

RESOLUTION NO. 61-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO TECHNICAL TREATMENT SERVICES, INC., FOR THE REPLACEMENT OF THE TRI-JAEGER MEDIA IN THE AIR STRIPPER VESSELS AT THE WATER TREATMENT PLANT; IN THE AMOUNT OF \$13,878.60; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1437-5330-4602; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** Resolution No. 197-03 authorized Technical Treatment Services, Inc., to replace the Tri-Jaeger Media in the air stripper vessels at the Water Treatment Plant, and the project has been satisfactorily completed.

**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 final payment to Technical Treatment Services, Inc., for replacing the Tri-Jaeger Media in the air stripper vessels at the Water Treatment Plant, in the amount of \$13,878.60.

**SECTION 2:** That the City Council authorizes the Mayor and Finance Director to make payment for same under Account Number 407-1437-5330-4602.

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

**PASSED AND ADOPTED** this 21ST day of APRIL, 2003

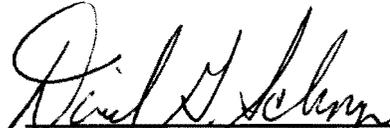
RESOLUTION NO. 61-04

PAGE 2

APPROVED:

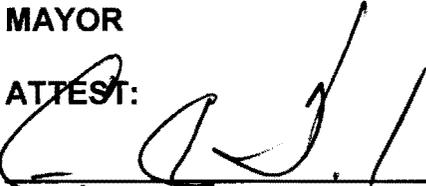


MICHAEL D. BROWN  
MAYOR

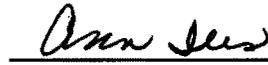


DAVID G. SCHNYER  
CHAIRPERSON

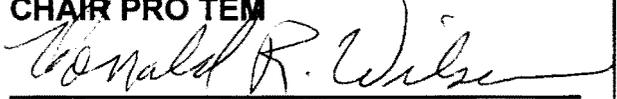
ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM



DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON

ABSENT

ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER: AYE

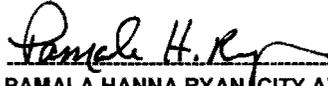
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/14/04

RESOLUTION NO. 62-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT TO D.S. EAKINS, INC. CONSTRUCTION CORPORATION, FOR THE EMERGENCY REPAIR OF A 10" SEWER FORCE MAIN FROM LIFT STATION #7 AT EAST BLUE HERON BOULEVARD AND LAKESHORE DRIVE, UNDER A "PIGGY-BACK" TERM CONTRACT #02069A WITH PALM BEACH COUNTY; IN THE AMOUNT OF \$ 14,380.72 FROM ACCOUNT NO. 401-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, staff had to authorize emergency work for repair work on the broken 10" Sewer Force Main from Lift Station #7 at East Blue Heron Boulevard and Lake Shore Drive; and

**WHEREAS**, this project was approved under the piggy-back Term Contract #02069A with Palm Beach County; and

**WHEREAS**, staff is requesting that Council approve payment to D.S. Eakins for completion of the emergency work.

**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 approves said payment to D.S. Eakins Construction Corporation in the amount of \$14,380.72 for the emergency repair work to the 10" Sewer Force Main from Lift Station #7 at East Blue Heron Boulevard and Lakeshore Drive.

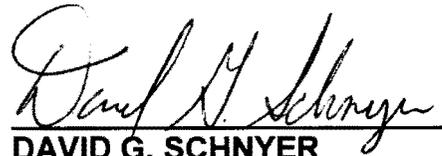
**Section 2:** That the Mayor and Finance Director are authorized to make payment for same under Account No. 401-1438-535-0-4606.

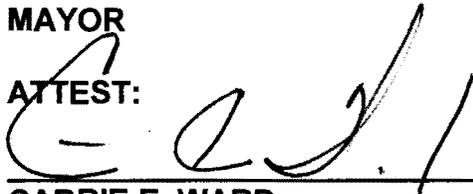
**Section 3:** This Resolution shall take effect upon its passage and adoption by the City Council.

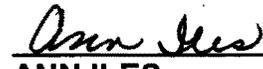
**PASSED AND ADOPTED** this 21ST day of APRIL, 2004.

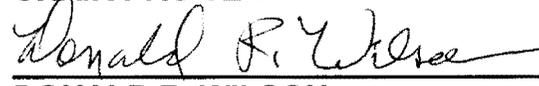
APPROVED:

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

  
\_\_\_\_\_  
DAVID G. SCHNYER  
CHAIRPERSON

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

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

  
\_\_\_\_\_  
DONALD R. WILSON  
COUNCILPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCILPERSON

\_\_\_\_\_  
ABSENT  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

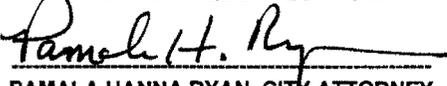
D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/14/04

RESOLUTION NO. 63-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF TWELVE (12) PORTABLE RADIOS AT A COST OF \$36,000 FROM MOTOROLA CORPORATION UNDER THE PALM BEACH COUNTY BID PUBLIC SAFETY PACKAGE #8; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Fire Department is requesting to purchase twelve (12) portable radios from Motorola Corporation; and

**WHEREAS**; the purchase of this equipment will assist Fire Rescue during the response to emergency and non-emergency incidents; and

**WHEREAS**, this purchase will be made using an existing bid awarded to Motorola Corporation by Palm Beach County Board of County Commissioners.

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

**Section 1:** The City Council authorizes Fire Rescue to purchase twelve (12) portable radios, model number XTS 3000 Model III, from Motorola Corporation in the amount of \$36,000.

**Section 2:** The City Council authorizes the Mayor and Finance Director to make payment from account 001-0920-5220-6405.

**Section 3:** This resolution shall become effective upon its approval.

PASSED and APPROVED this 21<sup>st</sup> day of April, 2004

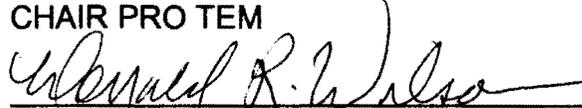
APPROVED:

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

  
\_\_\_\_\_  
DAVID G. SCHNYER  
CHAIRPERSON

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

(MUNICIPAL SEAL)

  
\_\_\_\_\_  
DONALD R. WILSON  
COUNCIL PERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCILPERSON

ATTEST:  
  
\_\_\_\_\_  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
ABSENT  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHYNER AYE

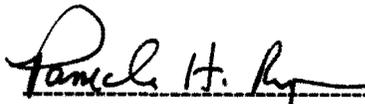
A. ILES AYE

D. WILSON AYE

J. DAVIS AYE

E. WADE ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 4/7/04

**RESOLUTION NO.:** 64-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE FUND BALANCE IN THE CAPITAL IMPROVEMENT PLAN (FUND 305) IN THE AMOUNT OF \$17,945.00 AND APPROVING PAYMENT TO BRIGGS EQUIPMENT COMPANY OF RIVIERA BEACH, FLORIDA FOR THE PURCHASE OF ONE EAGER BEAVER EQUIPMENT TRANSPORT TILT TRAILER IN THE AMOUNT OF \$17,945.00 FOR THE REPLACEMENT OF AN EQUIPMENT TRAILER; PAYMENT TO BE MADE FROM ACCOUNT NO. 305-1127-541-0-6455 AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City's equipment transport trailer was deemed unsafe and was subsequently sold at City auction; and

**WHEREAS**, the Purchasing Department prepared specifications for the replacement of this trailer and received competitive bids for the same; and

**WHEREAS**, Briggs Equipment provided the successful low bid to deliver an equipment transport trailer to the City of Riviera Beach for a price of \$17,945.00.

**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 authorizes the Finance Director to appropriate fund balance in the capital improvement fund (305) as follows:

305-00-399999	FUND BALANCE	17,945
305-1127-541-0-6455	MACHINERY & EQUIP OTHER	17,945

**SECTION 2.** That staff is authorized to purchase of one (1) Eager Beaver 20 ton Tilt bed Trailer from the responsive low bidder, Briggs Equipment Company, of Riviera Beach in the amount of \$17,945.00.

**SECTION 3.** That the Finance Director is authorized to make payment to Briggs Equipment Company in the amount of \$17,945.00 from Account No. 305-1127-541-0-6455.

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

PASSED AND APPROVED THIS 21ST DAY OF APRIL, 2004.

RESOLUTION NO. 64-04  
PAGE 2.

APPROVED:

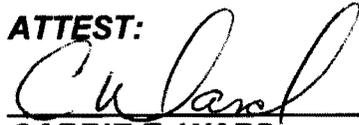


MICHAEL D. BROWN  
MAYOR

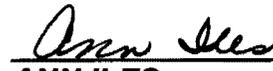


DAVID G. SCHNYER  
CHAIRPERSON

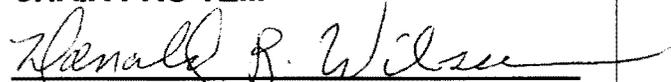
ATTEST:



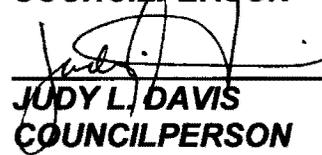
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM



DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON

ABSENT

ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER: AYE

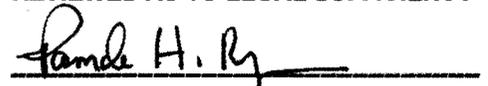
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/13/04

RESOLUTION NO. 65-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PLAT ENTITLED "13<sup>TH</sup> STREET INDUSTRIAL PARK"; AUTHORIZING THE MAYOR, CITY CLERK AND THE CITY ENGINEER TO SIGN THE PLAT; AND PROVIDNG 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 "13<sup>TH</sup> Street Industrial Park", located on the north side of 13<sup>th</sup> Street west of Old Dixie Highway.

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

**SECTION 1.** The plat entitled "13<sup>th</sup> Street Industrial 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.

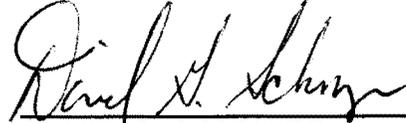
**SECTION 4.** This resolution shall take effect upon its passage.

PASSED AND APPROVED this 21ST day of APRIL, 2004

APPROVED:



MICHAEL D. BROWN  
MAYOR

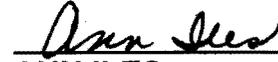


DAVID G. SCHNYER  
CHAIRPERSON

ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO-TEM



DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON

ABSENT

ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER: AYE

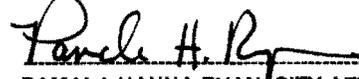
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/14/04

RESOLUTION NO. 66-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AND SUBMIT A GRANT TO THE FLORIDA INLAND NAVIGATION DISTRICT REQUESTING FUNDS IN THE AMOUNT OF \$35,000 FROM THE FLORIDA NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR FLOATING PUMP OUT PROJECT.

**WHEREAS**, the Florida Inland Navigation District (FIND) administers a Waterways Assistance Program that provides assistance to alleviate the problems associated with its waterway; and

**WHEREAS**, the City of Riviera Beach is applying for assistance from FIND to provide a floating pump out system that is able to service vessels within The Lake Worth Lagoon; and

**WHEREAS**, FIND requires \$17,500 in matching funds. Total cost of the project is \$35,000

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

**Section 1.** That the Mayor and City Manager are hereby authorized to sign a matching grant application, Attachment E-6 Resolution for Assistance, on behalf of the City to the Find's Waterways Assistance Program.

**Section 2.** That upon approval, the Finance Director is authorized to set up a budget in the amount of \$35,000 for this project of which \$17,500 will be reimbursed by FIND.

**Section 3.** This resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this 21ST day of APRIL 2004.

RESOLUTION NO. 66-04

PAGE 2

APPROVED:

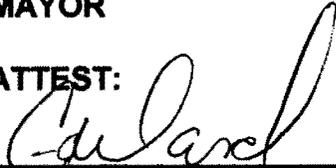


**MICHAEL D. BROWN**  
MAYOR

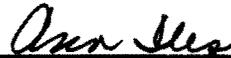


**DAVID G. SCHNYER**  
CHAIRPERSON

ATTEST:



**CARRIE E. WARD,**  
MASTER MUNICIPAL CLERK  
CITY CLERK



**ANN ILES**  
CHAIR PRO TEM



**DONALD R. WILSON**  
COUNCILPERSON



**JUDY L. DAVIS**  
COUNCILPERSON

ABSENT

**ELIZABETH "LIZ" WADE**  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER: AYE

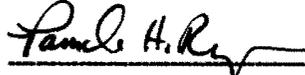
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/13/04

RESOLUTION NO. 67-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 1038 WEST 25<sup>TH</sup> STREET, MONROE HEIGHTS, E 8FT OF LT 73, 74, 75, BLK 2, FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF ~~\$2,500.00~~; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, property located 1038 W. 25<sup>TH</sup> Street, Monroe Heights, E 8ft of It 73, 74, 75, blk 2, was found to be in violation of the City's Code of Ordinances on July 12, 2002, pursuant to Case No. CEB02 -250; and

**WHEREAS**, code enforcement liens were filed against the property by the City of Riviera Beach on December 10, 2003 for non-compliance with the Special Master's order; and

**WHEREAS**, Case No. CEB 02-250 is in compliance; and

**WHEREAS**, the property owner would like the City to waive the fines; and

**WHEREAS**, staff recommends the City Council reject the offer presented by Mr. Fisher and settle for no less than \$2,500.00 which covers the administrative cost; and

**WHEREAS**, pursuant to Section 162.09(3), Florida Statutes, the City Council has the authority to execute a release of Code Enforcement liens; and

**WHEREAS**, the City Council finds it in the best interest of the City to release the Code Enforcement lien on the subject property.

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

**Section 1.** The above recitals are true and are hereby incorporated into this Resolution.

**Section 2.** The City Council hereby accepts the sum of \$2,500.00 as consideration for the release of the Code Enforcement lien hereby granted on the subject property.

**Section 3.** The Mayor and the City Clerk are authorized to execute a

Resolution No. 67-04

Pg. -2-

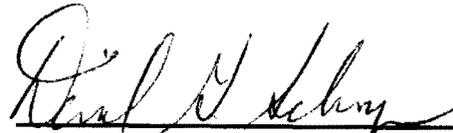
release of the Code Enforcement lien on the subject property upon payment in full of the aforementioned amount. The amount shall be paid within thirty (30) days of approval or this Resolution shall become null and void.

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

**PASSED and APPROVED** this 21ST day of APRIL, 2004.

**APPROVED:**

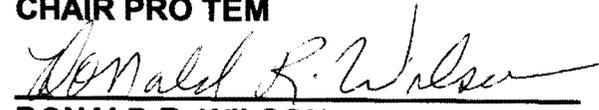
  
\_\_\_\_\_  
**MICHAEL D. BROWN**  
MAYOR

  
\_\_\_\_\_  
**DAVID G. SCHNYER**  
CHAIRPERSON

{MUNICIPAL SEAL}

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

**ATTEST:**

  
\_\_\_\_\_  
**DONALD R. WILSON**  
COUNCILPERSON

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

  
\_\_\_\_\_  
**JUDY L. DAVIS**  
COUNCILPERSON

ABSENT  
\_\_\_\_\_  
**ELIZABETH "LIZ" WADE**  
COUNCILPERSON

Motioned By: D. Wilson

Seconded By: J. Davis

**D. SCHNYER**      AYE  
**A. ILES**        AYE  
**D. WILSON**     AYE  
**J. DAVIS**       AYE  
**E. WADE**       ABSENT

**Reviewed as to Legal Sufficiency**

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

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

RESOLUTION NO. 68-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 200 W. 25<sup>TH</sup> STREET, BLUE HERON PRK PL 1, LT 38, BLK 4 FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$1,250.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, property located 200 W. 25<sup>TH</sup> Street, Blue Heron Prk PL 1 Lt 38, blk 4 found to be in violation of the City's Code of Ordinances on May 4, 1994, pursuant to Case No. CEB94 -085, May 22, 1996, pursuant to Case No. CEB96-112, and October 30, 2001 pursuant to case CEB02-061; and

**WHEREAS**, code enforcement liens were filed against the property by the City of Riviera Beach on July 21, 1994 and October 23, 2002 for non-compliance with the Special Master's order; and

**WHEREAS**, Case No. CEB 94-085, CEB96-112 and CEB02-061 is in compliance; and

**WHEREAS**, the property owner would like the City to accept the administrative cost; and

**WHEREAS**, staff recommends the City Council to settle for no less than \$1,250.00 which covers the administrative cost; and

**WHEREAS**, pursuant to Section 162.09(3), Florida Statutes, the City Council has the authority to execute a release of Code Enforcement liens; and

**WHEREAS**, the City Council finds it in the best interest of the City to release the Code Enforcement lien on the subject property.

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

**Section 1.** The above recitals are true and are hereby incorporated into this Resolution.

**Section 2.** The City Council hereby accepts the sum of \$1,250.00 as consideration for the release of the Code Enforcement lien hereby granted on the subject property.

**Section 3.** The Mayor and the City Clerk are authorized to execute a release of the Code Enforcement lien on the subject property upon payment in full of the aforementioned amount. The amount shall be paid within thirty (30) days of approval or this Resolution shall become null and void.

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

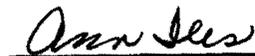
**PASSED and APPROVED this 21ST day of APRIL, 2004.**

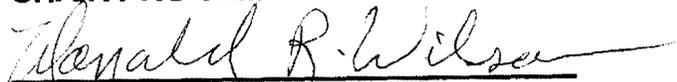
**APPROVED:**

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

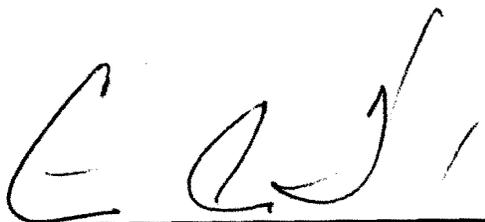
{MUNICIPAL SEAL}

  
\_\_\_\_\_  
**DAVID G. SCHNYER**  
**CHAIRPERSON**

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

  
\_\_\_\_\_  
**DONALD R. WILSON**  
**COUNCILPERSON**

**ATTEST:**

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

  
\_\_\_\_\_  
**JUDY L. DAVIS**  
**COUNCILPERSON**

ABSENT  
\_\_\_\_\_  
**ELIZABETH "LIZ" WADE**  
**COUNCILPERSON**

**Motioned By:** D. WILSON

**Seconded By:** J. DAVIS

**D. SCHNYER**      AYE  
**A. ILES**            AYE  
**D. WILSON**        AYE  
**J. DAVIS**            AYE  
**E. WADE**            ABSENT

**Reviewed as to Legal Sufficiency**

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

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

**RESOLUTION NO. 69-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 1209 W. 8<sup>th</sup> STREET, INLET CITY, LT SEE LGL, BLK 31 FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$1,250.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, property located 1209 W. 8<sup>TH</sup> Street, Inlet City, Lt see lgl, blk 31 found to be in violation of the City's Code of Ordinances on February 8m, 2000, pursuant to Case No. CEB00 -061; and

**WHEREAS**, code enforcement liens were filed against the property by the City of Riviera Beach on June 7, 2002 for non-compliance with the Special Master's order; and

**WHEREAS**, Case No. CEB 00-061 is in compliance; and

**WHEREAS**, the property owner would like the City to waive the fines; and

**WHEREAS**, staff recommends the City Council reject the offer presented by Mr. Levine and settle for no less than \$1,250.00 which covers the administrative cost; and

**WHEREAS**, pursuant to Section 162.09(3), Florida Statutes, the City Council has the authority to execute a release of Code Enforcement liens; and

**WHEREAS**, the City Council finds it in the best interest of the City to release the Code Enforcement lien on the subject property.

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

**Section 1.** The above recitals are true and are hereby incorporated into this Resolution.

**Section 2.** The City Council hereby accepts the sum of \$1,250.00 as consideration for the release of the Code Enforcement lien hereby granted on the subject property.

**Section 3.** The Mayor and the City Clerk are authorized to execute a

Resolution No. 69-04

Pg. -2-

release of the Code Enforcement lien on the subject property upon payment in full of the aforementioned amount. The amount shall be paid within thirty (30) days of approval or this Resolution shall become null and void.

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

**PASSED and APPROVED** this 21ST day of APRIL, 2004.

**APPROVED:**

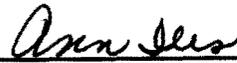


**MICHAEL D. BROWN**  
**MAYOR**

{MUNICIPAL SEAL}



**DAVID G. SCHNYER**  
**CHAIRPERSON**

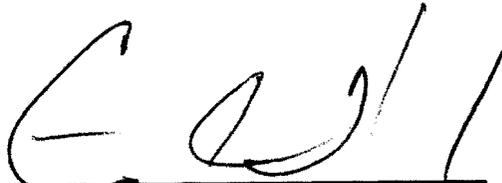


**ANN ILES**  
**CHAIR PRO TEM**



**DONALD R. WILSON**  
**COUNCILPERSON**

**ATTEST:**



**CARRIE E. WARD,**  
**MASTER MUNICIPAL CLERK**  
**CITY CLERK**



**JUDY L. DAVIS**  
**COUNCILPERSON**

ABSENT

**ELIZABETH "LIZ" WADE**  
**COUNCILPERSON**

**Motioned By:** D. WILSON

**Seconded By:** J. DAVIS

<b>D. SCHNYER</b>	<u>AYE</u>
<b>A. ILES</b>	<u>AYE</u>
<b>D. WILSON</b>	<u>AYE</u>
<b>J. DAVIS</b>	<u>AYE</u>
<b>E. WADE</b>	<u>ABSENT</u>

**Reviewed as to Legal Sufficiency**

PAMALA HANNA RYAN, CITY ATTORNEY

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

RESOLUTION NO. 70-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND RECONSTRUCTION OF BLUE HERON BOULEVARD, FROM US HIGHWAY 1 TO THE NORTHERN LIMIT OF THE CURVE ON A1A, IN THE AMOUNT OF \$2,642,000; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The Florida Department of Transportation plans to mill and resurface State Road A1A, from US Highway 1 to the northern City limit; and

**WHEREAS**, The City desires to reconstruct Blue Heron Boulevard, from US Highway 1 to the curve on State Road A1A to meet its transportation need and redevelopment plan; and

**WHEREAS**, The Florida Department of Transportation is willing to reimburse the City for the costs associated with the design and reconstruction of Blue Heron Boulevard in the amount of \$2,642,000.00.

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

**SECTION 1.** That the Mayor and City Clerk are authorized to execute a Joint Participation Agreement with the FDOT.

**SECTION 2.** That this Resolution shall take effect immediately after its passage and approval by the City Council.

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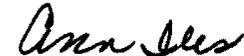
PASSED and APPROVED this 21ST day of APRIL, 2004.

APPROVED:

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

  
\_\_\_\_\_  
DAVID G. SCHNYER,  
CHAIRPERSON

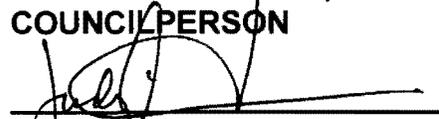
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\_\_\_\_\_  
ANN ILES,  
CHAIR PRO-TEM

ATTEST:

  
\_\_\_\_\_  
DONALD R. WILSON,  
COUNCILPERSON

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

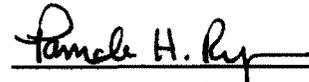
  
\_\_\_\_\_  
JUDY L. DAVIS,  
COUNCILPERSON

ABSENT  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE,  
COUNCILPERSON

Motioned By: D. WILSON  
Seconded By: J. DAVIS

D. Schnyer AYE  
A. Iles AYE  
D. Wilson AYE  
J. Davis AYE  
E. Wade ABSENT

Reviewed as to Legal Sufficiency

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

Date: 4/14/04

RESOLUTION NO. 71-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FROM S & G PARTNERSHIP TO BUILD A 42,555 SQUARE FOOT LIGHT INDUSTRIAL BUILDING LOCATED ON 2.46 ACRES ON THE NORTH SIDE OF WEST 13<sup>TH</sup> STREET BETWEEN OLD DIXIE HIGHWAY AND AUSTRALIAN AVENUE AND; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, S&G Partnership is the owner of property located on the north side of West 13<sup>th</sup> Street between Old Dixie Highway and Australian; and

**WHEREAS**, Baron Sign Manufacturing Company is owned by S&G Partnership; and

**WHEREAS**, the property is zoned General Industrial and the proposed use is consistent with this zoning; and

**WHEREAS**, Staff has reviewed the proposed application and recommends approval with conditions; and

**WHEREAS**, the location of the property is within the Development Regions of Palm Beach County; and

**WHEREAS**, the City of Riviera Beach approved the submittal of a Development Regions Grant for Baron Sign Manufacturing Company and appropriated \$25,000 in matching funds towards the grant.

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

**SECTION 1.** The Site Plan application from S&G Partnership to construct a sign manufacturing facility located on the north side of 13<sup>th</sup> Street between Australian Avenue and Old Dixie Highway is hereby approved with the following conditions:

**RESOLUTION NO.** 71-04

**Page 2**

1. The applicant shall provide landscaping along 13<sup>th</sup> Street consistent with the Land Development Code for properties fronting arterial roadways.
2. Construction must be initiated within 18 months of receiving City Council Approval .
3. The property must be platted before a certificate of occupancy is issued.
4. All future advertising must state that the development is located within 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.** That this Resolution shall be in full force and effect immediately upon its passage.

**\*\*\*\*\*THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK\*\*\*\*\***

RESOLUTION NO. 71-04

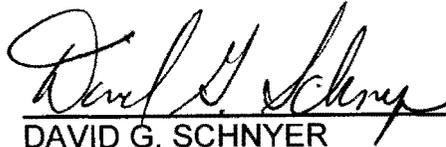
Page 3

PASSED AND APPROVED this 21ST day of APRIL, 2004

APPROVED:

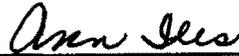


MICHAEL D. BROWN  
MAYOR

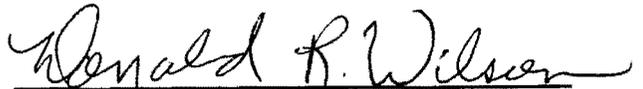


DAVID G. SCHNYER  
CHAIRPERSON

(MUNICIPAL SEAL)



ANN ILES  
CHAIR PRO-TEM

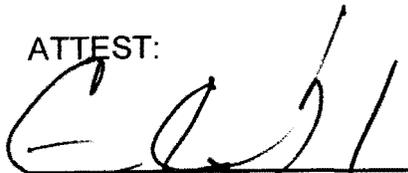


DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON

ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

ABSENT

ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: A. ILES

D. SCHNYER: AYE  
A. ILES: AYE  
D. WILSON: AYE  
J. DAVIS: AYE  
L. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

Date: 4/17/04

RESOLUTION NO. 72-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING AN OCCUPATIONAL LICENSE FEE SCHEDULE FOR INSURANCE COMPANIES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 166.201, Florida Statutes, provides the City Council with the authority to collect fees necessary to conduct municipal government; and

**WHEREAS**, the City Council increased its occupational license fees in 2003; and

**WHEREAS**, when the occupational license fees were increased in 2003 insurance companies were omitted from the rate structure; and

**WHEREAS**, the State requires insurance companies to have their own category separate in the occupational license fee listing; and

**WHEREAS**, this resolution is intended to include insurance companies as a separate category with corresponding fees.

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

Section 1. Insurance companies are hereby included as a separate category in the occupational license fee schedule as follows:

Occupational License Fee Schedule	
<u>Insurance Companies</u>	<u>\$ 126.00</u>

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

PASSED AND APPROVED this 21ST day of APRIL, 2004

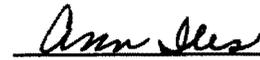
APPROVED:

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

  
\_\_\_\_\_  
DAVID G. SCHNYER  
CHAIRPERSON

ATTEST:

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

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

  
\_\_\_\_\_  
DONALD R. WILSON  
COUNCILPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCILPERSON

ABSENT  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 4/14/04

RESOLUTION NO. 73-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF ONE (1) TV HiQUBE VIDEO INSPECTION UNIT TRUCK FROM CUES, INC. OF ORLANDO, FLORIDA, TO REPLACE THE EXISTING TV CAMERA TRUCK IN THE AMOUNT OF \$133,298 UNDER THE PIGGY-BACK BID #009-03 WITH DEKALB COUNTY, GEORGIA DATED MARCH 13, 2003; AND THAT COUNCIL AUTHORIZE THE FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$133,298 FROM THE MACHINERY & EQUIP.-OTHER ACCOUNT (401-1430-533-0-6405) TO CAP MACHINERY & EQUIP. (401-1430-533-0-6455) ACCOUNT; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 401-1430-533-0-6455; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Riviera Beach City Council approve the purchase of one (1) TV HiQube Video Inspection Unit Truck from CUES, Inc. of Orlando, Florida in the amount of \$133,298.00; and

**WHEREAS**, this purchase will piggy-back under Bid #009-03 with DeKalb County, Georgia dated March 13, 2003; and

**WHEREAS**, this truck will replace the old TV Camera Truck which was also purchased from CUE, Inc. The purchase of this unit will allow for the merging of the existing CUES, Inc. equipment, which will readily adapt to the new unit.

**WHEREAS**, it is necessary to transfer funds in the amount of \$133,298 from the Utilities Machinery & Equip.-Other (401-1430-533-0-6405) to the depleted Utilities CAP Machinery & Equip. Account (401-1430-533-0-6455), to cover the cost of the aforementioned proposed purchase in the amount of \$133.298.

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

**SECTION 1:** That the City Council approves the proposed purchase from CUES, Inc. of Orlando, Florida in the amount of \$133,298.

**SECTION 2:** That the City Council authorizes the Mayor and Finance Director to transfer funds in the amount of \$133,298 from the Utilities Machinery & Equip.-Other (401-1430-533-0-6405) to Utilities CAP Machinery & Equip. Account (401-1430-533-0-6455) to make payments for same under Account Number 401-1437-533-0-6455.

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

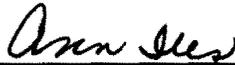
**PASSED AND ADOPTED** this 21ST day of APRIL, 2004

APPROVED:

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

  
\_\_\_\_\_  
DAVID G. SCHNYER  
CHAIRPERSON

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

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

  
\_\_\_\_\_  
DONALD R. WILSON  
COUNCILPERSON

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCILPERSON

\_\_\_\_\_  
ABSENT  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: A. ILES

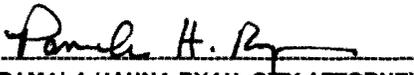
D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/14/04

RESOLUTION NO. 74-04

**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, 2003.**

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

**WHEREAS**, the City entered into a four year agreement with Haas, Diaz/Rachlin, Cohen, & Holtz Certified Public Accountants & Consultants 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, 2003, 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.

**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, 2003.

**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, FLORIDA, as follows:**

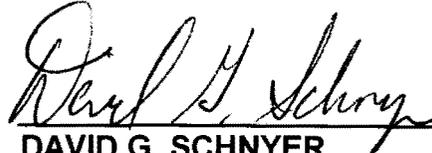
**SECTION 1.** That the City Council hereby accepts the annual audit for fiscal year ending September 30, 2003.

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

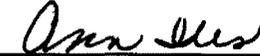
**PASSED AND APPROVED this 21ST day of April, 2004.**

APPROVED:

  
MICHAEL D. BROWN  
MAYOR

  
DAVID G. SCHNYER  
CHAIRPERSON

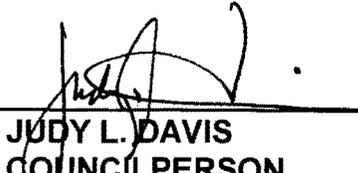
(MUNICIPAL SEAL)

  
ANN ILES  
CHAIR PRO-TEM

ATTEST:

  
DONALD R. WILSON  
COUNCILPERSON

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

ABSENT  
ELIZABETH "LIZ" WADE  
COUNCILPERSON  
  
JUDY L. DAVIS  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: A. ILES

D. SCHNYER AYE

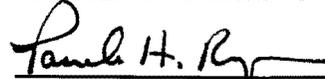
A. ILES AYE

D. WILSON AYE

E. WADE ABSENT

J. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 4/13/04

RESOLUTION NO. 75-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PALM BEACH COUNTY RECREATION ASSISTANCE PROGRAM AGREEMENT FOR THE RIVIERA BEACH 2003 JAZZ & BLUES FESTIVAL IN THE AMOUNT OF \$20,000 TO HELP OFFSET COSTS PAID BY THE CITY FOR THE 2003 JAZZ AND BLUES FESTIVAL; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, Palm Beach County has agreed to help offset the costs related to the 2003 Jazz and Blues Festival held on March 28 and March 29, 2003; and

**WHEREAS**, the funding is being provided from District 7 Recreation Assistance Program reserves; and

**WHEREAS**, upon execution by the City, Palm Beach County will place the agreement on its agenda for approval by the Board of County Commissioners.

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

**SECTION 1.** That the Mayor and City Clerk are authorized to execute the Palm Beach County Recreation Assistance Program Agreement for the Riviera Beach 2003 Jazz & Blues Festival in the amount of \$20,000.

**SECTION 2.** That the Finance Director is authorized to deposit funds in the Jazz & Blues Special Revenue Fund (135).

**SECTION 3.** That this resolution shall become effective immediately upon its passage.

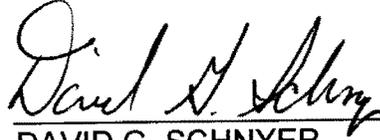
**PASSED AND APPROVED** this 21ST day of APRIL 2004.

RESOLUTION NO. 75-04  
PAGE 2

APPROVED:

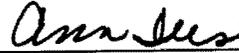


MICHAEL D. BROWN,  
MAYOR

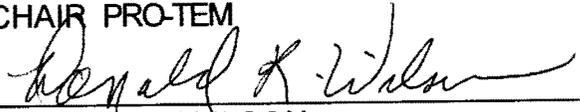


DAVID G. SCHNYER,  
CHAIRPERSON

(MUNICIPAL SEAL)



ANN ILES  
CHAIR, PRO-TEM



DONALD R. WILSON  
COUNCILMEMBER

ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

ABSENT

ELIZABETH "LIZ" WADE  
COUNCILMEMBER



JUDY L. DAVIS  
COUNCILMEMBER

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER AYE

A. ILES AYE

D. WILSON AYE

E. WADE ABSENT

J. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY  
CITY OF RIVIERA BEACH

4/13/04  
DATE

RESOLUTION NO. 76-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A ONE (1) YEAR INTERLOCAL AGREEMENT TO PROVIDE POLICE SERVICES WITH THE PORT OF PALM BEACH; AUTHORIZING THE FINANCE DIRECTOR TO ACCEPT QUARTERLY PAYMENTS IN AN AMOUNT OF \$34,620 FOR THE TOTAL AMOUNT OF \$138,480; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, at this time, the Port of Palm Beach is in need of police services to meet the minimum standards of Florida Statutes Section 311.12, relating to seaport security; and

**WHEREAS**, the City of Riviera Beach is willing and able to provide these needed services to the Port of Palm Beach for a reasonable fee; and

**WHEREAS**, the effective date of the interlocal agreement shall be that date on which the last party has executed this agreement.

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

**Section 1:** That the Mayor and City Clerk are authorized to execute an interlocal agreement with the Port of Palm for the provision of police services.

**Section 2:** That the Finance Director is authorized to accept payment in the quarterly amount of \$34,620.00, totaling \$138,480.00 per year for the provision of police services and up to \$2,500.00 per year for expenses associated with care and maintenance of K-9 units.

**Section 3:** This resolution shall be effective upon its passage and approval.

Passed and approved this 21ST day of APRIL, 2004.

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RESOLUTION NO. 76-04  
PAGE 2

APPROVED:

  
MICHAEL D. BROWN  
MAYOR

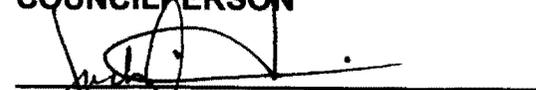
  
DAVID G. SCHNYER  
CHAIRPERSON

ATTEST:

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
ANN ILES  
CHAIR PRO TEM

  
DONALD R. WILSON  
COUNCILPERSON

  
JUDY L. DAVIS  
COUNCILPERSON

ABSENT  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

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

**RESOLUTION NO. 77-04**

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF RIVIERA BEACH, PALM  
BEACH, COUNTY FLORIDA,  
ESTABLISHING THE RIVIERA BEACH  
POLICE COMMUNITY ADVISORY BOARD;  
AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of Riviera Beach desires to encourage community participation; and

**WHEREAS**, among the many goals and mission to improve our public image and increase public confidence is to establish significant community partnerships.

**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 of Riviera Beach creates a Police Advisory Board to consist of a minimum of 15-17 members.

**SECTION 2.** That the membership consists of responsible registered voters residing and/or owning a business within the municipal limits.

**SECTION 3.** That the City of Riviera Beach Police Advisory Board functions as an advisory board to provide input to police executive personnel.

**SECTION 4.** That the Advisory Board will meet on a monthly basis with the Police Executive Staff. The Board's responsibilities to include: 1) To provide input to police executive staff on policy formation, public relations matters and implementation of the five-year strategic plan; 2) To assist in the development of effective police community relations policies that will educate and foster community partnership and concepts of community oriented policing and problem solving; 3) To assist in the development of effective safe streets initiatives designed to reduce crime.

**SECTION 5.** That this resolution shall become effective upon its passage.

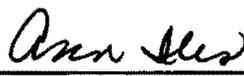
PASSED AND APPROVED THIS 21ST DAY OF APRIL, 2004.

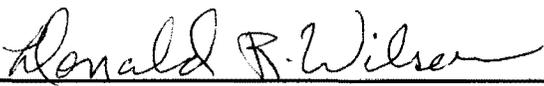
APPROVED:

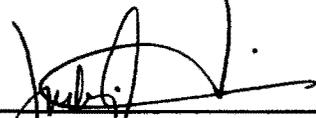
  
MICHAEL D. BROWN  
MAYOR

  
DAVID G. SCHNYER  
CHAIRPERSON

ATTEST:  
  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
ANN ILES  
CHAIR PRO TEM

  
DONALD R. WILSON  
COUNCILPERSON

  
JUDY L. DAVIS  
COUNCILPERSON

ABSENT  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

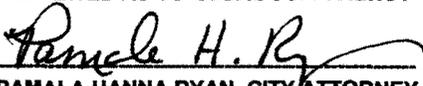
D. SCHNYER: AYE

A. ILES AYE

D. WILSON AYE

E. WADE ABSENT

J. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY  
  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE:  
4/19/04

RESOLUTION NO. 78-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID FOR RECONSTRUCTION OF WEST 25<sup>TH</sup> STREET TO CHAZ EQUIPMENT COMPANY, INC. IN THE AMOUNT OF \$524,110.50; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE BUDGET FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND (108) FROM \$240,000 TO \$351,236; AMEND THE CITY'S REQUIRED MATCH OF THE PAVING AND DRAINAGE CONSTRUCTION FUND TO \$177,349; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, bids for reconstruction of West 25<sup>th</sup> Street were opened on March 19, 2004; and

**WHEREAS**, Chaz Equipment Company, Inc. is the responsible low bidder.

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

**SECTION 1.** The bid submitted by Chaz Equipment Company, Inc. for reconstruction of West 25<sup>th</sup> Street in the amount of \$524,110.50 is accepted.

**SECTION 2.** The Mayor and City Clerk are authorized to execute the contract with Chaz Equipment Company, Inc.

**SECTION 3.** The City Manager is hereby authorized to approve change orders in the amount not to exceed 9.5% of the contract price.

**SECTION 4.** The Finance Director is authorized to amend the budget in the Community Development Block Grant Fund (108-00-337410) from \$240,000 to \$351,236.

**SECTION 5.** The Finance Director is authorized to amend the City's required match of \$200,000 in the Paving and Drainage Construction fund to \$177,349.

**SECTION 6.** The Finance Director is further authorized to make payment for same from the following accounts:

301-0717-541-0-3104 Engineering Services	\$30,000
108-0716-519-0-6355 Construction Cost	\$351,236
401-1430-533-0-4607 Utilities	\$75,526
301-0717-541-0-5304 Construction	\$147,349

**SECTION 7.** This resolution shall take effect upon its passage and approval by the City Council.

RESOLUTION NO. 78-04

PAGE 3

APPROVED:



**MICHAEL D. BROWN**  
MAYOR

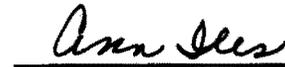


**DAVID G. SCHNYER**  
CHAIRPERSON

ATTEST:



**CARRIE E. WARD,**  
MASTER MUNICIPAL CLERK  
CITY CLERK



**ANN ILES**  
CHAIR PRO TEM



**DONALD R. WILSON**  
COUNCILPERSON



**JUDY L. DAVIS**  
COUNCILPERSON

absent

**ELIZABETH "LIZ" WADE**  
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: A. Iles

D. SCHNYER: aye

A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: absent

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

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

RESOLUTION NO. 79-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO T. M. RUSSELL CONTRACTING, INC., FOR THE INSTALLATION OF THE 16-INCH DIAMETER POTABLE WATER TRANSMISSION LINE CONNECTION; IN THE AMOUNT OF \$74,845.05; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1437-5330-4616; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** Resolution No. 122-03 authorized T. M. Russell Contracting, Inc., to install a 16-inch diameter potable water transmission line connection from Congress Avenue to Military Trail, and the installation has been satisfactorily completed.

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

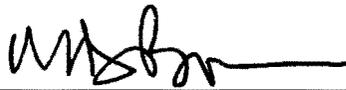
**SECTION 1:** That the City Council hereby authorizes the final payment to T. M. Russell Contracting, Inc., for the installation of the 16-inch diameter potable water transmission line connection from Congress Avenue to Military Trail, in the amount of \$74,845.05.

**SECTION 2:** That the City Council authorizes the Mayor and Finance Director to make payment for same under Account Number 407-1437-5330-4616.

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

**PASSED AND ADOPTED** this 21st day of April, 2004

APPROVED:



MICHAEL D. BROWN  
MAYOR

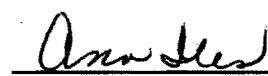


DAVID G. SCHNYER  
CHAIRPERSON

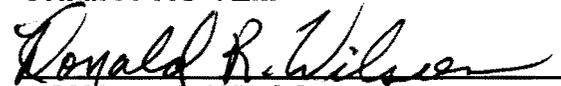
ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM



DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON

absent  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: J. Davis

D. SCHNYER: aye

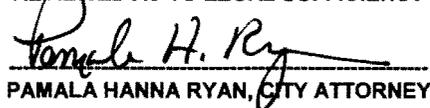
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: absent

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/14/04

RESOLUTION NO. 80-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED CONSTRUCTION CONTRACT AWARD WITH LANZO LINING SERVICES, INC., UNDER THE PIGGY-BACK BID WITH PALM BEACH COUNTY, CONSTRUCTION OF SANITARY SEWER LINES PROJECT NO. WUD 03-179(B) FOR THE REPAIRING AND LINING OF THE DETERIORATING 8" GRAVITY SEWER LINES LOCATED AT WEST 22<sup>ND</sup> STREET AND WEST 22<sup>ND</sup> COURT; IN THE AMOUNT OF \$52,164.00; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 401-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Riviera Beach City Council approves the construction contract for work to be completed by Lanzo Lining Services, Inc. of Pompano Beach, Florida for the repair and lining of deteriorating gravity sewer lines at West 22<sup>nd</sup> Street and West 22<sup>nd</sup> Court in Riviera Beach; and

**WHEREAS**, said proposed construction contract will be awarded to Lanzo Lining Services, Inc., in the amount of \$52,164.00 under a piggy-back bid with Palm Beach County, Construction of Sanitary Sewer Lines Project No. WUD 03-179 (B); and

**WHEREAS**, the primary purpose of this project is to repair the 8" gravity main and line the streets to prevent leaking ground water that is entering our sewer system, which is causing a sink hole to form in the middle of the streets.

**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 bid and awards a construction contract to Lanzo Lining Services, Inc., in the amount of \$52,164.00 for repairing the 8" gravity main located at West 22<sup>nd</sup> Street and West 22<sup>nd</sup> Court; and authorizes the Mayor and City Clerk to execute same.

**SECTION 2:** That the Mayor and Finance Director are authorized to make payments under Account No. 401-1438-535-0-4606.

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

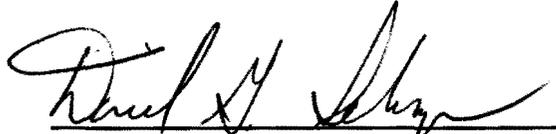
PASSED AND ADOPTED this 21st day of April, 2004

RESOLUTION NO. 80-04  
PAGE 2

APPROVED:

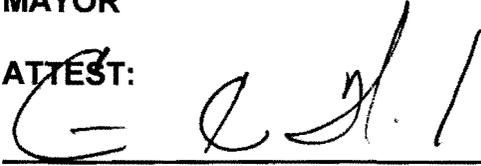


MICHAEL D. BROWN  
MAYOR

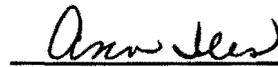


DAVID G. SCHNYER  
CHAIRPERSON

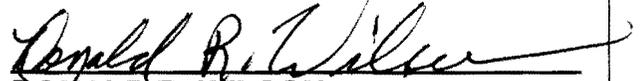
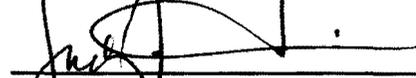
ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM

  
DONALD R. WILSON  
COUNCILPERSON  
JUDY L. DAVIS  
COUNCILPERSON

absent  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: J. Davis

D. SCHNYER: aye

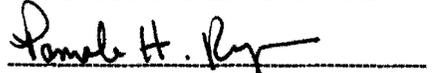
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: absent

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/14/04