

RESOLUTION NO. 102-08

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF IWO 2007 FORDS. ONE (1) F-150 TRUCK AND ONE EXPEDITION XLT. PIGGYBACKING ON FLORIDA SHERIFFS ASSOCIATION FOR THE PURCHASE, THROUGH AN APPROVED VENDOR. ALL FUNDS WILL APPROPRIATED FROM CAPITAL FUND **422-0000-543-0-6401**, AND APPROVE THE PAYMENT TO BE MADE FROM MOTOR VEHICLE-AUTO FUND **422-0000-543-0-6401** FOR A TOTAL AMOUNT OF \$40,506.00 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Marina Department has an deteriorated used almost inoperable 1992 Ford F250 and a used 1994 Ford Crown Victoria donated from the police department both are in need of replacement; and

WHEREAS, the 1992 Ford F250 have 110,399 miles; and the 1994 Ford Crown Victoria odometer is unreliable and the mileage have exceeded the mechanical limits, odometer is inoperable; and

WHEREAS, the purchase of the two Ford vehicles will increase the efficiency of the Marina in maintaining the grounds and desirable daily removal of trash to ensure a clean environment for Marina customers, providing reliable transportation of staff and Director; and

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

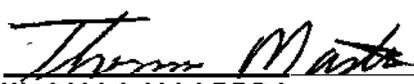
SECTION 1. That the Marina Department is authorized to purchase a one (1) 2008 Ford F-150 in the amount of \$16,484.00 and one (1) 2008 Ford Expedition XLT in the amount of \$24,022.00, by piggybacking on Florida Sheriffs Association for the purchase from Duval Ford of Jacksonville, Florida.

SECTION 2. The Finance Director is authorized to appropriate funds from the Marina capital fund 422-0000-543-0-6401, and approve the payment to be made from motor vehicle-auto fund 422-0000-543-0-6401.

SECTION 3. This resolution will be effective immediately after Council approval.

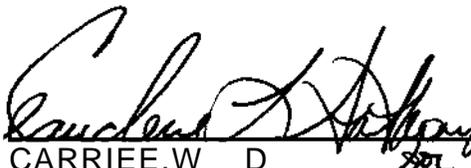
PASSED AND APPROVED this 3rd day of September "2008

APPROVED:

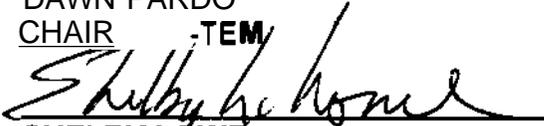

THOMAS MASTERS
MAYOR


EDRICK A. HOMAS
CHAIRPERSON

ATTEST:


CARRIE E. W. D. MASTER
MUNICIPAL CLERK
CITY CLERK


DAWN PARDO
CHAIR **TEM**


SHELBY LOWE
COUNCILPERSON

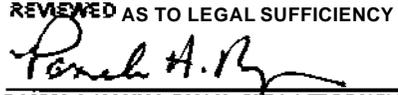

LYNNE L. HUBBARD
COUNCILPERSON


JUDY DAVIS
COUNCILPERSON

MOTIONED BY: S. Lowe

SECONDED BY: L. Hubbard

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

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/28/08

RESOLUTION NO. 03-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE 5840 NORTH MILITARY TRAIL PLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID PLAT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Code of Ordinances requires that all property be platted before the issuance of any City building permit; and

WHEREAS, the site plan for the Military Trail Commerce Center located at 5840 North Military Trail was approved by City Council on September 19th, 2007; and

WHEREAS, the applicant SSR Ventures, LLC has submitted a Plat entitled 5840 North Military Trail, which is located at 5840 North Military Trail.

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

SECTION 1. The Plat entitled 5840 North Military Trail is hereby approved.

SECTION 2. The Mayor, City Clerk, and City Engineer are authorized to sign the said Plat.

SECTION 3. The said Plat shall be recorded with the Clerk of Circuit Courts of Palm Beach County.

SECTION 4. This resolution shall take effect upon its passage.

PASSED AND APPROVED 3rd DAY OF September 2008

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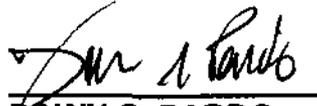
APPROVED:


THOMAS A. MASTERS
MAYOR


CEDRICK A. THOMAS
CHAIRPERSON

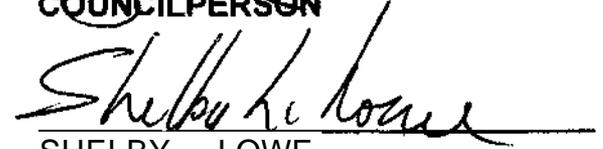
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


JUDY L. DAVIS
COUNCILPERSON


LYNNE L. HUBBARD
COUNCILPERSON


SHELBY . LOWE
COUNC PERSON

MOTIONED BY: S. Lowe

SECONDED BY: J. Davis

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

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

O

RESOLUTION NO.104-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING A DONATION OF LEAVE TIME POLICY FOR DEPARTMENT HEADS, ADMINISTRATIVE, SUPERVISORY AND CONFIDENTIAL PERSONNEL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, general **employees** covered under the bargaining unit may donate unused vacation time, sick time or good cause day to other employees within the bargaining unit who, due to illness, have used up all of their sick leave, vacation leave, and good cause day; and

WHEREAS, **employees** in the positions of department heads, administrative, supervisory and confidential personnel would like to voluntarily donate accrued/available sick leave, vacation leave, or good cause day to employees in the positions of department heads, administrative, supervisory and confidential personnel when their sick leave, vacation leave, or good cause day has been exhausted; and

WHEREAS, in order to implement this benefit, staff recommends that the City Council approve this policy.

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 approves the Donation of Leave Time Policy for department heads, administrative, supervisory and confidential employees to voluntarily allow donation of accrued/available sick leave, vacation leave or good cause day to other department heads, administrative, supervisory and confidential employees who are absent from work due to illness and who have exhausted all of their sick leave, vacation leave and good cause day, said Policy is attached hereto.

RESOLUTION NO. 104-08
PAGE 2

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

PASSED AND APPROVED this 3rd day of September 2008.

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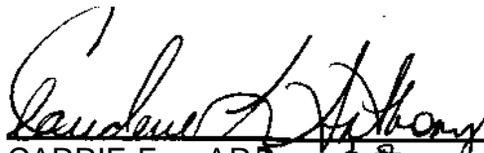

THOMAS A. MASTERS
MAYOR


CEDRICK THOMAS
CHAIRPERSON

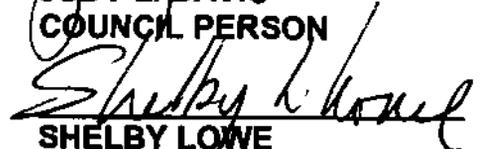

DAWN PARDO
CHAIRPERSON PRO TEM


LYNNE L. HUBBARD
COUNCIL PERSON

ATTEST:


CARRIE E. ARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
COUNCIL PERSON

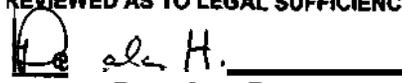

SHELBY LOWE
COUNCIL PERSON

Motioned by: L. Hubbard

Seconded by: D. Pardo

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

REVIEWED AS TO LEGAL SUFFICIENCY


Pamal. H. R an
City Attorney

DATE 9/27/08

RESOLUTION NO. 105-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF DENTAL INSURANCE COVERAGE WITH METROPOLITAN LIFE INSURANCE COMPANY TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2008-2009 AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$145,220.00 FOR DENTAL INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is in need of renewing its Dental Insurance; and

WHEREAS, staff recommends renewing the City's Dental Insurance coverage with Metropolitan Life Insurance Company.

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

SECTION 1. That staff is hereby authorized to bind coverage for the City of Riviera Beach for Dental Insurance coverage with Metropolitan Life Insurance Company to provide dental insurance for City employees for the policy year 2008-09.

SECTION 2. That the Finance Director is authorized to make payment for the City's contribution to the Dental Insurance costs from various City departmental accounts in the estimated amount of \$145,220 for dental insurance.

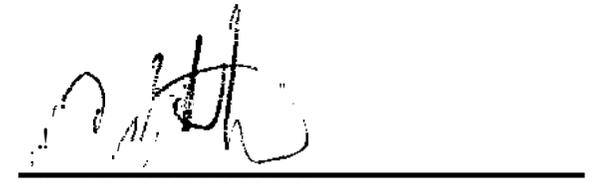
SECTION 3. This Resolution shall take effect immediately upon its passage and adoption by the City Council.

RESOLUTION NO. 1-5-08
PAGE-2-__

PASSED AND APPROVED THIS 3rd DAY OF September .2008.

APPROVED:

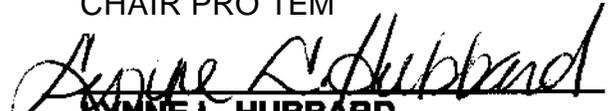

THOMAS A. MASTERS
MAYOR


EDRICK THOMAS
CHAIRPERSON

ATTEST:

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN PARDO
CHAIR PRO TEM


LYNNE L. HUBBARD
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


SHELBY LOWE
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: D. Pardo

C. THOMAS: aye

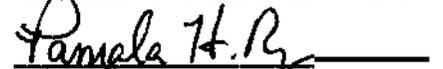
D. PARDO: aye

L. HUBBARD: aye

J. DAVIS: aye

S. LOWE: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/27/08

RESOLUTION NO. 106-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA **ESTABLISHING** A MAXIMUM MILLAGE RATE OF 8.75 MILLS FOR FISCAL YEAR 2008-2009; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is required to establish a maximum millage rate before the end of July and set the date, time, and location of the first Public Hearing on the millage and budget; and

WHEREAS, establishment of the figure is necessary to move forward in the budget process.

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 establishes 8.75mills as the maximum millage levy for fiscal year 2008-2009.

SECTION 2. That the City Council will hold its first Public Hearing on the millage and budget on September 3, 2008, at 8:00 p.m. in the City Council Chambers.

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

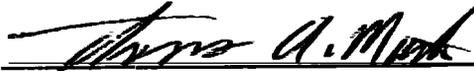
PASSED AND APPROVED THIS 13 DAY OF July, 2008.

(SIGNATURES ON FOLLOWING PAGE)

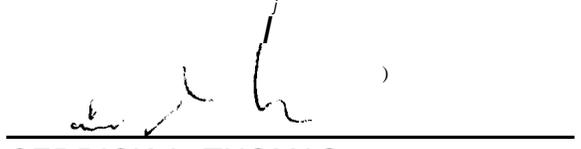
RESOLUTION NO. 106-08

PAGE : 2-

APPROVED:



THOMAS A. MASTERS
MAYOR



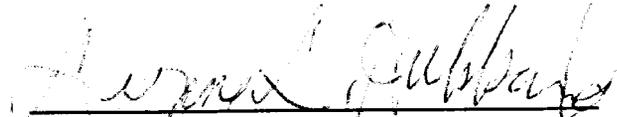
CEDRICK A. THOMAS
CHAIRPERSON



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



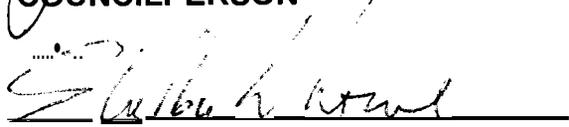
DAWN S. PARDO
CHAIR PRO TEM



LYNNE L. HUBBARD
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



MOTIONED BY: S. Lowe

SECONDED BY: J. Davis

C. THOMAS aye _____

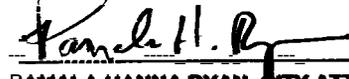
D. PARDO aye _____

L. HUBBARD nay _____

J. DAVIS aye _____

S. LOWE aye _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/18/08