

RESOLUTION NO.: 125-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING BID NUMBER 11205 TO BRUCE HERRING TRACTOR & LANDSCAPING OF RIVIERA BEACH, FLORIDA AND PANORAMIC LANDSCAPES OF JUPITER, FLORIDA TO PROVIDE LOT CLEARING, CUTTING & RELATED SERVICES ON LOTS IN VIOLATION FOR THE CODE ENFORCEMENT DEPARTMENT; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY FROM ACCOUNT NO. 430-0841-524-0-4601; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Code Enforcement Department issues citations to property owners whose lots are in violation of code; and

WHEREAS, the Code Enforcement Department is striving to keep the City a desirous place to work, live and play, encouraging property owners to upkeep their property; and

WHEREAS, the City solicited bids for vendors to provide lot clearing, cutting and related services for the Code Enforcement Division; and

WHEREAS, the bids were received on October 10, 2005, and Bruce Herring Tractor & Landscaping and Panoramic Landscapes are the recommended lowest Bidders to provide lot clearing, cutting and related services.

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

SECTION 1. That the City Council approves the award of bid number 11205 to Bruce Herring Tractor & Landscaping, Riviera Beach, Florida and Panoramic Landscapes, Jupiter, Florida to provide lot clearing, cutting and related services for fiscal year 2006/2007.

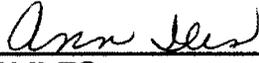
SECTION 2. That the Finance Director is authorized to make payment from Account No. 430-0841-524-0-4601.

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

PASSED AND APPROVED THIS 6TH DAY OF SEPTEMBER, 2006.

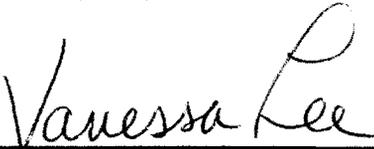
APPROVED:


MICHAEL D. BROWN
MAYOR

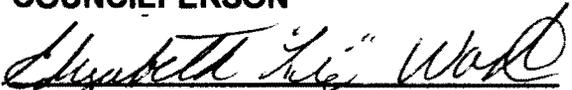

ANN ILES
CHAIRPERSON

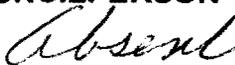
ATTEST:


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: E. Wade

SECONDED BY: V. Lee

A. ILES: aye

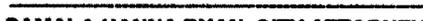
V. LEE: aye

E. WADE: aye

N. DUNCOMBE: aye

J. JACKSON: absent

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 126-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND RECONSTRUCTION OF BLUE HERON BOULEVARD FROM US HIGHWAY 1 TO THE CURVE ON SINGER ISLAND (SR AIA); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 21, 2004, the City Council of the City of Riviera Beach approved Resolution 70-04 authorizing the Mayor and City Clerk to sign the joint agreement with Florida Department of Transportation (FDOT) for the reconstruction of Blue Heron Boulevard from US Highway 1 to the curve on SR AIA in the amount of \$2,642,000; and

WHEREAS, on July 16, 2004, the joint agreement with FDOT became effective; and

WHEREAS, the FDOT is amending the existing joint agreement to extend the project commencement date to June 15, 2008 and project completion date to June 30, 2010; and

WHEREAS, the City of Riviera Beach is in agreement that the amendments to the existing joint agreement is in the best interest of 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. That the Joint Participation Agreement ANN-15 (FM Number 229816-2-58-01) with FDOT and the City of Riviera Beach is hereby amended.

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

PASSED AND APPROVED this 06 day of September 2006.

APPROVED:

Michael D. Brown
MICHAEL D. BROWN
MAYOR

Ann Iles
ANN ILES
CHAIRPERSON

(MUNICIPAL SEAL)

Vanessa Lee
VANESSA LEE
CHAIR PRO-TEM

Norma Duncombe
NORMA DUNCOMBE
COUNCILPERSON

ATTEST:

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

Absent
JAMES "JIM" JACKSON
COUNCILPERSON

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: V. Lee

A. ILES: aye

V. LEE: aye

N. DUNCOMBE: aye

J. JACKSON: absent

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICENCY

Pamala H. Ryan
PAMALA H. RYAN, CITY ATTORNEY

Date: 8/25/06

RESOLUTION NO. 127-06

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 PENTECOSTAL CHURCH OF GOD IN CHRIST FOR THE CONSTRUCTION OF A CHILD DEVELOPMENT CENTER ON A 0.44 ACRE PARCEL LOCATED AT 1292 WEST 28TH STREET IN A MULTIPLE FAMILY RESIDENTIAL (RM-15) ZONING DISTRICT; 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, Section 31-544 of the City of Riviera Beach Code of Ordinances establishes the requirements for approval of Daycare and other Preschool Facilities; and

WHEREAS, the City Council finds that the proposed Site Plan is consistent with the adopted City of Riviera Beach Comprehensive Plan Commercial Future Land use designation; and

WHEREAS, the City Council finds that the proposed Special Exception is consistent with the City of Riviera Beach Code of Ordinances, Section 31-62: 'Standards for granting special exceptions'; and

WHEREAS, the City Council finds that the proposed Site Plan is consistent with the City of Riviera Beach Code of Ordinances, Section 31-544: 'Daycare and other Preschool Facilities'; and

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

WHEREAS, the Planning and Zoning Board met August 10, 2006 to review the Special Exception and Site Plan application and made a recommendation to the City Council for approval of the application; and

WHEREAS, the City Council has considered the application; the evidence submitted by the applicant and staff's recommendation.

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 (Exhibit A) for the construction of a 4,730 square foot child development facility with a maximum enrolment of seventy-eight (78) children at the preschool age, the facility will have five classrooms, and two outdoor play areas, which will be used on a split shift basis, and will operate from 6:30 AM to 5:30 PM, Monday to Friday is hereby approved with the following conditions:

1. The property must be replatted prior to permit approval.
2. In compliance with the City's exclusive franchise agreement, Waste Management must be used for roll-off service needs.
3. A two-year landscaping bond for 110% of the value of landscaping and irrigation shall be required before certificate of occupancy is issued.
4. All future advertising must state that the property is in the City of Riviera Beach. A fine of \$250 per day will be levied against the property owner for violation of this condition.
5. Construction must be initiated within 18 months of receiving City Council Approval.

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 06 DAY OF September 2006

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RESOLUTION NO. 127-06

PAGE 3

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

Norma Duncombe
NORMA DUNCOMBE
COUNCILPERSON

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCILPERSON

Absent
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 ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/25/06

RESOLUTION NO. 128-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM BHC PARTNERS LLC FOR THE CONSTRUCTION OF A 4,260 SQUARE FOOT BANK AND 10,508 SQUARE FEET OF COMMERCIAL RETAIL SPACE ON A 2.60 ACRE PARCEL LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF CONGRESS AVENUE AND BLUE HERON BOULEVARD; 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 City Council finds that the proposed site plan is consistent with the adopted City of Riviera Beach Comprehensive Plan Commercial Future Land use designation; and

WHEREAS, the property is zoned General Commercial (CG) and the proposed use is consistent with this zoning; and

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

WHEREAS, the Planning and Zoning Board met July 20, 2006 to review the site plan application and made a recommendation to the City Council for approval of the site plan application; and

WHEREAS, the City Council has considered the application; the evidence submitted by the applicant and staff's recommendation.

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) application from BHC Partners LLC to build a 4,260 square foot bank building and a 10,508 square foot commercial building is hereby approved with the following conditions:

1. The property must be replatted prior to permit approval.
2. Landscaping is installed around the Bell South service boxes.

RESOLUTION NO. 128-06
PAGE 2

3. The property owner dedicates easement right-of-way on the plat for a bus shelter along Blue heron Boulevard.
4. Installation of decorative street lighting North from Blue Heron Boulevard along Congress Avenue shall be required before certificate of occupancy is issued.
5. In compliance with the City's exclusive franchise agreement, Waste Management must be used for roll-off service needs.
6. A two-year landscaping bond for 110% of the value of landscaping and irrigation shall be required before certificate of occupancy is issued.
7. All future advertising must state that the property is in the City of Riviera Beach. A fine of \$250 per day will be levied against the property owner for violation of this condition.
8. Construction must be initiated within 18 months of receiving City Council Approval.
9. All parking lot lights will be shielded in order to prevent any light intrusion onto adjacent residential properties.

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.

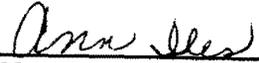
SECTION 3. This Resolution shall take effect immediately upon approval.

PASSED AND APPROVED 6TH DAY OF SEPTEMBER 2006

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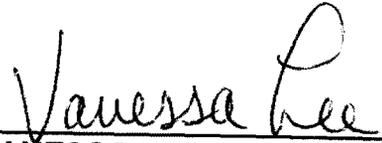
APPROVED:


MICHAEL D. BROWN
MAYOR

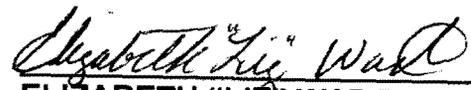

ANN ILES
CHAIRPERSON

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

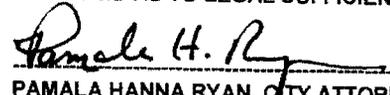
V. LEE AYE

N. DUNCOMBE AYE

E. WADE AYE

J. JACKSON ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/25/06

RESOLUTION NO. 129-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MASTER SITE PLAN APPLICATION FROM RANDOLPH CORNERSTONE JOINT VENTURE LLC, FOR 758 ADDITIONAL UNITS IN THE MEDITERRANEA PLANNED UNIT DEVELOPMENT LOCATED ON THE EAST SIDE OF MILITARY TRAIL, SOUTH OF LEO LANE; 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 August 10, 2006, to review the site plan application and made a recommendation for approval to the City Council; and

WHEREAS, the City Council has considered the application; the evidence submitted by the applicant and staff's recommendation.

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

SECTION 1. The Planned Unit Development Site Plan (Exhibit A) for 758 additional units and a total of 968 units (includes 210 previously approved town homes) is approved with the following conditions:

1. All future advertising must state that the development is in the City of Riviera Beach. A fine of \$250 per day will be levied against the property owner for violation of this condition.
2. 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.
3. The owner shall provide a bond in the amount of 110% of the cost of landscape materials and installation prior to receiving a certificate of occupancy, the bond will be valid for 2 years.
4. All new units shall be "for sale" products, and a maximum of one unit can be sold to one buyer.

5. The developer shall offer existing renters in the "Lakes" apartment community relocation assistance to Indian Trace (Military Trail, Riviera Beach) or to Renaissance Apartments (Military Trail, West Palm Beach), which will include rent concessions to the aforementioned developments.
6. A traffic light on Military Trail shall be installed at the entrance to the development upon approval by the Department of Transportation.
7. The applicant shall participate in the City of Riviera Beach MEAHOP program by contributing \$127,953 dollars to the Housing Trust Fund to allow 42,651 square feet on the 4th floor of some of the condominium building within the proposed development. The contribution shall be submitted to the City within 120 days of Council approval of the site plan (January 6, 2007).
8. In compliance with the City's exclusive franchise agreement, Waste Management must be used for all roll-off service needs.

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 06 day of September, 2006.

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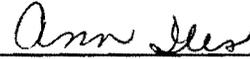
RESOLUTION NO. 129-06

PAGE 3

APPROVED:



MICHAEL D. BROWN
MAYOR

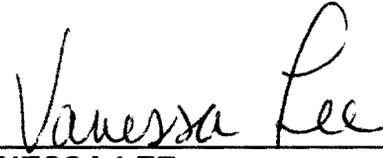


ANN ILES
CHAIRPERSON

ATTEST:



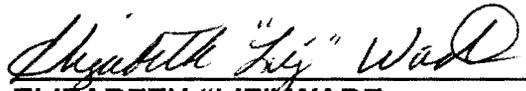
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



VANESSA LEE
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: E. WADE

SECONDED BY: V. LEE

A. ILES AYE

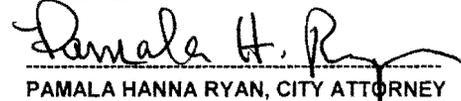
V. LEE AYE

N. DUNCOMBE AYE

E. WADE AYE

J. JACKSON ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/25/06

RESOLUTION NO. 130-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM GAETA DEVELOPMENT COMPANY FOR THE CONSTRUCTION OF A COMMERCIAL OFFICE CENTER ON 18.27 ACRES OF PROPERTY LOCATED AT THE INTERSECTION OF BLUE HERON BOULEVARD, NORTH MILITARY TRAIL, AND STATE ROAD 710; 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 City Council finds that the proposed site plan is consistent with the adopted City of Riviera Beach Comprehensive Plan Commercial Future Land use designation; and

WHEREAS, the property is zoned General Commercial (CG) and the proposed use is consistent with this zoning; and

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

WHEREAS, the Planning and Zoning Board met August 10, 2006 to review the site plan application and made a recommendation to the City Council for approval of the site plan application; and

WHEREAS, the City Council has considered the application; the evidence submitted by the applicant and staff's recommendation.

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) application from Gaeta Development Company to develop a commercial center on 18.27 acres of property, consisting 64,252 square feet of hospital use, 17,600 square feet of retail use, and 87,000 square feet of medical/general office use is hereby approved with the following conditions:

1. The property must be platted prior to permit approval.

2. A contribution to the Minority Employment and Affordable Housing Opportunities Plan (MEAHOP) in the amount of \$23,000 is provided. MEAHOP requires that \$10.00 per additional square foot is made for the each additional square foot of height to any buildings exceeding 65 feet high, in accordance with Chapter 26 of the City Code of Ordinances. The total contribution will be \$23,000.00 (2,300 sq.ft. X \$10.00/ sq.ft. = \$23,000.00). This amount must be submitted within 120 days of City Council approval (January 6, 2007).
3. The property owner dedicates a minimum of two (2) easement rights-of-way on the plat for bus shelters, to be determined by Palm Tran.
4. In compliance with the City's exclusive franchise agreement, Waste Management must be used for roll-off service needs.
5. A two-year landscaping bond for 110% of the value of landscaping and irrigation shall be required before certificate of occupancy is issued.
6. All future advertising must state that the property is in the City of Riviera Beach. A fine of \$250 per day will be levied against the property owner for violation of this condition.
7. Construction must be initiated within 18 months of receiving City Council Approval.

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.

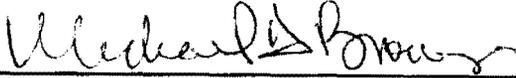
PASSED AND APPROVED 6TH DAY OF SEPTEMBER 2006

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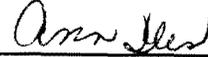
RESOLUTION NO. 130-06

PAGE 3

APPROVED:



MICHAEL D. BROWN
MAYOR

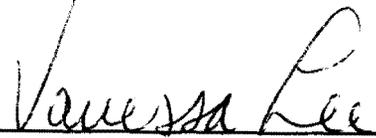


ANN ILES
CHAIRPERSON

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: E. WADE

SECONDED BY: V. LEE

A. ILES AYE

V. LEE AYE

N. DUNCOMBE AYE

E. WADE AYE

J. JACKSON ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/28/06

RESOLUTION NO. 131-06

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

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

WHEREAS, the applicant, Gaeta Limited Liability LTD Partnership #3 with Brown & Phillips INC., has prepared a Plat entitled Triangle Commerce Center Plat, located at The Beeline (S.R. 710), Blue Heron Boulevard, and Military Trail.

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

SECTION 1. The Plat entitled Triangle Commerce Center is hereby approved.

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

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

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

PASSED AND APPROVED 06 DAY OF September 2006

RESOLUTION NO. 131-06
PAGE 2

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

Norma Duncombe
NORMA DUNCOMBE
COUNCILPERSON

Absent
JAMES "JIM" JACKSON
COUNCILPERSON

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: V. LEE

SECONDED BY: E. WADE

A. ILES AYE

V. LEE AYE

N. DUNCOMBE AYE

J. JACKSON ABSENT

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/28/06

RESOLUTION NO. 132-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING RENEWAL OF HEALTH INSURANCE COVERAGE WITH HUMANA MEDICAL PLAN TO PROVIDE MEDICAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2006-2007 AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$2,795,900 FOR HEALTH INSURANCE.

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

WHEREAS, staff recommends renewing its health insurance with Humana Medical Plan.

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 Humana Medical Plan to provide medical insurance for City employees for the policy year 2006-07.

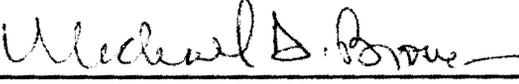
SECTION 2. That the Finance Director is authorized to make payment for the City's contribution to the health insurance costs from various City departmental accounts in the estimated amount of \$2,795,900 for health insurance.

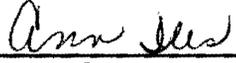
SECTION 3. This Resolution shall take effect immediately upon its passage and adoption by the City Council.

PASSED AND ADOPTED this 06 day of September, 2006.

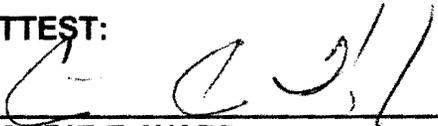
RESOLUTION NO. 132-06
PAGE -2-

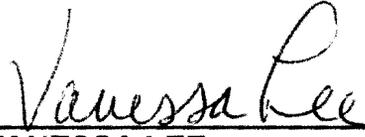
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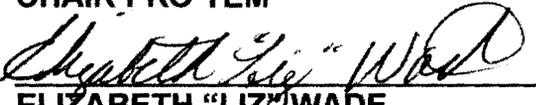

MICHAEL D. BROWN
MAYOR


ANN ILES
CHAIR

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


VANESSA LEE
CHAIR PRO TEM


ELIZABETH "LIZ" WADE
COUNCILPERSON


NORMA DUNCOMBE
COUNCILPERSON


JAMES JACKSON
COUNCILPERSON

MOTIONED BY: V. LEE

SECONDED BY: E. WADE

A. ILES: AYE

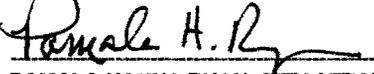
V. LEE: AYE

E. WADE: AYE

N. DUNCOMBE: AYE

J. JACKSON: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/5/06

RESOLUTION NO. 133-06

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 2006-2007 AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$117,000 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 2006-07.

SECTION 2. That the Finance Director is authorized to make payment for the City's contribution to the Dental Insurance costs from various City departmental accounts in the estimated amount of \$ 117,000 for dental insurance.

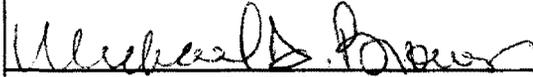
SECTION 3. This Resolution shall take effect immediately upon its passage and adoption by the City Council.

PASSED AND ADOPTED this 06 day of September, 2006.

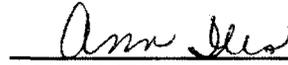
RESOLUTION NO. 133-06

PAGE -2-

APPROVED:



MICHAEL D. BROWN
MAYOR



ANN ILES
CHAIR

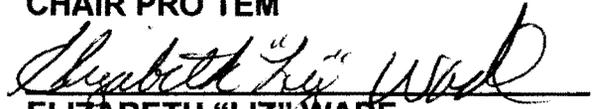
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



VANESSA LEE
CHAIR PRO TEM



ELIZABETH "LIZ" WADE
COUNCILPERSON



NORMA DUNCOMBE
COUNCILPERSON



JAMES JACKSON
COUNCILPERSON

MOTIONED BY: V. LEE

SECONDED BY: E. WADE

A. ILES: AYE

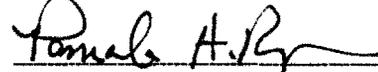
V. LEE: AYE

E. WADE: AYE

N. DUNCOMBE: AYE

J. JACKSON: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/5/06

RESOLUTION NO. 134-06

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 2006-2007 AND AUTHORIZING THE 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 August 2006, and

WHEREAS, staff recommends placing the City's Life Insurance coverage with Reliance Standard Life Insurance for the FY 2006/2007 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 2006-2007.

SECTION 2. That the 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 06 day of September, 2006.

RESOLUTION NO. 134-06

PAGE -2-

APPROVED:

Michael D. Brown
MICHAEL D. BROWN
MAYOR

Ann Iles
ANN ILES
CHAIR

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

Absent
JAMES JACKSON
COUNCILPERSON

MOTIONED BY: V. LEE

SECONDED BY: E. WADE

A. ILES: AYE

V. LEE: AYE

E. WADE: AYE

N. DUNCOMBE: AYE

J. JACKSON: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala Hanna Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/5/06

RESOLUTION NO. 135-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL OF AND AWARDING THE CONTRACT FOR RFP NO. 132-06 TO WEST CONSTRUCTION OF LANTANA, FLORIDA AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED CONSTRUCTION CONTRACT FOR THE DESIGN AND CONSTRUCTION OF ONE (1) LIFE GUARD STATION FOR THE MUNICIPAL BEACH ON SINGER ISLAND IN THE AMOUNT OF \$65,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Riviera Beach, Palm Beach County, Florida, does hereby accept the Purchasing Department's recommendation and approves the construction contract for the design and installation of a life guard station for the municipal beach on Singer Island to be completed by West Construction, Inc. of Lantana, Florida in the amount of \$65,000 and

WHEREAS, authorizes the Mayor and Finance Director to Make Payment from the Parks & Recreation Capital Impact Fee Fund account # 303-1232-572-0-6351.

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

SECTION 1. The City Council hereby accepts the proposal and awards a Construction Contract to West Construction Inc. of Lantana Florida in the amount of \$65,000 for the design and construction of one (1) life guard station for the municipal beach on Singer Island; and authorizes the Mayor and City Clerk to execute same.

SECTION 2. The Mayor and Finance Director are authorized to make payment from the Parks and Recreation Capital Impact Fee Account No. 303-1232-572-0-6351.

SECTION 3. The City Manager shall have authority to approve change orders in an amount not to exceed 5% of the contract award.

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

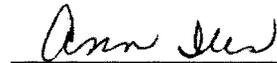
PASSED AND APPROVED this 06 day of September 2006

RESOLUTION NO. 135-06
PAGE 2.

APPROVED:



MICHAEL D. BROWN
MAYOR

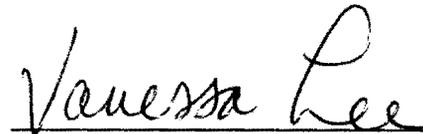


ANN ILES
CHAIRPERSON

ATTEST:



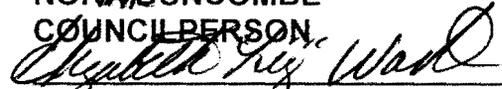
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



VANESSA LEE
CHAIR PRO TEM



NORMA DUNCOMBE
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: V. LEE

SECONDED BY: E. WADE

A. ILES: AYE

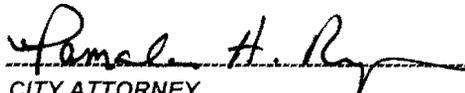
V. LEE: AYE

N. DUNCOMBE: AYE

L. WADE: AYE

J. JACKSON: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY
PAMALA HANNA RYAN

DATE: 8/31/06

RESOLUTION NO. 136-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE STAFF TO SUBMIT A CRIMINAL JUSTICE COMMISSION OF PALM BEACH COUNTY REQUEST FOR PARTNERSHIP APPLICATION FOR YOUTH VIOLENCE PREVENTION PROJECT IN THE AMOUNT OF \$702,825 WITH REQUIRED MATCHING FUNDS FROM THE CITY IN THE AMOUNTS OF \$500,000 IN CASH AND \$82,616 IN IN-KIND SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Criminal Justice Council of Palm Beach County has a Request for Partnership Application for Youth Violence Prevention Project; and

WHEREAS, the City of Riviera Beach has a targeted area that meets the requirements of Youth Violence Prevention Project; and

WHEREAS, the City of Riviera Beach's staff is desirous of submitting a application for the Youth Violence Prevention Project in the amounts of \$702,825 with required matching funds from the City in the amount of \$500,000 in cash and \$82,616 in in-kind services; and

WHEREAS, the Capital Funds Budget has funds available that can be used as cash matching funds and the City has a facility that can be used as the in-kind services match for the Youth Violence Prevention Project.

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

SECTION 1. Staff is authorized to submit the application for the Youth Violence Project in the amount of \$702,825 with required matching funds from the City in the amount of \$500,000 in cash and \$82,616 in in-kind services.

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

PASSED AND APPROVED THIS 06 DAY OF September, 2006

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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

Absent
JAMES "JIM" JACKSON
COUNCILPERSON

MOTIONED BY: E. WADE

SECONDED BY: N. DUNCOMBE

A. ILES: AYE

V. LEE: AYE

E. WADE: AYE

N. DUNCOMBE: AYE

J. JACKSON ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan
PAMALA HANNA RYAN, CITY ATTORNEY

Date: 8/31/06

RESOLUTION NO. 137-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PLAM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONDUCT THE SEVENTH ANNUAL CITY OF RIVIERA BEACH JAZZ AND BLUES FESTIVAL ON THE MUNICIPAL BEACH, APRIL 13, 2007 AND APRIL 14, 2007; AND AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET FOR THE 2007 CITY OF RIVIERA BEACH SEVENTH ANNUAL JAZZ AND BLUES FESTIVAL IN THE AMOUNT OF \$625,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach endeavors to continue fostering events that positively impact the City's image, unifies the residents, and promotes cultural, educational and entertainment programming; and

WHEREAS, the Seventh Annual City of Riviera Beach Jazz and Blues Festival is being planned by the City Manager on the Municipal Beach, April 13th and April 14th 2007; and

WHEREAS, the Jazz and Blues Festival will be a ticketed event and vendors desiring to participate will be charged an event fee; and

WHEREAS, the Jazz and Blues Festival requires staff support from Police, Fire, Public Works, Parks and Recreation, Special Events, and Waste Management; and

WHEREAS, the Jazz and Blues Festival funding is not to exceed \$625,000.

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

SECTION 1. That the City Manager is authorized to conduct the Seventh Annual City of Riviera Beach Jazz and Blues Festival on the Municipal Beach.

SECTION 2. That the Finance Director is authorized to transfer funds in the amount of \$75,000 from the General Fund Contingency and establish a budget in the amount of \$625,000 for the City of Riviera Beach Jazz and Blues Festival. (Budget attached)

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

PASSED AND ADOPTED this 06 day of September 2006.

RESOLUTION NO. 137-06

PAGE -2-

APPROVED:

Michael D. Brown

MICHAEL D. BROWN
MAYOR

Ann Iles

ANN ILES
CHAIR

ATTEST:

C. 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

Absent

JAMES JACKSON
COUNCILPERSON

MOTIONED BY: E. WADE

SECONDED BY: N. DUNCOMBE

A. ILES: AYE

V. LEE: AYE

E. WADE: AYE

N. DUNCOMBE: AYE

J. JACKSON: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

Pamala H. Ryan

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/6/06