

RESOLUTION NO. 127-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF A STERLING ACTERA AERIAL BUCKET TRUCK FROM ATLANTIC TRUCK CENTER OF FT. LAUDERDALE, FL BY PIGGYBACKING OFF OF THE FLORIDA SHERIFFS' ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES & FLORIDA FIRE CHIEFS' ASSOCIATION CONTRACT NUMBER 06-14-0821; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO **TRANSFER** FUNDS IN THE AMOUNT OF ~~\$28,000.00~~ **FROM** PUBLIC WORKS PROPERTY ~~MAINTENANCE ACCOUNT~~ 001-1128-541-0-4601 TO PUBLIC WORKS PROPERTY MAINTENANCE ACCOUNT 001-1128-519-0-6455; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY \$157,978.00 TO ATLANTIC TRUCK CENTER FROM PUBLIC WORKS PROPERTY MAINTENANCE CAPITAL MACHINERY AND EQUIPMENT ACCOUNT NO. 001-1128-519-0-6455; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of Public Works has need of a Sterling Acterra Aerial Bucket Truck; and

WHEREAS, the purchase of the Sterling Acterra Aerial Bucket Truck will allow the Department of Public Works to service streetlights that the Department is required to service and maintain, as well as other beneficial purposes.

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

SECTION 1. That the City Council hereby authorizes the purchase of a Sterling Acterra Aerial Bucket Truck by piggybacking off of the Florida Sheriffs' Association, Florida Association of Counties & Florida Fire Chiefs' Association Contract Number 06-14-0821.

SECTION 2. That the Interim Finance Director is hereby authorized to transfer funds in the amount of \$28,000.00 from Public Works Property Maintenance Account 001-1128-541-0-4601 to Public Works Property Maintenance Account 001-1128-519-0-6455.

RESOLUTION NO. 127-07

PAGE: 2

SECTION 3. The Interim Finance Director is authorized to make payment to Atlantic Truck Center in the amount of \$157,978.00 from Public Works Property Maintenance Capital Machinery And Equipment Account No. 001-1128-519-0-6455.

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

PASSED AND APPROVED this 19 day of September, 2007.

APPROVED:

Thomas A. Marks

Shelby L. Lowe
SHELBY L. LOWE
CHAIRPERSON

ATTEST

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

Lynnel L. Hubbard
LYNNE L. HUBBARD
CHAIR PRO-TEM

Norma Duncombe
NORMA DUNCOMBE
COUNCILPERSON

Cedrick Thomas
CEDRICK THOMAS
COUNCILPERSON

James "Jim" Jackson
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 aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/06/07

RESOLUTION NO. 128-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MOROSO PARK REPLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID REPLAT; 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 applicant Palm Beach County has submitted a Replat entitled Moroso Park, which is located between Broadway and the Lake Worth Intracoastal Waterway, south of 20th Street.

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

SECTION 1. The Replat entitled Moroso Park is hereby approved.

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

SECTION 3. The said Replat 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

19

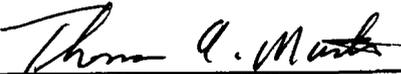
DAY OF September 2007

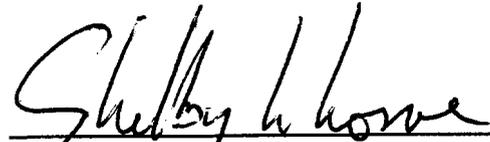
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RESOLUTION NO. 128-07

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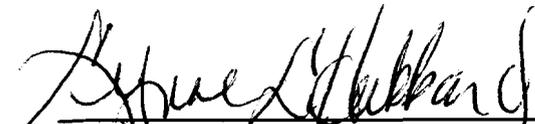
APPROVED:


THOMAS A. MASTERS
MAYOR


SHELBY L. LOWE
CHAIRPERSON

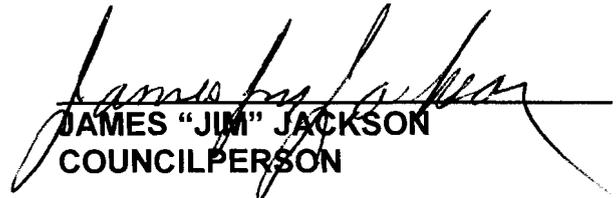
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CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


LYNNE L. HUBBARD
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


RICK TOMAS
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: L. Hubbard

SECONDED BY: L. Jackson

S. LOWE aye

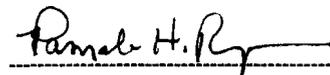
L. HUBBARD aye

C. THOMAS aye

N. DUNCOMBE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/12/07

RESOLUTION NO. 129-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SPECIAL EXCEPTION AND SITE PLAN APPLICATION FROM TRADEMARK METALS RECYCLING, LLC FOR A SCRAP METAL RECYCLING FACILITY CONSISTING OF 10.99 ACRES LOCATED SOUTH OF DR. MARTIN LUTHER KING JR. BOULEVARD EAST OF AVENUE "5" AND WEST OF THE RAILROAD TRACKS IS IN THE GENERAL INDUSTRIAL DISTRICT (IG); 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, Section 31-62 of the City of Riviera Beach Land Development Code establishes the requirements for granting Special Exception applications; and

WHEREAS, the Planning and Zoning Board met August 9, 2007 to review the Special Exception and Site Plan application and made a recommendation to the City Council for approval of the application; and

WHEREAS, Staff has reviewed the proposed application and recommends approval with conditions; and

WHEREAS, the City Council finds that the proposed site plan is consistent with the adopted City of Riviera Beach Comprehensive Plan.

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

SECTION 1. The Special Exception and Site Plan Application for the construction of a 10.99 acre Recycling Facility located south of Dr. Martin Luther King Jr. Blvd, east of Avenue "S", and west of the railroad tracks is approved with the following conditions:

1. Prior to the issuance of a Certificate of Occupancy, the applicant shall pay to the city \$25,000 as its fair share of the cost to improve the physical condition of Avenue "S".
2. Dust inhibiting devices are used to keep dust from the site.

RESOLUTION NO. 129-07
PAGE 2

3. No recycled material can be stacked over 25' feet in height.
4. Hours of operation (which includes truck deliveries and material processing) are from 7:30 am to 6:00pm Monday through Friday. On Saturdays, truck deliveries may take place from 8:00am to 1:00pm and material processing from 8:00am to 3:00pm, with no operation allowed on Sunday.
5. No pick-up trucks, cars or other passenger-type vehicles shall be allowed to bring scrap metal to the property.
6. An access easement is granted to the property owner Vans Sprinkler Systems INC. of the parcel with the parcel control number 56-43-42-32-06-000-0082.
7. Construction must be initiated within 18 months of the effective date of this resolution in accordance with Section 31-60(a), of the City Code of Ordinances.
8. 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 act as the final order which is not required to be recorded in the public records of Palm Beach County.

SECTION 3. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 19 day of September, 2007.

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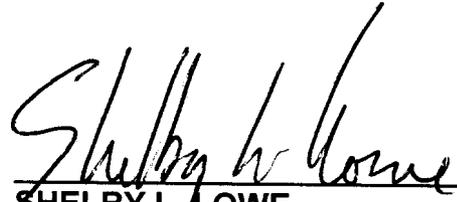
RESOLUTION NO. 129-07

PAGE 3

APPROVED:



THOMAS A. MASTERS
MAYOR

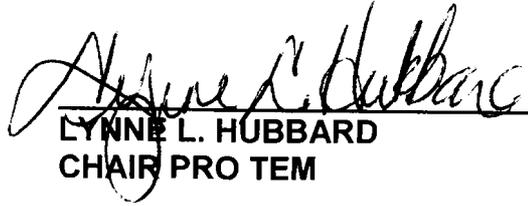


SHELBY L. LOWE
CHAIRPERSON

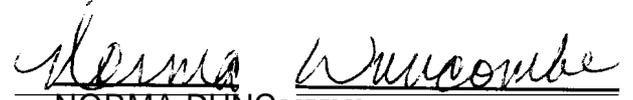
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



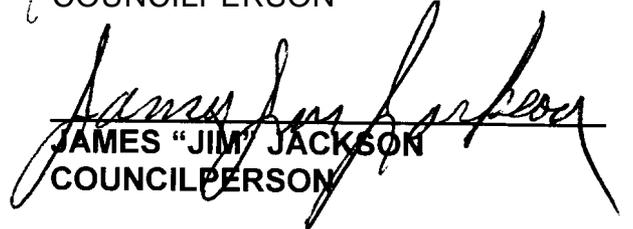
LYNNE L. HUBBARD
CHAIR PRO TEM



NORMA DUNCUMBE
COUNCILPERSON



CEDRICK THOMAS
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

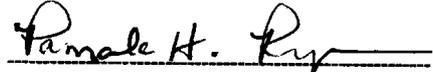
S. LOWE _____

L. HUBBARD _____

C. THOMAS _____

N. DUNCOMBE _____

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/12/07

RESOLUTION NO. 130-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF LIFE INSURANCE COVERAGE WITH RELIANCE STANDARD LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2007-2008 AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT NOT EXCEEDING \$70,000 FOR THE POLICY YEAR.

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

WHEREAS, the City received a renewal quote for the Life Insurance in September 2007, and

WHEREAS, staff recommends placing the City's Life Insurance coverage with Reliance Standard Life Insurance for the FY 2007/2008 policy year.

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 life insurance coverage with Reliance Standard Life Insurance Company to provide life insurance for City employees for the policy year 2007-2008.

SECTION 2. That the Interim Finance Director is authorized to make payment for the City's contribution to the Life Insurance costs from various City departmental accounts in the estimated amount not to exceed \$70,000 life insurance for the policy year.

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

PASSED AND ADOPTED this 19 day of September, 2007.

APPROVED:


THOMAS A. MASTERS
MAYOR


SHELBY L. LOWE
CHAIRPERSON

(MUNICIPAL SEAL)

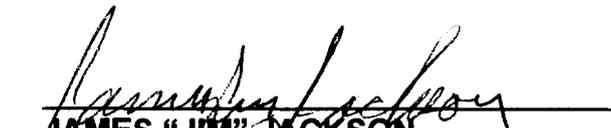

LYNNE L. HUBBARD
CHAIRPERSON PRO TEM

ATTEST


CEDRICK A. THOMAS
COUNCILPERSON


NORMA DUNCOMBE
COUNCILPERSON


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

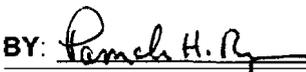

JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: N. DUNCOMBE

SECONDED BY: C. THOMAS

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

APPROVED AS TO LEGAL SUFFICIENCY

BY: 

DATE: 9/14/07

RESOLUTION NO.131-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH 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 2007-2008 AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$137,000 FOR DENTAL INSURANCE.

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:

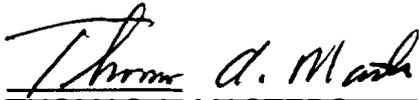
SECTION 1. That staff is hereby authorized to bind coverage for the City of Riviera Beach for Dental Insurance coverage with Metropolitan Life Insurance Company to provide dental insurance for City employees for the policy year 2007-08.

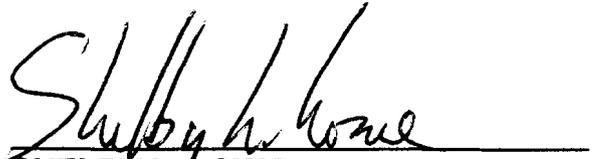
SECTION 2. That the Interim Finance Director is authorized to make payment for the City's contribution to the Dental Insurance costs from various City departmental accounts in the estimated amount of \$ 137,000 for dental insurance.

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

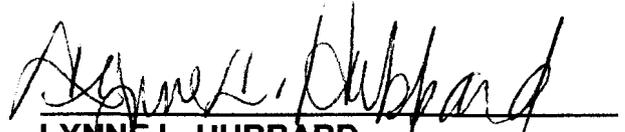
PASSED AND ADOPTED this 19 day of September 2007.

APPROVED:


THOMAS A. MASTERS
MAYOR


SHELBY L. LOWE
CHAIRPERSON

(MUNICIPAL SEAL)

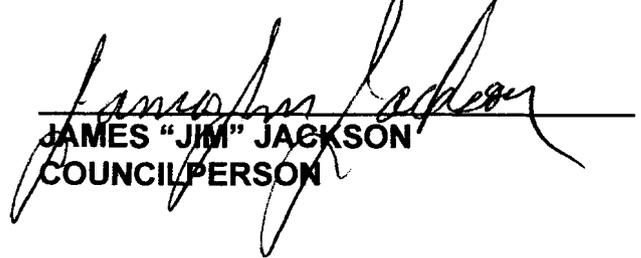

LYNNE L. HUBBARD
CHAIRPERSON PRO TEM

ATTEST


CEDRICK A. THOMAS
COUNCILPERSON


NORMA DUNCOMBE
COUNCILPERSON


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

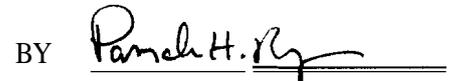

JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: N. DUNCOMBE

SECONDED BY: C. THOMAS

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

APPROVED AS TO LEGAL SUFFICIENCY

BY 

DATE: 9/14/07

RESOLUTION NO. 132-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PLACEMENT OF HEALTH INSURANCE COVERAGE WITH CIGNA INSURANCE TO PROVIDE MEDICAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2007-2008 AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$3,243,779 FOR HEALTH INSURANCE.

WHEREAS, the City of Riviera Beach is in need of renewing its health insurance, and

WHEREAS, staff recommends placement of health insurance coverage with CIGNA.

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

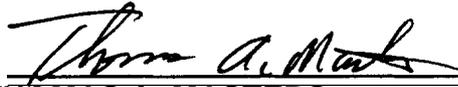
SECTION 1. That staff is hereby authorized to bind coverage for the City of Riviera Beach for health insurance coverage with CIGNA to provide medical insurance for City employees for the policy year 2007-08.

SECTION 2. That the Interim Finance Director is authorized to make payment for the City's contribution to the health insurance costs from various City departmental accounts in the estimated amount of \$3,243,779 for health insurance.

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

PASSED AND ADOPTED this 19 day of September, 2007.

APPROVED:



THOMAS A. MASTERS
MAYOR



SHELBY L. LOWE
CHAIRPERSON

(MUNICIPAL SEAL)



LYNNE L. HUBBARD
CHAIRPERSON PRO TEM

ATTEST



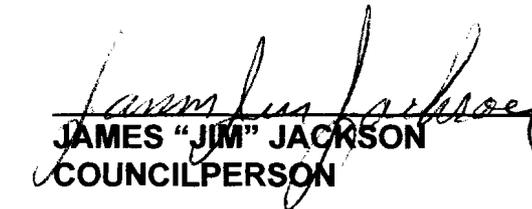
CEDRICK A. THOMAS
COUNCILPERSON



NORMA DUNCOMBE
COUNCILPERSON



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



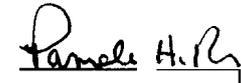
JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: N. DUNCOMBE

SECONDED BY: C. THOMAS

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

APPROVED AS TO LEGAL SUFFICIENCY

BY: 

DATE: 9/14/07

RESOLUTION NO. 133-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FOR SRR VENTURES, LLC FOR THE MILITARY TRAIL COMMERCE CENTER LOCATED AT 5840 NORTH MILITARY TRAIL; 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 Planning & Zoning Board met on August 9, 2007 to review the site plan application and recommended approval with conditions; and

WHEREAS, the City Council finds that the proposed site plan is consistent with the adopted City of Riviera Beach Comprehensive Plan.

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 for the construction of 3 commercial/warehouse buildings located at 5840 North Military Trail is approved with the following conditions:

1. The building fronting Military Trail in the General Commercial Zoning District (building 1) must have commercial components only.
2. 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.
3. Construction must be initiated within 18 months of the effective date of this resolution in accordance with Section 31-60(a), of the City Code of Ordinances.

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

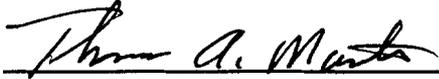
PASSED and APPROVED this 19 day of September, 2007.

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RESOLUTION NO. 133-07

PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR

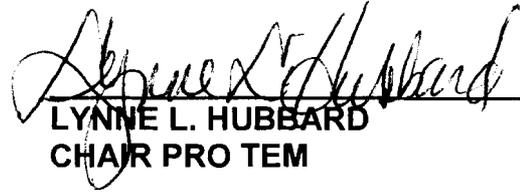


SHELBY L. LOWE
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



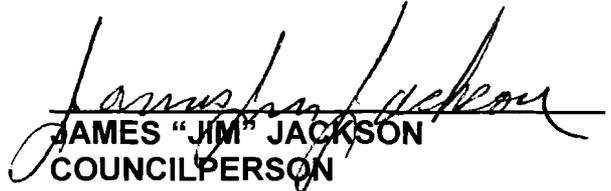
LYNNE L. HUBBARD
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPE



CEDRICK THOMAS
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: N. DUNCOMBE

S. LOWE AYE

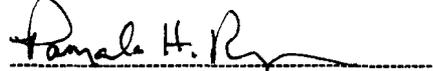
L. HUBBARD AYE

C. THOMAS AYE

N. DUNCOMBE AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/2/07

RESOLUTION NO. 134-07

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 AN AUTOMATIC VEHICLE LOCATION SYSTEM FOR THE CITY'S POLICE DEPARTMENT; AUTHORIZING THE PAYMENT OF \$54,075 TO ADVANCED PUBLIC SAFETY, INC.; AUTHORIZING ANNUAL PAYMENT TO AT&T MOBILITY FOR WIRELESS SERVICES NOT TO EXCEED \$8634; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department seeks funding to purchase an Automatic Vehicle Location (AVL) System to track public safety vehicles during regular patrols and critical incidents; and

WHEREAS, the AVL system will serve as a mission critical component to improve officer safety, response time, and deploy resources more effectively; and

WHEREAS, Advanced Public Safety currently provides software products and support to the City of Riviera Beach and is a sole source provider of Skyview, which is the AVL solution that meets the operational needs of the Public Safety Departments; and

WHEREAS, Advanced Public Safety will provide all hardware, maintenance, installation, web hosting, and mapping, for \$54,075 and AT&T Mobility will provide the required wireless communications services for an annual cost of \$8,634; 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 Automatic Vehicle Location System.

RESOLUTION NO. 134-07

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	\$54,075
150-0817-521-2-4101	LETf - Comm. Servo Telephone	\$8,634
	Total	\$62,709

SECTION 3: The City Council authorizes the Mayor and Finance Director to make payment to Advanced Public Safety, Inc. in the amount of \$54,075, also authorizing payment to AT&T Mobility for wireless services not to exceed \$8,634.

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

PASSED and APPROVED this 19 day of September, 2007.

APPROVED:

Thomas A. Munt

Shelby L. Lowe

SHELBY L. LOWE
CHAIRPERSON

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

Cedri Thomas

GEDRI THOMAS
COUNCILPERSON

James "Jim" Jackson

JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: N. DUNCOMBE

SECONDED BY: J. JACKSON

S. LOWE AYE

L. HUBBARD AYE

C. THOMAS AYE

N. DUNCOMBE AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala Hanna Ryan

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/7/07

RESOLUTION NO. 135-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT - OFFICE OF CRIMINAL JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$16,500; AND AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Florida Department of Law Enforcement has established the Edward Byrne Memorial Justice Grant (JAG) Program; and

WHEREAS, the City of Riviera Beach has been awarded funds in the amount of \$16,500 for a period of twelve (12) months; and

WHEREAS, these funds will be used for contracting a drug court course¹or and purchasing equipment to enhance the programs and services offered by the Civil Drug Court; and

WHEREAS, the City of Riviera Beach Civil Drug Court is willing and capable of facilitating the programs that will be created once the grant is approved.

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 JAG grant funds in the amount of \$16,500.

SECTION 2: That the City Manager is authorized to execute the sub-grant on behalf of the City.

RESOLUTION NO. 135-07
PAGE 2

SECTION 3: That the Finance Director is authorized to set up budget as follows:

REVENUE

148-00-334694	Civil Drug Court-JAG	\$16,500
	Total	\$16,500

EXPENDITURE

148-1618-569-4-3101	Contract Services	\$4,160
148-1618-569-4-4001	Travel	\$5,500
148-1618-569-4-4101	Communication telephone	\$ 800
148-1618-569-4-4201	Postage	\$ 410
148-1618-569-4-4701	Printing & binding	\$ 405
148-1618-569-4-5201	Office supplies	\$4,600
148-1618-569-4-8300	Grants & Aid	625

TOTAL \$16,500

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

PASSED AND APPROVED this 11 day of September, 2007

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APPROVED:


THOMAS A. MASTERS
MAYOR

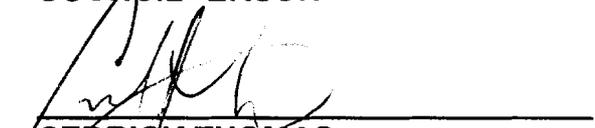

SHELBY L. LOWE
CHAIRPERSON

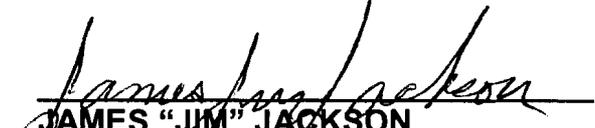
ATTEST::

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


LYNNE L. HUBBARD
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


CEDRICK THOMAS
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: N. DUNCOMBE

SECONDED BY: J. JACKSON

S. LOWE AYE

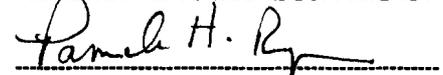
L. HUBBARD AYE

C. THOMAS AYE

N. DUNCOMBE AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/12/07

RESOLUTION. NO. 136-07

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 AGREEMENT FOR STEVE WHITE TO SERVE AS CAMP COORDINATOR FOR ACADEMIC SUMMER CAMP '07; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT IN THE AMOUNT OF \$18,000 FROM ACCOUNT NUMBER 144-1232-572-0-3404 OVER A TWELVE MONTH PERIOD AS OUTLINED IN THE ATTACHED AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the position and salary for Camp Coordinator for Academic Summer Camp '07 was approved by the City Council on February 7, 2007; and

WHEREAS, Mr. Steve White successfully served as Camp Coordinator for Academic Summer Camp '06 and assisted in organizing the 2007 camp; and

WHEREAS, it is in the best interest of the camp staff and students for Mr. White to continue his role in the camp.

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

SECTION 1. That the Mayor and City Clerk are authorized to execute an agreement with Steve White for his service as Camp Coordinator for Academic Summer Camp '07.

SECTION 2. That the Finance Director is authorized to make payment monthly from account number 144-1232-572-0-3404 according to the following schedule:

June 15, 2007	\$2,000.00	December 14, 2007	\$1,000.00
July 13, 2007	\$2,000.00	January 11, 2008	\$1,000.00
August 10, 2007	\$2,000.00	February 8, 2008	\$1,000.00
September 21, 2007	\$2,000.00	March 7, 2008	\$1,000.00
October 19, 2007	\$1,000.00	April 18, 2008	\$2,000.00
November 16, 2007	\$1,000.00	May 16, 2008	\$2,000.00

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

PASSED AND APPROVED this 19 day of September 2007.

APPROVED:

Thomas A. Masters
THOMAS A. MASTERS
MAYOR

(MUNICIPAL SEAL)

ATTEST:

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

Shelby L. Lowe
SHELBY L. LOWE
CHAIRPERSON

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: L. HUBBARD

SECONDED BY: J. JACKSON

S. LOWE AYE

L. HUBBARD AYE

N. DUNCOMBE AYE

C. THOMAS AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan
PAMALA H. RYAN, CITY ATTORNEY

CITY OF RMEBA BEACH

DATE 9/12/07

RESOLUTION NO. 137-07

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 INTER-LOCAL AGREEMENT BETWEEN THE RIVIERA BEACH REDEVELOPMENT AGENCY, THE CITY OF RIVIERA BEACH AND THE TREASURE COAST REGIONAL PLANNING COUNCIL, PROVIDING FOR AN UPDATE OF THE INLET HARBOR REDEVELOPMENT PLAN.

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969" authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into interlocal agreements with each other to exercise jointly any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the City Council has adopted a community redevelopment plan known as the Inlet Harbor Redevelopment Plan (the "Plan"); and

WHEREAS, the CRA and City desire to have the Plan updated;

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 the Mayor and City Clerk to execute the Interlocal Agreement between the Riviera Beach Community Redevelopment Agency, the City of Riviera Beach, and the Treasure Coast Regional Planning Council.

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

PASSED and APPROVED this 19 day of September, 2007.

APPROVED:

Thomas A. Masters
THOMAS A. MASTERS
MAYOR

(MUNICIPAL SEAL)

Shelby L. Lowe
SHELBY L. LOWE
CHAIRPERSON

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

ATTEST

C. E. Ward
C. E. WARD, MMC
CITY CLERK

MOTIONED BY: C. THOMAS

SECONDED BY: L. HUBBARD

S. LOWE AYE

L. HUBBARD AYE

N. DUNCOMBE AYE

C. THOMAS AYE

J. JACKSON AYE

REVIEWED AS TO LEGAL
SUFFICIENCY

Pamela H. Ryan
PAMALA H. RYAN
CITY ATTORNEY

Date 9/19/07

WEW:mem
9/19/07