



**REGULAR CITY COUNCIL MEETING
AGENDA**

**MUNICIPAL COMPLEX COUNCIL CHAMBERS
600 WEST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404
NOVEMBER 17, 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 3, 2010.**

RESOLUTIONS:

2. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE REPAIR OF THE JOHN DEERE EXCAVATOR BY NORTRAX OF WEST PALM BEACH, FLORIDA, BEING A SOLE SOURCE PROVIDER FOR THE NECESSARY REPAIRS IN THE AMOUNT OF \$17,000.00; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 460-1127-541-0-4605; AND PROVIDING AN EFFECTIVE DATE.

3. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING STAFF TO SOLICIT BIDS FOR THE PURCHASE AND INSTALLATION OF DECORATIVE LIGHTING ON PINE POINT ROAD; AND PROVIDING AN EFFECTIVE DATE.

4. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CHANGING ONE (1) OF THE TWO (2) CLASSIFIED POSITIONS OF ACCOUNTANT SENIOR POSITION BY RECLASSIFYING THE CLASSIFIED POSITION OF ACCOUNTANT, SENIOR TO THE CLASSIFIED POSITION OF ACCOUNTING SPECIALIST IN THE FINANCE DEPARTMENT 2010-2011 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE.

5. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS N IN THE AMOUNT OF \$75,197 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS UNDER THE JUSTICE ASSISTANCE GRANT PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING:

AWARDS AND PRESENTATIONS:

6. PRESENTATION - BY MELVIN WYNDS OF ED MORSE HONDA, RIVIERA BEACH, PROVIDING DISCOUNTS TO CITY OF RIVIERA BEACH EMPLOYEES AND THEIR FAMILIES.

7. PRESENTATION - BY INTERIM DIRECTOR OF PUBLIC WORKS, BRYNT JOHNSON AND JOHN ARCHAMBO OF THE SOLID WASTE AUTHORITY OF PALM BEACH COUNTY TO DISCUSS RECYCLING EFFORTS IN THE CITY.

8. 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:

9. ORDINANCE NO. ____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES ENTITLED "UTILITIES" BY AMENDING ARTICLE III ENTITLED "WATER" BY INCLUDING A NEW DIVISION ENTITLED "WATER CONSERVATION", AND AMENDING CHAPTER 22 OF THE CODE OF ORDINANCES ENTITLED "BUILDINGS AND BUILDING REGULATIONS" BY AMENDING ARTICLE II ENTITLED "BUILDING AND TECHNICAL CODES"; PROVIDING FOR SEVERABILITY, CODIFICATION AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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.

REGULAR:

10. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A ONE YEAR CONTRACT WITH THE FIRST RANKED FIRM SEA DIVERSIFIED OF DELRAY BEACH, FLORIDA AND THE SECOND RANKED FIRM APPLIED TECHNOLOGY & MANAGEMENT OF WEST PALM BEACH, FLORIDA, COMMENCING NOVEMBER 17, 2010 AND ENDING NOVEMBER 16, 2011 WITH RENEWAL OPTIONS FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, TO PROVIDE PROFESSIONAL MARINE/COASTAL ENGINEERING CONSULTING SERVICES FOR IMPROVEMENTS TO THE RIVIERA BEACH MARINA; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE APPROPRIATE OPERATING ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

BOARD APPOINTMENT(S):

11. APPOINTMENTS BY THE CITY COUNCIL TO THE WATERFRONT ADVISORY BOARD.

12. APPOINTMENT BY THE MAYOR TO APPOINT OR REAPPOINT A BOARD MEMBER TO SERVE ON THE GENERAL EMPLOYEES PENSION BOARD.

DISCUSSION BY THE CITY MANAGER:

LEGAL DISCUSSION/REQUEST:

DISCUSSION AND RECOMMENDATIONS BY CITY COUNCIL:

ADJOURNMENT