

**CITY OF RIVIERA BEACH, FLORIDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, 20 SEPTEMBER 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 7:30 p.m. The following were present: Mayor Michael D. Brown, Chairperson Edward Rodgers, Chair Pro-Tem Elizabeth Wade, Councilperson Sylvia Blue, and Councilperson David Schnyer. Also present were City Manager William E. Wilkins, City Clerk Carrie E. Ward, CMC/AEE, and City Attorney Pamala H. Ryan.

Councilperson Donald R. Wilson was absent.

INVOCATION/PLEDGE OF ALLEGIANCE

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

At this point, Chairperson Rodgers yielded to announcements as follows:

Myra Orlando (17706 47th Court, North) introduced herself and stated her candidacy for State House of Representatives, District 84.

Councilperson Schnyer announced a fashion show and dance entitled Life Begins at Seventy (70), presented by the Prime Timers, scheduled for Sunday, September 24, 2000, 7-10 p.m.

II. PETITIONS AND COMMUNICATIONS FOR FILING:

None.

III. AGENDA APPROVAL:

Additions, Deletions, Substitutions

City Clerk Ward read into the record modifications to the agenda.

Adoption of Agenda

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

Upon a roll call, the vote was unanimous. APPROVED

IV. AWARDS AND PRESENTATIONS:

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THE MONTH OF SEPTEMBER AS THE INTERNATIONAL SICKLE CELL MONTH.

MAYOR BROWN

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

Upon a roll call, the vote was unanimous. APPROVED

City Clerk Ward stated for the record that the referenced proclamation would be forwarded to the Sickie Cell Foundation, per Mayor Brown.

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 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 AND GAVE TO THE COUNCIL CHAIR OR THE LEGISLATIVE AIDE. CARDS WERE SUBMITTED BEFORE ITEM WAS DISCUSSED.

MINUTES:

MINUTES FROM REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 6, 2000.

RESOLUTIONS:

RESOLUTION NO. 149-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING PAYMENT TO McGUIRE WOODS, LLP, MARQUIS TWO TOWER, 285 PEACHTREE CENTER AVENUE, N. E. SUITE 2200, ATLANTA, GA 30303-1261 IN THE AMOUNT OF \$16,217.58 FOR PROFESSIONAL LEGAL SERVICES PERFORMED BY AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-0512-5190-3101.

RESOLUTION NO. 150-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE APPROVAL TO PURCHASE A ROOFTOP AIR CONDITIONING UNIT FOR THE POLICE DEPARTMENT FROM FARMER & IRWIN CORPORATION IN THE AMOUNT OF \$164,338.00 AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NUMBER 306-0817-5190-6405.

RESOLUTION NO. 151-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) IN THE AMOUNT OF \$202,701.00 FOR THE RECONSTRUCTION OF WEST 35TH STREET FROM OLD DIXIE HIGHWAY TO AVENUE "O" AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND FURTHER DIRECTING THE FINANCE DIRECTOR TO DEPOSIT THE FUNDS IN ACCOUNT NO. 108-116-5190-6501; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 152-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION BY HOUSING SERVICES OF PALM BEACH COUNTY TO BECOME A SPONSOR UNDER THE COMMUNITY CONTRIBUTION TAX CREDIT PROGRAM AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 153-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING FUND BALANCE IN THE GENERAL FUND, PUBLIC WORKS, STREETS AND CANALS, UTILITIES-ELECTRICITY IN THE AMOUNT OF \$60,000.00.

RESOLUTION NO. 154-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DEPARTMENT TO REDUCE THE ACCOUNTS RECEIVABLE BALANCE AND THE ALLOWANCE FOR BAD DEBTS BY THE AMOUNT OF \$75,977.85; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (Additional back-up provided)

RESOLUTION NO. 155-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$98,146.00 FROM THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE UNDER THE COMMUNITY PARTNERSHIP GRANT PROGRAM (A). THE GRANT PROGRAM REQUIRES \$49,279.00 IN CASH MATCHING FUNDS. TOTAL PROGRAM FUNDS ARE \$147,425.00; ALSO AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR SAME.

RESOLUTION NO. 156-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$93,104.00 FROM THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE UNDER THE COMMUNITY PARTNERSHIP GRANT PROGRAM (B). THE GRANT PROGRAM REQUIRES \$30,536.00 IN MATCHING FUNDS. TOTAL PROGRAM FUNDS ARE \$123,640.00; ALSO AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR SAME.

RESOLUTION NO. 157-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE NOTEBOOK COMPUTERS THROUGH STATE OF FLORIDA SNAPS II CONTRACT #2501937-1 PRICING WITH COMARK GOVERNMENT & EDUCATION SALES OF FLETCHER, OHIO; IN THE AMOUNT OF \$48,141.00.

RESOLUTION NO. 158-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER AND POLICE DEPARTMENT TO PURCHASE THIRTY TWO PERSONAL COMPUTERS FROM MIDWEST MICRO CORPORATION OF FLETCHER, OHIO IN THE AMOUNT OF \$36,000.00.

Chair Pro-Tem Wade pulled for discussion Item 8, Resolution No. 154-00.

Motion was made by Councilperson Schnyer and seconded by Chair Pro-Tem Wade to approve the Consent Agenda as modified. MOTION

Upon a roll call, the vote was unanimous. APPROVED

END OF CONSENT AGENDA

City Clerk Ward read into the record Resolution No. 154-00.

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

Discussion ensued.

Chairperson Rodgers asked that Attorney Ryan investigate if whether the water/sewer account for Wedgewood was dissolved of during their petition for bankruptcy. DIRECTIVE

A lengthy discussion ensued.

Upon a roll call, the vote was unanimous. APPROVED

VI. NOTICE OF PUBLIC HEARINGS:

ORDINANCE NO. 2874 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, FIXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2000 AND ENDING SEPTEMBER 30, 2001; FIXING THE MILLAGE RATE OF 9.5 THEREON FOR SAID YEAR; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as September 17, 2000, Palm Beach Post.

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

Karen Hoskins (Budget & Management Specialist) stated for the record that this was the final hearing on the millage; that, there were procedures that had to be followed in order to conform with Truth & Millage. She proceeded to elaborate.

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCE NO. 2875 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS AND ESTABLISHING A BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as September 17, 2000, Palm Beach Post.

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

Karen Hoskins (Budget & Management Specialist) stated for the record that this was the final hearing on the millage; that, there were required procedures to follow. She proceeded to elaborate and yielded to questions. Ms. Hoskins indicated that an error (\$4) in calculation of the budget had occurred and requested that the motion be restated to amend the budget thereof.

Amended motion was made by Chair Pro-Tem Wade and seconded by Councilperson Blue to approve the budget ordinance, amending it by four (\$4) dollars. AMENDED MOTION

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCES ON SECOND READING:

ORDINANCE NO. 2872 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE PAY AND SALARY SCHEDULE BY CREATING THE UNCLASSIFIED POSITION OF NEIGHBORHOOD ORGANIZER UNDER ADMINISTRATIVE GENERAL CLASS TITLE AND PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance and stated publication as September 10, 2000, Palm Beach Post.

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

Fred deSousa (224 E. 23rd Street) commented in opposition to the referenced ordinance.

City Manager Wilkins indicated that he would provide information to Mr. deSousa

supportive of the recommended position, if necessary. He proceeded to elaborate. Discussion ensued.

Upon a roll call, the vote was unanimous. APPROVED

VII. ORDINANCES ON FIRST READING:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE RIVIERA BEACH MUNICIPAL MARINA 'S CURRENT RATE SCHEDULE. DELETED

ORDINANCE NO. 2876 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 22, ARTICLE II, ENTITLED BUILDING AND TECHNICAL CODES OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES BY UPDATING AND REVISING SECTION 22-31, CODES ADOPTED, SECTION 22-32, MODEL COUNTYWIDE AMENDMENTS ADOPTED, SECTION 22-33, SCHEDULE OF PERMIT FEES, AND SECTION 22-34, CONSTRUCTION NOT IN COMPLIANCE WITH CODES PROHIBITED, AND PROVIDING FOR CODIFICATION AND ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE. (Additional back-up provided)

City Clerk Ward read into the record the referenced ordinance.

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

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

Upon a roll call, the vote was 3-1. APPROVED

Chair Pro-Tem Wade dissented.

ORDINANCE NO. 2877 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REPEALING SECTION 21-112, SCHEDULE OF MAXIMUM FARES FOR TAXICABS OF CHAPTER 21 OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES AND PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance.

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

Geoffrey Sloggett (1555 P.B. Lakes Boulevard, #1208, WPB) stated availability for questions, if necessary. There were none.

Upon a roll call, the vote was unanimous. APPROVED

ORDINANCE NO. 2878 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING A MORATORIUM ON THE ISSUING OF PERMITS FOR THE SITING AND CONSTRUCTION OF BARS, SALOONS, TAVERNS, AND NIGHTCLUBS (WITH AND WITHOUT ENTERTAINMENT) WITHIN THE CITY LIMITS FOR A 180-DAY PERIOD; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced ordinance.

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

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

Upon a roll call, the vote was unanimous. APPROVED

VIII. CITY MANAGER'S DISCUSSION:

1. RESOLUTION NO. 159-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RIVIERA BEACH PUBLIC LIBRARY LONG RANGE PLAN FOR A THREE-YEAR PERIOD COMMENCING OCTOBER 1, 2000 AND ENDING SEPTEMBER 30, 2003 TO RECEIVE FINANCIAL AID FROM THE STATE LIBRARY FUND TO ENHANCE THE SERVICES AND RESOURCES OF THE LIBRARY. (Additional back-up provided)

City Clerk Ward read into the record the referenced resolution.

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

2. RESOLUTION NO. 160-00 - 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 RENEWAL AGREEMENT WITH ARTHUR J. GALLAGHER/McKINLEY FINANCIAL SERVICES AND GALLAGHER BASSETT SERVICES TO PROVIDE A COMPREHENSIVE PROTECTED SELF-INSURANCE PROGRAM INCLUDING CLAIMS ADMINISTRATION AND LOSS CONTROL SERVICES AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT NO. 602-0305-5130-3101 AND 1405-4501-4508-4509 IN THE AMOUNT OF \$90,319.00 TO GALLAGHER BASSETT SERVICES FOR CLAIMS ADMINISTRATION AND \$657,697.00 TO ARTHUR J. GALLAGHER FOR RISK PACKAGE FIXED COSTS.

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

POINT OF ORDER: Chairperson Rodgers announced the presence of Commissioner-elect Addie Green and Candidate (State Representative, District 84) Henry (Hank) Harper, Jr. who briefly commented.

3. RESOLUTION NO. 161-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE SALARIES OF ADMINISTRATIVE, SUPERVISORY & CONFIDENTIAL EMPLOYEES BY THREE (3%) PERCENT AND PROVIDING AN EFFECTIVE DATE. (Additional back-up provided)

City Clerk Ward read into the record the referenced resolution.

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

Upon a roll call, the vote was unanimous. APPROVED

4. RESOLUTION NO. 162-00 - 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 AGREEMENT WITH KEITH AND SCHNARS, P.A. TO PROVIDE PROFESSIONAL SERVICES TO THE CITY IN THE AREA OF TRANSPORTATION AND TRAFFIC CONSULTING.

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

Discussion ensued.

Upon a roll call, the vote was unanimous. APPROVED

5. RESOLUTION NO. 163-00 - 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 AGREEMENT WITH KEITH AND SCHNARS, P.A. TO PROVIDE PROFESSIONAL SERVICES FOR TRAFFIC CALMING AND DEVELOPMENT REVIEW AND TO AUTHORIZE THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBER 305-0202-5120-6305 IN AN AMOUNT NOT TO EXCEED \$52,000.00.

City Clerk Ward read into the record the referenced resolution.

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

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

Upon a roll call, the vote was unanimous. APPROVED

6. RESOLUTION NO. 164-00 - 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 AGREEMENT WITH SHALLOWAY, FOY, RAYMAN AND NEWELL, INC. TO PROVIDE PROFESSIONAL SERVICES TO THE CITY IN THE AREA OF CIVIL ENGINEERING.

City Clerk Ward read into the record the referenced resolution.

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

Upon a roll call, the vote was unanimous. APPROVED

7. RESOLUTION NO. 165-00 - 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 AGREEMENT WITH SHALLOWAY, FOY, RAYMAN AND NEWELL, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF WEST 35TH STREET FROM OLD DIXIE HIGHWAY TO AVENUE O, CITYWIDE SIDEWALKS, AVENUE U FROM MLK BOULEVARD TO WEST 13TH STREET, PIPING THE RC-4 CANAL, AND THE LAKE WORTH LAGOON CDS SYSTEM, AND TO AUTHORIZE THE FINANCE DIRECTOR TO MAKE PAYMENT IN AN AMOUNT NOT TO EXCEED \$129,910.00 FROM ACCOUNT NUMBER 305-1116-5190-6304, IN AN AMOUNT NOT TO EXCEED \$40,760.00 FROM ACCOUNT NUMBER 108-1116-5190-6501, IN AN AMOUNT NOT TO EXCEED \$29,440.00 FROM ACCOUNT NUMBER 307-1116-5190-5304, IN AN AMOUNT NOT TO EXCEED \$27,660.00 FROM ACCOUNT NUMBER 109-1123-5380-3103, AND IN AN AMOUNT NOT TO EXCEED \$43,940.00 FROM LAKE WORTH LAGOON GRANT AGREEMENT WITH PALM BEACH COUNTY ACCOUNT.

City Clerk Ward read into the record the referenced resolution.

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

Upon a roll call, the vote was unanimous. APPROVED

8. RESOLUTION NO. 166-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 2425 BEACH COURT, PALM BEACH SHORES SUBD., BLK. 0, LT. 420, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$13,000.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced resolution.

Motion was made by Chair Pro-Tem Wade to approve. MOTION

There was no second to the motion. MOTION DIED

Councilperson Schnyer indicated that the property was located in his district and requested that the item be tabled, affording review of the matter.

Motion was made by Councilperson Schnyer and seconded by Councilperson Blue to table the referenced resolution for thirty (30) days.

MOTION TO TABLE

Upon a roll call, the vote was unanimous. APPROVED

9. RESOLUTION NO. 167-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 1148 W. 26TH COURT, MONROE HEIGHTS, BLK. 9, LTS. 24-25, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$1,450.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read into the record the referenced resolution.

Motion was made by Councilperson Blue to table. MOTION TO TABLE

There was no second. MOTION DIED

Motion was made by Councilperson Blue and seconded by Chair Pro-Tem Wade to table until the next council meeting. MOTION TO TABLE

Upon a roll call, the vote was unanimous. APPROVED

10. RESOLUTION NO. 168-00 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE FIXED ASSET THRESHOLD AMOUNT FROM \$500.00 PER INDIVIDUAL ASSET TO \$1,500.00.

City Clerk Ward read into the record the referenced resolution.

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

11. 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 RIVIERA BEACH, THE PORT OF PALM BEACH DISTRICT, AND PALM BEACH COUNTY REGARDING

IMPROVEMENTS TO 13TH STREET, AVENUE "C" AND 11TH STREET; AND PROVIDING AN EFFECTIVE DATE[pw1](Additional back-up provided).

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Schnyer to table until the meeting of October 04, 2000.

MOTION TO TABLE

Upon a roll call, the vote was unanimous. APPROVED

12. RESOLUTION NO. 169-00 - 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 AGREEMENT ON BEHALF OF THE CITY OF RIVIERA BEACH WITH THE PALM BEACH COUNTY RESOURCE CENTER TO PROVIDE PROFESSIONAL, MANAGERIAL, AND TECHNICAL ASSISTANCE TO BUSINESS OWNERS IN THE CITY OF RIVIERA BEACH. (Additional back-up provided)

City Clerk Ward read into the record the referenced resolution.

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

Upon a roll call, the vote was unanimous. APPROVED

POINT OF ORDER: At this point, Mayor Brown acknowledged the presence of Dr. Yvette Coursey (Executive Director/Sickle Cell Foundation) who gave thanks to the City of Riviera Beach for the proclamation of recognition.

Jim Davis (Board Treasurer/Sickle Cell Foundation) commented.

IX. CITY ATTORNEY'S REPORT:

None.

X. STATEMENTS FROM THE PUBLIC (TWO MINUTES):

Michael Mahoney (Dee's T-Shirts/Riviera Beach) stated concerns regarding food accommodations for homeless people in the business district of Riviera Beach; and, a need for increased police presence along U.S. Highway 1/Broadway, related to drug and prostitution activity in Riviera Beach.

City Manager Wilkins advised that Mr. Mahoney should summon police assistance for concerns related trespassing, etc.; that, a meeting with the chief, Mr. Mahoney, and himself was necessary to address his concerns. Discussion ensued.

Patti Dunbar (471 W. 37th Street) stated concerns regarding the City's schedule for the budget processes and related matters. Discussion ensued.

Gerald Ward (31 W. 20th Street) commented regarding Stony Brook. He commented regarding waiving impact fees and deposits; remedying food accommodations for the homeless of the area; and, the City's budget processes.

XI. RECOMMENDATIONS AND DISCUSSION FROM MAYOR & COUNCIL:

1. REQUEST CITY COUNCIL TO MAKE AN APPOINTMENT TO THE PALM BEACH COUNTYWIDE BEACHES & SHORES COUNCIL.

MAYOR MICHAEL BROWN

There was consensus that Councilperson Schnyer would serve as the primary member

and Councilperson Blue as alternate member for the appointment to the Palm Beach Countywide Beaches & Shores Council.

2. ENVIRONMENTAL PROTECTION AGENCY PROCESS.

MAYOR MICHAEL BROWN

Mayor Brown stated that the EPA, on Solitron contamination concerns, held a meeting at the Singer Island Hilton on September 19. He cited that since issues were addressed at a national level, the EPA had taken several actions that were detrimental to the City of Riviera Beach. He commented regarding proposed-selective testing of wells for contaminants.

He recommended that a resolution be forwarded to the Environmental Protection Agency and the congressional delegation expressing concerns on how the EPA handled the Solitron contamination matter. Mayor Brown indicated that the City would have spoken by the resolution he cited. Discussion ensued.

Motion was made by Chair Pro-Tem Wade and seconded by Councilperson Schnyer to adopt a resolution to be presented by Mayor Brown to the EPA. MOTION

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

Motion was restated by Chair Pro-Tem Wade and seconded by Councilperson Schnyer to adopt a resolution to be presented by Mayor Brown to the EPA; that, individualized-personal letters be forwarded to the Palm Beach County Delegation, et. al MOTION RESTATED

City Clerk Ward stated for the record that the referenced resolution would be Resolution No. 170-00.

Upon a roll call, the vote was unanimous. APPROVED

3. REPORT ON THE BRAZILIAN TRADE MISSION.

COUNCILPERSON DONALD WILSON

DELETED

4. REPORT ON BLACK MAYORS CONFERENCE

CHAIRPERSON EDWARD RODGERS

Chairperson Rodgers stated that the Department of Energy sponsored the conference. He commented regarding experimentation of alternate forms of energy, e.g., electric and/or propane to power municipal vehicles. He commented regarding suggestions for RFQ for consultants to provide design information reflective of solar or other forms of energy.

5. REPORT ON FLORIDA LEAGUE OF CITIES MEETING.

CHAIRPERSON EDWARD RODGERS

Chairperson Rodgers commented regarding the City of Boca Raton's loss in a law suit to control the placement of communication towers on school board property; that, they intended petitioning the legislature for more control over school board property within the municipal boundaries. He indicated that all franchise taxes must be reported by September 30, in order to determine the fair share of taxes; that, within two (2) years, a flat tax would exist and funds would be divided by the State and by no other method.

Chairperson Rodgers indicated that Palm Beach County staff held an annexation meeting

on September 19, 2000 whereby the cities asked for a referee to intervene on how properties were to be annexed.

He commented regarding a Palm Beach County ordinance relating to parking infractions to be heard by hearing officers. He indicated although the City could opt out, it would require affirmative action on behalf of the City for exclusion to the ordinance. He recommended that Riviera Beach remained, since the courts would keep the court costs (either way) and the City would keep the total fines. He stated that use of the officers would not take away from the City of Riviera Beach.

6. REPORT ON TRIP TO CHARLESTON.

CHAIR PRO-TEM ELIZABETH WADE

Chair Pro-Tem Wade reported that she, along with Councilpersons Schnyer and Blue, Chief Poreba, and other staff visited the renowned police department of Charleston, South Carolina. She proceeded to read into the record a summary of the trip written by Chief Jerry Poreba. She commented regarding tactics and versatility of the officers within the communities of Charleston; accommodations to assist the community and tourists; Revenue and Recovery Unit; police stables, and the mounted unit.

Councilperson Wade commented regarding a police boat tour on the harbor of Charleston and indicated that the patrol boats were supportive of the underwater recovery team.

She noted significance of continuity and stability for council's term (15-20 years) of office. She commented regarding pride and respect among staff and the community.

Chair Pro-Tem Wade stated availability of the summary, by copy for public view.

XII. ADJOURNMENT:

There being no other business, the meeting duly adjourned at 9:15 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**

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

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E. RODGERS: aye

SYLVIA LEE BLUE

E. WADE: aye
D. WILSON: aye
S. BLUE: aye
D. SCHNYER: aye

COUNCILPERSON

dschnyer.gif (881 bytes)



DAVID G. SCHNYER
COUNCILPERSON

DATE APPROVED: 10/04/2000