

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
APRIL 19, 2006 AT 7:00 P.M.

1. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Board Chair lies was present and presided. Upon a roll call by District Clerk Ward, the following were present: Vice Chairperson Vanessa Lee; Board member Norma Duncombe; Board member Elizabeth "Liz" Wade; and Board member James "Jim" Jackson. Also present were Utility District Director Ed Sierra, Carrie E. Ward, District Board Clerk, and District Board Attorney Pamala Hanna Ryan.

Invocation 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 Boardmember Wade and seconded by Vice Chairperson Lee to approve the agenda.

MOTION

Upon a roll call vote by Board Clerk Ward, 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 February 15, 2006.

8. RESOLUTIONS:

- A. RESOLUTION NO. 7-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO D. S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$14,821.83, FOR EMERGENCY REPAIR WORK AT THE INTERSECTION OF WET 31ST STREET AND AVENUE "P", FOR THE REPAIRING AND RECONNECTION OF AN 8" DIAMETER GRAVITY SEWER LINE; UNDER A "PIGGY-BACK BID TO PALM BEACH COUNTY; RENTAL OF CREWS WITH EQUIPMENT, CONTRACT NO. 05-118/PR, FROM AUGUST 1, 2005 THROUGH JULY 31, 2006; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. 8-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING PAYMENT TO D. S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$28,777.56, FOR EMERGENCY REPAIR WORK AT THE INTERSECTION OF AVENUE "H" AND 11TH STREET TO THE 15" DIAMETER SANITARY GRAVITY SEWER LINE; UNDER A "PIGGY-BACK BID TO PALM BEACH COUNTY; RENTAL OF CREWS WITH EQUIPMENT, CONTRACT NO. 05-118/PR, FROM AUGUST 1, 2005 THROUGH JULY 31, 2006; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.
- C. RESOLUTION NO. 9-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING PAYMENT TO D. S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF

\$28,822.53, FOR EMERGENCY REPAIR WORK TO A SANITARY MANHOLE AT THE INTERSECTION OF COMMERCIAL AND 11TH STREET; UNDER A "PIGGY-BACK BID TO PALM BEACH COUNTY; RENTAL OF CREWS WITH EQUIPMENT, CONTRACT NO. 05-118/PR, FROM AUGUST 1, 2005 THROUGH JULY 31, 2006; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

- D. RESOLUTION NO. 10-o6UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSED BID AWARD WITH FLORIDA DESIGN CONTRACTORS OF LAKE PARK, FLORIDA FOR THE PURCHASE, DELIVERY, INSTALLATION AND CHLORINATION OF FILTER MEDIA TO REHABILITATE FILTERS NO.3 AND NO.4, AT THE WATER TREATMENT PLANT; IN THE AMOUNT OF \$32,823.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING FOR AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Boardmember Wade and seconded by Vice chairperson Lee to approve the Consent Agenda.

MOTION

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

MOTION APPROVED

9. DISCUSSION & DELIBERATION AGENDA(S)

- A. RESOLUTION NO. 11-o6UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; TO AUTHORIZE THE CITY TO AMEND THE 2005-2006 UTILITY DISTRICT BUDGET FOR THE ADDITION OF ONE CLASSIFIED POSITION TITLED ENGINEERING TECHNICIAN, SENIOR AS REQUESTED BY THE UTILITY DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Vice Chairperson Lee and seconded by Boardmember Wade to approve Resolution No. 11-06UD.

MOTION

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

MOTION APPROVED

- B. RESOLUTION NO. 12-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; TO AUTHORIZE THE CITY TO AMEND THE 2005-2006 UTILITY DISTRICT BUDGET BY ADDING THE CLASSIFIED POSITION OF ELECTRICAL AND INSTRUMENTATION TECHNICIAN, UNDER CLASS TITLE GENERAL, IN THE AMOUNT OF \$15,873.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NUMBER 411-1417-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

Board Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Vice Chairperson Lee and seconded by Boardmember Duncombe to approve Resolution No. 12-06UD.

MOTION

Upon a roll call vote by Board Clerk Ward, the vote was 3-2 with Boardmembers Lee and Wade dissenting.

MOTION APPROVED

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

Vice Chairperson Lee made comments regarding the maintenance schedule for utility infrastructure and the installation of new water meters.

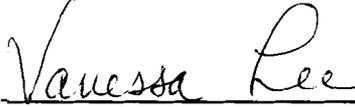
11. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:35 p.m.

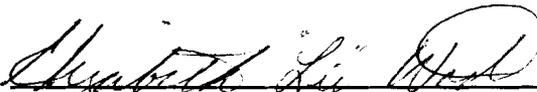
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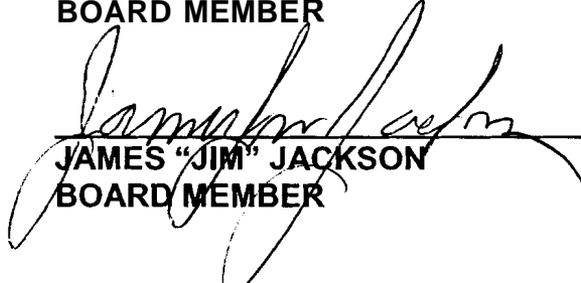

CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK


ANN ILES
CHAIRPERSON


VANESSA LEE
VICE CHAIRPERSON


NORMA DUNCOMBE
BOARD MEMBER


ELIZABETH "LIZ" WADE
BOARD MEMBER


JAMES "JIM" JACKSON
BOARD MEMBER

MOTIONED BY: N. Duncombe
SECONDED BY: V. Lee

J. JACKSON aye -
A. ILES aye -
V. LEE aye -
N. DUNCOMBE aye -
E. WADE aye -

DATE APPROVED: 5/17/2006