

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 5, 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 Davis was present and presided. Upon a roll call by Deputy District Clerk Anthony, the following were present: Board Chairperson Judy L. Davis; Board Vice Chairperson Billie E. Brooks; and Board member Dawn A. Pardo. Also present were City Manager Ruth C. Jones; Deputy District Clerk Claudene Anthony; District Attorney Pamala H. Ryan; and Utility Special District Executive Director Louis C. Aurigemma.

**Invocation/Pledge of Allegiance**

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Mr. Aurigemma.

**AGENDA APPROVAL:**

**Additions, Deletions, Substitutions**

**NONE**

**Adoption of Agenda**

A motion was made by **Vice Chairperson Brooks** and seconded by **Board member Pardo** 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.**

**NONE**

**COMMENTS FROM THE PUBLIC – 6:15 PM\*<sup>1</sup> – Non Agenda or Consent Item Speakers (Three Minute Limitation)** *Please be reminded that the Utility District Board 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 District Board Chairperson may have any disruptive speaker removed from the podium from the meeting and/or the building, if necessary. Please govern yourselves accordingly.*

<sup>1</sup>Public Comments will begin at 6:15 PM or if an item is already in progress, Public Comments will begin immediately after the item has concluded.

**REGULAR:**

- 1. RESOLUTION NO. 24-11UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY WORK AGREEMENTS IN THE AMOUNT OF \$2,294,966.58 FOR THE CONSTRUCTION OF UTILITY IMPROVEMENTS TO THE WATER DISTRIBUTION AND SEWAGE TRANSMISSION SYSTEMS AND OTHER IMPROVEMENTS ALONG STATE ROAD NO. 5 (US1); AND AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENTS; APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT ACCOUNT NO. 413-1437-533-0-6558; AND PROVIDING AN EFFECTIVE DATE.**

**Deputy District Clerk Anthony** read the aforementioned resolution into the record.

A motion was made by **Board member Pardo** and seconded by **Vice Chairperson Brooks** to approve Resolution No. 24-11UD.

**MOTION**

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

**MOTION APPROVED**

2. **RESOLUTION NO. 25-11UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY WORK AGREEMENTS IN THE \$2,064,379.52; FOR THE CONSTRUCTION OF UTILITY IMPROVEMENTS TO THE WATER DISTRIBUTION AND SEWAGE TRANSMISSION SYSTEMS AND OTHER IMPROVEMENTS ALONG STATE ROAD NO. 710 (MARTIN LUTHER KING, JR BOULEVARD); AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID AGREEMENTS; APPROVING AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT ACCOUNT NO. 413-1438-535-0-6558; AND PROVIDING AN EFFECTIVE DATE.**

**Deputy District Clerk Anthony** read the aforementioned resolution into the record.

A motion was made by **Board member Pardo** and seconded by **Vice Chairperson Brooks** to approve Resolution No. 25-11UD.

**MOTION**

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

**MOTION APPROVED**

**AWARDS AND PRESENTATIONS:**

NONE

**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:**

Mr. Aurigemma provided an update on the Consumptive Use Permit.

**LEGAL DISCUSSION/REQUEST:**

NONE

**DISCUSSION AND RECOMMENDATIONS BY DISTRICT BOARD:**

NONE

**ADJOURNMENT**

**There being no further business, the meeting was duly adjourned at 6:15 p.m.**

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

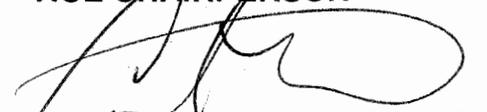
APPROVED:

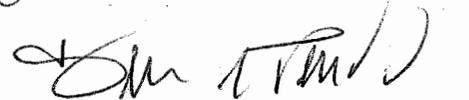
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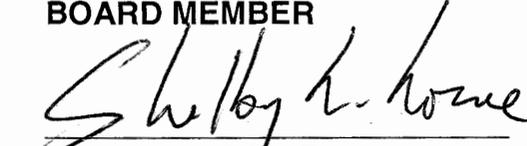
  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK

  
JUDY L. DAVIS  
CHAIRPERSON

ABSENT  
BILLIE E. BROOKS  
VICE CHAIRPERSON

  
CEDRICK A. THOMAS  
BOARD MEMBER

  
DAWN S. PARDO  
BOARD MEMBER

  
SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: S. LOWE  
SECONDED BY: D. PARDO

J. DAVIS	<u>AYE</u>
B. BROOKS	<u>ABSENT</u>
C. THOMAS	<u>AYE</u>
D. PARDO	<u>AYE</u>
S. LOWE	<u>AYE</u>

DATE APPROVED: 11/16/2011