UTILITY SPECIAL DISTRICT
BOARD MEETING
AGENDA

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

WEDNESDAY, APRIL 18, 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 CHAIRWOMAN
(DISTRICT 1)
DAWN S. PARDO, CHAIR PRO-TEM
(DISTRICT 4)
CEDRICK A. THOMAS, BOARD MEMBER
(DISTRICT 3)
JUDY L. DAVIS, BOARD MEMBER
(DISTRICT 2)
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.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A SALMON COLORED PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED. PLEASE SILENCE ALL AUDIO DEVICES TO AVOID INTERFERENCE WITH RECORDING EQUIPMENT.

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 FEBRUARY 15, 2012.**

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 AGENDA:

2. **RESOLUTION NO._____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING A WORK AUTHORIZATION NUMBER FOURTEEN (14) TO PROVIDE ENGINEERING, DESIGN AND CONSTRUCTION, AND ADMINISTRATION SERVICES FOR THE GARDEN ROAD BRIDGE UTILITY IMPROVEMENT PROJECT; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY $44,542.00 FROM THE UTILITY DISTRICT'S OPERATING ACCOUNT NO. 413-1438-535-0-6558; AND PROVIDING AN EFFECTIVE DATE.**

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 CONTRACT WITH PJ LAND CLEARING & EXCAVATING, INC., IN THE AMOUNT OF $87,300.00 FOR LIME SLUDGE HAULING SERVICES AT THE UTILITY DISTRICT'S WATER TREATMENT PLANT; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY SAME FROM THE UTILITY DISTRICT'S OPERATING ACCOUNT NO. 411-1437-533-0-5999; AND PROVIDING AN EFFECTIVE DATE.**

END OF REGULAR AGENDA

DISCUSSION BY THE EXECUTIVE DIRECTOR OF UTILITIES:

1. **CONSUMPTIVE USE PERMIT UPDATE**

LEGAL DISCUSSION/REQUEST:

DISCUSSION AND RECOMMENDATIONS BY DISTRICT BOARD:

ADJOURNMENT