

RESOLUTION NO. 130-14

A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO PROCEED TOWARD THE ISSUANCE OF THE CITY'S PUBLIC IMPROVEMENT REVENUE BONDS, IN ONE OR MORE SERIES, IN ACCORDANCE WITH THE CITY'S DEBT MANAGEMENT POLICY, FOR THE PURPOSE OF FUNDING ALL OR A PORTION OF THE CURRENT UNFUNDED ACTUARIAL ACCRUED LIABILITY OF THE CITY'S PENSION PLANS AND RETIREMENT SYSTEMS; AUTHORIZING THE OFFICIALS OF THE CITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach, Palm Beach County, Florida (the "City") has determined the need to fund all or a portion of the current unfunded actuarial accrued liability of the City's pension plans and retirement systems (the "Project"); and

WHEREAS, the City desires to finance the Project through the issuance by the City, from time to time, of its Revenue Bonds or Notes or Special Obligation Bonds or Notes in an amount not to exceed \$60,000,000 (collectively, the "Bonds"); and

WHEREAS, the Bonds will be payable from and secured by such non- ad valorem sources of revenue as shall be determined by subsequent resolution of the City Council of the City (the "City Council"); and

WHEREAS, the City's Debt Management Policy approved by the City Council October 2, 2013 (the "Debt Management Policy"), provides guidelines and procedures for the issuance of bonds and other debt obligations by the City; and

WHEREAS, the City Council desires to authorize and direct the Director of Finance and Administrative Services (the "Finance Director") to proceed toward the issuance of the Bonds in accordance with the Debt Management Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, THAT:

SECTION 1. The recitals set forth above are adopted by the City Council as the findings of the City and are incorporated herein.

SECTION 2. The Finance Director is hereby authorized and directed to proceed toward the issuance of the Bonds for the purpose of financing the cost of the Project in accordance with and subject to the Debt Management Policy. Prior to the issuance of any Bonds, which may be issued from time to time in one or more series,

the City Council shall adopt a resolution authorizing the issuance of said series of Bonds and establishing the details with respect thereto; provided that the City Council may, in such authorizing resolution, delegate the authority to award such Bonds and establish details relating to such series of Bonds to such official or officials of the City as the City Council deems appropriate.

SECTION 3. The City intends to issue the Bonds to finance the cost of the Project. The City expects that the maximum principal amount of the Bonds that will be issued to finance the cost of the Project is \$60,000,000. If the City incurs any such costs prior to the issuance of the Bonds, the City intends to reimburse itself for such expenditures with a portion of the proceeds of the Bonds in accordance with applicable federal and Florida law.

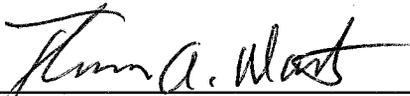
SECTION 4. City staff is hereby authorized and empowered, collectively and individually, to take all action and steps and to execute and deliver, on behalf of the City, and in their official capacities, any and all instruments, documents, or certificates which are necessary or desirable in connection with the actions authorized hereunder.

SECTION 5. All resolutions, or parts thereof, of the City in conflict herewith are hereby modified to the extent of such conflict.

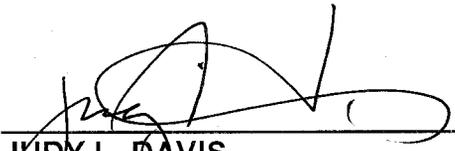
SECTION 6. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS 3RD DAY OF DECEMBER, 2014.

APPROVED:



THOMAS A. MASTERS
MAYOR

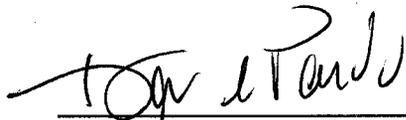


JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

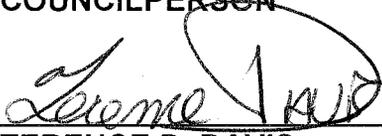


DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON

ABSENT
CEDRICK A. THOMAS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS ABSENT

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, B.C.S.
CITY ATTORNEY

DATE: _____

RESOLUTION NO. 131-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS IN THE AMOUNT OF \$625,000. FROM THE DEPARTMENT OF JUSTICE COPS HIRING PROGRAM GRANT # 2014UMWX0156 WITH MATCHING FUNDS OF \$523,534.33 OVER A THREE-YEAR PERIOD TO IMPLEMENT A SCHOOL RESOURCE OFFICER UNIT AND AUTHORIZING THE CITY MANAGER AND THE CHIEF OF POLICE TO EXECUTE THE GRANT ON BEHALF OF THE CITY OF RIVIERA BEACH; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET FOR SAME.

WHEREAS, The Department of Justice, Office of Community Oriented Policing Services (COPS) has a Hiring Program; and

WHEREAS, The City of Riviera Beach has applied to the Department of Justice Office of COPS for assistance under the COPS Hiring Program; and

WHEREAS, The City has been awarded grant funds in the amount of \$625,000. with matching funds of \$523,534.33 over a three-year period to hire four (4) Police Officers and increase the Sergeant complement by one to implement a School Resource Officer Unit; and

WHEREAS, The General Fund has funds budgeted that can be used for the match.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:

SECTION 1: The staff is authorized to accept grant funds in the amount of \$625,000. from the Department of Justice Office of COPS for assistance under the COPS Hiring Program to hire four (4) Police Officers and increase the Sergeant complement by one to implement a School Resource Officer Unit; supplemented by the City's matching funds of \$523,534.33 over a three-year period.

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SECTION 2: The City Manager and Chief of Police are authorized to execute the Grant Contract on behalf of the City of Riviera Beach.

SECTION 3: The Director of Finance and Administrative Services is authorized to set up a budget as follows:

REVENUE/EXPENDITURE:

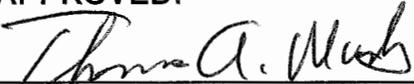
113-00-331205	COPS UNIVERSAL HIRE FY 2015	\$625,000.
113-0822-521-0-1201	EXPENDITURE	\$625,000.

SECTION 4: This Resolution shall take effect immediately upon its approval.

PASSED AND ADOPTED this 3RD day of DECEMBER 2014.

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PAGE 3

APPROVED:



THOMAS A. MASTERS
MAYOR

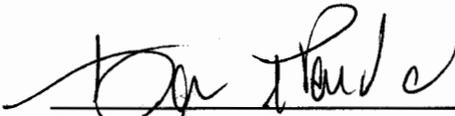
ABSENT

CEDRICK A. THOMAS
CHAIRPERSON COUNCILPERSON

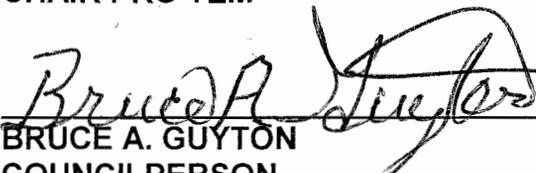
ATTEST:



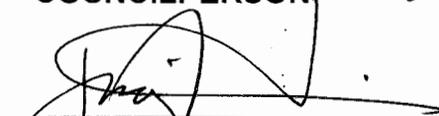
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



JUDY L. DAVIS, CHAIRPERSON
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS ABSENT

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, ESQ., B.C.S., CITY ATTORNEY

DATE: _____

RESOLUTION NO. 132-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT, FOR REIMBURSEMENT OF UP TO \$16,660.00 PER YEAR FOR ON-WATER LAW ENFORCEMENT SERVICES IN COUNTY WATERWAYS DURING MANATEE SEASON; AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT; AND THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Palm Beach County Department of Environmental Resources Management and the Riviera Beach Police Department wish to enter into an Interlocal Agreement for the provision of an increased level of Marine Law Enforcement services for the protection of Manatees during Manatee Season; and

WHEREAS, Studies performed by the Florida Fish and Wildlife Conservation Commission have demonstrated that the increased Law Enforcement presence is the most effective means to gain compliance with boater speed zones to protect Manatees; and

WHEREAS, The Interlocal Agreement awards the Riviera Beach Police Department reimbursement up to \$16,660.00 per year for On-Water Law Enforcement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:

SECTION 1: The City Council approves the Interlocal Agreement with the Palm Beach County Department of Environmental Resources Management.

SECTION 2: The Chief of Police is authorized to execute the Interlocal Agreement.

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PAGE 2

SECTION 3: The Director of Finance and Administrative Services is authorized to set up a budget for this reimbursement.

SECTION 4: This resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED AND ADOPTED this 3RD day of DECEMBER, 2014.

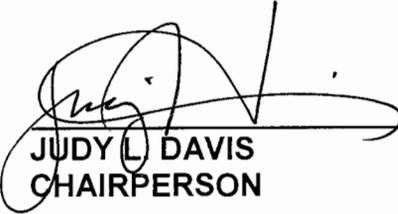
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RESOLUTION NO. 132-14
PAGE 3

APPROVED:



THOMAS A. MASTERS
MAYOR

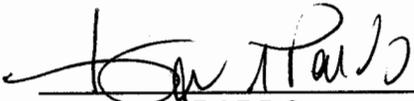


JUDY L. DAVIS
CHAIRPERSON

ATTEST:



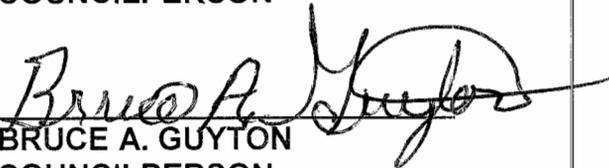
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



TERENCE D. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON

ABSENT

CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

J. DAVIS AYE

D. PARDO AYE

T. DAVIS AYE

B. GUYTON AYE

C. THOMAS ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, ESQ., B.C.S., CITY ATTORNEY

DATE: _____

RESOLUTION NO. 133-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO PALM BEACH COUNTY, ON BEHALF OF THE CITY, FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$199,000 FOR THE FISCAL YEAR 2015-16 FOR DRAINAGE IMPROVEMENTS ON WEST 18TH THRU WEST 22ND STREETS EAST OF AVENUE S, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County receives Community Development Block Grant Funds from the U.S. Department of Housing and Urban Development for the implementation and execution of certain activities and projects; and

WHEREAS, Palm Beach County will be soliciting proposals for its Community Development Block Grant Program for fiscal year 2015-16; and

WHEREAS, The City of Riviera Beach has entered into an interlocal agreement with Palm Beach County for implementation of community development projects; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA as follows:

SECTION 1. That the City Council hereby approves the submission of an application to Palm Beach County for Community Development Block Grant Funds for fiscal year 2015-16.

SECTION 2. That these funds are to be used for drainage improvements on West 18th thru West 22nd Streets, East of Avenue S in the Northwest Neighborhood Strategy Area; and that the City is committing \$465,653 of the Street Improvement Funds for this project.

SECTION 3. That this project shall be priority number one for funding consideration.

SECTION 4. That the City Manager is authorized to execute the application.

SECTION 5. That the Resolution take effect upon its passage and approval by City Council.

PASSED and APPROVED on 3RD day of DECEMBER, 2014.

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

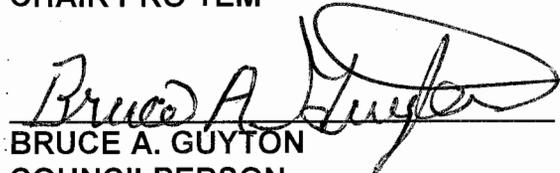
ATTEST:



GARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON

ABSENT
CEDRICK A. THOMAS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS ABSENT

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, ESQ., B.C.S., CITY ATTORNEY

DATE: _____

RESOLUTION NO. 134-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT 007 TO THE DISASTER RECOVERY INITIATIVE PROGRAM AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY, AMENDING THE MAXIMUM NUMBER OF REHABILITATION PROJECTS FROM TWENTY (20) TO TWENTY-THREE (23), BY INCREASING THE MAXIMUM AMOUNT OF COMPENSATION TO THE CONSULTANT PER COMPLETED PROJECT FROM \$5,000 TO \$7,000, AND BY INCREASING THE MAXIMUM CUMULATIVE AMOUNT PAID TO THE CONSULTANT FROM \$105,000 TO \$161,000; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County (County) entered into a contract in 2008 with the State of Florida Department of Community Affairs in connection with the State of Florida's 2005 Disaster Recovery Initiative (DRI) Program with funds provided by the US Department of Housing and Urban Development; and

WHEREAS, in March 2008, the City was allocated \$1,236,000 under the original contract with the County to implement specified DRI Program activities; and

WHEREAS, the agreement between the City and the County dated March 24, 2008 was amended in April and October 2009, August 2010, and January 2011; and

WHEREAS, a new agreement was executed in June 2012, and amended in September and November of 2012 and in February, May and November of 2013 and in July of 2014; and

WHEREAS, the DRI Program is scheduled to expire on June 30, 2015 and the City desires to assist applicants by completing as many projects as possible prior to this deadline; and

WHEREAS, Amendment 007 modifies the DRI Program by increasing the maximum number of rehabilitation projects the consultant can work on from twenty (20) to twenty-three (23), by increasing the maximum amount of compensation to the consultant per completed project from \$5,000 to \$7,000, and by increasing the maximum cumulative amount paid to the consultant from \$105,000 to \$161,000; and

WHEREAS, Amendment 007, will provide the City and its consultant the best opportunity to serve as many residents as possible prior to program expiration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. The City Council approves Amendment 007 to the DRI Agreement with Palm Beach County, attached hereto as Exhibit "A", increasing the maximum number of rehabilitation projects from twenty (20) to twenty-three (23), by increasing the maximum amount of compensation to the consultant per completed project from \$5,000 to \$7,000, and by increasing the maximum cumulative amount paid to the consultant from \$105,000 to \$161,000.

SECTION 2. The City Council authorizes the Mayor and the City Clerk to execute Amendment 007.

SECTION 3. The City Council authorizes the Director of Finance and Administrative Services to disburse funds in accordance with the amended DRI Agreement.

SECTION 4. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 3RD day of DECEMBER, 2014.

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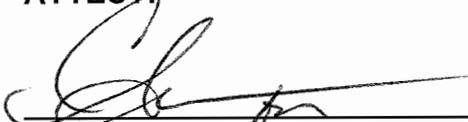
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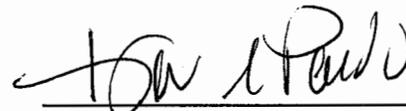
APPROVED:


THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


TERENCE D. DAVIS
COUNCILPERSON


BRUCE A. GUYTON
COUNCILPERSON

ABSENT
CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

J. DAVIS AYE

D. PARDO AYE

T. DAVIS AYE

B. GUYTON AYE

C. THOMAS ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, B.C.S.,
CITY ATTORNEY

DATE: _____

RESOLUTION NO. 135-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT 004 TO THE REHABILITATION CONSULTANT SERVICES CONTRACT BETWEEN THE CITY OF RIVIERA BEACH AND GUARDIAN COMMUNITY RESOURCE MANAGEMENT, INC., EXTENDING THE CONTRACT EXPIRATION DATE FROM DECEMBER 31, 2014 TO JUNE 30, 2015, AMENDING THE MAXIMUM NUMBER OF REHABILITATION PROJECTS FROM TWENTY (20) TO TWENTY-THREE (23), BY INCREASING THE MAXIMUM AMOUNT OF COMPENSATION TO THE CONSULTANT PER COMPLETED PROJECT FROM \$5,000 TO \$7,000, AND BY INCREASING THE MAXIMUM CUMULATIVE AMOUNT PAID TO THE CONSULTANT FROM \$105,000 TO \$161,000, IN ASSOCIATION WITH THE DISASTER RECOVERY INITIATIVE PROGRAM; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach (City) and Palm Beach County (County) have an active agreement governing the Disaster Recovery Initiative (DRI) Program; and

WHEREAS, the City entered into a Contract with Guardian Community Resource Management, Inc. (Guardian), for rehabilitation consultant services in association with the DRI Program on February 6, 2013, by Resolution No. 18-13; and

WHEREAS, the Contract with Guardian was amended on June 5, 2013 by Resolution No. 60-13, extending the expiration date from June 15, 2013 to December 14, 2013; and

WHEREAS, the Contract with Guardian was amended on November 20, 2013 by Resolution No. 149-13, extending the expiration date from December 14, 2013 to September 20, 2014; and

WHEREAS, the Contract with Guardian was amended on July 16, 2014 by Resolution No. 61-14, extending the expiration date from September 20, 2014 to December 31, 2014; and

WHEREAS, the City and Guardian desire to amend the existing contract by extending the expiration date from December 31, 2014 to June 30, 2015, by increasing

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the maximum number of rehabilitation projects that the consultant can work on from twenty (20) to twenty-three (23), by increasing the maximum amount of compensation to the consultant per completed project from \$5,000 to \$7,000, and by increasing the maximum cumulative amount paid to the consultant from \$105,000 to \$161,000; and

WHEREAS, Amendment 004, will provide the City and its consultant the best opportunity to serve as many residents as possible prior to program expiration.

WHEREAS, the City Council desires to amend the existing Contract accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. The City Council hereby approves Amendment 004 to the contract between the City and Guardian, attached hereto as Exhibit "A" and made part of this resolution, extending the expiration date from December 31, 2014 to June 30, 2015, by increasing the maximum number of rehabilitation projects that the consultant can work on from twenty (20) to twenty-three (23), by increasing the maximum amount of compensation to the consultant per completed project from \$5,000 to \$7,000, and by increasing the maximum cumulative amount paid to the consultant from \$105,000 to \$161,000

SECTION 2. The City Council authorizes the Mayor and the City Clerk to execute Amendment 004.

SECTION 3. All provisions not in conflict with this Amendment are still in effect and shall be performed at the same level as specified in the Contract.

SECTION 4. The City Council authorizes the Finance Director to disburse funds in accordance with this Amendment.

SECTION 5. This Resolution shall take effect immediately upon approval.

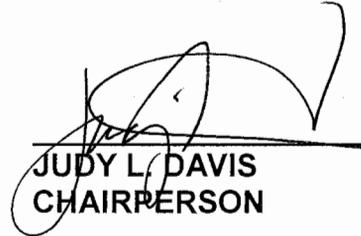
PASSED and APPROVED this 3RD day of DECEMBER, 20 14.

RESOLUTION NO. 135-14
PAGE 3 of 3

APPROVED:

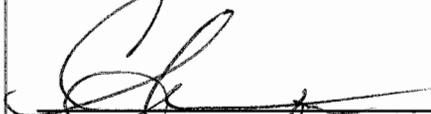


THOMAS A. MASTERS
MAYOR

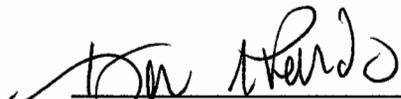


JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



TERENCE D. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON

ABSENT
CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

J. DAVIS AYE

D. PARDO AYE

T. DAVIS AYE

B. GUYTON AYE

C. THOMAS ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, B.C.S.,
CITY ATTORNEY

DATE: _____

CITY OF RIVIERA BEACH
AMENDMENT TO CONSULTING AND PROFESSIONAL SERVICES CONTRACT

This Amendment to the Contract for Consulting and Professional Services is made and entered into this _____ day of _____, 20____, by and between the City of Riviera Beach, Palm Beach County, Florida, a municipal government existing under the laws of the State of Florida, by and through its City Council, hereinafter referred to as the "CITY", whose mailing address is 600 West Blue Heron Boulevard, Riviera Beach, FL 33404 and Guardian Community Resource Management, Inc., [] an individual, [] a partnership, [X] a corporation authorized to do business in the State of Florida, hereinafter referred to as the "CONSULTANT", whose mailing address is 3020 Bruton Road, Plant City, FL 33565 and whose Federal I.D. number is 13-4309252.

WITNESSETH:

WHEREAS, the CITY entered into a Contract for Consulting and Professional Services with the CONSULTANT on February 6, 2013, by Resolution No. 18-13, to provide services associated with the Disaster Recovery Initiative Program, specifically functioning as a Rehabilitation Consultant; and

WHEREAS, Resolution No. 60-13 extended the Contract's expiration date from June 15, 2013 to December 14, 2013; and

WHEREAS, Resolution No. 149-13 extended the Contract's expiration date from December 14, 2013 to September 20, 2014; and

WHEREAS, Resolution No. 61-14 extended the Contract's expiration date from September 20, 2014 to December 31, 2014; and

WHEREAS, the CITY and CONSULTANT desire to extend the Contract's expiration date from December 31, 2014 to June 30, 2015, in association with the Disaster Recovery Initiative Program; and

WHEREAS, the CITY and CONSULTANT desire to amend the maximum number of applicants to be served from twenty (20) to twenty-three (23), in association with the Disaster Recovery Initiative Program; and

WHEREAS, the CITY and CONSULTANT desire to amend the maximum amount paid per completed rehabilitation project from \$5,000 to \$7,000, in association with the Disaster Recovery Initiative Program, and

WHEREAS, the CITY and CONSULTANT desire to amend the maximum cumulative amount paid from \$105,000 to \$161,000, in association with the Disaster Recovery Initiative Program; and

NOW THEREFORE, in consideration of the mutual promises contained herein, the CITY and CONSULTANT agree as follows:

SECTION 1. ARTICLE 2 – SCHEDULE, is hereby amended, providing June 30, 2014 as the new Contract expiration date, to read as follows:

The CONSULTANT shall commence services on February 7, 2013 and complete all services by ~~December 31, 2014~~ June 30, 2014.

SECTION 2. ARTICLE 3 – PAYMENTS TO CONSULTANT, Section “A”, entitled, “Generally” is hereby amended, providing the maximum amount paid per completed rehabilitation project as \$7,000, not to exceed a cumulative amount of \$161,000, to read as follows:

A. Generally - The CITY agrees to compensate the CONSULTANT in accordance with the DRI Agreement, as amended from time to time, between the City and Palm Beach County. The total and cumulative amount of this Contract shall not exceed ~~\$105,000~~\$161,000, with no more than ~~\$5,000~~\$7,000 paid per completed rehabilitation project. The CITY shall not reimburse the CONSULTANT for any travel costs incurred as a direct result of the CONSULTANT providing deliverables to the CITY in pursuance of the scope of work contained in Exhibit “A”, without specific, prior approval of the City.

SECTION 3. EXHIBIT “A”, entitled “Fee and Scope of Services: Riviera Beach CDBG DRI Program”, as attached and referenced within the contract shall be amended as required to reflect the modifications provided in Section 2 of this contract amendment, to read as follows:

Fee is NTE ~~\$105,000~~\$161,000.
Maximum of ~~\$5,000~~\$7,000 for each unit.

SECTION 4. In all other respects, the terms of the Contract shall remain in full force and effect, and the parties agree to perform all duties and obligations as set forth therein.

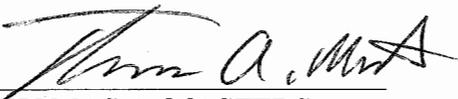
[SIGNATURES ON FOLLOWING PAGE]

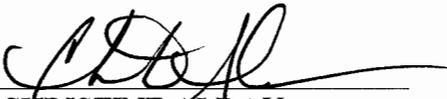
AMENDMENT TO CONSULTING AND PROFESSIONAL SERVICES CONTRACT

IN WITNESS WHEREOF: the Parties unto this Amendment have set their hands and seals on the day and date first written above.

CITY OF RIVIERA BEACH

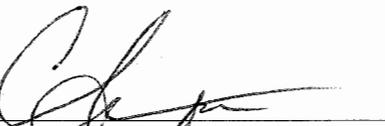
GUARDIAN COMMUNITY
RESOURCE MANAGEMENT, INC.

BY: 
THOMAS A. MASTERS
MAYOR

BY: 
CHRISTINE ALDAY
PRESIDENT & CEO

DATE: _____

DATE: 11/18/14

BY: 
CARRIE E. WARD
CITY CLERK

DATE: 12-3-14

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

BY: 
for PAMALA H. RYAN, B.C.S.,
CITY ATTORNEY

BY: 
MARY MCKINNEY
DIRECTOR OF COMMUNITY DEVELOPMENT

DATE: 11/25/2014

DATE: 12-1-14

RESOLUTION NO. 136-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LIST DELETING AND RECLASSIFYING CERTAIN CLASSIFIED AND UNCLASSIFIED POSITION AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the unclassified position of Director, Purchasing be deleted; and

WHEREAS, the 2014-2015 Purchasing Department Budget shall be amended to include the unclassified position of Purchasing Manager; and

WHEREAS, the classified position of Maintenance Mechanic be reclassified; and

WHEREAS, the classified position of Irrigation Technician be added to the General Employees Job Classification List and will perform the same or similar duties as Maintenance Mechanic; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. That the following unclassified position be deleted from the Department Head Job Classification List:

<u>JOB CLASSIFICATION LIST</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE</u>
DEPARTMENT HEAD	DIRECTOR PURCHASING	25	\$75,354-\$113,313

SECTION 2. That the following unclassified position be added to the Administrative Personnel Job Classification List:

<u>JOB CLASSIFICATION LIST</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE</u>
ADMINISTRATIVE MANAGER	PURCHASING	22	\$66,379-\$99,568

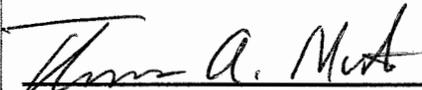
SECTION 3. That the following classified position be created and added to the General Employees Job Classification List.

<u>JOB CLASSIFICATION LIST</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE</u>
GENERAL EMPLOYEES	IRRIGATION	7	\$30,730- \$47,632

SECTION 4. That this Resolution shall take effect upon its passage and approval by City Council for the Irrigation Technician and upon the retirement of the Purchasing Director.

PASSED AND APPROVED this 3RD day of DECEMBER, 2014.

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

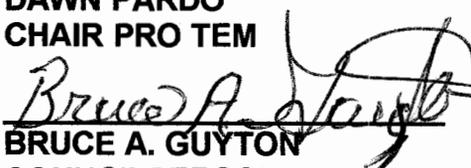
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON

CEDRICK A. THOMAS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA H. RYAN, B.C.S.
CITY ATTORNEY

DATE: _____

RESOLUTION NO. 136-14

PAGE 3

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

J. DAVIS AYE

D. PARDO AYE

B. GUYTON AYE

C. THOMAS ABSENT

T. DAVIS AYE

RESOLUTION NO. 137-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FOR YOUTH EMPOWERMENT TEEN PROGRAM IN THE AMOUNT OF \$100,000; AUTHORIZING THE FINANCE/ADMINISTRATIVE DIRECTOR TO SET UP A BUDGET FOR THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Criminal Justice Commission of Palm Beach County continues their development of a Youth Violence Prevention Project which addresses the increase in violent firearms crimes; and

WHEREAS, the Youth Empowerment Teen Program meets the requirements for administering youth prevention/intervention services; and

WHEREAS, on December 5th, 2006 the Board of County Commissioners (BCC) approved funding to initiate partnerships with Riviera Beach, West Palm Beach and Lake Worth to implement the Youth Violence Prevention Project, and

WHEREAS, the Criminal Justice Commission has recommended the use of Palm Beach grant funds to support the partnership by providing funds for the CITY to participate; and

WHEREAS, the COUNTY agreed to reimburse the CITY for expenses, up to the amount of \$100,000 from October 1st, 2014 through September 30th, 2015 for the Youth Violence Prevention Project; and

WHEREAS, in consideration of the mutual representations, terms, and covenants hereinafter set forth, the parties hereby agree as follows:

1. The Term of the Interlocal Agreement is amended to provide that the Interlocal Agreement shall continue until September 30th, 2015; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. That the Mayor and City Clerk are authorized to execute the Interlocal Agreement between the City of Riviera Beach and the Board of County Commissioners, Palm Beach County grant in the amount of \$100,000 to the Youth Empowerment Teen Program.

SECTION 2. The Finance/Administrative Director is authorized to set up a budget for the same.

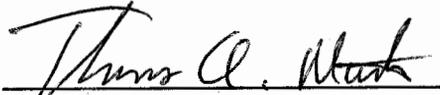
SECTION 3. The Finance/Administrative Director is authorized to set up a budget as follows:

From: Revenue Account:	151-00-337200	\$100,000
To: Regular Salary:	151-0202-569-3-1201	\$19,968
FICA:	151-0202-569-3-2101	\$1527.55
Contractual Svc:	151-0202-569-3-3101	\$37,331.45
Office/Program Supplies:	151-0202-569-3-5201	\$4,900
Printing:	151-0202-569-3-4701	\$7,000
Food/Snacks:	151-0202-569-3-3101	\$6,500
Training/Dev.	151-0202-569-3-5403	\$3,899
Apprenticeship:	151-0202-569-3-3101	\$18,874.00

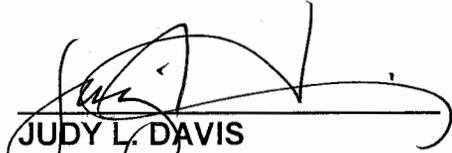
SECTION 4. This resolution should take affect immediately upon its passage and approval by the City Council.

PASSED AND APPROVED this 3RD day of DECEMBER 2014.

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



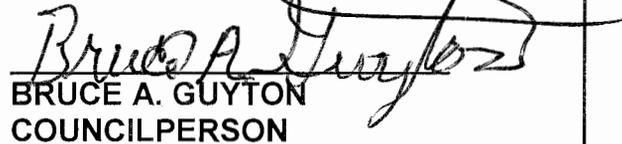
DAWN S. PARDO
CHAIR PRO TEM

ABSENT

CEDRICK A. THOMAS
COUNCILPERSON



TERENCE DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

J. DAVIS AYE

D. PARDO AYE

C. THOMAS ABSENT

T. DAVIS AYE

B. GUYTON AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMELA HANNA RYAN, B.C.S., CITY ATTORNEY

DATE: _____

RESOLUTION NO. 138-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF MARIA MELENDEZ V. CITY OF RIVIERA BEACH, CASE NO. 502014CA001878XXXXMB AH, IN THE TOTAL AMOUNT OF \$35,000; AUTHORIZING GALLAGHER BASSETT TO MAKE PAYMENT ON BEHALF OF THE CITY AFTER RECEIVING A GENERAL RELEASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Maria Melendez was involved in an incident that occurred on February 8, 2012, when Plaintiff, Ms. Melendez, tripped and fell when she stepped on a broken water meter cover near 1901 East 19th Street, Riviera Beach; and

WHEREAS, Ms. Melendez claimed she incurred significant physical injuries from the incident, and in February 2014, Ms. Melendez filed a lawsuit against the City, seeking damages for pain and suffering; and

WHEREAS, the parties participated in mediation held on October 3, 2014, and thereafter agreed to settle the case for \$35,000, subject to City Council approval.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

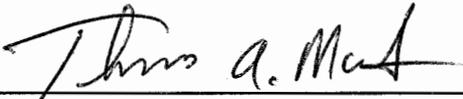
SECTION 1. That settlement in the matter of *Maria Melendez v. City of Riviera Beach, Florida, Case No.: 502014CA001878XXXXMB AH*, is hereby approved in the total amount of \$35,000.

SECTION 2. That Gallagher Bassett Services is authorized to make payment on behalf of the City, after receiving a general release from Ms. Melendez.

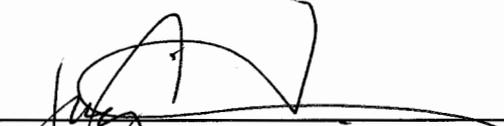
SECTION 3. That this resolution shall take effect immediately upon its passage and approval by City Council.

PASSED and APPROVED this 3RD day of December, 2014.

APPROVED:

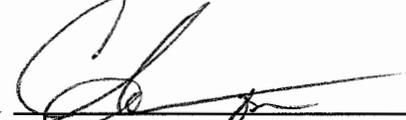


THOMAS A. MASTERS
MAYOR

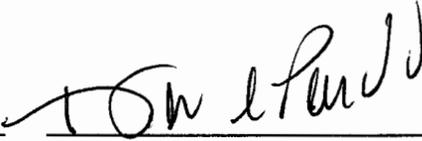


JUDY L. DAVIS
CHAIRPERSON

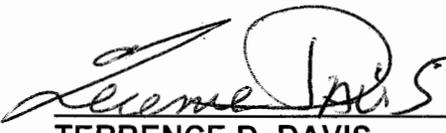
ATTEST:



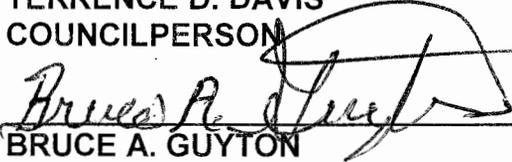
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



TERRENCE D. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON

ABSENT

CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

J. DAVIS AYE

D. PARDO AYE

T. DAVIS AYE

B. GUYTON AYE

C. THOMAS ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA H. RYAN, B.C.S.,
CITY ATTORNEY

DATE: _____

RESOLUTION NO. 139-14

~~POSTPONED UNTIL THE DECEMBER 17, 2014 REGULAR CITY COUNCIL MEETING~~
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF RIVIERA BEACH, PALM BEACH COUNTY,
FLORIDA, APPROVING THE SPECIAL EXCEPTION
APPLICATION FROM RAY A. RANSOM, TO
OPERATE AN ASSISTED LIVING FACILITY IN AN
RM-15 ZONING DISTRICT, LOCATED AT 1029 W.
28TH STREET AND; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, the applicant proposes to operate an Assisted Living Facility with capacity of up to 15 residents, which requires a special exception approval by City Council; and

WHEREAS, Section 31-62 of the City of Riviera Beach Code of Ordinances establishes the requirements for Special Exception review by the City Council; and

WHEREAS, the Planning and Zoning Board reviewed the Special Exception application on October 23, 2014 and recommended approval; and

WHEREAS, City staff determined that the proposed application (SE-14-02) is consistent with the City's Comprehensive Plan and the City's Land Development Regulations; and

WHEREAS, City staff has found that the proposed application has met the standards required for granting a special exception as provided in City Code Section 31-62, which include the following: (1) property ingress and egress, (2) off-street parking and loading, (3) refuse and service areas, (4) utilities, (5) screening, buffering and landscaping, (6) signage and exterior lighting, (7) required yards and open space; and

WHEREAS, the City Council desires to approve the application for Special Exception to operate an Assisted Living Facility with capacity of up to 15 residents at 1029 W. 28th Street.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. The City Council finds that the application for Special Exception approval to operate an Assisted Living Facility with capacity of up to 15 residents at 1029 W. 28th Street is consistent with the City's Comprehensive Plan and the City's Land Development Regulations.

SECTION 2. The City Council finds that the proposed application has met the standards required for granting a special exception as provided in City Code Section 31-62 specifically outlined within the Special Exception Analysis below:

E. Special Exception Analysis [City Code Section 31-62]

a. Ingress to and egress from the property and the proposed structures thereon, if any, including such considerations as automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe.

- Ingress to / egress from the site are directly from W. 28th Street which can be directly accessed via Old Dixie Highway and Avenue O.

b. Off-street parking and loading areas, where required, including consideration of relevant factors in subsection (2)a. of this section, and the economic, noise, glare or odor effects of the location of such areas on adjacent and nearby properties and properties generally in the district.

- Existing driveway will be modified to provide four parking spaces.

c. Refuse and service areas, including consideration of relevant factors in subsections (2)a. and b. of this section.

- Regular schedule for roll out garbage container collection is available.

d. Utilities, including such consideration as hook-in locations and availability and compatibility of utilities for the proposed use or structure.

- Utilities are and will be available and active.

e. Screening, buffering and landscaping, including consideration of such relevant factors as type, dimensions and character to preserve and improve compatibility and harmony of use and structures between the proposed special exception and the uses and structures of adjacent and nearby properties and properties generally in the district.

- Landscaping exists on-site which must be maintained according to the City's Land Development Regulations.
- Continuous opaque landscape hedge around perimeter must be provided.

f. Signs, or outside displays, if any, and proposed exterior lighting, if any, with reference to glare, traffic safety and economic effects of same on properties in the district.

- None present or proposed.

g. Required yards and open spaces. The board shall make such recommendations as it deems necessary, guided by the factors that may be described in this zoning district, based on the nature of the request and its effect.

- Adequate yard/open space has been proposed in accordance with the City's Land Development Code.

SECTION 3. The City Council approves the Special Exception application from Dr. Ray A. Ransom to operate an Assisted Living Facility with capacity of up to 15 residents at 1029 W. 28th Street with the following conditions:

1. Must be in compliance with State and County laws regulating Assisted Living Facilities.
2. All future advertising must state that the facility is located in the City of Riviera Beach. Fees and penalties in accordance with City Code Sec. 31-554 will be levied against the property owner and/or business for violation of this condition.
3. Driveway shall not be closer than 5' to the property lines (Sec. 29-95). A 5' cut of concrete the length of the existing driveway is required before the Certificate of Occupancy is issued by the Building Official.
4. Continuous opaque landscape hedge around perimeter must be provided.
5. Onsite parking is limited to 4 parking spaces. On street parking is prohibited.

SECTION 4. Should any one or more of the provisions or element of this resolution be held invalid, such provision or element shall be null and void, and shall be deemed separate from the remaining provisions or elements and shall in no way affect the validity of any of the remaining provisions or elements of this resolution.

SECTION 5. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this _____ day of _____, 2014.

APPROVED:

THOMAS A. MASTERS
MAYOR

JUDY L. DAVIS
CHAIRPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

DAWN S. PARDO
CHAIR PRO TEM

TERENCE D. DAVIS
COUNCILPERSON

BRUCE A. GUYTON
COUNCILPERSON

CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

J. DAVIS _____

D. PARDO _____

T. DAVIS _____

B. GUYTON _____

C. THOMAS _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, B.C.S.,
CITY ATTORNEY

DATE: _____

RESOLUTION NO. 140-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN, SPECIAL EXCEPTION, AND PLAT APPLICATION FROM MR. NATHAN LANDERS FOR THREE BUILDINGS, A 7,453 SQUARE FOOT RETAIL BUILDING, A 2,100 SQUARE FOOT RESTAURANT WITH DRIVE THRU, AND A 4,400 SQUARE FOOT RETAIL BUILDING, FOR THE PARCEL CURRENTLY IDENTIFIED BY PCN 56-43-42-30-20-001-0010, LOCATED ON THE NORTH SIDE OF BLUE HERON BOULEVARD, EAST OF CONGRESS AVENUE, AND WEST OF AVENUE 'S'; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the property known by Parcel Control Number (PCN) 56-43-42-30-20-001-0010 is approximately 2.97 acres in size and is currently vacant and undeveloped; and

WHEREAS, the applicant proposes to develop three buildings, a 7,453 square foot retail building, a 2,100 square foot restaurant with drive thru, and a 4,400 square foot retail building; and

WHEREAS, development of a restaurant with drive thru requires a special exception approval by City Council within the General Commercial Zoning District; and

WHEREAS, Section 31-59 of the City of Riviera Beach Code of Ordinances establishes the requirements for Site Plan and Section 31-62 for Special Exception review by the City Council; and

WHEREAS, the Planning and Zoning Board reviewed the Site Plan (Exhibit A), Special Exception, and Plat (Exhibit B) applications on October 23, 2014 and recommended approval; and

WHEREAS, City staff determined that the development proposal (SP-14-12, SE-14-03, PA-14-01), is consistent with the City's Comprehensive Plan and the City's Land Development Regulations; and

WHEREAS, City staff has found that the development proposal has met the standards required for granting a special exception as provided in City Code Section 31-62, which include the following: (1) property ingress and egress, (2) off-street parking and loading, (3) refuse and service areas, (4) utilities, (5) screening, buffering and landscaping, (6) signage and exterior lighting, (7) required yards and open space; and

WHEREAS, the City Council desires to approve the applications for Site Plan, Special Exception, and Plat approval to develop three buildings, a 7,453 square foot retail building, a 2,100 square foot restaurant with drive thru, and a 4,400 square foot retail building at property know by PCN 56-43-42-30-20-001-0010.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. The City Council finds that the applications for Site Plan, Special Exception, and Plat approval to develop three buildings, a 7,453 square foot retail building, a 2,100 square foot restaurant with drive thru, and a 4,400 square foot retail building at property know by PCN 56-43-42-30-20-001-0010 is consistent with the City's Comprehensive Plan and the City's Land Development Regulations.

SECTION 2. The City Council finds that the development proposal has met the standards required for granting a special exception as provided in City Code Section 31-62 specifically outlined within the Special Exception Analysis section of the City Staff Report as follows:

E. Special Exception Analysis [City Code Section 31-62]

a. Ingress to and egress from the property and the proposed structures thereon, if any, including such considerations as automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe.

- Ingress to and Egress from the site are available directly from Blue Heron Blvd.
- An access drive will also be available for access and traffic flow between the properties west of the proposed development which is of similar use.

b. Off-street parking and loading areas, where required, including consideration of relevant factors in subsection (2)a. of this section, and the economic, noise, glare or odor effects of the location of such areas on adjacent and nearby properties and properties generally in the district.

- Adequate 10'x20' parking spaces with wheel stops have been proposed in accordance with the City's Land Development Regulations.

c. Refuse and service areas, including consideration of relevant factors in subsections (2)a. and b. of this section.

- A 6 foot high masonry enclosure has been proposed for each building to hold dumpsters for onsite garbage collection.

d. Utilities, including such consideration as hook-in locations and availability and compatibility of utilities for the proposed use or structure.

- Utilities are currently available to the site and will be properly connected as regulated by the Utility District.

e. Screening, buffering and landscaping, including consideration of such relevant factors as type, dimensions and character to preserve and improve compatibility and harmony of use and structures between the proposed special exception and the uses and structures of adjacent and nearby properties and properties generally in the district.

- Adequate landscaping has been proposed which must be maintained according to the City's Land Development Regulations.
- A 6 foot high masonry wall is already installed on the neighborhood located North West of the site to provide adequate buffering.
- A 6 foot high masonry wall will be installed along the east side of the property to provide adequate buffering from the adjacent residential properties.

f. Signs, or outside displays, if any, and proposed exterior lighting, if any, with reference to glare, traffic safety and economic effects of same on properties in the district.

- One monument sign will be allowed to be installed on each of the properties on the south side along Blue Heron Boulevard within private property.
- Wall signs will be allowed to be installed on the building façades.

g. Required yards and open spaces. The board shall make such recommendations as it deems necessary, guided by the factors that may be described in this zoning district, based on the nature of the request and its effect.

- Adequate yard/open space has been proposed in accordance with the City's Land Development Code.

SECTION 3. The City Council approves the applications from Mr. Nathan Landers, for site plan, special exception, and plat approval to develop three buildings, a 7,453 square foot retail building, a 2,100 square foot restaurant with drive thru, and a 4,400 square foot retail building at property know by PCN 56-43-42-30-20-001-0010 that is approximately 2.97 acres in size with the following three conditions:

1. A two-year landscaping performance bond for 110% of the value of landscaping and irrigation shall be required before the certificate of occupancy is issued.

RESOLUTION NO. 140-14

Page 4 of 5

2. Construction must be initiated within 18 months of the effective date of this resolution in accordance with Section 31-60(b), of the City Code of Ordinances.
3. All future advertising must state that the development is located in the City of Riviera Beach. Fees and penalties in accordance with City Code Sec. 31-554 will be levied against the property owner and/or business for violation of this condition.
4. No vehicular repairs of any kind are allowed on any of the properties. Violation of this condition will result in termination of Business Tax Receipt and Certificate of Use of the business on site and a \$500 fine to the Business Owner to be paid to the City within five business days.

SECTION 4. The associated site plan and plat are attached hereto and made a part of this resolution as Exhibit "A" and Exhibit "B".

SECTION 5. Should any one or more of the provisions or element of this resolution be held invalid, such provision or element shall be null and void, and shall be deemed separate from the remaining provisions or elements and shall in no way affect the validity of any of the remaining provisions or elements of this resolution.

SECTION 6. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 3rd day of December, 2014.

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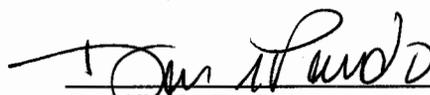
APPROVED:


THOMAS A. MASTERS
MAYOR

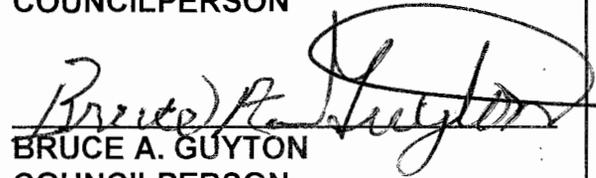

JUDY L. DAVIS
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


TERENCE D. DAVIS
COUNCILPERSON


BRUCE A. GUYTON
COUNCILPERSON

ABSENT
CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: D. PARDO

J. DAVIS AYE

D. PARDO AYE

T. DAVIS AYE

B. GUYTON AYE

C. THOMAS ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, B.C.S.,
CITY ATTORNEY

DATE: _____

RESOLUTION NO. 141-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO NOTICE AND PREPARE FOR MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 10, 2015; SAID ELECTION SHALL BE HELD WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY BETWEEN THE HOURS OF 7:00 AM UNTIL 7:00 PM TO VOTE ON THE TWO CANDIDATES UP FOR ELECTION TO REPRESENT CITY COUNCIL DISTRICT 2.; AND CITY COUNCIL DISTRICT 4 RESPECTIVELY; FURTHER AUTHORIZING THE CITY CLERK TO DESIGNATE VOTING LOCATIONS; APPOINT AND SCHEDULE TRAINING FOR THE CITY'S ELECTION BOARD; APPOINT THE CITY OF RIVIERA BEACH CANVASSING BOARD; AND SHE IS HEREBY ASSIGNED ALL APPURTENANT DUTIES THERETO AS AUTHORIZED BY THE CITY'S CHARTER AND ORDINANCE NO. 3085; FURTHER AUTHORIZING AND APPROVING THE AGREEMENT BETWEEN THE CITY AND THE SOE OFFICE TO PROVIDE FOR THE USE OF VOTING EQUIPMENT; PROVIDE FOR THE CITY'S PRINTING OF THE OFFICIAL BALLOT AND OFFICIAL ABSENTEE BALLOTS INCLUDE THE PROVISIONAL BALLOT FOR SAID ELECTIONS AND OTHER RELATED AGREED UPON SERVICES; FURTHER DECLARING A DATE AND A TIME FOR THE CONVENING OF THE CITY'S CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Charter and the Code of Ordinances provides for Elections to be held on the second Tuesday in March of each year for the electorates to fill the vacant seats at such time; and

WHEREAS, the City Charter provides for Special Elections to be held in accordance with applicable laws.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1. That I Municipal Election shall be held and is hereby ordered to be held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 AM until 7:00 PM on the 10th day of March, 2015 for the purpose of voting on for 2 candidates to serve a term of three (3) years as provided by law.

SECTION 2. The City Clerk is hereby authorized to designate polling locations within the municipal boundaries in accordance with applicable laws and state guidelines.

SECTION 3. The City Clerk is hereby authorized to coordinate and appoint sufficient staff to facilitate the 17 precincts within the municipal boundaries; schedule training for the election board and establish a pay scale applicable to the duties and responsibilities of the Election board.

SECTION 5. The City Clerk is authorized to enter into agreements with various property owners/managers to establish polling locations for all Municipal Elections.

SECTION 6. The City Clerk is authorized to coordinate with Palm Beach County's Supervisor of Elections for use of the voting equipment and processing of absentee ballots and others as related to the election process for said Elections.

SECTION 7. The City Council hereby authorizes the Palm Beach County Supervisor of Elections to provide for voting equipment to accommodate a successful election; and in conjunction with the manufacturers of the new voting equipment, train the Poll workers appointed by the City Clerk to facilitate the designated precincts within the municipal boundaries. If Run-off Elections become necessary, the City Clerk is hereby authorized to proceed as scheduled.

SECTION 8. Immediately after closing of the polls on the day of said Election(s), the clerks of each precinct shall certify the returns thereof to the City Clerk at the Municipal Complex. The City Clerk of the City of Riviera Beach shall deliver to the Palm Beach County Supervisor of Elections returns for official results.

SECTION 9. In accordance section 5-11 of the City's Charter-it is the duties of the City Clerk, the Deputy City Clerk and one councilperson, shall serve as the City's canvassing board. The councilperson requested to serve on the canvassing board shall be appointed by the City Clerk. Additionally, the SOE is hereby appointed as an additional member to the board for certain agreed upon services.

SECTION 10. The City Clerk is hereby authorized to call the City's Canvassing Board to convene to accept the certified results of the March 10, 2015, Municipal Election; unless there is no scheduled City Council Meeting if not the meeting shall be scheduled prior to convening of the Council next regularly meeting,

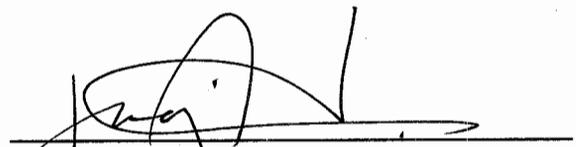
This resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this 3RD day of December, 2014

APPROVED:

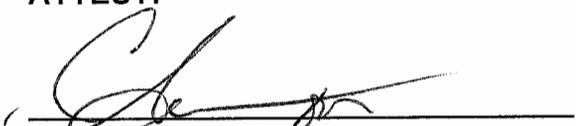


THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

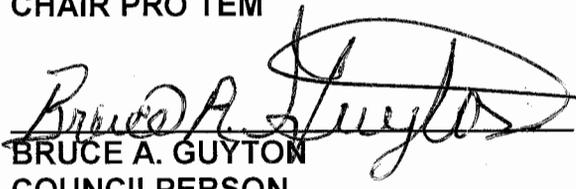
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON

ABSENT

CEDRICK A. THOMAS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS ABSENT

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, B.C.S.
CITY ATTORNEY

DATE: _____

RESOLUTION NO. 142-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A REINSTATED AND AMENDED INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FOR CONTINUATION OF THE YOUTH EMPOWERMENT TEEN PROGRAM; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET FOR THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Criminal Justice Commission, upon direction from the Palm Beach County Board of County Commissioners, desires to continue a Youth Violence Prevention Project focusing on prevention; and

WHEREAS, Palm Beach County previously entered an agreement with the City (County Resolution R2014-0071) to fund the City's 2014 Youth Empowerment Center in an amount not to exceed \$100,000; and

WHEREAS, the County and the City desire to reinstate the original agreement in order to extend the same through March 31, 2015 or until the funding has been expended (whichever occurs first); and

WHEREAS, the County and the City desire to amend the budget in the original agreement in order to amend amounts and add new line items to the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:

SECTION 1. The City Council approves the Reinstatement and Amendment to the original Interlocal Agreement between the Palm Beach County Board of County Commissioners and the City of Riviera Beach to operate a Youth Empowerment Center originally entered into on January 14, 2014.

SECTION 2. The City Council authorizes the Mayor and the City Clerk to execute the Reinstatement and Amendment Agreement.

SECTION 3. The City Council authorizes the Director of Finance and Administrative Services to set up a budget consistent with the amended agreement and to disburse funds consistent with the same.

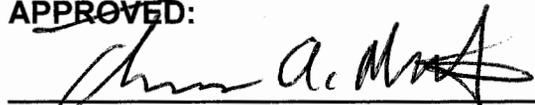
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PAGE 2

SECTION 4. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 3RD day of
DECEMBER, 2014.

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APPROVED:


THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


BRUCE A. GUYTON
COUNCILPERSON

ABSENT
CEDRICK A. THOMAS
COUNCILPERSON


TERENCE "TD" DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. GUYTON

J. DAVIS AYE

D. PARDO AYE

B. GUYTON AYE

C. THOMAS ABSENT

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, B.C.S.,
CITY ATTORNEY

DATE: _____