

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

I. 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: Chairperson Ann lies; Board member Elizabeth "Liz" Wade; Board member Norma Duncombe; and Board member James "Jim" Jackson. Also present were Utility District Director Dr. Ed Sierra, District Board Clerk Carrie E. Ward. Master Municipal Clerk, and District Board Attorney Pamala Hanna Ryan.

Board member Vanessa Lee was tardy.

Invocation and Pledge of Allegiance

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

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

Dr. Sierra, Executive Director, deleted Item No. 3 - Resolution reference agreement with Mathews Consulting.

2) Adoption of Agenda

A motion was made by Board member Wade and seconded by Board member Duncombe to approve the agenda as amended.

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)

Gerald Ward, 31 W 20<sup>th</sup> Street, stated his concern reference the deletion of the Resolution reference the agreement with Mathews Consulting.

V. CONSENT AGENDA

*ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND 10N WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPA 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 PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAIRS AND GIVE IT TO THE DISTRICT BOARD CHAIRPERSON OR THE DISTRICT DIRECTOR, PRIOR TO THE BEGINNING OF THE MEETING.*

1) MINUTES

ITEM NO.1

Minutes of the Utility Special District Board Meeting held on September 20, 2006.

RESOLUTIONS:

ITEM NO.2

RESOLUTION NO. 29-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF TWO (2) 2007 F-150 4x2 PICKUP TRUCKS, TWO (2) 2007 F-250 4X4 PICKUP TRUCKS, ONE (1) 2007 S-TRAC 4X2 PICKUP TRUCK, AND ONE (1) 2007 F-450 4X4 SERVICE TRUCK WITH A 5,000 POUND CRANE, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; IN THE AMOUNT OF \$168,840.00, UNDER THE PIGGY-BACK SHERIFFS' OFFICE & LOCAL GOVERNMENTAL AGENCIES OF THE STATE OF FLORIDA COOPERATIVE BID #06-14-0821 (STATE CONTRACT); AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$168,840.00, FROM THE UTILITY DISTRICT'S CAPITAL CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 TO CAP: VEHICLES-TRUCK ACCOUNT NO. 412-1438-535-0-6402; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.3

RESOLUTION NO. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING STAFF TO NEGOTIATE AN AGREEMENT WITH

MATHEWS CONSULTING, INC., OF WEST PALM BEACH, FLORIDA, TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES FOR WATER TREATMENT, DISTRIBUTION, SEWER COLLECTION PLANNING AND DESIGN SERVICES AS PER THEIR PROPOSAL SUBMITTED JUNE 29, 2006; AND PROVIDING FOR AN EFFECTIVE DATE. ~~ITEM DELETED~~

PETITIONS AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

A motion was made by Board member Wade and seconded by Board member Duncombe to approve the Consent Agenda as amended.

MOTION

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

MOTION APPROVED

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

ITEM NO.4

RESOLUTION NO. 30-o6UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE WATER AND SANITARY SEWER SERVICE FRANCHISE AGREEMENT BETWEEN THE CITY OF WEST PALM BEACH, A FLORIDA MUNICIPAL CORPORATION, AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, AN INDEPENDENT SPECIAL DISTRICT; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACTS; AND PROVIDING AN EFFECTIVE DATE.

District Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Board member Wade and seconded by Board member Duncombe to approve Resolution No. 30-06UD.

MOTION

Upon a roll call vote by District 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

1) Utility District Director Position

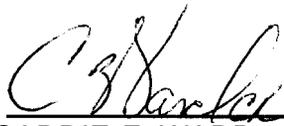
Dr. Sierra, Executive Director, stated that this discussion was put on the agenda at the request of Vice Chair Lee.\_

Chairperson lies stated that a consensus of the board at the Agenda Review agreed that the director would report to the City Manager and continue to sit on the dais.

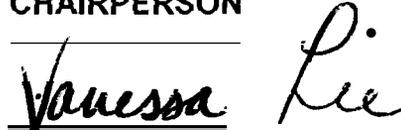
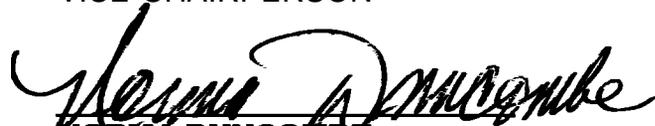
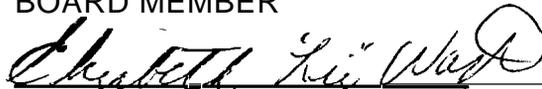
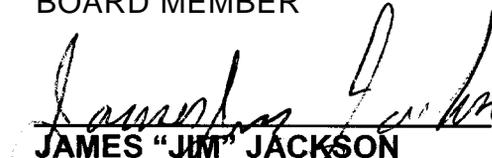
X. ADJOURNMENT

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

APPROVED:



CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
BOARD CLERK

  
ANNILES  
CHAIRPERSON  
VANESSA LEE  
VICE CHAIRPERSON  
NORMA DUNCOMBE  
BOARD MEMBER  
ELIZABETH "LIZ" WADE  
BOARD MEMBER  
JAMES "JIM" JACKSON  
BOARD MEMBER

MOTIONED BY: E. Wade  
SECONDED BY: N. Duncombe

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

DATE APPROVED: 11/15/2006