CITY OF RIVIERA BEACH CITY COUNCIL

AGENDA ITEM SUMMARY

MEETING DATE: 11/02/2011 AGENDA ITEM SUMMARY NO. M11-111-4

[XX] CONSENT [ ] AWARDS/PRESENTATIONS/PETITIONS [ ] RESOLUTION
[ ] PUBLIC HEARING [ ] ORDINANCE ON FIRST READING [ ] DISCUSSION
[ ] ORDINANCE ON SECOND READING

SUBJECT: MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 5, 2011

RECOMMENDATION/MOTION: APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 5, 2011

INTER-DEPARTMENTAL REVIEW & DATE

CITY ATTORNEY NA	MARINA NA
• CITY CLERK	POLICE NA
COMMUNITY DEVELOPMENT NA	PUBLIC WORKS NA
FINANCE NA	PURCHASING NA
FIRE NA	RECREATION & PARKS
HUMAN RESOURCES NA	WATER & SEWER
LIBRARY NA	OTHER

APPROVED BY CITY MANAGER: Ruth C. Jones DATE: 10-25-11

ORIGINATING DEPARTMENT: OFFICE OF THE CITY CLERK	COSTS: CURRENT FY:_____	CITY COUNCIL ACTIONS: [ ] APPROVED [ ] APPROVED W/CONDITIONS [ ] DENIED [ ] TABLED TO [ ] REFERRED TO STAFF
USER DEPARTMENT: CITYWIDE	FUNDING SOURCE: [ ] CAPITAL IMPROVEMENT [ ] OPERATING [ ] OTHER	
ADVERTISEDDATE: PAPER: [ ] NOT REQUIRED AFFECTED PARTIES [ ] NOTIFIED [ ] NOT REQ'D	BUDGET ACCOUNT NUMBER:	ATTACHMENTS: OCTOBER 5, 2011 REGULAR CITY COUNCIL MEETING MINUTES

BACKGROUND/SUMMARY:

Item No. 4

EXHIBIT A-1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012
Capital Expenditures	NA	NA
Operating Costs	NA	NA
External Revenues	NA	NA
Program Income (City)	NA	NA
In-Kind Match (City)	NA	NA

NET FISCAL IMPACT _____ _____ _____ _____

NO. ADDITIONAL FTE POSITIONS (Cumulative) _____ _____ _____ _____ _____

Is Item Included In Current Budget? Partial_ __ Yes _____ No. ____

Budget Account No.: Fund ____ Dept/Division ____ Org____ Object_____
Reporting Category_____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. Finance Department and/or Purchasing/Intergovernmental Relations/Grants Comments:

_____ _____
Finance Department Purchasing and Grants

B. Other Department Review:

_____
Department Director

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, OCTOBER 5, 2011 AT 6:30 P.M.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

CITY CLERK CALLS TO ORDER

Roll Call

Chairperson Davis was present and presided. Upon a roll call by Deputy City Clerk Anthony, the following were present: Chairperson Judy L. Davis, Chair pro tem Billie E. Brooks; and Councilperson Dawn S. Pardo; Also present were: City Manager Ruth C. Jones; Deputy City Clerk Claudene L. Anthony; and City Attorney Pamala H. Ryan.

Councilperson Thomas was tardy and Councilperson Lowe was absent.

Invocation/Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by City Manager Jones.

AGENDA Approval:

Additions, Deletions, Substitutions

Disclosure By Council
(If any Council Member has anything to disclose regarding any item on the Agenda, please do so at this time.)

City Manager Jones stated the following revisions to the agenda: addition proclamation from Councilperson Pardo – Oktoberfest Weekend; additions to the Community Benefits list: St George Episcopal Church, R. J. Hendley Christian Education, Riviera Beach Youth Build, Girls 2 Women, Operation Hope, Housing Services of Palm Beach, Max Fisher Riviera Beach Boys and Girls Club, Inlet Grove Key Club, J.A.Y. Outreach Ministries, Friendly Travelers Club, and Jazz After Dark. She stated that page 2 of No. 21 – Library Advisory Board appointments – was included in the backup information.

Chairperson Davis made the following revisions to the agenda: presentation by Chair pro tem Brooks to Marian Dozier.

Adoption of Agenda

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Pardo** to approve the agenda as amended.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony the vote was unanimous.

MOTION APPROVED

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 COUNCILPERSON 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.

MINUTES

1. **MINUTES FROM THE CITY COUNCIL WORKSHOP HELD, FEBRUARY 2, 2010.**
2. **MINUTES FROM THE CITY COUNCIL WORKSHOP HELD, APRIL 12, 2010.**
3. **MINUTES FROM THE CITY COUNCIL BUDGET WORKSHOP HELD, JULY 20, 2010.**
4. **MINUTES FROM THE CITY COUNCIL WORKSHOP HELD, SEPTEMBER 7, 2010.**
5. **MINUTES FROM THE CITY COUNCIL MEETING HELD, MARCH 21, 2011.**
6. **MINUTES FROM THE CITY COUNCIL MEETING HELD, SEPTEMBER 21, 2011.**
7. **REQUEST APPROVAL OF THE PERFORMANCE BENCHMARKS FOR THE CITY MANAGER FOR CONTRACT YEAR JULY 2011 TO JUNE 2012.**

RESOLUTIONS

8. **RESOLUTION NO. _135-11_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE FUNDS IN THE MARINA RENEWAL & REPLACEMENT FUND AND AUTHORIZING THE MAYOR AND INTERIM FINANCE DIRECTOR TO REIMBURSE VIKING**

DEVELOPERS LLC IN THE AMOUNT OF $426,766 FOR ENGINEERING AND DESIGN COSTS RELATED TO REDEVELOPMENT OF PROPERTY LOCATED WITHIN THE CITY'S MARINA DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

9. RESOLUTION NO. 136-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A WORK ORDER WITH SEA DIVERSIFIED INC. OF DELRAY BEACH, FLORIDA NOT TO EXCEED $427,500.00 FOR THE PURPOSE OF COMPLETING THE DESIGN, ENGINEERING, BID SPECIFICATION DOCUMENTS, CONSTRUCTION ADMINISTRATION, PERMIT MODIFICATIONS, FOR THE MARINA PROJECT PHASE 2 AND 3 AND ADDITIONAL SERVICES FOR THE ENGINEERING AND DESIGN OF FIVE OVERFLOW PARKING LOTS LOCATED IN AND AROUND THE MARINA AND PROVIDING MARINA OPERATIONS AND MARKET ANALYSIS AND CONDUCTING A MARINA RATE STUDY AT THE RIVIERA BEACH MUNICIPAL MARINA; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM THE PALM BEACH COUNTY WATER ACCESS GRANT #424-0000-543-6-3103 AND THE FLORIDA INLAND NAVIGATIONAL DISTRICT GRANT #425-0000-543-1-3103; AND PROVIDING AN EFFECTIVE DATE.

10. RESOLUTION NO. 137-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE BID FOR RECONSTRUCTION OF WEST 35TH STREET BETWEEN AVENUE O AND AVENUE R TO B&B UNDERGROUND CONTRACTORS, INC., IN THE AMOUNT OF $526,114.75; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

11. RESOLUTION NO. 138-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING BID NO. 335-11 FOR DEMOLITION OF THE SEA CHEST, MARINA DRY STORAGE FACILITY AND OFFICES TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, THE BG GROUP, LLC, A CERTIFIED MINORITY BUSINESS ENTERPRISE, LOCATED IN BOCA RATON, FLORIDA, IN THE AMOUNT OF $21,785.00; AUTHORIZING THE PURCHASING DIRECTOR TO ISSUE APPROPRIATE PURCHASE ORDERS FOR THE EXECUTION OF THE WORK IN ACCORDANCE WITH THE SPECIFICATIONS AND GENERAL CONDITIONS OF BID #335-11; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBER 001-0717-515-0-3106 IN THE AMOUNT OF $8,700.00 AND ACCOUNT NUMBER 420-0000-575-0-3406 IN THE AMOUNT OF $13,085.00; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION**

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by **Councilperson Pardo** and seconded by **Chair pro tem Brooks** to approve Resolution No. 138-11.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

12. RESOLUTION NO. _139-11_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PAYMENT TO PROMOTION CONSULTING LTD FOR ADMINISTERING THE CAPTAIN OF POLICE TEST AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM HUMAN RESOURCES OPERATING SUPPLIES GENERAL 001-0511-513-0-5201 IN THE AMOUNT OF $14,150 AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Pardo** to approve the Consent Agenda as amended.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

PETITIONS AND COMMUNICATIONS FOR FILING

NONE

AWARDS AND PRESENTATIONS

13. PROCLAMATION FROM THE OFFICE OF THE MAYOR SPONSORED BY COUNCIL CHAIR JUDY L. DAVIS DECLARING OCTOBER 10 – 15, 2011, AS "WHITE CANE AWARENESS WEEK" ON BEHALF OF THE FLORIDA COUNCIL OF THE BLIND, DOLLY BURKE GOLD COAST CHAPTER 67.

Chairperson Davis presented the proclamation for "White Cane Awareness Week" and announced that a white cane crossing would take place at the corner of Broadway and Blue Heron Boulevard on October 13, 2011, 10:00 a.m. until 12:00 p.m.

14. PRESENTATION BY FIRE RESCUE HIGHLIGHTING THE EXTRAORDINARY HEROIC ACTIONS OF FOUR (4) FIRE PERSONNEL ON THE MORNING OF SEPTEMBER 13, 2011.

Chairperson Davis read the incident for which the four fire personnel was receiving the honor.

Firefighter/Paramedic Charles Sunser was pinned with the medal of valor by Interim Fire Chief LeDuc.

Firefighter/Paramedic Sunser expressed words of appreciation.

15. PRESENTATION BY EMMA T. BANKS, ED.D, PRINCIPAL OF INLET GROVE COMMUNITY HIGH SCHOOL, RIVIERA BEACH, FLORIDA.

Dr. Banks, Principal of Inlet Grove Community High School, acknowledged the achievements of the students and the school's current rating. She also encouraged the elected officials and business owners to get involved with school by providing opportunities for internship for the students.

Jay Boggess, Assistant Principal, expressed the necessity for career shadowing in assisting students prepare for the workforce.

Kemia Lockhart, Assistant Principal, provided information on the K-100 program at Inlet Grove. She stated that this program was available to students who were not A students but was making great strides in improving their academic achievement. She encouraged professionals to take the opportunity in speaking with students regarding their profession.

16. PRESENTATION BY MARK BROWN OF IDENTITY THEFT BUSINESS SOLUTIONS, INC., TO UPDATE THE CITY ON MEASURES THAT HAVE BEEN TAKEN TO PREVENT IDENTITY THEFT WITHIN THE CITY OF RIVIERA BEACH.

A presentation was given by Mark Brown of Identity Theft Business Solutions, Inc.

16A. PROCLAMATION – DECLARING OCTOBER 14-15, 2011, "OKTOBERFEST WEEKEND" IN THE CITY OF RIVIERA BEACH. ITEM ADDED TO AGENDA

Councilperson Pardo presented the proclamation for "Oktoberfest Weekend" and encouraged all residents to come and participate in the festivities.

16B. PRESENTATION BY CHAIR PRO TEM BILLIE E. BROOKS TO MARIAN DOZIER FOR THE CITY'S NEWSLETTER THE "RIVIERA".

Chair pro tem Brooks announced that the city's newsletter won "Best of Category" for City Newsletter Category at the Printing Association of Florida state conference as a result of Franklin Communication, the publisher of the newsletter,

submitting it for the City's Newsletter Category. She presented the award to Marian Dozier.

PUBLIC HEARINGS

ORDINANCES ON SECOND READING

NONE

ORDINANCES ON FIRST READING

NONE

COMMENTS FROM THE PUBLIC – 8:00 PM*[1]– Non Agenda or Consent Item Speakers (Three Minute Limitation).

Please be reminded that the City Council has adopted a set of "Rules of Decorum Governing Public Conduct during Official Meetings", which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

LaRita Brown, Howell L. Watkins Middle School, stated that efforts were being made to sponsor some of the students to the Florida Classic in an effort to encourage them to attend college. She requested the financial support of the city in these efforts.

1Public Comments shall begin at 8:00 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition; however, if an item is being considered at 8:00 PM, then public comments shall begin immediately after the item has been concluded.

REGULAR

17. RESOLUTION NO. 140-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, TO AWARD BID NO. 308-11 FOR STORAGE AREA NETWORK AND SERVER VIRTUALIZATION PRODUCTS AND SERVICES IN THE AMOUNT OF $158,103.49 TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER TERREMARK NORTH AMERICA, INC.; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE APPROPRIATE CONTRACT UPON THE REVIEW AND APPROVAL OF THE CITY ATTORNEY; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBERS 310-0243-519-0-6452 AND 310-0243-519-0-6454; AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by **Councilperson Pardo** and seconded by **Chair pro tem Brooks** to approve Resolution No. 140-11.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

18. **RESOLUTION NO. 141-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING ARTHUR J. GALLAGHER & COMPANY – MIAMI TO PLACE THE APPROPRIATE COVERAGES, AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE INSURANCE LIABILITY FUND ACCOUNT NO. 602-0539-5130-4501 UP TO THE AMOUNT OF $1,970,863.00 TO ARTHUR J. GALLAGHER & CO. - MIAMI FOR RISK PACKAGE FIXED COSTS; AND PROVIDING AN EFFECTIVE DATE.**

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by **Councilperson Pardo** and seconded by **Chair pro tem Brooks** to approve Resolution No. 141-11.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

19. **RESOLUTION NO. 142-11 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 AGREEMENT WITH GALLAGHER BASSETT SERVICES AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE MONTHLY PAYMENTS FROM THE INSURANCE LIABILITY FUND ACCOUNT NO. 602-0539-513-0-3101 UP TO THE AMOUNT OF $86,813.00 FOR CLAIMS ADMINISTRATION; AND PROVIDING AN EFFECTIVE DATE.**

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by **Councilperson Pardo** and seconded by **Chair pro tem Brooks** to approve Resolution No. 142-11.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

20. RESOLUTION NO. _143-11_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE LEGISLATIVE DIVISION'S 2011 – 2012 FISCAL YEAR BUDGET BY DELETING TWO (2) PART-TIME UNCLASSIFIED LEGISLATIVE ASSISTANT POSITIONS AND ADDING ONE (1) FULL TIME TEMPORARY UNCLASSIFIED LEGISLATIVE AIDE POSITION AND PROVIDING AN EFFECTIVE DATE.

Deputy City Clerk Anthony read the aforementioned resolution into the record.

A motion was made by **Chair pro tem Brooks** and seconded by **Councilperson Pardo** to approve Resolution No. 143-11.

MOTION

A discussion ensued amongst the city council, city manager, and human resources director regarding the legalities of this action and the pay rate for the employee.

Councilperson Thomas stated that he did not agree with the action that if approved the resolution would authorize.

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

BOARD APPOINTMENT(S)

21. APPOINTMENT OF FOUR (4) NEW MEMBERS AND THE REAPPOINTMNET OF THREE (3) MEMBERS TO THE LIBRARY ADVISORY BOARD.

A motion was made by **Councilperson Pardo** and seconded by **Chair pro tem Brooks** to re-appoint Bobby Powell, Monty Greene, and Sakina Bivins (alternate) and appoint Raquel Joyner, LaShonda Ross, Joan Sloser, and Crist Henderson to the Library Advisory Board.

MOTION

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

DISCUSSION BY THE CITY MANAGER

City Manager Jones announced that the vendor for the seawall project at the marina completed the job 30 days early and that an update was provided to the elected officials. She stated that Commander Freeman was handling the transition of the children from the Weed and Seed program to the Boys and Girls Club and that conversation were still taking place with the parents of the children.

City Manager Jones announced that Assistant Chief Danny Jones was serving as Interim Deputy City Manager. She announced that Asst. Chief Jones was invited to sit on a panel at the 118th Annual International Chief of Police Conference October 22-26, 2011 in Chicago, IL for the purpose of discussing Shotspotter which sites the city as a model on how the program could be used.

There was a consensus of the city council authorizing Asst. Chief of Police Jones to attend the International Chief of Police Conference and sit on the panel to discus Shotspotter.

LEGAL DISCUSSION/REQUEST

NONE

CITY COUNCIL COMMITTEE REPORT(S)

Councilperson Pardo stated that she along with the city manager attended a meeting with representatives from the Port of Palm Beach, the Town of Palm Beach, the Town of Palm Beach Shores and the county regarding individuals operating a helicopter ride business on Peanut Island. She stated that an agreement was made to contact all regulatory entities regarding this issue. She stated that a restaurant was also being operated within the maritime museum. She stated that the League of Cities was compiling its list of objectives for the upcoming legislative session and she would provide a list to each elected official for review.

Councilperson Thomas stated that a public forum would be held October 13th with Palm Beach County School Board Commissioner Dr. Deborah Robinson and Representative Mack Bernard regarding the hiring of the next school superintendant at Palm Beach Lakes High School.

COMMUNITY BENEFITS LIST OF FULFILLED AND UNFULFILLED REQUESTS BY COUNCILPERSONS.

City Attorney Ryan stated that two separate list have been provided regarding community benefit funding. She stated that according to the policy all pledges were approved after the event took place; however, a list was provided that had not been paid nor approved by the city council. She stated that the purpose the list was provided was because the mayor had submitted an inquiry to the Commission on Ethics regarding the city's community benefits funding policy. Mrs. Ryan stated that an opinion was rendered which would not be final until discussion by the Commission on Ethics Board scheduled for October 6th at 4:00 p.m.; however, a proposed letter was provided to the city which stated that they had a problem with the way funds were disbursed. She stated that they opined that the city council needed to approve submitted requests prior to the disbursement of funding. She continued with stating that it was opined that the funds be deposited into the city's coffers and then the city council approve distribution. The proposed letter stated that if fulfillment of pledges were done any other

way it would be considered a gift because a councilperson would be directing Waste Management to give funds directly to an organization.

City Attorney Ryan stated that she would be representing the city at the Commission on Ethics Board Meeting scheduled at 4:00 on October 6th. She stated that in an effort to comply with the opinion provided by the Commission on Ethic staff was presenting both paid and unpaid request for approval. She stated that the policy would be revamped in accordance with the final opinion and presented to the city council for approval.

A motion was made by **Councilperson Thomas** and seconded by **Chair pro tem Brooks** to approve the list of submitted request for community benefit funding.

MOTION

Community benefits **PAID BUT NOT APPROVED** by city council

A. JOHN F. KENNEDY MIDDLE SCHOOL BAND - $2,800.00 – CEDRICK THOMAS
B. THE VALLEY OF LOVE MINISTRIES - $500.00 – SHELBY LOWE
C. YOUTH RECREATION ASSOCIATION - $1,000.00 – JUDY DAVIS
D. TEAM ELAM FOUNDATION - $1,000.00 – DAWN PARDO
E. CRB JAZZ AFTER DARK - $2,000.00 – CEDRICK THOMAS
F. TEEN TEMPS, INC. - $500.00 – SHELBY LOWE
G. CRB SCHOLARSHIP FUND - $500.00 – BILLIE E. BROOKS
H. YOUTH RECREATION ASSOCIATION – $1,000.00 - BILLIE E. BROOKS
I. CRB SCHOLARSHIP FUND - $2,000.00 – JUDY DAVIS
J. ZETA DOVE ENRICHMENT FOUNDATION - $1,200.00 – CEDRICK THOMAS
K. TEAM ELAM FOUNDATION - $1,000.00 – SHELBY LOWE
L. TEAM ELAM FOUNDATION - $2,500.00 – SHELBY LOWE
M. RIVIERA BEACH YOUTH BUILD - $2,000.00 – SHELBY LOWE
N. NEIGHBORS UNITED OF RIVIERA BEACH (BERNICE WOOTEN) - $200.00 – BILLIE E. BROOKS

Community benefits **NOT PAID AND NOT APPROVED** by city council

A. CITY OF RIVIERA BEACH COMMUNITY DEVELOPMENT - $3,000.00 – DAWN PARDO
B. CRB PUBLIC LIBRARY - $1,000.00 – DAWN PARDO
C. CRB PARKS & RECREATION - $1,000.00 – DAWN PARDO
D. RIVIERA BEACH YOUTH BUILD - $2,000.00 – JUDY DAVIS
E. YOUTH RECREATION ASSOCIATION - $1,500.00 – DAWN PARDO
F. CITY OF RIVIERA BEACH APPRECIATION LUNCH- $2,500.00 – JUDY DAVIS
G. ASSOCIATION OF BLACK SOCIAL WORKERS - $500.00 – SHELBY LOWE
H. THE REAL OLD SCHOOL REUNION - $1,200.00 – SHELBY LOWE
I. VARIOUS CITY ACTIVITIES - $7,500.00 – THOMAS MASTERS
J. JAZZ AFTER DARK ACTIVITIES - $1,500.00 – CEDRICK THOMAS

THE FOLLOWING WERE ADDED TO THE LIST:

K. ST. GEORGE'S EPISCOPAL - $500.00 –BILLIE E. BROOKS
L. R. J. HENDLEY CHRISTAIN EDUCATION – BILLIE E. BROOKS
M. CENTER - $500.00 – BILLIE E. BROOKS
N. RIVIERA BEACH YOUTH BUILD - $500.00 – BILLIE E. BROOKS
O. GIRLS II WOMEN - $500.00 – BILLIE E. BROOKS
P. OPERATION HOPE, INC. - $500.00 – BILLIE E. BROOKS
Q. HOUSING SERVICES OF PALM BEACH COUNTY - $800.00 – BILLIE E. BROOKS
R. MAX FISHER RIVIERA BEACH BOYS & GIRLS CLUB - $500.00 – BILLIE E. BROOKS
S. INLET GROVE KEY CLUB - $500.00 – BILLIE E. BROOKS
T. J.A.Y. OUTREACH MINISTRIES - $500.00 –BILLIE E. BROOKS
U. FRIENDLY TRAVELERS CLUB - $500.00 –BILLIE E. BROOKS

Chairperson Davis stated that the requests submitted by Councilperson Lowe exceeded the allotted amount.

City Attorney Ryan stated that Councilperson Lowe would have to make a decision on how he was going to handle each request but the total amount would not exceed $7,500.

Each elected official reviewed how their funds were being disbursed. Chairperson Davis reviewed the disbursement requests for Councilperson Lowe.

Upon a roll call vote by Deputy City Clerk Anthony, the vote was unanimous.

MOTION APPROVED

STATEMENTS BY THE MAYOR AND CITY COUNCIL

Chairperson Davis stated that a new full service/unisex barbershop/beauty salon and ice cream parlor was opening in District 2 located in the Winn Dixie Plaza on Broadway. She requested that the city manager look into access to the park where the new pier was built located next Lockheed Martin. She announced that Ezra Saffold of Allsite Construction was awarded the Minority Disadvantage Business Owner Award by the Florida Department of Transportation.

Chair pro tem Brooks announced that a health fair would be held October 8th at Revival Church of God located on the corner of 6th Street and Australian Avenue beginning at 10:00 a.m.

Councilperson Thomas stated that all personnel questions should be directed to the Human Resources Department. He stated that the electric fence that was erected at 1151 Australian Avenue would be dismantled. He stated that volunteers were still needed for the Senior Gala committee. He requested that informational segment be

placed on TV18 regarding the rate increase for water and sewer services. Councilperson Thomas stated that he would be doing a series highlighting activities and businesses within the city. He announced that he was invited to participate in an 8 mile race in Volusia County and that if he won the marathon the city would receive $4,000 and if he completed the marathon, the city would receive $1,000.

Councilperson Pardo read an email from a resident in Pine Point where lighting was recently installed. She announced that a new café opened on Singer Island next to the Box and Ship Store and a ribbon cutting ceremony would take place October 7th at 5:00 p.m. She announced that she was in need of volunteers for the Toy Drive scheduled for December 8th. She announced that Congressman Alan West was hosting meeting with the Army Corp of Engineers and the elected officials of all coastal communities on October 17th at Lynn University beginning at 2:30 p.m.

Mayor Masters requested that the city manager look into the line at the Utility Billing Department; he stated that whether a customer is paying a water bill or paying for an occupational license, there only one line for all services which lengthens the amount of time a customer has to stand in line. He announced that he would have an internship program available through the his office providing an opportunity for college students or recently graduated college students experience first hand the inner workings of the mayor's office. Mayor Masters read the section of the charter relating to his ability to suspend certain employees into the record. He announced that a job fair would be held on October 13th for ex-offenders only at Wells Gym.

Chairperson Davis announced that the City Council Meeting scheduled for October 19th was cancelled due to councilmembers being in attendance at the Florida Redevelopment Association Conference.

ADJOURNMENT

There being no further business, the meeting was duly adjourned at 9:43 p.m.

PLEASE NOTE: A COMPLETE RECORDING AND AGENDA PACKAGE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK.

APPROVED:

THOMAS A. MASTERS
MAYOR

JUDY L. DAVIS
CHAIRPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

BILLIE E. BROOKS
CHAIR PRO TEM

CEDRICK A. THOMAS
COUNCILPERSON

DAWN S. PARDO
COUNCILPERSON

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

J. DAVIS _____

B. BROOKS _____

C. THOMAS _____

D. PARDO _____

S. LOWE _____

DATE APPROVED: 11/02/2011