

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 6, 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 Tem Vanessa Lee, Councilperson Norma Duncombe, and Councilperson Elizabeth "LiZ" Wade. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, Master Municipal Clerk, and City Attorney Pamala Hanna Ryan.

Councilperson Jackson was absent.

Invocation & Pledge of Allegiance

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

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

City Manager Wilkins made the following revisions to the agenda: added a presentation from the Mayor to Specialist Robert Williams and Sergeant 1<sup>st</sup> Class Wesley winners of the Albert Schweitzer Basketball Tournament Recognition Trip. Additional backup was provided for the following items: Item No. 2 - Presentation by United Way; Item No. 15 - Resolution reference health insurance; Item No. 16 - Resolution reference dental insurance; Item No. 17 - Resolution reference life insurance; and Item No. 20 - Resolution reference the Jazz and Blues Festival. He also deleted Item No. 4 - Resolution reference Jordan Jones And Goulding Inc.

City Clerk Ward requested that Resolution No. 124-06 referenced the Mayor's Declaration of State Local Emergency for Hurricane Ernesto be added to the Consent Agenda for Council's ratification.

2) Adoption of Agenda

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

MOTION

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

MOTION APPROVED

III. **AWARDS AND PRESENTATIONS**

ITEM NO. 1

PRESENTATION BY MESSRS. BENNIE DRAIN AND LARRY WOODS ON "LIGHTS ON AFTERSCHOOL" PROGRAM THAT CALLS ATTENTION TO THE IMPORTANCE OF AFTERSCHOOL PROGRAMS FOR AMERICA'S CHILDREN, FAMILIES AND COMMUNITIES.

Bennie Drain, Prime Time of Palm Beach County Inc., stated that the national celebration of "Lights On Afterschool" would be held October 12, 2006 from 3 p.m. until 6 p.m. He proceeded with providing statistics on student attendance and funding for afterschool programs.

Altamease Kendrick, My Choice Afterschool Program, made a presentation on the activities of the My Choice Afterschool Program.

Mayor Brown stated that a proclamation was prepared on behalf of the City declaring October 12, 2006 as "Discovering Afterschool Day" and that upon execution it would be forwarded to Prime Time of Palm Beach County.

ITEM NO. 2

PRESENTATION BY MESSRS. ELIVIO SERRANO AND W. CARTER ELLIOTT OF UNITED WAY OF PALM BEACH COUNTY ON THEIR PROSPERITY CENTER PROGRAM.

Elivio Serrano, United Way, made a presentation on the Prosperity Center Program and its success.

ITEM NO. 3

PRESENTATION BY MAYOR MICHAEL D. BROWN TO SPECIALIST ROBERT WILLIAMS AND SERGEANT FIRST CLASS LARRY WESLEY, JR., WINNERS OF THE ALBERT SCHWEITZER BASKETBALL TOURNAMENT **RECOGNITION TRIP.**

Mayor Brown made a special presentation to Specialist Williams and Sergeant 1<sup>st</sup> Class Wesley, winners of the one week paid vacation raffle held at the Albert Schweitzer Basketball Tournament. He also announced that a breakfast in their

honor would be held at the Tiki Bar on tomorrow morning at 8:30 a.m. and that the City Council and the administration were invited.

A Certificate of Appreciation was presented to Mayor Brown by Jennifer Williams, wife of Specialist Williams, for his support of the soldiers located in Manheim, Germany. Words of Appreciation were expressed by Specialist Williams and Sergeant 1<sup>st</sup> Class Wesley

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

Fane Lozman, 200 E 13<sup>th</sup> Street, made comments referenced actions of the Mayor. He also made comments referenced actions of the City Marina Director.

Martha Babson, E 21<sup>st</sup> Street, made comments against the community benefits package.

Michael Mahoney, 2120 Broadway, made comments referenced the cleanup of Broadway. He also made comments referenced the activities from the soup kitchen located near his business.

Margaret Shepherd, 2003 W 17<sup>th</sup> Ct #104, made comments referenced the football program and the transportation provided.

V. 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.**

1) MINUTES:

ITEM NO.3

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 19, 2006, MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 2, 2006, AND MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 16, 2006.

**RESOLUTIONS:**

ITEM NO.4

RESOLUTION NO. \_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING RECOMMENDATION OF STAFF AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT WITH JORDAN JONES AND GOULDING INC. OF PALM BEACH GARDENS FOR PROFESSIONAL SERVICES RELATED TO CML, TRANSPORTATION, ENVIRONMENTAL ENGINEERING, ARCHITECTURAL, LANDSCAPE ARCHITECTURAL AND PLANNING CONSULTING SERVICES. ~~ITEM DELETED~~

RESOLUTION NO. 124-06 MAYOR'S DECLARATION OF STATE OF LOCAL EMERGENCY HURRICANE ERNESTO.

ITEM ADDED TO AGENDA

ITEM NO.5

RESOLUTION NO. 125-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDDING BID NO. 11205 TO BRUCE HERRING TRACTOR & LANDSCAPING OF RIVIERA BEACH, FLORIDA AND PANORAMIC LANDSCAPES OF JUPITER, FLORIDA TO PROVIDE LOT CLEARING, CUMNG & RELATED SERVICES ON LOTS IN VIOLATION FOR THE CODE ENFORCEMENT DEPARTMENT; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY FROM ACCOUNT NO. ~~430-0841-524-0-4601~~; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.6

RESOLUTION NO. 126-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND RECONSTRUCTION OF BLUE HERON BOULEVARD FROM U.S. HIGHWAY 1 TO THE CURVE ON SINGER ISLAND (SR A1A); AND PROVIDING AN EFFECTIVE DATE.

2) PETITION§ AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

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

MQTIQN

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

MOTIQN APPROVED

VI. PUBLIC HEARINGS:

ITEM NO.7

(TIME CERTAIN 8:00 PM)

ORDINANCE NO. 3012 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, FIXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 FIXING THE MILLAGE RATE OF 8.75 MILLS THEREON FOR SAID YEAR; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee to approve Ordinance No. 3012 on First Reading.

MQTIQN

City Manager Wilkins stated that the public hearing was advertised in accordance with the state TRUTH & Millage Notice requirements through the Palm Beach County Tax Collector's Office. The purpose of the hearing was to tentatively adopt the millage and budget for fiscal year 2006/2007. The millage rate adopted could be lowered but could not be increased more than 9.0% which was the advertised millage rate for the upcoming fiscal year. During the budget workshops the City Council agreed to set the millage rate at 8.75 mills which would generate \$31,412,865 in ad valorem tax revenues. The proposed tax rate was a 21.51% increase over the rollback rate of 7.2008 mills which was the millage rate that would raise the same amount of tax dollars that was collected last year. He also stated that the reason for the millage rate increase was as follows; to fund 28 new positions in various departments totaling more than \$1.8 million; the increased cost of liability insurance of \$1.6 million; to fund operating capital in the amount of \$851,000; and to supplement the city's contribution to the pension actuarial cost in the amount of \$819,000.

Chairperson Lee read a letter received from Gracier Svokos objecting to the proposed tax increase.

Dennis Widlansky, 1206 Coral Way, made comments referenced increasing homestead exemption taxes for property owned by the elderly or low income families. He also made comments objecting the proposed budget.

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

MOTION APPROVED

ITEM NO.8

(TIME CERTAIN 8:00 PM)

ORDINANCE NO. 3013 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS AND ESTABLISHING A BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2007 PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee to approve Ordinance No. 3013 on First Reading.

MOTION

City Manager Wilkins stated that the proposed budget submitted was balanced utilizing the millage rate of 8.75 and that the total general fund budget was \$53,238,119.

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

MOTION APPROVED

ITEM NO. 9

RESOLUTION NO. 127-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SPECIAL EXCEPTION AND SITE PLAN APPLICATION FROM PENTECOSTAL CHURCH OF GOD IN CHRIST FOR THE CONSTRUCTION OF A CHILD DEVELOPMENT CENTER ON A 0.44 ACRE PARCEL LOCATED AT 1292 WEST ~~28~~<sup>28</sup><sup>TH</sup> STREET IN A MULTIPLE FAMILY RESIDENTIAL (RM-15) ZONING DISTRICT; PROVIDING AN **EFFECTIVE** DATE.

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. ~~127-06~~.

MOTION

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

MOTION APPROVED

1) ORDINANCES ON SECOND READING:

NONE

2) ORDINANCES ON FIRST READING:

ITEM NO. 10

ORDINANCE NO. 3014 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ARTICLE II, SECTION 12 OF THE CITY CHARTER ENTITLED, "SALARIES OF ELECTED OFFICIALS" BY INCREASING THE SALARIES OF THE MAYOR AND CITY COUNCIL; PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Chair pro tem Lee and seconded by Councilperson Wade to approve Ordinance No. 3014 on First Reading.

MQTIQN

City Manager Wilkins stated that during budget sessions, the City Council directed that an elected official's salary survey commiserating with responsibilities of other municipalities be conducted and as a result, the City Council's salary was being increased to \$19,000 annually and the Mayor and chairperson's salary would be increased to \$20,200 annually.

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

MQTIQN APPROVED

VII. REGULAR:

ITEM NO. 11

RESOLUTION NO. 128-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM BHC PARTNERS LLC FOR THE CONSTRUCTION OF A 4,260 SQUARE FOOT BANK AND 10,508 SQUARE FEET OF COMMERCIAL RETAIL SPACE ON A 2.60 ACRE PARCEL LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF CONGRESS AVENUE AND BLUE HERON BOULEVARD; PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee to approve Resolution No. 128-06.

MOTION

Mary McKinney, Community Development Director, made a presentation on the proposed site plan application.

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

MOTION APPROVED

ITEM NO. 12

RESOLUTION NO. ~~129-06~~ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MASTER SITE PLAN APPLICATION FROM RANDOLPH CORNERSTONE JOINT VENTURE LLC, FOR 758 ADDITIONAL UNITS IN THE MEDITERRANEA PLANNED UNIT DEVELOPMENT LOCATED ON THE EAST SIDE OF MILITARY TRAIL, SOUTH OF LEO LANE; PROVIDING SPECIFIC CONDITIONS AND AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee to approve Resolution No. 129-06.

MOTION

Mary McKinney, Community Development Director, made a presentation on the proposed Planned Unit Development.

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

MOTION APPROVED

ITEM NO. 13

RESOLUTION NO. ~~130-06~~ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM GAETA DEVELOPMENT COMPANY FOR THE CONSTRUCTION OF A COMMERCIAL OFFICE CENTER ON 18.27 ACRES OF PROPERTY LOCATED AT THE INTERSECTION OF BLUE HERON BOULEVARD, NORTH MILITARY TRAIL, AND STATE ROAD 710; PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee to approve Resolution No. 130-06.

MOTION

Mary McKinney, Community Development Director, made a presentation on the proposed site plan application.

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

MOTION APPROVED

ITEM NQ.14

RESOLUTION NO. 131-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE TRIANGLE COMMERCE CENTER PLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID PLAT; AND PROVIDING AN EFFECTIVE DATE.

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. 131-Q6.

MOTION

Mary McKinney, Community Development Director, made a presentation on the proposed plat.

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

MOTION APPROVED

ITEM NQ.15

RESOLUTION NO. 132-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING RENEWAL OF HEALTH INSURANCE COVERAGE WITH HUMANA MEDICAL PLAN TO PROVIDE MEDICAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2006-2007; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$2,795,900 FOR HEALTH INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

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. 132-06.

MOTION

Robbie Little, Risk Management, made a presentation on the RFP conducted for the city's health insurance.

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

MOTION APPROVED

ITEM NO. 16

RESOLUTION NO. 133-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF DENTAL INSURANCE COVERAGE WITH METROPOLITAN LIFE INSURANCE COMPANY TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2006-2007; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$117,000 FOR DENTAL INSURANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

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. 133-06.

MOTION

Robble Littles, Risk Management, made a presentation on the negotiation conducted by the city's agent of record with the current carrier for dental insurance.

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

MOTION APPROVED

ITEM NO. 17

RESOLUTION NO. 134-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF LIFE INSURANCE COVERAGE WITH RELIANCE STANDARD LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2006-2007; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$70,000 FOR EACH POLICY YEAR; AND PROVIDING AN EFFECTIVE DATE.

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. 134-06.

MOTION

Robbie Littles, Risk Management, made a presentation on the negotiation conducted by the city's agent of record with the current carrier for life insurance.

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

MOTION APPROVED

ITEM NO. 18

RESOLUTION NO. ~~132-06~~ **135-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL OF AND AWARDDING THE CONTRACT FOR RFP NO. ~~132-06~~ TO WEST CONSTRUCTION OF LANTANA, FLORIDA; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED CONSTRUCTION CONTRACT FOR THE DESIGN AND CONSTRUCTION OF ONE (1) LIFE GUARD STATION FOR THE MUNICIPAL BEACH ON SINGER ISLAND IN THE AMOUNT OF \$65,000; AND PROVIDING AN EFFECTIVE DATE.

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. ~~132-06~~ **135-06**.

MOTION

Fane Lozman, 180 E 13<sup>th</sup> Street, made comments referenced the neglect of the beach area in Bicentennial Park.

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

MOTION APPROVED

ITEM NO. 19

RESOLUTION NO. ~~136-06~~ **136-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE STAFF TO SUBMIT A CRIMINAL JUSTICE COMMISSION OF PALM BEACH COUNTY REQUEST FOR PARTNERSHIP APPLICATION FOR YOUTH VIOLENCE PREVENTION PROJECT IN THE AMOUNT OF \$702,825 WITH REQUIRED MATCHING FUNDS FROM THE CITY IN THE AMOUNTS OF \$500,000 IN CASH AND \$82,616 IN-KIND SERVICES; 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. ~~136-06~~ **136-06**.

MOTION

A lengthy discussion ensued amongst the City Council.

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

MOTION APPROVED

ITEM NO. 20

RESOLUTION NO. **137-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONDUCT THE 7<sup>TH</sup> ANNUAL CITY OF RIVIERA BEACH JAZZ. AND BLUES FESTIVAL ON THE MUNICIPAL BEACH, APRIL 13-14, 2007; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO ESTABLISH A BUDGET FOR THE 7<sup>TH</sup> ANNUAL CITY OF RIVIERA BEACH JAZZ. AND BLUES FESTIVAL IN THE AMOUNT OF \$625,000; 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. 137-06.

MOTION

Robbie Littles, Risk Management, made a presentation on the dates and activities for conducting the jazz and blues festival.

Mike Mahoney, 2120 Broadway, made comments in support of the festival and the usage of local businesses.

Margaret Shepherd, 2003 W 17<sup>th</sup> Ct #104, made comments in support of the festival.

Martha Babson, E 21<sup>st</sup> Street, made comments against the way in which the festival conducted.

A lengthy discussion ensued amongst the Mayor and City Council.

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

MOTION APPROVED

BOARD APPOINTMENT:

ITEM NO. 21

CITY COUNCIL TO APPOINT TWO NEW REGULAR MEMBERS TO THE PLANNING AND ZONING BOARD.

A motion was made by Councilperson Wade and seconded by Chair pro tem Wade to move the two alternate members to regular member status.

MOTION

A discussion ensued amongst the City Council.

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

MOTION APPROVED

A motion was made by Chair pro tern Lee and seconded by Councilperson Wade to appoint Janet Jackson as the 1<sup>st</sup> Alternate and Shalondra March as the 2<sup>nd</sup> Alternate to the Planning and Zoning Board.

MOTION

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

MOTION APPROVED

VIII. LEGAL DISCUSSION/REQUESTS

NONE

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

Councilperson Duncombe inquired about the continued maintenance of Broadway. She also made comments referenced the conduct of the elected officials as well as comments made by residents or business owners.

Mayor Brown stated that consideration should be given in establishing guidelines reference appropriate conduct and comments during City Council Meetings.

16. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:25 p.m.

APPROVED:



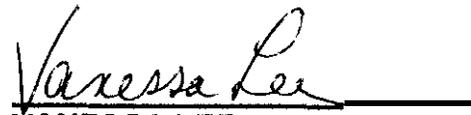
MICHAEL D. BROWN  
MAYOR

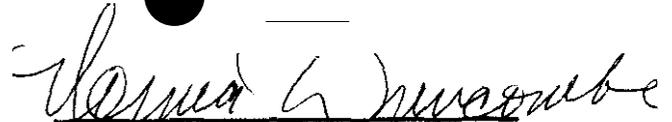


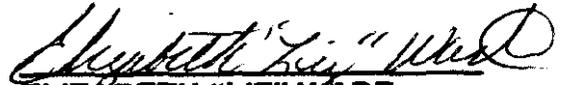
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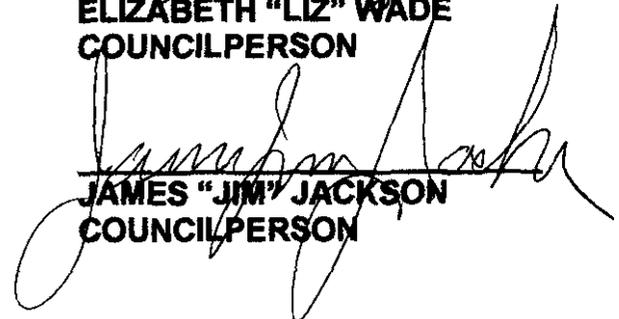


CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK



  
**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.IEE aye  
N. DUNCOMBE aye  
E.WADE aye

**DATE APPROVED: 09/20/2006**