



UTILITY SPECIAL DISTRICT BOARD MEETING AGENDA

Municipal Complex Council Chambers
600 West Blue Heron Boulevard
Riviera Beach, FL 33404

WEDNESDAY, SEPTEMBER 19, 2012
6:00 P.M.

NOTICE

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, OF 1990, PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THE PROCEEDING SHALL, CONTACT THE LEGISLATIVE AIDE AT 561-845-4095 NO LATER THAN 96 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICES 1-800-955-8771 (TDD) OR 1-800-955-8770 (VOICE) FOR ASSISTANCE.

DISTRICT BOARD OF DIRECTORS

**BILLIE E. BROOKS, BOARD CHAIRPERSON
(DISTRICT 1)**
**DAWN S. PARDO, CHAIR PRO-TEM
(DISTRICT 4)**
**JUDY L. DAVIS, BOARD MEMBER
(DISTRICT 2)**
**CEDRICK A. THOMAS, BOARD MEMBER
(DISTRICT 3)**
**SHELBY L. LOWE, BOARD MEMBER
(DISTRICT 5)**

ADMINISTRATION

Ruth C. Jones, City Manager
Louis C. Aurigemma, P.E., Executive Director of Utilities
Carrie E. Ward, Master Municipal Clerk, District Clerk
Pamala H. Ryan, District Attorney
Karen L. Hoskins, Interim District Finance Director

PLEASE TAKE NOTICE AND BE ADVISED that if any interested person desires to appeal any decision made by the Utility Special District Board of Directors with respect to any matter considered at this meeting, such interested person, at own expense, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105.

CITY CLERK CALLS TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval:

Additions, Deletions, Substitutions

Adoption of Agenda

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 COUNCILPERSON 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.

MINUTES:

- 1. MINUTES OF THE REGULAR UTILITY SPECIAL DISTRICT BOARD MEETING HELD ON AUGUST 15, 2012.**
- 2. RESOLUTION NO. _____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ADOPTING THE FISCAL YEAR 2012-2013 BUDGET FOR THE UTILITY SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.**

END OF CONSENT AGENDA

COMMENTS FROM THE PUBLIC – 6:15 PM*¹ – Non Agenda or Consent Item

Speakers (Three Minute Limitation) Please be reminded that the Utility District Board has adopted a set of “Rules of Decorum Governing Public Conduct During Official Meetings”, which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the District Board Chairperson may have any disruptive speaker removed from the podium from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

1Public Comments will begin at 6:15 PM or if an item is already in progress, Public Comments will begin immediately after the item has concluded.

REGULAR:

3. RESOLUTION NO. _____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA APPROVING THE PURCHASE OF ONE (1) 2012 FORD F-150 REGULAR CAB 4X4 AT AN APPROXIMATE AMOUNT OF \$23,870 FROM ALAN JAY AUTOMOTIVE NETWORK, SEBRING, FLORIDA, UTILITIZNG THE SHERIFF'S OFFICES & LOCAL GOVERNMENTAL AGENCIES OF THE STATE OF FLORIDA COOPERATIVE BID FOR PURSUIT, ADMINISTRATIVE NON-PURSUIT UTILITY VEHICLES, TRUCKS, VANS AND OTHER FLEET EQUIPMENT, CONTRACT BID NO 11-19-0907; AUTHORIZE THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM THE VEHICLE LINE ITEM NO. 411-1417-536-0-6451; AND PROVIDING AN EFFECTIVE DATE.

4. RESOLUTION NO. _____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE SENIOR UTILITY ASSISTANCE PROGRAM (SUAP) TO HELP RIVIERA BEACH LOW INCOME SENIOR CITIZENS WITH FINANCIAL ASSISTANCE IN PAYING THEIR WATER BILL IN THE AMOUNT OF \$120,000 (UP TO 1,000 HOUSEHOLDS AT \$10.00 PER MONTH), AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO MAKE PAYMENTS FROM ACCOUNT NUMBER 411-1417-536-0-4801, NOT TO EXCEED \$120,000; AND PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. _____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (UTILITY DISTRICT) AND THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE DESIGN COORDINATION AND CONSTRUCTION MANAGEMENT FOR OVERHEAD UTILITY BURIAL WITHIN THE US-1 CORRIDOR AND THE CRA MARINE DISTRICT SOUTH AREA; AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT OF THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.

DISCUSSION BY THE EXECUTIVE DIRECTOR OF UTILITIES:

LEGAL DISCUSSION/REQUEST:

DISCUSSION AND RECOMMENDATIONS BY DISTRICT BOARD:

ADJOURNMENT