

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 04, 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, MMC 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 stated that Item No. 7 -- An Ordinance Of The City Of Riviera Beach, Palm Beach County, Florida, Fixing The Adjusted Tax Valuation Of Real Property Located Within The Corporate Limits Of The City; Levying A Tax On Real Property And Tangible Business Personal Property Located Within The Corporate Limits Of The City, For Fiscal Year Beginning October 1, 2002 And Ending September 30, 2003 Fixing The Millage Rate Of 9.5 Thereon For Said Year; Providing A Severability Clause; And Providing An Effective Date; and Item No. 8 -- An Ordinance Of The City Of Riviera Beach, Palm Beach County, Florida, Making Appropriations And Establishing A Budget For Fiscal Year Ending September 30, 2003; Providing A Severability Clause; And Providing An Effective Date was advertised to be discussed at 8 p.m. and that the items must be discussed at that time. He also stated that Item No. 10 -- 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 Resort Hotel "RH" To Approximately 34 Acres Of Property Designated Resort Hotel In The Future Land Use Element Of The Comprehensive Plan; Directing The Director Of Community Development To Update The City Of Riviera Beach Zoning Map; And Providing An Effective Date -- was advertised as a public hearing; and that Item No. 12 -- 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 -- was an ordinance on second reading. Therefore, they would be discussed under the Public Hearing section.

Adoption of Agenda

A motion was made by **Chair Pro Tem Blue** to approve the agenda with the additions and deletions. The motion was seconded by **Councilperson Wilson**. **MOTION**

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

III. AWARDS AND PRESENTATIONS:

NONE

IV. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Brenda Matthews, 220 W 29th Street, made comments regarding an occurrence with the Police Department. **FORWARDED TO THE CITY MANAGER**

Martha Babson, 156 E 21st Street, made comments regarding adequate backup information provided for agenda items.

Jeanne Gibson, 101 E 25th St., spoke in reference to her property located within the redevelopment area. **FORWARDED TO THE CITY MANAGER**

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. 1

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 21, 2002

2) RESOLUTIONS:

ITEM NO. 2

RESOLUTION NO. 150-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT IN THE AMOUNT OF \$714.42 TO CALVIN, GIORDANO & ASSOC., TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE MILITARY TRAIL UTILITIES RELOCATION; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 403-1438-5350-6508.

ITEM NO. 3

RESOLUTION NO. 151-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO THE LAW FIRM OF BEVERIDGE AND DIAMOND, P.C. IN THE AMOUNT OF \$73,659.65 FOR RENDERING PROFESSIONAL LEGAL SERVICES IN THE MATTER OF THE SOLITRON SITE; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 401-1417-5360-3406.

ITEM NO. 4

RESOLUTION NO. 152-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL SUBMITTED BY MINICIPAL LIGHTING SYSTEMS, INC. FOR PURCHASING 13 DECORATIVE STREET LIGHT POLES, FIXTURES AND BRACKETS IN THE AMOUNT OF \$30,680, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSAL AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 147-0716-5410-5303.

ITEM NO. 5

THIS ITEM NUMBER LEFT BLANK INTENTIONALLY

ITEM NO. 6

RESOLUTION NO. 153-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$212,000 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.

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 HEARINGS:

Were announced by City Clerk Ward as being properly advertised in the Palm Beach Post for time certain, as specified in each hearing.

ITEM NO. 7

ORDINANCE NO. 2925 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, FIXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2002 AND ENDING SEPTEMBER 30, 2003 FIXING THE MILLAGE RATE OF 9.5 THEREON FOR SAID YEAR; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned ordinance into the record.

A motion was made by **Chair Pro Tem Blue** and seconded by **Councilperson Wilson** to approve Ordinance No. 2925 on first reading as a public hearing. **MOTION**

Karen Hoskins, Budget Management Analyst, stated for the record that the millage rate that was being considered was 9.5 with the rollback rate being 8.9669. She stated that the proposed millage being considered was an increase over the rollback rate of 5.9452%.

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

ITEM NO. 8

ORDINANCE NO. 2926 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS AND ESTABLISHING A BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003; PROVIDING A SEVERABILITY CLAUSE; 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 **Chair Pro Tem Blue** to approve Ordinance No. 2926 on first reading as a public hearing. **MOTION**

Chairperson Schnyer stated that he would support this ordinance, however; he was displeased with the proposed increase in water rates that will be coming before the City Council.

Gerald Ward, 31 W 20th Street, entered a letter for the record which he had provided to Clerk Ward regarding the proposed water rates

Councilperson Wade made comments of support.

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

City Manager Wilkins announced that future hearings would be held on the following – the proposed increased water rates, the proposed creation of a storm water management district, the proposed street maintenance charge that would be assessed against the hauler, and other proposed revenue generating activities.

ORDINANCES ON SECOND READING:

ITEM NO. 12

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 Wilson** and seconded by **Chair Pro Tem Blue** to adopt Ordinance No. 2922. **MOTION**

A presentation was made by **Mary McKinney, Community Development Director**.

Brian Murphy, 1206 Emerald Dr., spoke against the proposed ordinance.

Gerald Ward, 31 W 20th Street, entered a letter for the record which he had provided to Clerk Ward regarding the proposed Ordinance. He proceeded to outline in detail rejections to contents established by the proposed Ordinance.

Wes Nichols, 1060 Powell Dr., spoke against the proposed ordinance.

Jana Nichols, 1060 Powell Dr., spoke against the proposed ordinance.

Ricky Divers, 1131 Coral Way, spoke against the proposed ordinance.

Donna Ruhala, 1271 Bimini Ln., spoke against the proposed ordinance.

Todd Dry, 1060 Coral Way, spoke against the proposed ordinance.

Nita Dry, 1060 Coral Way, read a letter from Ron and Peg San Felippo, 1020 Pine Point Rd, expressing their displeasure with the proposed zoning ordinance.

Nita Dry, 1060 Coral Way, read a letter from Jeff and Debbie Nowak, 4100 Singer Dr. #404, expressing their displeasure with the proposed zoning ordinance.

Tom Downey, 1240 Bimini Ln., spoke against the proposed ordinance.

Howard Bruns, 1290 Bimini Ln., spoke against the proposed ordinance.

George Murphy, 1291 Bimini Ln., spoke against the proposed ordinance.

Stuart Cunningham, 1300 Manor Dr., spoke against the proposed ordinance.

Phillip McAllister, 1240 Singer Dr., spoke against the proposed ordinance.

William Contole, 1030 Grand Bahama Ln., spoke against the proposed ordinance.

Bill Cross, 1035 Powell Dr., spoke against the proposed ordinance.

Marsha Fishbane, 1040 Bimini Ln., spoke against the proposed ordinance.

Sherry Simmons, 5000 N Ocean Dr., spoke against the proposed ordinance.

Alexandra Lappas, 981 Singer Dr., spoke against the proposed ordinance.

City Clerk Ward announced that she was in receipt of a petition received from property owners of the area of Bimini Lane and surrounding area of Palm Beach Isles who are against the proposed ordinance. She read the petition into the record; requested Council acknowledgment and entered it into the record.

(Original on file and attached to the minutes)

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. 10

ORDINANCE NO. 2927 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 RESORT HOTEL "RH" TO APPROXIMATELY 34 ACRES OF PROPERTY DESIGNATED RESORT HOTEL IN THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; 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 **Chair Pro Tem Blue** and seconded by **Councilperson Wilson** to approve Ordinance No. 2927 on first reading. **MOTION**

A presentation was made by **Mary McKinney, Community Development Director**.

A discussion ensued amongst the City Council and staff.

Brian Murphy, 1206 Emerald Dr., spoke against the proposed ordinance.

Jana Nichols, 1060 Powell Dr., spoke against the proposed ordinance.

Tom Divers, 1131 Coral Way, spoke against the proposed ordinance.

Howard Bruns, 1290 Bimini Ln., spoke against the proposed ordinance.

George Murphy, 1291 Bimini Ln., spoke against the proposed ordinance.

Stuart Cunningham, 1300 Manor Dr., spoke against the proposed ordinance.

Phillip McAllister, 1240 Singer Dr., spoke against the proposed ordinance.

William Contole, 1030 Grand Bahama Ln., spoke against the proposed ordinance.

Sherry Simmons, 5000 N Ocean Dr., spoke against the proposed ordinance.

Marsha Fishbane, 1040 Bimini Ln., spoke against the proposed ordinance.

Martha Babson, 156 E 21st St., spoke against the proposed ordinance.

Scott Barnhart, 3875 Sunset Ln., spoke against the proposed ordinance.

Gerald Ward, 31 W 20th Street, entered a letter for the record which he had provided to Clerk Ward regarding the proposed Ordinance. He proceeded to outline in detail rejections to contents established by the proposed Ordinance.

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

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

Recess of the regular City Council meeting for approximately 10 minutes, regular Council meeting reconvened.

VII. ORDINANCES ON FIRST READING:

ITEM NO. 9

ORDINANCE NO. 2928 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING SECTION 14-72 (DEFINITIONS) OF ARTICLE IV, CHAPTER 14, OF THE CITY'S CODE OF ORDINANCES RELATING TO THE POLICE OFFICERS' PENSION PLAN TO PROVIDE THAT BACKPAY AWARDS SHALL BE CREDITED TO THE COMPUTATION PERIOD TO WHICH A BACKPAY AWARD PERTAINS (EARNED) RATHER THAN THE COMPUTATION PERIOD IN WHICH THE AWARD WAS MADE, PAID OR RECEIVED; PROVIDING FOR A REPEALER; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR CODIFICATION; AND PROVIDING FOR 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. 2928 on first reading. **MOTION**

A presentation was made by **Ken Harrison, Sugarman and Susskind**.

A discussion ensued amongst the City Council and Mr. Harrison.

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

ITEM NO. 11

ORDINANCE NO. 2929 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING CHAPTER 25 ENTITLED FLOOD PREVENTION AND PROTECTION, BY REPEALING ARTICLES I — III IN ITS ENTIRETY AND REPLACING IT WITH NEW ARTICLES I – VII ENTITLED “STATUTORY AUTHORIZATION, FINDING OF FACT, PURPOSE AND OBJECTIVES”; “DEFINITIONS; “GENERAL PROVISIONS”; “ADMINISTRATION”; “PERMIT PROCEDURES”; “VARIANCE PROCEDURES”, “PROVISIONS FOR FLOOD HAZARD REDUCTION”; TO THE CITY OF RIVIERA BEACH CODE OF ORDINANCES, PROVIDING PENALTY FOR VIOLATIONS, PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND AN EFFECTIVE DATE.

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 approve Ordinance No. 2929 on first reading.
MOTION

A presentation was made by **Mary McKinney, Community Development Director**.

A discussion ensued amongst the City Council and staff.

Gerald Ward, 31 W 20th St., spoke in reference to Article V, Section C, Section E, Section F, and Section G of the proposed ordinance. He proceeded to state the inconsistency relating to the City's current Code of Ordinance.

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

VII. CITY MANAGER'S DISCUSSION:

ITEM NO. 13

RESOLUTION NO. 154-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE LEASE-PURCHASE OF ONE (1) NEW 2002 WIGGINS MARINA FORKLIFT MODEL NO.: W220M2 FOR THE CITY'S MUNICIPAL MARINA FROM WIGGINS LIFT CO., INC., AT A COST OF \$170,776.00 LESS THE TRADE IN VALUE OF THE 1989 CLARK FORKLIFT; AUTHORIZING STAFF TO START THE LEASE-PURCHASE APPLICATION PROCESS; UPON LENDER APPROVAL OF FINANCING, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE-PURCHASE AGREEMENT AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY; AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENTS PURSUANT TO THE TERMS OF THE LEASE-PURCHASE AGREEMENT FROM ACCOUNT NUMBER 422-0000-5430-6405; 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. 154-02. **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. 14

RESOLUTION NO. 155-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FROM SINGER ISLAND OCEAN FRONT HOTELS LLC, FOR A 6.7 ACRE PARCEL LOCATED AT 3800 NORTH OCEAN DRIVE; 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. 155-02. **MOTION**

A discussion ensued amongst the City Council and staff.

Chairperson Schnyer read a letter received from Anthony Gigliotti in support of the proposed resolution.

Larry Smith, representative for the applicant, made comments.

Bill Cross, 1035 Powell Dr., made comments regarding the proposed resolution.

Ricky Divers, 1131 Coral Way, made comments against the proposed resolution.

Wes Nichols, 1060 Powell Dr., made comments against the proposed resolution.

Jana Nichols, 1060 Powell Dr., made comments.

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

Todd Dry, 1060 Coral Way, made comments against the proposed project.

Tom Divers, 1131 Coral Way, made comments against the proposed project.

George Murphy, 1291 Bimini Ln., made comments against the proposed project.

Gerald Ward, 31 W 20th St., made comments in regards to a letter he submitted to City Clerk Ward for the record and proceeded to outline them.

An amended motion was made by **Councilperson Wade** and seconded by **Councilperson Wilson** to amend condition D of the resolution to include all future advertisement will state that the development is in the City of Riviera Beach and that the developer will be required to enter into an agreement to that effect. (A \$250 per day fine will be levied against those who do not comply with the law.) **AMENDED MOTION**

Larry Smith stated that the applicant agreed with the condition.

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

ITEM NO. 15

DISCUSSION ON SCHEDULING THE 2003 DR. MARTIN LUTHER KING, JR. BIRTHDAY OBSERVANCE ACTIVITIES.

City Manager Wilkins made a presentation regarding the proposed MLK activities.

ITEM NO. 16

RESOLUTION NO. 156-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL SUBMITTED BY C. R. DUNN, INC. FOR PROVIDING LABOR FOR INSTALLATION OF DECORATIVE STREET LIGHTS ON WEST 25TH STREET BETWEEN AVENUE H EAST AND AVENUE F AT A COST OF \$34,297.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 147-0716-5410-5303.

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. 156-02. **MOTION**

A discussion ensued amongst the City Council and staff.

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

ITEM NO. 17

RESOLUTION NO. 157-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING STAFF TO TERMINATE THE CONTRACT WITH SELECT CONTRACTING, INC. FOR RECONSTRUCTION OF AVENUE U PROJECT IF SELECT FAILS TO COMPLETE THE WORK WITHIN SEVEN DAYS.

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. 157-02. **MOTION**

A presentation was made by **City Manager Wilkins** whereas he outlined the particulars involving the request

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

ITEM NO. 18

RESOLUTION NO. 158-02 RESOLUTION ACCEPTING THE PROPOSAL SUBMITTED BY ASTALDI CONSTRUCTION CORPORATION FOR PROVIDING LABOR, MATERIAL AND EQUIPMENT FOR COMPLETING THE AVENUE U RECONSTRUCTION PROJECT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME.

A motion was made by **Councilperson Wade** and seconded by **Chair Pro Tem Blue** to approve Resolution No. 158-02. **MOTION**

A discussion ensued amongst the City Council and staff.

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

IX. CITY ATTORNEY'S REPORT:

NONE

X. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

Councilperson Wade stated that she attended the cemetery ceremony for the VA hospital and the information provided stated that they were located in West Palm Beach and Riviera Beach was not recognized.

XI. ADJOURNMENT:

There being no further business the meeting was duly adjourned at 11:59 p.m.

APPROVED:

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MICHAEL D. BROWN, MAYOR

DAVID G. SCHNYER, CHAIRPERSON

ATTEST:

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

SYLVIA LEE BLUE, CHAIR PRO-TEM

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**DONALD R. WILSON
COUNCILPERSON**

ewade.gif (1297 bytes)



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: 09/18/2002