

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
SEPTEMBER 21, 2005 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 Deputy Board Clerk Robinson, the following were present: Vice Chairperson Ann lies; Board member Judy Davis; and Board member Edward Rodgers. Also present were Utility District Director Ed Sierra, Deputy District Board Clerk Claudene Robinson, and Board Attorney Pamala Hanna Ryan.

Board member Lee was tardy.

Moment of Silence and Pledge of Allegiance

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

2. ADDITIONS, DELETIONS, SUBSTITUTIONS

District Director Sierra deleted Item No. 8F - Resolution regarding Mangonia Park.

3. ADOPTION OF THE AGENDA

A motion was made by Board member Davis and seconded by Vice Chairperson lies to approve the agenda as amended.

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 August 17, 2005.

8. RESOLUTIONS:

- A. RESOLUTION NO. 19-05UD 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 2006 FORD F-250 4X4 DIESEL PICKUP TRUCK WITH UTILITY BODY, FROM MIKE DAVIDSON FORD, IN THE AMOUNT OF \$34,878.00, UNDER THE PIGGY-BACK SHERIFFS' OFFICE & LOCAL GOVERNMENTAL AGENCIES OF THE STATE OF FLORIDA COOPERATIVE BID #04-12-0823 (STATE CONTRACT), ENDING DATE SEPTEMBER 30, 2005, TO BE USED BY THE WATER TREATMENT PLANT MECHANICS FOR REPAIRS AND PREVENTIVE MAINTENANCE OF THE UTILITY SPECIAL DISTRICT'S BUILDINGS AND EQUIPMENT; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1417-536-0-6451; AND PROVIDING AN EFFECTIVE DATE. **ITEM PULLED FOR DISCUSSION**

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

A motion was made by Vice Chairperson lies and seconded by Board member Davis to approve Resolution No. 19-05UD.

MOTION

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

MOTION APPROVED

- B. RESOLUTION NO. 20-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIALDISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE AND DELIVERY OF A NEW 2005 VOLVO MODEL L120E WHEEL LOADER FROM FLAGLER CONSTRUCTION EQUIPMENT OF DAVIE, FLORIDA, IN THE AMOUNT OF \$171,065.00, UNDER THE PIGGY-BACK OF THE FEDERAL GOVERNMENT DEFENSE SUPPLY CENTER PHILADELPHIA (DSCP) CONTRACT NO. SP0500-05-D-0006; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$71,065.00, FROM THE UTILITY SPECIAL DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 INTO THE UTILITY DISTRICT HEAVY EQUIPMENT ACCOUNT NO. 411-1437-533-0-6453; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-6453; AND PROVIDING AN EFFECTIVE DATE.
- C. RESOLUTION NO. 21-05UD 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 \$10,929.53, FOR EMERGENCY REPAIR WORK AT EAST BLUE HERON TO THE 8" GRAVITY SEWER MAIN; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$10,929.53; FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 INTO THE UTILITY DISTRICT REPAIR AND MAINTENANCE-LINES ACCOUNT NO. 411-1438-535-0-4606; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.
- D. RESOLUTION NO. 22-05UD RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO R.C.T. ENGINEERING, INC., FOR ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION FOR IMPROVEMENTS TO WASTEWATER LIFT STATION NO. 1A; IN THE AMOUNT OF \$500.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1437-533-0-3103; AND PROVIDING AN EFFECTIVE DATE.
- E. RESOLUTION NO. 23-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO R.C.T. ENGINEERING, INC., FOR THE ENGINEERING DESIGN, SURVEY AND CONSTRUCTION ADMINISTRATION OF ENHANCEMENTS TO LIFT STATIONS NO. 20, 50, AND RELATED FORCE MAINS; IN THE AMOUNT OF

\$3,689.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-6556; AND PROVIDING AN EFFECTIVE DATE. ~~ITEM DELETED FOR DISCUSSION~~

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

A motion was made by Vice Chairperson lies and seconded by Board member Davis to approve Resolution No. 23-05UD.

MOTION

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

MOTION APPROVED

- F. RESOLUTION NO. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO APPROVE AND EXECUTE THE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AND THE TOWN OF MANGONIA PARK FOR THE PROVISION OF WASTEWATER SERVICE AT A NEW RATE OF \$1.89 PER THOUSAND GALLONS; AND PROVIDING AN EFFECTIVE DATE. ~~ITEM DELETED~~

END OF CONSENT AGENDA

A motion was made by Board Member Rodgers and seconded by Vice Chairperson lies to approve the Consent Agenda as amended.

MOTION

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

MOTION APPROVED

9. DISCUSSION & DELIBERATION AGENDA(S)

- A. RESOLUTION NO. 24-05UD RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL YEAR 2005-2006 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Vice Chairperson lies and seconded by Board member Davis to approve Resolution No. 24-05UD.

MOTION

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

- B. RESOLUTION NO. 25-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, NOT ADOPTING THE 2005 RATE INCREASE OF 2.17% PRICE INDEX FOR UTILITY RATES, FEES, AND CHARGES OF THE DISTRICT AS CALCULATED AND DETERMINED BY THE FLORIDA PUBLIC SERVICE COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Board member Davis and seconded by Vice Chairperson lies to approve Resolution No. 25-05UD.

MOTION

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

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

NONE

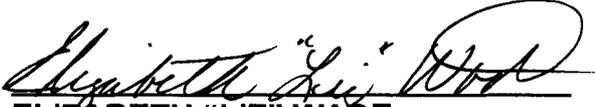
11. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:20 p.m.

APPROVED:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK



ELIZABETH "LIZ" WADE
CHAIRPERSON



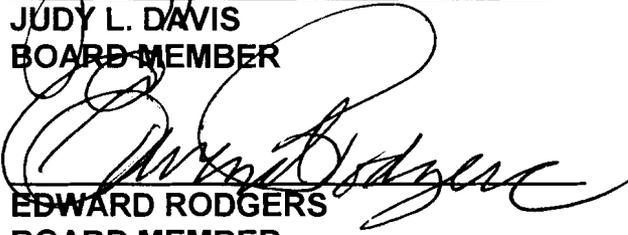
ANN ILES
VICE CHAIRPERSON



VANESSA LEE
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: A. Iles
SECONDED BY: V. Lee

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

DATE APPROVED: 10/19/2005