

**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
MARCH 19, 2003 AT 7:30 P.M.**

**I. CITY CLERK CALLS TO ORDER:**

**1) Roll Call**

City Clerk Ward was present and presided. Upon a roll call by City Clerk Ward the following were present: Councilperson Donald R. Wilson, Councilperson Elizabeth "Liz" Wade, Councilperson David G. Schnyer, and Councilperson Edward Rodgers. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, Master Municipal Clerk, and City Attorney Pamala H. Ryan.

Councilperson Sylvia Lee Blue was absent.

**2) Invocation**

The invocation was given by Rev. Griffin Davis, Hilltop Missionary Baptist Church.

**3) Pledge of Allegiance**

Everyone stood for the Pledge of Allegiance.

**II. CITY CLERK SWEARS IN NEWLY ELECTED MAYOR AND COUNCILMEMBERS AND PRESENTS OATH OF OFFICE, ELECTION CERTIFICATE, RIVIERA BEACH CODE OF ORDINANCES, CITY CHARTER, GUIDE TO THE SUNSHINE AMENDMENT AND CODE OF ETHICS FOR PUBLIC OFFICERS, AND FLORIDA MUNICIPAL OFFICIAL'S MANUAL:**

**1) Mayor: Honorable Mayor Michael D. Brown**

**2) Council District 1: Honorable Donald R. Wilson**

**3) Council District 3: Honorable Elizabeth "Liz" Wade**

**4) Council District 5: Honorable Ann Iles**

City Clerk Ward swore in the aforementioned newly elected municipal officials for their respective office and presented them with an Oath of Office, Election Certificate, a copy of the Riviera Beach Code of Ordinances, City Charter, Guide to the Sunshine Amendment and Code of Ethics for Public Officers, Florida Municipal Official's Manual, and the Robert Rules of Order Revised 10<sup>th</sup> Edition.

**III. CITY CLERK REQUESTS NOMINATIONS FOR CITY COUNCIL CHAIR**

**City Clerk Ward** opened the floor for chairperson nominations.

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Wade** nominating Councilperson Schnyer as the chairperson.

**MOTION**

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

**MOTION APPROVED**

At this time City Clerk Ward relinquished the gavel to Chairperson Schnyer.

**IV. CHAIR REQUESTS NOMINATIONS FOR CHAIR PRO-TEM**

**Chairperson Schnyer** opened the floor for chair pro tem nominations.

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Wade** nominating Councilperson Blue as the chair pro tem.

**MOTION**

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

**MOTION APPROVED**

**Mayor Brown** stated for the record that Ms. Blue was out of town but she gladly accepted the position as chair pro tem.

**V. PRESENTATIONS**

A presentation was made by Tony Gigliotto to former Councilperson Edward Rodgers on behalf of the Singer Island Civic Association.

Former Councilperson Edward Rodgers expressed words of gratitude.

A presentation was made by Mayor Brown to former Councilmember Edward Rodgers on behalf of the Mayor and City Council.

A presentation was made by Chief of Staff Roseanne Brown on behalf of Chair Pro Tem Blue to former Councilmember Edward Rodgers and the newly elected officials.

**VI. COMMENTS FROM MAYOR AND COUNCIL**

**Councilperson Wilson** expressed Words of Thanks to the citizens of the City.

**Councilperson Iles** expressed Words of Thanks to the citizens of the City.

**Councilperson Wade** expressed Words of Thanks to the citizens of the City.

**Chairperson Schnyer** expressed gratitude to the Mayor, City Council, and the citizens of the City.

**Mayor Brown** expressed Words of Thanks to the citizens of the City.

**PUBLIC COMMENTS:**

**Carolyn Runner Bradden, 1110 W 24<sup>th</sup> Street**, congratulated the newly elected the officials.

**Christy Turnquist**, representing Rep. “Hank” Harper, congratulated the newly elected officials.

**Cinthia Becton, 500 W 24 Street**, congratulated the newly elected officials and made a presentation to Councilperson Wade.

At this time Chairperson Schnyer recessed the meeting for a break.

**VII. AGENDA APPROVAL:**

**1) Additions, Deletions, Substitutions**

**City Clerk Ward** added Resolution No. 69-03 – A Resolution Declaring The Results of the March 11, 2003 – under the Consent Agenda.

**City Manager Wilkins** made the following revisions to the agenda: Item No. 21 on page 11 would be moved to page 4 after approval of the Consent Agenda; and Item No. 22 – Resolution Awarding The Firefighter Medical Physicals Contract to Pinecrest Occupational Center of West Palm Beach. He stated that there was a correction in the resolution for Item No. 10 – Resolution Establishing Equivalent Residential Unit Rate and added Item No. 23 – Resolution amending Exhibit A of Resolution 12-03. Item No. 4 on page 5 was deleted.

**2) Adoption of Agenda**

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

**MOTION**

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

**MOTION APPROVED**

**VIII. AWARDS AND PRESENTATIONS:**

**ITEM NO. 1**

**PRESENTATION BY RUSSEL STANDER OF DGG TASER FOR A PILOT PROGRAM THAT THE CITY OF RIVIERA BEACH WILL INITIATE UTILIZING THE ADVANCE TASER M26.**

A presentation was made by Russell Stander of DGG Taser.

**ITEM NO. 2**

**PRESENT AND WELCOME NEW EMPLOYEES OF THE CITY OF RIVIERA BEACH FOR THE MONTH OF FEBRUARY, 2003.**

**Doretha Perry, Human Resources Director**, presented the following new employee for the month of February – Wayne Miller (Police Dept.).

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 PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE TO THE COUNCIL CHAIR OR THE LEGISLATIVE AIDE. CARDS MUST BE SUBMITTED BEFORE ITEM IS DISCUSSED.***

1) MINUTES:

**ITEM NO. 3**

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 5, 2003.

**RESOLUTIONS:**

**ITEM NO. 4**

**RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$60,000 FOR THE NORTHWEST COMMUNITY CENTER FOR GEOTECHNICAL ENGINEERING SERVICES AND TO COVER THE EXPENSES ASSOCIATED WITH GEOTECHNICAL ENGINEERING SERVICES, CHANGE ORDERS DUE TO UNFORESEEN CONDITIONS OR MINOR CHANGES DURING CONSTRUCTION; AND PROVIDING FOR AN EFFECTIVE DATE. **ITEM DELETED****

**RESOLUTION NO. 69-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THE RESULTS OF THE MARCH 11, 2003 MUNICIPAL GENERAL ELECTION AND NAMING THE RECIPIENTS: FOR THE MAYOR, DISTRICT 1, DISTRICT 3 AND DISTRICT 5, RESPECTIVELY; AND PROVIDING AN EFFECTIVE DATE.**

2) PETITIONS AND COMMUNICATIONS FOR FILING:

**City Clerk Ward** stated for the record that correspondence was received from Zell Davis, Jr. regarding his opposition to density.

**END OF CONSENT AGENDA**

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

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 21**

**PRESENTATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION UPDATING THE CITY COUNCIL ON THE STATE ROAD A1A RESURFACING, REHABILITATION AND RESTORATION PROJECT.**

A presentation was made by representatives from FDOT.

**Bernice Haydu, 4200 N Ocean Dr.**, stated that she would hold her comments until the public meeting that is scheduled to be held April 8<sup>th</sup>.

**Maxine Wyatt, 4200 N Ocean Dr.**, made comments regarding US 1.

Discussion ensued amongst the City Council and the representatives from FDOT. They expressed the importance of informing the City, and the residents of Singer Island on the date, time, and location of the public meeting.

**ITEM NO. 22**

**RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE FIREFIGHTER MEDICAL PHYSICALS CONTRACT TO PINECREST OCCUPATIONAL CENTER OF WEST PALM BEACH, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT AGREEMENT WITH PINECREST OCCUPATIONAL FOR SAME, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$28,050 FROM GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-519-0-5999 TO THE FIRE DEPARTMENT'S PROFESSIONAL SERVICES MEDICAL, DENTAL ACCOUNT NO. 001-0920-522-0-3102; FURTHER AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 001-0920-522-0-3102 IN AN AMOUNT NOT TO EXCEED \$28,050; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

A motion was made by **Councilperson Wade** and seconded by **Councilperson Isles** to approve the resolution.

**MOTION**

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

**MOTION APPROVED**

**VI. PUBLIC HEARING:**

**1) ORDINANCES ON SECOND READING:**

**VII. REGULAR:**

**ORDINANCES ON FIRST READING:**

**ITEM NO. 5**

**ORDINANCE NO. 2939 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 RPUD-1 TO APPROXIMATELY 34 ACRES OF LAND LOCATED ON THE EAST SIDE OF CONGRESS AVENUE SOUTH OF SILVER BEACH ROAD; 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

A motion was made by **Councilperson Wade** and seconded by **Councilperson Iles** to approve **Ordinance No. 2939**.

**MOTION**

A presentation was given by **Mary McKinney, CDEC Director**.

**PUBLIC COMMENTS**

**Earline Weston 3029 Avenue T** commented in favor of the new development.

**Julius Whigham 1602 West 36<sup>th</sup> Street** commented in opposition to the new development. (He then submitted a petition on behalf of the local home owners in opposition of the new development.

**Tim Wingate 149 West 13<sup>th</sup> Street** commented in favor of the new development.

A discussion ensued amongst Mayor and Council.

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

**ITEM NO. 6**

**ORDINANCE NO. 2940 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING THE ANNEXATION OF SEVEN ENCLAVES PURSUANT TO FLORIDA STATUTES 171.046, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; 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 **Councilperson Wilson** and seconded by **Councilperson Wade** to approve Ordinance No. 2940.

**MOTION**

Upon a roll call by City Clerk Ward, the vote was 3-0, with Councilperson Iles out.

**MOTION APPROVED**

**ITEM NO. 7**

**ORDINANCE NO. 2941 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 13, OF THE CODE OF ORDINANCES BY AMENDING ARTICLE IV, SECTION 13-76 ENTITLED "RENTAL RATES AND MISCELLANEOUS CHARGES"; 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 **Councilperson Wilson** and seconded by **Councilperson Iles** to approve Ordinance No. 2941.

**MOTION**

**Captain Bob Bonvechio 8622 Nashcia Dr. P.B.G.** commented in opposition to Ordinance No. 2941.

**William A. Rose 5761 Golden Eagle Circle P.B.G** commented in opposition to Ordinance No. 2941.

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

**MOTION APPROVED**

**ITEM NO. 8**

**ORDINANCE NO. 2942 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CREATING A SECTION IN THE CODE OF ORDINANCES UNDER CHAPTER 20, UTILITIES, ENTITLED, "STORMWATER MANAGEMENT UTILITY"; 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 **Councilperson Wilson** and seconded by **Councilperson Isles** to approve Ordinance No. 2942.

**MOTION**

Upon a roll call by City Clerk Ward, the vote was 3 with Councilperson Schnyer out.

**MOTION APPROVED.**

**RESOLUTIONS:**

**ITEM NO. 9**

**RESOLUTION NO. 57-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF AN INTER-LOCAL AGREEMENT WITH PALM BEACH COUNTY PROVIDING FOR THE ANNEXATION OF ENCLAVES PURSUANT TO FLORIDA STATUTES 171.046.**

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

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Isles** to approve Resolution No. 57-03.

**MOTION**

Upon a roll call by City Clerk Ward, the vote was 3 with Councilperson Schnyer out.

**MOTION APPROVED**

**ITEM NO. 10**

**RESOLUTION NO. 58-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING EQUIVALENT RESIDENTIAL UNIT (ERU) RATE, SINGLE FAMILY UNIT TIERS, AND CONDOMINIUM RATE; 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 Isles** to approve Res. 58-03.

**City Manager Wilkins** gave an overview and back up information on **Res. No. 59-03**.

A motion was made by **Councilperson Wade** and seconded by **Councilperson Wilson** to table **Res. No. 58-03** for a time certain.

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

**MOTION APPROVED**

**ITEM NO. 11**

**RESOLUTION NO. 59-03 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 INTER-LOCAL AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY TO IMPLEMENT A TRANSPORTATION FUND GRANT FROM THE OFFICE OF TOURISM, TRADE, AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF 2 MILLION DOLLARS FOR IMPROVEMENTS TO U.S. HIGHWAY ONE ON BEHALF OF MILLENNIUM LUXURY COACH AND YACHTS; 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. 59-03.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 12**

**RESOLUTION NO. 60-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) TO ACQUIRE FEE SIMPLE TITLE TO PROPERTY BY CONDEMNATION/EMINENT DOMAIN, GIFT OR PURCHASE OF CERTAIN PROPERTY LOCATED WITHIN BOUNDARY OF THE REDEVELOPMENT PROJECT AREA; SETTING FORTH THE BOUNDARY AND SCOPE OF THE REDEVELOPMENT AREA; FINDING THAT PROPERTY WITHIN THE BOUNDARY OF THE REDEVELOPMENT AREA IS NECESSARY FOR THE PUBLIC PURPOSE OF REDEVELOPMENT IN ACCORDANCE WITH THE INLET HARBOR CITY OF RIVIERA BEACH COMMUNITY REDEVELOPMENT PLAN MODIFICATION 2001; 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 **Councilperson Iles** to approve Resolution No. 60-03.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 13**

**RESOLUTION NO. 61-03 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 LANDLORD CONSENT AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH FIDELITY FEDERAL BANK AND TRUST**

**AND LIFE SPAN OF PALM BEACH COUNTY A/K/A LIFE SPAN, INC. F/K/A THE ULTIMATE CHILDREN'S LEARNING ADVENTURE, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

A motion was made by **Councilperson Wade** and seconded by **Councilperson Wilson** to approve Resolution No. 61-03.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 14**

**RESOLUTION NO. 62-03 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 1106 W. 26<sup>TH</sup> COURT, LOTS 4-6, BLK 9, MONROE HEIGHTS, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$3,500; 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. 62-03.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 15**

**RESOLUTION NO. 63-03 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 908 W. 1<sup>ST</sup> STREET, LOTS E 68.63 FT OF S 100 FT OR LT 620, BLK RIVIERA BEACH HEIGHTS NO 5, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$4,215.96; 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 Iles** to approve Resolution No. 63-03.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 16**

**RESOLUTION NO. 64-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM RONALD L. TOMECEK TO BUILD AN OFFICE/WAREHOUSE FACILITY ON 1.00 ACRES LOCATED ON LOT 8, INTERSTATE INDUSTRIAL PARK IN AN "IG" ZONING DISTRICT; 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 Wade** and seconded by **Councilperson Wilson** to approve Resolution No. 64-03.

**MOTION**

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

**MOTION APPROVED**

**ITEM NO. 17**

**RESOLUTION NO. 65-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN APPLICATION FROM PAUL ANDREW EDWARDS, OWNER OF THE VINTAGE RESTAURANT & LOUNGE FOR A LIMITED EXTENDED HOURS LICENSE TO REMAIN OPEN UNTIL 5:00 AM ON WEEKENDS AND HOLIDAYS FOR PROPERTY LOCATED AT 84 EAST 30<sup>TH</sup> STREET; PROVIDING FOR AN EFFECTIVE DATE.**

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

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Iles** to approve Resolution No. 65-03.

**MOTION**

**City Manager Wilkins** announced that the residences that will be affected were properly notified by Code Enforcement.

**Public Comments**

Marc Hopper 148 East 30<sup>th</sup> Street commented in opposition to **Res. No. 65-03**.

Dave Macpherson 174 East 30<sup>th</sup> Street spoke in reference to Res. 65-03.

Upon roll call by City Clerk Ward, the vote was 3 with Councilperson Schyner dissenting

MOTION APPROVED

ITEM NO. 18

**RESOLUTION NO. 66-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID FOR RECONSTRUCTION OF WEST 26<sup>TH</sup> STREET TO B&B UNDERGROUND CONTRACTORS, INC. IN THE AMOUNT OF \$435,509; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO REVISE THE BUDGET, TRANSFER FUNDS AND MAKE PAYMENT FOR SAME.**

A motion was made by **Councilperson Isles** and seconded by **Councilperson Wilson** to approve Res. No. 66-03.

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

MOTION APPROVED

ITEM NO. 19

**RESOLUTION NO. 67-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL SUBMITTED BY BURKHARDT CONSTRUCTION, INC. FOR INSTALLING LANDSCAPING AND MODIFYING IRRIGATION ON BLUE HERON BOULEVARD FROM I-95 TO GARDEN ROAD AT A COST OF \$46,309; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSAL; AUTHORIZING THE FINANCE DIRECTOR TO ACCEPT A DONATION IN THE AMOUNT OF \$30,000 FROM ISG RESOURCES, INC. FOR LANDSCAPE IMPROVEMENT, SET UP A BUDGET, APPROPRIATE FUNDS AND MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 109-0716-5150-6301.**

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Isles** to approve Res. No. 67-03.

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

MOTION APPROVED

ITEM NO. 20

**RESOLUTION NO. 68-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT IN THE AMOUNT OF \$10,626.67 TO BURKHARDT CONSTRUCTION, INC. FOR BEAUTIFICATION WORK ON BLUE HERON BOULEVARD FROM C-17 CANAL TO AVENUE S; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 109-0716-5150-6301.**

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Isles** to approve Res. No. 67-03.

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

**MOTION APPROVED**

**RESOLUTION NO 70-03 A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY FLORIDA, AMENDING EXHIBIT "A" OF RESOLUTION 12-03, OF WHICH SAID RESOLUTION AUTHORIZED THE ACQUISITION OF FEE SIMPLE TITLE TO PROPERTY LOCATED WITHIN THE CITY OF RIVIERA BEACH, FLORIDA; WHICH MADE A FINDING THAT THE PROPERTY LOCATED WITHIN THE PROPERTY IS NECESSARY FOR THE PUBLIC PURPOSE OF ELIMINATING THE HOUSING SHORTAGE IN THE CITY OF RIVIERA BEACH; WHICH PRESERVED VACANT RESIDENTIAL PROPERTY FOR THE DEVELOPMENT OF PRIVATE RESIDENCES FOR THE BENEFIT OF THE CITIZENS OF RIVIERA BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.**

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Isle** to approve **Res. No. 70-03**.

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

**MOTION APPROVED**

**DISCUSSION AND DELIBERATION:**

**BOARD APPOINTMENT:**

**VIII. CITY ATTORNEY'S REPORT:**

**NONE**

**IX. RECOMMENDATIONS AND DISCUSSIONS FROM MAYOR & COUNCIL:**

**NONE**

**IX. ADJOURNMENT**

Being no further no business the meeting was adjourned at 11:30 pm.

APPROVED:

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**MICHAEL D. BROWN  
MAYOR**

**DAVID G. SCHNYER  
CHAIRPERSON**

ATTEST:

cward.gif (643 bytes)

CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

SYLVIA LEE BLUE  
CHAIR PRO TEM

dwilson.gif (865 bytes)



DONALD R. WILSON  
COUNCILPERSON

MOTIONED BY:  
SECONDED BY:

A. Iles  
D. Wilson



D. SCHNYER:  
S. BLUE:  
D. WILSON:  
E. WADE:  
A. ILES:

aye  
aye  
aye  
aye  
aye

ELIZABETH "LIZ"  
WADE  
COUNCILPERSON



ANN ILES  
COUNCILPERSON

DATE APPROVED:

04/02/2003