

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 19, 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 Deputy District Clerk Anthony the following were present: Chairperson Cedrick Thomas; Vice Chairperson Dawn **Pardo**; Board member Lynne **Hubbard**; Board member Judy Davis; and Board member Shelby **Lowe**. Also present were Executive Director Ed Sierra; Deputy District Clerk Claudene Anthony; District Attorney **Pamala** Ryan; and District Finance Director Jeffery Williams.

Invocation/Pledge of Allegiance

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

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

111. AWARDS AND PRESENTATIONS

NONE

IV. COMMENTS FROM THE PUBLIC – Non-Asenda 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 May 21, 2008.

ITEM NO. 2

Minutes of the Utility Special District Board Meeting held on July 16, 2008.

ITEM NO. 3

Minutes of the Utility Special District Board Meeting held on September 17, 2008.

RESOLUTIONS:

ITEM NO. 4

RESOLUTION NO. 8-08UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF TWO (2) 2009 F-250 4X4 TRUCKS, THREE (3) 2009 RANGER TRUCKS, ONE (1) 2009 S-TRAC 4X4 PICKUP TRUCK, AND ONE (1) 2009 FUSION, AT A TOTAL COST OF \$129,421.00, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA, BY PIGGY-BACKING OFF THE SHERIFFS ASSOCIATION & FLORIDA

ASSOCIATION OF COUNTIES BID NO. 08-16-0908 (STATE CONTRACT), ENDING SEPTEMBER 30, 2009; AND AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$129,421.00, FROM THE UTILITY DISTRICT'S CAP: CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 TO CAP: VEHICLES-TRUCKS ACCOUNT NO. 412-1437-533-0-6402; AND MAKE PAYMENT FROM SAME; AND PROVIDING AN EFFECTIVE DATE.

ITEM PULLED FOR DISCUSSION

Deputy Board Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Board member **Lowe** and seconded by Board member **Hubbard** to approve Resolution No. 8-08UD.

MOTION

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

MOTION APPROVED

ITEM NO. 5

RESOLUTION NO. 9-08UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM JORDAN JONES & **GOULDING** (JJG) ENGINEERING, IN THE AMOUNT OF \$30,777.50; FOR ADDITIONAL WORK COMPLETED ON THE DESIGN PHASE OF THE WATER TREATMENT PLANT VALVE REHABILITATION PROJECT; USING THE CITY OF RIVIERA BEACH ENGINEERING SERVICES CONTRACT, VIA APPROVED RESOLUTION NO. **29-07UD**; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY **THIS** AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

ITEM PULLED FOR DISCUSSION

Deputy Board Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Board member **Lowe** and seconded by Board member Hubbard to approve Resolution No. 9-08UD.

MOTION

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

MOTION APPROVED

ITEM NO. 6

RESOLUTION NO. 10-08UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATIONS BY THE PURCHASING DIRECTOR AND DISTRICT

STAFF, OF THE SOLE SOURCE PROCUREMENT, FROM SIEMENS STRANCO; AND APPROVING THE PURCHASE A POLYBLEND POLYMER FEED PUMP AND BLENDING EQUIPMENT FOR THE WATER TREATMENT PLANT VALVE REHABILITATION PROJECT DESIGNED BY JORDAN, JONES & GOULDING (JJG) PROFESSIONAL CONSULTING ENGINEERING FIRM; IN AMOUNT OF \$40,000.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY **THIS** AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

ITEM PULLED FOR DISCUSSION

Deputy Board Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Vice Chairperson **Pardo** and seconded by Board member **Lowe** to approve Resolution No. 10-08UD.

MOTION

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

MOTION APPROVED

ITEM NO. 7

RESOLUTION NO. 11-08UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE **CITY OF RIVIERA** BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, OPPOSING AND PROTESTING THE EFFORTS OF MIAMI-DADE COUNTY TO DENY THE RATE-SETTING AUTHORITY GRANTED TO ALL MUNICIPALITIES IN THE STATE OF FLORIDA THAT OPERATE WATER OR SEWER UTILITIES OUTSIDE THEIR MUNICIPAL BOUNDARIES; AND PROVIDING AN EFFECTIVE DATE.

ITEM PULLED FOR DISCUSSION

Deputy Board Clerk Anthony read the aforementioned Resolution into the record.

A motion was made by Vice Chairperson **Pardo** and seconded by Board member **Lowe** to approve Resolution No. 11-08UD.

MOTION

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

MOTION APPROVED

2) PETITIONS AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

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

Board member Davis requested that a report be provided on any items that are auctioned and that the funds be deposited into the Utility District's account.

Vice Chairperson **Pardo** inquired as to the progress with the lift station on Park Drive. She also inquired about the status for the permitting for the station next to the fire station located on Singer Island.

X. ADJOURNMENT

There being no further discussion, the meeting was duly adjourned at 6:25 p.m.

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

APPROVED:

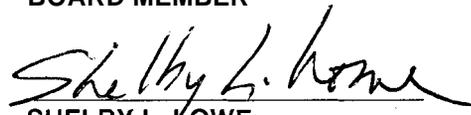

CARRIE E. WARD
MASTER MUNICIPAL CLERK
DISTRICT BOARD CLERK


DAWN S. PARDO
CHAIRPERSON


JUDY L. DAVIS
VICE CHAIRPERSON

ABSENT
BILLIE E. BROOKS
BOARD MEMBER


CEDRICK A. THOMAS
BOARD MEMBER


SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: J. Davis

SECONDED BY: S. Lowe

C. THOMAS aye

D. PARDO aye

B. BROOKS absent

J. DAVIS aye

S. LOWE aye

APPROVED: APRIL 15,2009