

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 1, 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: Mayor Michael D. Brown, Chair Pro Tern Ann lies, 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.

Councilperson Wilson was absent.

Invocation/Pledge of Allegiance

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

II. ADDITIONS, DELETIONS, SUBSTITUTIONS:

City Manager Wilkins made the following revisions to the agenda: report regarding hurricane preparations; added resolution authorizing the mayor to declare a state of emergency; added Item No. 21 resolution regarding investment services program, Item No. 22 resolution regarding loan to the CRA, Item No. 15 resolution regarding health insurance, and Item No. 16 resolution regarding dental insurance.

1) Adoption of Agenda

A motion was made by Councilperson Wade and seconded by Chair Pro Tern lies to approve the agenda as amended.

MOTION

III. AWARDS AND PRESENTATIONS:

ITEM NO.1
COMMENDATION AWARDS TO THE RIVIERA BEACH POLICE OFFICERS
AND TWO COMMUNITY PROSECUTORS FOR THEIR OUTSTANDING
EFFORTS.

Assistant Police Chief Harris made the presentation to Atty. Terrance Nolan, Atty. Martin Epstein, Officer Bryan Byrne, and Officer Michael Dodson.

ITEM NO.1A

PROCLAMATION DECLARING FRIDAY, AUGUST 27, 2004 THROUGH SUNDAY, SEPTEMBER 12, 2004 "AS YOU DRINK & DRIVE, YOU LOSE", WEEKS IN THE CITY OF RIVIERA BEACH.

Police Chief Williams gave an overview on the purpose for the proclamation.

Mayor Brown proclaimed August 27, 2004 through September 12, 2004 as "You Drink and Drive, You Lose" weeks.

A motion was made by Councilperson Wade and seconded by Councilperson Davis to accept the proclamation as presented.

MOTION

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

MOTION APPROVED

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

NONE

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 COUNCIL MEMBER OR A PERSON 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 AIDE. CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED.

MINUTES:

ITEM NO.2

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 18, 2004.

RESOLUTIONS:

ITEM NO.3

RESOLUTION NO. 159-04 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 E911 EQUIPMENT AND RADIO SERVICE FOR THE FISCAL YEAR 2004/2005, WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. (MOTOROLA), AT A TOTAL COST OF \$88,613.16; 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.

1) PETITIONS AND COMMUNICATIONS FOR FILING:

None

END OF CONSENT AGENDA

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

MOTION

Upon a roll call by City Clerk Ward, the motion was approved with Chair Pro Tem lies out.

MOTION APPROVED

VI. PUBLIC HEARING:

1) ORDINANCES ON SECOND READING:

ITEM NO.4

ORDINANCE NO. 2977 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, IMPOSING AN IMPACT FEE ON LAND DEVELOPMENT IN THE CITY OF RIVIERA BEACH FOR PROVIDING NEW LIBRARIES, PARKS, FIRE AND POLICE FACILITIES, AND PUBLIC BUILDINGS; STATING THE AUTHORITY FOR ADOPTION OF THE ORDINANCE; PROVIDING DEFINITIONS; PROVIDING

FINDINGS AND DECLARATIONS OF THE CITY COUNCIL; PROVIDING FOR THE PAYMENT AND TIME OF PAYMENT OF LIBRARY, PARKS, FIRE, POLICE, AND PUBLIC BUILDINGS IMPACT FEES; PROVIDING FOR REVIEW; PROVIDING FOR THE ESTABLISHMENT OF IMPACT FEE DISTRICTS; PROVIDING FOR THE PLACEMENT OF REVENUE COLLECTED FROM SUCH IMPACT FEES INTO AN IMPACT FEE TRUST FUND ESTABLISHED FOR SUCH PURPOSES; PROVIDING FOR EXEMPTIONS AND CREDITS; PROVIDING FOR REFUND OF UNEXPENDED FUNDS; PROVIDING FOR USE OF FUNDS; PROVIDING THAT SUCH IMPACT FEES MAY BE PLEDGED TOWARD PAYMENT OF BOND ISSUES AND SIMILAR DEBT INSTRUMENTS; PROVIDING FOR PENALTIES FOR VIOLATION OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record and announced that it was advertised on Riviera Beach Channel 18 and in the July 4, 2004 edition of the Palm Beach Post.

A motion was made by Councilperson Wade and seconded by Councilperson Davis to adopt Ordinance No. 2977.

MOTION

Gerald Ward, 31 20th Street, stated that there was a typographical on page 2, Item b and proceeded to make further comments.

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

MOTION APPROVED

VI. REGULAR:

ITEM NO.5

RESOLUTION NO. 160-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CITY OF RIVIERA BEACH PUBLIC LIBRARY ELECTRONIC ACCESSIINTERNET SAFETY POLICY, TO BLOCK OR FILTER ACCESS TO PORNOGRAPHY, INAPPROPRIATE INFORMATION, VISUAL DEPICTIONS OF MATERIALS DEEMED OBSCENE; 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 Councilperson Davis to approve Resolution No. 160-04.

MOTION

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

MOTION APPROVED

ITEM NO.6

RESOLUTION NO. 161-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 901 WEST 7TH STREET, INLET CITY, LTS 1-2, BLK 43 FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$3,000; 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 Wade to approve Resolution No. 161-04.

MOTION

Annette Dilworth, 906 2nd Street, made comments.

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

MOTION APPROVED

ITEM NO.7

RESOLUTION NO. 162-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 1200 WEST 24TH STREET, MONROE HEIGHTS, LTS 58-60, BLK 13, FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$7,500; 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 Chair Pro Tern lies and seconded by Councilperson Davis to approve Resolution No. 162-04.

MOTION

Natalie Moore, Code Enforcement Administrator, provided an update.

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

MOTION APPROVED

ITEM NO.8

RESOLUTION NO. 163-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 100 WEST 18TH STREET, 33-42-43, S 44.37 FT OF N 183.37 FT OF E 80 FT OF W 596.05 FT OF GOV LT 1 FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$6,275; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Councilperson Wade and seconded by Councilperson Davis to table the resolution until the next City Council Meeting.

MOTION TO TABLE

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

MOTION APPROVED

ITEM NO.9

RESOLUTION NO. 164-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 1156 WEST 31ST STREET, DUNBAR TERRACE IN N ½ OF LTS 35 & 36, BLK 3 FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$4,500; 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 Wade and seconded by Chair Pro Tem lies to approve Resolution No. 164-04 and to extend time to 6 months to the property owner to pay the amount of \$4500.

MOTION

Joann Irving, 512 Ontario Place, made comments regarding her circumstances and requested that the City Council give her a year to payoff the lien with payments starting in 60 days.

Councilperson Wade amended her motion giving the property owner 1 year to payoff the lien. Chair Pro Tem lies seconded.

MOTION AMENDED

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

MOTION APPROVED

ITEM NO. 10

RESOLUTION NO. 165-04 A RESOLUTION OF THE CITYCOUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH TREASURE COAST HEALTH COUNCIL FOR A WEED & SEED SITE EVALUATION BY PIGGYBACKING FROM THE CITY OF DELRAY BEACH AGREEMENT FOR AN EXPENDITURE OF \$16,000; PAYMENT TO BE MADE FROM ACCOUNT NO. 123-0822-521-2-3101; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded Councilperson Davis to approve Resolution No. 165-04.

MOTION

A discussion ensued amongst the Mayor and City Council.

Upon a roll call vote, the motion was approved with Councilperson Schnyer dissenting.

MOTION APPROVED

ITEM NO. 11

RESOLUTION NO. 166-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LIST BY CREATING THE CLASSIFIED POSITION OF LEGAL STAFF ASSISTANT UNDER THE GENERAL EMPLOYEES SALARY SCHEDULE; AUTHORIZING THAT THE APPROVED 2003-2004 CITY ATTORNEY BUDGET BE AMENDED BY DELETING THE CLASSIFIED POSITION OF STAFF ASSISTANT FROM THE BUDGET AND BY ADDING THE CLASSIFIED POSITION OF LEGAL STAFF ASSISTANT TO THE 2003-2004 CITY ATTORNEY'S BUDGET; 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 Councilperson Davis to approve Resolution No. 166-04.

MOTION

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

MOTION APPROVED

ITEM NO. 12

DELETED

ITEM NO. 13

RESOLUTION NO. 167-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT FOR CREATION OF THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION; EXPANDING ITS MEMBERSHIP TO INCLUDE THE VILLAGE OF WELLINGTON AS A MEMBER, AND THE CITY OF GREENACRES AND THE VILLAGE OF ROYAL PALM BEACH AS ANNUALLY ALTERNATING MEMBERS; ESTABLISHING 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 lies to approve Resolution No. 167-04.

MOTION

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

MOTION APPROVED

ITEM NO. 14

REQUEST CITY COUNCIL'S APPROVAL OF THE REVISED AGENDA FORMAT. **ITEM DEFERRED TO NEXT CITY COUNCIL MEETING**

ITEM NO.15

DISCUSSION: HEALTH INSURANCE

A discussion ensued amongst the City Council and staff.

RESOLUTION NO. 171-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING RENEWAL OF HEALTH INSURANCE COVERAGE WITH HUMANA MEDICAL PLAN, 3400 LAKESIDE DRIVE, MIRAMAR, FLORIDA TO PROVIDE MEDICAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2004-2005; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE GENERAL, WATER & SEWER, MARINA, AND VARIOUS OTHER ACCOUNTS IN THE ESTIMATED AMOUNT OF \$3,250,913.76 FOR HEALTH INSURANCE.

A motion was made by Councilperson Wade and seconded by Councilperson Davis to approve Resolution No. 171-04 and to pass the increased dependent coverage on to employees.

MOTION

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

MOTION APPROVED

ITEM NO. 16

RESOLUTION NO. 172-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF DENTAL INSURANCE COVERAGE WITH METROPOLITAN LIFE INSURANCE COMPANY, 4902 EISENHOWER WAY, SUITE 200, TAMPA, FLORIDA, TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2004-2005; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE GENERAL, WATER & SEWER, MARINA, AND VARIOUS OTHER ACCOUNTS IN THE ESTIMATED AMOUNT OF \$233,821.68 FOR DENTAL INSURANCE.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Wade and seconded by Chair Pro Tem lies to approve Resolution No. 172-04.

MOTION

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

MOTION APPROVED

BOARD APPOINTMENT:

ITEM NO. 17

DISCUSSION: APPOINTMENT OF TWO (2) FIRE PENSION BOARD MEMBERS.

A motion was made by Councilperson Wade and seconded by Chair Pro Tem lies to appoint Bobbie Brooks Jr. and Gerald Adams to the Fire Pension Board.

MOTION

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

MOTION APPROVED

ITEM NO. 18

RESOLUTION NO. 168-04 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 LIEN ON PROPERTY LOCATED AT 101 WEST BLUE HERON BOULEVARD, KIRKLINGTON PARK, LOT 19/LESS N 7 FT RD RIW/& LTS 20 & 22 INC, BLK 9; FOR VIOLATIONS THAT ARE IN COMPLIANCE

FOR THE AMOUNT OF \$48,400; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE. **ITEM ADDED TO AGENDA**

City Clerk Ward read the aforementioned Resolution into the record.

Natalie Moore, Code Enforcement Administrator, provided an update.

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

Atty. Dennis Koehler, made comments on behalf of his client.

Item Deferred to the next City Council Meeting.

ITEM NO. 19

REQUEST FROM CRA FOR CITY TO PROVIDE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$600,000. **ITEM ADDED TO AGENDA**

City Manager Wilkins made a presentation.

ITEM NO. 20

RESOLUTION NO. 169-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE IMPLEMENTATION OF A COMPREHENSIVE INFILL HOUSING REDEVELOPMENT STRATEGY FOR THE CITY INCLUDING ACQUISITIONS OF VACANT LOTS BY THE CITY AND THROUGH NON-PROFITS, A **FAÇADE** PROGRAM TO SUPPORT EXISTING HOUSING, INFRASTRUCTURE IMPROVEMENTS, OFFERING HOUSING AT PRICE POINTS CONSISTENT WITH PALM BEACH COUNTY STATE HOUSING INITIATIVE PARTNERSHIP GUIDELINES (ATTACHMENT "B") WITH AN EMPHASIS ON INCOMES AT \$32,000 AND BELOW NEGOTIATIONS AND SUBMITTAL OF GRANT APPLICATIONS TO PALM BEACH COUNTY OFFICIALS AN INTERIM BUDGET OF \$600,000 WITH \$200,000 FROM THE SALE OF CITY OWNED PROPERTY ON CONGRESS AVENUE AND \$400,000; THE CONCEPTUAL APPROVAL OF THE CITY'S PARTNERSHIP WITH THE COMMUNITY FINANCING CONSORTIUM, LOCAL INITIATIVE SUPPORT CORPORATION, RIVIERA BEACH NORTHWEST COMMUNITY DEVELOPMENT CORPORATION, JAY'S MINISTRIES, HABITAT FOR HUMANITY AND OTHERS AS APPROPRIATE; 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 Wade and seconded by Councilperson Davis to approve Resolution No. 169-04.

MOTION

City Manager Wilkins made a presentation.

Chair Pro Tem lies requested that language regarding the façade program be removed from the heading of the resolution.

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

MOTION APPROVED

ITEM NO. 21

RESOLUTION NO. 175-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PARTICIPATION IN THE FEDERAL HOME LOAN BANK OF ATLANTA'S COMMUNITY INVESTMENT SERVICES PROGRAMS; AUTHORIZING THE MAYOR, CITY MANAGER, AND FINANCE DIRECTOR TO APPLY FOR FUNDING; AND AUTHORIZING THE CITY CLERK TO EXECUTE THE RESOLUTION AUTHORIZING PARTICIPATION IN THE COMMUNITY INVESTMENT SERVICES PROGRAMS; 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 Wade and seconded by Councilperson Davis to approve Resolution No. 175-04.

MOTION

ITEM NO. 22

RESOLUTION NO. 176-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE AMOUNT OF \$600,000 FOR A LOAN TO THE CRA AND PROVIDING AN EFFECTIVE DATE. **ITEM ADDED TO AGENDA AND DISCUSSED OUT OF SEQUENCE**

A motion was made by Councilperson Wade and seconded by Chair Pro Tem lies to approve Resolution No. 176-04.

MOTION

Tony Gigliotti, president of SICA, made comments regarding financial status of the Community Redevelopment Agency.

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

A discussion ensued amongst the Mayor and City Council.

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

MOTION APPROVED

ITEM NO. 23

RESOLUTION NO. 170-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO DECLARE A STATE OF LOCAL EMERGENCY; WAIVING PROCEDURES AND FORMALITIES OTHERWISE REQUIRED BY ORDINANCE PERTAINING TO EXPENDITURES; EMPOWERING THE CITY MANAGER TO COMPEL EVACUATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. 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 Chair Pro Tem lies to approve Resolution No. 170-04.

MOTION

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

MOTION APPROVED

City Manager Wilkins gave an overview on the preparation for Hurricane Frances.

Deputy Fire Chief LeDuc gave an overview on hurricane preparedness.

VIII. CITY ATTORNEY'S REPORT:

NONE

IX. RECOMMENDATIONS AND DISCUSSIONS FROM MAYOR & COUNCIL:

NONE

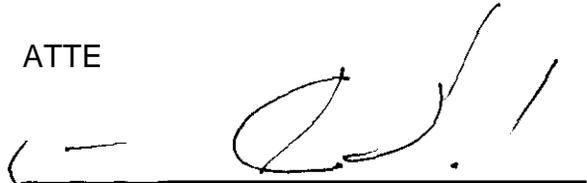
X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:05 p.m.

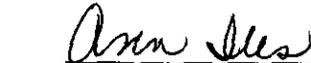
APPROVED:

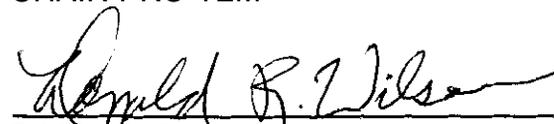
ABSENT
MICHAEL D. BROWN
MAYOR

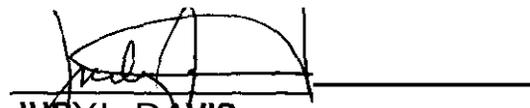
ATTE


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAVID G. SCHNYER
CHAIRPERSON


ANN IIES
CHAIR PRO TEM


DONALD R. WILSON
COUNCIIPERSON


JUDYL. DAVIS
COUNCIL RSON


ELIZABETH "LIZ" WADE
COUNCIIPERSON

MOTIONED BY: D. WILSON
SECONDED BY: J. DAVIS

D. SCHNYER AYE
A.IIES AYE
D. WILSON AYE
J. DAVIS AYE
E. WADE AYE

DATE APPROVED: 10/06/04

CITY OF RIVIERA BEACH, FL
REGULAR CITY COUNCIL MEETING
SEPTEMBER 1, 2004

REVISED

ADDITIONS, DELETIONS, SUBSTITUTIONS, & REVISIONS

<u>Page</u>	<u>Roman Numeral</u>		<u>ADDITIONS</u>
			Regular
7	VII	Item NO.8	Additional Back-Up Provided.
9	VII	Item No. 18	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 Issue Release Of Code Enforcement Lien On Property Located At 101 West Blue Heron Boulevard, Kirklington Park, Lot 19/Less N 7 Ft Rd RMI/& LIs 20 & 22 Inc, Blk 9; For Violations That Are In Compliance For The Amount Of \$48,400; Authorizing The Mayor And City Clerk To Issue A Release Of Lien On Said Property; And Providing An Effective Date.
3	III	Item No, 1A	Awards and Presentations: Proclamation declaring Friday, August 27, 2004 through Sunday, September 12, 2004 as You Drink & Drive, You Lose. Weeks in the City of Riviera Beach.
			Regular:
		Item No. 19	Request from eRA: Back-Up Provided:

Item No. 20

Resolution:
Back-Up Provided:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING THE IMPLEMENTATION OF A COMPREHENSIVE INFILL HOUSING REDEVELOPMENT STRATEGY FOR THE CITY INCLUDING ACQUISITIONS OF VACANT LOTS BY THE CITY AND THROUGH NON-PROFITS, A FAÇADE PROGRAM TO SUPPORT EXISTING HOUSING, INFRASTRUCTURE-IMPROVEMENTS, OFFERING HOUSING AT PRICE POINTS CONSISTENT WITH PALM BEACH COUNTY STATE HOUSING INITIATIVE PARTNERSHIP GUIDELINES (ATTACHMENT 'B') WITH AN EMPHASIS ON INCOMES AT \$32,000 AND BELOW, NEGOTIATIONS AND SUBMITTAL OF GRANT APPLICATIONS TO PALM BEACH COUNTY OFFICIALS, AN INTERIM BUDGET OF \$600,000 WITH \$200,000 FROM THE SALE OF CITY OWNED PROPERTY ON CONGRESS AVENUE AND \$400,000; THE CONCEPTUAL APPROVAL OF THE CITY'S PARTNERSHIP WITH THE COMMUNITY FINANCING CONSORTIUM, LOCAL INITIATIVE SUPPORT CORPORATION, RIVIERA BEACH NORTHWEST COMMUNITY DEVELOPMENT CORPORATION, JAY'S MINISTRIES, HABITAT FOR HUMANITY AND OTHERS AS APPROPRIATE; AND PROVIDING AN EFFECTIVE DATE.

8/30/04
mmd
8/27/04
mem

RIVIERA BEACH, FLORIDA... "THE BEST WATERFRONT CITY IN WHICH LIVE, WORK, & PLAY"