

RESOLUTION NO. 30-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENTS TO THE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING ADDITIONAL FUNDING IN THE AMOUNT OF \$111,236.00 FOR RECONSTRUCTING WEST 25TH STREET BETWEEN OLD DIXIE HIGHWAY AND AVENUE M; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 21, 2003, the City entered into an agreement with Palm Beach County for receiving \$240,000.00 in Community Development Block Grant funds for reconstructing West 25th Street between Old Dixie Highway and Avenue M; and

WHEREAS, the County has submitted an amendment to the agreement increasing the grant amount from \$240,000.00 to \$351,236.00; and

WHEREAS, the City and Palm Beach County desire to amend the said 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 amendment to the agreement for the Reconstruction of West 25th Street project.

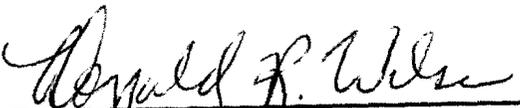
SECTION 2. This resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED AND APPROVED this 17th day of March, 2004

APPROVED:



MICHAEL D. BROWN
MAYOR



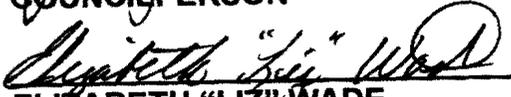
DONALD R. WILSON
COUNCILPERSON

ATTEST:

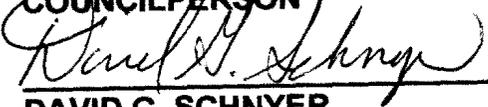
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



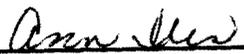
JUDY DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



DAVID G. SCHNYER
COUNCILPERSON



ANN ILES
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

D. WILSON: aye

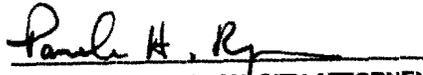
J. DAVIS: aye

E. WADE: aye

D. SCHNYER: aye

A ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/9/04

RESOLUTION NO. 31-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE HAVERHILL BUSINESS PARK PLAT; AUTHORIZING THE MAYOR, CITY CLERK AND THE CITY ENGINEER TO SIGN THE 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 has prepared a plat entitled "Haverhill Business Park", located on the east side of Haverhill Road, south of Beeline Highway.

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

SECTION 1. The plat entitled "Haverhill Business Park" is hereby approved.

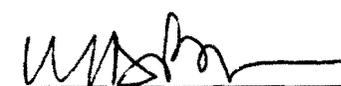
SECTION 2. The Mayor, City Engineer, and City Clerk are authorized to sign the said plat.

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

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

PASSED AND APPROVED THIS 17TH DAY OF MARCH, 2004.

APPROVED:



MICHAEL D. BROWN
MAYOR



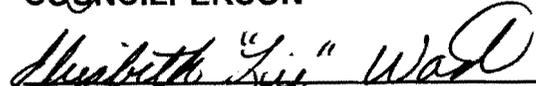
DONALD R. WILSON
COUNCILPERSON

ATTEST:

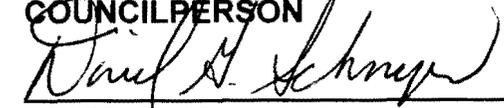

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



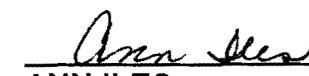
JUDY DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



DAVID G. SCHNYER
COUNCILPERSON



ANN ILES
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

D. SCHNYER: aye

A ILES: aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 32-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE TERMS AND CONDITIONS OF THE FLORIDA EMERGENCY MEDICAL SERVICES COUNTY GRANT AWARD C3050 FOR THE FISCAL/YEAR 2003-04, TO EXPAND AND/OR IMPROVE THE CITY'S EMERGENCY MEDICAL SERVICES DELIVERY; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE STATE EMS GRANT FUND (107) IN THE AMOUNT OF \$83,800.00; TO PURCHASE FOUR (4) ETCO2 LIFEPAK 12 UPGRADES AND TWO (2) MED JOCKEY MOBILE RESPONSE VEHICLES; PAYMENT FROM ACCOUNT 107-0921-526-0-6405 AND 107-0921-526-0-6455; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

Section 1: The City Council does hereby accept the terms and conditions of the Florida Emergency Medical Services (EMS) County Grant Award C3050 for the year 2003-2004, its goals and objectives to expand and/or improve the City's pre-hospital Emergency Medical Services.

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

REVENUE		
107-00-337206	EMS GRANT 03-04	\$ 83,800
EXPENDITURE		
107-0921-526-0-6405	Machinery and Equipment	\$ 33,800
107-0921-526-0-6455	Capital Machinery and Equipment	\$ 50,000

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PAGE 2

Section 3: The City Council of the City of Riviera Beach authorizes the Fire Department to purchase four (4) Lifepak 12 ETCO upgrades in the amount of \$33,800 and two (2) Med Jockey Mobile Repose Vehicles in the amount of \$50,000, from budget account 107-0921-526-0-6405 and 107-0921-526-0-6455.

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

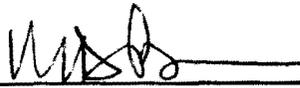
Section 5: Provide for an effective date.

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RESOLUTION NO. 32-04
PAGE 3

PASSED and APPROVED this 17th day of March, 2004

APPROVED:



MICHAEL D. BROWN
MAYOR

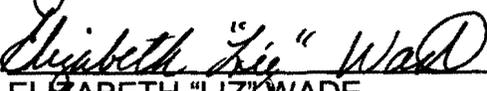


DONALD R. WILSON
COUNCIL PERSON



JUDY DAVIS
COUNCIL PERSON

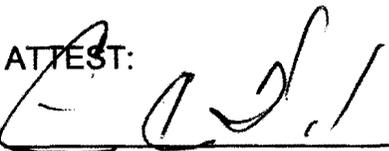
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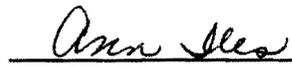
ELIZABETH "LIZ" WADE
COUNCIL PERSON



DAVID G. SCHNYER
COUNCIL PERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
COUNCIL PERSON

MOTIONED BY: E. WADE

SECONDED BY: D. WILSON

D. WILSON: AYE

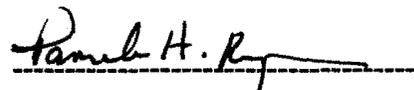
J. DAVIS: AYE

E. WADE: AYE

D. SCHNYER: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/5/04

RESOLUTION NO. 33-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING \$31,502 IN STATE AID FUNDS FROM THE FLORIDA STATE DEPARTMENT DIVISION OF LIBRARY AND INFORMATION SERVICES, TO ENCOURAGE THE ESTABLISHMENT AND DEVELOPMENT OF ENHANCED LIBRARY SERVICES AND SETTING UP A BUDGET FOR SAME PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Public Library, became a member of the Library Cooperative of the Palm Beaches to provide enhanced library services for users; and

WHEREAS, each of the member libraries will receive a State Aid Grant as authorized under Chapter 257.14-257.25, Florida Statutes; and

WHEREAS, the city's library has been awarded \$31,502 to enhance library services.

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 Mayor to accept the State Aid Grant from the Florida State Department Division of Library and Information Services, in the amount of \$31,502.

SECTION 2: That the City Council authorizes the Finance Director to set up a budget for the net receipts of the Grant as follows:

<u>Revenues</u>		
001-00-334703	State Aid Library Cooperative	\$ 29,104
<u>Expenditures</u>		
001-1336-5710-6404	Office Equip. & Furniture	\$ 29,104

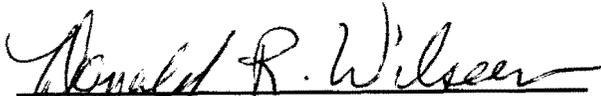
SECTION 3: This Resolution shall take effect upon its approval by the City Council.

PASSED AND APPROVED THIS 17TH DAY OF MARCH, 2004.

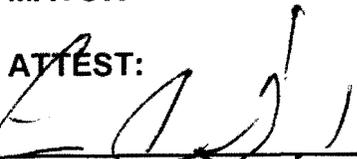
APPROVED:



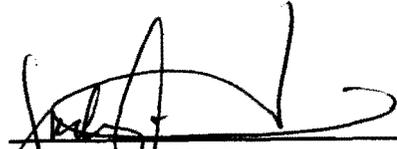
MICHAEL D. BROWN
MAYOR



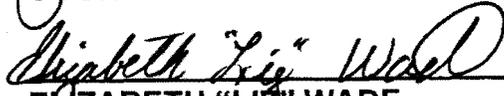
DONALD R. WILSON
COUNCILPERSON

ATTEST:


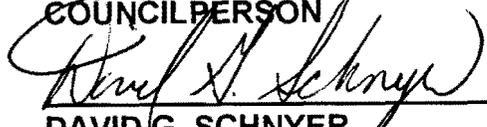
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



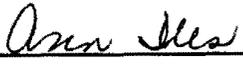
JUDY L. DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



DAVID G. SCHNYER
COUNCILPERSON



ANN ILES
COUNCILPERSON

MOTIONED BY: E. WADE

SECONDED BY: D. WILSON

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

D. SCHNYER: AYE

A. ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO.: 34-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE CONTRACT FOR EMERGENCY REPLACEMENT OF THE ROOFING SYSTEM FOR OFFICES AT 200 WEST 12TH STREET TO LLOYD ROOFING OF RIVIERA BEACH IN THE AMOUNT OF \$12,500.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT; AUTHORIZING THE REALLOCATION OF BUILDING/ROOFING REPAIR FUNDS; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 308-0203-519-0-4602; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, section 3-106 of the Riviera Beach Procurement Code authorizes the City Manager to make emergency procurements "**when there exists a threat to public health, welfare and safety**"; and

WHEREAS, on February 26th 2004 heavy rains resulted in the failure of a substantial portion of the existing roofing system at 200 W. 12th Street causing severe water intrusion and flooding; and

WHEREAS, these extraordinary circumstances resulted in an unsafe work environment and required the temporary relocation of City staff and immediate replacement of the existing roofing system to ensure a safe work environment for City personnel; and

WHEREAS, the City Manager authorized the needed roof replacement to be performed by the responsible low bidder; and

WHEREAS, the needed roof replacement was successfully completed during the week ending March 6th 2004.

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

SECTION 1. That the City Council of the City of Riviera Beach, Palm Beach County, Florida, accepts the proposal of the low responsive bidder, Lloyd's Roofing of Riviera Beach.

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

SECTION 3. The Finance Director is authorized to make payment for same from the building/ roof repair account # 308 -0203-519-0-4602 in the amount of \$12,500.

PASSED APPROVED THIS 17TH DAY OF MARCH, 2004.

RESOLUTION NO. 34-04
PAGE 2.

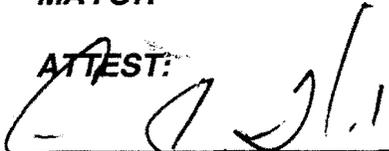
APPROVED:



MICHAEL D. BROWN
MAYOR



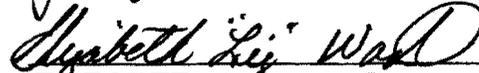
DONALD R. WILSON
COUNCILPERSON

ATTEST:


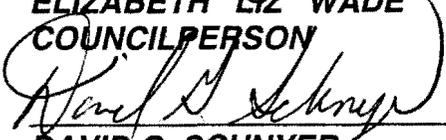
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



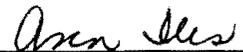
JUDY DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



DAVID G. SCHNYER
COUNCILPERSON



ANN ILES
COUNCILPERSON

MOTIONED BY: E. WADE

SECONDED BY: D. WILSON

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

D. SCHNYER: AYE

A ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO.: 35-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE CONTRACT FOR THE PURCHASE OF PRE-OWNED VEHICLES TO HERTZ CAR SALES OF POMPANO BEACH IN THE AMOUNT OF \$27,929.00; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAID AGREEMENT; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 149-0822-521-0-6405; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Riviera Beach City Council approved resolution # 241-03 accepting grant funds from the Department of Justice Local Law Enforcement Block Grant (LLEBG 2003); and

WHEREAS, the approved grant budget included funding for the purchase of vehicles to be utilized in the Police Department's Citizens Observer Patrol (C.O.P.) program; and

WHEREAS, favorable terms were negotiated for the purchase of three (3) pre-owned vehicles in order to maximize available funding and provide additional flexibility for the C.O.P. program; and

WHEREAS, each vehicle has an extended warranty to protect the City's interest and has received a satisfactory inspection by a mechanic from the City's Fleet Maintenance division.

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

SECTION 1. That the City Council of the City of Riviera Beach, Palm Beach County, Florida, accepts the proposal from Hertz Rental Sales of Pompano Beach.

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

SECTION 3. The Finance Director is authorized to make payment for same from Local Law Enforcement Block Grant (LLEBG 2003) fund account # 149-0822-521-0-6405 in the amount of \$27,929.

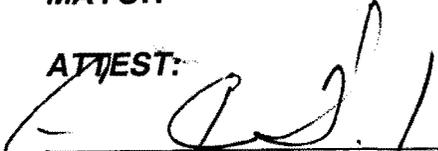
PASSED AND APPROVED this 17TH day of MARCH 2004

RESOLUTION NO. 35-04
PAGE 2.

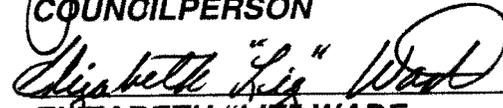
APPROVED:

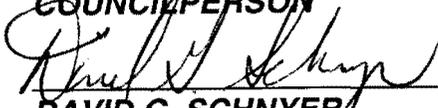

MICHAEL D. BROWN
MAYOR

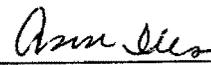

DONALD R. WILSON
COUNCILPERSON

ATTEST:

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY DAVIS
COUNCILPERSON


ELIZABETH "LIZ" WADE
COUNCILPERSON


DAVID G. SCHNYER
COUNCILPERSON


ANN ILES
COUNCILPERSON

MOTIONED BY: E. WADE

SECONDED BY: D. WILSON

D. WILSON: AYE

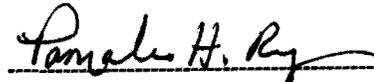
J. DAVIS: AYE

E. WADE: AYE

D. SCHNYER: AYE

A ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/10/04

RESOLUTION NO. 36-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT APPLICATION FROM LIFESPAN DAYCARE TO INSTALL TWO 964 SQUAREFOOT PORTABLE CLASSROOMS LOCATED AT 1400 CONGRESS AVENUE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Lifespan daycare was formerly known as "Ultimate Children's Learning Adventure"; and

WHEREAS, Section 31-58, of the City of Riviera Beach Code of Ordinances establishes the requirements for site plan review by the City Council; and

WHEREAS, Section 31-60 (b), of the City of Riviera Beach Land Development Code requires that all approved Site Plans shall automatically expire within 18 months of its development order unless a valid building permit has been issued; and

WHEREAS, the Planning & Zoning Board met on March 11, 2004, to review the site plan application.

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 to install two 964 square foot portable classrooms is approved with the following conditions:

- A. The Project will be required to install new landscaping to meet City of Riviera Beach requirements. The landscaping will include at a minimum:
 - 14 trees along Congress Avenue
 - 11 trees along south property line
 - 16 trees along north property line
 - Foundation landscaping (shrubs, & ground cover) around new classrooms and dumpster
 - 3 trees and new shrubs in/around existing parking lot
- B. Construction must be initiated within 18 months of receiving City Council Approval.

- C. All future advertising must state that the development is in the City of Riviera Beach. A fine of \$250 per day will be levied against the property owner for violation of this condition.

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

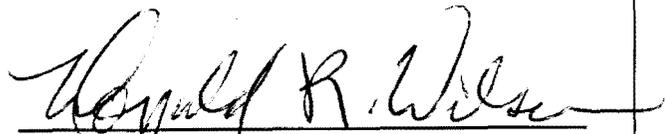
SECTION 3. This resolution shall take effect immediately.

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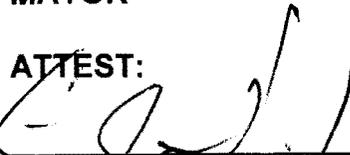
APPROVED:



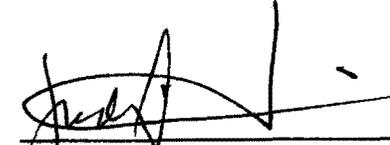
MICHAEL D. BROWN
MAYOR



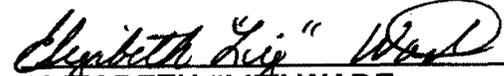
DONALD R. WILSON
COUNCILPERSON

ATTEST:


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



DAVID G. SCHNYER
COUNCILPERSON



ANN ILES
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: E. WADE

D. WILSON: AYE

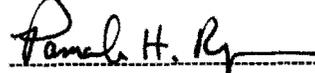
J. DAVIS: AYE

E. WADE: AYE

D. SCHNYER: AYE

A ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/9/04

RESOLUTION NO. 37-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SPECIAL EXCEPTION AND SITE PLAN APPLICATION TO EXPAND AN EXISTING CHURCH BUILDING LOCATED AT 635 WEST 6TH STREET WITH TWO OFF-SITE PARKING LOTS ON 6TH AND 7TH STREET; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 31-58, of the City of Riviera Beach Code of Ordinances establishes the requirements for site plan review by the City Council; and

WHEREAS, Section 31-60 (b), of the City of Riviera Beach Land Development Code requires that all approved Site Plans shall automatically expire within 18 months of its development order unless a valid building permit has been issued; and

WHEREAS, the Planning & Zoning Board met on February 12, 2004, to review the special exception and site plan application and voted to recommend approval.

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 and Site Plan to expand an existing church building located at 635 west 6th street with two offsite parking lots on 6th and 7th street is approved with the following conditions:

- A. Construction must be initiated within 18 months of receiving City Council Approval.
- B. All future advertising must state that the development is in the City of Riviera Beach. A fine of \$250 per day will be levied against the property owner for violation of this condition.

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

SECTION 3. This resolution shall take effect immediately.

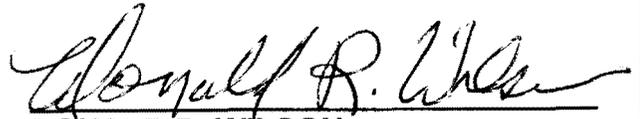
PASSED AND APPROVED THIS 17TH DAY OF MARCH, 2004.

RESOLUTION NO. 37-04
PAGE 2.

APPROVED:



MICHAEL D. BROWN
MAYOR

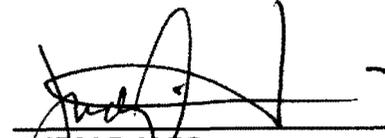


DONALD R. WILSON
COUNCILPERSON

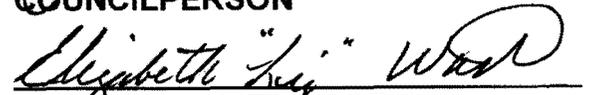
ATTEST:



CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY DAVIS
COUNCILPERSON



ELIZABETH "LIZ" WADE
COUNCILPERSON



DAVID G. SCHNYER
COUNCILPERSON



ANN ILES
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: E. WADE

D. WILSON: AYE

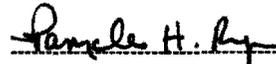
J. DAVIS: AYE

E. WADE: AYE

D. SCHNYER: AYE

A ILES: AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 3/9/04