

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, 03 JANUARY 2001, 7:30 P.M.**

I. CALL TO ORDER:

Roll Call

The regular meeting of the City of Riviera Beach City Council as called to order at 7:34 p.m. The following were present: Chairperson Edward Rodgers, Chair Pro-Tem Elizabeth Wade, Councilperson Sylvia Blue, Councilperson Donald R. Wilson, and Councilperson David Schnyer. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, CMC/AEE, and City Attorney Pamala H. Ryan.

Mayor Michael D. Brown was absent.

Invocation/Pledge of Allegiance

Everyone stood for a moment of silent prayer and the pledge of allegiance to the flag.

II. PETITIONS AND COMMUNICATIONS FOR FILING:

None.

III. AGENDA APPROVAL:

Additions, Deletions, Substitutions

Respectively, modifications to the agenda were stated by Council and City Clerk Ward. (copy attached)

Adoption of Agenda

Motion was made by Councilperson Schnyer and seconded by Councilperson Wilson to approve the agenda as amended. MOTION

Upon roll call, the vote was unanimous. APPROVED

IV. AWARDS AND PRESENTATIONS:

PRESENTATION TO THE WINNERS OF 1ST PRIZE, 2ND PRIZE AND HONORABLE MENTION FOR THE HOLIDAY DECORATIONS CONTEST.

Marvin Reiner (Singer Island Condo Association) announced the results for the *Fourth Annual Singer Island Holiday Decoration Contest* and named the winners.

PRESENTATION BY MICHAEL D. BROWN, MAYOR FOR THE EMPLOYEE OF THE MONTH – STARITHA COOPER.

City Manager Wilkins gave the presentation, in honor of Ms. Cooper, for outstanding service in organizing the *Theodore Tugboat Tour* whereby thousands of youngsters visited the Riviera Beach Marina. He then commended her for assisting with the *City's First State of the City Dinner*.

Councilperson Wilson gave accolades to Ms. Cooper for being instrumental in having the Palm Beach Post feature the children of Riviera Beach and *Tugboat Teddy*. He indicated that the tour was aired on NBC "*Christmas Around the Country*", whereby the

tour was featured in Riviera Beach.

Ms. Cooper thanked the Manager and Council.

PRESENTATION OF AWARD OF APPRECIATION FOR PARTICIPATION IN THE 2000 OPERATION HOPE'S TOY DRIVE.

Deleted.

V. CONSENT AGENDA:

ALL MATTERS LISTED UNDER THIS ITEM WERE CONSIDERED ROUTINE AND ACTION WAS TAKEN BY ONE MOTION. THERE WAS NO SEPARATE DISCUSSION OF ITEMS UNLESS A COUNCIL MEMBER OR A PERSON REQUESTED, IN WHICH EVENT THE ITEM WAS REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. ANY PERSON WHO WISHED TO SPEAK ON AN AGENDA ITEM FILLED OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GAVE TO THE COUNCIL CHAIR OR THE LEGISLATIVE AIDE. CARDS WERE SUBMITTED BEFORE ITEM WAS DISCUSSED.

MINUTES:

MINUTES FROM SPECIAL MEETING HELD ON DECEMBER 14, 2000 AND THE REGULAR CITY COUNCIL MEETING HELD ON DECEMBER 20, 2000.

RESOLUTIONS:

RESOLUTION NO. 1-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDDING BID NO. 02800, REPLACEMENT OF SIDEWALKS AT THE MUNICIPAL BEACH TO CHEROKEE BUILDERS, INC., OF RIVIERA BEACH, FLORIDA AT A TOTAL COST OF \$15,488 PER ITS QUOTE DATED OCTOBER 31, 2000.

RESOLUTION NO. 2-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF A THOMPSON MODEL 6V-DDRT-4 (1011) SLUDGE PUMP FROM A SOLE SOURCE VENDOR, THOMPSON PUMP & MANUFACTURING CO., OF PORT ORANGE, FLORIDA FOR SAVE-ALL CLEANING AT THE WATER TREATMENT PLANT AT A TOTAL COST OF \$17,789.25; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 401-1437-5330-6405.

RESOLUTION NO. 7-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO PROCEED WITH PREPARATION FOR THE 2001 GENERAL ELECTIONS TO BE HELD IN THE MUNICIPAL BOUNDARIES MARCH 13, 2001 AND TO CONTINUE IN RUN-OFF MARCH 27, 2001 IF REQUIRED TO FILL THE FOLLOWING SEATS TO WIT: MAYOR, COUNCIL DISTRICTS I, III, AND V RESPECTIVELY; DESIGNATING A CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilperson Schnyer and seconded by Councilperson Wilson to adopt the Consent Agenda as amended. MOTION

Upon roll call, the vote was unanimous. APPROVED

END OF CONSENT AGENDA

VI. PUBLIC HEARING

ORDINANCES ON SECOND READING:

ORDINANCE NO. 2863 – AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 31, ARTICLE I, SECTION 31-1, DEFINITIONS AND ARTICLE V, SECTION 31-322(b) OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES DESIGNATING THE LOCATION OF BARS, SALOONS, TAVERNS, COCKTAIL LOUNGES, OR NIGHTCLUBS WITHIN THE CITY LIMITS AND ADDING A NEW SECTION 31-522 UNDER ARTICLE VI, SUPPLEMENTAL DISTRICT REGULATIONS AND; PROVIDING FOR CODIFICATION; PROVIDING FOR ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as December 24, 2000, Palm Beach Post.

Motion was made by Councilperson Blue and seconded by Chair Pro Tem Wade to approve. MOTION

Amendments to the ordinance were read into the record by City Attorney Ryan.

Gerald Ward (31 W. 20th Street) addressed concerns relative to the adoption of the ordinance.

Motion was amended by Councilperson Blue and seconded by Chair Pro Tem Wade to include the changes (definitions) as read by Attorney Ryan. AMENDED MOTION

Upon roll call, the vote was unanimous. APPROVED

ORDINANCE NO. 2886 – AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING PAY AND SALARY SCHEDULES FOR EMPLOYEES COVERED UNDER THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE RIVIERA BEACH ASSOCIATION OF FIRE FIGHTERS, IAFF LOCAL 1621 PROVIDING A SEVERABILITY CLAUSE; A CONFLICT CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as December 24, 2000, Palm Beach Post.

Motion was made by Councilperson Blue and seconded by Councilperson Wilson to approve. MOTION

Upon roll call, the vote was unanimous. APPROVED

ORDINANCE NO. 2890 – AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 31-56B, ENTITLED "LOCATION OF OFF-STREET PARKING SPACES", AND ADDING SECTION 31-580, ENTITLED "OFF-SITE VALET PARKING", TO THE CITY OF RIVIERA BEACH CODE OF ORDINANCES PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as December 24, 2000, Palm Beach Post.

Motion was made by Chair Pro Tem Wade and seconded by Councilperson Wilson to approve. MOTION

Tom Brett (Buccaneer Restaurant & Lounge, 140 Lake Drive) addressed concerns relative to the adoption of the ordinance.

Upon roll call, the vote was unanimous. APPROVED

VII. ORDINANCES ON FIRST READING:

None.

VIII. CITY MANAGER'S DISCUSSION:

1. RESOLUTION NO. 3-01 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING REDUCING THE NUMBER OF FIREFIGHTER POSITIONS IN THE FIRE RESCUE FISCAL YEAR 2000-2001 BUDGET BY THREE FIREFIGHTERS AND INCREASING THE NUMBER OF DRIVE ENGINEER POSITIONS IN THE FIRE RESCUE FISCAL YEAR 2000-2001 BY THREE FIREFIGHTERS AND INCREASING THE NUMBER OF DRIVER ENGINEER POSITIONS IN THE FIRE RESCUE FISCAL YEAR 2000-2001 BUDGET BY THREE DRIVER ENGINEERS; UTILIZING EXISTING FUNDS BUDGETED IN FISCAL YEAR 2000-2001; AND PROVIDING AN EFFECTIVE DATE.

City Manager Wilkins gave a highlighted presentation for the referenced resolution and stated staff recommendation for approval.

Motion was made by Chair Pro Tem Wade and seconded by Councilperson Wilson to approve. MOTION

City Clerk Ward stated for the record-*Resolution No. 3-01*.

Upon roll call, the vote was unanimous. APPROVED

2. RESOLUTION NO. 4-01 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AMENDED AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY TO EXTEND THE COMPLETION DATE FOR THE CONSTRUCTION OF THE NORTHWEST COMMUNITY CENTER TO DECEMBER 2001.

City Manager Wilkins gave a highlighted presentation for the referenced resolution and stated staff recommendation for approval.

Motion was made by Chair Pro Tem Wade and seconded by Councilperson Schnyer to approve. MOTION

Discussion ensued.

Chairperson Rodgers indicated that he would like a **progress report on the aquatic facility** from City Manager Wilkins by the next Council meeting. DIRECTIVE

City Clerk Ward stated for the record-*Resolution No. 4-01*.

Upon roll call, the vote was unanimous. APPROVED

3. RESOLUTION NO. 5-01 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE CITY'S PRIORITY FOR IMPROVEMENTS TO 26TH STREET FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FROM PALM BEACH COUNTY.

City Manager Wilkins gave a highlighted presentation for the referenced resolution and stated staff recommendation to alter the current recommendation by deleting the 26th Street Project from the request and instituting a request for

the Riviera Beach Housing Authority for funding to complete its 'Resource Center' at the Ivy Green Housing Project. He indicated discussions with PBC Commissioner Addie Green regarding prioritizing and funding for the 26th Street Project. He indicated that she was aware of the request for CDBG funding the City of Riviera Beach had for 26th Street from Old Dixie to Avenue M. She stated consideration for funding the 26th Street improvements (\$212,000) from her District 7 discretionary funds.

Motion was made by Chair Pro Tem Wade, seconded by Councilperson Schnyer to approve Resolution No. 5-01, as cited by City Manager Wilkins. MOTION

City Clerk Ward stated for the record-*Resolution No. 5-01*.

Upon roll call, the vote was unanimous. APPROVED

City Manager Wilkins commented regarding applications for letters of support and approval for an organization seeking funds from other governmental sources.

He commented regarding 'Surrender House', an organization seeking funds to acquire property on W. 31st Street to shelter the homeless. He proceeded to elaborate on the request.

Jo Ann Irving (Director/Surrender House/1156 W. 31st Street) commented on her request of Council. Discussion ensued.

City Manager Wilkins commented regarding 'use' and 'application for special exception'. He proceeded to elaborate and indicated that a 'conditional letter' (with stipulation) could be given to Ms. Irving.

Upon a lengthy discussion, motion was made by Chair Pro Tem Wade and seconded by Councilperson Schnyer to **authorize City Manager Wilkins to issue a 'conditional letter', according to his finding after thorough review.** MOTION

Discussion ensued.

Upon roll call, the vote was unanimous. APPROVED

4. REQUEST TO APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.

City Manager Wilkins commented regarding vacancies and persons interested in (re)appointment.

Discussion ensued.

Gerald Ward (31 W. 20th Street) commented. Discussion ensued.

Motion was made by Chair Pro Tem Wade and seconded by Councilperson Wilson to **appoint Ms. Elizabeth Robinson (District 2) and Ms. Ethel Reid (District 3); elevate Ms. Laura D. Hoskins (District 1; from 1st Alternate) to the vacant position; and, elevate Ms. Lynne Hubbard (District 1) to 1st Alternate.** MOTION

Chairperson Rodgers indicated that the 2nd Alternate would be appointed at the next Council meeting.

Upon roll call, the vote was unanimous. APPROVED

Chair Pro Tem Wade asked that staff be instructed to provide letters of thanks and plaques to the outgoing board members. She requested a workshop, in order to better understand guidelines for board appointments.

City Clerk Ward requested that the new members (Ms. Elizabeth Robinson and Ms. Ethel Reid) provide their addresses prior to their departure of the meeting.

5. REQUEST TO APPOINT TWO MEMBERS TO THE PLANNING AND ZONING BOARD.

City Manager Wilkins provided information regarding positions and applicants for the related appointments.

Ms. Martha Babson (156 E. 21st Street) asked that her name be withdrawn from the list of applicants.

Motion was made by Chair Pro Tem Wade and seconded by Councilperson Schnyer to move **Alternate-members Ms. DeNeal Cunningham (District 3) and Mr. James Beattie (District 4) to the vacant positions.** MOTION

Discussion ensued.

Upon roll call, the vote was unanimous. APPROVED

Discussion ensued.

Motion was made by Councilperson Wilson and seconded by Chair Pro Tem Wade to appoint **Ms. Malissa Booth (District-At-Large) to a regular-vacant position.** MOTION

Upon roll call, the vote was unanimous. APPROVED

Gerald Ward (31 W. 20th Street) commented. Discussion ensued.

Motion was made by Councilperson Blue and seconded by Chair Pro Tem Wade to **re-appoint Mr. Jorge Perez (District 4) to the regular position.** MOTION

Upon roll call, the vote was unanimous. APPROVED

Motion was made by Councilperson Wilson and seconded by Chair Pro Tem Wade to appoint **Mr. William Feaman (District 1) to the 1st alternate position.** MOTION

It was agreed that the 2nd alternate would be appointed at the next Council meeting.

Upon roll call, the vote was unanimous. APPROVED

6. REQUEST FOR SUPPORT OF THE CITY OF RIVIERA BEACH'S FIRST ANNUAL "JAZZ AND BLUES FESTIVAL".

RESOLUTION 6-01 – A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONDUCT THE FIRST ANNUAL RIVIERA BEACH JAZZ AND BLUES FESTIVAL ON THE MUNICIPAL BEACH, SINGER ISLAND; ALSO AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER ~~\$50,000.00~~ \$74,000.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO THE CITY MANAGER'S PROMOTIONAL ACCOUNT NO. 001-0203-5190-5801.

City Manager Wilkins gave a highlighted presentation and recommendation for the referenced event. He proceeded to elaborate upon factors to promote the February 24-event and stated recommendation and a request to amend the related budget from \$50,000. to \$74,000.

Discussion ensued.

Vernon Williams (Clear Channel Communications/Radio 94) gave a general overview of the event. A lengthy discussion ensued.

Motion was made by Chair Pro Tem Wade and seconded by Councilperson Blue to approve. MOTION

City Clerk Ward stated for the record-*Resolution No. 6-01*.

Upon roll call, the vote was 4-1. APPROVED

Councilperson Schnyer dissented.

REQUEST FOR DATE ON WORKSHOP ON ADVISORY BOARDS AND WORKSHOP FOR ESTABLISHING STATE LEGISLATIVE PRIORITIES.

There was consensus that the workshop to **establish legislative priorities** would be held **January 10, 2001, 4-6:00 p.m.** CONSENSUS

There was consensus that the workshop to determine **guidelines/processes for advisory boards** would be **January 25, 2001, 4:00 p.m.** CONSENSUS

Chairperson Rodgers commented regarding a need for procedure to tickler City contracts.

City Manager Wilkins commented regarding a committee responsible for contract management process and procedure. He indicated that the information would be presented at a later date.

IX. CITY ATTORNEY'S REPORT:

None.

X. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Patti Dunbar (471 W. 37th Street) commented.

XI. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

CANDLELIGHT VISUAL AT THE SINGER ISLAND BRIDGE.

(Councilperson Schnyer)

Councilperson Schnyer gave thanks to staff and the community for the support shown (January 01, 2001) regarding the first anniversary-memorial event, reflective of an infant fatality east of the Singer Island Bridge.

XII. ADJOURNMENT

There being no other business, the meeting duly adjourned at 10:10 p.m.

APPROVED:

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MICHAEL D. BROWN, MAYOR



EDWARD RODGERS, CHAIRPERSON

ATTEST:

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

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ELIZABETH WADE, CHAIR PRO-TEM

dwilson.gif (865 bytes)



**DONALD R. WILSON
COUNCILPERSON**

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MOTIONED BY: S. Blue
SECONDED BY: D. Wilson

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

**SYLVIA LEE BLUE
COUNCILPERSON**

dschnyer.gif (881 bytes)



**DAVID G. SCHNYER
COUNCILPERSON**

DATE APPROVED: 01/17/2001