

RESOLUTION NO. 39-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT FOR A TERM OF THREE YEARS WITH PORT OF PALM BEACH DISTRICT, FOR FIFTEEN THOUSAND, THREE HUNDRED SIXTY-SEVEN SQUARE FT. (15,367 FT.) OF COMMERCIAL RENTABLE SPACE AT 2051 MARTIN LUTHER KING BOULEVARD ON THE 1ST FLOOR OF THE BUILDING, MORE PARTICULARLY DESCRIBED AS: BIG H & SONS SALES & STORAGE FACILITY ALL OF PLAT (LESS ELY 80 FT & TRGLR COR CONGRESS AVE R/W) FOR TOTAL COSTS OF \$859,712; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE SAID LEASE; AND AUTHORIZING FINANCE DIRECTOR TO APPROPRIATE AN ADDITIONAL \$101,415 FOR MOVING, EQUIPMENT REPLACEMENT AND RELOCATION COSTS FROM THE GENERAL FUND BALANCE ACCOUNT NUMBER 001-00-39999; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Hurricane Francis caused the roof to collapse at the Rivera 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; and

WHEREAS, the City negotiated a lease with Port Chester LP; however, because Port Chester LP and the Port of Palm Beach will not close on the sale of the property until after the City takes possession, there is a need to enter into an agreement with the Port instead of with Port Chester LP; and

WHEREAS, Port of Palm Beach District has submitted a three year lease agreement to provide rentable commercial space in the amount of 15,367 square feet to the City at a cost of \$18.10 per square ft., (with 3% annual increase or CPI) for a cost of \$248,000 for the first year; prorated for eight months of the FY 2004-2005, \$185,428.00.

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

SECTION 1. The City Council rescinds lease for Port Chester LP and authorizes the City Manager and City Clerk to sign said lease agreement with the Port of Palm Beach District on behalf of the City.

SECTION 2. The Finance Director is authorized to make monthly payments in the amount of \$23,178.56 from account # 001-00-39999 to Port of Palm Beach District as an annual lease payment in twelve monthly installments as provided for in the lease agreement for FY 2004–2005.

SECTION 3. The Finance Director is authorized to appropriate General Fund, Fund Balance Account No. 001-00-39999 in the amount of \$411,900 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:

Expenditures:		
Rent & Lease Building	001-0203-519-0-4405	\$185,428
Other Charges-Moving	001-0203-519-0-4906	\$ 8,000
Rent & Lease Equipment	001-0203-519-0-6404	\$106,295
Machinery & Equip Other	001-0203-519-0-4405	\$ 44,427
		<hr/>
		\$411,901

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Resolution No. 39-05

Page 3

PASSED AND APPROVED this 16th day of February, 2005.

APPROVED:


MICHAEL D. BROWN
MAYOR


DAVID G. SCHNYER
CHAIRPERSON

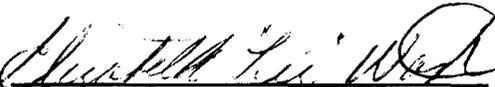
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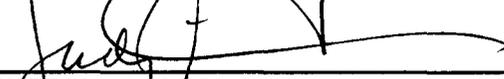
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

absent
ANN ILES
CHAIRPERSON PRO-TEM


DONALD R. WILSON
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: D. Wilson

D. SCHNYER aye

J. DAVIS aye

D. WILSON aye

E. WADE aye

A. ILES absent

CS. 021605

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA H. RYAN, CITY ATTORNEY
DATE: _____

RESOLUTION NO. 40-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE FROM THE LAW ENFORCEMENT TRUST FUND NO. 150-00-399999 TO EXPENDITURE ACCOUNT NO. 150-0817-521-0-4001 TO COVER THE SPONSORSHIP OF A GROUP OF YOUTHS, A CITY BUS DRIVER, CHAPERONES, AND CITY COUNCIL MEMBERS TO ATTEND THE 20TH ANNUAL NATIONAL CONFERENCE ON PREVENTING CRIME IN THE BLACK COMMUNITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Weed and Seed Program made a request for funding youths and chaperones to attend the 20th National Conference on Preventing Crime in the Black Community; and

WHEREAS, the Chief of Police and the City Manager recommend that sponsorship of this program be paid from the Law Enforcement Trust Fund account, which is in accordance with federal and state laws.

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 sponsorship of (30) thirty youths, (6) six Chaperones, (1) one City bus driver, and (2) two City Council Members to attend the 20th National Conference on Preventing Crime in the Black Community.

SECTION 2: The Finance Director is authorized to appropriate fund balance from the Law Enforcement Trust Fund for this expenditure as follows:

Revenue: From		
150-00-399999	LAW ENFORCEMENT TRUST FUND	\$15,969

Revenue: To		
150-0817-521-0-4001	LAW ENFORCEMENT TRUST FUND	\$15,969

RESOLUTION NO. 40-05
PAGE 2

SECTION 3: The Finance Director is authorized to make payment for same from expenditure account number 150-0817-521-0-4001.

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

PASSED AND APPROVED THIS 2ND DAY OF MARCH, 2005.

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APPROVED:



MICHAEL D. BROWN
MAYOR

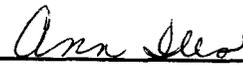


DAVID G. SCHNYER
CHAIRPERSON

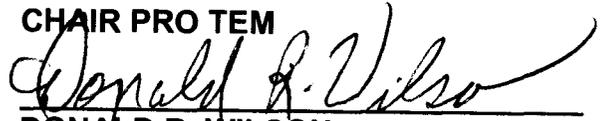
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



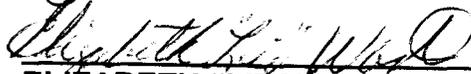
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: aye

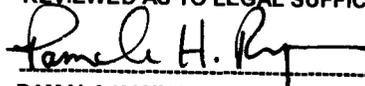
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/23/05

RESOLUTION NO. 41-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR, CITY MANAGER, AND POLICE CHIEF TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES AND THE CITY OF RIVIERA BEACH TO FACILITATE OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION; SAID AGREEMENT TO REMAIN IN EFFECT UNTIL JANUARY 31, 2009; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach wishes to execute a Mutual Aid Agreement with Palm Beach County Law Enforcement Agencies to facilitate operational assistance and voluntary cooperation; and

WHEREAS, Agencies entering this agreement may request and/or voluntarily render routine law enforcement assistance to the other, to include, but not limited to investigating homicides, sex offenses, robberies, assaults, burglaries, larcenies, gambling, motor vehicle thefts, controlled substance violations, DUI violations, backup services during patrol activities, school police officers enforcing laws within 1000 feet of a school or school board property, inter-agency task force and/or joint operations, and coverage of overtime details; and

WHEREAS, this agreement shall remain in effect until January 31, 2009 and participation may be canceled at any time by the City.

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

SECTION 1: The Mayor, City Manager, and Police Chief are hereby authorized to execute the Mutual Aid Agreement between Palm Beach County Law Enforcement Agencies and the City of Riviera Beach.

SECTION 2: A copy of said Agreement is attached hereto and made a part of the Resolution.

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

PASSED AND APPROVED THIS 2ND DAY OF MARCH, 2005

RESOLUTION NO. 41-05
PAGE 2

APPROVED:



MICHAEL D. BROWN
MAYOR

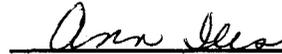


DAVID G. SCHNYER
CHAIRPERSON

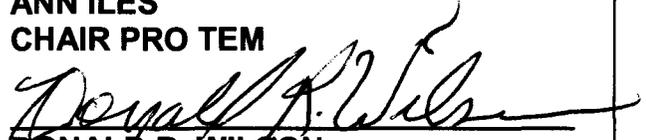
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



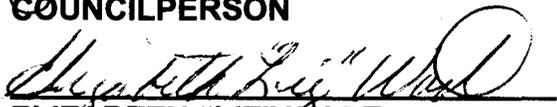
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: 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: 2/22/05

RESOLUTION NO. 42-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF BLASE PFEFFERKORN V.S. CITY OF RIVIERA BEACH ET AL., CASE NO. CA 02-10993 AJ, IN THE 15TH JUDICIAL CIRCUIT IN AND OF PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT; AUTHORIZING GALLAGHER BASSETT TO MAKE PAYMENT IN THE AMOUNT OF \$1,589.35; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Lt. Blase Pfefferkorn filed a lawsuit in September, 2002, against the City and the Police Pension Board seeking declaratory relief regarding the proper calculation of his employment benefits for pension purposes; and

WHEREAS, staff has negotiated a settlement with Lt. Pfefferkorn to resolve the lawsuit; and

WHEREAS, the Police Pension Board approved the settlement at a special meeting.

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 authorizes settlement in the matter of Blase Pfefferkorn v. City of Riviera Beach, et al., case no. CA 02-10993 AJ.

SECTION 2. That the Mayor is authorized to execute the settlement agreement, attached hereto, on behalf of City.

SECTION 3. That Gallagher Bassett is authorized to make a payment in the amount of \$1,589.35 as reimbursement for Plaintiff's litigation costs.

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

PASSED and APPROVED this 2nd DAY OF March, 2005.

APPROVED:

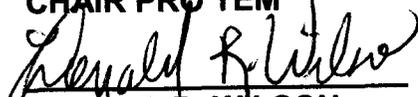

MICHAEL D. BROWN
MAYOR


DAVID G. SCHNYER
CHAIRPERSON

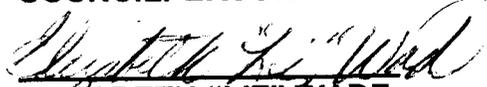
Attest:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


ANN ILES
CHAIR PRO TEM


DONALD R. WILSON
COUNCILPERSON

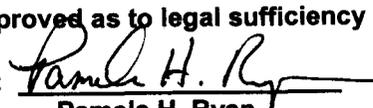

JUDY L. DAVIS
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON

Motioned by: D. Wilson
Seconded by: E. Wade

D. SCHNYER aye
A. ILES aye
D. WILSON aye
J. DAVIS aye
E. WADE aye

PHR:ryj (02/09/05)

Approved as to legal sufficiency
By: 
Pamala H. Ryan
City Attorney
Date: 2/9/05

RESOLUTION NO. 43-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE TRANSFER OF \$32,200.00 FROM THE STORMWATER MANAGEMENT UTILITY (SMU) CONTINGENCY ACCOUNT 460-1127-5410-5999 TO THE SMU RENTAL ACCOUNT 460-1127-5410-4403 TO RENT A FRONT END LOADER FROM NEFF EQUIPMENT FOR A PERIOD OF TIME NOT TO EXCEED SEVEN MONTHS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City requires the use of a front end loader for SMU activities because the City's current front end loader is deadlined; and

WHEREAS, the City's current front end loader is not economically repairable; and

WHEREAS, SMU Staff has solicited for rental costs from local vendors; and

WHEREAS, a front end loader can be rented at a competitive cost .

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

SECTION 1. The City Council authorizes the Finance Director to transfer \$32,200.00 from the SMU Contingency Account 460-1127-5140-5999 to the SMU Rental Account 460-1127-5410-4403.

SECTION 2. That The City Council authorizes the SMU Division to rent one front end loader at a rate of \$4,600 per month until the SMU Division can purchase a new front end loader, but not to exceed seven months.

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

PASSED AND APPROVED this 2ND day of MARCH, 2005.

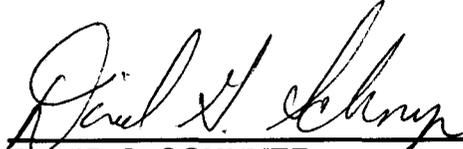
RESOLUTION NO. 43-05

PAGE: 2

APPROVED:

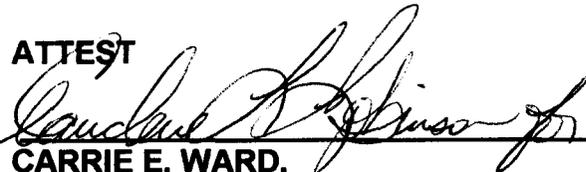


MICHAEL D. BROWN,
MAYOR



DAVID G. SCHNYER
CHAIRPERSON

ATTEST



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



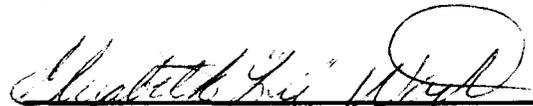
ANN ILES
CHAIR PRO-TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. WADE

SECONDED BY: J. DAVIS

D. SCHNYER AYE

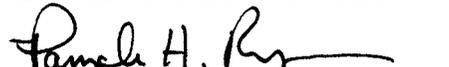
A. ILES AYE

D. WILSON AYE

J. DAVIS AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/23/05

RESOLUTION NO. 44-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN FUND 308-00-399999 AND TO SET UP A BUDGET IN CAPITAL MOTOR VEHICLE ACCOUNT NUMBER 308-0822-521-0-6451 IN THE AMOUNT OF \$810,918.00; AND AUTHORIZING THE PURCHASE OF TWENTY-SEVEN (27) FULLY EQUIPPED VEHICLES FOR THE CITY'S POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City wishes to purchase twenty-seven (27) vehicles, from Duval Ford, through Florida Sheriff's Bid No. 04-12-0823, to be used by the Police Department's patrol division; and

WHEREAS, the City wishes to equip all twenty-seven (27) vehicles with in-car video equipment, mobile computers, and vehicle graphics at a cost of \$6710.00 per vehicle; and

WHEREAS, the City wishes to set up a budget in Capital Motor Vehicle Account 308-0822-521-0-6451 for the following purchases:

Item	Qty.	Cost	Vendor	Procurement
Vehicles	27	629,748.00	Duval Ford	FL Sheriff's Bid
In-Car Video	27	94,365.00	On Patrol Video	Sole Source
Laptop Computers	27	47,331.00	Dell	City Contract
Ticket Writing Sys.	27	20,196.00	APS	Proprietary
GRPS Modem	27	2,673.00	AT&T	City Account
Computer Installation	27	7,425.00	Perry Telecom	Consistency
Vehicle Graphics	27	9,180.00	Graphic Designs	Uniformity
Total Item/Project Cost:		\$810,918.00		

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

SECTION 1: The City Council authorizes the Finance Director to appropriate fund balance in Fund 308-00-399999 and to set up a budget in Capital Motor Vehicle Account Number 308-0822-521-0-6451 in the amount \$810,918.00 for the purchase of police vehicles.

SECTION 2: The City Council authorizes the purchase of 27 vehicles equipped with in-car video, mobile computers, and vehicle graphics; and authorizes the Finance Director to make payments to the vendors as follows:

Item	Qty.	Cost	Vendor	Procurement
Vehicles	27	629,748.00	Duval Ford	FL Sheriff's Bid
In-Car Video	27	94,365.00	On Patrol Video	Sole Source
Laptop Computers	27	47,331.00	Dell	City Contract
Ticket Writing Sys.	27	20,196.00	APS	Proprietary
GRPS Modem	27	2,673.00	AT&T	City Account
Computer Installation	27	7,425.00	Perry Telecom	Consistency
Vehicle Graphics	27	9,180.00	Graphic Designs	Uniformity
Total Item/Project Cost:		\$810,918.00		

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

PASSED AND APPROVED THIS 2ND **DAY OF** MARCH, 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

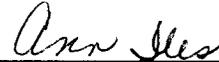


DAVID G. SCHNYER
CHAIRPERSON

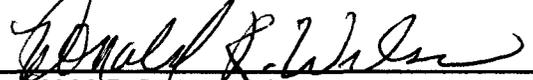
ATTEST:



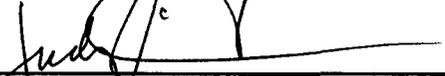
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



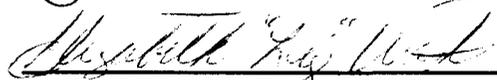
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

D. SCHNYER: AYE

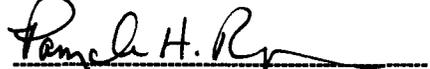
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/23/05

RESOLUTION NO. 45-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING FIRE RESCUE TO PURCHASE ONE (1) PIERCE STOCK 75' ENFORCER LADDER TRUCK IN THE AMOUNT OF \$487,000.00 UNDER LAKE COUNTY BID #99-150 FROM PIERCE MANUFACTURING, INC. IN APPLETON, WISCONSIN; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE CAPITAL PROJECTS FUND 2003 (309) IN THE AMOUNT OF \$487,000; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 309-0920-522-0-6455.

WHEREAS, the City Council approved the funding for the purchase of one (1) new Pierce Stock 75' Enforcer Ladder Truck Ladder; and

WHEREAS, the City can purchase one (1) Pierce Stock 75' Enforcer Ladder Truck under the Lake County Bid #99-150 from Pierce Manufacturing, Inc.; and

WHEREAS, the City Council authorizes the Mayor and Finance Director to pay \$487,000.00 from account number 309-0920-522-0-6455 for the purchase of this Pierce Stock 75' Enforcer Ladder Truck.

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

Section 1: The purchase of one (1) Pierce Stock 75' Enforcer Ladder Truck under Lake County Bid #99-150 from Pierce Manufacturing, Inc. is hereby approved.

Section 2: The City Council of the City of Riviera Beach authorizes the Finance Director to appropriate Fund Balance in the Capital Projects Fund 2003 (309) as follows:

REVENUE:		
309-00-399999	FUND BALANCE	\$487,000

EXPENDITURE:		
309-0920-522-0-6455	CAPITAL MACH. & EQUIP OTHER	\$487,000

Section 3: The City Council of the City of Riviera Beach authorizes the Mayor and Finance Director make payment to Pierce Manufacturing, Inc. in the amount of \$487,000.00 for same from account number 309-0920-522-0-6455.

Section 4: The resolution shall take effect upon its passage and adoption by the City Council.

PASSED and APPROVED this 2ND day of MARCH, 2005

APPROVED:



MICHAEL D. BROWN
MAYOR



DAVID G. SCHNYER
CHAIRPERSON



ANN ILES
CHAIR PRO TEM

(MUNICIPAL SEAL)



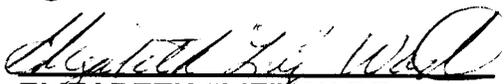
DONALD R. WILSON
COUNCIL PERSON



JUDY L. DAVIS
COUNCILPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: E. WADE

D. SCHYNER AYE

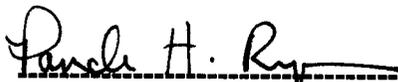
A. ILES AYE

D. WILSON AYE

DAVIS AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/23/05

RESOLUTION NO. 46-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING STAFF TO SUBMIT A PALM BEACH COUNTY DEVELOPMENT REGIONS GRANT FOR THE BARON GROUP INC D/B/A BARON SIGN MANUFACTURING IN THE AMOUNT OF \$50,000 WITH LOCAL CASH MATCH OF \$25,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Economic Development Office has a Development Regions Grant Program which requires applicants to provide at least a 50% cash match; and

WHEREAS, the Baron Group, Inc. d/b/a Baron Sign Manufacturing has a project that meets the requirements of the Development Regions Program in the City of Riviera Beach; and

WHEREAS, the Baron Group, Inc. d/b/a Baron Sign Manufacturing has requested staff's assistance in preparing a Development Regions Grant application; and

WHEREAS, staff desires to submit an application on behalf of the Baron Group, Inc. d/b/a Baron Sign Manufacturing in the amount of \$50,000 with a local cash match of \$25,000.

WHEREAS, the General Fund Contingency account has funds available that can be used as the local cash match for the Baron Sign Manufacturing Development Regions Grant.

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 Development Regions Grant application on behalf of the Baron Group, Inc. d/b/a Baron Sign Manufacturing in the amount of \$50,000 with a local cash match of \$25,000.

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

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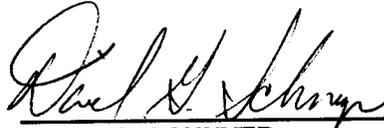
RESOLUTION NO. 46-05
PAGE 2

PASSED AND APPROVED this 2ND day of MARCH, 2005.

APPROVED:

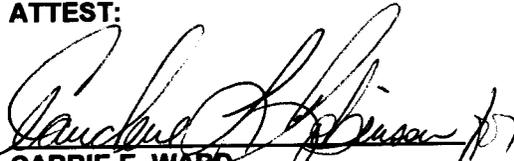


MICHAEL D. BROWN
MAYOR

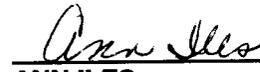


DAVID G. SCHNYER
CHAIRPERSON

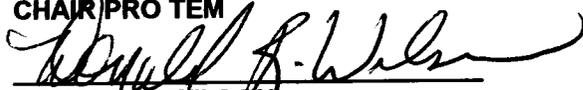
ATTEST:



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: J. DAVIS

D. SCHNYER: AYE

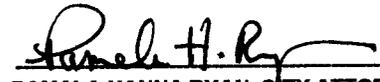
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 2/23/05

RESOLUTION NO. 47-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND ESTABLISHING A POLICY WITH PAYMENT TO ADMINISTRATIVE EXEMPT PERSONNEL FOR ADDITIONAL HOURS WORKED BEYOND THE 40 HOURS PER WEEK AS A RESULT OF HURRICANES FRANCES AND JEANNE IN THE AMOUNT OF \$72,377; AUTHORIZE THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE GENERAL FUND AND INCREASE VARIOUS DEPARTMENTAL SALARY ACCOUNTS; THAT THE FINANCE DIRECTOR IS AUTHORIZED TO MAKE PAYMENT FROM VARIOUS DEPARTMENTAL SALARY ACCOUNTS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, exempt administrative personnel do not receive overtime pay for hours worked in excess of 40 hours per week, and

WHEREAS, exempt administrative personnel worked diligently to make sure residents of the City received outstanding protection and care during Hurricanes Frances and Jeanne; and

WHEREAS, City Council has agreed to compensate exempt administrative personnel for extra hours worked in addition to their normal hours on tasks related to Hurricanes Frances and Jeanne; and

WHEREAS, the City will establish and adopt a Disaster Policy to include compensating exempt employees at one and one half times their hourly rate during a declared disaster.

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

RESOLUTION NO. 47-05
PAGE -2-

SECTION 1. That the City Council adopts a policy that the City of Riviera Beach may compensate exempt employees upon City Council approval.

SECTION 2. That the Director of Finance is authorized to make payment to certain exempt administrative personnel for extra hours worked in excess to the regular 40 hours per week for performing various tasks relating to Hurricanes Frances and Jeanne in September 2004.

SECTION 3: That the Finance Director is authorized to appropriate Fund Balance in the General Fund in the amount of \$72,377 and increase various departmental salary line items accordingly.

SECTION 4: That the Finance Director is authorized to make payment from various departmental salary accounts.

SECTION 5: That staff establish and adopt a Disaster Policy to include compensating exempt employees at one and one-half times their salary during the declared disaster.

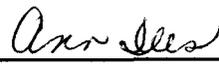
SECTION 6. That this Resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this 2nd day of March,
2005.

APPROVED:


MICHAEL D. BROWN

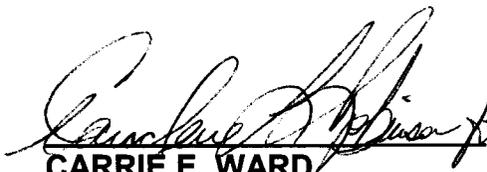

DAVID G. SCHNYER
CHAIRPERSON

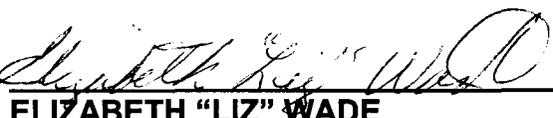

ANN ILES
CHAIRPERSON PRO TEM

ATTEST:


DONALD R. WILSON
COUNCIL PERSON


JUDY L. DAVIS
COUNCIL PERSON


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


ELIZABETH "LIZ" WADE
COUNCIL PERSON

Motioned by: E. Wade

Seconded by: J. Davis

D. SCHNYER out

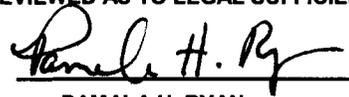
A. ILES aye

D. WILSON aye

J. DAVIS aye

E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA H. RYAN
CITY ATTORNEY

DATE 2/23/05

RESOLUTION NO. 48-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBMISSION OF THE GRANT APPLICATION TO PARTICIPATE IN THE FLORIDA DEPARTMENT OF EDUCATION SUMMER FOOD SERVICE PROGRAM COMMENCING JUNE 06 THROUGH AUGUST 05, 2005; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF \$68,702 IN THE SUMMER FOOD GRANT FUND (137); AUTHORIZING STAFF TO PIGGYBACK OFF PALM BEACH COUNTY'S BID AND SELECTION OF LOWEST VENDOR TO SUPPLY MEALS FOR THE FOOD SERVICE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Recreation Department provides an annual Summer Program for up to 300 youths ages 5 to 13; and

WHEREAS, the City is desirous of offering free nutritious meals to all participants of the Summer Camp Program; and

WHEREAS, the Florida Department of Education, Summer Food Service program for Children provides a Grant to subsidize the cost of meals for the program.

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 the Grant Application, which is estimated in the amount of \$68,702 participate in the Florida Department of Education Summer Food Service Program to subsidize the cost of meals, served during the operation of the Summer Youth Program.

SECTION 2. That the Mayor is authorized to execute the Agreement on behalf of the City of Riviera Beach in compliance with the Grant Application.

SECTION 3. That the City Council approves Piggybacking off Palm Beach County's Bid and selection of Food Service Vendor.

RESOLUTION NO: 48-05

PAGE 2

SECTION 4. That the Finance Director is authorized to set up a budget in the Summer Food Grant Fund as follows:

REVENUE:

137-00-334516	Summer Food Grant 2005	<u>\$68,702.00</u>
---------------	------------------------	--------------------

EXPENDITURES:

137-1232-572-0-1201	Salaries	\$36,772.00
137-1232-572-0-3406	Contract Services	\$31,130.00
137-1232-572-0-5201	Operational Supplies	<u>\$ 800.00</u>
		\$68,702.00

SECTION 5. That this Resolution shall take effect upon its passage and approval by City Council.

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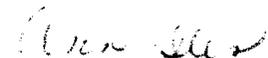
PASSED AND APPROVED this 16th day of March 2005.

APPROVED:

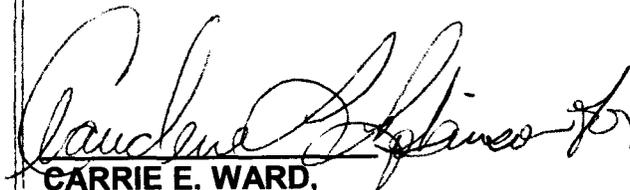

MICHAEL D. BROWN
MAYOR

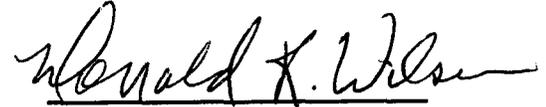

DAVID G. SCHNYER
CHAIRPERSON

(MUNICIPAL SEAL)

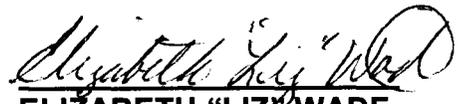

ANN ILES
CHAIR PRO-TEAM

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


DONALD R. WILSON
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON

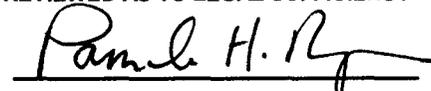

ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade

SECONED BY: D. Wilson

D. SCHNYER	<u>aye</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 H. RYAN, CITY ATTORNEY
CITY OF RIVIERA BEACH

JLW/sar 2/05

DATE: 3/9/05

RESOLUTION NO. 49-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE PURPOSE OF PURCHASING A POLICE PATROL BOAT; AUTHORIZING THE ACCEPTANCE OF SAID GRANT, IF AWARDED; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS FOR SAID GRANT, IF AWARDED; AUTHORIZING AND DIRECTING THE CITY MANAGER TO COMPLY WITH THE TERMS OF SAID GRANT, IF AWARDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Riviera Beach desires to authorize the City Manager to apply for a grant from the Florida Inland Navigation District (FIND) for the purpose of purchasing a police patrol boat, to authorize acceptance of said grant, if awarded, to authorize the expenditure of matching funds for said grant, if awarded and to authorize and direct the City Manager to comply with the terms and conditions of said grant, if awarded; and

WHEREAS, the application requires that the City Council make certain findings as set out below.

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

SECTION 1: The City Manager is hereby authorized to file an application with the Florida Inland Navigation District (FIND) for a grant in the amount of 50% of the actual cost of the Project, as described in the application attached hereto as Exhibit A.

SECTION 2: The City will accept the terms and conditions set forth in FIND Rule 66B-2 5 F.A.C. which terms and conditions shall be a part of a separate Project Agreement between FIND and the City (which is required by FIND to be approved and executed prior to the receipt of financial assistance) for any assistance awarded pursuant to the application described in Section 1 of this Resolution.

SECTION 3: The City will utilize the police patrol boat in the manner described in the application and any plans and specifications attached thereto unless prior approval for any change has been received from FIND.

SECTION 4: The City has the ability and intention to finance its share of the cost of the Project and will operate and maintain the police patrol boat at the expense of the City for public use for so long as such boat is part of the City's fleet inventory. The City Manager is authorized to expend matching funds in the amount of \$45,250.

SECTION 5: The City will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities acquired or developed pursuant to this proposal to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

SECTION 6: The City will maintain adequate financial records on the Project to substantiate claims for reimbursement.

SECTION 7: The City will make available to FIND if requested, a post-audit of expenses incurred on the Project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

SECTION 8: If any section, subsection, clause or provision of this resolution is held invalid, the remainder shall not be affected by such invalidity.

SECTION 9: All resolutions or parts of resolutions in conflict herewith shall be hereby repealed.

SECTION 10: This Resolution shall take effect upon its passage and approval by the City Council.

Passed and Approved this 16th day of March, 2005.

RESOLUTION NO. 49-05

PAGE 3

APPROVED:

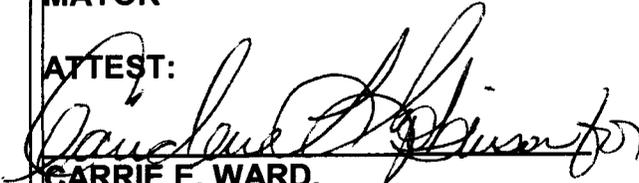


MICHAEL D. BROWN
MAYOR

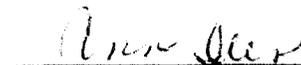


DAVID G. SCHNYER
CHAIRPERSON

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: D. Wilson

D. SCHNYER: aye

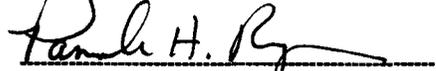
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/10/05

RESOLUTION NO. 50-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN IMMIGRATION & CUSTOMS ENFORCEMENT AND THE CITY OF RIVIERA BEACH FOR THE REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach wishes to execute an Agreement with Immigration & Customs Enforcement for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund; and

WHEREAS, the purpose of this agreement is to reimburse costs incurred by the Riviera Beach Police Department while providing resources to joint operations; and

WHEREAS, this agreement shall remain in force unless explicitly terminated, in writing, by either party.

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

SECTION 1: The Mayor is hereby authorized to execute the Agreement between Immigration & Customs Enforcement and the City, for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund.

SECTION 2: A copy of said Agreement is attached hereto and made a part of the Resolution.

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

Passed and Approved this 16th day of March, 2005.

RESOLUTION NO. 50-05

PAGE 2

APPROVED:



MICHAEL D. BROWN
MAYOR

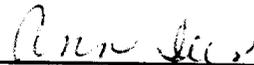


DAVID G. SCHNYER
CHAIRPERSON

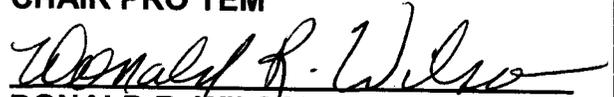
ATTEST:



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

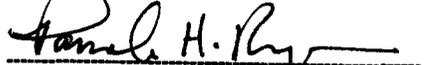
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/9/05

RESOLUTION NO. 51-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO PURCHASE THREE FORD F250 PICKUP TRUCKS BY PIGGYBACKING OFF FLORIDA SHERIFFS ASSOCIATION CONTRACT NUMBER 04-12-0823 IN THE AMOUNT OF \$69,321.00; AND AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE CAPITAL IMPROVEMENT FUND (FUND 309) IN THE AMOUNT OF \$44,321.00 AND APPROVING PAYMENT TO MIKE DAVIDSON FORD OF JACKSONVILLE, FLORIDA IN THE AMOUNT OF \$69,321.00; PAYMENT TO BE MADE FROM ACCOUNT 309-0203-5190-6451 IN THE AMOUNT OF \$44,321.00 AND FROM ACCOUNT 460-1127-5410-6452 IN THE AMOUNT OF \$25,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pickup trucks PW-503 in the Public Works Streets Division and PW-508 in the Property Maintenance Division meet all the criteria for replacement in accordance with the City's Vehicle Replacement Plan; and

WHEREAS, the SMU has a new authorized position that requires a pickup truck for transportation; and

WHEREAS, Mike Davidson Ford has extended the Florida Sheriffs Association Contract provisions for the purchase of three Ford F-250 pickup trucks to the City of Riviera Beach at a price of \$69,321.00.

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

SECTION 1. Staff is authorized to purchase three Ford F-250 pickup trucks from Mike Davidson Ford of Jacksonville, Florida off of the Florida Sheriffs Association Contract in the amount of \$69,321.00

SECTION 2. The City Council authorizes the Finance Director to appropriate fund balance in the Capital Improvement Fund (Fund 309) as follows:

309-00-399999	Fund Balance	\$44,321.00
309-0203-5190-6451	Capital Motor Vehicles	\$44,321.00

RESOLUTION NO. 51-05

PAGE: 2

SECTION 3. The Finance Director is authorized to make payment to Mike Davidson Ford in the amount of \$69,321.00 from accounts 309-0203-5190-6451 for \$44,321.00 and 460-1127-5410-6452 for \$25,000.00.

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

PASSED AND APPROVED this 16th day of March, 2005.

RESOLUTION NO. 51-05

PAGE: 3

APPROVED:



MICHAEL D. BROWN,
MAYOR

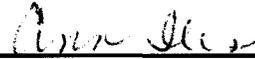


DAVID G. SCHNYER
CHAIRPERSON

ATTEST



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



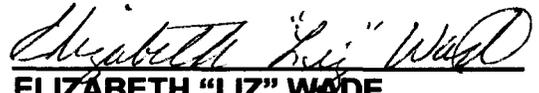
ANN ILES
CHAIR PRO-TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: 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: 3/10/05

RESOLUTION NO. 52-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$20,000 FROM CONTINGENCY ACCOUNT NO. 001-0203-519-0-5999 TO THE CITY CLERK'S ELECTIONS ACCOUNT NO. 001-0410-519-0-3404 IN ORDER TO COVER COSTS FOR THE GENERAL AND RUN-OFF ELECTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS the City of Riviera Beach held its General Election on March 8, 2005; and

WHEREAS a Run-Off Election is required for District Seat 1 and 5; and

WHEREAS additional funds are required to cover expenses of the General and Run-Off Elections;

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 Finance Director is hereby authorized to transfer \$20,000 from Contingency Account Line Item No. 001-0203-519-0-5999 to the City Clerk's Elections Account Line Item No. 001-0409-519-0-3409.

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

PASSED and ADOPTED this 16th day of March, 2004.

APPROVED:

[Signature]
MICHAEL D. BROWN
MAYOR

[Signature]
DAVID G. SCHNYER
CHAIRPERSON

(MUNICIPAL SEAL)

[Signature]
ANN ILES
CHAIR PRO-TEM

[Signature]
DONALD R. WILSON
COUNCILPERSON

ATTEST

[Signature]
JUDY L. DAVIS
COUNCILPERSON

[Signature]
CARRIE E. WARD, MMC
CITY CLERK

[Signature]
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

[Signature]
PAMALA H. RYAN
CITY ATTORNEY
CITY OF RIVIERA BEACH

Date 3/10/05

WEW:mem
3/10/05

RESOLUTION NO. 53-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING TOTAL SETTLEMENT OF THE MATTER OF VERNON ROLLE V. CITY OF RIVIERA BEACH AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$230,000 AS COMPLETE AND FINAL SETTLEMENT OF INDEMNITY COMPENSATION, FURTHER LIABILITY FOR FUTURE MEDICAL CARE AND REHABILITATION TO THE CLAIMANT, INCLUSIVE OF ATTORNEY'S FEES AND COSTS; FURTHER AUTHORIZING THE CITY'S INSURANCE ADMINISTRATORS, GALLAGHER BASSETT SERVICES, TO PAY THIS AMOUNT TO THE CLAIMANT/CLAIMANT'S ATTORNEY FROM THE CITY'S LOSS FUND ACCOUNT NUMBER 602-0539-513-0-1405.

WHEREAS, Mr. Veron Rolle suffered an on the job injury on 6-13-88; and

WHEREAS, Mr. Rolle has continuously obtained medical care over the past 17 years for his workers' compensation injury; and

WHEREAS, the City's Workers' Compensation Attorney and the City's Insurance Administrator have agreed that the City should settle this claim.

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 authorizes settlement in the matter of Vernon Rolle v. City of Riviera Beach for payment of indemnity compensation, further liability for future medical care and rehabilitation to the claimant, inclusive of Attorney's fees and costs of the Workers' Compensation claim in the total amount of \$230,000.

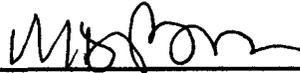
SECTION 2. That the settlement amount of \$230,000 shall be paid from the City's Workers' Compensation Settlement Account No. 602-0539-513-0-1405, said amount to be reimbursed by the insurance carrier.

SECTION 3. This Resolution shall take effect upon its passage and approval.

RESOLUTION NO. 53-05
PAGE -2-

PASSED AND APPROVED this 16th day of March 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

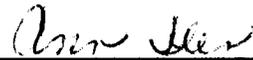


DAVID G. SCHNYER
CHAIRPERSON

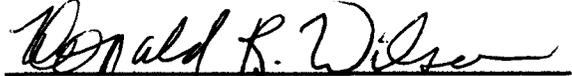
ATTEST:



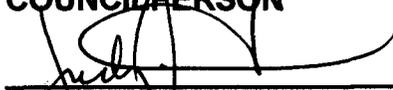
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



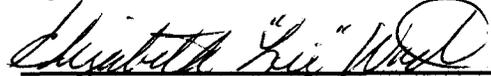
ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

D. SCHNYER: aye

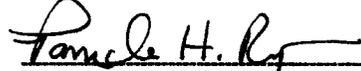
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/9/05

RESOLUTION NO. 54-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE IMPACT FEE FUNDS IN THE AMOUNT OF \$258,825 FOR CAPITAL EQUIPMENT IMPROVEMENTS AND RELATED PURCHASES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved an Impact Fee ordinance to regulate the use and development of land so as to assure that new development bears a proportionate share of the cost of Capital expenditures necessary to provide Libraries, Parks, Fire and Police Facilities and Public Buildings; and

WHEREAS, Fire Rescue has established a plan to replace capital equipment within the Fire Rescue Department; and

WHEREAS, the City Council adopts a resolution approving Fire Rescue's proposed Capital Item Equipment Plan and authorizes Fire Rescue to purchase equipment using Fire Rescue Impact Fees.

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

Section 1: The Capital Item Equipment Requests presented by Fire Rescue and attached hereto is hereby approved.

Section 2: The City Council of the City of Riviera Beach authorizes the Finance Director to set up the budget in the Impact Fee Funds (303) as follows:

REVENUE:		
303-00-363229	FIRE IMPACT FEES	\$258,825
EXPENDITURE:		
303-0920-522-0-6455	CAPITAL MACH. & EQUIP OTHER	\$120,000
303-0920-522-0-6404	OFF. EQUIP. FURN	\$ 28,825
303-0920-522-0-5250	OPER. SMALL EQUIP.	<u>\$110,000</u>
	TOTAL	\$258,825

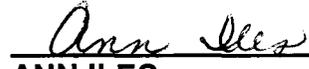
Section 3: The resolution shall take effect upon its passage and adoption by the City Council.

PASSED and APPROVED this 16th day of March, 2005

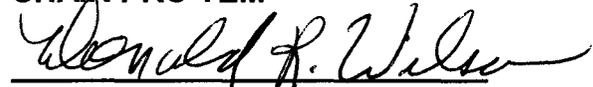
APPROVED:


MICHAEL D. BROWN
MAYOR


DAVID G. SCHNYER
CHAIRPERSON


ANN ILES
CHAIR PRO TEM

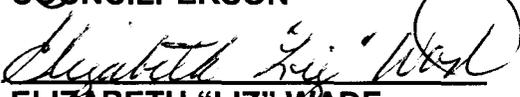
(MUNICIPAL SEAL)


DONALD R. WILSON
COUNCIL PERSON


JUDY L. DAVIS
COUNCILPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK


ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: E. Wade

D. SCHYNER aye

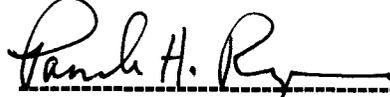
A. ILES aye

D. WILSON aye

J. DAVIS aye

E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/9/05

RESOLUTION NO. 55-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE DEVELOPMENT REGIONS GRANT AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH TO PROVIDE FUNDING FOR THE 13TH STREET CONVENIENCE STORE FAÇADE IMPROVEMENT PROJECT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 23, 2003, Palm Beach County and the City of Riviera Beach entered into a Development Regions Grant Agreement (R2003-1461) to provide funding for the 13th Street Convenience Store Façade Improvement Project; and

WHEREAS, the City has requested an extension of the project completion date of six months in order to complete the project; and

WHEREAS, the County desires to amend the agreement and allow for additional project completion time for the construction of said project.

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

SECTION 1. The Mayor and City Clerk are hereby authorized to execute the First Amendment to Development Regions Grant Agreement (R2003-1461) between Palm Beach County and the City of Riviera Beach for completion of the aforementioned project.

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

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RESOLUTION NO. 55-05
PAGE 2

PASSED AND APPROVED this 16th day of March, 2005.

APPROVED:

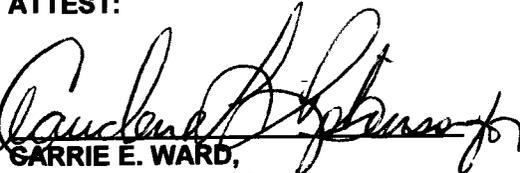


MICHAEL D. BROWN
MAYOR

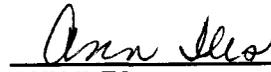


DAVID G. SCHNYER
CHAIRPERSON

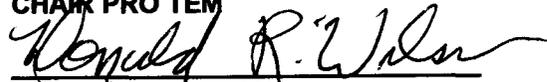
ATTEST:



GARRIE 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

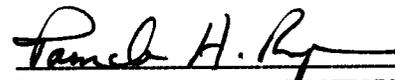
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/10/05

RESOLUTION NO. 56-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT THE PROPOSAL AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR SECURITY SERVICES FOR A TERM OF ONE (1) YEAR WITH ON-GUARD SECURITY FOR A TOTAL COST OF \$82,500; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT; AND AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE \$17,000 FOR EQUIPMENT COSTS FOR A TOTAL OF \$99,500 FROM THE GENERAL FUND FUND BALANCE ACCOUNT NUMBER 001-00-399999; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, security of our employees is of paramount importance and unfortunately, we are in an era that requires supplemental measures to insure their safety; and

WHEREAS, On-Guard Security has provided the lowest, best proposal for armed security for City Hall and vicinity.

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

SECTION 1. The City Council accepts the proposal of On-Guard Security, the lowest and best bidder.

SECTION 2. Staff is authorized to negotiate the terms of an agreement with On-Guard Security.

SECTION 3. The Finance Director is authorized to appropriate General Fund, Fund Balance Account No. 001-00-399999 as follows:

Revenue:		
001-00-399999	General Fund Fund Balance	\$99,500
Expenditures:		
001-0203-519-0-3106	Professional Services-Other	\$82,500
001-0203-519-0-6405	Machinery and Equipment-Other	\$17,000
TOTAL		<u>\$99,500</u>

Resolution No. 56-05
Page 2

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

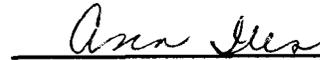
PASSED and APPROVED this 16th day of March, 2005.

APPROVED:

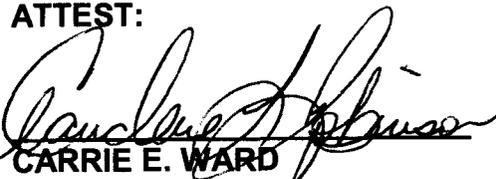

MICHAEL D. BROWN
MAYOR

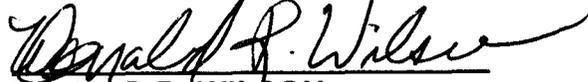

DAVID G. SCHNYER
CHAIRPERSON

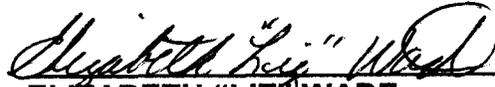
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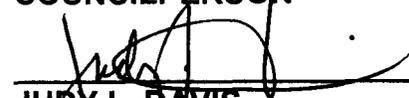

ANN ILES
CHAIRPERSON PRO-TEM

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DONALD R. WILSON
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: A. Iles

D. SCHNYER aye

J. DAVIS aye

D. WILSON aye

E. WADE nay

A. ILES aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA H. RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 57-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, APPROVING AND AUTHORIZING THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY TO EXTEND TO JUNE 24, 2005, THE MATURITY OF THE AGENCY'S \$5,010,000 BOND ANTICIPATION NOTE, SERIES 2002A, AND \$2,000,000 BOND ANTICIPATION NOTE, SERIES 2003B; APPROVING THE RESOLUTION OF THE BOARD OF THE RIVIERA BEACH COMMUNITY DEVELOPMENT DISTRICT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Part III, Chapter 163, Florida Statutes (the "Redevelopment Act"), the City of Riviera Beach, Florida (the "City") created and established the Riviera Beach Community Redevelopment Agency (the "Agency"); and

WHEREAS, the City Council of the City found certain areas within the City to be slum or blighted areas within the meaning of the Redevelopment Act (the "Redevelopment Area"); and

WHEREAS, the City Council previously approved and adopted the Riviera Beach Community Redevelopment Plan (the "Redevelopment Plan") in accordance with the Redevelopment Act; and

WHEREAS, the City Council of the City previously vested in the Agency the powers authorized by Section 163.370(1), Florida Statutes, creating and establishing a Community Redevelopment Trust Fund for the Redevelopment Area pursuant to Section 163.387, Florida Statutes (the "Trust Fund") and providing for the deposit into the Trust Fund of certain tax increment revenues (the "Tax Increment Revenues") in order to implement the Redevelopment Plan and to finance Redevelopment Projects in accordance therewith; and

WHEREAS, pursuant to Resolution No. 2002-4, adopted by the Board of Commissioners (the "Board") of the Riviera Beach

Community Redevelopment Agency (the "Agency"), the Agency previously issued its Bond Anticipation Note, Series 2002A, in the principal amount of \$5,010,000 (the "2002A Note"), maturing on March 25, 2005 and pursuant to Resolution No. 2003-5, the Agency also previously issued its Bond Anticipation Note, Series 2003A, in the principal amount of \$2,000,000 (the "Series 2003A Note"), also maturing on March 25, 2005; and

WHEREAS, Wachovia Bank, National Association (the "Bank") is the holder and owner of the Series 2002A Note and the Series 2003A Note (collectively, the "Notes"); and

WHEREAS, it is in the best interest of the Agency to extend the maturity date of each of the Notes to June 24, 2005; and

WHEREAS, the Bank has expressed its willingness to accept the 90 day extension of the maturity dates of the Notes; and

WHEREAS, Section 163.385, Florida Statutes, requires the authorization or approval of the City Council, as the governing body which created the Agency, for the issuance and sale of bonds or notes by the Agency; and

WHEREAS, the Agency has requested approval by the City Council of such extension of the maturity date of the Note.

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

SECTION 1. Approval and Authorization of CRA Resolution and Extension of Maturity Dates. Pursuant to and for the purposes of Section 163.385, Florida Statutes, the City Council hereby approves and ratifies the adoption by the Agency of the Resolution of the Agency, in the form attached hereto as Schedule I (the "CRA Resolution") and authorizes the extension of the maturity date of each of the Notes to June 24, 2005, as set forth in the CRA Resolution.

SECTION 2. Ratifications. The City does hereby ratify and confirm Resolution Nos. 36-02 and 183-03 of the City (the "City Resolutions"), and hereby confirms to the Agency and to the Bank that the Notes, as amended pursuant to the CRA Resolution, shall continue to enjoy the security and benefit provided by said City Resolutions.

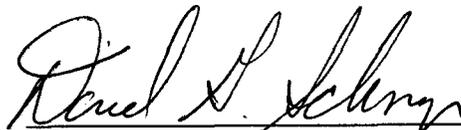
SECTION 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED THIS 16th DAY OF MARCH, 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR



DAVID G. SCHNYER
CHAIRPERSON

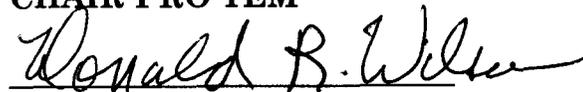
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



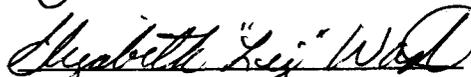
ANN ILES
CHAIR PRO TEM



DONALD L. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: E. Wade

D. SCHNYER: aye

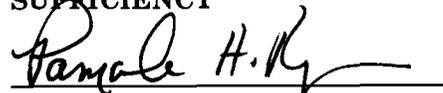
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL
SUFFICIENCY



PAMELA HANNA RYAN,
CITY ATTORNEY

DATE: 3/16/05