

RESOLUTION NO. 63-06

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 LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RECEIVING FUNDS FOR INSTALLATION OF LANDSCAPING AND IRRIGATION ON OLD DIXIE HIGHWAY IN THE AMOUNT OF \$500,000 WITH \$325,000 MATCH FROM THE CITY FOR A TOTAL OF \$825,000; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE \$75,000 IN THE IMPACT FEE FUND FOR ROADS FOR THE CASH MATCH RELATED TO THE OLD DIXIE BEAUTIFICATION GRANT ; SET UP A BUDGET AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach desires to beautify Old Dixie Highway by installing landscaping and irrigation; and

WHEREAS, the Florida Department of Transportation desires to partially fund this beautification project by entering into a Local Agency Program (LAP) agreement which provides for \$500,000 to be provided by FDOT and \$325,000 by the City for a total of \$825,000; and

WHEREAS, the City's adopted budget for 2005-06 included \$250,000 cash match in the Capital Acquisition Fund; and

WHEREAS, it is to the best interest of the citizens of the City of Riviera Beach to beautify the main traffic corridor in 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 Mayor and City Clerk are authorized to execute a Local Agency Program agreement with the FDOT.

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

Revenues		
109-00-334495	FDOT Old Dixie Beautification	\$500,000

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303-00-363240	Impact Fee Roads	\$75,000
310-00-384100	Bond Proceeds	\$250,000*

Expenditures

109-0715-541-0-6355	Improvement Other Than Bldg	\$500,000
303-0715-541-0-6355	Improvement Other Than Bldg	\$75,000
310-0717-541-0-6351	Improvement Other Than Bldg	\$250,000*

*Approved in adopted budget for 2005-06

SECTION 3. This resolution shall take effect upon its passage.

PASSED AND APPROVED this 7th day of June, 2006.

APPROVED:

Michael D. Brown
MICHAEL D. BROWN,
MAYOR

Ann Iles
ANN ILES,
CHAIRPERSON

ATTEST:

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

Vanessa Lee
VANESSA LEE,
CHAIR PRO TEM

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE,
COUNCILPERSON

Norma Duncombe
NORMA DUNCOMBE,
COUNCILPERSON

James "Jim" Jackson
JAMES "JIM" JACKSON,
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: E. Wade

A. ILES: aye

V. LEE: aye

E. WADE: aye

N. DUNCOMBE: aye

J. JACKSON: nay

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/31/06

RESOLUTION NO. 64-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A REQUEST TO PALM BEACH COUNTY COMMISSIONER ADDIE GREENE FOR DISCRETIONARY FUNDS FOR INSTALLING DECORATIVE STREET LIGHTS ON WEST 32ND STREET BETWEEN AVENUE H EAST AND WEST 31ST STREET IN THE AMOUNT OF \$94,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach desires to install decorative street lights on West 32nd Street between Avenue H East and West 31st Street; and

WHEREAS, the City is seeking funds to cover the costs associated with this improvement at an estimated cost of \$94,000; and

WHEREAS, funds are available from Palm Beach County Commissioner Addie Greene's roadway construction discretionary account.

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 Manger is authorized to submit a request to County Commissioner Addie Greene for funding in the amount of \$94,000.

SECTION 2. This funding, if and when received, shall be used toward installing decorative street lights on West 32nd Street between Avenue H East and West 31st Street.

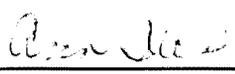
SECTION 3. This resolution shall take effect immediately upon its passage.

PASSED and APPROVED this 17th day of June, 2006.

RESOLUTION NO. 64-06
PAGE -2-

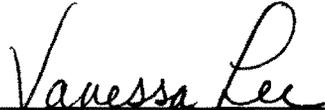
APPROVED:

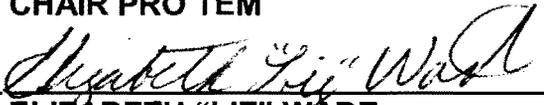

MICHAEL D. BROWN, *cu*
MAYOR


ANN ILES,
CHAIRPERSON

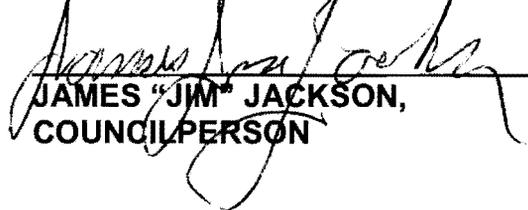
ATTEST:

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE,
CHAIR PRO TEM


ELIZABETH "LIZ" WADE,
COUNCILPERSON


NORMA DUNCOMBE,
COUNCILPERSON


JAMES "JIM" JACKSON,
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: E. Wade

A. ILES: aye

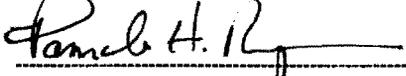
V. LEE: aye

E. WADE: aye

N. DUNCOMBE: aye

J. JACKSON: nay

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/30/06

RESOLUTION NO. 65-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$50,000 FROM PAVING AND DRAINAGE CONTINGENCY ACCOUNT TO THE PAVING AND DRAINAGE PROFESSIONAL SERVICES ACCOUNT NUMBER 301-0716-541-2-3104 TO PAY FOR SURVEY AND DESIGN OF WEST 32ND STREET BETWEEN AVENUE O AND AVENUE R FOR THE NORTHWEST NEIGHBORHOOD STRATEGY AREA PHASE VIII ROADWAY RECONSTRUCTION PROJECT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach applied to Palm Beach County for Community Development Department Block Grant funds to reconstruct West 32nd Street between Avenue O and Avenue R; and

WHEREAS, the grant requires the City to prepare the design and contract documents; and

WHEREAS, in order to prepare the construction document on time, funds need to be transferred from the paving and drainage construction contingency account to cover the expenses associated with preparing the survey, design and contract documents.

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

SECTION 1. The Finance Director is hereby authorized to transfer \$50,000 from the Paving and Drainage Contingency account to Paving and Drainage Professional Services Account number 301-0716-541-2-3104 to cover the expenses associated with the survey, design and bid documents for reconstructing West 32nd Street between Avenue R and Avenue O.

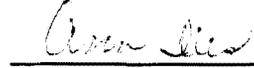
SECTION 2. This resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this 7th day of June, 2006.

RESOLUTION NO. 65-06
PAGE -2-

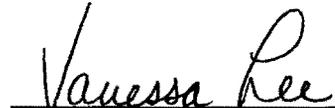
APPROVED:


MICHAEL D. BROWN, ^{cu}
MAYOR


ANN ILES,
CHAIRPERSON

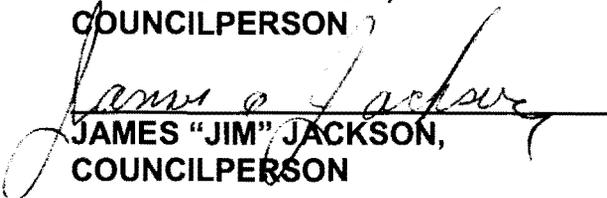
ATTEST:

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE,
CHAIR PRO TEM


ELIZABETH "LIZ" WADE,
COUNCILPERSON


NORMA DUNCOMBE,
COUNCILPERSON


JAMES "JIM" JACKSON,
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: E. Wade

A. ILES: aye

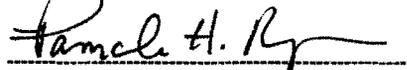
V. LEE: aye

E. WADE: aye

N. DUNCOMBE: aye

J. JACKSON: nay

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/30/06

RESOLUTION NO. 66-06

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 CONSULTING CONTRACT WITH KBK ENTERPRISES, INC. AND THE COMMUNITY REDEVELOPMENT AGENCY FOR THE RETENTION OF BERNARD KINSEY AS THE LEAD NEGOTIATOR FOR THE CITY AND CRA FOR REDEVELOPMENT PROJECTS IN THE CITY OF RIVIERA BEACH; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE GENERAL FUND FUND BALANCE IN THE AMOUNT OF \$216,399 TO PAY FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor called a special meeting which was held on May 19, 2006, to discuss the retention of Bernard Kinsey to act as lead negotiator for the City and CRA for redevelopment projects in the City; and

WHEREAS, at that special meeting, the City Council approved the retention of Mr. Kinsey and directed staff to negotiate a contract for consulting services with Mr. Kinsey; and

WHEREAS, the City and the CRA will share equally the cost of the contract.

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 a contract with KBK Enterprises, Inc. and the Community Redevelopment Agency for the retention of Bernard Kinsey as the lead negotiator for the City and CRA for redevelopment projects in the City; said contract is attached hereto.

SECTION 2. That the Finance Director is authorized to appropriate General Fund Fund Balance, for one half of the cost of the contract, estimated in the amount of \$ 216,399 to pay for costs related to the contract, as follows:

Revenue:		
001-00-399999	General Fund Fund Balance	\$216,399
Expenditures:		
001-0203-519-1-3106	Professional Services-Other	\$180,000

001-0203-519-1-4001	Travel	\$ 33,877
001-0203-519-1-4404	Rent & Lease Auto	<u>\$ 2,522</u>
	Total	\$216,399

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

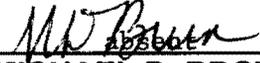
PASSED and APPROVED this 7th day of June, 2006.

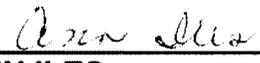
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RESOLUTION NO. 66-06

PAGE 3

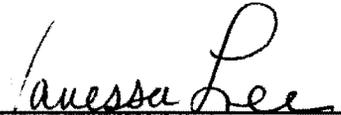
APPROVED:


MICHAEL D. BROWN
MAYOR

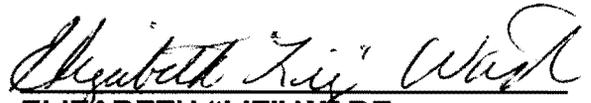

ANN ILES
CHAIRPERSON

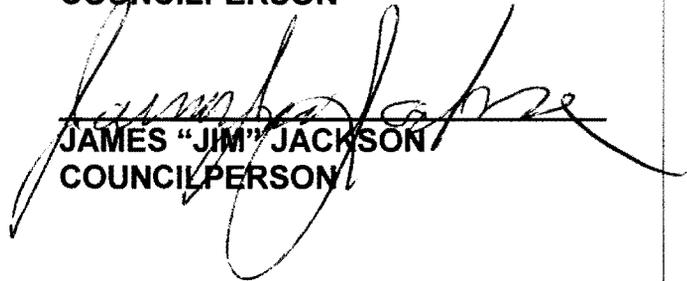
ATTEST:

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: N. Duncombe

A. ILES ay

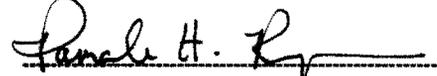
V. LEE aye

N. DUNCOMBE aye

E. WADE ay

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/2/06

RESOLUTION NO. 67-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY OF RIVIERA BEACH PURCHASING DEPARTMENT TO PARTICIPATE IN THE CO-OP OF PALM BEACH COUNTY, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OP, AND US COMMUNITIES PURCHASING ALLIANCE FOR THE PURCHASE OF VARIOUS ANNUAL OPERATING SUPPLIES AND EQUIPMENT FOR FISCAL YEARS 2006-2008; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach, Purchasing Department has been a member of Palm Beach County Cooperative Purchasing Council since 1986, and a member of the US Communities Purchasing Alliance and Southeast Florida Governmental Purchasing Cooperative since 2003 and 2005 respectively; and

WHEREAS, these Cooperatives are composed of various governmental purchasing entities; including Palm Beach County, Broward County and many local municipalities and government agencies throughout Southeast Florida who have joined together to lower costs of commonly used commodities and share information and insight on common purchasing problems, as well as, promote purchasing professionalism. They have developed bid requirements to allow volume pricing in acquisition of supplies, equipment, and service.

WHEREAS, this will create cost savings for many departments within the City and provide efficient procurement of annually budgeted operating supplies and services.

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

SECTION 1. Staff is hereby given authorization to participate in the Palm Beach County Cooperative Purchasing Council, Southeast Florida Governmental Purchasing Cooperative and US Communities Government Purchasing Alliance for the purchase of various commodities for Fiscal Years 2006-2008.

SECTION 2. The Purchasing Department is further authorized to participate in these cost saving programs for the purchase of supplies, equipment, and services.

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

RESOLUTION NO. 67-06
PAGE 2.

PASSED AND APPROVED this 7th day of June 2006

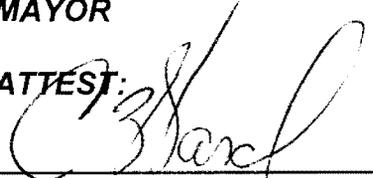
APPROVED:



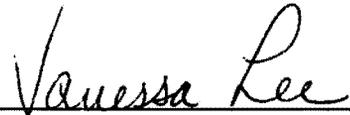
MICHAEL D. BROWN
MAYOR



ANN ILES
CHAIRPERSON

ATTEST:


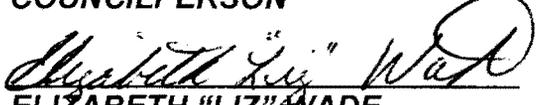
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



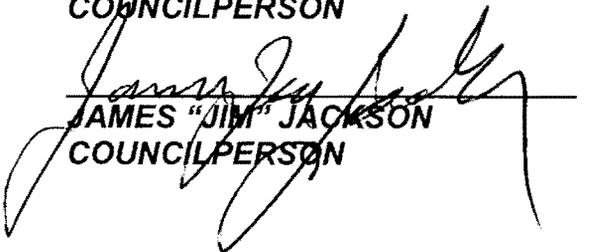
VANESSA LEE
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: E. Wade

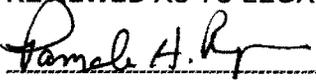
A. ILES aye

V. LEE aye

N. DUNCOMBE aye

E. WADE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/30/06

RESOLUTION NO. 68-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION SUBMITTED BY FLORIDA POWER & LIGHT COMPANY FOR A UTILITY SUBSTATION TO BE LOCATED ON 6.0 ACRES AT 100 BROADWAY; PROVIDING SPECIFIC CONDITIONS AND 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 City Council finds that the proposed site plan is consistent with the adopted City of Riviera Beach Comprehensive Plan and the Land Development Regulations; and

WHEREAS, the Planning & Zoning Board met on May 11, 2006, to review the site plan application and their recommendation has been forwarded to the City Council.

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 (Exhibit A) for a new power substation to be located at 100 Broadway, Riviera Beach is approved with the following conditions:

- A. Provide additional landscape plantings along the west side of the property adjacent to Broadway (US-1).

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.

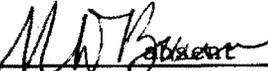
SECTION 3. The effective date of this resolution shall be 31 days after adoption, or if the related land use amendment is challenged, the effective date will not be until the State Land Planning Agency of the Administration Commission issues a final order determining that the related small scale amendment is in compliance.

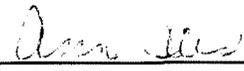
PASSED and APPROVED this 7th day of June, 2006.

RESOLUTION NO. 68-06

PAGE 2

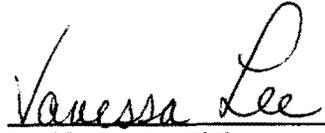
APPROVED:

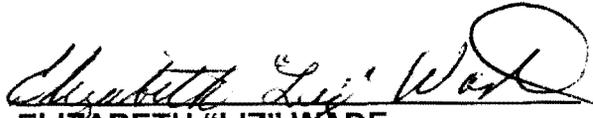

MICHAEL D. BROWN
MAYOR


ANN ILES
CHAIRPERSON

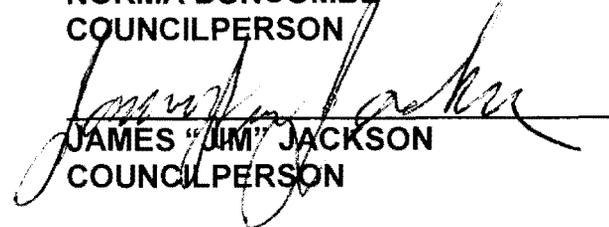
ATTEST:

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE
CHAIR PRO TEM


ELIZABETH "LIZ" WADE
COUNCILPERSON


NORMA DUNCOMBE
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: E. Wade

A. ILES: aye

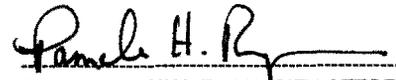
V. LEE: aye

E. WADE: aye

N. DUNCOMBE aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/25/06

RESOLUTION NO. 69-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING FUNDS IN THE AMOUNT OF \$35,331 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY2006 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; ALSO AUTHORIZING THE 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 2006 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, the City of Riviera Beach 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 \$35,331 for the period October 1, 2005 to September 30, 2009.

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 accepts the grant funds from the JAG Program.

SECTION 2. The Finance Director is authorized to set up a budget for the same.

REVENUE:

JAG Program FY05	111-00-331219	\$35,331.00
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EXPENDITURES:

Salary	111-0822-521-1-1201	\$18,063.03
FICA	111-0822-521-1-1401	\$ 1,381.82
Health/Dental	111-0822-521-1-1403	\$ 2,805.15
Mesh Network	111-0822-521-1-6405	\$13,081.00
TOTAL		\$35,331.00

RESOLUTION NO. 69-06

PAGE 2

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

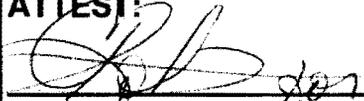
PASSED AND APPROVED THIS 7th DAY OF June, 2006.

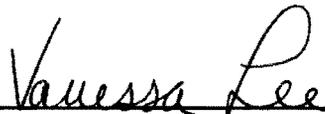
APPROVED:


MICHAEL D. BROWN
MAYOR

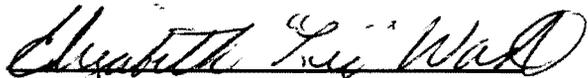

ANN ILES
CHAIRPERSON

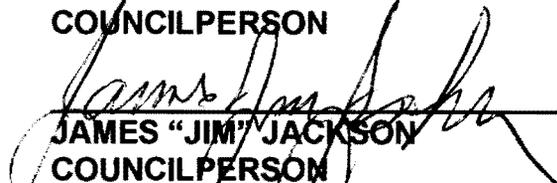
ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: N. Duncombe

A. ILES: aye

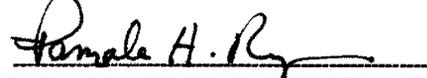
V. LEE: aye

N. DUNCOMBE: aye

E. WADE: aye

J. JACKSON: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/31/06

RESOLUTION NO. 70-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT 2 TO THE AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR FUNDING FOR THE DAN CALLOWAY RECREATION COMPLEX – PHASE I AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 2, 2001, Palm Beach County and the City of Riviera Beach entered into an Agreement to provide funding in an amount up to \$800,000 for improvements to the Dan Calloway Recreation Complex – Phase 1 to be completed on or before September 30, 2004; and

WHEREAS, the original agreement was amended on September 30, 2004 with Phase I to be completed on or before March 31, 2006; and

WHEREAS, the City of Riviera Beach has requested an extension of the project completion date of 12 months to allow completion of project elements included in Dan Calloway Recreation Complex- Phase I; and

WHEREAS, Palm Beach County desires to allow for additional project completion time for construction of said project which is to be completed on or before March 31, 2007.

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

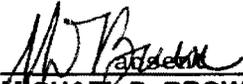
SECTION 1. The Mayor and City Clerk are hereby authorized to execute Amendment 2 to the Agreement between Palm Beach County and the City of Riviera Beach for the aforementioned project.

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

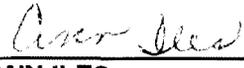
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PASSED AND APPROVED this 7th day of June, 2006.

APPROVED:

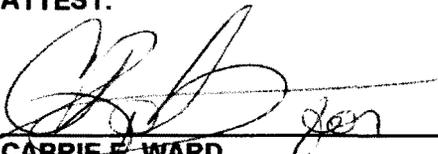


MICHAEL D. BROWN
MAYOR

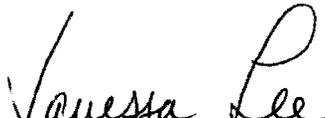


ANN ILES
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



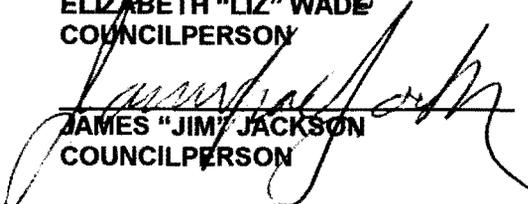
VANESSA LEE
CHAIR PRO TEM



NORMAN DUNCOMBE
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: E. Wade

A. ILES: aye

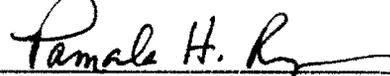
V. LEE: aye

N. DUNCOMBE: aye

E. WADE: aye

J. JACKSON: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/31/06

RESOLUTION NO. 71-06

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 WATER TAXI CAPITAL FACILITIES GRANT AGREEMENT WITH THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO) IN THE AMOUNT OF \$100,000.00; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER A REQUIRED MATCH OF \$9,515.00 FROM MARINA FUND BALANCE ACCOUNT TO WATER TAXI GRANT FUND (129); AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the MPO desires to encourage the creation of a Countywide water taxi system linking cities along the Intracoastal Water; and

WHEREAS, the MPO will make available Water Taxi Capital Facilities grant funds to be used by cities to design, permit, construct and install docking facilities and other access facilities needed for the water taxi service; and

WHEREAS, the City of Riviera Beach has applied for funding to design, construct and install a water taxi docking facility at the west base of Jerry Thomas Bridge (Blue Heron Blvd.) that will be used to encourage and facilitate water taxi transit service; and

WHEREAS, the City has been awarded grant funds in the amount of \$100,000.00 for the water taxi docking facility, with a required match of \$9,515.00. The total amount of the project is \$109,515.00.

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 Agreement with Palm Beach MPO on behalf of the City for funding in the amount of \$100,000.00 with a required match of \$9,515.00.

SECTION 2. That the Finance Director is authorized to transfer \$9,515.00 from Marina Fund Balance account number 422-00-3999 to Water Taxi Grant Fund (129).

RESOLUTION NO. 71-06

PAGE 2

SECTION 3. That the Finance Director is authorized to set up a budget in the Water Taxi Grant Fund (129) as follows:

REVENUE:

129-00-334492	Water Taxi Grant	\$100,000.00
422-00-3999	Trans. from Marina Fund Balance	9,515.00
TOTAL		\$109,515.00

EXPENSES:

129-1234-572-0-6351	Imp. Other than Bldg. Docks	\$109,515.00
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SECTION 4. This resolution shall take effect immediately upon its passage.

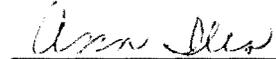
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RESOLUTION NO. 71-06
PAGE 3

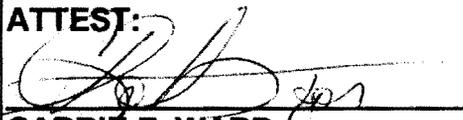
PASSED AND APPROVED THIS 7th DAY OF June, 2006.

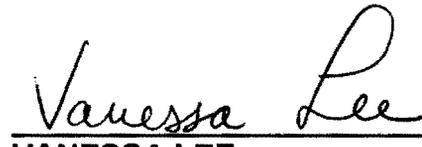
APPROVED:


absent
MICHAEL D. BROWN
MAYOR

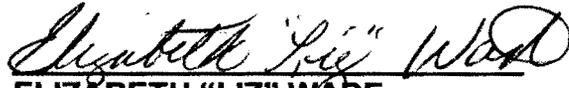

ANN ILES
CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: N. Duncombe

SECONDED BY: V. Lee

A. ILES: aye

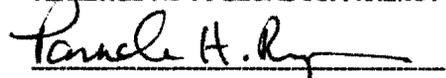
V. LEE: aye

N. DUNCOMBE: aye

E. WADE: aye

J. JACKSON: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/2/06

RESOLUTION NO. 72-06

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 WATER TAXI CAPITAL FACILITIES GRANT AGREEMENT WITH THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO) IN THE AMOUNT OF \$96,910.00; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the MPO desires to encourage the creation of a Countywide water taxi system linking cities along the Intracoastal Water; and

WHEREAS, the MPO will make available Water Taxi Capital Facilities grant funds to be used by cities to design, permit, construct and install docking facilities and other access facilities needed for the water taxi service; and

WHEREAS, the City of Riviera Beach has applied for funding to design, construct and install a water taxi docking facility at the east end of 14th Street and Riviera Beach Marina that will be used to encourage and facilitate water taxi transit service; and

WHEREAS, the City has been awarded grant funds in the amount of \$96,910.00.

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 Agreement with Palm Beach MPO on behalf of the City for funding in the amount of \$96,910.00

SECTION 3. That the Finance Director is authorized to set up a budget in the Water Taxi Grant Fund (129) as follows:

REVENUE:

129-00-334492	Water Taxi Grant	\$ 96,910.00
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EXPENSES:

129-000-543-0-6351	Imp. Other than Bldg. Docks	\$ 96,910.00
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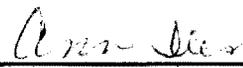
SECTION 4. This resolution shall take effect immediately upon its passage.

RESOLUTION NO. 72-06
PAGE 2

PASSED AND APPROVED THIS 7th DAY OF June, 2006.

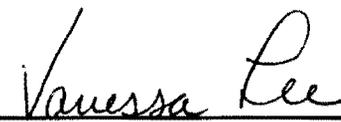
APPROVED:


MICHAEL D. BROWN
MAYOR

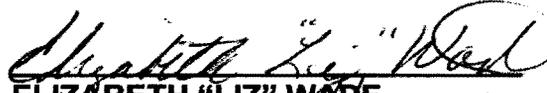

ANN ILES
CHAIRPERSON

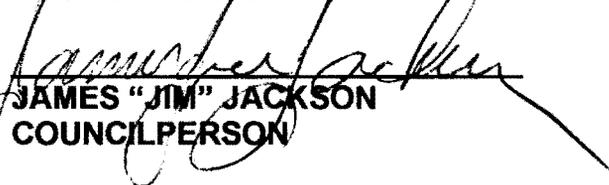
ATTEST:

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE
CHAIR PRO TEM


NORMA DUNCOMBE
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON


JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: W. Wade

SECONDED BY: V. Lee

A. ILES: aye

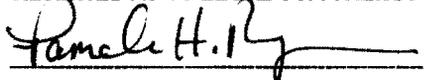
V. LEE: aye

N. DUNCOMBE: aye

E. WADE: aye

J. JACKSON: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/31/06

RESOLUTION NO. 73-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF A TURN KEY RADIO COMMUNICATIONS AND MICROWAVE TOWER SYSTEM TO REPLACE THE TOWER LOST IN HURRICANE JEANNE FROM MOTOROLA, INC.; WITH THE PAYMENT TO BE MADE FROM THE INSURANCE LOSS FUND ACCOUNT 602-0203-519-0-6455 IN THE AMOUNT OF \$799,616.; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach lost its radio communications and microwave tower system during Hurricane Jeanne

WHEREAS, the City solicited request for proposals from professional firms for a Communication and Microwave Tower Turnkey Solution; and

WHEREAS, , the City established a request for proposal evaluation committee which reviewed all proposals and selected Motorola as the top ranking firm; and

WHEREAS staff is recommending the purchase of a radio communications and microwave tower system from Motorola, Inc.; and

WHEREAS, funds will be appropriated from the Insurance Loss Fund to establish a budget in the Insurance Loss.

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 authorizes staff to purchase a radio communications and microwave tower system in the amount of \$799,616.00 from Motorola, Inc.

SECTION 2: The Finance Director is hereby authorized to appropriate fund balance as follows:

Revenue	Fund Balance	
602-00-399999	Fund Balance	\$799,616
Expenditure		
602-0203-519-0-6455	Machinery & Equipment – Other	\$799,616

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

