

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 20, 2006 AT 7:30 P.M.

I. 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: replaced Item No. 3 - Presentation from the Missing Children Information Clearinghouse Advisory Board's Task Force Team with a presentation from the Friends of the Library. Backup provided for Item No. 18 - Resolution reference agreement with Motorola. Added Item No. 30A - Resolution reference supporting the application of the Palm Beach County School District.

Chairperson lies stated that the end of the Consent Agenda would be after Item No. 20.

2) Adoption of 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

III. AWARDS AND PRESENTATIONS

ITEM NO.1

PRESENTATION OF THE WINNERS OF THE HALLOWEEN BASH'S COSTUME CONTEST AND THEIR PRIZES.

Janet Levin, Asst. Parks and Recreation Director, announced the following winners of the Halloween Bash Costume Contest: 1st place - Shawnteria Anderson and 2nd place - Christina Jones.

ITEM NO.2

PRESENTATION OF THE PARTICIPANTS OF THE CITY'S CHEERLEADING SQUADS, THEIR AWARDS AND ACCOMPLISHMENTS.

Alaydia Franks, Parks & Recreation Department, announced that the city's cheerleading squad competed at the National Youth Football League's 2006 Competition on November 5, 2006. She stated that the Bantams and the Varsity cheerleaders won 1st place.

The cheerleading squad performed for the Mayor and City Council.

ITEM NO.3

PRESENTATION OF THE MISSING CHILDREN INFORMATION CLEARINGHOUSE ADVISORY BOARD'S TASK FORCE/TEAM OF THE YEAR AWARD BY CHIEF OF POLICE CLARENCE D. WILLIAMS, III. **ITEM REPLACED**

PRESENTATION BY RIVIERA BEACH FRIENDS OF THE LIBRARY

Margaret Shepherd presented a plaque to Councilperson Wade and Asst. Chief of Police Danny Jones for their continuous support of the Riviera Beach Friends of the Library.

Councilperson Wade presented a plaque to Margaret Shepherd president of the Friends of the Library.

ITEM NO.4

PRESENT AND WELCOME ONE NEW EMPLOYEE OF THE CITY OF RIVIERA BEACH FOR THE MONTH OF OCTOBER AND NEW EMPLOYEES HIRED IN THE MONTH OF NOVEMBER, 2006.

Doretha Perry, Human Resources Director, presented the following new employees for the month of October and November: Lynette Gadson (Police); Larry Daniels (Public Works); Quent Morrison (Public Works); Tracey Sweeney (City Manager); Darlene Hatcher (City Manager); Vincent Akhimie (Public Works); Latosia Lockett (Police); and Ayesha Walker (Police).

ITEM NO.5

PRESENTATION BY MAYOR MICHAEL D. BROWN TO COUNCILPERSON NORMA DUNCOMBE FOR COMPLETION OF THE INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS.

Mayor Brown presented a Certificate of Completion to Councilperson Duncombe for completing the course for Elected Municipal Officials sponsored by the Florida Institute of Government.

ITEM NO. 5A

PRESENTATION OF RETIREMENT MEMENTO TO BE PRESENTED TO GWENDOLYN Y. HERBERT, FORMER FINANCE DIRECTOR FOR OVER TWENTY-FIVE (25) YEARS OF DEDICATED SERVICE TO THE CITIZENS OF RIVIERA BEACH

Doretha Perry, Human Resources Director, presented Gwendolyn Herbert, former Finance Director, with a retirement plaque and watch for 25 years of service to the citizens of the City of Riviera Beach.

Gwendolyn Herbert expressed words of gratitude for her tenure at the city.

City Manager Wilkins announced that operation Peace on Earth was currently taking place which involved multiple law enforcement agencies and that a press conference would be held on Thursday at 10 a.m. in the Utilities Conference Room.

A motion was made by Councilperson Wade and seconded by Chair pro tem Lee to discuss Item No. 30A at the end of the Consent Agenda.

MOTION

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

MOTION APPROVED

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

Michael Mahoney, 2120 Broadway, made comments reference holiday decoration around the city. He also made comments reference the loitering of vagrants on city property along 22nd Street.

Fane Lozman, Riviera Beach Marina, made comments reference his upcoming court appearance in regards to being evicted from the marina and being removed from a recent City Council Meeting.

Bill Contole, 1030 Grand Bahama, made comments reference the intentions of the Public Beach Coalition.

Bonnie Larson, W 27th Street, made comments reference lighting in the parking lot. She also requested that the City Council require speakers to state their affiliation, if any, when making comments.

Robert Nevins, 1080 Morse Blvd., made comments reference actions taken by the City Council at the special meeting held December 18th.

Gerald Ward, 31 W 20th Street, made comments reference actions taken by the City Council at the special meeting held December 18th.

Earl Davis, 1001 W 4th Street, made comments reference completing the installation of sidewalks along Avenue G, Avenue H, Avenue I, 1s^t Street, and 2nd Street. He also made comments reference the maintenance of the landscape of various properties along Martin Luther King, Jr. Boulevard between Old Dixie Highway and Congress Avenue.

Vivian Havener, 245 E 25th Street, expressed words of appreciation to the Mayor, City Council, and staff for their efforts in trying to move the city forward.

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.6
MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD ON
NOVEMBER 15, 2006.

RESOLUTIONS:

ITEM NO.7
RESOLUTION NO. 185-06 A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA,

APPROVING AND AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR TIMBER PINES PLAYGROUND EQUIPMENT FROM GAMETIME IN THE AMOUNT OF \$17,012.56; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE QUOTE ACCEPTANCE; AND AUTHORIZING PAYMENT FROM ACCOUNTS 001-1232-5723-0-6405 AND 303-1232-572-0-6455; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 8

RESOLUTION NO. 186-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MAINTENANCE SERVICE AGREEMENT FOR SERVICE OF TELEPHONE EQUIPMENT AND RADIO SERVICE FOR THE FISCAL YEAR *2006/2007*, WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. (MOTOROLA), AT A TOTAL COST OF \$16,033.44; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAID AGREEMENT; AND AUTHORIZING PAYMENT FROM ACCOUNT NO. 001-0817-521-0-4601; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 9

RESOLUTION NO. 187-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING FIRE RESCUE TO PURCHASE ONE TAYLOR MADE AMBULANCE IN THE AMOUNT OF \$146,395 FROM TAYLOR MADE AMBULANCES OF NEWPORT, AR; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 310-0920-522-6-6451; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 10

RESOLUTION NO. 188-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ENGINEERING FIRM OF JORDAN JONES & GOULDING TO PREPARE THE SURVEY, DESIGN AND CONTRACT DOCUMENTS FOR RECONSTRUCTION OF WEST 13TH STREET BETWEEN AVENUE "U" AND AVENUE "P" IN AN AMOUNT NOT TO EXCEED \$39,400; AUTHORIZING FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 310-0716-5412-6355; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 11

RESOLUTION NO. 189-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID FOR LANDSCAPING WEST 22ND STREET AND WEST 22ND COURT BETWEEN AVENUE "H" EAST AND AVENUE "F" TO CHRIS WAYNE AND ASSOCIATES, INC. AT A COST OF \$132,910; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AND FURTHER AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE

PAYMENT FOR SAME FROM ACCOUNT NO. 147-0716-541-0-6355; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 12

RESOLUTION NO. 190-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$238,115; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS AND SET UP A BUDGET; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION**

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

A motion was made by Councilperson Wade and seconded by Chair pro tern Lee to approve Resolution No. 190-06.

MOTION

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

MOTION APPROVED

ITEM NO. 13

RESOLUTION NO. 191-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ENGINEERING FIRM OF JORDAN JONES & GOULDING TO PREPARE THE SURVEY, DESIGN AN CONTRACT DOCUMENTS FOR RECONSTRUCTION OF WEST 32^{NO} STREET BETWEEN AVENUE "R" AND AVENUE "O" IN AN AMOUNT NOT TO EXCEED \$34,200; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 301-0716-541-2-3104; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION**

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 Resolution No. 191-06.

MOTION

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

MOTION APPROVED

ITEM NO. 14

RESOLUTION NO. 192-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA,

AUTHORIZING THE CITY MANAGER TO SUBMIT ON BEHALF OF THE CITY OF RIVIERA BEACH, AN APPLICATION TO PALM BEACH COUNTY FOR RECEIVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR ROADWAY RECONSTRUCTION IN THE AMOUNT OF \$240,000 FOR FISCAL YEAR 2007-2008. **ITEM PULLED FOR DISCUSSION**

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. 192-06.

MOTION

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

MOTION APPROVED

ITEM NO. 15

RESOLUTION NO. 193-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE ALICA 1 REPLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID REPLAT; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 16

RESOLUTION NO. 194-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MEDITERRANEA PHASE 1 REPLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID REPLAT; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 17

RESOLUTION NO. 195-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING THE CITY COUNCIL TO APPROVE THE ATTACHED TECHNICAL CORRECTIONS TO THE 2005-2006 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 18

RESOLUTION NO. 196-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SERVICE AGREEMENT WITH MOTOROLA, INC. TO PROVIDE A TURNKEY SOLUTION FOR A RADIO TOWER AND MICROWAVE RADIO SYSTEM AT A COST OF \$799,616; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A SERVICE AGREEMENT FOR THE SAME; AND AUTHORIZING PAYMENT FROM ACCOUNT NO. 602-0203-521-0-6455; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 19

RESOLUTION NO. 197-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF NATIONAL FIRE PROTECTION ASSOCIATION SELF-CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT FROM FISHER SCIENTIFIC IN THE AMOUNT OF \$122,396.85; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT IN THE AMOUNT OF \$122,396.85 FROM ACCOUNT NO. 001-0920-522-0-6455; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 20

RESOLUTION NO. 198-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE ACTIVITIES FOR THE DR. MARTIN LUTHER KING, JR. CELEBRATION AND ESTABLISHING A BUDGET IN THE AMOUNT OF \$17,000; FURTHER AUTHORIZING THE TRANSFER OF \$10,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-519-0-5999 TO THE DR. MARTIN LUTHER KING, JR. CELEBRATION FUND; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

2) PETITIONS AND COMMUNICATIONS FOR FILING:

ITEM NO. 21

PROPOSED PETITION FOR REFERENDUM TO REPEAL ORDINANCE NO. 3016 ADOPTED BY THE CITY COUNCIL AT ITS OCTOBER 4, 2006 REGULAR CITY COUNCIL MEETING.

City Clerk Ward stated that three petitions were presented to the City Council by a petition committee consisting of five members. She stated that her findings were based on the City of Riviera Beach's City Charter Article X following the various sections. She stated that inasmuch the committee did not follow the sections as outlined nor did the committee follow the procedures set forth in same for referendum and initiative petitions. City Clerk Ward also stated that as the committee approached the process and proceeding, she explained the provisions and outlined the process to them and provided an outline per the City of Riviera Beach City Charter. She stated that the individuals present advised her at that time that they would do as they chose. The Mayor and City Council

was provided with three petitions along with the certified the results. The findings for the petition requesting that Ordinance Number 3016 be revoked were that this particular petition was invalid. The proposed petition for the height restriction was invalid and the proposed petition for the charter amendment limiting the number of years that the city may lease property was invalid. She stated that her recommendation was for the City Council to approve invalidation of the three petitions as submitted by the committee for the various insufficiencies.

A motion was made by Councilperson **Wade** and seconded by **Chair pro tem Lee** to accept the certification of insufficiency as found by the City Clerk and authorize the City Attorney to take whatever actions needed to protect the city.

MOTION

Dawn Pardo, 1251 Singer Dr, made comments reference placing the request of the citizens on the ballot.

Bill Contole, 1030 Grand Bahama, made comments reference the placing of the petitions on the ballot.

Fane Lozman, Riviera Beach Marina, made comments reference the petition committee not receiving the findings of the City Clerk by certified mail.

Gerald Ward, 31 W 20th Street, made comments reference the city holding mediation with the members of the committee.

Margaret Shepherd, 2003 W 17th Street, made comments reference the circulating of the petition.

William Burrs, 1500 W 30th Street, made comments reference the meeting the City Clerk held with members of the petition committee.

City Attorney Ryan stated for the record that the city received a letter on December 14th from the attorney for the petition committee recognizing receipt of the City Clerk's certification and that it was requested that the items be considered by the City Council pursuant to Article X section 4b of the city's charter.

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

MOTION APPROVED

ITEM NO. 22

PROPOSED PETITION FOR CHARTER AMENDMENT ESTABLISHING HEIGHT LIMITATIONS FOR MUNICIPAL BEACH PROPERTY.

A motion was made by **Councilperson Duncombe** and seconded by **Chair pro tem Lee** to accept the City Clerk's recommendation.

MOTION

Gerald Ward, 31 W 20th Street, made comments reference a formal mediation being held between the city and the petition committee.

Fane Lozman, Riviera Beach Marina, made comments against the recommendation made by the City Clerk.

Chairperson lies announced that Councilperson Jackson excused himself from the duration of the meeting.

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

MOTION APPROVED

ITEM NO. 23

PROPOSED PETITION FOR CHARTER AMENDMENT LIMITING THE NUMBER OF YEARS THAT THE CITY MAY LEASE MUNICIPAL BEACH PROPERTY.

A motion was made by Councilperson **Wade** and seconded by **Chair pro tem Lee** to accept the certification of insufficiency as found by the City Clerk and authorize the City Attorney to take whatever actions needed to protect the city.

MOTION

Gerald Ward, 31 W 20th Street, made comments reference the necessity for mediation between the City and the petition committee.

Fane Lozman, Riviera Beach Marina, made comments reference the comments made by the Palm Beach County Supervisor of Elections.

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

ITEM NO. 24

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 Wade and seconded by Councilperson Duncombe to adopt Ordinance No. 3022.

MOTION

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

MOTION APPROVED

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO. 25

PRESENTATION BY RIVIERA BEACH EDUCATION ADVISORY COMMITTEE CONCERNING THE SCHOOL DISTRICT'S PROPOSED CHANGES TO LINCOLN ELEMENTARY SCHOOL AND WEST RIVIERA ELEMENTARY SCHOOL. **ITEM DEFERRED TO NEXT AGENDA**

ITEM NO. 26

RESOLUTION NO. 199-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT FUNDS FROM THE OFFICE OF THE ATTORNEY GENERAL - VICTIMS OF CRIME ACT (VOCA) FOR THE VICTIM ADVOCATE PROGRAM IN THE AMOUNT OF \$45,070; TO CONTINUE WITH CRISIS RESPONSE SERVICES FOCUSING IN AREAS OF HOMICIDE, DOMESTIC VIOLENCE, CHILD DEATHS, AND ELDERLY VICTIMIZATION; AUTHORIZING THE MAYOR TO EXECUTE CERTIFICATE OF ACCEPTANCE OF SUB GRANT AWARD; AUTHORIZING THE MAYOR TO EXECUTE CERTIFICATE OF ACCEPTANCE OF SUB GRANT AWARD; AUTHORIZING THE FINANCE DIRECTOR TO SET-UP THE BUDGET IN FUND 125; 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. 199-06.

MOTION

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

MOTION APPROVED

ITEM NO. 27

RESOLUTION NO. 200-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING FIRE RESCUE TO PURCHASE SEVENTY (70) SCOTT EZ RADIOCOM II INTERFACES FROM FISHER SCIENTIFIC IN THE AMOUNT OF \$27,035.40; AND AUTHORIZING THE FINANCE DEPARTMENT TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 001-0920-522-0-6405; 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 Duncombe to approve Resolution No. 200-06.

MOTION

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

MOTION APPROVED

ITEM NO. 28

RESOLUTION NO. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DELETING THE POSITION OF PARKS SUPERVISOR FROM THE SUPERVISORY AND CONFIDENTIAL JOB CLASSIFICATION LIST AND BY AMENDING THE ADMINISTRATIVE JOB CLASSIFICATION LIST BY ADDING THE POSITION OF PARKS SUPERVISOR AND BY INCREASING THE PAY GRADE ACCORDINGLY; AND PROVIDING AN EFFECTIVE DATE. **ITEM DEFERRED TO NEXT AGENDA**

ITEM NO. 29

DISCUSSION: REQUEST CITY COUNCIL TO APPROVE TO ADVERTISE THE POSITION OF ASSISTANT CITY ENGINEER AT THE MIDPOINT OF THE PAY RANGE. **ITEM DEFERRED TO NEXT AGENDA**

ITEM NO. 30

DISCUSSION: REQUEST CITY COUNCIL TO DECIDE TO RECOMMEND STAFF TO REVISE CERTAIN SECTIONS OF THE CODE OR ORDINANCES OF THE GENERAL EMPLOYEES PENSION PLAN. ITEM DEFERRED TO NEXT AGENDA

ITEM NO. 30A

RESOLUTION NO. 202-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, SUPPORTING THE APPLICATION OF THE SCHOOL DISTRICT OF PALM BEACH COUNTY FOR FUNDING UNDER THE FEDERAL MAGNET SCHOOLS GRANT ASSISTANT PROGRAM SPONSORED BY THE UNITED

STATES DEPARTMENT OF EDUCATION; AND PROVIDING AN EFFECTIVE DATE. ITEM ADDED TO AGENDA AND DISCUSSED OUT OF SEQUENCE

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. 202-06.

MOTION

Dr. Debra Robinson, Palm Beach County School Board, made comments reference the application.

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

MOTION APPROVED

1) BOARD APPOINTMENT:

ITEM NO. 31

APPOINTMENT OF ONE (1) REGULAR POLICE PENSION BOARD MEMBER.

A motion was made by **Chair pro tem Lee** and seconded by Councilperson **Duncombe** to reappoint Juan Atkins to the Police Pension Board.

MOTION

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

MOTION APPROVED

2) DISCUSSION BY THE CITY MANAGER:

NONE

VIII. LEGAL DISCUSSION/REQUEST:

City Attorney Ryan stated that she provided a memo to the Mayor and City Council reference meeting decorum and requested that the item be put on the agenda of the next meeting for discussion.

IX. DISCUSSION AND RECOMMENDATIONS:

Chairperson lies announced that Kwanzaa observance would be held in the City Council Chambers on December 26th at 6:00 p.m.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:30 p.m.

APPROVED:

Michael D. Brown
MICHAEL D. BROWN

Ann Iles
ANN ILES
CHAIRPERSON

ATTEST:

Carrie E. Ward
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

Vanessa Lee
VANESSA LEE
CHAIR PRO TEM

Norma Duncombe
NORMA DUNCOMBE
COUNCILPERSON

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCILPERSON

James "Jim" Jackson
JAMES "JIM" JACKSON
COUNCILPERSON

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

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

DATE APPROVED: 01/03/2007