

RESOLUTION NO. 78-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING MAINTENANCE SERVICE FOR SERVICE OF EQUIPMENT FOR THE FISCAL YEAR 2010/2011, WITH SHOTSPOTTER, INC., AT A TOTAL COST OF \$43,350; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBER, 001-0817-521-0-4102; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has contracted with ShotSpotter, Inc. to maintain the ShotSpotter Gunshot location system currently out of warranty; and

WHEREAS, ShotSpotter has submitted an invoice to provide continued service and maintenance of the ShotSpotter equipment for the total sum of \$43,350.

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

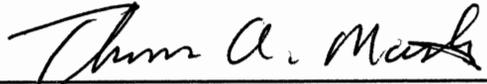
SECTION 1. The Interim Finance Director is authorized to make payment in the amount of \$43,350 from account number 001-0817-521-0-4102 to ShotSpotter, Inc. for maintenance of the ShotSpotter Gunshot location system.

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

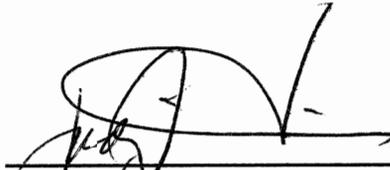
PASSED and APPROVED this 15th day of June, 2011.

RESOLUTION NO. 78-11
PAGE 2

APPROVED:

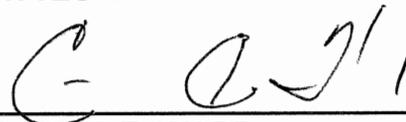


THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

ABSENT

BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: C. Thomas

J. DAVIS AYE

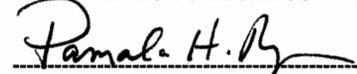
B. BROOKS ABSENT

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/7/11

RESOLUTION NO. 79-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING FIRE RESCUE TO PURCHASE SIXTY-SIX (66) SETS OF FIRE FIGHTER PROTECTIVE CLOTHING UNDER THE ESCAMBIA COUNTY BID PD 07-08.129, AND THIRTY-TWO (32) EMERGENCY DESCENDING DEVICES FROM BENNETT FIRE PRODUCTS CO., INC. OF WOODSTOCK, GEORGIA, IN THE TOTAL AMOUNT OF \$127,046.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PURCHASE CONTRACT; AUTHORIZING THE MAYOR AND INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBER 303-0920-522-0-6451; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the funding for Fire Rescue's Fire Fighter Protective Clothing in the 2010/11 fiscal budget; and

WHEREAS, staff is requesting approval to purchase sixty-six (66) sets of fire fighting protective clothing under the Escambia County Bid PD 07-08.129, and thirty-two (32) emergency descending devices from Bennett Fire Products Co., Inc. Woodstock Georgia.

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

Section 1: That Staff is authorized to purchase by piggyback, sixty-six (66) sets of Fire Fighting Protective Clothing from Bennett Fire Protective Products Co., Inc. of Woodstock, Georgia, under Escambia County Bid PD 07-08.129.

Section 2: That the Mayor and City Clerk are authorized to execute a purchase contract with Bennett Fire Products Co.

Section 3: That the Mayor and Interim Finance Director are authorized to make payment to Bennett Fire Protective Products Co., Inc. in the amount of \$127,046.00 from account number 303-0920-522-0-6451.

Section 4: This Resolution shall take effect upon its passage and approval by City Council.

PASS AND APPROVED THIS 15 DAY OF JUNE, 2011.

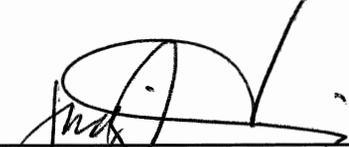
RESOLUTION NO. 79-11

PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

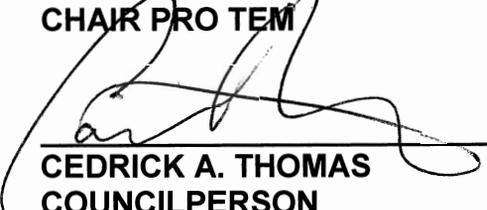
ATTEST:



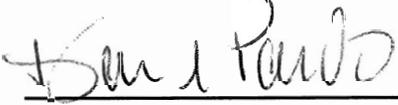
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

ABSENT

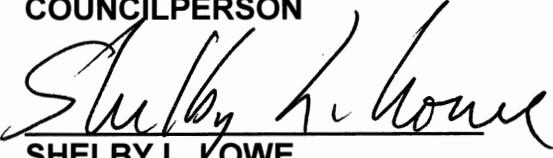
BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: C. Thomas

B. BROOKS AYE

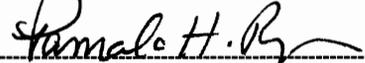
J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/8/11

RESOLUTION NO. 80-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT WITH WILCO ELECTRICAL, LLC. FOR INSTALLING UNDERGROUND CONDUITS ON SR A1A BETWEEN LAKE DRIVE AND PINE POINT ROAD IN THE AMOUNT OF \$7,506.40; AUTHORIZING THE CITY MANAGER TO SIGN THE CHANGE ORDER; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On April 20, 2011, the City entered into a contract with Wilco Electrical, LLC. In the amount of \$33,456.80 for installing electrical underground conduits on SR A1A, between Lake Drive and Pine Point Road; and

WHEREAS, Following the execution of the contract, FPL made changes to the plans that resulted in an increase in size and length of some of the conduits; and

WHEREAS, The said changes will result in a net increase of \$7,506.40 in the contract amount, which exceeds the 10% contingency amount in the original budget.

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

SECTION 1. Change order number 1 to the Installation of Underground Conduits on SR A1A in the amount of \$7,506.40 is approved.

SECTION 2. The City Manager is authorized to execute the change order.

SECTION 3. The City Manager is hereby authorized to approve change orders in the amount not to exceed 10% of the contract price.

SECTION 4. The Interim Finance Director is authorized to make payment for same from the following account:

310-0716-541-3-6351

\$7,507

RESOLUTION NO. 80-11
PAGE 2

SECTION 5. This resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED on this 15th day of JUNE, 2011.

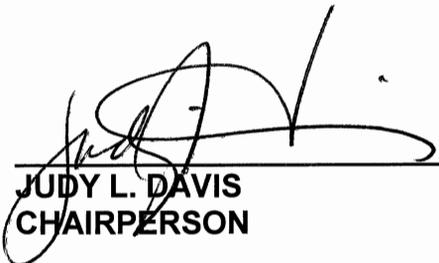
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RESOLUTION NO. 80-11
PAGE -3-

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

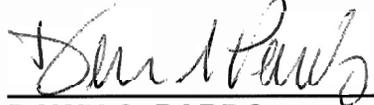
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

ABSENT
BILLIE E. BROOKS
CHAIR/PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: C. Thomas

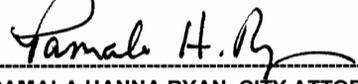
B. BROOKS ABSENT

J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/7/11

RESOLUTION NO. 81-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SALE AND TRANSFER OF RETIRED K-9 POLICE DOG "REX" IN THE AMOUNT OF \$1.00 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, K-9 Rex, a 8 year old German Shepard dog, served the Riviera Beach Police Department with distinction; and

WHEREAS, K-9 Rex shall be retired from service as a member of the Riviera Beach Police Department; and

WHEREAS, K-9 Rex shall be removed from the inventory of the Police Department by sale and transfer of ownership; and

WHEREAS, the City Council accepts the recommendation of staff and approve the retirement and transfer of this City Property.

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 authorizes the sale and transfer of City property, specifically, one German Shepard dog known as "Rex".

SECTION 2. The City Council accepts the terms and condition as promulgated in the Bill of Sale, which is attached hereto and made a part of the resolution.

SECTION 3. The City Council authorizes execution of the Bill of Sale transferring ownership, care maintenance and all obligations associated with K-9 Rex.

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

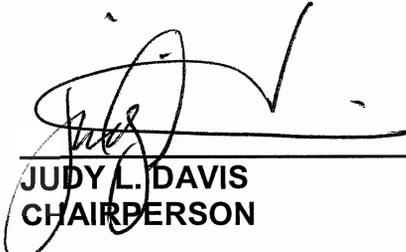
PASSED and APPROVED this 15 day of JUNE, 2011.

RESOLUTION NO. 81-11

PAGE 2

APPROVED:

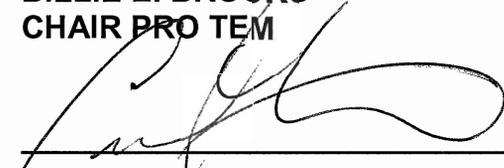

THOMAS A. MASTERS
MAYOR

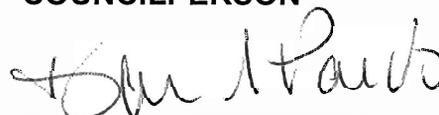

JUDY L. DAVIS
CHAIRPERSON

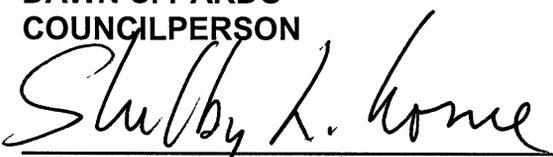
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

ABSENT
BILLIE E. BROOKS
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: C. Thomas

J. DAVIS AYE

B. BROOKS ABSENT

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 82-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT TO PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$30,088.63 FROM ACCOUNT #001-0817-521-0-4102, AND AUTHORIZE THE INTERIM FINANCE DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS TO APPLY STATE OF FLORIDA MANDATED \$12.50 FUNDS BEING HELD IN ESCROW BY THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$52,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to continue to access services with the Palm Beach County Board of County Commissioners for radio communications; and

WHEREAS, the City of Riviera Beach has agreed to contract service and access to Countywide 800MHz SmartZone System and paying \$154.00 as a System Maintenance Fee and \$211.42 for Renewal and Replacement Fee;

1. System Maintenance	218 radios	\$154.00	\$33,572.00
2. Renewal & Replacement	218 radios	\$211.42	\$46,089.56
3. <u>Console Maintenance</u>	flat fee		<u>\$ 2,427.07</u>
Total			\$82,088.63

WHEREAS, the City of Riviera Beach has 218 subscriber radio units accessing and communicating with the Palm Beach County Countywide 800MHz SmartZone System

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

SECTION 1. Authorize the Interim Finance Director to make payment in the amount of \$30,088.63 to Palm Beach County Board of County Commissioners for access to the Palm Beach County Countywide 800MHz SmartZone System.

SECTION 2. The Interim Finance Director is authorized to establish the necessary accounts and budget for disbursement of the State Legislative approved \$12.50 funds being held in escrow by the Palm Beach County Board of County Commissioners in the amount of \$52,000.00 for access to the Palm Beach County Countywide 800MHz SmartZone System

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

PASSED AND APPROVED this 15th day of JUNE, 2011.

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

ABSENT

BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: C. Thomas

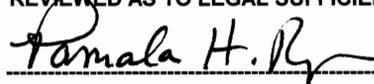
J. DAVIS AYE

B. BROOKS ABSENT

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/8/11

RESOLUTION NO. 83-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF LOUIS P. ROSE VS. THE CITY OF RIVIERA BEACH, CASE NO.: 10-CV-80040-MARRA/JOHNSON, IN THE TOTAL AMOUNT OF \$65,000; AUTHORIZING GALLAGHER BASSETT TO MAKE PAYMENT ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in July 2009, Louis P. Rose resigned as a police officer and he filed a complaint in the Southern District of Florida (Federal Court) in January 2010, alleging, among other things, that the City violated the Fair Labor Standards Act (FLSA) with respect to wage and overtime payments, the Consolidated Budget Omnibus Reconciliation Act (COBRA) with respect to continuation of medial insurance coverage, and the Family Medical Leave Act (FMLA) with respect to unpaid leave for a serious health condition; and

WHEREAS, after mediation, the parties continued negotiations and tentatively agreed to settle Mr. Rose's claim for \$65,000, subject to City Council approval.

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

SECTION 1. That settlement in the matter of *Louis P. Rose, vs. The City of Riviera Beach, Case No.: 10-CV-80040-MARRA/JOHNSON*, is hereby approved in the total amount of \$65,000, which includes attorney's fees and costs.

SECTION 2. That the City Manager is authorized to execute all settlement documents and that Gallagher Bassett Services is authorized to make payment on behalf of the City, after receiving a general release from Mr. Rose.

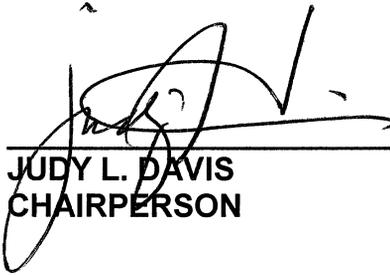
SECTION 3. That this resolution shall take effect immediately upon its passage and approval by City Council.

PASSED and APPROVED this 15th day of June, 2011.

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

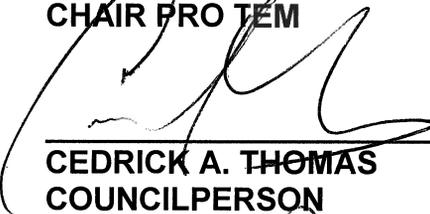
ATTEST:



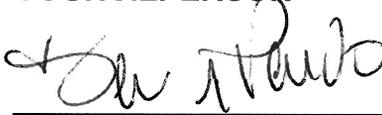
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

ABSENT

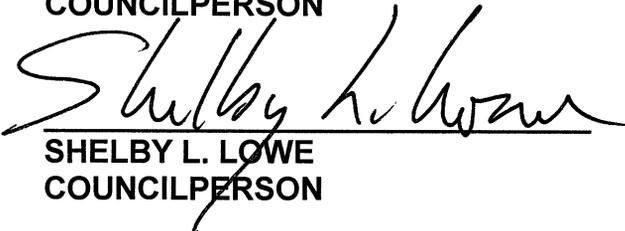
BILLIE B. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: C. Thomas

J. DAVIS AYE

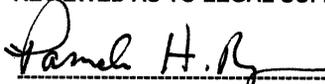
B. BROOKS ABSENT

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/7/11

RESOLUTION NO. 84-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN ADDENDUM TO THE AGREEMENT COMMENCING OCTOBER 1, 2010 TO SEPTEMBER 30, 2011 BETWEEN THE CITY OF RIVIERA BEACH AND THE PROFESSIONAL MANAGERS AND SUPERVISOR ASSOCIATION (PMSA) REPRESENTING THE SUPERVISORY EMPLOYEES OF THE CITY OF RIVIERA BEACH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach has a Collective Bargaining Agreement between the Professional Managers and Supervisors Association (PMSA) organization representing the supervisory employees of the City of Riviera Beach; and

WHEREAS, both parties have agreed through union negotiations to make changes to various articles in the bargaining agreement; and

WHEREAS, the language in the attached articles are deleted by strikethrough and the newly proposed language underscored; and

WHEREAS, all of the other contract articles will remain the same; 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 Manager and City Clerk are authorized to execute the collective bargaining agreement between the City of Riviera Beach and the Professional Managers and Supervisors Association (PMSA), that represents the supervisory employees of the City.

APPROVED:

Thomas A. Masters
THOMAS A. MASTERS
MAYOR

Judy L. Davis
JUDY L. DAVIS
CHAIRPERSON

ATTEST:

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

Billie Brooks
BILLIE BROOKS
CHAIR PRO TEM

Dawn Pardo
DAWN PARDO
COUNCILPERSON

Cedrick A. Thomas
CEDRICK A. THOMAS
COUNCILPERSON

Shelby Lowe
SHELBY LOWE
COUNCILPERSON

Motioned by: B. Brooks

Seconded by: S. Lowe

- J. DAVIS NAY
- B. BROOKS AYE
- D. PARDO NAY
- C. THOMAS AYE
- S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY
Pamala H. Ryan
PAMALA H. RYAN, CITY ATTORNEY

DATE 6/8/11

RESOLUTION NO. 84-11
PAGE 2

SECTION 2. That this Resolution shall take effect retroactive to October 1, 2010 upon its passage and approval by City Council.

PASSED AND APPROVED this 15th day of JUNE, 2011.

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RESOLUTION NO. 85-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO TRANSFER \$ 20,312.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO THE LIBRARY'S REPAIR & MAINTENANCE ACCOUNT TO COVER THE COSTS FOR REPAIRING THE LIBRARY'S AIR CONDITIONING UNIT; AUTHORIZING PAYMENT TO CUSTOM MECHANICAL, INC. AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Riviera Beach Public Library's current air conditioning unit is approximately 10 years old and has reached a point where major repairs are needed; and

WHEREAS, Custom Mechanical, Inc. will replace the two existing coil sets and also make repairs to the leaks on compressor #2 of the Library's air conditioning unit; and

WHEREAS, the Library will utilize funds being transferred from the General Fund Contingency Account to repair its air conditioning unit.

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

SECTION 1. The City Council approves the needed repairs of the Library's air conditioning unit by Custom Mechanical, Inc.

SECTION 2. The City Council authorizes the Interim Finance Director to transfer funds from the General Fund Contingency Account number 001-0203-519-0-5999 to the Library's Repair & Maintenance Account number 001-1336-571-0-4602 in the amount of \$20,312 and authorizes payment for same.

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

Passed and Approved this 15 day of June, 2011.

Cmi A/C Inc.

1414 10th street
Lake Park Fl, 33403

PRELIMINARY PROPOSAL

May 3, 2011

City of Riviera Beach Library
600 W. Blue Heron
Riviera Beach, FL 33404

Replacement of existing coil sets (2) on Eng Air units on roof of library. Custom coils must be ordered direct from manufacturer and will require 4-5 weeks to produce and approx. 5 days shipping not including any coatings. We would have to recover the refrigerant from all 4 primary circuits in order to replace them as well as have a three-man team and a crane on site for 8-9 hours.

This will necessitate the a/c being off for the entire duration of the repairs. In addition we are assuming all dates provided to us by the shipper and manufacturer are correct and cannot guarantee the timeline of arrival or duration of time on site. We will make every effort to get the work done as quickly as possible without sacrificing the quality of work.

We would also make repairs to the leaks on compressor 2 near the suction line while the system was off. This would not include the replacement of the existing non-function compressor 4 which appears to have been off-line for quite some time and for whatever reason does not seem to affect cooling or drying of the structure.

The total cost for the project would be \$ 20,312.00

Option A: The manufacturer is recommending an Electro-Fin coil coating to protect against salt and chemical air corrosion. It would add approx. 3 weeks to lead time on coils.

The total cost for option A is \$ 13,589.00

This is a preliminary proposal for scope and informational purposes, once you have determined specific options and timelines we will provide a final binding document including payment and scheduling options.

If you have any questions at all, please do not hesitate to call.

Thank you.



Eric P. Strout
Service Dept. Manager
561-844-1004
Eric@cmlac.com

Passed and Approved this 15 day of June, 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: D. Pardo

SECONDED BY: C. Thomas

J. DAVIS AYE

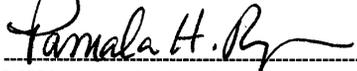
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/7/11

RESOLUTION NO. 86-11

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 LEASE AMENDMENT BETWEEN THE CITY OF RIVIERA BEACH AND RIVIERA BEACH MARITIME ACADEMY, CORP; COMMENCING JUNE 15, 2011 UNTIL AUGUST 30, 2013; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is the owner of certain real property located approximately a quarter mile west of U.S. Highway One, between 13th Street, 11th Street, and east of Park Drive, which includes property immediately to the south of and located on the property formerly known as Riviera Beach Elementary School parcel; and

WHEREAS, the Riviera Beach Maritime Academy, Corp., desires to extend the lease term for two additional years; and

WHEREAS, the legal description has been adjusted to reflect the property lines that were made a part of the lease for the Boys and Girls Club.

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

SECTION 1. That the Mayor and City Clerk are authorized to execute the two year Lease Amendment on behalf of the City of Riviera Beach with the Riviera Beach Maritime Academy, Corp.

SECTION 2. That the Riviera Beach Maritime Academy will continue to pay \$500 per month to the City for the term of the lease.

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

RESOLUTION NO. 86-11
PAGE 2

APPROVED:

Thomas A. Masters
THOMAS A. MASTERS
MAYOR

Judy L. Davis
JUDY L. DAVIS
CHAIRPERSON

ATTEST:

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

Billie E. Brooks
BILLIE E. BROOKS
CHAIR PRO TEM

Cedrick A. Thomas
CEDRICK A. THOMAS
COUNCILPERSON

Dawn S. Pardo
DAWN S. PARDO
COUNCILPERSON

Shelby L. Lowe
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: Brooks

SECONDED BY: Davis

B. BROOKS Aye

J. DAVIS Aye

C. THOMAS Abstain

D. PARDO Abstain

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE 6/9/11

LEASE AMENDMENT

This **LEASE AMENDMENT** (hereinafter referred to as "Amendment") entered into this 15 day of June 2011, by and between the **CITY OF RIVIERA BEACH, FLORIDA**, a municipal corporation, hereinafter referred to as "Landlord," whose address is 600 West Blue Heron Boulevard, Riviera Beach, Florida, 33404, and **Riviera Beach Maritime Academy Corp.**, a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "Tenant," whose principal office is located at 1550 Avenue "C" East, Riviera Beach, FL 33404.

WITNESSETH:

WHEREAS, the City is the owner of certain real property located approximately a quarter mile west of US Highway One, between 13th Street, 11th Street, and east of Park Drive, which includes property immediately to the south of and located on the formerly known as Riviera Beach Elementary School parcel. The property, hereinafter referred to as "Premises" is more particularly described as:

Property ID No. 56434233060300010

Boundary Survey with the Legal Description attached hereto in **Exhibit "1"** and incorporated herein.

WHEREAS, the Tenant desires to amend that certain Lease Agreement ("Lease") entered into on November 5, 2008, as to the term of the Lease; and

WHEREAS, all recitals, terms and conditions of that certain Lease shall be incorporated herein by reference; and except as modified herein, shall remain in full force and effect.

NOW, THEREFORE, in consideration of the covenants herein contained by reference, on the part of the Tenant to be kept and performed, the Landlord does hereby amend that certain Lease.

To Have and to Hold the same under the following terms and conditions:

Paragraph 1. LEASE TERM

The Term of this Lease shall commence at midnight of the day previous to the first day of the lease term which shall be on the 15 day of June 2011, and ending on the earlier date of midnight on the last day of the lease term, which shall be on the 30th day of August, 2013, or upon conveyance of the Premises.

Except as modified herein, all recitals, terms and conditions of that certain Lease shall remain in full force and effect.

LEASE AMENDMENT WITH THE CITY OF RIVIERA BEACH

IN WITNESS WHEREOF, the Parties unto this Amendment have set their hands and seals on the day and date first written above.

CITY OF RIVIERA BEACH

TENANT

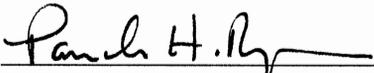
BY: 
THOMAS MASTERS
MAYOR

BY: 
GERARD D. STRAUB, SR.
CHAIRMAN

ATTEST:

BY: 
CARRIE E. WARD, MMC
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: 
PAMALA H. RYAN
CITY ATTORNEY

DATE: 6/8/11

RESOLUTION NO. 86-11
PAGE 2

APPROVED:

Thomas A. Masters
THOMAS A. MASTERS
MAYOR

Judy L. Davis
JUDY L. DAVIS
CHAIRPERSON

ATTEST:

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

Billie E. Brooks
BILLIE E. BROOKS
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CEDRICK A. THOMAS
COUNCILPERSON

Dawn S. Pardo
DAWN S. PARDO
COUNCILPERSON

Shelby L. Lowe
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: Brooks

SECONDED BY: Davis

B. BROOKS Aye

J. DAVIS Aye

C. THOMAS Abstain

D. PARDO Abstain

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE 6/9/11

RESOLUTION NO. 87-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A NEW TWO YEAR EMPLOYMENT AGREEMENT WITH RUTH C. JONES AS CITY MANAGER COMMENCING JUNE 22, 2011 THROUGH JUNE 21, 2013; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Ruth C. Jones has served as the City Manager for the City of Riviera Beach since June 2009; and

WHEREAS, the City Council and Ms. Jones have negotiated a new two (2) year employment agreement which outlines the terms and conditions of Ms. Jones' employment.

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 a new two (2) year employment agreement with Ruth C. Jones as City Manager of the City of Riviera Beach, commencing June 22, 2011 through June 21, 2013.

SECTION 2. That the Mayor and City Clerk are authorized to execute the Employment Agreement on behalf of the City, said agreement is attached hereto.

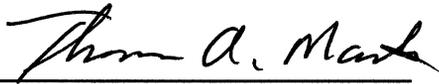
SECTION 3. That this resolution shall take effect immediately upon its passage and approval by City Council.

PASSED and APPROVED this 15 day of June 2011.

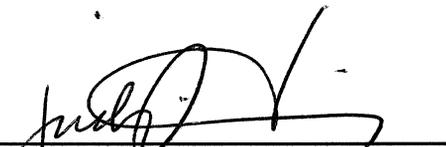
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RESOLUTION 87-11
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



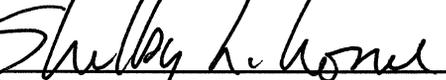
BILLIE E. BROOKS
CHAIR PRO TEM



CEDRICK A. THOMAS
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. Pardo

SECONDED BY: C. Thomas

J. DAVIS AYE

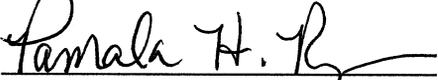
B. BROOKS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA H. RYAN, CITY ATTORNEY

DATE: 6/13/11