

RESOLUTION NO. 135-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FLORIDA AND THE CITY OF RIVIERA BEACH, FLORIDA; DELETING EXHIBIT B TO THE AGREEMENT IN ITS ENTIRETY AND REPLACING IT WITH EXHIBIT B-01; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL AMENDMENTS TO THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Civil Drug Court was created through an Administrative Order by the Chief Judge in 1991 and has assisted the recovery efforts of clients with substance abuse issues by ordering them into treatment programs through the Marchman Act (FSS. Chapter 397); and

WHEREAS, the City of Riviera Beach has an investment in the Civil Drug Court; and **WHEREAS**, the Palm Beach County Board of County Commissioners wishes to provide continued support to the Civil Drug Court to provide services to citizens who are affected by substance abuse addiction; and

WHEREAS, the City will provide services and incur expenditures as set forth in Exhibit A and B-01; and

WHEREAS, the term of the Interlocal Agreement is from October 1, 2015 through 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 City of Riviera Beach City Council authorizes the Mayor and City Clerk to execute the first amendment to the Interlocal agreement with the County to delete Exhibit B to the Agreement in its entirety and replace it with Exhibit B-01.

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

PASSED AND APPROVED THIS 19th DAY OF October, 2016.

APPROVED:

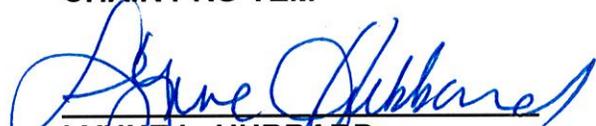

THOMAS A. MASTERS
MAYOR


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: 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 10/17/16

RESOLUTION NO. 136-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO APPLY AND ACCEPT TWO GRANTS THROUGH THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$250,000; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO ESTABLISH BUDGETS AND ACCOUNTS PROVIDED THE GRANTS ARE AWARDED: AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach has developed and maintained Cunningham Park for many years, and

WHEREAS, the City has determined that Cunningham Park should be renovated for the benefit, safety and aesthetics of the community, and

WHEREAS, the City has designed and budgeted for the renovations to Cunningham Park, and

WHEREAS, staff has identified two grant opportunities to assist with funding the renovations at Cunningham Park in the combined amount of \$250,000, and

WHEREAS, the grants require matching funds which have been appropriated in the FY2017 – FY2021 Capital Improvement Plan.

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 hereby authorized to execute the grant submittals, accept grant awards and execute grant agreements for the Florida Recreation Development Assistance Program.

SECTION 2. The Director of Finance and Administration is hereby authorized to establish budgets according to the final grant award.

SECTION 3. This Resolution shall take effect upon passage.

PASSED AND APPROVED THIS 19th DAY OF October, 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: T. DAVIS JOHNSON

L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE



ANDREW DEGRAFFENREIDT
CITY ATTORNEY

DATE: 10/3/16

RESOLUTION NO. 137-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT FUNDS FROM THE OFFICE OF THE ATTORNEY GENERAL - VICTIMS OF CRIME ACT (VOCA) FOR THE VICTIM ADVOCATE PROGRAM IN THE AMOUNT OF \$109,709.48 TO CONTINUE WITH CRISIS RESPONSE SERVICES FOCUSING IN AREAS OF HOMICIDE, DOMESTIC VIOLENCE, CHILD DEATHS, AND ELDERLY VICTIMIZATION; AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF ACCEPTANCE OF GRANT AWARD; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP THE BUDGET IN FUND 125; AMENDING THE JOB CLASSIFICATION LIST BY ADDING A PART-TIME VICTIM ADVOCATE ASSISTANT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Office of the Attorney General has established a Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the City of Riviera Beach has been awarded funds in the amount of \$109,709.48 which requires a twenty percent (20%) match of \$27,427.37. which will be provided through in-kind match services from the City for a total of \$137,136.85.; and

WHEREAS, these funds will be used for continuing the Department's crisis response services, crisis intervention, and assisting investigators.

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

SECTION 1: That the City Council accepts the Grant Funds on behalf of the City, and authorizes the Mayor's execution of the Certificate of Acceptance of Sub-Grant Award.

RESOLUTION NO. 137-16
PAGE 2

SECTION 2: The Director of Finance and Administrative Services is authorized to set up the budget as follows:

Fund 125	Account Number	Account Description	Amount
Revenue	125-00-334296		\$109,709.48
Expenditure	125-0817-521-0-1201	Reg. Salary & Wages	\$97,397.99
Expenditure	125-0817-521-0-1401	FICA	\$ 5,589.89
Expenditure	125-0817-521-0-4001	VOCA - Operating	\$ 2,721.60.
Expenditure	125-0817-521-0-5403	VOCA - Training	\$ 4,000.00
TOTAL			\$109,709.48

SECTION 3: The following Unclassified Part-Time position will be created and added to the General Job Classification List:

<u>JOB CLASSIFICATION</u> <u>LIST</u>	<u>POSITION</u>	<u>GRADE</u>	<u>SALARY</u>
General	PART-TIME VICTIM ADVOCATE ASSISTANT	N/A	\$12.60 Per Hour

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

PASSED AND ADOPTED this 19th day of October, 2016.

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RESOLUTION NO. 137-16

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: K. MILLER-ANDERSON

L. HUBBARD AYE

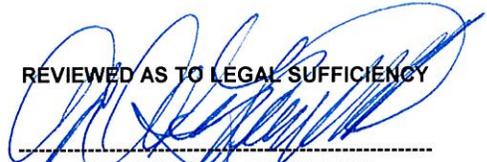
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
CITY ATTORNEY

DATE: 10/3/16

RESOLUTION NO. 138-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE GRANT APPLICATION SUBMITTAL AND ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE – EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAMS (JAG) IN THE AMOUNT OF \$30,365; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP THE BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of Justice has established an Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS, the City of Riviera Beach has been allocated funds in the amount of \$30,365; and

WHEREAS, the awarded funds will be used by the Police Department to purchase in-car video systems for patrol vehicles.

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

SECTION 1: The Director of Finance and Administrative Services is authorized to accept Grant Funds in the amount of \$30,365 on behalf of the City.

SECTION 2: The Director of Finance and Administrative Services set up a budget to expend the funds.

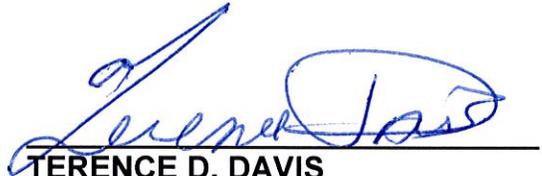
SECTION 3: This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 19th day of October, 2016.

APPROVED:

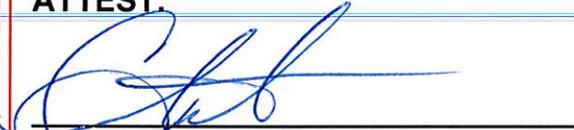


THOMAS A. MASTERS
MAYOR



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

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SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD AYE

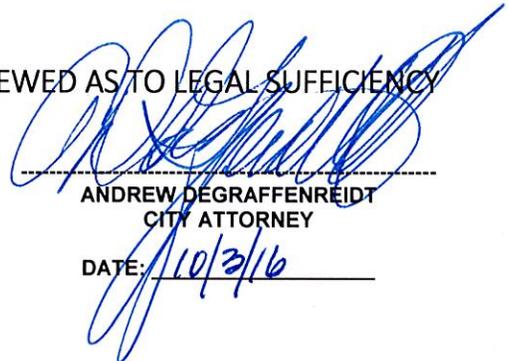
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
CITY ATTORNEY

DATE: 10/2/16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PROCUREMENT OF RUCKUS WIRELESS ACCESS POINTS BY USING THE 43220000-WSCA-14-ACS AND PROFESSIONAL SERVICES INSTALL FOR RUCKUS WIRELESS ACCESS POINTS FROM HAYES COMMUNICATIONS USING THE 973-561-10-1-IT CONSULTING SERVICES IN THE AMOUNT OF \$70,038.37 FROM FUND ACCOUNT: 312-0243-516-0-6351; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, ClientFirst Consulting developed an IT Strategic Master Plan for the City of Riviera Beach, and

WHEREAS, ClientFirst discovered a network devoid of Secure Wireless Networks that incorporates the needs of guests and City Staff, and

WHEREAS, the City will be implementing an Enterprise Resource Planning system and a wireless infrastructure is needed to provide users the ability to work throughout the City with mobile devices to complete tasks in a much more efficient and productive manner, and

WHEREAS, the City will be able to expand its Wireless infrastructures into Parks and areas that citizens frequent to allow them to access to the World Wide Web, and

WHEREAS, the Information Technology Division created a pilot wireless infrastructure with low cost materials and saw an immediate increase in staff requests and demands of access points in multiple locations due to the users having the ability to travel with wireless devices throughout City facilities and complete their tasks much more efficiently.

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

SECTION 1. The City Council authorizes the procurement of Ruckus Wireless Access Points from Hayes Communications

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

PASSED AND APPROVED THIS 19th DAY OF October, 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: 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: 10/17/16

RESOLUTION NO. 141-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$24,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO.: 001-0203-519-0-5999 TO THE CITY ATTORNEY'S BUDGET, ACCOUNT NO.: 001-0613-514-0-1201, TO FUND SALARIES, WAGES, FICA TAXES, AND RETIREMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved Ordinance No. 4085 to make appropriations and establish a budget for fiscal year ending September 30, 2017; and

WHEREAS, the City Attorney was appointed toward the end of the fiscal year ending September 30, 2016, and did not prepare and apportion the legal department's budget for the upcoming fiscal year; and

WHEREAS, the current City Attorney has required the current legal staff to perform additional tasks and duties in preparation of expanding the legal capabilities of the City Attorney's office; and

WHEREAS, the City Attorney wishes to pursue more in-house litigation and reduce expenditures on outside counsel; and

WHEREAS, the City Attorney looks forward to adding more legal staff in taking on additional tasks and duties related to handling more cases internally; and

WHEREAS, maintaining the demonstrated and continuing loyalty, commitment, dedication and institutional knowledge of the current support staff of the City Attorney's office is essential to the development of a foundation for more in-house representation of the City in judicial and administrative litigation;

WHEREAS, the City Attorney requests a 4% increase in the legal department's budget in order to better accommodate the needs of the office; and

WHEREAS, in approving a budget for fiscal year ending September 30, 2017, the City Council approved an additional \$24,000 to be added to the contingency fund account for the purpose of the legal department apportioning said amount to its departmental budget; and

WHEREAS, the City Attorney will apportion the increase to its budget line items for wages, salaries, FICA taxes and retirement, in response to the department's increased needs.

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 Finance Director is authorized to transfer \$24,000 from General Fund Contingency account no.: 001-0203-5190-5999 to the City Attorney budget account no. 001-0613-514-0-1201, to fund the budget's line item for salary, wages, FICA taxes and retirement.

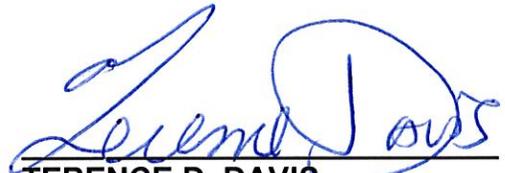
SECTION 2. That this resolution shall take effect immediately upon passage and adoption by the City Council.

PASSED AND APPROVED THIS 19th DAY OF October, 2016.

APPROVED:



THOMAS A. MASTERS
MAYOR



TERENCE D. DAVIS
CHAIR

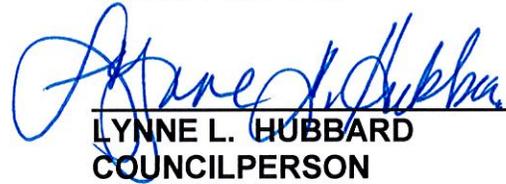
ATTEST:



CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



KASHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM



LYNNE L. HUBBARD
COUNCILPERSON



TONYA DAVIS JOHNSON
COUNCILPERSON



DAWN PARDO
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD AYE

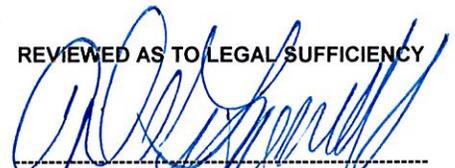
K. MILLER-ANDERSON AYE

T. JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
CITY ATTORNEY

DATE: 10/19/16

RESOLUTION NO. 142-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY , FLORIDA, APPROVING THE 2017 DR. MARTIN LUTHER KING JR. BUDGET AND ACTIVITIES AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, each year the City of Riviera Beach recognizes and celebrates the birthday of the former civil rights leader, Dr. Martin Luther King, Jr.; and

WHEREAS, staff is requesting City Council's approval for the 2017 Dr. Martin Luther King, Jr. budget and activities; and

WHEREAS, City Council approved funds for the 2016-2017 Dr. Martin Luther King, Jr. celebration in the amount of \$35,000.

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

SECTION 1. That the below expenditures be approved for the 2017 Dr. Martin Luther King, Jr. celebrations.

EXPENDITURE - 2017

Senior Citizen Luncheon	\$ 9,500
Gala Parade	\$10,500
Banquet	<u>\$15,000</u>
	\$35,000

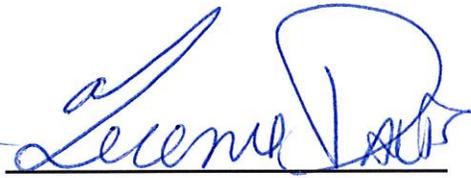
SECTION 2. This Resolution shall take effect upon its passage.

PASSED AND APPROVED this 19th day of October 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
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L. HUBBARD AYE

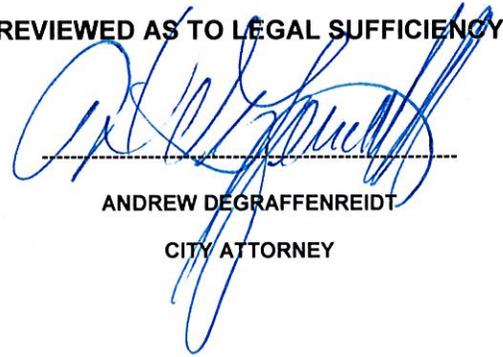
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
CITY ATTORNEY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PIGGYBACK OF THE STATE OF FLORIDA CONTRACT WITH KRONOS, CONTRACT NUMBER 14-JLR-003; IN AN AMOUNT NOT TO EXCEED \$183,643.70 FOR IMPLEMENTATION AND AN INITIAL ANNUAL CONTRACT AND AUTHORIZATION TO CONTINUE ANNUAL RENEWALS FOR WORKFORCE TIME MANAGEMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THIS AGREEMENT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FROM ACCOUNT NUMBER 312-0243-516-0-6351; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City currently operates eight (8) versions of Time Q Plus for timekeeping/payroll. For those employees not part of one of the eight versions, a paper process is utilized to maintain labor hours. Additionally, there is no scheduling software for timekeeping or work scheduling within the eight versions, and

WHEREAS, Kronos is a nationally recognized software known for addressing three key challenges: the ability to control labor costs; minimize compliance risk; and improve workforce productivity. The software provides the organization with tools and information to manage labor costs, and

WHEREAS, Kronos allows government agencies the ability to comply with federal and state labor law and labor agreements, and

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

SECTION 1. The City Council hereby authorizes and approves the piggyback of the State of Florida Contract with Kronos, Contract Number 14-JLR-003.

SECTION 2. The City Council hereby authorizes and approves the appropriation of \$183,643.70 for implementation and a one (1) year contract and authorization to continue annual renewals for workforce time management.

SECTION 3. The Director of Finance & Administrative Services is hereby authorized to make payment from Account No. 312-0243-516-0-6351.

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

PASSED AND APPROVED this 19th day of October 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

OUT

LYNNE L. HUBBARD
COUNCILPERSON



TONYA DAVIS JOHNSON
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS JOHNSON

L. HUBBARD OUT

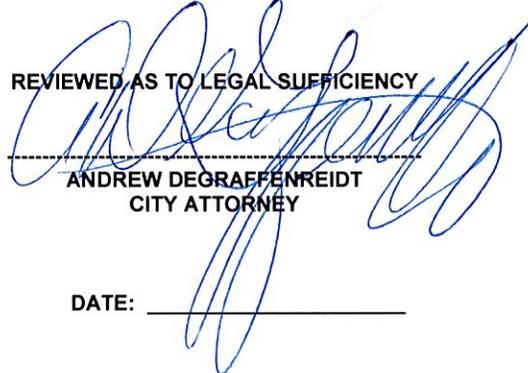
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
CITY ATTORNEY

DATE: _____

RESOLUTION NO. 143-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING A STATE OF LOCAL EMERGENCY FOR HURRICANE MATTHEW; WAIVING PROCEDURES AND FORMALITIES OTHERWISE REQUIRED BY ORDINANCE PERTAINING TO EXPENDITURES; EMPOWERING THE MAYOR TO IMPOSE CURFEWS AND COMPEL EVACUATION WHEN NECESSARY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, in order to respond to a disaster, such as Hurricane Matthew, the City Council declares a state of local emergency and authorizes the Mayor to initiate and take such actions authorized by section 252.38, Florida Statutes (2016), during the term of such state of local emergency; and

WHEREAS, the City's Emergency Preparedness Plan designates the City Manager as the Incident Manager for all major emergencies; and

WHEREAS, the City's Charter and the Emergency Preparedness Plan authorizes the Mayor, in a time of public danger and emergency, to take command of the police, maintain order, and enforce the laws of the City; and

WHEREAS, Hurricane Matthew placed the City of Riviera Beach in a state of emergency, exposing the citizens to danger of life and property; and

WHEREAS, the City Council of Riviera Beach desires to officially sanction and ratify the declaration of emergency and the action taken to protect the safety and welfare of the City and its residents.

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 foregoing recitals are true and incorporated herein.

SECTION 2. That due to the imminent threat posed by Hurricane Matthew, the City Council declares a state of local emergency for the City of Riviera Beach.

SECTION 3. That said declaration shall remain in full force and effect for a period of seven (7) days unless further modified by the Governor of the State of Florida or the City Council.

SECTION 4. That the procedures and formalities otherwise required by ordinance pertaining to actions that can be taken to ensure the health, safety, and welfare of the community (e.g., entering into contracts, incurring obligations, expenditure of public funds, utilization of volunteer workers, employment of temporary employees, etc.) are hereby waived and the City Manager is authorized to act in accordance with the Emergency Preparedness Plan.

SECTION 5. That emergency laws such as those relating to price gouging, emergency repair of buildings, and the like, are effective immediately.

SECTION 6. That the Mayor is empowered and authorized to impose curfews and compel evacuation of all or part of the population from stricken or threatened areas within the City, if such action is deemed necessary to reduce the vulnerability of residents to damage, injury, and loss of life and property resulting from the imminent threat of Hurricane Matthew.

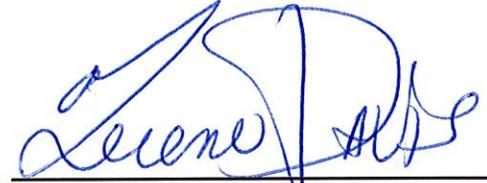
SECTION 7. The City Council hereby ratified these actions taken by the designated city officials as set forth in Resolution 133-16.

SECTION 8. This resolution shall become effective upon its passage and approval.

PASSED AND APPROVED THIS 19th DAY OF October 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

OUT
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SECONDED BY: T. DAVIS JOHNSON

L. HUBBARD OUT

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


ANDREW DEGRAFFENREID
CITY ATTORNEY

DATE _____

RESOLUTION NO. 146-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, SUPPORTING PALM BEACH COUNTY AND THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S PLAN TO ENACT A ONE-CENT SALES TAX TO PAY FOR NEEDED IMPROVEMENTS TO PUBLIC INFRASTRUCTURE, PARKS, PUBLIC SAFETY INITIATIVES, AND TO PLACE A REFERENDUM ON THE NOVEMBER 8, 2016 BALLOT FOR VOTER APPROVAL OF SUCH SALES TAX; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the establishment and maintenance of infrastructure is a core function of local government; and

WHEREAS, there are many critical improvements that need to be made to infrastructure in Palm Beach County and in the 38 municipalities within the County that cannot be funded with existing revenue sources in the foreseeable future; and

WHEREAS, the city staff have identified \$39,000,000 in Capital Improvement projects that are currently unfunded and could be funded if the one-cent sales tax is passed; and

WHEREAS, on March 22, 2016, the Board of County Commissioners of Palm Beach County approved a plan in cooperation with the School District of Palm Beach County, in accordance with section 212.055(2)(c)(1), Florida Statutes, to enact a one-cent sales surtax to pay for needed improvements to infrastructure, parks, and public safety initiatives; and

WHEREAS, the plan approved by the Board of County Commissioners and the School District allocated the sales surtax proceeds as follows: 50 percent to the School District; 30 percent to the County; and 20 percent to the 38 municipalities within Palm Beach County; and

WHEREAS, the City of Riviera Beach finds it in its best interest of its citizens to enter into the Interlocal Agreement regarding the shared distribution.

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

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SECTION 1. The City Council of the City of Riviera Beach hereby supports the one-cent sales surtax plan that would fund important infrastructure, parks, and public safety initiatives of Palm Beach County, the School District of Palm Beach County, and 38 municipalities within Palm Beach County.

SECTION 2. The City Council of the City of Riviera Beach hereby supports continued efforts to place the one-cent sales tax referendum on the November 8, 2016 general election ballot.

SECTION 3. The Mayor and City Clerk are authorized to execute the Interlocal Agreement pertaining to the shared distribution and use of the one-cent local government infrastructure surtax on behalf of the City.

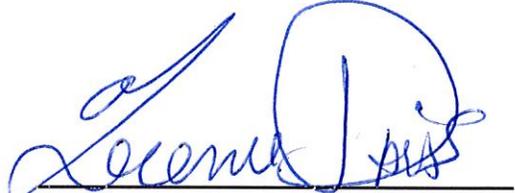
SECTION 4. The City Clerk is directed to distribute this Resolution to the Board of County Commissioners for Palm Beach County, the Palm Beach County School Board, and the Palm Beach County League of Cities, Inc.

SECTION 5. This resolution shall take effect immediately upon its passage and approval by City Council.

PASSED AND APPROVED this 19th day of October, 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

OUT
LYNNE L. HUBBARD
COUNCILPERSON


TONYA DAVIS JOHNSON
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS-JOHNSON

L. HUBBARD OUT

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



ANDREW DEGRAFFENREIDT
CITY ATTORNEY

DATE: 10/3/16