

RESOLUTION NO. 112-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDBING BID NO. 801-16 TO ALL-SITE CONSTRUCTION, INC. OF RIVIERA BEACH, FLORIDA FOR THE RENOVATION OF EIGHT CITY HALL RESTROOMS, ONE LIBRARY RESTROOM, TWO WELLS GYM STAFF RESTROOMS AND TWO TATE GYM STAFF RESTROOMS IN AN AMOUNT NOT TO EXCEED \$175,661; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONSTRUCTION SERVICES CONTRACT; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO APPROPRIATE FUNDS IN THE AMOUNT OF \$55,227 FROM THE PARKS AND RECREATION IMPACT FUND TO ACCOUNT NUMBER 310-1236-572-6-6351; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBERS 305-0202-519-0-6201, 001-0409-513-0-6404 AND 310-1236-572-6-6351; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the common area restrooms in City Hall and the public restrooms in the Library were recently renovated; and

**WHEREAS**, the remainder of the restrooms in City Hall and the staff restroom in the Library are in poor condition and are in need of renovations; and

**WHEREAS**, locker rooms in Wells and Tate gym were recently renovated leaving only the staff restroom needing renovations in both buildings; and

**WHEREAS**, the City solicited contractors for the renovation of the eight staff restrooms in City Hall, one staff restroom in the Library, two staff restrooms in Tate Gym and two restrooms in Wells Gym through the issuance of bid number 801-16; and

**WHEREAS**, All-Site Construction, Inc. of Riviera Beach, Florida was the lowest responsive and responsible bidder.

**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 accepts the bid proposal and awards a Construction Services Contract to All-Site Construction, Inc., the lowest responsive and responsible bidder, in an amount not to exceed \$175,661 for the renovation of the eight restrooms in City Hall, one restroom in the Library two restrooms in Tate Gym and two restrooms in Wells Gym.

**RESOLUTION NO. 112-16**

**PAGE: 2**

**SECTION 2.** The Director of Finance and Administrative Services is authorized to appropriate funds in the amount of \$55,227 from the Parks and Recreation impact fund to account number 310-1236-572-6-6351.

**SECTION 3.** The Director of Finance and Administrative Services is authorized to make payment for same from account numbers 305-0202-519-0-6201, 001-0409-513-0-6404 and 310-1236-572-6-6351.

**SECTION 3.** The City Manager is authorized to approve Change Orders up to ten percent (10%).

**SECTION 4.** The Mayor and City Clerk are authorized to execute the agreement.

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

**PASSED and APPROVED** this \_\_\_ day of **SEPTEMBER**, 2016.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

RESOLUTION NO. 112-16

PAGE: 3

APPROVED:

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

L. HUBBARD \_\_\_\_\_

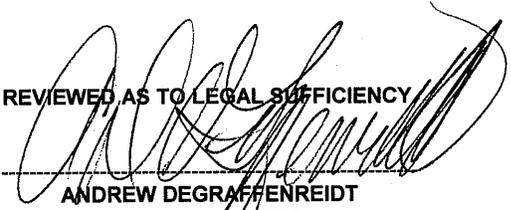
K. MILLER-ANDERSON \_\_\_\_\_

T. DAVIS JOHNSON \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/6/16

**RESOLUTION NO. 116-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FLORIDA; ACCEPTING FUNDING IN THE AMOUNT OF \$180,000 FOR THE YOUTH EMPOWERMENT PROGRAM; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET FOR THE SAME AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; 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 5, 2006, the Board of County Commissioners, Palm Beach County (COUNTY), approved funding to initiate partnerships with Riviera Beach (CITY), 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 County 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 \$180,000 from October 1, 2016 through September 30, 2017 for the Youth Violence Prevention Project.

**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 for the Youth Empowerment Teen Program.

**SECTION 2.** The Director of Finance and Administrative Services is authorized to set up a budget for the same:

From: <b>Revenue Account:</b>	151-00-337200	\$180,000.00
To: <b>Regular Salary:</b>	151-0202-569-3-1201	\$ 65,000.00
<b>Contractual Svc:</b>	151-0202-569-3-3101	\$ 50,158.50
<b>Office Supplies:</b>	151-0202-569-3-5201	\$ 3,500.00
<b>Program Supplies:</b>	151-0202-569-3-5201	\$ 9,462.50
<b>Equipment:</b>	151-0202-569-3-4403	\$ 1,750.00
<b>Food/Snacks:</b>	151-0202-569-3-3101	\$ 8,143.50
<b>Training/Dev.</b>	151-0202-569-3-5403	\$ 5,000.00
<b>Apprenticeship:</b>	151-0202-569-3-1201	\$ 15,000.00
<b>Travel:</b>	151-0202-569-3-4101	\$ 14,937.50
<b>Communications:</b>	151-0202-569-3-4101	\$ 3,548.00
<b>Building Maintenance:</b>	151-0202-569-3-4604	\$ 3,500.00

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

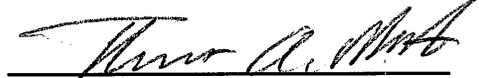
**{The remainder of this page intentionally left blank}**

RESOLUTION NO. 116-16

PAGE -3-

PASSED AND APPROVED this 8th day of September, 2016.

APPROVED:

  
THOMAS A. MASTERS  
MAYOR

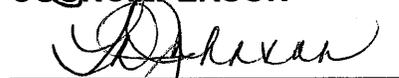
  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

ABSENT  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
LYNNE L. HUBBARD  
COUNCILPERSON

  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: L. HUBBARD

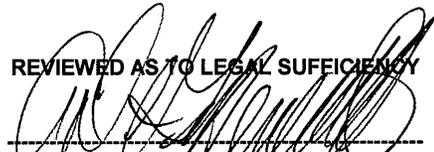
L. HUBBARD AYE

K. MILLER-ANDERSON ABSENT

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY  
  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/6/16

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT  
FOR YOUTH EMPOWERMENT CENTER SERVICES**

**THIS THIRD AMENDMENT** is made as of the 8 day of Septemb2016, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (COUNTY) and the City of Riviera Beach, a municipality located in Palm Beach County, Florida, (CITY), each one constituting a Public Agency as defined in Part I of Chapter 163, Florida Statutes.

**WITNESSETH:**

**WHEREAS**, the parties entered into an Interlocal Agreement (Agreement) dated December 16, 2014, (R2014-1977) in the amount of \$100,000, to fund CITY's services for the Youth Violence Prevention/Youth Empowerment Center (YEC) from October 1, 2014 through September 30, 2015, with two (2) renewal options; and

**WHEREAS**, the parties entered into a First Amendment (R2015-1726) that extended the term one (1) year, October 1, 2015 through September 30, 2016, with additional funding in the amount of \$180,000, for a new total not to exceed amount of \$280,000; and

**WHEREAS**, the parties entered into a Second Amendment (R2016-1818) that approved carry-over funding for FY16 in the amount of \$30,287; and

**WHEREAS**, the parties desire to extend the term of the Agreement for the remaining one (1) year extension, October 1, 2016 through September 30, 2017, in the amount of \$180,000, for a new total not to exceed amount of \$460,000; and

**WHEREAS**, a portion of the funding, a total of \$80,000, must be allocated toward new evidence-based programming for at-risk youth attending the YEC, and shall not be allocated toward existing program expenditures.

**NOW THEREFORE**, the parties mutually agree that the Agreement is amended as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. **ARTICLE 2 - SCHEDULE**, is hereby replaced in its entirety with the following;

The CITY shall commence services on October 1, 2014 and complete all services by September 30, 2017.

3. **ARTICLE 4 - PAYMENTS TO CITY**, the first sentence of the first Paragraph A is hereby replaced with the following:

The total amount to be paid by the COUNTY under this Agreement for all services and materials shall not exceed a total amount of FOUR-HUNDRED SIXTY THOUSAND DOLLARS (\$460,000).

4. **ARTICLE 4 – PAYMENTS TO THE SERVICE PROVIDER**, the first sentence of Paragraph C is hereby replaced with the following:

The CITY shall submit monthly invoices for each of the corresponding budgets, and shall be received by COUNTY no later than the 15<sup>th</sup> of each month. The first invoice is due November 15<sup>th</sup>.

5. **ARTICLE 4 – PAYMENTS TO THE SERVICE PROVIDER**, the first sentence of Paragraph D is hereby replaced with the following:

Final Invoice: In order for both parties herein to close their books and records, the CITY will clearly state “final invoice” on the CITY’S final/last billing to the County, and shall be received by COUNTY no later than October 15<sup>th</sup> of the then current year.

6. **ARTILCE 10 – INSURANCE**, is hereby amended to include the following:

Certificates of Insurance: During the term of this Agreement, and prior to each subsequent renewal thereof, the CITY shall provide evidence to Insurance Tracking Services, Inc. (ITS) at [pbcc@instracking.com](mailto:pbcc@instracking.com) or fax (562) 435-2999, which is Palm Beach County’s insurance management system, prior to the expiration date of each and every insurance required herein. Said Certificate(s) of Insurance shall, to the extent allowable by the insurer, include a minimum thirty (30) day endeavor to notify due to cancellation (10 days for non-payment of premium) or non-renewal of coverage.

Certificates shall include a project description, and shall include the following as the **Certificate Holder**:

Palm Beach County  
c/o Insurance Tracking Services, Inc. (ITS)  
P.O. Box 20270  
Long Beach, CA 90801

7. **ARTICLE 13 – REMEDIES**, the first paragraph is hereby replaced with the following:

This Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Agreement will be held in a court of competent jurisdiction located in Palm Beach County, Florida. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

8. Amended Exhibit B-1.1 is hereby replaced in the entirety with **Exhibit B-2.1**.

9. Exhibit B-1.2 is hereby replaced in the entirety with **Exhibit B-2.2**.

10. All other provisions of the Agreement not modified in this Third Amendment remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Third Amendment to be executed by their officials thereupon duly authorized.

ATTEST:

SHARON R. BOCK  
CLERK AND COMPTROLLER

COUNTY

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mary Lou Berger, Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

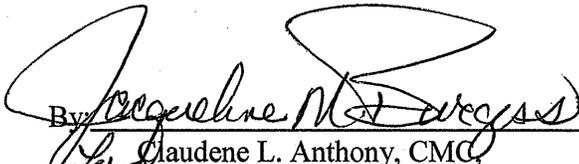
APPROVED AS TO TERMS  
AND CONDITIONS

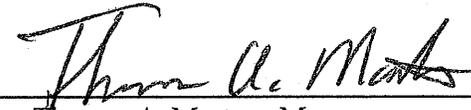
By: \_\_\_\_\_  
County Attorney

By: \_\_\_\_\_  
Tammy K. Fields, Director

ATTEST:

CITY OF RIVIERA BEACH, a  
Municipality located in Palm Beach County,  
Florida:

By:   
\_\_\_\_\_  
Claudene L. Anthony, CMC,  
City Clerk

By:   
\_\_\_\_\_  
Thomas A. Masters, Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By:   
\_\_\_\_\_  
8/8/16  
City Attorney

**Riviera Beach  
Youth Empowerment Center Program Budget  
FY 2017**

Expenditures	Funding Source		Total Budget
	City / Agency	County	
<b>Salaries &amp; Benefits</b>			
FT/ PT/ Contractual Employees	185,741.00		185,741.00
<b>Total Salaries &amp; Benefits</b>	<b>185,741.00</b>		<b>185,741.00</b>
<b>Contractual Services</b>			
Prevention/Life Skills/Skill Building/Education Programs	20,927.00	30,958.50	51,885.50
<b>Total Contractual Services</b>	<b>20,927.00</b>	<b>30,958.50</b>	<b>51,885.50</b>
<b>Education &amp; Training (Staff &amp; Youth Participants) as determined by Program Manager)</b>			
Staff/Youth Training Enhancements		2,500.00	2,500.00
<b>Total Education &amp; Training</b>	<b>-</b>	<b>2,500.00</b>	<b>2,500.00</b>
<b>Pre-apprenticeship Programs (as determined by Program Mgr)</b>			
Youth Multi-Apprenticeship training	7,500.00	5,000.00	12,500.00
<b>Total Pre-Apprenticeship Program</b>	<b>7,500.00</b>	<b>5,000.00</b>	<b>12,500.00</b>
<b>Student Multi-apprenticeship Training Stipends</b>			
(25) training Stipends to be paid 08/2016-09/2017	6,500.00	6,500.00	13,000.00
<b>Total Multi-apprenticeship training stipends</b>	<b>6,500.00</b>	<b>6,500.00</b>	<b>13,000.00</b>
<b>Pre-apprenticeship Program Materials (as determined by Program Mgr)</b>			
Apprenticeship program materials i.e. tools, books, safety equipment	5,962.50	5,962.50	11,925.00
<b>Total Pre-apprenticeship Program Materials</b>	<b>5,962.50</b>	<b>5,962.50</b>	<b>11,925.00</b>
<b>Travel &amp; Per Diem</b>			
Hotel		1,790.00	1,790.00
Parking			-
National Youth Leadership Conference, Washington, D.C.		2,675.00	2,675.00
Flight & Per Diem		2,385.00	2,385.00
College Tour (Youth & Chaperones) and other related trips/ conference expenses determined by Program Manager	-	8,087.50	8,087.50
<b>Total Travel &amp; Per Diem</b>	<b>-</b>	<b>14,937.50</b>	<b>14,937.50</b>
<b>Communication Services</b>			
Telephone	780.00	1,188.00	1,968.00
Internet/Cable		2,360.00	2,360.00
<b>Total Communication Services</b>	<b>780.00</b>	<b>3,548.00</b>	<b>4,328.00</b>
<b>Utilities</b>			
Water	780.00		780.00
Electricity			-
<b>Total Utilities</b>	<b>780.00</b>	<b>-</b>	<b>780.00</b>

**Riviera Beach  
Youth Empowerment Center Program Budget  
FY 2017**

<b>Expenditures</b>	<b>Funding Source</b>		<b>Total Budget</b>
	<b>City / Agency</b>	<b>County</b>	
<b>Postage &amp; Freight</b>			
Postage & Freight		1,200.00	1,200.00
<b>Total Postage</b>		<b>1,200.00</b>	<b>1,200.00</b>
<b>Rental &amp; Leases</b>			
Copiers Leases		1,750.00	1,750.00
Water Coolers Services			-
<b>Total Rental &amp; Leases</b>	-	<b>1,750.00</b>	<b>1,750.00</b>
<b>Insurance</b>			
<b>Total Insurance</b>	-	-	-
<b>Facility / Building Repairs &amp; Maintenance</b>			
Cleaning Services		3,500.00	3,500.00
Pest Control	480.00		480.00
Repairs	3,928.00		3,928.00
<b>Total Facility / Building Repairs &amp; Maintenance</b>	<b>4,408.00</b>	<b>3,500.00</b>	<b>7,908.00</b>
<b>Vehicle Repairs &amp; Maintenance</b>			
Servicing	1,475.00		1,475.00
Repairs	1,475.00		1,475.00
<b>Total Vehicle Repairs &amp; Maintenance</b>	<b>2,950.00</b>		<b>2,950.00</b>
<b>Program Activities</b>			
Day Trips/leadership activities (include admission cost etc.)	2,340.00	5,000.00	7,340.00
Other related expenses as determined by Program Manager	1,500.00		1,500.00
<b>Total Program Activities</b>	<b>3,840.00</b>	<b>5,000.00</b>	<b>8,840.00</b>
<b>Program Supplies</b>			
Administrative Supplies (books, magazines, pens, pencil, paper, arts & crafts etc.) and other related expenses as determined by Program Manager	7,440.00	3,500.00	10,940.00
Toiletries			-
T-Shirts, Flyers, Brochures, uniforms and other related expenses.	3,134.00	3,500.00	6,634.00
<b>Total Program Supplies</b>	<b>10,574.00</b>	<b>7,000.00</b>	<b>17,574.00</b>
<b>Fuel / Gas</b>			
<b>Total Fuel / Gas</b>	<b>1,500.00</b>	<b>2,500.00</b>	<b>4,000.00</b>

**Riviera Beach  
Youth Empowerment Center Program Budget  
FY 2017**

<b>Expenditures</b>	<b>Funding Source</b>		<b>Total Budget</b>
	<b>City / Agency</b>	<b>County</b>	
<b>Program Equipment</b>			
Recreational Equipment/Programs		1,500.00	1,500.00
<b>Total Program Equipment</b>	-	<b>1,500.00</b>	<b>1,500.00</b>
<b>Food Supplies</b>			
Breakfast, Lunch, Dinner, Snacks & Refreshments, Food supplied during day trips and other related expenses as determined by Program Manager		8,143.50	8,143.50
<b>Total Food Supplies</b>	-	<b>8,143.50</b>	<b>8,143.50</b>
<b>Renovations</b>			
Renovations, Furnishings, Security, appliances and other expenses needed to operate the program	1,200.00		1,200.00
<b>Total Renovations</b>	<b>1,200.00</b>	-	<b>1,200.00</b>
<b>Riviera Beach YEP Budget Total</b>	<b>252,662.50</b>	<b>100,000.00</b>	<b>352,662.50</b>

**Riviera Beach  
Summer Youth Apprenticeship Program Budget  
FY 2017**

Expenditures	Funding Source		Total Budget
	City / Agency	County	
<b>Salaries</b>			
(10) Temporary P/T Career Internships Intern will earn \$8.05 hourly		15,000.00	15,000.00
(2) Part-time Employees		65,000.00	65,000.00
<b>Total Salaries</b>		<b>80,000.00</b>	<b>80,000.00</b>
<b>FICA</b>			
.0765 x \$16,100	1,231.64		1,231.64
<b>Total FICA</b>	<b>1,231.64</b>		<b>1,231.64</b>
<b>Riviera Beach YEP Budget Total</b>	<b>1,231.64</b>	<b>80,000.00</b>	<b>81,231.64</b>

RESOLUTION NO. 117-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE EXTENSION OF THE CONTRACT FOR AGENT OF RECORD WITH RICHARD BERNSTEIN & ASSOCIATES INC. AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID EXTENSION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City issued a Request for Proposals (RFP#417-13) for Agent of Record, and;

**WHEREAS** on June 4, 2014 the City Council selected Richard Bernstein & Associates, Inc. as the new agent of record for employee group health and voluntary benefits and;

**WHEREAS**, on September 17<sup>th</sup>, 2014 the City entered into a two (2) year contract agreement with Bernstein & Associates to provide professional consultation services for health and voluntary benefits and;

**WHEREAS** the current agreement provides for a two year extension and;

**WHEREAS**, the City and Bernstein & Associates desires to extend the agreement expiration date from September 30, 2016 date to September 30, 2018.

**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 Council authorizes an extension in the agreement for agent of record for Health and Voluntary insurances to September 30<sup>th</sup>, 2018.

**SECTION 2.** That this resolution shall take effect immediately upon its passage and approval by the City Council.

**PASSED and APPROVED this 8<sup>TH</sup> day of September, 2016.**

APPROVED:

Thomas A. Masters  
THOMAS A. MASTERS  
MAYOR

Terence D. Davis  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

Burgess L. Anthony  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

ABSENT  
KASHAMBA MILLER-ANDERSON  
CHAIR PRO TEM

Lynne L. Hubbard  
LYNNE L. HUBBARD  
COUNCILPERSON

Tonya Davis Johnson  
TONYA DAVIS JOHNSON  
COUNCILPERSON

Dawn S. Pardo  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: L. HUBBARD

L. HUBBARD AYE

K. MILLER-ANDERSON ABSENT

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

Andrew DeGraffenreidt  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/6/16

**RESOLUTION NO. 118-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, IN SUPPORT OF THE 2013 LAKE WORTH LAGOON MANAGEMENT PLAN.**

**WHEREAS**, the Lake Worth Lagoon restoration efforts have been underway since 1998 and the State of Florida designated the lagoon a priority water body in the 2004 Florida Statutes Chapter 373.453; and

**WHEREAS**, in 2008, the Lake Worth Lagoon Initiative (LWLI) was established to provide interagency coordination with the purpose of seeking awareness, support and legislative funding assistance for projects that will improve and protect the natural resources within the watershed; and

**WHEREAS**, the LWLI provides partnerships between government agencies and stakeholders that incorporate and combine funding acquisition support, outreach and technical expertise, increase stakeholder and public awareness; and

**WHEREAS**, the 2013 Lake Worth Lagoon Management Plan Update (LWLMP) is a revision to the 1998 & 2008 LWL Management Plans, which outline actions and projects to restore the ecological health of the water body; and

**WHEREAS**, the City of Riviera Beach desires to support the 2013 LWLMP, which provides for the following elements:

Continued construction of priority environmental enhancement and restoration projects, increase stakeholder participation, increase partnering efforts for funding support and acquisition, complete Action Plans, increase public awareness and outreach efforts, and prioritize and combine data collection efforts to assess project successes and guide future management decisions; 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 is hereby in support of the 2013 Lake Worth Lagoon Management Plan.

**SECTION 2.**

That the Resolution takes effect upon its passage and approval by City Council.

**PASSED and APPROVED this 8<sup>TH</sup> day of SEPTEMBER , 2016.**

RESOLUTION NO. 118-16

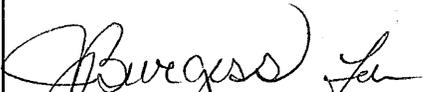
PAGE: 2

APPROVED:

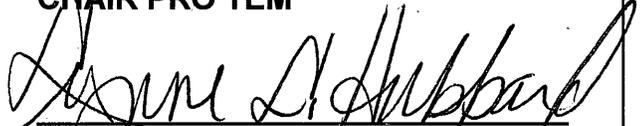
  
THOMAS A. MASTERS  
MAYOR

  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
KASHAMBA MILLER-ANDERSON  
CHAIR PRO TEM

  
LYNNE L. HUBBARD  
COUNCILPERSON

  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: D. PARDO

L. HUBBARD AYE

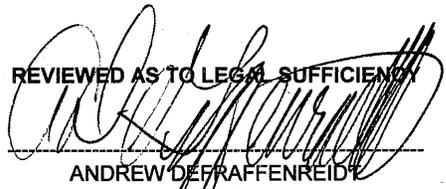
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
ANDREW DE RAFFENREID  
CITY ATTORNEY

DATE: 9/6/16

RESOLUTION NO. 119-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING ADDITIONAL FUNDS FROM PALM BEACH COUNTY 911 EMERGENCY MANAGEMENT IN THE AMOUNT OF \$7,744.80 TO PURCHASE REPLACEMENT CHAIRS FOR THE COMMUNICATIONS OPERATORS; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO INCREASE THE 2015-2016 911 GRANT BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach approved the acceptance of the Reimbursement Grant funds from Palm Beach County 911 Emergency Management in the amount of \$77,828.50, on June 1, 2016, per Resolution No. 70-16; and

**WHEREAS**, the City of Riviera Beach has received notification of additional Reimbursement Grant funds from Palm Beach County 911 Emergency Management in the amount of \$7,744.80 to purchase replacement chairs for Communications Operators; and

**WHEREAS**, the City Council of the City of Riviera Beach, Florida, accept the funds from the Palm Beach County 911 Emergency Management in the amount of \$7,744.80.

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

**SECTION 1:** The funds in the amount of \$7,744.80 from the Palm Beach 911 Emergency Management Reimbursement grant fund are hereby accepted.

**SECTION 2:** That the Director of Finance and Administrative Services is authorized to increase the 2015-2016 911 Grant budget in the amount of \$7,744.80 as follows:

<u>Revenue</u>	<u>Amount</u>
124-00-331293 911 Fund	\$7,744.80
<u>Expenditures</u>	<u>Amount</u>
124-0819-521-0-5201	\$7,744.80

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

**PASSED AND APPROVED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2016.**

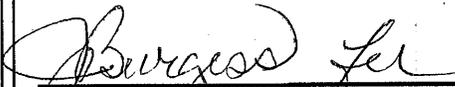
[REMAINDER OF PAGE INTENTIONALLY BLANK]

APPROVED:

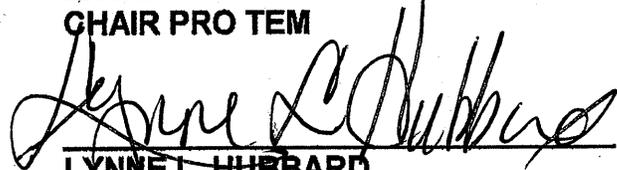
  
\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

  
\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

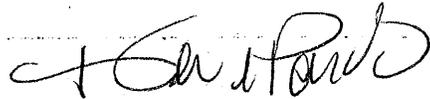
ATTEST:

  
\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

ABSENT  
\_\_\_\_\_  
KASHAMBA MILLER-ANDERSON  
CHAIR PRO TEM

  
\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

  
\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: L. HUBBARD

L. HUBBARD AYE

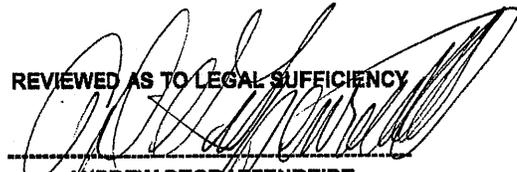
K. MILLER-ANDERSON ABSENT

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/6/16

RESOLUTION NO. 121-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING AUTHORIZATION TO NEGOTIATE THE PURCHASE OF AN ENTERPRISE RESOURCE PLANNING SOFTWARE SOLUTION FOR THE CITY WITH TYLER MUNIS PUBLIC SECTOR; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, on July 15, 2015 the City approved Resolution 89-15 adopting an Information Technology Strategic Master Plan (Master Plan), and

**WHEREAS**, the Master Plan recommended and identified an Enterprise Resource Planning (ERP) software solution as the number one recommended initiative, and

**WHEREAS**, the Master Plan identified the need to consolidate applications and introduce a system that leverages current technology and improves processes, and

**WHEREAS**, the City currently utilizes applications that are over 20 years of age and no longer have support which causes Departments to duplicate work, create manual custom made reports, increase manual labor, increase demand on staff, which in turns lowers the quality of the City's productivity, and

**WHEREAS**, the City is in need of an ERP software solution that allows the organization to use a system of integrated applications to manage the business and automate functions city-wide, and

**WHEREAS**, the Information Technology staff reviewed and analyzed the top ERP software solution vendors and provided in-depth demonstrations to city staff, and

**WHEREAS**, the Tyler Munis Public Sector software has been determined to be the best product to meet the City's ERP software solution needs , and

**WHEREAS**, the procurement of this Tyler Munis Public Sector ERP solution includes an extended business analysis that reviews all current workflow processes to ensure best practice is being used and productivity is increased, and

**WHEREAS**, the Purchasing Division went through the process of benchmarking the pricing for an Enterprise Resource Planning Solution providing proper comparison to the market so the City is assured of the best pricing.

**RESOLUTION NO. 121-16**

**PAGE 2**

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

**SECTION 1.** The City Council authorizes the request to negotiate the procurement of an Enterprise Resource Planning Solution with Tyler Munis Public Sector.

**SECTION 2.** This Resolution shall take effect upon its passage and approval by the City Council.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.**

RESOLUTION NO. 121-16  
PAGE 3

APPROVED:

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: D. PARDO

L. HUBBARD NAY

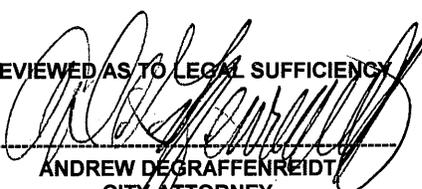
K. MILLER-ANDERSON NAY

T. DAVIS JOHNSON NAY

D. PARDO NAY

T. DAVIS NAY

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/6/16

**RESOLUTION NO. 122-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT TO PROCURE THE SUNGARD PUBLIC SAFETY SOLUTION OSSI SOFTWARE FOR THE RIVIERA BEACH POLICE DEPARTMENT IN THE AMOUNT OF \$1,148,510.84 FROM IT MASTER PLAN ACCOUNT #312-0243-516-0-6351; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Riviera Beach Police Department is in need of a public safety and justice system that delivers information to the point of need, leverage existing data, strategize on crime patterns and promotes streamlined communication between multiple Police agencies which increases collaboration and reduces operational costs, and

**WHEREAS**, the Riviera Beach Police Department requested a replacement of the current public safety solution, and

**WHEREAS**, The City of Riviera Beach Information Technology Division in association with ClientFirst Consulting reviewed the Riviera Beach Police Departments' applications and recommended a replacement of the current public safety solution during the 2015 IT Strategic Master Plan; and

**WHEREAS**, ClientFirst is a Technology Consulting firm with 10+ years' experience, over 1,000 projects with over 250 public agencies focusing on government agencies, processes, protocols that ensure an efficient and practical strategic master plan, and

**WHEREAS**, ClientFirst and the City of Riviera Beach Information Technology Division discovered the need to consolidate applications and research and introduce a system that leverages all their current technology and improves their processes; and

**WHEREAS**, the procurement of this public safety solution includes an extended business analysis that reviews all current workflow processes to ensure best practice is being used and productivity is increased; and

**WHEREAS**, the Police Department currently utilizes 98 applications to do their job functions without integration associated between them causing the Police Department to duplicate their work in multiple areas which lowers the quality of their productivity, and

**WHEREAS**, one of those 98 applications is a Public Safety Solution that does not provide the Department with adequate business process and workflow which has made the Police Department search for alternate applications to do their functions; and

**RESOLUTION NO.** 122-16  
**PAGE 2**

**WHEREAS**, the City's IT Department reviewed ClientFirst recommended 3 vendors and introduced the top 2 vendors to the IT Steering Committee which comprises of various top-level City Directors and Managers.

**WHEREAS**, the IT Steering Committee and the Police Department reviewed in-depth demonstrations and voted to select a Public Safety Solution with the equal vote from the Police Department.

**WHEREAS**, the Purchasing Division went through the process of benchmarking the pricing for a Public Safety Solution providing proper comparison to the market so the City is assured the best pricing.

**WHEREAS**, the City Attorney, Finance Director, Purchasing Manager, IT Manager and Assistant Chief negotiated and redlined the Contract with Sungard Public Sector to secure an Enterprise Site License at the cost of a multi user, non-enterprise site license saving the City thousands of dollars in licensing fees; and

**WHEREAS**, the City Attorney, Finance Director, Purchasing Manager, IT Manager and Assistant Chief were able to secure a \$75,000 reduction in cost and a Contract based on Timeline Project baselines where portions are paid based on status of projects.

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

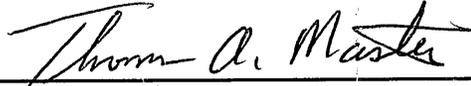
**SECTION 1.** The City Council waives the Procurement Code, per Section 16.5.63(d), due to the best interest of the City.

**SECTION 2.** The City Council authorizes the Mayor to execute the contract to procure Sungard Public Safety OSSI Solution.

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

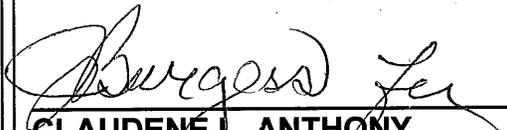
**PASSED AND APPROVED THIS** 8th **DAY OF** September, **2016.**

APPROVED:

  
\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

  
\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

  
\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

  
\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD AYE

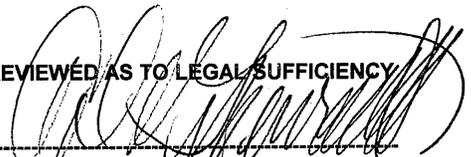
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/16/16

**RESOLUTION NO. 123-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA SUPPORTING THE SOUTHEAST FLORIDA PUBLIC MARKET FAIR ASSOCIATION, INC. (SFPMF) COMMEMORATION OF THE CITY OF RIVIERA BEACH 94<sup>TH</sup> ANNIVERSARY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, The City of Riviera Beach is a municipality located in Palm Beach County, Florida; and

**WHEREAS**, the City of Riviera Beach was officially incorporated September 29, 1922; and

**WHEREAS**, the SFPMF is a not-for-profit fair association whose Articles of Incorporation are filed with the Florida Secretary of State's Office; and

**WHEREAS**, the SFPMF desires to commemorate the 94<sup>th</sup> Anniversary of the City of Riviera Beach; and

**WHEREAS**, THE SFPMF desires to receive support from the City of Riviera Beach in the planning and execution of the September 24, 2016 anniversary celebration.

**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 recognizes September 29, 2016 as the City of Riviera Beach's 94<sup>th</sup> Anniversary.

**SECTION 2.** The City Council hereby supports the "Commemoration of the 94<sup>th</sup> Anniversary of the City of Riviera Beach" planned for September 24, 2016 from 3 p.m. to 10 p.m.; and

**SECTION 3.** The supporting departments are authorized to provide personnel and services for the celebration.

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

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016**

APPROVED:

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

L. HUBBARD \_\_\_\_\_

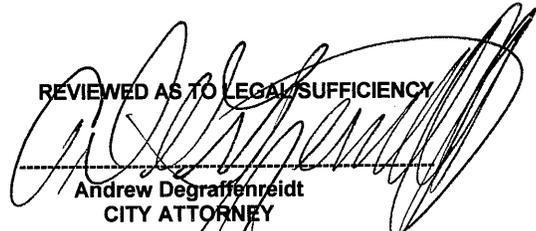
K. MILLER-ANDERSON \_\_\_\_\_

T. DAVIS JOHNSON \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY



Andrew Degraffenreidt  
CITY ATTORNEY

DATE: 9/8/16

RESOLUTION NO. 125-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AMENDMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE DEPARTMENT OF JUVENILE JUSTICE STATE OF FLORIDA; ACCEPTING FUNDING IN THE AMOUNT OF \$89,997 FOR THE YOUTH EMPOWERMENT PROGRAM EVENING REPORTING CENTER (ERC); AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET FOR THE SAME AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Department of Juvenile Justice, State of Florida continues their development of the ERC – Evening Reporting Center which addresses providing youth with low to medium risk offenses to be referred to Youth Empowerment to receive pro-social skills classes; and

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

**WHEREAS**, on November 18<sup>th</sup>, 2015, the Department of Juvenile Justice State of Florida, approved funding to initiate partnerships with Riviera Beach (CITY) to implement the ERC – Evening Reporting Center, and

**WHEREAS**, the STATE agreed to reimburse the CITY for expenses, up to the amount of \$89,997 from October 1, 2016 through September 30, 2017 for the ERC – Evening Reporting Center.

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

**RESOLUTION NO. 125-16**

**PAGE -2-**

**SECTION 1.** That the Mayor and City Clerk are authorized to execute the Contract between the City of Riviera Beach and the Department of Juvenile Justice State of Florida for the Youth Empowerment Teen Program/Evening Reporting Center (ERC).

**SECTION 2.** The Director of Finance and Administrative Services is authorized to set up a budget for the same:

From: <b>Revenue Account:</b>	151-00-337200	\$89,997.00
To: <b>Regular Salary:</b>	151-0202-569-4-1201	\$ 28,244.00
<b>Contractual Svc:</b>	151-0202-569-4-3101	\$ 32,875.00
<b>Office Supplies:</b>	151-0202-569-4-5201	\$ 2,162.00
<b>Equipment:</b>	151-0202-569-4-4403	\$ 4,650.00
<b>Apprenticeship:</b>	151-0202-569-4-1201	\$ 11,042.00
<b>Transportation:</b>	151-0202-569-4-5202	\$ 2,452.00
<b>Space/Bldg Maintenance:</b>	151-0202-569-4-4604	\$ 8,572.00

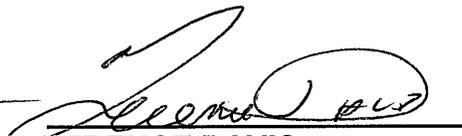
**SECTION 3.** This Resolution shall take effect immediately upon its passage and approval by the City Council.

**{The remainder of this page intentionally left blank}**

PASSED AND APPROVED this 21st day of September 2016.

APPROVED:

  
THOMAS A. MASTERS  
MAYOR

  
TERENCE DAVIS  
CHAIRPERSON

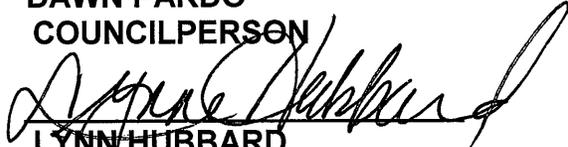
ATTEST:

  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
KASHAMBA MILLER-ANDERSON  
CHAIR PRO TEM

  
TONYA DAVIS - JOHNSON  
COUNCILPERSON

  
DAWN PARDO  
COUNCILPERSON

  
LYNN HUBBARD  
COUNCILPERSON

MOTIONED BY: L. HUBBARD

SECONDED BY: K. MILLER-ANDERSON

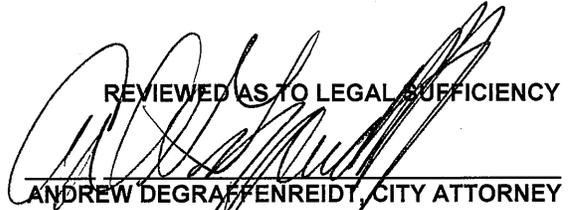
T. DAVIS AYE

K. MILLER-ANDERSON AYE

L. HUBBARD AYE

D. PARDO AYE

T. DAVIS-JOHNSON AYE

  
REVIEWED AS TO LEGAL SUFFICIENCY  
ANDREW DEGRAFFENREIDT, CITY ATTORNEY

DATE: 9/19/16

**RESOLUTION NO. 126-16**

**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 AGREEMENT WITH DR. SCOTT MCFARLAND/TEAMHEALTH SOUTHEAST FOR THE PROVISION OF MEDICAL DIRECTOR SERVICES FOR THE CITY'S PARAMEDICS, EMTS, AND LIFEGUARDS; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT AS SET OUT IN THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Fire Department is licensed by the State of Florida to provide Advanced Life Support Emergency Medical Services to it's citizens and visitors; and

**WHEREAS**, the Fire Department is required by Florida State Statutes and the Florida Administrative Code to contract with a State Licensed Physician for the provision of Medical Direction services; and

**WHEREAS**, the Purchasing Department executed a RFP for Medical Director and has recommended Dr. Scott McFarland; and

**WHEREAS**, Dr. McFarland has dutifully provided Medical Director services for the City since his executing his original agreement in 2007; and

**WHEREAS**, Dr. Scott McFarland/TEAMHealth Southeast has agreed to provide Medical Direction Services to the City of Riviera Beach.

**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 an Agreement with Dr. Scott McFarland/TEAMHealth Southeast for the provision of Medical Direction services for the City's Paramedics, EMT's, and lifeguards.

**Section 2:** The Finance Director is authorized to make payment to Dr. Scott Mc Farland/TEAMHealth Southeast as set out in the Agreement in monthly installments for the duration of the contract.

**Section 3:** This resolution shall take effect upon its passage and approval of the City Council.

**RESOLUTION 126-16**  
**PAGE 2**

**PASSED and APPROVED this 21st day of September, 2016.**

**[Remainder of page left blank intentionally]**

RESOLUTION 126-16  
PAGE 3

APPROVED:

  
\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

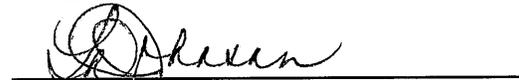
  
\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

  
\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
\_\_\_\_\_  
LYNN L. HUBBARD  
COUNCILPERSON

  
\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: L. HUBBARD

SECONDED BY: K. MILLER-ANDERSON

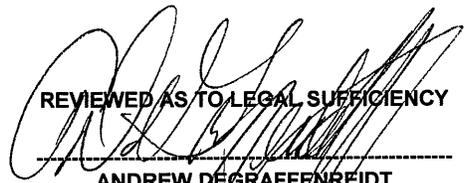
L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

Date: 9/19/16

---

## **MEDICAL DIRECTOR AGREEMENT**

---

**THIS AGREEMENT** made and entered into this 21st day of September, 2016 by and between the City of Riviera Beach (CITY) and InPhyNet Contracting Services, Inc., d/b/a TEAMHealth Southeast, whose address is 14050 Northwest 14<sup>th</sup> Street, Suite 190, Fort Lauderdale, Florida 33323.

The CITY and TEAMHealth Southeast, inconsideration of the mutual covenants hereinafter set forth, agree as follows:

### **ARTICLE 1: MEDICAL DIRECTOR**

1.1 TEAMHealth Southeast is the employer of Scott McFarland, M.D. Dr. McFarland shall act as the Medical Director for the CITY on behalf of TEAMHealth Southeast.

### **ARTICLE 2: SERVICES**

TEAMHealth Southeast, through its Medical Director shall provide services as an independent contractor as specified or indicated in Florida Statutes Chapter 401, Florida Administrative Code 64J-1.004, and as provided herein. Those services shall include, but not be limited to the following:

2.1 MEDICAL DIRECTOR shall be the sole Medical Director of Emergency Medical Services for the CITY. MEDICAL DIRECTOR may designate another qualified medical doctor (as per Florida Statutes) to serve as acting Medical Director in periods of his absence. The CITY must be notified in writing at least seven (7) days in advance of such periods.

2.2 MEDICAL DIRECTOR shall be directly responsible to the CITY's Fire Chief. Administrative control of the CITY's emergency medical services will remain vested in the Fire Chief. MEDICAL DIRECTOR shall report directly to the CITY's Fire Chief on all matters pertaining to the CITY's emergency medical services.

2.3 MEDICAL DIRECTOR or his designee will be available 24 hours a day by telecommunications and provide a 24 hour contact number.

2.4 MEDICAL DIRECTOR shall comply with all state, county, and Department of Health regulations regarding emergency medical direction, advanced life support, basic life support, and emergency medical services.

2.5 MEDICAL DIRECTOR solely maintains the right to set all standards and protocols regarding patient care including but not limited to determination of any employee's eligibility to perform patient care under the direction of Medical Director.

---

2.6 MEDICAL DIRECTOR shall oversee and provide medical direction for the paramedics, emergency medical technicians, and lifeguards working for the CITY, and the Emergency Medical Dispatch program.

2.7 MEDICAL DIRECTOR shall develop and review standing orders and protocols. MEDICAL DIRECTOR is responsible for the medical correctness of any standing orders that he authorizes for use by the CITY'S paramedics, emergency medical technicians, lifeguards, and emergency medical dispatch.

2.8 MEDICAL DIRECTOR shall develop and review transport policies (including trauma) and recommend any changes necessary for such policies to conform to applicable medical standards for triage.

2.9 MEDICAL DIRECTOR will oversee and approve a continuing medical education program for paramedics and emergency medical technicians under his supervision.

2.10 MEDICAL DIRECTOR shall oversee and approve a medical quality improvement program for emergency medical services provided by the CITY. The program shall include, but not limited to, a prompt review of run reports, direct observation, and comparison of performance standards for drugs, equipment, system protocols, and procedures.

2.11 MEDICAL DIRECTOR shall conduct direct field observation by participating as a crewmember on an EMS vehicle a minimum of 4 hours per quarter, for a total of 16 hours per year.

2.12 MEDICAL DIRECTOR shall review and approve security procedures for medications, fluids, and controlled substances maintained by the CITY.

### **ARTICLE 3: CONTRACT TIME**

3.1 The term of this Agreement shall be from October 8, 2016, through October 7, 2019

3.2 This Agreement may be terminated immediately for breach of any covenants contained herein.

3.3 Except as provided in section 3.2, either party may terminate this agreement for any reason upon providing 30 days notice to the other party.

3.4 All notices hereunder shall be in writing and delivered in person, by telecopy or by certified mail to the following:

MEDICAL DIRECTOR  
Scott McFarland, M.D.  
8691 Man-O-War Road  
Palm Beach Gardens, FL 33418

TEAMHealth Southeast  
14050 Northwest 14<sup>th</sup> Street,  
Suite 190  
Ft. Lauderdale, Florida 33323

FIRE CHIEF  
City of Riviera Beach Fire Rescue  
600 West Blue Heron Boulevard  
Riviera Beach, FL 33404

Either party may change its notice address by providing the other written notice as set forth above.

#### **ARTICLE 4: CONTRACT PRICE**

4.1 CITY shall pay TEAMHealth Southeast for performance of work by MEDICAL DIRECTOR in accordance with this agreement in the amount of \$2,500.00 per month.

4.2 CITY shall provide clerical, administrative material and any necessary support to allow MEDICAL DIRECTOR to carry out duties as outlined in this Agreement.

#### **ARTICLE 5: PAYMENT PROCEDURES**

5.1 TEAMHealth Southeast shall receive compensation in the amount of \$2,500 per month during the agreement, commencing October 8, 2016. All payments are due the 10<sup>th</sup> of each month.

#### **ARTICLE 6: MEDICAL DIRECTOR'S REPRESENTATIONS**

In order to induce CITY to enter into this Agreement, MEDICAL DIRECTOR makes the following representations:

6.1 MEDICAL DIRECTOR has familiarized himself with the nature and extent of the work, locality, and with all local conditions and federal, State and local laws ordinances, rules, policies, and regulations that in any manner affect cost, progress, or performance of work.

6.2 MEDICAL DIRECTOR is properly licensed in the State of Florida.

6.3 MEDICAL DIRECTOR is certified in Advanced Cardiac Life Support and is Board Certified in Emergency Medicine. (ABEM, BCEM, AOBEM)

6.4 MEDICAL DIRECTOR maintains official privilege and affiliation with at least one hospital serving Palm Beach County.

#### **ARTICLE 7: ENTIRETY OF AGREEMENT**

This Agreement represents the entire written understanding between the parties. This Agreement may be modified and amended only by written instrument executed by parties hereto. To the

---

extent allowed by law, the venue for any action arising from this Agreement shall be in Palm Beach County, Florida.

**ARTICLE 8: MISCELLANEOUS**

8.1 No assignments by a party hereto of any rights under or interests in this agreement will be binding on another party hereto without the written consent of the party sought to be bound and any such assignment shall be void and of no effect. This includes, but without limitation, to monies that may become due and monies that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from duty or responsibility under the Contract Documents.

8.2 To the fullest extent permitted by law, TeamHealth Southeast shall indemnify by insurance or otherwise hold harmless and defend (provide and pay for legal defense) the CITY, and each of their officers, agents, and employees from and against all claims, damages, losses, expenses and other costs, and costs and attorney's fees on appeal arising directly out of or resulting from or in connection with the performance of the work, both on and off the job, provided that any of the foregoing is attributed to personal injury, bodily injury, sickness, disease or death, or to injury to or destruction of tangible property (other than the work itself), or caused by any act or omission of MEDICAL DIRECTOR or indemnification against anyone directly or indirectly employed by TeamHealth Southeast. Nothing in this provision shall be constructed as consent by the parties to be sued, nor as a waiver of the CITY'S sovereign immunity beyond the limits provided for in Section 768.28, Florida Statutes.

8.3 CITY and MEDICAL DIRECTOR each binds itself, any partners, successors, assigns and legal representatives to the other party hereto, partners, successors, assigns and legal representatives in respect to all covenants, agreements and obligations contained herein.

8.4 TeamHealth Southeast shall provide Medical Professional Liability Insurance in the amount of one million dollars per occurrence and three million dollars per annual aggregate, for MEDICAL DIRECTOR'S services pursuant to this Agreement and shall provide documentation to the CITY.

**ARTICLE 9: AVAILABILITY OF FUNDS**

The CITY'S performance and obligation to pay under this Agreement is contingent upon an annual appropriation for its purpose by the CITY COUNCIL OF THE CITY OF RIVIERA BEACH.

**ARTICLE 10: RECORD KEEPING**

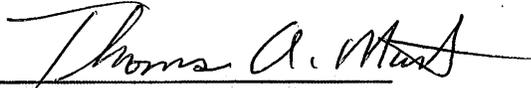
All records relating to this Agreement shall be kept for three years after the termination of this Agreement and TeamHealth shall allow access to its records during normal business hours and upon reasonable advance requests of the CITY, its employees and agents.

**AGREEMENT WITH THE CITY OF RIVIERA BEACH**

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

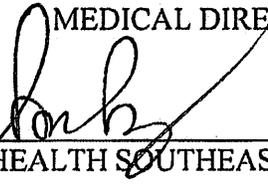
CITY OF RIVIERA BEACH

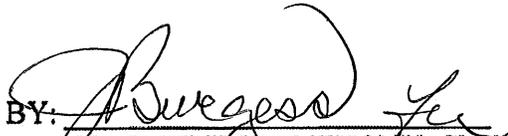
MEDICAL DIRECTOR

BY:   
THOMAS A. MASTERS  
MAYOR

BY:   
SCOTT MCFARLAND  
TEAMHEALTH SOUTHEAST  
MEDICAL DIRECTOR

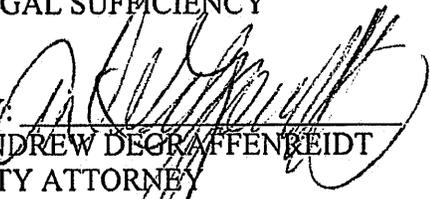
ATTEST:  
  
(SEAL)

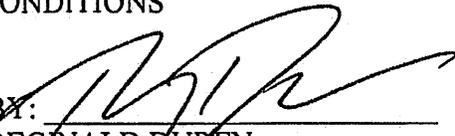
  
TEAMHEALTH SOUTHEAST DESIGNEE

BY:   
CLAUDENE L. ANTHONY, CMC  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND  
CONDITIONS

BY:   
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

BY:   
REGINALD DUREN  
FIRE CHIEF

DATE: 9/13/10

  
Purchasing Dept. initials

**RESOLUTION NO. 127-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FLORIDA AND THE CITY OF RIVIERA BEACH, FLORIDA; ACCEPTING FUNDING IN THE AMOUNT OF \$227,942; FOR THE CONTINUATION OF REENTRY SERVICES FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET FOR THE SAME AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the COUNTY through the Criminal Justice Commission (CJC) continues their commitment to successful offender reentry; and

**WHEREAS**, the Justice Service Center meets the requirements for administering offender reentry services; and

**WHEREAS**, the purpose of the County-wide reentry effort is to reduce recidivism, rebuild ties between offenders and their families, protect the public, assist offenders in establishing a self-sustaining life and support evidence-based practices; and

**WHEREAS**, the CJC developed a five year reentry strategic plan with a goal of reducing recidivism by 50% over 5 years; and

**WHEREAS**, in order to meet the goals and objectives of the County's Reentry Initiative, the implementation of pre and post release services are critical, which include the services of three full-time case managers and a program director to professionally and ethically implement the program goals; and

**WHEREAS**, the COUNTY has agreed to reimburse the CITY for the expenses in an amount not to exceed Two Hundred Twenty Seven Thousand Nine Hundred Forty Two Dollars (\$227,492) from October 1, 2016 through September 30, 2017 to provide reentry services.

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

**RESOLUTION NO.** 127-16  
**PAGE** 2

**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 for the Justice Service Center.

**SECTION 2.** The Director of Finance and Administrative Services is authorized to set up a budget for the same:

**Revenues**

JSC Revenue

\$227,942

**Expenditures**

Salaries/Fringe Benefits

\$227,942

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

**PASSED AND APPROVED** this 21st day of September, 2016.

{The remainder of this page intentionally left blank}

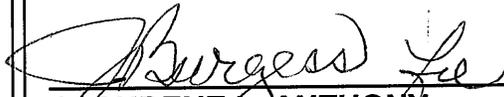
RESOLUTION NO. 127-16  
PAGE 3

APPROVED:

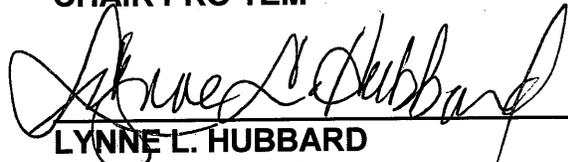
  
THOMAS A. MASTERS  
MAYOR

  
TERENCE D. DAVIS  
CHAIRPERSON

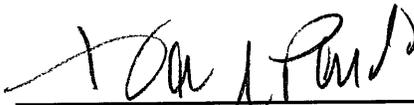
ATTEST:

  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
LYNNE L. HUBBARD  
COUNCILPERSON

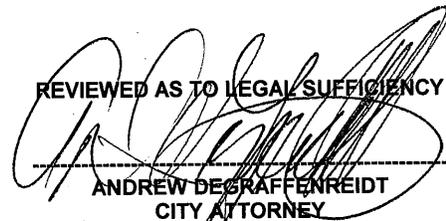
  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: L. HUBBARD

SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD	<u>AYE</u>
K. MILLER-ANDERSON	<u>AYE</u>
T. DAVIS JOHNSON	<u>AYE</u>
D. PARDO	<u>AYE</u>
T. DAVIS	<u>AYE</u>

REVIEWED AS TO LEGAL SUFFICIENCY  
  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/19/16

**RESOLUTION NO. 128-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT FUNDS FROM THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM (BVP), BUDGET PERIOD AUGUST 18, 2016 - AUGUST 31, 2018; AUTHORIZING THE REQUIRED CASH MATCH TOTALING \$11,340, FROM FISCAL YEAR 2016 OPERATING SUPPLIES - CLOTHING, NUMBER 001-0817-521-0-5209; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET-UP A BUDGET FOR THE BVP GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Bureau of Justice has established a Bulletproof Vest Partnership Grant Program; and

**WHEREAS**, the grant program will fund request for funds to help purchase bulletproof vests for law enforcement officers during the fiscal year, with the budgeted award dates of August 18, 2016 through August 31, 2018; and

**WHEREAS**, the City has been awarded grant funds in the amount of \$11,340.00, with a required cash match of \$11,340.00.

**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 is authorized to accept grant funds in the amount of \$11,340.00 from the Bulletproof Vest Partnership Grant Program.

**SECTION 2:** The Director of Finance and Administrative Services is authorized to to set up a budget for the Bulletproof Vest Partnership Grant Program as follows:

Fund	Account Number	Account Description	Amount
Revenue	113-00-331200	Federal Grant	\$11,340.00
	001-0817-521-0-5209	Cash Match (additional funds) FY 16	\$11,340.00
Expenditure	113-0818-521-0-5201	Bulletproof Vests	\$11,340.00
	001-0817-521-0-5209	BVP Match Oper. Supplies--Clothing FY16	\$11,340.00

RESOLUTION NO. 128-16  
PAGE 2

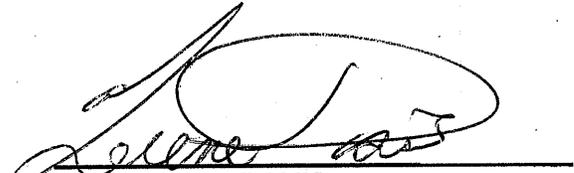
**SECTION 3:** This Resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED AND APPROVED this 27th day of September, 2016.

RESOLUTION NO. 128-16  
PAGE 3

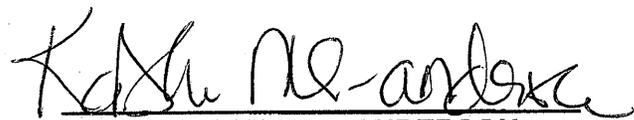
APPROVED:

  
THOMAS A. MASTERS  
MAYOR

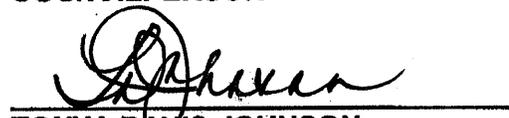
  
TERENCE D. DAVIS  
CHAIRPERSON

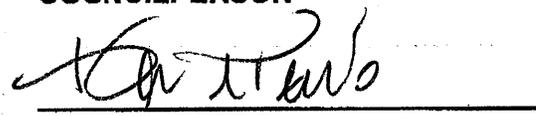
ATTEST:

  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
KASHAMBA MILLER-ANDERSON  
CHAIR PRO TEM

  
LYNNE L. HUBBARD  
COUNCILPERSON

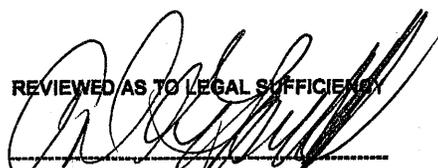
  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: L. HUBBARD

SECONDED BY: D. PARDO

L. HUBBARD	<u>AYE</u>
K. MILLER-ANDERSON	<u>AYE</u>
T. DAVIS JOHNSON	<u>AYE</u>
D. PARDO	<u>AYE</u>
T. DAVIS	<u>AYE</u>

  
REVIEWED AS TO LEGAL SUFFICIENCY  
ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/19/16

**RESOLUTION NO. 129-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN APPLICATION FROM THE TRUCK REALTY GROUP, LLC. FOR SITE PLAN APPROVAL TO DEVELOP A SINGLE STORY 15,680 SQUARE FOOT TRUCK REPAIR FACILITY ON 2.17 (94,496 SQUARE FOOT) ACRES OF VACANT INDUSTRIAL LAND AT PCN: 56-43-42-31-05-000-0150, WHICH IS LOCATED NORTH OF INTERSTATE ROAD S, SOUTH OF INTERSTATE PARK WAY, EAST OF INTERSTATE PARK ROAD W, AND WEST OF GARDEN TRAIL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the property with Parcel Control Number 56-43-42-31-05-000-0150 is approximately 2.17 acres; and

**WHEREAS**, Truck Realty Group, LLC. desires to develop a single story 15,680 square foot Truck Repair Facility located north of Interstate Road S, south of Interstate Park Way, east of Interstate Park Road W, and west of Garden Road on a 2.17 acres parcel of vacant industrial land on Parcel Control Number 56-43-42-31-05-000-0150; and

**WHEREAS**, on August 25, 2016, the Planning and Zoning Board, an advisory board to the City Council, reviewed the Truck Realty Group, LLC. site plan development proposal and unanimously recommended approval of this project to the City Council; and

**WHEREAS**, City Staff has determined that the Truck Realty Group, LLC. development proposal is consistent with and compatible to the City's Comprehensive Plan and Land Development Regulations; and

**WHEREAS**, the City Council desires to approve the site plan application and plans for Truck Realty Group, LLC. to develop a single story 15,680 square foot Truck Repair Facility located north of Interstate Road S, south of Interstate Park Way, east of Interstate Park Road W, and west of Garden Road on a 2.17 acres parcel of vacant industrial land on Parcel Control Number 56-43-42-31-05-000-0150.

**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 finds that the site plan application to develop and operate a single story 15,680 square foot Truck Repair Facility located north of Interstate Road S, south of Interstate Park Way, east of Interstate Park Road W, and west of Garden Road on a 2.17 acres parcel of vacant industrial land on Parcel Control Number 56-43-42-31-05-000-0150, is consistent with and compatible to the City's Comprehensive Plan and Land Development Regulations.

**SECTION 2.** The City Council hereby approves the aforementioned application from Truck Realty, LLC. for site plan approval with the following 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.
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. Demolition, site preparation and/or land clearing shall not be considered construction. Building permit application and associated plans and documents shall be submitted in its entirety and shall not be accepted by City staff in a partial or incomplete manner.
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. This development must receive final Certificate of Occupancy from the City for all buildings and units approved within five years of the approval of this resolution (by September 21, 2021) or the resolution shall be considered null and void, requiring the applicant to resubmit site plan fees and application for site plan approval and re-initiate the site plan approval process.
5. Once approved, this resolution shall supersede any previous site plan approval resolutions associated with this property, causing previous site plan approval resolutions to be null and void.
6. City council authorizes City staff to approve future amendments to this site plan administratively so long as the site plan does not deviate greater than 5% from the originally approved site plan.

**SECTION 3.** The associated site plan, landscape plan, and building elevations are attached hereto and made a part of this Resolution as Exhibit "A", "B", and "C".

**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.

**RESOLUTION NO. 129-16**  
**Page 3 of 4**

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

**PASSED and APPROVED this 21st day of September,  
2016.**

[REMAINDER OF PAGE INTENTIONALLY BLANK]

APPROVED:

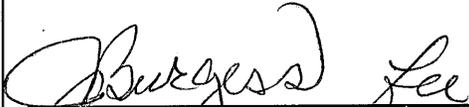


THOMAS A. MASTERS  
MAYOR

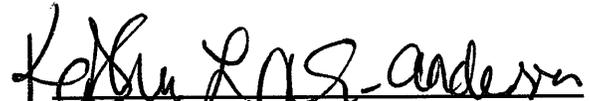


TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:



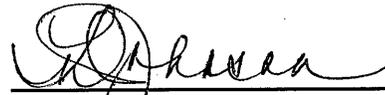
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK



KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM



LYNNE L. HUBBARD  
COUNCILPERSON



TONYA DAVIS JOHNSON  
COUNCILPERSON



DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: L. HUBBARD

SECONDED BY: K. MILLER-ANDERSON

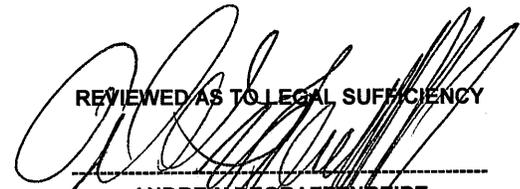
L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE



REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT  
CITY ATTORNEY

DATE: 9/19/16

RESOLUTION NO. 130-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF LIABILITY INSURANCE COVERAGE WITH ARTHUR J. GALLAGHER OF FLORIDA, AND AUTHORIZING THE DIRECTOR FINANCE & ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$1,745,263 FOR LIABILITY INSURANCE AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City is in need of Worker's Compensation, Liability and Property/Casualty protected insurance coverages; and

**WHEREAS**, a proposal from Arthur J. Gallagher & Co.- Miami provide the costs and services which best serves the City of Riviera Beach's interest at a total fixed cost not to exceed \$1,745,263; and,

**WHEREAS**, City staff recommends renewal of liability coverage with Arthur J. Gallagher for fiscal year 2016-2017 for a period of 14.5 months.

**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 is hereby authorized staff to bind coverage for liability insurances with Arthur J. Gallagher for a period of 14.5 months commencing October 1, 2016 through November 30, 2017.

**SECTION 2.** That the Director of Finance & Administrative Services is authorized to make payment from account Number 602-0539-513-4501 in the total amount not exceeding of \$1,745,263 to Arthur J. Gallagher & Company.

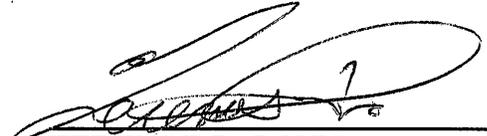
**SECTION 3.** That the Director of Finance & Administrative Services is authorized to make payment from various departmental accounts in the total of \$1,745,263.

**SECTION 4.** That this resolution shall take effect immediately upon its passage and approval by the City Council.

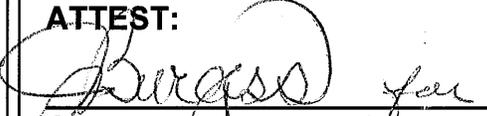
**PASSED and APPROVED** this 27TH day of September, 2016

APPROVED:

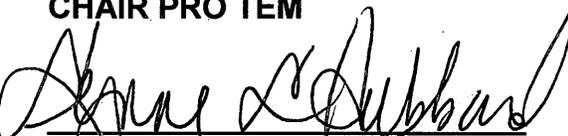
  
\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

  
\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIRPERSON

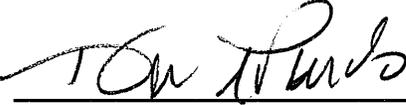
ATTEST:

  
\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

  
\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: K. MILLER-ANDERSON

SECONDED BY: L. HUBBARD

L. HUBBARD AYE

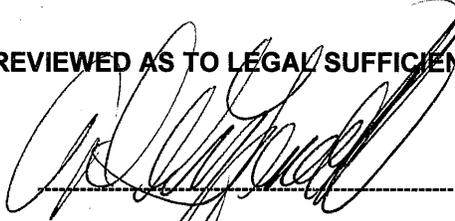
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT, III

CITY ATTORNEY

DATE 9/19/16

RESOLUTION NO. 131-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE SALARIES OF DEPARTMENT HEADS, ADMINISTRATIVE, SUPERVISORY AND CONFIDENTIAL AND UNCLASSIFIED PART-TIME EMPLOYEES BY THREE PERCENT (3%) FOR FISCAL YEAR 2016/2017; EFFECTIVE OCTOBER 1, 2016.**

**WHEREAS,** staff recommends that a three percent (3%) salary adjustment be granted to department heads, administrative, supervisory and confidential and unclassified part-time employees; and

**WHEREAS,** the minimum and maximum of the salary schedule for department heads, administrative, supervisory and confidential and unclassified part-time employees shall be increased by three percent (3%); and

**WHEREAS,** funds have been provided in the 2016/2017 Budget for salary increases; and

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

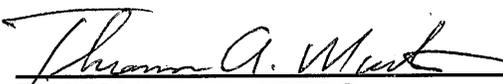
**SECTION 1.** That a salary adjustment be granted and the salaries of the department heads, administrative, confidential and unclassified part-time employees be increased by three percent (3%) effective October 1, 2016. There will be no further salary increase for FY2017.

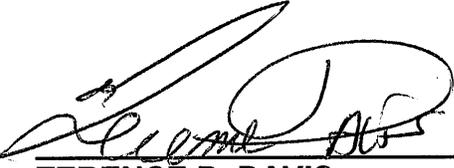
**SECTION 2.** That the minimum and maximum salary for the pay grades be adjusted by three percent (3%). However, employees who are at the maximum of their pay grade will be eligible for the salary adjust in the form of a lump sum payment that will not be added to their base salary.

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

**PASSED AND APPROVED this 27TH day of September, 2016.**

APPROVED:

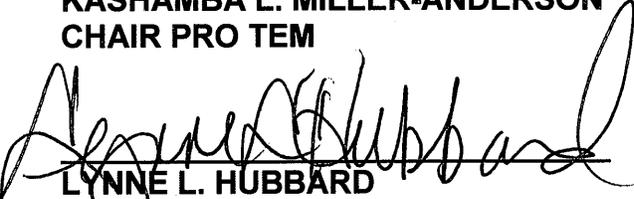
  
THOMAS A. MASTERS  
MAYOR

  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:

  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
LYNNE L. HUBBARD  
COUNCILPERSON

  
TONYA DAVIS JOHNSON  
COUNCILPERSON

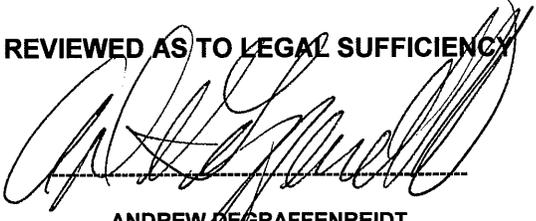
  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: L. HUBBARD

L. HUBBARD	<u>AYE</u>
K. MILLER-ANDERSON	<u>AYE</u>
T. DAVIS JOHNSON	<u>AYE</u>
D. PARDO	<u>AYE</u>
T. DAVIS	<u>AYE</u>

REVIEWED AS TO LEGAL SUFFICIENCY

  
ANDREW DEGRAFFENREIDT

CITY ATTORNEY

DATE: 9/19/16

**RESOLUTION NO. 132-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LISTS BY CREATING, AND RECLASSIFYING CERTAIN CLASSIFIED AND UNCLASSIFIED POSITIONS PURSUANT TO THE 2016/2017 FISCAL BUDGET AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council has approved the creation of classified and unclassified positions, reclassification of classified and unclassified and deletion of classified and unclassified positions; and

**WHEREAS**, the above positions were approved in the 2016/2017 Fiscal Year Budget; and

**WHEREAS**, these positions will be added, or reclassified on the Job Classification Lists under various categories.

**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 classified position be reclassified and added to the Supervisory and Confidential Job Classification List:

<u>JOB CLASSIFICATION LIST</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE</u>
SUPERVISORY/ CONFIDENTIAL	Human Resources Technician	FROM 7	\$32,940 - \$51,057
	Human Resources Personnel Generalist	TO 10	

**SECTION 2.** That the following classified position be added to the Supervisory and Confidential Job Classification List:

<u>JOB CLASSIFICATION LIST</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE</u>
SUPERVISORY/ CONFIDENTIAL	Human Resources Training and Events Coordinator	19	\$50,442 - 78,185

RESOLUTION NO. 132-16

PAGE 2

SMALL BUSINESS  
COORDINATOR                      18                      \$50,237 - \$77,868

**SECTION 3.** That the following classified position be added to the Supervisory (PMSA) Job Classification Job List:

<u>JOB CLASSIFICATION LIST</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY RANGE</u>
SUPERVISORY (PMSA)	EVIDENCE SUPERVISOR	14	\$43,044 - \$66,720

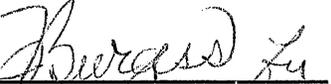
PASSED AND APPROVED this 27TH day of September, 2016

RESOLUTION NO. 132-16  
PAGE 3

APPROVED:

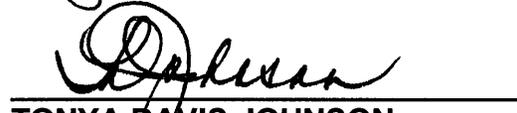
  
THOMAS A. MASTERS  
MAYOR

  
TERENCE D. DAVIS  
CHAIRPERSON

ATTEST:   
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

  
KASHAMBA L. MILLER-ANDERSON  
CHAIR PRO TEM

  
LYNNE L. HUBBARD  
COUNCILPERSON

  
TONYA DAVIS JOHNSON  
COUNCILPERSON

  
DAWN S. PARDO  
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS JOHNSON

L. HUBBARD AYE

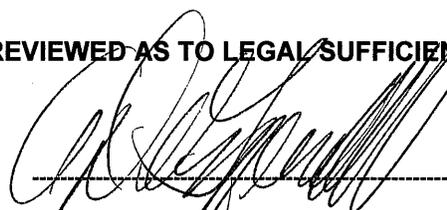
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
ANDREW DEGRAFFENREIDT

CITY ATTORNEY

Date 9/19/16