

RESOLUTION NO. 94-05

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 FOR THE PURCHASE AND INSTALLATION OF THREE BACK-UP EMERGENCY GENERATORS AT FIRE STATIONS 1, 2 AND 3 IN THE AMOUNT OF \$119,844.00 FROM GLOBAL ELECTRIC INC. UNDER THE TOWN OF PALM BEACH SHORES AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NUMBER 303-0920-522-0-6455; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 16, 2005, the City Council approved a resolution appropriating funds out of the Impact Fee account to purchase and install three (3) back-up emergency generators at Fire Stations 1, 2 and 3.

WHEREAS, the City can purchase and install three (3) generators at Fire Stations 1, 2 and 3 under the Town of Palm Beach Shores Agreement with Global Electric Inc.

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

Section 1: The Mayor and City Clerk are authorized to execute an agreement with Global Electric Inc. for the purchase and installation of three (3) back-up emergency generators.

Section 2: The Finance Director is authorized to make payment to Global Electric Inc. in the amount of \$119,844.00 for same from account number 303-0920-522-0-6455.

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

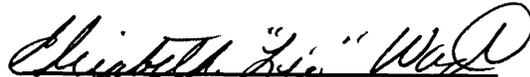
RESOLUTION NO. 94-05
PAGE 2

PASSED and APPROVED this 15th day of June, 2005

APPROVED:

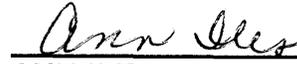


MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON

(MUNICIPAL SEAL)



ANN ILES
CHAIR PRO TEM

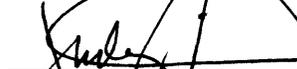


VANESSA LEE
COUNCILPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

E. WADE: aye

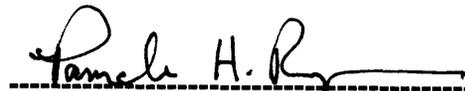
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/2/05

RESOLUTION NO. 95-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF NATIONAL FIRE PROTECTION ASSOCIATION UPGRADE KITS FOR SELF CONTAINED BREATHING APPARATUS FROM FISHER SCIENTIFIC IN THE AMOUNT OF \$65,000.00; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT IN THE AMOUNT OF \$60,000.00 FROM ACCOUNT NUMBER 303-0920-522-0-5250; AND \$5000.00 FROM ACCOUNT NUMBER 001-0920-5220-5250; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 16, 2005, the City Council approved a resolution appropriating \$60,000.00 out of the Impact Fee account to purchase NFPA upgrade kits for self contained breathing apparatus and Fire Rescue can fund \$5000.00 from their existing budget; and

WHEREAS, Fire Rescue's existing self contained breathing apparatus and supplies are manufactured by Scott Corporation; and

WHEREAS, Fisher Scientific is the only authorized sales center for Scott equipment and supplies in the State of Florida.

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

Section 1: The City Council of the City of Riviera Beach hereby authorizes Fire Rescue to purchase NFPA upgrade kits for self contained breathing apparatus for a cost of \$65,000.

Section 2: The City Council of the City of Riviera Beach authorizes the Finance Director to make payment for NFPA upgrades kits for self contained breathing apparatus to Fisher Scientific for \$60,000.00 from account number 303-0920-522-0-5250 and \$5000.00 from account number 001-0920-5220-5250 for same.

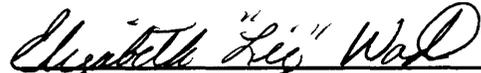
Section 3: The resolution shall take effect upon its passage and adoption by the City Council.

PASSED and APPROVED this 15th day of June, 2005

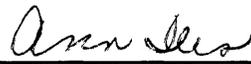
APPROVED:



MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON

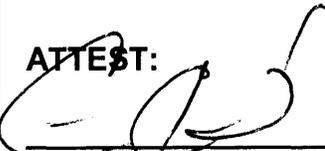


ANN ILES
CHAIR PRO TEM

(MUNICIPAL SEAL)



VANESSA LEE
COUNCILPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

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: 6/8/05

RESOLUTION NO. 96-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE COMMERCIAL PAPER LOAN FUNDS IN THE AMOUNT OF \$254,804.00; AUTHORIZING FIRE RESCUE TO PURCHASE ONE (1) PIERCE CUSTOM CONTENDER PUMPER IN THE AMOUNT OF \$254,804.00 UNDER LAKE COUNTY BID #99-150 FROM PIERCE MANUFACTURING, INC. IN APPLETON, WISCONSIN; AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT 309-0920-522-0-6455.

WHEREAS, in fiscal year 2003-04 the City Council authorized obtaining a Commercial Paper Loan for the purchase of capital items equipment; and

WHEREAS, the City Council approved the funding for the purchase of one (1) new Pierce Custom Contender Pumper; and

WHEREAS, the City can purchase one (1) Pierce Custom Contender Pumper under the Lake County Bid #99-150 from Pierce Manufacturing, Inc.; and

WHEREAS, the City Council authorizes the Mayor and Finance Director to pay \$254,804.00 from account number 309-0920-522-0-6455 for the purchase of this Pierce Custom Contender Pumper.

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

Section 1: The City Council of the City of Riviera Beach authorizes the Finance Director to appropriate Commercial Paper Loans in the Capital Projects Fund 2003 (309) as follows:

EXPENDITURE:

309-0920-522-0-6455 Capital Mach. & Equip Other \$254,804.00

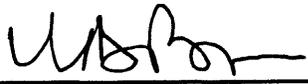
Section 2: The purchase of one (1) Pierce Custom Contender Pumper under Lake County Bid #99-150 from Pierce Manufacturing, Inc. is hereby approved:

Section 3: The City Council of the City of Riviera Beach authorizes the Mayor and Finance Director to make payment to Pierce Manufacturing Inc. in the amount of \$254,804.00 for same from account number 309-0920-522-0-6455.

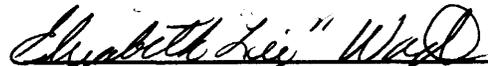
Section 4: This resolution shall take effect upon its passage and adoption by the City Council.

PASSED and APPROVED this 15th day of June, 2005

APPROVED:



MICHAEL D. BROWN
MAYOR

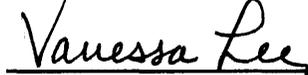


ELIZABETH "LIZ" WADE
CHAIRPERSON

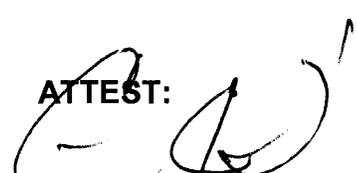


ANN ILES
CHAIR PRO TEM

(MUNICIPAL SEAL)



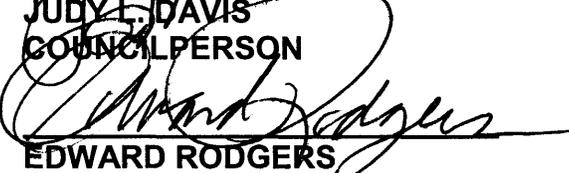
VANESSA LEE
COUNCIL PERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

E. WADE: aye

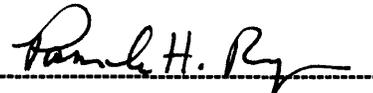
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/8/05

RESOLUTION NO. 97-05

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 WITH KENWORTH TRUCKMAX OF RIVIERA BEACH, FLORIDA, FOR REPAIR AND MAINTENANCE OF CITY FIRE APPARATUS AND EMERGENCY RESPONSE VEHICLES AT AN ANNUAL ESTIMATED COST OF \$40,000; PAYMENT TO BE MADE FROM THE FIRE DEPARTMENT OPERATING EXPENDITURE FUND ACCOUNT NUMBER 001-0920-522-0-4605; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Fire Department is in need of a certified vendor with sufficient facilities that can promptly provide maintenance and repair services for the City's fire rescue fleet; and

WHEREAS, Kenworth Truckmax has consistently demonstrated the ability to provide needed services within the time constraints required by fire rescue and has agreed to offer the City a discounted rate for all repair and maintenance services.

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 Purchasing Department's recommendation and approves the contract for maintenance, service and repair of fire apparatus and other emergency response vehicles with Kenworth Truckmax of 3775 Interstate Park Road, West, Riviera Beach, Florida; and

SECTION 2. The Mayor and City Clerk are authorized to execute a contract agreement with Kenworth Truckmax for maintenance, service and repair of city emergency vehicles at an annual estimated cost of \$40,000.

SECTION 3. The Mayor and Finance Director are authorized to make payment from the operating Expenditure Fund Account No. 001-0920-522-0-4605.

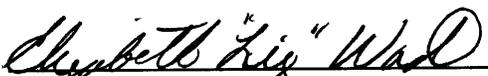
SECTION 4. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED this 15th day of June, 2005

APPROVED:

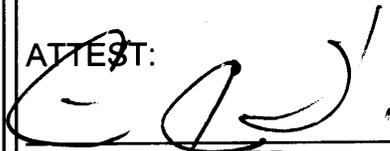


MICHAEL D. BROWN
MAYOR

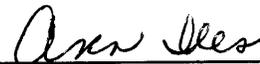


ELIZABETH "LIZ" WADE
CHAIRPERSON

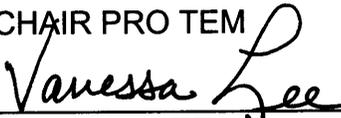
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



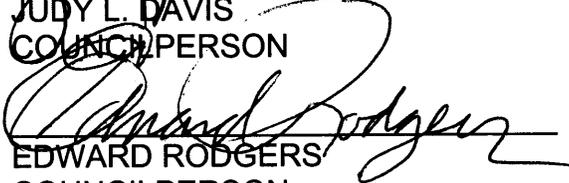
ANN ILES
CHAIR PRO TEM



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: 6/9/05

RESOLUTION NO. 98-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTER-LOCAL AGREEMENT WITH PALM BEACH COUNTY FOR MEMBERSHIP IN THE COUNTY THRIFT STORE COOPERATIVE FOR THE PUBLIC AUCTION AND DISPOSAL OF THE CITY'S SURPLUS ASSETS AT AN ANNUAL ESTIMATED COST OF \$5,000; PAYMENT OF COMMISSION FEES TO BE MADE FROM THE GROSS SALE PROCEEDS OF SURPLUS ASSETS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is in need of a more effective means for promptly disposing of its surplus assets; and

WHEREAS, membership in the County Thrift Store cooperative presents a valuable opportunity for the City to improve its return on fixed assets and to maximize taxpayer value by increasing the prices received for surplus assets

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 Purchasing Department's recommendation to participate in the County's Surplus Asset Disposal Program for the public auction and consignment of surplus City assets.

SECTION 2. The City Manager is authorized to execute an inter-local agreement with Palm Beach County for membership and participation in the County Thrift Store cooperative at an annual estimated cost of \$5,000.

SECTION 3. That all commissions and fees shall be paid from the gross sales proceeds of surplus assets.

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

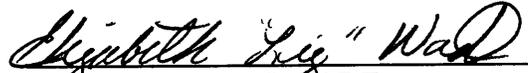
PASSED AND APPROVED this 15th day of June, 2005

RESOLUTION NO. 98-05
PAGE 2.

APPROVED:



MICHAEL D. BROWN
MAYOR

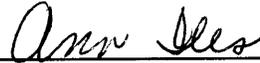


ELIZABETH "LIZ" WADE
CHAIRPERSON

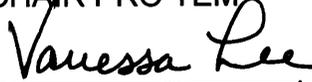
ATTEST:



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: _____

RESOLUTION NO.: 99-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF STAFF AND AUTHORIZING STAFF TO NEGOTIATE AN AGREEMENT WITH CREATIVE OUTDOOR ADVERTISING INC. OF NORTH PALM BEACH TO PROVIDE BUS BENCHES FOR THE CONVENIENCE OF THE GENERAL PUBLIC WITHIN RIVIERA BEACH.

WHEREAS, Staff solicited offers from advertising companies to provide bus benches for the accommodation of the general public; and

WHEREAS, The selection committee evaluated the submittals of three (3) firms; and

WHEREAS, Creative Outdoor Advertising Inc. of North Palm Beach, Florida was selected as the top ranking firm to provide bus benches for the accommodation of the public.

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 authorizes staff to negotiate an agreement with Creative Outdoor Advertising Inc. to provide bus benches for public convenience.

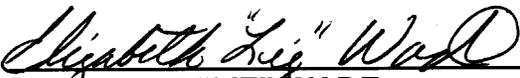
SECTION 2. That this Resolution shall take effect upon its passage and approval by City Council.

PASSED AND APPROVED this 15th day of June 2005.

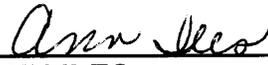
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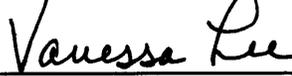
MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON



ANN ILES
CHAIRPERSON PRO TEM

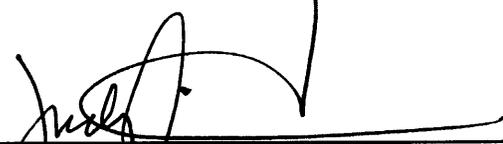


VANESSA LEE
COUNCILPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: E. Rodgers

SECONDED BY: J. Davis

V. LEE: aye

J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 6/8/05

RESOLUTION NO. 100-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID FOR RECONSTRUCTION OF WEST 32ND AND WEST 33RD STREETS TO WYNN & SONS ENVIRONMENTAL CONSTRUCTION, INC. IN THE AMOUNT OF \$369,700.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE CITY'S REQUIRED MATCH FROM \$200,000 TO \$140,000 IN THE PAVING AND DRAINAGE CONSTRUCTION FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, bids for reconstruction of West 32ND and West 33RD Streets were opened on April 8, 2005; and

WHEREAS, Wynn & Sons Environmental Construction, Inc. is the responsible low bidder.

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

SECTION 1. The bid submitted by Wynn & Sons Environmental Construction, Inc. for reconstruction of West 32nd and West 33rd Streets in the amount of \$369,700 is accepted.

SECTION 2. The Mayor and City Clerk are authorized to execute the contract with Wynn & Sons Environmental Construction, Inc.

SECTION 3. The City Manager is hereby authorized to approve change orders in the amount not to exceed 10% of the contract price.

SECTION 4. The Finance Director is authorized to reduce the City's required match of \$200,000 in the Paving and Drainage Construction fund to \$140,000.

SECTION 5. The Finance Director is further authorized to make payment for same from the following accounts:

Revenue:		April 5, 2005	June 5, 2005
County HCD	108-00-337411	\$274,806.00	\$274,806.00
Expenses:			
Construction	108-0717-5190-6355	\$274,806.00	\$274,806.00
Total		\$274,806.00	\$274,806.00
Revenue:	301-00-312401	\$200,000.00	\$140,000.00
Expenses:			
Engineering	301-0717-5410-3104	\$8,500.00	\$8,500.00
Construction	301-0717-5410-6355	\$191,500.00	\$131,500.00
Total		\$200,000.00	\$140,000.00
Grand Total			\$414,806.00

SECTION 6. This resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED on this 15th day of June, 2005.

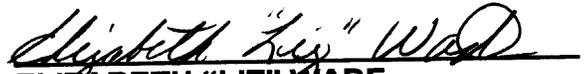
RESOLUTION NO. 100-05

PAGE -3-

APPROVED:

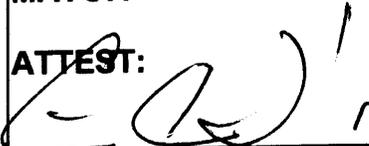


MICHAEL D. BROWN
MAYOR

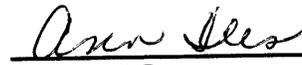


ELIZABETH "LIZ" WADE
CHAIRPERSON

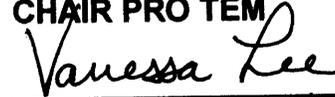
ATTEST:



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: A. Iles

SECONDED BY: J. Davis

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: 6/8/05

RESOLUTION NO. 101-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE GAS TAX FUND BALANCE IN THE AMOUNT OF \$16,000.00 FOR THE COST OF REMOVING EXISTING STREET LIGHTS ON BLUE HERON BOULEVARD BETWEEN AVENUE S AND OLD DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) is improving Blue Heron Boulevard from Avenue S to Old Dixie Highway in 2006; and

WHEREAS, installation of new street light poles and fixtures will be a part of the improvements; and

WHEREAS, the existing FPL light poles must be removed prior to installing new street lights;

WHEREAS, the removal of poles by FPL will cost the City \$16,000.00.

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

SECTION 1. That the Finance Director is authorized to appropriate Gas Tax Fund Balance in the amount of \$16,000.00 to cover the cost of removing FPL light poles on Blue Heron Boulevard between Avenue S and Old Dixie Highway as follows:

Fund Balance	301-00-99999	\$16,000.00
Construction-Other	301-0716-5190-6553	\$16,000.00.

SECTION 2. That the Finance Director is authorized to make a payment upon receipt of an invoice from FPL, not to exceed \$16,000.00.

SECTION 3. This resolution shall take effect immediately upon its passage.

PASSED AND APPROVED on this 15th day of June, 2005.

RESOLUTION NO. 101-05

PAGE -2-

APPROVED:



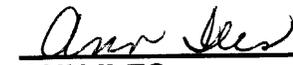
MICHAEL D. BROWN
MAYOR



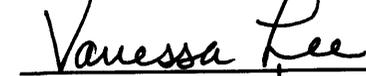
ELIZABETH "LIZ" WADE
CHAIRPERSON

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

E. WADE: aye

A. ILES: aye

V. LEE: aye

J. DAVIS: aye

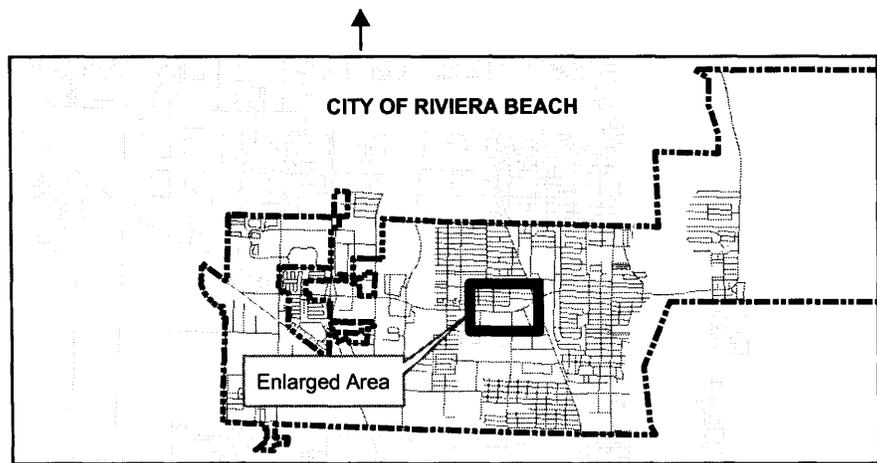
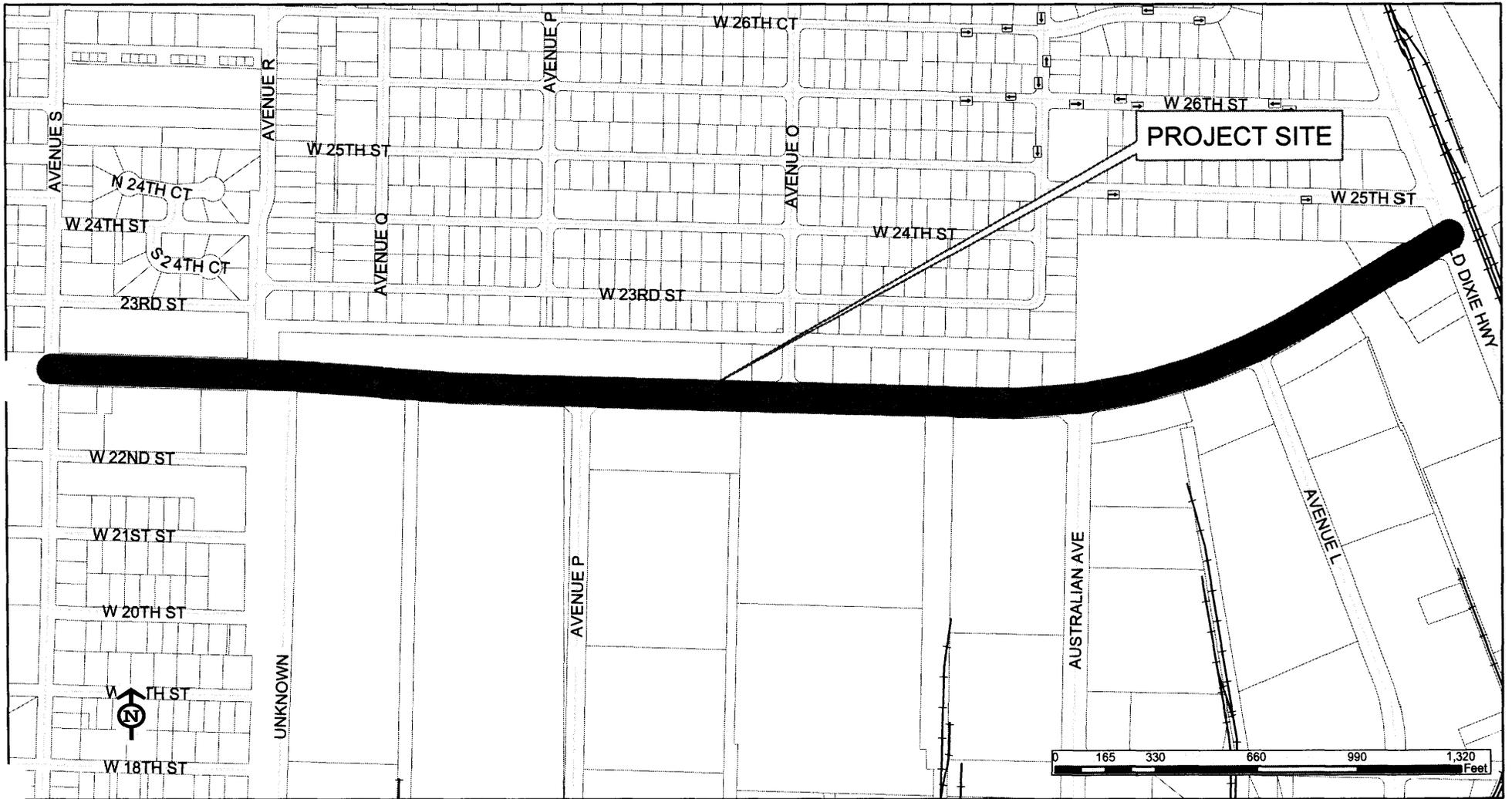
E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/8/08



LOCATION MAP
W. Blue Heron Beautification
From Ave. "S" to Old Dixie Hwy.

- Legend**
-  Parcel Boundary
 -  Street Center Line
 -  Municipal Boundary
 -  BHB Beautification

Map Created on June, 2005
 by the City of Riviera Beach Engineering Dept.

RESOLUTION NO. 102-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE PROPOSAL SUBMITTED BY MUNICIPAL LIGHTING SYSTEMS, INC. FOR PURCHASING 14 DECORATIVE STREET LIGHT POLES, FIXTURES AND BRACKETS IN THE AMOUNT OF \$37,646.00, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 126-0716-5191-6355; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach desires to beautify West First Street from Avenue J to Australian Avenue; and

WHEREAS, the installation of decorative street light poles and fixtures is a part of this beautification project; and

WHEREAS, Municipal Lighting Systems, Inc. is the exclusive distributor and proposes to provide 14 decorative street light poles, fixtures and brackets in the amount of \$37,646.00.

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

SECTION 1. The proposal submitted by Municipal Lighting Systems, Inc. is hereby accepted for \$37,646.00.

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

SECTION 3. The Finance Director is authorized to make payment of \$37,646.00 from account number 126-0716-5191-6355.

SECTION 4. This Resolution shall become effective upon its passage.

PASSED AND APPROVED this 15th day of June, 2005.

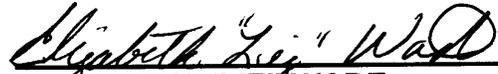
RESOLUTION NO. 102-05

PAGE -2-

APPROVED:

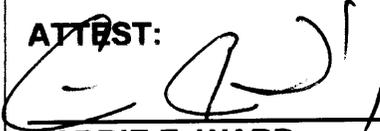


**MICHAEL D. BROWN
MAYOR**

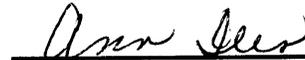


**ELIZABETH "LIZ" WADE
CHAIRPERSON**

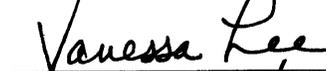
ATTEST:



**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

E. WADE: aye

A. ILES: aye

V. LEE: aye

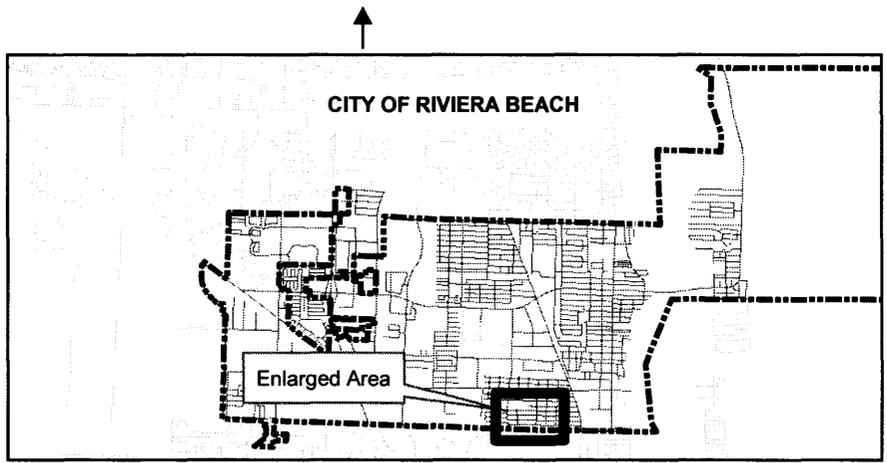
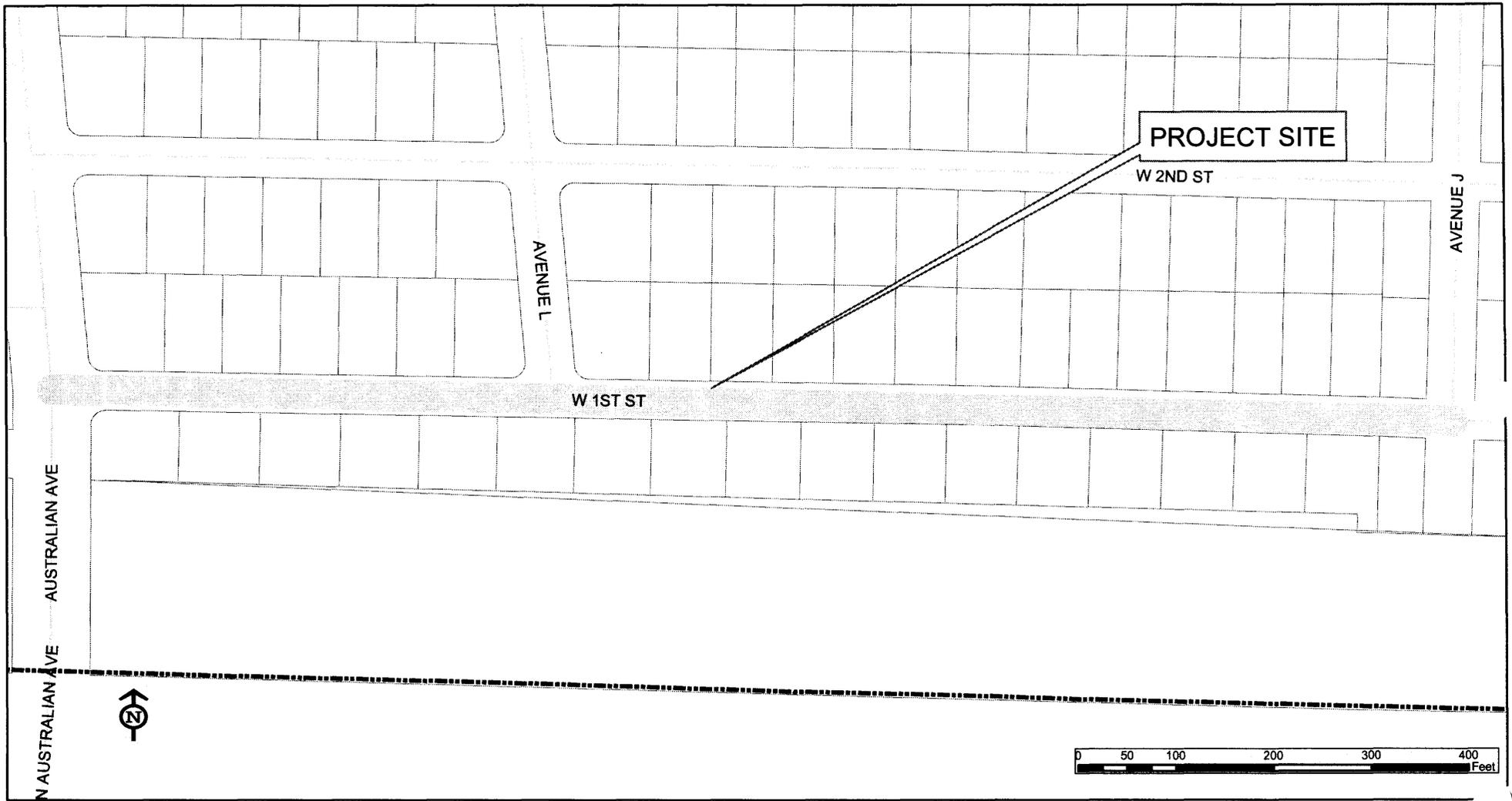
J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____



LOCATION MAP
First Street Lighting
From Australian to Ave. "J"

Legend

- Parcel Boundary
- Street Center Line
- Municipal Boundary
- FIRST STREET

Map Created on December, 2003
 by the City of Riviera Beach Engineering Dept.

D:\projects\First Street\Location Map 1st street.mxd

RESOLUTION NO. 103-05

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 JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR IMPROVEMENTS TO SR AIA IMPROVEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is desirous of beautifying SR AIA on Singer Island; and

WHEREAS, the City requested that FDOT consider entering into a JPA with the City for improvements to SR AIA (by way of Resolution No. 38-05); and

WHEREAS, the City has also applied for a matching grant in the amount of \$500,000 with FDOT for enhancements to SR AIA, such as lush landscaping, benches, decorative lighting, and decorative pavers; and

WHEREAS, the FDOT has prepared and submitted to the City a JPA for improvements to SR AIA in the amount of \$3,776,696 to be completed by June 30, 2010; and

WHEREAS, entering into a JPA with the FDOT would allow the City additional time to obtain funding for the desired enhancements to SR AIA and to perform the construction project in a timeframe that is compatible with the construction activities that are occurring on Singer Island.

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 authorize the Mayor and City Clerk to execute the JPA with the FDOT for improvements to SR AIA.

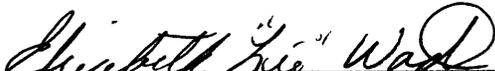
Section 2. This resolution shall take effect immediately upon its approval.

PASSED and APPROVED this 15th day of June, 2005.

RESOLUTION NO. 103-05
PAGE -2-

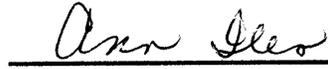
APPROVED:

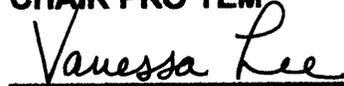

MICHAEL D. BROWN
MAYOR


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: V. Lee

E. WADE: aye

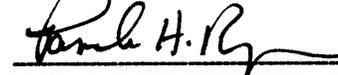
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/13/05

RESOLUTION NO. 105-05

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 JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LANDSCAPING AND IRRIGATION IMPROVEMENTS ON BLUE HERON BOULEVARD FROM AVENUE S TO OLD DIXIE HIGHWAY; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Florida Department of Transportation (FDOT) is improving Blue Heron Boulevard from Avenue S to Old Dixie Highway in 2006 as part of its maintenance program; and

WHEREAS, the City and FDOT desire to install additional landscaping and irrigation on Blue Heron Boulevard between Avenue S and Old Dixie Highway; and

WHEREAS, the improvements are in the best interest of the City and FDOT.

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

SECTION 1. That the Mayor and City Clerk are authorized to execute a Joint Participation Agreement with the Florida Department of Transportation for landscaping and irrigation improvements on Blue Heron Boulevard from Avenue S to Old Dixie Highway.

SECTION 2. That the Finance Director is authorized to appropriate \$276,732.00 from the Capital Acquisition Fund to cover the City's required match.

RESOLUTION NO. 105-05
PAGE -2-

SECTION 3. That the Finance Director is authorized to make a payment to FDOT in the amount of \$276,732.00.

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

PASSED and APPROVED on this 15th day of June, 2005.

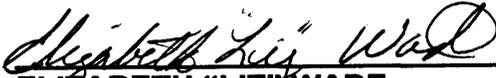
RESOLUTION NO. 105-05

PAGE -3-

APPROVED:



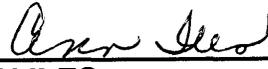
MICHAEL D. BROWN
MAYOR



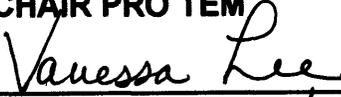
ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



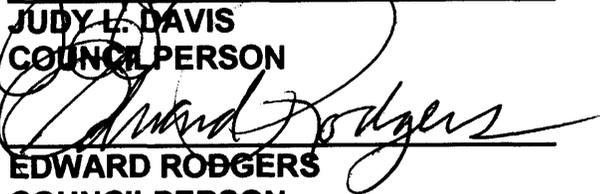
ANN ILES
CHAIR PRO TEM



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: 6/12/05

RESOLUTION NO. 106-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, APPROVING AND AUTHORIZING THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY TO EXTEND TO JUNE 24, 2006, THE MATURITY OF THE AGENCY'S \$5,010,000 BOND ANTICIPATION NOTE, SERIES 2002A, AND \$2,000,000 BOND ANTICIPATION NOTE, SERIES 2003B; APPROVING THE RESOLUTION OF THE BOARD OF THE RIVIERA BEACH COMMUNITY DEVELOPMENT DISTRICT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

WHEREAS, pursuant to Resolution No. 2002-4, adopted by the Board of Commissioners (the "Board") of the Agency, the Agency previously issued its Bond Anticipation Note, Series 2002A, in the principal amount of \$5,010,000 (the "2002A Note"), originally maturing on March 25, 2005, and pursuant to Resolution No. 2003-5, the Agency also previously issued its Bond Anticipation Note, Series 2003A, in the principal amount of \$2,000,000 (the "Series 2003A Note"), also originally maturing on March 25, 2005; and

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

WHEREAS, pursuant to Resolution of Number 57-05 of the City Council adopted on March 16, 2005 (the "Prior City Resolution") the Agency and the Bank

entered into an Extension Agreement dated March 24, 2005 (the "Prior Extension Agreement") extending the maturity date of each of the Notes to June 24, 2005; and

WHEREAS, it is in the best interest of the Agency to extend the maturity date of each of the Notes to June 24, 2006; and

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

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

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

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

SECTION 1. Approval and Authorization of CRA Resolution and Extension of Maturity Dates. Pursuant to and for the purposes of Section 163.385, Florida Statutes, the City Council hereby approves and ratifies the adoption by the Agency of the Resolution of the Agency, in the form attached hereto as Attachment A (the "CRA Resolution") and authorizes the extension of the maturity date of each of the Notes to June 24, 2006, and such other modifications to the Notes and additional covenants as set forth in the CRA Resolution, and the City hereby authorizes and approves the representations made in Section 7 of the CRA Resolution.

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

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

PASSED AND APPROVED THIS 22nd DAY OF JUNE, 2005.

RESOLUTION NO. 106-05

PAGE 3

APPROVED:

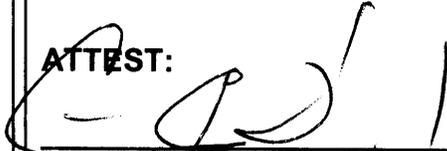


MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON

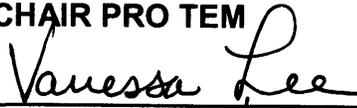
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



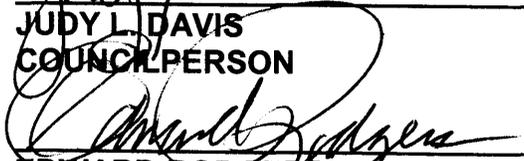
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: E. Rodgers

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: 0/12/05

RESOLUTION NO. 107-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE A MOTOMESH SYSTEM IN THE AMOUNT OF \$110,000 FROM MOTOROLA CORPORATION; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND ACCT. NO. 150-00-399999; AUTHORIZING PAYMENT FROM ACCT. NO. 150-0819-521-0-6405; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department is requesting the purchase of Motorola MotoMesh data system from Motorola, Inc.; and

WHEREAS, the MotoMesh Pilot System purchase will allow Riviera Beach Police Officers to access NCIC /FCIC databases from a mobile device in the vehicle in addition to viewing video from remote controlled cameras in the Zone 4 dispatch designated area; and

WHEREAS, funds need to be appropriated in the Law Enforcement Trust Fund and a budget set up in the Law Enforcement Trust Fund Expenditure Account.

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 appropriate fund balance as follows:

Revenue	Fund Balance	
150-00-399999	Law Enforcement Trust Fund	\$110,000
Expenditure	Machinery & Equipment – Other	
150-0817-521-0-6405	Law Enforcement Trust Fund Capital Acc	\$110,000

SECTION 2: The police department is authorized to purchase a MotoMesh System from Motorola Corp. in the amount of \$110,000 in accordance with the attached quote.

SECTION 3: That payment for the same be made to Motorola from expenditure Account No. 150-0819-521-0-6405.

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

RESOLUTION NO. 107-05
PAGE 2

APPROVED:



MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON

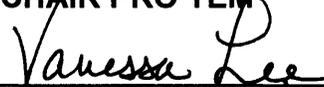
ATTEST:



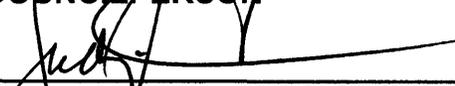
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: V. Lee

V. LEE: aye

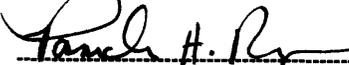
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/10/05

RESOLUTION NO. 108-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE RELEASE OF CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 1624 WEST 16TH STREET, KELLY ADD. TO RIVIERA, LOT 11 – 14 INC, BLOCK 3, FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$12,000.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, property located at 1624 West 16th Street, Kelly Add. to Riviera, Lot 11-14 Inc., Blk 3, was found to be in violation of the City's Code of Ordinances on January 15, 2002, pursuant to Case No. CEB 02-072; and

WHEREAS, code enforcement liens were filed against the property by the City of Riviera Beach on February 27, 2002, for non-compliance with the Special Master's Order; and

WHEREAS, property located at 1624 West 16th Street, Kelly Add. To Riviera, Lot 11-14 Inc., Blk 3, was again found to be in violation of the City's Code of Ordinances on October 20, 2003, pursuant to case no. CEB03-429; and

WHEREAS, code enforcement final orders were filed against the property by the City of Riviera Beach for non-compliance with the Special Master order; and

WHEREAS, The Special Master issued an Order Imposing Lien for non-compliance with the Final Orders on July 28, 2004; and

WHEREAS, the property was a nuisance and presented unsafe condition in the community; and

WHEREAS, the City demolished the property in order to correct the ongoing health and safety issues; and

WHEREAS, Case No. CEB 02-072 and CEB 03-429 are now in compliance; and

WHEREAS, the property owner would like the City to accept a settlement in the amount of \$7,000.00; and

Resolution No. 108-05

Pg. -2-

WHEREAS, staff recommends the City Council reject the offer presented by Master Contractors and settle no less than \$12,000.00 which covers the administrative costs; and

WHEREAS, pursuant to Section 162.09(3), Florida Statutes, the City Council has the authority to execute a release of Code Enforcement liens; 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 the sum of \$12,000.00 as consideration for the release of the Code Enforcement lien on the subject property.

Section 3. 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 4. This Resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED this 15th day of June, 2005.

APPROVED:

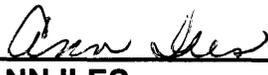


MICHAEL D. BROWN
MAYOR

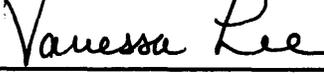


ELIZABETH "LIZ" WADE
CHAIRPERSON

{MUNICIPAL SEAL}



ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON

ATTEST:



JUDY L. DAVIS
COUNCILPERSON



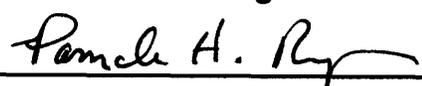
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



EDWARD RODGERS
COUNCILPERSON

Motioned By: J. Davis
Seconded By: V. Lee

- E. WADE: aye
- A. ISLES: aye
- V. LEE: aye
- J. DAVIS: aye
- E. RODGERS: aye

Reviewed as to Legal Sufficiency


PAMALA HANNA RYAN, CITY ATTORNEY

Date: 6/8/05

MOTION FAILL

MOTION FAILED

MOTION FAILED

RESOLUTION NO. 109-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A STATE OF FLORIDA ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT APPLICATION ON BEHALF OF LOCKHEED MARTIN CORPORATION IN THE AMOUNT OF \$2,000,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida has an Economic Development Transportation Fund Grant Program; and

WHEREAS, Lockheed Martin Corporation has a project that meets the requirements of the Economic Development Transportation Fund Grant Program in the City of Riviera Beach; and

WHEREAS, Lockheed Martin Corporation has requested the City's assistance in submitting an Economic Development Transportation Fund Grant application; and

WHEREAS, the City of Riviera Beach is desirous of submitting an Economic Development Transportation Fund Grant application on behalf of Lockheed Martin Corporation in the amount of \$2,000,000; and

WHEREAS, the Economic Development Transportation Fund Grant application requires the signature of an elected official.

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

SECTION 1. The Mayor is authorized to execute an Economic Development Transportation Fund Grant application on behalf of Lockheed Martin Corporation in the amount of \$2,000,000.

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

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

RESOLUTION NO. 110-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING APPROVAL OF THE "HOOP IT UP IN THE PARK 2005" SIX WEEK EVENT IN AN AMOUNT NOT TO EXCEED \$15,200; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT IN THE AMOUNT OF \$7,800 FROM THE LAW ENFORCEMENT TRUST FUND AND \$7,400 FROM THE RECREATION OPERATING BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in the past several years, area youth have gathered at various parks throughout the city including the Riviera Beach Municipal Beach and the Dan Calloway Recreational Complex for the "Summer in the Park" events which were co-hosted by the City of Riviera Beach and the City of West Palm Beach; and

WHEREAS, this year the City of Riviera Beach Parks and Recreation Department and the Youth Recreation Association have joined forces to host "Hoop It Up in the Park 2005." This event is an outdoor-structured basketball league that emphasizes important leadership characteristics; and

WHEREAS, the program will last for six weeks at various parks in the City and will include free food and beverages, various guest speakers, and music.

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

Section 1: That the six week "Hoop It Up in the Park 2005" program is hereby approved in an amount not to exceed \$15,200.

Section 2: That the Finance Director is authorized to make payment for the "Hoop It Up in the Park 2005" program from the Law Enforcement Trust Fund in the amount of \$7,800 and from the Recreation Department operating budget in the amount of \$7,400.

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

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APPROVED:

MICHAEL D. BROWN
MAYOR

Elizabeth "Liz" Wade

ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:

C. E. Ward

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

Ann Iles

ANN ILES
CHAIR PRO TEM

Vanessa Lee

VANESSA LEE
COUNCIL PERSON

Judge L. Davis

JUDGE L. DAVIS
COUNCIL PERSON

Edward Rodgers

EDWARD RODGERS
COUNCIL PERSON

MOTIONED BY: *Davis*

SECONDED BY: *Lee*

E. WADE: *Aye*

A. ILES: *Aye*

V. LEE: *Aye*

J. DAVIS: *Aye*

E. RODGERS: *Aye*

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela Hanna Ryan

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/20/05