

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, 01 MARCH 2000, 7:30 P.M.**

I. CALL TO ORDER:

Roll Call

The regular meeting of the City of Riviera Beach city council convened at 7:58 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/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:

City Clerk Ward read into the record a formal communication as follows:

In accordance with the recent opinion of the elections division, it was revealed that Election 2000 Candidates and Political Committees may continue to accept contributions for the March 14 election until midnight Thursday. Previous opinions were rescinded that puts the deadline for contributions back to where it was three years ago.

III. AGENDA APPROVAL:

Additions, Deletions, Substitutions

Page

9 **DELETIONS** - ITEM 23 - Ordinance 2838 , 2nd Reading

11 **ADDITIONS**

VII. City Manager's Discussion:

5. Recommendation to approve a request for the use of Dan Calloway Recreation Center (Tate) for a carnival to be held by Operation Hope, March 16-19, 2000.

6. Additional backup info for Item 9 (Sugarhill Cemetery).

7. Request for Mayor/Council to attend Palm Beach County Day in Tallahassee, March 7-9, 2000.

8. Request to schedule closed executive session in the matter of 4th DCA Case No. 99-3772 Zedrick Barber v. City of Riviera Beach.

9. Announcement of the scheduled opening of Congress Avenue from Blue Heron Boulevard to Northlake Boulevard, March 2, 2000 at approximately 10:00 a.m.

12 **ADDITIONS**

Mayor and Council

Councilperson Moffitt - a brief statement.

Councilperson Wilson - Announcements and brief comments.

Chair Pro-Tem Wade - Request for resolution from council to the City of West Palm Beach stating city's position regarding WCI mining.

Adoption of Agenda

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

The vote was unanimous. APPROVED

IV. AWARDS AND PRESENTATIONS:

PRESENTATION TO CITY AUTO WORKS BY MAYOR MICHAEL D. BROWN.

Following the brief presentation, Chair Pro-Tem Wade commented that the owner enhanced his business and relocated to Broadway; that, he extends discount to all city employees.

PRESENTATION TO HEADSTART BY MAYOR MICHAEL D. BROWN.

LETTER OF COMMENDATION TO CITY OF RIVIERA BEACH FIRE DEPARTMENT

Mayor Brown read into the record a letter dated February 11, 2000 from William Brandon (General Manager, FP & L) to Troy Perry (Chief, Rbfd) expressing appreciation of outstanding and professional emergency services rendered on February 03, 2000. He proceeded to list the names of individuals that were present on the emergency call. The letter stated that a check (\$1,000) would be forwarded, under separate cover, in support of continued training of staff in the fire department.

Chairperson Rodgers asked that the mayor commend the fire department with a letter from Mayor and Council, to which Mayor Brown responded affirmatively.

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 THESE ITEMS UNLESS A COUNCIL MEMBER OR A PERSON SO 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 SPOKE ON AN AGENDA ITEM, PLEASE COMPLETED A PINK-PUBLIC COMMENT CARD LOCATED AT THE BACK OF THE COUNCIL CHAMBERS AND GAVE IT TO THE COUNCIL CHAIR OR THE LEGISLATIVE AIDE. CARDS WERE SUBMITTED BEFORE ITEM DISCUSSED.

Councilperson Moffitt pulled Item 4, Resolution No. 26-00 for discussion.

Chair Pro-Tem Wade pulled Item 14, Resolution No. 39-00 for discussion.

City Manager Wilkins commented regarding the accrued interest of an escrow agreement (Old Slip Road), which was revised; that, such interest would belong to the city.

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

Upon a roll call, the vote was unanimous. APPROVED

MINUTES:

REGULAR CITY COUNCIL MEETING MINUTES FROM FEBRUARY 16, 2000 MEETING AND THE MINUTES FROM THE SPECIAL MEETING HELD ON DECEMBER 9, 1999.

RESOLUTIONS:

RESOLUTION NO. 26-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE THREE-YEAR LEASE-PURCHASE THROUGH THE FLORIDA SHERIFF'S BID CONTRACT #99-07-09113; DUVAL FORD, JACKSONVILLE, FLORIDA AND THE CITY OF RIVIERA BEACH AND FORD MOTOR CREDIT COMPANY, FOR TWO (2) FORD VEHICLES TO BE USED BY CITIZENS ON PATROL WITHIN THE CITY OF RIVIERA BEACH; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE THREE EQUAL PAYMENTS OF \$9,237.89 FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NUMBER 150-0817-521-0-4404 TO FORD MOTOR CREDIT COMPANY, DEARBORN, MICHIGAN, FOR THE THREE-YEAR LEASE-PURCHASE OF THESE VEHICLES.

City Clerk Ward read into the referenced resolution record.

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

Discussion ensued.

Upon a roll call, the vote was unanimous. APPROVED

RESOLUTION NO. 27-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE LEASE-PURCHASE OF TWELVE (12) 2000 FORD PURSUIT VEHICLES, AND ONE UTILITY VEHICLE FOR THE CITY'S POLICE DEPARTMENT FROM DUVAL FORD, JACKSONVILLE, FLORIDA UNDER THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 99-07-0913; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE LEASE-PURCHASE AGREEMENT ON BEHALF OF THE CITY; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE THREE (3) EQUAL PAYMENTS OF \$126,226.00 FROM ACCOUNT NUMBER 305-0817-521-0-6401 TO FORD MOTOR CREDIT COMPANY, DEARBORN, MICHIGAN.

RESOLUTION NO. 28-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF CITATION BARS AND MEDAL DECORATIONS FOR THE POLICE DEPARTMENT AWARDS PROGRAM FROM SOME'S WORLD-WIDE UNIFORMS INC., PARAMUS, NEW JERSEY; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY \$4,200.00 FOR THESE SUPPLIES FROM THE LAW ENFORCEMENT TRUST FUND, ACCOUNT NUMBER 150-0817-521-0-5201.

RESOLUTION NO. 29-00 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING CHANGE ORDERS IN THE AMOUNT OF (\$8,668.00) DECREASING AND AMENDING THE CONTRACT AMOUNT FROM \$546,978.00 TO 538,310.00 FOR FARMER & IRWIN, INC. AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$53,831.00 FOR REPAIR WORK RENDERED FOR THE WATER TREATMENT PLANT (WTP) FILTERS 9-16 CONTROLS AND VALVES AND H.S.PUMP NO. 6 UPGRADE AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NUMBER 406-1417-536-0-4616.

RESOLUTION NO. 30-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AWARDING THIS PROJECT TO LANZO LINING SERVICES, INCORPORATED, FLORIDA, FOR THE EMERGENCY REPAIR OF A DETERIORATING 30-INCH GRAVITY SEWER MAIN IN THE AMOUNT OF \$130,830.00 UNDER A "PIGGY-BACK" BID TO MIAMI-DADE CONTRACT S-675; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NUMBER 402-0000-533-0-4606.

RESOLUTION NO. 31-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING A COMMITMENT TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT THAT THE CITY WILL MAINTAIN THE PROPOSED IMPROVEMENTS LOCATED IN THE RIGHT-OF-WAY AREA OF THE C-17 CANAL ADJACENT TO BLUE HERON BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 32-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE INDEMNITY AGREEMENT BETWEEN J.S. FAMILY HOLDINGS, INC., AND THE CITY FOR THE ABANDONED PORTION OF OLD SLIP ROAD RIGHT-OF-WAY LYING TWENTY-TWO (22) FEET SOUTH OF SAID CENTERLINE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 33-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ESCROW AGREEMENT BETWEEN J.S. FAMILY HOLDINGS, INC., AND THE CITY IN THE AMOUNT OF \$150,000.00 FOR THE PURCHASE OF THE ABANDONED PORTION OF OLD SLIP ROAD RIGHT-OF-WAY LYING TWENTY-TWO (22) FEET SOUTH OF SAID CENTERLINE; AND PROVIDING AN EFFECTIVE DATE.

A QUIT CLAIM DEED FOR THE ABANDONED RIGHT-OF-WAY OF OLD SLIP ROAD TO BE CONVEYED TO J.S. FAMILY HOLDINGS, INC.

RESOLUTION NO. 39-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT TO EXPAND MEMBERSHIP OF THE METROPOLITAN PLANNING ORGANIZATION TO INCLUDE AN ADDITIONAL VOTING REPRESENTATIVE FOR PALM BEACH COUNTY.

City Clerk Ward read into the record the referenced resolution.

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

Mayor Brown suggested that the referenced item be tabled until the next meeting date. He indicated that the City of Riviera Beach had not received its fair share of transportation dollars; that, if commitments were realized in Tallahassee, as discussed in a joint meeting between West Palm Beach and Riviera Beach, the referenced resolution could be voted on at a subsequent council meeting. Discussion ensued.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Wilson to table Resolution No. 39-00.

MOTION TO TABLE

Upon a roll call, the vote was unanimous. APPROVED

RECEIVED AND FILED THE POLICE/FIRE AND GENERAL EMPLOYEES CIVIL SERVICE BOARDS' ANNUAL REPORT.

RATIFICATION OF MAYOR'S APPOINTMENT OF CANDACE TOOMS TO THE (RESIDENT) SEAT ON THE RIVIERA BEACH HOUSING AUTHORITY BOARD.

END OF CONSENT AGENDA

VI. PUBLIC HEARINGS:

RESOLUTION NO. 34-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING SETTLEMENT IN

THE MATTER OF GEORGE CONNOLLY, JR. AND DEIRDRE CONNOLLY V. CITY OF RIVIERA BEACH, CASE NO. CL 99-5824 AO AND AUTHORIZING GALLAGHER BASSETT SERVICES, INC. TO MAKE PAYMENT IN THE AMOUNT OF \$40,000.00, FROM THE CITY'S LOSS FUND ACCOUNT UNDER CLAIM NO. 000160-004482-AB-01, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

City Clerk Ward read into the record the referenced resolution.

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

Upon a roll call, the vote was unanimous. APPROVED

SPECIAL EXCEPTION AND SITE PLAN APPLICATION FROM KILDAY AND ASSOCIATES FOR PROPERTY LOCATED ON THE EAST SIDE OF AVENUE "C" NORTH OF BICENTENNIAL PARK TO ALLOW MARINE WAYS AND LIFTS FOR BOATS OVER 65 FEET IN LENGTH.

City Clerk Ward read into the record the referenced application.

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

Upon a roll call, the vote was unanimous. APPROVED

Keri Kilday commented for the record.

NOTICE TO WITHDRAW SPECIAL EXCEPTION/SITE PLAN APPLICATION FOR S.V. AUTO SALES, INC. TO ALLOW THE SALE OF USED CARS IN THE IL (LIMITED INDUSTRIAL) ZONING DISTRICT.

City Clerk Ward read into the record the referenced application.

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

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCES ON SECOND 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 into the record the referenced ordinance and indicated that it was advertised February 06, 2000, Palm Beach Post.

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

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCE NO. 2849 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING A PETITION FOR VOLUNTARY ANNEXATION FROM FRED KELLER, TRUSTEE, WITH LAND IN THE UNINCORPORATED AREA OF PALM BEACH COUNTY, FLORIDA, CONTAINING 3.535 ACRES, LYING WEST OF MILITARY TRAIL AND SOUTH OF DYER ROAD,

CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF RIVIERA BEACH; PROVIDING FOR REDEFINING OF THE MUNICIPAL BOUNDARIES TO INCLUDE SAID LAND; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE THEREOF; AND FOR OTHER PURPOSES IN ACCORDANCE WITH SECTION 171.046, FLORIDA STATUTES.

City Clerk Ward read into the record the referenced ordinance and indicated that it was advertised February 20, 2000, Palm Beach Post.

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

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCE NO. 2850 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE VI OF THE CITY'S CODE OF ORDINANCES BY AMENDING DIVISION 2, ENTITLED "CODE ENFORCEMENT BOARD"; AMENDING SECTION 2-331, ENTITLED "DEFINITIONS"; AMENDING SECTION 2-332, ENTITLED "CREATION; APPLICABILITY; JURISDICTION"; ADDING A NEW SECTION 2-333.1, ENTITLED "SPECIAL MASTER; APPOINTMENT; TERM; QUALIFICATIONS;" AMENDING SECTION 2-334, ENTITLED "POWERS"; ADDING A NEW SECTION 2-334.1, ENTITLED "ASSIGNMENT OF CASES"; AMENDING SECTION 2-335, ENTITLED "ENFORCEMENT PROCEDURES"; AMENDING SECTION 2-336, ENTITLED "CONDUCT OF HEARINGS"; AMENDING SECTION 2-337, ENTITLED "APPEAL"; AMENDING SECTION 2-338, ENTITLED "ADMINISTRATIVE FINES; LIENS"; AND ADDING A NEW SECTION 2-339, ENTITLED "NOTICES"; PROVIDING A SEVERABILITY CLAUSE, A CONFLICT CLAUSE, AND AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and indicated that it was advertised February 20, 2000, Palm Beach Post.

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

Discussion ensued.

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

Upon a roll call, the vote was unanimous. APPROVED

VII. ORDINANCES ON FIRST READING:

None.

VIII. CITY MANAGER'S DISCUSSION:

1. RESOLUTION NO. 35-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING A LIEN RELEASE ON 1101 AVENUE "T" IN RIVIERA BEACH, FLORIDA.

City Clerk Ward read into the record the referenced resolution.

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

City Manager Wilkins gave a brief synopsis of the related concerns and recommended approval. Discussion ensued.

Upon a roll call, the vote was unanimous. APPROVED

RESOLUTION NO.36-00 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF RIVIERA BEACH FOR FUNDS FROM THE DEPARTMENT OF JUVENILE JUSTICE GENERAL REVENUE GRANT PROGRAM. THE CITY IS APPLYING FOR A GRANT IN THE AMOUNT OF \$93,767.00. THE GRANT PROGRAM REQUIRES \$23,442.00 OF IN-KIND SERVICES AS MATCHING FUNDS. TOTAL PROGRAM FUNDS IS \$117,209.00.

City Clerk Ward read into the record the referenced resolution.

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

Upon a roll call, the vote was unanimous. APPROVED

2. RESOLUTION NO. 37-00 - A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF RIVIERA BEACH FOR FUNDS FROM THE DEPARTMENT OF JUVENILE JUSTICE GENERAL REVENUE GRANT PROGRAM. THE CITY IS APPLYING FOR A GRANT IN THE AMOUNT OF \$100,000.00. THE GRANT PROGRAM REQUIRES \$25,000.00 OF IN-KIND SERVICES AS MATCHING FUNDS. TOTAL PROGRAM FUNDS IS \$125,000.00.

City Clerk Ward read into the record the referenced resolution.

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

Upon a roll call, the vote was unanimous. APPROVED

3. RESOLUTION NO. 38-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF THE SUGARHILL CEMETERY AND REQUESTING THE AUTHORIZATION TO TRANSFER \$20,000.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NUMBER 001-0203-519-0-5999 TO THE GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-519-0-5999 TO THE GENERAL ADMINISTRATION PROPERTY ACQUISITION ACCOUNT NUMBER 001-0203-519-0-6102; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced resolution.

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

Discussion ensued. Mayor Brown stated concerns for cost of possible ground contamination and clean up. There was discussion regarding application for grants.

Upon a roll call, the vote was unanimous. APPROVED

4. RECOMMENDATION TO APPROVE A REQUEST FOR THE USE OF DAN CALLOWAY RECREATION CENTER (TATE) FOR A CARNIVAL TO BE HELD BY OPERATION HOPE, MARCH 16-19, 2000.

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

Upon a roll call, the vote was unanimous. APPROVED

5. REQUEST FOR MAYOR/COUNCIL TO ATTEND PALM BEACH COUNTY DAY IN TALLAHASSEE, MARCH 7-9, 2000.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Wilson to approve travel to Tallahassee for Mayor Brown, Chairperson Rodgers, and Chair Pro-Tem Wade. MOTION

Upon a roll call, the vote was unanimous. APPROVED

10. REQUEST TO SCHEDULE CLOSED EXECUTIVE SESSION IN THE MATTER OF 4TH DCA CASE NO. 99-3772 ZEDRICK BARBER V. CITY OF RIVIERA BEACH.

There was consensus that the closed executive session would be held 5:00 p.m., Friday, March 10, 2000.

11. ANNOUNCEMENT OF THE SCHEDULED OPENING OF CONGRESS AVENUE FROM BLUE HERON BOULEVARD TO NORTHLAKE BOULEVARD, MARCH 2, 2000 AT APPROXIMATELY 10:00 A.M.

City Manager Wilkins commented regarding the ribbon cutting (official opening) ceremony for Congress Avenue.

IX. CITY ATTORNEY'S REPORT:

None.

X. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Shirley Beckford (1555 Martin Luther King, Jr. Boulevard) stated concerns regarding Newcomb Hall.

City Manager Wilkins indicated that efforts to correct concerns regarding Newcomb Hall were being effected.

Paul Peterson (CRBPD) commented regarding employment concerns.

Melissa Booth (113 Canterbury Drive, West) stated concerns regarding the proposed mining project by WCI within an area west of Lone Pines Estates.

Chair Pro-Tem Wade stated a request of council to instruct staff to prepare a resolution to the City of West Palm Beach expressing concerns of disagreement regarding the mining project. She proceeded to comment.

XI. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

Councilperson Moffitt commented regarding her anticipated vacation and formally announced farewells to all, as a councilperson. She proceeded to comment affirmatively regarding re-instatement of employment for certain police officers. She congratulated Councilperson-elect Sylvia Blue, her successor.

Councilperson Wilson commented regarding positive press by the Palm Beach Post, as it relates to clean-up efforts in Riviera Beach. He commented regarding a need for a Police Advisory Board.

He announced a book fair to be held at Spanish Court, Sunday, March 19, 2000; and commented regarding a need for traffic signal on Military Trail at Woodbine's ingress/egress.

City Manager Wilkins indicated that he would explore the reference (traffic) concern and have it checked.

Councilperson Wade expressed appreciation to all who participated in the citywide clean-up campaign. She extended farewell to Councilperson Moffitt.

Josephina Del Rosario (4200 N. Ocean Drive) stated concerns regarding a lien assessed against a previously owned (Broadway Motel) property for which she requested a refund for overpayment of fines.

City Manager Wilkins indicated that he would investigate the matter.

Chair Pro-Tem Wade requested that council be notified of the findings.

XII. ADJOURNMENT

There being no further business, the meeting duly adjourned at 9:17 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**

ELIZABETH WADE, CHAIR PRO-TEM

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**DONALD R. WILSON
COUNCILPERSON**

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

E. RODGERS: aye

E. WADE: aye

D. WILSON: aye

M. MOFFIT:

M. CALLAHAN:

**MARILYN MOFFIT
COUNCILPERSON**

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**MARGARET CALLAHAN
COUNCILPERSON**

DATE APPROVED: 03/15/2000