

RESOLUTION NO. 111-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN AGREEMENT BETWEEN RIC BRADSHAW, IN HIS OFFICAL CAPACITY AS SHERIFF OF PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH, TO BECOME A MEMBER OF THE PUBLIC LAW ENFORCEMENT INSURANCE COMBATING AUTO THEFT TASK FORCE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach wishes to execute an Agreement with Ric Bradshaw, in his official capacity as Sheriff of Palm Beach County, Florida, to become a member of the Public Law Enforcement Insurance Combating Auto Theft task force (PLICAT); and

**WHEREAS**, PLICAT will consist of officers and supervisors from the agencies choosing to participate on a full-time basis, along with part-time and ad-hoc participating officers and support personnel, commanders and law enforcement executives who will participate and lend support whenever needed;

**WHEREAS**, the agreement shall remain in effect for one year, commencing on the date of execution.

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

**SECTION 1:** The Chief of Police is hereby authorized to execute the Agreement between Ric Bradshaw, in his official capacity as Sheriff of Palm Beach County, Florida, and the City of Riviera Beach, to become a member of the Public Law Enforcement Insurance Combating Auto Theft task force.

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

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

**PASSED AND APPROVED THIS 6TH DAY OF JULY, 2005.**

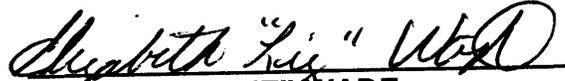
RESOLUTION NO. 111-05

PAGE 2

APPROVED:



MICHAEL D. BROWN  
MAYOR



ELIZABETH "LIZ" WADE  
CHAIRPERSON

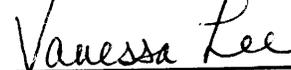
ATTEST:

 7/6/2005

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

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: 6/27/05

**RESOLUTION NO. 112-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR, CITY CLERK, CITY MANAGER, CITY ATTORNEY AND FINANCE DIRECTOR TO EXECUTE A LOAN NOTE AND OTHER CLOSING DOCUMENTS WITH THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION TO SECURE THE REMAINING \$900,000 FROM THE POOLED COMMERCIAL PAPER LOAN PROGRAM; AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM THE DEBT SERVICE FUND; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on July 16, 2003, the City Council approved Resolution No. 155-03 agreeing to participation in the Florida Local Government Finance Commission Commercial Paper Loan Program not to exceed \$2,000,000; and

**WHEREAS**, only \$1,100,000 was drawn down for capital projects that were ready to proceed, and

**WHEREAS**, the final projects have been authorized, thereby requiring the draw down of the remaining funds in the amount of \$900,000; and

**WHEREAS**, a loan note and other closing documents are required to be executed for each draw request. The note evidences the obligation incurred under the loan agreement.

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

**SECTION 1.** That the Mayor, City Clerk, City Manager, City Attorney, and Finance Director are authorized to execute a Note and other closing documents for the remaining funds and make payment for same from the Debt Service Fund.

**SECTION 2.** That the Finance Director is authorized to make repayment of the loan from the Debt Service Fund.

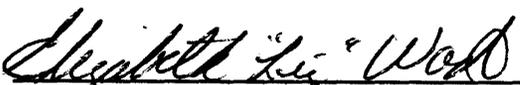
**SECTION 3.** This resolution shall take effect upon its passage and approval by the City Council.

RESOLUTION NO. 112-05  
PAGE 2       

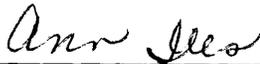
PASSED and APPROVED this 6 day of July, 2005.

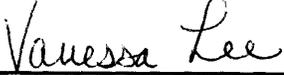
APPROVED:

  
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MICHAEL D. BROWN  
MAYOR

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

ATTEST:  
  
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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

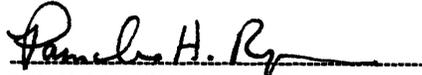
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 6/29/05

RESOLUTION NO. 113-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR ROADWAY CONSTRUCTION PLANS FOR RELOCATED US HIGHWAY ONE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach entered into a Joint Participation Agreement with the Florida Department of Transportation for Roadway Construction Plans for Relocated US Highway One from the Skypass Bridge to Blue Heron Boulevard; and

**WHEREAS**, the FDOT has submitted an amendment to the JPA to reimburse the City 1 Million Dollars for 60% design plans; and

**WHEREAS**, the City is desirous of amending the JPA to receive 1 Million Dollars from the FDOT for the 60% design plans for US Highway One; and

**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 amendment to the JPA with the FDOT for 60% design plans for Relocated US Highway One.

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

PASSED and APPROVED this 6 day of July, 2005.

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RESOLUTION NO. 113-05

PAGE -2-

APPROVED:

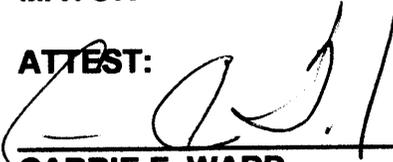


MICHAEL D. BROWN  
MAYOR

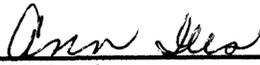


ELIZABETH "LIZ" WADE  
CHAIRPERSON

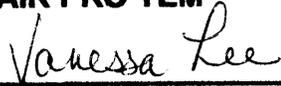
ATTEST:



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: A. Iles

E. WADE: aye

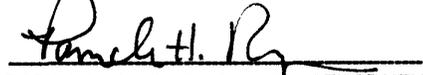
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/23/05

RESOLUTION NO. 114-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO REQUEST FUNDS FROM COUNTY COMMISSIONER ADDIE GREENE'S ROADWAY CONSTRUCTION DISCRETIONARY ACCOUNT IN THE AMOUNT OF \$99,000 FOR DECORATIVE STREET LIGHTS ON WEST 4<sup>TH</sup> STREET BETWEEN AUSTRALIAN AVENUE AND AVENUE J; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach is desirous of beautifying the City by installing decorative street lights on City streets; and

**WHEREAS**, the residents of West 4<sup>th</sup> Street between Australian Avenue and Avenue J have petitioned that the City Council request discretionary funds from Commissioner Addie Greene's office for decorative street lights for West 4<sup>th</sup> Street between Australian Avenue and Avenue J; and

**WHEREAS**, the City has estimated that the cost of decorative street lights on West 4<sup>th</sup> Street between Australian Avenue and Avenue J to be approximately \$99,000; and

**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 City Manager to submit a request to County Commissioner Addie Greene's office for decorative street lights for West 4<sup>th</sup> Street between Australian Avenue and Avenue J in the amount of \$99,000.

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

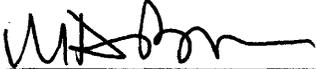
PASSED and APPROVED this 6 day of July, 2005.

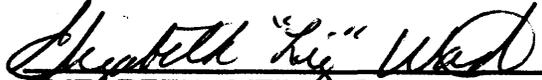
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RESOLUTION NO. 114-05

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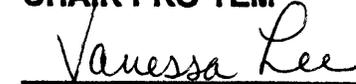
  
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MICHAEL D. BROWN  
MAYOR

  
\_\_\_\_\_  
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

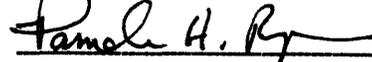
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 7/4/05

RESOLUTION. NO. 115-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE CAPITAL BUDGET FOR FISCAL YEAR 2004-05, AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP BUDGETS IN EACH OF THE CAPITAL FUNDS AS REFLECTED IN EXHIBIT "A".**

**WHEREAS**, the City Council has approved various departmental capital items beginning October 1, 2004 to the date of this resolution; and

**WHEREAS**, there was not an official capital plan adopted by the City Council for the 2004-05 fiscal year.

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

**Section 1.** That the City Council approves the Capital Improvement Plan for fiscal year 2004-05.

**SECTION 2.** That the Finance Director is authorized to set the budget in all capital funds as presented in Exhibit A.

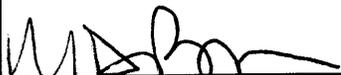
**SECTION 3.** This resolution shall take effect upon its passage and approval by the City Council.

RESOLUTION NO. 115-05

PAGE 2     

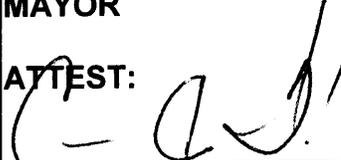
PASSED and APPROVED this 6 day of July, 2005.

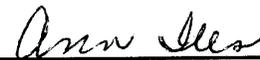
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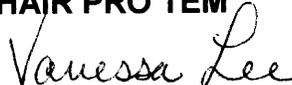
  
MICHAEL D. BROWN  
MAYOR

  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

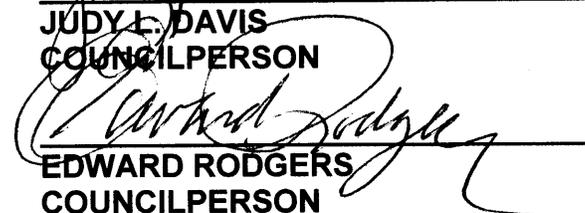
ATTEST:

  
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

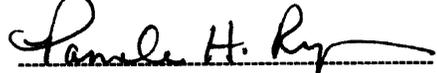
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/27/05

**RESOLUTION NO. 116-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE UNIT MIX OF THE APPROVED DEVELOPMENT ORDER RESOLUTION FROM 160 HOTEL ROOMS, 60 HOTEL SUITES, 63 PERMANENT RESIDENTIAL UNITS (283 TOTAL UNITS) TO 96 HOTEL ROOMS, 162 HOTEL SUITES, AND 28 PERMANENT RESIDENTIAL UNITS (286 TOTAL UNITS) FOR THE AMRIT RESORT PROJECT LOCATED AT 3100 NORTH OCEAN; 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**, on December 15, 2004 the Amrit Resort Site Plan including a unit mix of 160 Hotel Rooms, 60 Hotel Suites and 63 permanent residential units was approved by Resolution 234-04; and

**WHEREAS**, the applicant has requested to amend their unit mix to allow 96 Hotel Rooms, 162 Hotel Suites and 28 permanent residential units; and

**WHEREAS**, the amendment was reviewed and approved by the Planning & Zoning Board on June 23, 2005, and its recommendation was forwarded to the City Council; and

**WHEREAS**, the City Council finds that the proposed amendment is consistent with the adopted City of Riviera Beach Comprehensive Plan.

**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 request to amend the unit mix described in Resolution No. 234-04 from 160 Hotel Rooms, 60 Hotel Suites and 63 permanent residential units (283 total units) to 96 Hotel Rooms, 162 Hotel Suites and 28 permanent residential units (286 total units) is hereby approved. The approved unit mix may be administratively revised by the City Manager per the Applicant's request, in accordance with the Riviera Beach Comprehensive Plan for a change not to exceed plus or minus 5 total units.

**SECTION 2.** That all other conditions and timelines set forth in Resolution 234-04 shall remain unchanged.

RESOLUTION NO. 116-05  
PAGE 2

**SECTION 3.** This Resolution shall act as the final order which is not required to be recorded in the public records of Palm Beach County.

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

PASSED and APPROVED this 6 day of July, 2005.

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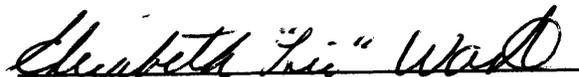
RESOLUTION NO. 116-05

PAGE -3-

APPROVED:



MICHAEL D. BROWN  
MAYOR

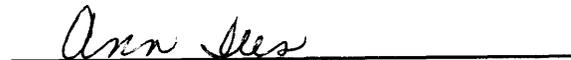


ELIZABETH "LIZ" WADE  
CHAIRPERSON

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

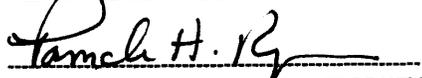
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/24/05

RESOLUTION NO. 117-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN APPLICATION FOR THE "3 ACRES INDUSTRIAL DEVELOPMENT" LOCATED ON THE SOUTH EAST CORNER OF 13<sup>TH</sup> STREET AND AVENUE P, WITH SPECIFIC CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Section 31-57, of the City of Riviera Beach Code of Ordinances establishes the requirements for Site Plan review by the City Council; and

**WHEREAS**, the project was reviewed by the Planning & Zoning Board on June 23, 2005, and the Board recommended approval; and

**WHEREAS**, the City Council finds that the proposed site plan is consistent with the adopted City of Riviera Beach Comprehensive Plan.

**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 the "3 Acres Development" which includes 2 buildings and a total of 62,166 square feet, is approved with the following conditions:

1. The property owner will provide and maintain landscaping in perpetuity around the adjacent Utility District Lift Station by entering into a written agreement with the Utility District.
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. All future advertising must state that the development is in the City of Riviera Beach. A fine of \$250 per day will be levied against the property owner for violation of this condition.

**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** 6 **day of** July, 2005.

RESOLUTION NO. 117-05

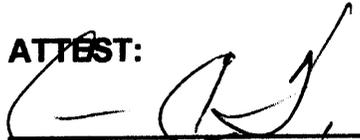
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APPROVED:

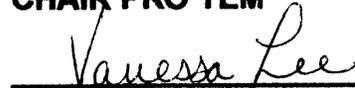
  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

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

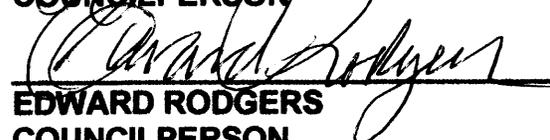
ATTEST:

  
\_\_\_\_\_  
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

E. WADE: aye

A. ILES: out

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 6/24/05

D/L

RESOLUTION NO. 118-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN FOR THE "THE RESTORATION OF THE SUGAR HILL CEMETERY"; AUTHORIZING THE PURCHASE OF LOT 2 SUGAR HILL; AUTHORIZING KIMLEY-HORN & ASSOCIATES TO PREPARE THE FINAL CONSTRUCTION PLANS; AUTHORIZING STAFF TO ADVERTISE FOR BIDS; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUNDS IN THE AMOUNT OF \$319,660; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Kimley-Horn and Associates currently have a professional service contract with the City for engineering services; and

**WHEREAS**, Janus Research is a subcontractor for Kimley-Horn and Associates and has conducted archeological studies on the Sugar Hill Cemetery and will ensure the integrity of the restoration efforts for the memorial park is maintained; and

**WHEREAS**, the City has received developer contributions in the amount of \$262,500 and has \$60,000 in Parks & Recreation Impact Fee for the restoration of the Sugar Hill Cemetery; and

**WHEREAS**, the City has allocated \$2,840 from the Developer Contributions account which is part of the \$262,500 for the preparation of the site plan by Kimley-Horn through Resolution 207-04; and

**WHEREAS**, Kimley-Horn and Associates has prepared the site plan for the restoration of the Sugar Hill Cemetery and is ready to prepare the construction plans so City Staff can advertise for bids; and

**WHEREAS**, the City purchased the Sugar Hill Cemetery in April 2000 for \$20,000 to preserve the historical importance of the survivors of the Rosewood Massacre that are now buried at the abandoned cemetery; and

**WHEREAS**, the City held two community meetings to discuss the proposed improvements to the Sugar Hill Cemetery; and

**WHEREAS**, the Planning and Zoning Board held a meeting on June 23, 2005, to receive public comments on the proposed Sugar Hill Cemetery restoration site plan and to make recommendations to the City Council.

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

**SECTION 1.** That the City Council has approved the site plan prepared by Kimley-Horn in conjunction with Janus Research for the restoration of the Sugar Hill Cemetery.

**SECTION 2.** That the City Council authorizes the purchase of Lot 2 Sugar Hill for \$60,000 from the funds in the Parks and Recreation Impact Fee Trust Account for property to be included in the Sugar Hill Cemetery Memorial Park.

**SECTION 3.** That the firm Kimley-Horn and Associates is authorized to complete the constructions plans for the restoration of the Sugar Hill Cemetery and that Staff is authorized to advertise the final construction plans for bids.

**SECTION 4.** That the Finance Director is authorized to appropriate funds received from Developer Contributions and the Parks & Recreation Impact Fee Trust Account and set up budget as follows:

**REVENUE**

305-00366-931	CONTRIBUTIONS FROM DEVELOPERS	\$259,660
303-00-363272	PARKS AND RECREATION IMPACT FEES	\$ 60,000
	TOTAL	\$319,660

**EXPENDITURE**

305-0717-5150-6301	IMPROVEMENTS OTHER THAN BUILDINGS	\$259,660
303-1237-5720-6101	PARKS AND RECREATION IMPACT FEES – LAND	\$ 60,000
	TOTAL	\$319,660

**SECTION 5.** That this Resolution shall take effect immediately upon its passage.

\*\*\*\*\*THIS SECTION INTENTIONALLY LEFT BLANK\*\*\*\*\*

PASSED AND APPROVED this 6 day of July, 2005

APPROVED:

*[Signature]*  
MICHAEL D. BROWN  
MAYOR

*[Signature]*  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

(MUNICIPAL SEAL)

*[Signature]*  
ANN ILES  
CHAIR PRO-TEM

*[Signature]*  
VANESSA LEE  
COUNCILPERSON

ATTEST:

*[Signature]* 7/6/2005  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

*[Signature]*  
JUDY L. DAVIS  
COUNCILPERSON

*[Signature]*  
EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: V. Lee

E. WADE: aye

A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICENCY

PAMALA H. RYAN, CITY ATTORNEY

Date: \_\_\_\_\_

**RESOLUTION NO. 119-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA INCREASING THE CITY'S FIXED ASSET THRESHOLD FOR TRACKED ASSETS FROM \$750 TO \$1000 AND APPROVES ADOPTING THE STATED AMOUNT OF SECTION 274.02, FLORIDA STATUTES, AS IT IS MODIFIED ; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Finance Department recommends approval of changing the City's threshold for tracked Fixed Assets to the specified amount in the current State Statute, Section 274.02, Florida Statutes; and

**WHEREAS**, the Finance Department recommends the City adopt the current State amount of \$1000 for tracking governmental assets with a normal useful life of one year or more.

**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 approves increasing the City's Tracked Fixed Asset Threshold from \$750 to \$1000.

**SECTION 2.** That the City Council approves adopting the stated amount as Section 274.02, Florida Statutes is modified.

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

(SIGNATURES ON FOLLOWING PAGE)

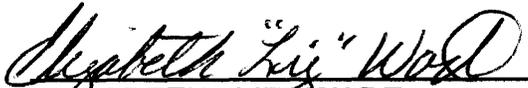
RESOLUTION NO. 119-05

PAGE 2       

PASSED and APPROVED this 20th day of July, 2005.

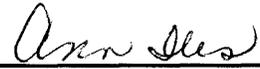
APPROVED:

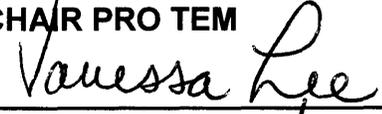
  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

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

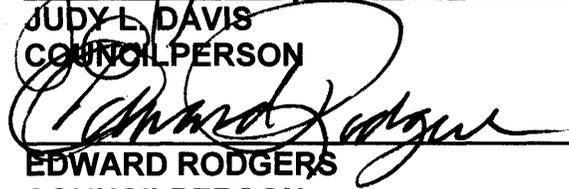
ATTEST:

  
\_\_\_\_\_  
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

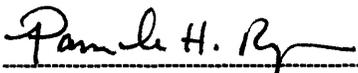
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 7/11/05

**RESOLUTION NO. 120-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PAYMENT TO MCNAUGHTON IN THE AMOUNT OF \$18,720.00 FOR SERVICE OF NEW AND POPULAR LEASED BOOKS, OCTOBER 2004 THROUGH SEPTEMBER 2005; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 001-1336-571-0-6601 AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Riviera Beach Public Library wishes to lease new and popular books from the McNaughton Book Service, Williamsport, PA in the amount of \$18,720.00; and

**WHEREAS**, the Riviera Beach Public Library will receive the new and popular books October 2004 through September 2005; and

**WHEREAS**, the present lease agreement is continued for a period of twelve (12) months and renews itself each year unless cancelled by the Library and City Council.

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

**SECTION 1:** That the payment to McNaughton Book Service in the amount of \$18,720.00 for new and popular leased books is hereby approved.

**SECTION 2:** That the Finance Director is authorized to make payment of \$18,720.00 from account number 001-1336-571-0-6601.

**SECTION 3:** That the City Council approves the continuance of the lease for the 2004-2005 budget year.

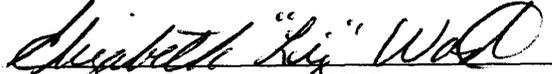
**SECTION 4:** This Resolution shall become effective upon its passage and approval by the City Council.

**PASSED AND APPROVED JULY 20, 2005.**

APPROVED:



MICHAEL D. BROWN  
MAYOR

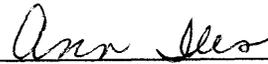


ELIZABETH "LIZ" WADE  
CHAIRPERSON

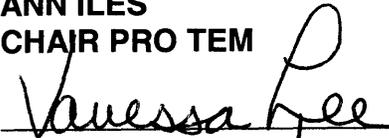
ATTEST:



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

E. WADE: aye

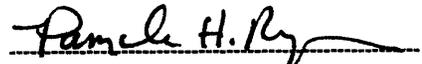
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/13/05

RESOLUTION NO. 121-05

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 JACK MCLEAN OF THE LAW FIRM OF HOLLAND AND KNIGHT TO PROVIDE SERVICES AS THE CITY'S LABOR ATTORNEY AND TO PROVIDE OTHER LABOR RELATIONS SERVICES; JULY 2005 - JULY 2006; PAYMENT TO BE MADE FROM ACCOUNT NUMBER 001 0512 5190 3101 IN THE AMOUNT OF \$15,000; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City has a need for a labor attorney; and

**WHEREAS**, last year the City retained the services of Jack McLean, an attorney with the Law Firm of Holland & Knight; and

**WHEREAS**, Attorney McLean has presented a new proposal to be considered by City Council.

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

**SECTION 1.** That the Mayor and City Clerk are authorized to execute an agreement with Jack McLean of the Law Firm of Holland and Knight, to provide services as the City's Labor Attorney and to provide other labor relations services.

**SECTION 2.** A copy of this agreement is made a part of and attached to this resolution.

**SECTION 3.** That the Finance Director is authorized to make payment from account #001-0512-5190-3101 in the amount of \$15,000.

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

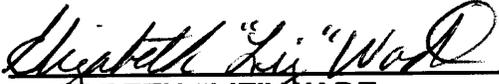
**PASSED AND APPROVED this 20TH day of JULY, 2005.**

RESOLUTION NO. 121-05

PAGE-2-

APPROVED:

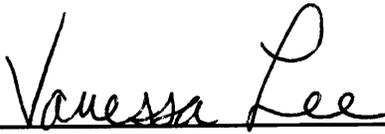
  
MICHAEL D. BROWN

  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

(MUNICIPAL SEAL)

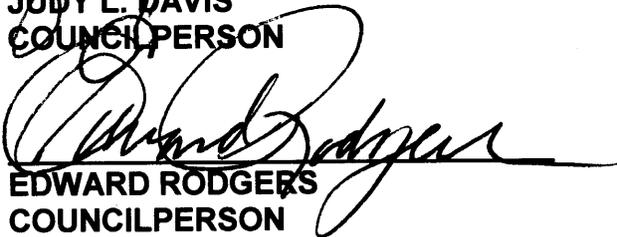
  
ANN ILES  
CHAIRPERSON PRO TEM

ATTEST:

  
VANESSA LEE  
COUNCILPERSON

  
JUDY L. DAVIS  
COUNCILPERSON

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

E. WADE AYE

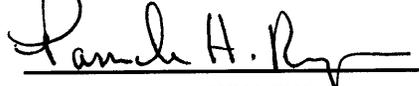
A. ILES AYE

V. LEE AYE

J. DAVIS AYE

E. RODGERS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN  
CITY ATTORNEY

DATE 7/13/05

RESOLUTION NO. 122-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING REPRESENTATION TO THE RIVIERA BEACH HOUSING CORPORATION, INC. AND FORMER MEMBERS OF THE HOUSING AUTHORITY AS SET OUT IN THE CASE OF RIVIERA BEACH HOUSING AUTHORITY VS. RIVIERA BEACH HOUSING CORPORATION, ET AL.; AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$30,000.00 FROM GENERAL FUND CONTINGENCY ACCOUNT NO.: 001-0203-5190-5999 TO THE CITY ATTORNEY BUDGET ACCOUNT NO.: 001-0613-514-0-3101, CONTRACT SERVICES; AUTHORIZING PAYMENT NOT TO EXCEED \$30,000.00; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Riviera Beach through the appropriate statutory mechanism, created the Riviera Beach Housing Authority ("Authority") in 1968; and

**WHEREAS**, the Mayor, with the approval of City Council, appoints members to the Authority per Section 421.05, Florida Statutes; and

**WHEREAS**, the Authority created and formed the Riviera Beach Housing Corporation, Inc., ("Corporation") in February 1973 for the purpose of acquiring real and other property on behalf of and for the benefit of the Authority; and

**WHEREAS**, the Corporation issued bonds to purchase and build the affordable housing project known as Ivey Green Village; and

**WHEREAS**, the bonds were subsequently retired, but the Corporation did not convey title to the Authority as set out in the Corporation's lease with the Authority; and

**WHEREAS**, in June 2004 the Department of Housing and Urban Development of the United States of America ("HUD") ostensibly removed the present members of the Authority and took over the Authority; and

**WHEREAS**, the Riviera Beach Housing Corporation, Inc., Anthony F. Drayton, Melvin D. Fowler, Greta Vonunruh-Cross, and Gloria Oliver, are being sued by the Riviera Beach Housing Authority in Case No.: 502005CA004520XXXMB, in the Circuit Court of the 15<sup>th</sup> Judicial Circuit; and

**RESOLUTION NO. 112-05**

**PAGE -2-**

**WHEREAS**, the former members of the Authority, Anthony F. Drayton, Greta Vonunruh-Cross, Gloria Oliver, and Executive Director Melvin D. Fowler do not have representation in this lawsuit; and

**WHEREAS**, the City Council determines that it is in the best interest of the City to provide legal representation to the Corporation and these individuals.

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

**Section 1.** That the City Council authorizes legal representation of the Riviera Beach Housing Corporation Inc., Anthony F. Drayton, Melvin D. Fowler, Greta Vonunruh-Cross, and Gloria Oliver in the above referenced case.

**Section 2.** That the Finance Director is authorized to transfer \$30,000.00 from general fund contingency account no.: 001-0203-5190-5999 to the City Attorney budget account no. 001-0613-514-0-3101, contract services.

**Section 3.** That the Finance Director is authorized to make payment in an amount not to exceed \$30,000.00 to the Law Firm of Glen J. Torcivia, P.A. for legal services rendered in the lawsuit.

**Section 4.** That the City Attorney shall report to the City Council periodically on the status of the case.

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

**PASSED AND APPROVED JULY 20, 2005.**

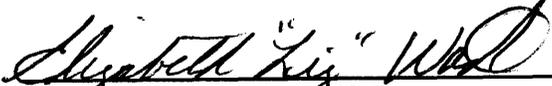
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RESOLUTION NO. 122-05

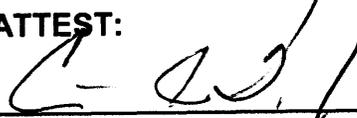
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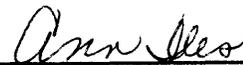
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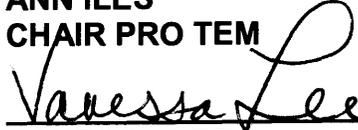
  
MICHAEL D. BROWN  
MAYOR

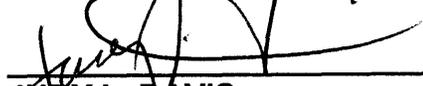
  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

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

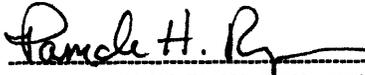
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/14/05

**RESOLUTION NO. 123-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE HOUSING RENAISSANCE PROGRAM UPDATE INCLUDING MINIMUM HOUSING STANDARDS FOR JULY 2005; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Riviera Beach in September of 2004 approved a Non CRA Housing Renaissance Strategy Program for the development of affordable housing; and

**WHEREAS**, a key element of the strategy included the acquisition of approximately 120 vacant lots; and

**WHEREAS**, the City Council amended the Housing Trust Fund Budget with an allocation of \$425,000 and subsequently amended the Housing Trust Fund Budget in April for \$625,000 for a total amount of \$1,045,650 for lot acquisition; and

**WHEREAS**, the City's RFQ NO. 08404 for building contractors established minimum construction standards; and

**WHEREAS**, staff has prepared a status report on the City's Non CRA Housing Renaissance Strategy Program, which includes vacant lots acquired, interested builder's floor plans, elevations and approved buyers.

**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 accepts the minimum quality standards established by RFQ NO. 08404 including 1350 sq. ft. air conditioned three to four bedrooms; two baths; yards with sod and yard sprinkler systems.

**SECTION 2.** That the City Council accepts the status report on the implementation and development of the Non CRA Renaissance Housing Strategy Program Report including lots acquired information on contractor's floor plans and elevations.

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

**PASSED AND APPROVED JULY 20, 2005.**

RESOLUTION NO. 123-05

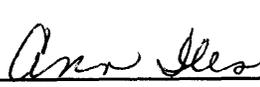
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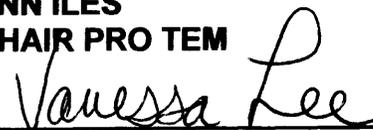
APPROVED:

  
MICHAEL D. BROWN  
MAYOR

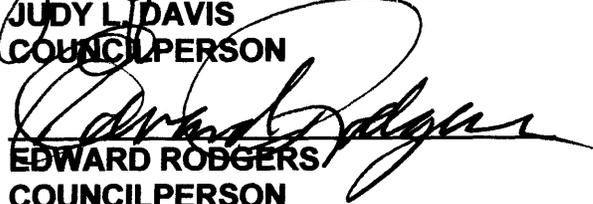
  
ELIZABETH "LIZ" WADE  
CHAIRPERSON

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: \_\_\_\_\_

**RESOLUTION NO. 124-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ESTABLISHING A MAXIMUM MILLAGE RATE OF 9.50 MILLS FOR FISCAL YEAR 2005-2006; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach is required to establish a maximum millage rate before August 4, 2005 and set the date, time, and location of the first Public Hearing on the millage and budget ; and

**WHEREAS**, establishment of the figure is necessary to move forward in the budget process.

**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 establishes 9.50 mills as the maximum millage levy for fiscal year 2005-2006.

**SECTION 2.** That the City Council will hold its first Public Hearing on the millage and budget on September 7, 2005, at 8:00 p.m. in the City Council Chambers.

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

(SIGNATURES ON FOLLOWING PAGE)

RESOLUTION NO. 124-05

PAGE 2       

PASSED and APPROVED this 20TH day of JULY, 2005.

APPROVED:



MICHAEL D. BROWN  
MAYOR

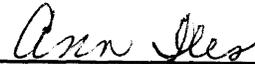


ELIZABETH "LIZ" WADE  
CHAIRPERSON

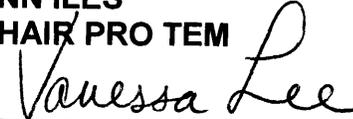
ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



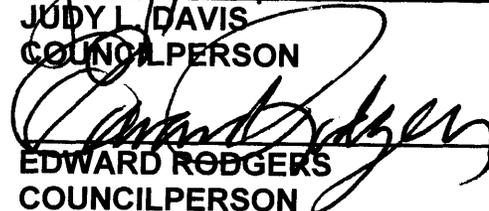
ANN ILES  
CHAIR PRO TEM



VANESSA LEE  
COUNCILPERSON -



JUDY L. DAVIS  
COUNCILPERSON



EDWARD RODGERS  
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

V. LEE: AYE

J. DAVIS: NAY

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/11/05

RESOLUTION NO. 125-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO INITIATE FORECLOSURE PROCEEDINGS FOR OUTSTANDING CODE ENFORCEMENT LIENS AND CITY ASSESSMENTS FOR PROPERTIES DESIGNATED AS BLIGHTED AND NUISANCES BY THE COMMUNITY RESPONSE TEAM; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach is committed to improving the quality of life for citizens in all of its neighborhoods; and

**WHEREAS**, in accordance with the City's commitment, the Code Enforcement Division issues violations and imposes liens against those properties that do not comply with City Codes and Ordinances and thereby negatively impact neighborhoods; and

**WHEREAS**, liens have been imposed against the following properties for non-compliance with the City's Codes and Ordinances:

101 W. Blue Heron Blvd  
3501 Broadway  
625 Avenue I

1500 MLK Blvd  
1521 W. 12<sup>th</sup> Street  
1020 W. 30<sup>th</sup> Street

**WHEREAS**, the Code Enforcement Division forwarded the subject properties to the Community Response Team with a recommendation to initiate foreclosure action; and

**WHEREAS**, The Community Response Team found that these properties were detrimental to the quality of life for citizens of the City of Riviera Beach; and

**WHEREAS**, The Community Response Team seeks to abate the blight and nuisances caused by the subject properties; and

**WHEREAS**, the Community Response Team recommends the City Council authorize the City Attorney to initiate foreclosure action against the above listed properties for non-compliance with the City's Codes and Ordinances; and

**Resolution No. 125-05**

**Pg. -2-**

**WHEREAS**, pursuant to Section 162.09(3), Florida Statutes, the City Council has the authority to foreclose its Code Enforcement liens; and

**WHEREAS**, the City Council finds it in the best interest of the City to foreclose its Code Enforcement liens and other assessments on the subject properties.

**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 authorizes the City Attorney to initiate foreclosure action against the subject properties.

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

**PASSED and APPROVED this 20TH day of JULY, 2005.**

APPROVED:

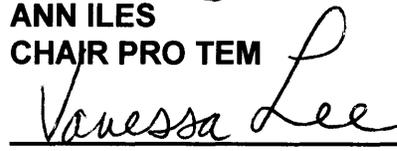
  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

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

{MUNICIPAL SEAL}

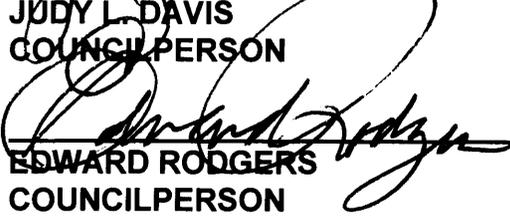
  
\_\_\_\_\_  
ANN ILES  
CHAIR PRO TEM

ATTEST:

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

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

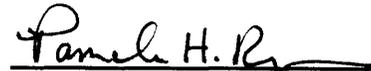
  
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JUDY L. DAVIS  
COUNCILPERSON

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

Motioned By: A. ILES  
Seconded By: J. DAVIS

E. WADE: AYE  
A. ISLES: AYE  
V. LEE: AYE  
J. DAVIS: AYE  
E. ROGERS: AYE

Reviewed as to Legal Sufficiency

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

Date: 7/11/05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE STREET BANNER POLE POLICY ESTABLISHING GUIDELINES, FEES AND RATE REQUIREMENTS FOR UTILIZING DESIGNATED STREET POLES FOR PLACEMENT OF BANNERS AND AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A BUDGET BASED ON ACTUAL ACTIVITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, there is an interest in utilizing designated city street poles for advertising events on banners throughout the City of Riviera Beach; and

**WHEREAS**, the City needs to establish criteria, guidelines and fees for hanging banners on designated city street poles.

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

**SECTION 1.** The City Council authorizes the City Manager to implement the street banner pole policy as attached hereto. The City Manager is further authorized to approve banners displayed on main thoroughfares. Request for banners on residential streets must be submitted to the City Council for approval.

**SECTION 2.** The Finance Director is authorized to establish a budget based on actual activity for deposit of fees collected for the placement of banners on designated street poles throughout the City.

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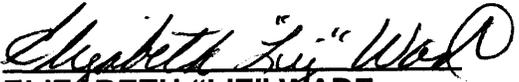
RESOLUTION NO. 126-05

-2-

PASSED AND APPROVED this 20TH day of JULY, 2005.

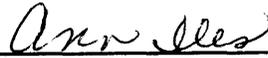
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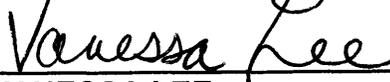
  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

  
\_\_\_\_\_  
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: J. DAVIS

E. WADE: AYE  
A. ILES: AYE  
V. LEE: AYE  
J. DAVIS: AYE  
E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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PAMALA HANNA RYAN, CITY ATTORNEY

DATE: \_\_\_\_\_