



**REGULAR CITY COUNCIL MEETING
AGENDA**

MUNICIPAL COMPLEX COUNCIL CHAMBERS
600 WEST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404
JUNE 3, 2009
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 1-800-955-8771 (TDD) OR 1-800-8770 (VOICE) FOR ASSISTANCE.

MAYOR:

THOMAS A. MASTERS

CHAIRPERSON:

DAWN S. PARDO

CHAIR PRO-TEM:

JUDY L. DAVIS

COUNCILPERSONS:

BILLIE E. BROOKS - DISTRICT 1

CEDRICK A. THOMAS - DISTRICT 3

SHELBY L. LOWE - DISTRICT 5

ADMINISTRATION:

GLORIA SHUTTLESWORTH, INTERIM CITY MANAGER

CARRIE E. WARD, M.M.C., 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 CALLS TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA APPROVAL:

Additions, Deletions, Substitutions

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 OF THE REGULAR CITY COUNCIL MEETING HELD MAY 6, 2009.
2. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 20, 2009.

RESOLUTIONS:

3. RESOLUTION NO. ____ A RESOLUTION AWARDING THE BID FOR RECONSTRUCTION OF WEST 23RD STREET, BETWEEN AVENUE O AND AVENUE R TO SUN UP ENTERPRISES, INC. IN THE AMOUNT OF \$624,373.77; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FOR SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SALE AND TRANSFER OF RETIRED K-9 POLICE DOG, "ADAM", IN THE AMOUNT OF \$1.00 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE; AND PROVIDING AN EFFECTIVE DATE.

PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

PUBLIC HEARINGS:

5. ORDINANCE NO. ____ AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 10, "LICENSES AND BUSINESS REGULATIONS", ARTICLE V, SECTION 10-150 ENTITLED "CLASSIFICATIONS AND RATE STRUCTURE" OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. ORDINANCE NO. ____ AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 31, SECTION 31-692 ENTITLED "LAND DEVELOPMENT APPLICATION FEE SCHEDULE" OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

7. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 22, "BUILDINGS AND BUILDING REGULATIONS", ARTICLE II, "BUILDING AND TECHNICAL CODES", OF THE CITY CODE OF ORDINANCES BY UPDATING AND REVISING SECTION 22-33, "SCHEDULE OF PERMIT FEES" OF THE CITY OF RIVIERA BEACH CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCES ON SECOND READING:

NONE

ORDINANCES ON FIRST READING:

NONE

AWARDS AND PRESENTATIONS

8. BRIEF PRESENTATION ON THE IMPLEMENTATION OF THE RIVIERA BEACH YOUTH AND RECREATION OUTSIDE AGENCY FUNDING PROGRAM.
9. PRESENTATION BY C. SHAHID FREEMAN – SATURDAY MORNING READING PROGRAM AT INLET GROVE HIGH SCHOOL, RIVIERA BEACH.

COMMENTS FROM THE PUBLIC –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 SILENCE ALL AUDIO DEVICES TO AVOID INTERFERENCE WITH RECORDING EQUIPMENT. PLEASE GOVERN YOURSELVES ACCORDINGLY.

REGULAR:

10. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT COMMENCING OCTOBER 1, 2008 TO SEPTEMBER 30, 2009 BETWEEN THE CITY OF RIVIERA BEACH AND THE INTERNATIONAL UNION OF POLICE ASSOCIATION (IUPA) AN ORGANIZATION REPRESENTING THE POLICE OFFICERS AND SERGEANTS OF THE CITY OF RIVIERA BEACH; THAT THE FINANCE DIRECTOR IS AUTHORIZED TO TRANSFER \$155,421 FROM GENERAL FUND CONTINGENCY ACCOUNT; PROVIDING FOR AN EFFECTIVE DATE.

11. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A THREE (3) YEAR AGREEMENT COMMENCING JUNE 4, 2009 – JUNE 4, 2012 WITH WORK-FORCE ALLIANCE, INC., TO PERMIT THE CITY OF RIVIERA BEACH TO BE A HOST WORKSITE FOR THE SUMMER JOBS PROGRAM FOR YOUTH AND YOUNG ADULTS AGES 18 - 24; AND PROVIDING AN EFFECTIVE DATE.

12. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A TWO YEAR EMPLOYMENT AGREEMENT WITH RUTH C. JONES AS CITY MANAGER, SAID EMPLOYMENT TO BEGIN ON JUNE 22, 2009 THROUGH JUNE 21, 2011; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

13. FINANCE DIRECTOR'S SEMI-ANNUAL FINANCIAL REPORT.

14. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF FURNITURE FOR LIBRARY COMPUTER LAB FROM JC WHITE QUALITY OFFICE FURNITURE IN THE AMOUNT OF \$12,396.28, AND FOR WIRING INSTALLATION OF CAT5E DONE BY BURG & CJ COMMUNICATIONS OF RIVIERA BEACH, FLORIDA IN THE AMOUNT OF \$4,979.28 AND CMI CUSTOM MECHANICAL, INC. OF LAKE PARK, FLORIDA TO RELOCATE 8 RECEPTACLES CIRCUITS IN THE AMOUNT OF \$630.00; PAYMENT TO BE MADE FROM LIBRARY IMPACT FEES; ACCOUNT NO. 303-00-271013 AUTHORIZING THE PURCHASE OF ADDITIONAL COMPUTERS AS NEEDED IN AN AMOUNT NOT TO EXCEED \$17,000.00 AND PROVIDING AN EFFECTIVE DATE.

BOARD APPOINTMENT:

NONE

DISCUSSION BY THE CITY MANAGER:

LEGAL DISCUSSION/REQUEST:

DISCUSSION AND RECOMMENDATIONS:

ADJOURNMENT