

**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
APRIL 2, 2003 AT 7:30 P.M.**

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

**1) Roll Call**

Chairperson David Schnyer was present and presided. Upon a roll call by Deputy City Clerk Robinson the following were present: Chair Pro Tem Sylvia Blue Councilperson Donald R. Wilson, Councilperson Elizabeth "Liz" Wade, and Councilperson Ann Iles. Also present were City Manager William E. Wilkins, Deputy City Clerk Claudene Robinson, and City Attorney Pamala H. Ryan.

**2) Invocation**

Everyone stood for a moment of silence.

**3) Pledge of Allegiance**

Everyone stood for the Pledge of Allegiance.

**AGENDA APPROVAL:**

**Additions, Deletions, Substitutions**

City Manager Wilkins stated that on page 3 of the Agenda under awards and presentations there will be a presentation by Mrs. Marie Bajensky. Followed by a presentation from Mr. Tony Jaletti . He then stated that there was a correction on page 6 Item No. 5. He lastly stated that a date will be assigned for the City retreat, and an oral status report will be given referencing televising the City Council Meetings. Councilperson Wilson stated that he has comments under Mayor and Council.

**Adoption of Agenda**

A motion was made by Chair Pro Tem Blue and seconded by Councilperson Wilson to adopt the Agenda as amended.

**MOTION**

Upon a roll call by Deputy Clerk Robinson the vote was unanimous.

**MOTION APPROVED**

**III. AWARDS AND PRESENTATIONS:**

A PRESENTATION WAS GIVEN BY A REPESENATIVE OF THE RELAY FOR LIFE GAVE AN OVERVIEW OF THE UPCOMING WALK AND CHALLENGED RESIDENTS, AND EMPLOYEES TO WALK OR, START A

NEW TEAM.

**TONY JALETTI PRESIDENT OF SINGER ISLAND CIVIC ASSOCIATION** GAVE PRESENTATION OF AN ESTABLISHED PROGRAM CALLED SENIORS VS. CRIME AND SEEKED SPONSORSHIP FROM THE CITY OF RIVIERA BEACH.

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

Patti Dunbar 471 West 37<sup>th</sup> Street commented on the fact the Riviera Beach Chief of Police does not reside in the City of Riviera Beach City limits.

Gerald M. Ward 31 West 20<sup>th</sup> Street commented on the status on the Island Spa Court Case, City Marina by the CRA Case. He then commented on the Comp Plan.

Vivian Havener 245 East 25<sup>th</sup> Street thanked the Council for the Jazz Festival.

Nora Mahoney 2120 Broadway commented on the 33404 zip code being considered West Palm Beach.

Edward Rodgers 1170 Bimini Lane commented on the fact that Bank of America charges the Riviera Beach Employees to cash there payroll checks.

**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 NORMALSEQUENCE 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. 1**

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 19, 2003.

**RESOLUTIONS:**

**2) PETITIONS AND COMMUNICATIONS FOR FILING:**

**END OF CONSENT AGENDA**

A motion was made by Councilperson Iles and seconded by Councilperson Wilson to approve the Consent Agenda.

**MOTION**

Upon a roll call by Deputy City Clerk Robinson the vote was unanimous.

**MOTON APPROVED**

**VI. PUBLIC HEARING:**

**1) ORDINANCES ON SECOND READING:**

**ITEM NO. 2**

**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.**

Deputy City Clerk Robinson read the aforementioned Ordinance into the records.

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

**MOTION**

Upon a roll call by Deputy City Clerk Robinson the vote was unanimous.

**MOTON APPROVED**

**ITEM NO. 3**

**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, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

Deputy City Clerk Robinson read the aforementioned Ordinance into the records.

A motion was made Councilperson Iles and seconded by Councilperson Wade to approve Ordinance No 2941.

**MOTION**

Upon a roll call by Deputy City Clerk Robinson the vote was unanimous.

**MOTON APPROVED**

**XII. REGULAR:**

**ITEM NO. 4**

**RESOLUTION NO. 71-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING \$275,269 OF GENERAL FUND, FUND BALANCE TO COVER THE INCREASED PENSION REQUIREMENTS FOR THE GENERAL EMPLOYEES PENSION CONTRIBUTION FOR PLAN YEAR 2002-03.**

Deputy Clerk Robinson read the aforementioned Resolution into the records.

A motion was made by Councilperson Iles and seconded by Councilperson Wilson to approve Res. No.71-03.

**MOTION**

Upon a roll call by Deputy City Clerk Robinson the vote was unanimous.

**MOTION APPROVED**

**ITEM NO. 5**

**RESOLUTION NO. 72-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE BUDGET FOR THE LIABILITY INSURANCE FUND IN THE AMOUNT OF \$320,821 AND AMENDING THE TRANSFERS FROM THE GENERAL FUND IN THE AMOUNT OF \$277,763, AMENDING THE TRANSFERS IN THE WATER & SEWER FUND IN THE AMOUNT OF \$32,748, AND AMENDING THE TRANSFER IN THE MARINA FUND IN THE AMOUNT OF \$10,323; AND PROVIDING AN EFFECTIVE DATE.**

Deputy Clerk Robinson read the aforementioned Resolution into the records.

A motion was made by Councilperson Wade and seconded by Councilperson Iles to approve Res. 72-03.

**MOTION APPROVED**

Upon a roll call by Deputy City Clerk Robinson the vote was unanimous.

**MOTION APPROVED**

**ITEM NO. 6**

**RESOLUTION NO. 73-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ASSIGNING THE CONTRACT FOR AUDITING SERVICES ENTERED INTO ON OCTOBER 4, 2000 WITH HAAS, DIAZ, & COMPANY TO RACHLIN, COHEN, & HOLTZ, CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ADDENDUM; AND PROVIDING FOR AN EFFECTIVE DATE.**

Deputy Clerk Robinson read the aforementioned Resolution into the records.

A motion was made by Councilperson Iles and seconded by Councilperson

Wilson to approve Res. 73-03.

A discussion ensued amongst Council and Finance Director

G. Herbert.

Upon a roll call by Deputy City Clerk Robinson the vote was unanimous.

**MOTION APPROVED**

**ITEM NO. 7**

**RESOLUTION NO. 74-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ADDENDUMS TO THE CITY'S CURRENT TREASURY SERVICES AGREEMENT AND OTHER REQUIRED FORMS INCLUDING THE INFORMATION REPORTING SERVICE ADDENDUM, POSITIVE PAY SERVICE ADDENDUM, ELECTRONIC POSITIVE PAY CLIENT INFORMATION FORM AND THE DIRECT SERVICES PRIMARY ADMINISTRATOR AUTHORIZATION FORM WITH BANK OF AMERICA TO IMPLEMENT POSITIVE PAY; AND PROVIDING AN EFFECTIVE DATE.**

Deputy Clerk Robinson read the aforementioned Resolution into the records.

A motion was made by Councilperson Wade and seconded by Councilperson Wilson to approve Res.74-03.

**MOTION**

A discussion ensued amongst Council and Finance Director

G. Herbert.

Upon a roll call by Deputy City Clerk Robinson the vote was 4 to 1 with Councilperson Schyner dissenting.

**MOTION APPROVED**

**ITEM NO. 8**

**RESOLUTION NO. 75-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AMENDED PUD MASTER SITE PLAN APPLICATION FOR A 135 ACRE PARCEL LOCATED ON THE WEST SIDE OF CONGRESS AVENUE SOUTH OF SILVER BEACH ROAD; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.**

Deputy Clerk Robinson read the aforementioned Resolution into the records.

A motion was made Councilperson Iles and seconded by Councilperson Wade to approve Res. 75-03.

**MOTION**

**Scott Evans Senior Planner** gave an explanation of the site plan referenced in the above resolution.

A discussion ensued amongst council.

Councilperson Iles amended her motion to include section K.

Upon a roll call by Deputy City Clerk Robinson the vote was unanimous.

**MOTION APPROVED**

**City Manager Wilkins** presented to Mayor and Council the status of the project referencing Televising the City Council Meetings. He then stated that the first weekend in May would be a preferable date to set the Retreat.

**BOARD APPOINTMENT:**

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

**City Attorney Ryan** requested a Closed Executive Session for April 7, 2003 at 6:00pm.

**City Manager Wilkins** requested a Special Meeting be held referencing the City's Capital Improvement Fund for FY 2002/2003 on Monday April 7, 2003 .

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

**Mayor Brown** complimented the Riviera Beach Employees on the 3<sup>rd</sup> Annual Jazz Festival He then requested that City Manager Wilkins provide him with a copy of the Infield housing Program for the residents on Silver Beach Rd.

**Chairperson Schyner** complimented the Employees on a job well done on the 3<sup>rd</sup> Annual Jazz Festival

**Councilperson Iles** read into the record a letter of compliment addressed to the City Manager referencing the Jazz Festival.

**Councilperson Wilson** also complimented Staff on there efforts with the Jazz Festival.

**Chair Pro Tem Blue** questioned the status of the issues that were discussed at a meeting at Washington Elementary. She then stated that another adopt a block application has been submitted.

**Councilperson Wade** complimented staff on a job well done at the Jazz Festival.

**XV. ADJOURNMENT**

Being no further business the meeting was adjourned at 9:20pm.

APPROVED:

mbrown.gif (986 bytes)



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

DONALD R. WILSON  
dwilson.gif (865 bytes)



COUNCILPERSON

MOTIONED BY:  
SECONDED BY:

Wilson  
Blue



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

aye  
aye  
aye  
absent  
aye

ELIZABETH "LIZ"  
WADE  
COUNCILPERSON



ANN ILES  
COUNCILPERSON

DATE APPROVED:

04/16/2003