

RESOLUTION NO. 65-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE BOARD OF COUNTY COMMISSIONER, PALM BEACH COUNTY, FOR AN EXTENSION OF THE PALM BEACH COUNTY YOUTH SERVICES GRANT IN THE AMOUNTY OF \$30,287 TO THE YOUTH EMPOWERMENT PROGRAM; AUTHORIZING THE FINANCE/ADMINISTRATIVE SERVICES DIRECTOR TO SET UP BUDGET FOR THE SAME AND PROVIDE FOR AN EFFECTIVE DATE.

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

WHEREAS, the parties entered into a First Amendment (R2015-1726), in the amount of \$180,000, and extended the terms one (1) year, October 1, 2015 through September 30, 2016; and

WHEREAS, the CITY had encountered a delay in the startup of the program, between June and August 2015, and also a delay with facility renovations, which delays resulted in the CITY being unable to expend the full funding amount during the initial term. On March 22, 2016, the Board approved carry-over funding (Item 4B), making available the unexpended funds in the amount of \$30,287.

WHEREAS, the COUNTY agreed to reimburse the CITY for expenses, up to the amount of \$30,287 from June 1, 2016 through September 30, 2016 for the Youth Empowerment Program.

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 Commission 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: Revenue Account:	151-00-337200	\$ 30,287.00
To: Contractual Svc:	151-0202-569-3-3101	\$ 12,637.00
Office/Program Supplies:	151-0202-569-3-5201	\$ 4,000.00
Capital/Office Equipment:	151-0202-569-3-4403	\$ 6,000.00
Travel:	151-0202-569-3-4001	\$ 6,850.00
Building Maint:	151-0202-569-3-4602	\$ 800.00

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

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PASSED AND APPROVED this 1ST day of JUNE 2016.

APPROVED:

Thomas A. Masters
THOMAS A. MASTERS
MAYOR

Terence D. Davis
TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

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

KaShamba L. Miller-Anderson
KaSHAMBA L. 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: L. HUBBARD

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

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

DATE: 6/1/16

ITEM TABLED

RESOLUTION NO. 66-16a

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CONFIRMING THE CITY MANAGER'S RECOMMENDATION TO HAVE GSF FLORIDA RETAIL, LLC IMPLEMENT OPTION "A" AS PROVIDED IN DESMAN, INC.'S REPORT FOR THE OCEAN MALL PARKING LOT IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has identified the need to implement a paid parking system at the Ocean Mall,

WHEREAS, on March 19, 2014, the City and GSF Florida Retail, LLC (GSF) entered into a Third Amendment of the Ocean Mall Lease (Lease) which amended Section 4(d) of the Lease by granting to the City all rights to parking revenue,

WHEREAS, on March 2, 2016 under the Fourth Amendment of the Lease GSF agreed to install, at its cost, a parking system for the city,

WHEREAS, the Fourth Amendment of the Agreement provided the City 60 days to recommend a parking system,

WHEREAS, after review of recommendations by DESMAN, Inc., the City Manager has recommended to have GSF implement Option "A" as provided in DESMAN, Inc.'s Parking Lot Improvement Project,

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

SECTION 1. The City Council confirms the recommendation of Option "A" of the Ocean Mall Parking Lot Improvement Project as submitted by DESMAN, Inc.

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

PASSED AND APPROVED THIS 1ST DAY OF JUNE, 2016.

RESOLUTION NO. 66-16

Page 2 of 2

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



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

Date: 6/1/16

ITEM TABLED

RESOLUTION NO. 67-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING A CONTRACT TO DESMAN INC. TO PROVIDE PARKING CONSULTANT SERVICES FOR AN AMOUNT NOT TO EXCEED \$200,000 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City does not currently operate a parking system,

WHEREAS, The City is in need of parking consulting services to develop a parking master plan,

WHEREAS, The City issued RFP580-15 on December 27, 2015 for Parking Consultant Services,

WHEREAS, on February 23, 2016 an evaluation committee consisting of the Deputy City Manager, Director of Finance and Administrative Services, City Engineer, Principal Planner, CRA Director of Planning and Development and Senior Procurement Specialist, convened to review and discuss the responses to the RFP,

WHEREAS, after evaluation of presentations DESMAN was selected to provide Parking Consultant Services to the City.

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

SECTION 1. The City Council awards the contract to provide parking consultant services to DESMAN, Inc.

SECTION 2. That the Mayor and City Clerk are authorized to execute the contract.

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

PASSED AND APPROVED THIS 1ST DAY OF JUNE, 2016.

RESOLUTION NO. 67-16

Page 2 of 2

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



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

DATE: 6/1/16

RESOLUTION NO. 68-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MARINA OPERATIONS LEASE BETWEEN THE CITY OF RIVIERA BEACH AND THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency (CRA) is the Lessee of certain real property being, lying and situated in the City of Riviera Beach, Palm Beach County, Florida, such real property having a street address of 200 East 13th Street, Riviera Beach, Florida 33404 (hereinafter referred to as the "Marina Uplands"); and

WHEREAS, the CRA has certain office, shop and/or storage space located on the Marina Uplands available for lease to the City for the City's marine operations; and

WHEREAS, the CRA desires to make a portion of the Marina Uplands available for lease to the City for its Marine operations, in a modular commercial trailer which will serve in part, as the temporary Marina Operations Trailer ("Marina Operations Trailer"), more specifically described as approximately 4,000 sq. ft. of combined ground and conditioned space (hereinafter referred to as the "Premises"); and

WHEREAS, City desires to lease the Premises described above from the CRA based on the terms and conditions as set forth in the Lease Agreement, attached hereto.

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

SECTION 1. The Lease Agreement between the City and CRA is hereby approved, and the Mayor and City Clerk are authorized to execute the Lease on behalf of the City.

SECTION 2. That this resolution shall become effective upon its passage and approval by City Council.

PASSED and APPROVED this 1ST day of JUNE, 2016.

RESOLUTION NO. 68-16

Page 2 of 2

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



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

Date: 6/1/16

ITEM TABLED

RESOLUTION NO. 69-16

A RESOLUTION OF THE CITY COUNCIL OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FIRST ONE-YEAR EXTENSION OF THE CONTRACT FOR FINANCIAL ADVISOR/PROFESSIONAL SERVICES WITH PUBLIC FINANCIAL MANAGEMENT, INC. AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID EXTENSION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance to the City of Riviera Beach (the City) Debt Management Policy, the City is responsible for establishing a solicitation and selecting process for securing professional services that are required to develop and implement the City's debt program; and

WHEREAS, the City shall employ a financial advisors team to provide specialize professional services in the form of financial analysis, debt structuring and issuance services, and financial due diligence for major public/private development projects; and

WHEREAS, on February 7, 2013, the City issued a Request for Proposals (RFP 381-13) seeking proposals from qualified and responsible firms to fulfill the role of the Financial Advisor; and

WHEREAS, Public Financial Management, Inc. was unanimously selected by an Evaluation Committee; and

WHEREAS, the City entered into a three year Contract for Financial Advisor/ Professional Service with Public Financial Management, Inc. on June 5, 2013, to provide professional/consultation services in the area of developing financing strategy and consultation, with two optional one year renewals, at the City's discretion that would extend to June 4, 2018, unless amended and agreed by the City and Public Financial Management, Inc.; and

WHEREAS, the City and Public Financial Management, Inc. desires to extend the contract's expiration date from June 5, 2016 to June 4, 2017; and

RESOLUTION NO. 69-16
PAGE 2 OF 3

WHEREAS, the City desires for Public Financial Management, Inc. to continue their efforts in providing financial advisory services.

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

SECTION 1. The City Council authorizes an extension in the Contract for Financial Advisors/Professional Services with Public Financial Management, Inc. to June 4, 2017.

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

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

PASSED AND APPROVED THIS 1ST DAY OF JUNE, 2016.

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RESOLUTION NO. 69-16
Page 3 of 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



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

DATE: 6/1/19 _____

RESOLUTION NO. ~~70~~-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING FUNDS FROM PALM BEACH COUNTY 911 EMERGENCY MANAGEMENT IN THE AMOUNT OF \$77,828.50 TO PROVIDE FOR A GRANT REIMBURSEMENT OF PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS AND REIMBURSEMENT OF 50% OF THE COST OF THE REPLACEMENT OF THE RIVIERA BEACH LOGGING RECORDER TO THE P25 DIGITAL FORMAT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP THE 2015-2016 911 GRANT BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Riviera Beach has received a Reimbursement Grant from Palm Beach County 911 Emergency Management in the amount of \$77,828.50; and

WHEREAS, Grant funds will be used to public safety answering point (PSAP) Operations and for the purchase of a new Logging Recording update to P25 Digital Format as required by Palm Beach County.

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 \$77,828.50. from the Palm Beach County 911 Emergency Management Grant Fund are hereby accepted.

SECTION 2: The Director of Finance and Administrative Services is authorized to set up the 2015-2016 911 Grant budget in the amount of \$77,828.50. as follows and request salary reimbursement:

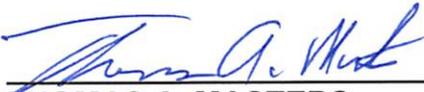
	Account Number	Account Description	Amount
Expenditure	124-0819-521-0-5201	Operating Supplies	\$14,200.00
Expenditure	124-0819-521-0-5503	Training	\$15,750.00
Expenditure	124-0819-521-0-6404	Capital-Office Equipment & Furniture	\$47,878.50
		TOTAL	\$77,828.50

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

PASSED and **APPROVED** this 1ST day of JUNE, 2016

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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: 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



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

DATE: 5/1/16

ITEM DELETED

RESOLUTION NO. 71-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN APPLICATION FROM STAT WINDS, LLC, FOR SITE PLAN APPROVAL TO DEVELOP A SINGLE STORY 7,545 SQUARE FOOT DOLLAR GENERAL RETAIL STORE ON 0.64 (28,008 SQUARE FOOT) ACRE OF LAND AT 3701 BROADWAY, WHICH IS LOCATED WEST OF BROADWAY, SOUTH OF SILVER BEACH ROAD, AND NORTH OF WEST 37TH STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, 3701 Broadway, known by Parcel Control Number 56-43-42-28-28-005-0170, consists of approximately 0.64 acre of land, has a Downtown Mixed Use Future Land Use and Downtown General Zoning Designation, and is located within the City's Community Redevelopment Area; and

WHEREAS, Stat Winds, LLC, submitted a site plan application (SP-15-13) to develop a single story 7,545 square foot Dollar General Retail Store at 3701 Broadway, which is located west of Broadway, south of Silver Beach Road, and north of West 37th Street; and

WHEREAS, City Staff has determined that the Stat Winds, LLC, development proposal is consistent with and compatible to the City's Comprehensive Plan and Land Development Regulations; and

WHEREAS, on March 24, 2016, the Planning and Zoning Board, an advisory board to the City Council, reviewed the Dollar General Retail Store development proposal submitted by Stat Winds, LLC, and recommended approval of this project to the City Council by a vote of 3 to 2; and

WHEREAS, on June 1, 2016, the City's Community Redevelopment Agency Board of Commissioners, is scheduled to hold a special meeting to review the Stat Winds, LLC, development proposal; and

WHEREAS, the City Council desires to approve the development application and associated plans submitted by Stat Winds, LLC, to develop a single story 7,545 square foot Dollar General Retail Store, located at 3701 Broadway.

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

RESOLUTION NO. 71-16
Page 2 of 4

SECTION 1. The City Council hereby finds that the site plan application submitted by Stat Winds, LLC, to develop and operate a single story a single story 7,545 square foot Dollar General Retail Store located west of Broadway, south of Silver Beach Road and north of West 37th Street on a 0.64 acre parcel of commercial land on PCN: 56-43-42-28-28-005-0170, known as 3701 Broadway, 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 Stat Winds, LLC, for site plan approval with the following conditions:

1. Per City Code Section 31-534(e)(2), "Standard review process", this application for new development shall be reviewed by the Community Redevelopment Agency Board of Commissioners prior to City Council Action.
2. 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.
3. 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.
4. 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.
5. 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 June 1, 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.
6. 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.

ITEM DELETED

RESOLUTION NO. 71-16
Page 3 of 4

7. 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.

8. As required, the developer agrees to modify the existing onsite City of Riviera Beach welcome sign as determined by the Department of Public Works.

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.

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

PASSED and APPROVED this 1ST day of JUNE, 2016.

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RESOLUTION NO. 71-16
Page 4 of 4

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: T. DAVIS JOHNSON

L. HUBBARD AYE

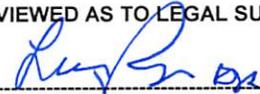
K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 6/1/16

RESOLUTION NO. 72-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND ACCEPTING THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FOOD NUTRITION AND WELLNESS SUMMER FOOD SERVICE AGREEMENT; AUTHORIZING STAFF TO PIGGYBACK OFF PALM BEACH COUNTY'S SERVICE AGREEMENT (TERM CONTRACT 12048D) COMMENCING JUNE 06, 2016 THROUGH AUGUST 12, 2016 FOR THE PURPOSE OF PROVIDING MEALS FOR THE 2016 CITY OF RIVIERA BEACH SUMMER CAMP PROGRAM; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET IN AN AMOUNT NOT TO EXCEED \$37,754.36 IN THE SUMMER FOOD GRANT FUND (137); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Recreation Department provides an annual Summer Program for up to 300 youths ages 5 to 13; and

WHEREAS, the City is desirous of offering free nutritious meals (breakfast and lunch) to all participants of the Summer Camp Program; and

WHEREAS, the Florida Department of Education, Summer Food Service program for Children provides grant funds to cover the cost of meals for the program.

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

SECTION 1. That the City Council hereby approves and accepts the Summer Food Service Program Agreement with the Florida Department of Agriculture and Consumer Services Division of Food, Nutrition and Wellness, in an amount not to exceed \$37,754.36 for participation in the Florida Department of Agriculture and Consumer Services Division of Food, Nutrition and Wellness Program.

SECTION 2. That the Director of Finance and Administrative Services is hereby authorized to set up a budget in the Summer Food Grant Fund as follows:

REVENUE:

137-00-334516	SUMMER FOOD GRANT 2016	\$37,754.36
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EXPENDITURES:

137-1232-572-0-1201	SALARIES	\$ 7,133.00
137-1232-572-0-3406	CONTRACT SERVICE	\$29,921.36
137-1232-572-0-5201	OPERATIONAL SUPPLIES	\$ 700.00

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

PASSED AND APPROVED this 1ST day of JUNE 2016.

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APPROVED:



THOMAS A. MASTERS
MAYOR

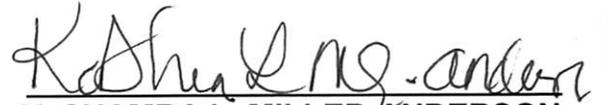


TERENCE D. DAVIS
CHAIRPERSON

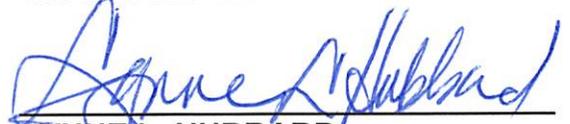
ATTEST:



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: 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



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

DATE: 6/1/16

RESOLUTION NO. 73-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN SUBMITTAL FROM "E-Z WELD" TO DEVELOP 7.23 ACRES OF VACANT LAND AT 1301 PRESIDENT BARACK OBAMA HIGHWAY, IN ORDER TO CONSTRUCT A 131,944 SQUARE FOOT BUILDING FOR MANUFACTURING, PROCESSING, AND FABRICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 31-57 of the City of Riviera Beach Code of Ordinances establishes the requirements for Site Plan review by the City Council; and

WHEREAS, E-Z Weld desires to develop 7.23 acres of land at 1301 President Barack Obama Highway to construct a 131,944 square foot building for manufacturing, processing and fabrication (SP-15-18); and

WHEREAS, the existing E-Z Weld US headquarters has been operating in Riviera Beach for over forty years, at 1661 President Barack Obama Highway, and E-Z Weld is one of the largest manufacturers of solvent cements in the United States; and

WHEREAS, E-Z Weld desires to remain in Riviera Beach and relocate their headquarters to 1301 President Barack Obama Highway, which is approximately 800 feet south of their current business location in the City; and

WHEREAS, City staff has determined that the site plan submittal shall be consistent with the City's Comprehensive Plan and Land Development Regulations upon approval and adoption of an ordinance amending the zoning designation from Limited Industrial (IL) to General Industrial (IG) zoning; and

WHEREAS, the Planning and Zoning Board reviewed the site plan, attached hereto as Exhibit "A", on February 11, 2016 and voted unanimously to recommend approval of the E-Z Weld project to the City Council; and

WHEREAS, the City Council desires to approve the E-Z Weld site plan submittal to construct a 131,944 square foot building for manufacturing, processing and fabrication at 1301 President Barack Obama Highway.

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

RESOLUTION NO. 73-16
PAGE 2 OF 4

SECTION 1. The City Council finds that the E-Z Weld site plan submittal and development proposal to construct a 131,944 square foot building for manufacturing, processing and fabrication, on 7.23 acres of vacant land at 1301 President Barack Obama Highway, is consistent with the City's Comprehensive Plan and the City's Land Development Regulations.

SECTION 2. The City Council approves the E-Z Weld site plan with the following conditions:

1. This approval is conditioned upon the second reading and final adoption of an ordinance amending the zoning designation of a portion of 1301 President Barack Obama Highway from a Limited Industrial (IL) zoning designation to a General Industrial (IG) zoning designation, resulting in a General Industrial (IG) zoning designation for the entire parcel of land.
2. All future construction and all equipment installed onsite must meet the standards set forth in the Florida Building Code and any other applicable state or federal guidelines.
3. Construction must be initiated within 18 months of the effective date of the adopting Resolution in accordance with Section 31-60(b), of the City Code of Ordinances. Demolition, site preparation or land clearing shall not be considered construction. Building permit application with associated plans and documents shall be submitted in its entirety and shall not be accepted by City staff in a partial or incomplete manner.
4. 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.
5. 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.
6. This development must receive final Certificate of Occupancy from the City for all buildings and units approved within five years of the approval of the adopting resolution or the adopting resolution shall be considered null and void, requiring the applicant to resubmit application for site plan approval and re-initiate the site plan approval process.
7. Once approved, the adopting resolution shall supersede any previous site plan approval resolutions associated with this property, causing previous site plan approvals to be null and void.
8. Once approved, the 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 submittal.

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PAGE 3 OF 4

SECTION 3. The associated site plan and landscape plan is attached hereto and made part of this resolution as Exhibit "A".

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

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

PASSED and APPROVED this 1ST day of JUNE, 2016.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

RESOLUTION NO. 73-16
PAGE 4 OF 4

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



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

DATE: 6/1/16

RESOLUTION NO. 74-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE GROUND LEASE WITH THE RIVIERA BEACH EVENT CENTER, LLC TO ADDRESS COMMON AREA EXPENSES RELATED TO THE OPERATION OF THE EVENT CENTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Riviera Beach CDE (the "CDE") is the sole member of Riviera Beach Event Center, LLC; and

WHEREAS, the CDE is a 501(c)(3) corporation consisting of City employees, CRA employees and City business owners, which was established to facilitate redevelopment in an area that has been determined to be slum and blight; to provide investment capital to low income communities or persons of low income; and to engage in other community development activities for neighborhood improvement, and community and economic development, by providing sustainable job opportunities for low income residents; and

WHEREAS, the Riviera Beach Event Center, LLC and the City are parties to that certain Event Center Ground Lease as of July 2, 2014, for the purpose of constructing and running a new, approximately 36,488 square foot, mixed-use community center; and

WHEREAS, the City's intended benefit is the return of the property at the end of the Lease term with the new mixed-use community event center, paid for by the Riviera Beach Event Center, LLC; and

WHEREAS, the Riviera Beach Event Center, LLC and the City desire to amend the Lease Agreement to address the duties and responsibilities of certain common area expenses relating to the operation of the event center.

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

SECTION 1. The First Amendment to the Ground Lease for the Event Center between the City of Riviera Beach and the Riviera Beach Event Center, LLC, attached hereto, is hereby approved.

SECTION 2. The Mayor and City Clerk are authorized to execute the Amendment on behalf of the City.

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

RESOLUTION NO. 74-16

PASSED and APPROVED this 1st day of June, 2016.

APPROVED:

THOMAS A. MASTERS
MAYOR

TERENCE D. DAVIS
CHAIRPERSON

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



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

DATE: 6/1/16