

RESOLUTION NO: 83-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE PARKS AND RECREATION CAPITAL IMPACT FEE FUND (303) IN THE AMOUNT OF \$37,746.32 TO FINANCE CHANGE ORDER NO. 1 FROM WEST CONSTRUCTION FOR A CONCRETE RESURFACING OF THE BASKETBALL COURT AT GOODMARK COMMUNITY PARK; ESTABLISHING A BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council approved a contract with West Construction for improvements to Goodmark Park (Res. No. 26-05); and

**WHEREAS**, the contract provided for an asphalt resurfacing of the existing basketball court; and

**WHEREAS**, a cement finish would be both functionally and aesthetically superior to an asphalt finish and would be a more cost-effective solution for the long term; and

**WHEREAS**, residents of the community have requested and strongly advocated a cement finish for the basketball court; and

**WHEREAS**, the City has funds available as a result of newly established impact fees to pay for the additional cost to resurface the basketball court with cement.

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

**SECTION 1.** The City Council authorizes the Finance Director to increase the Parks and Recreation Capital Impact Fee (303) budget in the amount of \$37,746.32 to pay for change order 001 from West Construction for cement resurfacing of the existing basketball court at Goodmark Park.

**SECTION 2.** The City Council authorizes the Finance Director to appropriate the funds and establish the budget for same.

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

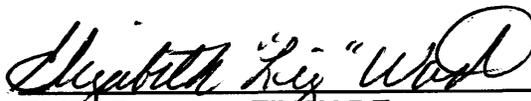
RESOLUTION NO. 83-05  
PAGE 2.

PASSED AND APPROVED this 18TH day of MAY, 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



EDWARD ROGERS  
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: A. ILES

V. LEE: AYE

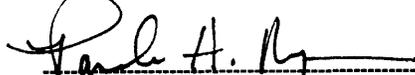
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/10/05

RESOLUTION NO. 84-05

**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 FY 2005 PALM BEACH COUNTY DEVELOPMENT REGIONS GRANT AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR FUNDING IN THE AMOUNT OF \$100,000; TRANSFERRING A REQUIRED MATCH OF \$50,000 FROM GENERAL FUND CONTINGENCY ACCOUNT; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE GRANT IN THE AMOUNT OF \$150,000; AUTHORIZING STAFF TO SUBSEQUENTLY NEGOTIATE SUB-GRANTEE AGREEMENTS WITH THE SAID BUSINESSES TO PERFORM THE BUSINESS PROJECTS IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council authorized staff to submit applications for funds to the Palm Beach County Development Regions Grant Program on behalf of Baron Sign Manufacturing and Callaghan Tire; and

**WHEREAS**, the City of Riviera Beach has been awarded grant funds in the amount of \$75,000 to Baron Signs and \$75,000 to Callaghan Tire, with a required match of "\$25,000 each, for a total grant amount of \$100,000 with a match of \$50,000; and

**WHEREAS**, the City of Riviera Beach staff will subsequently negotiate sub-grantee agreements with Baron Sign Manufacturing and Callaghan Tire to perform the business projects improvements as more specifically set forth in the Development Regions Grant Agreement.

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

**SECTION 1.** That the Mayor and City Clerk are authorized to execute the FY 2005 Palm Beach County Development Regions Grant on behalf of the City for funding in the amount of \$100,000 with a required match of \$50,000.

**SECTION 2.** That the Finance Director is authorized to transfer \$50,000 in cash match from General Fund Contingency account number 001-0203-519-0-5999 to account number 001-0203-581-0-0140 and set up the budget in the County Grant Fund (140) as follows:

**RESOLUTION NO. 84-05**  
**PAGE 2**

**REVENUE:**

<b>140-00-337503</b>	<b>County (Development Regions Grant)</b>	<b>\$100,000</b>
<b>140-00-381001</b>	<b>Inter-Fund Transfer: Gen Fund (Cash Match)</b>	<b>\$ 50,000</b>
<b>TOTAL</b>		<b>\$150,000</b>

**EXPENSES:**

<b>140-0202-552-0-8200</b>	<b>Aid to Private Organization</b>	<b>\$ 75,000</b>
<b>140-0202-552-1-8200</b>	<b>Aid to Private Organization</b>	<b>\$ 75,000</b>
<b>TOTAL</b>		<b>\$150,000</b>

**SECTION 3.** That the City staff is authorized to negotiate sub-grantee agreements with Baron Sign Manufacturing and Callaghan Tire to perform the business projects improvements as more specifically set forth in the Development Regions Grant Agreement.

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

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RESOLUTION NO. 84-05  
PAGE 3

PASSED AND APPROVED THIS 18TH DAY OF MAY, 2005.

APPROVED:



MICHAEL D. BROWN  
MAYOR



ELIZABETH "LIZ" WADE  
CHAIRPERSON

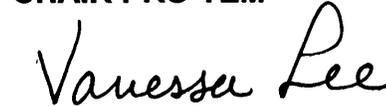
ATTEST:



GARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM



VANESSA LEE  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: A. ILES

E. WADE: AYE

A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/19/05

**RESOLUTION NO. 85-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE TERMS AND CONDITIONS OF THE FLORIDA EMERGENCY MEDICAL SERVICES COUNTY GRANT AWARD FOR THE FISCAL YEAR 2004-05, TO EXPAND AND/OR IMPROVE THE CITY'S EMERGENCY MEDICAL SERVICES DELIVERY; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE STATE EMS GRANT FUND (107) IN THE AMOUNT OF \$49,725.54 TO PURCHASE FOUR (4) AUTOPULSE SYSTEMS FROM ACCOUNT 107-0921-526-0-6455; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** The State of Florida Emergency Medical Services County Grant Program offers funding to expand and/or improve the delivery of Emergency Medical Services within the State of Florida; and

**WHEREAS,** Riviera Beach Fire Rescue Provides Emergency Medical Services within the City of Riviera Beach; and

**WHEREAS,** Riviera Beach Fire Rescue's members strive to maintain the highest quality standards, equipment and training.

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

**Section 1:** The City Council does hereby accept the terms and conditions of the Florida Emergency Medical Services (EMS) County Grant Award for the year 2004-2005, its goals and objectives to expand and/or improve the City's pre-hospital Emergency Medical Services.

**Section 2:** The City Council authorizes the Finance Director to set up a budget in the State EMS Fund (107) as follows:

<b>REVENUE</b>		
107-00-337206	EMS GRANT 04-05	\$ 49,725.54
<b>EXPENDITURE</b>		
107-0921-526-0-6455	Capital Machinery and Equipment	\$ 49,725.54

RESOLUTION NO. 85-05  
PAGE 2

**Section 3:** The City Council of the City of Riviera Beach authorizes the Fire Department to purchase four (4) Autopulse Systems in the amount of \$49,725.54 from account 107-0921-526-0-6455.

**Section 4:** This grant will not be used to supplant the City's existing budget allocation.

**Section 5:** This Resolution shall become effective upon its passage by Council.

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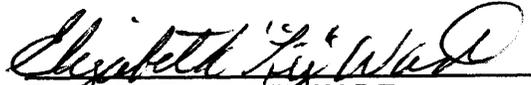
RESOLUTION NO. 85-05

PAGE 3

APPROVED:

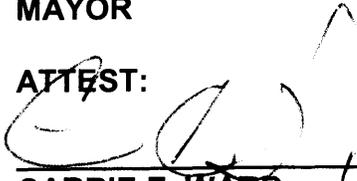


MICHAEL D. BROWN  
MAYOR

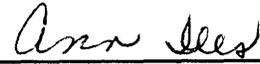


ELIZABETH "LIZ" WADE  
CHAIRPERSON

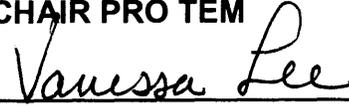
ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM



VANESSA LEE  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: A. ILES

E. WADE: AYE

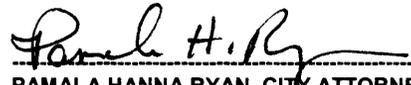
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/12/05

RESOLUTION NO. 86-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE USE OF AN \$1,000 FROM THE PALM BEACH PRINCESS CASINO CRUISE LINE TO PROVIDE ONE ADDITIONAL \$1,000 SCHOLARSHIPS FOR THE 2005 - 2006 SCHOOL YEAR; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUNDS (DONATIONS RECEIVED FROM PALM BEACH PRINCESS) IN THE AMOUNT OF \$1,000 AND DISBURSE FUNDS FROM ACCOUNT NUMBER 130-0203-519-0-5521; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE DONATIONS FUND FOR THE AMOUNT DONATED BY THE CUNNINGHAM FAMILY AND MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 130-0101-519-0-5521; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** The City Council previously approved the disbursement of \$3,000 from the Palm Beach Princess Donations Account; and

**WHEREAS,** It was subsequently confirmed that there is sufficient funds available to fund an additional scholarship; and

**WHEREAS,** The family of distinguished city pioneer Mrs. Nealia B. Cunningham has donated \$1,000 to award a scholarship to a qualified city resident, who attends a college within the state of Florida, through the City's Annual Scholarship Program.

**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 appropriate funds in the Donations Fund, received from Palm Beach Princess in the amount of \$1,000 and make payment for same as follows:

<b>Revenue:</b>		
130-00-366935	Donations P.B. Princess Scholarships	\$1,000
<b>Expenditure:</b>		
130-0203-519-0-5521	Scholarships	\$1,000

**SECTION 2:** That the Finance Director is authorized to set up a budget in the donations fund for the amount donated by the Cunningham Family for the 2005 Nealia B. Cunningham Education Scholarship and make payment for same from account number 130-0101-519-0-5521.

**SECTION 3:** This resolution shall take effect upon its approval and passage by the city council.

PASSED AND APPROVED THIS 18TH day of MAY, 2005.

APPROVED:

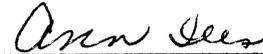


MICHAEL D. BROWN  
MAYOR

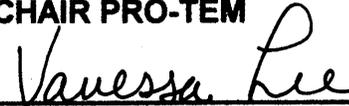


ELIZABETH "LIZ" WADE  
CHAIRPERSON

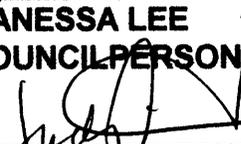
(MUNICIPAL SEAL)



ANN ILES  
CHAIR PRO-TEM



VANESSA LEE  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



EDWARD RODGERS  
COUNCILPERSON

ATTEST:



CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

MOTIONED BY: J. DAVIS

SECONDED BY: A. ILES

E. WADE AYE

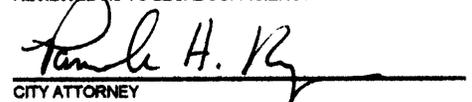
A. ILES AYE

V. LEE AYE

J. DAVIS AYE

E. RODGERS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 5/18/05

**RESOLUTION NO. 87-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY AND TO ISSUE A RELEASE OF CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 101 WEST BLUE HERON BLVD., KIRKLINGTON PARK, LOT 19/LESS N 7 FT RD R/W/ & LTS 20 & 22 INC, BLK 9; FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$48,400.00; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, property located 101 West Blue Heron Blvd., Kirklington Park, lot 19/less N 7 ft RD R/W/ & Lts 20 & 22 Inc.. Blk 9 was found to be in violation of the City's Code of Ordinances on October 12, 1999, pursuant to Case No. CEB00 -046; and

**WHEREAS**, code enforcement liens were filed against the property by the City of Riviera Beach on May, 25, 2000 for non-compliance with the Special Master's order; and

**WHEREAS**, Case No. CEB 00-046 is in compliance as of May 6, 2003; and

**WHEREAS**, the property owner would like the City to accept a settlement in the amount of \$48,400.00 for liens which total \$224,500.00; and

**WHEREAS**, staff recommends the City Council reconsider the offer presented by Mr. Thomson and settle for no less than \$48,400 which covers the administrative cost; and

**WHEREAS**, pursuant to Section 162.09(3), Florida Statutes, the City Council has the authority to execute a release of Code Enforcement lien; and

**WHEREAS**, the City Council finds it in the best interest of the City to release the Code Enforcement lien on the subject property.

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

**Section 1.** The above recitals are true and are hereby incorporated into this Resolution.

**Section 2.** The City Council hereby accepts \$48,400.00 as consideration for the release of the Code Enforcement lien on the subject property.

**Resolution No.** 87-05  
**Pg. -2-**

**Section 3.** The City Council authorizes the Mayor and City Clerk to execute the "Settlement Agreement and Full Final Release" entered into between Mr. Thomson and the City after payment of \$48,400.00.

**Section 4.** The Mayor and the City Clerk are authorized to execute a release of the Code Enforcement lien on the subject property upon payment in full of the aforementioned amount. The amount shall be paid within thirty (30) days of approval or this Resolution shall become null and void.

**Section 5.** This Resolution shall take effect immediately upon its passage and approval.



RESOLUTION NO. 88-05

**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 THE AMOUNT OF \$27,373 FROM THE CAPITAL IMPROVEMENT FUND ACCOUNT NUMBER 305-00399999 AND TRANSFER \$8,089 FROM THE STORMWATER UTILITY FUND ACCOUNT TO PURCHASE 27 PORTABLE RADIOS AND A CONTROL STATION FROM MOTOROLA INC., AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Public Works Department is requesting the purchase of 27 portable radios and a control station; and

**WHEREAS**, this purchase is necessary to enable the Public Works Department to maintain communications with the City's communications division, surrounding agencies, and its employees; and

**WHEREAS**, the City Council approves funding for the purchase of these radios from Fund Balance and a transfer from the contingency.

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

**SECTION 1:** The City Council authorizes the Public Works Department staff to purchase 27 portable radios and a control station in the amount of \$35,462 from Motorola, Inc. and make payment for same.

**SECTION 2:** The City Council authorizes the Finance Director to appropriate fund balance in the amount of \$27,373 from the Capital Improvement Fund Account Number 305-00-399999 to Account Number 305-1127-541-0-6405 for twenty radios and a control station and transfer \$8,089 from the Stormwater Management Utility Fund Contingency Account Number 460-1127-541-0-5999 to Account Number 460-1127-541-0-6405 for seven radios.

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

**PASSED AND APPROVED THIS 18TH DAY OF MAY, 2005.**

APPROVED:



MICHAEL D. BROWN  
MAYOR



ELIZABETH "LIZ" WADE  
CHAIRPERSON

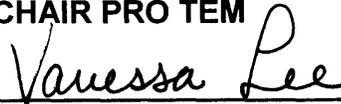
ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM



VANESSA LEE  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

V. LEE: aye

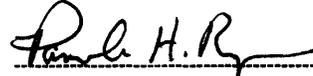
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/12/05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE JOB CLASSIFICATION LIST BY CREATING THE UNCLASSIFIED POSITION OF SPECIAL EVENTS COORDINATOR UNDER CLASS TITLE ADMINISTRATION; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$ 13,179 FROM GENERAL FUND CONTINGENCY ACCOUNT NUMBER 001-0203-519-0-5999 TO THE CITY MANAGER'S DIVISION REGULAR SALARY & WAGES AND RELATED BENEFITS ACCOUNTS TO FUND THE SPECIAL EVENTS COORDINATOR POSITION THROUGH THE REMAINING OF THE FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City Council has directed administration to create the position of Special Events Coordinator; and

**WHEREAS**, the position is created to plan, organize and implement Citywide activities and special events.

**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 Pay and Classification List be amended by adding the following unclassified position as follows.

<u>CLASS TITLE</u>	<u>POSITION</u>	<u>RANGE</u>	<u>SALARY</u>
Administration	Special Events Coordinator	18	\$40,489-\$62,759

**SECTION 2:** The Finance Director is authorized to transfer \$ 13,179 from General Fund Contingency Account to the City Manager's Division to fund salary and wages and related benefits through the remaining of the fiscal year as follows:

**Transfer From:**

001-0203-519-0-5999	General Fund Contingency	\$ 13,179
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**Transfer To:**

001-0202-512-0-1201	Regular Salaries & Wages	\$ 10,122
001-0202-512-0-1401	Fica Taxes	774
001-0202-512-0-1403	Health Insurance	1,599
001-0202-512-0-1404	Life Insurance	27
001-0202-512-0-4501	Liability Insurance	657
	<b>Total</b>	<b>\$ 13,179</b>

RESOLUTION NO.: 89-05

PAGE -2-

**SECTION 3:** That this Resolution shall be effective upon its passage and approval by City Council.

PASSED AND APPROVED this 18th day of May, 2005.

APPROVED:



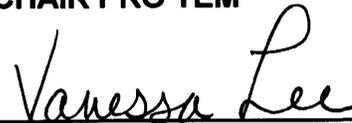
MICHAEL D. BROWN, MAYOR



ELIZABETH "LIZ" WADE  
CHAIRPERSON



ANN ILES  
CHAIR PRO TEM



VANESSA LEE  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



EDWARD RODGERS  
COUNCILPERSON

ATTEST:



CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

MOTIONED BY: A. Iles

SECONDED BY: V. Lee

E. WADE: aye

A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/16/05

RESOLUTION NO. 90-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, SETTING UP AN ACCOUNT IN THE DONATIONS FUND (130) FOR THE PALM BEACH XTREME BASKETBALL TEAM IN THE AMOUNT OF \$40,000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Palm Beach Xtreme Basketball Team has requested to be placed under the City's Recreation umbrella; and

**WHEREAS**, it is estimated that the Palm Beach Xtreme Basketball Team will receive \$40,000 in donations for funding the activities of the organization; and

**WHEREAS**, the Xtreme Basketball Organization will conduct girls basketball clinics and assist in establishing a girls basketball league for the City's Recreation Department.

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

**SECTION 1.** The Finance Director is authorized to accept donations on behalf of Palm Beach Xtreme Basketball Team.

**SECTION 2.** The Finance Director is authorized to set up a budget in the Donations Fund (130) as follows:

<b>Revenue</b>		
130-00-366933	Donations Xtreme Basketball Team	\$40,000
<b>Expenditures</b>		
130-1232-572-0-5201	Operating Supplies - General	\$40,000

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

RESOLUTION NO. 90-05

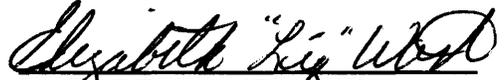
-2-

PASSED AND APPROVED THIS 18th DAY OF May, 2005.

APPROVED:



MICHAEL D. BROWN  
MAYOR



ELIZABETH "LIZ" WADE  
CHAIRPERSON

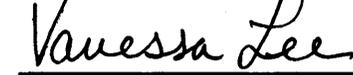
ATTEST:



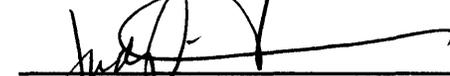
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIRPERSON PRO TEM



VANESSA LEE  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: V. Lee

E. WADE: aye

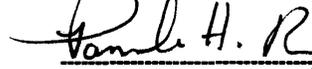
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/17/05

[WEW/KH:4pm.051605]

RESOLUTION. NO. 91-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, TRANSFERRING \$10,000 FROM GENERAL FUND CONTINGENCY TO THE JULY 4<sup>TH</sup> CELEBRATION FUND (138) AND AUTHORIZING FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF \$45,000.

**WHEREAS**, the City Council in adopting the 2004/2005 Budget, approved presentation of the July 4<sup>th</sup>, 2005 Celebration, and;

**WHEREAS**, staff has begun planning for this event; and

**WHEREAS**, at this time seed money must be transferred to cover for the initial planning and contracting of this event.

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

**Section 1.** That the City Council approves transferring \$10,000 from General Fund Contingency (seed money) to the 4<sup>th</sup> of July Celebration Fund (138).

**SECTION 2.** That the Finance Director is authorized to set up a budget in the 4<sup>th</sup> of July Celebration Fund as follows:

Revenue:

138-00-381001	INTERFUND TRANSFER FROM GENERAL FUND	\$10,000
138-00-366900	CONTRIBUTIONS	\$35,000

Expenditures:

138-0203-574-0-3409	PROF. SERV/ENTERTAINMENT	\$31,325
138-0203-574-0-3411	SECURITY & SAFETY	1,000
138-0203-574-0-4904	ADVERTISING/MARKETING	2,000
138-0203-574-0-4908	FOOD & BEVERAGE	5,000
138-0203-574-0-4915	MISC. SUPPLIES & OPERATING	2,175
138-0203-574-0-5201	OPER. SUPPLIES-GENERAL	<u>3,500</u>
	TOTAL	\$45,000

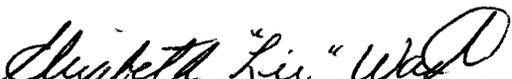
**SECTION 3.** This resolution shall take effect upon its passage and approval by the City Council.

RESOLUTION NO. 91-05  
PAGE 2       

PASSED and APPROVED this 18th day of May, 2005.

APPROVED:

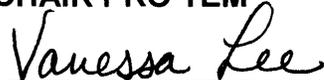
  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

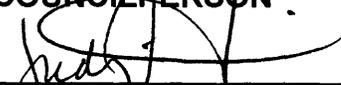
  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

ATTEST:

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

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

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

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

  
\_\_\_\_\_  
EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

V. LEE: aye

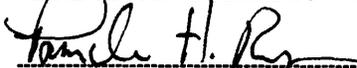
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 5/18/05

RESOLUTION NO. 92-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF SIX (6) DELL LAPTOP COMPUTERS AND OTHER RELATED COSTS AND APPROPRIATING THE GENERAL FUND FUND BALANCE ACCOUNT IN THE AMOUNT OF \$23,310 AND SETTING UP BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City Council is desirous of having information services support; and

**WHEREAS**, such Information Systems support improves the efficiency and effectiveness of the City Council; and

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

**SECTION 1.** The City Council hereby authorizes the purchase of six (6) Dell laptop computers and associated support services for Mayor or Council persons.

**SECTION 2.** The computers will only be ordered upon the specific request of the Mayor and each Council Person.

**SECTION 3.** The Finance Director is authorized to appropriate the General Fund Fund Balance Account in the amount of \$23,310 as follows:

<b>Revenue</b>		
001-00-399999	General Fund Fund Balance	\$23,310
<b>Expenditures</b>		
001-0101-511-0- 4101	Telephone	\$ 2,550
001-0101-511-0- 5201	Operating Supplies	\$ 1,680
001-0101-511-0- 5403	Employee Development	\$1,980
001-0101-511-0- 6404	Office Equipment	<u>\$17,100</u>
	<b>TOTAL EXPENDITURES</b>	<b>\$23,310</b>

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

RESOLUTION NO. 92-05

-2-

PASSED AND APPROVED THIS 18th DAY OF May, 2005.

APPROVED:



**MICHAEL D. BROWN  
MAYOR**



**ELIZABETH "LIZ" WADE  
CHAIRPERSON**

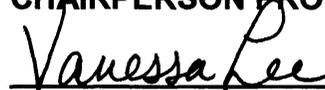


**ANN ILES  
CHAIRPERSON PRO TEM**

ATTEST:



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



**VANESSA LEE  
COUNCILPERSON**



**JUDY E. DAVIS  
COUNCILPERSON**



**EDWARD RODGERS  
COUNCILPERSON**

MOTIONED BY: A. Iles

SECONDED BY: V. Lee

E. WADE: *eye*

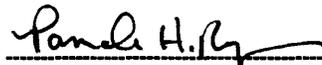
A. ILES: *ails*

V. LEE: *vlee*

J. DAVIS: *jdae*

E. RODGERS: *erod*

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/13/05

[WEW/KH:4pm.051205]

RESOLUTION NO. 93-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RENEWAL OF THE EMPLOYMENT AGREEMENT WITH PAMALA H. RYAN AS CITY ATTORNEY FOR THE PERIOD OF MAY 17, 2005 THROUGH MAY 16, 2007; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Pamala H. Ryan has been employed as the City Attorney since May 2000; and

**WHEREAS**, the current employment agreement expired on May 17, 2005.

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

**SECTION 1.** That the employment agreement with Pamala H. Ryan is hereby approved, a copy of which is attached hereto and made a part of this resolution.

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

**SECTION 3.** That this resolution shall become effective upon its passage by City Council.

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

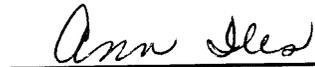
RESOLUTION NO. 93-05  
PAGE 2.

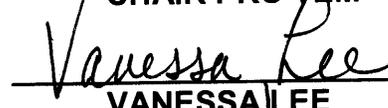
APPROVED:

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

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

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

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

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

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

  
\_\_\_\_\_  
EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: J. Davis

E. WADE: aye

A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye