

RESOLUTION NO. 13-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPOINTING ATTORNEY NANCY E. STROUD OF LEWIS, STROUD & DEUTSCH, P.L., AS DEVELOPMENT SPECIAL MAGISTRATE TO HEAR VARIANCE REQUESTS AND APPEALS OF ADMINISTRATIVE DECISIONS; AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE LEGAL SERVICES AGREEMENT FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is a Florida Municipal Corporation vested with home rule-authority pursuant to Article VIII, §2 of the Florida Constitution and the Municipal Home Rule Powers Act, F.S., Chapter 166; and

WHEREAS, the City created the position of Development Special Magistrate in lieu of the Zoning Board of Adjustment through Ordinance No. 4054, on December 3, 2014; and

WHEREAS, Ordinance No. 4054 authorizes the City Council to appoint one or more Development Special Magistrates to conduct all hearings and appeals contemplated by City Code of Ordinances Chapter 31, "Zoning", Article II, "Development Special Magistrate" ; and

WHEREAS, the Development Special Magistrate is responsible for hearing applications for variance requests and also appeals of City staff administrative decisions; and

WHEREAS, the Development Special Magistrate shall be an attorney, who is a member of the Florida Bar in good standing, and who is knowledgeable in land development and zoning laws and issues; and

WHEREAS, attorney Nancy E. Stroud, of Lewis, Stroud & Deutsch, P.L., possesses the experience and skill as a land use attorney and member of the Florida Bar necessary to serve as a Development Special Magistrate for the City; and

WHEREAS, attorney Nancy E. Stroud is also a member of the American Institute of Certified planners (AICP) and has legal expertise with issues related to community planning and zoning; and

WHEREAS, City Council finds that the retention of Nancy E. Stroud as Development Special Magistrate is in the best interest of the City and serves a valid public purpose.

RESOLUTION NO. 13-15

PAGE 2 of 3

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

SECTION 1. The City Council hereby appoints Nancy E. Stroud as Development Special Magistrate with duties and powers as provided within Ordinance 4054, adopted on December 3, 2014.

SECTION 2. The Mayor and City Clerk are authorized to execute the attached Legal Services Agreement with attorney Nancy E. Stroud.

SECTION 3. This Resolution shall take effect immediately upon passage and approval by City Council.

PASSED AND APPROVED this 4th day of FEBRUARY, 2015.

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APPROVED:



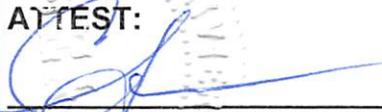
THOMAS A. MASTERS
MAYOR

ABSENT

JUDY L. DAVIS
CHAIRPERSON



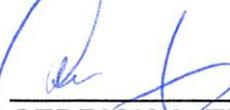
DAWN S. PARDO
CHAIR PRO TEM

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK



BRUCE A. GUYTON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: T. DAVIS

J. DAVIS ABSENT

D. PARDO AYE

B. GUYTON AYE

C. THOMAS AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 2/2/15

RESOLUTION NO. 14-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, EXTENDING THE CURRENT INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES, PALM BEACH COUNTY, FLORIDA, FOR EMERGENCY MEDICAL AND SUPPLEMENTAL FIRE PROTECTION SERVICES FOR AN ADDITIONAL SIXTY (60) DAYS THROUGH APRIL 30, 2015. FURTHER ALLOWING FOR A THREE PERCENT (3%) INCREASE OVER SAID PERIOD FOR A TOTAL PAYMENT TO RIVIERA BEACH OF \$55,996.50; AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.01 Florida Statutes, allows governmental units to make the most use of their powers by enabling them to cooperate with other municipalities on a basis of mutual advantage; and

WHEREAS, at this time, Town of Palm Beach Shores is unable to provide emergency medical services itself and a need exists to supplement its normal day to day volunteer fire service.

WHEREAS, the City of Riviera Beach provides Emergency Medical Services and Fire Protection Services to the citizens of the City of Riviera Beach; and

WHEREAS, the City of Riviera Beach is willing and able to provide these needed services to Town of Palm Beach Shores for a reasonable fee; and

WHEREAS, this agreement shall be implemented on March 1, 2015

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

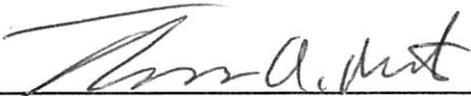
SECTION 1. The Mayor and City Clerk are authorized to execute a sixty day extension of the existing Interlocal Agreement with Town of Palm Beach Shores made a part of this resolution for the provisions of Emergency Medical Supplemental Fire Protection Services.

SECTION 2. The Finance Department is authorized to accept payment in the amount of \$55,996.50 for the provisions of Emergency Medical Services and Supplemental Fire Protection Services from March 1, 2015 through April 30, 2015

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

PASSED AND APPROVED THIS 4th DAY OF FEBRUARY, 2015.

APPROVED:



THOMAS A. MASTERS
MAYOR

ABSENT

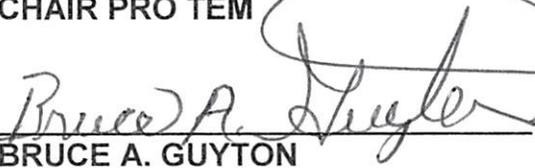
JUDY L. DAVIS
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: T. DAVIS

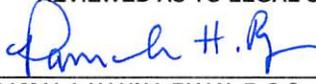
B. GUYTON AYE

J. DAVIS ABSENT

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


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

DATE: 2/2/15

RESOLUTION NO. 15-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT WITH THE DEPARTMENT OF MANAGEMENT SERVICES, DIVISION OF RETIREMENT, OF THE STATE OF FLORIDA, EXTENDING TO ELECTED OFFICIALS OF THE CITY OF RIVIERA BEACH THE BENEFITS OF THE FLORIDA RETIREMENT SYSTEM; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET IN THE AMOUNT OF \$102,000 IN ACCOUNT NO. 001-0203-519-0-22-1 FOR THE PURCHASE OF PAST SERVICE FOR ELECTED OFFICIALS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach (also referred to as "City") has determined that it is in the best interests of the City to join the Florida Retirement System (also referred to as "FRS"); and,

WHEREAS, the City Council has passed an ordinance allowing elected officials and employees of the City to become members of FRS unless otherwise excluded by law; and

WHEREAS, the City has established by ordinance that the Mayor and City Council join in the Elected Officers' Class of the Florida Retirement System; and,

WHEREAS, the State of Florida requires each entity joining FRS to execute agreements relating to the covered class; and,

WHEREAS, the City will purchase past service for elected officials as set out in the Agreement with the State of Florida.

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

SECTION 1. The Agreement with the Department of Management Services, Division of Retirement, of the State of Florida, extending to elected officials of the City of Riviera Beach, the benefits of the Florida Retirement System, is hereby approved.

SECTION 2. The Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Riviera Beach, said Agreement is attached hereto.

SECTION 3. The Director of Finance and Administrative Services is authorized to set up a budget in the amount of \$102,000 in account no. 001-0203-519-0-22-1, for the purchase of past service for current elected officials, including those unable to join FRS under the law.

SECTION 4. The Director of Finance and Administrative Services is authorized to remit said funds to the State of Florida and/or a proportionate amount into a separate retirement account for those elected officials excluded from joining FRS under the state law.

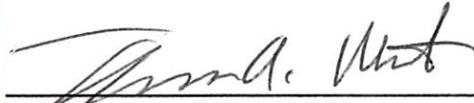
SECTION 5. The Mayor and/or the City Manager, as applicable, are authorized to do all things necessary to facilitate the execution of the terms of the Agreement.

SECTION 6. This resolution shall take effect immediately upon its passage and approval by City Council.

PASSED and APPROVED this 4th day of February, 2015.

[SIGNATURES ON FOLLOWING PAGE]

APPROVED:

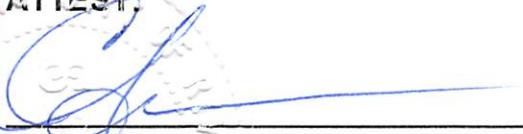


THOMAS A. MASTERS
MAYOR

ABSENT

JUDY L. DAVIS
CHAIRPERSON

ATTEST:



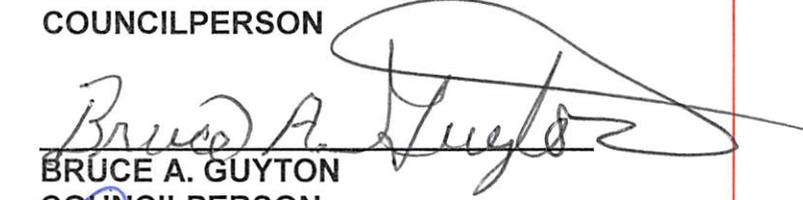
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK



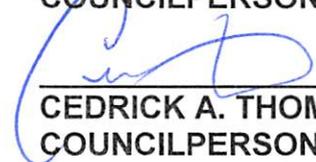
DAWN S. PARDO
CHAIR PRO TEM



TERRENCE D. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. GUYTON

J. DAVIS ABSENT

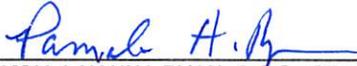
D. PARDO AYE

T. DAVIS NAY

B. GUYTON AYE

C. THOMAS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 2/2/15

RESOLUTION NO. 16-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CONSENTING TO A LEASE BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND VIKING RESTAURANT NO. 1, LLC, AN AFFILIATE OF VIKING DEVELOPMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency and the City of Riviera Beach, after numerous public meetings involving Viking Developers, who is the Master Developer of the Marina, adopted a unified long-range Marina District Conceptual Master Plan for development and redevelopment of the Marina District called the Marina District Master Plan. Said adoption occurred at a public meeting held by the Agency on February 24, 2013, and by the City, through resolution 22-12, on February 27, 2013; and

WHEREAS, the Marina District Master Plan provides for the development of four restaurants along the waterfront promenade of the Marina; and

WHEREAS, Viking Developers, through its affiliate, Viking Restaurant No. 1, LLC and the Community Redevelopment Agency entered into the First Restaurant Ground Lease (attached) on December 10, 2014, and are now seeking the City's consent as required in Article 4 of the Master Ground Lease between the City and the Community Redevelopment Agency.

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 consents to the First Restaurant Ground Lease between the Community Redevelopment Agency and Viking Restaurant No. 1, LLC, and joins as a party to the same.

SECTION 2. The Mayor and Interim City Clerk are authorized to execute the First Restaurant Ground Lease on behalf of the City.

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

PASSED and APPROVED this 4th day of February, 2015.

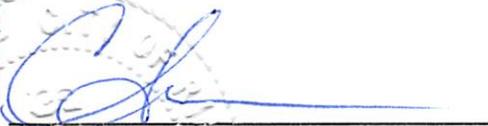
APPROVED:



THOMAS A. MASTERS
MAYOR

ABSENT

JUDY L. DAVIS
CHAIRPERSON



CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



TERRENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: T. DAVIS

J. DAVIS ABSENT

D. PARDO AYE

B. GUYTON AYE

C. THOMAS AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


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

DATE: 2/2/15

RESOLUTION NO. 17-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO APPROPRIATE \$15,000.00 FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO BE USED FOR SPECIALIZED TRAINING SUCH AS GANG RESISTANCE EDUCATION AND TRAINING (GREAT) IN SUPPORT OF THE 2014 COPS HIRING GRANT TO PLACE SCHOOL RESOURCE OFFICERS IN OUR CITY SCHOOLS AND A COMMAND OFFICER DEVELOPMENT TRAINING COURSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Police Department, as part of its ongoing endeavors to service the residents of the City of Riviera Beach, recognizes the need for specialized training to place School Resource Officers in our City schools; and

WHEREAS, The Police Chief seeks to implement and support Law Enforcement efforts designed to prevent crime and disrupt potential criminal activity; and

WHEREAS, The specialized training will greatly enhance the Police Department's crime prevention and community outreach efforts; and

WHEREAS, The Police Department seeks funding to implement specialized training such as Gang Resistance Education and Training (GREAT) in support of the 2014 COPS Hiring Grant to place school Resource Officers in our City Schools and a Command Officer Development Training Course utilizing funds from the Law Enforcement Trust Fund; and

WHEREAS, The request is consistent with the provisions of Florida State Statute §932.7055.

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 funding to implement specialized training such as Gang Resistance Education and Training (GREAT) in support of the 2014 COPS Hiring Grant to place school Resource Officers in our City Schools and a Command Officer Development Training Course utilizing funds from the Law Enforcement Trust Fund.

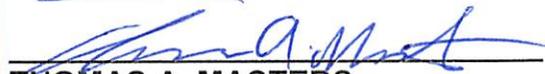
SECTION 2: The City Council authorizes the Director of Finance and Administrative Services to appropriate the fund balance from the Law Enforcement Trust Fund Account No. 150-00-358200 in the amount of \$15,000.00.

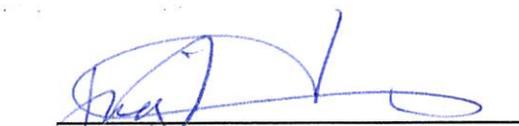
SECTION 3: This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 18th day of FEBRUARY, 2015.

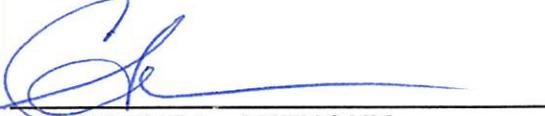
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APPROVED:


THOMAS A. MASTERS
MAYOR

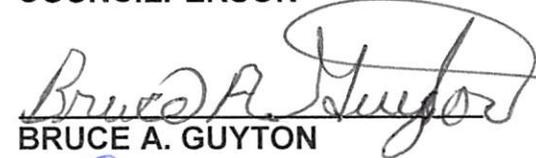

JUDY L. DAVIS
CHAIRPERSON

ATTEST:

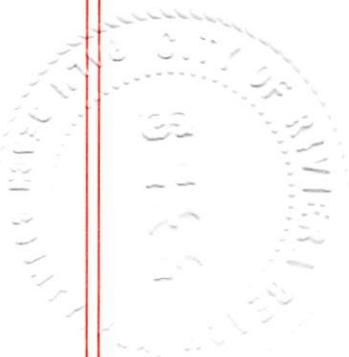

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


TERENCE D. DAVIS
COUNCILPERSON


BRUCE A. GUYTON
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON



MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS

J. DAVIS AYE

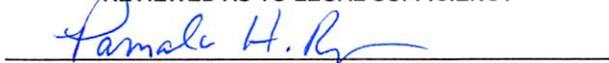
D. PARDO AYE

T. DAVIS AYE

B. GUYTON AYE

C. THOMAS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


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

DATE: 2/18/15

RESOLUTION NO. 18-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING CHANGE ORDER NUMBER ELEVEN AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$22,821.74 TO B&B UNDERGROUND CONTRACTORS INC. FOR CHANGES IN THE ORIGINAL SCOPE OF WORK TO PROVIDE INSTALLATION OF ADDITIONAL LIMEROCK BASE, DUCTILE IRON PIPE TEE'S, GATE VALVES AND STRIPING ON WEST 13TH STREET BETWEEN WEST 13TH COURT AND AVENUE R; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 303-1127-541-0-6351; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, B&B Underground Contractors Inc. has a current materials and services agreement (Bid 397-13) authorized under Resolution No.110-13, to provide roadway construction services for West 13th Street between West 13th Court and Avenue R; and

WHEREAS, the original bid for construction was authorized at a cost of \$1,691,197.80; and Resolution No. 110-13 authorized the City Manager to approved change orders up to Ten Percent 10% (\$169,119.78); and

WHEREAS, Change Order number 1 was authorized by Resolution No. 173-13 to increase the contract scope and value by \$216,627.82, and Change Order number 2 was authorized by Resolution No. 33-14 to increase the contract scope and value by \$75,157.46; and

WHEREAS, resolutions 173-13 and 33-14 did not increase or alter the original 10% contingency for the additional scope of work included in the project; and

WHEREAS, Change orders 3 through 11 total \$176,781.10 exceeding the \$169,119.78 change order amount previously authorized in Resolution 110-13 by \$7,661.32.

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

SECTION 1. That City Council hereby approves Change Order Number Eleven with B&B Underground Contractors Inc. in the amount of \$22,821.74 to provide for installation of limerock base, ductile iron pipe tee's, gate valves, and striping on West 13th Street between West 13th Court and Avenue R.

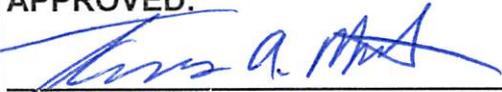
SECTION 2. The Director of Finance and Administrative Services is authorized to make payment for same from account 303-1127-541-0-6351 in the amount of \$22,821.74 to B&B Underground Contractors Inc.

SECTION 3. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED this 18th day of FEBRUARY, 2015

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APPROVED:

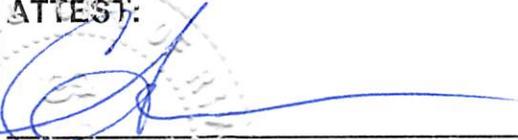


THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: D. PARDO

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS NAY

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 2/18/15

RESOLUTION NO. 19-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SALE AND TRANSFER OF RETIRED K-9 POLICE DOG "DIETZ" IN THE AMOUNT OF \$1.00 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Police K-9 Dog Dietz, an 7 ½ year old German Shepherd dog, served the Riviera Beach Police Department with distinction; and

WHEREAS, K-9 Dog Dietz is retired from service as a member of the Riviera Beach Police Department; and

WHEREAS, K-9 Dietz shall be removed from the inventory of the Police Department by sale and transfer of ownership; and

WHEREAS, The City Council accepts the recommendation of staff and approves the transfer of this City property.

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

SECTION 1: The City Council authorizes the sale and transfer of City property, specifically, one German Shepherd dog known as Dietz.

SECTION 2: The City Council accepts the terms and conditions as promulgated in the Bill of Sale, which is attached hereto and made a part of this Resolution.

RESOLUTION NO. 19-15
Page 2 of 3

SECTION 3: The City Council authorizes execution of the Bill of Sale transferring ownership, care, maintenance, and all obligations associated with K-9 Dietz.

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

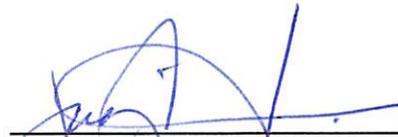
PASSED AND ADOPTED this 18th day of FEBRUARY, 2015.

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APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

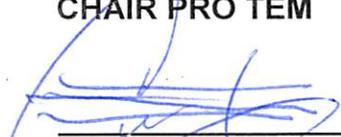
ATTEST:



CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK



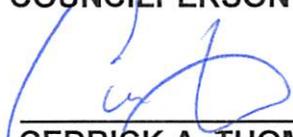
DAWN S. PARDO
CHAIR PRO TEM



TERENCE D. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: T. DAVIS

J. DAVIS AYE

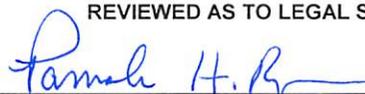
D. PARDO AYE

T. DAVIS AYE

B. GUYTON AYE

C. THOMAS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 2/18/15

RESOLUTION NO. 20-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT BETWEEN THE CITY AND PALM BEACH COUNTY TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$188,761 FROM PALM BEACH COUNTY FOR FISCAL YEAR 2014-2015 FOR THE RECONSTRUCTION OF WEST 23RD STREET BETWEEN AVENUE S AND STROZIER; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO APPROPRIATE A BUDGET AND APPROPRIATE FUND BALANCE FROM 301-1116-541-2-6355 IN THE PAVING AND DRAINAGE CONSTRUCTION FUND IN THE AMOUNT OF \$205,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's annual submission of an application to Palm Beach County for Community Development Block Grant Funds was granted; and

WHEREAS, Palm Beach County has approved said application and has allocated \$188,761 to be utilized for the reconstruction of West 23th Street between Avenue S and Strozier; and

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 the acceptance of Community Development Block Grant Funds from Palm Beach County for fiscal year 2014-15 in the amount of \$188,761.

SECTION 2. The Mayor and City Clerk are authorized to execute the agreement.

SECTION 3. The Director of Finance and Administrative Services is authorized to appropriate fund balance from account 301-1116-541-2-6355 to set up a budget in the Paving and Drainage Construction Fund in the amount of \$205,000 and setup a budget in the CDBG fund in the amount of \$188,761 for the construction of West 23rd Street between Avenue S and Strozier.

SECTION 4. That the Resolution take effect upon its passage and approval by City Council.

PASSED and APPROVED this 18th day of FEBRUARY, 2015.

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK



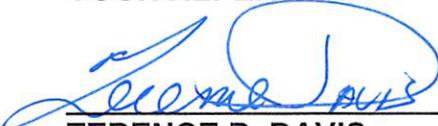
DAWN S. PARDO
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS

B. GUYTON AYE

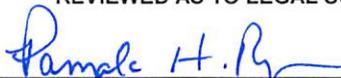
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 2/18/15

RESOLUTION NO. 21-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT 004 TO THE NEIGHBORHOOD STABILIZATION PROGRAM AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY; EXTENDING THE DATE FOR SALE OF REMAINING PROPERTY FROM MARCH 4, 2015 TO MARCH 4, 2016; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach entered into an agreement with Palm Beach County on May 1, 2010 for the implementation of a Neighborhood Stabilization Program (NSP) within the City; and

WHEREAS, the City of Riviera Beach entered into a new agreement with Palm Beach County on June 27, 2012, which was amended on December 21, 2012, August 7, 2013, and on February 19, 2014; and

WHEREAS, NSP Agreement Amendment 004 extends the program for one year, from March 4, 2015 to March 4, 2016, allowing for the sale of the remaining NSP property.

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 authorizes the Mayor and City Clerk to execute NSP Agreement Amendment 004, attached hereto as "Exhibit A" extending the program for one year, from March 4, 2015 to March 4, 2016 and allowing for the sale of the remaining NSP property.

SECTION 2. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 18th day of FEBRUARY, 2015.

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APPROVED:

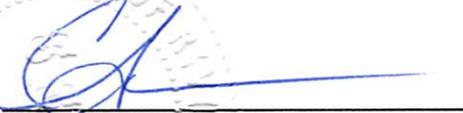


THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
INTERIM CITY CLERK



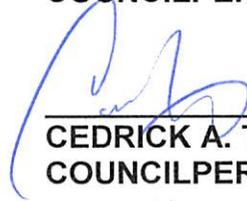
DAWN S. PARDO
CHAIR PRO TEM



TERENCE D. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS

J. DAVIS AYE

D. PARDO AYE

T. DAVIS AYE

B. GUYTON AYE

C. THOMAS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 2/18/15

RESOLUTION NO. 22-15

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RIVIERA BEACH, PALM
BEACH COUNTY, FLORIDA, APPROVING
THE 4TH ANNUAL COUNCILMAN CEDRICK
THOMAS 5TH GRADE FUN DAY AT JOHN F
KENNEDY MIDDLE SCHOOL- 1901
AVENUE S; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Councilman Cedrick Thomas hosted the first 5th Grade Fun Day in December 2011, and now in its fourth year , keeping with the success of this fun and educational event for our local students; and

WHEREAS, Approximately eight hundred (800) students and faculty members will attend the event that will be comprised of; entertainment for the students and staff, Gaming Ride, The City of Riviera Beach Fire Department Demonstration, The City of Riviera Beach Police Department demonstration, a marching band presentation and lunch, as well as an exciting prize giveaway; and

WHEREAS, Councilman Thomas would like to host the 4th Annual 5th Grade Fun Day on Thursday, May 14, 2015, from 8:00am-3:00pm at John F. Kennedy Middle School, 1901 Avenue "S", Riviera Beach, FL 33404; and

WHEREAS, the local 5th graders from the following schools will be invited to participate in the event: Washington Elementary, West Riviera Elementary, Dr. Mary McLeod Bethune Elementary, Lake Park Elementary, Egret Lake Elementary, Grove Park Elementary, Northboro Elementary, Roosevelt Elementary, Lincoln Elementary, Northmore Elementary, R.J. Hendley Christian Community , Palm Beach Gardens Elementary, and Westward Elementary Schools.

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

SECTION 1. The City Council authorizes Councilman Cedrick Thomas to host the 4th Annual 5th Grade Fun Day on Thursday, May 14, 2015, from 8:00am-3:00pm at John F. Kennedy Middle School, 1901 Avenue "S", Riviera Beach, FL 33404.

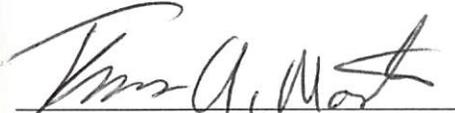
SECTION 2. The Director of Finance & Administrative Services is authorized to establish revenue and expenditure accounts to accept and disburse donations for the event.

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

PASSED AND APPROVED THIS 25th DAY OF FEBRUARY, 2015.

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APPROVED:

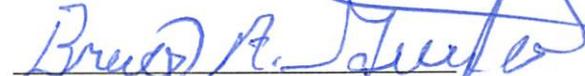

THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

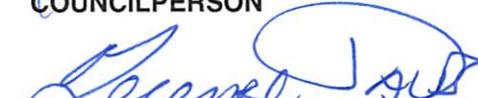
ATTEST:


CLAUDENE ANTHONY, CMC
INTERIM CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


BRUCE A. GUYTON
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: C. THOMAS

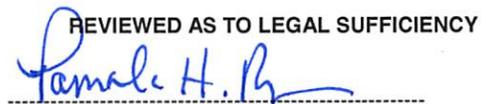
B. GUYTON AYE

J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/25/15