

CITY OF **RIVIERA** BEACH
PALM BEACH COUNTY, FLORIDA
SPECIAL **CITY** COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 9, 2005 AT 7:45 P.M.

1 CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson Wade was present and presided. Upon roll call by City Clerk Ward, the following were present: Mayor Michael D. Brown, Chair Pro Tem Ann Iles, Councilperson Vanessa Lee, Councilperson Edward Rodgers, and Councilperson Judy L. Davis. 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.

2. ADDITIONS, DELETIONS AND SUBSTITUTIONS

City Manager Wilkins stated that the following was added to the agenda at the Agenda Review Meeting: Item No. 13D – discussion on projects to submit to Palm Beach County; and he also added a brief report on the House Select committee on property rights.

3. ADOPTION OF THE AGENDA

A motion was made by Councilperson Davis and seconded by Councilperson Lee 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)

Donald Duncombe, 1357 W 28th Street, made comments regarding the appraisal of properties within the City.

Bishop Thomas Masters, 601 W 36th Street, announced that an informational meeting would be held on Monday at 7:00 p.m. at his church with representatives from FEMA, the Red Cross, and various other agencies.

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

8. RESOLUTIONS:

- A. RESOLUTION NO. 191-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2005 BUDGET FOR **GOODMARK** PARK BY TRANSFERRING \$17,000 FROM THE RECREATION & PARKS CAPITAL IMPACT CONTINGENCY ACCOUNT NO. 303-1234-572-0-5999 TO THE IMPROVEMENTS OTHER THAN BUILDING ACCOUNT NO. **303-1234-572-0-6351**; AND PROVIDING AN EFFECTIVE DATE.
- B. FINANCE DIRECTOR'S SEMI-ANNUAL FINANCIAL REPORT.

END OF CONSENT AGENDA

A motion was made by Chair pro **tem lles** and seconded by Councilperson Davis 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

NONE

13. REGULAR

- A. RESOLUTION NO. **192-05** 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 CONTRACT FOR DISASTER SERVICES **WITH** POST, BUCKLEY, SCHUH AND **JERNIGAN (PBS&J) ENGINEERING FIRM** FOR THE PREPARATION OF GRANT AND FEMA WORKSHEET; IDENTIFYING IMPROVED OR ALTERNATE PROJECTS; IDENTIFYING COST-EFFECTIVE MITIGATION MEASURES; **IDENTIFYING/RESOLVING** OTHER SPECIAL CONSIDERATIONS AND DEBRIS MONITORING SERVICES BY PIGGYBACKING OFF THE TOWN OF PALM BEACH CONTRACT P.O. NO. 41078 AND THE CITY OF WEST PALM BEACH CONTRACT NO. **RL#20030207-0-IWAO-01** AT THE COST NOT TO EXCEED \$200,000; PAYMENT TO BE MADE FROM THE MAJOR DISASTER FUND ACCOUNT NO. **607-0203-525-1-4904**; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro **tem Iles** and seconded by Councilperson Davis to approve Resolution No. 192-05.

MOTION

Gloria Shuttlesworth, Assistant City Manager, gave a brief report on the progress on debris pickup within the City.

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

MOTION APPROVED

- B.** RESOLUTION NO. 193-05 A RESOLUTION OF THE **CITY COUNCIL** OF THE **CITY OF RIVIERA BEACH**, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO PALM BEACH AQUARIUM INC. BY THE APPROPRIATION OF GENERAL FUND BALANCE IN THE AMOUNT OF \$100,000, ACCOUNT NO. 001-00-399999 AND INCREASING THE EXPENDITURE BUDGET, ACCOUNT NO. **001-0203-519-0-8200** IN THE AMOUNT OF \$100,000; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Chair pro **tem lles** and seconded by Councilperson Davis to approve Resolution No. 193-05.

MOTION

Gerald Ward, 31 W **20th** Street, made comments regarding backup information provided for the proposed Resolution.

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

MOTION APPROVED

- C.** DISCUSSION: RESCHEDULING OF WORKSHOPS AND SPECIAL MEETINGS WHICH WERE CANCELLED DUE TO HURRICANE WILMA.

City Manager Wilkins announced that the City Council Meeting scheduled for December 7th has been rescheduled for December 1st at 6:00 p.m. due to the City Council being out of town December 5th for the National League of Cities Conference. He also announced that city hall would be closed November 11th (Veterans Day) and November 24th and 25th (Thanksgiving Holiday). He announced that a special meeting was scheduled for November 30th at 6 p.m. to review the sector plan and Agenda Review would be held November 28th at 5 p.m.

- D.** DISCUSSION ON PROJECTS TO BE SUBMITTED TO PALM BEACH COUNTY FOR THE \$50 MILLION WATERFRONT ACCESS BOND PROGRAMS

City Manager Wilkins stated that the Board of County Commissioners would be meeting on November 22 at 10 a.m. to discuss projects for the waterfront access bond issue. He stated that an informational packet was provided to the City Council regarding the proposed projects for submittal and that staff was asking for the Council's authorization to proceed.

Gerald Ward, 31 w **20th** Street, made comments in favor of the proposed projects to be submitted to the county.

A motion was made by **Chair pro tem Iles** and seconded by **Councilperson Lee** authorizing staff to submit the projects to the County for consideration for the \$50 million waterfront access bond.

MOTION

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

MOTION APPROVED

E. REPORT ON THE FLORIDA SELECT COMMITTEE FOR PRIVATE PROPERTY RIGHTS

City Manager Wilkins stated that as a result of the decision rendered by the Supreme Court, the House has passed a bill prohibiting the federal government from providing funding for economic development to state and local governments which utilizes eminent domain for the purpose of economic development. He continued with a report on actions of the Florida Select Committee.

14. LEGAL DISCUSSION/REQUESTS

NONE

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

Councilperson Lee inquired about the appraisal of properties within the City. She also thanked everyone that assisted in the hurricane relief efforts. She further inquired about weekend programming on Channel 18.

A motion was made by **Councilperson Lee** and seconded by **Councilperson Davis** to appoint a jazz festival board.

MOTION

After a brief discussion amongst the City Council, **Councilperson Lee** withdrew her motion.

MOTION WITHDRAWN

Councilperson Davis announced that the Partnership For A Drug Free Community was hosting a Strengthening Families Program that would start on November 10th; and that the Northside Kiwanis Club had grant funds available for hurricane relief specifically earmarked for children i.e. childcare centers. She stated that the information would be available in the Legislative Office. Then she thanked everyone who assisted in the hurricane relief efforts.

Chairperson Wade thanked everyone who assisted in the hurricane relief efforts as well as those who were responsible for getting the roadways cleared of debris.

Chair pro tem Iles stated that she would bring back a report on the economic summit that she attended and the topic of building a resilient community was discussed as it relates to landscaping etc.

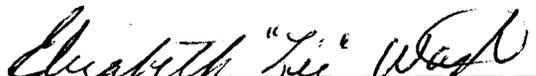
16. **ADJOURNMENT**

There being no further business, the meeting was duly adjourned at 9:15 p.m.

APPROVED:



MICHAEL D. BROWN
MAYOR

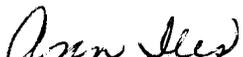


ELIZABETH "LIZ" WADE
CHAIRPERSON

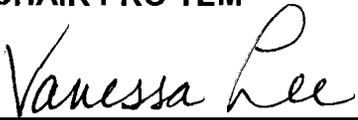
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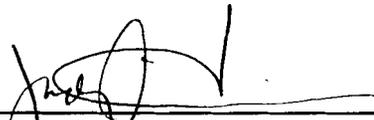
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



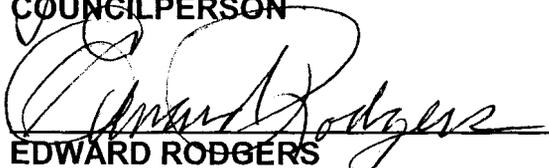
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. Davis
SECONDED BY: E. Rodgers

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

DATE APPROVED: 12101105