

RESOLUTION NO.: 58-05

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 AGREEMENT WITH PALM BEACH COUNTY FOR FUNDING AND REIMBURSEMENT OF COSTS AND FEES ASSOCIATED WITH THE 2005 GIRLS EASTER HOLIDAY INVITATIONAL BASKETBALL TOURNAMENT IN AN AMOUNT NOT TO EXCEED \$5,500.00; AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE DONATIONS FUND (130) FOR SAME AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Riviera Beach in conjunction with Reaching Unto the People, Inc. (RUP) is hosting the Girls Easter Holiday Invitational Basketball Tournament on March 25 and March 26, 2005, and

**WHEREAS**, Palm Beach County desires to provide funding in the amount of \$5,500.00 to offset costs for the two day Girls Easter Holiday Invitational Basketball Tournament.

**WHEREAS**, the City of Riviera Beach is requesting from the County an amount not to exceed \$5,500 for said cost reimbursement.

**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 the Mayor and City Clerk to execute an Agreement with Palm Beach County for funding and reimbursement of costs in the amount of \$5,500 for fees and other costs associated with the Girls Easter Holiday Invitational Basketball Program.

**SECTION 2.** That the City Council authorizes the Finance Director to set up a budget in the Donations Funds (130) as follows:

<u>Revenue</u>		
130-00-337706	Palm Beach County Recreation Agreement	\$5,500.00
<u>Expenditure</u>		
130-1232-572-0-5503	Recreation – Basketball	\$5,500.00

**RESOLUTION No. 58-05**  
**PAGE 2**

**SECTION 3.** That the City Council authorizes the Mayor and Finance Director to pay the amount from Account No. 130-1232-572-0-5503.

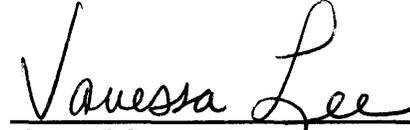
**SECTION 4.** That this Resolution shall take effect upon its passage and approval by City Council.

**PASSED AND APPROVED this 6 day of April 2005.**

**[ The rest of this page intentionally left blank ]**

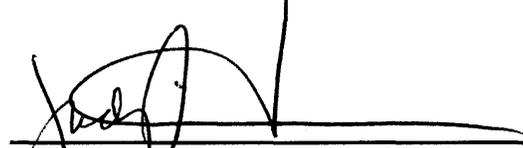
APPROVED:

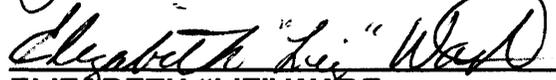
  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

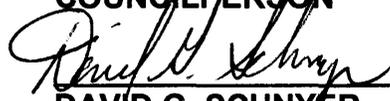
  
\_\_\_\_\_  
VANESSA LEE  
COUNCILPERSON

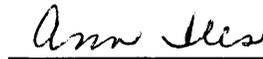
ATTEST:

  
\_\_\_\_\_  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCILPERSON

  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

  
\_\_\_\_\_  
DAVID G. SCHNYER  
COUNCILPERSON

  
\_\_\_\_\_  
ANN ILES  
COUNCILPERSON

MOTIONED BY: D. Schnyer

SECONDED BY: A. Iles

V. LEE: aye

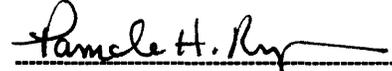
J. DAVIS: aye

E. WADE: aye

D. SCHNYER: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/30/05

RESOLUTION NO. 59-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO PURCHASE A VOLVO L50E FRONT END LOADER BY PIGGYBACKING OFF DSCP CONTRACT IN THE AMOUNT OF \$87,050.00; AND AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE CAPITAL IMPROVEMENT FUND (FUND 305) IN THE AMOUNT OF \$87,050.00 AND APPROVING PAYMENT TO FLAGLER CONSTRUCTION EQUIPMENT OF DAVIE, FLORIDA IN THE AMOUNT OF \$87,050.00; PAYMENT TO BE MADE FROM ACCOUNT 305-1127-5410-6455 IN THE AMOUNT OF \$87,050.00; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, The Public Works Streets Department's front end loader PW-532 is not economically repairable; and

**WHEREAS**, The Public Works Department has been renting a replacement front end loader and has been directed by the City Council of Riviera Beach, Florida to expeditiously purchase a new front end loader; and

**WHEREAS**, Flagler Construction Equipment of Davie, Florida has extended the DSCP contract provisions to the City of Riviera Beach for the purchase of a Volvo L50E front end loader at a price of \$87,050.00.

**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 a Volvo L50E front end loader from Flagler Construction Equipment of Davie, Florida off of the DSCP Contract in the amount of \$87,050.00

**SECTION 2.** The City Council authorizes the Finance Director to appropriate fund balance in the Capital Improvement Fund (Fund 305) as follows:

305-00-399999	Fund Balance	\$87,050.00
305-1127-5410-6455	Capital Equipment	\$87,050.00

RESOLUTION NO. 59-05

PAGE: 2

**SECTION 3.** The Finance Director is authorized to make payment to Flagler Construction Equipment in the amount of \$87,050.00 from account 305-1127-5410-6455.

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

**PASSED AND APPROVED** this 6th day of April, 2005.

RESOLUTION NO. 59-05

PAGE: 3

APPROVED:

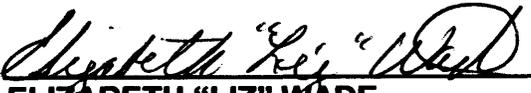
  
MICHAEL D. BROWN,  
MAYOR

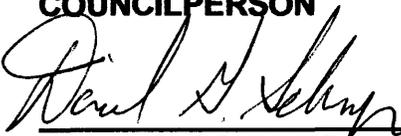
  
VANESSA LEE  
COUNCILPERSON

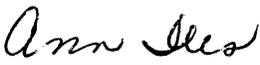
ATTEST

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
JUDY L. DAVIS  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

  
DAVID G. SCHNYER  
COUNCILPERSON

  
ANN ILES  
COUNCILPERSON

MOTIONED BY: D. Schnyer

SECONDED BY: A. Iles

V. LEE aye

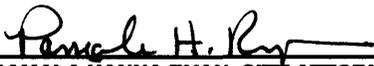
J. DAVIS aye

E. WADE aye

D. SCHNYER aye

A. ILES aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/30/05

RESOLUTION NO. 60-05

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 STATE HIGHWAY LANDSCAPE MAINTENANCE, AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LANDSCAPE MAINTENANCE ON STATE ROADS WITHIN THE CITY OF RIVIERA BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Florida Department of Transportation (FDOT) has installed landscaping along State Roads in Riviera Beach in conjunction with the City of Riviera Beach; and

**WHEREAS**, the City of Riviera Beach Public Works Department has been maintaining the landscaped areas along the State roads within Riviera Beach

- State Road 708 (Blue Heron Blvd.) from SR 710 (Beeline Hwy.) to US-1
- State Road A-1-A from US-1 east and then north to North City Limits
- State Road 710 (Beeline Hwy.) from SR 809 (Military Trail) to Avenue E
- State Road 809 (Military Trail) from North of 45 Street to Four Seasons Drive; and

**WHEREAS**, the FDOT is now presenting an Agreement to reimburse the City of Riviera Beach \$18,404.40 annually for the maintenance of these landscaped areas.

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

**SECTION 1.** That the Mayor and City Clerk are authorized to execute a State Highway Landscape Maintenance, and Compensation Agreement with the FDOT for the maintenance of landscaping on State roads within the City of Riviera Beach.

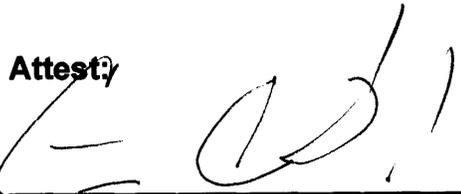
**SECTION 2.** The City of Riviera Beach Public Works Department is maintaining these landscaped areas and will receive reimbursement for this maintenance from the FDOT in the annual amount of \$18,404.40.

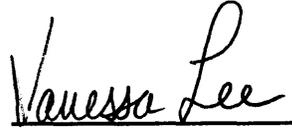
**SECTION 3.** This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this 6th day of April, 2005 .

APPROVED:

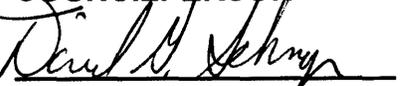
  
MICHAEL D. BROWN  
MAYOR

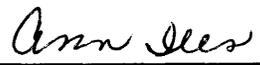
Attest:  
  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
VANESSA LEE  
COUNCILPERSON

  
JUDY L. DAVIS  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

  
DAVID G. SCHNYER  
COUNCILPERSON

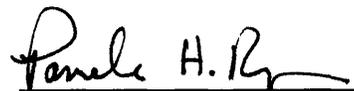
  
ANN ILES  
COUNCILPERSON

Motioned by: D. Schnyer

Seconded by: A. Iles

- V. LEE aye
- J. DAVIS aye
- E. WADE aye
- D. SCHNYER aye
- A. ILES aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
Pamala H. Ryan, City Attorney

Date: 3/30/05

**RESOLUTION NO. 61-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE REPLAT ENTITLED "SIERRA BAY REPLAT"; AUTHORIZING THE MAYOR, CITY CLERK AND THE CITY ENGINEER TO SIGN THE PLAT; AND PROVIDNG AN EFFECTIVE DATE.**

**WHEREAS**, the applicant has prepared a plat entitled "Sierra Bay Replat", located on the east side of Congress Avenue north of Blue Heron Boulevard; and,

**WHEREAS**, the City finds that the said plat is consistent with State Statutes.

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

**SECTION 1.** The plat entitled "Sierra Bay Replat" is hereby approved.

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

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

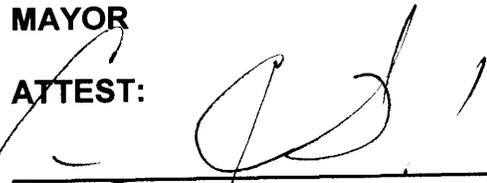
**SECTION 4.** This resolution shall take effect upon its passage.

**PASSED and APPROVED this 6th day of April, 2005.**

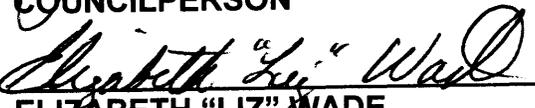
APPROVED:

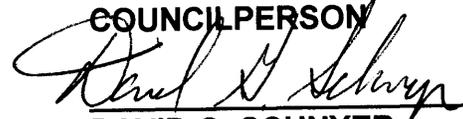
  
MICHAEL D. BROWN  
MAYOR

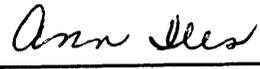
  
VANESSA LEE  
COUNCILPERSON

ATTEST:   
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
JUDY L. DAVIS  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

  
DAVID G. SCHNYER  
COUNCILPERSON

  
ANN ILES  
COUNCILPERSON

MOTIONED BY: D. Schnyer

SECONDED BY: A. Iles

V. LEE: aye

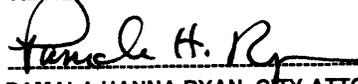
J. DAVIS: aye

E. WADE: aye

D. SCHNYER: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/30/05

**RESOLUTION NO. 62-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE "PEPSI RIVIERA BEACH PLAT"; AUTHORIZING THE MAYOR, CITY CLERK AND THE CITY ENGINEER TO SIGN THE PLAT; AND PROVIDNG AN EFFECTIVE DATE.**

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

**WHEREAS**, the applicant has prepared a plat entitled "Pepsi Riviera Beach Plat", located at the corner of East Industrial Way on Garden Road.

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

**SECTION 1.** The plat entitled "Pepsi Riviera Beach Plat" 20.06 acres is hereby approved.

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

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

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

**PASSED and APPROVED this 6th day of April, 2005.**

RESOLUTION NO. 62-05

PAGE 2

APPROVED:

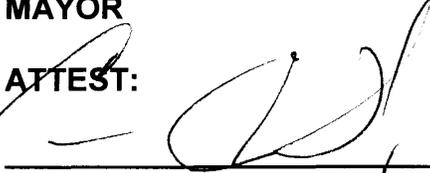


MICHAEL D. BROWN  
MAYOR

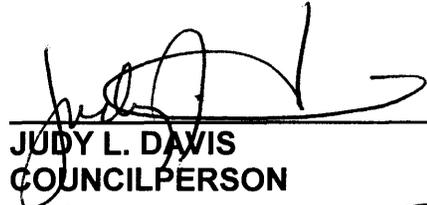


VANESSA LEE  
COUNCILPERSON

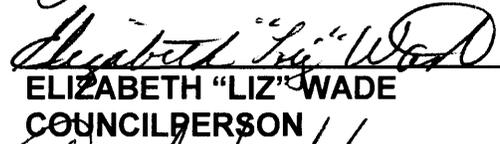
ATTEST:



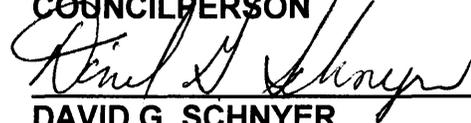
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



JUDY L. DAVIS  
COUNCILPERSON



ELIZABETH "LIZ" WADE  
COUNCILPERSON



DAVID G. SCHNYER  
COUNCILPERSON



ANN ILES  
COUNCILPERSON

MOTIONED BY: D. Schnyer

SECONDED BY: A. Iles

V. LEE: aye

J. DAVIS: aye

E. WADE: aye

D. SCHNYER: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/30/05

RESOLUTION NO.: 63-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CITY OF RIVIERA BEACH TO CO-HOST ITS FIRST TRIATHLON SPORTS EVENT IN CONJUNCTION WITH MULTIRACE.COM, INC. OF PEMBROKE PINES, FLORIDA ON JUNE 19, 2005, AND PROVIDE IN-KIND SERVICES TO ASSIST WITH THE TRIATHLON AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City of Riviera Beach in conjunction with MultiRace.com, Inc. is hosting a Triathlon on June 19, 2005, and

**WHEREAS,** the City of Riviera Beach will to provide in-kind services to offset funding of the Triathlon event.

**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 the Parks and Recreation Department to co-host the Triathlon Sports event with MultiRace.com, Inc. on June 19, 2005.

**SECTION 2.** That the City Council authorizes the in-kind services to offset the cost of the event.

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

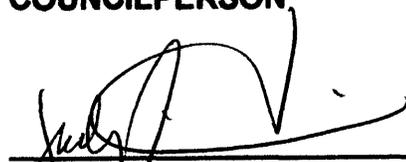
**PASSED AND APPROVED this 6 day of April 2005.**

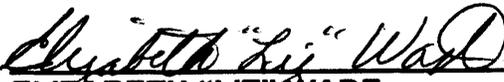
APPROVED:

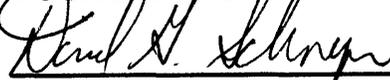
  
MICHAEL D. BROWN  
MAYOR

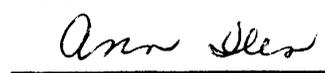
  
VANESSA LEE  
COUNCILPERSON

ATTEST:   
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
JUDY L. DAVIS  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

  
DAVID G. SCHNYER/  
COUNCILPERSON

  
ANN ILES  
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

V. LEE: aye

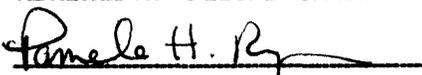
J. DAVIS: aye

E. WADE: aye

D. SCHNYER: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/30/05

RESOLUTION NO. 64-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$5,656.00 FROM GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-519-0-5999 TO THE GENERAL FUND SPECIAL EVENT ACCOUNT NO. 001-0203-519-0-5507 TO COVER ADDITIONAL COSTS RELATED TO THE NEALIA B. CUNNINGHAM CELEBRATION AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach held its Fourth Annual Nealia B. Cunningham Celebration on March 24 – 25, 2005; and

WHEREAS, additional funds were required to accommodate Thursday night camp out and shuttle boat transportation.

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

Section 1. That the Finance Director is hereby authorized to transfer \$5,656.00 from General Fund Contingency Account No. 001-0203-519-0-5999 to General Fund Special Event Account No. 001-0203-519-0-5507.

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

Passed and Approved this 6th day of April, 2005

RESOLUTION NO. 64-05  
PAGE TWO

APPROVED:



MICHAEL D. BROWN  
MAYOR



VANESSA LEE  
COUNCILPERSON

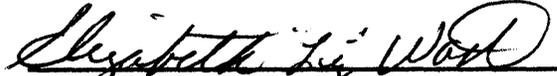
ATTEST:



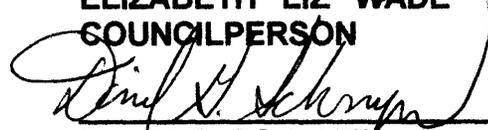
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



JUDY L. DAVIS  
COUNCILPERSON



ELIZABETH "LIZ" WADE  
COUNCILPERSON



DAVID G. SCHNYER  
COUNCILPERSON



ANN ILES  
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

V. LEE: aye

J. DAVIS: aye

E. WADE: aye

D. SCHNYER: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/30/05

RESOLUTION NO. 65-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE STAFF TO SUBMIT A PALM BEACH COUNTY DEVELOPMENT REGIONS GRANT FOR DAN CALLAGHAN ENTERPRISES, INC D/B/A CALLAGHAN TIRE IN THE AMOUNT OF \$50,000 WITH A REQUIRED MATCH OF \$25,000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Palm Beach County Economic Development Office has a Development Regions Grant Program; and

**WHEREAS**, Callaghan Enterprises, Inc. d/b/a Callaghan Tire has a project that meets the requirements of the Development Regions Grant Program in the City of Riviera Beach; and

**WHEREAS**, Callaghan Enterprises, Inc. d/b/a Callaghan Tire has requested staff's assistance in acquiring a Development Regions Grant; and

**WHEREAS**, the City of Riviera Beach staff is desirous of submitting a Development Regions Grant on behalf of Callaghan Enterprises, Inc. d/b/a Callaghan Tire for \$50,000 with a required match of \$25,000; and

**WHEREAS**, the General Fund Contingency account has funds available that can be used as the local cash match for the Development Regions grant application on behalf of Callaghan Tire.

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

**SECTION 1.** Staff is authorized to submit the Development Regions grant application on behalf of Callaghan Tire in the amount of \$50,000 with a required match of \$25,000.

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

Passed and Approved this 6th day of April, 2005.

**THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK**

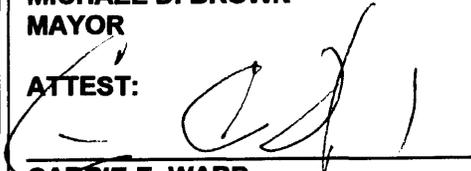
RESOLUTION NO. 65-05  
PAGE 2

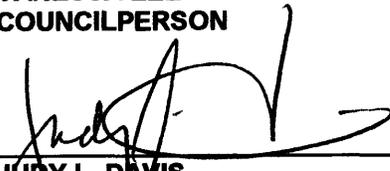
APPROVED:

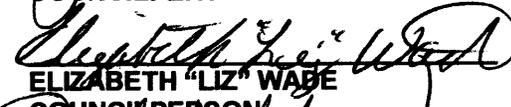
  
MICHAEL D. BROWN  
MAYOR

  
VANESSA LEE  
COUNCILPERSON

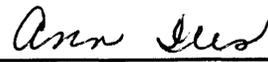
ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
JUDY L. DAVIS  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

  
DAVID G. SCHNYER  
COUNCILPERSON

  
ANN ILES  
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

V. LEE: aye

J. DAVIS: aye

E. WADE: aye

D. SCHNYER: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

Date: 3/30/05

RESOLUTION. NO. 66-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE KNIGHT FOUNDATION COMMUNITY PARTNERS PROGRAM PROPOSAL TO CONTRIBUTE \$300,000 OVER A THREE YEAR PERIOD FOR THE CITY'S ACADEMIC SUMMER CAMP. THE PROPOSAL IS CONTINGENT UPON A CONTRIBUTION OF \$62,500 FROM THE CITY OF RIVIERA BEACH AND \$62,500 FROM CHILDREN SERVICES COUNCIL ANNUALLY FOR A THREE YEAR PERIOD; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City desires to provide wholesome and challenging summer youth programs that enhance the academic, physical and intellectual development of our youth while also facilitating a decrease in youth criminal activity; and

**WHEREAS**, the City is desirous of obtaining grant monies to fund the continued offering of wholesome youth oriented activities; and

**WHEREAS**, the Knight Foundation has established the Community Partners Program to fund programs operated by community based organizations for middle school aged youth; and

**WHEREAS**, the City has requested grant funds in the amount of \$606,927 to fund a six week Academic Summer Camp for middle school students from 2005 through 2007; and

**WHEREAS**, the Knight Foundation Community Advisory Committee has recommended funding in the amount of \$300,000 over a three year period and Children Services Council has indicated a willingness to contribute \$62,500 per year for the next three years.

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

**SECTION 1.** That City Council agrees to fund the Academic Summer Camp at approximately \$62,500 annually for a three year period for a total of approximately \$187,500 over fiscal years 2005-2007.

**SECTION 2.** That funding is contingent upon acceptance of a grant award from The Children's Services Council for approximately \$62,500 annually for a three year period for a total of approximately \$187,500 over fiscal years 2005-2007; and a grant award from the Knight Foundation for approximately \$300,000 over fiscal years 2005-2007.

**SECTION 3.** That city staff is authorized to coordinate staffing and operation of a six week Academic Summer Camp for middle school students contingent upon final approval of all grant funding.

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

RESOLUTION NO. 66-05  
PAGE 3

PASSED AND APPROVED THIS 13 DAY OF April, 2005.

APPROVED:



MICHAEL D. BROWN  
MAYOR



ELIZABETH "LIZ" WADE  
CHAIRPERSON

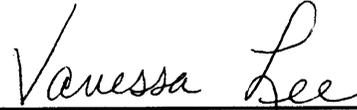


ANN ILES  
CHAIR PRO TEM

ATTEST:



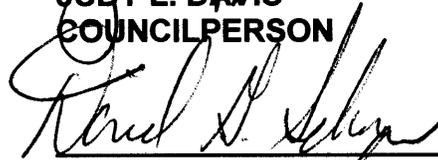
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



VANESSA LEE  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



DAVID G. SCHNYER  
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: D. SCHNYER

E. WADE: AYE

A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

D. SCHNYER: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/12/05

**RESOLUTION NO. 67-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THE RESULTS OF THE MARCH 8, 2005 MUNICIPAL GENERAL ELECTION AND THE MARCH 22, 2005 MUNICIPAL RUN-OFF ELECTION NAMING THE RECIPIENTS FOR THE MAYOR, DISTRICT 1, DISTRICT 3 AND DISTRICT 5, RESPECTIVELY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on the 8<sup>TH</sup> day of March, 2005, a Municipal General Election was held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing qualified candidates, as provided by law for Mayor; Council District One (1); Council District Three (3); and Council District Five (5) respectively; and

**WHEREAS**, on the 22<sup>nd</sup> day of March, 2005 a Municipal Runoff Election was held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing qualified candidates, as provided by law for Council District One (1) and Council District Five (5) respectively; and

**WHEREAS**, the polling places, clerks, inspectors and police officers of said elections held on March 8, 2005 and March 22, 2005 were duly appointed by the Riviera Beach Supervisor of Elections; and

**WHEREAS**, on March 8, 2005 and March 22, 2005, said clerks transported their returns to the Riviera Beach Supervisor of Elections, who made returns to the Supervisor of Elections of Palm Beach County and results are attached; and

**WHEREAS**, the Palm Beach County Supervisor of Elections found that the returns of the clerks and inspectors of the said Election were true and correct tabulations of the votes cast; and that the absentee ballots, and provisional ballots were properly canvassed; and

**WHEREAS**, on February 8, 2005, candidates Michael D. Brown, Elizabeth "Liz" Wade, and Ann Iles were opposed candidates; and

**WHEREAS**, on March 8, 2005 and March 22, 2005, unofficial results declared victory to Michael D. Brown as Mayor; and Elizabeth "Liz" Wade, District 3, Vanessa Lee, District 1, and Ann Iles, District 5.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Riviera Beach, Palm Beach County, Florida,

RESOLUTION NO. 67-05

PAGE 2

Section 1: As a result of the certified statement of vote, the following named persons are hereby declared to be duly and lawfully elected to the following offices, to-wit:

MAYOR – MICHAEL D. BROWN

COUNCILPERSON DISTRICT 1 – VANESSA LEE

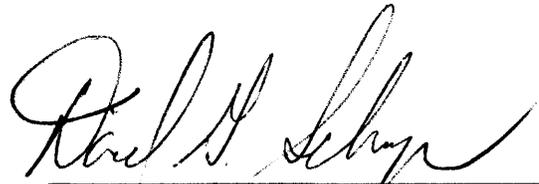
COUNCILPERSON DISTRICT 3 – ELIZABETH "LIZ" WADE

COUNCILPERSON DISTRICT 5 – ANN ILES

Section 2: That the City Clerk be and she is hereby directed to deliver to the persons in their respective districts, Certificates of Elections and administer the Oath of Office in accordance with the law.

PASSED AND APPROVED THIS 6<sup>TH</sup> day of APRIL, 2005.

APPROVED:

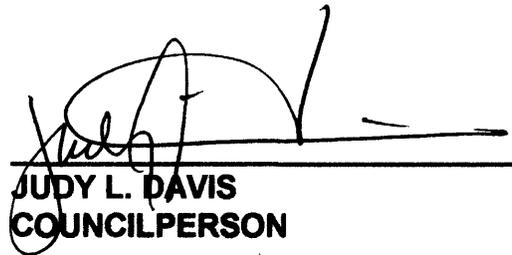


DAVID G. SCHNYER  
COUNCILPERSON

ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



JUDY L. DAVIS  
COUNCILPERSON



CLAUDENE L. ROBINSON  
DEPUTY CITY CLERK

RESOLUTION NO. 67-05

PAGE 3

MOTIONED BY: D. Schnyer

SECONDED BY: J. Davis

J. DAVIS: Aye

C. ROBINSON: Aye

D. SCHNYER: Aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/13/05

**RESOLUTION NO. 69-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE HOUSING TRUST FUND BUDGET BY AN ADDITIONAL \$722,650 OF MEAHOP FUNDS FOR PROPERTY ACQUISITION AND UTILITY LIENS FOR THE INFILL HOUSING PROGRAM AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach has a Housing Trust Fund which was established to support housing activities including the assistance of first time home buyers to purchase homes within the City of Riviera Beach; and

**WHEREAS**, through the Minority Employment and Affordable Housing Opportunity Plan (MEAHOP) density bonuses were granted to developers that contribute to the support of attainable housing through the Housing Trust Fund, and on February 2, 2005, the City Council authorized and appropriated \$230,000 from the Housing Trust Fund Fund balance and \$525,000 from the Housing Trust Fund Escrow account; and

**WHEREAS**, an additional \$1,222,650.00 of funds are committed to the Housing Trust Fund through the MEAHOP program; and

**WHEREAS**, the City of Riviera Beach's non-CRA strategy identified over 200 vacant residentially zoned lots in the City; and

**WHEREAS**, the cost of vacant land and building materials has increased significantly; and

**WHEREAS**, the City Council has authorized \$425,000 on February 2, 2005, for property acquisition; and

**WHEREAS**, the City's scattered site infill housing program requires an additional appropriation of \$722,650, to acquire properties and to pay for utility liens on property given to the City.

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

**SECTION 1.** The Finance Director is authorized to amend the Housing Trust Fund's Infill Housing Programs' budget as follows:

Revenue		February 2, 2005 Allocation	Amendment April 6, 2005
609-00-399999	Fund Balance	\$230,000	
609-00-366932	MEAHOP	525,000	
609-00-366936	MEAHOP Infill Housing		\$722,650
609-00-366937	Employee Housing Assistance		\$500,000
	<b>Total Revenue</b>	<b>\$755,000</b>	<b>\$1,222,650</b>
<b>*Expenditures</b>			
<b>INFILL HOUSING PROGRAM</b>		<b>February 2, 2005 Allocation</b>	<b>Amendment April 6, 2005</b>
609-0717-554-0-3106	Professional Services Legal	\$ 25,000	\$ 25,000
609-0717-554-0-3406	Contract Service Surveys	\$ 25,000	\$ 25,000
609-0717-554-0-4603	Maintenance -Grounds	\$ 10,000	\$ 10,000
609-0717-554-0-4617	Building Demolition	\$ 65,000	\$ -
609-0717-554-0-4906	Equipment, supplies, software	\$ 25,000	\$ -
	Utility and Other Liens		\$ 42,000.00
609-0717-554-0-6101	Land Acquisition	\$ 425,000	\$ 620,650
	<b>Sub-total Infill Housing</b>	<b>\$ 575,000</b>	<b>\$ 722,650</b>
<b>Employee Housing Assistance Program</b>	\$5,000 per buyer		
609-0717-554-0-8307	Employee Housing Assistance		\$ 500,000
	<b>Sub-total Emp. Hsing. Asst. Prog.</b>		<b>\$ 500,000</b>
<b>Housing Rehabilitation Assistance Program</b>			
609-0717-554-2-4603	Contract Services-Inspections	\$ 10,000	
609-0717-554-1-4602	Maintenance-Buildings	\$ 55,000	
609-0717-554-2-4602	Rent/Mortgage Assistance	\$ 10,000	
	<b>Sub-total Hsing. Rehabilitation</b>	<b>\$ 75,000</b>	
<b>Neighborhood Improvement Program</b>			
609-0717-554-2-4603	Maintenance-Grounds	\$ 10,000	
609-0717-554-2-4602	Maintenance-Buildings	\$ 40,000	
	<b>Sub-total Neighborhood Improvement</b>	<b>\$ 50,000</b>	
<b>Emergency Disaster Relief Fund</b>			
609-0717-554-3-4603	Maintenance-Grounds	\$ 5,000	
609-0717-554-3-4602	Maintenance-Buildings	\$ 50,000	
	<b>Sub-total Emer. Dis. Relief</b>	<b>\$ 55,000</b>	
	<b>Total Expenditures</b>	<b>\$755,000</b>	<b>\$1,222,650</b>

**SECTION 2.** This Resolution shall take effect upon its passage and approval.

**PASSED AND APPROVED** this 13 day of April 2005.

APPROVED:

[Signature]  
MICHAEL D. BROWN  
MAYOR

[Signature]  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

[MUNICIPAL SEAL]

[Signature]  
ANN ILES  
CHAIR PRO TEM

ATTEST:

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

[Signature]  
VANESSA LEE  
COUNCILPERSON

[Signature]  
JUDY L. DAVIS  
COUNCILPERSON

[Signature]  
DAVID G. SCHNYER  
COUNCILPERSON

MOTIONED BY: [Signature]

SECONDED BY: [Signature]

E. WADE [Signature]

A. ILES [Signature]

V. LEE [Signature]

J. DAVIS [Signature]

D. SCHNYER [Signature]

REVIEWED AS TO LEGAL SUFFICIENCY

[Signature]  
PAMALA H. RYAN, CITY ATTORNEY  
DATE: 4/9/05

**RESOLUTION NO. 70-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN ADDENDUM TO THE MARSH HARBOUR ASSOCIATES LTD. DEVELOPMENT AGREEMENT APPROVING RAISING THE ATTAINABLE MORTGAGE ON THE REQUIRED 100 UNITS FROM \$110,000 TO \$140,000 AND PROVIDING CREDIT FOR THE 20 TOWN HOMES SET ASIDE AS ATTAINABLE UNITS AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach and Marsh Harbour Associates Ltd. entered into a development agreement for the development of residential housing on City owned property purchased by Marsh Harbour Associates Ltd.; and

**WHEREAS**, the Development Agreement provided for 100 attainable units at mortgages not to exceed \$110,000; and

**WHEREAS**, Marsh Harbour Associates Ltd also set aside 20 town homes on which they restricted the pricing; and

**WHEREAS**, Marsh Harbour Associates Ltd have pre-qualified 89 households to purchase homes in the development with 42 homes having mortgages at \$110,000; and

**WHEREAS**, the cost of vacant land and building materials has increased significantly; and

**WHEREAS**, Marsh Harbour Associates Ltd. is establishing a Riviera Beach employee incentive of a 3% or \$5,000 credit toward the purchase price whichever is higher on any home purchased in the development; and

**WHEREAS**, Marsh Harbour Associates Ltd and the City are meeting the intent of the agreement by providing the opportunity for persons who otherwise would not be able to own a home.

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

**SECTION 1.** The City Council approves amending the Agreement with Marsh Harbour to raise the attainable housing mortgages from \$110,000 to \$140,000.

**SECTION 2.** The City Council approves providing credit for the twenty (20) town homes set aside by Marsh Harbour Associates Ltd. With restricted pricing to count towards the goal of 100 attainable units.

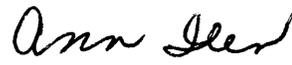
**SECTION 3.** This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED this 13 day of April 2005.

APPROVED:  
  
MICHAEL D. BROWN  
MAYOR

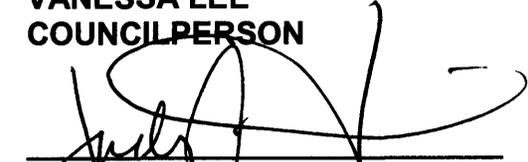
  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

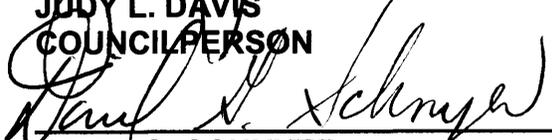
[MUNICIPAL SEAL]

  
ANN ILES  
CHAIR PRO TEM

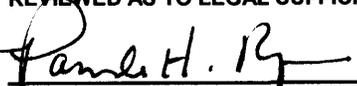
ATTEST:  
  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
VANESSA LEE  
COUNCILPERSON

  
JUDY L. DAVIS  
COUNCILPERSON

  
DAVID G. SCHNYER  
COUNCILPERSON

MOTIONED BY:   
SECONDED BY:   
E. WADE \_\_\_\_\_  
A. ILES \_\_\_\_\_  
V. LEE \_\_\_\_\_  
J. DAVIS \_\_\_\_\_  
D. SCHNYER \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY  
  
PAMALA H. RYAN, CITY ATTORNEY

DATE: 4/8/05

**RESOLUTION NO. 71-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE POLICE DEPARTMENT'S 2004-2005 BUDGET BY ADDING AN ADDITIONAL CLASSIFIED POLICE AIDE POSITION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Police Department has a great need for an additional classified police aide position; and

**WHEREAS**, the Police Department's demand in calls for service has increased; and

**WHEREAS**, the additional police aide position will assist the Police Department in handling low priority calls; and

**WHEREAS**, the salary of the employee who previously occupied the existing police aide position was almost double the entry level salary; and

**WHEREAS**, the cost for this additional police aide position may be absorbed in the existing budget due to the retirement of the employee who occupied the position.

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

**SECTION 1.** That an additional classified position of Police Aide added the Police Department Fiscal 2004 – 2005 Budget as follows:

<b><u>JOB CLASSIFICATION LIST</u></b>	<b><u>POSITION</u></b>	<b><u>GRADE</u></b>	<b><u>SALARY</u></b>
GENERAL EMPLOYEES	Police Aide	8	\$26,777- \$41,505

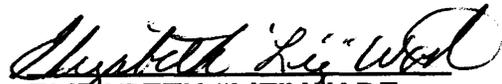
**SECTION 2.** That this Resolution shall take effect upon its passage and approval by City Council.

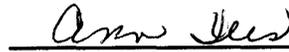
RESOLUTION NO. 71-05  
PAGE 2

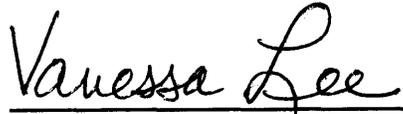
PASSED AND APPROVED this 20th day of April 2005.

APPROVED:

  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

  
\_\_\_\_\_  
ANN ILES  
CHAIR PRO TEM

  
\_\_\_\_\_  
VANESSA LEE  
COUNCIL PERSON

ATTEST:

  
\_\_\_\_\_  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCIL PERSON

absent  
\_\_\_\_\_  
DAVID G. SCHNYER  
COUNCIL PERSON

Motioned by: J. Davis

Seconded by: A. Iles

E. WADE aye

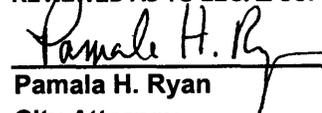
A. ILES aye

V. LEE aye

J. DAVIS aye

D. SCHNYER AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
Pamala H. Ryan  
City Attorney

DATE 4/13/05

**RESOLUTION NO. 72-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING STAFF TO SUBMIT AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR YEAR 2005 TRANSPORTATION ENHANCEMENT FUNDS IN THE AMOUNT OF \$500,000 WITH \$500,000 MATCH FROM THE CITY FOR A TOTAL OF \$1,000,000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, The City of Riviera Beach desires to beautify SR AIA on Singer Island;  
and

**WHEREAS**, The Florida Department of Transportation (FDOT) has notified the City of the Department's upcoming Year 2005 Transportation Enhancement Funds Application Cycle; and

**WHEREAS**, Applications for the FDOT's Year 2005 Transportation Enhancement Funds Application Cycle are due to the Metropolitan Planning Organization (MPO) by May 2, 2005; and

**WHEREAS**, Staff is requesting authorization to submit an application to the FDOT for \$1,000,000 for beautification of SR AIA with \$500,000 coming from the FDOT and \$500,000 coming from the City of Riviera Beach.

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

**SECTION 1.** That staff is authorized to submit a grant application to the FDOT for \$1,000,000 for beautification of SR AIA with \$500,000 coming from the FDOT and \$500,000 coming from the City of Riviera Beach.

**SECTION 2.** That this resolution shall take effect immediately upon its passage and approval by the City Council.

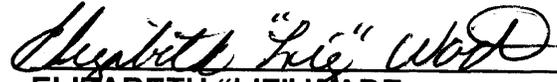
RESOLUTION NO. 72-05

PAGE -2-

PASSED AND APPROVED THIS 20th DAY OF April, 2005.

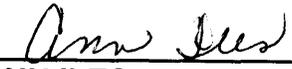
APPROVED:

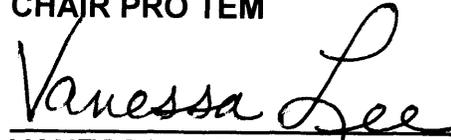
  
MICHAEL D. BROWN  
MAYOR

  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
ANN ILES  
CHAIR PRO TEM

  
VANESSA LEE  
COUNCILPERSON

  
JUDY L. DAVIS  
COUNCILPERSON

absent  
DAVID G. SCHNYER  
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

E. WADE: aye

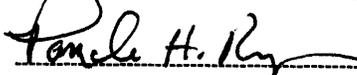
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

D. SCHNYER: absent

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/13/05

**RESOLUTION NO. 73-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FROM PALM BEACH RV FOR PROPERTY LOCATED ON THE WEST SIDE OF MILITARY TRAIL, NORTH OF 45<sup>TH</sup> STREET IN THE NORTHFIELD PLAZA; 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 Planning & Zoning Board met on April 14, 2005, to review the site plan application and made a recommendation to the City Council; and

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

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

**SECTION 1.** The Site Plan (Exhibit A) for Palm Beach RV Center is approved with the following conditions:

1. The Applicant shall maintain a minimum 3 foot high hedge around the east and front perimeter of the property.
2. Construction must be initiated within 18 months of the effective date of this resolution in accordance with Section 31-60(a), of the City Code of Ordinances.
3. The project will be required to meet the traffic performance standards of the Palm Beach County Traffic Concurrency Ordinance.
4. All future advertising must state that the development is in the City of Riviera Beach. A fine of \$500 per day will be levied against the property owner for violation of this condition.

RESOLUTION NO. 73-05  
PAGE 2

**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 20th day of April, 2005.**

THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK

RESOLUTION NO. 75-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING PALM BEACH EMERGENCY MANAGEMENT BUDGET ACCT. NO. 124-00-334293 TO EXPENDITURE ACCOUNT NO. 124-0819-521-0-6454 TO PURCHASE FURNITURE FOR THE COMMUNICATIONS SECTION IN THE AMOUNT OF \$86,000.00, AUTHORIZING THIS PURCHASE FROM WRIGHT-LINE CORP; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Police Department requested and received the assistance of Palm Beach County Emergency Management Department to provide funding to make a communications furniture purchase. The Emergency Management Department approved the communications furniture expenditure in the amount of \$86,000.00 to be paid as a reimbursement to the City; and

**WHEREAS**, the new furniture is designed to accommodate the latest radio, telephone, and CAD technologies, is ergonomically designed, and is in compliance with OSHA standards; and

**WHEREAS**, the furniture will be purchased from Wright-Line Corp., who has a State of Florida approved contract to provide Communications furniture, for the amount of \$83,462.87, and whose contract has been reviewed and approved by the City of Riviera Beach Purchasing Department.

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

**SECTION 1:** The Finance Director is hereby authorized to increase the budget as follows:

<b>Revenue</b>	<b>PBC Emergency Management Account</b>	
124-00-334293		\$86,000
<b>Expenditure</b>	<b>PBC Emergency Management Account</b>	
124-0819-521-0-6454		\$86,000

**SECTION 2:** The police department is authorized to purchase furniture from Wright-Line in the amount of \$83,462.87 in accordance with the attached quote.

**SECTION 3:** That payment for the same be made to Wright-Line from expenditure Account No. 124-0819-521-0-6454.

**SECTION 4:** This Resolution shall take effect immediately upon its passage and approval.

RESOLUTION NO. 75-05  
PAGE 2

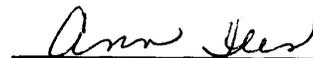
PASSED AND APPROVED THIS 20th DAY OF April, 2005.

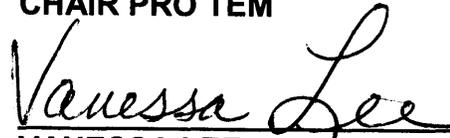
APPROVED:

  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

ATTEST:  
  
\_\_\_\_\_  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
ANN ILES  
CHAIR PRO TEM

  
\_\_\_\_\_  
VANESSA LEE  
COUNCILPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCILPERSON

absent  
\_\_\_\_\_  
DAVID G. SCHNYER  
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

E. WADE: aye

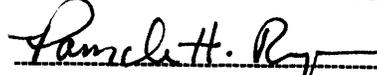
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

D. SCHNYER: absent

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/11/05

**RESOLUTION NO. 76-05**

**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 LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RECEIVING FUNDS FOR INSTALLATION OF LANDSCAPING AND IRRIGATION ON OLD DIXIE HIGHWAY IN THE AMOUNT OF \$500,000 WITH \$250,000 MATCH FROM THE CITY FOR A TOTAL OF \$750,000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** The City of Riviera Beach desires to beautify Old Dixie Highway by installing landscaping on Old Dixie Highway; and

**WHEREAS,** The Florida Department of Transportation desires to partially fund this beautification project by entering into a Local Agency Program (LAP) agreement which provides for \$500,000 to be provided by FDOT and \$250,000 by the City for a total of \$750,000; and

**WHEREAS,** It is in the best interest of the citizens of the City of Riviera Beach to beautify one of the main traffic corridors in the City.

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

**SECTION 1.** That the Mayor and City Clerk are authorized to execute a Local Agency Program agreement with the FDOT in the amount of \$500,000.

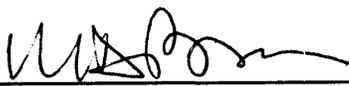
**SECTION 2.** That the City will provide a match in the amount of \$250,000.

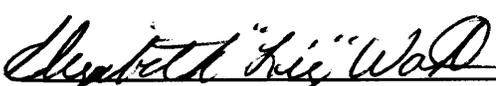
**SECTION 3.** That this resolution shall take effect immediately upon its passage and approval by the City Council.

RESOLUTION NO. 76-05  
PAGE -2-

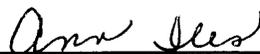
PASSED AND APPROVED THIS 20th DAY OF April, 2005.

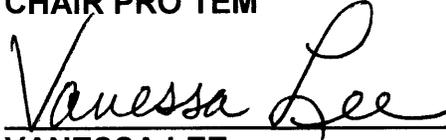
APPROVED:

  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

ATTEST:  
  
\_\_\_\_\_  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
ANN ILES  
CHAIR PRO TEM

  
\_\_\_\_\_  
VANESSA LEE  
COUNCILPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCILPERSON

absent  
\_\_\_\_\_  
DAVID G. SCHNYER  
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

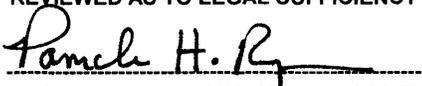
E. WADE: aye

A. ILES: aye

V. LEE: aye

J. DAVIS: aye

D. SCHNYER: absent

REVIEWED AS TO LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/13/05

RESOLUTION NO. 77-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR PARTICIPATION IN THE URBAN COUNTY PROGRAM FOR FISCAL YEARS 2006 THRU 2008 IN ORDER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FUNDS; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, Palm Beach County qualifies as an Urban County under the United States Department of Housing and Urban Development to receive Community Development Block Grant (CDBG) funds; and

**WHEREAS**, it is mandated by Title I of the Housing and Community Development Act of 1974, as amended, that a county must enter into Interlocal Cooperation Agreements with municipalities within its jurisdiction for the purposes of implementing CDBG funds within said municipalities; and

**WHEREAS**, Florida Statutes, 163, Part III, grants municipalities the power to participate in CDBG and Home Investment Partnerships Program (HOME) activities within the County; and

**WHEREAS**, the City of Riviera Beach is not an entitlement municipality and therefore is allowing their population to be included with Palm Beach County to create the Urban County Program to allow for the implementation of CDBG funds; and

**WHEREAS**, the existing Interlocal Cooperation Agreement with Palm Beach County will expire September 30, 2005; and

**WHEREAS**, Palm Beach County must enter into an Interlocal Cooperation Agreement with the City of Riviera Beach to receive CDBG and HOME funds for Fiscal Year 2006 thru 2008 for the City to be the recipient of said funds; and

**WHEREAS**, the City of Riviera Beach is desirous of continuing its participation in the Urban County Program with Palm Beach County through the Interlocal Cooperation Agreement to be the recipient of CDBG and HOME funds.

**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 of Riviera Beach agrees to enter into an Interlocal Cooperation Agreement with Palm Beach County in support of its efforts to maintain its

**RESOLUTION NO.** 77-05

**PAGE** 2

Urban County status with the Department of Housing and Urban Development, thus remaining eligible to receive Community Development Block Grants (CDBG) and HOME Funds for Fiscal Years 2006 thru 2008.

**SECTION 2.** That the Mayor and City Clerk are hereby authorized to sign the Interlocal Cooperation Agreement.

**SECTION 3.** This Resolution shall take effect immediately upon its passage.

**PASSED AND APPROVED THIS** 20th **DAY OF** April, **2005.**

RESOLUTION NO. 78-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING AN AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ACCEPTING GRANT FUNDS FROM FY 2003 EDI-SPECIAL PROJECT GRANT IN THE AMOUNT OF \$201,184; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR SAME AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) has a grant FY 2003 EDI-Special Project Grant Program; and

WHEREAS, The FY 2003 EDI-Special Project Grant Program can be used to fund construction and renovation of facilities as part of an Urban Commercial Retail Development Project; and

WHEREAS, The City has been awarded funding in the amount of \$201,184 for construction and renovation of a commercial facility.

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

SECTION 1. The HUD FY 2003 EDI-Special Project Grant Program in the amount of \$201,184 is approved.

SECTION 2. The Mayor and City Clerk are authorized to execute the agreement.

SECTION 3. The Finance Director is authorized to set up a budget as follows:

Revenue

115-00-331501	HUD Special Project Grant	\$201,184
---------------	---------------------------	-----------

Expenditure

115-0717-5540-6251	Buildings	\$201,184
--------------------	-----------	-----------

SECTION 4. This Resolution shall take effect immediately upon its approval.

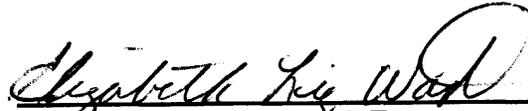
RESOLUTION NO. 78-05

PAGE 2

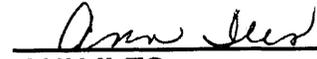
PASSED AND APPROVED this 20th day of April, 2005.

APPROVED:

  
MICHAEL D. BROWN  
MAYOR

  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

[MUNICIPAL SEAL)

  
ANN ILES  
CHAIR PRO-TEM

ATTEST:

  
JUDY L. DAVIS  
COUNCILPERSON

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
VANESSA LEE  
COUNCILPERSON

absent  
DAVID G. SCHNYER  
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

E. WADE aye

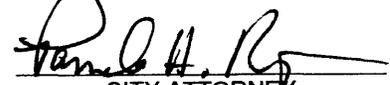
A. ILES aye

J. DAVIS aye

V. LEE aye

D. SCHNYER absent

REVIEWED FOR LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 4/12/05