

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 18,2004 AT 7:30 P.M.

I. CITY CLERK CALLS TO ORDER:

Roll Call

Chairperson David G. Schnyer was present and presided. Upon a roll call by City Clerk Ward, the following were present: Chair Pro Tem Sylvia Lee Blue, Councilperson Donald R. Wilson, 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.

Councilperson lies was absent.

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. 2(2) -- presentation from Suncoast High School; moved Item No. 10 - Ordinance No. 2960 to be discussed after Item No.6; information was provided for Item No. 8 - Resolution regarding Inlet Harbor Marina; information was provided for Item No. 9 - Resolution regarding Marina Grande; provided revised information for Item No. 12 - Resolution regarding maintenance of municipal right-of-way; additional information provided for Item No. 14 - Resolution regarding Kimley Home; provided revised back-up information for Item No. 16 - Resolution regarding Palm Tran; added Item No. 19 - Resolution regarding short term loan from the Water and Sewer Fund Balance; and added Item No. 20 - discussion on Marina lease. Consensus was that the agenda would be slightly reordered to accommodate public concerns.

Chairperson Schnyer deleted Item No. 15 which was intentionally left blank on the agenda.

City Manager Wilkins requested that the City Council address the cancellation for the March 3<sup>d</sup> regular City Council Meeting.

2) Adoption of Agenda

A motion was made by Councilperson Wade and seconded by Councilperson Wilson to adopt 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

REQUEST CITY COUNCIL TO APPROVE THE NOMINATION OF MR. BOBBIE "PETE" TOOMBS AS THE CITY'S NOMINEE FOR THE FLORIDA LEAGUE OF CITIES "FLORIDA CITIES OF EXCELLENCE" AWARDS PROGRAM.

City Manager Wilkins provided documentation of the accomplishments leading toward staff request to nominate Mr. Toombs as the City's candidate.

A motion was made by Councilperson Wade and seconded by Chair Pro Tem Blue authorizing staffs recommendation.

MOTION

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

MOTION APPROVED

ITEM NO.2

PRESENT AND WELCOME NEW EMPLOYEES OF THE CITY OF RIVIERA BEACH FOR THE MONTH OF JANUARY, 2004.

Aaron Fields, Human Resources Administrator, introduced Wendell Carter (City Marina).

ITEM NO. 2 (1)

PRESENTATION OF PLAQUES BY CALVIN LEWIS ON BEHALF OF THE 1<sup>ST</sup> STREET CITIZENS TO JOE PLANTE, NATALIE MOORE AND THE CODE ENFORCEMENT DIVISION FOR THEIR OUTSTANDING EFFORT PROVIDED TO KEEP OUR CITY A GREAT PLACE TO LIVE, WORK, AND PLAY.

A presentation was made by Calvin Lewis, on behalf of the residents of 1<sup>st</sup> Street

PRESENTATION ON SUNCOAST HIGH SCHOOL ARMENIAN STUDENT FOREIGN EXCHANGE PROGRAM. **ITEM ADDED TO AGENDA**

A presentation was made by City Manager Wilkins and Sarah Stout, Government and History teacher at Suncoast High School.

A proclamation was read by Mayor Brown.

IV. **STATEMENTS FROM THE PUBLIC (TWO MINUTES LIMITATION):**

Dawn Pardo, 1251 Singer Dr, made comments regarding statements made at the February 4<sup>th</sup> City Council Meeting by Mayor Brown.

Savoy Berryman, 3600 Palm Dr., made comments regarding the excessive traffic resulting from the Winn Dixie project.

Tony Gigliotti, President of the Singer Island Civic Association, expressed words of gratitude to Councilperson Blue in support of her tenure on the City Council.

Tarra Pressey, 3028 Casa Rio Ct., expressed words of gratitude to Councilperson Blue in support of her tenure on the City Council.

Dr. Susan Bennett, 3000 N Ocean Dr #10H, made comments regarding the acquisition of buoys and the street lights on the Blue Heron Bridge.

Commissioner Wayne Richards, 2001 Broadway, expressed words of gratitude to Councilperson Blue in support of her tenure on the City Council.

Margaret Shepherd, 2102 W 17<sup>th</sup> Ct, expressed words of gratitude to Councilperson Blue for providing assistance to a previous incident that occurred in the (vey Green Complex.

Rick **Myers**, 188 E 29<sup>th</sup> Ct., made comments regarding the barrier wall behind 28<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup> streets.

V. **CONSENT AGENDA:**



MINUTES:

ITEM NO.3

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 4, 2004.

RESOLUTIONS:

ITEM NO.4

RESOLUTION NO. 18-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO R.C.T. ENGINEERING, INC., FOR GENERAL PROFESSIONAL ENGINEERING SERVICES TO CONDUCT A STUDY AND ENGINEERING EVALUATION OF THE UTILITIES DEPARTMENT'S LIFT STATIONS IN THE AMOUNT OF \$2,854.60; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1437-5330-3103; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.5

RESOLUTION NO. 19-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXTEND AN EXISTING CONTRACT FOR A PERIOD OF ONE (1) COMMENCING MARCH 22, 2004 THROUGH MARCH 21, 2005 BETWEEN THE CITY OF RIVIERA BEACH AND R.C.T. ENGINEERING, INC., CONSULTING ENGINEERING FIRM OF WEST PALMBEACH, FLORIDA, TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES TO THE UTILITIES DEPARTMENT FOR WATER TREATMENT, DISTRIBUTION, SEWER COLLECTION PLANNING AND DESIGN SERVICES; AND PROVIDING AN EFFECTIVE DATE.

1) PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

A motion was made by Chair Pro Tem Blue and seconded by Councilperson Wade to approve the Consent Agenda.

MOIION

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

MOTION APPROVED

Mayor Brown explained the procedures of the City Council Meeting to the exchange students from Suncoast.

VI. PUBLIC HEARING:

1) ORDINANCES ON SECOND READING:

ITEM NO.6

ORDINANCE NO. 2958 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AMENDMENT TO THE INLET HARBOR CITY OF RIVIERA BEACH REDEVELOPMENT PLAN OMODIFICATION 2001; FINDING THAT THE PLAN CONFORMS TO SECTIONS 163.360, 163.361, 163.362, AND 166.041, FLORIDA STATUTES; DIRECTING THAT THE PLAN BE CARRIED OUT IN ACCORDANCE WITH ITS TERMS; SUBMITTING SAID PLAN TO EACH TAXING AUTHORITY THAT LEVIES AD VALOREM TAXES ON TAXABLE REAL PROPERTY CONTAINED WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE REDEVELOPMENT AREA; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A CONFLICTS CLAUSE; PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record and stated that it was published in the February 8<sup>th</sup> edition of the Palm Beach Post.

A motion was made by Councilperson Wilson and seconded by Councilperson Wade to adopt Ordinance No. 2958.

MOTION

A presentation was made by Mary McKinney, Community Development Director.

Janeen Davis, 130 Riviera Dr., made comments in favor of the proposed traffic pattern for Lakeshore Drive.

Victor Cook, 2525 Lake Drive, made comments regarding the proposed project.

Wes Nichols 1060 Powell Drive, made comments against the proposed project and expressed words of gratitude to Councilperson Blue.

Larry Smith, 1061 Morse Blvd., made comments in favor of the proposed project and expressed words of gratitude to Councilperson Blue.

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

MOTION APPROVED

ITEM NO.7

ORDINANCE NO. 2959 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 "IHC-PUD" TO APPROXIMATELY 1.26 ACRES OF LAND FOR PROPERTIES LOCATED NORTH OF THE INTERSECTION OF BLUE HERON BOULEVARD AND AVENUE "A"; 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 published in the February 8<sup>th</sup> edition of the Palm Beach Post.

A motion was made by Chair Pro Tern Blue and seconded by Councilperson Wilson to adopt Ordinance No. 2959.

MOTION

A presentation was given by Mary McKinney, Community Development Director.

Gary Heiser, 166 E 29<sup>th</sup> Ct., made comments regarding the location of the proposed project.

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

MOTION APPROVED

ITEM NO.8

RESOLUTION NO. 20-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN AMENDMENT WITH CONDITION FOR THE INLET HARBOR MARINA PLANNED UNIT DEVELOPMENT LOCATED NORTH OF THE INTERSECTION OF BLUE HERON BOULEVARD AND AVENUE "A", ALSO KNOWN AS LAKE SHORE DRIVE 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 Tern Blue to approve Resolution No. 20-04.

MOTION

A presentation was made by Mary McKinney, Community Development Director.

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

MOTION APPROVED

ITEM NO.9

RESOLUTION NO. **21-04** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MARINA GRANDE PLANNED UNIT DEVELOPMENT LOCATED NORTH OF THE INTERSECTION OF BLUE HERON BOULEVARD AND AVENUE <fA", ALSO KNOWN AS LAKE SHORE DRIVE, WEST OF THE INTRA-COASTAL WATERWAY; 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 Chair Pro Tem Blue to approve Resolution No. 21-04.

MOTION

A presentation was made by Mary McKinney, Community Development Director.

Wes Nichols, 1060 Powell Dr, made comments against the proposed Resolution.

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

MOTION APPROVED

Chairperson Schnyer called for a recess at 9:20 p.m.

Chairperson Schnyer reconvened the meeting at 9:30 p.m.

Diane Kirkham, 190 Shore Drive, questioned whether or not a traffic impact study was done for Lakeshore Drive in reference to the Winn Dixie project and the project that was previously approved.

An explanation was provided by Mary McKinney, Community Development Director.

ITEM NO. 10

ORDINANCE NO. 2960 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, VACATING AND ABANDONING THE EAST 237.59 FEET OF THE RIGHT-OF-WAY OF EAST 28<sup>TH</sup> STREET AND 334.58 FEET OF THE RIGHT-OF-WAY OF LAKESHORE **DRIVE (AVENUE <fA")** BEGINNING AT THE NORTH RIGHT-OF-WAY OF EAST 27<sup>TH</sup> STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record and stated that it was published in the February 8<sup>th</sup> edition of the Palm Beach Post.

A motion was made by Chair Pro Tern Blue and seconded by Councilperson Wilson to adopt Ordinance No. 2960.

MOTION

A presentation was made by Mary McKinney, Community Development Director.

Gary Heiser, 166 E 20<sup>th</sup> Ct., made comments regarding the proposed Ordinance.

Martha Babson, 156 E 21<sup>st</sup> Street, made comments against the proposed Ordinance.

A discussion ensued amongst the City Council.

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

MOTION APPROVED

ITEM NO. 11

ORDINANCE NO. 2963 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 31, SECTION 31-362 ENTITLED "USES PERMITTED" OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES; 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 Chair Pro Tern Blue and seconded by Councilperson Wilson to adopt Ordinance No. 2963.

MOTION

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

MOTION APPROVED

VII. REGULAR:

ITEM NO. 12

RESOLUTION NO. 22-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID FOR LANDSCAPE MAINTENANCE OF SELECTED RIGHT-OF-WAYS, BID NO. 08203, TO WELLONS ULTIMATE LAWN MAINTENANCE, 809 WEST 4<sup>TH</sup> STREET, RIVIERA BEACH, FL 33404 IN THE

AMOUNT OF \$43,200; TO BE PAID FROM REPAIR AND MAINTENANCE, GROUNDS ACCOUNT NO. 001-0203-5190-4603; 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. 22-04.

MOTION

Chair Pro Tern Blue advised the city manager to report back to the Council financial concerns the vendor may encounter while performing the services as outlined in the contract; she further advised him not to exercise authority regarding any type of change orders.

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

MOTION APPROVED

ITEM NO. 13

RESOLUTION NO. 23-04 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 STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR STREET LIGHT MAINTENANCE ON STATE ROADS WITHIN THE CITY OF RIVIERA BEACH; AND PROVIDING FORAN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made Chair Pro Tern Blue and seconded by Councilperson Wade to approve Resolution No. 23-04.

MOTION

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

MOTION APPROVED

ITEM NO. 14

RESOLUTION NO. 24-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE KIMLEY-HORN & ASSOCIATES' WORK ORDER NO.6 TO PREPARE 60% DESIGN PLANS FOR RELOCATED U.S. HIGHWAY ONE IN THE AMOUNT OF ONE MILLION DOLLARS; 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 **Chair Pro Tem Blue** to approve Resolution No. 24-04.

**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**

**ITEM NO. 15**

***THIS ITEM HAS BEEN LEFT BLANK INTENTIONALLY- NO ITEM***

**ITEM NO. 16**

**RESOLUTION NO. 25-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE AND USE OF PALM TRAN BUS SHELTERS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**City Clerk Ward** read the aforementioned Resolution into the record.

A motion was made by **Councilperson Wilson** and seconded by **Chair Pro Tem Blue** to approve Resolution No. 25-04 for discussion.

**MOTION**

A presentation was given by Mary McKinney, Community Development Director.

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

Chairperson Schnyer relinquished the gavel and motioned to table, second by Councilperson Wilson.

**MOTION TO TABLE**

Upon a roll call vote by City Clerk Ward, the vote was 2-2 with Councilpersons Blue and Wade dissenting.

**MOTION TO TABLE FAILED**

A subsequent motion was made by **Councilperson Wilson** and seconded by Councilperson **Schnyer** to direct staff to bring the item back at the next meeting.

**MOTION**

City Manager Wilkins requested that the City Council inform him of their concerns so they could be properly addressed by staff.

Upon a roll call vote by City Clerk Ward, the vote was 3-1 with Councilperson Wade dissenting.

DIRECTIVE APPROVED

ITEM NO. 17

RESOLUTION NO. 26-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE USE OF \$10,000 FROM THE LAW ENFORCEMENT TRUST FUND TO PROVIDE TEN \$1,000 SCHOLARSHIPS FOR THE 2004-2005 SCHOOL YEAR TO STUDENTS WHO ARE RIVIERA BEACH RESIDENTS; AUTHORIZING THE RIVIERA BEACH EDUCATION ADVISORY BOARD TO ADVERTISE THE AVAILABILITY OF, ACCEPT APPLICATIONS FOR, AND ESTABLISH A REVIEW BOARD TO SELECT THE RECIPIENTS; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE \$10,000 OF FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND AND DISBURSE FUNDS FROM THE LAW ENFORCEMENT TRUST FUND SCHOLARSHIP ACCOUNT NO. 150-0817-521-0-5521; 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. 26-04.

MOTION

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

MOTION APPROVED

ITEM NO. 18

RESOLUTION NO. 27-04 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 WITH THE NATIONAL URBAN TECHNOLOGY CENTER, INC. FOR THE PURCHASE AND INSTALLATION OF HARDWARE, SOFTWARE, TECHNICAL SUPPORT AND TRAINING FOR A 13-STATION COMPUTER CENTER AT THE RIVIERA BEACH COMMUNITY CENTER IN THE AMOUNT OF \$30,000 IN ACCORDANCE WITH THEIR PROPOSAL AND FURTHER AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT TO THE NATIONAL URBAN TECHNOLOGY CENTER, INC. UNDER ACCOUNT NO. 123-0819-521-1-3101; 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 Chair Pro Tern Blue to approve Resolution No. 27-04.

MOTION

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

MOTION APPROVED

ITEM NO. 19

RESOLUTION NO. 28-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING A SHORT TERM LOAN FROM WATER AND SEWER FUND BALANCE (EXCESS FUNDS) IN THE AMOUNT OF \$300,000 TO BE APPROPRIATED AND TRANSFERRED AS SEED MONEY RELATING TO THE JOINT PARTICIPATION AGREEMENT (JPA) FOR 60% DESIGN PLANS FOR THE RELOCATION OF U.S. 1 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FUND 156) AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP BUDGET IN THE AMOUNT OF \$1.3 MILLION FOR THE JPA AND LOAN; 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 Tern Blue and seconded by Councilperson Wilson to approve Resolution No. 28-04.

MOTION

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

MOTION APPROVED

ITEM NO. 20

DISCUSSION OF MARINA LEASE DEFAULT

City Manager Wilkins introduced the marina lease for discussion and Council's deliberation.

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

Martin Perry, attorney representing Oceans Casino Cruises, Inc., commented on behalf of his client.

Fran Murray, Vice President of Riviera Beach Entertainment, commented on behalf of his company.

A motion was made by Councilperson Wade and seconded by Chair Pro Tern Blue that City Manager Wilkins negotiates a contract for their approval with Riviera Beach Entertainment.

MOTION

An amended motion was made by Councilperson Wade and seconded by Chair Pro Tern Blue that the slip would be rented for \$10,000 plus \$1,000 for the scholarship program.

AMENDED MOTION

Upon a roll call vote by City Clerk Ward, the vote for the main and amended motion was unanimous.

MOTION APPROVED

BOARD APPOINTMENT:

NONE

VIII. CITY ATTORNEY'S REPORT:

NONE

IX. RECOMMENDATIONS AND DISCUSSIONS FROM MAYOR & COUNCIL:

Chairperson Schnyer announced that the March 3<sup>d</sup> City Council Meeting is cancelled due to the majority of the City Council attending Palm Beach County Day in Tallahassee. He also announced that on February 25<sup>th</sup> the Singer Island Civic Association would be hosting a meeting at which the Mayor and City Council would be in attendance.

Councilperson Wade announced that the Law Enforcement Trust Fund Board would be submitting an agenda item at the next meeting regarding the recipients to be awarded funds. She requested that the City Council consider extending the terms of the board members.

Chair Pro Tern Blue expressed words of gratitude to various members of the staff, the Mayor and City Council, and members of the community.

Chair Pro Tern Blue continued with discussion on concerns regarding the Parks and Recreation Department that were brought up by the Mayor in October. She requested that the Mayor do an investigation and bring the findings back to the City Council prior to any action being taken.

City Attorney Ryan stated that the request needed to put into a motion.

A motion was made by Chair Pro Tem Blue requesting the Mayor do an investigation and bring the findings back to the City Council prior to any action being taken.

**MOTION DIED FOR LACK OF SECOND**

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

A motion was made by Councilperson **Wade** directing the City Manager to provide a written response to the City Council as to the status of the concerns regarding the Parks and Recreation Department, whether or not an investigation should be done, and if so, the scope and manner in which it shall be done.

**MOTION DIED FOR LACK OF SECOND**

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

A motion was made by Councilperson **Wilson** and seconded by Councilperson **Wade** to give the City Manager 7 days to conclude and respond to the City Council the concerns stipulated by Mayor Brown with the Parks and Recreation Department.

**MOTION**

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

**MOTION APPROVED**

**Mayor Brown** requested a status report on the ordinance regarding residential and commercial areas located in or near industrial areas at the next regular City Council meeting..

**Chair Pro Tem Blue** requested that the information provided regarding properties boarded be discussed at the next Council meeting.

She then announced that Relay for Life would be held May 14<sup>th</sup> and 15<sup>th</sup>

**City Clerk Ward** announced the order for the March 17<sup>th</sup> City Council Meeting. She stated that the City Council will sit as the Canvassing Board with the exception of Councilperson Schnyer at 7:25 p.m.; the City Council Meeting will convene at 7:30 p.m. for the purpose of swearing in the newly elected council and accepting nominees for the council chair and chair pro tem then proceed with the agenda.

**City Manager Wilkins** announced that a workshop would be held on February 23<sup>rd</sup> at 4:00 p.m. to discuss the Strategic Housing Program.

**X. ADJOURNMENT**

There being no further business, the meeting was duly adjourned at 11:20 p.m.

APPROVED:

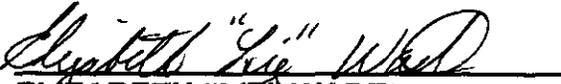
  
MICHAEL D. BROWN  
MAYOR

  
DONALD R. WILSON  
COUNCILPERSON

A T:

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
JUDY DAVIS  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

  
DAVID G. SCHNYER  
COUNCILPERSON

  
ANN ILES  
COUNCILPERSON

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

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

DATE APPROVED: 03/17/04