

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, MAY 3, 2006 AT 7:30 P.M.

1. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson lies was present and presided. Upon roll call by City Clerk Ward, the following were present: Mayor Michael D. Brown, Council Chair Ann lies, Chair Pro Tern Vanessa Lee, Councilperson Norma Duncombe, Councilperson Elizabeth "Liz" Wade, and Councilperson James "Jim" Jackson. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, Master Municipal Clerk, and City Attorney Pamala Hanna Ryan.

Invocation & Pledge of Allegiance

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

2. ADDITIONS, DELETIONS AND SUBSTITUTIONS

City Manager Wilkins made the following revisions to the agenda: added Item No. 13F - Resolution regarding agreement with International Union of Police Association and Item No. 13G - Resolution regarding increasing the salaries of police officers and sergeants; deleted Item No. 13D - Resolution regarding Waste Management. He also stated that he would give a report on the impact of the eminent domain bill.

Chairperson lies added a presentation to Georgia Davis under Awards and Presentations.

3. ADOPTION OF THE AGENDA

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee 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

A. PROCLAMATION DESIGNATING MAY 14-20, 2006 AS EMERGENCY MEDICAL SERVICES WEEK.

Mayor Brown read the proclamation for Emergency Medical Services Week into the record and presented it to Fire Chief Troy Perry.

Fire Chief Perry announced that a program would be aired on Channel 18 showing the services provided by Emergency Services.

B. PRESENTATION TO MS. GEORGIA DAVIS

Bishop Thomas Masters, Palm Beach County Coalition To Stop The Violence, and Angela Williams, founder of Mothers Against Murderers, presented Ms. Davis with a plaque for her role in turning in her grandson for the shooting at the Subway Shop.

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

Ignatius Wallace, 418 20<sup>th</sup> Street, made comments regarding renaming a portion of Avenue S after Sam Cooper.

Margaret Shepherd, 2003 W 17<sup>th</sup> Ct #104, made comments regarding the sessions hosted by Riviera Beach Friends of the Library for "Read Palm Beach County".

Martha Babson, 156 E 21<sup>st</sup> Street, made comments regarding comments made by the mayor referenced the redevelopment project.

Dennis Widlansky, 1206 Coral Way, made comments regarding the public access north of Martinique Condominiums.

Angela Williams, 1221 W 23<sup>d</sup> Street, announced that a fund raiser would be held in honor of Tonya Hughley on May 6<sup>th</sup> at 4 p.m. at Broadmoor Apartments.

Bishop Thomas Masters, 748 W 9<sup>th</sup> Street, announced that the services for the five year old that was the victim of the hit and run accident on Avenue E would be held on Saturday at St. Ann Catholic Church at 10:30 a.m. and that a candlelight vigil would be held on Thursday at 6:30 p.m. in honor of Christina Blue at Haverhill Gardens. He also announced that the Palm Beach County Coalition to Stop the Violence would be petitioning the State regarding extending the Amber Alert to college students.

David Davis, 1133 W 26<sup>th</sup> Court, made comments regarding the need for speed bumps, speed patrol, etc. on Avenue M and 26<sup>th</sup> Court.

Bonnie Larson, 25 W 27<sup>th</sup> Street, made comments regarding the services provided by Waste Management.

Warrie Leonard, 1901 W 23<sup>rd</sup> Street, made comments regarding drug trafficking in her neighborhood, the increase of traffic through the neighborhood, and the parking of semi-trucks, buses, etc. along Blue Heron Blvd. and Congress Ave.

#### 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 APRIL 19, 2006.

8. RESOLUTIONS:

NONE

END OF CONSENT AGENDA

A motion was made by Chair pro tem Lee and seconded by Councilperson Wade to approve the Consent Agenda.

MOTION

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

MOTION APPROVED

City Manager Wilkins gave a report on the effects of the actions taken by the Florida Legislature on the eminent domain bill.

There was a consensus of the City Council directing staff to research the legal ramifications the City can take against the state.

9. PETITIONS AND COMMUNICATIONS FOR FILING

City Clerk Ward announced that in addition to the agenda being placed on the internet, that her staff has now included the agenda back-up information for viewing and printing.

10. PUBLIC HEARINGS:

NONE

11. ORDINANCES ON SECOND READING

NONE

12. ORDINANCES ON FIRST READING

NONE

13. REGULAR

- A. RESOLUTION NO. 54-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY TO AMEND THE 2005-2006 UTILITY DISTRICT BUDGET BY ADDING THE CLASSIFIED POSITION OF ELECTRICAUINSTRUMENTATION TECHNICIAN AS REQUESTED AND APPROVED BY THE UTILITY DISTRICT, UNDER CLASS TITLE GENERAL, IN THE AMOUNT OF \$15,873; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to approve Resolution No. 54-06.

MOTION

Upon a roll call vote by City Clerk Ward, the motion was approved with Chair pro tern Lee dissenting.

MOTION APPROVED

- B. RESOLUTION NO. 55-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA,

APPROVING THE ADDITION OF ONE CLASSIFIED POSITION TITLED ENGINEERING TECHNICIAN, SENIOR, AS REQUESTED AND APPROVED BY THE UTILITY DISTRICT BOARD UNDER CLASS TITLE GENERAL, IN THE AMOUNT OF \$14,433; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Duncombe and seconded by Councilperson Wade to approve Resolution No. 55-06.

MOTION

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

MOTION APPROVED

- C. RESOLUTION NO. 56-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING ACADEMIC SUMMER CAMP '06 TO BE HELD JUNE 12 – JULY 21, 2006 ON THE CAMPUS OF JOHN F. KENNEDY MIDDLE MAGNET SCHOOL; APPROPRIATING \$55,309 OF GENERAL FUND FUND BALANCE AND SETTING UP A BUDGET IN THE AMOUNT OF \$205,309 FOR THE SIX WEEK ACADEMIC SUMMER CAMP FOR MIDDLE SCHOOL STUDENTS. \$100,000 FUNDED BY THE KNIGHT FOUNDATION AND \$50,000 FUNDED BY CHILDREN SERVICES COUNCIL WILL BE TRANSFERRED BACK TO THE GENERAL FUND WHEN REIMBURSEMENT REQUESTS HAVE BEEN PROCESSED; AUTHORIZING STAFF TO ADVERTISE AND SELECT CAMP STAFF; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Duncombe and seconded by Chair pro tem Lee to approve Resolution No. 56-06.

MOTION

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

MOTION APPROVED

- D. RESOLUTION NO. 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 SECOND AMENDMENT TO THE SOLID WASTE AND RECYCLING COLLECTION AGREEMENT WITH WASTE MANAGEMENT FOR AN ADDITIONAL FIVE (5) YEAR PERIOD COMMENCING OCTOBER 1, 2005, AND ENDING MARCH 31, 2010, AT THE APPLICABLE RATES AS MODIFIED BY THE APPLICABLE

3.0% CPIJC( )NSUMER PRICE INDEX); AND PROVIDING AN EFFECTIVE DATE. **ITEM DELETED**

E. FINANCE DIRECTOR'S SEMI-ANNUAL FINANCIAL REPORT.

A motion was made by Chair pro tern Lee and seconded by Councilperson Wade to accept the Semi-annual Financial Report.

MOTION

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

MOTION APPROVED

- F. RESOLUTION NO. 57-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT COMMENCING OCTOBER 1, 2005 TO SEPTEMBER 30, 2008 WITH THE INTERNATIONAL UNION OF POLICE ASSOCIATION (IUPA), AN ORGANIZATION REPRESENTING POLICE OFFICERS AND SERGEANTS; AND PROVIDING AN EFFECTIVE DATE. **ITEM ADDED TO AGENDA**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Chair pro tern Lee to approve Resolution No. 57-06.

MOTION

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

MOTION APPROVED

- G. RESOLUTION NO. 58-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LIST BY INCREASING THE SALARY OF SWORN POLICE OFFICERS AND SERGEANTS REPRESENTED BY THE INTERNATIONAL UNION OF POLICE ASSOCIATION (IUPA), AN ORGANIZATION REPRESENTING POLICE OFFICERS AND SERGEANTS; AND AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$310,582 FROM GENERAL FUND CONTINGENCY FOR SALARIES ACCOUNT NO. 001-0203-512-0-5999 AND TRANSFER \$115,591 FROM GENERAL FUND CONTINGENCY (REGULAR) ACCOUNT NO. 001-0203-519-0-5999 TO THE POLICE DEPARTMENT SALARIES AND RELATED BENEFITS ACCOUNT FOR THE 1<sup>ST</sup> YEAR COST RELATED TO THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE. **ITEM ADDED TO AGENDA**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro tem Lee and seconded by Councilperson Wade to approve Resolution No. 58-06.

MOTION

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

MOTION APPROVED

14. LEGAL DISCUSSION/REQUESTS

NONE

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

Councilperson Duncombe stated that in a meeting she had with Palm Beach County Commissioner Green, she stated that if the City designated or located 2 acres of land, funding would be provided to build a new Boys and Girls Club. She further stated that she would like to establish a method to recognize positive students on a monthly basis.

Councilperson Wade stated that the traffic flow of the UPS trucks is still exists on 13<sup>th</sup> Street. She then announced that a dedication would be held on Friday at 9:30 for Phil Foster Park.

Chair pro tem Lee stated that she would like to encourage continuation of the Read Palm Beach County activities. She also announced that a community meeting would be scheduled for the residents of Monroe Heights in the park.

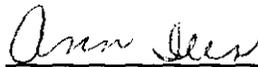
16. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 8:46 p.m.

APPROVED:



MICHAEL D. BROWN  
MAYOR

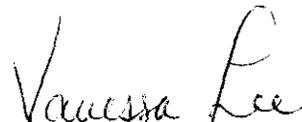


ANN ILES  
CHAIRPERSON

ATTEST:



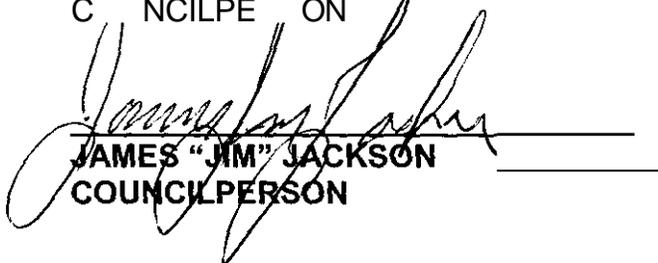
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK



VANESSA LEE  
CHAIR PRO TEM

  
**NORMA DUNCOMBE**  
COUNCILPERSON

  
**ELIZABETH "LIZ" WADE**  
COUNCILPERSON

  
**JAMES "JIM" JACKSON**  
COUNCILPERSON

MOTIONED BY: E. Wade  
SECONDED BY: N. Duncombe

A. ILES aye  
V. LEE aye  
N. DUNCOMBE aye  
E. WADE aye  
J. JACKSON aye

DATE APPROVED: MAY 17, 2006