

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, MARCH 15, 2000 7:30 P.M.**

I. CITY CLERK CALL TO ORDER:

Roll Call

The regular meeting of the City of Riviera Beach city council was called to order by City Clerk Carrie E. Ward. The following were present: Mayor Michael D. Brown, Chairperson Edward Rodgers, Chair Pro-Tem Elizabeth Wade, and Councilperson Donald R. Wilson. City Clerk Carrie E. Ward presided and announced present were the two (2) candidates for District 2-Sylvia Blue and District 4-David Schnyer. Also present were City Manager William E. Wilkins, and Interim City Attorney Matthew Russell.

Councilperson Margaret Callahan and Councilperson Marilyn Moffitt were absent.

Invocation

Every stood for a moment of silent prayer.

Pledge of Allegiance

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

II. CITY CLERK SWEAR IN NEW ELECTED COUNCILMEMBERS & PRESENT ELECTION CERTIFICATE TO:

DISTRICT (2) - City Clerk Ward administered the oath of office to successor for District (2), Ms. Sylvia Lee Blue. She then provided her with an election certificate; City of Riviera Code of Ordinance book; City Charter; Guide to Sunshine Amendment; and Code of Ethics for Public Officers.

DISTRICT 4 - City Clerk Ward administered the oath of office to successor for District (4), Mr. David Schnyer. She then provided him with an election certificate; City of Riviera Code of Ordinance book; City Charter; Guide to Sunshine Amendment; and Code of Ethics for Public Officers.

III. CITY CLERK REQUEST NOMINATIONS FOR CHAIR:

To move the meeting on, at this time, City Clerk Ward asked Mayor Brown to assist her while she was signing the election certificates.

Therefore, Mayor Brown proceeded with the nominations for chairperson.

Due to demonstrated leadership, Councilperson Wade nominated Councilperson Rodgers and asked that the nominations be closed on the said name. Upon doing such, Mayor Brown passed the gavel to Chairperson Rodgers.

IV. CHAIR REQUEST NOMINATIONS FOR CHAIR PRO TEM:

Chairperson Rodgers opened the floor for nominations of chair pro-tem for the city council.

Councilperson Wilson nominated Councilperson Wade for chair pro-tem. There were no other nominations.

Chairperson Rodgers announced Councilperson Wade as chair pro-tem.

Chairperson Rodgers proceeded to comment and yielded the floor to both Councilperson Schnyer and Councilperson Blue.

Respectively, Councilperson Schnyer, Councilperson Blue, Councilperson Wilson, Chair Pro-Tem Wade, and Mayor Brown commented.

V. ADDITIONS, DELETIONS, SUBSTITUTIONS TO AGENDA:

Page Roman
Numeral

City Manager's Discussion:

4 X **Addition** - Resolution No. 44-00 A resolution approving an interlocal agreement to expand membership of the Metropolitan Planning Organization to include an additional voting representative for Palm Beach County.

Addition - Presentation from State Rep. Addie Green (District 84) by Ms. Earlene Weston to Councilperson Sylvia Blue and Councilperson Schnyer.

3 III **Amendments:**
Two-typographical errors/Resolution 42-00.

Adoption of Agenda

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

The vote was unanimous. APPROVED

VI. AWARDS & PRESENTATIONS:

Ms. Earlene Weston (3029 Avenue 'T') presented token congratulations from State Representative Addie Green (District 84) to Councilperson Schnyer and Councilperson Blue, respectively.

VII. 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 OTHER 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 WISHED TO SPEAK ON AN AGENDA ITEM, COMPLETED A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS, WHICH WAS GIVEN TO THE COUNCIL CHAIR OR THE LEGISLATIVE AIDE. CARDS WERE SUBMITTED BEFORE ITEM WAS DISCUSSED.

APPROVAL OF MINUTES:

THE REGULAR COUNCIL MEETING MINUTES OF MARCH 01, 2000.

RESOLUTIONS:

RESOLUTION NO. 41-00 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING AUTHORIZATION TO TRANSFER FUNDS IN THE AMOUNT OF \$8,500.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-5190-5999 TO THE PUBLIC WORKS STREETS AND CANALS ROAD MATERIAL & SUP-OTHER ACCOUNT NO. 001-1127-5190-5307 TO MAKE PAYMENT TO MOCK, ROOS, AND ASSOCIATES, INC. FOR THE PREPARATION OF THE STATE REQUIRED ANNUAL NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT REPORT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 42-00 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 APPROVE PAYMENT TO D.S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$20,673.00 FOR THE EMERGENCY REPAIR OF SEWER GRAVITY MAIN GOING INTO LIFT STATION #8 UNDER A "PIGGY-BACK" BID TO MIAMI-DADE CONTRACT S-675 IN THE ESTIMATED AMOUNT OF \$20,673.00; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 402-1438-5350-4606.

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

END OF CONSENT AGENDA

VIII. PUBLIC HEARINGS:

RESOLUTION NO. 43-00 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PAYMENT IN THE MATTER OF LOURANE JONES AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$107,500 AS COMPLETE AND FINAL SETTLEMENT IN THE MATTER; 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 NUMBER 602-0305-5130-1405.

City Clerk Ward read into the record the referenced resolution.

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

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCES ON SECOND & FINAL READING:

None.

IX. ORDINANCES ON FIRST READING:

None.

X. CITY MANAGER'S DISCUSSION:

Resolution No. 44-00 A resolution approving 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 Councilperson Wilson and seconded by Chair Pro-Tem Wade to approve. MOTION

City Manager Wilkins referenced and read into the record a correspondence from Senator Phil Lewis in support of MPO Rep. Jeff Koons.

Comments were made by Chair Pro-Tem Wade (CRB MPO Alt. Rep.) and Mayor Brown (CRB MPO Rep.), respectively.

Herman McCray (2315 Avenue 'S') commented in opposition to the appointment of MPO Rep. Koons. PUBLIC COMMENT

Upon a roll call, the vote was unanimous. APPROVED

XI. CITY ATTORNEY'S REPORT:

None.

XII. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Warrie Leonard (1901 W. 23rd Street) commented regarding a need for the traffic signal to become operable at 30th and Broadway.

Shirley Beckford (1555 MLK, Jr. Boulevard, Apt. P-107) commented regarding accommodations and rental fees at Newcombe Hall.

Chairperson Rodgers indicated that the matter would be presented on the next agenda for explanation of fees.

Herman McCray (2315 Avenue 'S') commented in opposition to recent police arbitration and employment concerns.

Councilperson Wilson announced a forthcoming jazz event to be held at Suncoast High School on April 22, 2000.

Councilperson Blue announced a meeting to be held at New Macedonia Baptist Church (W. 9th Street) regarding non-delivery service by Pizza Hut and Dominos Pizza in the mainland of Riviera Beach. Mayor Brown commented regarding same.

XIII. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

It was announced that a reception honoring the newly elected council would commence immediately following the culmination of the meeting.

XIV. ADJOURNMENT:

There being no other business, the meeting duly adjourned at 8:26 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

dwilson.gif (865 bytes)



**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
S. BLUE: aye
D. SCHNYER: aye

**SYLVIA LEE BLUE
COUNCILPERSON**

dschnyer.gif (881 bytes)



**DAVID G. SCHNYER
COUNCILPERSON**

DATE APPROVED: 04/04/2000