



UTILITY SPECIAL DISTRICT BOARD MEETING AGENDA

**Municipal Complex Council Chambers
600 West Blue Heron Boulevard
Riviera Beach, FL 33404
WEDNESDAY, AUGUST 19, 2009
6:00 P.M.**

NOTICE

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, OF 1990, PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THE PROCEEDING SHALL, CONTACT THE LEGISLATIVE AIDE 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 1-800-955-8770 (VOICE) FOR ASSISTANCE.

DISTRICT BOARD OF DIRECTORS

**DAWN S. PARDO, CHAIRPERSON
(DISTRICT 4)
JUDY L. DAVIS, VICE-CHAIRPERSON
(DISTRICT 2)
BILLIE E. BROOKS
(DISTRICT 1)
CEDRICK A. THOMAS, BOARD MEMBER
(DISTRICT 3)
SHELBY L. LOWE, BOARD MEMBER
(DISTRICT 5)**

ADMINISTRATION

**Ruth C. Jones, City Manager
Gloria Shuttlesworth, Assistant City Manager
Dr. Edward E. Sierra, Executive Director of Utilities
Carrie E. Ward, Master Municipal Clerk, District Clerk
Pamala H. Ryan, District Attorney
Jeffrey M. Williams, District Finance Director**

PLEASE TAKE NOTICE AND BE ADVISED that if any interested person desires to appeal any decision made by the Utility Special District Board of Directors 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 SALMON COLORED 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. PLEASE SILENCE ALL AUDIO DEVICES TO AVOID INTERFERENCE WITH RECORDING EQUIPMENT.

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.

RESOLUTIONS:

1. RESOLUTION NO. ____ A RESOLUTION OF THE UTILITY SPECIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE INTERLOCAL UTILITY AGREEMENT BETWEEN PALM BEACH COUNTY, FLORIDA (COUNTY) AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (DISTRICT), AN INDEPENDENT SPECIAL DISTRICT, FOR JOINT PARTICIPATION AND PROJECT FUNDING IN CONSTRUCTION OF BLUE HERON BOULEVARD AND CONGRESS AVENUE TO RELOCATE UTILITY

INFRASTRUCTURE WITHIN THE UTILITY SPECIAL DISTRICT'S JURISDICTION; IN THE AMOUNT OF \$1,077.32; AND AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1430-533-0-6558; AND PROVIDING AN EFFECTIVE DATE.

2. RESOLUTION NO. ____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AND THE CITY OF RIVIERA BEACH FOR A PORTION OF CERTAIN LAND SITUATED IN THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA WHICH HAS A STREET ADDRESS OF 600 WEST BLUE HERON BLVD., RIVIERA BEACH, FLORIDA 33404; AND PROVIDING FOR AN EFFECTIVE DATE.

PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

END OF CONSENT AGENDA

PUBLIC HEARINGS:

ORDINANCES ON SECOND READING:

NONE

ORDINANCES ON FIRST READING:

NONE

AWARDS AND PRESENTATIONS:

NONE

REGULAR:

3. RESOLUTION NO. ____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID TO CLOSE CONSTRUCTION, INC. OF WELLINGTON, FLORIDA AND AUTHORIZING THE DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSED BID AWARD WITH CLOSE CONSTRUCTION, INC., OF WELLINGTON, FLORIDA; FOR THE WATER TREATMENT PLANT IMPROVEMENT PROJECT; IN THE AMOUNT OF \$1,366,642.48 PLUS A 10% CONTINGENCY FOR A TOTAL AMOUNT OF \$1,503,306.73; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$1,503,306.73 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 INTO THE UTILITY DISTRICT CAP. - PLANT (WATER) ACCOUNT NO. 412-1437-533-0-6559; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING FOR AN EFFECTIVE DATE.

BOARD APPOINTMENT(S):

NONE

DISCUSSION BY THE EXECUTIVE DIRECTOR:

LEGAL DISCUSSION/REQUEST:

DISCUSSION AND RECOMMENDATIONS:

ADJOURNMENT