

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, MAY 21, 2008, 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.

I. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Chairperson Thomas was present and presided. Upon a roll call by District Clerk Ward the following were present: Chairperson Cedrick Thomas; Vice Chairperson Dawn **Pardo**; Board member Lynne **Hubbard**; and Board member Judy Davis. Also present were District Clerk Carrie E. Ward, MMC; and District Finance Director Jeffery Williams.

Board member **Lowe** and District Attorney Ryan were tardy.

Invocation/Pledge of Allegiance

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

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

NONE

2) Adoption of Agenda

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

NONE

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 February 20, 2008.

RESOLUTIONS:

ITEM NO. 2

RESOLUTION NO. 2-08UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE **CITY OF RIVIERA** BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE BID FROM FLEISCHER'S, INC.; AND AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A CONTRACT AWARD TO FLEISCHER'S, INC., OF WEST PALM BEACH, FLORIDA, TO PROVIDE PAINTING AND OTHER RELATED SERVICES FOR SEVERAL WATER TREATMENT FACILITIES; IN THE AMOUNT OF \$332,000 PLUS 8% CONTINGENCY, FOR A TOTAL OF \$358,560; APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$358,560

FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. **412-1417-536-0-5999** INTO THE UTILITY DISTRICT CAPITAL-PLANT (WATER) ACCOUNT NO. **412-1437-533-0-6559**; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO. 3

RESOLUTION NO. 3-08UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE **CITY OF RIVIERA** BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2007-2008 RATE INCREASE OF 3.09% PRICE INDEX FOR UTILITY RATES, FEES, AND CHARGES OF THE UTILITY SPECIAL DISTRICT AS CALCULATED AND DETERMINED BY THE FLORIDA PUBLIC SERVICE COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

Board Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Board member Davis and seconded by Vice Chair **Pardo** to approve Resolution No. 3-08UD.

MOTION

Gerald Ward, 31 W 20th Street, made comments in support of the proposed Resolution.

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

MOTION APPROVED

1) **BOARD APPOINTMENT:**

NONE

VIII. **LEGAL DISCUSSION/REQUESTS**

NONE

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

a. Community Fluoridation – Presentation by Dr. Bilger, PBC Health Department.

A presentation was made by Dr. Bilger, Palm Beach County Health Department.

Board member Davis made comments against implementing fluoridation into the city's water system.

Dr. Bilger requested that he be provided the opportunity to visit with each board member individually.

Board member Lowe inquired about the chlorination process.

District Director Sierra stated that the super chlorination process would be conducted May 19th through May 31st.

A motion was made by **Board member Hubbard** and seconded by **Board member Lowe** directing District Director Sierra to landscape the areas where lift stations are located in conjunction with the implementation of the signage program.

MOTION

District Director Sierra stated that conceptual designs were presented to the board in August, 2007. He stated that the district was currently short staffed but upon completion of the water meter installation program they would began landscaping the lift stations located throughout the city. He also stated that the district would only be responsible for maintaining the landscaping immediately around the lift station.

Boardmember Hubbard restated her motion directing the district director to landscape the lot on which the lift stations are located as well as the area around the lift stations; seconded by Board member Lowe.

MOTION RESTATED

Chairperson Thomas inquired as to whether or not the board could direct the district director on landscaping property not owned by the district.

District Attorney Ryan stated that the director could only landscape property owned by the district unless an easement agreement is obtained or the procurement of the property.

City Manager Wilkins stated that the district attorney was correct but he would get with the district director to develop a plan to be presented to the board for approval.

An amended motion was made by **Board member Lowe** and seconded by **Board member Davis** to postpone the directive until the next City Council meeting if a district board meeting would not held in June.

AMENDED MOTION

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

MOTION APPROVED

Board member Davis stated that she was still collecting items for the soldiers serving in Iraq.

Board member Pardo expressed words of appreciation to the Dr. Sierra and his staff for the walk through of the facilities.

X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 6:45 p.m.

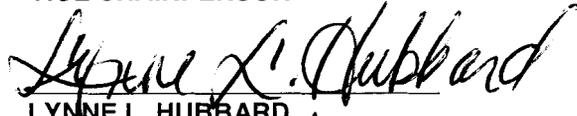
NOTE: A COMPLETE RECORDING AND AGENDA PACKAGE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK.

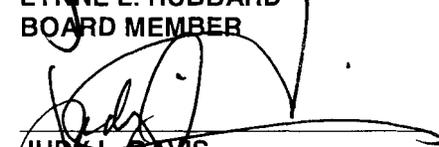
APPROVED:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT BOARD CLERK


CEDRICK A. THOMAS
CHAIRPERSON


DAWN S. PARDO
VICE CHAIRPERSON


LYNNE L. HUBBARD
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: S. Lowe

SECONDED BY: J. Davis

C. THOMAS aye

D. PARDO aye

L. HUBBARD aye

J. DAVIS aye

S. LOWE aye

APPROVED: NOVEMBER 19,2008