

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
MARCH 16, 2005 AT 7:00 P.M.

1. CALL TO ORDER:

Chairperson David G. Schnyer was present and presided. Upon a roll call by Board Deputy Clerk Robinson, the following were present: Vice Chairperson Ann lies, Board member Judy L. Davis and Board member Elizabeth "Liz" Wade. Also present were Utilities Director Ed Sierra, Deputy Board Clerk Claudene Robinson, and Board Attorney Pamala Hanna Ryan.

2. ADDITIONS, DELETIONS, SUBSTITUTIONS

NONE

3. ADOPTION OF THE **AGENDA**

A motion was made by Board member Wade and seconded by Board Vice Chair lies to approve the agenda.

MOTION

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

MOTION APPROVED

4. **UNFINISHED BUSINESS**

NONE

5. AWARDS AND PRESENTATIONS

A. PRESENTATION BY CHAIRPERSON SCHNYER TO MR. JAMES BENDERSON WINNER OF THE DISTRICT LOGO CONTEST

Mr. Benderson was not present.

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 MEMBER. 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 16, 2005.

8. RESOLUTIONS:

- A. RESOLUTION NO. 05-0SUD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CHAIRPERSON AND DISTRICT CLERK TO EXTEND AN EXISTING CONTRACT FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 22, 2005 THROUGH MARCH 21, 2006, BETWEEN THE CITY OF RIVIERA BEACH UTILITY DISTRICT AND R.C.T. ENGINEERING, INC., CONSULTING ENGINEERING FIRM OF WEST PALM BEACH, FLORIDA, TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES TO THE UTILITY DISTRICT FOR WATER TREATMENT, DISTRIBUTION, SEWER COLLECTION PLANNING AND DESIGN SERVICE; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. 06-0SUD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE ACQUISITION AND CONSTRUCTION FUND AND SET UP THE BUDGET IN THE AMOUNT OF \$276,910.00; AND APPROVING THE PROPOSAL TO PURCHASE ELEVEN PORTABLE GENERATORS, TRAILERS AND ACCESSORIES FROM LOWE'S HOME IMPROVEMENT WAREHOUSE; IN THE AMOUNT OF \$276,910.00, TO OPERATE AND POWER THE UTILITY DISTRICT'S SEWAGE LIFT STATIONS, RE-PUMP STATIONS AND WATER WELLS DURING ANY EMERGENCY INVOLVING THE LOSS OF ELECTRICAL POWER; AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1437-533-0-4606; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. 07-05 UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE ACQUISITION AND CONSTRUCTION FUND AND SET UP THE BUDGET IN THE AMOUNT OF \$59,000.00; APPROVING AND INCREASING IN THE AMOUNT OF \$59,000.00, THE ORIGINAL AGREEMENT AMOUNT FROM \$219,864.00 TO \$278,864.00 BETWEEN THE CITY OF RIVIERA BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF WATER MAINS AND SEWER FORCE MAINS LOCATED AT STATE ROAD 708/BLUE HERON FROM 1-95 TO MILITARY TRAI; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1438-535-0-6455; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Board member Wade and seconded by Board member Davis 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)

NONE

10. REQUEST TO UTILITY DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS FROM THE UTILITY DISTRICT BOARD OF DIRECTORS

NONE

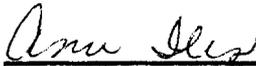
11. ADJOURNMENT

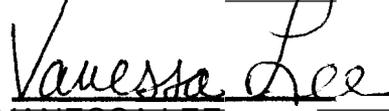
There being no further business the meeting was duly adjourned.



CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK

absent
ELIZABETH "LIZ" WADE
CHAIRPERSON


ANN ILES
VICE **CHAIRPERSON**


VANESSA LEE
BOARD MEMBER


JUDY L. DAVIS
BOARD MEMBER

absent
DAVID G. SCHNYER
BOARD MEMBER

MOTIONED BY: J. Davis
SECONDED BY: V. Lee

D.SCHNYER Absent
A.ILES aye
V.LEE aye
J. DAVIS aye
E. WADE Absent

DATE APPROVED: 04120/05