

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JUNE 21,2006 AT 7:30 P.M.**

1. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson Iles was present and presided. Upon roll call by Deputy City Clerk Robinson, the following were present: Mayor Michael D. Brown, Council Chair Ann Iles, Chair Pro Tem Vanessa Lee (via telephone), Councilperson Norma Duncombe, Councilperson Elizabeth "Liz" Wade, and Councilperson James "Jim" Jackson. Also present were City Manager William E. Wilkins, Deputy City Clerk Claudene Robinson, 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: additional back-up provided for Item No. 13D – Resolution regarding public utility revenue refunding notes; corrected Item No 13E – Resolution regarding capital projects notes; additional back-up provided for Item No. 13F – Resolution regarding the pooled commercial paper loan program; corrected Item No. 13G – Resolution regarding Community Redevelopment Projects Notes; additional back-up provided for Item No. 13H – Resolution regarding the interlocal agreement with the Community Redevelopment Agency; corrected Item No. 13I – Resolution regarding the interlocal agreement with the Community Redevelopment Agency; corrected Item No. 13L – request for a Closed Executive Session; and added Item No. 13M – Resolution regarding the Second Annual Triathlon Sports Event.

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 Deputy City Clerk Robinson, the vote was unanimous.

MOTION APPROVED

4. UNFINISHED BUSINESS

NONE

5. AWARDS AND PRESENTATIONS

A. PRESENT AND WELCOME NEW EMPLOYEES OF THE CITY OF RIVIERA BEACH FOR THE MONTH OF MAY, 2006.

Robbie Littles, Risk Management, presented the following new employee for the month of May: Bradley Stein (Community Development).

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

Judge Art Wroble, South County Courthouse, made comments encouraging residents to vote for him September 5th.

Martha Babson, 156 E 21st Street, announced that a rally would be held June 23rd to remember the 25 states that do not have eminent domain protection.

Dennis Widlansky, 1206 Coral Way, made comments regarding the agenda items regarding the Tax Increment Redevelopment Agency's Outstanding Tax Increment Redevelopment Revenue Bond Anticipation Notes and the city's debt capacity.

LaToya Ricketts, 1770 W 12th Street, announced that the Young Professionals of the Palm Beach County Urban League would be hosting a financial empowerment seminar on Saturday, 9:30 a.m. until 12:30 p.m. at the Urban League.

Fane Lozman, 200 E 13th Street, made comments regarding improper actions of the Mayor.

Kevin O'Brien, 2700 US 1, requested information on the proposed changes to US 1; and who pay legal fees of the elected officials.

Bonnie Larson, 25 W 27th Street, made comments regarding the condition of the property located at 42 W 27th Street.

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 SPECIAL MEETING HELD MAY 10, 2006 AND MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON JUNE 7, 2006.

ITEM PULLED FOR DISCUSSION

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to approve the minutes.

MOTION

Brian **O'Brien**, 2755 Broadway, requested a copy of the minutes from the May 10th special City Council Meeting and the contract that was approved at the meeting. He also stated that proper notice was not given regarding the meeting and that the public was not allowed the opportunity to have any input.

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

MOTION APPROVED

8. RESOLUTIONS:

A. RESOLUTION NO. 74-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE **REPLAT** ENTITLED "SOPHIA SENECA ESTATES"; AUTHORIZING THE MAYOR, CITY CLERK AND THE CITY ENGINEER TO SIGN THE **REPLAT**; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. 75-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE ONE SINGER ISLAND PLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE **SAID** PLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE **SAID** PLAT; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to approve the Consent Agenda as amended.

MOTION

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

MOTION APPROVED

9. PETITIONS AND COMMUNICATIONS FOR FILING

NONE

10. PUBLIC HEARINGS:

NONE

11. FINANCES ON SECOND READING

- A. ORDINANCE NO. 3009 AN ORDINANCE OF THE **CITY** COUNCIL OF THE **CITY** OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 12 ENTITLED, "OFFENSES AND MISCELLANEOUS PROVISIONS" OF THE CODE OF ORDINANCES OF THE **CITY** OF **RIVIERA** BEACH TO CREATE A NEW ARTICLE **III**, TO BE ENTITLED "SEXUAL OFFENDER RESIDENCY PROHIBITION"; PROVIDING A RESIDENTIAL RESTRICTION OF 2,500 FEET FOR SEXUAL OFFENDERS FOR LIMITED LOCATIONS BY CREATING NEW SECTIONS TO BE ENTITLED, "FINDINGS AND INTENT"; "DEFINITIONS"; "PROHIBITIONS AND EXCEPTIONS; PENALTIES"; "RENTAL OF REAL PROPERTY TO CERTAIN SEXUAL OFFENDERS AND PREDATORS PROHIBITED"; PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Ordinance into the record and announced that it was published in the June 11, 2006 edition of the Palm Beach Post.

A motion was made by Councilperson Duncombe and seconded by Councilperson Wade to adopt Ordinance No. 3009.

City Attorney Ryan read into the record the following revision that was made to the penalties section of the ordinance: "Penalties. A person who violates this section shall be punished by a fine not exceeding \$500 or by imprisonment for a term not exceeding 60 days, or by both such fine and imprisonment; for a second or subsequent conviction of a violation of this section, such person shall be punished by a fine not to exceed \$1,000 or imprisonment in the county jail not more than 12 months, or by both such fine and imprisonment."

Police Chief Williams made a presentation on the implementation plan for the ordinance.

Dionna **Braus**, 1926 **10th** Avenue N, read into the record a letter from the Realtors Association.

There was a consensus of the City Council to give a 60 day grace period for landlords to be informed about the implementation of the proposed ordinance.

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

MOTION APPROVED

12. ORDINANCES ON FIRST READING

- A. ORDINANCE NO. ____ AN ORDINANCE OF THE **CITY** COUNCIL OF THE **CITY OF RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, ABANDONING THAT PORTION OF THE INTERSECTION OF AVENUE "C" AND EAST **17TH** STREET LYING FROM THE NORTHWEST CORNER OF LOT █ BLOCK 7 INLET GROVE SUBDIVISION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Ordinance into the record.

A motion was made by Chair pro tern Lee and seconded by Councilperson Wade to approve the proposed Ordinance.

MOTION

A motion was made by Councilperson Wade and seconded by Chair pro tern Lee to table the aforementioned Ordinance until the next City Council meeting.

MOTION TO TABLE

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

MOTION APPROVED

13. REGULAR

- A. RESOLUTION NO. 76-06 RESOLUTION OF THE **CITY** COUNCIL OF THE **CITY OF RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 12306 AND AUTHORIZING THE MAYOR AND **CITY** CLERK TO EXECUTE A CONSTRUCTION SERVICE CONTRACT **WITH** ALL-SITE CONSTRUCTION, INC. OF **RIVIERA** BEACH, FLORIDA TO PROVIDE CONSTRUCTION SERVICES FOR CONGRESS LAKES PARK PROJECT IN **RIVIERA** BEACH, FLORIDA IN THE AMOUNT OF \$157,651; ALSO AUTHORIZING THE CONSTRUCTION ADMINISTRATION OF THE PROJECT IN THE AMOUNT OF \$8,276 TO JON BLOSS BLEHAR AND H. KURT KETTLEHUT & ASSOCIATES; AND AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE IMPACT FEE FUND

FOR PARKS IN THE AMOUNT OF \$78,539 BECAUSE \$100,000 HAS ALREADY BEEN BUDGETED; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Chair pro tem Lee and seconded by Councilperson Duncombe to approve Resolution No. 76-06.

MOTION

Ezra Saffold, **101 E Blue Heron Blvd. Ste 203**, expressed words of thanks for the opportunity to participate in the enhancement efforts of the City.

Councilperson Wade stated that the owner of the business was not kin but grew up next door to her. She asked the City Attorney if this created conflict.

City Attorney Ryan stated that there was no conflict.

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

MOTION APPROVED

- B. RESOLUTION NO. 77-06 A RESOLUTION OF THE **CITY COUNCIL OF THE CITY OF RIVIERA BEACH**, PALM BEACH COUNTY, FLORIDA, REQUESTING THAT THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AMEND THE PALM BEACH COUNTY COMPREHENSIVE PLAN **RIVIERA BEACH TRANSPORTATION CONCURRENCY EXCEPTION AREA (TCEA)** BY REMOVING SINGER ISLAND FROM THE TCEA BOUNDARY, TABLES, AND POLICIES; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Chair pro tem Lee and seconded by Councilperson Duncombe to approve Resolution No. 77-06.

MOTION

Gerald Ward, 3930 N Ocean Drive, made comments regarding notification being provided to the citizens.

Mary **McKinney**, Community Development Director, made a presentation.

A discussion ensued amongst the Mayor and City Council.

Upon a roll call vote by Deputy City Clerk Robinson, the motion was approved with Councilperson Jackson dissenting.

MOTION APPROVED

- C. RESOLUTION NO. 78-06 A RESOLUTION OF THE **CITY** COUNCIL OF THE **CITY** OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A **SITE** PLAN APPLICATION FROM STEVE **ZEIGER** AND **ZEIGER** CRANE RENTAL, INC. FOR A 10,304 SQUARE FOOT **OFFICE/SERVICE** BAY BUILDING ON PROPERTY LOCATED ON DYER BOULEVARD; PROVIDING FOR AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Councilperson Duncornbe to approve Resolution No. 78-06.

MOTION

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

MOTION APPROVED

- D. RESOLUTION NO. 79-06 A RESOLUTION OF THE CITY COUNCIL OF THE **CITY** OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING, SUPPLEMENTING, AND RESTATING IN ITS ENTIRETY THE CITY'S RESOLUTION NO. 243-01, ADOPTED DECEMBER 19, 2001 **WITH** RESPECT TO THE CITY'S PUBLIC UTILITY REVENUE REFUNDING NOTES, SERIES 2001; MODIFYING THE SECURITY FOR **SAID** NOTES; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Councilperson Duncornbe to approve Resolution No. 79-06.

MOTION

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

MOTION APPROVED

- E. RESOLUTION NO. 80-06 A RESOLUTION OF THE **CITY** COUNCIL OF THE **CITY** OF RIVIERA BEACH, PALM BEACH COUNN, FLORIDA, AMENDING, SUPPLEMENTING, AND RESTATING IN ITS **ENTIRETY** THE CITY'S RESOLUTION NO. 242-01, ADOPTED DECEMBER 19, 2001 **WITH** RESPECT TO THE CITY'S CAPITAL PROJECTS REVENUE NOTES, SERIES 2001; MODIFYING THE SECURITY FOR **SAID** NOTES; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution.

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to approve Resolution No. 80-06.

MOTION

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

MOTION APPROVED

- F. RESOLUTION NO. 81-06 A RESOLUTION OF THE CITY COUNCIL OF THE **CITY** OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AGREEING TO PARTICIPATION IN THE POOLED COMMERCIAL PAPER LOAN PROGRAM OF THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION; AUTHORIZING AND DIRECTING EXECUTION AND DELIVERY OF A LOAN AGREEMENT (FRANCHISE FEES) WITH THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION; AUTHORIZING THE BORROWING OF \$1,725,000 PURSUANT TO THE TERMS OF THE LOAN AGREEMENT IN ORDER TO REFINANCE CERTAIN LOANS PREVIOUSLY MADE TO THE CITY IN ORDER TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF VARIOUS CAPITAL IMPROVEMENTS WITHIN THE CITY, INCLUDING THE REIMBURSEMENT OF CERTAIN COSTS INCURRED BY THE CITY IN CONNECTION THEREWITH, IF ANY; AUTHORIZING THE EXECUTION OF A LOAN NOTE OR LOAN NOTES TO EVIDENCE SUCH BORROWING AND AGREEING TO SECURE SUCH BORROWING WITH A PLEDGE OF CERTAIN DESIGNATED REVENUES AS PROVIDED IN THE LOAN AGREEMENT ON PARITY WITH CERTAIN DEBT OF THE CITY; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO EFFECT SUCH BORROWING; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Councilperson Duncombe and seconded by Councilperson Wade to approve Resolution No. 81-06.

MOTION

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

MOTION APPROVED

- G. RESOLUTION NO. 82-06 A RESOLUTION OF THE CITY COUNCIL OF THE **CITY** OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF **\$7,175,876** COMMUNITY REDEVELOPMENT PROJECTS NOTES, SERIES 2006, TO REFUND THE RIVIERA BEACH **COMMUNITY** REDEVELOPMENT AGENCY'S

OUTSTANDING TAX INCREMENT REDEVELOPMENT REVENUE BOND ANTICIPATION NOTES SERIES **2002A** AND BOND ANTICIPATION NOTES, SERIES **2003A**, PLEDGING AMOUNTS DERIVED FROM THE CITY'S FRANCHISE FEES, HALF-CENT SALES TAX REVENUES AND AMOUNTS DERIVED FROM TAX INCREMENT REVENUES RECEIVED BY THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY TO REPAY SUCH NOTES; PRESCRIBING THE FORM, TERMS AND DETAILS OF SUCH NOTES; AWARDING THE NOTES TO **WACHOVIA** BANK' NATIONAL ASSOCIATION BY NEGOTIATED SALE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; DESIGNATING THE NOTES AS A "QUALIFIED TAX-EXEMPT OBLIGATION" WITHIN THE MEANING OF SECTION **265(b)(3)** OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Councilperson Duncornbe and seconded by Chair pro tern Lee to approve Resolution No. 82-06.

MOTION

Gerald Ward, 31 W **20th** Street, made comments regarding the financial stability of the CRA.

Dennis Widlansky, 1206 Coral Way, inquired about the debt capacity of the city.

Kelly Ryrnan, representing PFM, answered Mr. Widlansky's inquiry.

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

MOTION APPROVED

- H. RESOLUTION NO. **83-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN **INTERLOCAL** AGREEMENT BETWEEN THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF RIVIERA BEACH; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Councilperson Duncornbe to approve Resolution No. 83-06.

MOTION

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

MOTION APPROVED

- I. RESOLUTION NO. 84-06 A RESOLUTION OF THE **CITY** COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN **INTERLOCAL** AGREEMENT BETWEEN THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF RIVIERA BEACH, AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson 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. 84-06.

MOTION

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

MOTION APPROVED

- J. DISCUSSION ON PROPOSED ELIMINATION OF ADMISSION FEES FOR BARRACUDA BAY FAMILY AQUATIC CENTER.

RESOLUTION NO. 85-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING FREE ADMISSION TO BARRACUDA BAY FAMILY AQUATIC CENTER; AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$128,000.00 FROM GENERAL FUND FUND BALANCE ACCOUNT NO. 001-00-399999 TO THE PARKS AND RECREATION ACCOUNT NO. 001-**1236-572-0-1201** AND BARRACUDA BAY RELATED ADMISSION FEE ACCOUNTS IN THE AMOUNT OF \$20,000.00 TO COVER THE BALANCE OF THE 3 REMAINING MONTHS OF FISCAL YEAR 2006 TO OPERATE BARRACUDA BAY FAMILY AQUATIC CENTER BASED ON FREE ADMISSION AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by Councilperson Duncornbe and seconded by Chair pro tern Lee to approve Resolution No. 85-06.

MOTION

Lonnie Lovett, 670 W **36th** Street, made comments against the proposed Resolution.

Margaret Shepherd, 2003 W 17th Ct #104, made comments against the proposed Resolution.

Upon a roll call vote by Deputy City Clerk Robinson, the motion was approved with Councilperson Wade and Iles dissenting.

MOTION APPROVED

K. BOARD APPOINTMENT: APPOINTMENT OF CITY COUNCIL MEMBERS TO THE **IPARC** ISSUES FORUM.

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe appointing Councilperson Duncombe as the primary member and Councilperson Wade as the alternate member to the Intergovernmental Plan Amendment Coordinated Review Committee.

MOTION

Gerald Ward, 31 W 20th Street, stated that it was important to have this committee to work with the city's comprehensive plan.

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

MOTION APPROVED

L. REQUEST FOR CLOSED EXECUTIVE SESSION TO DISCUSS PENDING EMINENT DOMAIN LAW SUITS.

City Attorney Ryan requested a Closed Executive Session to be held June 28th at 5:30 to discuss the following cases: Fane Lozman and Virginia Merchant vs City of Riviera Beach and Jerry Corie and Genie Corie vs City of Riviera Beach. She stated for the record that the Mayor, City Council, City Attorney, City Manager, and Special Counsel Don Stephens would be present.

There was a consensus of the City Council to schedule a Closed Executive Session for June 28th.

M. RESOLUTION NO. 86-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CITY OF **RIVIERA** BEACH TO CO-HOST IT'S SECOND ANNUAL TRIATHLON SPORTS EVENT IN CONJUNCTION **WITH** MULTIRACE, INC. OF PEMBROKE PINES, FLORIDA ON JULY 9, 2006; AND PROVIDE IN-KIND SERVICES TO ASSIST **WITH** THE TRIATHLON; AND FURTHER APPROVING **THIS** EVENT TO BE AN ANNUAL EVENT CO-HOSTED BY THE CITY OF RIVIERA BEACH; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by **Councilperson Duncornbe** and seconded by **Chair pro tern Lee** to approve Resolution No. 86-06.

MOTION

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

MOTION APPROVED

City Manager Wilkins read into the record a letter received from Masaud Temple No. 69 Ancient Egyptian Arabic Order of Nobles regarding their desire to host their conference within the city May 22 – 25, 2008.

A motion was made by **Chair pro tem Lee** to reconsider the motion approving Resolution No. 86-06.

MOTION DIED FOR LACK OF SECOND

14. LEGAL DISCUSSION/REQUESTS

NONE

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

Chair pro tern Lee requested the status on the final report of the last jazz festival and planning for the next jazz festival.

City Attorney Ryan responded to Chair pro tem Lee regarding the final report for the last jazz festival.

Chair pro tem Lee requested the status of the Waste Management contract.

City Manager stated that the contract would be on the agenda for the next City Council meeting.

Councilperson Jackson requested a status report on the maintenance of the easement on the side of Martinique Condominiums.

City Manager Wilkins stated that staff reviewed the status of the easement on the side of Martinique Condominiums and determined that it was the city's responsibility to maintain it and it was also determined that dune restoration was needed to be done.

Dennis Widlansky, 1206 Coral Way, made comments regarding a letter received by the city from the attorney representing the Martinique threatening a law suit.

Gerald Ward, 3930 N Ocean Drive, made comments regarding the maintenance responsibility of the easement on the side of the Martinique Condominiums.

Chairperson Iles stated that when staff addresses a complaint about dilapidated property, dated pictures should be taken as support documents showing what work was completed.

16. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:58 p.m.

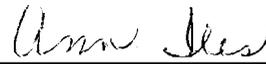
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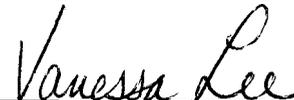
**MICHAEL D. BROWN
MAYOR**



**CARRIE E. WARD
MASTER MUNICIPAL CLERK
C I N CLERK**



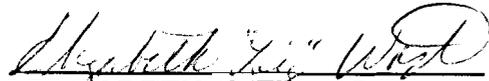
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CHAIRPERSON**



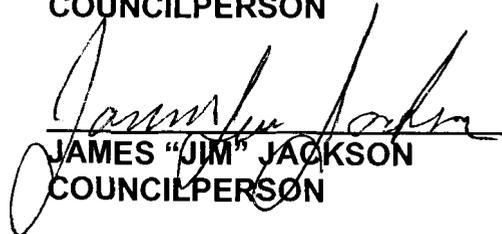
**VANESSA LEE
CHAIR PRO TEM**



**NORMA DUNCOMBE
COUNCILPERSON**



**ELIZABETH "LIZ" WADE
COUNCILPERSON**



**JAMES "JIM" JACKSON
COUNCILPERSON**

MOTIONED BY: E. Wade
SECONDED BY: V. Lee

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

DATE APPROVED: 07/05/2006