

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, 02 FEBRUARY 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 sat quietly as Reverend Griffin Davis, Sr. rendered a moment of prayer.

Pledge of Allegiance

Everyone stood for the pledge of allegiance to the flag.

II. PETITIONS AND COMMUNICATIONS FOR FILING:

None.

III. AGENDA APPROVAL:

Additions, Deletions, Substitutions

Page Item

- 3 IV **MOVED** - Item No. 3(1) to Item No. 1 - Introduction of Anthony Taormina, Executive Director-Port of Palm Beach;
- 3 2 **DELETED** - presentation of plaque and watch to Lt. Keith B. Childers, who retired from the police department, recognizing twenty (20) years of dedicated service to the citizens of Riviera Beach. unable to attend;

ADDITION

- 7 VII City Manager's Discussion:
1. Item No. 11-3 - Executing an agreement with the Resource Group N.A. (backup provided);
 2. Joint workshop with City of West Palm Beach - staff recommends February 28th , 4:00 p.m.;
 3. Meeting with FEC to discuss railroad issues;
 4. Update on Ocean Mall project;
 5. WCI proposal for Congress Avenue extension; city's preliminary proposal for acquisition of land (121 acres) for housing development;
- 8 XI Mayor And Council's Discussion:
- Mayor Brown - Submittal of names for ratification of appointment to the

Riviera Beach Housing Authority;

Councilperson Moffitt - Update on contract renewal (Solid Waste Authority);

Councilperson Wilson - Update on elementary school.

Adoption of Agenda

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

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

IV. AWARDS AND PRESENTATIONS:

INTRODUCTION OF ANTHONY J. TAORMINA, THE NEW EXECUTIVE DIRECTOR, FOR THE PORT OF PALM BEACH.

Steve Schwack (POPB) introduced Mr. Taorimina as the interim director of the Port of Palm Beach who gave a brief presentation of his background.

PRESENTATION OF PLAQUE BY MAYOR BROWN TO OFFICER DONALD CROMWELL, WHO RETIRED FROM THE POLICE DEPARTMENT, RECOGNIZING TEN (10) YEARS OF DEDICATED SERVICE TO THE CITIZENS OF RIVIERA BEACH.

PRESENTATION BY INDUSTRIAL DEVELOPMENT COMMITTEE CHAIRMAN LOU GAETA, PROVIDING AN UPDATE ON THE ACTIVITIES OF THIS COMMITTEE.

LENNY BAIN (1050 GRAND BAHAMA/FRIENDS OF MAC ARTHUR STATE PARK-501C-3 CITIZENS SUPPORT ORGANIZATION - SOLICITING SUPPORT (FUNDS) FOR THE NATURAL SELECTIONS' ART EXHIBITION AND SALE.

PUBLIC.

Ms. Bain suggested that support by the city would encourage co-operative relations between the park and citizens of Riviera Beach. Discussion ensued.

Motion was made by Councilperson Wilson and seconded by Chair Pro-Tem Wade to approve support (\$500) from the city manager's promotional account. MOTION

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

V. CONSENT AGENDA:

ALL MATTERS LISTED UNDER THIS ITEM WERE 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 REQUESTED, IN WHICH EVENT THE ITEM WAS BE 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 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 PRIOR TO ITEMS DISCUSSED.

MINUTES:

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 19, 2000.

RESOLUTIONS:

RESOLUTION NO. 15-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE BID AND AWARDING THE CONTRACT FOR GASOLINE & DIESEL FUEL TO PORT PETROLEUM TRADERS, CONSOLIDATED OIL, AND MACMILLAN OIL PER BID NO. 99/161 SUBMITTED UNDER PALM BEACH COUNTY COOPERATIVE PURCHASING COUNCIL AND PALM BEACH COUNTY ANNUAL GASOLINE AND DIESEL FUEL CONTRACT FOR FISCAL YEAR 1999-2000 WITH RENEWAL OPTIONS AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NUMBERS: 001-1129-5190-5202 AND 420-0000-5430-5202.

RESOLUTION NO. 16-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE BID AND APPROVING THE PURCHASE OF UNIFORM RENTALS FROM ARAMARK UNIFORM SERVICES, RIVIERA BEACH, FLORIDA, UNDER THE CITY OF FORT PIERCE BID NO. 1-757 IN AN AMOUNT OF \$10,000 FOR FISCAL YEAR 1999-2000 WITH RENEWAL OPTIONS AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-5205, 401-5205, AND 420-5205.

SITE PLAN APPLICATION FROM RAPIDS WATER PARK, INC. FOR THE EXPANSION OF THE PARKING AREA AND OTHER WATER RELATED ACTIVITIES FOR PROPERTIES LOCATED ON MILITARY TRAIL, EAST OF LONE PINE DEVELOPMENT IN RIVIERA BEACH.

Motion was made by Councilperson Callahan and seconded by Councilperson Moffitt to approve the consent agenda. MOTION

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

END OF CONSENT AGENDA

VI. PUBLIC HEARINGS:

ORDINANCES ON SECOND 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.

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 the referenced ordinance into the record and stated that the

mentioned ordinances were advertised January 23, 2000, Palm Beach Post.

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. ORDINANCES ON FIRST READING:

ORDINANCE NO. 2847 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING THE PAY AND SALARY SCHEDULE BY CREATING THE CLASSIFIED POSITIONS OF INFORMATION SERVICES TECHNICIAN I AND BY DELETING THE CLASSIFIED POSITIONS

OF COMPUTER OPERATOR AND SENIOR COMPUTER OPERATOR UNDER VARIOUS CLASS TITLE ADMINISTRATIVE GENERAL AND PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

City Clerk Ward read the referenced ordinance into the record.

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

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

VIII. CITY MANAGER'S DISCUSSION:

1. RESOLUTION NO. 17-2000 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE CITY OF RIVIERA BEACH, REQUESTING \$300,000.00 FROM THE STATE SURFACE WATER RESTORATION GRANT PROGRAM; THE GRANT PROGRAM REQUIRES MATCHING FUNDS OF \$300,000.00. THE TOTAL GRANT PROGRAM FUNDS ARE \$600,000.00, WITH MATCHING FUNDING COMING FROM THE CITY, SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND PALM BEACH COUNTY, \$100,000.00 EACH.

City Clerk Ward read the referenced resolution into the record.

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

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

2. RESOLUTION NO. 18-2000 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE CITY OF RIVIERA BEACH REQUESTING FUNDS FROM THE STATE SURFACE WATER RESTORATION GRANT PROGRAM; THE GRANT PROGRAM REQUIRES MATCHING FUNDS OF \$353,000.00. THE TOTAL GRANT PROGRAM FUNDS ARE \$706,000.00

City Clerk Ward read the referenced resolution into the record.

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

3. RESOLUTION NO. 19-2000 - 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 RESOURCE GROUP N.A. TO PROVIDE LOBBYIST REPRESENTATION AT THE STATE LEVEL ON BEHALF OF THE CITY OF RIVIERA BEACH; COMPENSATION NOT TO EXCEED \$5,000.00 PER MONTH FOR ONE YEAR; THE SAME TO BE PAID FROM THE PROFESSIONAL SERVICES OTHER, ACCOUNT NO. 001-0203-5190-3106.

City Clerk Ward read the referenced resolution into the record.

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

Discussion ensued.

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

4. THE CITY MANAGER REQUESTS CITY COUNCIL'S DIRECTION ON A PROPOSED WCI, INC. REQUEST FOR MINING OPERATION IN THE CITY OF WEST PALM BEACH FOR PROPERTY LOCATED SOUTH OF DYER BOULEVARD AND WEST-NORTHWEST OF HAVERHILL ROAD.

City Manager Wilkins commented regarding a proposed meeting with consultants for WCI; that, proposals were reviewed and inquires continued. He indicated that a proposed meeting with the City of West Palm Beach would allow the City of Riviera Beach to express concerns and recommendations. He commented regarding a meeting held at Lone Pine Estates and indicated that dialogue commenced; that, staff reserved the right to enter objections, via Planning and Zoning of West Palm Beach regarding mining of the subject property.

Chair Pro-Tem Wade requested for the benefit of the city, that staff and L.B. Ltd. correlate efforts to notify the public of a comprehensive outline of activities, meeting dates, locations, identify and present informed speakers, and the effects thereof.

City Manager Wilkins indicated that the referenced concerns were within the realm of responsibilities for L.B. Ltd. and would addressed as directed. Discussion ensued.

Councilperson Callahan suggested that the meeting be held in the City of Riviera Beach, for the convenience of the residents to which City Manager Wilkins indicated that the meeting would be in Riviera Beach.

City Manager Wilkins responded, per communications with the staff for the City of West Palm Beach, the meeting would convene in Riviera Beach.

5. JOINT WORKSHOP WITH CITY OF WEST PALM BEACH - STAFF RECOMMENDS FEBRUARY 28, 4:00 P.M.

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

City Manager Wilkins stated that the meeting would be advertised as a JOINT MEETING and additional-marketing materials would be included. He indicated that the agenda review would fall on the same date as the joint meeting.

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

3. MEETING WITH FEC RAILROAD OFFICIALS TO DISCUSS ISSUES

City Manager Wilkins commented regarding increased-roadway obstructions in the City of Riviera Beach, due to switching of railroad cars; that, their officials agreed to meet with the City to discuss related concerns. He requested authorization to schedule the referenced meeting.

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

Chairperson Rodgers indicated that he prepared an ordinance referencing train/track switching; that, the city has just as much control as the railroad company. He suggested that the city should not be placed in the position to hear a plan but to present a plan as well. He asked that the legislative aide (Ms. Brown) be instructed to copy each councilperson with the proposed ordinance that he prepared.

City Manager Wilkins suggested that there be discussions prior to the meeting date to apprise council of the generalized railroad industry, as it relates to the Port of Palm Beach and operations in South Florida. Discussion ensued.

Mayor Brown commented regarding the unattractive-trashy landscape alongside the railway. He cited concerns for the untimely synchronization of the traffic/railway signals and the gate delinquency, which could cause hazard. He suggested that the standards be promptly corrected. Discussion ensued.

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

4. UPDATE - OCEAN MALL/LAND PROJECT

City Manager Wilkins commented regarding a proposed plan submitted by the developer in response to the city's attempt to create a developer agreement. He commented regarding the purpose for creating the CRA District and indicated that the original plan was back on the table. Discussion ensued.

Mr. Wilkins indicated that a copy of the new agreement of the developer would be presented to council upon completion of negotiations.

5. WCI PROPOSAL FOR CONGRESS AVENUE EXTENSION; CITY'S PRELIMINARY PROPOSAL FOR ACQUISITION OF LAND (121 ACRES) FOR HOUSING DEVELOPMENT.

City Manager Wilkins stated that the referenced property is part of a 379-acre parcel of which the Town of Lake Park had hoped to purchase a parcel in order to control development in their area. He cited the city's capability to acquire the property and suggested that the city would control the quality of development for the property. He proceeded to elaborate and suggested that the city negotiate a refundable option with WCI-conditioned with a 30-day (plus) opportunity to conduct a study of the referenced property. Discussion ensued.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Wilson to authorize City Manager Wilkins to proceed with the initial processes, as described. MOTION

A lengthy discussion ensued.

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

Councilperson Callahan dissented.

IX. CITY ATTORNEY'S REPORT:

None.

X. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

John MARTORANO (1260 Plaza Circle) commented in support of the Ocean Mall project and proceeded to elaborate.

Shirley Beckford (1555 MLK, Jr. Blvd.) commented regarding the fees for use of Newcombe Hall and her economic status.

Mike Mahoney (57 E. Blue Heron Blvd.) commented regarding illicit-public behavior and the feeding shelter located in the area of Main Street.

A card/note was submitted by Henry McNish (4717 Oyson Circle, South, W.P.B.) for the development of a Riviera Beach Art Entertainment and Communication Learning Center. It was submitted to John Williams, Director of Recreation for follow-up.

XI. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

SUBMITTAL OF NAMES FOR RATIFICATION OF APPOINTMENT TO THE RIVIERA BEACH HOUSING AUTHORITY - Mayor Brown

Re-Appointees

Bruce Herring

Courtney Knowles

Floreeda Smith

New Appointees

Earleen Weston

Gretta Von Unruh

Rev. Anthony Drayton

Margie Joseph, Resident

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Wilson to ratify the mayor's list of appointees. MOTION

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

UPDATE ON CONTRACT RENEWAL (SOLID WASTE AUTHORITY)

Councilperson Moffitt

City Manager Wilkins commented that the referenced contract was scheduled to terminate; that, the city had three (3) options, i.e., renew, solicit requests for proposals, or provide the service. Discussion ensued.

Mr. Wilkins indicated that the commercial/residential contract for collections was under review by the finance division; that, upon completion thereof, recommendations would follow.

Dennis Widlansky (ACMFAFS) commented that the referenced contract would expire September 01, 2000. He indicated that anticipated proposals to renew were forthcoming.

Chair Pro-Tem Wade suggested that the city not delay until the last moment to make a determination.

Mr. Widlansky advised that he would provide monthly reports on all progress and recommendations via City Manager Wilkins.

UPDATE ON ELEMENTARY SCHOOL - Councilperson Wilson

Councilperson Wilson commented regarding difficulties presented to elementary school students on the FCAT Test. He requested council's support to enlist staff's assistance to design a means, by which concerns could be addressed for the children of Rivera Beach. He solicited volunteers, per the request of Lincoln Elementary's Ms. Bain.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Callahan to authorize City Manager Wilkins to assist Councilperson Wilson. MOTION

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

Chair Pro-Tem Wade commented, in conjunction with concerns raised by Mr. Martorano, that if there were difficulties for any businessperson to do business with a financial institution, the CRA director would assist.

City Manager Wilkins commented regarding a public hearing in Miami (2/3/00, 2:00-9:00 p.m.) regarding Governor Bush's One Florida Program, which is quite controversial. He encouraged all to attend. He indicated that a request by Representative Addie Greene was for the city to provide transportation for citizens to attend and voice their opinions.

XII. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 9:26 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

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**DONALD R. WILSON
COUNCILPERSON**

MOTIONED BY: M. Callahan
SECONDED BY: D. Wilson



E. RODGERS: aye
E. WADE: absent
D. WILSON: aye
M. MOFFIT: aye
M. CALLAHAN: aye

**MARILYN MOFFIT
COUNCILPERSON**

mcallahan.gif (3012 bytes)



**MARGARET CALLAHAN
COUNCILPERSON**

DATE APPROVED: 02/16/2000

