

CITY OF **RIVIERA** BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JANUARY 5, 2005 AT **7:30** P.M.

1. CITY CLERK CALLS TO ORDER:

1. Roll Call

Chair Pro Tem Ann Iles was present and presided. Upon a roll call by City Clerk Ward, the following were present: Mayor Michael D. Brown, Chair Pro Tem Ann Iles, Councilperson Donald R. Wilson, Councilperson Judy L. Davis, 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.

Mayor Brown announced Chairperson David G. Schnyer was absent due to death in his family.

2. **Invocation/Pledge of Allegiance**

Everyone stood for a moment of silence and the Pledge of Allegiance.

2. ADDITIONS, DELETIONS AND SUBSTITUTIONS

City Manager Wilkins stated that a revised copy of the comments by and Council December 15, 2004 City Council Meeting Minutes was provided; and he made the following revisions to the agenda: provided revised backup information for Item No. 13K – Resolution regarding dockage space agreement; deleted Item No. 13L – Resolution regarding Palm Beach Shores; and added discussion on the Agenda Review Meeting scheduled for January 17th.

Councilperson Wade stated that she would be discussing accommodations for the Civil Drug Court.

3. ADOPTION OF THE AGENDA

A motion was made by Councilperson Wilson 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

4. UNFINISHED BUSINESS

NONE

5. AWARDS AND PRESENTATIONS

NONE

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

Rodney Roberts, 1581 W 14th Street, made comments regarding the city's form of government.

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 REGULAR CITY COUNCIL MEETING HELD ON DECEMBER 15, 2004.

8. RESOLUTIONS:

- A. RESOLUTION NO. 1-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE EXPENDITURE OF **\$62,479** TO PURCHASE 21 PORTABLE RADIOS AND A **FIRE** ALERT PAGING SYSTEM FROM MOTOROLA INC., **PAID** THROUGH THE DISASTER FUND ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. 2-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE DONATED FUNDS FROM THE AMERICAN HEART ASSOCIATION IN

THE AMOUNT OF \$9,330; AUTHORIZING THE FINANCE DIRECTOR TO SET UP THE BUDGET; AUTHORIZING THE EXPENDITURE OF \$6,930 TO PAY FOR AUTOMATIC EXTERNAL DEFIBRILLATORS FROM THE CAPITAL EQUIPMENT ACCOUNT NO. 802-0817-526-0-6405 AND \$2,400 FROM TRAINING ACCOUNT NO. 802-0817-526-0-4001; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. 3-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$214,880 FROM THE STORMWATER CONTINGENCY FUND ACCOUNT NO. **460-1127-541-0-5999** TO THE STORMWATER EXPENDITURE FUND ACCOUNT NO. 460-1127-541-0-6455; AND AUTHORIZING THE PURCHASE OF A **MENZI** A91 WALKING EXCAVATOR FROM **MENZI** USA SALES, INC. OF LAKE LAND, FL BY PIGGYBACKING OFF THE MANATEE COUNTY PURCHASE ORDER **P4002306** AT A COST OF \$214,880; AND TO **AUTHORIZE** THE FINANCE DIRECTOR TO MAKE PAYMENT FROM EXPENDITURE FUND ACCOUNT NO. 460-1127-541-0-6455; AND PROVIDING AN EFFECTIVE DATE.

D. RESOLUTION NO. 4-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DISASTER RELIEF FUNDING AGREEMENT **WITH** THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS FOR REIMBURSEMENT OF EXPENSES ASSOCIATED **WITH** HURRICANE JEANNE; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Councilperson Wilson and seconded by Councilperson Wade to approve the Consent Agenda.

MOTION

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

MOTION APPROVED

9. PETITIONS AND COMMUNICATIONS FOR FILING

NONE

10. PUBLIC HEARINGS

NONE

11. ORDINANCES ON SECOND READING

NONE

12. ORDINANCES ON FIRST READING

- A. ORDINANCE NO. 2985 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, DELETING IN THE 1957 CODE OF ORDINANCES CHAPTER 2, ARTICLE **VI**, DIVISION 3, SECTION **2-111(a)** AND (b) ENTITLED, "MILITARY LEAVE AND JURY DUTY" AND BY CREATING A NEW SECTION UNDER CHAPTER 15 PERSONNEL, SECTION 15-111 (a) AND (b) ENTITLED, "MILITARY LEAVE AND JURY DUTY" IN THE NEW CODE OF ORDINANCES; AND PROVIDING A SEVERABILITY, CONFLICTS, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Wilson and seconded by Councilperson Wade to approve Ordinance No. 2985 on First Reading.

MOTION

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

City Attorney Ryan stated for the record that the City was doing better than a lot of other entities which do not pay their employees anything.

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

MOTION APPROVED

13. REGULAR

- A. RESOLUTION NO. 5-05 A RESOLUTION OF THE CITY COUNCIL OF THE **CITY OF RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$8,594 TO PAY FOR THE **BAIT** VEHICLE PROGRAM FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-0822-521-0-6405; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Wilson to approve Resolution No. 5-05.

MOTION

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

MOTION APPROVED

- B. RESOLUTION NO. 6-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE EXPENDITURE OF **\$7,500** TO PAY FOR A **NON-PASS-THRU** REFRIGERATOR LOCKER FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. **150-0817-521-0-6405**; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Wilson to approve Resolution No. 6-05.

MOTION

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

MOTION APPROVED

- C. RESOLUTION NO. 7-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING EXPENDITURE OF **\$12,825.63** TO PAY FOR NON-BUDGETED ITEMS AS RECOMMENDED FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. **150-0000-521-0-6404**; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wilson and seconded by Councilperson Wade to approve Resolution No. 7-05.

MOTION

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

MOTION APPROVED

- D. RESOLUTION NO. 8-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE REINSTATEMENT OF VACATION **TIME** OF 65.75 HOURS FOR MR. ALBERT VALDIVIA, ASSISTANT UTILITIES DIRECTOR; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wilson and seconded by Councilperson Davis to approve Resolution No. 8-05.

MOTION

A discussion ensued amongst the City Council and staff.

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

MOTION APPROVED

- E. RESOLUTION NO. 9-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 09304 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED CONSTRUCTION CONTRACT **WITH** WEST CONSTRUCTION INC., (THE LOW RESPONSIVE BIDDER), FOR THE DAN CALLOWAY RECREATIONAL COMPLEX PHASE 1 REVITALIZATION; **IN** THE AMOUNT OF \$2,100,000; AND PROVIDING AN EFFECTIVE DATE.
ITEM 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 Davis to approve Resolution No. 9-05.

MOTION

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

Kenny Burgess, 351 **16th** Way, made comments regarding services provided to minority subcontractors.

Matthew West, West Construction, made comments regarding their process in hiring minority subcontractors.

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

MOTION APPROVED

- F. RESOLUTION NO. ____ 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 HOUSING ASSISTANCE TO VICTIMS IMPACTED BY HURRICANES FRANCIS AND JEANNE AND TO PRIORITIZE PROJECTS FOR NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2005-06.

City Clerk Ward read the aforementioned Resolution into the record.

City Manager Wilkins stated that enlightenment of the information provided by staff to the City Council regarding CDBG funds there were two options: approve the application for housing assistance or approve the application for roadway reconstruction which was originally presented at the December 15, 2004 City Council Meeting. He stated that staff was recommending that the City Council approve the previously submitted resolution (copy of resolution included in the Addition/Deletion packet).

A discussion ensued amongst the City Council and staff.

Gerald Ward, 31 W 20th Street, made comments in support of the previously submitted resolution.

RESOLUTION NO. 10-05 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 AND TO PRIORITIZE CITY PROJECTS FOR FISCAL YEAR **2005-05**; AND PROVIDING AN EFFECTIVE. **ITEM DISCUSSED OUT OF SEQUENCE**

A motion was made by Councilperson Wade and seconded by Councilperson Wilson to approve Resolution No. 10-05.

MOTION

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

MOTION APPROVED

G. RESOLUTION NO. 11-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE USE AND APPROPRIATION OF **\$1,148,765** FROM THE CAPITAL ACQUISITION TRUST FUND AND AUTHORIZING THE USE AND APPROPRIATION OF **\$100,041** FROM THE CAPITAL PROJECTS FUND (309) TO COMPLETE PHASE 1 OF THE DAN CALLOWAY RECREATIONAL COMPLEX REVITALIZATION; ESTABLISHING A BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE. **ITEM DISCUSSED OUT OF SEQUENCE**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wilson and seconded by Councilperson Wade to approve Resolution No. 11-05.

MOTION

Paul White, **Asst.** City Manager, made a presentation outlining the project; and a discussion ensued amongst the Mayor, City Council and staff.

The City Council requested that a spreadsheet be prepared outlining details and costs for all projects.

City Manager Wilkins suggested that a workshop be conducted to discuss the minority participation process.

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

MOTION APPROVED

H. RESOLUTION NO. 12-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING WORK ORDER NO. **2** FOR AN ANALYSIS, EVALUATION AND RECOMMENDING AN ACTION PLAN FOR THE CITY'S PARKS AND RECREATIONAL FACILITIES **WITH** COMMUNITY INPUT. THE COST OF THE EVALUATION NOT TO EXCEED **\$24,500** PLUS A **10%** CONTINGENCY OF **\$2,450** FOR A TOTAL OF **\$26,950** TO BE **PAID** FROM THE CAPITAL ACQUISITION FUND; ESTABLISHING A BUDGET; AND PROVIDING AN EFFECTIVE DATE. **ITEM DISCUSSED OUT OF SEQUENCE**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Wade to approve Resolution No. 12-05.

MOTION

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

MOTION APPROVED

- I. RESOLUTION NO. 13-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING PHASE 2 THE DAN CALLOWAY MASTER PLAN APPROVING WORK ORDER NO. 3 FOR THE MODIFICATION OF THE DAN CALLOWAY MASTER PLAN TO INCLUDE THE DEVELOPMENT OF A STATE-OF-THE-ART GYMNASIUM AND COMMUNITY CENTER TO INCLUDE THE PRELIMINARY DESIGN AND PROJECT BUDGET AND THE DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENTS UPON CITY COUNCIL'S APPROVAL OF THE PRELIMINARY DESIGN, THE COST OF WORK ORDER NO. 3 NOT TO EXCEED \$139,000 PLUS A 5% CONTINGENCY OF \$6,950 FOR A TOTAL OF \$145,950 TO BE PAID FROM THE CAPITAL ACQUISITION FUND; AND PROVIDING AN EFFECTIVE DATE. **ITEM DISCUSSED OUT OF SEQUENCE**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Wilson to approve Resolution No. 13-05.

MOTION

Gerald Ward, 31 W 20th Street, invited attention to the proposed stages outlined in the Resolution and indicated that Council should be aware of the plan details.

A discussion ensued amongst the City Council and staff.

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

MOTION APPROVED

- J. DISCUSSION: CITY COUNCIL TO SELECT AND APPOINT TWO (2) COMMUNITY REPRESENTATIVES TO SIT ON THE LAW ENFORCEMENT TRUST FUND AWARDS COMMITTEE. **ITEM DISCUSSED OUT OF SEQUENCE**

Police Chief Williams reported that the two current community representatives wanted to continue serving on the committee.

A motion was made by Councilperson Wilson and seconded by Councilperson Davis to reappoint Jesse Corbin and Rev. Nicholas Austin to the Law Enforcement Trust Fund Committee.

MOTION

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

MOTION APPROVED

- K. RESOLUTION NO. 14-05 A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA,

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DOCKAGE SPACE AGREEMENT **WITH RIVIERA BEACH ENTERTAINMENT, LLC**; AND PROVIDING AN EFFECTIVE DATE. ~~ITEM DISCUSSED OUT OF SEQUENCE~~

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wilson and seconded by Councilperson Davis to approve Resolution No. 14-05.

MOTION

Gerald Ward, 31 W 20th Street, made comments regarding the proposed Resolution.

A discussion ensued amongst the City Council and staff.

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

MOTION APPROVED

- L. RESOLUTION NO. _____ A RESOLUTION OF THE **CITY COUNCIL** OF THE CITY OF **RIVIERA BEACH**, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A **FIVE YEAR INTERLOCAL** AGREEMENT TO PROVIDE EMERGENCY MEDICAL AND SUPPLEMENTAL **FIRE** PROTECTION SERVICES TO THE TOWN OF PALM BEACH SHORES; THE CITY OF RIVIERA BEACH AGREES TO PROVIDE EMERGENCY MEDICAL SERVICES FOR THE AMOUNT OF \$175,000 AND SUPPLEMENTAL **FIRE** PROTECTION SERVICES FOR \$75,000; AND PROVIDING AN EFFECTIVE DATE. ~~ITEM DELETED~~

City Manager Wilkins stated that the next Agenda Review is scheduled for January 17th which is a holiday and that the City Council needed to decide whether the meeting should be rescheduled or canceled.

There was a consensus of the City Council to reschedule the Agenda Review for January 18th at 5:00 p.m.

14. LEGAL DISCUSSION/REQUESTS

NONE

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

Councilperson Davis stated that she had revisions to the City Manager's evaluation form and that she wanted it on the agenda for the next City Council Meeting. She also stated that she wanted to recognize Estelle Varner for her educational achievements at the next City Council Meeting.

Councilperson Wade requested that Ms. Varner be recognized during the Martin Luther King, Jr. festivities. She also discussed concerns regarding the accommodations for the Civil Drug Court and the Police Department's inability to retain dispatchers.

Chair **Pro Tern Iles** stated that she appreciated the replacement of the light in the stairwell and requested that the lighting in the parking lot be corrected. She also made comments regarding concerns addressed to her from the public surrounding the football program.

Chair Pro Tern **Iles** stated for the record that she was not advocating or working with anyone to end the football program. She stated that she was adamant and insistent upon the city reclaiming its football program. She was tired of the drama that has gone on since a private individual has been allowed to come into the community and be handed the football program. <"In one of my memos to the City Manager to this day I have not received a response to it ... we have to ... I stated my position ... I don't understand why we're continuing to deal with this issue. This person has not applied for, has not been hired to, is not paid for, and is not under contract to deliver any services with this community and why that program was handed over, I don't know. That is what I am adamantly opposed to. When we sat here and agreed to support the establishment of a advisory board that would be a fundraising component to make that program solvent on its own ... I went along with that reluctantly because I still did not like the idea that a private individual would be having control over city staff. We approved \$25,000 plus to let one of our employees on his agreement to go to that program with the understanding that December the 31st he would no longer have a job. A few months later the City Manager came back to us and asked for an extension of time to put the board together because none of the people I had suggested to serve on the board were ever contacted. We sat here and agreed to do that. In that same meeting the City Manager had asked for funding of that staff uh staff for the 2005 and 2006 and I know I said no that we had agreed to the \$25,000 and that's that I was going to do because I still had a problem with a private individual being handed the program. So I received a phone call last night and I believe this young lady is very earnest in her concern. She is a parent ... her son plays for the Pop Warner program and she apparently had a discussion with someone and she deduced from that discussion that I am planning to end the football program and that is not true. I am ... I've said very early on I know nothing of football, don't like to watch it, I like going to the games because I like watching the bands ... but I could care less about the game. Never been athletic not athletic now. But my concern was never about our children participating in a program that will give them access or expand their horizons of what the world is ... it was about how we were dealing with staff. The drama is worse than I've seen anything among women. The solution is very clear to me ... since that person is not on staff, thank him for his participation, reclaim our football program and lets move on."

Councilperson Davis "do we need a motion"

Councilperson Wade "didn't we do one last meeting"

Chair Pro Tern Iles "no, I brought it to the table but I did not do a motion"

Councilperson Davis "Madame chair ... I move that we end that as of right now"

Councilperson Wade second

Chair Pro Tern Iles "it has been properly moved and second anymore discussion on the motion"

Councilperson Wade "madam chair just shortly on that being here prior to us going into that uh new situation we had a football program here in the City of Riviera Beach like all of our other programs excluded no one. It excluded absolutely positively no one. This city has produced a number of professional players in both basketball, football, baseball, and academics that came right of this city ... the city's programs so I want to let whomever and somebody hold me before I say who it is ... is spreading the rumor okay I have a child, I have grandchildren and I have great grandchildren. Athletes I've bred and born with it so I think our program needs to come back in house and we need to continue to do what we have done as a city and produce some of the greatest athletes in the country."

Chair Pro **Tem** Iles "Okay uh the reason this thing is bothering me number one when we approved the establishment of this board we were talking about supporting our children being in the FedEx league program. You know duh I'm thinking FedEx is really sponsoring something but it wasn't FedEx that I know just like the escalator thing. So by summer ... summer rolled around I found out or I hear that this individual is no longer associated with the FedEx League but that's the basis of our approving everything. Uh I asked for financial report, I don't know where money is going, I got copies of **emails** that have been sent back and forth. I requested that this individual be told what not to put in an email because it's a paper trail. It has become a major headache for me and since that ... the FedEx League as we agreed to it no longer exist or our participation no longer exist that's why I want to cease and assist this relationship. Is that clear ... any further questions.">

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

MOTION APPROVED

Councilperson Davis made comments regarding an article from the Sun Sentinel she had provided to the City Council concerning the sale of a landmark hotel on Miami Beach.

City Manager Wilkins announced that the Dr. Martin Luther King, Jr. Parade would be on January 15th instead of January 22nd as indicated in the newsletter.

Chair Pro Tem Iles requested that Ms Varner be highlighted in the parade.

There was a consensus of the City Council that Ms Varner be recognized as Achiever of the Year.

16. **ADJOURNMENT**

There being no further business, the meeting was duly adjourned at 9:50 p.m.

APPROVED:

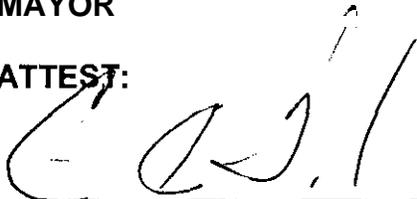


MICHAEL D. BROWN
MAYOR



DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



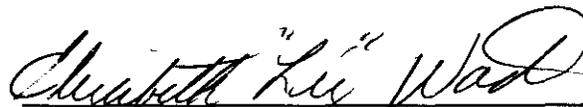
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade
SECONDED BY: D. Wilson

D. SCHNYER aye
A. ILES aye
D. WILSON aye
J. DAVIS aye
E. WADE aye

DATE APPROVED: 01/19/05

**CITY OF RIVIERA BEACH, FL
REGULAR CITY COUNCIL MEETING
JANUARY 5.2005**

ADDITIONS, DELETIONS, SUBSTITUTIONS. & REVISIONS

<u>Page</u>	<u>Outline Number</u>		<u>ADDITIONS</u>
			Regular
5	13	Item No. 13F	Additional Back-up Provided
		Item No. 13K	Revised Page 7 Provided.
			<u>DELETIONS</u>
			Regular
6	13	Item No. 13L	This Item Has Been Deleted.

1/05/05
mem