

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, AUGUST 15, 2012, AT 6:00 P.M.

(The following may contain unintelligible or misunderstood words due to the recording quality.)

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NONCONSENT ITEMS ONLY), PLEASE FILL OUT A SALMON PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE UTILITY DISTRICT DIRECTOR 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.

CHAIRPERSON BROOKS: Good afternoon. Good evening, everyone. We're about to begin the, um, Utility Special District Board of Directors' meeting. Uh, can -- can somebody close the door?

UNIDENTIFIED SPEAKER: Yeah. Close that door back there.

CHAIRPERSON BROOKS: Sir, would you -- oh, yes. Close the door. Okay. We'll have the roll call.

DEPUTY CLERK ANTHONY: Chairperson Billie Brooks.

CHAIRPERSON BROOKS: Yes.

DEPUTY CLERK ANTHONY: Chair Pro Tem Dawn Pardo. Board member Judy Davis.

COUNCILPERSON DAVIS: Here.

DEPUTY CLERK ANTHONY: Board member Cedrick Thomas. Board member Shelby Lowe.

COUNCILPERSON LOWE: Here.

DEPUTY CLERK ANTHONY: City Manager Ruth Jones.

CITY MANAGER JONES: Present.

DEPUTY CLERK ANTHONY: Executive Director Louis Aurigemma.

DIRECTOR AURIGEMMA: Here.

DEPUTY CLERK ANTHONY: Deputy District Clerk Claudene Anthony is present.
Assistant District Attorney Valencia Stubbs.

ASST. ATTORNEY STUBBS: Present.

DEPUTY CLERK ANTHONY: Interim District Finance Director Karen Hoskins.

INTERIM FINANCE DIRECTOR HOSKINS: Present.

CHAIRPERSON BROOKS: Okay. Let us stand for one moment of silence for the invocation and then the Pledge of Allegiance. (Everyone stood for a Moment of Silence with the Pledge of Allegiance). Sir, are there any additions, deletions or substitutions?

DIRECTOR AURIGEMMA: No, ma'am.

CHAIRPERSON BROOKS: Okay. Then I need a motion for approval of the agenda.

COUNCILPERSON DAVIS: So moved.

COUNCILPERSON LOWE: Second.

CHAIRPERSON BROOKS: Okay. Um, ready for the vote.

DEPUTY CLERK ANTHONY: Board member Lowe.

COUNCILPERSON LOWE: Yes.

DEPUTY CLERK ANTHONY: Board member Davis.

COUNCILPERSON DAVIS: Yes.

DEPUTY CLERK ANTHONY: Chair Brooks.

CHAIRPERSON BROOKS: Yes.

DEPUTY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON BROOKS: Okay. Consent agenda. All matters listed under this item are considered to be routine and action taken by one motion. There will be no separate discussion of these items unless a councilperson so requests, in which event the items will be -- be removed from the general order of business and considered in its normal sequence on the agenda falling under regular business.

COUNCILPERSON DAVIS: Move consent.

COUNCILPERSON LOWE: Second.

CHAIRPERSON BROOKS: Okay. Anyone -- well, no one wants to pull anything. Well, only the minutes. All right. Let's take a vote.

DEPUTY CLERK ANTHONY: Chair Brooks.

CHAIRPERSON BROOKS: Yes.

DEPUTY CLERK ANTHONY: Board member Lowe.

COUNCILPERSON LOWE: Yes.

DEPUTY CLERK ANTHONY: Board member Davis.

COUNCILPERSON DAVIS: Yes.

DEPUTY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON BROOKS: Regular agenda. Resolution, please.

DEPUTY CLERK ANTHONY: A resolution of the board of directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, authorizing the Utility Special District to enter into an agreement with Johnson Davis, Inc., of Lantana, Florida, for the water, sewer and electrical work for the marina uplands utilities project, authorizing the chairperson and district clerk to execute said agreement, authorizing the interim finance director to make a payment from the Marina Department fund for the electrical portion of the work in the amount of \$95,500, authorizing the interim finance director to make a payment from the Utilities Special District fund for the water and sewer portion in the amount of \$850,880 and make payment for same, provide an effective date.

CHAIRPERSON BROOKS: Motion, please.

COUNCILPERSON LOWE: So moved.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON BROOKS: Okay. Sir, would you like to --

DIRECTOR AURIGEMMA: Yeah, Madam Chair. This item is part of the marina development of the underground infrastructure for water and sewer and it also includes the electrical lines that are going to the docks. Uh, later on this evening you will have a -- a sister contract that you will be, uh, contemplating approval of. So this is the uplands portion, water and sewer. The Utility District has it as part of its capital program for fiscal year 2012.

CHAIRPERSON BROOKS: Uh-huh.

DIRECTOR AURIGEMMA: And, uh, we've reviewed the bids. Everything is A-okay and, uh, we recommend approval.

CHAIRPERSON BROOKS: Thank you. Well, I have no comments. Anyone else has any comments or questions?

COUNCILPERSON DAVIS: Um, Madam Chair.

CHAIRPERSON BROOKS: Yes, Miss Davis.

COUNCILPERSON DAVIS: Just one question. Um, so this does not include the work for numbers 2 and 3, uh, in your background summary? Um, number 2 is the water and sewer infrastructure for future development in the area and 3 is the three-story public multipurpose building.

DIRECTOR AURIGEMMA: (No audible response).

COUNCILPERSON DAVIS: So is this just the work for, um, the electrical and everything going to the docks?

DIRECTOR AURIGEMMA: Yeah. This is the -- the major loop of the water line around the marina.

COUNCILPERSON DAVIS: Okay.

DIRECTOR AURIGEMMA: That starts at Avenue C and wraps around. And then there is currently lifts -- a lift station. There's a little small can lift station.

COUNCILPERSON DAVIS: Uh-huh.

DIRECTOR AURIGEMMA: But we're constructing a new lift station, 6A, which will encompass -- will -- which will be designed for the future of the marina, which will be very large.

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON BROOKS: Uh-huh. Uh-huh. Uh-huh.

COUNCILPERSON DAVIS: Great.

CHAIRPERSON BROOKS: Okay.

COUNCILPERSON DAVIS: Thank you.

CHAIRPERSON BROOKS: Mr. Lowe, any questions?

COUNCILPERSON LOWE: No, ma'am.

CHAIRPERSON BROOKS: All right. Let's call for the vote.

DEPUTY CLERK ANTHONY: Board member Davis.

COUNCILPERSON DAVIS: Yes.

DEPUTY CLERK ANTHONY: Board member Lowe.

COUNCILPERSON LOWE: Yes.

DEPUTY CLERK ANTHONY: Chair Brooks.

CHAIRPERSON BROOKS: Yes.

DEPUTY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON BROOKS: Well, we don't have any comment cards. 6:15, we would entertain them. Since we don't have them we will, um -- there's nothing else or any discussion by, um, any of you District Board folks?

COUNCILPERSON DAVIS: No, ma'am.

CHAIRPERSON BROOKS: Okay.

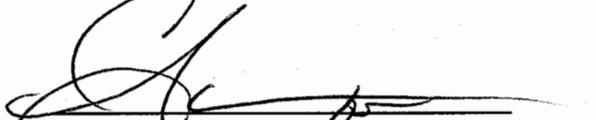
COUNCILPERSON DAVIS: No.

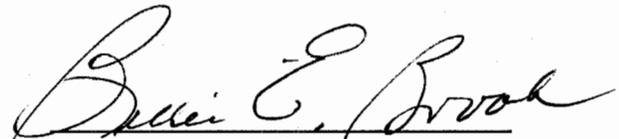
CHAIRPERSON BROOKS: All right. Motion to adjourn.

COUNCILPERSON DAVIS: So moved.

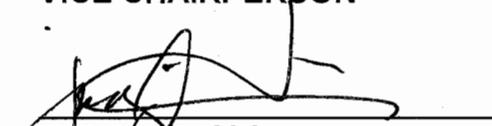
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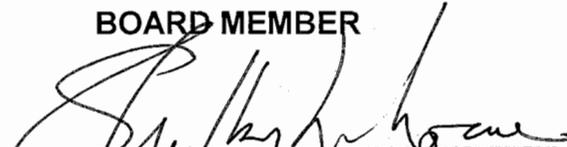

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MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK


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CHAIRPERSON


DAWN S. PARDO
VICE CHAIRPERSON


JUDY L. DAVIS
BOARD MEMBER


CEDRICK A. THOMAS
BOARD MEMBER


SHELBY L. LOWE
BOARD MEMBER

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SECONDED BY: C. THOMAS

B. BROOKS AYE
D. PARDO AYE
J. DAVIS AYE
C. THOMAS AYE
S. LOWE AYE

DATE APPROVED: 09/19/2012