

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JUNE 15, 2005 AT 7:30 P.M.**

1. CITY CLERK CALLS TO ORDER:

1. Roll Call

Chairperson Wade was present and presided. Upon roll call by City Clerk Ward, the following were present: Chair Pro Tem Ann Iles, Councilperson Vanessa Lee, Councilperson Judy L. Davis; and Councilperson Edward Rodgers. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, Master Municipal Clerk, and City Attorney Pamala Hanna Ryan.

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 made the following revisions: revised backup provided for the following items: 13 A – Resolution regarding acquisition purchase offer; 13 C – Resolution regarding the Community Redevelopment Agency; and 13 D – Resolution regarding Motorola. The following was added to the agenda: Item No. 13 F – Resolution regarding Lockheed Martin; selection of representative to be considered for appointment to the Florida League of Cities Nominating Committee; and discussion on the public information program.

3. ADOPTION OF THE AGENDA

A motion was made by Councilperson Davis and seconded by Chair Pro **Tem Iles** 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**

A. **PRESENT AND WELCOME NEW EMPLOYEES OF THE CITY OF RIVIERA BEACH FOR THE MONTH OF MAY, 2005.**

Doretha Perry, Human Resources Director, presented the following new employees for the month of May: Michael Hudson (Office of the City Clerk), Patricia Palazzola (Community Development), and Hamon Ashford (Public Works).

B. **PRESENTATION RIVIERA BEACH COMMUNITY COALITION**

Lonnie Lovett, Founder and President of the Riviera Beach Community Coalition, presented appreciation plaques to James Pisarski and Michael Sidaway for their quick response in caring for a young boy that was hit by a vehicle during their visit at the St. Mary's Hospital Emergency Room. He then presented a \$ 50 school supply certificate to the young man that was awarded 10 academic excellence awards, Jovon Jackson.

Isabelle Cunningham read a letter into the record written by one of Jovon's teachers.

Chairperson Wade gave special recognition to Jovon's mother for her involvement in her son's life.

Chair Pro Tem Iles stated that in recognition of Jovon's achievement she felt that he and his mother deserved a trip to Disney World.

Councilperson Davis stated that she would assist in sending Jovon and his mother to Disney World.

Councilperson Lee expressed words of congratulation to Jovon.

Councilperson Rodgers expressed words of congratulation.

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

Carl Cooper, 2112 Little Torch Dr, made comments regarding the problems that homeowners in Turtle Cay and Thousand Oaks are having with the builder.

Chairperson Wade asked that City Manager Wilkins state what was needed in order for the City to assist the homeowners.

City Manager Wilkins stated that a list of the property owners and their concerns is required.

Eric Williams, 2570 Tiger Dr., expressed his interest in the events coordinator's position the City is currently advertising.

Bishop Thomas Masters, 601 W 36th Street, announced that a march/prayer vigil would be held June 26th at 2:30 p.m. at New Bethel Missionary Baptist Church.

Gary Nelson, 3923 Lake Worth #213, expressed his desire to bring the International Afro-Centric Circus to the City.

Terry Hicks, 201 W 28th Street, made comments regarding previous actions of the City Council and things that have been published in the newspaper.

LaToya Ricketts, 1770 W 12th Street, announced that a Scripps Minority Contract and Employment Forum would be held June 23rd at 6:30 at the Palm Beach County Commission Chambers.

Jim Jackson, 1250 Sugar Sands Blvd. #210, made comments regarding the attorney for the Community Redevelopment Agency.

Gerald Ward, 31 W 20th Street, made comments regarding the Port of Palm Beach Master Plan and the Avenue A closure.

Martha Babson, 156 E 21st Street, made comments regarding the closing of Avenue A.

Margaret Shepherd, 2003 W 17th Ct, #104, made comments regarding the Housing Authority and articles published in the newspaper.

Councilperson Rodgers asked that the City Manager to provide a report on the rights the City has as it relates to HUD and the condition of Ivey Green.

Chair Pro Tem Iles stated that the report should include whether or not legal action could be taken by the City.

Joyce Latson, 1555 Martin Luther King, Jr. Blvd., made comments regarding the possibility of having a traffic light installed at the entrance of Stonybrook Apartments.

Chairperson Wade requested a motion be made to setup an account to accept donations for sending Jovon Jackson to Disney World.

A motion was made by **Councilperson Davis** and seconded by **Chair Pro Tem Iles** directing staff to set up an account to accept donations.

MOTION

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

MOTION APPROVED

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 MAY 18, 2005.

City Clerk Ward stated for the record in response to Councilperson Davis' inquiry during Agenda Review. She stated that a copy of page 8 discussion of Resolution No. 90-05 and Resolution No. 92-05 was provided and that Deputy City Clerk Robinson again reviewed the tapes of the meeting and prepared a verbatim transcript of that particular section. However, said transcript reflects the minutes as transcribed as being accurate and that no additional comments were made by Councilperson Davis as she so indicated.

8. RESOLUTIONS:

- A. RESOLUTION NO. 94-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF THREE BACK-UP EMERGENCY GENERATORS AT FIRE STATIONS 1, 2 AND 3 IN THE AMOUNT OF **\$119,844** FROM GLOBAL ELECTRIC INC. UNDER THE TOWN OF PALM BEACH SHORES AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. **303-0920-522-0-6455**; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. 95-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF NATIONAL **FIRE** PROTECTION ASSOCIATION UPGRADE **KITS** FOR SELF CONTAINED BREATHING APPARATUS FROM FISHER SCIENTIFIC IN THE AMOUNT OF **\$65,000**;

AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT IN THE AMOUNT OF \$60,000 FROM ACCOUNT NO. 303-0920-522-0-5250; AND \$5,000 FROM ACCOUNT NO. **001-0920-522-0-5250**; AND PROVIDING AN EFFECTIVE DATE.

- C. RESOLUTION NO. 96-05 A RESOLUTION OF THE CITY COUNCIL OF THE **CITY** OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE COMMERCIAL PAPER LOAN FUNDS IN THE AMOUNT OF \$254,804; AUTHORIZING FIRE FESCUE TO PURCHASE ONE (1) PIERCE CUSTOM CONTENDER PUMPER IN THE AMOUNT OF \$254,804 UNDER LAKE COUNN BID **#99-150** FROM PIERCE MANUFACTURING, INC. IN APPLETON, WISCONSIN; AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT 309-0920-522-0-6455.
- D. RESOLUTION NO. 97-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNN, FLORIDA, AUTHORIZING THE MAYOR AND **CITY** CLERK TO EXECUTE AN AGREEMENT WITH **KENWORTH** TRUCKMAX OF RIVIERA BEACH, FLORIDA, FOR REPAIR AND MAINTENANCE OF CITY FIRE APPARATUS AND EMERGENCY RESPONSE VEHICLES AT AN ANNUAL ESTIMATED COST OF \$45,000; PAYMENT TO BE MADE FROM THE FIRE DEPARTMENT OPERATING EXPENDITURE FUND ACCOUNT NO. 001-0920-522-0-4605; AND PROVIDING AN EFFECTIVE DATE.
- E. RESOLUTION NO. 98-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN **INTERLOCAL** AGREEMENT WITH PALM BEACH COUNTY FOR MEMBERSHIP IN THE COUNTY THRIFT STORE COOPERATIVE FOR THE PUBLIC AUCTION AND DISPOSAL OF THE CITY'S SURPLUS ASSETS AT AN ANNUAL ESTIMATED COST OF \$5,000; PAYMENT OF COMMISSION FEES TO BE MADE FROM THE GROSS SALE PROCEEDS OF SURPLUS ASSETS; AND PROVIDING AN EFFECTIVE DATE.
- F. RESOLUTION NO. 99-05 A RESOLUTION OF THE C I N COUNCIL OF THE **CITY** OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING STAFF TO NEGOTIATE AN AGREEMENT WITH CREATIVE OUTDOOR ADVERTISING INC. OF NORTH PALM BEACH TO PROVIDE BUS BENCHES FOR THE **CONVENIENCE OF THE GENERAL IC WITHIN RIVIERA BEACH. ITEM PULLED BY CHAIRPERSON WADE**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Rodgers and seconded by Councilperson Davis to approve Resolution No. 99-05.

MOTION

Jeffery **Sluggett**, 500 S. Australian Ave #710, made comments on behalf of his client National Bench Advertising who is the current holder of the bench advertising contract.

Ben Guy, Purchasing Director, made comments regarding the selection process for selecting vendors.

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

MOTION APPROVED

G. RESOLUTION NO. 100-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID FOR RECONSTRUCTION OF WEST 32ND AND WEST 33RD STREETS TO WYNN & SONS ENVIRONMENTAL CONSTRUCTION, INC. IN THE AMOUNT OF **\$369,700**; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE CITY'S REQUIRED MATCH FROM **\$200,000** TO **\$140,000** IN THE PAVING AND DRAINAGE CONSTRUCTION FUND; AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown opposed utilizing CDBG funds for street improvements.

H. RESOLUTION NO. 101-05 A RESOLUTION OF THE **CITY** COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE GAS TAX FUND BALANCE IN THE AMOUNT OF **\$16,000** FOR THE COST OF REMOVING EXISTING STREET LIGHTS ON BLUE HERON BOULEVARD BETWEEN AVENUE "S" AND OLD **DIXIE** HIGHWAY; AND PROVIDING AN EFFECTIVE DATE.

I. RESOLUTION NO. 102-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL SUBMITTED BY MUNICIPAL LIGHTING SYSTEMS, INC. FOR PURCHASING 14 DECORATIVE STREET LIGHT POLES, FIXTURES AND BRACKETS IN THE AMOUNT OF **\$37,646**; AUTHORIZING THE MAYOR AND **CITY** CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. **126-0716-5191-6355**; AND PROVIDING AN EFFECTIVE DATE.

J. RESOLUTION NO. 103-05 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 JOINT PARTICIPATION AGREEMENT (JPA) **WITH** THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR IMPROVEMENTS TO SR AIA ON SINGER ISLAND. **ITEM PULLED BY CHAIRPERSON WADE**

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made **by** Chair Pro Tern **Iles** and seconded by Councilperson Lee to approve Resolution No. 103-05.

MOTION

Gerald Ward, 31 W **20th** Street, made comments regarding funding that is needed for the proposed project.

A discussion ensued amongst the City Council regarding the project.

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

MOTION APPROVED

END OF CONSENT AGENDA

A motion was made **by** Chair Pro Tern **Iles** and seconded **by** Councilperson Davis to approve the Consent Agenda as amended.

MOTION

Upon a roll call **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. 2992 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, GRANTING THE PETITION OF MARSH HARBOUR ASSOCIATES, LTD., TO ESTABLISH THE "MARSH HARBOUR COMMUNITY DEVELOPMENT DISTRICT" **WITH** BOUNDARIES FOR 35.84 ACRES OF REAL PROPERTY; NAMING THE **INITIAL** MEMBERS OF THE BOARD OF SUPERVISORS OF THE DISTRICT; DESIGNATING THE PURPOSE OF THE DISTRICT; DESIGNATING THE POWERS OF THE DISTRICT; PROVIDING FOR SEVERABILITY, CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record.

A motion was made by Councilperson Davis and seconded by Chair Pro **Tem**
Iles to approve Ordinance No. 2992 on First Reading.

MOTION

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

MOTION APPROVED

13. REGULAR

- A. RESOLUTION NO. 104-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **RIVIERA** BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE ACQUISITION PURCHASE OFFER PACKAGE FROM THE DEPARTMENT OF TRANSPORTATION FOR **FIVE** CITY OWNED PARCELS IDENTIFIED AS NUMBERS 123, 200, 202, 203, 214 ON STATE ROAD **710/MLK** BLVD. FOR THE PURPOSE OF RECONSTRUCTING STATE ROAD 710; AUTHORIZING THE CITY MANAGER TO **SIGN** THE PURCHASE AGREEMENT; 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 Lee to approve Resolution No. 104-05.

MOTION

A presentation was made by representatives from Florida Department of Transportation outlining the purpose for reconstruction.

A lengthy discussion ensued among the Mayor and City Council

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

City Attorney Ryan stated changes should be incorporated into the agreement prior to forwarding it to the Department of Transportation.

A motion was made by Councilperson Davis and seconded by Councilperson Lee to table Resolution No. 104-05.

MOTION TO TABLE

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

MOTION APPROVED

- B. RESOLUTION NO. 105-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNW, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A JOINT PARTICIPATION AGREEMENT **WITH** THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LANDSCAPING AND IRRIGATION IMPROVEMENTS ON BLUE HERON BOULEVARD FROM AVENUE "S" TO OLD **DIXIE** HIGHWAY; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS; 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 Chair Pro **Tem lies** to approve Resolution No. 105-05.

MOTION

Gerald Ward, 31 W **20th** Street, expressed his concerns regarding the proposed Resolution.

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

MOTION APPROVED

- C. RESOLUTION NO. 106-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY TO EXTEND TO JULY 5,2006, THE MATURITY OF THE AGENCY'S \$5,010,000 BOND ANTICIPATION NOTE, SERIES **2002A**, AND \$2,000,000 BOND ANTICIPATION NOTE, SERIES **2003B**; APPROVING THE RESOLUTION OF THE BOARD OF THE RIVIERA BEACH COMMUNITY DEVELOPMENT DISTRICT PERTAINING THERETO; 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 Rodgers to approve Resolution No. 106-05.

MOTION

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

MOTION APPROVED

- D. RESOLUTION NO. 107-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE A MOTOMESH SYSTEM IN THE AMOUNT OF **\$110,000** FROM MOTOROLA CORPORATION; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. **150-00-399999**; AUTHORIZING PAYMENT FROM ACCOUNT NO. **150-0819-521-0-6405**; 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 Lee to approve Resolution No. 107-05.

MOTION

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

MOTION APPROVED

- E. RESOLUTION NO. 108-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE RELEASE OF CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT **1624 WEST 16TH STREET, KELLY ADD. TO RIVIERA, LOT 11 - 14 INC, BLOCK 3**, FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF **\$12,000**; AUTHORIZING THE MAYOR AND **CITY CLERK** TO ISSUE A RELEASE OF **LIEN ON SAID** PROPERTY; 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 Lee to approve Resolution No. 108-05.

MOTION

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

MOTION APPROVED

- F. RESOLUTION NO. 109-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A STATE OF FLORIDA

ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT APPLICATION ON BEHALF OF **LOCKHEED** MARTIN CORPORATION IN THE AMOUNT OF \$2,000,000; AND PROVIDING AN EFFECTIVE DATE.
ITEM ADDED TO AGENDA

City Clerk Ward read the aforementioned Resolution into the record

A motion was made by Councilperson Davis and seconded by Chair Pro Tem Iles to approve Resolution No. 109-05.

MOTION

Chairperson Wade made comments in support and urged Council's support of the proposed Resolution.

Upon a roll call vote by City Clerk, the motion failed with Councilpersons Davis, Rodgers, and Lee dissenting.

MOTION FAILED

A motion was made by Councilperson Rodgers and seconded by Councilperson Lee to schedule a special meeting for June 22nd at 6:30 to discuss Lockheed Martin Corporation.

MOTION

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

MOTION APPROVED

DISCUSSION ON APPOINTING A REPRESENTATIVE TO FLORIDA LEAGUE OF **CITIES** NOMINATING COMMITTEE.
ITEM ADDED TO AGENDA

A motion was made by Councilperson Davis and seconded by Councilperson Rodgers to nominate Chair Pro Tem Iles for consideration for appointment to the Florida League of Cities Nominating Committee.

MOTION

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

MOTION APPROVED

City Manager Wilkins requested City Council's direction on the proposed Public Information Program.

Chair Pro Tem Iles expressed her concerns regarding disseminating various information to the residents.

A motion was made by **Chair Pro Tem Iles** and seconded by **Councilperson Davis** directing the City Manager to move forward with the Public Information Program.

MOTION

Councilperson Rodgers commented that an audit needed to be done and a professional statement made regarding the financial condition of the City. He also encouraged community youth involvement. He further stated by the next Regular City Council Meeting he wanted to receive a status report regarding funding received from the Knight Foundation and the Parks and Recreation Department.

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

MOTION APPROVED

14. LEGAL DISCUSSION/REQUESTS

A. REQUEST FOR CLOSED EXECUTIVE SESSION ON SEVERAL CASES.

City Attorney Ryan requested that the City Council schedule a Closed Executive Session to be held June 29, 2005 at 5:30 p.m.

There was a consensus of the City Council to schedule the Closed Executive Session as requested.

City Attorney Ryan stated for the record the following cases that would be discussed: Conrad Jones vs. City of Riviera Beach; Phillip Preddy vs. City of Riviera Beach; Timothy Grader vs. City of Riviera Beach; Charles Seay vs. City of Riviera Beach; and Jason Gilbert vs. City of Riviera Beach. She also stated that the following would be present: Jeffery Marks, Esq. Gary Schloss, Esq., the City Manager, Mayor and City Council, and herself.

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

Councilperson Lee thanked everyone that participated in Preventing Crime in the Black Community Conference. She commended the Parks and Recreation Department for the program initiated by the Girls In Motion.

A motion was made by **Councilperson Lee** and seconded by **Chair Pro Tem Iles** directing staff to set aside funds for the purpose of hiring labor force to assist with preparing city owned property in event of a hurricane.

MOTION

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

MOTION FAILED

Councilperson Lee requested that John Williams, Parks and Recreation Director, comment on the program to begin June 28th. She then requested that concerns regarding 1456 34th Street be addressed.

John Williams, Parks and Recreation Director, stated that Hoop It Up In The Park would begin June 28th. He presented the purpose of the program was to intermingle in the parks throughout the community with activities, educational events, and refreshments in hopes to encourage youth involvement.

A motion was made by **Councilperson Lee** requesting that funds be set aside from the Police Forfeiture Account to assist in rewards for the children in the program.

The motion died for lack of a second.

There was a consensus to agenda the discussion for the scheduled special meeting.

Councilperson Davis questioned what buildings were being maintained by the custodians. She then expressed her desire to implement web casting. She then advised that some of the decorative street lights on 25th Street were inoperable.

Chair Pro Tem Iles requested authorization to be the liaison between the Council and the legislative staff.

There was a consensus of the City Council authorizing Councilperson Iles to be the liaison between the Council and the legislative staff.

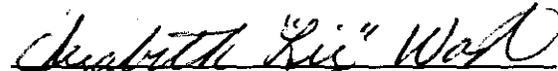
Chair Pro Tem Iles then suggested that the City Council set up meetings with residents in each district to discuss issues facing the City.

16. ADJOURNMENT

There being no further business the meeting was duly adjourned at 11:15 p.m.

APPROVED:


MICHAEL D. BROWN
MAYOR

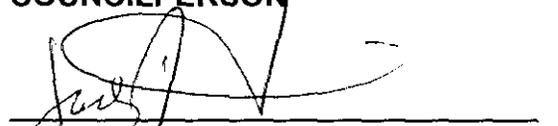

ELIZABETH "LIZ" WADE
CHAIRPERSON

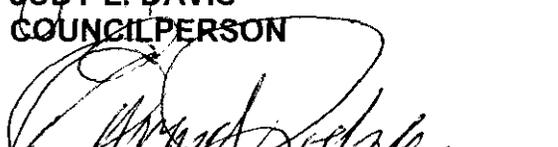
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


ANN ILES
CHAIR PRO TEM


VANESSALEE
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. Davis
SECONDED BY: A. Iles

E. RODGERS aye
A. ILES ave
V. LEE aye
J. DAVIS aye
E. WADE aye

DATE APPROVED: 07106105