

RESOLUTION NO. 127-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING TOTAL SETTLEMENT OF THE MATTER OF TIMOTHY GRADER V. CITY OF RIVIERA BEACH AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$100,000 AS COMPLETE AND FINAL SETTLEMENT OF INDEMNITY COMPENSATION, FURTHER LIABILITY FOR FUTURE MEDICAL CARE AND REHABILITATION TO THE CLAIMANT, INCLUSIVE OF ATTORNEY'S FEES AND COSTS; FURTHER AUTHORIZING THE CITY'S INSURANCE ADMINISTRATORS, GALLAGHER BASSETT SERVICES, TO PAY THIS AMOUNT TO THE CLAIMANT/CLAIMANT'S ATTORNEY FROM THE CITY'S WORKERS' COMPENSATION SETTLEMENT ACCOUNT NUMBER 602-0539-513-0-1405.

WHEREAS, Mr. Timothy Grader suffered on the job injuries on July 5, 1999 and April 5, 2001; and

WHEREAS, Mr. Grader has continuously obtained medical care over the past six years for his workers' compensation injuries; and

WHEREAS, the City's Workers' Compensation Attorney and the City's Insurance Administrator have agreed that the City should settle the July 1999 claim for \$30,000 and the August 2001 claim for \$70,000.

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

SECTION 1. That the City Council hereby authorizes settlement in the matter of Timothy Grader v. City of Riviera Beach for payment of indemnity compensation, further liability for future medical care and rehabilitation to the claimant, inclusive of Attorney's fees and costs of the Workers' Compensation claims in the total amount of \$100,000.

SECTION 2. That the settlement amount of \$100,000 shall be paid from the City's Workers' Compensation Settlement Account No. 602-0539-513-0-1405, after Mr. Grader executes a general release in favor of the City.

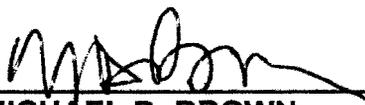
SECTION 3. This Resolution shall take effect upon its passage and approval.

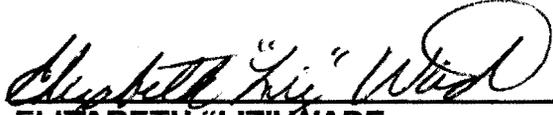
RESOLUTION NO. 127-05

PAGE 2

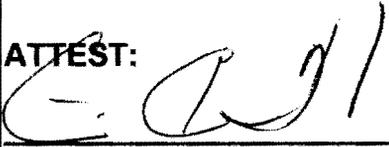
PASSED AND APPROVED THIS 03 DAY OF AUGUST, 2005.

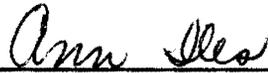
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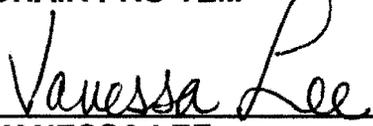

MICHAEL D. BROWN
MAYOR


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

ABSENT
EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

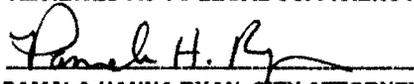
E. WADE: Aye

A. ILES: Aye

V. LEE: Aye

J. DAVIS: Aye

E. RODGERS: Absent

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/26/05

RESOLUTION NO. 128-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING TOTAL SETTLEMENT OF THE MATTER OF CONRAD JONES V. CITY OF RIVIERA BEACH AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$65,000 AS COMPLETE AND FINAL SETTLEMENT OF INDEMNITY COMPENSATION, FURTHER LIABILITY FOR FUTURE MEDICAL CARE AND REHABILITATION TO THE CLAIMANT, INCLUSIVE OF ATTORNEY'S FEES AND COSTS; FURTHER AUTHORIZING THE CITY'S INSURANCE ADMINISTRATOR, GALLAGHER BASSETT SERVICES, TO PAY THIS AMOUNT TO THE CLAIMANT/CLAIMANT'S ATTORNEY FROM THE CITY'S WORKERS' COMPENSATION SETTLEMENT ACCOUNT NUMBER 602-0539-513-0-1405.

WHEREAS, Mr. Conrad Jones suffered an on the job injury on 11-23-01;
and

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

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

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

SECTION 1. That the City Council hereby authorizes settlement in the matter of Conrad Jones v. City of Riviera Beach for payment of indemnity compensation, further liability for future medical care and rehabilitation to the claimant, inclusive of Attorney's fees and costs of the Workers' Compensation claim in the total amount of \$65,000.

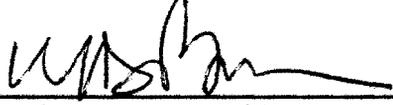
SECTION 2. That the settlement amount of \$65,000 shall be paid from the City's Workers' Compensation Settlement Account No. 602-0539-513-0-1405, after Mr. Jones executes a general release in favor of the City.

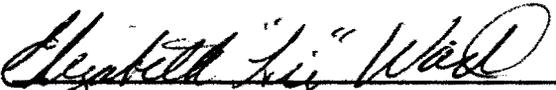
SECTION 3. This Resolution shall take effect upon its passage and approval.

RESOLUTION NO. 128-05
PAGE 2

PASSED AND APPROVED THIS 03 DAY OF AUGUST, 2005.

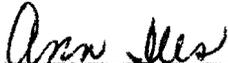
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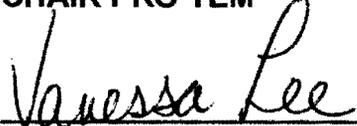

MICHAEL D. BROWN
MAYOR


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

absent
EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

E. WADE: Aye

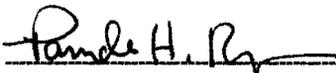
A. ILES: Aye

V. LEE: Aye

J. DAVIS: Aye

E. RODGERS: Absent

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/26/05

RESOLUTION NO. 129-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING TOTAL SETTLEMENT OF THE MATTER OF CHARLES SEAY V. CITY OF RIVIERA BEACH AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$60,000 AS COMPLETE AND FINAL SETTLEMENT OF INDEMNITY COMPENSATION, FURTHER LIABILITY FOR FUTURE MEDICAL CARE AND REHABILITATION TO THE CLAIMANT, INCLUSIVE OF ATTORNEY'S FEES AND COSTS; FURTHER AUTHORIZING THE CITY'S INSURANCE ADMINISTRATORS, GALLAGHER BASSETT SERVICES, TO PAY THIS AMOUNT TO THE CLAIMANT/CLAIMANT'S ATTORNEY FROM THE CITY'S WORKERS' COMPENSATION SETTLEMENT ACCOUNT NUMBER 602-0539-513-0-1405 TO BE REIMBURSED BY THE INSURANCE CARRIER AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Mr. Charles Seay suffered an on the job injury on September 30, 2001; and

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

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

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

SECTION 1. That the City Council hereby authorizes settlement in the matter of Charles Seay v. City of Riviera Beach for payment of indemnity compensation, further liability for future medical care and rehabilitation to the claimant, inclusive of Attorney's fees and costs of the Workers' Compensation claim in the total amount of \$60,000.

SECTION 2. That the settlement amount of \$60,000 shall be paid from the City's Workers' Compensation Settlement Account No. 602-0539-513-0-1405, said amount to be reimbursed by the insurance carrier and paid after Mr. Seay executes a general release in favor of the City.

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

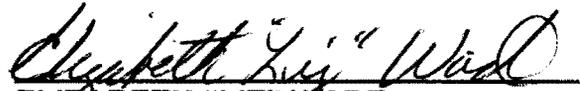
RESOLUTION NO. 129-05
PAGE 2

PASSED AND APPROVED THIS 03 DAY OF AUGUST, 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

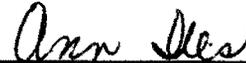


ELIZABETH "LIZ" WADE
CHAIRPERSON

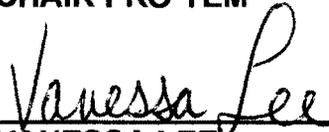
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON

Absent

EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

E. WADE: Aye

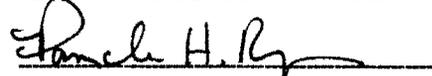
A. ILES: Aye

V. LEE: Aye

J. DAVIS: Aye

E. RODGERS: Absent

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/26/05

RESOLUTION NO. 130-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING TOTAL SETTLEMENT OF THE MATTER OF PHILIP PREDDY V. CITY OF RIVIERA BEACH AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$100,000 AS COMPLETE AND FINAL SETTLEMENT OF INDEMNITY COMPENSATION, FURTHER LIABILITY FOR FUTURE MEDICAL CARE AND REHABILITATION TO THE CLAIMANT, INCLUSIVE OF ATTORNEY'S FEES AND COSTS; FURTHER AUTHORIZING PAYMENT FROM THE CITY'S WORKERS' COMPENSATION SETTLEMENT ACCOUNT NUMBER 602-0539-513-0-1405 TO BE REIMBURSED BY THE INSURANCE CARRIER AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Mr. Preddy suffered an on the job injury on August 13, 2001;
and

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

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

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

SECTION 1. That the City Council hereby authorizes settlement in the matter of Philip Preddy v. City of Riviera Beach for payment of indemnity compensation, further liability for future medical care and rehabilitation to the claimant, inclusive of Attorney's fees and costs of the Workers' Compensation claim in the total amount of \$100,000.

SECTION 2. That the settlement amount of \$100,000 shall be paid from the City's Workers' Compensation Settlement Account No. 602-0539-513-0-1405, said amount to be reimbursed by the insurance carrier and paid after Mr. Preddy executes a general release in favor of the City.

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

PASSED AND APPROVED THIS 23 DAY OF AUGUST, 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

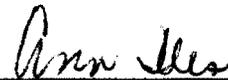


ELIZABETH "LIZ" WADE
CHAIRPERSON

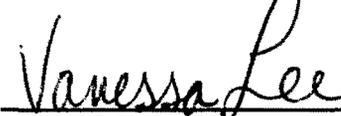
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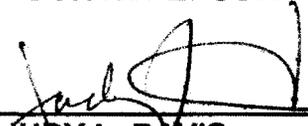
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON

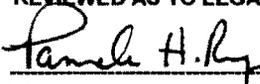
Absent

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: Absent

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/26/05

RESOLUTION NO. 133-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO PURCHASE FOOTBALL EQUIPMENT AND SUPPLIES FROM SAL MATTEIS COMPANY OF BOYNTON BEACH, FLORIDA IN THE AMOUNT OF \$83,000 FOR THE CITY'S YOUTH FOOTBALL PROGRAM; AND TRANSFER \$4,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-5190-5999 TO RECREATION FOOTBALL ACCOUNT NO. 001-1232-572-0-5504 AND MAKE PAYMENT FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach City Council voted to have the Youth Football Program managed by the City's Department of Parks and Recreation; and

WHEREAS, the City must provide uniforms and equipment for players to participate in the Football League; 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 hereby authorizes the purchase of Football Equipment and Supplies in the amount of \$83,000 from Sal Matteis Company and make payment for same.

SECTION 2. That the Finance Director is authorized to transfer funds as follows:

Transfer from:

GENERAL FUND CONTINGENCY	001-0203-5190-5999	\$4,000
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Transfer to:

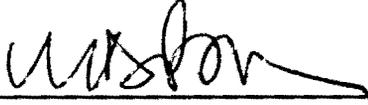
RECREATION FOOTBALL	001-1232-572-0-5504	\$4,000
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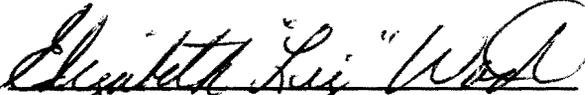
SECTION 3. That this Resolution shall take effect upon its passage and approval by City Council.

PASSED AND APPROVED this 3rd day of August 2005.

Resolution No. 133-05

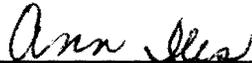
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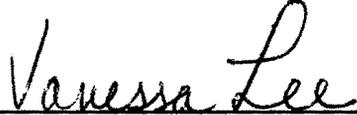

MICHAEL D. BROWN
MAYOR

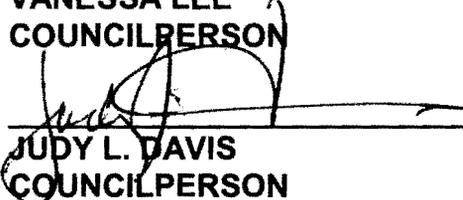

ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


ANN ILES
CHAIR PRO TEM


VANESSA LEE
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON

absent
EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: J. Davis

V. LEE: aye

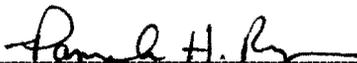
J. DAVIS: aye

E. WADE: aye

E. RODGERS: absent

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/28/05

RESOLUTION NO. 134-05

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH JOHNSON CONTROLS INC. TO PROVIDE AN ORGANIZATIONAL ANALYSIS TO DETERMINE POSSIBLE EFFICIENCIES AND COST SAVINGS AT NO COST TO THE CITY, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is committed to provide the most efficient and cost effective operation for its citizens; and

WHEREAS, Johnson Controls Inc. is approved to provide operational analysis to governmental entities under the Florida State Code 489.185; and

WHEREAS, this analysis is consistent with two of the administration's key strategies of improving the City's economic position and improving the City's processes and systems.

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 hereby authorized to execute the Memorandum of Understanding between the City of Riviera Beach and Johnson Controls, Inc. to provide organizational analysis to determine possible cost savings and efficiencies with the City.

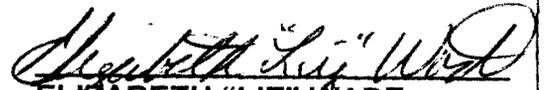
SECTION 2. That the Memorandum of Understanding involves no compensation.

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

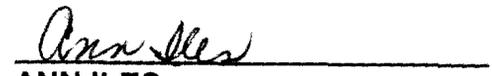
PASSED AND ADOPTED this 3rd day of August, 2005.

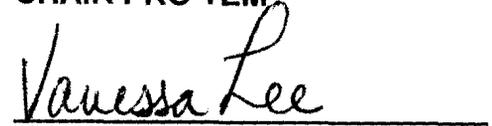
APPROVED:


MICHAEL D. BROWN,
MAYOR


ELIZABETH "LIZ" WADE,
CHAIRPERSON

(MUNICIPAL SEAL)

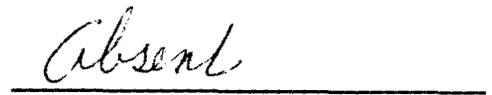

ANN ILES,
CHAIR PRO TEM


VANESSA LEE
COUNCILPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK

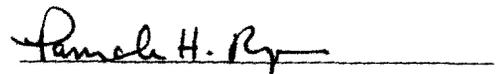

JUDY L. DAVIS
COUNCILPERSON


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: absent

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 7/28/05

RESOLUTION NO. 135-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO PURCHASE (1) 4-WHEEL DRIVE JOHN DEERE TRACTOR FROM EVERGLADES FARM EQUIPMENT COMPANY, INC. OF 13295 SOUTHERN BLVD., LOXAHATCHEE, FLORIDA 33470 BY PIGGYBACKING OFF HERNANDO COUNTY SCHOOL DISTRICT'S CONTRACT NO. 03-515-03 AT THE COST OF \$15,140.00; AND PAY THIS AMOUNT FROM THE CAPITAL ACCOUNT NO. 309-1234-572-0-6405; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Parks and Recreation Department is in dire need of a 4-Wheel Drive Tractor; and

WHEREAS, the Everglades Farm Equipment Company, Inc. of Loxahatchee, Florida is a provider of this type of Tractor, and

WHEREAS, Staff recommends piggybacking off County Contract No. 03-515-03 to purchase said tractor; and

WHEREAS, the City Council authorizes the Mayor and Finance Director to pay \$15,140.00 from the Capital Account #309-1234-572-0-6405.

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

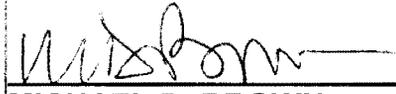
SECTION 1. That the Parks and Recreation Department is authorized to purchase 1 4-Wheel Drive John Deere Tractor in the amount of \$15,140.00 from the Everglades Farm Equipment Company.

SECTION 2. That payment for the John Deere Tractor be made from the Capital Account No. 309-1234-572-0-6405.

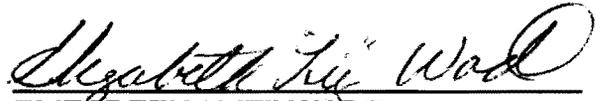
SECTION 3. That this Resolution shall take effect upon its passage and approval by City Council.

PASSED AND APPROVED this 17th day of August 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

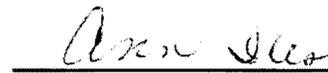


ELIZABETH "LIZ" WADE
CHAIRPERSON

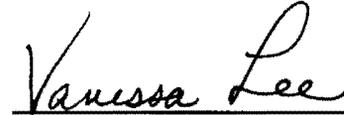
ATTEST:



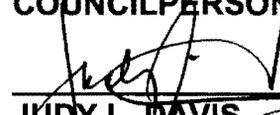
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



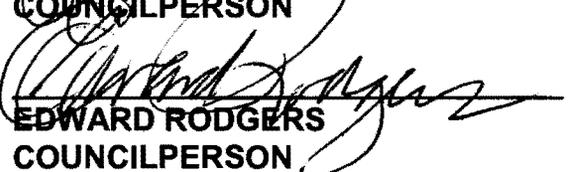
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: V. Lee

V. LEE: aye

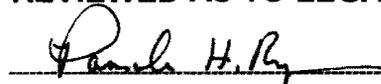
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/12/05

RESOLUTION NO. 136-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAW ENFORCEMENT TRUST FUND COMMITTEE; APPROVING THE AWARD OF A TOTAL OF \$8,000.00 TO FOUR (4) ORGANIZATIONS AS SPECIFIED HEREIN; APPROPRIATING FUND BALANCE IN THE AMOUNT OF \$8,000.00; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENTS FOR SAME FROM THE GRANTS AND AIDS ACCOUNT NUMBER 150-0817-521-0-8301; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council established an advisory board to review applications and offer recommendations to the City Council for distributing funds in the Law Enforcement Trust Fund Account; and

WHEREAS, the Law Enforcement Trust Fund Committee met on several occasions to review the applications; and

WHEREAS, the Law Enforcement Trust Fund Committee recommends that all four (4) organizations receive monetary awards from the Law Enforcement Trust Fund; and

WHEREAS, as a condition of accepting this award, each organization will sign an Agreement to insure compliance of its intended use in accordance with the City's Policy and Procedure and Florida State Statute, Section 932.7055.

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

Section 1: The above recitations are true and hereby incorporated herein.

Section 2: The City Council accepts the recommendations of the Law Enforcement Trust Fund Committee to grant awards from the Law Enforcement Trust Fund Account to the following organizations:

BMW'S, INC.	\$2,000.00
REACHING UNTO THE PEOPLE	\$2,000.00
HOPE LEARNING COMMUNITY OF RIVIERA BEACH	\$2,000.00
SUNCOAST HIGH SCHOOL ATHLETICS DEPT.	\$2,000.00

Section 3: That the City Council approves payment to each organization in the designated amount payable from the Law Enforcement Trust Fund Account Number 150-0817-521-0-8301, and authorizes the Mayor and the Finance Director to make payment from same; said funds to be distributed after each organization signs a Letter of Agreement.

Resolution No. 136-05
Page 2

Section 4: That the City Council approves appropriating Fund Balance in the amount of \$8,000.00, and increasing the Grants and Aids Account Number 150-0817-521-0-8301 by \$8,000.00.

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

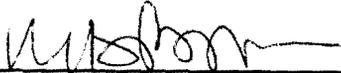
PASSED AND APPROVED THIS 17th **DAY OF** AUGUST **2005.**

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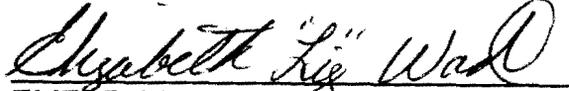
RESOLUTION NO. 136-05

PAGE 3

APPROVED:

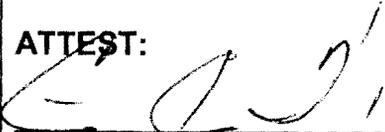


MICHAEL D. BROWN
MAYOR

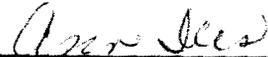


ELIZABETH "LIZ" WADE
CHAIRPERSON

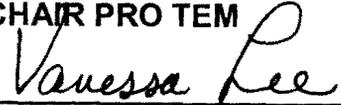
ATTEST:



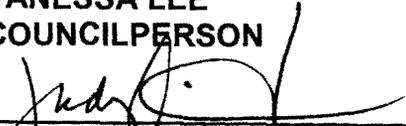
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



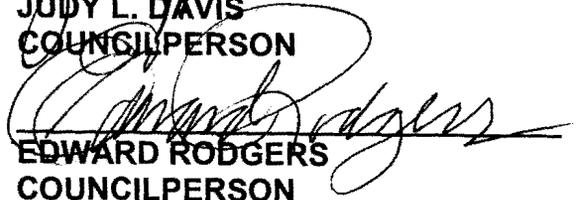
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: V. Lee

V. LEE: aye

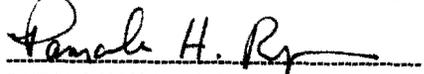
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/5/05

RESOLUTION NO. 137-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO PURCHASE ONE 2006 FORD EXPLORER 4X2 XLS SUV BY PIGGYBACKING OFF STATE OF FLORIDA CONTRACT NUMBER 070-001-05-1 IN THE AMOUNT OF \$19,833.00; AND AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE CAPITAL IMPROVEMENT FUND (FUND 309) IN THE AMOUNT OF \$19,833.00 AND APPROVING PAYMENT TO MIKE DAVIDSON FORD OF JACKSONVILLE, FLORIDA IN THE AMOUNT OF \$19,833.00; PAYMENT TO BE MADE FROM ACCOUNT 309-1618-569-0-6451 IN THE AMOUNT OF \$19,833.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Civil Drug Court is in need of a vehicle to support its ongoing daily operations; and

WHEREAS, Mike Davidson Ford has extended the State of Florida Contract provisions for the purchase of one 2006 Ford Explorer 4X2 XLS SUV to the City of Riviera Beach at a price of \$19,833.00.

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

SECTION 1. Staff is authorized to purchase one 2006 Ford Explorer 4x2 XLS SUV from Mike Davidson Ford of Jacksonville, Florida off of the State of Florida Contract in the amount of \$19,833.00.

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

309-1618-569-0-6451	Capital Motor Vehicles	\$19,833.00
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SECTION 3. The Finance Director is authorized to make payment to Mike Davidson Ford in the amount of \$19,833.00 from account 309-1618-569-0-6451.

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

RESOLUTION NO. 137-05
PAGE 2.

PASSED AND APPROVED this 17th day of August 2005

APPROVED:

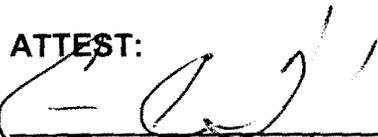


MICHAEL D. BROWN
MAYOR

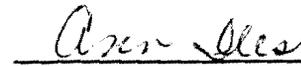


ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:



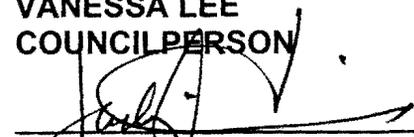
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



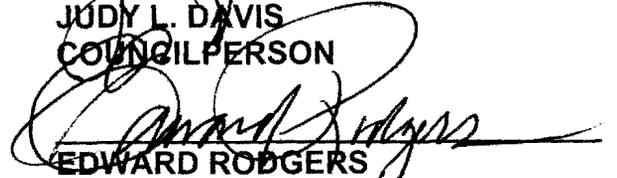
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

V. LEE: aye

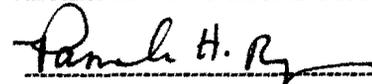
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/11/05

RESOLUTION NO. 138-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RESORT AT SINGER ISLAND PLAT; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE SAID PLAT; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Elizabeth A. Lindsay has prepared the plat of the Resort at Singer Island and it complies with the requirements of the State of Florida and the City; and

WHEREAS, the property contains approximately 6.17 acres lying on the east side of SR AIA on Singer Island in the City of Riviera Beach.

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

Section 1. The Resort at Singer Island Plat is hereby approved.

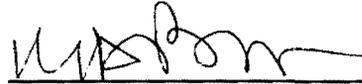
Section 2. The Mayor and City Clerk are authorized to sign the said plat.

Section 3. The said plat shall be recorded with the Clerk and Comptroller of Palm Beach County.

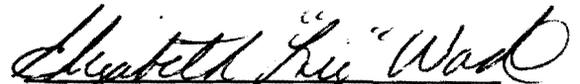
Section 4. The effective date of this Resolution shall be immediately upon its passage.

PASSED AND APPROVED this 17th day of August, 2005

APPROVED:

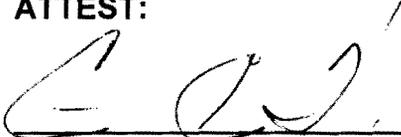


MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



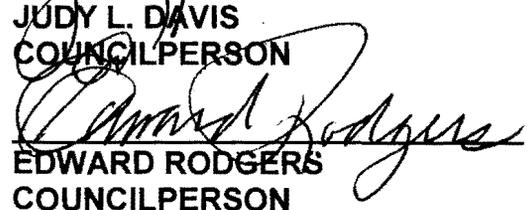
ANN ILES
CHAIR PRO-TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles.

SECONDED BY: V. Lee

E. WADE: aye

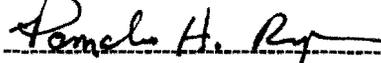
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/9/05

RESOLUTION NO. 139-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AVENUE 'S' PROPERTIES PLAT; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE SAID PLAT; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the applicant, Avenue 'S' Properties, LLC, has prepared a plat entitled Avenue 'S' Properties Plat, located on the south side of Dr. Martin Luther King, Jr. Boulevard, between Avenue 'P' and Avenue 'S'; and

WHEREAS, The property being platted contains 14.81 acres.

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

SECTION 1. The plat entitled Avenue 'S' Properties Plat is hereby approved.

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

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

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

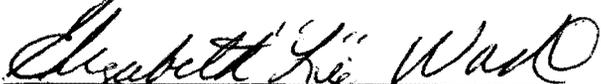
PASSED AND APPROVED 17th DAY OF August 2005

RESOLUTION NO. 139-05

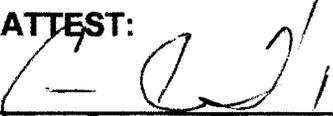
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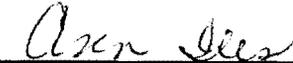
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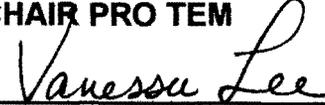

MICHAEL D. BROWN
MAYOR


ELIZABETH "LIZ" WADE
CHAIRPERSON

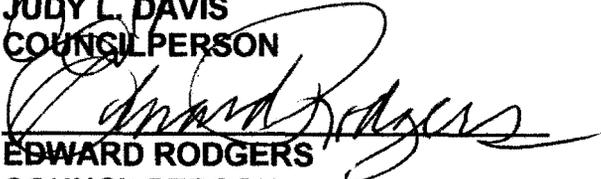
ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


ANN ILES
CHAIR PRO TEM


VANESSA LEE
COUNCIL PERSON


JUDY L. DAVIS
COUNCIL PERSON


EDWARD RODGERS
COUNCIL PERSON

MOTIONED BY: A. Iles

SECONDED BY: V. Lee

E. WADE: aye

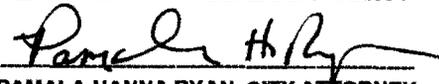
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/11/05

RESOLUTION NO. 140-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ADDENDUM TO LEASE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND OUR NEXT STEPS, INC. FOR THE PURPOSE OF EXTENDING THE TERM PERIOD FOR ONE YEAR COMMENCING JULY 21, 2005 AND ENDING JULY 21, 2006.

WHEREAS, the City has entered into a Lease Agreement with Our Next Steps, Inc. for property located at the former Riviera Beach Elementary School site on West 12th Street on July 21, 2004; and

WHEREAS, Our Next Steps, Inc. has requested an addendum to the lease agreement to extend the term period for one year commencing July 21, 2005 and ending July 21, 2006; and

NOW, THEREFORE, BE 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 hereby authorized to execute the Addendum To Lease Agreement.

Section 2. That this Resolution shall take effect upon its passage.

PASSED and APPROVED this 17th day of August, 2005.

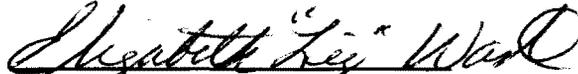
RESOLUTION NO. 140-05
PAGE TWO

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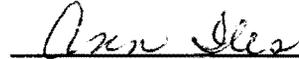


MICHAEL D. BROWN
MAYOR

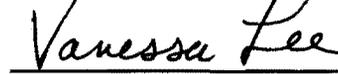
(MUNICIPAL SEAL)



ELIZABETH "LIZ" WADE
CHAIRPERSON



ANN ILES
CHAIR PRO-TEM



VANESSA LEE
COUNCILPERSON

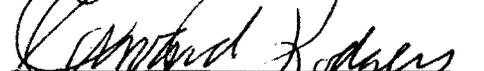
ATTEST



JUDY L. DAVIS
COUNCILPERSON



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

E. WADE _____

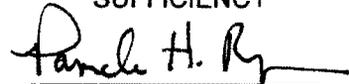
A. ILES _____

V. LEE _____

J. DAVIS _____

E. RODGERS _____

REVIEWED AS TO LEGAL
SUFFICIENCY



CITY ATTORNEY
CITY OF RIVIERA BEACH

Date 8/10/05