

CITY OF RIVIERA BEACH, FL
REGULAR CITY COUNCIL MEETING
NOVEMBER 4, 2009

REVISED

ADDITIONS, DELETIONS, SUBSTITUTIONS, & REVISIONS

SECTION

ITEM NO.

DELETIONS

CONSENT AGENDA

Item No. 3

This Item Has Been Deleted.

ADDITIONS

REGULAR

Item No. 7

REVISED RESOLUTION

Resolution No. ____ A Resolution of the City of Riviera Beach, Palm Beach County, Florida, declaring that the City will no longer operate a Dry Storage Facility; authorizing staff to adjust the Palm Beach County Public Access Grant Agreement to reflect the removal of \$400,000 allocated in Phase I for the repair and renovation portion of Dry Storage Facility and ~~replace it with the cost for demolition of said facility;~~ reallocate that amount to design and engineering services; authorizing the Finance Director to amend the City's Budget to reflect the elimination of the dry storage operation; and providing for an effective date.

DELETIONS

REGULAR

Item No. 8

This Item Has Been Deleted.

11/3/09 Original
11/4/09 Revised
mem

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THAT THE CITY WILL NO LONGER OPERATE A DRY STORAGE FACILITY; AUTHORIZING STAFF TO ADJUST THE PALM BEACH COUNTY PUBLIC ACCESS GRANT AGREEMENT TO REFLECT THE REMOVAL OF \$400,000 ALLOCATED IN PHASE I FOR THE REPAIR AND RENOVATION PORTION OF DRY STORAGE FACILITY AND REALLOCATE THAT AMOUNT TO DESIGN AND ENGINEERING SERVICES; AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE CITY'S BUDGET TO REFLECT THE ELIMINATION OF THE DRY STORAGE OPERATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 22, 2009, the City Council held a workshop to review the projects that were to be submitted to the Palm Beach County Commissioners for the Palm Beach County Public Access Grant Agreement Amendment; and

WHEREAS, it was the consensus of City Council that due to the extent of the repairs and renovations required for the dry storage facility to provide a facility that would be competitive with the current market, it was not feasible to utilize grant funds for the purpose of correcting structural repairs; and

WHEREAS, the continued use of the dry storage facility is a liability to the City due to the condition of the structure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. The City Council declares that the City will no longer operate a dry storage facility at the Marina.

SECTION 2. That staff is authorized to adjust the Palm Beach County Public Access Grant Agreement projects to reflect the removal of \$400,000 allocated for the repair and renovation of the dry storage facility and reallocate that amount to design and engineering services.

RESOLUTION NO. _____

SECTION 3. The Finance Director is authorized to amend the budget to reflect the elimination of the dry storage operation at the Marina;

SECTION 4. This Resolution shall become effective upon its passage and approval by City Council.

PASSED and APPROVED this ____ day of _____, 2009.

[The remainder of page left blank intentionally]

RESOLUTION NO. _____

APPROVED:

THOMAS A. MASTERS
MAYOR

DAWN S. PARDO
CHAIRPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

JUDY L. DAVIS
CHAIR PRO TEM

BILLIE E. BROOKS
COUNCILPERSON

TONYA DAVIS JOHNSON
COUNCILPERSON

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

B. BROOKS _____

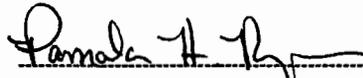
J. DAVIS _____

T. JOHNSON _____

D. PARDO _____

S. LOWE _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 10/29/09

GS. form 102909