

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JUNE 17, 2009, AT 5:30 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.

I. ROLL CALL

Chairperson Pardo was present and presided. Upon a roll call by District Clerk Ward, the following were present: Chairperson Dawn S. Pardo; Vice Chairperson Judy L. Davis; Board member Billie E. Brooks; and Board member Shelby L. Lowe. Also present were Dr. Ed Sierra, District Director; District Clerk Carrie E. Ward, MMC; and District Attorney Pamala H. Ryan.

Board member Thomas was tardy.

Invocation/Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance led by Board member Brooks.

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

NONE

2) Adoption of Agenda

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

MOTION

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

MOTION APPROVED

III. AWARDS AND PRESENTATIONS

NONE

IV. COMMENTS FROM THE PUBLIC – Non-Agenda Item Speakers

(Two Minute Limitation) Please be reminded that the 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 Chair may have any disruptive speaker removed from the podium, from the meeting and/or the building if necessary. Please govern yourselves accordingly.

Gerald Ward, 31 W 20th Street, made comments reference Seacoast Utilities' notification on possible expansion. He also made comments reference the lack of communicating information to the public.

State Representative Priscilla Taylor made comments reference the proposed rate increase.

V. 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 BOARD MEMBER 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.

1) MINUTES

ITEM NO. 1

Minutes of the Utility Special District Board Meeting held on April 15, 2009.

RESOLUTIONS:

NONE

2) PETITIONS AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

1) ORDINANCES ON FIRST READING:

ITEM NO. 2

ORDINANCE NO. 001UD AN ORDINANCE OF THE UTILITY SPECIAL DISTRICT OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 20, ARTICLE III ENTITLED "WATER" "DIVISION 2. RATES AND CHARGES" OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

District Clerk Ward read the aforementioned Ordinance into the record.

A motion was made **Vice Chairperson Davis** and seconded by **Board member Brooks** to approve Ordinance No. 001UD on First Reading.

MOTION

A presentation was given by Dr. Ed Sierra, Executive Director.

Lynne Hubbard, W 23rd Street, made comments against the proposed ordinance.

Tina White made comments against the proposed ordinance.

Louise Dawkins, W 3rd Street, made comments against the proposed ordinance.

Mary Brabham, made comments against the proposed ordinance.

Bessie Brown, made comments against the proposed ordinance.

Roger Worthy, Utility District employee, made comments against proposed layoffs.

Gerald Ward, W 20th Street, made comments reference the lack of backup information for certain sections within the proposed ordinance.

A lengthy discussion ensued amongst the district board members and Executive Director Sierra.

An amended motion was made by **Vice Chairperson Davis** and seconded by **Board member Lowe** to approve the proposed water rate increase and delete all other proposed increases.

MOTION

The ordinance was to be corrected prior to final reading at the July 15, 2009 meeting.

Upon a roll call vote by District Clerk Ward, the motion was approved with Board members Brooks and Thomas dissenting.

MOTION APPROVED

VII. REGULAR:

NONE

1) BOARD APPOINTMENT:

NONE

VIII. LEGAL DISCUSSION/REQUESTS

NONE

IX. REQUEST TO DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS FROM THE DISTRICT CHAIRPERSON & BOARD

NONE

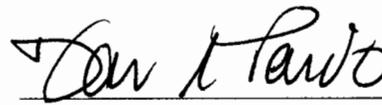
X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:30 p.m.

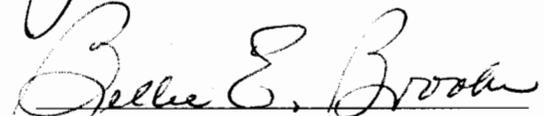
NOTE: A COMPLETE RECORDING AND AGENDA PACKAGE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK

APPROVED:

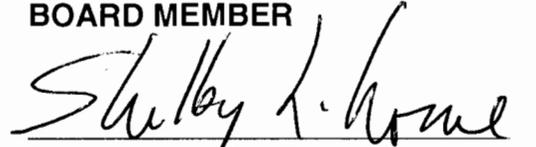

CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT BOARD CLERK


DAWN S. PARDO
CHAIRPERSON


JUDY L. DAVIS
VICE CHAIRPERSON


BILLIE E. BROOKS
BOARD MEMBER


GEDRICKA A. THOMAS
BOARD MEMBER


SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: B. Brooks

C. THOMAS AYE

D. PARDO AYE

B. BROOKS AYE

J. DAVIS AYE

S. LOWE AYE

APPROVED: JULY 15, 2009