

RESOLUTION NO. 146-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR, CITY MANAGER, AND POLICE CHIEF TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES AND THE CITY OF RIVIERA BEACH TO FACILITATE A SEXUAL PREDATOR/OFFENDER TRACKING TASK FORCE IN PALM BEACH COUNTY; SAID AGREEMENT TO REMAIN IN EFFECT FOR ONE YEAR FROM EXECUTION DATE AND WILL AUTOMATICALLY RENEW FOR CONSECUTIVE ONE-YEAR PERIODS UNLESS TERMINATED BY THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach wishes to execute a Mutual Aid Agreement with Palm Beach County Law Enforcement Agencies to facilitate A Sexual Predator/Offender Tracking Task Force which permits voluntary cooperation between subscribing law enforcement agencies; and

WHEREAS, Agencies entering this agreement may request and/or voluntarily render routine law enforcement assistance to other subscribing agencies as it relates to sexual predator/offender tracking investigations; and

WHEREAS, this agreement is to remain in effect for one year from the execution date and will automatically renew for consecutive one-year periods unless terminated in writing by the City.

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

SECTION 1: The Mayor, City Manager, and Police Chief are hereby authorized to execute the Sexual Predator/Offender Tracking Task Force Mutual Aid Agreement between Palm Beach County Law Enforcement Agencies and the City of Riviera Beach.

SECTION 2: A copy of said Agreement is attached hereto and made a part of the Resolution.

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

PASSED and APPROVED this

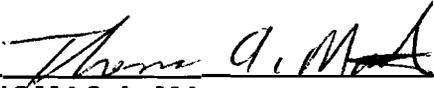
19

day of November, 2008.

RESOLUTION NO. 146-08

PAGE 2

APPROVED:

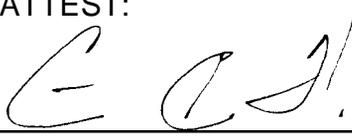


IOMAS A. MA



CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



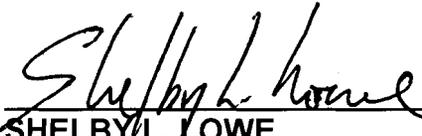
DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS _____

SECONDED BY: S. LOWE _____

C. THOMAS AYE _____

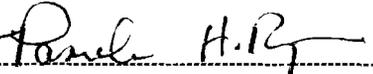
D. PARDO OUT _____

J. DAVIS AYE _____

L. HUBBARD AYE _____

S. LOWE AYE _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/12/08 _____

RESOLUTION NO. 147-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND ACCOUNT NUMBER 150-0817-521-2-6455 TO FUND THE PURCHASE AND IMPLEMENTATION OF A COMPUTER VOICE STRESS ANALYZER FOR THE CITY'S POLICE DEPARTMENT; AUTHORIZING THE PAYMENT OF \$8,895 TO NATIONAL INSTITUTE FOR TRUTH VERIFICATION, LLC.; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department seeks funding to purchase a Computer Voice Stress Analyzer (CVSA) and to train/certify detectives in the use of the analyzer; and

WHEREAS, the CVSA will allow the Police Department conduct its own truth verification tests without of the assistance of outside agencies. The CVSA will be used in a variety of criminal investigations and will make the Detective Division more efficient and effective; and

WHEREAS, National Institute for Truth Verification is a sole source provider of a patented CVSA that can quantify the results of voice stress tests to provide the examiner with a "deceptive" or "non-deceptive" indicator; and

WHEREAS, National Institute for Truth Verification will provide a laptop computer, integrated CVSA software, 4-year on-site service plan and training for \$8,895; and

WHEREAS, this request is consistent with the provisions of Florida State Statute 932.7055.

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 approves funding for the Computer Voice Stress Analyzer.

RESOLUTION NO. 147-08
PAGE 2

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

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
150-0817-521-2-6455	LETf - Cap. Machinery	\$8,895

SECTION 3: The City Council authorizes the Mayor and Finance Director to make payment to National Institute for Truth Verification, LLC. in the amount of \$8,895.

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

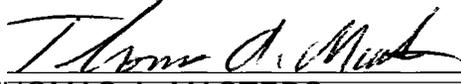
PASSED and **APPROVED** this

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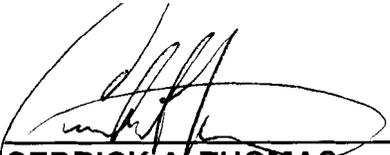
day of November, 2008.

RESOLUTION NO. 147-08
PAGE 3

APPROVED:

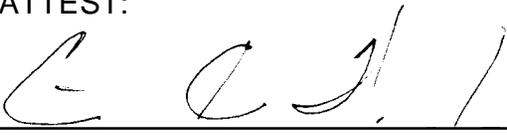


THOMAS A. MASTERS
MAYOR



CEDRICK A. THOMAS
CHAIRPERSON

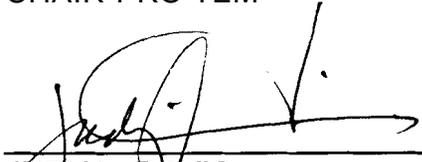
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS _____

SECONDED BY: S. LOWE _____

C. THOMAS _____ AYE _____

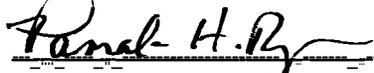
D. PARDO _____ AYE _____

J. DAVIS _____ OUT _____

L. HUBBARD _____ NAY _____

S. LOWE _____ AYE _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/12/08

RESOLUTION NO. 148-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, EXTENDING THE CONTRACT WITH THE ENGINEERING FIRM OF JORDAN, JONES & GOULDING, INC. TO NOVEMBER 17, 2009, FOR PROVIDING PROFESSIONAL SERVICES RELATED TO CIVIL, TRANSPORTATION AND ENVIRONMENTAL ENGINEERING, ARCHITECTURAL AND PLANNING CONSULTING SERVICES; AUTHORIZING STAFF TO ADVERTISE FOR OTHER ENGINEERING FIRMS TO WORK FOR THE CITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 18, 2006, the City entered into a contract with Jordan, Jones & Goulding, Inc. for providing civil, transportation and environmental engineering, architectural and planning consulting services; and

WHEREAS, the said contract expires on October 17, 2008; and

WHEREAS, the City desires to extend the contract with Jordan, Jones & Goulding, Inc. to November 17, 2009; and

WHEREAS, the City desires to advertise for engineering firms to submit qualifications to the City.

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

SECTION 1. The contract with Jordan, Jones & Goulding, Inc. is hereby extended to November 17, 2009.

SECTION 2. The terms and conditions of the said contract shall remain unchanged.

SECTION 3. Staff is authorized to advertise for qualifications from engineering firms.

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

PASSED and APPROVED on this

19

day of November, 2008.

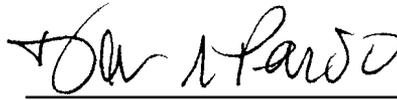
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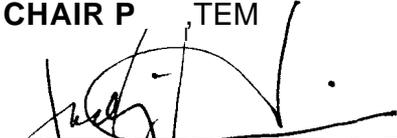

THOMAS A. MASTERS
MAYOR


CEDRICK A. THOMAS
CHAIRPERSON

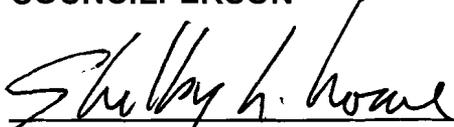
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR P TEM


JUDY L. DAVIS
COUNCILPERSON


LYNNE L. HUBBARD
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. PARDO _____

SECONDED BY: S. LOWE _____

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: 11/10/08

APPROVED:

Thomas A. Maste

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 T M

Judy L. Davis
JUDY L. DAVIS
COUNCILPERSON

Lynne L. Hubbard
LYNNE L. HUBBARD
COUNCILPERSON

Shelby L. Lowe
SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: S. LOWE

C. THOMAS AYE

D. PARDO OUT

J. DAVIS AYE

L. HUBBARD AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela Hanna Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/10/08

RESOLUTION NO. 150-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR THE ACQUISITION OF FINANCING FOR THE OCEAN MALL REDEVELOPMENT PROJECT'S REQUIRED PAYMENT FOR INFRASTRUCTURE, PARKING AND BEACH IMPROVEMENTS, ESTIMATED AT \$10.5 MILLION; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the City of Riviera Beach (City) and the Community Redevelopment Agency (CRA) entered into an agreement to redevelop the Ocean Mall property; and

Whereas, the agreement mandates that payments for the construction must be paid by the City and the CRA as construction is completed, which completion is expected in April of 2009; and

Whereas, the repayment of this debt will be defined by an interlocal agreement between the City and the CRA; and

Whereas, the City desires to solicit proposals for financing of this project.

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

SECTION 1. The above stated representations in the 'whereas' clauses are hereby approved and incorporated into this resolution.

SECTION 2. The City Council authorizes the issuance of a Request for Proposal (RFP) for the acquisition of financing for the Ocean Mall Redevelopment Project.

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

PASSED and APPROVED this 19th day of November, 2008.

APPROVED:



THOMAS A. MASTERS
MAYOR

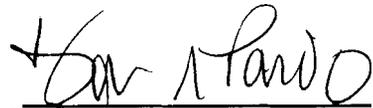


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



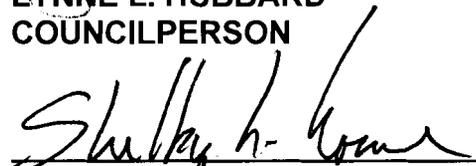
DAWN S. PARDO
CHAIR PRO TEM



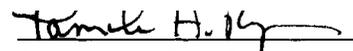
JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON



Pamala Hanna Ryan, City Attorney

RESOLUTION NO. 151-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PLAN FOR IMPROVEMENTS TO THE DRY SAND AREA AT THE CITY OF RIVIERA BEACH MUNICIPAL BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the site plan for the Ocean Mall Redevelopment was approved on December 5, 2007; and

WHEREAS, the Ocean Mall site plan approval requires that the plan for the dry sand area at the Municipal Beach Park be approved by the City Council; and

WHEREAS, the Plan for to the dry sand area at the Municipal Beach includes a main entrance wall with a water feature, shaded children's play area, tennis courts, volleyball courts, a lifeguard building, picnic pavilions, picnic tables, BBQ grills, drinking fountains, restrooms, showers, a concession building, emergency call boxes, shade areas, benches and new landscaping throughout the site; and

WHEREAS, the City Council conducted a workshop on August 27, 2008 to review the Plan and receive public input; and

WHEREAS, the Community Redevelopment Agency Board met on September 10, 2008 to review the Plan and recommended approval; and

WHEREAS, the Planning and Zoning Board met on October 23, 2008 to review the Plan and recommended approval; and

WHEREAS, the City Council finds that the proposed Plan is consistent with the adopted City of Riviera Beach Comprehensive Plan and Land Development Code.

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

SECTION 1. The Plan for the improvements of the dry sand area at the Municipal Beach is approved; said Plan is attached hereto as Exhibit "A".

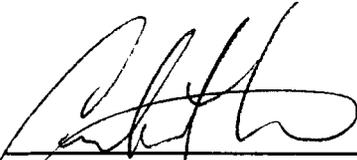
SECTION 2. This resolution shall take effect immediately upon approval.

PASSED and APPROVED this 19 day of November 2008.

APPROVED:



THOMAS A. MASTERS
MAYOR

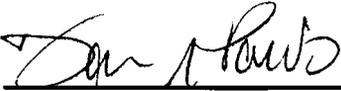


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO



JUDY L. DAVIS
COUNCILPERSON



LYN HUBBARD
COONCILPERSON



SHELBY L. LOWE
COUNCILPERSON

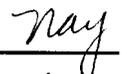
MOTIONED BY: 

SECONDED BY: 

C. THOMAS 

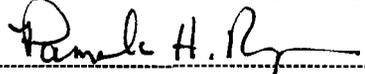
D. PARDO 

J. DAVIS 

L. HUBBARD 

S. LOWE 

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/10/08

RESOLUTION NO. 153-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING PAYMENT OF \$2,000.00 TO JOY PRODUCTION ENTERPRISES, INC. FOR ADDITIONAL CONSULTANT SERVICES IN AUGUST AND SEPTEMBER 2008 FOR JAZZ AFTER DARK CONCERTS; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THE AMOUNT FROM ACCOUNT NO. 001-1232-572-0-5507; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Parks and Recreation Department initiated Jazz After Dark, a new entertainment event at the Dan Calloway Amphitheater; and

WHEREAS, Joy Production rendered consultation services from February 2008 through July, 2008; and

WHEREAS, additional events were requested in August and September 2008 exceeded the Administration's signature authority; and

WHEREAS, Joy Production must be paid for the services rendered; 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 Council hereby authorizes payment of Invoice No. 1977 in the amount of \$1,000.00 and Invoice No. 1976 in the amount of \$1,000.00 together totaling \$2,000.00 completing final payment to Joy Production Enterprises, Inc.

SECTION 2. That the City Council authorize Finance Director to make payment in the amount of \$2,000.00 to Joy Production Enterprises, Inc. from Account Number 001-1232-572-0-5507.

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

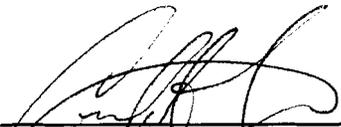
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RESOLUTION NO. 153-08
PAGE -2-

APPROVED:

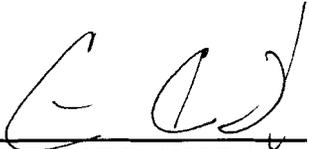


THOMAS A. MASTERS
MAYOR



CEDRICK A. THOMAS
CHAIRPERSON

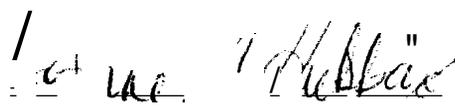
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



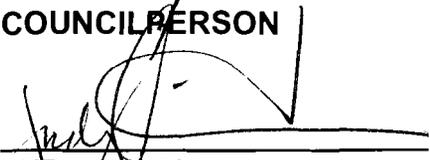
DAWN S. PARDO
CHAIR PRO TEM



L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON

RESOLUTION NO. 153-08

PAGE -3-

MOTIONED BY: D. PARDO
SECONDED BY: J. PAVIS

C. THOMAS AYE _____

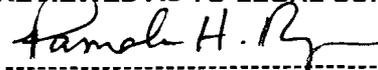
D. PARDO AYE _____

L. HUBBARD AYE _____

S. LOWE AYE _____

J. DAVIS AYE _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA YAN, CITY ATTORNEY

DATE: 1 12 08

RESOLUTION NO. 154-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF A MOBILE COMMAND VEHICLE FOR THE CITY'S POLICE DEPARTMENT FROM FARBER OF COLUMBUS, OH, THROUGH A PIGGYBACK PURCHASE MADE BY THE NEW YORK STATE NASPO COOPERATIVE CONTRACT GROUP 38232 AWARD 19745, AUTHORIZING FINANCE DIRECTOR TO PAY \$204,498 TO FARBER FROM THE CAPITAL ACCOUNT NUMBER 310-0817-521-0-6351; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City wishes to purchase a Mobile Command Vehicle approved in the 2009 Capital Budget, from Farber Specialty Vehicles through the piggyback process where New York State was the lead agency under NASPO Cooperative Contract Group 38232, Award 19745; and

WHEREAS, this form of procurement is in compliance with the City of Riviera Beach Code of Ordinances and is authorized under Florida Statute 287.042; and

WHEREAS, the City desires to purchase a Mobile Command Vehicle from Farber Specialty Vehicles in the amount of \$204,498.

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 the purchase a Mobile Command Vehicle approved in the 2009 Capital Budget, from Farber through the piggyback process using a purchase made by a State Cooperative Bid with New York State.

SECTION 2: The City Council authorizes the Finance Director to make payment in the amount of \$204,498 to Farber Specialty Vehicles, Columbus, OH from Capital Account No. 310-0817-521-0-6351.

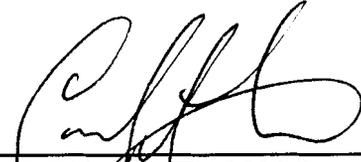
SECTION 3: This Resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this 19 day of November, 2008.

APPROVED:



THOMAS A. MASTERS
MAYOR



CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



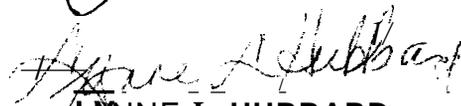
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: Dans

SECONDED BY: Pardo

C. THOMAS AYE

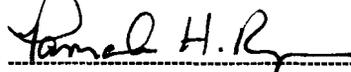
D. PARDO AYE

J. DAVIS AYE

L. HUBBARD AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/14/08

RESOLUTION NO. 155-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CREATION OF AN ESCROW ACCOUNT FOR THE PURPOSE OF COMPLIANCE WITH DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT NOTICE FOR UNDERGROUND FUEL STORAGE TANKS FINANCIAL RESPONSIBILITY; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the City is in the process of replacing all underground fuel storage tanks prior to the required date of December 31, 2009; and

Whereas, the City must demonstrate financial responsibility for corrective action and third party liability as required by State statutes; and

Whereas, the City has been unable to renew our insurance on single walled tanks due to the impending change to double walled tanks by the end of 2009; and

Whereas, the financial responsibility requirements can be met by sequestering funds and issuing an analysis of the City's financial condition that meets specified terms; and

Whereas, the City has been proceeding with the process of installing new tanks by issuing an RFP and selecting a responsive vendor with negotiations to start in the near future.

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

SECTION 1. The Finance Director is hereby authorized and directed to establish an escrow account (602-00-223155) in the amount of \$1 million from funds on hand in the Insurance Trust Fund.

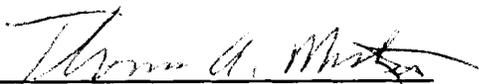
SECTION 2. The City Council authorizes the use of the above escrowed funds for the sole and express purpose of guaranteeing the payment for any and all corrective action and third party liability resulting from a discharge from any City of Riviera Beach underground storage tank.

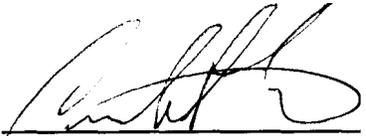
SECTION 3. This Resolution shall take effect upon its passage and approval by the City Council and shall continue until such time as the guarantee is no longer required due to the placement of adequate insurance or other means.

PASSED and APPROVED this 19th day of November ' 2008.

PAGE 2
RESOLUTION NO. 155-08

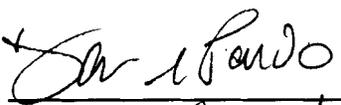
APPROVED:


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

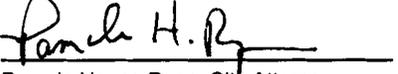

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: Pardo

SECONDED BY: Davis

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

REVIEWED AS TO LEGAL SUFFICIENCY


Pamala Hanna Ryan, City Attorney

Date: 11/10/08

RESOLUTION NO. 156-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING FUNDS IN THE AMOUNT OF \$22,274.00 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS UNDER THE FY 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; ALSO AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of Justice, Office of Justice Programs provides assistance under the FY 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, the City of Riviera Beach has applied to the Department of Justice, Office of Justice Programs under the JAG Program; and

WHEREAS, the City has been awarded grant funds in the amount of \$22,274.00 for the period October 1, 2007 to September 30, 2011.

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 accepts grant funds in the amount of \$22,274.00 from the JAG Program.

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

REVENUE:

JAG Program FY 2008	111-00-331225	\$22,274.00
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EXPENDITURE:

MESH Network	111-0822-521-3-6405	\$22,274.00
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SECTION 3. This Resolution shall take effect immediately upon its approval.

Resolution No. 156-08

Page -2-

PASSED AND APPROVED this 19TH day of NOVEMBER, 2008.

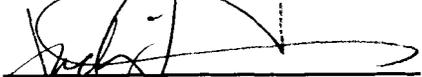
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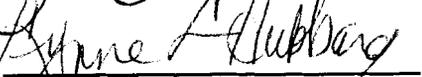

TOMAS A. MASTERS
MAYOR

(MUNICIPAL SEAL)


CEDRICK A. HOMAS
CHAIRPERSON


DAWN S. PARDO
CH M


JUDY L. DAVIS
COUNCILPERSON


LYNNE L. HUBBARD
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

ATTEST


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

MOTIONED BY: S. LOWE

SECONDED BY: L. HUBBARD

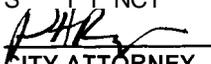
C. THOMAS: AYE

D. PARDO: OUT

J. DAVIS: AYE

L. HUBBARD: AYE

S. LOWE: AYE

REVIEWED AS TO LEGAL
S. I. I. NCY

CITY ATTORNEY
CITY OF RIVIERA BEACH
Date 11/12/08

11/12/08

RESOLUTION NO. 157-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A CONSULTING CONTRACT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COMMUNITY COLLEGE IN THE AMOUNT OF \$55,729 FOR THE HIRING OF A JOB COACH DEVELOPER FOR THE DEVELOPMENT OF JOB OPPORTUNITIES FOR THE JUSTICE SERVICE CENTER'S RE-ENTRY PROGRAM AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONSULTING CONTRACT; AND AUTHORIZING THE FINANCE DIRECTOR TO EXPEND FUNDS FROM ACCOUNT 151-0202-569-2-3101; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Justice Service Center in 2007 contracted with Palm Beach Community College for the purpose of utilizing the services of a Job Coach Developer to develop job opportunities; and

WHEREAS, due to the expiration of that contract the Justice Service Center is interested in entering into another contract with Palm Beach Community College for Fiscal Year 2008-2009 for the continuation of the services of a Job Coach Developer and for its Re-entry Program; and

WHEREAS, in order to continue to develop job opportunities for ex-offenders re-entering the community, a new contract is necessary and vital to the programs success; and

WHEREAS, the City is desirous of entering into a contract with Palm Beach Community College in the amount of \$55,729 for Fiscal Year 2008-2009 for the hiring of a Job Coach Developer.

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 approves the contract between the City of Riviera Beach and Palm Beach Community College in the amount of \$55,729.

RESOLUTION NO. 157-08

PAGE -2-

SECTION 2. The City Council authorizes the Mayor and City Clerk to execute the Contract.

SECTION 3. Authorize the Finance Director to expend funds from Account 151-0202-569-2-3101.

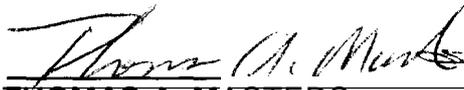
SECTION 4. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED THIS 19TH OF NOVEMBER, 2008.

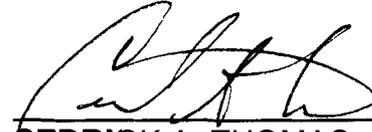
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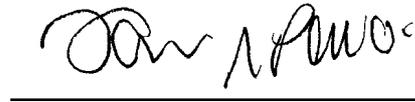
RESOLUTION NO. 157-08
PAGE - 3 -

APPROVED:


THOMAS A. MASTERS
MAYOR


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


CEDRICK A. THOMAS
CHAIRPERSON


DAWN S. PARDO
CHAIR PRO TEM


LYNNE L. HUBBARD
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: S. LOWE

SECONDED BY: J. DAVIS

C. THOMAS AYE

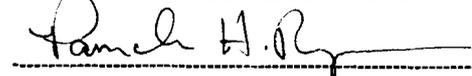
D. PARDO AYE

L. HUBBARD AYE

J. DAVIS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/19/08

RESOLUTION NO. 158-08 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE DONATION AGREEMENT AND ACCEPTING THE DONATED FUNDS FROM THE PALM BEACH SHERIFF'S OFFICE IN THE AMOUNT OF \$16,129.00; AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET FOR SAME IN REVENUE ACCOUNT NUMBER 130-00-366905, AND MAKE EXPENSES FROM ACCOUNT NUMBER 130-0826-521-0-6453; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Palm Beach Sheriff's Office has agreed to donate \$16,129.00 to be used to purchase a Boatlift; and

WHEREAS, the Finance Director will set up a budget to receive and expend the donated funds.

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 Finance Director is authorized to accept the \$16,129.00 donation on behalf of the City.

SECTION 3. The City Council authorizes the Finance Director to set up the budget as follows:

- Revenue: 130-00-366905
- Expenditure: 130-0826-521-0-6453

SECTION 4. The Finance Director is authorized to increase the donations account budget in the amount of \$16,129.00, and make expenses from account number 130-0826-521-0-6453.

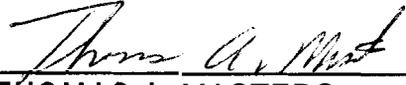
SECTION 5. This Resolution shall take effect upon its passage and adoption by City Council.

PASSED and APPROVED this

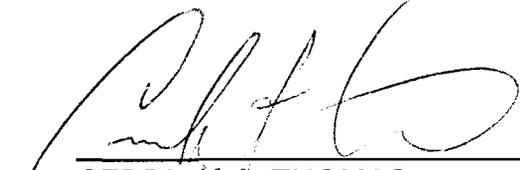
3rd

day of December, 2008.

APPROVED:

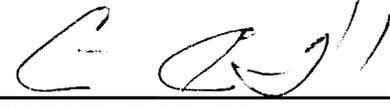


THOMAS A. MASTERS
MAYOR



CEDRI K.A. THOMAS
CHAIRPERSON

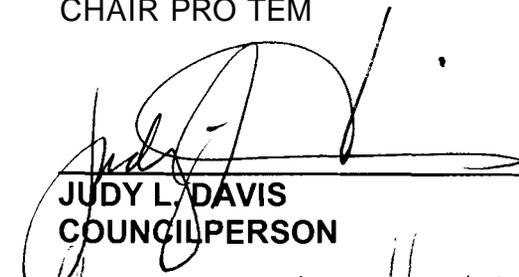
ATTEST:



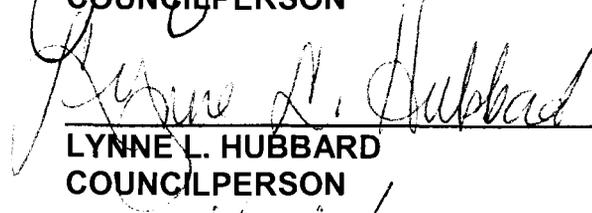
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. Davis _____

SECONDED BY: D. Pardo _____

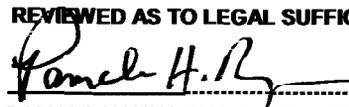
C. THOMAS _____ aye

D. PARDO _____ aye

J. DAVIS _____ aye

L. HUBBARD _____ aye

S. LOWE _____ aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/12/08 _____

RESOLUTION NO. 159-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A WORK ORDER IN THE AMOUNT OF \$24,700 FOR PSD SOFTWARE, LLC TO DEVELOP A BUILDING PERMIT CALCULATOR, A BUSINESS TAX RECEIPT CALCULATOR AND A DIGITIZED PLANS CATALOG; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of Community Development is requesting the approval of a work order with PSD Software, LLC to enhance the capabilities of the Department's website; and

WHEREAS, PSD Software, LLC will develop and install a Building Permit Calculator, a Business Tax Receipt Calculator and online payment system, and a Digitized Plans Catalog; and

WHEREAS, the City Council approves the funding of the website enhancements from the Digitizing Fee Account.

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 staff to issue a work order in the amount of \$24,700 for PSD Software, LLC to develop and install a Building Permit Calculator, a Business Tax Receipt Calculator and online payment systems, and a Digitized Plans Catalog.

SECTION 2. The City Council authorizes the Finance Director to pay this amount from the Digitizing Escrow Account number 001-00-220151.

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

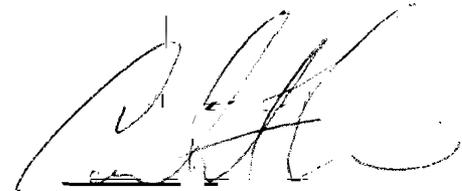
PASSED and APPROVED this 3rd day of January, 2008.

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APPROVED:



THOMAS A. MASTERS
MAYOR



CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



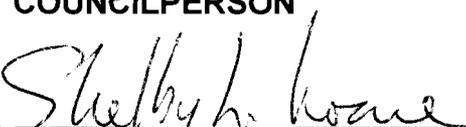
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



DAWN S. PARDO
CHAIR PRO **EM**



JUDY L. DAVIS
C

LYNNI
COUNCILPERSON


SHELBY L. LOWE
COUNCIL PERSON

MOTIONED BY: J. Davis _____

SECONDED BY: D. Pardo

C. THOMAS aye

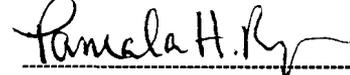
D. PARDO aye

J. DAVIS aye

L. HUBBARD aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/26/08

RESOLUTION NO. 160-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FOR A 29,000 SQUARE FOOT PUBLIX SUPERMARKET WITH A TWO LEVEL PARKING GARAGE TO BE LOCATED AT 222 EAST BLUE HERON BOULEVARD, RIVIERA BEACH, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 31-57 of the City of Riviera Beach Code of Ordinances establishes the requirements for Site Plan review by the City Council; and

WHEREAS, the Community Redevelopment Agency reviewed the Site Plan application on October 8, 2008 and found that the proposed supermarket is consistent with the Redevelopment Plan and that it meets the intent of the Citizens' Master Plan; and

WHEREAS, the Planning and Zoning Board reviewed the Site Plan application on November 13, 2008 and recommended approval; and

WHEREAS, the City Council finds that the proposed plan is consistent with the adopted City of Riviera Beach Comprehensive Plan and Land Development Code.

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

SECTION 1. The Site Plan (attached as Exhibit A) for a 29,000 square foot Publix Supermarket with a two level parking garage is approved with the following conditions:

1. A two-year landscaping bond for 110% of the value of landscaping and irrigation shall be required before a certificate of occupancy is issued.
2. Construction must be initiated within 18 months of the effective date of approval.
3. All future advertising must state that the development is in the City of Riviera Beach. A fine of \$500 per day will be levied against the property owner for violation of this condition.

SECTION 2. This resolution shall take effect immediately upon approval.

PASSED and APPROVED this 3rd day of December, 2008.

APPROVED:

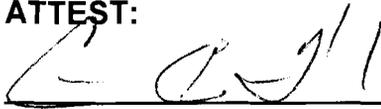


THOMAS A. MASTERS
MAYOR

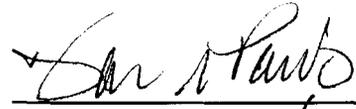


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



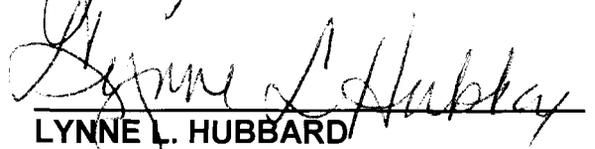
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



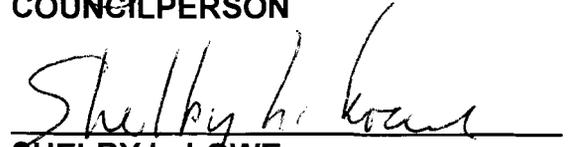
DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: De Pardo

SECONDED BY: J. Davis

C. THOMAS aye

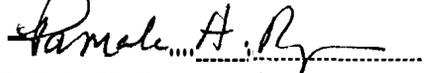
D. PARDO aye

J. DAVIS aye

L. HUBBARD aye

S. LOWE aye

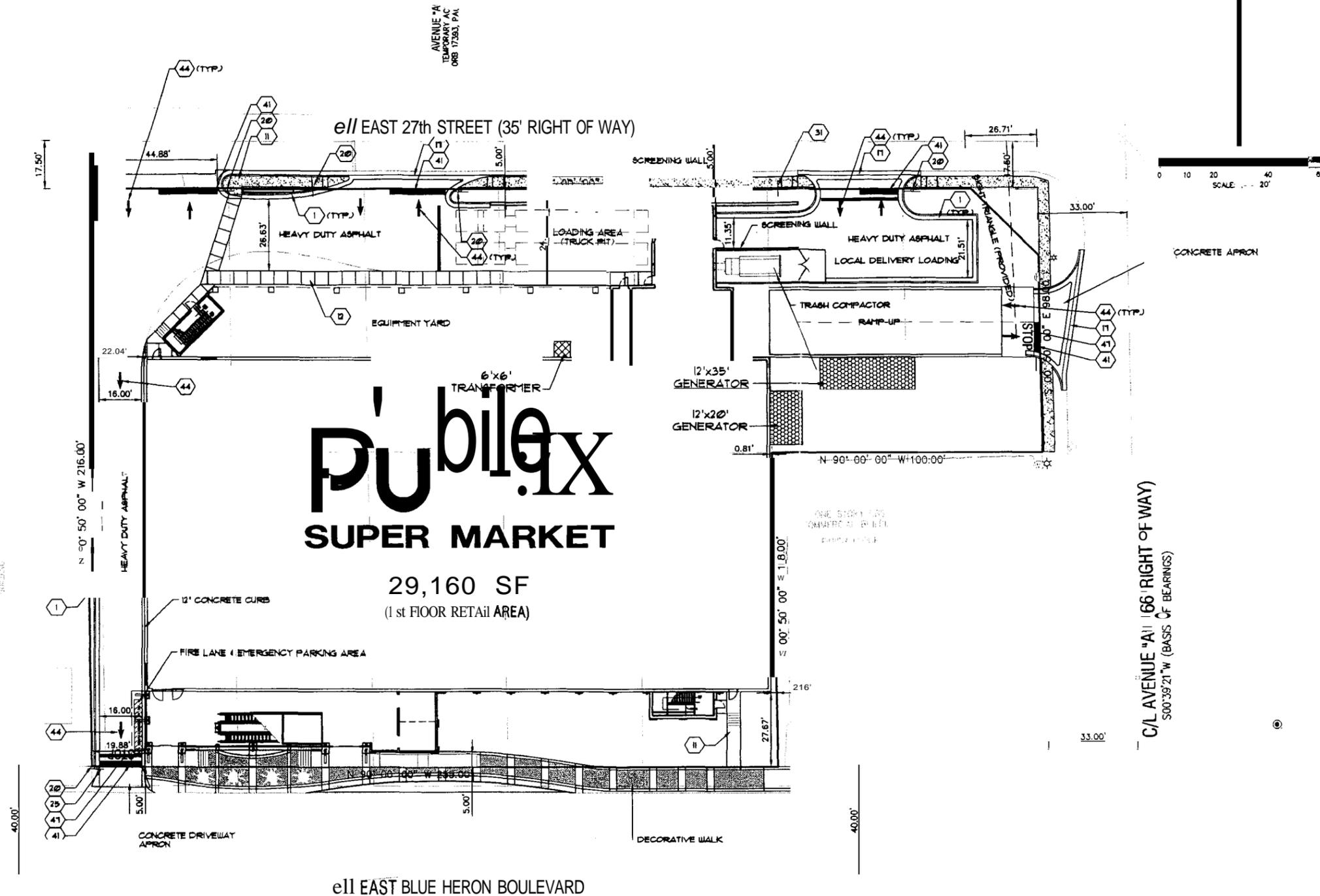
REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/24/08

EXHIBIT A



EXISTING OPEN SPACE CALCULATIONS

IMPERVIOUS AREA:	31,290 SF (48.2%)
PERVIOUS AREA:	33,577 SF (51.8%)
TOTAL AREA:	64,867 SF (100.0%)

PROPOSED OPEN SPACE CALCULATIONS

IMPERVIOUS AREA:	56,812 SF (87.6%)
PERVIOUS AREA:	8,055 SF (12.4%)
TOTAL AREA:	64,867 SF (100.0%)

BUILDING SETBACKS:

FRONT:	20'; 5' IF PREVIOUSLY DEVELOPED
SIDE:	0'; 20' RESIDENTIAL
STREET SIDE:	15'
REAR:	D'
REAR (RESIDENTIAL):	20'

LEGEND

	PROPOSED CONCRETE WALKS & SLABS
	PROPOSED HEAVY DUTY PAVEMENT

KEYNOTE LEGEND

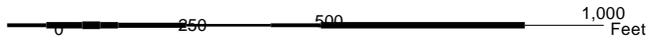
1 FOOT TYPE "F" CURB PER INDEX No. 300	10 CONCRETE SPILLWAY	21 24"x24" HIGH INTENSITY STOP SIGN	MONUMENT SIGN (TO BE PERMITTED BY OTHERS)	48 6" DOUBLE SOLID YELLOW (THERMOPLASTIC)
2 FOOT TYPE "D" CURB PER INDEX No. 300 (6")	11 4" THICK CONCRETE WALK	22 DISABLED PARKING SIGN	W 2-2 WITH DRIVEWAY AHEAD SIGN	50 FIRE LANE PER MUNICIPALITY
3 FOOT TYPE "A" CURB PER INDEX No. 300	12 THICKENED EDGE RAISED CONCRETE WALK	23 "ONE WAY" TRAFFIC SIGN (R6-1)	2' WHITE STOP BAR (THERMOPLASTIC)	51 RETAINING WALL (SEE STRUCTURAL PLANS FOR DETAILS)
4 FOOT CONCRETE BUMPER GUARD PER INDEX No. 300	13 THICKENED EDGE FLUSH CONCRETE WALK	24 "YIELD" SIGN (R1-2)	6' WHITE STRIP (TYP.)	52 24" WIDE TRUNCATED DOME (RED)
5 FOOT FLARED END TAPER PER INDEX No. 300	14 ASPHALT PAVEMENT	25 "DO NOT ENTER" SIGN (R5-1)	12" WHITE STRIP @ 45' AT 10' O.C.	53 DUMPSTER ENCLOSURE
6 FOOT STRAIGHT END TAPER PER INDEX No. 300	15 ASPHALT PAVEMENT	26 "RIGHT TURN ONLY" SIGN	FOOT TRAFFIC ARROW PER INDEX No. 17346	54 DUMPSTER ENCLOSURE (SEE ARCHITECTURAL PLANS FOR DESIGN & DETAILS)
7 HEADER CURB	16 CONCRETE PAVEMENT	27 "NO LEFT TURN" SIGN	FOOT SPECIAL EMPHASIS CROSSWALK PER INDEX No. 17346	55 BIKE RACK
8 MODIFIED TYPE "F" CURB	17 FOOT VALLEY GUTTER PER INDEX No. 300	28 NO "U" TURN SIGN (R3-4)	FOOT TYPICAL CROSSWALK MARKINGS PER INDEX No. 17346	
9 FOOT CURB RAMP PER INDEX NO. 304	20 30"x30" HIGH INTENSITY STOP SIGN (R'-1)	29 "NO PARKING FIRE LANE" SIGN	47 PAINTED "STOP" PER FOOT INDEX No. 17346	

EDG OF FLORIDA, L.L.C.
 200 Peninsula Way, Oklawaha, Florida 32869
 Phone: 407.977.1037 Fax: 407.977.1037
 Email: edg@edgfl.com
 Certification of Authorization # 2533
 Engineering, Surveying & Land Planning

PUBLIC - BLUE | ERON BLVD.
PUBLIX - BLUE | ERON BLVD.
HORIZONTAL AND ALIGNMENT PLAN
 CLIENT INFORMATION: Pasadena Capital, LLC

FOR VALID WITHOUT ORIGINAL PLAN AND SIGNED SEAL
 CATEGORY: TRANSPORTATION
 PROJECT NO: 01-031-00
 DRAWN BY: RCT/RY
 DATE: 11/18/18
 SCALE: 1" = 40'

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Publix
222 E. Blue Heron Blvd.



- Roads
- Subject Area

Data and Map Disclaimer: The Data is provided as is without warranty of any representation of accuracy, timeliness or completeness. The burden for determining accuracy, completeness, timeliness, merchantability and fitness for use rests solely on the requester. The City of Riviera Beach and Palm Beach County make no warranties, expressed or implied, as to the use of the Data. There are no implied warranties of merchantability or fitness for a particular purpose. The requester acknowledges and accepts the limitations of the Data, including the fact that the Data is dynamic and is in a constant state of maintenance, correction, and update.

Data and Map Disclaimer: The Data is provided as is without warranty of any representation of accuracy, timeliness or completeness. The burden for determining accuracy, completeness, timeliness, merchantability and fitness for use rests solely on the requester. The City of Riviera Beach and Palm Beach County make no warranties, expressed or implied, as to the use of the Data. There are no implied warranties of merchantability or fitness for a particular purpose. The requester acknowledges and accepts the limitations of the Data, including the fact that the Data is dynamic and is in a constant state of maintenance, correction, and update.



RESOLUTION NO. 161-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF TEN (10) FORD VEHICLES FOR THE CITY'S POLICE DEPARTMENT FROM DUVAL FORD OF JACKSONVILLE, FLORIDA THROUGH THE FLORIDA SHERIFFS BID # 08-16-0908, TEN (10) AUTOMATED VEHICLE LOCATORS FROM ADVANCED PUBLIC SAFETY, TEN (10) DELL TOP COMPUTERS FROM DELL COMPUTER CORPORATION, AND TEN (10) MOBILE VIDEO ENFORCEMENT SYSTEMS FROM MOTOROLA CORPORATION, AND AUTHORIZING THE FINANCE DIRECTOR TO PAY \$263,270.00 TO DUVAL FORD, \$9,472.20 TO ADVANCED PUBLIC SAFETY, \$11,794.00 TO DELL CORPORATION AND \$92,630.00 TO MOTOROLA CORP. FROM THE MOTOR VEHICLE ACCOUNT NUMBER 001-0822-521-0-6401; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City wishes to purchase ten (10) vehicles, as approved in the 2009 General Fund Operating Budget, from Duval Ford, through the Florida Sheriff's Bid No.# 08-16-0908 , ten (10) automated vehicle locators, ten (10) Dell computers and ten (10) Mobile Video systems to be used by various divisions within the City; and

WHEREAS, the City desires to purchase ten (10) police pursuit vehicles at a cost of \$26,327 each, for a total cost of \$263,270.00; ten (10) Automated Vehicle Locators at a cost of \$947.22 each, for a total cost of \$9,472.20; ten Dell laptop computers at a cost of \$1,179.40 each, for a total cost of \$11,794.00; and ten (10) Mobile Video Enforcement systems at a cost of \$9,263.00 each, for a total cost of \$92,630.00.

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 the purchase of ten (10) police pursuit vehicles from Duval Ford, through the use of the Florida Sheriff's Bid No. 08-16-0908, ten (10) automated vehicle locators, ten(10) Dell computers, and ten (10) Mobile Video systems.

SECTION 2: The City Council authorizes the Finance Director to make payment in the amount of \$263,270.00 to Duval Ford of Jacksonville, Florida; ten Automated Vehicle Locators in the amount of \$9,472.20 to Advanced Public Safety; ten Dell laptop computer in the amount of \$11,794.00 to Dell Computer Corporation; ten Mobile Video Enforcement systems in the amount of \$92,630.00 Motorola Corporation from the Motor Vehicle Account No. 001-0822-521-0-6451, # 001-0823-521-0-6451, # 001-0824-521-0-6451, and #150-0823-521-0-6451.

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

PASSED and APPROVED this 3rd day of December, 2008.

RESOLUTION NO. 161-08

PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR



CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



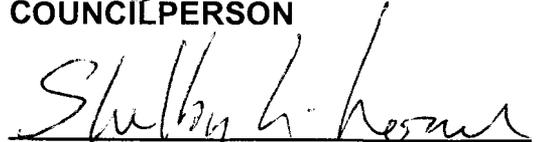
DAWN S. PARDO
CHAIR PRO TEM



JUDY L. DAVIS
COUNCILPERSON



LYNNE L. HUBBARD
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: Davis

SECONDED BY: Hubbard

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: 11/21/08

RESOLUTION NO.: 162-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE MASTER SITE PLAN IMPROVEMENTS FOR BI-CENTENNIAL PARK AS DESIGNED BY THE FIRM OF CHRIS WAYNE AND ASSOCIATES; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE AN ADDITIONAL \$200,000 IN THE CAPITAL ACQUISITION FUND (310) TO FINANCE PHASE I OF THE MASTER SITE PLAN IMPROVEMENTS; AUTHORIZING THE PURCHASING DIRECTOR TO SOLICIT BIDS FOR SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The landscape architecture firm of Chris Wayne and Associates has developed a master site plan and 90% design plans for improvements to Bi-centennial Park; and

WHEREAS, The proposed improvements to Bi-centennial Park represent a continuation of the Mayor and City Council's commitment to improve and enrich the quality of life for all city residents by investing in community assets and expanding the availability of leisure activities; 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 City Council of the City of Riviera Beach, Palm Beach County, Florida, accepts the master site plan improvements for Bi-centennial Park and authorizes staff to implement Phase I of the site plan improvements in accordance with the design specifications and construction documents as finalized by the firm of Chris Wayne and Associates.

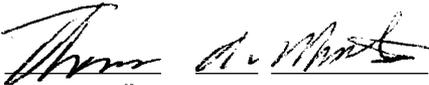
SECTION 2. The Finance Director is authorized to appropriate an additional \$200,000 from the Capital Acquisition Fund (310) to finance the proposed project improvements by reducing the project budget for the Phase I improvements to the Dan Calloway Complex from \$3.6 million to 3.4 million dollars.

SECTION 3. The Purchasing Director is authorized to solicit bids for the project.

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

PASSED AND APPROVED this 3rd day of December 2008

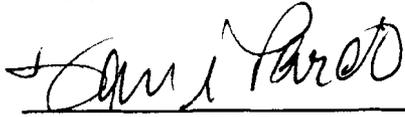
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THOMAS A. MASTERS
MAYOR


CEDRICK A. THOMAS
CHAIRPERSON

ATTEST:

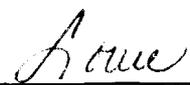
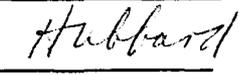
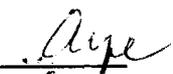
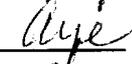
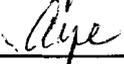
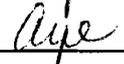
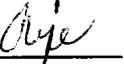
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CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO-TEM

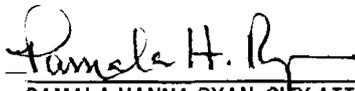

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REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/26/08