

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 19, 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 7:45 p.m. The following were present: Mayor Michael D. Brown, Chairperson Edward Rodgers, Chair Pro-Tem David G. Schnyer, Councilperson Donald R. Wilson, Councilperson Sylvia Lee Blue, and Councilperson Elizabeth "Liz" Wade. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, and City Attorney Pamala Ryan.

Invocation/Pledge of Allegiance

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

III. AGENDA APPROVAL:

Additions, Deletions, Substitutions

Councilperson Blue stated that she had comments to make under Recommendation/Discussion from the Mayor and City Council

Councilperson Wilson stated that he had comments to make under Recommendation/Discussion from the Mayor and City Council.

Councilperson Wade stated that she had comments to make under Recommendation/Discussion from the Mayor and City Council.

A motion was made by **Chair Pro-Tem Schnyer** and seconded by **Councilperson Wilson** to place the Public Comment section of the agenda after the Awards and Presentation. **MOTION**

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

Chair Pro-Tem Schnyer stated that at the Agenda Review he requested backup information on Item No. 17 for accountability that he had not received.

City Manager Wilkins stated that the information was available but was not a part of the item therefore it was not provided for the meeting.

City Manager Wilkins stated that the ordinances regarding the budget must be read and adopted consecutively and the agenda reflects the change. He also read the Additions, Deletions, & Revisions to the agenda into the record (copy attached). He then stated that Item No(s). 8 & 15 will be deleted.

Adoption of Agenda

A motion was made by **Councilperson Wade** and seconded by **Chair Pro-Tem Schnyer** 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

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

Mrs. Doretha Perry, Human Resource Director introduced new employee Regina Abbott, Emergency Communications Operator and presented her with a Certificate of Welcome.

ITEM NO. 2

PRESENTATION BY MAUREEN BUDJINSKI OF THE AMERICAN CANCER SOCIETY.

Maureen Budjinski gave a brief review on Relay for Life and services provided by the American Cancer Society.

A motion was made by **Councilperson Wilson** and seconded by **Councilperson Wade** directing staff to assist Ms Budjinski in getting the program started and designating Councilperson Wilson as the City Council's liaison. **MOTION**

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

PUBLIC HEARINGS:

City Clerk Ward announced that the Public Hearing regarding adoption of the budget was advertised for 8:00 p.m. and proceeded with reading the following:

ITEM NO. 11

ORDINANCE NO. 2907 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, 2001 AND ENDING SEPTEMBER 30, 2002; FIXING THE MILLAGE RATE OF 9.5 THEREON FOR SAID YEAR; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

A motion was made by **Councilperson Blue** and seconded by **Chair Pro-Tem Schnyer** to approve the aforementioned ordinance. **MOTION**

Karen Hoskins, Budget Analyst, stated for the record and in accordance with TRIM law that the rollback for the city was 9.1552 and the millage that was being adopted tonight was 3.76% above the rollback rate.

A discussion ensued amongst the City Council and staff.

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

City Clerk Ward announced that the public hearing was published in the September 16, 2001 edition of the Palm Beach Post.

ITEM NO. 12

ORDINANCE NO. 2908 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS AND ESTABLISHING A BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2002; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

City Clerk Ward read the referenced ordinance into the records.

City Clerk Ward announced that the public hearing was published in the September 16, 2001 edition of the Palm Beach Post.

A motion was made by **Councilperson Blue** and seconded by **Chair Pro-Tem Schnyer** 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 City Council could resume with the regular order of business.

ITEM NO. 3

PROCLAMATION DECLARING SEPTEMBER, 2001 AS SICKLE CELL DISEASE AWARENESS MONTH IN RIVIERA BEACH, FLORIDA.

Mayor Brown gave a brief overview of Sickle Cell Disease and presented the proclamation to Ms Claudia Smith, a representative from the Sickle Cell Foundation.

V. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Earlisa Roberts, 163 E 25th Street, commented regarding the home she recently purchased from R-40 Homes.

A motion was made by **Councilperson Wade** and seconded by **Chair Pro-Tem Schnyer** directing staff to review the legalities of the complaint as it relates to the city and its intentions and to act accordingly. **MOTION**

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

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

Tony Ott, 1145 Old Dixie Hwy, commented on the towing contract.

A motion was made by **Councilperson Wade** and seconded by **Chair Pro-Tem Schnyer** directing staff to retain the rotating towing process and to make the necessary changes. **MOTION**

A discussion ensued amongst the City Council and staff.

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

Bryan Cuthbert, 2828 Hinda Road, commented on the rotating towing process.

VI. 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 SEPTEMBER 5, 2001.

2) RESOLUTIONS:

ITEM NO. 5

RESOLUTION NO. _167-01_ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PAYMENT OF \$12,000 TO COMMUNITY SAVINGS, FOR THE LEASE RENEWAL OF BAYS 8 & 9 AT 835 WEST 13TH COURT, RIVIERA BEACH, WHICH IS UTILIZED FOR STORAGE OF VEHICLES AND PROPERTY SEIZED BY THE RIVIERA BEACH POLICE DEPARTMENT; AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 001-0822-5210-4402; AND AUTHORIZING THE MAYOR, CITY CLERK, AND THE CITY MANAGER TO SIGN THE ATTACHED LEASE RENEWAL FOR THE PERIOD OCTOBER 1, 2001 TO SEPTEMBER 30, 2002.

ITEM NO. 6

RESOLUTION NO. _168-01_ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING \$38,295 IN STATE AID FUNDS FROM THE FLORIDA STATE DEPARTMENT DIVISION OF LIBRARY AND INFORMATION SERVICES, TO ENCOURAGE THE ESTABLISHMENT AND DEVELOPMENT OF ENHANCED LIBRARY SERVICE AND INCREASING THE BUDGET FOR SAME.

ITEM NO. 7

RESOLUTION NO. _169-01_ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RIVIERA BEACH PUBLIC LIBRARY LONG-RANGE PLAN FOR A THREE-YEAR PERIOD, 2002-2004 OUTLINING THE LIBRARY'S OPERATION TO RECEIVE FINANCIAL AID FROM THE STATE LIBRARY FUND TO ENHANCE THE NEEDS OF THE LIBRARY.

ITEM NO. 8

RESOLUTION NO. _170-01_ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT IN THE AMOUNT OF \$25,000 BETWEEN THE CITY OF RIVIERA BEACH AND THE NORTHWEST RIVIERA BEACH COMMUNITY REDEVELOPMENT CORPORATION, A NON-PROFIT ORGANIZATION FOR ACTIVITIES IN THE WEED AND SEED AREA AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE; PROVIDING FOR AN EFFECTIVE DATE. ITEM WAS DELETED

ITEM NO. 9

THIS ITEM HAS BEEN DELETED

ITEM NO. 10

RESOLUTION NO. _171-01_ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE GENERAL RELEASE IN THE MATTER OF KATHY MALDONADO JENKINS AND TORREY JENKINS, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVES OF THE ESTATE OF JASMINE JENKINS AND AS GUARDIANS OF LANDON JENKINS AND JORDAN JENKINS; AND PROVIDING AN EFFECTIVE DATE.

3) PETITIONS AND COMMUNICATIONS FOR FILING:

City Clerk Ward read into the record a flyer provided by Sports Headquarters regarding the sale of t-shirts for the victims and their families effected by the events of September 11, 2001.

END OF CONSENT AGENDA

A motion was made by **Councilperson Wilson** and seconded by **Chair Pro-Tem Schnyer** to approve the Consent Agenda as amended. **MOTION**

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

VII. CONTINUATION OF PUBLIC HEARING:

ORDINANCES ON SECOND READING:

ITEM NO. 13

ORDINANCE NO. 2909 – 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 RML-12 “LOW DENSITY MULTIPLE FAMILY DWELLING DISTRICT” FOR 2.56 ACRES OF LAND LOCATED AT 4216 LEO LANE, RIVIERA BEACH; 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 referenced ordinance into the records.

A motion was made by Councilperson Wilson and seconded by Councilperson Wade 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 this ordinance was advertised in the September 9, 2001 edition of the Palm Beach Post.

VII. ORDINANCES ON FIRST READING:

ITEM NO. 14

ORDINANCE NO. 2910 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY PROVIDING A TEXT AMENDMENT TO THE CAPITAL IMPROVEMENTS ELEMENT; ADDING DEFINITIONS TO THE COMPREHENSIVE PLAN; AND PROVIDING A NEW ELEMENT ENTITLED “PUBLIC SCHOOL FACILITIES”; PROVIDING A CONFLICT CLAUSE AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the referenced ordinance into the records.

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

Mary McKinney, Community Development, commented on the ordinance.

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

ITEM NO. 15

ORDINANCE NO. 2911 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING SECTION 2-29, ENTITLED "RULES OF PROCEDURE" OF THE CITY'S CODE OF ORDINANCES; PROVIDING A CODIFICATION CLAUSE, A SEVERABILITY CLAUSE AND A CONFLICTS CLAUSE; AND PROVIDING AN EFFECTIVE DATE. ITEM WAS DELETED

VIII. CITY MANAGER'S DISCUSSION:

ITEM NO. 16

RESOLUTION NO. 172-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE LIBRARY TO PURCHASE THE INTEGRATED LIBRARY AUTOMATED SYSTEM SOFTWARE CONTRACT AGREEMENT WITH MAXCESS LIBRARY SYSTEMS, INC. OF GREENBELT, MARYLAND IN THE AMOUNT OF \$47,830.64 UNDER THE CITY OF WEST PALM BEACH BID PROPOSAL NO. RFP 97/98-112 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT WHICH IS A PART OF THIS RESOLUTION; AND AUTHORIZING THE MAYOR AND INTERIM FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 001-1336-5710-6404.

City Clerk Ward read the referenced resolution into the record.

A motion was made by **Councilperson Wade** and seconded by **Chair Pro-Tem Schnyer** to approve the aforementioned resolution. MOTION

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

ITEM NO. 17

RESOLUTION NO. 173-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE GENERAL FUND-FUND BALANCE IN THE AMOUNT OF \$25,000 FOR THE FINANCE DEPARTMENT.

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Councilperson Wade** and seconded by **Chair Pro-Tem Schnyer** to approve the aforementioned resolution. MOTION

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

ITEM NO. 18

RESOLUTION NO. 174-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE BID FOR RECONSTRUCTION OF AVENUE "U" FROM DR. MARTIN LUTHER KING, JR. BOULEVARD TO WEST 15TH STREET TO SELECT CONTRACTING, INC. IN THE AMOUNT OF \$620,114.53 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT WITH SELECT CONTRACTING, INC., AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the referenced resolution into the records.

City Manager Wilkins stated that because of discussion held at the Agenda Review meeting, the estimated additional cost for conduits and the 27 pull boxes that are required is \$29,380. He stated that this increased the amount printed on the agenda.

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

ITEM NO. 19

RESOLUTION NO. __175-01__ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND SUBMIT A GRANT APPLICATION TO KEEP PALM BEACH COUNTY BEAUTIFUL, INC. REQUESTING FUNDS IN THE AMOUNT OF \$75,000 FROM THE PALM BEACH COUNTY THOROUGHFARE BEAUTIFICATION GRANT PROGRAM TO INSTALL LANDSCAPING ON BLUE HERON BOULEVARD FROM AVENUE "S" TO OLD DIXIE HIGHWAY; 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 **Chair Pro-Tem Schnyer** to approve the aforementioned resolution. **MOTION**

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

ITEM NO. 20

RESOLUTION NO. __176-01__ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ENGINEERING FIRM OF SHALLOWAY, FOY, RAYMAN & NEWELL, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION AND FIELD INSPECTIONS FOR RECONSTRUCTION OF AVENUE "U" PROJECT AND PROVIDING FOR 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**

ITEM NO. 21

RESOLUTION NO. __177-01__ - A RESOLUTION OF THE CITY COUNCIL 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 FROM SEPTEMBER 30, 2001 TO SEPTEMBER 30, 2002 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; 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**

ITEM NO. 22

RESOLUTION NO. __178-01__ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE AMOUNT OF \$65,000 FOR TRAFFIC AND TRANSPORTATION ENGINEERING SERVICES; 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 **Chair Pro-Tem Schnyer** to approve the aforementioned resolution. **MOTION**

A lengthy discussion ensued amongst the City Council and staff.

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

ITEM NO. 23

RESOLUTION NO. _179-01_ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DEPARTMENT TO REDUCE THE ACCOUNTS RECEIVABLE BALANCE AND THE ALLOWANCE FOR BAD DEBTS BY THE AMOUNT OF \$54,721.16; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Chair Pro-Tem Schnyer** 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**

ITEM NO. 24

RESOLUTION NO. __180-01__ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND INTERIM FINANCE DIRECTOR TO SIGN TREASURY SERVICES AGREEMENTS-AUTOMATED CLEARING HOUSE SERVICE ADDENDUM AND GENERAL PROVISIONS WITH BANK OF AMERICA FOR DIRECT DEPOSIT AND THE ESTABLISHMENT OF THE CASHPAY ACCOUNT FOR EMPLOYEES PAY.

City Clerk Ward read the referenced resolution into the records.

A motion was made by **Chair Pro-Tem Schnyer** and seconded by **Councilperson Blue** to approve the aforementioned resolution. **MOTION**

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

ITEM NO. 25

DISCUSSION REGARDING THE PROPOSED PRIDE HOMES PROGRAM PROMOTING CODE ENFORCEMENT EDUCATION AND COMPLIANCE.

Natalie Moore, Code Administrator, stated that this program was an effort to encourage code compliance. This program is designed to recognize property owners who take pride in their property and encourage others.

A motion was made **Councilperson Blue** and seconded by **Councilperson Wilson** to accept staff's recommendation. **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. 26

REQUEST FOR CLOSED EXECUTIVE SESSION FOR LABOR NEGOTIATIONS DISCUSSION.

City Manager Wilkins stated this Closed Executive Session would be held immediately following the Closed Executive Session previously scheduled.

ITEM NO. 27

DISCUSSION REGARDING EMPLOYEE WORK HOURS.

City Manager Wilkins stated that back up information was provided regarding the establishment of employee work hours. He stated that whatever the City Council desired to do staff would proceed but that an impact bargaining with the respective unions was necessary.

A motion was made by **Councilperson Blue** and seconded by **Councilperson Wade** directing the City Manager to present employee work hours at the bargaining table for conformity. **MOTION**

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

ITEM NO. 28

RESOLUTION NO. __181-01__ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF MEDICAL COVERAGE WITH HUMANA MEDICAL PLAN, 3400 LAKESIDE DRIVE, MIRAMAR, TO PROVIDE MEDICAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2001-2002 AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT NO. 001-00-218-214 IN THE ESTIMATED AMOUNT OF \$2,443,947.84 FOR HEALTH INSURANCE.

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 4-0 with Councilperson Wade out. **MOTION APPROVED**

IX. CITY ATTORNEY'S REPORT:

X. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

Councilperson Blue commented on the following items – Adopt-A-Block Program and the Educational Partnership and Junior Achievement Programs.

Councilperson Wilson expressed a Word of Thanks to everyone who attended church service with him. He commented on the task force that the City is involved with along with other local law enforcement agencies targeting different drug infested areas in Palm Beach County and urged the City Council to support these efforts. He also commented on the Adopt-A-Block Program and the Riviera Beach Cultural and Artistic Committee.

Councilperson Wade stated that she submitted petitions to the City Manager from residents on the south end requesting that the sidewalks in that area be re-done. She also commented on the Adopt-A-Block program.

Chairperson Rodgers commented on a memo received regarding police officers allegedly violating the noise ordinance.

XI. ADJOURNMENT

There being no further business the meeting was duly adjourned at 9:45 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**

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

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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: 10/03/2001