

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
OCTOBER 19, 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 District Clerk Ward, the following were present: Vice Chairperson Ann lies; Board member Vanessa Lee 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 Davis was tardy.

Moment of Silence and Pledge of Allegiance

2. ADDITIONS, DELETIONS, SUBSTITUTIONS

NONE

3. ADOPTION OF THE AGENDA

A motion was made by Vice Chairperson lies 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 September 21, 2005.

8. RESOLUTIONS:

- A. RESOLUTION NO. 26-05UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE AMENDMENT TO THE PERSONAL SERVICE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT AND WILLIAM "BILL" GARTIN; INCREASING AND AMENDING THE AGREEMENT FROM \$8,500.00 TO \$18,650.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY UP TO \$10,150.00 FROM ACCOUNT NO. 411-536-0-3106; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Vice Chairperson lies and seconded by Board member Lee to approve the Consent Agenda.

MOTION

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

MOTION APPROVED

9. DISCUSSION & DELIBERATION AGENDA(S)

- A. RESOLUTION NO. 27-05UD 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.

District Clerk Ward read the aforementioned Resolution into the record.

A motion was made by Vice Chair Iles and seconded by Board member Lee to approve Resolution No. 27-05UD.

MOTION

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

MOTION APPROVED

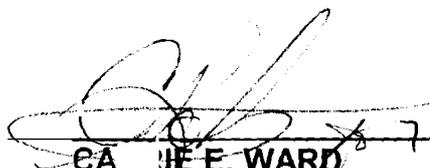
10. REQUEST TO UTILITY SPECIAL DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS

NONE

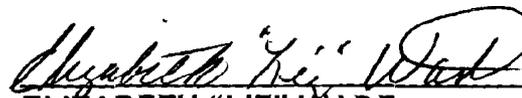
11. ADJOURNMENT

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

APPROVED:



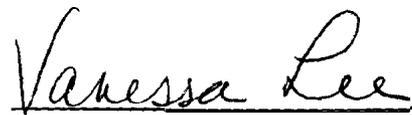
CARRIE E. WARD
MAYOR MUNICIPAL CLERK
BOARD CLERK



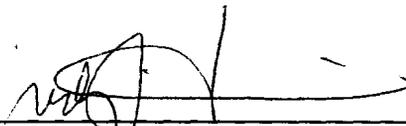
ELIZABETH "LIZ" WADE
CHAIRPERSON



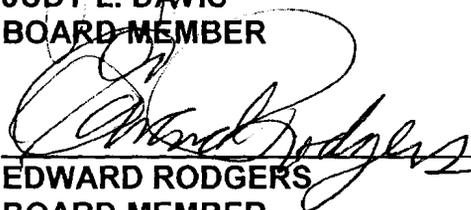
ANN ILES
VICE CHAIRPERSON



VANESSA LEE
BOARD MEMBER



JUDY L. DAVIS
BOARD MEMBER



EDWARD RODGERS
BOARD MEMBER

MOTIONED BY: J. Davis
SECONDED BY: A. Iles

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

DATE APPROVED: December 21, 2005

There Was
No Meeting
Held For The
Month Of
November