

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
APRIL 20,2005 AT 7:00 P.M.

1. CALL TO ORDER:

Vice Chairperson Ann lies was present and presided. Upon a roll call by Board Clerk Ward, the following were present: Board member Judy L. Davis and Board member Vanessa Lee. Also present were Utilities Director Ed Sierra, District Board Clerk Carrie E. Ward, Master Municipal Clerk, and Board Attorney Pamala Hanna Ryan.

Chairperson Wade and Board member Schnyer was absent.

2. ADDITIONS, DELETIONS, SUBSTITUTIONS

NONE

3. ADOPTION OF THE AGENDA

A motion was made by Board member Davis and seconded by Board member Lee to approve the agenda.

MOTION

Upon a roll call vote by District 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 March 16, 2005.

8. RESOLUTIONS:

- A. RESOLUTION NO. 08-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF A RECEPTIONIST DESK, BRIDGE AND REAR CREDENZA UNIT FOR THE RECEPTION AREA AT THE UTILITY DISTRICT ADMINISTRATIVE OFFICE, FROM ARNOLD FURNITURE MANUFACTURING, TO REPLACE THE EXISTING RECEPTION AREA UNIT, IN THE AMOUNT OF \$10,417.99, UNDER THE PIGGY-BACK STATE GSA CONTRACT #GS-28F-2080-d, ENDING DATE OCTOBER 31, 2005; AND AUTHORIZING THE CHIEF FINNACIAL OFFICER TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-6454; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION BY BOARD MEMBER DAVIS**

Board Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Board member Davis and seconded by Board member Lee to approve Resolution No. 08-05UD.

MOTION

Board member Davis inquired regarding the cost of the furniture.

Utilities Director Dr. Sierra responded to the concerns and advised that the furniture was of top quality.

Board member Lee inquired about the damaged furniture.

Utilities Director Sierra made comments regarding the damage to the furniture.

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

MOTION APPROVED

END OF CONSENT AGENDA

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

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

Board member Davis made comments regarding the logo for the Utility Special District.

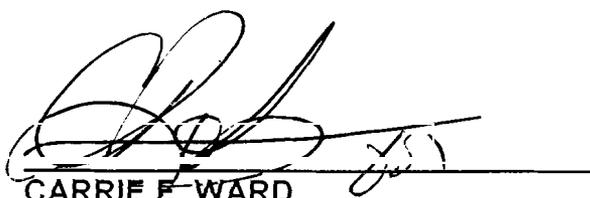
Utilities Director Sierra stated that the decals for the vehicles had arrived and would be placed on all utility vehicles.

Vice Chairperson Iles expressed Words of Thanks to the employee that responded to the call regarding the fire hydrant that was damaged in front of her house.

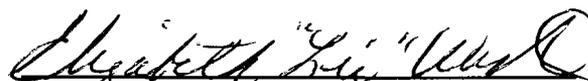
11. ADJOURNMENT

There being no further business the meeting was duly adjourned at 7:16 p.m.

APPROVED:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK


ELIZABETH "LIZ" WADE
CHAIRPERSON
ANN ILES
VICE CHAIRPERSON

Vanessa Lee

VANESSA LEE
BOARD MEMBER

Judy L. Davis

JUDY L. DAVIS
BOARD MEMBER

Edward Rodgers

EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: E.RODGERS
SECONDED BY: J. DAVIS

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| E. RODGERS | <u>AYE</u> |
| A.ILES | <u>ABSENT</u> |
| V.LEE | <u>AYE</u> |
| J. DAVIS | <u>AYE</u> |
| E. WADE | <u>ABSENT</u> |

DATE APPROVED: 07120/05