

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, AUGUST 1, 2001, 7:30 P.M.**

I. CALL TO ORDER:

Roll Call

The regular meeting of the City of Riviera Beach City Council was called to order at 7:35 p.m. The following were present: Mayor Michael D. Brown, Chair Pro Tem David G. Schnyer, Councilperson Donald Wilson, Councilperson Sylvia Lee Blue, and Councilperson Elizabeth "Liz" Wade. Also present were City Manager William Wilkins, City Clerk Carrie E. Ward, and City Attorney Pamala Ryan.

Chairperson Edward Rodgers was absent. Chair Pro Tem David G. Schnyer presided.

Invocation/Pledge of Allegiance

II. PETITIONS AND COMMUNICATIONS FOR FILING:

III. AGENDA APPROVAL:

Additions, Deletions, Substitutions

City Clerk Ward read the amendments to the agenda into the record. (Copy Attached)

Councilperson Wilson stated that he would be making comments under the Mayor and City Council Discussion.

City Manager Wilkins stated that Item 15-8 on page 9 was deleted.

Mayor Brown stated that would make comments under the Mayor and City Council Discussion regarding the July 4th Celebration and the Trade Mission to South America that he recently attended.

Adoption of Agenda

A motion was made by **Councilperson Wade** and seconded by **Councilperson Wilson** to approve the agenda as amended. **MOTION**

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

IV. AWARDS AND PRESENTATIONS:

ITEM NO. 1

PRESENTATION OF RETIREMENT MEMENTO TO LT. MICHAEL GILLES FOR OVER TWENTY (20) YEARS OF DEDICATED SERVICE TO THE CITIZENS OF RIVIERA BEACH.

Retirement Memento presentation was made by **Doretha Perry, Human Resource Director.**

ITEM NO. 1(1)

THIS ITEM HAS BEEN DELETED

ITEM NO. 1(2)

PRESENTATION OF RETIREMENT MEMENTO TO EULAS EVERETT, JR. FOR OVER EIGHTEEN (18) YEARS OF DEDICATED SERVICE TO THE CITIZENS OF RIVIERA BEACH.

Retirement Memento presentation was made by **Doretha Perry, Human Resource Director**.

ITEM NO. 2

PRESENT AND WELCOME OF NEW EMPLOYEES OF THE CITY OF RIVIERA BEACH SINCE JUNE, 2001.

Doretha Perry, Human Resource Director, introduced employees hired during the month of June.

ITEM NO. 3

PRESENTATION BY SENATOR KEN PRUITT, (DISTRICT 27), REGARDING A LEGISLATIVE UPDATE.

Mayor Brown gave a brief introduction of Senator Ken Pruitt.

Senator Ken Pruitt gave a presentation on the Legislative Agenda, the accomplishments, and future goals and challenges. He also presented a check in the amount of \$200,000 for the Tate Recreation Improvement Project. He stated that session would begin in January instead of March. Senator Pruitt stated that reapportionment would be critically important to the city. He stated that the city should ensure that the city's voice is heard during the Reapportionment Hearings to keep two senators and two house members and that any legislative issues of concern should be submitted by October.

Councilperson Wilson, Councilperson Wade, and Mayor Brown gave Expressions of Gratitude on behalf of the City and its citizenry.

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 JULY 3, 2001.

2) RESOLUTIONS:

ITEM NO. 5

RESOLUTION NO. 123-01__ - A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PAYMENT IN THE MATTER OF JAMES DANIELS V. CITY OF RIVIERA BEACH AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$130,000 AS COMPLETE AND FINAL SETTLEMENT OF FURTHER LIABILITY FOR FUTURE MEDICAL CARE TO THE CLAIMANT, INCLUSIVE OF ATTORNEY'S FEES AND COSTS; FURTHER AUTHORIZING THE CITY'S INSURANCE ADMINISTRATORS, GALLAGHER BASSETT SERVICES, TO PAY THIS AMOUNT TO THE CLAIMANT/CLAIMANT'S ATTORNEY FROM THE CITY'S LOSS FUND ACCOUNT NO. 602-0305-5130-1405.

ITEM NO. 6

RESOLUTION NO. 124-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO BARKER, OSHA & ANDERSON (BOA), INC. FOR PROFESSIONAL ENGINEERING CONSTRUCTION SERVICES RELATED TO IMPROVEMENTS TO THE AVENUE "U" MASTER LIFT STATION FLOWMETER AND PUMP VALVES REPLACEMENT AT A TOTAL COST OF \$3,721 AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 402-0000-5350-4604.

ITEM NO. 7

RESOLUTION NO. 125-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO BARKER, OSHA & ANDERSON (BOA), INC. FOR PROFESSIONAL CONSTRUCTION OBSERVATION SERVICES DURING THE CONSTRUCTION OF A 16" AND 20" WATER TRANSMISSION MAIN AND STORM SEWER DRAINAGE FROM 27TH STREET AND OLD DIXIE HIGHWAY; THEN PARTIALLY ALONG BOTH AVENUES "O" AND "P" TO SILVER BEACH ROAD THEN WEST TO CONGRESS AVENUE AT A FINAL COST OF \$934.63 AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1417-5360-4616.

ITEM NO. 8

RESOLUTION NO. 126-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO INVENSYS METERING SYSTEMS IN THE AMOUNT OF \$11,094.58 FOR A 10" FIRE LINE COMPACT WATER METER FOR AN EMERGENCY INSTALLATION AT THE CHENEY BROTHERS WAREHOUSE COMPLEX IN THE AMOUNT OF \$11,094.58; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 402-1437-5330-4606.

ITEM NO. 9

RESOLUTION NO. 127-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO PURCHASE A CANON IMAGE RUNNER 400S FROM DANKA OFFICE IMAGING IN THE AMOUNT OF \$10,857.44 THROUGH CONTRACT NO. 046-AA11, BY PIGGYBACKING OFF THE MIAMI DADE SCHOOL BOARD AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 001-0409-5120-6405; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 10

RESOLUTION NO. 128-01 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

AUTHORIZATION TO PERFORM ENGINEERING SERVICES TO R.C.T. ENGINEERING, INC. IN AN AMOUNT OF \$26,499 PLUS REIMBURSABLE EXPENSES FOR PROFESSIONAL SERVICES DURING THE CONSTRUCTION PHASE AND CONTRACT ADMINISTRATION FOR SERVICES RELATED TO THE REPLACEMENT OF THE HIGH SERVICE PUMP VFDS AND THE ARCHITECTURAL IMPROVEMENTS AT THE WATER TREATMENT PLANT; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1417-5360-3106.

ITEM NO. 11

RESOLUTION NO. 129-01 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 AUTHORIZATION TO PERFORM ENGINEERING SERVICE TO ASSESS THE POTABLE WATER DISTRIBUTION SYSTEM OF THE UTILITIES JURISDICTION BY R.C.T. ENGINEERING, INC. OF WEST PALM BEACH IN AN AMOUNT NOT TO EXCEED \$90,531; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-0000-5330-3103. ADDITIONALLY, THAT COUNCIL AUTHORIZE THE FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$90,531 FROM THE UTILITIES CONTINGENCY ACCOUNT NO. 407-1437-5330-5999 INTO THE PROFESSIONAL SERVICE ENGINEERING ACCOUNT NO. 407-0000-5330-3103.

ITEM NO. 12

RESOLUTION NO. 130-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO CONTRACT WITH PALM BEACH COUNTY VIA A NETWORK INFRASTRUCTURE INTERLOCAL AGREEMENT TO PROVIDE UP TO 180 HOURS OF PROFESSIONAL SERVICES ANALYSIS AND TO PREPARE AND PRESENT ITS RECOMMENDATIONS TO CITY MANAGEMENT FOR AN AMOUNT NOT TO EXCEED \$9,900; AUTHORIZING THE FINANCE DIRECTOR TO PAY INVOICES FROM ACCOUNT NO. 001-0243-5130-3106; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO. 13

RESOLUTION NO. 131-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$5,600 FROM THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR SAME.

END OF CONSENT AGENDA

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

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

VI. PUBLIC HEARING:

NONE

ORDINANCES ON SECOND READING:

ITEM NO. 14

ORDINANCE NO. 2906 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE PAY AND CLASSIFICATION SCHEDULES BY INCREASING THE SALARY OF LIEUTENANT OF POLICE EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF POLICE ASSOCIATION (IUPA) BARGAINING AGREEMENT, PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

City Clerk Ward read the referenced ordinance into the records.

A motion was made by **Councilperson Wade** and seconded by **Councilperson Blue** to approve the aforementioned ordinance. **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 July 22, 2001 edition of the Palm Beach Post.

VII. ORDINANCES ON FIRST READING:

NONE

VIII. CITY MANAGER'S DISCUSSION:

ITEM NO. 15

- 1. RESOLUTION NO. 132-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO AZURIX NORTH AMERICA, 1117 NW 55TH STREET, FORT LAUDERDALE, FL, FOR EMERGENCY REPAIRS TO STORM SEWERS AT 1101 SINGER DRIVE AND 1051 GRAND BAHAMA AVENUE IN THE AMOUNT OF \$23,300; AUTHORIZING PAYMENT FROM ACCOUNT NO. 001-1127-5410-5304; AND PROVIDING AN EFFECTIVE DATE.**

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Blue** to approve the aforementioned resolution. **MOTION**

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

- 2. RESOLUTION NO. 133-01 A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO TECHNICAL INSPECTIONS, INC. OF OAKLAND PARK, FL FOR EMERGENCY CLEANING OF STORM SEWERS THROUGHOUT THE CITY OF RIVIERA BEACH IN AN AMOUNT NOT TO EXCEED \$205,000; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE GENERAL FUND AND TRANSFER FUNDS TO THE RENEWAL & REPLACEMENT FUND; AND PROVIDING AN EFFECTIVE DATE.**

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Councilperson Blue** and seconded by **Councilperson Wilson** to approve the aforementioned resolution. **MOTION**

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

- 3. RESOLUTION NO. 134-01 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARING THE CONTRACT FOR**

PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES FOR THE PUBLIC WORKS/PURCHASING COMPLEX TO SONG & ASSOCIATES, INC., OF WEST PALM BEACH, FLORIDA, IN THE AMOUNT OF \$74,463 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT AGREEMENT, WHICH FORMS A PART OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE; AND FURTHER AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 305-1123-5430-3104.

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Councilperson Blue** and seconded by **Councilperson Wilson** to approve the aforementioned resolution. **MOTION**

Councilperson Wade stated that she would be opposing the resolution because she had a problem with proceeding with the architectural work without knowing when and where the funds would be acquired for completion.

Upon a roll call by City Clerk Ward, the vote was 3-1 with Councilperson Wade dissenting. **MOTION APPROVED**

- 4. RESOLUTION NO. __135-01__ A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING A REFUND OF \$131,149 TO THE PORT OF PALM BEACH FOR DELINQUENT TAXES RECEIVED FOR PROPERTIES FOR WHICH PILOT PAYMENTS HAVE PREVIOUSLY BEEN RECEIVED.**

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Blue** to approve the aforementioned resolution. **MOTION**

Upon a roll call by City Clerk Ward, the vote was 3-0 with Councilperson Wade out. **MOTION APPROVED**

- 5. RESOLUTION NO. __136-01__ - 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 AMOUNT OF \$50,000 TO THE CITY ATTORNEY'S CONTRACT SERVICES ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.**

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Councilperson Blue** and seconded by **Councilperson Wilson** to approve the aforementioned resolution. **MOTION**

Upon a roll call by City Clerk Ward, the vote was 3-0 with Councilperson Wade out. **MOTION APPROVED**

- 6. DISCUSSION REQUESTING CITY COUNCIL TO APPOINT AN ALTERNATE MEMBER TO SERVE ON THE POLICE/FIRE CIVIL SERVICE BOARD.**

A motion was made by **Councilperson Blue** and seconded by **Councilperson Wilson** to approve staff's recommendation. **MOTION**

Upon a roll call by City Clerk Ward, the vote was 3-0 with Councilperson Wade out. **MOTION APPROVED**

- 7. DISCUSSION REQUESTING A CLOSED EXECUTIVE SESSION TO DISCUSS LABOR RELATION ARTICLES.**

Staff recommended the date of August 21st at 5:00 p.m. for the Closed Executive Session.

It was a consensus of the City Council to accept staff's recommendation.

8. **DISCUSSION REQUESTING STAFF AUTHORIZATION TO RENEGOTIATE THE FLORIDA POWER & LIGHT FRANCHISE AGREEMENT. ITEM DELETED**
9. **RESOLUTION NO. __137-01__ - 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 3210 AVENUE F, BLUE HERON PRK., BLK 11, LT 11, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$2,400; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.**

City Clerk Ward read the referenced resolution into the records.

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

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

10. **RESOLUTION NO. __138-01__ - 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 431 SILVER BEACH ROAD, PARK MANOR #6, BLK 41, LT 5, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$2,000; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.**

City Clerk Ward read the referenced resolution into the records.

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

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

11. **RESOLUTION NO. __139-01__ - 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 1316 W. 32ND STREET, ACREHOME PRK, BLK 12, LT 45-46, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$750; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.**

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Councilperson Blue** and seconded by **Councilperson Wade** to approve the aforementioned resolution. **MOTION**

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

12. **RESOLUTION NO. __140-01__ - 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 620 W. 7TH STREET, INLET CITY, BLK 7, LT 1, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$2,000; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.**

City Clerk Ward read the referenced resolution into the records.

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

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

13. **RESOLUTION NO. 141-01 REQUESTING THE CITY COUNCIL TO APPOINT ONE CITY OFFICIAL TO SERVE AS VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE TO BE HELD AUGUST 23-25, 2001 IN ORLANDO, FLORIDA.**

City Clerk Ward read the referenced resolution into the record.

A motion was made by **Councilperson Wade** and seconded by **Councilperson Wilson** to approve the aforementioned resolution and appointing Chairperson Edward Rodgers as the voting delegate and Councilperson Elizabeth Wade as the alternate. **MOTION**

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

14. **RESOLUTION NO. 142-01 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 THE CITY OF RIVIERA BEACH, AND PALM BEACH COUNTY PROVIDING FOR THE FUNDING OF IMPROVEMENTS TO DAN CALLOWAY RECREATION COMPLEX – PHASE 1.**

City Clerk Ward read the referenced resolution into the records.

A motion was made **Councilperson Wilson** and seconded by **Councilperson Blue** to approve the aforementioned resolution. **MOTION**

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

City Manager Wilkins stated that there was an error regarding the contact person in the contract. He stated that staff would request that contact person should be changed from the Chief of Staff to the Parks & Recreation Director.

IX. CITY ATTORNEY'S REPORT:

City Attorney Ryan requested a Closed Executive Session for four (4) litigation cases.

Upon a consensus from the City Council, Closed Executive Sessions for the litigation cases and labor negotiations will be held August 20 at 3:30 p.m. and 5:00 p.m. respectively.

X. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Hyacinthia Becton, 500 W 24th Street, provided the Mayor and City Council with fliers regarding a General Membership meeting of the Riviera Beach Voters League on Saturday, August 11 at 10:00 a.m. in the city complex.

Cheryl Griffin, former Riviera Beach Police Officer, stated that she had at least 13 lawsuits against the city but against her attorney's advice, she was willing to accept the settlement the prior proposal if the city was willing to reinstate her as a police officer. She stated that what she was asking for would save the city approximately \$200,000 in attorney fees and that she would tell her attorney to drop all counts.

Gerald Ward, 31 W. 20th Street, commented on occupational license's invoices from the city, the Marine Bill regarding license tags for vehicles, and receipt of the basis of design for 13th from the Port of Palm Beach.

XI. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

1. July 4th Celebration

City Manager Wilkins stated that a final financial report was provided and briefly reviewed same as well as comments received from residents and participants.

Mayor Brown commented on the contributions made by various businesses. He also commended various staff members for their efforts in making the celebration a great success.

Councilperson Wade commended staff and asked what preparations were being made to make this an annual affair.

City Manager Wilkins stated that funding for special events will be discussed during budget.

2. South America Trade Mission

Mayor Brown stated that he hopes that anyone who participated would make comments on their observations and asked that the final report be ready by the next regular City Council Meeting.

City Manager Wilkins stated that the final report would be available at the next meeting and that the display would be setup as it was in Chile and Argentina.

Councilperson Blue stated that her experience was rewarding and that the City Manager displayed a profound professionalism and knowledge. She also commented on the various meetings attended by the City Manager, Mayor and City Council members.

Councilperson Wilson referred to comments made by an Argentina business owner regarding the difference in investment interest for the Argentina government and the business owners.

Chair Pro-Tem Schnyer commented on the purpose and importance of the trip.

Mayor Brown commended **Councilpersons Schnyer and Blue** for a job well done on their first Trade Mission trip.

Councilperson Wilson expressed Words of Appreciation to the Police Department on behalf of the 27th Street Neighborhood Association for their efforts in relieving the burglary problem in the area and the cleaning up the area on Avenue O. He also commended the City Manager, the Public Works Director, and the Risk Management personnel for their efforts in alleviating the sewer problem.

Councilperson Blue commented on the efforts of the Code Enforcement Departments in settling liens on properties located within the city. She also commented on the Adopt-A-Block Program and a Sting Operation conducted by the Police Department.

City Attorney Ryan stated that she would speak with Ms Griffin regarding her case and requested that the case also be added to the matters of discussion that will take place at the Closed Executive Session on August 20th.

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Blue** to accept staff's recommendation. **MOTION**

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

XII. ADJOURNMENT:

There being no further business the meeting was duly adjourned at 9:30 p.m.

APPROVED:

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MICHAEL D. BROWN, MAYOR

EDWARD RODGERS, CHAIRPERSON

ATTEST:

cward.gif (643 bytes)



dschnyer.gif (881 bytes)



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

DAVID G. SCHNYER, CHAIR PRO-TEM

dwilson.gif (865 bytes)



**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

**SYLVIA LEE BLUE
COUNCILPERSON**

ewade.gif (1297 bytes)



**ELIZABETH "LIZ" WADE
COUNCILPERSON**

DATE APPROVED: 08/15/2001