

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, AUGUST 21, 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. He deleted Item No. 10 – An ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida, repealing the City's flood prevention and protection ordinance in its entirety and adopting new flood damage prevention regulations, providing a penalty for violations, providing for codification and an effective date. City Manager Wilkins then stated that Items No. 11, 12, and 13 were advertised as public hearings. Therefore, they would be discussed under the Public Hearing section.

City Manager Wilkins stated that the Mayor would be making comments under Recommendations and Discussion from the Mayor and City Council regarding the American Port Association.

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

Chair Pro Tem Blue stated that she would like to delete Item No. 16 from the agenda.

Adoption of Agenda

A motion was made by **Councilperson Wade** to approve the agenda with the additions and deletions. The motion was seconded by **Councilperson Wilson**.

MOTION

Councilperson Rodgers stated that he would like to have discussion on Item No. 16.

Councilperson Wade called a point of order; and stated an amended motion to approve the agenda as amended excluding Item No. 16 (Item No. 16 reinstated on the agenda). Councilperson Wilson seconded the amended motion. **AMENDED**

MOTION

Motion restated by **Chairperson Schnyer**, to approve the agenda with the additions, deletions, and substitutions as presented excluding Item No. 16. The second was affirmed by **Councilperson Wilson**.

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

Chair Pro Tem Blue motioned to delete Item No. 16 from the agenda. Seconded by Councilperson Wade.

Item No. 16 – 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 Lien On Property Located At 2701 Avenue E, Lot 19-26, Blk 7, Kirklington Park, Riviera Beach For Violations That Are In Compliance For The Amount Of \$7,000.00; Authorizing The Mayor And City Clerk To Issue A Release Of Lien On Said Properties; And Providing An Effective Date. **MOTION**

Councilperson Rodgers questioned the reason for the item being deleted.

Chair Pro Tem Blue stated that the request was a lien reduction and she indicated the property was still not in compliance.

A lengthy discussion ensued amongst the City Council regarding the status of the property.

Chair Pro Tem Blue submitted an amended to refuse the \$7000.00 offer made by the property owner and the owner pay the total lien amount of \$58,400. Further to authorize staff to take the necessary steps. Second to the motion was affirmed by Councilperson Wade. **AMENDED MOTION**

Mr. Istvon Berkes, 345 Dartmouth Dr, commented regarding the status of the property.

Ms. L. S. Lawal, stated she was the representative for the property and made brief comments.

Chairperson Schnyer was requested by Councilperson Rodgers to restate the motion. Chairperson Schnyer stated that the motion was to deny the request to reduce the lien to \$7,000 and to ask City staff to go to the next step in enforcing the City's laws.

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

III. AWARDS AND PRESENTATIONS:

ITEM NO. 1

PRESENTATION TO FIRE RESCUE PERSONNEL FOR SUCCESSFULLY PROVIDING LIFE SAVING TREATMENT TO A VICTIM OF A HEART ATTACK ON WEDNESDAY, MAY 8, 2002.

Troy Perry, Fire Chief, presented the following Fire Dept. employees with a Certificate of Appreciation – Ralph Urena, Aldolfo Ramirez, Sam Cooper, Ralph Franklin, and Tania Maxwell. He also thanked the City Council for authorizing the purchase of equipment and medication needed for such incidents.

Mr. Kolb, heart attack victim, expressed a word of thanks to the Fire Department and the City Council.

ITEM NO. 2

PRESENTATION OF A SAVING BOND AND CERTIFICATE OF APPRECIATION FOR EMPLOYEE OF THE MONTH TO CASSANDRA WOOTEN FOR THE MONTH OF JUNE, 2002.

Robbie Littles, Risk Manager, presented Cassandra Wooten with a Certificate of

Appreciation and a \$50 Savings Bond for her support in City sponsored activities.

Cassandra Wooten expressed words of appreciation for the opportunity to serve the citizens of the City of Riviera Beach.

ITEM NO. 3

PRESENTATION AND WELCOME NEW EMPLOYEES OF THE CITY OF RIVIERA BEACH FOR THE MONTH OF JULY, 2002.

Doretha Perry, Human Resources Director, presented the following new employees for the month of July – T. Michael Rearic, Community Development; Ralph Brau, Police Department; Jerome Smith, Fire Department; Gladstone Smallwood, Municipal Marina; Bryan Byrne, Police Department; and Susan Rosen, City Manager's Office.

IV. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Kathleen Herd, J.A.Y. Ministries, announced that the after school tutorial program for J.A.Y. Ministries had begun and that additional volunteers was needed.

Rev. William Burrs, 1500 W 30th Street, made comments regarding the closure of a portion of 23rd Street; and the loud music played in his neighborhood.

City Manager Wilkins stated that he would meet with Ms. Shuttlesworth and Mr. Jacobavitz regarding the 23rd Street issue and would provide the City Council with staff's recommendation at a subsequent meeting.

A discussion ensued

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 AUGUST 7, 2002

2) RESOLUTIONS:

ITEM NO. 5

RESOLUTION NO. 138-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$12,781.25 FROM THE BUREAU OF JUSTICE ASISTANCE, FOR PARTICIPATING IN THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM; AUTHORIZING THE TRANSFER OF A REQUIRED CASH MATCH TOTALING \$12,781.25, AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM.

ITEM NO. 6

RESOLUTION NO. 139-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM R.C.T. ENGINEERING, INC. IN THE AMOUNT OF \$34,921.60 TO ASSIST THE CITY OF RIVIERA BEACH IN PREPARING AND SUBMITTING A RENEWAL TO THE CITY'S WATER USE PERMIT; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 401-1417-5360-3406.

ITEM NO. 7

RESOLUTION NO. 140-02 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 PROPOSED CONTRACT AWARD WITH SULLIVAN ELECTRIC AND PUMP, INC., FOR THE INSTALLATION OF TWO (2) VARIABLE FREQUENCY DRIVE (VFD) UNITS AND THE ASSOCIATED SCADA PROGRAMMING AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$87,665.00; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1437-5330-4616.

3) PETITIONS AND COMMUNICATIONS FOR FILING:

END OF CONSENT AGENDA

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

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

VI. PUBLIC HEARING:

ITEM NO. 8

RESOLUTION NO. 142-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE – LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM IN AMOUNT OF \$136,656.00; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER CASH MATCH (\$15,184.00) FROM THE GENERAL FUND – GRANTS CASH MATCH ACCOUNT (154-00-381001) TO THE LOCAL LAW ENFORCEMENT GRANT FUND; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward announced that the Notice of Public Hearing was advertised in the August 7, 2002 edition of the Palm Beach Post for the August 21, 2002 City Council Meeting.

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. 142-02. **MOTION**

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

ORDINANCES ON SECOND READING:

ITEM NO. 9

ORDINANCE NO. 2921 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING A PETITION FOR VOLUNTARY ANNEXATION FROM JOHN SKEFFINGTON, WITH LAND LOCATED IN THE UNINCORPORATED AREA OF PALM BEACH COUNTY, FLORIDA, CONTAINING 2.8 ACRES, LYING ON THE NORTH EAST CORNER OF DR. MARTIN LUTHER KING, JR. BOULEVARD AND INTERSTATE 95, CONTIGUOUS TO THE PRESENT BOUNDARIES TO INC LUDE SAID LAND;

REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE THEREOF; AND FOR OTHER PURPOSES IN ACCORDANCE WITH SECTION 171.046, FLORIDA STATUTES.

City Clerk Ward read the aforementioned ordinance into the record.

A motion was made by **Chair Pro Tem Blue** and seconded by **Councilperson Wade** to adopt Ordinance No. 2921. **MOTION**

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

City Clerk Ward announced that advertisements for the public hearings were in the July 24th and August 8th edition of the Palm Beach Post to be heard on August 8th before the Planning & Zoning Board and August 21st before the City Council.

ITEM NO. 11

ORDINANCE NO. 2922 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CREATING A NEW ZONING DISTRICT ENTITLED "RESORT HOTEL", IN CHAPTER 31 OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES; 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 Wade** and seconded by **Chair Pro Tem Blue** to approve Ordinance No. 2922 on first reading. **MOTION**

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

A discussion ensued

George Murphy, 1291 Bimini Lane, made comments regarding the proposed project of the Canopy Resort.

Gerald Ward, 1150 Coral Way, made remarks and referenced the letter he submitted to the City Clerk for the record.

Martha Babson, 156 E 21st Street, made comments regarding the proposed ordinance.

Stuart Cunningham, 1300 Manor Dr., made comments regarding the proposed ordinance.

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

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

ITEM NO. 12

ORDINANCE NO. 2923 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE CITY OF RIVIERA BEACH COMPREHENSIVE PLAN BY ASSIGNING A COMMUNITY FACILITIES FUTURE LAND USE DESIGNATION OF 11.6 ACRES OF LAND LOCATED SOUTH OF 13TH STREET BETWEEN OLD DIXIE HIGHWAY AND AVENUE E; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY OF RIVIERA BEACH FUTURE LAND USE 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 Wilson** to approve Ordinance No. 2923 on first reading. **MOTION**

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

Gerald Ward, 31 W 20th Street, made comments against the proposed ordinance.

Martha Babson, 156 E 21st Street, made comments against the proposed ordinance.

Scott Hanna, 1108 Avenue H, made comments.

Stuart Cunningham, 1300 Manor Dr., made comments against the proposed ordinance.

Jacque Loriol, 127 E 21st Street, made comments against the proposed ordinance.

A discussion ensued amongst the Mayor and City Council.

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

ITEM NO. 13

ORDINANCE NO. 2924 AN ORDINANCE 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 COMMUNITY FACILITY "CF" TO 16.56 ACRES OF LAND FOR PROPERTIES LOCATED SOUTH OF 13TH STREET BETWEEN OLD DIXIE HIGHWAY AND AVENUE E; 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 Wilson** to approve Ordinance No. 2924 on first reading. **MOTION**

Cynthia Becton, 500 W 24th Street, made comments against the proposed ordinance.

Gerald Ward, 31, W 20th Street, made comments against the proposed ordinance.

Stuart Cunningham, 1300 Manor Dr., commented.

Jacque Loriol, 127 E 21st Street, made comments against the proposed ordinance.

A discussion ensued amongst the Mayor and City Council.

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

VII. CITY MANAGER'S DISCUSSION:

ITEM NO. 14

RESOLUTION NO. 143-02 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 LTS 1-4, BLK 8, INLET CITY, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$2,750.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTIES; 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 Rodgers** to approve Resolution No. 143-02. **MOTION**

A presentation was made by **Natalie Moore, Code Administrator**.

Vernique Young, 833 W6th Street, addressed the City Council and requested approval of staff's recommendation.

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

ITEM NO. 15

RESOLUTION NO. 144-02 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 LIEN ON PROPERTY LOCATED AT 1200 W 34TH STREET, LOTS 49-50, BLK 3, PLEASANT HEIGHTS, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$5,000.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTIES; 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. 144-02. **MOTION**

A presentation was made by **Natalie Moore, Code Administrator**.

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

ITEM NO. 17

RESOLUTION NO. 146-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FROM PALM BEACH COUNTY FOR IMPROVEMENTS TO PHIL FOSTER PARK LOCATED ON THE LAKE WORTH LAGOON INTRACOASTAL WATERWAY; PROVIDING FOR AN EFFECTIVE DATE FOR OTHER PURPOSES.

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. 146-02. **MOTION**

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

Tony Aiello, 311 E. Blue Heron Blvd., submitted letters of support from hotels located within the City to the City Manager.

Gerald Ward, 31 W 20th Street, made comments against the project.

Ross Hering, Palm Beach County Facilities Dept., made comments regarding the proposed project.

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

ITEM NO. 18

RESOLUTION NO. 147-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FROM J.A.Y. OUTREACH MINISTRIES INCORPORATED FOR PROPERTY LOCATED AT 2831 AVENUE "S" IN AN RM-15 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 Wilson** and seconded by **Councilperson Wade** to approve Resolution No. 147-02. **MOTION**

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

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

ITEM NO. 19

RESOLUTION NO. 148-02 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 INSTALLATION OF LANDSCAPING AND IRRIGATION ON BLUE HERON BOULEVARD FROM GARDEN ROAD TO AVENUE S AT A COST OF \$474,096.66, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT DOCUMENTS AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 109-0716-5150-6301.

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. 148-02. **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. 20

RESOLUTION NO. 149-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL FOR PROFESSIONAL SERVICES TO FACILITATE THE POLICE DEPARTMENT'S FIVE-YEAR STRATEGIC PLAN CONSISTENT WITH THE \$19,000 GRANT AWARDED BY THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE (BJA) TO PALM BEACH COUNTY; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO CARROLL CONSULTING SERVICES FROM ACCOUNT NO. 149-0817-512-0-3106.

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. 149-02. **MOTION**

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

ITEM NO. 21

DISCUSSION REGARDING THE FIRST ANNIVERSARY OF THE SEPTEMBER 11, 2001 ATTACKS.

A presentation was made by **Troy Perry, Fire Chief**.

ITEM NO. 7(1)

RESOLUTION NO. 141-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINANCE DIRECTOR'S RECOMMENDATION TO APPOINT SERVICE PROVIDERS

TO PERFORM NECESSARY SUPPORT SERVICES IN CONJUNCTION WITH THE WATERFRONT IMPROVEMENT REFUNDING REVENUE BONDS.

A motion was made by **Councilperson Wade** and seconded by **Chair Pro Tem Blue** to approve Resolution No. 141-02. **MOTION**

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

DISCUSSION ON REQUEST FOR SUPPORT FROM THE PORT OF PALM BEACH REQUESTING ASSISTANCE IN THE SPONSORSHIP OF THE AMERICAN ASSOCIATION OF PORT AUTHORITIES.

City Manager Wilkins stated that the Port has been supportive of the City activities and that they were requesting assistance. He recommended that the City in conjunction with the CRA sponsor of one of the luncheons at the cost of \$10,000. He recommended that the City Council authorize \$7500 on behalf of the City and \$2500 on behalf of the CRA for a total of \$10,000 sponsorship.

Mayor Brown stated that we should support the American Association of Port Authorities in their effort. He stated that there would be representatives from around the world.

A motion was made by **Chair Pro Tem Blue** and seconded by **Councilperson Wade** to approve staff's recommendation. **MOTION**

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

City Manager Wilkins stated that memorandums had been provided to the City Council on the following items – signs for businesses that do not advertised within the City; response to the error on Councilperson Rodgers' nomination to the Waterfront Advisory Board; and a notice indicating that from August 22nd – 27th the City Manager's Office will be discombobulated because of the renovation process.

Councilperson Rodgers commented to the receipt of City Manager Wilkins' memo regarding his appointments and stated that he was satisfied and that his ruffled feathers had been smoothed and that his concern was that the responsible person be reprimanded for their lack of due diligence and efficiency in handling the job. He stated that he was quite satisfied and that he felt that it was necessary for employees to be aware that the City Council is aware of things that happen and that employees should be held accountable.

Councilperson Rodgers stated that his opinion on the sign issue was that maybe the way to resolve this issue was not as complicated as it appears. He suggested that the answer may be to pass a resolution stating that it is unlawful for a business with a City of Riviera Beach Occupational License to advertise that they are located within another municipality and impose a fine.

City Atty. Ryan stated that her office was currently drafting an ordinance addressing Councilperson Rodgers' concerns.

A discussion ensued amongst the City Council.

City Atty. Ryan stated that a copy of the draft would be provided to the City Council for their input prior to it being placed on the agenda.

City Manager Wilkins announced activities that were taking place on Saturday.

City Clerk Ward reminded the City Council that the deadline for submitting language for the General Election ballot was tonight in order to meet the September 3rd

deadline.

The City Council acknowledged in the affirmative.

IX. CITY ATTORNEY'S REPORT:

NONE

X. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

NONE

XI. ADJOURNMENT:

There being no further business the meeting was duly adjourned at 10:22 p.m.

APPROVED:

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MICHAEL D. BROWN, MAYOR

dschnyer.gif (881 bytes)



DAVID G. SCHNYER, CHAIRPERSON

ATTEST:

cward.gif (643 bytes)



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

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SYLVIA LEE BLUE, CHAIR PRO-TEM

dwilson.gif (865 bytes)



**DONALD R. WILSON
COUNCILPERSON**

ewade.gif (1297 bytes)



**ELIZABETH "LIZ" WADE
COUNCILPERSON**

MOTIONED BY: D. Schnyer

SECONDED BY: E. Wade

E. RODGERS: aye

E. WADE: aye

D. WILSON: aye

S. BLUE: aye

D. SCHNYER: aye



**EDWARD RODGERS
COUNCILPERSON**

DATE APPROVED: 09/04/2002