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.

PASSED and APPROVED this 6TH 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: L. HUBBARD

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

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

DATE: 7/5/16

PHR: 4.30.14

RESOLUTION NO. 75-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF 25 DELL LATITUDE RUGGED 14S TO REPLACE RIVIERA BEACH POLICE DEPARTMENT LAPTOPS THAT ARE UP FOR DISPOSAL BY PIGGYBACKING THE STATE OF FLORIDA MISCELLANEOUS INFORMATION TECHNOLOGY EQUIPMENT (WSCA) CONTRACT #250-WSCA-10-ACS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT AND; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT IN THE TOTAL AMOUNT OF $49,999 FROM THE OPERATING SMALL EQUIPMENT ACCOUNT NO. 001-0824-521-0-5250; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Riviera Beach Police Department seeks to purchase twenty-five (25) laptop computers, and

WHEREAS, the Riviera Beach Police officers require the use of laptops to access mission critical system, such as National Florida Crime Information Center (NCIC/FCIC), Driver and Vehicle Information Database (DAVID), Field Based Reporting and the Visionaire RMS/CAD Suite; and

WHEREAS, it is in the best interest of the City to replace the twenty-five Laptops as these past the warranty and support expiration dates.

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

SECTION 1. The City Council authorizes the purchase of twenty-five (25) Dell Latitude Rugged 14S from Dell Corporation by piggybacking the State of Florida Miscellaneous Information Technology Equipment (WSCA) Contract #250-WSCA-10-ACS in the amount of $49,999.

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

SECTION 3. That the Director of Finance and Administrative Services is authorized to make payment from the Operating Small Equipment Account No. 001-0824-521-0-5250.

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

PASSED AND APPROVED THIS 15TH DAY OF JUNE, 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: L. HUBBARD

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: 6/15/16

RESOLUTION NO. 77-16

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 FOR DEMOLITION SERVICES BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY IN ORDER TO ALLEVIATE SLUM AND BLIGHTED CONDITIONS THROUGH DEMOLITION OF VACANT STRUCTURES, INCLUDING BUT NOT LIMITED TO 3225 AND 3237 AVENUE 'J'; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County has made funding available from various sources designed to alleviate slums and blighted conditions through the demolition of vacant structures; and

WHEREAS, in August, 2015, the Palm Beach County Department of Economic Sustainability (hereinafter DES) contacted the City of Riviera Beach (hereinafter City) in order to assess local needs for demolition of dilapidated and blighted properties; and

WHEREAS, shortly thereafter, the City provided an official response to DES's aforementioned inquiry, which specifically indicated that demolition of 3225 and 3237 Avenue 'J' were high priority demolition items for the City; and

WHEREAS, in May, 2016, DES provided to the City an Agreement for Demolition Services between Palm Beach County and the City (hereinafter Agreement), attached hereto as Exhibit 'A'; and

WHEREAS, DES has indicated that they intend to fund the entire cost of demolition associated with demolishing 3225 and 3237 Avenue 'J'; and

WHEREAS, the City's current Unsafe Building list has been attached as Exhibit 'B' for reference, which includes the aforementioned properties; and

WHEREAS, the attached Agreement has been reviewed for legal sufficiency; and

WHEREAS, the City Council of the City of Riviera Beach has determined it is in the best interest of the City to execute the attached Agreement for Demolition Services between Palm Beach County and the City.

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 foregoing recitals are true and correct and are hereby incorporated herein by reference.

SECTION 2. The City Council hereby authorizes the Mayor and City Clerk to execute the Agreement for Demolition Services between Palm Beach County and the City of Riviera Beach.

SECTION 3. The aforementioned Agreement for Demolition Services is attached hereto as Exhibit 'A' and shall be archived as a part of this Resolution.

SECTION 4. The City's current Unsafe Building list is attached hereto for reference as Exhibit 'B', which includes both 3225 and 3237 Avenue 'J', and shall be archived as a part of this Resolution.

SECTION 5. The City Council finds that 3225 and 3237 Avenue 'J' are vacant structures which demonstrate conditions of slum and blight and that these properties should be targeted first for demolition by way of this Agreement, however, if unforeseen circumstances prevent the demolition of 3225 and/or 3237 Avenue 'J', or, if additional funding becomes available, the City Council further authorizes City Staff to pursue the demolition of other slum and blighted properties with Palm Beach County assistance.

SECTION 6. The Director of Finance and Administrative Services is hereby authorized to receive and disburse funds in accordance with the Agreement as required.

SECTION 7. 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 8. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 15th 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 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

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

DATE: 6/27/16

Date: June 23, 2016

Exhibit 'B', June 15, 2016 City Council Meeting

STATUS OF CASES SUBJECT TO UNSAFE BUILDING ABATEMENT (NOT YET DEMOLISHED):

Active Cases:

Address	NOV Issued	NPA Recorded	Deadline in NOV (Demo/Repair)	Service Perfected (Method)	Hearing Requested	Status
3237 Avenue J (Aki & Company)	Yes	Yes	6/30/09	6/3/09 (Green Card)	**Yes**	**Special Master entered orders authorizing demolition of structures. One story structures demolished.**
3225 Avenue J (Aki & Company)	Yes	Yes	6/30/09	6/3/09 (Green Card)	**Yes**	**Special Master entered orders authorizing demolition of structure.**
157 W. 15th Street (Hamilton)	Yes	Yes	8/22/14	8/2/14 (Posted)	**No**	**Demolition Bid Awarded. Awaiting quotes for asbestos removal**
732 W. 10th Street (McDonald)	Yes	Yes	10/31/14	10/6/14 (Green Card)	**No**	**Demolition in Process**
1550 W. 29th Street (Davis)	Yes	Yes	6/5/15	6/1/15 (Green Card)	**No**	**Ready to Demolish (Awaiting Title Report)**
865 W. 5th Street (Herd Estate)	Yes	Yes	8/21/15	7/27/15 (Posted)	**No**	**Ready to Demolish**
172 W. 16th Street (Loney)	Yes	Yes	11/6/15	10/24/15 (Posted)	**No**	**Demolition in Process by Owner**
21 W. 37th Street (Williams/Franklin)	Yes	Yes	12/4/15	11/7/15 (Green Card)	**No**	**Ready to Demolish**
1400 W. 28th Street (1400 W. 28th St. Inc.)	Yes	Yes	2/12/16	1/21/16 (Posted)	**No**	**Special Master entered order authorizing demolition of structure.**
3700 RJ Hendley Avenue (Tarpon IV)	Yes	Yes	4/1/16	3/21/16 (Green Card)	**No**	**Ready for Hearing**
933 W. 7th Street (Granberry)	Yes	Yes	4/1/16	3/14/16 (Posted) (Undated Green Card)	**No**	**Ready for Hearing**
1307 W. 36th Street (Arnold)	Yes	Yes	6/3/16	5/22/16 (Posted)	**No**	**Ready for Hearing**
820 W. 9th Street (Herd)	Yes	Yes	6/30/16	6/3/16 (Posted)	**No**	**Ready for Hearing**

RESOLUTION NO. 78-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASING DIVISION TO UTILIZE TERMS AND PRICING AVAILABLE THROUGH THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND AT&T MOBILITY NATIONAL ACCOUNTS, LLC. AGREEMENT ON A MONTH TO MONTH BASIS AS ESTABLISHED BY THE STATE OF FLORIDA CONTRACT NO. DMS-10/11-008A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida has a contract with AT&T Mobility National Accounts, LLC., and is available to the City of Riviera Beach for wireless voice and broadband services; and

WHEREAS, piggybacking pricing and terms available through the State of Florida contract with AT&T Mobility National Accounts, LLC., will provide pricing to the City; and

WHEREAS, AT&T has consistently provided reliable service coverage; and

WHEREAS, the State of Florida has a contract with AT&T Mobility National Accounts for no cost smartphone pricing for new line activation and for upgrades which will save the City $700 per phone; and

WHEREAS, migrating service to AT&T will enable the City to utilize one service provider for wireless voice and broadband services which will provide for better management of all devices and management of monthly billing.

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

SECTION 1. The Purchasing Division is authorized to utilize the pricing and terms of State of Florida Contract No. DMS-10/11-008A for wireless voice and broadband services.

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

PASSED AND APPROVED this 15TH day of June, 2016.

APPROVED:

THOMAS A. MASTERS
MAYOR

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

for 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: L. HUBBARD

L. HUBBARD	AYE
K. MILLER-ANDERSON	AYE
T. DAVIS JOHNSON	AYE
D. PARDO	AYE
T. DAVIS	AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 6/15/16

RESOLUTION NO. 79-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF COMMANDBRIDGE FROM THE MARINER GROUP FOR A TOTAL OF $255,000.00; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Riviera Beach City Council passed Resolution No. 27-16 authorizing the execution of an Interlocal Agreement with the Port of Palm Beach for reimbursement of funds for activities under the FY2014 Port Security Grant Program; and

WHEREAS, Mariner Group is a sole source provider of CommandBridge; and

WHEREAS, The purchase of CommandBridge from the Mariner Group provides a highly flexible, secure, and configurable solution to situational awareness and incident response.

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

SECTION 1: The Riviera Beach Police Department is authorized to proceed with the purchase of CommandBridge as approved by City of Riviera Beach Resolution No. 27-16.

SECTION 2: The final agreement shall be coordinated by the Purchasing Division and the City Attorney in an amount no greater than as outlined in Section 3 in the amount of $255,000.

SECTION 3: The Director of Finance and Administrative Services is authorized to make payment to The Mariner Group as follows:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
001-0817-521-0-4601	Repairs & Maintenance	$ 20,000.00
305-0817-521-0-6351	Technology Funds	$ 20,000.00
150-0817-521-2-6404	Law Enforcement Trust Fund	$ 23,750.00
124-0817-521-1-6404	Port Security Grant	$191,250.00
	GRAND TOTAL:	$255,000.00

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

PASSED AND ADOPTED this 15th day of JUNE, 2016.

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APPROVED:

THOMAS A. MASTERS
MAYOR

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

for 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: 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

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

DATE: _____

RESOLUTION NO. 80-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, TO PURCHASE A REPLACEMENT OF THE RIVIERA BEACH POLICE DEPARTMENT LOGGING RECORDER TO A P25 DIGITAL FORMAT AS REQUIRED BY PALM BEACH COUNTY AT A TOTAL COST OF $95,757.00 OF WHICH 50% WILL BE REIMBURSED BY A REIMBURSEMENT GRANT AWARD FROM PALM BEACH COUNTY 911 EMERGENCY MANAGEMENT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT IN THE AMOUNT OF $95,757.00 TO DSS CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County requires that the Riviera Beach Police Department replace its Logging Recorder to a P25 Digital Format;

WHEREAS, Palm Beach County 911 Emergency Management has agreed to cover 50% of the Logging Recorder replacement upgrade in the amount of $47,878.50.

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

SECTION 1: The City Council approves the purchase of a new Logging Recorder as required by Palm Beach County to upgrade to the P25 Digital Format.

SECTION 2: The City will be reimbursed through the Palm Beach County 911 Emergency Management Grant for $47,878.50.

SECTION 3: The final agreement shall be coordinated by the Purchasing Division and the City Attorney in amount not to exceed Section 4.

SECTION 4: The Director of Finance and Administrative Services is authorized to make payment in the amount of $95,757.00 to DSS Corporation.

SECTION 5: This Resolution shall take effect upon passage and approval by the City Council.

PASSED and **APPROVED** this 15TH 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 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

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

DATE: _____

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:

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.

9. E-Z Weld shall annually submit to the City all applicable facility monitoring and/or inspection reports associated with employee safety and the use, storage and mixture of chemicals onsite. This condition of approval is to ensure that the E-Z Weld facility meets or exceeds all local, state and federal standards and laws. The City reserves the right to withhold issuance of a City Certificate of Use if this condition is not satisfied.

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 15th day of JUNE, 2016.

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RESOLUTION NO. 73-16
PAGE 4 OF 4

APPROVED:

THOMAS A. MASTERS
MAYOR

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

for CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

KASHAMBA MILLER-ANDERSON
CHAIR PRO TEM

LYNNE L. HUBBARD
COUNCILPERSON

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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

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

DATE: _____

RESOLUTION NO. 81-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN AMENDMENT TO THE TROPICAL SHIPPING DEVELOPMENT, LOCATED AT 1489 DOCTOR MARTIN LUTHER KING JUNIOR BOULEVARD, WHICH WAS PREVIOUSLY APPROVED BY CITY RESOLUTION NUMBER 40-15, IN ORDER TO PROVIDE FOR A PHASED DEVELOPMENT APPROACH FOR THE DESIGNATED AUTOMOBILE PARKING AREA, RESULTING IN A FINAL DEVELOPMENT OPTION TO EITHER INSTALL OR NOT INSTALL SOLAR PANEL COVERED PARKING WITHIN THREE YEARS OF THE DATE OF APPROVAL OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 15, 2015, the City Council approved a site plan (SP-14-11) from Tropical Shipping USA, LLC, (hereinafter Tropical) by Resolution No. 40-15, which included development of a new two story 30,000 square foot office building, approximately 50,000 square feet of solar panel covered automobile parking and an employee walking trail, located at 1489 Dr. Martin Luther King, Jr. Boulevard; and

WHEREAS, Tropical has requested a site plan amendment (SP-16-06) which would provide a new phased development approach; and

WHEREAS, the site plan amendment has been attached hereto as Exhibit 'A'; and

WHEREAS, the most significant amendment proposed to the previously approved site plan is that Tropical will have a three year time period to either construct the aforementioned solar panel covered automobile parking element (known as Phase 2A) or to not construct the solar panel element and to instead finish the automobile parking lot renovations to existing City code requirements (known as Phase 2B); and

WHEREAS, Tropical has provided correspondence indicating their desire to soon complete the solar panel covered automobile parking element following the approval of this resolution; and

WHEREAS, City staff has determined that Tropical's amended site plan proposal is consistent with the City's Comprehensive Plan and Land Development Regulations; and

WHEREAS, on May 26, 2016, the Planning and Zoning Board unanimously approved the amended site plan application from Tropical; and

WHEREAS, the City Council desires to approve the amended Tropical site plan.

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 foregoing recitals are true and correct and are hereby incorporated herein by reference.

SECTION 2. The City Council finds that the site plan amendment application from Tropical Shipping USA, LLC, to phase the construction of solar panel covered parking elements, located at 1489 Dr. Martin Luther King, Jr. Boulevard is consistent with the City's Comprehensive Plan and the City's Land Development Regulations.

SECTION 3. The City Council hereby approves the aforementioned application for site plan amendment from Tropical Shipping USA, LLC, with the following conditions:

1. All previous conditions of approval provided within City Resolution No. 40-15 shall remain valid and have been further specified below (a, b, c, d):

    a. Construction must be initiated within 18 months of the effective date of this resolution in accordance with City Code of Ordinances Section 31-60, "Automatic termination of site plan approval".

    b. All future advertising must adhere to City Code of Ordinances Section 31-554, "Advertising within the City of Riviera Beach". Fees and penalties in accordance with this Sec. 31-554 will be levied against the property owner and/or business for violation of this condition.

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

    d. As suggested by the Planning and Zoning Board, for the duration of completing this project, all construction occurring on a Saturday must end at 4:00 P.M.

2. A surety / performance bond in the amount of $68,000.00 shall be provided to the City in association with completion of Phase 2 of the development. This bond shall not have an expiration date and shall only be released by the City upon completion of Phase 2 (either Phase 2A or Phase 2B).

3. Phase 2 of the development (either Phase 2A or Phase 2B) shall be executed within three years of the date of the approval of this resolution.

SECTION 4. The aforementioned site plan is attached hereto as Exhibit 'A' and shall be archived as a part of this Resolution.

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

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

PASSED and APPROVED this 15TH day of JUNE, 2016.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

RESOLUTION NO. 81-16

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: L. HUBBARD

L. HUBBARD	AYE
K. MILLER-ANDERSON	AYE
T. DAVIS JOHNSON	AYE
D. PARDO	AYE
T. DAVIS	AYE

REVIEWED AS TO LEGAL SUFFICIENCY

FOR

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

DATE: 6/15/16

RESOLUTION NO. 82-16

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 PROGRAM SPONSORSHIP INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FUNDING OF CERTAIN AGENCY PROGRAMS ESTIMATED AT APPROXIMATELY $1.3 MILLION PER YEAR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969, " authorizes local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the need and development of local communities; and

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies as defined to enter into interlocal agreements with each other to exercise jointly any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, Section 163.400, Florida Statutes, authorizes any public body, for the purposes of aiding in the carrying out of community redevelopment, to contribute funds to a municipality; and

WHEREAS, the City Council of the City of Riviera Beach has adopted a community redevelopment plan pursuant to the Community Redevelopment Act (the "Plan"); and

WHEREAS, the CRA has developed various programs initiatives for the implementation of the Plan and has requested that the City assist in funding the programs to provide consistency in program delivery; and

WHEREAS, the City finds that it is in the best interest of the City, the CRA, and the citizens of Riviera Beach and in furtherance of the Plan, to fund various programs, including the Clean & Safe Program, Neighborhood Services Program, Special Events Fund, and the Loan Fund in an amount of approximately $1.3 million per year as set forth in more detail in Exhibit "A"; and

WHEREAS, the City and CRA agree to enter into the attached Interlocal Agreement to memorialize such agreement.

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 above recitations are true and incorporated herein.

SECTION 2. That the Program Sponsorship Interlocal Agreement is hereby approved, and the Mayor and City Clerk are authorized to execute the Interlocal Agreement on behalf of the City.

SECTION 3. That this resolution shall become effective upon its passage and approval by City Council.

PASSED and APPROVED this 18th day of MAY, 2016.

SIGNATURES ON FOLLOWING PAGE

APPROVED:

THOMAS A. MASTERS
MAYOR

DAWN S. PARDO
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TERENCE D. DAVIS
CHAIR PRO TEM

BRUCE A. GUYTON
COUNCILPERSON

KASHAMBA L. MILLER-ANDERSON
COUNCILPERSON

TONYA DAVIS JOHNSON
COUNCILPERSON

MOTIONED BY: K. MILLER-ANDERSON

SECONDED BY: T. DAVIS JOHNSON

B. GUYTON	
K. MILLER-ANDERSON	AYE
T. DAVIS JOHNSON	AYE
D. PARDO	AYE
T. DAVIS	AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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

Date: 5/18/16

/PHR 5.11.16