

**CITY OF RIVIERA BEACH, FLORIDA  
REGULAR CITY COUNCIL MEETING  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, APRIL 19, 2000 AT 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 7:32 p.m. The following were present: Mayor Michael D. Brown, Chairperson Edward Rodgers, Chair Pro-Tem Elizabeth Wade, Councilperson Donald R. Wilson, Councilperson Sylvia Blue, and Councilperson David Schnyer. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, CMC/AEE, and Interim City Attorney Matthew Russell.

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:

None.

III. AGENDA APPROVAL:

Additions, Deletions, Substitutions

Page      Roman  
            Numerical

REVISIONS:

3      V            Item 2 -- Minutes for the Regular City Council Meeting held April 5, 2000/segment-verbatim motion.

8      VII            Ordinance No. 2856 An ordinance of the City of Riviera Beach, Palm Beach County, Florida, amending the pay and classification plan by deleting the unclassified positions of Deputy City Manager and Assistant City Manager for Finance and Admin. Services and creating the unclassified positions of Assistant City Manager, Finance Director, Chief of Staff, and Agenda Coordinator/Board Assistant, under class title Administrative, General and providing an effective date.

ADDITIONS:

8      VIII            City Manager Wilkins  
  
7. Resolution No. 62-00 - Summer Food Program;

9      XI              MAYOR AND COUNCIL

Mayor Brown

- 1. Discussion - directing staff to review the impact fee ordinance;
- 2. Discussion - setting a date for Goals Workshop;
- 3. Discussion - invitation from the governor re: attending a mission in Brazil;
- 4. Discussion - issue between the Town of Palm Beach and the Army

Corp of Engineers regarding the beach;  
5. Update on Solitron issue;

Councilperson Schnyer

1. Resolution from SICA;

Chairperson Rodgers

1. Discussion - forfeiture of automobile ordinance;  
2. Contract for city attorney;

Chair Pro Tem Wade

1. Update on interlocal agreement with the Port of Palm Beach.

#### Adoption 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, the vote was unanimous. APPROVED

#### IV. AWARDS AND PRESENTATIONS:

ITEM NO. 1

PRESENTATION BY THE MAYOR TO JACK A. HICKS FOR OVER 15 YEARS OF DEDICATED SERVICE TO THE CITIZENS OF RIVIERA BEACH.

#### V. 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.

#### MINUTES:

MINUTES FROM REGULAR CITY COUNCIL MEETING HELD ON APRIL 5, 2000.

#### RESOLUTIONS:

RESOLUTION NO. 53-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE BID FOR RECONSTRUCTION OF WEST 27TH STREET TO ASPHALT CONSULTANTS, INC. IN THE AMOUNT OF \$822,982.38 AND AUTHORIZING FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NOS. 307-1116-5190-5304 AND 406-1417-5360-4616.

RESOLUTION NO. 54-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING CHANGE ORDERS IN THE AMOUNT OF \$10,019.82 INCREASING AND AMENDING THE CONTRACT AMOUNT FROM \$1,011,000.00 TO \$1,021,019.82 AND APPROVING FINAL PAYMENT IN THE AMOUNT OF \$102,102.00 TO FLORIDA DESIGN CONTRACTORS FOR THE

IMPROVEMENTS TO THE WATER TREATMENT PLANT CONTROL ROOM AND OTHER IMPROVEMENTS AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 406-1417-5360-4616.

RESOLUTION NO. 55-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO BARKER, OSHA & ANDERSON (BOA), INC. FOR PROFESSIONAL ENGINEERING CONSTRUCTION SERVICES RELATED TO IMPROVEMENTS TO THE EXISTING WATER TREATMENT PLANT CONTROL ROOM AND OTHER PLANT IMPROVEMENT MODIFICATIONS AT A TOTAL COST OF \$2,320.00 AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 406-1417-5360-4616.

RESOLUTION NO. 56-00 - 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, INC. CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$30,453.42 FOR THE EMERGENCY REPAIR OF BROKEN SEWER FORCE MAIN AT THE INTERSECTION OF BLUE HERON BOULEVARD AND GARDEN ROAD AND A WATER MAIN BREAK AT THE INTERSECTION OF PARK AND BAMBOO STREETS IN THE TOWN OF PALM BEACH SHORES UNDER A "PIGGY-BACK" BID TO MIAMI-DADE CONTRACT S-675 IN THE ESTIMATED AMOUNT OF \$30,453.42.00; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM TWO ACCOUNT NOS: 402-1438-5350-4606 AND 402-1437-5330-4606.

RESOLUTION NO. 57-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$50,000.00 OF FY 1999 WEED AND SEED ASSET FORFEITURE FUNDS FROM DEA AND AUTHORIZING THE FINANCE DIRECTOR TO SETUP A BUDGET (123) FOR SAME.

RESOLUTION NO. 58-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, TO ENTER INTO AN AGREEMENT WITH THE CHILDREN'S COALITION, INC., RIVIERA BEACH, FLORIDA, ESTABLISHING THE TERMS AND CONDITIONS GOVERNING THEIR ARTS INITIATIVE PROGRAM; FUNDING IS BUDGETED IN THE WEED AND SEED FUND (123) AND PROVIDING AN EFFECTIVE DATE.

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

Upon a roll call, the vote was unanimous. APPROVED

END OF CONSENT AGENDA

VI. PUBLIC HEARINGS:

RESOLUTION NO. 59-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING SETTLEMENT IN THE MATTER OF MARTIN KRITZER AND EVELYN KRITZER V. CITY OF RIVIERA BEACH, CASE NO. CL 99-3224 AG, AND AUTHORIZING GALLAGHER BASSETT SERVICES, INC. TO MAKE PAYMENT IN THE AMOUNT OF \$32,500.00 FROM THE CITY'S LOSS FUND ACCOUNT UNDER CLAIM NO. 00160-004431-GB-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 Wilson to approve. MOTION

Upon a roll call, the vote was unanimous. APPROVED

RESOLUTION NO. 60-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING SETTLEMENT IN THE MATTER OF CLAIMANT TATIANA MICHALENKO AND AUTHORIZING GALLAGHER BASSETT SERVICES, INC. TO MAKE PAYMENT IN THE AMOUNT OF \$15,000.00, FROM THE CITY'S LOSS FUND ACCOUNT UNDER CLAIM NO. 000160-004651-AB-01, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

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

ORDINANCES ON SECOND READING:

ORDINANCE NO. 2852 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE IV, OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH RELATING TO POLICE OFFICERS' PENSION PLAN; FOR SECTION 14-85 RELATING TO PAYMENT OF MEMBER CONTRIBUTIONS; PAST CONTINUOUS SERVICE; LUMP PAYMENT BY EMPLOYEES DESIRING TO PURCHASE PRIOR SERVICE; PROVIDING FOR A REPEALER; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as April 09, 2000, Palm Beach Post.

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

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCE NO. 2853 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE IV OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH RELATING TO POLICE OFFICERS' PENSION PLAN BY AMENDING SECTION 14-72(3) DEFINITIONS PROVIDING COMPLIANCE WITH STATE STATUTE DEFINITIONS OF ENROLLED ACTUARY, POLICE OFFICER AND SALARY; SECTIONS 14-73(b) AND 14-74(2) (CITY CONTRIBUTIONS) PROVIDING FOR THIRTY YEAR AMORTIZATION OF NEW BENEFITS IN COMPLIANCE WITH STATE STATUTES; SECTION 14-74(3) PROVIDING DEPOSIT OF EMPLOYEE CONTRIBUTIONS TO THE PENSION FUND EACH PAY PERIOD IN COMPLIANCE WITH STATE STATUTES; SECTION 14-75(j) AND (1) PROVIDING MEETING NOTICE AND SECRETARIAL DUTIES IN COMPLIANCE WITH STATE STATUTES; SECTION 14-77(a) PROVIDING FOR THE DELETION OF THE SUBMISSION OF EVIDENCE OF GOOD HEALTH SECTION 14-77(a)(2) PROVIDING FOR AN ADDITIONAL JOINT PENSIONER OPTIONAL BENEFIT OF SEVENTY-FIVE PERCENT IN COMPLIANCE WITH STATE STATUTES; SECTION 14-79(c) PROVIDING FOR AN EXPANDED MEDICAL BOARD TO REVIEW APPLICATIONS FOR DISABILITY BENEFITS TO GIVE THE BOARD OF TRUSTEES MORE DISCRETION IN MAKING THEIR DETERMINATIONS; AND SECTION 14-82 PROVIDING FOR AN INCREASE IN THE DOLLAR AMOUNTS REQUIRED TO MAKE A LUMP SUM BENEFIT DISBURSEMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as April 09, 2000, Palm Beach Post.

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

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCE NO. 2854 - 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 "COMMERCIAL" ON 1.48 ACRES OF PROPERTY LOCATED AT 6831 N. MILITARY TRAIL AND "INDUSTRIAL" ON 2.06 ACRES OF PROPERTY LOCATED AT 4574 DYER 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 and stated publication as April 09, 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. 2855 - 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 CG "GENERAL COMMERCIAL" ON 1.48 ACRES OF PROPERTY LOCATED AT 6831 N. MILITARY TRAIL AND IL "LIMITED INDUSTRIAL" ON 2.06 ACRES OF PROPERTY LOCATED AT 4574 DYER BOULEVARD; DIRECTING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO UPDATE THE ZONING MAP AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as April 09, 2000, Palm Beach Post.

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

VII. ORDINANCES ON FIRST READING:

ORDINANCE NO. 2856 AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE PAY AND CLASSIFICATION PLAN BY DELETING THE UNCLASSIFIED POSITIONS OF DEPUTY CITY MANAGER AND ASSISTANT CITY MANAGER FOR FINANCE AND ADMIN. SERVICES AND CREATING THE UNCLASSIFIED POSITIONS OF ASSISTANT CITY MANAGER, FINANCE DIRECTOR, CHIEF OF STAFF, AND AGENDA COORDINATOR/BOARD ASSISTANT, UNDER CLASS TITLE ADMINISTRATIVE, GENERAL AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance.

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

City Manager Wilkins gave a brief presentation, relating to the referenced ordinance.

Upon a roll call, the vote was unanimous. APPROVED

VIII. CITY MANAGER'S DISCUSSION:

1. RESOLUTION NO. 61-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF A SOLAR POWERED MOBILE TRAFFIC MONITOR UNDER THE PALM BEACH COUNTY'S BID #00-10-245/MC, TO BE USED BY THE POLICE DEPARTMENT'S TRAFFIC UNIT; AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY \$10,930.00 FROM THE LAW ENFORCEMENT TRUST FUND #150-0000-5210-6404 TO TRAFFIC PRODUCTS INC., FOR THIS EQUIPMENT.

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. PRESENTATION OF 1998-99 ANNUAL AUDITED FINANCIAL STATEMENTS.

Finance Director Dennis Widlansky provided an overview relating to the annual audited financial statements for 1998-99. Discussion ensued.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Blue to accept the audit statement. MOTION

Upon a roll call, the vote was unanimous. APPROVED

Mr. Widlansky indicated that the city's financial condition was sound with no material differences, in terms of the key financial indicators, from this year to the prior year. He then suggested for the benefit of the new councilpersons, a workshop (prior to the budget sessions) relating to general financial issues of the city. Discussion ensued.

3. DISCUSSION: OCEANLAND DEVELOPMENT PROJECT.

City Manager Wilkins commented regarding communications forwarded to developers of Oceanland, requesting them to reconfirm their commitment for terms of reimbursement of costs to the City of Riviera Beach; a letter delineating the process for proceeding with the prescribed project; and, a chronology of the events surrounding the Oceanland project schedule. He indicated that the consultants for the city were at the point of attempting to negotiate the process and methodology to proceed with the project. He indicated that shifting of the project had occurred since a community meeting was held with the developers at Newcomb Hall.

City Manager Wilkins proceeded to elaborate.

Motion was made by Councilperson Schnyer and seconded by Chair Pro-Tem Wade that the city desires redevelopment of the Ocean Mall in an expedient fashion; that, the acquisition process of the ocean mall be completed; and, a workshop be scheduled with Oceanland Investments to discuss the issues as outlined by City Manager Wilkins. MOTION

Councilperson Schnyer then stated that the public beach was the city's greatest asset; and, for it to exist in its present state would make council appear to be derelict in duty. Discussion ensued.

Councilperson Schnyer further stated that the intent of his motion was for the city to commit to the redevelopment of the ocean mall as a top priority; further, that, issues raised by City Manager Wilkins be addressed in a workshop, due to the varying facets of the referenced project. Discussion ensued.

Chair Pro-Tem Wade stated that the motion be amended to include the proposed discussion to be addressed in a special meeting, in order to promote decisions. Discussion ensued.

Following a brief overview of concerns by Mayor Brown, he suggested that council move forward in a workshop and communicate to the developers the city's perception of developer's integrity.

Chairperson Rodgers stated that the city should continue doing business with Oceanland, the attorneys for the city would be required to provide formats for agreements of such. Discussion ensued.

David Cardwell (Holland & Knight/special counsel) was present and provided an overview of the referenced ocean mall concerns.

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

Attorney Charles Siemon (Siemon and Larsen, P.A.) commented and encouraged an open meeting for discussion of related concerns.

Upon a roll call, the vote was unanimous. APPROVED

There was consensus that the workshop meeting would convene on 10:00 a.m., Tuesday, May 02, 2000.

#### 4. DISCUSSION OF TIMETABLE FOR SOLICITING PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR UTILITIES.

City Manager Wilkins provided a brief overview regarding projects handled by Barker, Osha and Anderson, Inc. for the City of Riviera Beach, etc. He recommended delay until June, 2000, to issue a letter for termination of services. Discussion ensued.

Chairperson Rodgers stated concern for the ongoing contractual services (since 1982) provided by Barker, Osha and Anderson, Inc. and proceeded to elaborate. He passed the gavel to Chair Pro-Tem Wade.

Motion was made by Chairperson Rodgers and seconded by Councilperson Blue to immediately notify Barker, Osha and Anderson, Inc. that their contract would terminate, as of August 01. MOTION

Discussion ensued.

City Manager Wilkins indicated that of the eleven (11)-projects assigned to Barker, Osha and Anderson, Inc., nine (9) could be transitioned and ended; that, the remaining three (3) would go beyond August 30. He recommended that the notice of termination be issued not later than June 01-to be effective August 30, 2000. He indicated that the remaining three (3) projects would remain projects for completion by Barker, Osha and Anderson, Inc., until completed. Discussion ensued.

Chair Pro-Tem Wade indicated that contractual concerns relating to engineering services performed by Barker, Osha and Anderson, Inc. had been discussed by previous councils.

Chairperson Rodgers re-stated his concerns and requested councils support to terminate the contractual services performed by Barker, Osha and Anderson, Inc. in an effort to create competition. Discussion ensued.

City Manager Wilkins asked that the maker of the motion amend the motion to cause the termination to become effective August 30, 2000.

The motion was amended to cause the termination to become effective August 30, 2000, by Chairperson Rodgers and seconded by Councilperson Blue. AMENDED MOTION

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

Chair Pro-Tem Wade dissented.

Motion was made by Councilperson Schnyer and seconded by Councilperson Wilson to approve the timetable for consulting engineering services, as stated by City Manager Wilkins. MOTION

Discussion ensued.

Upon a roll call, the vote was unanimous. APPROVED

City Manager Wilkins requested approval that staff perform the necessary qualifications check and provide council with a shortlist of applicants.

Motion was made by Councilperson Wilson and seconded by Councilperson Blue that staff provide the necessary logistics in order for council's review and shortlisting. MOTION

POINT OF CLARIFICATION: Chair Pro-Tem Wade asked if staff or council would provide all or short list of the applicants. Discussion ensued.

City Manager Wilkins indicated that a list of all of the qualified applicants would be presented for council's review and consideration, according to the request for qualifications.

Upon a roll call, the vote was unanimous. APPROVED

#### 5. DISCUSSION OF PROPOSED REORGANIZATION OF THE OFFICE OF CITY MANAGER.

City Manager Wilkins provided an overview of the proposed restructure for the city manager's office.

#### 6. DISCUSSION OF STRATEGY TO ENSURE OPTIMUM USE OF THE "COMMUNITY CHOICE" PLAN BY PARENTS OF ELEMENTARY SCHOOL CHILDREN RESIDING IN THE CITY.

Roseanne Brown (Co-chair/Riviera Beach Education Advisory Board) provided an overview relating to the community choice plan and efforts to encourage the return of Riviera 's students to attend schools in Riviera Beach. She commented regarding academic redlining and encouraged council's involvement to assist by encouraging appropriations by the Palm Beach County School Board. Discussion ensued.

Motion was made by Councilperson Wilson and seconded by Councilperson Blue to accept the six (6)-points requested by the committee. (copy included in agenda packet) MOTION

Discussion ensued.

City Manager Wilkins indicated that academic redlining (A+ Program) was created by the State of Florida; that, individuals were interested in challenge of the referenced process and Riviera Beach may want to participate in that challenge. He recommended expansion of the education committee with members from the business community and other sectors within Riviera Beach. Discussion ensued.

Upon a roll call, the vote was unanimous. APPROVED

#### 7. RESOLUTION NO. 62-00 - SUMMER FOOD PROGRAM

City Manager Wilkins recommended that council authorize staff to apply for a summer food grant from the Department of Education and to make provisions for the city manager to enter into necessary grant contract.

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

IX. CITY ATTORNEY'S REPORT:

None.

X. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Warrie Leonard (1901 W. 23rd Street) commented regarding school crossing concerns and sidewalk concerns along Congress and Blue Heron Boulevard. She stated concerns regarding a vacant lot at the northwest corner of Blue Heron Boulevard and Congress Avenue.

Hattie Anderson (1509 W. 9th Street) stated concerns of excessive noise and dust from the rock pit at 1490 Martin Luther King Jr. Boulevard.

Chairperson Rodgers requested that City Manager Wilkins provide related information at the next council meeting. Discussion ensued.

City Manager Wilkins indicated that an agreement was previously enacted to remedy related concerns. He advised that the records would be reviewed for same.

Mayor Brown indicated that Code Enforcement should have records of the related concerns and asked that such information be made available. Discussion ensued.

Melissa Booth (113 Canterbury Drive, West) commented regarding processes for qualification of board appointees.

XI. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

Mayor Brown:

1. DISCUSSION - DIRECTING STAFF TO REVIEW THE IMPACT FEE ORDINANCE;
2. DISCUSSION - SETTING A DATE FOR GOALS WORKSHOP;
3. DISCUSSION - INVITATION FROM THE GOVERNOR RE: ATTENDING A MISSION IN BRAZIL;
4. DISCUSSION - ISSUE BETWEEN THE TOWN OF PALM BEACH AND THE ARMY CORP OF ENGINEERS REGARDING THE BEACH;
5. UPDATE ON SOLITRON ISSUE;

Mayor Brown commented regarding the governor's invitation to attend a mission in Brazil; suggested that the goal's workshop be held on May 06, 2000; and, the remaining items would rollover to the next meeting.

City Manager Wilkins indicated that he would provide information regarding the governor's invitation at the next meeting.

COUNCILPERSON SCHNYER:

1. RESOLUTION FROM SICA

Councilperson Schnyer commented regarding a resolution submitted to the governor by the Singer Island Civic Association relating to submerged lands.

Chairperson Rodgers

1. DISCUSSION - FORFEITURE OF AUTOMOBILES ORDINANCE;

Chairperson Rodgers requested the status regarding the ordinance to dispose of vehicles used in prostitution and drugs.

Attorney Russell indicated he would take care of the matter.

2. CONTRACT FOR CITY ATTORNEY;

Chairperson Rodgers indicated that the Charter did not require a contract for the city attorney's position and suggested that the city attorney's position be appointed as other department heads; however, the position would continue to serve at the pleasure of council. Discussion ensued.

Chairperson Rodgers indicated that he would further discuss the matter with Ms. Ryan and report at the next council meeting.

Chair Pro Tem Wade

1. UPDATE ON INTERLOCAL AGREEMENT WITH THE PORT OF PALM BEACH.

Chair Pro-Tem Wade indicated that she did not have an update since a meeting had not taken place with Palm Beach County and the Port of Palm Beach.

City Manager Wilkins commented that there had been staff meetings to discuss the interlocal agreement and the intent was to devise a draft to present to both boards for review.

XII. ADJOURNMENT:

There being no other business, the meeting duly adjourned at 10:15 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:** D. Wilson

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E. RODGERS: [aye](#)  
E. WADE: [aye](#)  
D. WILSON: [aye](#)  
S. BLUE: [aye](#)  
D. SCHNYER: [aye](#)

**SYLVIA LEE BLUE**  
**COUNCILPERSON**

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**DAVID G. SCHNYER**  
**COUNCILPERSON**

**DATE APPROVED: 05/03/2000**