

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 16, 2011, AT 6:00 P.M.**

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.

ROLL CALL

Chairperson Pardo was present and presided. Upon a roll call by Deputy District Clerk Anthony, the following were present: Board Chairperson Dawn S. Pardo; Vice Chairperson Judy L. Davis; Board member Cedrick A. Thomas; and Board member Shelby L. Lowe. Also present were City Manager Ruth C. Jones; Deputy District Clerk Claudene L. Anthony; Utility Special District Executive Director Louis C. Aurigemma; and District Attorney Pamala H. Ryan.

Board member Brooks was tardy.

Invocation/Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Chairperson Pardo.

Adoption of Agenda

A motion was made by Board member Thomas and seconded by Vice Chairperson Davis to approve the agenda.

MOTION

Upon a roll call vote by Deputy District Clerk Anthony, the vote was unanimous.

MOTION APPROVED

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 UTILITY SPECIAL DISTRICT BOARD MEETING HELD ON DECEMBER 15, 2010.**
2. **MINUTES OF A UTILITY DISTRICT SPECIAL MEETING HELD ON JANUARY 5, 2011.**
3. **MINUTES OF THE REGULAR UTILITY SPECIAL DISTRICT BOARD MEETING HELD ON JANUARY 19, 2011.**

RESOLUTIONS:

4. **RESOLUTION NO. 3-11UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A SUBORDINATION OF UTILITY INTEREST AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION SUBORDINATING THE CITY'S INTEREST IN A PARCEL OF LAND LOCATED ON STATE ROAD 710; AND PROVIDING FOR AN EFFECTIVE DATE.**

END OF CONSENT AGENDA

A motion was made by **Vice Chairperson Davis** and seconded by **Board member Thomas** to approve the Consent Agenda.

MOTION

Upon a roll call vote by Deputy District Clerk Anthony, the motion was approved with Board member Lowe out.

MOTION APPROVED

AWARDS AND PRESENTATIONS:

NONE

REGULAR:

5. **RESOLUTION NO. 4-11UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL FROM H&J CONTRACTING, INC. OF WELLINGTON, FLORIDA; IN THE AMOUNT OF \$25,491.09 FOR THE EMERGENCY UTILITY REPAIRS ALONG OLD DIXIE**

HIGHWAY AT THE INTERSECTION OF WEST 28TH STREET; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT'S REPAIR & MAINTENANCE ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

Deputy District Clerk Anthony read the aforementioned resolution into the record

A motion was made by Vice Chairperson Davis and seconded by Board member Thomas to approve Resolution No. 4-11UD.

MOTION

Upon a roll call vote by Deputy District Clerk Anthony, the vote was unanimous.

MOTION APPROVED

6. **RESOLUTION NO. 5-11UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONTRACT WITH AQUIFER MAINTENANCE AND PERFORMANCE SYSTEMS, INC., (AMPS) OF WEST PALM BEACH, FLORIDA, PIGGY-BACKING OFF OF CONTRACT NO. JW 09-03, APPROVED MAY 1, 2009 BY THE TOWN OF JUPITER, FLORIDA; IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE SURFICIAL AQUIFER WELL REHABILITATION PROGRAM; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT'S CAPITAL WELLS ACCOUNT NO. 413-1437-533-0-6557; AND PROVIDING AN EFFECTIVE DATE.**

Deputy District Clerk Anthony read the aforementioned resolution into the record

A motion was made by Vice Chairperson Davis and seconded by Board member Thomas to approve Resolution No. 5-11UD.

MOTION

Upon a roll call vote by Deputy District Clerk Anthony, the vote was unanimous.

MOTION APPROVED

PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

PUBLIC HEARINGS:

ORDINANCES ON SECOND READING:

NONE

ORDINANCES ON FIRST READING:

NONE

BOARD APPOINTMENT(S):

NONE

DISCUSSION BY THE EXECUTIVE DIRECTOR OF UTILITIES:

- Update on Consumptive Use Permit submittal to the SFWMD

Executive Director Aurigemma gave an update on the submittal of the Consumptive Use Permit to the South Florida Water Management District.

- Scope of Services for the proposed Water/Wastewater Master Plan

Executive Director Aurigemma reviewed the scope of services for the proposed Water/Wastewater Master Plan.

There was a consensus of the board to place authorization of the Scope of Services for the Water/Wastewater Master Plan on the agenda for the March 16, 2011 Utility Special District.

LEGAL DISCUSSION/REQUEST:

NONE

DISCUSSION AND RECOMMENDATIONS BY DISTRICT BOARD:

NONE

ADJOURNMENT

There being no further business, the meeting was duly adjourned at 6:20 p.m.

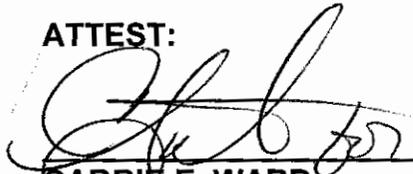
PLEASE NOTE: A COMPLETE AGENDA PACKAGE AND RECORDING IS ON FILE IN THE OFFICE OF THE CITY CLERK.

APPROVED:



DAWN S. PARDO
CHAIRPERSON

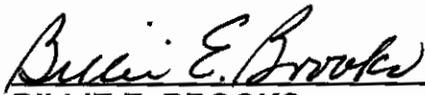
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

ABSENT

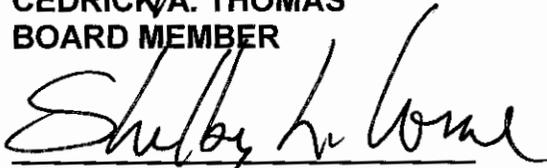
JUDY L. DAVIS
VICE CHAIRPERSON



BILLIE E. BROOKS
BOARD MEMBER



CEDRICK A. THOMAS
BOARD MEMBER



SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: B. BROOKS
SECONDED BY: C. THOMAS

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

DATE APPROVED: 03/16/2011