



**REGULAR CITY COUNCIL MEETING
AGENDA**

**MUNICIPAL COMPLEX COUNCIL CHAMBERS
600 WEST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404
DECEMBER 1, 2010
6:30 PM**

NOTICE

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THE PROCEEDINGS SHALL CONTACT THE LEGISLATIVE ASSISTANT AT 561-845-4095 NO LATER THAN 96 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICES 1-800-55-8771 (TDD) OR 1-800-8770 (VOICE) FOR ASSISTANCE.

**MAYOR:
THOMAS A. MASTERS**

**CHAIRPERSON:
DAWN S. PARDO – DISTRICT 4**

**CHAIR PRO-TEM:
JUDY L. DAVIS – DISTRICT 2**

**COUNCILPERSONS
BILLIE E. BROOKS – DISTRICT 1
CEDRICK A. THOMAS – DISTRICT 3
SHELBY L. LOWE – DISTRICT 5**

**ADMINISTRATION:
RUTH C. JONES, CITY MANAGER
CARRIE E. WARD, MMC, CITY CLERK
PAMALA H. RYAN, CITY ATTORNEY**

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the City Council with respect to any matter considered at this meeting, such interested person, at own expense, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105.

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 CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

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)

Adoption of Agenda

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 REGULAR CITY COUNCIL MEETING HELD NOVEMBER 17, 2010.**

RESOLUTIONS

- 2.** RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MAINTENANCE SERVICE AGREEMENT FOR SERVICE OF EQUIPMENT AND RADIO SERVICE FOR THE FISCAL YEAR 2010/2011, WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. (MOTOROLA), AT A TOTAL COST OF \$50,862.96, AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAID AGREEMENT; AND AUTHORIZING PAYMENT FROM ACCOUNT NUMBER 001-0817-521-0-4601; AND PROVIDING AN EFFECTIVE DATE.

- 3.** RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT AND THE TERMS AND CONDITIONS OF THE DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTER GRANT; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF \$67,579.32 AND TO MAKE PAYMENT FOR SAME FROM ACCOUNTS, FEDERAL GRANT 107-0920-522-1-6455 AND CITY MATCH, CAPITAL MACHINERY AND EQUIPMENT 303-0920-522-0-6455; AUTHORIZING FIRE RESCUE TO PURCHASE 12 SELF CONTAINED BREATHING APPARATUS SETS FROM FISHER SAFETY; AND PROVIDING AN EFFECTIVE DATE.

- 4.** RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 285-10 ENVIRONMENTAL SEAGRASS AND WATER QUALITY MONITORING TO TETRA TECH EC, INC. OF BOYNTON BEACH, FLORIDA, THE LOW RESPONSIVE AND RESPONSIBLE BIDDER IN THE AMOUNT OF \$66,024; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO ESTABLISH A BUDGET AND MAKE PAYMENTS FOR SAME AND PROVIDING AN EFFECTIVE DATE.

5. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF A NEW PLAY SYSTEM FOR DAN CALLOWAY RECREATIONAL COMPLEX FROM MIRACLE RECREATION EQUIPMENT COMPANY OF FORT LAUDERDALE, FLORIDA IN THE AMOUNT OF \$49,973.50 BY PIGGY BACKING FROM THE PALM BEACH COUNTY SCHOOL BOARD BID NO. 10C-54B; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE FROM THE CITY'S LOSS FUND ACCOUNT 602-0539-513-0-4508 IN THE AMOUNT OF \$49,973.50; AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE MATERIALS AND INSTALLATION CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

6. RESOLUTION ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE AGREEMENT FOR BID NO. 278-10 ANNUAL FRANCHISE AGREEMENT FOR CABANA SERVICES, BEACH EQUIPMENT RENTAL AND BEACH CLEANING SERVICES, BEACH EQUIPMENT RENTAL AND BEACH CLEANING SERVICE, TO OCEANSIDE BEACH SERVICES OF RIVIERA, BEACH, FLORIDA, AT A TOTAL REVENUE OF \$42,000 AND \$48,000 FOR THE FIRST AND SECOND YEARS OF THE CONTRACT, RESPECTIVELY; AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE CONTRACT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING

AWARDS AND PRESENTATIONS

7. PRESENTATION - BY KEN HARRISON, ATTORNEY FOR THE GENERAL EMPLOYEES PENSION BOARD ON TWO (2) ORDINANCES AFFECTING THE GENERAL EMPLOYEES PENSION PLAN; 1ST ORDINANCE - REMOVE THE 30 YEAR CAP FROM THE DROP ORDINANCE AND 2ND ORDINANCE - INCREASE THE MONTHLY PENSION AMOUNTS FOR RETIREES WHO RECEIVE LESS THAN \$700 PER MONTH.

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.

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.

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8. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF TWENTY-FIVE (25) IN-CAR VIDEO SYSTEMS FOR THE CITY'S POLICE VEHICLES FROM GLOBAL TECHNOLOGY SOLUTIONS AND SYNEX CORPORATION, THROUGH STATE CONTRACT NUMBER 250-040-08-1; AUTHORIZING THE MAYOR AND CITY CERK TO EXECUTE AN AGREEMENT WITH GLOBAL TECHNOLOGY SOLUTIONS; AUTHORIZING THE FINANCE DIRECTOR TO PAY \$36,016 TO GLOBAL TECHNOLOGY SOLUTIONS AND \$120,323.75 TO SYNEX CORPORATION FROM CAPITAL MOTOR VEHICLE ACCOUNT NUMBERS 001-0822-521-0-6451 AND 001-0823-521-0-6451, JUSTICE ASSISTANCE GRANT ACCOUNT NUMBER 111-0822-521-3-6405; AND PROVIDING AN EFFECTIVE DATE.

BOARD APPOINTMENT(S)

DISCUSSION BY THE CITY MANAGER

9. CONFIRMATION OF THE APPOINTMENT OF LOUIS AURIGEMMA AS THE UTILITY DISTRICT DIRECTOR EFFECTIVE, DECEMBER 6, 2010.

LEGAL DISCUSSION/REQUEST

DISCUSSION AND RECOMMENDATIONS BY CITY COUNCIL

ADJOURNMENT