

RESOLUTION NO. 159-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO NOTICE AND PREPARE FOR THE GENERAL MUNICIPAL ELECTIONS TO BE HELD TUESDAY, MARCH 13, 2012; AND RUN-OFF ELECTIONS IF NECESSARY, TUESDAY, MARCH 27, 2012. ELECTIONS SHALL BE HELD WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY BETWEEN THE HOURS OF 7:00 AM UNTIL 7:00 PM TO FILL THE EXPIRED SEATS, TO WIT: CITY COUNCIL DISTRICT TWO (2); AND CITY COUNCIL DISTRICT FOUR (4); RESPECTIVELY; FURTHER AUTHORIZING THE CITY CLERK TO DESIGNATE VOTING LOCATIONS; TO APPOINT AND SCHEDULE TRAINING FOR THE CITY'S ELECTION STAFF; TO APPOINT THE CITY OF RIVIERA BEACH CANVASSING BOARD; AND IS HEREBY ASSIGNED ALL APPURTENANT DUTIES THERETO AS AUTHORIZED BY THE CITY'S CHARTER; FURTHER AUTHORIZING AND APPROVING THE AGREEMENT BETWEEN THE CITY AND THE SOE OFFICE TO PROVIDE FOR THE USE OF VOTING EQUIPMENT; PROVIDE FOR THE CITY'S OFFICIAL BALLOT, ABSENTEE BALLOT, AND PROVISIONAL BALLOT IN SUCH ELECTIONS, AND OTHER RELATED AGREED UPON SERVICES; DECLARING A DATE AND A TIME FOR THE CONVENING OF THE CITY'S CANVASSING BOARD AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Charter and the Code of Ordinances provides for Elections to be held on the second Tuesday in March of each year for the electorates to fill the vacant seats at such time; and

WHEREAS, in the event that one candidate for any office receives majority of the votes of the registered and qualified electors of the city actually voting in the elections, such person shall be deemed elected to such office. In the event that as to any office no candidate receives such a majority, then the two who receives the highest vote shall continue to be voted upon at elections to be held on the fourth Tuesday in March and the Candidate(s) obtaining a majority of the votes cast by the registered and qualified electors of the city actually voting in the election shall be deemed elected to such office.

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 Municipal Election shall be held and is hereby ordered to be held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 AM until 7:00 PM on the 13th day of March, 2012 for the purpose of electing qualified candidates as provided by law to fill City Council District Two (2), and City Council District Four (4).

SECTION 2. Candidate(s) for City Council District Two (2), and City Council District Four (4), shall file and qualify by indicating the district in which such candidate(s) continuously resided for one year prior to the date of filing for office. Upon expiration of the qualifying period for the city council position, a candidate shall not switch from one district to another district.

SECTION 3. The City Clerk is hereby authorized to designate polling locations within the municipal boundaries in accordance with applicable laws and state guidelines.

SECTION 4. The City Clerk is hereby authorized to coordinate and appoint sufficient staff to facilitate the 17 precincts within the municipal boundaries; schedule training for the election staff and establish a pay scale applicable to the duties and responsibilities of the Election staff.

SECTION 5. The City Clerk is authorized to enter into agreements with various property owners/managers to establish polling locations for all Municipal Elections.

SECTION 6. The City Clerk is authorized to coordinate with Palm Beach County's Supervisor of Elections for use of the voting equipment and processing of absentee ballots for said Elections.

SECTION 7. The City Council hereby authorizes the Palm Beach County Supervisor of Elections to provide for voting equipment to accommodate a successful election; and in conjunction with the manufacturers of the new voting equipment to train the Poll workers appointed by the City Clerk to facilitate the designated precincts within the municipal boundaries. If Run-off Elections become necessary, the City Clerk is hereby authorized to proceed as scheduled.

SECTION 8. Immediately after closing of the polls on the day of said Elections, the clerks of each precinct shall certify the returns thereof to the City Clerk at the

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PAGE 3

Municipal Complex. The City Clerk of the City of Riviera Beach shall deliver to the Palm Beach County Supervisor of Elections returns for official results.

SECTION 9. In accordance with City Charter section 5-11 of the City's Charter the city clerk, the deputy city clerk and one councilperson, not up for reelection shall constitute the City's canvassing board. The councilperson requested to serve on the canvassing board shall be appointed by the City Clerk. Additionally, the City Clerk hereby appointed the SOE as an additional member to the board for certain agreed upon services.

SECTION 10. The City Clerk is hereby authorized to call the City's Canvassing Board to convene to accept the certified results of the March 13, 2012, General Municipal Election; and announces the convening of its meeting for Wednesday, March 21, 2012 at 6:00 pm at the Municipal Complex, providing Run-off Elections is not necessary to complete the process. If Run-off Elections be necessary, the Canvassing Board shall convene its meeting at 6:00 pm on Wednesday, April 4, 2012.

SECTION 11. The City of Riviera Beach opt outs of early voting for the 2012 General Municipal Election.

SECTION 12. This resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this 7th day of December, 2011.
APPROVED:

APPROVED:

Thomas A. Masters
THOMAS A. MASTERS
MAYOR

Judy L. Davis
JUDY L. DAVIS
CHAIRPERSON

(MUNICIPAL SEAL)

Billie E. Brooks
BILLIE E. BROOKS
CHAIR PRO-TEM

ATTEST: Carrie E. Ward
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

Cedric Thomas
CEDRIC THOMAS
COUNCILPERSON

Dawn S. Pardo
DAWN S. PARDO
COUNCILPERSON

Shelby L. Lowe
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

J. DAVIS: _____ aye

B. BROOKS: _____ aye

C THOMAS: _____ aye

D. PARDO: _____ aye

S. LOWE: _____ aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/29/11

RESOLUTION NO. 160-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, EXTENDING THE CONTRACT WITH DUNLAP & ASSOCIATES FOR AN ADDITIONAL TWELVE MONTHS FOR FINANCIAL ADVISOR SERVICES COMMENCING NOVEMBER 18, 2011 THROUGH NOVEMBER 17, 2012; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach entered into a contract with Dunlap & Associates for one year commencing on November 17, 2010:

WHEREAS, staff is recommending that the contract be extended for one year from November 18, 2011 to November 17, 2012, with up to one additional twelve-month extension upon the approval of 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. That the City Council authorizes the Mayor and City Clerk to extend the contract with Dunlap & Associates, Inc. in an amount not to exceed \$24,000, for a term of one year with up to one additional twelve-month extension upon the approval of the City Council

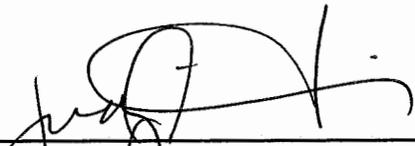
SECTION 2. That this Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS 7 DAY OF December
 , 2011.

APPROVED:

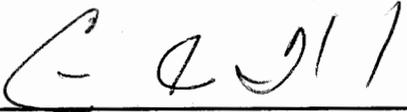


THOMAS A. MASTERS
MAYOR

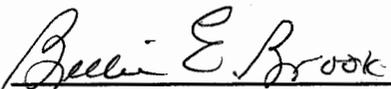


JUDY L. DAVIS
CHAIRPERSON

ATTEST:



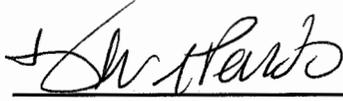
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



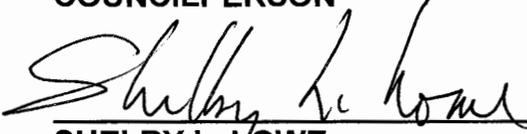
BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON

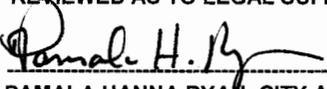


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

- 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: 11/29/11

**FIRST EXTENSION TO THE CONTRACT
FOR FINANCIAL ADVISOR/PROFESSIONAL SERVICES**

This First Extension to the Contract for Financial Advisor/Professional Services is made this 7 day of December 2011, by and between the City of Riviera Beach, Florida ("City") and Dunlap & Associates, Inc. ("Financial Advisor").

WHEREAS, the City and Financial Advisor are parties to that certain Contract for Financial Advisor/Professional Services entered into on November 17, 2010; and

WHEREAS, the Contract provides that the Contract may be extended for two additional twelve month periods; and

WHEREAS, in accordance with the Contract, the parties desire to extend the Contract for one additional twelve month period.

NOW, THEREFORE, upon material consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby as follows:

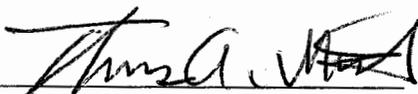
Section 1. That the Contract for Financial Advisor/Professional Services is hereby extended for a twelve month term beginning on November 18, 2011 and ending on November 17, 2012, with an option to extend the Contract for one additional twelve month period commencing thereafter.

Section 2. In all other respects, the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this First Extension on the day and date first above written.

CITY OF RIVIERA BEACH

DUNLAP & ASSOCIATES, INC.

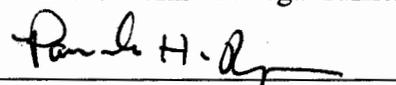
By: 
THOMAS A. MASTERS
MAYOR

By: 
J. CRAIG DUNLAP
PRESIDENT

Attest:

Approved as to form and legal sufficiency

By: 
CARRIE E. WARD, MMC
CITY CLERK

By: 
PAMALA H. RYAN
CITY ATTORNEY

RESOLUTION NO. 161-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE COMBINED MAINTENANCE AGREEMENT FOR SERVICE OF TELEPHONE AND RADIO EQUIPMENT AND MESH EQUIPMENT FOR FISCAL YEAR 2011/2012, WITH MOTOROLA SOLUTIONS, AT A TOTAL COST OF \$175,320.14, AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAID AGREEMENT; AND AUTHORIZING PAYMENT FROM ACCOUNT NUMBER 001-0817-521-0-4601; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has contracted with Motorola to maintain the Radio equipment since 1994, and the MESH Broadband network since 2008; and

WHEREAS, the contract for each is being consolidated and is renewed annually; and

WHEREAS, Motorola has submitted an agreement to continue to service and maintain the City's Radio and MESH equipment for the total sum of \$175,320.14.

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

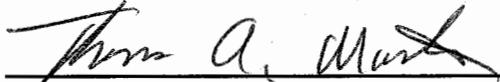
SECTION 1. The City Council authorizes the Mayor and City Clerk to sign said agreement on behalf of the City.

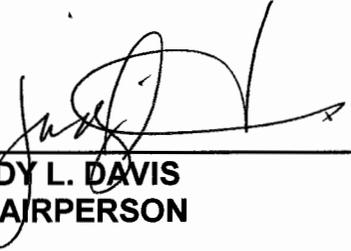
SECTION 2. The Interim Finance Director is authorized to make monthly payments in the amount of \$14,610.02 from account number 001-0817-521-0-4601 to Motorola Solutions for maintenance of the 800 MHz trucking Radio equipment, portable radios, and MESH Broadband network.

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

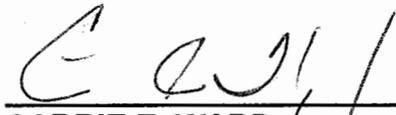
PASSED and **APPROVED** this 7 day of December, 2011.

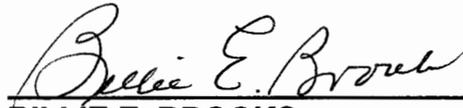
APPROVED:


THOMAS A. MASTERS
MAYOR

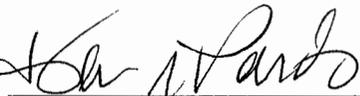

JUDY L. DAVIS
CHAIRPERSON

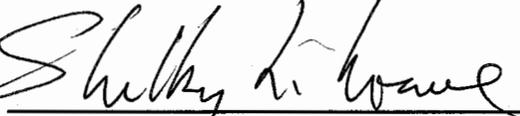
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON

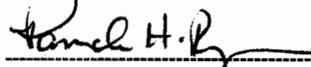

DAWN S. PARDO
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

- 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: 11/21/11



September 14, 2011

City of Riviera Beach
Attn: Asst. Chief Danny Jones
600 West Blue Heron Blvd.
Riviera Beach, FL 33040

RE: Extension to Maintenance and Support Agreement: S00001017648
Product: Motorola SmartZone Radio System & MESH System

Dear Asst. Chief Danny Jones:

By means of this letter, Motorola Solutions, Inc. hereby extends the City of Riviera Beach's maintenance and support agreement as referenced above. Enclosed are two (2) copies of the updated equipment inventory, Statements of Work and Pricing Worksheet for the period **10/01/2011** through **9/30/2012**. All terms and conditions shall remain in full force and effect.

Please indicate acceptance of this extension by signing the acceptance block below and **returning one copy to my attention at Motorola Solutions, Inc. 8000 W Sunrise Blvd RCV West 11-14J, Plantation, Florida 33322 or fax it to my attention at 954-723-4791 on or before 10/20/2011**. Failure to return this fully executed letter on or before **10/20/2011** will result in a lapse in maintenance, which will be subject to a 10% recertification and reimplementation fee.

If you have any questions or need further clarification, please contact me directly at 954-723-4718 or 954-520-8868. In addition you can also send an email to me at Cindee@Motorolasolutions.com.

Sincerely,

Cindee Markes

Cindee Markes
Customer Support Mgr.
Motorola Solutions, Inc.

Accepted by:

MOTOROLA SOLUTIONS, INC.

Signed by: *Cindee Markes*

Printed Name: Cindee Markes

Title: Customer Support Manager

Date: 9-14-2011

CITY OF RIVIERA BEACH

Signed by: *Thomas Masters*

Printed Name: Thomas Masters

Title: Mayor

Date: December 7, 2011

Paul H. Ry
for legal sufficiency
12/7/11

RESOLUTION NO. 162-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE 2012 DR. MARTIN LUTHER KING, JR. BUDGET AND ACTIVITIES AND PROVING AN EFFECTIVE DATE.

WHEREAS, each year the City of Riviera Beach recognizes and celebrates the birthday of the former Civil Rights Leader Dr. Martin Luther King, Jr. ; and

WHEREAS, staff is requesting City Council's approval for the 2012 Dr. Martin Luther King, Jr. Budget and activities; and

WHEREAS, City Council approved funds for the 2011 – 2012 Dr. Martin Luther King, Jr. Celebration in the amount of \$12,000.

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 below 2012 revenue and 2011 expenditures be approved for the 2012 Dr. Martin Luther King, Jr. Celebrations.

<u>REVENUE</u>		<u>EXPENDITURES</u>	
General Fund Contingency	\$12,00	Youth Praise Dance Extravaganza/ Kick Off	\$ 1,000
MLK Parade Activity Fees	950		
Vendor Fees	<u>2,300</u>	Senior Citizen Luncheon	10,000
TOTAL	\$15,250	Food, table cloths, center pieces, music programs, serving utensils, etc.	

EXPENDITURES continued

Gala Parade	
Signage for parade	\$ 100
Vehicle rental	750
Tents for vendors	600
T-shirts for volunteers	200
Refreshments	500
Certificate of appreciation	300
Photographer/music	700
Gospel Program	<u>1,100</u>
TOTAL	\$15,250

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

PASSED AND APPROVED this 7 day of December ²⁰ 2012.

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APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

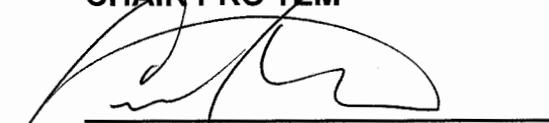
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



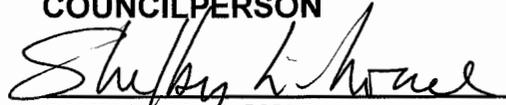
BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

J. DAVIS aye

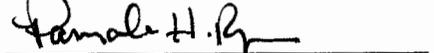
B. BROOKS aye

C. THOMAS aye

D. PARDO aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/30/11

RESOLUTION NO. 163-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF AND AUTHORIZING STAFF TO NEGOTIATE PROFESSIONAL SERVICES CONTRACTS WITH THE 1ST RANKED FIRM, FORD & HARRISON, LLP OF MIAMI, FLORIDA AND THE 2ND RANKED FIRM, MCCLEAN & COMPANY TO PROVIDE COLLECTIVE BARGAINING AND LABOR RELATIONS SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, consistent with the provisions of the City's Procurement Ordinance (2412), staff solicited Requests for Qualifications for Collective Bargaining and Labor Relations Services; and

WHEREAS, four (4) firms responded to Request for Qualifications No. 302-11, and the selection committee evaluated written responses and oral presentations from the four (4) firms; and

WHEREAS, Ford & Harrison, LLP of Miami, Florida was evaluated as the highest ranked firm to provide the services identified in the City's Request for Qualifications; and

WHEREAS, the City desires to negotiate a contract with Ford & Harrison, Inc. to provide collective bargaining and labor relations services related to the Professional Firefighters/Paramedics of Palm Beach County, Local 2928 IAFF and the International Union of Police Associations and

WHEREAS, McClean & Company, LLC of Tallahassee, Florida was evaluated as the 2nd highest ranked firm to provide the services identified in the City's Request for Qualifications; and

WHEREAS, the City desires to negotiate a contract with McClean & Company, LLC to provide collective bargaining and labor relations services related to the Service Employees International Union (SEIU) and the Professional Managers and Supervisors Association (PMSA).

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

SECTION 1. That staff is authorized to negotiate professional legal services contracts with Ford & Harrison, LLP and McClean & Company, LLC to provide the services identified in the City's Request for Qualifications No. 302-11.

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

PASSED AND APPROVED this 7 day of December 2011

RESOLUTION NO. 163-11
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



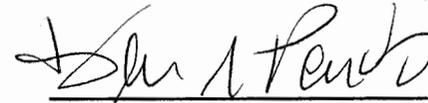
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. Thomas

SECONDED BY: D. Pardo

B. BROOKS aye

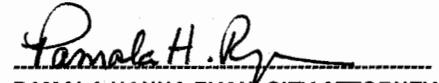
J. DAVIS aye

C. THOMAS aye

D. PARDO aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/11/11

RESOLUTION NO. 164-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF AND AUTHORIZING STAFF TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT WITH THE NUMBER ONE (1) RANKED FIRM, MCKINLEY INSURANCE SERVICES, INC. OF FORT LAUDERDALE, FLORIDA TO SERVE AS THE AGENT OF RECORD FOR THE CITY'S GROUP INSURANCE PLANS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with the provisions of the City's Procurement Ordinance (2412), staff solicited Request for Qualifications for agent of record for employee group insurance plans; and

WHEREAS, three (3) firms responded to Request for Qualifications No. 339-11, and the selection committee evaluated written responses and oral presentations from the three (3) firms; and

WHEREAS, McKinley Insurance Services, Inc., of Fort Lauderdale, Florida was ranked as the number one (1) firm to provide the services identified in the City's Request for Qualifications; and

WHEREAS, the City desires to negotiate a contract with McKinley Insurance Services, Inc., as the top ranked firm for RFQ 339-11; and

WHEREAS, should staff and McKinley Insurance Services, Inc., be unable to negotiate an amicable agreement, staff will continue to the next highest ranked firm from RFQ No. 339-11 and continue this process until an agreement is finalized.

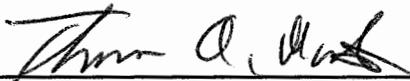
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA THAT:

SECTION 1. That staff is authorized to negotiate a professional services contract with McKinley Insurance Services, Inc., to provide the services identified in the City's Request for Qualifications No. 339-11; and if contract is not reached, staff is authorized to proceed with negotiating with the next highest ranked firm by the selection committee.

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

PASSED AND APPROVED this 7 day of December 2011

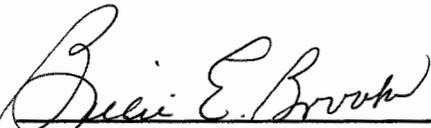
APPROVED:


THOMAS A. MASTERS
MAYOR


JUDY L. DAVIS
CHAIRPERSON

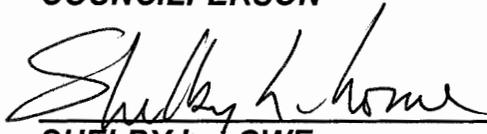
ATTEST:


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: C. Thomas

SECONDED BY: S. Lowe

B. BROOKS aye

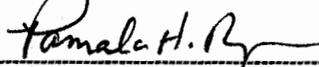
J. DAVIS aye

C. THOMAS aye

D. PARDO aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/1/11