

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 15, 2004 AT 7:30 P.M.

1. CITY CLERK CALLS TO ORDER:

1. Roll Call

Chairperson David G. Schnyer was present and presided. Upon a roll call by City Clerk Carrie E. Ward, the following were present: Mayor Michael D. Brown, Chair Pro Tem Ann Lies, 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.

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 to the agenda: added a presentation from the Marina Grande and Inlet Harbour Group under Awards and Presentations; and provided back-up for Item 8f – Resolution regarding agreement with R. G. Group and Item 8h – Resolution regarding Asset Property Disposition.

He also stated that an informational package was provided containing copies of the materials requested by the City Council at the Agenda Review Meeting.

Chairperson Schnyer added a presentation from Chair Pro Tem Lies and pulled 8n - Resolution regarding the jazz and blues festival for discussion.

3. ADOPTION OF THE AGENDA

A motion was made by Councilperson Wade and seconded by Chair Pro Tem Lies 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 NOVEMBER, 2004.

Doretha Perry, Human Resources Director, presented the following new employees for the month of November: Jenice Jones (Police). Julianne Battle (Police). Gloria Thomas (Legal), Daniel Sologuren (Fire). Jason Zamperini (Fire), Dominick Potenzano (Fire), and Michael Sidaway (Fire).

B. SPECIAL PRESENTATION BY MARINA GRANDE INLET HARBOUR GROUP

Raymond Graziotto, Seven Kings Holdings, made comments regarding the Marina Grande project and announced that the Inlet Harbour Marina has been changed to Loggerhead Club and Marina. He also presented plaques to the Mayor and City Council.

C. PROCLAMATION DECLARING THE MONTH OF DECEMBER AS WORLD AIDS MONTH

Chair Pro Tem lies read into the record the proclamation declaring the month of December as World AIDS month.

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

Norma Duncombe, 3560 Lake Shore Dr., made comments regarding the statement made by the Palm Beach County School superintendent and the ecstasics of Blue Heron Boulevard.

David Cross, 1030 Sugar Sands Blvd., made comments regarding the lights on the Blue Heron Bridge.

Bishop Thomas Masters, 601 w 36TH Street, announced that a job training program was being conducted at his church located at 740 W 9th Street on Wednesdays at 4:00 p.m.

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 NOVEMBER 17, 2004.

8. RESOLUTIONS:

- A. 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 ROADWAY RECONSTRUCTION ~~IN THE AMOUNT~~ OF \$240,000 FOR FISCAL YEAR 2005-06. ~~ITEM DELETED~~
- B. RESOLUTION NO. 226-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$50,000 TO THE LAW FIRM OF GREENBERG TRAUIG, P.A. FOR LEGAL SERVICES RENDERED TO THE CITY IN DEFENDING ADMINISTRATIVE CHALLENGES TO THE CITY'S AMENDED COMPREHENSIVE PLAN; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE ACCOUNT NO. 001-00-399-999 AND INCREASE CITY ATTORNEY BUDGET ACCOUNT NO. 001-0613-514-0-3101 BY SAID AMOUNT; AND PROVIDING AN EFFECTIVE DATE.
- C. RESOLUTION NO. 227-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RENEWAL OF THE OFF-SITE PARKING APPLICATION FROM THE SAILFISH MARINA, TO USE 50 PARKING SPACES LOCATED AT 2655 NORTH OCEAN DRIVE; AND PROVIDING AN EFFECTIVE DATE.
- D. RESOLUTION NO. 228-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RENEWAL OF THE OFF-SITE PARKING APPLICATION FROM THE PALM BEACH SHORES RESORT AND VACATION VILLAS, TO

USE 40 PARKING SPACES LOCATED AT 2655 NORTH OCEAN DRIVE; AND PROVIDING AN EFFECTIVE DATE.

E. *THIS ITEM HAS BEEN LEFT BLANK INTENTIONALLY*

F. RESOLUTION NO. 229-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH R.G. GROUP, INC., d/b/a TIKI WATERFRONT SEA GRILL TO OPERATE A RESTAURANT FROM THE CITY OF RIVIERA BEACH MUNICIPAL MARINA; AND PROVIDING AN EFFECTIVE DATE.

G. RESOLUTION NO. 230-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING DONATIONS FROM VARIOUS CONTRIBUTORS FOR HURRICANE RELIEF AND SETTING UP BUDGET FOR SAME IN FUND 130 DONATIONS ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

H. RESOLUTION NO. 231-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO RE-APPROPRIATE FUND BALANCE FROM THE GENERAL FUND ACCOUNT NO. 001-00-399999 AND ~~TRANSFER FUNDS~~ TO THE PROFESSIONAL SERVICES ACCOUNT NO. ~~001-0717-515-0-3106~~ FOR SERVICES BY ASSET ~~PROPERTY DISPOSITION~~ (APD), INC. FOR THE PREPARATION OF SECTOR PLANS; AND PROVIDING AN EFFECTIVE DATE.

I. RESOLUTION NO. 232-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING A BUDGET IN THE AMOUNT OF \$27,000 FOR THE ANNUAL DR. MARTIN LUTHER KING, JR. BIRTHDAY OBSERVANCE ACTIVITIES; AUTHORIZING THE TRANSFER OF \$5,000 FROM GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-519-0-5999 TO THE DONATIONS FUND (130); AND PROVIDING AN EFFECTIVE DATE.

J. RESOLUTION NO. 233-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SALE AND TRANSFER OF RETIRED K-9 POLICE DOG, "SHADOW", IN THE AMOUNT OF \$1; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE; AND PROVIDING AN EFFECTIVE DATE.

K. RESOLUTION NO. 237-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$11,750 FROM THE BUREAU OF JUSTICE ASSISTANCE FOR PARTICIPATING IN THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM; APPROPRIATING FUND BALANCE IN

THE LAW ENFORCEMENT TRUST FUND IN THE AMOUNT OF \$11,750; AUTHORIZING THE TRANSFER OF THE REQUIRED CASH MATCH TOTALING \$11,750 FROM THE LAW ENFORCEMENT TRUST FUND; AUTHORIZING THE FINANCE DIRECTOR TO SET UP FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

L. RESOLUTION NO. 238-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE USE OF PROFESSIONAL REAL ESTATE BROKERS TO ACT AS AGENTS OF THE CITY IN ACQUIRING VACANT RESIDENTIALLY ZONED LOTS FOR THE DEVELOPMENT OF INFILL HOUSING CONSISTENT WITH THE CITY'S INFILL HOUSING STRATEGY. THE 3% REAL ESTATE COMMISSION WILL BE PAID BY THE SELLER; AND PROVIDING AN EFFECTIVE DATE.

M. RESOLUTION NO. 239-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PAYMENT OF \$210,000 TO THE PORT OF PALM BEACH IN ACCORDANCE WITH SECTION 8 OF THE APRIL 17, 2001 INTERLOCAL AGREEMENT FOR ROADWAY IMPROVEMENTS TO 13TH STREET RELATED TO THE PORT'S CRUISE TERMINAL; AND PROVIDING AN EFFECTIVE DATE.

~~RESOLUTION NO. 240-04~~ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE CONTRACT TO CIRCLE OF ONE MARKETING OF MIAMI, FLORIDA FOR MARKETING CONSULTANT SERVICES FOR THE CITY OF RIVIERA BEACH FIFTH ANNUAL JAZZ AND BLUES FESTIVAL AT A COST NOT TO EXCEED \$70,000; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 135-0202-572-0-4904; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION**

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. 240-04.

MOTION

David Cross, 1030 Sugar Sands Blvd., made comments against the proposed Resolution.

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

MOTION APPROVED

END OF CONSENT AGENDA

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

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

11. ORDINANCES ON SECOND READING

O. ORDINANCENO. ~~2984~~ AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AMENDMENT TO THE INLET HARBOR CITY OF RIVIERA BEACH REDEVELOPMENT PLAN MODIFICATION 2001; FINDING THAT THE PLAN CONFORMS TO SECTIONS 163.360, 163.361, 163.362, AND 166.041, FLORIDA STATUES; 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 FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned Ordinance into the record and announced that it was advertised in the November 21, 2004 edition of the Palm Beach Post.

A motion was made by Councilperson Wilson and seconded by Councilperson Davis to adopt Ordinance No. 2984.

MOTION

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

MOTION APPROVED

12. ORDINANCES ON FIRST READING

NONE

13. REGULAR

- B. RESOLUTION NO. 234-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FOR 283 UNITS LOCATED AT 3100 NORTH OCEAN DRIVE WITH SPECIFIC CONDITIONS; 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. 234-04.

MOTION

Mary McKinney, Community Development Director, made a presentation.

Dr. Arthur Anderson, 5178 Windsor Parke Dr., made comments in favor of the project.

Joann Terranova, 5420 N Ocean Dr, made comments in favor of the project.

Dexter Orange, 1240 W 26th **Street**, made comments in favor of the project.

Diane Lewis, 450 W 37th Street, made comments in favor of the project.

Oscar Lewis, 450 W 37th Street, made comments in favor of the project.

Larry Miller, 5200 N Ocean Dr, made comments in favor of the project and read a letter into the record from the Singer Island Civic Association.

Comments were made by the Mayor and City Council.

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

MOOnON APPROVED

- C. RESOLUTION NO. 235-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FROM AVENUE "A" LLC, FOR 24 MULTI-FAMILY RESIDENTIAL UNITS LOCATED AT 3139 AVENUE "A" (LAKE SHORE DRIVE) WITH SPECIFIC CONDITIONS; 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. 235-04.

MOTION

Mary McKinney, Community Development Director, made a presentation.

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

MOTION APPROVED

- D. RESOLUTION NO. 236-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AGREEING TO IMPLEMENT A PUBLIC PARTICIPATION POLICY AS PER A STIPULATED AGREEMENT IN THE MATTER OF DIANA DiMEO AND GORDON ROWSE, PETITIONERS VERSUS THE DEPARTMENT OF COMMUNITY AFFAIRS, RESPONDENT AND THE CITY OF RIVIERA BEACH, INTERVENOR, CHALLENGING THE CITY OF RIVIERA BEACH COMPREHENSIVE PLAN AMENDMENT (04-1) ADOPTED BY ORDINANCE NO. 2953; 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. 236-04.

MOTION

Mary McKinney, Community Development Director, made a presentation.

Comments were made by the Mayor and City Council.

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

MOTION APPROVED

- K. RESOLUTION NO. 241-04 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-0817-521-0-8301 TO FUND THE POLICE DEPARTMENT'S HOLIDAY SEASON CRIME PREVENTION HOLIDAY TASK FORCE PROGRAM AND DEPLOYMENT; 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 241-04.

MOTION

Clarence Williams, Chief of Police, made a presentation.

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

MOTION APPROVED

L. DISCUSSION ON ANNUAL SALARY INCREASE FOR WILLIAM E. WILKINS, CITY MANAGER.

RESOLUTION NO. 244-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AMENDMENT TO THE CURRENT EMPLOYMENT CONTRACT FOR WILLIAM E. WILKINS, CITY MANAGER TO EFFECT AN ANNUAL SALARY INCREASE OF 5.5% EFFECTIVE NOVEMBER 1, 2004 THROUGH OCTOBER 31, 2005; AND TO PROVIDE A BONUS FOR ADDITIONAL DUTIES ASSIGNED AS THE COMMUNITY REDEVELOPMENT AGENCY'S (CRA's) EXECUTIVE DIRECTOR FOR THE PERIOD AUGUST, 2003 THROUGH OCTOBER, 2004, IN THE AMOUNT OF \$40,000; AND APPROPRIATING FUND BALANCE AND INCREASING THE CITY MANAGER'S BUDGET.

City Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Councilperson Davis and seconded by Councilperson Wade to give the city manager a 5.5% salary increase and an additional \$40,000 bonus.

MOTION

Comments were made by the City Council.

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

MOTION APPROVED

M. RESOLUTION NO. 242-04 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. 13 TO PREPARE TRANSPORTATION STUDIES PER FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT FM NO. 413380-1-14-01 IN THE AMOUNT OF \$297,392; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE \$297,392 FROM GENERAL FUND BALANCE ACCOUNT NO. 001-0717-515-0-3106; 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. 242-04.

MOTION

Gerald Ward, 31 W 20th Street, made comments regarding the backup information.

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

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

MOTION APPROVED

N. REQUEST FOR SUBORDINATION OF LEASE AGREEMENT BETWEEN OUR NEXT STEPS AND THE CITY OF RIVIERA BEACH.

City Manager Wilkins made a presentation.

RESOLUTION NO. 245-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ASSJGNMENT OF REAL ESTATE LEASE AND AGREEMENT ~~WITH THE US~~ **SMALL** BUSINESS ADMINISTRATION FOR PROPERTY LEASED TO OUR NEXT STEPS, INC.

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. 245-04.

MOTION

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

MOTION APPROVED

City Manager Wilkins requested that the City Council rescind their approval of Item 8a - Resolution regarding the Community Development Block Grant funds.

A motion was made by Councilperson Wilson and seconded by Councilperson Davis to reconsider Item No. 8a.

MOTION

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

MOTION APPROVED

A motion was made by Councilperson Wilson and seconded by Councilperson Wade to delete Item No. 5a (resolution regarding COBG application).

MOTION

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

MOTION APPROVED

14. LEGAL DISCUSSION/REQUESTS

NONE

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

Councilperson Wilson made comments regarding the banners in the lobby.

Councilperson Davis made comments regarding add-on items to the agenda and the time frame in which agenda packages are received.

A motion was made by Councilperson Davis and seconded by Chair Pro Tem lies to adopt not having any add-on items once the agenda is printed and only in case of emergencies to be determined by the city manager and the City Council Chairperson and that agenda packages be delivered 7 days in advance.

MOTION

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

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

MOTION APPROVED

Councilperson Wade referred to comments outlined in the Palm Beach Post made by Palm Beach County School Superintendent Art Johnson. She then announced the death of Mrs. Maria Richardson.

Chairperson Schnyer stated his dissatisfaction with the status of the proposed Riviera Beach High School.

Chair Pro Tem lies discussed scheduling a workshop on COBG funding; the C.O.P. program; and paying employees for time worked during Hurricane Frances and Hurricane Jeanne. She then stated that she wanted budget workshops to be scheduled earlier in the year to afford time for concerns and decisions. Further, she stated we should make available hurricane preparedness information to the public as soon as it is available to us. She commented regarding the status of the landscaping along Blue Heron Boulevard. She then inquired regarding the recreational football program.

Mayor Brown made comments regarding the statement made by Palm Beach County School Board Superintendent Art Johnson. He then stated his desire to implement a plan wherein CDSG funding could be utilized directly through the City to assist the residents affected by the previous hurricanes.

16. ADJOURNMENT

There being no further business the meeting was duly adjourned at 10:00 p.m.

APPROVED:



MICHAEL D. BROWN
MAYOR

absent
DAVID G. SCHNYER
CHAIRPERSON

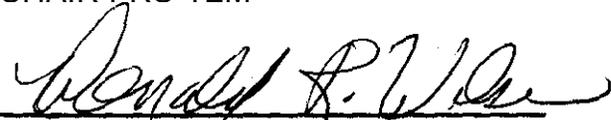
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



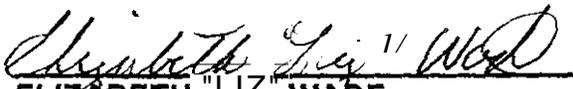
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

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

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

DATE APPROVED: 01/05/05