

RESOLUTION NO. 21-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE APPOINTMENT OF TERRENCE BAILEY, P.E., CITY ENGINEER, TO REPRESENT THE CITY OF RIVIERA BEACH ON THE PALM BEACH COUNTY METROPOLITAN ORGANIZATION (MPO) TECHNICAL ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved resolution 81-93 requesting representation for the City at the MPO and appointing Lal Samadi for said representation; and

WHEREAS, Lal Samadi is no longer the City's Engineer and is no longer the City's representative at the MPO; and

WHEREAS, the City has to appoint a representative to the MPO Technical Advisory Committee.

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 the appointment of Terrence Bailey, P.E. as the City representative on the Palm Beach County Metropolitan Organization (MPO) Technical Advisory Committee.

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

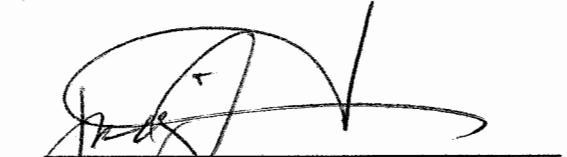
PASSED and APPROVED this 15TH day of FEBRUARY, 2012.

RESOLUTION NO. 21-12

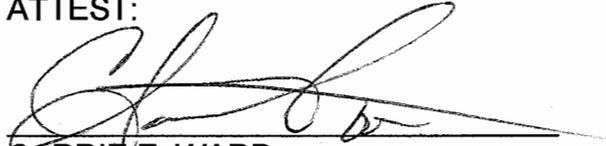
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APPROVED:

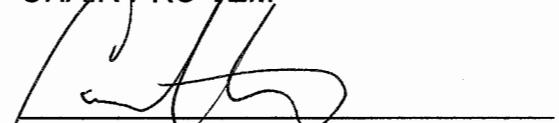

THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

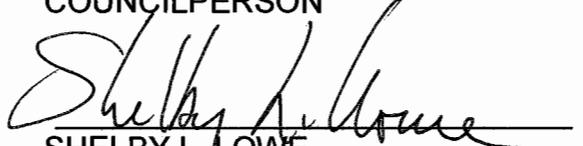
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

J. DAVIS AYE

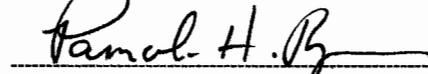
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/7/12

RESOLUTION NO. 22-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT FUNDS FROM THE FLORIDA STATE AID TO LIBRARIES GRANT IN THE AMOUNT OF \$14,265.00; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO SET UP A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Library and Information Services Division of Florida has established a State Aid to Libraries Grant; and

WHEREAS, the City of Riviera Beach has been awarded funds in the amount of \$14,265.00; and

WHEREAS, these funds will be used for general operation and maintenance of the library, as stated in the Guidelines and Application, Section IX., "Use of Grant Funds," Subsection B.

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

SECTION 1. That the City Council approves the acceptance of the Grant Award and accepts the Grant Funds on behalf of the City.

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

Revenue:	137-00-334703	\$14,265
Expenditures:	137-1336-571-0-5201 Operating Supplies - General	\$ 3,265
	137-1336-571-0-1201 Regular Salaries & Wages - Part-Time Cybermobile Driver	\$11,000
		<hr/>
	Total:	\$14,265

RESOLUTION NO. 22-12
PAGE 2

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

Passed and Approved this 15TH day of FEBRUARY,
2012.

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APPROVED:


THOMAS A. MASTERS
MAYOR

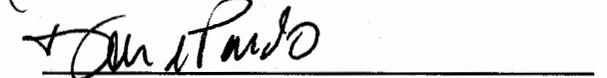

JUDY L. DAVIS
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

J. DAVIS AYE

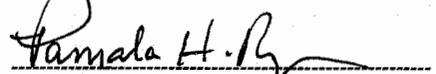
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE 9/7/12

RESOLUTION NO. 23-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE APPROPRIATION OR TRANSFER OF CITY FUNDS IN FISCAL YEAR 2010/2011 FOR THE PURPOSES OF AMENDING THE ADOPTED GENERAL FUND OPERATING BUDGET FOR FISCAL YEAR 2010/2011 TO PROVIDE FOR COSTS ASSOCIATED WITH RETIREMENT OF CERTAIN EMPLOYEES, POLICE AND FIRE INSURANCE PREMIUM TAXES, AND ENGINEERING SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's General Fund operating budget for fiscal year 2010/2011 was duly adopted by Ordinance No. **3081** on September 21, 2010 in accordance with the City's Charter; and

WHEREAS, the original adopted general fund operating budget for FY 2010/2011 did not include expenditures related to several employees who retired during FY 2010/2011 resulting in certain departmental budgets being over the approved budget, and therefore, the amendment of certain departmental budgets are required to provide for costs associated with such retirements; and

WHEREAS, pass through expenditures for Chapters 175 (firefighters' retirement) and 185 (police officers' retirement) premium insurance tax money were recorded as expenditures in the police and fire departmental budgets but were not budgeted for in the respective departmental budgets, and therefore, the amendment of the police and fire departments' budget is required to reflect the receipt and payment of the insurance premium taxes; and

WHEREAS, the City's Community Development department made certain payments on behalf of the Riviera Beach Community Redevelopment Agency (CRA) for engineering services provided by CTS3, and therefore a budget amendment is required to recognize reimbursement from the CRA and for the payments made by the City; and

WHEREAS, the Finance Department has determined it is appropriate to amend the adopted general fund operating budget for FY 2010/2011; and

WHEREAS, funds are available as designated for such amendments to the said adopted budget for FY2010/2011; and

WHEREAS, the City requires that the general fund operating budget for FY 2010/2011 be amended.

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

SECTION 1. The City Council hereby authorizes the Interim Finance Director to amend the adopted general fund operating budget for the fiscal year 2010/2011 to cover expenditures related to retirement of employees. The departmental budgets to be increased are as noted below and funds are to be taken from the General Fund's contingency account to cover such expenditures.

Expenditure Appropriations:

<u>Department</u>	<u>Account Number</u>	<u>Amount</u>
City Clerk	001-0409-512-0-1201	\$ 10,802
Police	001-0818-521-0-1201	311,047
Fire	001-0920-522-0-1201	293,494
	Total	\$ 615,343

Transfer of funds from the following source:

<u>Department</u>	<u>Account Number</u>	<u>Amount</u>
General Administration	001-0203-519-0-5999	\$ (615,343)
	Total	\$ (615,343)

SECTION 2. The City Council hereby authorizes the Interim Finance Director to amend the adopted general fund operating budget for the fiscal year 2010/2011 to cover pass through expenditures for Chapters 175 (firefighters' retirement) and 185 (police officers' retirement) premium insurance tax money that were recorded as expenditures in the police and fire departmental budgets and not budgeted for.

Revenues:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
001-00-312510	Fire Insurance Premium Tax (Firefighters)	\$ 93,400
001-00-312520	Casualty Insurance Premium Tax (Police Officers)	195,000
	Total	\$ 288,400

Expenditures:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
001-0920-542-1-2201	Fire Insurance Premium Tax (Firefighters)	\$ 93,400
001-0817-521-1-2201	Casualty Insurance Premium Tax (Police Officers)	195,000
	Total	\$ 288,400

SECTION 3. The City Council hereby authorizes the Interim Finance Director to amend the adopted general fund operating budget for the fiscal year 2010/2011 for reimbursement received from the Riviera Beach Community Redevelopment Agency (CRA) for payments made by the City on behalf of the CRA for engineering services provided by CTS3.

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
001-00-369901	Miscellaneous revenues-Reimbursed from CRA	\$210,718
	Total	\$210,718

Expenditures:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
001-0717-515-0-3106	Professional services-CT3S Engineering Services	\$210,718
	Total	\$210,718

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

PASSED AND APPROVED THIS 15TH DAY OF FEBRUARY, 2012.

APPROVED:


THOMAS A. MASTERS
MAYOR

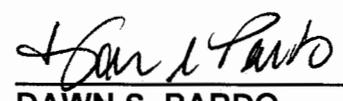

JUDY L. DAVIS
CHAIRPERSON

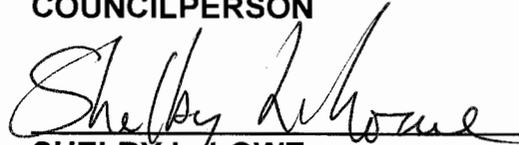
ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

B. BROOKS AYE

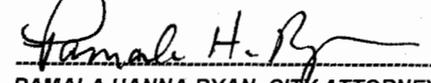
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE 2/8/12

RESOLUTION NO. 24-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FROM PALM BEACH COUNTY - OFFICE OF CRIMINAL JUSTICE COMMISSION THROUGH THE BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$51,000; AND APPROVING ALL TREATMENT PROVIDER CONTRACT AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL NECESSARY CONTRACTS AND AGREEMENTS; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO ESTABLISH A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Section 163.01 Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969" authorizes local governments 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 that will harmonize geographic, economic, population and other factors influencing the needs and develop of local communities; and

WHEREAS, the County's Criminal Justice Commission (CJC), wishes to provide continued support to the Civil Drug Court to provide services to citizens who are affected by substance abuse and addiction; and

WHEREAS, the term of said Interlocal Agreement is from January 1, 2012 through September 30, 2012; and

WHEREAS, the grant is used to pay for drug treatment for clients entering the Civil Drug Court, partial salary for the Case Manager of the Family Restart Program.

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

RESOLUTION NO. 24-12
PAGE 2

SECTION 1: That the City Council authorizes the Mayor and City Clerk to execute the inter-local agreement with the County and all Treatment provider contracts to support the payment of referred clients to licensed substance abuse treatment providers and drug testing.

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

REVENUE		
148-00-337694	CJC-1-L GRANT	\$51,000
	TOTAL:	\$51,000

EXPENDITURE

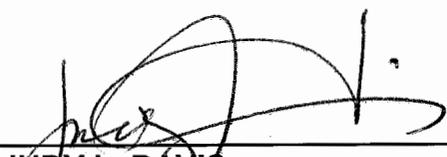
148-1618-569-1-1201	Salaries	\$ 13,678
148-1618-569-1-2101	Fica	\$ 1,047
148-1618-569-1-3101	Contract Services	\$ 36,275
	TOTAL:	\$51,000

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

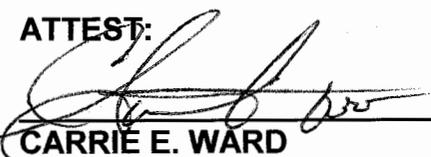
PASSED AND APPROVED THIS 15TH day of FEBRUARY, 2012.



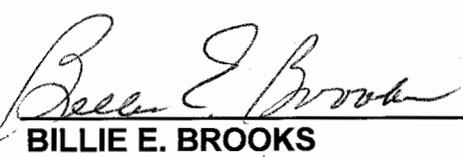
THOMAS A. MASTERS,
MAYOR



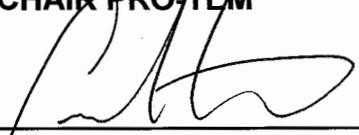
JUDY L. DAVIS
CHAIRPERSON

ATTEST:


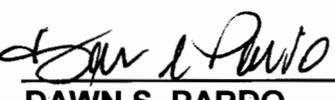
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK L. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

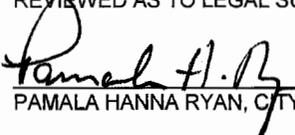
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/7/12

RESOLUTION NO. 25-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH PALM BEACH COUNTY TO ACCEPT VOUCHERS FROM THE COUNTY'S DROWNING PREVENTION COALITION PROGRAM FOR REDEMPTION FOR PAYMENT OF SWIMMING LESSONS PROVIDED BY PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach offers swimming lessons to individuals for a fee; and

WHEREAS, the Palm Beach County Drowning Prevention Coalition Program offers vouchers for redemption for such swimming lessons; and

WHEREAS, the City of Riviera Beach desires to accept the vouchers redeemed for payment for swimming lessons to individuals.

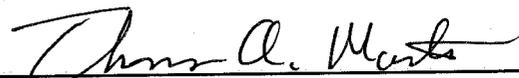
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. That the City Council hereby authorizes the Mayor and City Clerk to execute the Agreement with Palm Beach County to accept vouchers to be redeemed for payment for swimming lessons to individuals.

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

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APPROVED:


THOMAS A. MASTERS
MAYOR

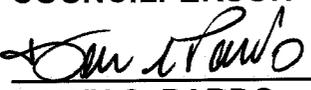

JUDY L. DAVIS
CHAIRPERSON

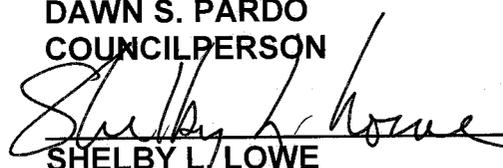
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

B. BROOKS AYE

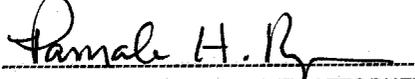
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE 2/7/12

RESOLUTION NO. 26-12 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FOR CONTINUATION OF THE YOUTH EMPOWERMENT PROGRAM IN THE AMOUNT OF \$ 10,534.15; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM DELETED FROM THE FEBRUARY 15, 2012 CITY COUNCIL AGENDA

RESOLUTION NO. 27-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER \$33,581.08 FROM GENERAL FUND CONTINGENCY TO GENERAL ADMINISTRATION FICA/WITHHOLDING ACCOUNT FOR PAYMENT IN THE AMOUNT OF \$33,581.08 TO THE INTERNAL REVENUE SERVICE FOR EMPLOYMENT TAX CHANGES FOR CALENDAR YEAR 2008; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there has been an increase in enforcement by the IRS on employee and independent contractor tax issues; and

WHEREAS, the IRS reviewed the worker classifications for the City and determined that certain workers should not be treated as contract workers for the calendar year 2008, and

WHEREAS, the IRS has determined that the City owes \$33,581.08 in taxes; and

WHEREAS, the City has to make payment within 30 days of receipt of notice from the IRS to avoid interest and penalties, and

WHEREAS, the City has made changes to its policies and procedures in classifying workers as independent contractors to negate any future IRS issues.

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

SECTION 1. The City Council hereby accepts the assessment and collection of additional tax and over assessment in worker classification case for calendar year 2008

SECTION 2. The City Council authorizes the Interim Finance Director to transfer \$33,581.08 from General Fund Contingency to General Administration FICA/WITHHOLDING account.

SECTION 3. The City Council authorizes the Mayor and Interim Finance Director to make payment to the IRS in the amount of \$33,581.08 for same.

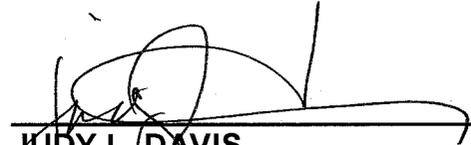
SECTION 4. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS 15TH DAY OF FEBRUARY, 2012.

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

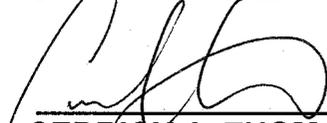
ATTEST:



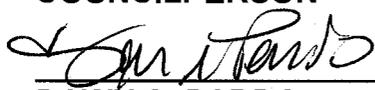
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



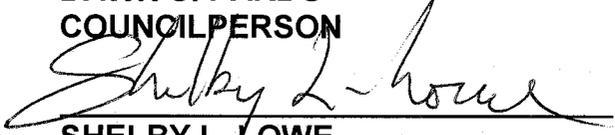
BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: D. PARDO

B. BROOKS AYE

J. DAVIS AYE

C. THOMAS OUT

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE 2/07/12

RESOLUTION NO. 28+12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BY AND AMONG THE CITY OF RIVIERA BEACH, CITY OF WEST PALM BEACH AND PORT OF PALM BEACH DISTRICT REGARDING PORT PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Port of Palm Beach (Port) recently purchased a parcel of land from the Florida Department of Transportation, within the Riviera Beach City limits, located west of the Riviera Beach Energy Center Project Location, and just north of the City of West Palm Beach; and

WHEREAS, Florida Power and Light (FPL) has recently initiated the mobilization for and construction of the new Riviera Beach Energy Center Project; and

WHEREAS, the Port desires to utilize said parcel of land for the purpose of facilitating the construction of the FPL Project; and

WHEREAS, the Port requests that the City of Riviera Beach and the City of West Palm Beach approve the attached Interlocal Agreement (Exhibit A) regarding the use of the aforementioned Port owned parcel; and

WHEREAS, the City Council wishes to enter into the Interlocal Agreement with the Port of Palm Beach and the City of West Palm Beach.

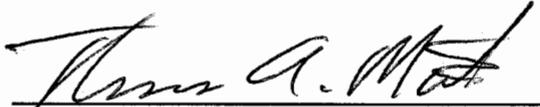
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

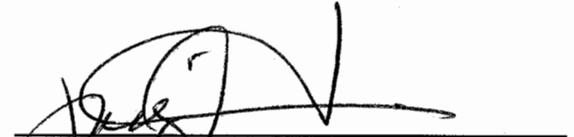
SECTION 1. That the Interlocal Agreement with the Port of Palm Beach and the City of West Palm Beach is hereby approved and the Mayor and City Clerk are authorized to execute the Interlocal Agreement.

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

PASSED and APPROVED this 22ND day of FEBRUARY, 2012.

APPROVED:

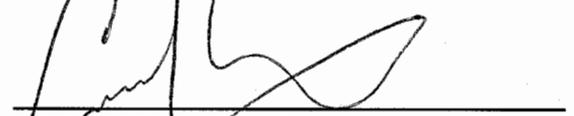

THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

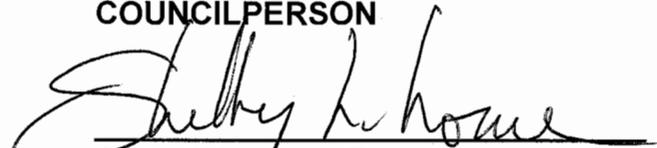
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: D. PARDO

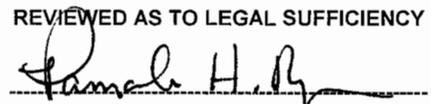
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYED

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/7/12

**INTERLOCAL AGREEMENT BY AND AMONG PORT OF PALM BEACH DISTRICT,
CITY OF RIVIERA BEACH AND CITY OF WEST PALM BEACH
REGARDING PORT PROPERTY**

This Agreement made effective this 22nd day of FEBRUARY, 2012 by and among the **Port of Palm Beach District**, a political subdivision of the State of Florida (“**Port**”), the **City of Riviera Beach, Florida**, a political subdivision of the State of Florida (“**Riviera Beach**”), and the **City of West Palm Beach, Florida**, a political subdivision of the State of Florida (“**West Palm Beach or WPB**”) (collectively, **Riviera Beach and West Palm Beach** may sometimes be referred to herein as the “**Cities**”).

RECITALS

WHEREAS, the Port has acquired certain property (referred to herein as the “**Port Property**” or the “**Property**”) from the State of Florida, Department of Transportation (“**FDOT**”) which Property is generally located south of the Port’s current boundaries, in Riviera Beach adjacent to the common boundary line separating the Cities and is described on Exhibit “**A**” attached hereto; and

WHEREAS, Florida Power and Light is currently constructing a new electric project in Riviera Beach (referred to herein as the “**FPL Plant**”) to provide capacity and energy to the Port and residents of the Cities; and

WHEREAS, the Port desires to use the Property for the public purpose of facilitating the construction of the FPL Plant by allowing the contractor currently constructing the FPL Plant to use the Property as a staging area and for storage of equipment and materials for the FPL Plant construction, which use is consistent with the Riviera Beach Comprehensive Plan; and

WHEREAS, single family residences within the corporate City limits of the City of West Palm Beach abut the Property to the South and the Parties desire to mitigate any potential impacts to adjacent residences from such use of the Property.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The foregoing recitals are true and correct to the parties’ knowledge and are incorporated herein.
2. From the effective date of this Agreement through the first to occur of (i) April, 2014 or (ii) the date upon which the FPL Plant contractor vacates the Property, the Port’s uses of the Property shall be ancillary to the FPL Plant (“**Interim Uses**”), and the Interim Uses shall be limited to staging and storage of materials and equipment to support the

construction of the FPL Plant. Staging and storage may include, but not be limited to, storage of materials, including materials stored in container boxes, and storage of equipment to be used on the FPL Plant construction.

3. Except for the fuel tanks located as shown on the Exhibit "B" plan referred to below (which fuel tanks must be permitted by any agency having jurisdiction over permitting such tanks), and except for fuel tanks of vehicles and equipment stored on the Property, storage of fuel drums or tanks, hazardous substances, hazardous materials, or hazardous waste or other pollutants or contaminants, dirt, sand or similar materials shall not be permitted on the Property. For purposes of this Agreement "Hazardous Materials" means any explosive, radioactive materials, hazardous wastes, or hazardous substances, including without limitation, asbestos and asbestos containing materials, PCBs, CFCs, or substances defined or regulated as hazardous substances or hazardous materials in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. Section 9601-9657; the Hazardous Materials Transportation Act of 1975, 42 U.S.C. Section 1001-1012; the Resource Conservation and Recovery Act of 1976, 42 U.S.C. Section 6901-6987; or any other federal, state or local law, ordinance or regulation. "Hazardous Materials Laws" shall mean all federal, state, and local laws, ordinances and regulations defining, regulating, restricting or otherwise governing the storage, use, generation, release or disapproval of Hazardous Materials.
4. All lighting on the Property shall be directed away from and shielded from adjacent residential neighborhoods and shall not exceed a spillover of 0.5 foot candles into adjacent residential neighborhoods. Light poles shall not exceed 25 feet in height.
5. Port shall not store or permit storage of items higher than twenty (20) feet high on the Property. In addition, Port shall not stack or permit stacking of container boxes more than one high and any storage or stacking of equipment or materials over 12 feet in height shall be on the north one-half of the property.
6. Prior to the Interim Uses commencing, Port shall improve the Property or cause the Property to be improved by constructing an eight (8) foot high concrete wall generally along the south property line (or as close to the property line as practicable) to screen the view onto the Property from the south, by paving the area to be used for staging and storage and by providing associated drainage. None of the Interim Uses permitted shall occur within a thirty (30) foot setback from the south property line of the Property. Other site improvements including drainage, shall be as depicted on the plan prepared by Zachry Construction, attached hereto and incorporated herein as Exhibit "B".
7. The Property may only be used as described herein between the hours of 7:00 AM to 7:00 PM, Monday through Friday and 8:00 AM to 6:00 PM on Saturdays. Use of the Property on Sundays shall be between the hours of 8:00 AM to 6:00 PM and shall require the prior approval of the building official of Riviera Beach or his designee and the prior notification of the building official of WPB.

8. Future uses for the Property will be addressed at a later date and will include future permanent uses for the property, landscaping and other requirements.
9. The parties expressly covenant and agree that in the event either party is in default of its obligations under this Agreement, the party not in default shall provide to the defaulting party thirty (30) days written notice before exercising any of its rights.
10. Each party agrees to bear their own attorney's fees, court costs and expenses (including taxes) incurred in the action or proceeding (including, without limitation all such fees, costs and expenses incident to appeals). This clause pertains only to the parties to this Agreement.
11. This Agreement shall be construed by and governed by the laws of the State of Florida. Any and all legal action necessary to enforce this Agreement shall be held in Palm Beach County. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.
12. The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not, solely as a matter of judicial constraint, be construed more severely against one of the parties than the other.
13. The captions and section designations herein set forth are for convenience only and shall have no substantive meaning.
14. In the event that any section, paragraph, sentence, clause, or provision hereof is held invalid by a court of competent jurisdiction, such holding shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect.
15. A copy of this Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County, Florida.
16. The effective date of this Agreement shall be the date of full execution by both parties.
17. This Agreement is made solely and specifically among and for the benefit of the parties hereto, and their respective successors and assigns subject to the express provisions hereof relating to successors and assigns, and no other person shall have any rights, interest, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third-party beneficiary or otherwise.

[SEE SIGNATURES ON NEXT PAGE]

This Agreement shall be effective as of the date set forth above.

WITNESSES:

Dated: 2/16/2012

PORT OF PALM BEACH

BY: *Wayne H. Richard*
Chairman

ATTEST: *Edward R. O'Connell*
Secretary

[Signature]
Attorney

Dated: February 22, 2012

CITY OF RIVIERA BEACH, FLORIDA

BY: *Thomas A. Masters*
THOMAS A. MASTERS, Mayor

ATTEST: *[Signature]*
CARRIE E. WARD, MMC City Clerk

Pamala H. Ry
Attorney

Dated: 2/21/12

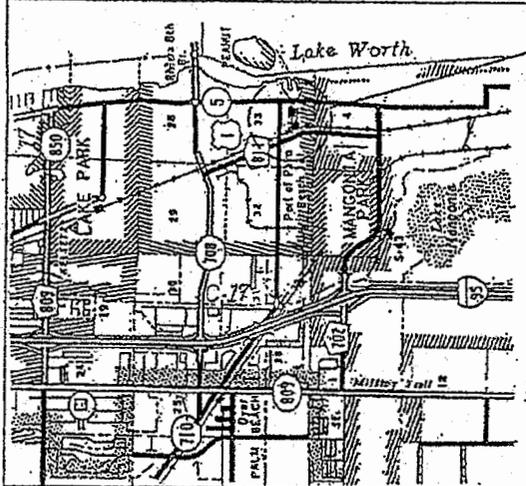
CITY OF WEST PALM BEACH

BY: *Geraldine J. Russo*
Mayor

ATTEST: *[Signature]*
City Clerk

Samuel S. Thomas
Attorney

EXHIBIT "A"

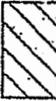


RGE. 42 E. + RGE. 43 E.

LOCATION MAP
NOT TO SCALE

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION
RIGHT OF WAY MAPPING, DISTRICT 4
3400 WEST COMMERCIAL BOULEVARD
FT. LAUDERDALE, FLORIDA 33309
954-777-4551

GENERAL NOTES:

1. BEARINGS ARE REFERENCED TO THE BASELINE OF SURVEY FOR STATE ROAD 710 AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY MAP 93310-2506, SHEET 2 OF 4.
2. ALL DIMENSIONS ARE CALCULATED UNLESS OTHERWISE NOTED.
3. THIS SKETCH EXISTS SOLELY FOR THE PURPOSE OF ILLUSTRATING THE LEGAL DESCRIPTION TO WHICH IT IS ATTACHED.
4.  HATCHED AREA TO BE SURPLUSED.
TOTAL AREA - 5.215 ACRES FOR PARCELS
100 PART, 101 PART, 102 PART, 103 PART.

LEGEND:

- | | | |
|--------|--------------------|-----------------------|
| Δ | DELTA | PAGE |
| □ | BASELINE | POINT OF INTERSECTION |
| ○ | CENTERLINE | POINT OF BEGINNING |
| CB | CHORD BEARING | POINT ON TANGENT |
| COR. | CORNER | RADIUS |
| D | DEGREE OF CURVE | RANGE |
| EXIST. | EXISTING | RAILROAD |
| F.E.C. | FLORIDA EAST COAST | RT |
| F.N.D. | FOUND | RIGHT OF WAY |
| L | LENGTH OF CURVE | SEC. |
| LT | LEFT | S.R. |
| (P) | PLAT | STATE ROAD |
| P.B. | PLAT BOOK | STA. |
| PBC | PALM BEACH COUNTY | T |
| PC | POINT OF CURVATURE | TWP. |
| | | UTILITY EASEMENT |

FLORIDA DEPARTMENT OF TRANSPORTATION		PARCEL SKETCH - NOT A SURVEY	
STATE ROAD NO. 710 (CONNECTOR & PORT OF PALM BEACH)		PALM BEACH COUNTY	
DATE	BY	PREPARED BY	PLAT NO.
02/02/11			418938
T. BROWN		F.O.D.T. DISTRICT 4	
REVISION	DATE	CHECKED	DATE
		ITEM/SEG. NO. 2298951	SECTION 93310-2506
			SHEET 1 OF 4

T:\MS-ROADMAPPING\0118938\p\p18938.dgn

EXHIBIT "A"

A PORTION OF STATE ROAD 710, LYING IN SECTION 33, TOWNSHIP 42 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHWEST CORNER OF LOT 73, KNOWLES COURT ADDITION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 9, PAGE 82 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID CORNER BEING AT THE INTERSECTION OF THE EAST EXISTING RIGHT OF WAY LINE FOR THE F.E.C. RAILROAD AND THE SOUTH EXISTING RIGHT OF WAY LINE FOR STATE ROAD 710 (CONNECTOR & PORT OF PALM BEACH) AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY MAP ITEM/SEGMENT NO. 2298951, FOR SECTION 93310-2506; THENCE ALONG SAID SOUTH RIGHT OF WAY LINE, SOUTH 88°50'10" EAST, 1,252.58 FEET TO A POINT ON THE WEST EXISTING RIGHT OF WAY LINE FOR S.R. 5 (U.S. 1) AS SHOWN ON SAID RIGHT OF WAY MAP; THENCE ALONG SAID WEST RIGHT OF WAY LINE, NORTH 00°20'55" WEST, 181.06 FEET TO A POINT ON THE NORTH EXISTING RIGHT OF WAY LINE FOR SAID STATE ROAD 710; THENCE ALONG SAID NORTH RIGHT OF WAY LINE, NORTH 88°50'10" WEST, 1,259.37 FEET TO A POINT ON SAID EAST RIGHT OF WAY LINE FOR THE F.E.C. RAILROAD AND A POINT ON A CURVE CONCAVE WESTERLY, HAVING A CHORD BEARING OF SOUTH 02°29'32" EAST, THENCE ALONG SAID EAST RAILROAD RIGHT OF WAY LINE AND SAID CURVE, HAVING A RADIUS OF 2,914.93 FEET, A CENTRAL ANGLE OF 03°33'56", AN ARC DISTANCE OF 181.40 FEET TO END OF SAID CURVE AND THE POINT OF BEGINNING.

CONTAINING 5.215 ACRES, MORE OR LESS.

I HEREBY CERTIFY THAT THE SKETCH AND LEGAL DESCRIPTION WAS PREPARED UNDER MY DIRECTION AND THAT SAID SKETCH AND LEGAL DESCRIPTION IS IN COMPLIANCE WITH THE MINIMUM TECHNICAL STANDARDS AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS & MAPPERS, IN CHAPTER 5J-17.050-052 FLORIDA ADMINISTRATIVE CODE PURSUANT TO SECTION 472-027, FLORIDA STATUTES.


 JEFFREY D. SMITH
 FLORIDA SURVEYOR & MAPPER NO. 4805
 FLORIDA DEPARTMENT OF TRANSPORTATION

2/4/11
 DATE

NOT VALID UNLESS SIGNED AND SEALED.

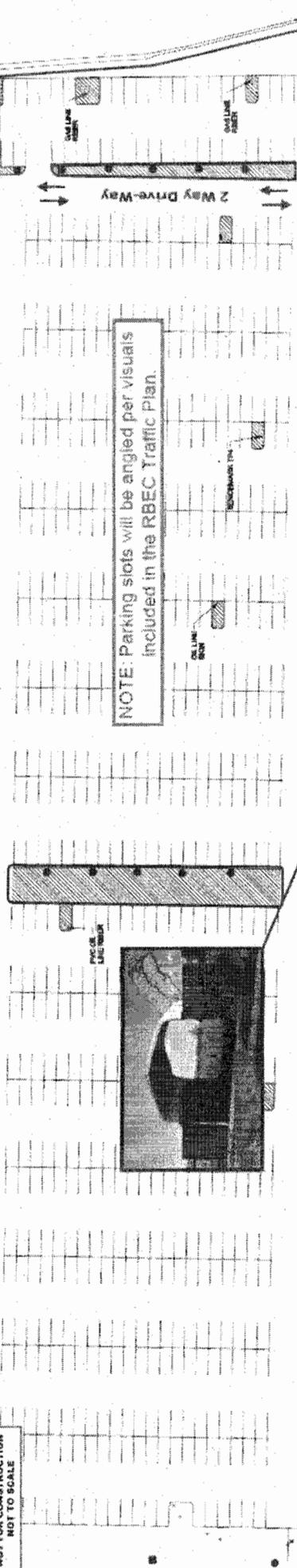
THIS IS A PAPERING/RI16539 (r-pp) 000000-000

STATE ROAD NO. 710 (CONNECTOR & PORT OF PALM BEACH)		PALM BEACH COUNTY	
DRAWN	T. BROWN	DATE	PREPARED BY
CHECKED	S. SHELLEY	02/02/11	F.D.D.T. DISTRICT 4
DATE	02/03/11	ITEM/SEG. NO.	2298951
SECTION	93310-2506	SHEET	4 OF 4

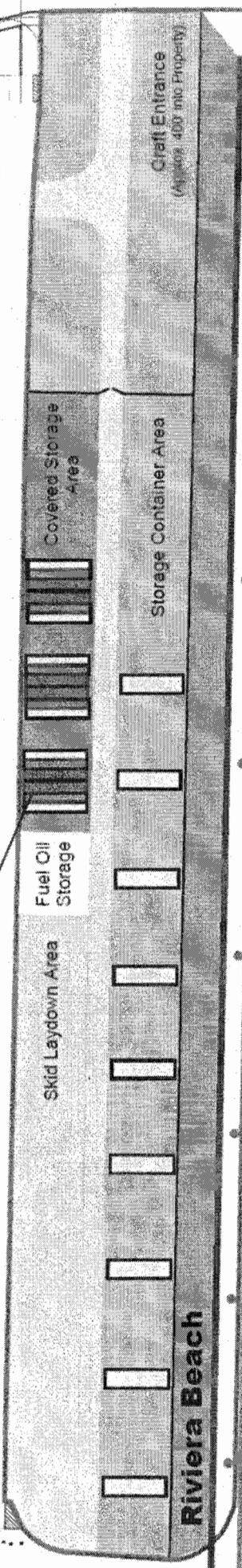
FLORIDA DEPARTMENT OF TRANSPORTATION
 PARCEL SKETCH - NOT A SURVEY

PRELIMINARY
NOT FOR CONSTRUCTION
NOT TO SCALE

Craft Entrance



NOTE: Parking slots will be angled per visuals included in the RBEC Traffic Plan.



West Palm Beach

LEGEND	
[Symbol]	Property Boundary
[Symbol]	City Boundary Line
[Symbol]	8' (H) Wall (By Zachry)
[Symbol]	25' (W) Drainage
[Symbol]	Asphalted Area
[Symbol]	Covered Storage Area
[Symbol]	Skid Laydown Area
[Symbol]	Fuel Oil Storage
[Symbol]	Road
[Symbol]	Storage Container
[Symbol]	Storage Container W/ Canopy
[Symbol]	Power Pole

ZACHRY

DOT Property
Visual Plan - 1

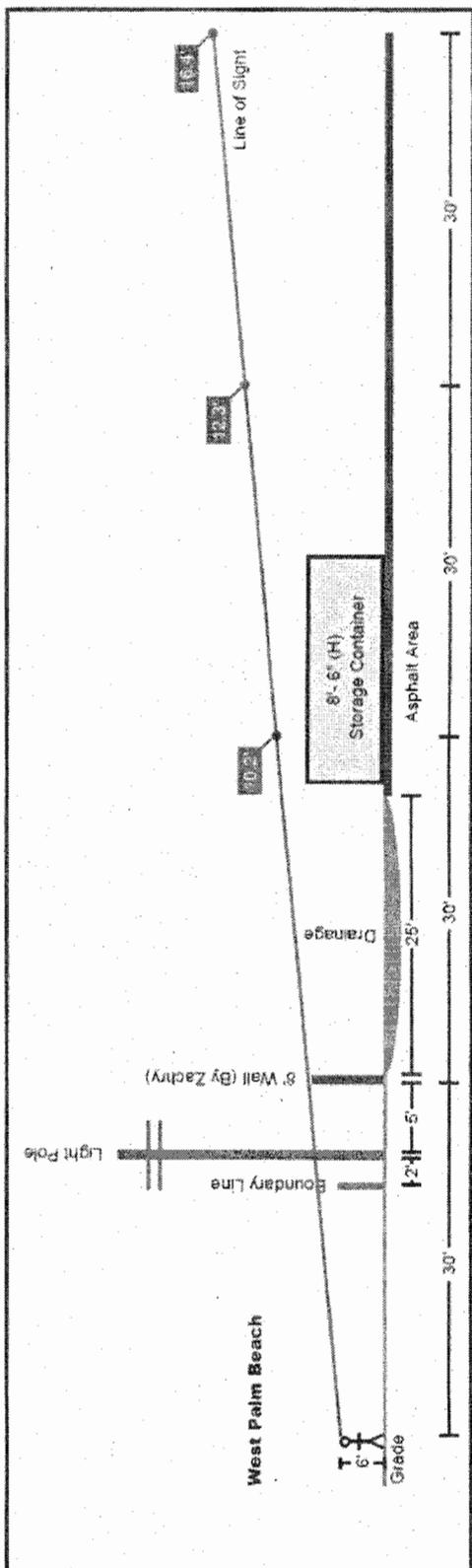


EXHIBIT B

RESOLUTION NO. 29-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE APPROPRIATION OF LIBRARY IMPACT FEE FUND BALANCE IN THE AMOUNT OF \$11,450 TO REDESIGN, PURCHASE AND INSTALL A LIBRARY REFERENCE DESK FROM PRIDE ENTERPRISES OF POLK CITY, FL; PAYMENT TO BE MADE FROM LIBRARY IMPACT FEES, ACCOUNT NO. 303-1336-571-0-6404; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the current Riviera Beach Public Library's Reference Desk is inadequate due to an outdated design and needs to be replaced; and

WHEREAS, PRIDE Enterprises is the designer, seller and installer of the new Reference Desk; and

WHEREAS, the Library will utilize Library Impact Fees to redesign, purchase and install the new Reference Desk to better accommodate library patrons and employees.

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

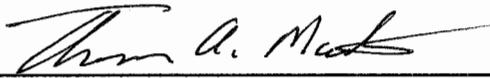
SECTION 1. The City Council authorizes staff to purchase a new reference desk that will better serve library patrons and employees for \$11,450 from PRIDE Enterprises by piggybacking from the State of Florida Contract.

SECTION 2. The City Council authorizes the Interim Finance Director to appropriate funds from the Library Impact Fee Fund Balance Account and authorized to make payment from account number 303-1336-571-0-6404.

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

Passed and Approved this 15TH day of FEBRUARY, 2012.

APPROVED:



THOMAS A. MASTERS
MAYOR

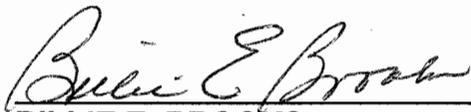


JUDY L. DAVIS
CHAIRPERSON

ATTEST:



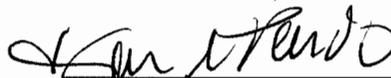
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. BROOKS

J. DAVIS AYE

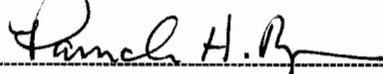
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/6/12

RESOLUTION NO. 30-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A WORK ORDER WITH CORZO CASTELLA THOMPSON SALMAN (C3TS), P.A. OF BOCA RATON, FLORIDA FOR THE SETUP, DATA COLLECTION, DATA INPUT AND TRAINING RELATED TO THE IMPLEMENTATION OF GEOGRAPHIC INFORMATION SYSTEMS (GIS) FOR THE STORMWATER DIVISION IN THE AMOUNT OF \$90,000; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBERS 460-1127-541-0-6351 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Stormwater atlases are outdated, inaccurate and offer no means for electronic updates; and

WHEREAS, the City's Stormwater Master Plan recommends the implementation of Geographic Information Systems (GIS) for stormwater infrastructure to better determine current conditions, allow capabilities to update data as it changes and assist in the design of future projects; and

WHEREAS, the City's goal is to implement GIS as a common platform for all departments to use for sharing various data, and

WHEREAS, the implementation, training, data input and data collection requires the Stormwater Division to seek the services of C3TS to provide the services required to implement GIS.

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 the issuance of a work order to Corzo Castella Thompson Salman (C3TS), P.A. of Boca Raton, Florida to provide software, setup, training, surveying, data collection and data input for the implementation of Geographic Information Systems (GIS) in the amount of \$90,000 plus ten percent (10%) contingency.

SECTION 2. That the Interim Finance Director is authorized to make payment for same from Account Numbers 460-1127-541-0-6351.

RESOLUTION NO. 30-12

PAGE: 2

SECTION 3. That the City Manager shall have authority to approve change orders in an amount not to exceed ten percent (10%) of the contract amount.

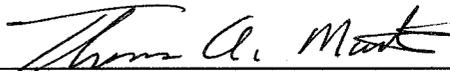
SECTION 4. That this Resolution shall take effect upon its passage and approval by City Council.

PASSED and APPROVED this 15TH day of FEBRUARY, 2012.

RESOLUTION NO. 30-12

PAGE: 3

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



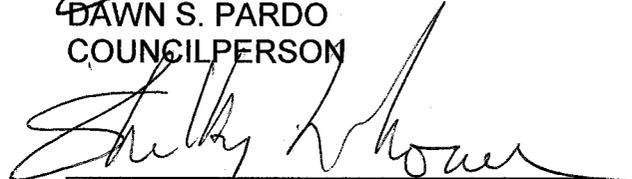
BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: S. LOWE

SECONDED BY: B. BROOKS

J. DAVIS AYE

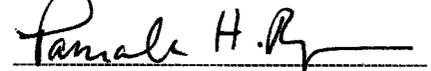
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/7/12

RESOLUTION NO. 31-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. ("USP") D/B/A SERVICE LINE WARRANTIES OF AMERICA ("SLWA") TO LICENSE THE USE OF THE CITY OF RIVIERA BEACH LOGO / TRADEMARK IN CONJUNCTION WITH ADVERTISEMENT TO THE CITY OF RIVIERA BEACH RESIDENTS OF WARRANTY PLANS FOR REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY; AND PROVIDE AN EFFECTIVE DATE.

WHEREAS, residents of the City of Riviera Beach are responsible for the maintenance and repair of water and sewer service lines that are on their properties and not within the City's right-of-way; and

WHEREAS, water and sewer lines, on private property, can vary widely in age and condition, resulting in substantial cost to residents when there is a malfunction on residential property; and

WHEREAS, the National League of Cities has introduced USP, d/b/a SLWA, as a resource for warranties of residential property owners whose water and sewer lines require repair or maintenance; and

WHEREAS, Staff recommends that the City of Riviera Beach enter into an agreement with USP, d/b/a SLWA for a Service Line Warranty Program endorsed by the National League of Cities, which offers homeowners the opportunity for repairing broken or leaking water or sewer lines for a low monthly fee, for a period of one year, with two one-year renewal options.

RESOLUTION NO. 31-12
PAGE 2

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 hereby authorized to execute an agreement with Utility Services Partners Inc. (USP) Inc. d/b/a Service Line Warranties of America ("SLWA") to offer the National League of Cities (NLC) Service Line Warranty Program to City of Riviera Beach residents.

SECTION 2. That the Interim Finance Director is authorized to establish a budget for proceeds from Utility Services Partners Inc. (USP) Inc. d/b/a Service Line Warranties of America ("SLWA").

SECTION 3. Staff is authorized to execute the Service Warranty Program requirements in accordance with the fee agreement.

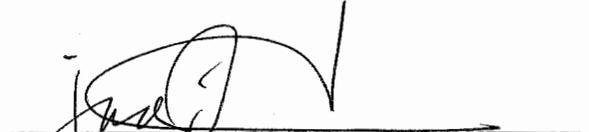
SECTION 4. This Resolution shall take effect immediately upon its approval by City Council.

PASSED and APPROVED this 15TH day of FEBRUARY, 2012.

[The remainder of this page left blank intentionally.]

APPROVED:


THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: S. LOWE

SECONDED BY: B. BROOKS

J. DAVIS AYE

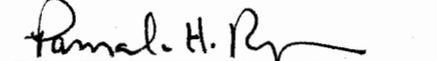
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/9/12

RESOLUTION NO. 32-12

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 MUTUAL AID AGREEMENT WITH THE CITY OF ORLANDO TO PROVIDE ADDITIONAL CANINE SERVICES FOR THE 2012 NBA ALL STAR EVENTS, HOSTED IN ORLANDO, FLORIDA. DURING THE PERIOD OF FEBRUARY 22, 2012 THROUGH FEBRUARY 28, 2012, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Orlando Police Department has requested canine assistance from the City of Riviera Beach Police Department; and

WHEREAS, such assistance is defined in the Florida Mutual Aid Act, under Section 252.34 Florida Statutes; and

WHEREAS, the City of Orlando has agreed to cover all cost associated with lodging and per-diem for both the handlers and canine;

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

SECTION 1: The Mayor and City Clerk is authorized to enter into a Mutual Aid Agreement with the City of Orlando.

SECTION 2: The City of Riviera Beach will provide the necessary equipment and resources needed to render services outlined in this agreement.

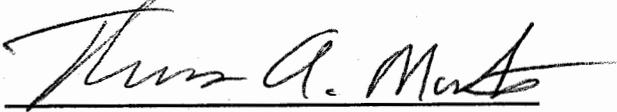
SECTION 3: The City of Riviera Beach will compensate its employees during the time period such aid is rendered, and meet all necessary insurance requirements outlined in the agreement.

PASSED and **APPROVED** this 22ND day of February, 2012

RESOLUTION NO. 32-12

PAGE 2

APPROVED:



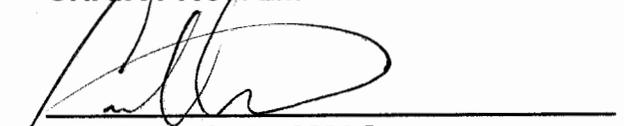
THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM
CEDRICK A. THOMAS
COUNCILPERSON
DAWN S. PARDO
COUNCILPERSON
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: B. BROOKS

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE TARDY

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____