

RESOLUTION NO. 125-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE TERMS AND CONDITIONS OF THE FLORIDA EMERGENCY MEDICAL SERVICES MATCHING GRANT AWARD FOR THE FISCAL YEAR 2013-14, TO EXPAND AND/OR IMPROVE THE CITY'S EMERGENCY MEDICAL SERVICES DELIVERY; AUTHORIZE THE PURCHASE OF FOUR LIFEPAK 15 EKG MONITOR DEFIBRILLATORS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The State of Florida Emergency Medical Services (EMS) Urban Matching Grant Program offers funding to EMS providers to expand and/or improve the delivery of Emergency Medical Services within the State of Florida.; and

WHEREAS, Riviera Beach Fire Rescue Provides Emergency Medical Services within the City of Riviera Beach; and

WHEREAS, Riviera Beach Fire Rescue has been awarded the Florida Emergency Medical Services Urban Matching Grant Award for the year 2013-14 to improve the City's pre-hospital Emergency Medical Services.

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

SECTION 1: The City Council does hereby accept the terms and conditions of the State of Florida Emergency Medical Services (EMS) Urban Matching Grant Program for the year 2013-14, its goals and objectives to expand and/or improve the City's pre-hospital Emergency Medical Services.

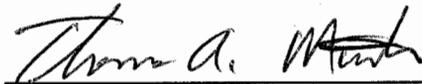
SECTION 2: The City Council of the City of Riviera Beach authorizes the Fire Department to purchase 4 (four) Lifepak 15 EKG Monitor Defibrillators in the amount of \$100,563.00.

SECTION 3: This grant will not be used to supplant the City's existing budget allocation.

SECTION 4: This Resolution shall become effective upon its passage by Council.

PASSED AND APPROVED THIS 2ND DAY OF OCTOBER, 2013.

APPROVED:



THOMAS A. MASTERS
MAYOR



CEDRICK A. THOMAS
CHAIRPERSON

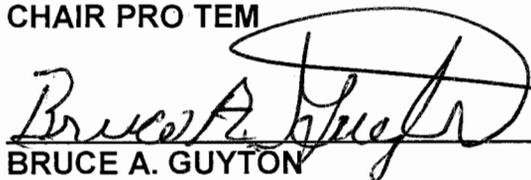
ATTEST:



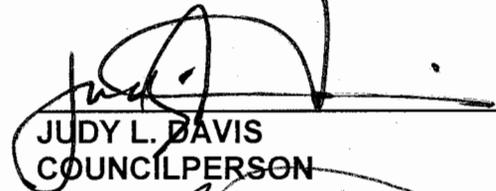
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: T. DAVIS

SECONDED BY: J. DAVIS

B. GUYTON AYE

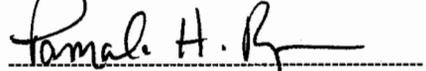
J. DAVIS AYE

C. THOMAS OUT

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 10/2/13

RESOLUTION NO. 126-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; ADOPTING AN INVESTMENT POLICY TO SET FORTH THE INVESTMENT OBJECTIVES AND PARAMETERS FOR THE MANAGEMENT OF PUBLIC FUNDS OF THE CITY OF RIVIERA BEACH, FLORIDA (THE CITY) WHICH IS DESIGNED TO ENSURE THE PRUDENT MANAGEMENT OF PUBLIC FUNDS, THE AVAILABILITY OF OPERATING AND CAPITAL FUNDS WHEN NEEDED AND AN INVESTMENT RETURN COMPETITIVE WITH COMPARABLE FUNDS AND FINANCIAL MARKET INDICES; AND PROVIDING AN EFFECTIVE DATE.

WHERE AS, it is essential for the City of Riviera Beach, Florida (the City) to ensure the prudent management of public funds, the availability of operating and capital funds when needed and an investment return competitive with comparable funds and financial market indices and,

WHEREAS, the purpose of this Policy is to set forth the investment objectives and parameters for the management of public funds of the City and,

WHEREAS, in accordance with Section 218.415, Florida Statutes, this Policy applies to the investment of cash and investment balances of, General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds, Enterprise Funds, Internal Service Funds and Trust and Agency Funds and;

WHEREAS, the preeminent objective of this Investment Policy is the safety of the principal of the funds of the City and,

WHEREAS, the second objective is liquidity of funds providing for the availability of operating and capital funds and,

WHEREAS, the third objective is a return on investments competitive with comparable funds.

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

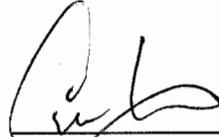
SECTION 1. The City Council approves the adoption of a, Investment Policy.

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

PASSED AND APPROVED this 2ND day of OCTOBER, 2013

APPROVED:


THOMAS A. MASTERS
MASTERS

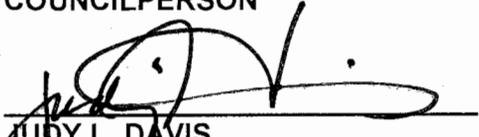

CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO-TEM


BRUCE A. GUYTON
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

C. THOMAS OUT

D. PARDO AYE

B. GUYTON AYE

J. DAVIS AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


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

DATE: 10/2/13

RESOLUTION NO. 127-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING A MUNICIPAL DEBT ARBITRAGE POLICY TO ENSURE COMPLIANCE WITH THE UNITED STATES TREASURY AND INTERNAL REVENUE SERVICE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is essential for the City of Riviera Beach, Florida to ensure compliance with the United States Treasury, Internal Revenue Service ("IRS") Treasury Regulations ("Treasury Regulations"), to provide assurance to rating agencies and City of Riviera Beach (the City) auditors, and to facilitate the sale of City debt issues. and,

WHEREAS, the Policy and its related procedures begins with the initial disposition of the proceeds for each debt issue and addresses the Project Funds, Debt Funds, Cost of Issuance Funds, Refunding Escrow Funds, Reserve Funds and Transferred Proceeds which are subject to arbitrage rebate and;

WHEREAS, the Policy ensures the City of Riviera Beach, Florida compliance with IRS Treasury Regulations and,

WHEREAS, this Policy is established in accordance with the Debt Management Policy adopted by the City Council

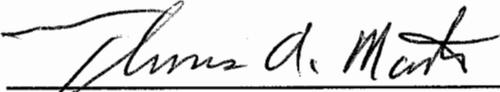
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, THAT:

SECTION 1. The City Council approves the adoption of a Municipal Debt Arbitrage Policy.

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

PASSED AND APPROVED this 2ND day of OCTOBER, 2013

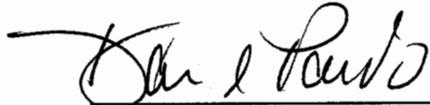
APPROVED:


THOMAS A. MASTERS
MAYOR


CEDRICK A. THOMAS
CHAIRPERSON

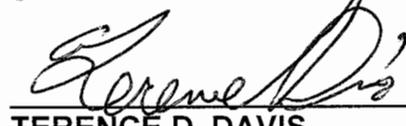
ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


BRUCE A. GUYTON
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: T. DAVIS

SECONDED BY: J. DAVIS

B. GUYTON AYE

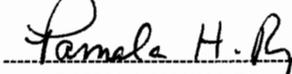
J. DAVIS AYE

C. THOMAS OUT

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


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

DATE: 10/2/13

RESOLUTION NO. 128-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING A DEBT MANAGEMENT POLICY TO ESTABLISH PARAMETERS AND PROVIDE GUIDANCE GOVERNING THE ISSUANCE, MANAGEMENT, CONTINUING EVALUATION OF AND REPORTING ON ALL DEBT OBLIGATIONS ISSUED BY THE CITY OF RIVIERA BEACH AND TO PROVIDE FOR THE PREPARATION AND IMPLEMENTATION NECESSARY TO ASSURE COMPLIANCE AND CONFORMITY WITH THIS POLICY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, under the governance and guidance of Federal and State laws and the City's Charter, ordinances and resolutions, the City may periodically enter into debt obligations that: (1) finance the construction, rehabilitation, or acquisition of infrastructure and other assets; (2) refinance existing debt obligations for the purpose of meeting its governmental obligations to its citizens and stakeholders; or (3) reduce unfunded accrued liabilities associated with pension obligations or other-post-employment benefits, and

WHEREAS, it is the City's desire and direction to assure that such debt obligations are issued and administered in an effective manner that achieves a long-term financial advantage to residents and stakeholders while making every effort to maintain and improve the City's credit ratings and reputation in the investment community, and

WHEREAS, the Debt Management Policy establishes target debt ratios, measurements and constraints for the City, and

WHEREAS, the Director of Finance and Administrative Services shall review the policy annually and the City Council shall approve any modification made thereto.

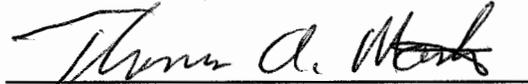
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, THAT:

SECTION 1. The City Council approves the Debt Management Policy which is attached here to.

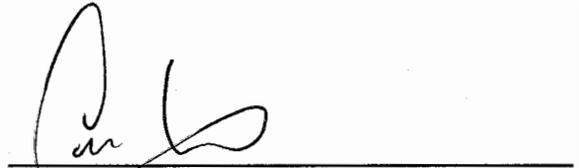
SECTION 2. That this Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED this 2ND day of OCTOBER, 2013

APPROVED:

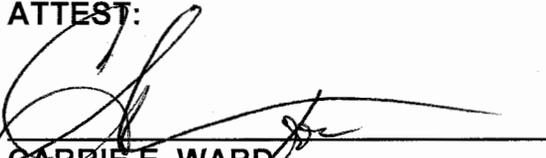


THOMAS A. MASTERS
MAYOR



CEDRICK A. THOMAS
CHAIRPERSON

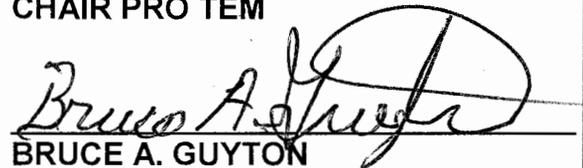
ATTEST:



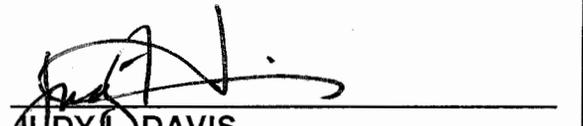
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



JUDY O. DAVIS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. GUYTON

B. GUYTON AYE

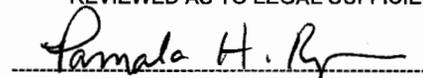
J. DAVIS AYE

C. THOMAS OUT

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 10/2/13

RESOLUTION NO. 129-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING AND ADOPTING A TRAVEL POLICY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Code of Ordinance Chapter 2 Article V – Per Diem and Travel Expenses has not been amended since 1999 and has been determined to be outdated; and,

WHEREAS, City Council of the City of Riviera Beach has determined that it is in the best interest of its citizens and serves a valid public purpose to repeal the existing Chapter 2 Article V and replace it with a Travel Policy; and

WHEREAS, travel is an administrative function and is better administered through a Policy rather than an Ordinance; and,

WHEREAS, it is the policy of the City of Riviera Beach to reimburse staff and Elected Officials for reasonable and necessary expenses in connection with approved travel on behalf of the City; and

WHEREAS, the travel policy ensures fair and equitable treatment of employees by defining procedures for authorized business travel and guidelines for expense reimbursement; and

WHEREAS, the purpose of this resolution is to establish and adopt a travel policy for staff and Elected Officials of the City of Riviera Beach.

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

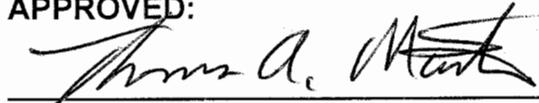
SECTION 1. That the City Council establishes and adopts the Travel Policy for the City of Riviera Beach.

SECTION 2. This resolution shall take effect upon approval of the Second Reading of Ordinance Repealing the Existing Chapter 2 Article V Related to Per Diem and Travel Expenses.

PASSED and APPROVED this 2ND day of OCTOBER, 2013.

RESOLUTION NO. 129-13
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR

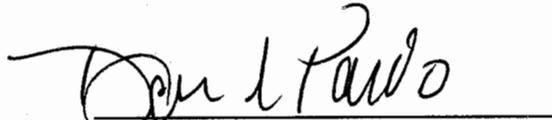


CEDRICK A THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



BRUCE GUYTON
COUNCILPERSON



TERENCE DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

D. PARDO AYE

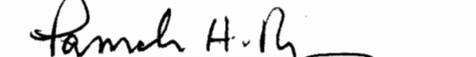
J. DAVIS AYE

B. GUYTON OUT

C. THOMAS AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY


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

DATE: 10/2/13

RESOLUTION NO. 130-13

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 \$47,250.00 TO CONTINUE WITH CRISIS RESPONSE SERVICES FOCUSING IN AREAS OF HOMICIDE, DOMESTIC VIOLENCE, CHILD DEATHS, AND ELDERLY VICTIMIZATION; AUTHORIZING THE MAYOR TO EXECUTE CERTIFICATE OF ACCEPTANCE OF SUB GRANT AWARD; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP THE BUDGET IN FUND 125 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 \$47,250.00 which requires a twenty percent (20%) match of \$11,813.00 which will be provided through in-kind match services from the City for a total of \$59,063.00; 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.

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

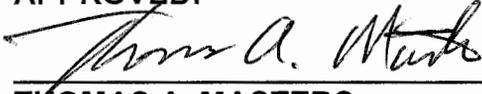
Fund 125	Account Number	Account Description	Amount
Revenue	125-00-334296		\$47,250.00
Expenditure	125-0817-521-0-1201	Reg. Salary & Wages	\$43,711.00
Expenditure	125-0817-521-0-1401	FICA	\$3,344.00
Expenditure	125-0817-521-0-4001	VOCA-Communications	\$ 195.00
TOTAL			\$47,250.00

RESOLUTION NO. 130-13
PAGE 2

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

PASSED AND ADOPTED this 2ND day of OCTOBER, 2013.

APPROVED:



THOMAS A. MASTERS
MAYOR

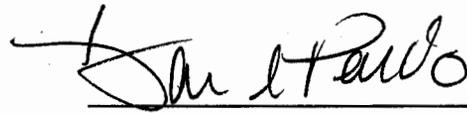


CEDRICK A. THOMAS
CHAIRPERSON

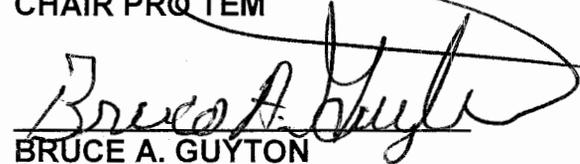
ATTEST:



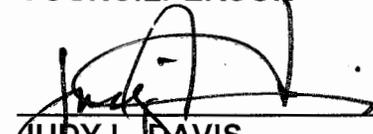
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

RESOLUTION NO. 130-13
PAGE 3

MOTIONED BY: T. DAVIS

SECONDED BY: J. DAVIS

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS OUT

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan

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

DATE: 10/2/13

RESOLUTION NO. 131-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING CHANGE ORDER NUMBER FOUR (4) AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$53,662,25 TO FLORIDA PIPE AND STEEL INC. FOR INCREASES IN PILE LENGTH AND NUMBER AND TO UPGRADE PILE COATING FROM COAL TAR EPOXY TO A LIGHT BLUE MACROPOXY 646 SYSTEM; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is continuing to work on the marina project and is now actively engaged in phase two. Because of future plans to increase the depth of the south basin, some additional engineering of the dock system was needed to ensure the required/desired storm (wind/wave) rating was met based on the anticipated depth. The results of the engineering recommends increasing the piling length of dock D from 60 to 65 feet and adding 5 additional piles be to dock D in order to meet the specifications; and

WHEREAS, Florida Pipe and Steel Inc. has a current materials and service agreement (Bid 355-12), to provide steel pipe pile; and

WHEREAS, staff recommends City Council approve change order number four (4) and payment for the same.

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

SECTION 1. That Change order number four (4) to provide for additional and lengthened steel pilings to complete phase two of the marina project is hereby approved.

SECTION 2. The Director Finance and Administrative Services is authorized to appropriate funds from the General Marina Grant Fund account 422-0000-575-4-6251 in the amount of \$53,662.25 and make payment to Florida Pipe and Steel Inc., for the same. .

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

PASSED AND APPROVED this 16 day of October, 2013.

APPROVED:

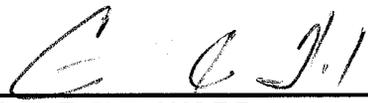


THOMAS A. MASTERS
MAYOR



CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

C. THOMAS AYE

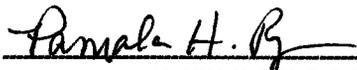
D. PARDO AYE

J. DAVIS AYE

B. GUYTON AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 10/16/13

RESOLUTION NO. 132-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) NEW FORD F-250 CREW CAB PICKUP TRUCKS FROM HUB CITY FORD BY PIGGYBACKING THE STATE OF FLORIDA CONTRACT NUMBER 071-000-13-1 IN THE AMOUNT OF \$51,124.40; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 460-1127-541-0-6402 FOR PURCHASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is a shortage of available vehicles in the division and one vehicle has been scheduled for replacement according to the City's vehicle replacement plan; and

WHEREAS, the department, in order to be more operationally efficient, desires to increase its fleet by one vehicle; and

WHEREAS, the department desires to replace one vehicle to eliminate the need for expensive future repairs and to update its fleet.

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 authorizes the purchase of the two (2) F-250's from Hub City Ford by piggybacking the State of Florida Contract number 071-000-13-1.

SECTION 2. The Director of Finance and Administrative Services is authorized to make payment for said vehicles from account number 460-1127-541-0-6402 in the amount of \$51,124.40.

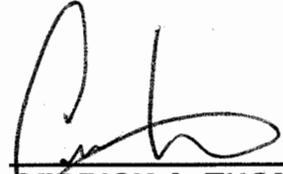
SECTION 3. That the Resolution take effect upon its passage and approval by City Council.

PASSED and APPROVED this 16TH day of OCTOBER, 2013.

APPROVED:



THOMAS A. MASTERS
MAYOR

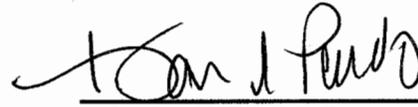


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

B. GUYTON AYE

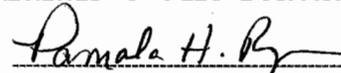
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 10/16/10

RESOLUTION NO. 133-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO APPROPRIATE POLICE TRAINING FUND-FUND BALANCE IN THE AMOUNT OF \$30,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Florida Statute 318.18 (11d), the Palm Beach County Clerk of Courts collects \$2.00 court costs for certain Florida Uniform Traffic Citations written in Riviera Beach; and

WHEREAS, the Palm Beach County Clerk of Courts forwards the collected funds to the City each month; and

WHEREAS, the funds shall only be used for expenses associated with the training of police officers.

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 appropriate Police Training Fund-Fund Balance in the amount of \$30,000.

SECTION 2: The Interim Finance Director is authorized to set up the budget as follows:

105-0822-521-0-4001	\$15,000
105-0822-521-0-5403	\$15,000

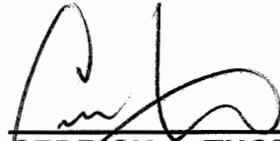
SECTION 3: This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 16 day of October, 2013.

APPROVED:



THOMAS A. MASTERS
MAYOR

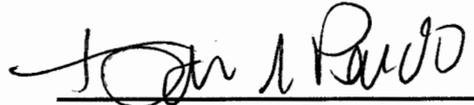


CEDRICK A. THOMAS
CHAIRPERSON

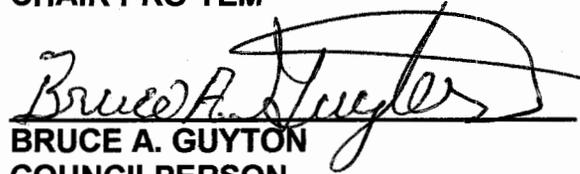
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



JUDY V. DAVIS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

B. GUYTON AYE

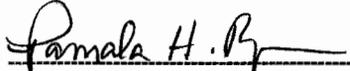
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 10/16/13

RESOLUTION NO. 134-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE LIBRARY'S BUDGET BY ADDING THE UNCLASSIFIED PART-TIME POSITION OF LIBRARY PAGE; AMENDING THE GENERAL EMPLOYEES JOB CLASSIFICATION LIST BY INCREASING THE HOURLY RATE OF THIS UNCLASSIFIED PART-TIME POSITION; AND AUTHORIZE THE LIBRARY TO FUND SAID POSITION THROUGH THE LIBRARY'S EXISTING STATE AID TO LIBRARIES GRANT FUNDS ACCOUNT NO.: 137-1336-571-0-1201; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the position of part-time Library Page is essential in maintaining an acceptable return of previously borrowed, newly purchased and leased Library materials to the shelves; and

WHEREAS, over 1,450 hours of public access through checkouts and in-house use has become an overwhelming task to maintain with current Library staff; and

WHEREAS, the staging area for library materials that need to be returned to the shelves quite often overflow because existing Library staff are not able to get the books back onto the public shelves in a timely manner; and

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

SECTION 1. That one (1) unclassified part-time Library Page position is added to the Library's existing budget as follows:

<u>JOB</u> <u>CLASSIFICATION LIST</u>	<u>POSITION</u>	<u>GRADE</u>	<u>AMEND</u> <u>SALARY RANGE</u>	
			<u>FROM</u>	<u>TO</u>
Part-Time	Library Page	N/A	\$6.67/Hour	\$8.23/Hour

SECTION 2. The City Council authorizes the funding of said position through the Library's existing budget, using State Aid Grant Funds Account No. 137-1336-571-0-1201.

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

RESOLUTION NO. 134-13

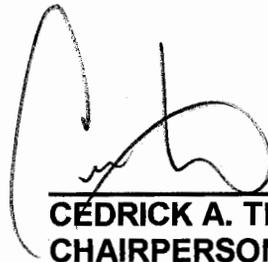
PAGE 2

PASSED AND APPROVED THIS 16TH DAY OF OCTOBER, 2013.

APPROVED:



THOMAS A. MASTERS
MAYOR

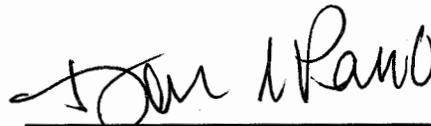


CÉDRICK A. THOMAS
CHAIRPERSON

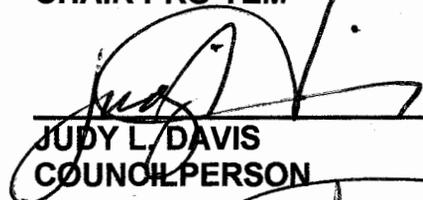
ATTEST:



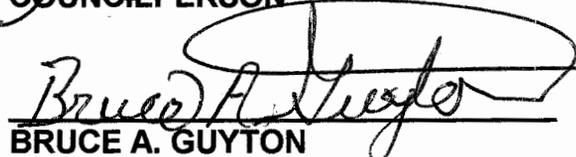
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

C. THOMAS AYE

D. PARDO AYE

J. DAVIS AYE

B. GUYTON AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: _____

RESOLUTION NO. 135-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DELETION OF A POLICE OFFICER POSITION AND FREEZING THE FUNDS OF ANOTHER POLICE OFFICER POSITION TO CREATE TWO (2) FULL TIME POLICE TECHNICIAN POSITIONS AND TWO (2) PART TIME POLICE TECHNICIAN POSITIONS IN THE AMOUNT OF \$138,197 IN THE POLICE DEPARTMENT'S 2013-2014 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Police Department, as part of its ongoing efforts to provide optimum service to the residents and business owners of the City of Riviera Beach, also recognizes the responsibility to do so in the most cost effective manner; and

WHEREAS, The Police Department requests the deletion of a Police Officer position and freeze the funding of another Police Officer position in its 2013–2014 Fiscal Year Budget to create two (2) full-time and two (2) part-time positions that will provide trained and focused expertise at a cost less than sworn personnel and will immediately impact the effectiveness in processing important crime scenes to keep pace with critical crime scene and forensic protocols which include the processing of firearms, fingerprints (AFIS), and DNA; and

WHEREAS, Adding the Police Technician positions will allow for the immediate redeployment of three (3) experienced Sworn Police Officers to uniformed Patrol.

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

SECTION 1: The City Council approves the deletion of a Police Officer position and freeze the funding in another Police Officer position and increase the total complement of the Police Technician position by creating two (2) full-time and two (2) part-time positions in the Police Department's 2013–2014 Fiscal Year Budget.

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

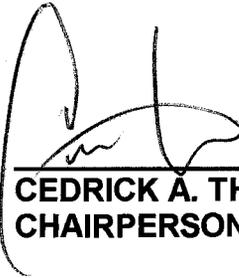
PASSED AND ADOPTED this 16 day of October 2013.

RESOLUTION NO. 135-13
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR

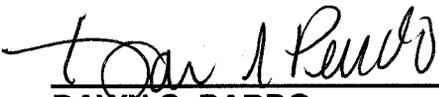


CEDRICK A. THOMAS
CHAIRPERSON

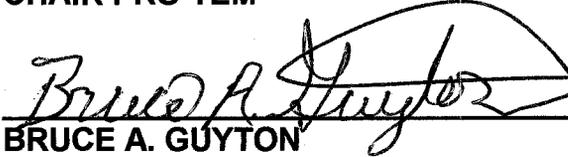
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



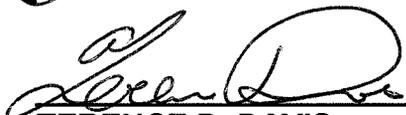
DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

B. GUYTON AYE

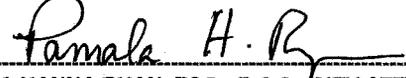
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



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

DATE: 10/16/13

RESOLUTION NO. 136-13

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 LOCALLY FUNDED AGREEMENT (LFA) AMENDMENT NUMBER ONE BETWEEN THE CITY OF RIVIERA BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION CHANGING THE FINANCIAL MANAGEMENT (FM) NUMBER OF THE ORIGINAL AGREEMENT FROM 229897-2-52-01 TO FM NUMBER 229897-2-52-02; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City and Florida Department of Transportation entered into agreement on August 16, 2013 for the City fund irrigation installation on SR 710; and

WHEREAS, FDOT entered an incorrect Financial Management (FM) Number on the originally approved agreement; and

WHEREAS, Amendment Number One changes the FM number from 229897-2-52-01 to FM number 229897-2-52-02.

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

SECTION 1. The City Council hereby approves Amendment Number One of the LFA between the City and FDOT which changes the FM number from 229897-2-52-01 to FM number 229897-2-52-02.

SECTION 2. The Mayor and City Clerk are authorized to execute Amendment Number One of the LFA with the Florida Department of Transportation.

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

PASSED and APPROVED this 16 day of October, 2013

APPROVED:



THOMAS A. MASTERS
MAYOR

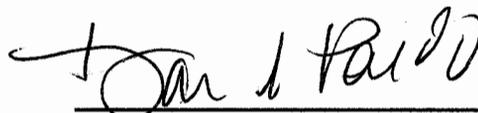


CEDRICK A. THOMAS
CHAIRPERSON

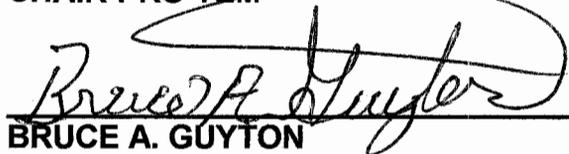
ATTEST:



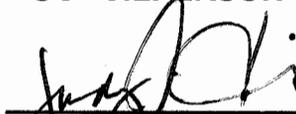
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

B. GUYTON AYE

J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

T. DAVIS AYE

James

RESOLUTION NO. 137-13

**FAILED AT OCTOBER 16, 2013 REGULAR CITY COUNCIL MEETING
A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF RIVIERA BEACH, PALM BEACH COUNTY,
FLORIDA, CREATING A CHARTER REVIEW ADVISORY
BOARD FOR THE PURPOSE OF REVIEWING AND
UPDATING THE CHARTER AND MAKING
RECOMMENDATIONS; PROVIDING PURPOSE,
RESPONSIBILITIES, MEMBERSHIP AND MEETINGS;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Riviera Beach's current charter was adopted in March 2008 by the electors of the City after a Charter Review Advisory Board made recommendations to City Council regarding the same; and

WHEREAS, the City Council has expressed its desire to create a new advisory board for the purpose of continuous review and updating the Charter; and

WHEREAS, the new Charter Review Advisory Board will prepare and submit recommendations to the City Council, which may or may not be submitted to the voters at general or special elections.

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 creates the "City of Riviera Beach Charter Review Advisory Board" in the form and manner as follows:

A. CREATION; MEMBERSHIP; TERM; VACANCIES.

The City of Riviera Beach Charter Review Advisory Board (hereinafter "Advisory Board") is hereby created and shall consist of seven (7) regular members and two (2) alternates, who shall be designated as alternate 1 and 2. The members shall be a combination of ad valorem taxpaying citizens who are registered voters and Riviera Beach business owners. At least one (1) alternate should be a business owner. The Mayor and City Council may appoint one (1) member each, the city manager may appoint one (1) member, and the City Council, as a body, shall appoint the alternate members.

The members shall be selected within sixty (60) days of the Advisory Board's creation. The term shall be for two (2) years. Thereafter, the City Council may either reappoint current members or appoint new members. In the alternative, the City Council may, at any time, choose to dissolve the Advisory Board and terminate charter review.

In the event a vacancy occurs due to resignation, removal or otherwise, the appointing person shall fill such vacancy. The City Council shall fill a vacancy of an alternate position. The appointing person may remove any member from the Advisory Board with or without cause at any time. The City Council may remove an alternate member with or without cause at any time.

B. PURPOSE AND RESPONSIBILITIES.

The City Council empowers the Advisory Board to closely examine the Charter in its entirety, including the terms and provisions as it relates to fiscal stability, administrative policies and procedures, and the form of government, and to make written recommendations within the timeframes as set by the City Council.

C. MEETINGS; ORGANIZATION; QUORUM.

The Advisory Board shall meet a minimum of once every other month or more frequently as required and determined by the Advisory Board. Meetings shall be held in a public facility and shall be open to the public. The Advisory Board shall select a chairperson and vice-chairperson. The Advisory Board may establish rules and regulations governing the conduct of board business, and may establish committees, as may be appropriate, to carry out the mission and purpose of the Advisory Board. A majority of the Advisory Board shall constitute a quorum. The City Manager may designate a City employee to act as a liaison to the Advisory Board. The City Attorney's Office will assist on legal matters as appropriate.

D. ADVISORY STATUS.

The Advisory Board has a responsibility to make recommendations to the City Council. All recommendations are of an advisory nature only and shall be presented by the Advisory Board to the City Council for consideration. The City Council, in its sole discretion, shall review the recommendations, and may approve, deny, change, or modify any decision of the Advisory Board. The City Council shall make final decisions on matters that will be presented to voters at an election.

SECTION 2. That this Resolution shall become effective immediately upon its passage and approval.

PASSED and APPROVED this _____ day of _____, 2013.

Approved

APPROVED:

THOMAS A. MASTERS
MAYOR

CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

DAWN S. PARDO
CHAIR PRO TEM

Bruce A. Guyton

BRUCE A. GUYTON
COUNCILPERSON

Judy L. Davis

JUDY L. DAVIS
COUNCILPERSON

TERRENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

C. THOMAS NAY

D. PARDO NAY

B. GUYTON AYE

J. DAVIS AYE

T. DAVIS NAY

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: _____

RESOLUTION NO. 138-13

**FAILED AT OCTOBER 16, 2013 REGULAR CITY COUNCIL MEETING
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA,
ESTABLISHING AND ADOPTING A DONATION POLICY
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Riviera Beach Code does not currently have a Donation Policy; and,

WHEREAS, City Council of the City of Riviera Beach has determined that it is in the best interest of its citizens and serves a valid public purpose to adopt a Donation Policy; and

WHEREAS, it is the desire of the City of Riviera Beach to accept donations and solicitations in a manner that complies with both the letter and spirit of ethics laws; and

WHEREAS, opportunities to make donations to the City of Riviera Beach should respect relevant legislative and policy revisions and occur within an ethical framework that preserves the integrity of municipal decision making processes; and,

WHEREAS, the function of a Donation Policy is to establish guidelines that ensure donations occur at arm's length from any City decision-making process, and provide criteria and process for the acceptance of donations; and

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

SECTION 1. That the City Council establishes and adopts the Donation Policy for the City of Riviera Beach.

PASSED and APPROVED this _____ day of _____, 2013.

RESOLUTION NO. 138-13
PAGE 2

APPROVED:

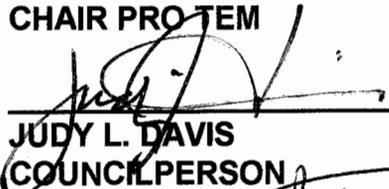
THOMAS A. MASTERS
MAYOR

CEDRICK A. THOMAS
CHAIRPERSON

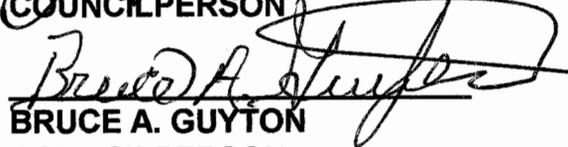
ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



BRUCE A. GUYTON
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. GUYTON

D. PARDO NAY

J. DAVIS AYE

B. GUYTON AYE

C. THOMAS NAY

T. DAVIS NAY

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: _____