

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, 19 JULY 2000, 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 7:35 p.m. The following were present: Chairperson Edward Rodgers, Chair Pro-Tem Elizabeth Wade, Councilperson Sylvia Blue, and Councilperson David Schnyer. Also present were City Clerk Carrie E. Ward, MMC, City Attorney Pamala H. Ryan, and Finance Director Dennis Widlansky.

Mayor Michael D. Brown, Councilperson Donald R. Wilson, and City Manager William E. Wilkins were absent, due to official business.

II. INVOCATION/PLEDGE OF ALLEGIANCE:

Everyone stood for a moment of silent prayer and the pledge of allegiance to the flag.

III. PETITIONS AND COMMUNICATIONS FOR FILING:

None.

IV. AGENDA APPROVAL:

Additions, Deletions, Substitutions

City Clerk Ward read into the record additions/deletions/substitutions to the agenda.

Adoption of Agenda

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

Upon a roll call, the vote was unanimous. APPROVED

V. AWARDS AND PRESENTATIONS:

REPORT ON WATER-MAIN BREAK ON SINGER ISLAND-TUESDAY, JULY 18, 2000
BY UTILITIES DIRECTOR DERRICK PAUL

Utility Director Derrick Paul commented on events surrounding the temporary interruption of water service on Singer Island. He indicated that a permanent repair was done. He commented regarding protocol for reimbursement to the city for services rendered. Also, a written report was presented to the City Council. Discussion ensued.

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.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Schnyer to approve the consent agenda, withholding Item 5 (Resolution 116-00) for discussion.
MOTION

Upon a roll call, the vote was unanimous. APPROVED

Chair Pro-Tem Wade further stated that Finance Director Widlansky did not have to delete or transfer the item; he could have allowed Council the privilege, if additional discussion was required.

MINUTES:

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

RESOLUTIONS:

RESOLUTION NO. 113-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WEST PALM BEACH AND THE CITY OF RIVIERA BEACH TO CO-HOST THE SUMMER IN THE PARK 2000 EVENT AT GAINES PARK DURING THE MONTH OF JULY 2000, AND APPROVING THE AMOUNT NOT TO EXCEED \$15,000.00 AND IN-KIND SERVICES TO THE CITY OF WEST PALM BEACH AS ONE-HALF PAYMENT TOWARDS THE EVENT'S TOTAL COST OF \$30,000.00; AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE GENERAL ADMINISTRATION SPECIAL EVENTS ACCOUNT NO. 001-0203-5190-5507, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

RESOLUTION NO. 114-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING PAYMENT TO McGUIRE, WOODS, BATTLE & BOOTHE, 285 PEACHTREE CENTER, N.W., MARQUIS TOWER, SUITE 2200, ATLANTA, GA 30303-1909, IN THE AMOUNT OF \$10,792.50 FOR PROFESSIONAL LEGAL SERVICES PERFORMED AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-0512-5190-3101 AND AUTHORIZING THE FINANCE DEPARTMENT TO TRANSFER \$20,000.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT.

RESOLUTION NO. 115-00 - 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 MURRAY LOGAN CONSTRUCTION, INC. IN THE ESTIMATED AMOUNT OF \$30,000.00 FOR AN EMERGENCY 8" WATER MAIN REPLACEMENT IN PALM BEACH ISLES; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 402-1437-5330-4606.

RESOLUTION NO. 116-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE CONTRACT FOR BID NO. 02000-FRANCHISE FOR RENTAL OF BEACH EQUIPMENT AND BEACH CLEANING SERVICE, ANNUAL CONTRACT TO OCEANSIDE BEACH SERVICE, INC. OF NORTH PALM BEACH, FLORIDA, AT A TOTAL COST OF \$18,001 PER YEAR PAYABLE TO THE CITY IN TWELVE (12) MONTHLY INSTALLMENTS OF \$1,500.08, IN ACCORDANCE WITH BID NO. 02000 OPENED MAY 19, 2000; AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE CONTRACT AGREEMENT, WHICH FORMS A PART OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record Resolution No. 116-00.

Finance Director Widlansky commented regarding revisions within the agreement associated with the referenced resolution. Discussion ensued. There were no significant modifications to the original agreement. A copy of the revised page (within the agreement) was presented for Council's review.

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

Upon a roll call, the vote was unanimous. APPROVED

END OF CONSENT AGENDA

VI. PUBLIC HEARINGS:

RESOLUTION NO. - 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 TWO YEAR AGREEMENT ON BEHALF OF THE CITY BETWEEN THE NATIONAL CONFERENCE OF FIREMEN & OILERS, AN ORGANIZATION REPRESENTING CERTAIN CLASSIFIED GENERAL EMPLOYEES OF THE CITY OF RIVIERA BEACH PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE AND FOR OTHER PURPOSES. DELETED

ORDINANCES ON SECOND READING:

ORDINANCE NO. 2866_ - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE PAY AND SALARY SCHEDULE BY RE-GRADING THE UNCLASSIFIED POSITION OF PUBLIC WORKS DIRECTOR UNDER CLASS TITLE PUBLIC WORKS AND PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and indicated publication as July 9, 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

VII. ORDINANCES ON FIRST READING:

ORDINANCE NO. _ - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE PAY AND CLASSIFICATION PLAN UNDER CLASS TITLE POLICE (NON-SWORN) BY RE-GRADING THE CLASSIFIED POSITION OF EMERGENCY COMMUNICATION OPERATOR AND BY RE-GRADING THE CLASSIFIED POSITION OF EQUIPMENT OPERATOR 1 UNDER CLASS TITLE PUBLIC WORKS SERVICES AND PROVIDING AN EFFECTIVE DATE. DELETED

ORDINANCE NO. _ _ - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING PAY AND SALARY SCHEDULES BY INCREASING THE SALARY OF GENERAL EMPLOYEES REPRESENTED BY THE NATIONAL CONFERENCE OF FIREMEN & OILERS COLLECTIVE BARGAINING AGREEMENT, PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE. DELETED

ORDINANCE NO. 2862 - AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING A PETITION FOR VOLUNTARY ANNEXATION FROM RAWE ENTERPRISES, INC., WITH LAND IN THE UNINCORPORATED AREA OF PALM BEACH COUNTY, FLORIDA, CONTAINING 2.02

ACRES, LYING WEST OF GARDEN ROAD AND NORTH OF INTERSTATE PARK ROAD NORTH, 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.

Motion was made by Councilperson Blue and seconded by Councilperson Schnyer to approve. MOTION

Upon a roll call, the vote was unanimous. APPROVED

VIII. CITY MANAGER'S DISCUSSION:

SUMMER SCHOOL PROGRAM - HYACINTHIA BECTON

Following a brief presentation of concerns and request for additional funds for Summer Camp 2000 at JFK Middle School by Ms. Becton, Finance Director Widlansky stated concerns regarding funding by other sources. He indicated that the requested amount was increased (\$8,000) to ascertain funds for completion of the program. A lengthy discussion ensued.

RESOLUTION NO. 117-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE BUDGET FOR "ACADEMIC SUMMER CAMP 2000" BY \$30,000 TO PROVIDE FOR ADDITIONAL YOUTH EMPLOYEE POSITIONS.

City Clerk Ward read into the record the referenced resolution.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Schnyer 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):

Shelby L. Lowe (1943 W. 16th Court #C) commented regarding inappropriate police behavior at his place of business.

Chair Pro-Tem Wade indicated that she would work with Mr. Lowe regarding his concerns.

Councilperson Blue asked that Mr. Lowe forward his written complaint to the city manager, so that it would follow proper channels.

Chairperson Rodgers agreed and proceeded to state the significance of procedure for documentation. Discussion ensued.

XI. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

CHAIRPERSON RODGERS

MEETING WITH FLORIDA EAST COST (FEC)

Chair Rodgers commented regarding discussions with FEC for relief of tie-ups of railway crossings and landscape concerns along the FEC tracks within the city. He spoke of regulating, by ordinance, times by which track switching would be amenable to the public.

CHAIR PRO TEM WADE

METROPOLITAN PLANNING ORGANIZATION (MPO) INTERMODAL COMMITTEE MEETING

Chair Pro-Tem Wade commented regarding plans by the MPO to connect various components, e.g., Convention Center; Palm Beach International Airport; Harbour Village; Port of Palm Beach, and other points of destination within Riviera Beach.

Chair Pro-Tem Wade made a request that the city manager mandate all department heads attend agenda review and council meetings in the future.

FLORIDA LEAGUE OF CITIES CONFERENCE, AUGUST 9-13, 2000, FORT LAUDERDALE, FLORIDA.

Chair Pro-Tem Wade announced for the record that various council members and staff would attend the conference

XII. ADJOURNMENT:

There being no other business, the meeting duly adjourned at 8:38 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**

ewade.gif (1297 bytes)



ELIZABETH WADE, CHAIR PRO-TEM

dwilson.gif (865 bytes)



**DONALD R. WILSON
COUNCILPERSON**

sblue.gif (791 bytes)



MOTIONED BY: D. Schnyer
SECONDED BY: S. Blue

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: 08/02/2000