

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
SPECIAL CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, MAY 10, 2006 AT 10:00 P.M.

1. CITY CLERK CALLS TO ORDER:

2. ROLLCALL

Chair Person Ann lies was present and presided, Upon a roll call by City Clerk Ward the following were present: Mayor Michael D. Brown, Council Chair Ann lies, Councilperson Norma Duncombe, Councilperson James "Jim" Jackson, and Councilperson Elizabeth "Liz" Wade. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, MMC, and City Attorney Pamala H. Ryan.

3. INVOCATION AND PLEDGE OF ALLEGIANCE

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

Chairperson Ann lies stated that she will amend the agenda to include public comments.

3 A. PUBLIC COMMENTS

NONE

4. DISCUSSION:

RESOLUTION NO. 59-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BY AND AMONG THE CITY, CRA AND VIKING INLET HARBOR PROPERTIES, LLC; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the afore-mentioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to approve Resolution No. 59-06.

MOTION

Councilperson Wade stated for clarification of the motion, she wanted to be sure comments made during discussion of the agreement at the CRA meeting were included.

Councilperson Wade amended the motion to include all comments that were discussed at the Regular CRA Meeting. Seconded by Councilperson Duncombe.

AMENDED MOTION

City Manager Wilkins stated that the agreement before them was the same agreement discussed and approved by the CRA. He stated that it provided a mechanism for the City, the CRA, and the Master Developer to proceed expeditiously in getting the Disposition Agreement approved. He also stated that staff met with the developers and the CRA in drafting the terms of the agreement.

Chairperson lies requested that City Clerk Ward have the record reflect that Chair Pro Tern Lee entered the meeting.

City Manager Wilkins stated that staff worked diligently with the master developer, CRA Staff, and consultants in drafting the agreement. He stated that staff recommended that City Council approve the agreement as amended by the CRA Board of Commissioners.

Chairperson lies requested comments from the Mayor, and City Council.

Mayor Brown stated that he had no comments.

Councilperson Duncombe, Councilperson Jackson, and Councilperson Wade stated that they had no comments.

Chair Pro Tern Lee asked pursuant to the meeting that is going to be with City Manager Wilkins, CRA Director Johnson, and Mr. Kinsey if a viable solution was reached that it be brought back to the City Council. Chairperson lies advised her that her concerns did not pertain to the aforementioned resolution.

Chairperson lies stated that the agreement before the City Council was not the final document and was not intended to have all details outlined.

The agreement sets forth certain specific terms for moving forward with the Inlet Harbor Properties project.

Gerald Ward, 31 W 20th Street, suggested that this item be deferred to next Wednesday's Meeting.

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

MOTION APPROVED

Chair Pro Tern Lee reiterated her previous concerns.

6. **ADJOURNMENT**

There being no further business, the meeting was duly adjourned.

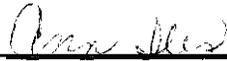
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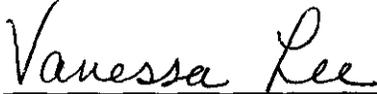
MICHAEL D. BROWN
MAYOR



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



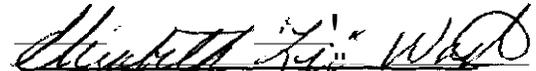
ANN ILES
CHAIRPERSON



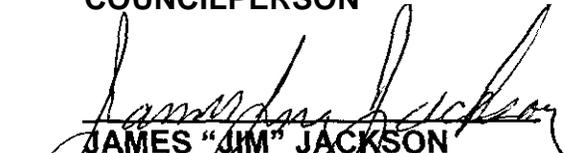
VANESSA LEE
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: E. WADE
SECONDED BY: N. DUNCOMBE

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

DATE APPROVED: 06/21/2006