

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JANUARY 19, 2000, 7:30 P.M.**

I. CALL TO ORDER:

Roll Call

The regular meeting of the City of Riviera Beach City Council convened at 7:39 p.m. The following were present: Mayor Michael D. Brown, Chairperson Edward Rodgers, Chair Pro-Tem Elizabeth Wade, Councilperson Margaret Callahan, Councilperson Donald R. Wilson, and Councilperson Marilyn Moffitt. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, CMC/AEE, and Interim City Attorney Matthew Russell.

City Clerk Ward announced a quorum.

Invocation

Everyone stood for a moment of silent prayer.

Pledge of Allegiance

Everyone remained standing for the pledge of allegiance to the flag.

II. PETITIONS AND COMMUNICATIONS FOR FILING:

ELECTION 2000 UPDATE PRESENTATION BY CITY CLERK, CARRIE E. WARD,
CMC/AEE

At this point, City Clerk Ward stated "As a form of communication to the public and to the media, at the time the City Council scheduled agenda review meetings for the Monday prior to the regular City Council Meetings, it was clarified that whenever and if that Monday fell on a holiday, the agenda review would be the following Tuesday".

2000 ELECTION UPDATE

City Clerk Ward proceeded to state that the City would hold its municipal General Election on Tuesday, March 14, between the hours of 7:00 a.m. - 7:00 p.m. to fill the two expired seats. Group 2 and Group 4, respectively.

If at such time, one candidate received a majority of the votes of the registered electors that voted in said election, such person shall be deemed elected to office. In case, no candidate received a majority, the two (2) who received the highest vote would proceed in a run-off election to be held the fourth Tuesday, March 28. The one who at that time obtained a majority would be elected to said office.

She stated, upon filling the seats for the two respective groups, said councilpersons would be sworn-in at the next regular Council Meeting following the cumulation of the Electoral process. City Elections are conducted and handled by State Statutes 99, 105 and 106; and Compilation of Election Laws and deviation from set procedure constitutes a violation of the Statute, Code of Ordinances and the City Charter.

She further stated there are significant changes to the Election Laws, as it pertains to identification. The law states that you must present a photo I.D. with signature at the time of voting; otherwise, you would be required to complete an affidavit prior to voting. To assure public awareness, fliers were distributed in the communities to the churches, condominium associations, and other auxiliaries. She then invited Mayor/Council's

attention to the enlarged notice in the lobby of city hall, the library, and police department displaying the types of acceptable identification. Further, the notice to the residents was printed on water bills beginning with Wednesday's cycle and it was advertised in the Palm Beach Post on Friday. She then stated that an informational meeting was scheduled for Monday at the complex forum 7:00-8:00 p.m., to apprise of all new revisions. The public was notified and she encouraged Mayor/Council and residents to attend. Upon finalizing a location for Precincts 58 & 58-A, she advised notification would be provided to Mayor/Council and the changes to the Absentee Ballot process would be discussed and procedures handed out on Monday."

III. AGENDA APPROVAL:

Additions, Deletions, Substitutions

Page Item
No. No.

5 V Consent Agenda - Resolution No. 10-00 - A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the mayor and city clerk to execute a disaster relief funding agreement with FEMA, accepting disaster relief funds for costs deemed eligible by FEMA for Hurricane Irene. (This item was moved from page 7, VII - City Manager's Discussion, #4)

5 V Consent Agenda - Resolution No. 11-00 A resolution of the council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the mayor and city clerk to execute a disaster relief funding agreement with FEMA, accepting disaster relief funds for costs deemed eligible by FEMA for Hurricane Floyd. (This item was moved from page 7, VII-City Manager's Discussion, #5)

7 VII **Additions** - City Manager's Discussion:

Directions from council regarding a special permit to allow a mining operation in the City of West Palm for property located south of Dyer Boulevard and west of Haverhill Road.

Request for Closed Executive Session as follows:

Matter: Allen R. Andrews, Jr. et al. vs. Florida East Coast Railway Company, et al. Case No. CL95 1619 AI

Counsel: Glen J. Torcivia - special counsel for CRB

Matter: Lourane Jones Worker's Compensation Case

Counsel: Neil Hayes, special counsel for CRB.

Matter: George Connolly, Jr. and Deirdre Connolly vs. City of Riviera Beach; Case No. CL99-5824 AO

Counsel: Lonniell Olds, special counsel for CRB.

REQUEST FOR INFORMATION - Don Stephens, Esquire (OLDS AND STEPHENS, P.A.) for open forum.

doption of Agenda

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Wilson to approve the agenda as amended. MOTION

Upon a roll-call vote, the vote was unanimous. APPROVED

IV. AWARDS AND PRESENTATIONS:

Fred Sprull (2101 Avenue 'F', Villa Franciscan) applauded rescue efforts by the fire department for services rendered. He indicated that there would be mention of the heroic achievement in their forthcoming newsletter.

He commented in opposition to the noise levels during the MLK dinner at Newcombe Hall.

V. CONSENT AGENDA:

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WAS TAKEN BY ONE MOTION. THERE WAS 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.

MINUTES:

REGULAR CITY COUNCIL MEETING MINUTES HELD JANUARY 5, 2000; AND SPECIAL CITY COUNCIL MEETING MINUTES HELD NOVEMBER 18, 1999.

RESOLUTIONS:

RESOLUTION NO. 5-00 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING PAYMENT TO McQUIRE, WOODS, BATTLE & BOOTHE, 285 PEACHTREE CENTER, N.W., MARQUIS TOWER, SUITE 2200, ATLANTA, GA 30303-1909 IN THE AMOUNT OF \$18,542.80 FOR PROFESSIONAL LEGAL SERVICES PERFORMED AND AUTHORIZING THE MAYOR AND ASSISTANT CITY MANAGER FOR FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-0512-5190-3101.

RESOLUTION NO. 6-00 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$13,460.00 FROM THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM; AUTHORIZING THE TRANSFER OF A REQUIRED CASH MATCH TOTALLING \$13,460.00, AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM.

RESOLUTION NO. 7-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR SUPPORT OF CONTINUED FUNDING FOR THE "EASTWARD HO!" INITIATIVE; PROVIDING FOR DISTRIBUTION; PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 8-00 - 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 EXTENDING THE COMPLETION DATE FOR THE NORTHWEST COMMUNITY CENTER TO DECEMBER 31, 2000 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME.

RESOLUTION NO. 9-00 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING WOODBINE PARCEL "J" PARTIAL REPLAT NO. 3; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE ORIGINAL PLAT; AND PROVIDING AN EFFECTIVE DATE.

SITE PLAN APPLICATION FROM DULCIE AND COMPANY, INC. FOR A 1.01-ACRE PARCEL ZONED IL (LIGHT INDUSTRIAL) TO CONSTRUCT A WAREHOUSE FACILITY AT WEST 13TH COURT.

SITE PLAN APPLICATION FROM PALM BEACH GOLF CENTER TO CONSTRUCT A 24,850 SQUARE FOOT RETAIL FACILITY AND GOLF EQUIPMENT OUTLET STORE IN A CG (GENERAL COMMERCIAL) DISTRICT AT 7700 NORTH MILITARY TRAIL.

SITE PLAN APPLICATION FROM Z TEAM, INC. FOR A 1.00-ACRE PARCEL ZONED IL (LIGHT INDUSTRIAL) TO CONSTRUCT AN OFFICE AND MAINTENANCE SHOP FOR A LAWN MAINTENANCE SERVICE COMPANY LOCATED AT WEST 13TH COURT.

RESOLUTION NO. 10-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DISASTER RELIEF FUNDING AGREEMENT WITH FEMA, ACCEPTING DISASTER RELIEF FUNDS FOR COSTS DEEMED ELIGIBLE BY FEMA FOR HURRICANE IRENE.

RESOLUTION NO. 11-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DISASTER RELIEF FUNDING AGREEMENT WITH FEMA, ACCEPTING DISASTER RELIEF FUNDS FOR COSTS DEEMED ELIGIBLE BY FEMA FOR HURRICANE FLOYD.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Callahan to approve the consent agenda as amended.

MOTION

Upon a roll-call vote, the vote was unanimous. APPROVED

END OF CONSENT AGENDA

VI. PUBLIC HEARINGS:

None.

ORDINANCES ON SECOND READING:

None.

VII. ORDINANCES ON FIRST READING:

ORDINANCE NO. 2845 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING THE FUTURE LAND USE MAP IN THE CITY OF RIVIERA BEACH COMPREHENSIVE PLAN BY ASSIGNING THE FUTURE LAND USE DESIGNATION OF "RECREATION" TO 1.01 ACRES OF LAND AT 2485 PORTWEST BOULEVARD; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced Ordinance No. 2845.

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

Upon a roll-call vote, the vote was unanimous. APPROVED

ORDINANCE NO. 2846 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CHANGING THE ZONING ON A 12.39 ACRE PARCEL

LOCATED AT 6566 NORTH MILITARY TRAIL, AND 2485 PORTWEST BOULEVARD FROM IG (GENERAL INDUSTRIAL), AND CG (GENERAL COMMERCIAL) TO RO (RECREATIONAL/OPEN SPACE); DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE CITY'S ZONING MAP; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced Ordinance No. 2846.

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

Upon a roll-call vote, the vote was unanimous. APPROVED

VII. CITY MANAGER'S DISCUSSION:

RESOLUTION NO. 12-00 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF RIVIERA BEACH TO ACCEPT FUNDS FROM DISTRICT 1 RECREATION ASSISTANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR IMPROVEMENTS TO THE MUNICIPAL BEACH AT SINGER ISLAND; AND FURTHER AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR SAID FUNDS IN THE AMOUNT OF \$25,000.00 FOR THE REPAIRS

City Clerk Ward read into the record the referenced Resolution No. 12-00.

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

Upon a roll-call vote, the vote was unanimous. APPROVED

RESOLUTION NO. 13-00 - A RESOLUTION OF THE CITY OF

RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO PROCEED WITH PLANS TO IMPLEMENT AND COMPLETE A STREETS AND SIDEWALKS PROGRAM FOR STREET RESURFACING IN THE AMOUNT OF \$370,000.00 FROM ACCOUNT NO. 307-1116-5190-5304; STREET RECONSTRUCTION IN THE AMOUNT OF \$1,330,000.00 FROM ACCOUNT NO. 307-1116-5190-5304; STRIPING OF RESURFACED STREETS IN THE AMOUNT OF \$60,000.00 FROM ACCOUNT NO. 301-1116-5190-5304; DRAINAGE PIPE UPSIZING IN THE AMOUNT OF \$90,000.00 FROM ACCOUNT NO. 301-1116-5190-5304; AND SIDEWALK PROJECTS IN THE AMOUNT OF \$1,511,000.00 FROM THE GENERAL FUND AND \$200,000.00 FROM ACCOUNT NO. 301-1116-5190-5304.

City Clerk Ward read into the record the referenced Resolution No. 13-00.

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

Upon a roll-call vote, the vote was unanimous. APPROVED

RESOLUTION NO. 14-00 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY, ACCEPTING FUNDS IN THE AMOUNT OF \$100,000.00 FROM THE LAKE WORTH LAGOON PARTNERSHIP GRANT PROGRAM; AUTHORIZING THE TRANSFER OF A REQUIRED CASH MATCH TOTTALLING \$100,000.00; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE MUNICIPAL STORMWATER MANAGEMENT SYSTEM IMPROVEMENTS PROGRAM.

City Clerk Ward read into the record the referenced Resolution No. 14-00.

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

Upon a roll-call vote, the vote was unanimous. APPROVED

DIRECTIONS FROM COUNCIL REGARDING A SPECIAL PERMIT TO ALLOW A MINING OPERATION IN THE CITY OF WEST PALM BEACH FOR PROPERTY LOCATED SOUTH OF DYER BOULEVARD AND WEST OF HAVERHILL ROAD.

City Manager Wilkins stated opposition to the referenced project, and indicated that it would be detrimental to the city, primarily due to a proposed development within the city; and, the possible affect upon the ground water resource, etc. He indicated that a prepared analysis would be submitted at the next council meeting, in preparation for the meeting (February 22) at the City of West Palm Beach.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Callahan to approve the proposal as stated by City Manager Wilkins. MOTION

Collene Walter, agent for the applicant/WCI (Kildey and Associates), commented in support of the proposed project.

Chair Pro-Tem Wade voiced opposition to the project. Discussion ensued.

Chair Pro-Tem Wade re-stated the intended motion as: Staff would prepare the necessary information for council's review; that, the City of Riviera Beach would jointly meet with the City of West Palm Beach, Palm Beach County, and WCI to voice opposition to the project since it would be detrimental to an upscale community in Riviera Beach, along with the anticipated community coming on board.

The seconder of the motion concurred.

Upon a roll-call vote, the vote was unanimous. APPROVED

REQUEST FOR CLOSED EXECUTIVE SESSION:

Matter: Allen R. Andrews, Jr. et al. Vs. Florida East Coast Railway Company, et al. Case No. CL95 1619 AI

Counsel: Glen J. Torcivia - special counsel for CRB

Matter: Lourane Jones Worker's Compensation Case

Counsel: Neil Hayes, special counsel for CRB.

Matter: George Connolly, Jr. and Deirdre Connolly vs. City of Riviera Beach; Case No. CL99-5824 AO

Counsel: Lonniell Olds, special counsel for CRB

City Manager Wilkins requested that the session should take place on February 02, 2000 at 6:00 p.m. CLOSED EXECUTIVE SESSION

There was consensus by council to accept the aforesaid schedule.

REQUEST FOR INFORMATION DON STEPHENS, ESQUIRE (OLDS AND STEPHENS, P.A.)

Don Stephens (Olds and Stephens, P.A.) commented that Attorney Ben Lebedeker, of

their office, received a subpoena from the attorney of Councilperson Moffitt (McGann vs. Moffitt), requesting information that was declared confidential. He indicated that an objection was filed. He cited that the confidential statement given by Ms. Moffitt was part of the case(s) surrounding Gilles, Brochu, Pfefferkorn, Donatto, Hoeffler, and Mulrooney; that, some of those cases were resolved while others were yet open. He stated their contention is that the requested statement is irrelevant to the McGann/Moffitt case; that, it would be detrimental to the city if the requested statement was released to Ms. Moffitt's attorney; that, the result could possibly be that the attorneys for Plaintiffs Brochu, Pfefferkorn, etc. might be privileged to that means.

He stated that there had been written implications by other attorneys (involved in the Gilles matter) suggesting that they had inside information; therefore, for the protection of the city and Councilperson Moffitt, the statement should not be released-especially in the referenced matter. He suggested that for council to allow the referenced release to the attorney for Ms. Moffitt's might open the door for other statements to be released. Discussion ensued.

Councilperson Moffitt stated surprise that the matter was presented in the present forum; that, her attorney should have been present to communicate his concerns of necessity for the referenced information. She proceeded to elaborate and emphasized her right to review the referenced document, which was not completely afforded her in the deposition matter of Hoeffler and Mulrooney. She stated unfairness and indicated, based upon the present event, she intends to make the matter an issue for the court; that, she had not been provided with a copy of her statement or the opportunity to read the statement in its entirety. Discussion ensued.

For the benefit of interpretation, Chairperson Rodgers indicated that the city's counsel had certain information, which was council's right to claim 'privileged' and should not be divulged; however, if the court said it should be released-it would be. He indicated that if council waived that privilege, authorization would be given to disclose the information, which he objected to. Discussion ensued.

Chair Pro-Tem Wade stated her obligation to the city and indicated support for the city's counsel. Discussion ensued.

Mayor Brown informed Councilperson Moffitt that the present-open forum was the only place to obtain authorization for release of the requested information. He suggested although he did not represent her, that probably, she should not make any further comment regarding her concern without the presence of her attorney. Discussion ensued.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Wilson to direct the attorney not to release any information unless directed by the court. MOTION

Councilperson Callahan commented that she, too, was called for deposition regarding the matter of Hoeffler and Mulrooney; that, upon doing such, the scene changed. She indicated that she hired an attorney who advised that the order of process was improper. She stated she could not vote on the item at hand. Discussion ensued.

Attorney Stephens stated that, initially, Councilperson Moffitt was provided adequate time to review her statement, but as stated she had to leave. He indicated that after the depositions were taken, things occurred to put him on notice that there was a problem with the secrecy of those executive sessions. He cited that he had no individualized problem with any person; that, he did not allow anyone to read his or her respective statement-for the protection of the client; that, he would not permit the disclosures until authorized by council.

City Manager Wilkins stated that he was approached by Councilperson Moffitt to receive a copy of her statement. However at which time he address the legal counsel of her request, he was advised that the said statement could not be released without the consent of the City Council. He then stated that the legal counsel could address the

concern at the regular City Council meeting. The attorneys for the city requested that they be heard, at the present forum.

He stated that no individual decision would be valid and that he upheld his responsibilities and obligation to her as a Councilperson.

Attorney Russell stated that he could not verify the activity of Councilperson Moffitt's reading of the referenced deposition statement. Discussion ensued.

Upon a roll-call vote, the vote was as follows:

Councilperson Callahan stated 'conflict of interest'

Councilperson Moffitt stated 'conflict of interest'

Councilperson Wilson Yes

Chair Pro-Tem Wade Yes

Chairperson Rodgers Yes

City Clerk Ward announced the vote as three (3)-affirmative, with Councilperson Callahan and Councilperson Moffitt filing a 'conflict of interest within fifteen (15)-days. MOTION APPROVED

VIII. CITY ATTORNEY'S REPORT:

None.

IX. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Patti Dunbar (471 W. 37th Street Fair Share Campaign) commented regarding efforts to accomplish premium tax dollars (FS 175 and 185) of which the City of Riviera Beach was undercompensated. She commented regarding assigned zip codes, which affect allocations of state revenue. Ms. Dunbar questioned the pursuit for zip codes in Riviera Beach.

Chair Pro-Tem Wade indicated that several thousand dollars were generated due to Ms. Dunbar's solo-campaign for the City of Riviera Beach. Discussion ensued. She commented regarding address designations for several communities within Riviera Beach, which affected revenue support, etc. for the city. Discussion ensued.

City Manager Wilkins suggested that the burden should not be upon a private citizen, which municipal government was responsible. He indicated surprise that the city had not assumed the responsibility for such and, perhaps, Ms. Dunbar could be utilized as a consultant regarding the misallocation of revenue due to the misassigned zip codes. He cited previous-fruitless efforts to unify the zip codes for Riviera Beach and proceeded to elaborate.

Mr. Wilkins suggested that the postmaster may have some discretion and indicated that new efforts would be attempted to correct the concern.

STAFF FOLLOW UP

Ms. Dunbar stated that she had no objection to work or volunteering her time, since she is the chairperson for the Police Pension Fund; that, those dollars impact the pensions and reduced the compensations from the city, which keeps the fund actuarially sound.

Chairperson Rodgers cited a passage written by one of our founders as follows: "When in the course of human events it become necessary for the people to do something, they

have a right, yea, even an obligation".

Barbara Goransson stated disappointment regarding the transition of a deed for the project of Affordable Housing. She proceeded to elaborate. Discussion ensued.

Chair Pro-Tem Wade indicated that the program was established to help the community; that, the matter would be resolved.

Chairperson Rodgers commented regarding a proclamation by Governor Jeb Bush to declare BROTHERHOOD/SISTERHOOD WEEK OF FEBRUARY 13-19, 2000.

Councilperson Wilson commented regarding hurricane shelter accommodations for the community. He indicated that meetings with school board officials resulted information that the new school (under construction) is designated to serve the community as a hurricane shelter.

Chair Pro-Tem Wade voiced concerns that all other schools in the county are made of brick except Riviera's new school building, which is a 'prefab'.

X. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

Mayor Brown requested that council permit him to contact the school district, asking them for a brief presentation before council regarding their plans and viability of the new school structure as a hurricane shelter.

City Manager Wilkins interjected that the structure met the required specifications, however, the area is designated flood zone, according to the city's engineer. Discussion ensued.

Mayor Brown requested consideration for a resolution or authorization to direct the manager to attain a proposed agreement between the city and naming Jackson Securities (Maynard Jackson-former mayor of Atlanta, Ga.) as the financial advisor to the city. He proceeded to elaborate upon his visions for the city, for the benefit of the city. Discussion ensued.

Motion was made by Councilperson Wilson; Chairperson Rodgers relinquished the gavel and seconded to approve. MOTION

Chair Pro-Tem Wade stated concern that the request was for that of one (01)-firm. She proceeded to elaborate regarding the history of the city's financial advisors. She indicated that Hough and Company advises the city at no cost. She suggested that there was no problem with the concept, however, there should be competitive dialogue prior to a contract. She proceeded to elaborate and indicated opposition to the motion. Discussion ensued.

Councilperson Moffitt stated concern that there would be only one (01)-suggested firm; that, that suggested firm was out-of-state. She proceeded to elaborate and agreed with Chair Pro-Tem Wade. Discussion ensued.

Mayor Brown stated that he encouraged change, if the city was interested to move onward into the 21st Century. Discussion ensued.

Chair Pro-Tem Wade advised that the city does not have a contract with HOUGH & COMPANY. She questioned the intention of the motion.

Mayor Brown requested that the motion be amended to reflect several proposals. W.R. Hough & Company and other interested establishments to provide financial consultant services to the City of Riviera Beach.

AMENDED MOTION was made by Councilperson Wilson and seconded by Chairperson

Rodgers to reflect several proposals, W.R. Hough & Company and other interested establishments to provide financial consultant services to the City of Riviera Beach.

STAFF FOLLOW UP

City Manager Wilkins indicated that a financial advisor would not be included as an underwriter for bond issues.

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

Councilperson Moffitt dissented.

Mayor Brown requested a date for a Goals Workshop. Discussion ensued.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Wilson that staff schedule, within 30-days, a charrette.

MOTION

Upon a roll-call vote, the vote was unanimous. APPROVED

Councilperson Wilson questioned regarding the clean-up campaign.

City Manager Wilkins asked for consensus of Mayor/Council's availability for the charrette.

There was consensus by Mayor/Council to meet 9:00 a.m. to 4:00 p.m., Friday, February 04, 2000. The meeting would take place at the SYSCO meeting room.

XI. 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:

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

ELIZABETH WADE, CHAIR PRO-TEM

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**DONALD R. WILSON
COUNCILPERSON**

MOTIONED BY: E. Wade
SECONDED BY: M. Callahan



E. RODGERS: aye
E. WADE: aye
D. WILSON: aye

**MARILYN MOFFIT
COUNCILPERSON**

M. MOFFIT: aye
M. CALLAHAN: aye

mcallahan.gif (3012 bytes)



MARGARET CALLAHAN
COUNCILPERSON

DATE APPROVED: 02/02/2000