

**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
REGULAR CITY COUNCIL MEETING  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, MAY 1, 2002 AT 7:30 P.M.**

**I. CALL TO ORDER:**

**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 Sylvia Lee Blue, Councilperson Donald R. Wilson, Councilperson Elizabeth "Liz" Wade, and Councilperson Edward Rodgers. Also present were City Manager William E. Wilkins, and City Attorney Pamala H. Ryan.

**Invocation/Pledge of Allegiance**

Everyone stood for a Moment of Silence and the Pledge of Allegiance to the flag.

**II. AGENDA APPROVAL:**

**Additions, Deletions, Substitutions**

**City Manager Wilkins** read the Additions, Deletions, Substitutions, & Revisions into the record.

**Councilperson Wilson** stated that he wanted to make comments under Recommendations and Discussion from Mayor & Council.

**Chair Pro-Tem Blue** stated that she wanted to make comments under Recommendations And Discussion From Mayor & Council.

**Adoption of Agenda**

A motion was made by **Councilperson Wade** and seconded by **Chair Pro-Tem Blue** to approve the agenda as amended. **MOTION**

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

**III. AWARDS AND PRESENTATIONS:**

**ITEM NO. 1**

**PRESENTATION OF THE 2002-2003 CITY OF RIVIERA BEACH EDUCATION SCHOLARSHIP WINNERS**

**Warrie Leonard** gave the criteria for the applications that were graded.

**Chairperson Schnyer** presented the following 2002/2003 City of Riviera Beach Education Scholarship winners with a Certificate of Congratulation – Toccarra Thomas, Suncoast High School and Janard Adams, Alexander Dreyfoos School of the Arts.

**Chair Pro-Tem Blue** presented the following 2002/2003 City of Riviera Beach Education Scholarship winners with a Certificate of Congratulation – Venus Willis, Palm Beach Gardens High School and Precious Ferguson, Suncoast High School.

**Councilperson Wade** presented the following 2002/2003 City of Riviera Beach

Education Scholarship winners with a Certificate of Congratulation – Wilkenhtsne Prophete, Palm Beach Gardens High School and Matthew Widlansky, Suncoast High School.

**Councilperson Wilson** presented the following 2002/2003 City of Riviera Beach Education Scholarship winners with a Certificate of Congratulation – Ronesheia Walker, Bethune Cookman College and Jayson Young, Howard University.

**Councilperson Rodgers** presented the following 2002/2003 City of Riviera Beach Education Scholarship winners with a Certificate of Congratulation – Prince Gammage, Florida A & M University and Tomas Henderson, Howard University.

**ITEM NO. 2**

**PRESENTATION BY MAYOR MICHAEL D. BROWN TO MRS. KAY WILLIAMS OF SUNCOAST HIGH SCHOOL, IN RECOGNITION OF BEING SELECTED AS PALM BEACH COUNTY TEACHER OF THE YEAR FOR 2002**

**Mayor Brown** presented Mrs. Kay Williams with a Certificate of Recognition and a token of appreciation in recognition of being selected as the 2002 Palm Beach County Teacher of the Year award.

**ITEM NO. 3**

**PRESENTATION BY COUNCILPERSON SYLVIA LEE BLUE TO MR. EARL DAVIS, PRESIDENT OF SOUTHSIDE COALITION, FOR OUTSTANDING COMMUNITY SERVICE**

**Chair Pro-Tem Blue** presented Mr. Earl Davis with a plaque and a token of appreciation from the Mayor and City Council for his distinguished community service within his neighborhood.

**Mr. Earl Davis** expressed Words of Appreciation.

**ITEM NO. 3A**

**PRESENTATION BY FLORIA MARSHALL, PARKS/RECREATION SENIOR CITIZEN PROGRAM COORDINATOR**

**Floria Marshall, Senior Citizen Program Coordinator**, presented the volunteers for the program and announced that the senior citizens recreational division, STARS (Stimulating Activities for Remarkable Seniors), was revitalized. She also outlined some of the activities that would be available for the City's Senior Citizen Program.

**Mayor Brown** stated that there was a meal program available via Palm Beach County that will provide meals to senior citizens on a daily basis.

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

**Warrie Leonard, 1901 W 23rd Street**, commented on the Tri-Rail Meeting that was held in Ivey Green and the zoning of property located on Congress Avenue.

**Clarence Shahid Freeman, Sr., 7928 Piper Lane**, commented on actions taken by the Mayor, City Council, and City staff to improve the image of the City.

**James L. Williams, 1191 Morse Blvd.**, commented on problems that he and his neighbors were experiencing with the Canopy and Sheraton hotels. He also stated that he had 13 complaints from residents within the area.

**Chairperson Schnyer** stated that he wanted the concerns of the 13 complaints

received, addressed individually and that he wanted a report from staff by the next City Council Meeting on the steps being taken to alleviate the problem.

**City Manager Wilkins** responded to the concerns from Chairperson Schnyer and stated that a response will be provided to all individuals who submitted a complaint form and that staff would be prepared to discuss this issue at the next City Council Meeting.

**Jacob Williams, 172 W 34th Street**, commented on problems within his neighborhood.

**Roscoe James, 142 W 34th Street**, commented on the speeding problems within his neighborhood.

**Richard Van Munster, 28 E 16th Street**, commented on the lack of support for local fishermen from the state.

**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. 4

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 17, 2002

2) RESOLUTIONS:

ITEM NO. 5

RESOLUTION NO. 69-02 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 BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH, FLORIDA IN THE AMOUNT OF \$12,550.00 TO RELOCATE SANITARY FORCE MAINS AND POTABLE WATER MAINS DUE TO A RIGHT TURN LANE AT CONGRESS AVENUE AND BLUE HERON BOULEVARD EASTOUND LANE; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO, 402-1437-5330-4606.

ITEM NO. 6

ITEM NO. 70-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSAL FROM R.C.T. ENGINEERING, INC. IN THE AMOUNT OF \$93,960 FOR THE DESIGN AND CONSTRUCTION ADMIISTRATION OF A 16" Ø POTABLE WATER TRANSMISSION LINE FROM CONGRESS AVENUE TO MILITARY TRAIL AND OTHER POTABLE WATER DISTRIBUTION SYSTEM IMPROVEMENTS THROUGHOUT THE CITY'S WATER SYSTEM; AND AUTHORIZING THE MAYOR AND INTERIM FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO.

407-1437-5330-4616.

ITEM NO. 7

RESOLUTION NO. 71-02 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 GENERAL FUND ACCOUNT NO, 001-00-399999 IN THE AMOUNT OF \$125,000.00 AND TRANSFER SUCH FUNDS TO ACCOUNT NO. 001-0613-514-0-3101 FOR PAYMENT OF FEES TO THE LAW FIRM OF GREENBERG TRAURIG, P.A. FOR THE LEGAL SERVICES PROVIDED TO DEFEND AGAINST THE ADMINISTRATIVE CHALLENGES TO THE CITY'S AMENDED COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 8

PRESENTATION OF FINANCE DIRECTOR'S SEMI-ANNUAL FINANCIAL REPORT.

3) 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 as amended. MOTION

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

VI. PUBLIC HEARING:

ORDINANCES ON SECOND READING:

ITEM NO. 9

ORDINANCE NO. 2916 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ARTICLE 11 SELECTION PROCESS BY CLARIFYING LOCAL PREFERENCE; CREATING SECTION 11-105 ENTITLED EXEMPTIONS BY EXCLUDING THE 10% LOCAL PREFERNCE ON CONSTRUCTION CONTRACTS FROM THE APPLICATION OF THE ORDINANCE; 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 adopt Ordinance No. 2916. MOTION

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

**City Clerk Ward** stated that the ordinance was published in the April 21st Edition of the Palm Beach Post.

VII. ORDINANCES ON FIRST READING:

ITEM NO. 9(1)

ORDINANCE NO. 2917 OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE PAY AND CLASSIFICATION SCHEDULES BY INCREASING THE SALARY OF UNIFORM FIRE PERSONNEL REPRESENTED BY THE RIVIERA BEACH ASSOCIATION OF FIREFIGHTERS BARGAINING

**AGREEMENT 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 **Chair Pro-Tem Blue** to approve Ordinance No. 2917 on First Reading. **MOTION**

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

**VIII. CITY MANAGER'S DISCUSSION:**

**ITEM NO.10**

**RESOLUTION NO. 72-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DEPARTMENT TO INCREASE THE FIRE DEPARTMENT'S BUDGET BY \$41,820.00 TO COVER RELATED COST OF SHIPBOARD FIRE FIGHTER TRAINING; AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$421,175 TO RESOLVE FIRE & HAZARD RESPONSE INC. TO PROVIDE TRAINING; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME.**

**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. 72-02. **MOTION**

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

**ITEM NO. 11**

**RESOLUTION NO. 73-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF BID TO SELECT CONTRACTING INC., FOR THE CONSTRUCTION OF THE RIVIERA BEACH COMMUNITY CENTER IN THE AMOUNT OF \$1,109,500; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT, WHICH IS MADE A PART OF THIS RESOLUTION; AND FURTHER AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE GENERAL FUND AND TRANSFER TO THE NORTHWEST COMMUNITY CENTER GRANT FUND (108) IN THE AMOUNT OF \$127,018 AND SETTING UP BUDGET FOR SAME AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NUMBER 108-0717-5540-6501, 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. 73-02. **MOTION**

A discussion ensued amongst the City Council and staff.

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

**ITEM NO. 12**

**RESOLUTION NO. 74-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, TERMINATING A GRANT WITH THE STATE OF FLORIDA FOR LAKE WORTH LAGOON STORMWATER IMPROVEMENTS UNDER FDEP AGREEMENT WAP032 AND TO TRANSFER CASH MATCH PORTION BACK TO THE APPROPRIATE FUNDS.**

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

A motion was made by **Chair Pro-Tem Blue** and seconded by **Councilperson Wade** to approve Resolution No. 74-02. **MOTION**

**Gerald Ward, 31 W 20th Street**, commented on the return of grant funds.

A discussion ensued amongst the City Council and staff.

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

**ITEM NO. 13**

**RESOLUTION NO. 75-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER THROUGH THE CIVIL DRUG COURT TO APPLY FOR FUNDING THROUGH THE CIVIL DRUG COURT TO APPLY FOR FUNDING THROUGH THE DRUG CONTROL & SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (BYRNE GRANT) IN THE AMOUNT OF \$116,620 FROM THE BOARD OF COUNTY COMMISSIONERS AND THE CRIMINAL JUSTICE COMMISSION ACTING AS THE SUBSTANCE ABUSE ADVISORY BOARD FOR FY 2002-2003 AND AUTHORIZING THE CITY COUNCIL TO PROVIDE A 25% MATCH REQUIREMENT IN THE AMOUNT OF \$29,155; AND PROVIDING AN EFFECTIVE DATE.**

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

A motion was made by **Chair Pro-Tem Blue** and seconded by **Councilperson Wilson** to approve Resolution No. 75-02. **MOTION**

Upon a roll call by City Clerk Ward, the vote was 4-0 with Councilperson Wade out. **MOTION APPROVED**

**ITEM NO. 14**

**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 EXECUTE AN INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH TO ADDRESS THE SERVICE DELIVERY ISSUES AT PEANUT ISLAND, AS WELL AS, EXECUTE A UTILITY EASEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY GRANTING A PERPETUAL NON-EXCLUSIVE UTILITY EASEMENT AT OLD SLIP ROAD, AND PROVIDING AN EFFECTIVE DATE. ITEM DELETED**

**ITEM NO. 22**

**RESOLUTION NO. 76-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY TO EXECUTE A UTILITY EASEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY GRANTING A NON-EXCLUSIVE UTILITY EASEMENT AS DEPICTED IN EXHIBIT A ATTACHED; AND PROVIDING AN EFFECTIVE DATE.**

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

A motion was made by **Chair Pro-Tem Blue** and seconded by **Councilperson Wilson** to approve Resolution No. 76-02.

**Gerald Ward, 31 W 20th Street**, commented on the survey, contract, and resolution

for the conveyance of the property.

A lengthy discussion ensued amongst the City Council, staff, and Audrey Wilson, Palm Beach Director of Facilities.

**Mary McKinney, Community Development Director**, stated that the legal description for the easement was provided to Nick Miller Surveying & Mapping Company. Upon reviewing the property, the company submitted a Letter of Acceptance.

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

**ITEM NO. 15**

**RESOLUTION NO. 77-02 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 ON BEHALF OF THE CITY OF RIVIERA BEACH WITH PALM BEACH COUNTY RESOURCE CENTER TO PROVIDE PROFESSIONAL, MANAGERIAL AND TECHNICAL ASSISTANCE SERVICES TO SMALL BUSINESS OWNERS IN THE CITY OF RIVIERA BEACH, 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. 77-02. **MOTION**

Upon a roll call by City Clerk Ward, the vote was 4-0 with Chairperson Schnyer out. **MOTION APPROVED**

**ITEM NO. 17**

**RESOLUTION NO. 78-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING THE SUBMISSION OF THE GRANT APPLICATION, WHICH IS ESTIMATED IN THE AMOUNT OF \$76,100 TO PARTICIPATE IN THE DEPARTMENT OF EDUCATION SUMMER FOOD SERVICE PROGRAM COMMENCING JUNE 10 – AUGUST 9, 2002, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SUMMER FOOD SERVICE PROGRAM FOR CHILDREN AGREEMENT.**

**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. 78-02. **MOTION**

Upon a roll call by City Clerk Ward, the vote was 4-0 with Chairperson Schnyer out. **MOTION APPROVED**

**ITEM NO. 18**

**RESOLUTION NO. 79-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ENDORSING THE PROGRAM GOALS AND OBJECTIVES AS OUTLINED BY THE MUNICIPAL PUBLIC SAFETY CONSORTIUM COMMUNICATIONS FOR DESIGN AND SUPPLY OF AN INTEROPERABLE DIGITAL RADIO SYSTEM.**

**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. 79-02. **MOTION**

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

**ITEM NO. 19**

**RESOLUTION NO. 80-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING FUNDS IN THE AMOUNT OF \$19,000.00 FROM PALM BEACH COUNTY; AND AUTHORIZING THE MAYOR AND CITY CLERK AND THE CHIEF OF POLICE TO EXECUTE THE GRANT CONTRACT ON BEHALF OF THE CITY OF RIVIERA BEACH; ALSO AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME.**

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

A motion was made by **Councilperson Wade** and seconded by **Chair Pro-Tem Blue** to approve Resolution No. 80-02. **MOTION**

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

**ITEM NO. 20**

**RESOLUTION NO. 81-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGES TO THE CURRENT BARGAINING AGREEMENT COMMENCING OCTOBER 1, 2001 TO SEPTEMBER 30, 2004 BETWEEN THE RIVIERA BEACH ASSOCIATION OF FIREFIGHTERS (RBAF), AN ORGANIZATION REPRESENTING UNIFORM FIREFIGHTERS OF THE CITY OF RIVIERA BEACH AND APPROPRIATING FUND BALANCE IN THE GENERAL FUND IN THE AMOUNT OF \$88,844.00 TO COVER THE COST; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.**

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

A motion was made by **Chair Pro-Tem Blue** and seconded by **Councilperson Wilson** to approve Resolution No. 81-02. **MOTION**

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

**ITEM NO. 21**

**REQUEST BY JAY MINISTRIES FOR THE CONVEYANCE OF LOT 109, ACREHOME PARK, OWNED BY THE CITY OF RIVIERA BEACH TO J.A.Y. OUTREACH MINISTRIES FOR USE IN THEIR PROPOSED NEIGHBORHOOD RESOURCE CENTER PROJECT.**

**City Manager Wilkins** stated that JAY Ministries was requesting that the City convey Lot 109, which is owned by the City, to allow them to build a Neighborhood Resource Center which will allow them to provide additional services that are needed within the community. He stated that in exchange for the property, staff recommended that JAY Ministries provide certain services i.e. shelter during hurricane season and that five beds would be available per year for referrals from the Civil Drug Court. He also stated that the item would be on the next agenda.

**Robert C. Felder, Director of JAY Ministries**, gave an overview of the services provided by JAY Ministries.

**Kathy Herd, Program Coordinator**, gave an overview of the various programs that would be provided at the new facilities.

A motion was made by **Councilperson Wilson** and seconded by **Councilperson**

**Wade** to approve the conveyance of Lot 109 and that staff includes a revert clause in the necessary paperwork. **MOTION**

A discussion ensued amongst the City Council and staff.

**Councilperson Rodgers** requested that staff discuss including a Revert Clause in the conveyance of the property with Mr. Felder.

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

**City Manager Wilkins** made the following announcements – Saturday at 9:15 a.m., the City's T-ball season would begin and the City Council was invited to help kick-off the season; City administration and key staff members would be in a retreat on Friday and Saturday at the Canopy Palms Hotel; a Tri Rail presentation would be held on Thursday at 6:30 p.m. at the Mary Mcleod Bethune Elementary School; and a presentation on the revised site plan for Phil Foster Park would be held on Tuesday at Newcomb Hall by the Palm Beach County Recreation/Parks Department.

**Councilperson Rodgers** requested that staff provide the City Council with informational packets on the Tri Rail issue and the proposed site plan revisions for Phil Foster Park.

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

**ITEM NO. 16**

**REQUEST FOR A CLOSED EXECUTIVE SESSION IN THE MATTERS OF: APPELLATE CASES BROCHU V. CITY OF RIVIERA BEACH, CASE NO. 98-09031 CV-KLR AND PFEFFERKORN V. CITY OF RIVIERA BEACH, CASE NO. USCA DOCKET NO. 02-11489 G.**

There was a consensus of the City Council to hold a Closed Executive Session on June 10th at 5:00 p.m.

**X. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:**

**Councilperson Wilson** requested that staff act upon the request to embellish the signs located at various entrances into the City.

**Chair Pro-Tem Blue** announced that the Relay for Life would be held on May 17th & 18th. She also requested that staff moved forward in revising the Code of Ordinances.

**XI. ADJOURNMENT:**

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

**APPROVED:**

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dschnyer.gif (881 bytes)



**MICHAEL D. BROWN, MAYOR**

**DAVID G. SCHNYER, CHAIRPERSON**

**ATTEST:**

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**CARRIE E. WARD, CMC/AAE  
CITY CLERK**

**SYLVIA LEE BLUE, CHAIR PRO-TEM**

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**DONALD R. WILSON  
COUNCILPERSON**

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**MOTIONED BY:** D. Schnyer  
**SECONDED BY:** E. Wade

**E. RODGERS:** aye  
**E. WADE:** aye  
**D. WILSON:** aye  
**S. BLUE:** aye  
**D. SCHNYER:** aye

**ELIZABETH "LIZ" WADE  
COUNCILPERSON**



**EDWARD RODGERS  
COUNCILPERSON**

**DATE APPROVED:** 05/15/2002