

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, NOVEMBER 15, 2006 AT 7:30 P.M.

J. 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, 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.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

City Manager Wilkins made the following revisions to the agenda: added Item No. 2A - presentation by L1SC and representatives from HUD regarding the new Riviera Beach Housing Authority program; Item No. 2B - presentation by Mayor Brown; Item No. 15B - Resolution reference eminent domain; and discussion reference a fishing pier on the little Blue Heron Bridge.

Chair pro tern Lee added board appointments for the Recreation Advisory Board to the agenda.

2) Adoption of Agenda

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

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

Doretha Perry, Human Resources Director, announced the following new employees for the month of October: Rafael Marcello (IS); Vincent Curry (Recreation & Parks); and Lynette Gadson (Police).

ITEM NO.2

PRESENTATION OF RETIREMENT MEMENTO TO BE PRESENTED TO ANDREW C. HAMORI FOR NEARLY TWENTY FOUR (24) YEARS OF DEDICATED SERVICE TO THE CITIZENS OF RIVIERA BEACH.

Doretha Perry, Human Resources Director, read a synopsis of the employment tenure for former Police Officer Andrew Hamori and presented him with a Certificate of Appreciation and a retirement watch.

Police Chief Williams presented for Police Officer Hamori with his retirement badge and identification.

ITEM NO. 2A

PRESENTATION BY L1SC AND HUD CONCERNING THE NEW RIVIERA BEACH HOUSING AUTHORITY PROGRAM

**ITEM ADDED TO AGENDA**

A presentation was made by Anita Jenkins, representative from L1SC, reference the redevelopment plans for Ivey Green. She also announced that a groundbreaking ceremony would be held December 4<sup>th</sup> at 3:00 p.m. and a contest would be held amongst the children from the community elementary and middle schools for the renaming of the site.

A motion was made by Councilperson Wade and seconded by Councilperson Jackson directing staff to provide a resolution stating that the city would be working in conjunction with L1SC and HUD in completing the redevelopment of the Ivey Green site by the next City Council Meeting.

MOTION

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

MOTION APPROVED

PRESENTATION REQUESTED BY MAYOR MICHAEL D. BROWN  
REGARDING A YOUTH INITIATIVE

**ITEM ADDED TO AGENDA**

Mayor Brown stated that a group of youth from the community, who attended William T. Dwyer High School, and were friends of the teenager murdered on 9<sup>th</sup> Street, had gotten together in an effort to assist adults with revitalizing and resurrecting the community and neighborhoods.

A presentation was made by representatives of Voices Of Teens Everywhere (V.O.T.E.)

A discussion ensued amongst the Mayor and City Council.

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

Gregg Moree, 117 E 21<sup>st</sup> Street, made comments reference a book written by Florida Atlantic University entitled Conchtown USA.

Bruce Walsh, 11211 5 Military Trail, made comments reference using city owned facilities to practice his art during the day. He also stated that he would be willing to allow community youth to come in the evening and use his materials and services free of charge.

Gerald Ward, 31 W 20<sup>th</sup> Street, announced that an MPO meeting would be held on Thursday and that the new interchange for access into the Port of Palm Beach would be discussed. He also announced that further discussion reference the TCEA would be held November 27<sup>th</sup> at 9:30 a.m. at the Palm Beach County Board of Commissioners Meeting.

Councilperson Wade stated that she needed the support of everyone who was able to attend the MPO meeting to be held on Thursday at 9:00 a.m.

Randy Graham, 1516 W 30<sup>th</sup> Street, announced that he was the chairman for the food drive that would be held at New Macedonia and requested that anyone who would, donate their finances or food on Thanksgiving Day.

The following made comments in support of establishing a curfew within the city:

Mike Mahoney, 2120 Broadway

Cynthia Becton, 500 W 24<sup>th</sup> Street

Bishop Thomas Masters, 601 W 36<sup>th</sup> Street

Georgie Dixon, 2527 S Canterbury Dr

Sheila Fowler, 3251 NW 23'd Ct

Pastor J. R. ThickJin, PO Box 18573

Rev. Lloyd Taylor, 1201 W 34<sup>th</sup> Street

Dennis Widlansky, 1206 Coral Way, made comments reference a complaint he submitted regarding the inconsistencies in enforcing code enforcement fines and violations.

Margaret Shepherd, 2003 W 17<sup>th</sup> Ct #104, thanked members of staff for services provided to the seniors living in Ivey Green.

Judy Davis, 341 W 22<sup>nd</sup> Street, made comments reference a request submitted to Palm Beach County for the beautification of 22<sup>nd</sup> Street.

Fane Lozman, City Marina, was escorted out to the meeting at the request of Councilperson Wade.

Eric Lesow, 701 W 9<sup>th</sup> Street, made comments reference the violent activities taking place in his neighborhood.

Bonnie Larson, W 27<sup>th</sup> Street, made comments reference the availability of the agenda as well as the addition and deletion sheet on the website. She also made comments reference the repair of potholes on her street.

Rodney Roberts, 1581 W 14<sup>th</sup> Street, made comments reference the mayor and city council interacting with the citizens.

Larry Woods, 1651 W 35<sup>th</sup> Street, announced that on December 3'd, beginning at 2:30 p.m. a spread of holiday cheer would be done on Avenue Sand culminates at Cunningham Park.

Milton Brown, 1331 W 3'd Street, made an appeal to male adults to take time with younger males of the community.

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 ON NOVEMBER 1, 2006.

RESOLUTIONS:

ITEM NO.4

RESOLUTION NO. **172-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PAYMENT OF \$13,230 TO BANK ATLANTIC FOR THE RENTAL OF BAYS 8 & 9 AT 835 WEST 13<sup>TH</sup> COURT, RIVIERA BEACH, FLORIDA, FOR THE PERIOD OF OCTOBER 1, 2004 TO SEPTEMBER 30, 2005 AND THE FINANCE DIRECTOR IS AUTHORIZED TO APPROPRIATE GENERAL FUND-FUND BALANCE IN THE AMOUNT OF \$13,230 FOR SAME; AND APPROVING THE PAYMENT OF \$13,891.50 TO BANK ATLANTIC FOR THE RENTAL PERIOD OF OCTOBER 1, 2005 TO SEPTEMBER 30, 2006; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE FOR THE PERIOD OF OCTOBER 1, 2006 TO SEPTEMBER 30, 2007 AND APPROVING THE PAYMENT OF \$14,586.07 FOR SAME; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT NO. 001-0822-521-0-4402; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.5

RESOLUTION NO. **173-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 13506 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH CERES ENVIRONMENT SERVICES, INC., OF BONIFAY, FLORIDA AND RAS CONSTRUCTION OF MIAMI, FLORIDA TO PROVIDE DEBRIS MANAGEMENT AND REMOVAL SERVICES ON AN AS-NEEDED BASIS, FOR FUTURE DISASTERS IN RIVIERA BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.6

RESOLUTION NO. **174-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 11906 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SERVICE CONTRACT WITH RICH CHACE, INC., OF FORT LAUDERDALE, FLORIDA PROVIDE PAINTING SERVICES AT VARIOUS CITY OF RIVIERA BEACH GOVERNMENT FACILITIES/SITES IN AND AROUND RIVIERA BEACH, FLORIDA ON AN AS-NEEDED BASIS; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.7

RESOLUTION NO. 175-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF SEVEN (7) VEHICLES FOR THE CITY'S POLICE DEPARTMENT FROM DUVAL FORD OF JACKSONVILLE, FLORIDA THROUGH FLORIDA SHERIFF'S BID NO. 06-14-0821; AUTHORIZING THE FINANCE DIRECTOR TO PAY \$140,314 TO DUVAL FORD FROM MOTOR VEHICLE ACCOUNT NO. 001-0822-521-0-6451; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICATIONS FOR FILING

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

ITEM NO.8

ORDINANCE NO. 3017 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE MAP TO ASSIGN AN INDUSTRIAL LAND USE FOR A 1.41 ACRE PARCEL LOCATED AT 3821 FISCAL COURT; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY OF RIVIERA BEACH FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record and stated that it was published in the November 5, 2006 edition of the Palm Beach Post.

A motion was made by Councilperson Wade and seconded by Chair pro tern Lee to adopt Ordinance No. 3017.

MOTION

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

MOTION APPROVED

ITEM NO.9

ORDINANCE NO. 3018 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, UPDATING THE ZONING MAP OF THE CITY OF RIVIERA BEACH BY ASSIGNING A

**ZONING CLASSIFICATION OF LIMITED INDUSTRIAL (IL) DISTRICT ON A 1.41 ACRE PARCEL LOCATED AT 3821 FISCAL COURT; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY OF RIVIERA BEACH ZONING MAP; AND PROVIDING AN EFFECTIVE DATE.**

**City Clerk Ward** read the aforementioned Ordinance into the record and stated that it was advertised in the November 5, 2006 edition of the Palm Beach Post.

A motion was made by Councilperson **Wade** and seconded by **Chair pro tem Lee** to adopt Ordinance No. 3018.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 10**

**ORDINANCE NO. 3019 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE MAP LAND USE DESIGNATION FROM INDUSTRIAL TO COMMERCIAL FOR 2.50 ACRES LOCATED AT 4415 WESTROADS DRIVE; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY OF RIVIERA BEACH FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE.**

**City Clerk Ward** read the aforementioned Ordinance into the record and stated that it was advertised in the November 5, 2006 edition of the Palm Beach Post.

A motion was made by Councilperson **Duncombe** and seconded by **Chair pro tem Lee** to adopt Ordinance No. 3019.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 11**

**ORDINANCE NO. 3020 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, UPDATING THE ZONING MAP OF THE CITY OF RIVIERA BEACH BY ASSIGNING A ZONING CLASSIFICATION OF GENERAL INDUSTRIAL (IG) DISTRICT ON 2.50 ACRES LOCATED AT 4415 WESTROADS DRIVE; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY OF RIVIERA BEACH ZONING MAP; AND PROVIDING AN EFFECTIVE DATE.**

**City Clerk Ward** read the aforementioned Ordinance into the record and stated that it was advertised in the November 5, 2006 edition of the Palm Beach Post.

A motion was made by Councilperson Duncombe and seconded by Councilperson Wade to adopt Ordinance No. 3020.

MOTION

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

MOTION APPROVED

ITEM NO. 12

ORDINANCE NO. 3021 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 31, ZONING, OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES BY ADDING THE DEFINITION OF "PLAITED LOT SIZE" TO SECTION 31-1 DEFINITIONS; DELETING THE MINIMUM PROPERTY SIZE/DENSITY FOR THREE, FOUR, FIVE OR MORE UNIT DWELLINGS IN THE RM-15 AND RMH-15 ZONING DISTRICTS AND ADDING NEW MINIMUM PROPERTY SIZE REQUIREMENTS IN SECTIONS 31-198 AND 31-223, RESPECTIVELY; AND BY DELETING SECTION 31-577(1)A-C, OFF STREET PARKING AND REPLACING THIS SECTION WITH NEW OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL USES; PROVIDING SEVERABILITY, CONFLICTS, CODIFICATION, AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record and stated that it was published in the November 6, 2006 edition of the Palm Beach Post.

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to adopt Ordinance No. 3021.

MOTION

Gerald Ward, 31 W 20<sup>th</sup> Street, made comments against the proposed Ordinance.

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

MOTION APPROVED

1) ORDINANCES ON FIRST READING:

ITEM NO. 13

ORDINANCE NO. 3022 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ARTICLE II, SECTION 14-24 OF THE CITY CODE ENTITLED "RETIREMENT BENEFITS" BY REVISING THE VESTING SCHEDULE FOR EMPLOYEES IN THE GENERAL EMPLOYEES PENSION PLAN; 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 Councilperson **Duncombe** and seconded by **Councilperson Wade** to approve Ordinance No. 3022 on First Reading.

**MOTION**

**Jack Walden, retired employee**, made comments reference providing a COLA to retired employees which was recommended by the actuary, Stephen Palmquist.

There was a consensus of the City Council directing staff to provide cost information on providing COLA for retired employees represented by all unions.

**DIRECTIVE**

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

**MOTION APPROVED**

**VII. REGULAR:**

**ITEM NO. 14**

**RESOLUTION NO. 176-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND APPROVING THE PROPOSAL FOR A CAMPUS SPACE UTILIZATION AND REUSE EVALUATION AS SUBMITTED BY THE CIVIL ENGINEERING FIRM OF JORDAN, JONES & GOULDING INC. FOR A FEE NOT TO EXCEED \$73,029; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 10% OF THE ORIGINAL PROPOSAL; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 310-0203-519-0-6251; 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. 176-06.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 15**

**RESOLUTION NO. 177-06 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY FOR A YOUTH VIOLENCE PREVENTION PROJECT IN THE AMOUNT OF \$656,638 WITH REQUIRED MATCHING FUNDS FROM THE CITY IN THE AMOUNT OF \$500,000 IN CASH AND \$82,616 IN IN-KIND SERVICES; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME 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. 177-06.

MOTION

A discussion ensued amongst the Mayor, City Council, and staff.

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

MOTION APPROVED

ITEM NO. 15A

RESOLUTION NO. 178-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS RECREATION ASSISTANCE PROGRAM (RAP) FUNDS IN THE AMOUNT OF \$5,000 FOR COSTS ASSOCIATED WITH THE 2006 ANNUAL BACK TO SCHOOL SUPPLY GIVE-A-WAY; 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 Chair pro tem Lee to approve Resolution No. 178-06.

MOTION

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

MOTION APPROVED

ITEM NO.15B

RESOLUTION NO. 179-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, STATING AFFIRMATIVELY THAT THE CITY INTENDS TO USE THE POWER OF EMINENT DOMAIN ONLY FOR THOSE PURPOSES SET OUT IN STATE LAW AS AMENDED FROM TIME TO TIME; 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 Duncombe to approve Resolution No. 179-06.

MOTION

Gerald Ward, 31 W 20<sup>th</sup> Street, made comments reference the city stating in the resolution that it would comply with state laws.

Nora Mahoney, 2120 Broadway, made comments against the proposed Resolution.

There was a consensus of the City Council directing staff to change "intends to" to "shall" in the heading and body of the resolution.

City Attorney Ryan stated that the attorney for Viking requested that their name be removed from the fifth paragraph of the Resolution and upon that request asked that the motion be amended to reflect same. She also stated that a resolution needed to be presented to the CRA for approval.

There was a consensus to amend the motion to have the words "intends to" replaced with "shall" and remove Viking from the fifth paragraph.

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

MOOnON APPROVED

ITEM NO. 16

REQUEST TO APPROVE INVOICE NO.5 IN THE AMOUNT OF \$34,929.09 TO KBK ENTERPRISES, INC. FOR PROFESSIONAL SERVICES RENDERED FOR THE PERIOD OF SEPTEMBER 20, 2006 TO OCTOBER 19, 2006.

A motion was made by Chair pro tem Lee and seconded by Councilperson Jackson to approve invoice number 5 from KBK Enterprises, Inc.

MOTION

The following spoke against approval of Invoice No.5:

Margaret Shepherd, 2003 W 17<sup>th</sup> Court

Bonnie Larson, W 27<sup>th</sup> Street

A lengthy discussion ensued amongst the Mayor, City Council, and Mr. Bernard Kinsey.

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

**MOTION APPROVED**

**ITEM NO. 17**

**DISCUSSION: APPROVAL OF SALARY FOR SPECIAL EVENTS COORDINATOR.**

**City Manager Wilkins** stated that based on the experience of Ms. Tracey Sweeney, he recommended a 15% increase above the starting salary for the position.

A motion was made by Councilperson **Duncombe** and seconded by **Councilperson Jackson** to approve the City Manager's recommendation.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 18**

**DISCUSSION: FINANCE DIRECTOR'S SEMI-ANNUAL FINANCIAL REPORT.  
DEFERRED TO NEXT REGULAR CITY COUNCIL MEETING**

**1) BOARD APPOINTMENT:**

**ITEM NO. 19**

**APPOINTMENT OF TWO (2) REGULAR POLICE PENSION BOARD MEMBERS.**

A motion was made by Councilperson **Duncombe** and seconded by Councilperson **Jackson** to reappoint Billie Brooks to the Police Pension Board.

**MOTION**

Upon a roll call vote by City Clerk, the motion was approved.

**MOTION APPROVED**

A motion was made by **Councilperson Wade** and seconded by Councilperson **lies** to reappoint Patti Dunbar to the Police Pension Board.

**MOTION**

Upon a roll call vote by City Clerk Ward, the motion failed with Councilpersons Duncombe and Jackson dissenting.

**MOTION FAILED**

ITEM NO. 20

APPOINTMENT OF ONE MEMBER TO SERVE ON THE GENERAL EMPLOYEES PENSION BOARD FOR THREE (3) YEARS THROUGH NOVEMBER, 2009.

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe to reappoint Gladys Darville to the General Employees Pension Board.

MOTION

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

MOTION APPROVED

ITEM NO. 21

APPOINTMENT OF TWO (2) REGULAR FIRE PENSION BOARD MEMBERS.

A motion was made by Councilperson Duncombe and seconded by Councilperson Wade to reappoint Gerald Adams and Bobby Brooks, Jr. to the Fire Pension Board.

MOTION

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

MOTION APPROVED

A motion was made by Councilperson Wade and seconded by Councilperson Duncombe appointing Tonya White and Terri Primm to the Recreation Advisory Board.

MOTION

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

MOTION APPROVED

2) DISCUSSION BY THE CITY MANAGER:

City Manager Wilkins stated that at the Agenda Review Councilperson Jackson requested that a councilperson who voted against a fishing pier on the little Blue Heron Bridge bring it back to the table for discussion.

A motion was made by Councilperson Duncombe and seconded by Councilperson Jackson to discuss placing a fishing pier at the little Blue Heron Bridge.

MOTION

Upon a roll call vote by City Clerk Ward, the motion failed with Councilpersons lies and Wade dissenting.

MOTION FAILED

City Manager Wilkins requested direction on whether or not to schedule a Special City Council Meeting for November 29<sup>th</sup> to review the DDA for OMRD.

There was a consensus of the City Council not to schedule a special meeting.

VIII. LEGAL DISCUSSION/REQUESTS:

NONE

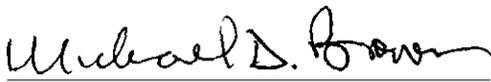
IX. DISCUSSION AND RECOMMENDATIONS FROM THE MAYOR AND CITY COUNCIL:

Chairperson lies stated that she received information reference the purchasing director having an unpleasant conversation with the mayor regarding the awarding of the bid for speed bumps. She requested that the city attorney investigate this matter and if the incident occurred she would like an opinion from the Ethics Commission on whether or not it was unethical and an opinion from the Attorney General on whether or not it was illegal.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 11:57 p.m.

APPROVED:



MICHAEL D. BROWN

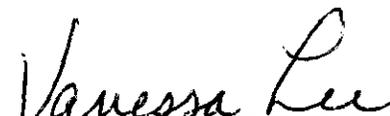


ANN ILES  
CHAIRPERSON

ATTEST:

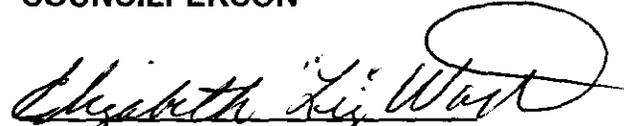


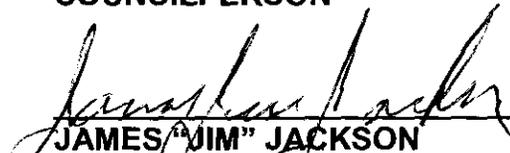
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK



VANESSA LEE  
CHAIR PRO TEM

  
NORMA DUNCOMBE  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

  
JAMES "JIM" JACKSON  
COUNCILPERSON

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

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

DATE APPROVED: 12120/2006