

RESOLUTION NO. 1-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE EXPENDITURE OF \$62,479.00 TO PURCHASE 21 PORTABLE RADIOS AND A FIRE ALERT PAGING SYSTEM FROM MOTOROLA INC., PAID THROUGH THE DISASTER FUND ACCOUNT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department is requesting the purchase of 21 portable radios and a fire alert paging system from Motorola, Inc.; and

WHEREAS, this emergency purchase was necessary to enable the Fire Department to maintain communications with the City's communications division and surrounding agencies after the communications tower was destroyed during said Hurricane; and

WHEREAS, the City Council approves funding for the radios and paging system from the Disaster Fund account.

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 the Police Department staff to purchase 21 portable radios and a fire alert paging system in the amount of \$62,479.00 from Motorola, Inc.

SECTION 2: The City Council authorizes the Finance Director to pay this amount from the Disaster Fund account number 607-0203-519-0-6405.

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

PASSED AND APPROVED THIS 5TH DAY OF JANUARY, 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

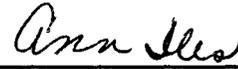


DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



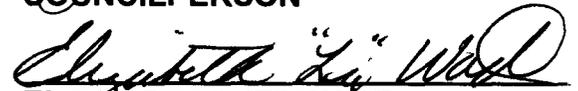
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: absent

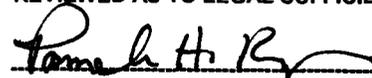
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/8/04

RESOLUTION NO. 2-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE DONATED FUNDS FROM THE AMERICAN HEART ASSOCIATION IN THE AMOUNT OF \$9330.00; AUTHORIZING THE FINANCE DIRECTOR TO SET UP THE BUDGET; AUTHORIZING THE EXPENDITURE OF \$6930.00 TO PAY FOR AUTOMATIC EXTERNAL DEFIBRILLATORS FROM THE CAPITAL EQUIPMENT ACCOUNT NO. 802-0817-526-0-6405 AND \$2400.00 FROM TRAINING ACCOUNT 802-0817-526-0-4001; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the American Heart Associations has donated \$9330.00 to be used to purchase four automatic external defibrillators and to train forty people; and

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

WHEREAS, the American Heart Association has requested that the Police Department purchase the defibrillators and the training from RescueAED of Miami, Florida; and

WHEREAS, the defibrillators will be deployed in the Police Department's patrol vehicles upon completion of the training.

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 authorized to accept the \$9330.00 donation on behalf of the City.

SECTION 2: The City Council authorizes the Finance Director to set up the budget as follows:

- Revenue: 802-00-366924 - \$9330.00
- Expenditure: 802-0817-526-0-4001 – Training - \$2400.00
802-0817-526-0-6405 – Equipment - \$6930.00

SECTION 3: Staff is authorized to purchase four defibrillators and training from RescueAED of Miami, Florida.

SECTION 4: The Finance Director is authorized to expend \$6930.00 from the Capital Equipment account number 802-0817-526-0-6405 and \$2400.00 from Training account number 802-0817-526-0-4001.

SECTION 5: This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED THIS 5TH DAY OF JANUARY, 2005

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APPROVED:



MICHAEL D. BROWN
MAYOR

Absent

DAVID G. SCHNYER
CHAIRPERSON

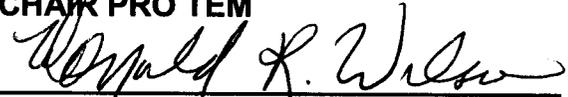
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

Ann Iles

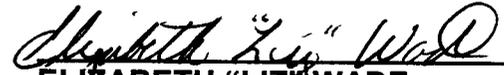
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: E. WADE

D. SCHNYER: ABSENT

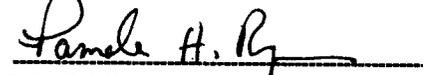
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/29/04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$214,880.00 FROM THE STORMWATER CONTINGENCY FUND 460-1127-5410-5999 TO THE STORMWATER EXPENDITURE FUND ACCOUNT NUMBER 460-1127-5410-6455 AND AUTHORIZING THE PURCHASE OF A MENZI A91 WALKING EXCAVATOR FROM MENZI USA SALES, INC. OF LAKELAND, FL BY PIGGYBACKING OFF THE MANATEE COUNTY PURCHASE ORDER P4002306 AT A COST OF \$214,880.00; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM EXPENDITURE FUND ACCOUNT NUMBER 460-1127-5410-6455; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Public Works Department recommends the purchase of a Menzi A91 Walking Excavator from Menzi USA Sales, Inc. of Lakeland, Florida by piggybacking off the Manatee County Purchase Order P4002306; and

WHEREAS, the amount of funds for this purchase was not allocated in the Stormwater Division's Expenditure Fund Account Number 460-1127-5410-6455, but was allocated in the Stormwater Contingency Fund Account Number 460-1127-5410-5999; therefore, funds need to be transferred from the Stormwater Contingency Fund to the Stormwater Expenditure Fund; and

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

SECTION 1. That the Mayor and City Clerk are authorized to execute the contract with Menzi USA Sales, Inc. of Lakeland, Florida in the amount of \$214,880.

SECTION 2. That the Finance Director is authorized to make payment to Menzi USA Sales, Inc. and transfer funds as follows:

Transfer from:

STORMWATER CONTINGENCY FUND	406-1127-5410-5999	\$214,880.00
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Transfer to:

STORMWATER EXPENDITURE FUND	406-1127-5410-6455	\$214,880.00
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SECTION 3. This Resolution shall take effect upon its passage and adoption by the City Council.

PASSED AND APPROVED this 5TH day of JANUARY, 2005.

RESOLUTION NO. 3-05

PAGE: 2

APPROVED:



**MICHAEL D. BROWN,
MAYOR**



**DAVID G. SCHNYER
CHAIRPERSON**

ATTEST


**CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK**



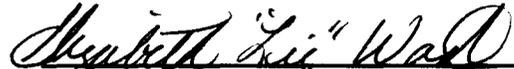
**ANN ILES
CHAIR PRO-TEM**



**DONALD R. WILSON
COUNCILPERSON**



**JUDY L. DAVIS
COUNCILPERSON**



**ELIZABETH "LIZ" WADE
COUNCILPERSON**

MOTIONED BY: D. WILSON

SECONDED BY: E. WADE

D. SCHNYER ABSENT

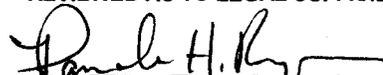
A. ILES AYE

D. WILSON AYE

J. DAVIS AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/29/04

RESOLUTION NO. 4-05

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 DISASTER RELIEF FUNDING AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR REIMBURSEMENT OF EXPENSES ASSOCIATED WITH HURRICANE JEANNE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in October 2004, the City of Riviera Beach incurred expenses associated with Hurricane Jeanne; and

WHEREAS, it has been determined that the City is eligible for reimbursement for a portion of the expenses incurred.

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 contract.

SECTION 3. That a copy of said contract and any attachments is attached hereto and made a part thereof.

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

PASSED and APPROVED this 5TH day of JANUARY,
2005.

RESOLUTION NO. 4-05

PAGE 2

APPROVED:

David G. Schnyer

DAVID G. SCHNYER
CHAIRPERSON

Michael D. Brown

MICHAEL D. BROWN
MAYOR

Ann Iles

ANN ILES
CHAIR PRO-TEM

(MUNICIPAL SEAL)

Donald R. Wilson

DONALD R. WILSON
COUNCILPERSON

ATTEST:

Carrie E. Ward

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

Judy L. Davis

JUDY L. DAVIS
COUNCILPERSON

Elizabeth "Liz" Wade

ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: E. WADE

D. SCHNYER ABSENT

A. ILES AYE

D. WILSON AYE

J. DAVIS AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan

CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 12/23/04

RESOLUTION NO. 5-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$8,594.00 TO PAY FOR THE BAIT VEHICLE PROGRAM FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-0822-521-0-6405; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department is requesting the purchase of equipment needed to implement the Bait Vehicle Program; and

WHEREAS, this added equipment will assist in the reduction of auto thefts and auto burglaries in Riviera Beach; and

WHEREAS, the Palm Beach County Auto Theft Task Force will pay \$5000.00 of the cost of the system directly to the vendor.

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

SECTION 1: Staff is authorized to expend \$8,594.00 to purchase the Bait Vehicle System from BSM Wireless, Inc., who is a sole source provider of the requested equipment.

SECTION 2: Staff is authorized to request that the Palm Beach County Auto Theft Task Force pay \$5000.00 directly to BSM Wireless, Inc.

SECTION 3: The Finance Director is authorized to pay \$8,594.00 from the Law Enforcement Trust Fund Account No. 150-0822-521-0-6405.

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

PASSED AND APPROVED THIS 5TH DAY OF JANUARY, 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR



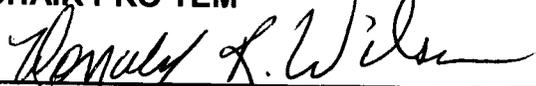
DAVID G. SCHNYER
CHAIRPERSON

ATTEST: 

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



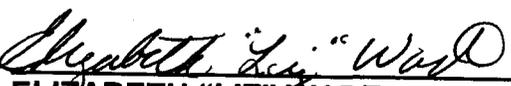
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: D. WILSON

D. SCHNYER: ABSENT

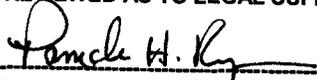
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/29/04

RESOLUTION NO. 6-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE EXPENDITURE OF \$7,500.00 TO PAY FOR A NON-PASS-THRU REFRIGERATOR LOCKER FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NO. 150-0817-521-0-6405 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department is requesting the purchase of the Non-Pass-Thru refrigerator locker that is in compliance with evidential evidence preservation; and

WHEREAS, this purchase is in compliance with evidential evidence as described in Florida State Statue 925.11; the preservation of DNA, blood and biological pathogens.

WHEREAS, the City Council approves funding for the Non-Pass-Thru refrigerator unit from the Forfeiture Fund budget.

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 one (1) non-pass-thru refrigerator unit for the amount of \$7,500.00 from Tiffin Metal Products Co., the sole source provider in Florida of the Non-Pass-Thru refrigerator unit.

SECTION 2: The City Council authorizes the Finance Director to pay this amount from the Forfeiture fund account number 150-0817-521-0-6405 which has the current balance is \$305,000.00.

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

PASSED AND APPROVED THIS 5TH DAY OF JANUARY, 2005.

APPROVED:



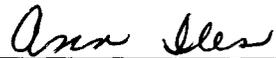
MICHAEL D. BROWN
MAYOR



DAVID G. SCHNYER
CHAIRPERSON

ATTEST: 

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



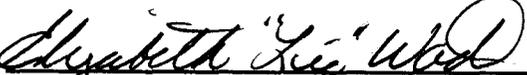
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: D. WILSON

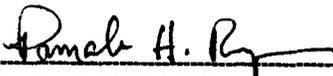
D. SCHNYER: ABSENT

A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/29/04

RESOLUTION NO. 7-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING EXPENDITURE OF \$12,825.63 TO PAY FOR NON-BUDGETED ITEMS AS RECOMMENDED FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NUMBER 150-0000-521-0-6404; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department has a need for additional equipment in the booking area; and

WHEREAS, the Police Department needs funds to make payment for non-budgeted items and materials to complete the CALEA Accreditation process; and requests to appropriate these funds from the Law Enforcement Trust Fund Account, pursuant to CALEA Standard 72.8: Supervision of Detainee: 72.8.1: Written directive requires twenty-four (24) hour supervision of detainee by agency staff; and

WHEREAS, the recommended expenditures are consistent with applicable mandatory CALEA Accreditation Standards governing the use of said funds; and

WHEREAS, the Chief of Police recommends the expenditures to be paid from the law enforcement trust fund account # 150-0000-521-0-6404.

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

SECTION 1: The City Council approves payment for the outlined expenditures from the law enforcement trust fund account to purchase furniture from Pride Enterprise for the amount of \$3,764.80; (4)computers and (1) laptop from Dell Computer for the amount of \$7,594.83 and (1) printer,(1) printer cartridge from Comp USA for the amount of \$1,466.00.

SECTION 2: The City Council approves appropriating Funds in the amount of \$12,825.63 from account number # 150-0000-521-0-6404.

Resolution No. 7-05

Page 2

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

Passed this 5th day of January, 2005.

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APPROVED:



MICHAEL D. BROWN
MAYOR

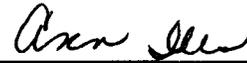


DAVID G. SCHNYER
CHAIRPERSON

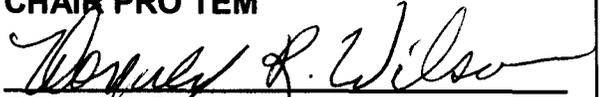
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



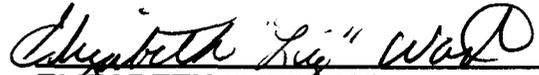
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: absent

A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 8-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE REINSTATEMENT OF VACATION TIME OF 65.75 HOURS FOR MR. ALBERT VALDIVIA, ASSISTANT UTILITIES DIRECTOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, effective December 31, 2004, the City reduces all employee's vacation accrual that exceeds the maximum vacation accrual; and

WHEREAS, the Assistant Director of the Utility District lost 65.75 vacation hours as a result of the reduction; and

WHEREAS, the Assistant Director was unable to use his vacation hours because of two (2) hurricane disasters and absence of the Water/Sewer Superintendent in September 2004; and

WHEREAS, the City is requesting reinstatement of Mr. Valdivia's vacation hours from 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: That City Council approves the reinstatement of vacation hours in the amount of 65.75 hours for Mr. Albert Valdivia, Assistant Utilities Director, in accordance with Ordinance 2784.

SECTION 2: That the Human Resources Department is authorized to complete the necessary paperwork for reinstatement of vacation hours to Mr. Valdivia.

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

PASSED AND APPROVED this 5th day of January, 2005.

RESOLUTION NO. 8-05

PAGE 2.

APPROVED:



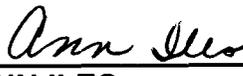
MICHAEL D. BROWN
MAYOR



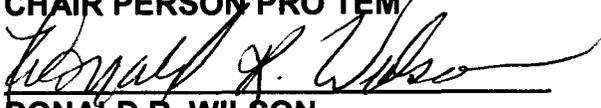
DAVID G. SCHNYER
CHAIR PERSON

ATTEST: 

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



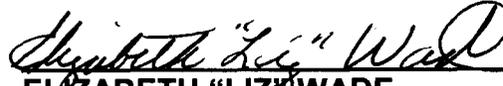
ANN ILES
CHAIR PERSON PRO TEM



DONALD R. WILSON
COUNCIL PERSON



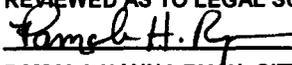
JUDY L. DAVIS
COUNCIL PERSON



ELIZABETH "LIZ" WADE
COUNCIL PERSON

MOTIONED BY: D. Wilson
SECONDED BY: J. Davis

D. SCHNYER	<u>absent</u>
A. ILES	<u>aye</u>
D. WILSON	<u>aye</u>
J. DAVIS	<u>aye</u>
E. WADE	<u>aye</u>

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY
DATE: 12/29/04

RESOLUTION NO. 9-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 09304 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED CONSTRUCTION CONTRACT WITH WEST CONSTRUCTION INC., (THE LOW RESPONSIVE BIDDER), FOR THE DAN CALLOWAY RECREATIONAL COMPLEX PHASE 1 REVITALIZATION; IN THE AMOUNT OF \$2,100,000; 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 improvements to be completed by West Construction, Inc., for the Dan Calloway Phase 1 Revitalization in the amount of \$2,100,000; and

WHEREAS, it is the policy of the City of Riviera Beach that Minority/Women Enterprises (M/WBE) shall have the maximum opportunity to participate in and perform projects financed with City funds. Bidders were informed that the City has established a goal of a minimum of 15% participation of Minority/Women Business enterprises in all City contracts. West Construction, Inc. has met that goal.

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 bid and awards a construction contract to West Construction, Inc., in the amount of \$2,100,000 for Phase 1 Revitalization of the Dan Calloway Recreational Complex; and authorizes the Mayor and City Clerk to execute same.

SECTION 2. The Mayor and Finance Director are authorized to make payment from the appropriate accounts.

SECTION 3. Staff is authorized to use the remaining balance of funds in the Capital Projects Fund 309 originally appropriated for design services for this project to serve as a contingency.

SECTION 4. The City Manager shall have authority to approve change orders in an amount not to exceed 5% of the contract award.

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

RESOLUTION NO. 9-05

PAGE 2.

PASSED AND APPROVED this 5th day of January 2005

APPROVED:

Absent

MICHAEL D. BROWN
MAYOR

DAVID G. SCHNYER
CHAIRPERSON

ATTEST:

[Signature]

Ann Iles

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

ANN ILES
CHAIR PRO TEM

Elizabeth "Liz" Wade

ELIZABETH "LIZ" WADE
COUNCILPERSON

Donald R. Wilson

DONALD R. WILSON
COUNCILPERSON

Judy L. Davis

JUDY L. DAVIS
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: J. Davis

D. SCHNYER: absent

A. ILES: aye

E. WADE: aye

D. WILSON: aye

J DAVIS: aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/29/05

RESOLUTION NO. 10-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT, ON BEHALF OF THE CITY OF RIVIERA BEACH, AN APPLICATION TO PALM BEACH COUNTY FOR RECEIVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR ROADWAY RECONSTRUCTION AND TO PRIORITIZE CITY PROJECTS FOR FISCAL YEAR 2005-06; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Palm Beach County receives Community Development Block Grant Funds from the U.S. Department of Housing and Urban Development for the implementation and execution of certain activities and projects; and

WHEREAS, Palm Beach County is soliciting proposals for its Community Development Block Grant Program for fiscal year 2005-06; and

WHEREAS, The City of Riviera Beach has entered into an interlocal agreement with Palm Beach County for implementation of community development projects; and

WHEREAS, The City of Riviera Beach has conducted a public meeting, obtained citizens input on community development projects and ranked those projects.

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

SECTION 1. That the City Council hereby approves the submission of an application to Palm Beach County for receiving Community Development Block Grant Funds for fiscal year 2005-06.

SECTION 2. That \$240,000 of these funds be used for reconstructing West 30th and West 31st streets in the Northwest Neighborhood Strategy Area.

SECTION 3. That this project shall be priority number one for CDBG funding.

SECTION 4. That New Beginnings Charter School is ranked number 2 for CDBG funding and Lifespan, Inc. is ranked number 3 for CDBG funding.

SECTION 5. That the City Manager is authorized to execute the application.

SECTION 6. That this resolution shall become effective upon its passage.

PASSED and APPROVED this 5th day of January, 2005

APPROVED:



MICHAEL D. BROWN
MAYOR

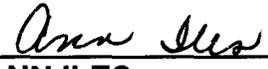


DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



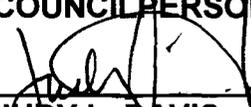
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO-TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

D. SCHNYER: absent

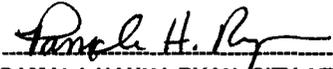
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/29/04

RESOLUTION NO: 11-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE USE AND APPROPRIATION OF \$1,148,765 FROM THE CAPITAL ACQUISITION TRUST FUND AND AUTHORIZING THE USE AND APPROPRIATION OF \$100,041 FROM THE CAPITAL PROJECTS FUND (309) TO COMPLETE PHASE 1 OF THE DAN CALLOWAY RECREATIONAL COMPLEX REVITALIZATION; ESTABLISHING A BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has approved the plans for the revitalization of Dan Calloway Park Phase 1; and

WHEREAS, the City Council approved the receipt of \$800,000 in Palm Beach County Bond funds; and

WHEREAS, City has secured \$200,000 in FRDAP grant funds which must be expended by March 2005; and

WHEREAS, the City still needs \$1,148,765 to complete the project,

WHEREAS, the City has funds available as a result of the sale of utility assets to the utility district in its building trust fund; and

WHEREAS, the allocation of funds will allow for the completion of Dan Calloway Phase 1 and provide the foundation for the development of a state of the art community facility.

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 the use and appropriation of \$1,148,765 from the Capital Acquisition Trust Fund for Phase 1 of Dan Calloway improvements.

SECTION 2. The City Council authorizes the use and appropriation of \$100,041 from the Capital Projects 2003 Fund originally appropriated for design services to be used toward the Dan Calloway improvements.

RESOLUTION NO. 11-05
PAGE 2.

SECTION 3. The Finance Director is authorized to appropriate \$1,148,765 from the Capital Acquisition Trust Fund and \$100,041 from the Capital Projects Fund (309), to be added to the County Bond Funds and FRDAP Grant Dollars to complete phase 1 of the Dan Calloway Recreational Complex.

SECTION 4. The Finance Director is authorized to establish a budget for the project.

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

RESOLUTION NO. 11-05
PAGE 3.

PASSED AND APPROVED this 5th day of January, 2005

APPROVED:

Absent

MICHAEL D. BROWN
MAYOR

DAVID G. SCHNYER
CHAIRPERSON

ATTEST:

[Signature]
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

[Signature]
ANN ILES
CHAIR PRO TEM

[Signature]
DONALD R. WILSON
COUNCILPERSON

[Signature]
JUDY L. DAVIS
COUNCILPERSON

[Signature]
ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: absent

A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

[Signature]
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 12/30/04

RESOLUTION NO: 12-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING WORK ORDER NUMBER 2 FOR AN ANALYSIS, EVALUATION AND RECOMMENDING AN ACTION PLAN FOR THE CITY'S PARKS AND RECREATIONAL FACILITIES WITH COMMUNITY INPUT. THE COST OF THE EVALUATION NOT TO EXCEED \$24,500 TO BE PAID FROM THE CAPITAL ACQUISITION TRUST FUND; ESTABLISHING A BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach has contracted with O'Campo and Associates to provide architectural and design services for the Parks and Recreation Department; and

WHEREAS, the renovation, expansion and improvement of the City's parks and recreational facilities is a high priority for the City Council; and

WHEREAS, the approval of work order number 2 will provide the City detailed options with community input for the improvement of the City's recreational facilities.

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

Section 1. Work Order No. 2 for the analysis, evaluation and recommendation for improvement to the City's parks and recreational facilities is hereby approved.

Section 2. The Finance Director is authorized to make payment from the Capital Acquisition Trust Fund in an amount not to exceed \$24,500.

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

PASSED AND APPROVED this 5th day of January, 2005.

RESOLUTION NO. 12-05
PAGE NO. 2

APPROVED:

MICHAEL D. BROWN
MAYOR

(MUNICIPAL SEAL)

Absent

DAVID G. SCHNYER
CHAIRPERSON

Ann Iles

ANN ILES
CHAIR PRO-TEM

Donald R. Wilson

DONALD R. WILSON
COUNCILPERSON

Judy L. Davis

JUDY L. DAVIS
COUNCILPERSON

Elizabeth "Liz" Wade

ELIZABETH "LIZ" WADE
COUNCILPERSON

ATTEST

Carrie E. Ward

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

MOTIONED BY: J. Davis

SECONDED BY: E. Wade

D. SCHNYER absent

A. ILES aye

D. WILSON aye

J. DAVIS aye

E. WADE aye

REVIEWED AS TO LEGAL
SUFFICIENCY

Janice H. Ry

CITY ATTORNEY
CITY OF RIVIERA BEACH

Date 12/29/04

PWHITE
12/28/04

RESOLUTION NO: 13-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING PHASE 2 THE DAN CALLOWAY MASTER PLAN APPROVING WORK ORDER NUMBER 3 FOR THE MODIFICATION OF THE DAN CALLOWAY MASTER PLAN TO INCLUDE THE DEVELOPMENT OF A STATE-OF-THE-ART GYMNASIUM AND COMMUNITY CENTER TO INCLUDE THE PRELIMINARY DESIGN AND PROJECT BUDGET AND THE DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENTS UPON CITY COUNCIL'S APPROVAL OF THE PRELIMINARY DESIGN, THE COST OF WORK ORDER NUMBER 3 NOT TO EXCEED \$139,000 TO BE PAID FROM THE CAPITAL ACQUISITION FUND AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach has contracted with O'Campo and Associates to provide architectural and design services for the Parks and Recreation Department; and

WHEREAS, the renovation, expansion and improvement of the City's parks and recreational facilities is a high priority for the City Council; and

WHEREAS, amending phase 2 of the Dan Calloway master plan and the approval of Work Order Number 3 will provide the City detailed options for the development of a state-of-the-art gymnasium and community center; and

WHEREAS, this detailed information is required for the City Council's consideration with respect to a decision regarding the use of capital funds, including the possibility of a general obligation bond.

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

Section 1. The City Council amends phase 2 of the Dan Calloway Master Plan to consider the development of a community center.

RESOLUTION NO. 13-05
PAGE NO. 2

Section 2. That Work Order No. 3 for the modification of the Dan Calloway Master Plan to include the development of a state-of-the-art gymnasium and community center to include the preliminary design and project improvement to the City's parks and recreational facilities is hereby approved.

Section 3. Upon review and approval by City Council O'Campo and Associates will complete the design development and construction documents.

Section 4. The Finance Director is authorized to make payment from the Capital Acquisition Fund in an amount of up to \$139,000.

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

PASSED AND APPROVED this 5th day of January, 2005.

RESOLUTION NO. 14-05

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 DOCKAGE SPACE AGREEMENT WITH RIVIERA BEACH ENTERTAINMENT, LLC; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach wishes to enter into a new dockage space agreement with Riviera Beach Entertainment, LLC; and

WHEREAS, new the dockage space agreement makes available assigned spaces for vessels other than a day-cruise gaming ship as well as parking at the Riviera Beach Municipal Marina ; and

WHEREAS, the new dockage space agreement will replace the existing agreement which expires on February 28, 2005.

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

SECTION 1. That the City Council approves the dockage space agreement with Riviera Beach Entertainment, LLC.

SECTION 2. That the Mayor and City Clerk are authorized to execute the agreement on behalf of the City.

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

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RESOLUTION NO. 14-05

PAGE 2

APPROVED:



MICHAEL D. BROWN
MAYOR

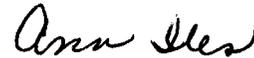


DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



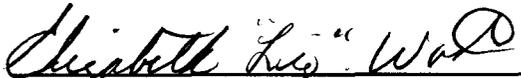
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: absent

A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/5/05

RESOLUTION NO. 15-05

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 AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY TO RECEIVE \$274,806 IN PLACE OF THE RECENTLY APPROVED \$240,000 FOR RECONSTRUCTING WEST 32ND AND WEST 33RD STREETS BETWEEN AVENUE S AND AVENUE R; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On October 5, 2004, Palm Beach County entered into an agreement with the City for providing \$240,000.00 in Community Development Block Grant funds for reconstructing West 32nd and West 33rd Streets between Avenue S and Avenue R; and

WHEREAS, The County has submitted an amendment to the agreement increasing the grant amount from \$240,000.00 to \$274,806.00, thereby increasing the funding by \$34,806.00; and

WHEREAS, The City and Palm Beach County desire to amend the said agreement.

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 an amendment to the agreement for the Reconstruction of West 32nd and West 33rd Street project.

SECTION 2. That the Finance Director is authorized to increase the budget as follows:

CD Grants	108-00-33741	\$34,806.00
Street Improvement	108-0717-541-0-6355	\$34,806.00

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

PASSED AND APPROVED this 19th day of January, 2005.

RESOLUTION NO. 15-05
PAGE 2

APPROVED:

MICHAEL D. BROWN,
MAYOR

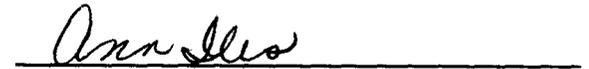


DAVID G. SCHNYER,
CHAIRPERSON

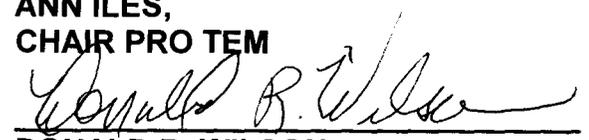
ATTEST:



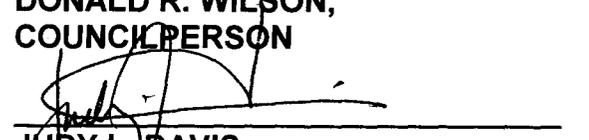
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



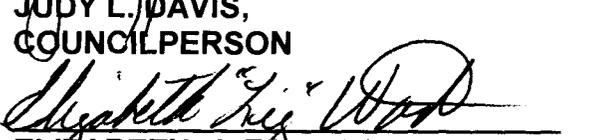
ANN ILES,
CHAIR PRO TEM



DONALD R. WILSON,
COUNCILPERSON



JUDY L. DAVIS,
COUNCILPERSON



ELIZABETH "LIZ" WADE,
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

D. SCHNYER: aye

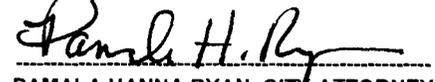
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/12/05

RESOLUTION NO. 16-05

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 BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING DISCRETIONARY FUNDS IN THE AMOUNT OF \$99,500.00 FOR INSTALLATION OF DECORATIVE STREET LIGHTS ON WEST FIRST STREET BETWEEN AVENUE J AND AUSTRALIAN AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On May 19, 2004 , the City submitted an application to Palm Beach County for discretionary funds for installation of decorative street lights on West First Street, between Avenue J and Australian Avenue; and

WHEREAS, The County has submitted an agreement which will provide \$99,500.00 for installation of decorative street lights on West First Street; and

WHEREAS, The City and Palm Beach County desire to enter into an agreement.

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 an agreement with Palm Beach County to receive discretionary funds for the installation of decorative street lights.

SECTION 2. The Finance Director is authorized to set up a budget in the amount of \$99,500.00 as follows:

W. First Street Lights	126-00-337412	\$99,500
Street Improvement on W. First Street	126-0716-541-0-6357	\$99,500

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

PASSED AND APPROVED this 19th day of January, 2005.

APPROVED:

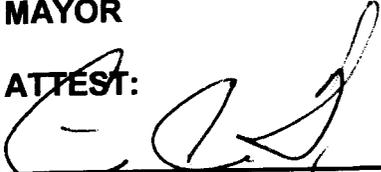


MICHAEL D. BROWN,
MAYOR

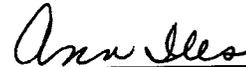


DAVID G. SCHNYER,
CHAIRPERSON

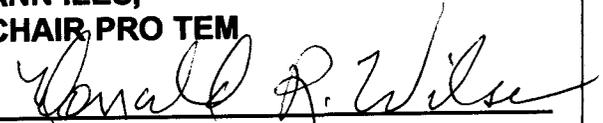
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



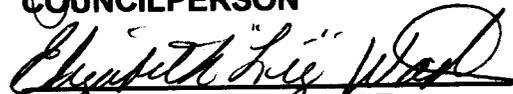
ANN ILES,
CHAIR, PRO TEM



DONALD R. WILSON,
COUNCILPERSON



JUDY L. DAVIS,
COUNCILPERSON



ELIZABETH "LIZ" WADE,
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

D. SCHNYER: aye

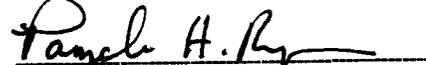
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/12/05

RESOLUTION NO. 17-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DIRECTING THE CITY CLERK TO NOTICE AND PREPARE FOR THE MUNICIPAL GENERAL ELECTION TO BE HELD TUESDAY, MARCH 8, 2005; AND RUN-OFF ELECTION IF NECESSARY, TUESDAY, MARCH 22, 2005. BOTH ELECTIONS SHALL BE HELD WITHIN THE MUNICIPAL BOUNDARIES BETWEEN THE HOURS OF 7:00 AM UNTIL 7:00 PM TO FILL THE EXPIRED SEATS TO WIT: MAYORAL; GROUP ONE (1); GROUP THREE (3); AND GROUP FIVE (5) RESPECTIVELY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the amendment to the Charter and the Code of Ordinances of the City of Riviera Beach, provides for Elections to be held on the second Tuesday in March of each year for the electorates to fill the vacant offices at such time; and

WHEREAS, if such offices are not filled at such time, the City Clerk shall continue with the Run-off Election to be held on the fourth Tuesday in March, and the Candidate who then obtains a majority in each group shall be deemed elected to such office; and

WHEREAS, in the year 2005 there are four (4) offices to be filled at the Municipal General Election to be held in the City Tuesday, March 8, 2005.

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 Municipal General Election shall be held and is hereby ordered to be held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 AM and 7:00 PM on the 8th day of March, 2005 for the purpose of electing qualified candidates as provided by law for Mayor; Council Group One (1); Council Group Three (3), and Council Group Five (5) respectively.

SECTION 2. Candidates for the office of Mayor and Council Group five (5) shall be a qualified elector of the city and shall actually physically resided within the Municipal boundaries for one year as of January 25, 2005.

SECTION 3. Candidates for District one (1), and District three (3), shall be a qualified elector of the city and shall actually physically resided within the district for one year, as of January 25, 2005.

SECTION 4. The Palm Beach County's Supervisor of Elections shall provide for use of the voting equipment, and process absentee ballots for said Elections. The City of Riviera Beach is not prepared and do not wish to partake in early voting.

SECTION 5. The City Council hereby authorizes the Palm Beach County Supervisor of Elections in conjunction with the manufacturers of the new voting equipment to train, the Poll workers appointed by the Riviera Beach City Clerk to facilitate the designated precincts in the City of Riviera Beach. If the run-off Election is necessary, the City Clerk of the City of Riviera Beach is hereby authorized to proceed as scheduled.

SECTION 6. Immediately after closing of the polls on the day of said Elections, the clerks of each precinct shall certify the returns thereof to the City Clerk at the Municipal Complex.

SECTION 7. The City Council hereby appoints City Clerk Carrie E. Ward; Deputy City Clerk Claudene Robinson, Council Chair David Schnyer; and Councilperson Judy L. Davis as the City of Riviera Beach Canvassing Board. The Palm Beach County Supervisor of Election appointed as an additional member to the Riviera Beach Canvassing Board

SECTION 8. The City of Riviera Beach Canvassing Board shall convene to accept the certified results of the March 8, 2005; and possibly the March 22, 2005 run-off Election.

SECTION 9. The City Clerk is authorized to enter into agreements to establish polling locations for the March 8th Municipal Election; and the March 22nd Municipal Run-off Election, if necessary.

SECTION 10. This resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this _____ day of _____, 2005

APPROVED:



**MICHAEL D. BROWN
MAYOR**



**DAVID G. SCHNYER
CHAIRPERSON**

(MUNICIPAL SEAL)



**ANN ILES
CHAIR PRO-TEM**

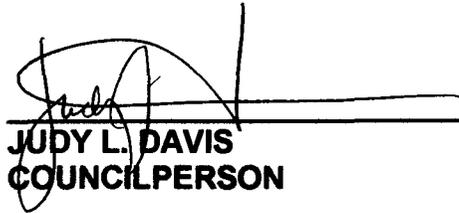
ATTEST:



**CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK**



**DONALD R. WILSON
COUNCILPERSON**



**JUDY L. DAVIS
COUNCILPERSON**



**ELIZABETH "LIZ" WADE
COUNCILPERSON**

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

D. SCHNYER: aye

A. ILES : aye

D. WILSON: aye

E. WADE: aye

J. DAVIS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/12/05

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 FIVE YEAR INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES TO PROVIDE EMERGENCY MEDICAL SERVICES AND SUPPLEMENTAL FIRE PROTECTION SERVICES; THE CITY OF RIVIERA BEACH AGREES TO PROVIDE EMERGENCY MEDICAL SERVICES FOR THE AMOUNT OF \$175,000 AND SUPPLEMENTAL FIRE PROTECTION SERVICES FOR THE AMOUNT OF \$75,000 FOR THE FIRST YEAR; AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE 2004-05 GENERAL FUND BUDGET IN THE AMOUNT OF \$250,000 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, allows governmental units to make the most use of their powers by enabling them to cooperate with other municipalities on a basis of mutual advantage; and

WHEREAS, at this time, Palm Beach Shores is unable to provide emergency medical services itself and a need exists to supplement its normal day to day volunteer fire service and;

WHEREAS, the City of Riviera Beach provides Emergency Medical Services and Fire Protection Services to the citizens of the City of Riviera Beach; and

WHEREAS, the City of Riviera Beach is willing and able to provide these needed services to Palm Beach Shores for a reasonable fee; and

WHEREAS, this agreement shall be implemented on March 1, 2005.

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

Section 1: The Mayor and City Clerk are authorized to execute a five (5) year Interlocal Agreement with the Town of Palm Beach Shores made a part of this resolution for the provisions of Emergency Medical and Supplemental Fire Protection Services.

Section 2: The Finance Department is authorized to accept payment in the amount of \$175,000 for the provisions of Emergency Medical Services and \$75,000 for supplemental fire protection services for the first year. Subsequent increases to the annual fee will occur annually at a rate of 3 percent on March 1 of each year.

Section 3: The Finance Director is authorized to amend the 2004-2005 General Fund Budget in the amount of \$250,000, which is the first year's payment, as follows:

Revenue

001-00-342400	EMS Services - PBS	\$175,000
001-00-342200	Fire Protection Services	<u>75,000</u>
		\$ 250,000

Expenditure

001-0203-519-0-5999	General Fund Contingency	\$195 ,000
001-0921-526-0-5202	Operating Supplies Fuel	5,000
001-0921-526-0-5201	Operating Supplies General	20,000
001-0921-526-0-6455	Machinery & Equip. – Other	<u>30,000</u>
		\$250,000

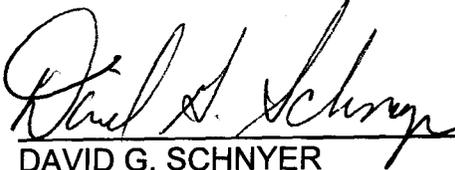
Section 4: That this resolution shall take affect upon its passage by the City Council.

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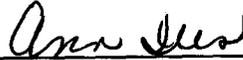
PASSED and APPROVED this 19th day of January, 2005

APPROVED:

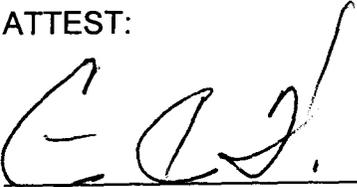

MICHAEL D. BROWN
MAYOR

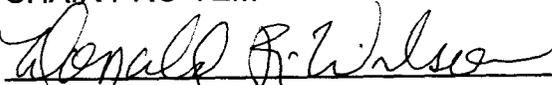

DAVID G. SCHNYER
CHAIRPERSON

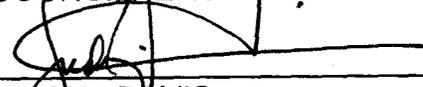
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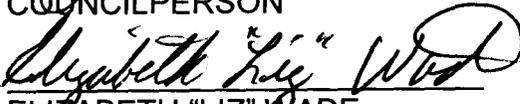

ANN ILES
CHAIR PRO-TEM

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


DONALD R. WILSON
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

D. SCHNYER: aye

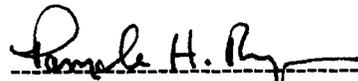
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/12/05

RESOLUTION NO. 19-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FOR 58 PERMANENT RESIDENTIAL UNITS LOCATED AT 3730 NORTH OCEAN DRIVE WITH SPECIFIC CONDITIONS; 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 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 Zoning Board of Adjustment met on December 7, 2004, to consider two variance applications for the proposed site plan and voted to approve the requested variances; and

WHEREAS, the Planning & Zoning Board met on December 9, 2004, 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) for 58 permanent residential units is approved with the following conditions:

1. The developer shall participate in the Minority Employment and Affordable Housing Opportunities Plan by contributing \$135,000 dollars to the City of Riviera Beach Housing Trust Fund within 180 days of approval. (July 19, 2005)
2. The developer shall provide the City with a \$100,000 dollar contribution to the A1A Beautification fund within 180 days of approval. (July 19, 2005)
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.

RESOLUTION NO. 19-05
PAGE 2

4. 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.
5. The development will operate independently from all other developments, and will include no property access linkages to other communities or developments.

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 19th day of January, 2005.

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RESOLUTION NO. 19-05
PAGE No. 3

APPROVED:



MICHAEL D. BROWN
MAYOR

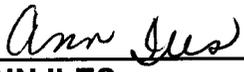


DAVID G. SCHNYER
CHAIRPERSON

ATTEST:



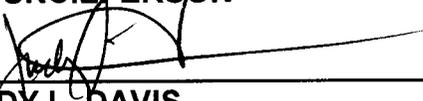
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



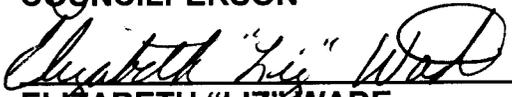
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: J. Davis

D. SCHNYER: aye

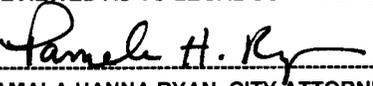
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/12/05

RESOLUTION NO: 20-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE GENERAL FUND, FUND BALANCE ACCOUNT NO. 001-00-399999 IN THE AMOUNT OF \$310,486 FOR LEASE AND MOVING EXPENSES FOR FISCAL YEAR 2004-2005 TO PROVIDE TEMPORARY RELOCATION OF CODE ENFORCEMENT, VICE UNIT, POLICE TRAINING, CRIME PREVENTION, CITIZENS ON PATROL OFFICE AND THE CIVIL DRUG COURT, AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE A THREE (3) YEAR LEASE AGREEMENT FOR TEMPORARY OFFICE SPACE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Hurricane Francis caused the roof to collapse at the Riviera Beach Elementary School Building that housed Code Enforcement, Vice Unit, Police Training, Crime Prevention, Citizens on Patrol Office of the Police Department, and Civil Drug Court; and

WHEREAS, employees of the aforementioned departments are currently placed in inadequate areas and temporary space is necessary in order that these operations can function as required while permanent office space is finalized.

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

Section 1. The Finance Director is authorized to appropriate General Fund, Fund Balance Account No. 001-00-399999 in the amount of \$310,486 for lease and moving expenses for Fiscal Year 2004-2005 for the purpose of providing temporary relocation for Code Enforcement, Vice Unit, Police Training, Crime Prevention, Citizens on Patrol Office and the Civil Drug Court, as follows:

Revenue:

General Fund Fund Balance	001-00-399999	\$310,486
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Expenditures:

Rent & Lease Buildings	001-0203-519-0-4405	\$181,000
Other Charges-Moving	001-0203-519-0-4906	8,000
Rent & Lease Equipment	001-0203-519-0-4403	1,200
Office Equip & Furniture	001-0203-519-0-6404	54,936
Machinery & Equip Other	001-0203-519-0-6405	<u>65,350</u>

Project Total Cost	\$310,486
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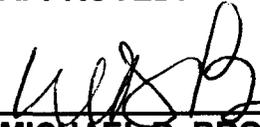
RESOLUTION NO. 20-05

-2-

Section 2. That the City Manager is authorized to negotiate a three (3) year lease for temporary office space, said lease to be brought back before the City Council for its approval.

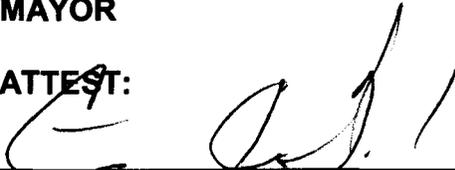
Section 3. This Resolution shall take effect upon its passage and approval by the City Council.

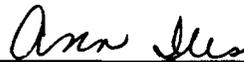
APPROVED:

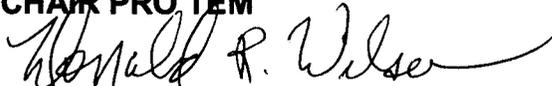

MICHAEL D. BROWN
MAYOR


DAVID G. SCHNYER
CHAIRPERSON

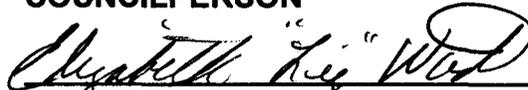
ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


ANN ILES
CHAIR PRO TEM


DONALD R. WILSON
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: aye

A. ILES: aye

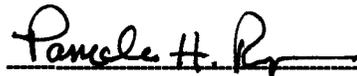
D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

GS:dpm.011805

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 1/18/05