

RESOLUTION NO. 49-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR PARTICIPATION IN THE URBAN COUNTY PROGRAM FOR FISCAL YEARS 2009 THRU 2011 IN ORDER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FUNDS; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County qualifies as an Urban County under the United States Department of Housing and Urban Development Regulations to receive Community Development Block Grant (CDBG) funds; and

WHEREAS, it is mandated by Title I of the Housing and Community Development Act of 1974, as amended, that a county must enter into Interlocal Cooperation Agreements with municipalities within its jurisdiction for the purposes of implementing CDBG funds within said municipalities; and

WHEREAS, Florida Statutes, 163, Part III, grants municipalities the power to participate in CDBG and Home Investment Partnerships Program (HOME) activities within the County; and

WHEREAS, the City of Riviera Beach is not an entitlement municipality and therefore is allowing their population to be included with Palm Beach County to create the Urban County Program to allow for the implementation of CDBG funds; and

WHEREAS, the existing Interlocal Cooperation Agreement with Palm Beach County will expire September 30,2008; and

WHEREAS, Palm Beach County must enter into an Interlocal Cooperation Agreement with the City of Riviera Beach to receive CDBG and HOME funds for Fiscal Year 2009 thru 2011 for the City to be the recipient of said funds; and

WHEREAS, the City of Riviera Beach is desirous of continuing its participation in the Urban County Program with Palm Beach County through the Interlocal Cooperation Agreement to be the recipient of CDBG and HOME funds.

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 of Riviera Beach agrees to enter into an Interlocal Cooperation Agreement with Palm Beach County in support of its efforts to maintain its Urban County status with the Department of Housing and Urban Development, thus remaining eligible to receive Community Development Block Grants (CDBG) and HOME funds for Fiscal Years 2009 thru 2011.

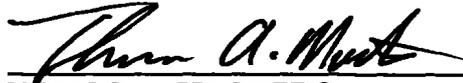
SECTION 2. That the Mayor and City Clerk are hereby authorized to sign the Interlocal Cooperation Agreement.

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

PASSED and APPROVED this 7th day of May 2008. -

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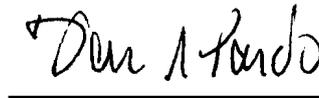
APPROVED:


THOMAS A. MASTERS
MAYOR

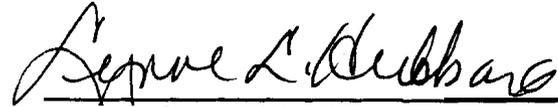

CEDRICK A. HOMAS
CHAIRPERSON

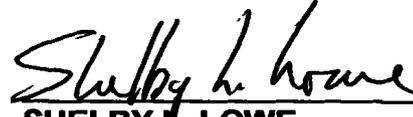
ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM

absent
JUDY L. DAVIS
COUNCILPERSON


LY N L. HUBBARD
CO CILPERSON

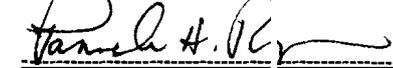

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: S. Lowe _____

SECONDED BY: L. Hubbard

- C. THOMAS aye
- D. PARDO aye
- J. DAVIS absent
- L. HUBBARD aye
- S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, ITV ATTORNEY

DATE: 4/30, 108

RESOLUTION NO. 50-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CONVEYANCE OF AN 1,800 SQUARE FOOT (0.04 ACRE) PARCEL OF CITY OWNED PROPERTY LOCATED ON WEST 7TH STREET, PCN 56-43-42-32-01-045-0170, TO SIMPSON MEMORIAL CHURCH, LOCATED AT 1144 WEST 6TH STREET, RIVIERA BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City owns an 1,800 square foot (0.04 acre) parcel of land located on West 7th Street, PCN 56-43-42-32-01-045-0170; and

WHEREAS, The Simpson Memorial United Methodist Church has requested that the City donate this parcel to the Church to be used as additional parking; and

WHEREAS, The City has no immediate or planned future need for this parcel.

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 is the owner of the above described real property.

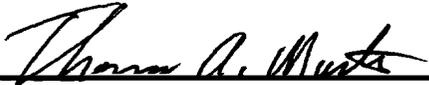
SECTION 2. The above described real property shall be conveyed by appropriate instrument to the Simpson Memorial United Methodist Church by the City.

SECTION 3. This Resolution shall become effective upon its passage.

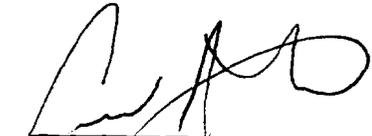
PASSED and APPROVED this 7th day of May, 2008.

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APPROVED:



THOI



CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM

absent

JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: S. Lowe

SECONDED BY: D. Pardo

C. THOMAS aye

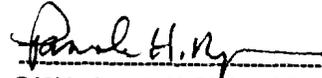
D. PARDO aye

J. DAVIS absent

L. HUBBARD aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/30/08

RESOLUTION NO. 51-08

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 AGREEMENT **BETWEEN** PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR THE 8TH ANNUAL RIVIERA BEACH MUSIC FESTIVAL ON THE BEACH AND ACCEPT FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000 TO OFFSET COSTS ASSOCIATED WITH THE 8TH ANNUAL RIVIERA BEACH MUSIC FESTIVAL ON THE BEACH; FURTHER, DIRECTING THE INTERIM FINANCE DIRECTOR TO DEPOSIT FUNDS IN THE RIVIERA BEACH MUSIC FESTIVAL SPECIAL REVENUE FUND (135); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the 8th Annual Riviera Beach Music Festival on the Beach was held on April 11th through April 13, 2008; and

WHEREAS, Palm Beach County desires to provide funding to offset costs associated with this Event in an amount not to exceed \$50,000; and

WHEREAS, funding for the Event is being provided from the Palm Beach County Recreation Assistance Program (RAP) District 7; and

WHEREAS, upon execution of the Agreement by the City, the City will return the agreement and a copy of the liability and worker's compensation insurance certifications to Palm Beach County to be placed on its agenda for approval by the Board of County Commissioners.

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 execute the Agreement between Palm Beach County and the City of Riviera Beach for the 8th Annual Riviera Beach Music Festival on the Beach and accept funds in an amount not to exceed \$50,000.

SECTION 2. The Interim Finance Director is authorized to deposit funds in the Riviera Beach Music Festival Special Revenue Fund (135).

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

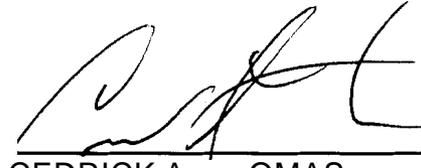
PASSED and APPROVED this 7th day of May, 2008.

RESOLUTION NO. 51-08

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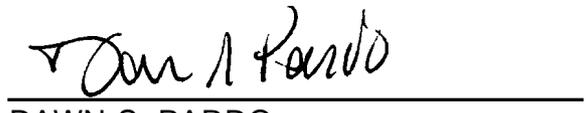
APPROVED:


THOMAS A. MASTERS
MAYOR

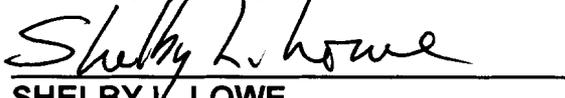

CEDRICK A. OMAS
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


LYNNE L. HUBBARD
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

absent

JUDY L. DAVIS
COUNCILPERSON

MOTIONED BY: S. Lowe _____

SECONDED BY: D. Pardo _____

C. THOMAS aye _____

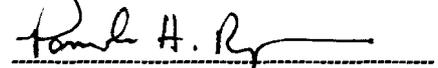
D. PARDO aye _____

L. HUBBARD aye _____

S. LOWE aye _____

J. DAVIS absent _____

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/29/08 -

RESOLUTION NO. 52-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT 002 TO THE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY TO RECEIVE \$416,115 FROM PALM BEACH COUNTY IN PLACE OF \$238,115 FOR RECONSTRUCTING WEST 32ND STREET BETWEEN AVENUE 0 AND AVENUE R; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On February 27, 2007, Palm Beach County entered into an agreement with the City to provide funding from the Community Development Block Grant funds for reconstructing West 32nd Street between Avenue 0 and Avenue R; and

WHEREAS, The County has submitted amendment 002 to the County's Agreement with the City increasing the grant amount from \$238,115.00 to \$416,115.00, thereby increasing the funding by \$178,000.00; and

WHEREAS, The City and Palm Beach County desire to amend the said Agreement.

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

SECTION 1. The Mayor and City Clerk are authorized to execute Amendment 002 to the Agreement for the Reconstruction of West 32nd Street project.

SECTION 2. That the Finance Director is authorized to increase the budget as follows:

CD Grants	108-00-33741	\$178,000.00
Street Improvement	108-0716-541-2-6355	\$178,000.00

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City's match (original amount)	301-0716-541-2-6355	\$240,438.00
City's match (modified)	301-0716-541-2-6355	\$62,438.00

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

PASSED AND APPROVED this 7th day of May, 2008.

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APPROVED:

Thomas A. Munk

Cedrick A. Thomas

CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:

Carrie E. Ward

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

Dawn S. Pardo

DAWN S. PARDO
CHAIR PRO TEM

absent

JUDY L. DAVIS
COUNCILPERSON

Lyn L. Hubbard

LYN L. HUBBARD
COU CILPERSON

Shelby L. Lowe

MOTIONED BY: S. Lowe _____

SECONDED BY: D. Pardo

C. THOMAS aye

D. PARDO aye

J. DAVIS absent

L. HUBBARD aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala Hanna Ryan

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/5/08

RESOLUTION NO. 53-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCES IN THE AMOUNT OF \$10,154 FROM THE LAW ENFORCEMENT TRUST FUND NO. 150-00-399999 TO EXPENDITURE ACCOUNT NO. 150-0817-521-0-4001 TO COVER THE SPONSORSHIP OF A GROUP OF YOUTHS, A CITY BUS DRIVER, CHAPERONES, AND CITY COUNCIL PERSONS TO ATTEND THE 23TH ANNUAL NATIONAL CONFERENCE ON PREVENTING CRIME IN THE BLACK COMMUNITY; TO BE HELD JUNE 19-22, 2008 IN TAMPA FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Weed and Seed Program made a request for funding youths and chaperones to attend the 23rd National Conference on Preventing Crime in the Black Community; and

WHEREAS, the Chief of Police and the City Manager recommend that sponsorship of this program be paid from the Law Enforcement Trust Fund account, which is in accordance with federal and state laws.

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

SECTION 1: The City Council approves sponsorship of (24) thirty youths, (7) seven Chaperones, (1) one City bus driver, and (2) two City Council Members to attend the 23rd National Conference on Preventing Crime in the Black Community.

SECTION 2: The Finance Director is authorized to appropriate fund balance from the Law Enforcement Trust Fund for this expenditure as follows:

Revenue: From		
150-00-399999	LAW ENFORCEMENT TRUST FUND	\$10,154

Revenue: To		
150-0817-521-0-4001	LAW ENFORCEMENT TRUST FUND	\$10,154

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PAGE 2

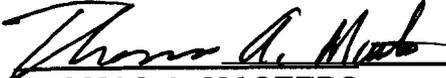
SECTION 3: The Finance Director is authorized to make payment for same from expenditure account number 150-0817-521-0-4001.

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

PASSED AND APPROVED this 7th day of May, 2008.

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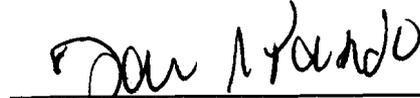
APPROVED:


THOMAS A. MASTERS
MAYOR

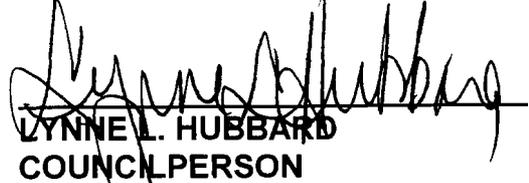

CEDRICK A. TOMAS
CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM

absent
JUDY L. DAVIS
COUNCILPERSON


LYNNE L. HUBBARD
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: L. Hubbard

SECONDED BY: D. Pardo

C. THOMAS aye

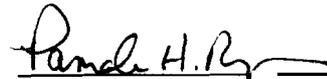
D. PARDO aye

J. DAVIS absent

L. HUBBARD aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


INNA RYAN

DATE: 4/17/08

RESOLUTION NO. 55-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS RECREATION ASSISTANCE PROGRAM (RAP) FUNDS IN THE AMOUNT OF \$5,000 FOR COSTS ASSOCIATED WITH THE 2007 ANNUAL WINTER WONDERLAND TOY GIVE-A-WAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Board of County Commissioners, through its Recreation Assistance Program (RAP), has the authority to offer funds to assist agencies with public events; and

WHEREAS, the City of Riviera Beach Civil Drug Court has been awarded funds in the amount of \$5,000 to cover costs associated with the annual Winter Wonderland Toy Give-A-Way; and

WHEREAS, these funds will be used to cover the costs of toys distributed to the children of Riviera Beach, Florida; and

WHEREAS, the City of Riviera Beach Civil Drug Court has successfully conducted the event and distributed toys to more than 350 children.

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

SECTION 1: That the City Council authorizes acceptance of (RAP) funds in the amount of \$5,000.

SECTION 2: That the Finance Director is authorized to set up the budget in the amount of \$5,000 as follows:

Revenue:		
130-00-366925	CCTOYDRIBKSCH	\$5,000.00
Expenditure:		
130-1618-569-0-4801	PROMOTIONAL ACTIVITES	\$5,000.00

SECTION 3: That the Mayor and City Clerk are authorized to execute the reimbursement agreement attached hereto.

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

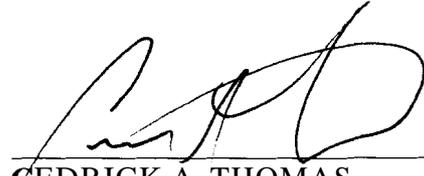
RESOLUTION NO. 55-08

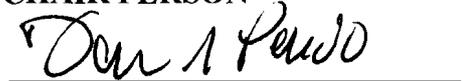
PAGE 2

PASSED AND APPROVED THIS 7th day of May 2008.

APPROVED:


THOMAS MASTERS
MAYOR


CEDRICK A. THOMAS
CHAIR PERSON


DAWN S. PARDO
CHAIR PRO-TEM

(MUNICIPAL SEAL)


LYNNE L. HUBBARD
COUNCIL PERSON

absent
JUDY L. DAVIS
COUNCIL PERSON

ATTEST:


CARRIE E. WARD, MMC
CITY CLERK


SHELBY L. LOWE
COUNCIL PERSON

MOTIONED BY: S. Lowe

SECONDED BY: L. Hubbard

C. THOMAS: aye

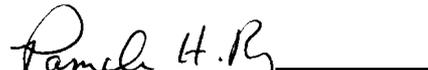
D. PARDO: aye

J. DAVIS: absent

L. HUBBARD: aye

S. LOWE: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA A. RYAN, CITY ATTORNEY

DATE: 4/25/08

RESOLUTION NO. 56-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBMISSION OF THE GRANT APPLICATION TO PARTICIPATE IN THE FLORIDA DEPARTMENT OF EDUCATION SUMMER FOOD SERVICE PROGRAM COMMENCING JUNE 09, 2008 THROUGH AUGUST 15, 2008; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF RIVIERA BEACH; AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF \$46,103.00 IN THE SUMMER FOOD GRANT FUND (137); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Recreation Department provides an annual Summer Program for up to 300 youths ages 5 to 13; and

WHEREAS, the City is desirous of offering free nutritious meals to all participants of the Summer Camp Program; and

WHEREAS, the Florida Department of Education, Summer Food Service program for Children provides a Grant to subsidize the cost of meals for the program.

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 submission of the Grant Application, which is estimated in the amount of \$46,103.00 to participate in the Florida Department of Education Summer Food Service Program to subsidize the cost of meals served during the operation of the Summer Youth Program.

SECTION 2. That the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Riviera Beach in compliance with the Grant Application.

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PAGE 2

SECTION 3. That the Finance Director is authorized to set up a budget in the Summer Food Grant Fund as follows:

REVENUE:

137-00-334516	Summer Food Grant 2008	\$46,103.00
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EXPENDITURES:

137-1232-572-0-1201	Salaries	\$20,766.00
137-1232-572-0-3406	Contract Services	24,537.00
137-1232-572-0-5201	Operational Supplies	800.00
		<hr/>
		\$46,103.00

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

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RESOLUTION NO. -

RESOLUTION NO. 56-08

PAGE 3

PASSED AND APPROVED *this 7TH* day of MAY

2008.

APPROVED:


THOMAS A. MASTERS
MAYOR


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM

ABSENT
JUDYL. DAVIS
COUNCILPERSON


LYNNE L. HUBBARD
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MonONEDBY: L. HUBBARD

SECONDED BY: D. PARDO

C. THOMAS AYE

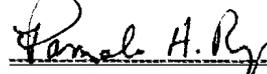
D. PARDO AYE

J. DAVIS ABSENT

L. HUBBARD AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/5/08