

**CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
WEDNESDAY, JUNE 16, 2010, AT 6:00 P.M.**

**ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NONCONSENT ITEMS ONLY), PLEASE FILL OUT A GOLD 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 District Clerk Ward, the following were present: Board Chairperson Dawn S. Pardo; Vice Chairperson Davis; and Board member Shelby L. Lowe. Also present were Assistant City Manager/Interim District Director Gloria Shuttlesworth; District Clerk Carrie E. Ward; and District Attorney Pamala H. Ryan.

Board members Brooks and Thomas was tardy.

**Invocation/Pledge of Allegiance**

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

**AGENDA Approval:**

**Additions, Deletions, Substitutions**

**NONE**

**Adoption of Agenda**

A motion was made by **Vice Chairperson Davis** and seconded by **Boardmember Lowe** to approve the agenda.

**MOTION**

Upon a roll call vote by District Clerk Ward, 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 APRIL 20, 2010.**
- 2. MINUTES OF THE REGULAR UTILITY SPECIAL DISTRICT BOARD MEETING HELD ON MAY 19, 2010.**

**END OF CONSENT AGENDA**

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

**MOTION**

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

**MOTION APPROVED**

**RESOLUTIONS:**

**NONE**

**PETITIONS AND COMMUNICATIONS FOR FILING:**

**NONE**

**AWARDS AND PRESENTATIONS:**

**NONE**

**PUBLIC HEARINGS:**

**NONE**

**ORDINANCES ON SECOND READING:**

NONE

**ORDINANCES ON FIRST READING:**

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.*

NONE

<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:**

3. **RESOLUTION NO. 14-10UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE AND DELIVERY OF A VALVE EXERCISING/SOFT DIG MACHINE FROM E.H. WACHS COMPANY; PIGGYBACKING UNDER THE ORANGE COUNTY, FLORIDA CONTRACT NO. Y8-633-NW IN THE AMOUNT OF \$55,472.73; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE APPROPRIATE TRANSFER; AND PAY THIS AMOUNT FROM ACCOUNT NO. 413-1430-533-0-6405; AND PROVIDING AN EFFECTIVE DATE.**

**District Clerk Ward** read the aforementioned resolution into the record.

A motion was made by **Vice Chairperson Davis** and seconded by **Board member Lowe** to approve Resolution No. 14-10UD.

**MOTION**

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

**MOTION APPROVED**

4. **RESOLUTION NO. 15-10UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE AND DELIVERY OF A JOHN DEERE 410J TMC BACKHOE LOADER FROM NORTRAX EQUIPMENT**

COMPANY, IN THE TOTAL AMOUNT OF \$115,300.00; PIGGYBACKING UNDER THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES 2009-2010 CONTRACT FOR VEHICLES AND EQUIPMENT NO. 009-17-0908, SPEC #52; AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE APPROPRIATE TRANSFER; AND PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-6402; AND PROVIDING AN EFFECTIVE DATE.

District Clerk Ward read the aforementioned resolution into the record.

A motion was made by Board member Brooks and seconded by Vice Chairperson Davis to approve Resolution No. 15-10UD.

**MOTION**

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

**MOTION APPROVED**

5. RESOLUTION NO. 16-10UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE AND DELIVERY OF A NEW AQUATECH CATCH BASIN/SEWER CLEANING TRUCK FROM PAT'S PUMP & BLOWER, OF ORLANDO, FLORIDA, IN THE AMOUNT OF \$284,900.00; PIGGYBACKING OFF THE CITY OF FT. LAUDERDALE, FLORIDA COMPETITIVE BID #592-10339; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE APPROPRIATE TRANSFER; AND PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-6402; AND PROVIDING AN EFFECTIVE DATE.

District Clerk Ward read the aforementioned resolution into the record.

A motion was made by Vice Chairperson Davis and seconded by Board member Brooks to approve Resolution No. 16-10UD.

**MOTION**

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

**MOTION APPROVED**

6. UTILITY SPECIAL DISTRICT BUDGET REPORT FROM DISTRICT FINANCE DIRECTOR.

District Finance Director Williams reviewed the current status of Utility Special District's budget.

**BOARD APPOINTMENT(S):**

NONE

**DISCUSSION BY THE INTERIM DIRECTOR OF UTILITIES:**

**NONE**

**LEGAL DISCUSSION/REQUEST:**

**NONE**

**DISCUSSION AND RECOMMENDATIONS BY DISTRICT BOARD:**

**Chairperson Pardo** requested an update on the Consumptive Use Permit.

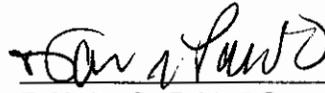
**Interim District Director Shuttlesworth** stated that staff was working aggressively on the issue and that an update would be provided by Mr. Fumero at the July meeting.

**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:



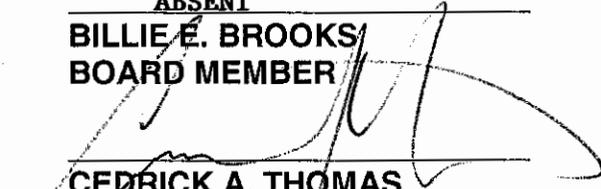
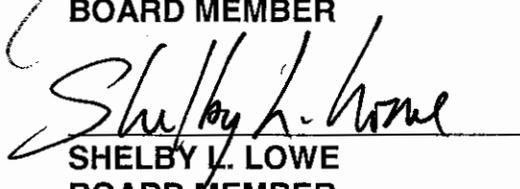
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
UTILITY SPECIAL DISTRICT CLERK



JUDY L. DAVIS  
VICE CHAIRPERSON

ABSENT

BILLIE E. BROOKS  
BOARD MEMBER

  
CEDRICK A. THOMAS  
BOARD MEMBER  
SHELBY L. LOWE  
BOARD MEMBER

MOTIONED BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_

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

DATE APPROVED: 08/18/2010