

RESOLUTION NO. 142-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2004.

WHEREAS, the City of Riviera Beach is required to have an independent audit completed every year; and

WHEREAS, the City entered into a Five year agreement with Nowlen, Holt & Miner, P.A. Certified Public Accountants to perform the audit services; and

WHEREAS, the Auditors have performed an examination of the general purpose financial statements of the City of Riviera Beach for the year ending September 30, 2004, in order to express an opinion on the fairness with which they present the financial position and the results of operations in conformity with generally accepted governmental accounting principles, and an examination to determine whether operations are properly conducted in accordance with legal and regulatory requirements; and

WHEREAS, in all material respects, the primary government financial statements present fairly, the financial position of the primary government of the City of Riviera Beach as of September 30, 2004; and

WHEREAS, in addition to the Financial Statements, the audit also includes a report on compliance for major Federal and State awards, a report on Compliance and Internal Control over Financial Reporting and the Management Letter which identifies any management weaknesses observed and offers recommendations for changes in accounting and other procedures if needed.

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 accepts the annual audit for fiscal year ending September 30, 2004.

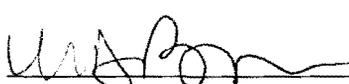
SECTION 2. This resolution shall take effect upon its passage and approval by the City Council

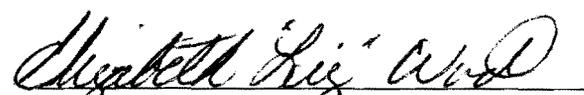
PASSED AND APPROVED this 7th day of September, 2005.

RESOLUTION NO. 142-05
PAGE 2

PASSED AND APPROVED THIS 7th DAY OF September, 2005.

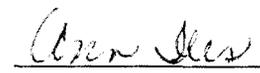
APPROVED:

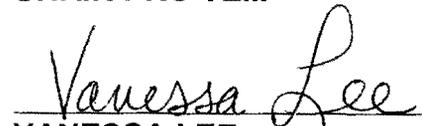

MICHAEL D. BROWN
MAYOR


ELIZABETH "LIZ" WADE
CHAIRPERSON

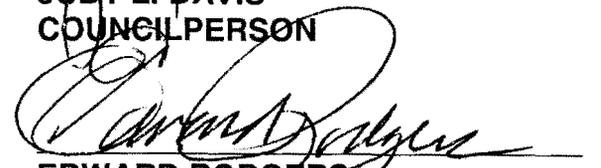
ATTEST:

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: V. Lee

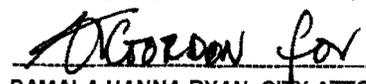
E. WADE: aye

A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/1/05

RESOLUTION NO. 143-05

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 INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY FOR DISASTER DEBRIS MANAGEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Solid Waste Authority (SWA) desires to enter into an Interlocal Agreement (ILA) with the City of Riviera Beach for Disaster Debris Management; and

WHEREAS, this ILA will formalize the procedures currently undertaken to dispose of debris; and

WHEREAS, executing this ILA with the SWA will facilitate FEMA reimbursement in the event of future debris disposal costs.

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 Interlocal Agreement (ILA) with the Solid Waste Authority for disaster debris management.

SECTION 2. This Resolution shall take effect immediately upon its approval by the City Council.

PASSED AND APPROVED this 7th day of September, 2005 .

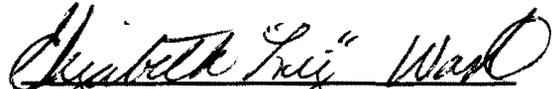
RESOLUTION NO. 143-05

PAGE: 2

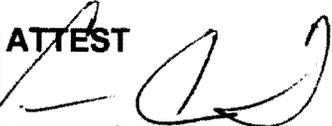
APPROVED:



MICHAEL D. BROWN,
MAYOR



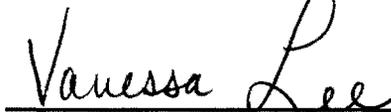
ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIRPERSON PRO-TEM



VANESSA "VAN" LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

E. WADE aye

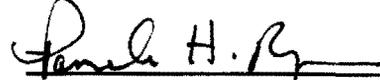
A. ILES aye

V. LEE aye

J. DAVIS aye

E. RODGERS aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/31/05

RESOLUTION NO. 144-05

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 AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY EXTENDING THE COMPLETION DATE FOR THE WEST 32ND STREET AND WEST 33RD STREET PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the agreement between the City of Riviera Beach and Palm Beach County for Reconstruction of West 32nd Street and West 33rd Street expires on September 30, 2005; and

WHEREAS, the work on West 32nd Street and West 33rd Street is scheduled for completion in November, 2005; and

WHEREAS, The City and Palm Beach County desire to amend the said agreement and extend the completion date to March 31, 2006.

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

SECTION 1. The Mayor and City Clerk are authorized to execute an amendment to the agreement for the West 32nd Street and West 33rd Street project.

SECTION 2. This resolution shall take effect immediately upon approval by the City Council.

PASSED AND APPROVED this 7th day of September, 2005.

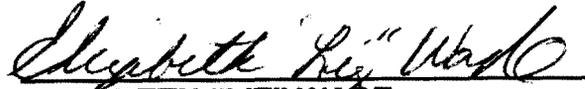
RESOLUTION NO. 144-05

PAGE -2-

APPROVED:



MICHAEL D. BROWN
MAYOR

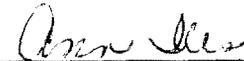


ELIZABETH "LIZ" WADE
CHAIRPERSON

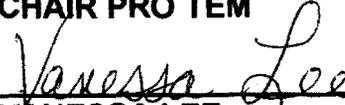
ATTEST:



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

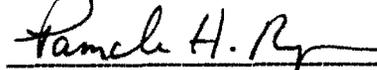
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/19/05

RESOLUTION NO. 145-05

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 BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING DISCRETIONARY FUNDS IN THE AMOUNT OF \$259,547.00 FOR INSTALLATION OF LANDSCAPING AND RESURFACING ON WEST 22ND STREET AND 22ND COURT; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City desires to install landscaping, repair sidewalks and resurface and stripe the pavement on West 22nd Street and West 22nd Court between Avenue H East and Avenue F; and

WHEREAS, The County has submitted an agreement which will provide \$259,547.00 for improving West 22nd Street and West 22nd Court; and

WHEREAS, The City and Palm Beach County desire to enter into an agreement.

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

SECTION 1. The Mayor and City Clerk are authorized to execute an agreement with Palm Beach County to receive discretionary funds for the installation of landscaping, repairing sidewalks, pavement resurfacing and striping.

SECTION 2. The Finance Director is authorized to set up a budget in the amount of \$259,647.00 as follows:

Improvements on W. 22 nd Street and West 22 nd Court	147-00-337413	\$259,547
Professional Services	147-0716-5410-3103	\$5,000
Street Improvement	147-0716-5410-6355	\$254,547

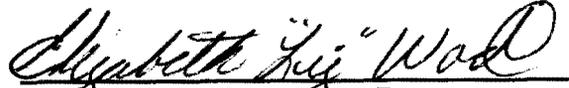
SECTION 3. This resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED AND APPROVED this 7th day of September, 2005.

APPROVED:

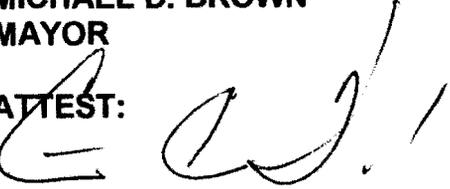


MICHAEL D. BROWN
MAYOR

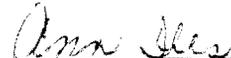


ELIZABETH "LIZ" WADE
CHAIRPERSON

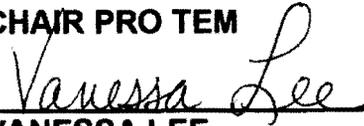
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



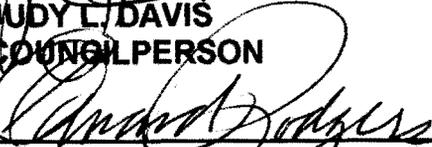
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles.

SECONDED BY: J. Davis

E. WADE: aye

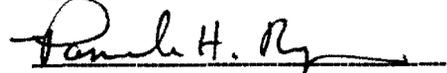
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/23/05

RESOLUTION NO. 146-05

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 BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING DISCRETIONARY FUNDS IN THE AMOUNT OF \$33,676.00 FOR RECONSTRUCTING WEST 32ND AND WEST 33RD STREETS BETWEEN AVENUE R AND AVENUE S; AUTHORIZING FINANCE DIRECTOR TO SET UP A BUDGET AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City is reconstructing West 32nd and West 33rd Streets between Avenue R and Avenue S; and

WHEREAS, The County has submitted an agreement which will provide \$33,676.00 toward roadway construction on West 32nd and West 33rd Streets; and

WHEREAS, The City and Palm Beach County desire to enter into an agreement.

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

SECTION 1. The Mayor and City Clerk are authorized to execute an agreement with Palm Beach County to receive discretionary funds for reconstruction of West 32nd Street and West 33rd Street.

SECTION 2. The Finance Director is authorized to set up the budget as follows:

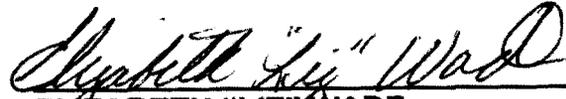
Revenue	108-00-338102	\$33,676.00
Improvement on W. 32 nd and West 33 rd Streets	108-0717-5410-6355	\$33,676.00

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

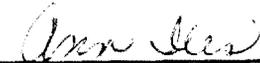
PASSED AND APPROVED this 7th day of September, 2005.

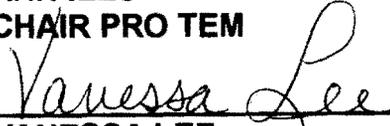
APPROVED:


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

E. WADE: aye

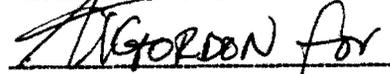
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/1/05

RESOLUTION NO. 147-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SALE OF ONE MENZI MUCK EXCAVATOR TO ALAMO INDUSTRIAL OF LAKELAND FLORIDA IN THE AMOUNT OF \$189,094.40; AND AUTHORIZING THE USE OF \$99,625.68 OF SALE PROCEEDS TO PURCHASE ONE JOHN DEERE 30' BOOM MOWER/ TRACTOR BY PIGGYBACKING FROM STATE OF FLORIDA CONTRACT # 765-900-04 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Storm Water division has recommended that the Menzi Muck Excavator used for the maintenance of City drainage canals be sold and the proceeds used to purchase a John Deere 30' Boom Mower; and

WHEREAS, the purchase of a Boom Mower will allow Storm Water staff to more efficiently perform the regular maintenance of all City canals; and

WHEREAS, staff has sourced and solicited offers from several interested parties; and

WHEREAS, Alamo Industrial of Lakeland, Florida has submitted the most favorable offer to the City for the sale of the Menzi Excavator in the amount of \$189,094.40

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

SECTION 1. Staff is authorized to sell the Menzi Muck Excavator to Alamo Industrial of Lakeland, Florida for \$189,094.40.

SECTION 2. Staff is authorized to use \$99,625.68 of the proceeds from the sale of the Menzi Muck Excavator to purchase one new John Deere 30' Boom Mower by piggybacking from State of Florida contract #765-900-04.

SECTION 3. The Finance Director is authorized to budget the proceeds from the sale of the Menzi Excavator into Revenue Account # 460-00-364400 and the purchase of the John Deere Boom Mower from account # 460-1127-541-0-6455 with the remaining balance also to account 460-1127-541-0-6455.

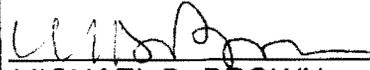
SECTION 4. This Resolution shall take effect upon its passage and approval by the City Council.

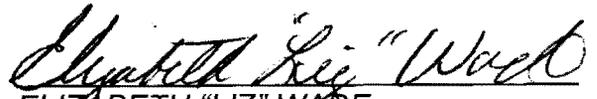
PAGE 2.

RESOLUTION NO. 147-05

PASSED AND APPROVED this 7th day of September 2005

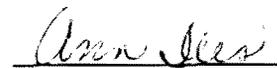
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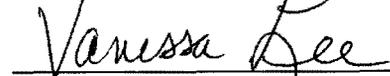

MICHAEL D. BROWN
MAYOR


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

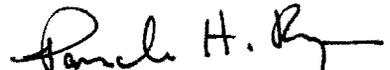
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/1/05

RESOLUTION NO. 148-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF ONE NEW WIGGINS MARINA FORK LIFT MODEL #W220M2-30/12 BY AWARDDING BID #10505 TO THE WIGGINS FORKLIFT CO. OF OXNARD CALIFORNIA IN THE AMOUNT OF \$215,610.00; AUTHORIZING PAYMENT FROM THE MARINA RENEWAL AND REPLACEMENT CAPITAL MACHINERY EQUIPMENT ACCOUNT NO. 422-0000-543-0-6455 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Municipal Marina currently owns and operates a 1991 Wiggins model #WG-12000 Forklift which is continuously in need of expensive repairs or inoperable; and

WHEREAS, ownership of reliable and functioning forklifts is essential to the ongoing success of the Marina dry storage operations; and

WHEREAS, sufficient funds are available in the Marina Renewal and Replacement Capital Machinery Account to finance the purchase of a new marine forklift.

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

SECTION 1. The City Council awards Bid #10505 for the Purchase of one (1) new Marine forklift to the Wiggins Forklift Co. of Oxnard California in the amount of \$215, 610.00.

SECTION 2. The City Council authorizes the Mayor and Finance Director to make payment from the Marina Renewal and Replacement Account No. 422-0000-543-0-6455 pursuant to the term and conditions of Bid # 10505.

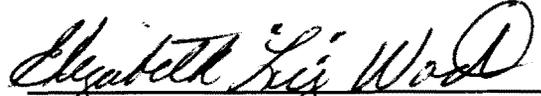
SECTION 3. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED this 7th day of September 2005

APPROVED:

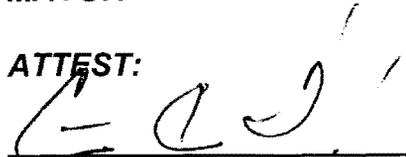


MICHAEL D. BROWN
MAYOR

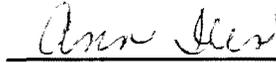


ELIZABETH "LIZ" WADE
CHAIRPERSON

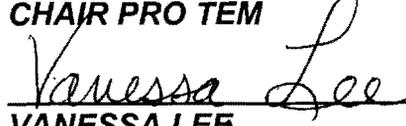
ATTEST:



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

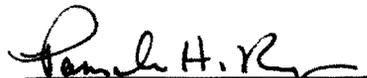
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/1/05

RESOLUTION NO. 149-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING FINANCE DIRECTOR TO TRANSFER \$33,676.00 FROM GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-5190-5999 TO THE GRANTS AND AIDS ACCOUNT NO. 001-0203-5190-8301; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has encouraged neighborhoods to improve their neighborhoods; and

WHEREAS, the Lone Pine Home Owner's Association has performed certain improvements to their neighborhood to improve the quality of life for the residents of the Lone Pine Estates Neighborhood; and

WHEREAS, County Commissioner Addie Greene has endorsed the improvements to the Lone Pine Estates Neighborhood;

WHEREAS, Commissioner Greene's office has provided funds to the City for certain improvements to road reconstruction which would free up City funds; and

WHEREAS, the City is desirous of assisting the Lone Pine Estates residents with the improvements to their neighborhood.

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

SECTION 1. The Finance Director is authorized to transfer \$33,676.00 from general fund contingency account no. 001-0203-5190-5999 to the Grants and Aids account no. 001-0203-5190-8301.

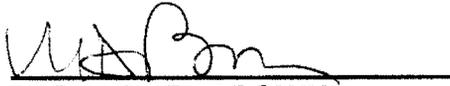
SECTION 2. The Finance Director is authorized to issue reimbursement of funds in the amount of \$33,676.00 to the Lone Pine HOA for neighborhood improvements to the Lone Pine Estates subdivision from account number 001-0203-5190-8301.

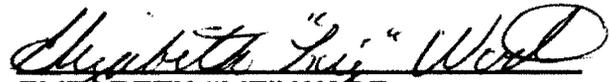
SECTION 3. This resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED AND APPROVED this 7th day of September, 2005.

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APPROVED:

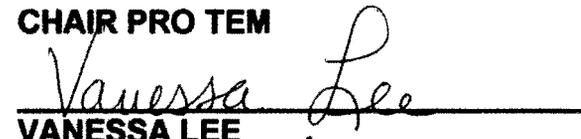

MICHAEL D. BROWN
MAYOR


ELIZABETH "LIZ" WADE
CHAIRPERSON

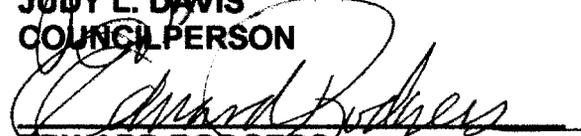
ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


ANN ILES
CHAIR PRO TEM


VANESSA LEE
COUNCILPERSON


JUDY L. DAVIS
COUNCIL PERSON


EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. Davis

SECONDED BY: A. Iles

E. WADE: aye

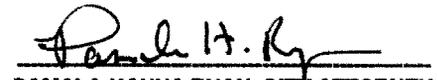
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/1/05

RESOLUTION NO. 150-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING AUTHORIZATION TO TRANSFER \$275,000 FROM THE HOUSING TRUST FUND EMPLOYEE HOUSING ASSISTANCE ACCOUNT TO THE EMERGENCY DISASTER RELIEF ACCOUNT FOR ROOF IMPROVEMENTS RESULTING FROM THE STORMS OF 2004 AND PROVIDE FUNDS FOR OPERATION OF THE POST RECOVERY RELIEF OFFICE DIRECTING THE FINANCE DIRECTOR TO TRANSFER FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach has a Housing Trust Fund which was established to assist first time homebuyers to purchase homes within the City of Riviera Beach; and

WHEREAS, through the Minority Employment and Affordable Housing Opportunity Plan (MEAHOP) density bonuses were granted to developers in which they could contribute to the Housing Trust Fund; and

WHEREAS, the budget for the Housing Trust Fund is \$1,977,650; and

WHEREAS, the City's Housing Trust Fund has evolved into a Housing Assistance Program; and

WHEREAS, the City Council of the City of Riviera Beach has established a budget to fund various services under the City's housing assistance program through the Housing Trust Fund; and

WHEREAS, the City Council of the City of Riviera Beach is desirous to assist low income households with roof repairs that were affected by the 2004 storms by transferring \$250,000 from the Employee Housing Assistance Program to the Emergency Disaster Relief Fund to make such improvements.

WHEREAS, there is a need to extend the services provided by the post hurricane recovery office to continue the processing of citizens' requests and applications with Palm Beach County.

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

RESOLUTION NO. 150-05

PAGE 2

SECTION 1. That the Finance Director is authorized to transfer funds from the Employee Housing Assistance Account to the Emergency Disaster Relief Account in the amount of \$275,000 as follows:

Transfer from Expenditure Account

609-0717-554-0-8307	Employee Assistance	\$275,000
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Transfer to Expenditure Account

609-0717-554-3-4602	Emergency Disaster Relief Fund	\$275,000
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SECTION 2. That this Resolution shall take effect upon its passage.

PASSED AND APPROVED this 7th day of September, 2005

*****REMAINDER OF RESOLUTION INTENTIONALLY LEFT BLANK*****

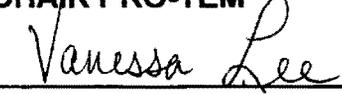
APPROVED:


MAYOR MICHAEL D. BROWN


ELIZABETH "LIZ" WADE
CHAIRPERSON

(MUNICIPAL SEAL)

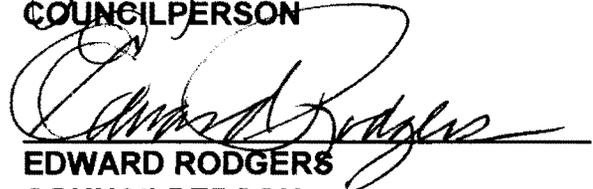

ANN ILES
CHAIR PRO-TEM


VANESSA LEE
COUNCILPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
COUNCILPERSON


EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: V. Lee

E. WADE: aye

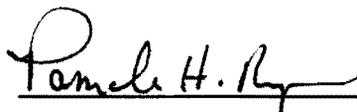
A. ILES: aye

V. LEE: aye

J. DAVIS: aye

E. RODGERS: aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA H. RYAN, CITY ATTORNEY

Date: 9/7/05

RESOLUTION NO: 151-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CITY CLERK TO IMPLEMENT "EARLY VOTING" IN THE CITY OF RIVIERA BEACH, IN PREPARATION FOR THE UPCOMING 2006 PRIMARY AND GENERAL ELECTION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is desirous of keeping the residents of the community well informed and involved in the political process; and

WHEREAS, the 2004 Legislature passed legislation which standardizes early voting throughout the State of Florida. During the 2004 election procedure the City of Riviera Beach City Clerk requested to establish and maintain a facility geographically located within the municipal boundaries; wherein it would accommodate all voters desiring to partake in early voting ; and

WHEREAS, Early Voting is defined as casting a ballot prior to election day at a location designated and depositing the voted ballot in the tabulation system as depicted by Florida Statutes 101.657, now titled "Early Voting", being that of the same voting process previously permitted for casting of in-person absentee ballot; and

WHEREAS, the Legislature was merely attempting to take the concept of in-person absentee voting, which has been and is generally referred to as early voting and apply the commonly used title to this particular voting method and provide some mandatory requirements with regard to dates, times and places at which it will occur.

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

SECTION 1. That the City Council authorizes the City Clerk to proceed and implement "Early Voting" in the City of Riviera Beach in preparation for the 2006 scheduled Primary and General Elections.

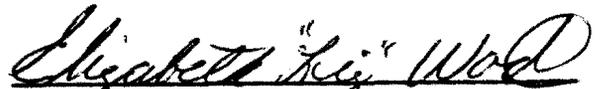
SECTION 2. That the City Clerk is hereby authorized to inform the citizens of the city of the requirements for early voting; and that early voting will begin 15 days prior to and end on the day before the scheduled election. Early voting must be provided for at least 8 hours per weekday during the applicable period and shall also be provided for 8 hours in the aggregate for each weekend during the applicable period

SECTION 3. That the City Clerk is hereby responsible to coordinate and maintain the operational hours of the facility to be utilized during the Primary and General Election 2006.

APPROVED:

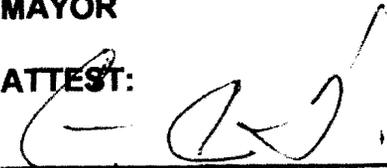


MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON

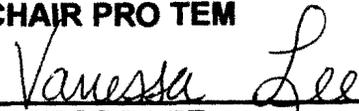
ATTEST:



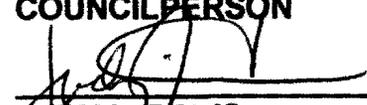
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



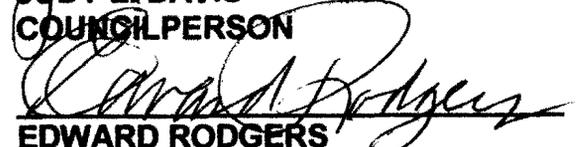
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: V. Lee

SECONDED BY: A. Iles

V. LEE: aye

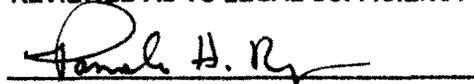
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/1/05

SECTION 4. The Supervisor of Elections will be responsible for the setup and staffing to provide early voting in the city of Riviera Beach during the process; and

SECTION 5. Proposed dates and operational hours for the **Primary Election scheduled September 5, 2006**

Monday, August 21, thru Sunday, September 3, 2006

Monday thru Friday 10:00 am until 6:00 pm

Saturday 9:00 am until 1:00 pm

Sunday 12:00 pm until 4:00 pm

Proposed dates and operational hours for the **General Election scheduled November 7, 2006**

Monday, October 23 thru Sunday, November 5, 2006

Monday thru Friday 10:00 am until 6:00 pm

Saturday 9:00 am until 1:00 pm

Sunday 12:00 pm until 4:00 pm

SECTION 6 That This Resolution should take effect upon approval.

PASSED AND APPROVED DONE THIS 7th DAY OF SEPTEMBER, 2005.

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RESOLUTION NO. 156-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING IMPACT FEES COLLECTED IN THE IMPACT FEE FUND (303) FOR THE RIVIERA BEACH PUBLIC LIBRARY IN THE AMOUNT OF \$19,833.00 TO PURCHASE ONE 2006 FORD EXPLORER 4X2 XLS SUV BY PIGGYBACKING OFF STATE OF FLORIDA CONTRACT NUMBER 070-001-05-1; AND APPROVING PAYMENT TO MIKE DAVIDSON FORD OF JACKSONVILLE, FLORIDA IN THE AMOUNT OF \$19,833.00; PAYMENT TO BE MADE FROM ACCOUNT 303-1336-571-0-6451 IN THE AMOUNT OF \$19,833.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Library vehicle LB1, an eleven (11) year old Ford Escort station wagon, meets the age criteria for replacement in accordance with the City's Vehicle Replacement Plan; and

WHEREAS, an ordinance was passed imposing an impact fee on land development in the City for Libraries, Parks, Fire, Police and Public Buildings; and

WHEREAS, as of 8/30/05 a total of \$212,000 has been collected in impact fees for the Library and the Department is in need of a new vehicle due to the poor condition and to support its 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. That the Finance Director is authorized to appropriate funds in the Impact Fee Fund (303) as follows:

Revenue:		
303-00-363273	Impact Fees-Library	\$19,833.00
Expenditures:		
303-1336-571-0-6451	Office Equip & Mach	\$19,833.00

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

PASSED AND APPROVED this 21ST day of SEPTEMBER 2005

RESOLUTION NO. 156-05

PAGE 3

APPROVED:



MICHAEL D. BROWN
MAYOR

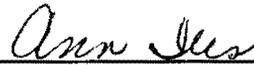


ELIZABETH "LIZ" WADE
CHAIRPERSON

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

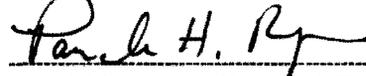
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 155-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING GENERAL FUND, FUND BALANCE IN THE AMOUNT OF \$25,150.00 TO PURCHASE ONE HI-SCAN X-RAY SCANNER BY PIGGYBACKING FROM MARION COUNTY RFP 05P-011/P.O.13477 IN THE AMOUNT OF \$25,150.00; AND APPROVING PAYMENT TO SMITHS DETECTION OF NORCROSS, GEORGIA IN THE AMOUNT OF \$25,150.00; PAYMENT TO BE MADE FROM ACCOUNT 001-0203-519-0--6455 IN THE AMOUNT OF \$25,150.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has requested the addition of an X-ray detection device to enhance security measures at City Hall.

WHEREAS, Smiths Detection has extended the Marion County, Florida RFP 05P-011 provisions for the purchase of one Hi-Scan 6040ds X-ray Scanner to the City of Riviera Beach at a price of \$25,150.00

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 Hi-Scan 6040ds X-ray Scanner from Smiths Detection of Norcross, Georgia piggybacking from Marion County RFP 05P-011 in the amount of \$25,150.00.

SECTION 2. That the Finance Director is authorized to appropriate fund balance in the General Fund (001) as follows:

Revenue:		
001-00-399999	General Fund-Fund Balance	\$25,150.00

Expenditures:		
001-0203-519-0-6455	Office Equip & Mach	\$25,150.00

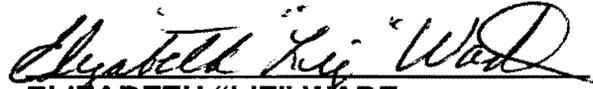
SECTION 3. This resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED this 21ST day of SEPTEMBER 2005

APPROVED:

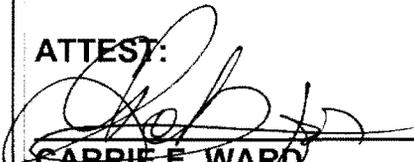


MICHAEL D. BROWN
MAYOR

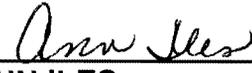


ELIZABETH "LIZ" WADE
CHAIRPERSON

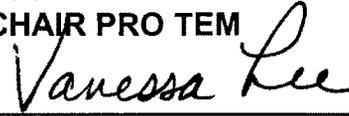
ATTEST:



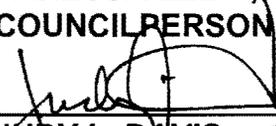
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



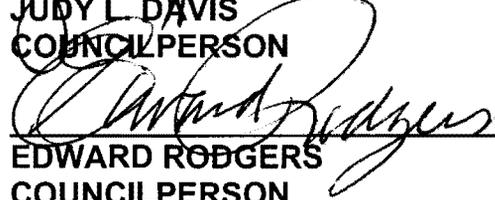
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

V. LEE: AYE

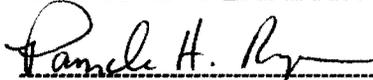
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 154-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING FIRE RESCUE TO PURCHASE ONE (1) LIFEPAK 12 EKG MONITOR/DEFIBRILLATOR IN THE AMOUNT OF \$23,578.20 FROM MEDTRONIC EMERGENCY RESPONSE SYSTEMS; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT 001-0921-5260-6455; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council entered into an Interlocal agreement with the Town of Palm Beach Shores for the provision of emergency medical and fire related services, and

WHEREAS, the City Council approved the funding for the purchase of one (1) new Lifepak 12 EKG Monitor/defibrillator to improve delivery of Advanced Life Support services by fire engine personnel; and

WHEREAS, Fire Rescue can purchase one (1) Lifepak 12 EKG Monitor/defibrillator from Medtronic Emergency Response Systems in the amount of \$23,578.20.

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

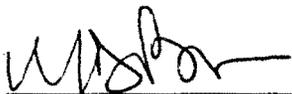
Section 1: The purchase of one (1) Lifepak 12 EKG Monitor/Defibrillator is hereby approved.

Section 2: The City Council authorizes the Mayor and Finance Director to make payment to Medtronic Emergency Response Systems in the amount of \$23,578.20 for same from account number 001-0921-5260-6455.

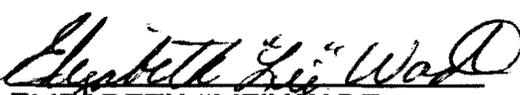
Section 3: This resolution shall take effect upon its passage and adoption by the City Council.

PASSED and APPROVED this 21ST day of SEPTEMBER, 2005

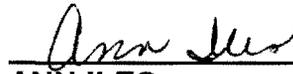
APPROVED:



MICHAEL D. BROWN
MAYOR

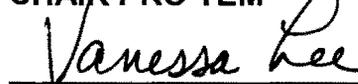


ELIZABETH "LIZ" WADE
CHAIRPERSON



ANN ILES
CHAIR PRO TEM

(MUNICIPAL SEAL)



VANESSA LEE
COUNCIL PERSON



JUDY L. DAVIS
COUNCIL PERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

E. WADE: AYE

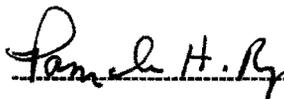
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/31/05

RESOLUTION NO. 153-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE DONATED FUNDS FROM PRIME TIME PALM BEACH COUNTY IN THE AMOUNT OF \$5,976.00; AUTHORIZING THE FINANCE DIRECTOR TO SET UP THE BUDGET; AUTHORIZING THE EXPENDITURE OF \$5,976.00 TO PAY FOR THE WEED AND SEED MIDDLE SCHOOL COORDINATOR FROM ACCOUNT NO. 123-0817-521-0-3101; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Prime Time Palm Beach County, Inc. has donated \$5976.00 to be used to pay for the Weed and Seed Middle School Coordinator; and

WHEREAS, the Weed and Seed Middle School Coordinator will be paid \$5976.00 under a Personal Services Agreement; and

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

SECTION 1: The Finance Director is authorized to accept the \$5,976.00 donation on behalf of the City.

SECTION 2: The City Council authorizes the Finance Director to set up the budget as follows:

- Revenue: 123-00-366900 - \$5,976.00
- Expenditure: 123-0817-521-0-3101 – Personal Services Contract - \$5,976.00

SECTION 3: The Finance Director is authorized to expend \$5,976.00 to Eugenia Wilson-Gates from Account number 123-0817-521-0-3101.

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

PASSED AND APPROVED THIS 21ST DAY OF SEPTEMBER, 2005.

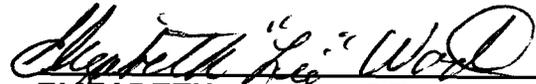
RESOLUTION NO. 153-05

PAGE 2

APPROVED:



MICHAEL D. BROWN
MAYOR

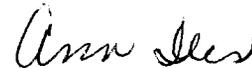


ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



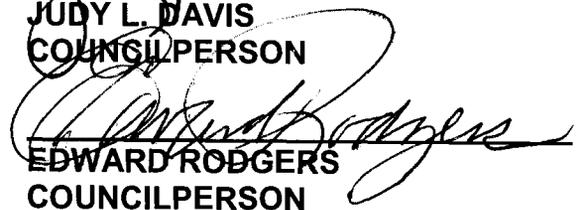
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

V. LEE: AYE

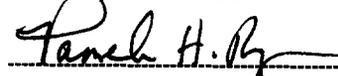
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/15/05

RESOLUTION NO. 152-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION REQUESTING STATE AID TO LIBRARIES GRANT FUNDING FOR LIBRARY SERVICES, AND PROVIDING REQUIRED ASSURANCES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, effective July 1, 2003, the Florida Legislature amended Chapter 257, Florida Statutes, to allow application for State Aid to Libraries Grant Funding by municipalities; and

WHEREAS, in order to meet the requirements for application for State Aid to Libraries Grant Funding, the City of Riviera Beach is required to approve submission of the application and make the following certifications provided herein.

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

SECTION 1: The City of Riviera Beach is an eligible political subdivision.

SECTION 2: The City of Riviera Beach is the single library administrative unit.

SECTION 3: The City of Riviera Beach is the designated governing body to provide library services.

SECTION 4: The Library Director shall be the single administrative head employed by the City of Riviera Beach with authority to manage or coordinate the operations of the library and shall have an approved job description.

SECTION 5: The Library Director shall have an American Library Association accredited professional degree, and have at least two (2) years of full-time paid professional experience, after completing the library education program, in a public library that is open to the public for a minimum of 40 hours per week.

SECTION 6: All funds will be centrally expended by the single administrative head and as a part of the library's budget.

RESOLUTION NO. 152-05

PAGE 2

SECTION 7: The library will extend borrowing privileges without charge to residents of all library service areas in the county that receive State Aid to Libraries Grants.

SECTION 8: The library will participate with all libraries in the county that receive State Aid to Libraries Grants in joint planning for the coordination of library services to residents.

SECTION 9: The City Council hereby authorizes the Library Director to execute and submit all applications necessary to receive funding for library services as indicated herein.

SECTION 10: This Resolution shall take effect upon its passage and approval by the City Council.

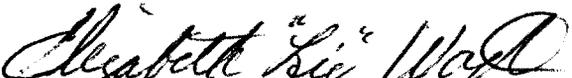
PASSED AND APPROVED this 21ST day of SEPTEMBER, 2005.

RESOLUTION NO. 152-05
PAGE 3

APPROVED:



MICHAEL D. BROWN
MAYOR



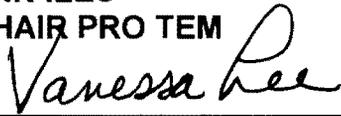
ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:

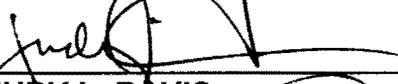

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



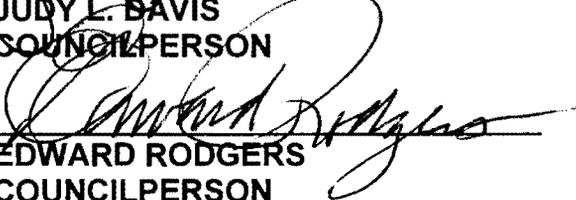
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

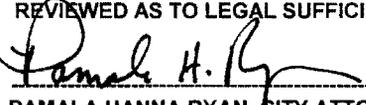
E. WADE: AYE

A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/15/05

RESOLUTION NO. 157-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE WESTROADS COMMERCE CENTER REPLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID REPLAT; 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 has prepared a replat entitled Westroads Commerce Center, A Condominium, located on the northeast side of Westroads Drive in the Westroads Industrial Park; and

WHEREAS, the property consists of 6.26 acres and was approved on August 18, 2004 for an office/warehouse facility.

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

SECTION 1. The replat entitled Westroads Commerce Center, A Condominium is hereby approved.

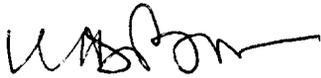
SECTION 2. The Mayor, City Clerk, and City Engineer are authorized to sign the said replat.

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

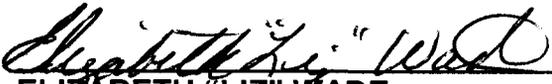
SECTION 4. This resolution shall take effect upon its passage.

PASSED and APPROVED this 21ST day of SEPTEMBER, 2005.

APPROVED:



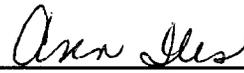
MICHAEL D. BROWN
MAYOR



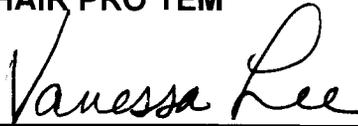
ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



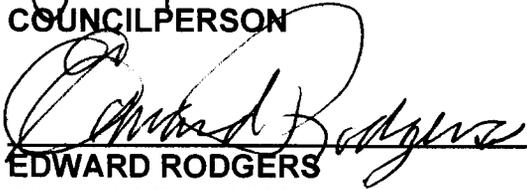
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

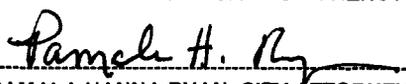
E. WADE: AYE

A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 158-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SUNCREST WAREHOUSE REPLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER TO SIGN THE SAID REPLAT; 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, David J. Burt, has prepared a replat entitled Suncrest Warehouse replat, located at 7540 Byron Drive on the east side of I-95, north of Blue Heron Boulevard; and

WHEREAS, the property consists of 5.9 acres and was approved on November 17, 2004 for a 105,000 square foot wholesale warehouse facility.

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

SECTION 1. The replat entitled Suncrest Warehouse replat is hereby approved.

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

SECTION 3. The said replat 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 21ST **DAY OF** SEPTEMBER **2005**

RESOLUTION NO. 158-05

PAGE 2

APPROVED:



MICHAEL D. BROWN
MAYOR

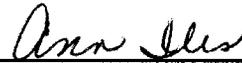


ELIZABETH "LIZ" WADE
CHAIRPERSON

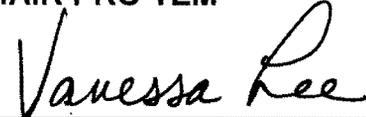
ATTEST:



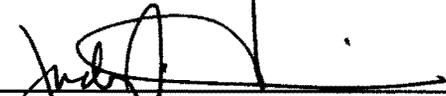
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

E. WADE: AYE

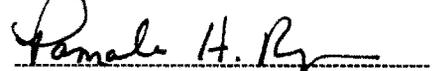
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 159-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE NORTRAX AT RIVIERA BEACH PLAT; AUTHORIZING THE MAYOR, CITY CLERK, AND CITY ENGINEER 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, Nortrax Equipment Company South East LLC, has prepared a plat entitled Nortrax at Riviera Beach Plat, located at 3933 Martin Luther King, Jr. Boulevard west side of I-95.; and

WHEREAS, the property being platted contains 10.56 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 Nortrax at Riviera Beach Plat is hereby approved.

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

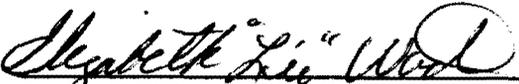
SECTION 3. The said plat shall be recorded with the Clerk of Circuit Courts of Palm Beach County.

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

PASSED AND APPROVED 21ST DAY OF SEPTEMBER 2005

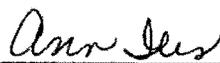
APPROVED:


MICHAEL D. BROWN
MAYOR

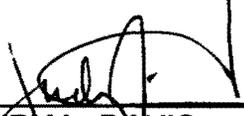

ELIZABETH "LIZ" WADE
CHAIRPERSON

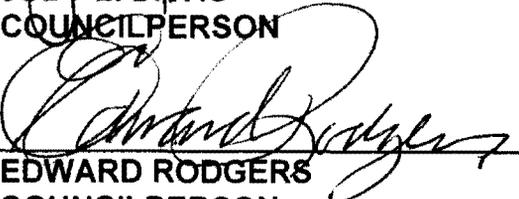
ATTEST:

GARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


ANN ILES
CHAIR PRO TEM


VANESSA LEE
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

E. WADE: AYE

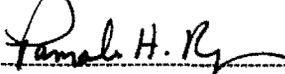
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 160-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SPECIAL EXCEPTION APPLICATION FROM CORNERSTONE CHILD CARE AND DEVELOPMENT ACADEMY FOR A NEW DAYCARE FACILITY TO BE LOCATED AT NEW MACEDONIA BAPTIST CHURCH, 748 WEST 9TH STREET; PROVIDING SPECIFIC CONDITIONS AND AN EFFECTIVE DATE.

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

WHEREAS, the City Council finds that the proposed special exception is consistent with the adopted City of Riviera Beach Comprehensive Plan and the Land Development Regulations; and

WHEREAS, the Planning & Zoning Board met on September 1, 2005, to review the special exception application and made a recommendation for approval to the City Council; and

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

SECTION 1. The Special Exception application from Andrew J. Jones (Cornerstone Child Care and Development Academy), for a Daycare center to be located in the New Macedonia Church building located at 748 West 9th Street, Riviera Beach, Florida, is approved with the following conditions:

1. The applicant will modify the existing parking area by resurfacing and re-striping the parking area in front of the facility, and will remove the space directly left of the entrance to facilitate safe vehicular movement.
2. The facility will be required to receive Palm Beach County Health Department approval before opening.
3. The facility will be required to update the building to meet the City of Riviera Beach fire code regulations. The daycare will not open until it has passed a final inspection by the Riviera Beach Fire Department.
4. 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.

5. The facility will be required to meet the City's landscape regulations including planting additional shrubs and ground cover along 9th street, and three additional trees. In accordance with the proposed site plan additional potted plantings will be placed along the foundation of the church building prior to opening, and a one year maintenance bond in the amount of 110% of the cost of plant materials and installation shall be provided.

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 21ST day of SEPTEMBER, 2005.

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RESOLUTION NO. 160-05

PAGE 3

APPROVED:



MICHAEL D. BROWN
MAYOR

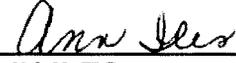


ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:



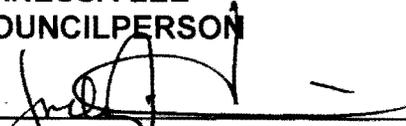
GARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

V. LEE: AYE

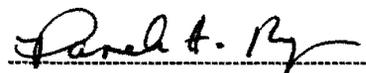
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/14/05

RESOLUTION NO. 161-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY'S PARTICIPATION IN A JOINT APPLICATION WITH PALM BEACH COUNTY FOR THE RE-DESIGNATION AS A FLORIDA ENTERPRISE ZONE AREA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Statutes 290 Urban Redevelopment, the Florida Enterprise Zone Act of 1994 authorized the designation of Enterprise Zones; and

WHEREAS, the Florida Enterprise Zone Program was enacted to provide the necessary means to assist local communities, their residents, and the private sector in creating the proper economic and social environment to stimulate the investment of private resources; and

WHEREAS, in meeting this objective the State of Florida provided tax benefits and regulatory relief to encourage the business community to commit its financial participation; and

WHEREAS, in 1995, the City of Riviera Beach approved Resolution 96-95 establishing the City's participation in the Florida Enterprise Zone Program; and

WHEREAS, the City recognizes that the Enterprise Zone Program is designed to serve areas with a poverty rate 20% and greater with high unemployment levels; and

WHEREAS, there are areas within the City that continue to have unacceptable levels of poverty, unemployment, and general economic and social distress; and

WHEREAS, the City has recognized that since 1995 there has been an increase in private sector investments, tax incentives, economic benefits and regulatory relief resulting from participation in the Enterprise Zone Program; and

WHEREAS, the Florida Legislature approved House Bill 1725 which provides existing Enterprise Zones an opportunity to submit application for the re-designation of an area as an Enterprise Zone no later than November 30, 2005; and

WHEREAS, the City merits re-designation as well as an amendment to the existing Enterprise Zone area in order to continue the investment of private resources within the City.

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

SECTION 1. The City of Riviera Beach hereby expresses its desire to participate with Palm Beach County in its joint application to be re-designated a Florida Enterprise Zone Area.

SECTION 2. The City of Riviera Beach hereby amends the existing Enterprise Zone Area to include a portion of Census Tract 1200_3 which according to 1990 Census had a poverty rate of 18% and in the 2000 Census had a poverty rate of 32%.

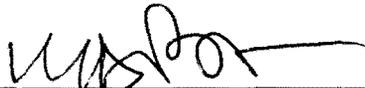
SECTION 3. The City of Riviera Beach Enterprise Zone Area is hereby illustrated in Exhibit "A" of this Resolution.

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

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PASSED AND APPROVED this 21ST day of SEPTEMBER 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

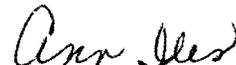


ELIZABETH "LIZ" WADE
CHAIRPERSON

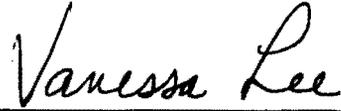
ATTEST:



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

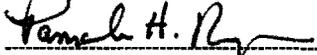
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

Date: 9/15/05

RESOLUTION NO. 162-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PHASE I SITE PLAN APPLICATION FROM RANDOLPH CORNERSTONE JOINT VENTURE LLC, FOR 210 TOWN HOMES IN THE MEDITERRANEA PLANNED UNIT DEVELOPMENT LOCATED ON THE EAST SIDE OF MILITARY TRAIL, SOUTH OF LEO LANE; PROVIDING SPECIFIC CONDITIONS AND AN EFFECTIVE DATE.

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

WHEREAS, the City Council finds that the proposed site plan is consistent with the adopted City of Riviera Beach Comprehensive Plan and the Land Development Regulations; and

WHEREAS, the Planning & Zoning Board met on September 1, 2005, to review the site plan application and made a recommendation for approval to the City Council; and

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

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

SECTION 1. The Phase I Site Plan (Exhibit A) for 210 new town homes is approved with the following conditions:

1. 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.
2. Provide a six foot concrete wall along the north property line.
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.
4. All new units shall be "for sale" products, and a maximum of one unit can be sold to a specific owner.
5. Expand proposed sidewalks to connect to Military Trail and the new pool clubhouse area.
6. The developer shall offer existing renters in the Woods Edge development ownership through right of first refusal to buy in the new

development at pre-construction prices prior to opening the units for general sale to the public; relocation assistance which includes rent concessions as deemed appropriate to later phases within the existing property; relocation assistance to Indian Trace (Military Trail, Riviera Beach) or to Renaissance Apartments (Military Trail, West Palm Beach); which include rent concessions to the aforementioned developments.

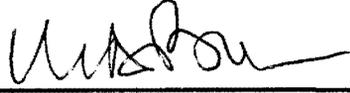
SECTION 2. This Resolution shall act as the final order which is not required to be recorded in the public records of Palm Beach County.

SECTION 3. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 21ST day of SEPTEMBER, 2005.

THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK

APPROVED:



MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:



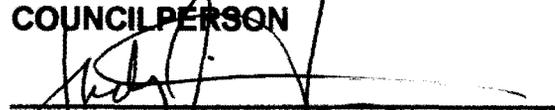
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



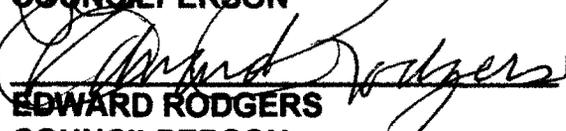
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCIL PERSON



JUDY L. DAVIS
COUNCIL PERSON



EDWARD RODGERS
COUNCIL PERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

E. WADE: AYE

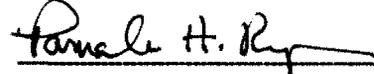
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/19/05

RESOLUTION. NO. 163-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING IMPACT FEES COLLECTED IN THE IMPACT FEE FUND (303) FOR THE RIVIERA BEACH PUBLIC LIBRARY IN THE AMOUNT OF \$30,000.00 TO PURCHASE COMPUTERS.

WHEREAS, an ordinance was passed imposing an impact fee on land development in the City for Libraries, Parks, Fire and Police and public Buildings and;

WHEREAS, as of 8/30/05, a total of \$212,000 has been collected in impact fees for the library;

WHEREAS, the Library needs to add more computers due to the demand of the residents and staff during peak hours.

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

SECTION 1. That staff is authorized to purchase computers for public and administrative use, in the amount of \$30,000.00.

SECTION 2. That the Finance Director is authorized to appropriate funds in the Impact Fee Fund (303) as follows:

Revenue:		
303-00-363273	Impact Fees- Library	\$30,000.00
Expenditures:		
303-1336-571-0-6404	Office Equip & Mach	\$30,000.00

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

PASSED AND APPROVED THIS 21ST DAY OF SEPTEMBER, 2005

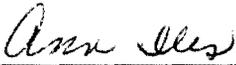
APPROVED:

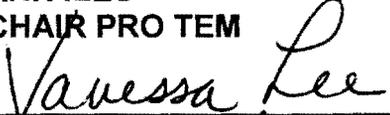

MICHAEL D. BROWN
MAYOR


ELIZABETH "LIZ" WADE
CHAIRPERSON

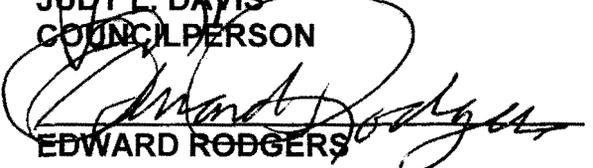
ATTEST:

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: V. LEE

SECONDED BY: J. DAVIS

E. WADE: AYE

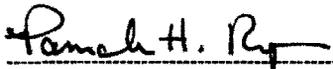
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/15/05

RESOLUTION NO. 164-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MOTOROLA MOTO-MESH COMMUNICATIONS SYSTEM AGREEMENT COMMENCING AUGUST 10, 2005; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City wants to enter into an agreement for services with Motorola, Inc. to provide a secure Moto-Mesh broadband communications system; and

WHEREAS, the City Council approved the purchase of Motorola Moto-Mesh Pilot System equipment and from Motorola, Inc. on June 15, 2005; and

WHEREAS, the Moto-Mesh is a Pilot System which allow Riviera Beach Police Officers to access NCIC /FCIC databases from a mobile device in the vehicle and also view video from remote controlled cameras in the Zone 4 dispatch designated area.

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

SECTION 1. The City Council authorizes the Mayor and City Clerk to sign said agreement on behalf of the City.

SECTION 2. This Resolution shall take effect upon its passage and adoption by City Council.

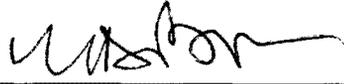
PASSED AND APPROVED THIS 21ST DAY OF SEPTEMBER, 2005.

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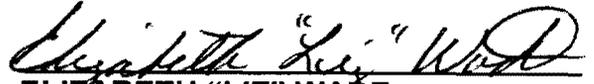
RESOLUTION NO. 164-05

PAGE 2

APPROVED:

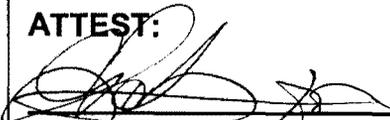


MICHAEL D. BROWN
MAYOR

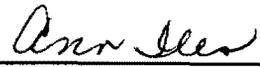


ELIZABETH "LIZ" WADE
CHAIRPERSON

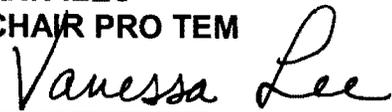
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



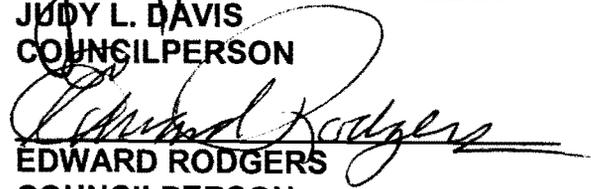
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. Iles

SECONDED BY: J. Davis

V. LEE: aye

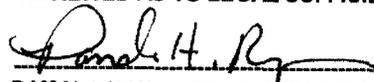
J. DAVIS: aye

E. WADE: aye

E. RODGERS: aye

A. ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/15/05

RESOLUTION NO. 165-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF DENTAL INSURANCE COVERAGE WITH METROPOLITAN LIFE INSURANCE COMPANY TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2005-2006 AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$127,000.00 FOR DENTAL INSURANCE.

WHEREAS, the City of Riviera Beach is in need of renewing its Dental Insurance, and

WHEREAS, staff recommends renewing the City's Dental Insurance coverage with Metropolitan Life Insurance Company.

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

SECTION 1. That staff is hereby authorized to bind coverage for the City of Riviera Beach for Dental Insurance coverage with Metropolitan Life Insurance Company to provide dental insurance for City employees for the policy year 2005-06.

SECTION 2. That the Finance Director is authorized to make payment for the City's contribution to the Dental Insurance costs from various City departmental accounts in the estimated amount of \$127,000.00 for dental insurance.

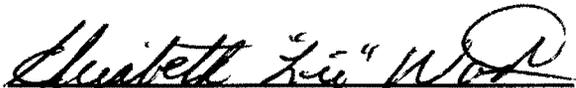
SECTION 3. This Resolution shall take effect immediately upon its passage and adoption by the City Council.

PASSED AND APPROVED THIS 21ST DAY OF SEPTEMBER, 2005.

APPROVED:



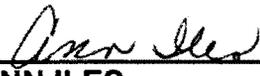
MICHAEL D. BROWN
MAYOR



ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:

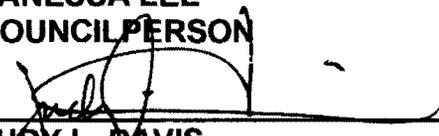

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



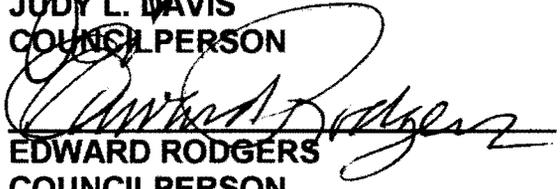
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: V. LEE

V. LEE: AYE

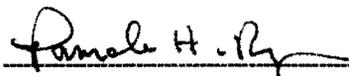
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/15/05

RESOLUTION NO. 166-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF LIFE INSURANCE COVERAGE WITH RELIANCE STANDARD LIFE INSURANCE COMPANY TO PROVIDE LIFE INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEARS 2005-2006 AND 2006-2007 AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT NOT EXCEEDING \$65,000.00, FOR EACH POLICY YEAR.

WHEREAS, the City of Riviera Beach is in need of renewing its Life Insurance, and

WHEREAS, the City received a renewal quote for the Life Insurance in September 2005, and

WHEREAS, staff recommends placing the City's Life Insurance coverage with Reliance Standard Life Insurance for the next two (2) policy years.

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

SECTION 1. That staff is hereby authorized to bind coverage for the City of Riviera Beach for life insurance coverage with Reliance Standard Life Insurance Company to provide life insurance for City employees for the policy years 2005-2006 and 2006-2007.

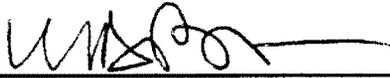
SECTION 2. That the Finance Director is authorized to make payment for the City's contribution to the Life Insurance costs from various City departmental accounts in the estimated amount of \$65,000.00 for life insurance for each policy year.

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

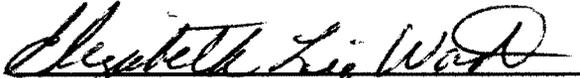
PASSED AND APPROVED THIS 21ST DAY OF SEPTEMBER, 2005.

RESOLUTION NO. 166-05
PAGE -2-

APPROVED:



MICHAEL D. BROWN
MAYOR

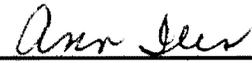


ELIZABETH "LIZ" WADE
CHAIRPERSON

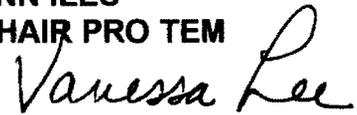
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



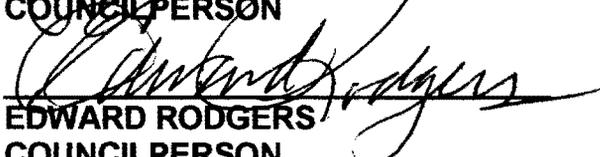
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: V. LEE

V. LEE: AYE

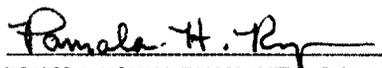
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/15/05

RESOLUTION NO. 167-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING RENEWAL OF HEALTH INSURANCE COVERAGE WITH HUMANA MEDICAL PLAN TO PROVIDE MEDICAL INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2005-2006 AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$2,710,000.00 FOR HEALTH INSURANCE.

WHEREAS, the City of Riviera Beach is in need of renewing its health insurance, and

WHEREAS, staff recommends renewing its health insurance with Humana Medical 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 staff is hereby authorized to bind coverage for the City of Riviera Beach for health insurance coverage with Humana Medical Plan to provide medical insurance for City employees for the policy year 2005-06.

SECTION 2. That the Finance Director is authorized to make payment for the City's contribution to the health insurance costs from various City departmental accounts in the estimated amount of \$2,710,000.00 for health insurance.

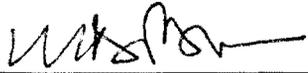
SECTION 3. This Resolution shall take effect immediately upon its passage and adoption by the City Council.

PASSED AND APPROVED THIS 21ST DAY OF SEPTEMBER, 2005.

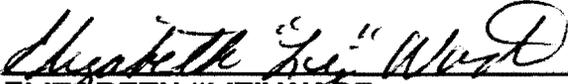
RESOLUTION NO. 167-05

PAGE -2-

APPROVED:



MICHAEL D. BROWN
MAYOR

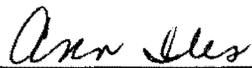


ELIZABETH "LIZ" WADE
CHAIRPERSON

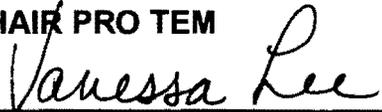
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



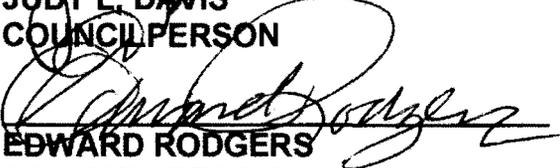
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

V. LEE: AYE

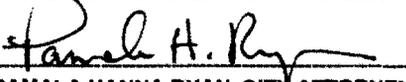
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/15/05

RESOLUTION NO. 168-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH BEACH COUNTY, FLORIDA, AUTHORIZING THE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH GALLAGHER BASSETT SERVICES AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE INSURANCE LIABILITY FUND ACCOUNT NO. 602-0539-513-0-3101 UP TO THE AMOUNT OF \$87,715.00 FOR CLAIMS ADMINISTRATION.

WHEREAS, Gallagher Bassett Services, Inc. submitted a three (3) year proposal for Claims Administration and Loss Control Services beginning with the 2003/04 fiscal year and ending with the 2005/06 fiscal year, and requiring annual renewal authorization; and

WHEREAS, Gallagher Bassett Services, Inc. has performed positively while providing Claims Administration and Loss Control Services to the City of Riviera Beach for the first (FY 2003/04) and second (FY 2004/05) Fiscal years.

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

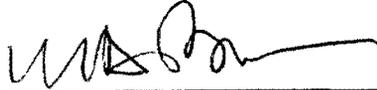
SECTION 1. That Mayor and City Clerk are authorized to execute an Agreement with Gallagher Bassett Services to provide Claims Administration and Loss Control Services.

SECTION 2. That the Finance Director is authorized to make payment from Account No. 602-0539-513-0-3101 in the amount not exceeding \$87,715 to Gallagher Bassett Services.

SECTION 3. A copy of the Agreement is attached hereto and made a part hereof.

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

APPROVED:

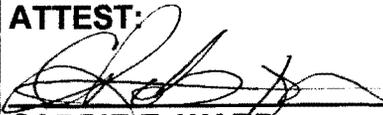


MICHAEL D. BROWN
MAYOR

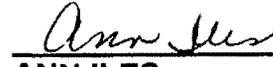


ELIZABETH "LIZ" WADE
CHAIRPERSON

ATTEST:



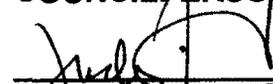
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

V. LEE: AYE

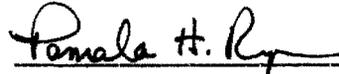
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/19/05

RESOLUTION NO. 169-05

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RIVIERA BEACH, PALM
BEACH COUNTY, FLORIDA, APPROVING
THE SITE PLAN APPLICATION FROM
MERILEE TUTCIK FOR A NEW 19,973
SQUARE FOOT INDUSTRIAL PROJECT
LOCATED AT 3525 AVENUE "K";
PROVIDING SPECIFIC CONDITIONS AND
AN EFFECTIVE DATE.**

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

WHEREAS, the City Council finds that the proposed site plan is consistent with the adopted City of Riviera Beach Comprehensive Plan and the Land Development Regulations; and

WHEREAS, the Planning & Zoning Board met on September 1, 2005, to review the site plan application and made a recommendation for approval to the City Council; and

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

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

SECTION 1. The Site Plan (Exhibit A) including two new buildings and a total of 19,993 square feet at 3525 Avenue "K" is approved with the following conditions:

1. The existing industrial buildings shall be refinished to resemble the colors and or design of the new buildings.
2. 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.
3. Construction must be initiated within 18 months of receiving City Council Approval.
4. The owner shall provide a bond in the amount of 110% of the cost of landscape materials and installation prior to receiving a certificate of occupancy.

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.

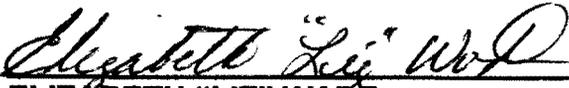
SECTION 3. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 21ST day of SEPTEMBER, 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

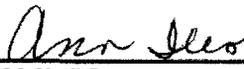


ELIZABETH "LIZ" WADE
CHAIRPERSON

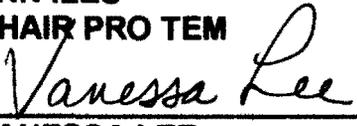
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



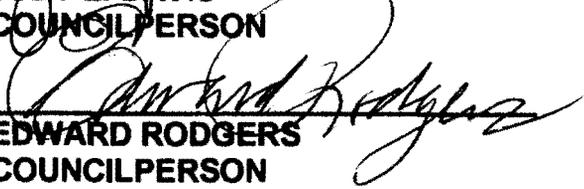
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: A. ILES

E. WADE: AYE

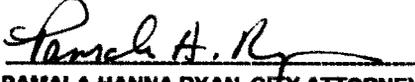
A. ILES: AYE

V. LEE: AYE

J. DAVIS: AYE

E. RODGERS: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/15/05

RESOLUTION NO. 170-05

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RIVIERA BEACH, PALM
BEACH COUNTY, FLORIDA,
APPROPRIATING \$669,204 OF GENERAL
FUND, FUND BALANCE TO COVER THE
INCREASED PENSION REQUIREMENTS
FOR THE POLICE AND FIRE EMPLOYEES
PENSION CONTRIBUTION FOR PLAN YEAR
2004-05.

WHEREAS, an annual Actuarial Valuation Report is required to set forth required contribution levels, to disclose plan assets and actuarial liabilities, to comment on funding progress and to provide supporting information regarding the operation of the Plan; and

WHEREAS, the Actuarial report was not received until after the adoption of the budget thereby requiring a budget amendment. Losses in these plans are due in part to investment earnings less than expected, and an increase in the assumed annual payroll growth rate; and

WHEREAS, quarterly payments to the plans are due and funds need to be appropriated to cover the additional costs to the 2004-05 fiscal year's budget.

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

SECTION 1. That the City Council authorizes the Finance Director to appropriate \$669,204 of General Fund, Fund Balance as follows:

REVENUE		
Fund Balance	001-00-399999	669,204
EXPENDITURES		
Police	001-0817-512-0-1402	311,104
Retirement Contributions		
Fire	001-0920-522-0-1402	358,100
Retirement Contributions		

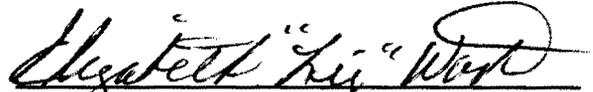
SECTION 2. That this resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED this 21ST day of SEPTEMBER 2005.

APPROVED:



MICHAEL D. BROWN
MAYOR

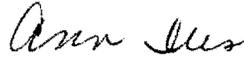


ELIZABETH "LIZ" WADE
CHAIRPERSON

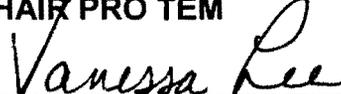
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



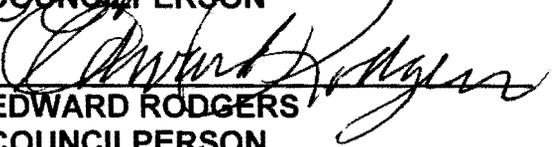
ANN ILES
CHAIR PRO TEM



VANESSA LEE
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: A. ILES

V. LEE: AYE

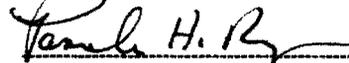
J. DAVIS: AYE

E. WADE: AYE

E. RODGERS: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 9/12/05

RESOLUTION NO. 171-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF RIVIERA BEACH AND ALCALDE & FAY, LTD., TO PROVIDE LOBBYIST REPRESENTATION AT THE FEDERAL LEVEL ON BEHALF OF THE CITY OF RIVIERA BEACH; COMPENSATION IS \$6,000 PER MONTH FOR TWELVE MONTHS; THE SAME TO BE PAID FROM CONTRACT SERVICES, ACCOUNT NO. 001-0203-519-0-3106; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Alcalde & Fay, Ltd. has duly qualified experts in the field of public works, transportation, communications, water resources, housing, and Federal grant programs; and

WHEREAS, in the judgment of the City Council, it is necessary and desirable to employ the services of Alcalde & Fay, Ltd. to assist the CITY with public works, transportation, communications, water resources, housing, and Federal grant programs administered by the Federal government.

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

Section 1. That the City Council hereby authorizes the Mayor and City Clerk to execute an Agreement for Professional Services with Alcalde & Fay, Ltd., to provide lobbyist representation at the federal level on behalf of the City of Riviera Beach.

Section 2. That compensation is \$6,000 per month for twelve months commencing October 1, 2005 to September 30, 2006 and the City shall reimburse Alcalde & Fay, Ltd. for reasonable expenses incurred at cost in connection with the work performed; the amount is to be paid from Contract Services, Account No. 001-0203-519-0-3106.

Section 3. That a copy of the Agreement shall be attached hereto and made a part of this Resolution.

RESOLUTION NO. 171-05

Section 4. This Resolution shall take effect immediately upon passage and approved by the City Council.

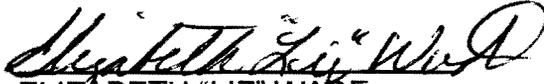
PASSED and ADOPTED this 21ST day of SEPTEMBER, 2005.

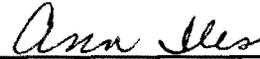
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APPROVED:


MICHAEL D. BROWN
MAYOR

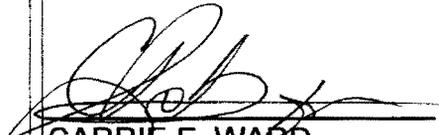
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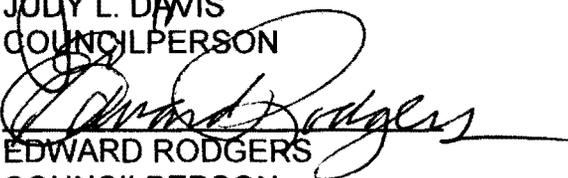

ELIZABETH "LIZ" WADE
CHAIRPERSON


ANN ILES
CHAIR PRO-TEM


VANESSA LEE
COUNCILPERSON

ATTEST


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
COUNCILPERSON

EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: V. LEE

SECONDED BY: A. ILES

E. WADE AYE

A. ILES AYE

V. LEE AYE

J. DAVIS AYE

E. RODGERS AYE

REVIEWED AS TO LEGAL
SUFFICIENCY


CITY ATTORNEY
CITY OF RIVIERA BEACH

Date 9/14/05

mem
9/13/05

RESOLUTION NO. 172-05

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 BETWEEN THE CITY OF RIVIERA BEACH AND RESOURCE GROUP N.A. TO PROVIDE LOBBYIST REPRESENTATION AT THE STATE LEVEL ON BEHALF OF THE CITY OF RIVIERA BEACH; COMPENSATION SHALL BE \$5,000.00 PER MONTH FOR THE PERIOD OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006; THE SAME TO BE PAID FROM THE PROFESSIONAL SERVICES - OTHER, ACCOUNT NO. 001-0203-5190-3106.

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

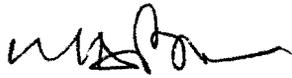
Section 1. That the Mayor and City Clerk are hereby authorized to execute an Agreement between the City of Riviera Beach and Resource Group N.A., to provide lobbyist representation at the state level on behalf of the City of Riviera Beach.

Section 2. That compensation shall be \$5,000.00 per month for the period of October 1, 2005 through September 30, 2006, and the same is to be paid from the Professional Services - Other, Account No. 001-0203-5190-3106.

Section 3. This Resolution shall take effect immediately upon passage and adoption by the City Council.

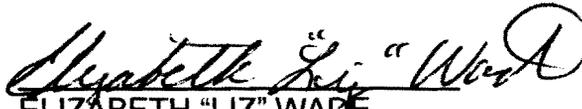
PASSED and ADOPTED this 21ST day of SEPTEMBER, 2005.

APPROVED:

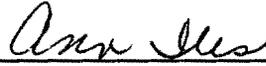


MICHAEL D. BROWN
MAYOR

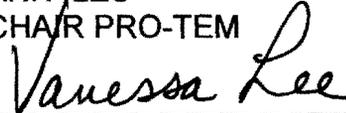
(MUNICIPAL SEAL)



ELIZABETH "LIZ" WADE
CHAIRPERSON



ANN ILES
CHAIR PRO-TEM



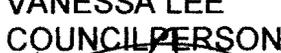
VANESSA LEE
COUNCILPERSON

VANESSA LEE
COUNCILPERSON

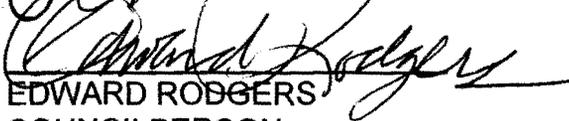
ATTEST



CARRIE E. WARD, MMC
CITY CLERK



JUDY L. DAVIS
COUNCILPERSON



EDWARD RODGERS
COUNCILPERSON

MOTIONED BY: A. ILES

SECONDED BY: J. DAVIS

E. WADE AYE

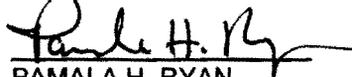
A. ILES AYE

V. LEE AYE

J. DAVIS AYE

E. RODGERS OUT

REVIEWED AS TO LEGAL
SUFFICIENCY



PAMALA H. RYAN
CITY ATTORNEY
CITY OF RIVIERA BEACH

Date 9/15/05

WEW:mem
9/14/05