

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 1, 2006 AT 7:30 P.M.

1. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson Wade was present and presided. Upon roll call by City Clerk Ward, the following were present: Chair Pro Tem Ann lies, Councilperson Judy L. Davis, and Councilperson Edward Rodgers. Also present were Assistant City Manager Gloria Shuttlesworth, City Clerk Carrie E. Ward, Master Municipal Clerk, and City Attorney Pamala Hanna Ryan.

Councilperson Lee was absent.

Invocation & Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance.

2. ADDITIONS, DELETIONS AND SUBSTITUTIONS

Asst. City Manager Shuttlesworth made the following revisions to the agenda: Item No. 13A - revised Resolution regarding an agreement with the State of Florida.

3. ADOPTION OF THE AGENDA

A motion was made by Councilperson Davis and seconded by Chair pro tern lies to approve the agenda as amended.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

4. UNFINISHED BUSINESS

NONE

5. AWARDS AND PRESENTATIONS

NONE

6. COMMENTS FROM THE PUBLIC -Non Agenda Item Speakers (Two Minute Limitation)

Bishop Thomas Masters, 748 W 9th Street, announced that preparations were being made for a trip to Atlanta for those interested in attending the services of Coretta Scott King. He also announced that plans were on the way for bringing a medical facility into the City and that a town hall meeting would be held February 3rd at New Bethel Baptist Church.

Margaret Shepherd, 2003 W 17th Court #104, thanked City Clerk Ward for taking time out to meet with the senior citizens in Ivey Green. She also thanked Fire Chief Perry and Chair pro tern lies for the lunch they provided to the senior citizens.

Norma Duncombe, 3560 Lake Shore Dr, made comments regarding the cleaning of alleys within the City; the emptying of baskets next to the bus stops; and signs that were blown down dUring the hurricane.

Jim Jackson, 1250 Sugar Sands Blvd., made comments regarding the campaigning that took place at the senior citizen luncheon in January.

CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE COUNCIL CHAIR OR THE LEGISLATIVE ASSISTANT, PRIOR TO THE BEGINNING OF THE MEETING.

7. MINUTES

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JANUARY 18,2006.

8. RESOLUTIONS:

- A. RESOLUTION NO. 9-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDDING BID NUMBER 11205 TO WASHINGTON'S LAWN SERVICE OF WEST PALM BEACH, FLORIDA TO PROVIDE LOT CLEARING, CUTTING & RELATED SERVICES ON LOTS IN VIOLATION OF THE CITY CODE; AUTHORIZING

THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 001-0841-524-0-3106; AND PROVIDING AN EFFECTIVE DATE.

- B. RESOLUTION NO. 10-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NUMBER 10705 TO MDH GRAPHIC OF WEST PALM BEACH, FLORIDA IN THE AMOUNT OF \$25,296.00 TO PROVIDE PRINTING SERVICES FOR THE PARKS & RECREATION PROGRAM GUIDE; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 001-1232-572-0-4701; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tem lies and seconded by Councilperson Davis to approve Resolution No. 10-06.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

A motion was made by Chair pro tem lies and seconded by Councilperson Davis directing staff to have the information available regarding the total cost for combining the City's newsletter and the Parks & Recreation newsletter by the next City Council.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

- C. RESOLUTION NO. 11-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE CONTRACT FOR BUS BENCH ADVERTISING INC. OF NORTH PALM BEACH TO PROVIDE BUS BENCHES FOR THE CONVENIENCE OF THE GENERAL PUBLIC WITHIN RIVIERA BEACH.
- D. RESOLUTION NO. 12-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO PURCHASE VARIOUS VEHICLES BY PIGGYBACKING FROM FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. 04-12-0823 IN THE AMOUNT OF \$89,795.00; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE

CAPITAL IMPACT FEE FUND (310) IN THE AMOUNT OF \$42,907.00 AND THE CAPITAL IMPROVEMENT FUND (303) IN THE AMOUNT OF \$46,888.00 AND APPROVING PAYMENT TO MIKE DAVIDSON FORD OF JACKSONVILLE, FLORIDA IN THE AMOUNT OF \$89,795.00; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Chair Pro Tern lies and seconded by Councilperson Davis to approve the Consent Agenda as amended.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

9. PETITIONS AND COMMUNICATIONS FOR FILING

NONE

10. PUBLIC HEARINGS:

NONE

11. ORDINANCES ON SECOND READING

- A. ORDINANCE NO. 3003 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, AMENDING SECTION 31-527 ENTITLED "DEFINITIONS" OF THE RESORT HOTEL ZONING DISTRICT IN CHAPTER 31 OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record and announced that it was advertised in the January 22, 2006 edition of the Palm Beach Post.

A motion was made by Chair pro tern lies and seconded by Councilperson Davis to adopt Ordinance No. 3003.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

12. ORDINANCES ON FIRST READING

NONE

13. REGULAR

- A. RESOLUTION NO. **13-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED CONTRACT WITH THE STATE OF FLORIDA OFFICE OF TOURISM. TRADE AND ECONOMIC DEVELOPMENT (OTTED) ON BEHALF OF LOCKHEED MARTIN TO ACCEPT AN ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT IN THE AMOUNT OF \$1,653.538 TO DREDGE AN AREA BETWEEN THE INTRACOASTAL WATERWAY AND LOCKHEED MARTIN AND TO CONSTRUCT A NEW DOCK; WITH THE UNDERSTANDING THAT THE CITY MAY REJECT THE PROJECT FOR A PERIOD OF UP TO 6 MONTHS WITHOUT PREJUDICE OR PENALTY FROM THE STATE, AND CONTINGENT UPON LOCKHEED MARTIN COMMITTING TO COVER ANY COST OVERRUNS; DIRECTING THE CITY MANAGER TO NEGOTIATE THE TRIO PARTY AGREEMENT BETWEEN THE CITY, PALM BEACH COUNTY AND LOCKHEED MARTIN WITHIN 60 DAYS FOR REVIEW AND APPROVAL BY CITY COUNCIL AND FOR OTHER PURPOSES. **ITEM ADDED TO AGENDA**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Chair pro tem lies to approve Resolution No. 13-06.

MOTION

Asst. City Manager White outlined the revisions made to the resolution that was presented to the City Council at Agenda Review.

A discussion ensued amongst the Mayor, City Council, Asst. City Manager White, and Ed Shea, Lockheed Martin's Finance Manager.

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Rodgers dissenting.

MOTION APPROVED

A motion was made by Councilperson Davis and seconded by Chair pro tem lies authorizing Chairperson Wade to sign the agreement due to Mayor's refusal to sign the agreement.

MOTION

Upon a roll call vote by City Clerk Ward, the motion was approved with Councilperson Rodgers dissenting.

MOTION APPROVED

Asst. City Manager Shuttlesworth announced that dedication for renaming the municipal complex in honor of former Mayor Bobbie E. Brooks, Sr. would be held February 25th at 4:00 p.m.

14. **LEGAL DISCUSSION/REQUESTS**

NONE

15. **REQUEST TO CITY COUNCIL AND RECOMMENDATIONS OR DISCUSSIONS FROM THE MAYOR & CITY COUNCIL**

Mayor Brown stated that a memo was received regarding the concerns of the residents in Thousand Oaks and requested that Mary McKinney, Community Development Director give a report.

Mary McKinney, Community Development Director, gave a review on the street lights on Congress Avenue, the traffic light that was to be located at the entrance of Thousand Oaks, and the school bus stop located at the entrance of the development.

Mayor Brown also made comments regarding the deficiency of lighting at the construction site on the east side of Congress.

A motion was made by **Chair pro tern lies** and seconded by **Councilperson Davis** directing staff to provide a written report to the Mayor and City Council after attending outside meetings involving City related issues.

MOTION

Upon a roll call vote by City Clerk Ward, the vote was unanimous.

MOTION APPROVED

Councilperson Davis requested a report on the parking of semi trucks along Garden Road previously addressed by Councilperson Lee.

Police Chief Williams stated that the problem was addressed and that the county was contacted regarding parking on the north end of Garden Road.

Councilperson Davis also stated that she received documentation ordering Florida Marine to stop dredging.

Chair pro tern lies announced that a motorcycle ride would take place on February 12th in an effort to raise HIV awareness and funds to be given to a chosen organization. She also stated that she would be providing a report on a meeting she held with the residents living around Fire House Park.

Chairperson Wade made comments regarding the persistent problem of UPS trucks traveling westward on 13th Street.

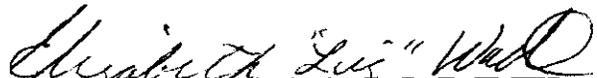
16. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 9:20 p.m.

APPROVED:

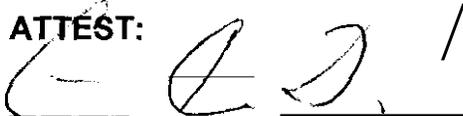


MICHAEL D. BROWN
MAYOR

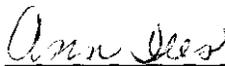


ELIZABETH "LIZ" WADE
CHAIRPERSON

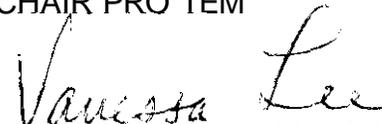
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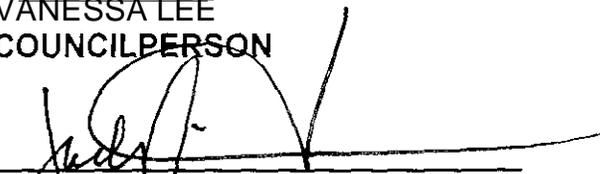
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



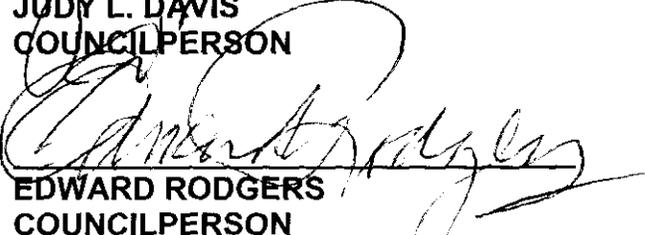
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES
SECONDED BY: V. LEE

E. RODGERS AYE ___
A. ILES AYE ___
V. LEE AYE ___
J. DAVIS OUT ___
E. WADE AYE ___

DATE APPROVED: 02/15/06