

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
JANUARY 18, 2006 AT 7:00 P.M.**

1. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Board Chair Wade was present and presided. Upon a roll call by District Deputy Clerk Robinson, the following were present: Vice Chairperson Ann Iles; Board member Vanessa Lee; Board member Judy L. Davis; and Board member Edward Rodgers. Also present were Utility District Director Ed Sierra, Deputy District Board Clerk Claudene Robinson, and District Board Attorney Pamala Hanna Ryan.

Moment of Silence and Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance.

2. ADDITIONS, DELETIONS, SUBSTITUTIONS

NONE

3. ADOPTION OF THE AGENDA

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

MOTION

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

MOTION APPROVED

4. UNFINISHED BUSINESS

NONE

5. AWARDS AND PRESENTATIONS

NONE

6. COMMENTS FROM THE PUBLIC – Non-Agenda Item Speakers
(Two Minute Limitation)

NONE

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. ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE DISTRICT BOARD CHAIRPERSON OR THE DISTRICT DIRECTOR, PRIOR TO THE BEGINNING OF THE MEETING.

7. MINUTES

A. Minutes of the Utility Special District Board Meeting held on December 21, 2005.

8. RESOLUTIONS:

A. RESOLUTION NO. 1-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF THREE (3) 2006 FORD F-250 4x4 TRUCKS FROM MIKE DAVIDSON FORD, IN THE TOTAL AMOUNT OF \$56,559, BY PIGGYBACKING OFF THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES BID NO. 05-13-0822; ENDING SEPTEMBER 30, 2006; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-6451; AND PROVIDING FOR AN EFFECTIVE DATE. ITEM PULLED FOR DISCUSSION

Deputy District Board Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by **Board member Davis** and seconded by **Vice Chair Iles** to approve Resolution No. 1-06UD.

MOTION

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

MOTION APPROVED

B. RESOLUTION NO. 2-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE

DISTRICT TO ADVERTISE A REQUEST FOR PROPOSALS TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES FOR WATER TREATMENT, DISTRIBUTION, SEWER COLLECTION PLANNING AND DESIGN SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. ITEM PULLED FOR DISCUSSION

Deputy District Board Clerk Robinson read the aforementioned Resolution into the record.

A motion was made by **Vice Chair Iles** and seconded by **Board member Davis** to approve Resolution No. 2-06UD.

MOTION

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

MOTION APPROVED

END OF CONSENT AGENDA

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

MOTION

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

MOTION APPROVED

9. DISCUSSION & DELIBERATION AGENDA(S)

NONE

10. REQUEST TO UTILITY SPECIAL DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS

A. Utility District organization workshop – January 28, 2006 at 10:00 a.m.

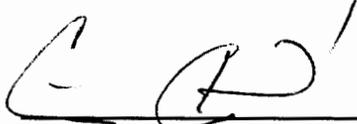
District Director Sierra reminded the board members of the aforementioned scheduled workshop.

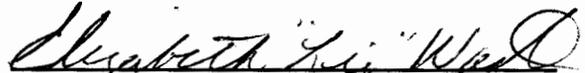
There was a consensus of the Board to reschedule the workshop due to scheduling conflicts.

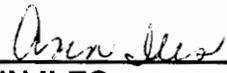
11. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:10 p.m.

APPROVED:

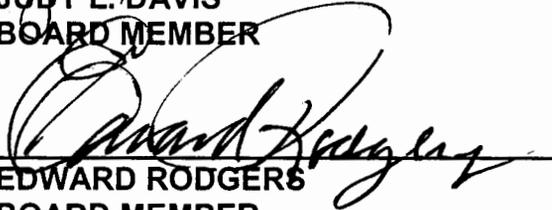

CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK


ELIZABETH "LIZ" WADE
CHAIRPERSON


ANN ILES
VICE CHAIRPERSON


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER


EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: A. Iles
SECONDED BY: J. Davis

E. RODGERS aye
A. ILES aye
V. LEE aye
J. DAVIS aye
E. WADE aye

DATE APPROVED: 2/15/2006