

RESOLUTION NO. , 110-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF VIDEO SURVEILLANCE EQUIPMENT FROM MOTOROLA CORP. AT A COST OF \$33,377; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO MORTOROLA CORP. FROM EXPENDITURE ACCOUNT NUMBER 142-0817-521-0-6455 IN THE AMOUNT OF \$33,377; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach has received grant funds from Florida Department of Law Enforcement Office of Criminal Justice Grants in the amount of \$50,000; and

WHEREAS, said funding has been allocated for video surveillance at the Rapids Water Park, which is considered a soft terrorist target within the City of Riviera Beach; and

WHEREAS, Motorola Corp. is currently providing the City with proprietary video surveillance cameras and equipment commonly referred to as the MOTO-MESH system.

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

SECTION 1: That City Council authorizes the purchase of MOTO-MESH video surveillance equipment from Motorola Corp. in the amount of \$33,377.

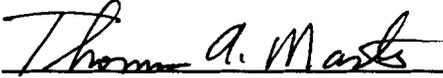
SECTION 2: That the City Council authorizes the Mayor and Finance Director to make payment to Motorola Corp. in the amount of \$33,377 from capital equipment expenditure account number 142-0817-521-0-6455.

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

PASSED AND APPROVED this 15TH day of August, 2007.

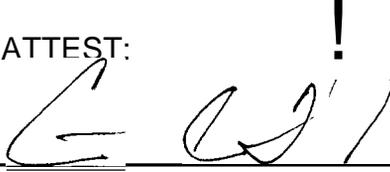
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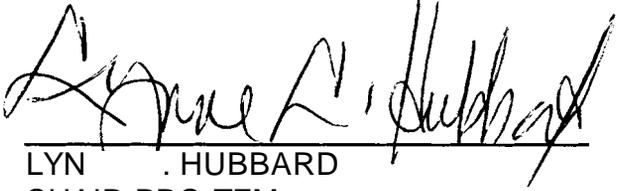
APPROVED:


THOMAS A. MASTERS
MAYOR


SHELBY L. LOWE
CHAIRPERSON

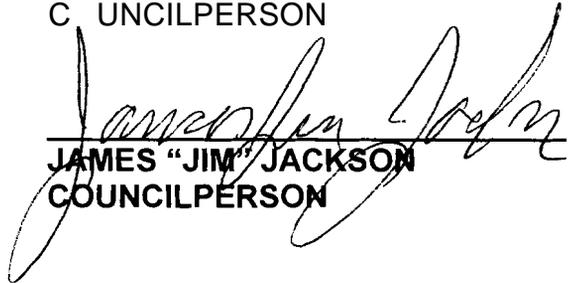
ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


LYN HUBBARD
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON

CEDRICK THOMAS
C. UNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: J. JACKSON _____

SECONDED BY: C. THOMAS _____

S. LOWE _____ AYE

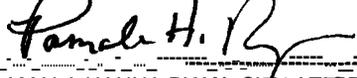
L. HUBBARD _____ AYE

C. THOMAS _____ AYE

N. DUNCOMBE _____ OUT

J. JACKSON _____ AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/27/07

RESOLUTION NO. 111-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE CLAIM OF ZAVONTE DAVIS V. THE CITY OF RIVIERA BEACH; AUTHORIZING GALLAGHER BASSETT AND MUNICH RE AMERICA TO MAKE PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Zavonte Davis was injured while playing football in a City of Riviera Beach supervised Weed and Seed recreation activity on April 4, 2004 and has lost all vision in his right eye; and

WHEREAS, Counsel for Zavonte Davis and the City Attorney, in consultation with Gallagher Basset and the Risk Manager have negotiated a pre-litigation settlement to resolve all claims against the City of Riviera Beach.

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 settlement in the claim of Zavonte Davis v. the City of Riviera Beach is hereby approved in the amount of \$200,000.00.

SECTION 2. That Gallagher Bassett and Munich Re America Insurance Company are authorized to make payment of the same, after receiving a general release from the guardian of Zavonte Davis.

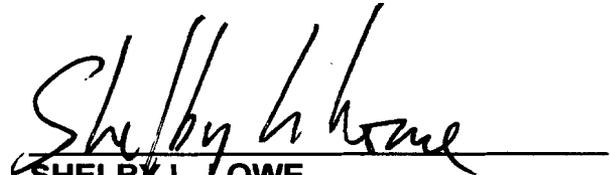
SECTION 3. This resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED and APPROVED this 15TH day of August 2007.

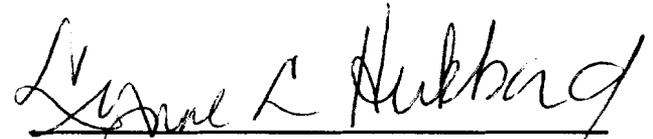
APPROVED:



THOMAS A. MASTERS
MAYOR

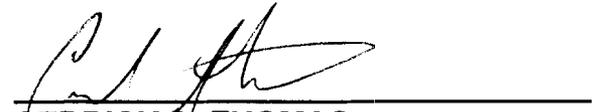


SHELBY L. LOWE
CHAIRPERSON



LYNNE L. HUBBARD
CHAIRPERSON PRO TEM

(MUNICIPAL SEAL)



CEDRICK A. THOMAS
COUNCILPERSON

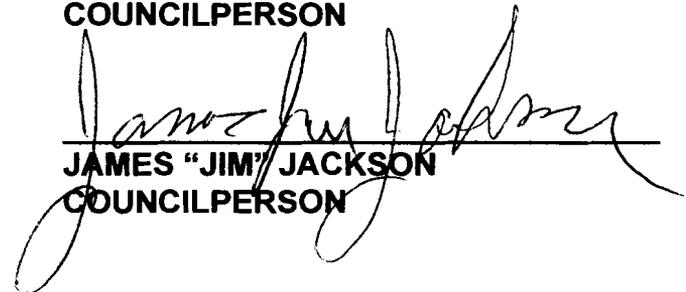
ATTEST



NORMA DUNCOMBE
COUNCILPERSON



CARRIE E. WARD
MASTER MUNICIPAL CLERK



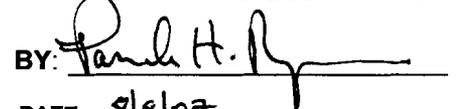
JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: J. JACKSON

S. LOWE	<u>AYE</u>	—
L. HUBBARD	<u>AYE</u>	—
C. THOMAS	<u>AYE</u>	—
N. DUNCOMBE	<u>OUT</u>	—
J. JACKSON	<u>AYE</u>	—

APPROVED AS TO LEGAL SUFFICIENCY

BY: 
DATE: 8/8/07

RESOLUTION NO. 112-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE BID FOR THE CITY HALL PARKING LOT LIGHTING PROJECT TO ELECTRICAL CONSULTING SERVICES, INC. IN THE AMOUNT OF \$94,000.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUNDS; MAKE PAYMENT FOR SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach advertised the installation of poles and fixtures at the City Hall Parking Lot; and

WHEREAS, Electrical Consulting Services, Inc. is the responsible low bidder.

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

SECTION 1. The bid for the City Hall Parking Lot Lighting project is awarded to Electrical Consulting Services, Inc. in the amount of \$94,000.

SECTION 2. The Mayor and City Clerk are authorized to execute the contract.

SECTION 3. The Finance Director is authorized to appropriate \$94,000.00 as follows:

Revenue, fund balance 602-00-399999

Expenditure, Improvement other than building 602-0203-519-0-6351.

SECTION 4. The Finance Director is authorized to make payment for same.

SECTION 5. This Resolution shall become effective upon its passage.

PASSED AND APPROVED this 15th day of August, 2007.

APPROVED:


THOMAS A. MASTERS
MAYOR

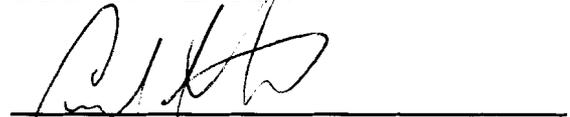

SHELBY L. LOWE
CHAIRPERSON

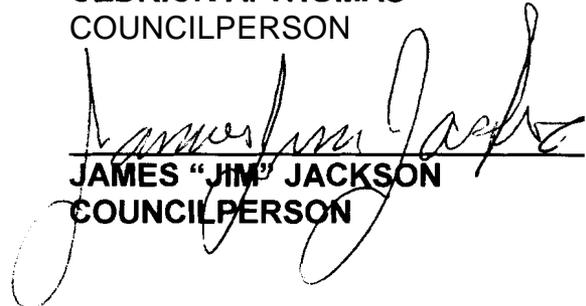
ATTEST:


CARR


LYNNE L. HUBBARD
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: C. Thomas

SECONDED BY: J. Jackson

S. LOWE aye

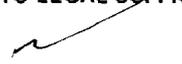
L. HUBBARD aye

C. THOMAS aye

N. DUNCOMBE out

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: -

RESOLUTION NO. 113-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SETTLEMENT AGREEMENT RESOLVING A FORECLOSURE ACTION AND TO ISSUE A RELEASE OF CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 101 WEST BLUE HERON BLVD., FOR VIOLATIONS THAT ARE NOW IN COMPLIANCE FOR THE AMOUNT OF \$100,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the commercial property located at 101 West Blue Heron Blvd., Riviera Beach, Florida, was found to be in violation of the City's Code of Ordinances on October 12, 1999, pursuant to Case No. CEB 00-046, which violation was not corrected; and

WHEREAS, a code enforcement lien was imposed against the property by the City on February 26, 2003, for \$224,500; and

WHEREAS, in May 2003, the property owner corrected the violation at the property; and

WHEREAS, the City filed a lawsuit in April 2006 to foreclose its now \$274,000 code enforcement lien on the property; and

WHEREAS, City staff recommends the City Council consider the settlement of the foreclosure action in the amount of \$100,000 with the City dismissing its lawsuit and executing a release of lien in accordance with section 162.09(3), Florida Statutes; and

WHEREAS, the City Council finds it in the best interests of the City to settle the lawsuit as recommended and release the code enforcement lien on the subject 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 above recitals are true and hereby incorporated into this Resolution.

SECTION 2. The Mayor and City Clerk are authorized to execute the settlement agreement.

SECTION 3 The City Clerk is authorized to execute a release of the code enforcement lien on the subject property upon payment in full of the \$100,000, and the City Attorney is authorized to dismiss the lawsuit thereafter.

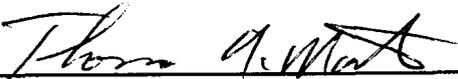
'RESOLUTION NO. 113-07
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SECTION 4. This Resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED this 15TH day of August 2007.

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APPROVED:


THOMAS A. MASTERS
MAYOR

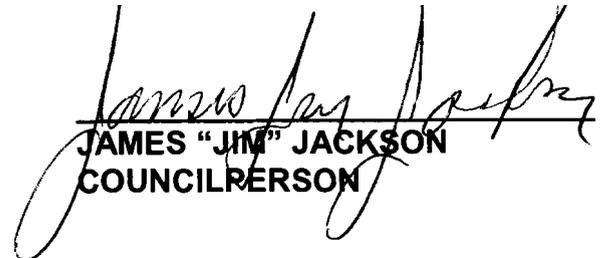

SHELBY L. LOWE
CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


LYNNE L. HUBBARD
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: L. HUBBARD _____

SECONDED BY: J. JACKSON

S. LOWE _____ AYE _____

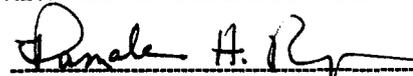
L. HUBBARD _____ AYE _____

C. THOMAS _____ AYE _____

N. DUNCOMBE _____ AYE _____

J. JACKSON _____ NAY _____

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNE

DATE: 8/7/07

RESOLUTION NO. 114-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE SHERIFF'S OFFICE OF PALM BEACH COUNTY FOR FUNDING IN THE AMOUNT OF \$17,000 TO PROVIDE ADDITIONAL SECURITY TO REDUCE RISKS FROM NATURAL AND INTENTIONAL DISASTERS AT THE MARINA; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN ACCOUNT NO. 420-00-331222; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the federal government created the Fort Lauderdale Urban Area Security Initiative (UASI) which consists of the core cities of Fort Lauderdale, Miramar, Hollywood, Pembroke Pines, and Miami Gardens; and

WHEREAS, the Fort Lauderdale UASI invited the Palm Beach County Board of County Commissioners and the Sheriff of Palm Beach County to participate in the Fort Lauderdale UASI as equal partners with its core cities; and

WHEREAS, the Fort Lauderdale UASI will provide \$698,600 (Six Hundred Ninety-eight Thousand Six Hundred Dollars) as a portion of UASI funds to the Sheriff as a sub-grantee; and

WHEREAS, the City of Riviera Beach has applied and been awarded grant funds in amount of \$17,000.

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

SECTION 1. That the Mayor and City Clerk are authorized to execute the Interlocal Agreement with the Sheriff's Office of Palm Beach County on behalf of the City of Riviera Beach.

SECTION 2. That the Finance Director is authorized to set up a budget in the Riviera Beach UASI Project (420) as follows:

REVENUE:

420-00-331222	Homeland 2UASI - Sheriff	\$17,000
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EXPENDITURE:

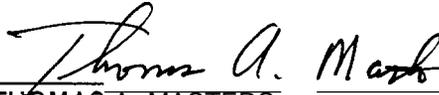
420-0000-521-0-6405	Mach & Equip.	\$17,000
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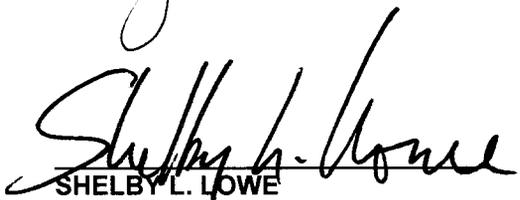
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SECTION 3. This Resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this 15TH day of August, 2007.

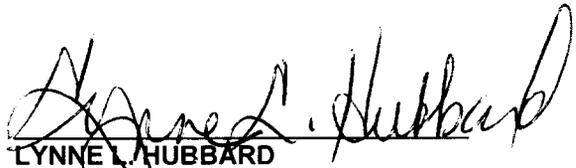
APPROVED:


THOMAS A. MASTERS
MAYOR


SHELBY L. LOWE
CHAIRPERSON

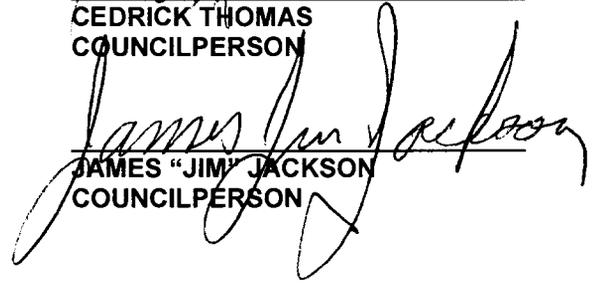
ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


LYNNE L. HUBBARD
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


CEDRICK THOMAS
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: J. JACKSON

SECONDED BY: ~~C. THOMAS~~

S. LOWE AYE

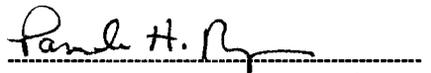
L. HUBBARD AYE

C. THOMAS AYE

N. DUNCOMBE AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

Date: 8/8/07

RESOLUTION NO. 115-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CREATING A CHARTER REVIEW ADVISORY BOARD FOR THE PURPOSE OF REVIEWING THE CURRENT CHARTER AND MAKING RECOMMENDATIONS; PROVIDING PURPOSE, RESPONSIBILITIES, MEMBERSHIP AND MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the current Charter of the City of Riviera Beach was adopted in April 1973 and the City Council deems it in the best interest of the City and public welfare to adopt a new charter to reflect changes over the years in laws at the local, state and federal level; and

WHEREAS, the City Council has expressed its desire to create a "City of Riviera Beach Charter Review Advisory Board" to empower the Board with certain duties and responsibilities connected with drafting the new charter; and

WHEREAS, the Charter Review Advisory Board will be responsible for reviewing the current charter in its entirety, including the terms and provisions as it relates to fiscal stability, administrative policies and procedures, and the form of government; and

WHEREAS, the Board will prepare and submit recommendations to the City Council, said recommendations which mayor may not be submitted to the voters at a general or special election; and

WHEREAS, the City Council is desirous of appointing distinguished leaders from civic, academic and business communities to serve as advisory board members; and

WHEREAS, intermittent public hearings will be held to obtain and establish compliance and equivalence with municipal and state law.

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 hereby creates the "City of Riviera Beach Charter Review Advisory Board" in the form and manner as follows:

A. CREATION; MEMBERSHIP; TERM; VACANCIES.

The City of Riviera Beach Charter Review Advisory Board (hereinafter "Advisory Board") is hereby created and shall consist of seven (7) regular members, and two (2) alternate members, all of whom shall be appointed by the Mayor and City Council. The members' term shall expire immediately upon conclusion of the City Clerk providing certification of the referendum election results to the City Council. In the event that a vacancy occurs due to resignation, removal or otherwise, the City Council shall fill such vacancy. The City Council may remove any member from the Board with or without cause at any time.

B. PURPOSE AND RESPONSIBILITIES.

The City Council empowers the Advisory Board to closely examine the current charter in its entirety, including the terms and provisions as it relates to fiscal stability, administrative policies and procedures, and the form of government, and to make written recommendations within timeframes as set by the Mayor and City Council.

C. MEETINGS; ORGANIZATION; QUORUM.

The Advisory Board shall meet a minimum of once per month or more frequently as required and determined by the Advisory Board. Meetings shall be held in a public facility and shall be open to the public. The Advisory Board shall select a chairperson and vice-chairperson. The Advisory Board may establish rules and regulations governing the conduct of board business, and may establish committees, as may be appropriate, to carry out the mission and purpose of the Advisory Board. A majority of the Board shall constitute a quorum. The City Council shall designate a City employee to act as a liaison to the Advisory Board.

D. ADVISORY STATUS.

All decisions of the Advisory Board are recommendations and of an advisory nature only. Recommendations shall be presented to the City Council for consideration. The City Council, in its sole discretion, shall review the recommendations and make a final decision on matters that will be presented to the voters at an election.

SECTION 2. That this Resolution shall become effective immediately upon its passage and approval.

RESOLUTION NO. 115-07

PAGE 3

PASSED AND APPROVED this 15TH day of August 2007.

APPROVED:

Thomas A. Monte

Shelby L. Lowe
SHELBY L. LOWE
CHAIRPERSON

ATTEST:

Carrie E. Ward

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

Lynne L. Hubbard
LYNNE L. HUBBARD
CHAIR PRO TEM

Norma Duncombe
NORMA DUNCOMBE
COUNCILPERSON

Cedrick A. Thomas
CEDRICK A. THOMAS
COUNCILPERSON

James "Jim" Jackson
JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: J. Jackson

SECONDED BY: L. Hubbard

S. LOWE aye

L. HUBBARD aye

N. DUNCOMBE aye

C. THOMAS aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/9/07