

**RESOLUTION NO. 82-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PAYMENT TO R.C.T. ENGINEERING, INC., FOR THE ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION OF A 16" DIAMETER POTABLE WATER TRANSMISSION LINE FROM CONGRESS AVENUE TO MILITARY TRAIL AND OTHER POTABLE WATER DISTRIBUTION SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$3,052.00; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 407-1437-533-0-4616; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** Resolution No. 70-02 authorized R.C.T. Engineering, Inc., to perform engineering design and construction administration of a 16" diameter potable water transmission line from Congress Avenue to Military Trail has been satisfactorily completed on time and did not exceed budgeted amount.

**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 R.C.T. Engineering, Inc., for the completion of engineering design and construction administration phase of the 16" diameter potable water transmission line, in the amount of \$3,052.00.

**SECTION 2:** That the City Council authorizes the Mayor and Finance Director to make payment for same under Account Number 407-1437-533-0-4616.

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

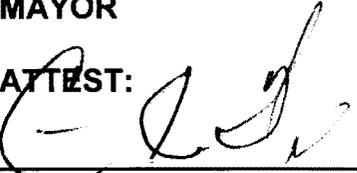
**PASSED AND APPROVED THIS 5TH DAY OF MAY, 2004 .**

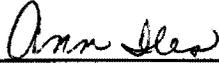
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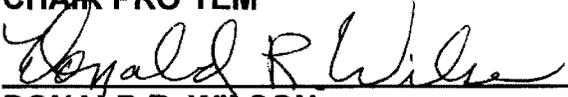
  
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MICHAEL D. BROWN  
MAYOR

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

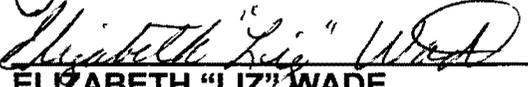
ATTEST:

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

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

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

  
\_\_\_\_\_  
JUDY L. DAVIS  
COUNCIL PERSON

  
\_\_\_\_\_  
ELIZABETH "LIZ" WADE  
COUNCIL PERSON

MOTIONED BY: E. Wade

SECONDED BY: A. Iles

D. SCHNYER: aye

A. ILES: aye

D. WILSON: out

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 4/26/04

**RESOLUTION NO. 83-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PLAT ENTITLED "SIERRA-SONOMA BAY"; 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 "Sierra-Sonoma Bay", located on the east side of Congress Avenue north of Blue Heron Boulevard.

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

**SECTION 1.** The plat entitled "Sierra-Sonoma Bay" 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 5TH DAY OF MAY , 2004 .**

RESOLUTION NO. 83-04

PAGE 2

APPROVED:



MICHAEL D. BROWN  
MAYOR

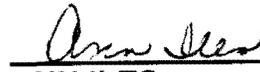


DAVID G. SCHNYER  
CHAIRPERSON

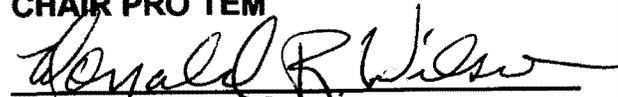
ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM



DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: A. Iles

D. SCHNYER: aye

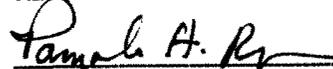
A. ILES: aye

D. WILSON: out

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN/CITY ATTORNEY

DATE: 4/26/04

**RESOLUTION NO. 84-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE 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 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.

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

RESOLUTION NO. 84-04

PAGE 2

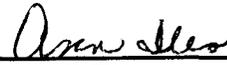
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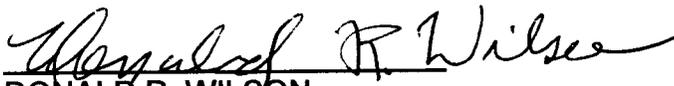
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MICHAEL D. BROWN  
MAYOR

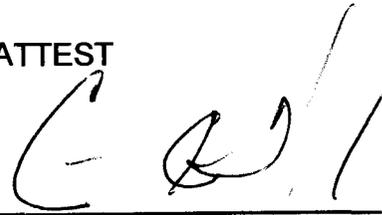
  
DAVID G. SCHNYER  
CHAIRPERSON

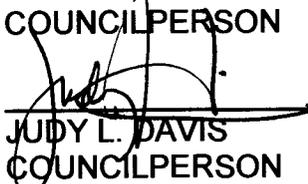
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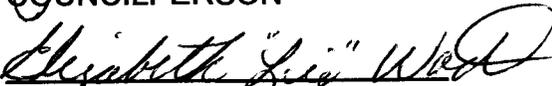
  
ANN ILES  
CHAIR PRO-TEM

  
DONALD R. WILSON  
COUNCILPERSON

ATTEST

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
JUDY L. DAVIS  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER OUT

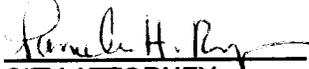
A. ILES AYE

D. WILSON AYE

J. DAVIS AYE

E. WADE AYE

REVIEWED AS TO LEGAL  
SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

Date 4/28/04

mem  
4/26/04

**RESOLUTION. NO. 86-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING ACADEMIC SUMMER CAMP 2004 TO BE HELD JUNE 14 – JULY 23, 2004 ON THE CAMPUS OF JOHN F. KENNEDY MIDDLE MAGNET SCHOOL. THE CAMP WILL BE FUNDED BY A GRANT FROM THE KNIGHT FOUNDATION'S COMMUNITY PARTNERS PROGRAM; AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF \$199,350; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Knight Foundation has established the Community Partners Program; and

**WHEREAS**, the Community Partnership Grant Program will fund programs operated by community based organizations for middle school aged youth; and

**WHEREAS**, the City desires to provide wholesome and challenging summer youth programs that enhance the academic, physical and intellectual development of our youth while also facilitating a decrease in youth criminal activity; and

**WHEREAS**, the City has requested grant funds in the amount of \$600,000 to fund a six week Academic Summer Camp from 2004 through 2006; and

**WHEREAS**, the City operated successful Academic Summer Camps for middle school students from 1996 – 2001 and 2003.

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

**SECTION 1.** That the Finance Director is authorized to set up a budget in the amount of \$199,350 for an Academic Summer Camp.

**SECTION 2.** That staff is authorized to coordinate staffing and operation of a six week Academic Summer Camp for middle school students.

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

**PASSED AND APPROVED THIS 5TH DAY OF MAY , 2004 .**



RESOLUTION NO. 87-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THAT THE 2003-2004 BUDGET OF THE PARKS AND RECREATION DEPARTMENT BE AMENDED BY CREATING ONE (1) CLASSIFIED POSITION OF RECREATION FOOTBALL COORDINATOR FOR THE FEDERAL EXPRESS FOOTBALL PROGRAM; AND THAT THE POSITION BE ADDED TO THE CITY'S JOB CLASSIFICATION LIST; AND FURTHER AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE GENERAL FUND BALANCE INCREASING THE PARKS AND RECREATION DEPARTMENT'S BUDGET IN THE AMOUNT OF \$23,575 WITH THE UNDERSTANDING THAT THE FUNDS WILL BE RAISED PRIVATELY TO SUPPORT THIS POSITION; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Parks and Recreation Department requests the addition of one (1) Recreation Football Coordinator position for the Federal Express Football Program; and

**WHEREAS**, the Recreation Football Coordinator's position will be funded solely by donations and the Federal Express Board of Directors; and

**WHEREAS**, it is necessary for the Parks and Recreation Budget to be increased for the position; and

**WHEREAS**, the Recreation Football Coordinator position shall be added to the City's job classification list.

**WHEREAS**, the City and RBYF are committed to a one (1) year transitional period from a City operated position to one that is operated and sustained by the efforts of RBYF.

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

**SECTION 1. That the Parks and Recreation Department Budget be amended by creating one (1) Recreation Football Coordinator position as follows:**

<u>SCHEDULE</u>	<u>POSITION</u>	<u>PAY GRADE</u>	<u>SALARY</u>
Supervisory/ Confidential	Recreation Football Coordinator	11	\$29,461 \$45,665

RESOLUTION NO. 87-04  
PAGE -2-

**SECTION 2.** That the City Council approves the Parks and Recreation amended 2003-2004 Budget.

**SECTION 3.** That City Council authorize the Finance Director to appropriate General Fund Balance by increasing the Parks and Recreation Department's Budget in the amount of \$23,575.00 for six (6) months.

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

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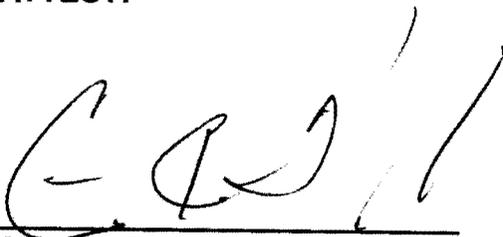
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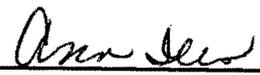
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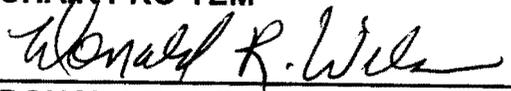
  
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MICHAEL D. BROWN  
MAYOR

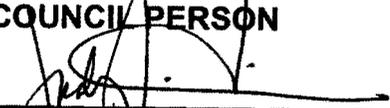
  
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DAVID G. SCHNYER,  
CHAIR PERSON

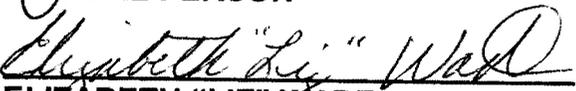
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CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
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ANN ILES,  
CHAIR PRO-TEM

  
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DONALD R. WILSON  
COUNCIL PERSON

  
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JUDY L. DAVIS  
COUNCIL PERSON

  
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ELIZABETH "LIZ" WADE  
COUNCIL PERSON

MOTIONED BY: D. WILSON

SECONDED BY: J. DAVIS

D. SCHNYER AYE

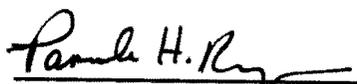
A. ILES AYE

D. WILSON AYE

J. DAVIS AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
PAMALA H. RYAN, CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 5/5/04

RESOLUTION NO. 88-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MAYOR'S EXECUTION AND THE SUBMISSION OF THE AGREEMENT AND GRANT APPLICATION WHICH IS ESTIMATED IN THE AMOUNT OF \$77,944 TO PARTICIPATE IN THE FLORIDA DEPARTMENT OF EDUCATION SUMMER FOOD SERVICE PROGRAM COMMENCING JUNE 01-JULY 30, 2004, AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF SAME FOR THE SUMMER FOOD GRANT FUND (137), AND FURTHER GIVING APPROVAL FOR THE CITY TO PIGGYBACK OFF THE COUNTY'S BID #04-079/TS WITH GA FOODS OF FORT LAUDERDALE, FLORIDA FOR THE FOOD SERVICE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Riviera Beach Recreation Department provides an annual Summer program for up to 600 youths ages 5 to 13; and

**WHEREAS**, the City is desirous to offer free nutritious meals to all participants of the Summer Camp Program; and

**WHEREAS**, the Florida Department of Education, Summer Food Service program for Children provides a Grant to subsidize the cost of meals for the program; and

**WHEREAS**, the City desires to piggyback off Palm Beach County's contract for the vendor to supply the meals for the program.

**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 the submission of the Grant Application, which is estimated in the amount of \$77,944 to Participate in the Department of Education Summer Food Service Program to subsidize the cost of meals, served during the operation of the Summer Youth Program.

**SECTION 2.** That the Mayor is authorized to executes the Agreement on behalf of the City of Riviera Beach for compliance with the Grant application.

**SECTION 3.** That the City is authorized to piggyback off Palm Beach County's contract No. 04-079/TS as the summer meals program vendor, GA Foods of Ft. Lauderdale, Florida.

**SECTION 4.** That the Finance Director is authorized to set up a budget in the Summer Food Grant Fund as follows:

**REVENUE**

137-00-334516	Summer Food Grant 2004	\$77,944
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**EXPENDITURES**

137-1232-572-0-1201	Salaries	\$35,993
137-1232-572-0-3406	Contract Services	\$41,151
137-1232-572-0-5201	Operational Supplies	\$ 800
		<b><u>\$77,944</u></b>

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

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RESOLUTION NO. 88-04

PAGE 3

PASSED AND APPROVED this 5TH day of May 2004.

APPROVED:



MICHAEL D. BROWN  
MAYOR



DAVID G. SCHNYER  
CHAIR PERSON

(MUNICIPAL SEAL)

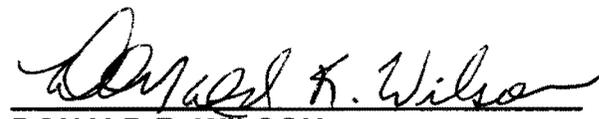


ANN ILES  
CHAIR PRO-TEM

ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: E. WADE

D. SCHNYER AYE

A. ILES AYE

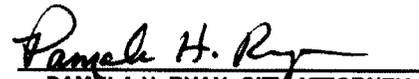
D. WILSON AYE

J. DAVIS AYE

E. WADE AYE

JLW/sdb/4/04

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMELA H. RYAN, CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 4/30/04

**RESOLUTION NO. 89-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, DIRECTING STAFF TO INITIATE THE CREATION OF A DEPENDENT SPECIAL UTILITY DISTRICT AND THE ACQUISITION AND FINANCING OF THE UTILITY SYSTEM; AUTHORIZING THE CITY MANAGER AND STAFF TO TAKE OTHER APPROPRIATE ADMINISTRATIVE STEPS TO IMPLEMENT THE UTILITY DISTRICT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach ("City") held a workshop meeting on January 29, 2004, to discuss the conceptual public benefits of creating a dependent utility district and transferring the City's water and wastewater utility assets to such utility district as a mechanism to reallocate the City's equity in the utility assets for necessary City capital needs; and

**WHEREAS**, the City held a public meeting on March 18, 2004, to present the conceptual utility district program to the public and received public comment on the merits of the conceptual program; and

**WHEREAS**, the City Council determines, after holding the workshop and public meeting, that it is in the best interest of its residents to initiate the utility district program.

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

**SECTION 1.** That City staff is directed to initiate the creation of a dependent special utility district and the acquisition and financing of the utility system by the City, which includes, among other things, drafting and advertising appropriate ordinances, preparing bond financing documents, and preparing a utility acquisition agreement and related documentation.

**SECTION 2.** That the City Manager and staff are authorized to take other administrative steps necessary for implementation of the utility district.

**SECTION 3.** This Resolution shall become effective immediately upon its passage.

**PASSED and ADOPTED** this 5<sup>TH</sup> day of May, 2004.

RESOLUTION NO. 89-04

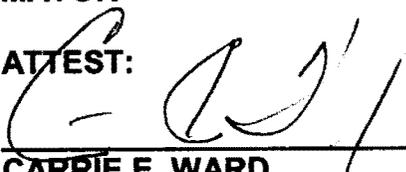
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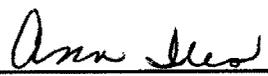
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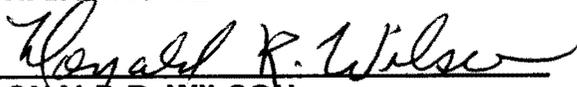
  
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MICHAEL D. BROWN  
MAYOR

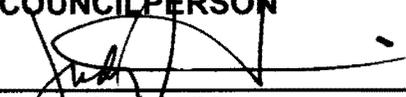
  
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DAVID G. SCHNYER  
CHAIRPERSON

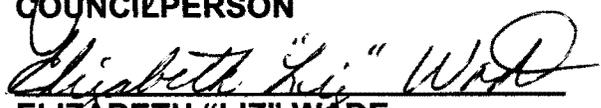
ATTEST:

  
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CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
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ANN ILES  
CHAIR PRO TEM

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

  
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JUDY L. DAVIS  
COUNCILPERSON

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

MOTIONED BY: A. ILES

SECONDED BY: D. WILSON

D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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

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

**RESOLUTION NO. 90-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, DIRECTING STAFF TO PROCURE THE PROFESSIONAL SERVICES NECESSARY FOR THE IMPLEMENTATION OF THE UTILITY DISTRICT PROGRAM AS APPOINTED BY THE CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach ("City") held a workshop meeting on January 29, 2004, to discuss the conceptual public benefits of creating a dependent utility district and transferring the City's water and wastewater utility assets to such utility district as a mechanism to reallocate the City's equity in the utility assets for necessary City capital needs; and

**WHEREAS**, the City held a public meeting on March 18, 2004, to present the conceptual utility district program to the public and received public comment on the merits of the conceptual program; and

**WHEREAS**, the City Council determines, after holding the workshop and public meeting, that it is in the best interest of its residents to initiate the utility district program; and

**WHEREAS**, staff is seeking authorization from the City Council to procure the professionals necessary to implement the creation of the utility district.

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

**SECTION 1.** That City staff is directed to procure the professional services necessary to implement the utility district program, which includes hiring a consulting engineer, a financial feasibility consultant, underwriters; underwriter's counsel, and bond and acquisition counsel.

**SECTION 2.** That the City Council approves the professional team as outlined in attachment "A" of this resolution.

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

**PASSED and ADOPTED** this 5<sup>th</sup> day of May, 2004.

APPROVED:



MICHAEL D. BROWN  
MAYOR

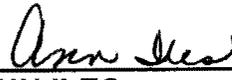


DAVID G. SCHNYER  
CHAIRPERSON

ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



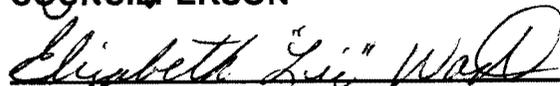
ANN ILES  
CHAIR PRO TEM



DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: E. WADE

SECONDED BY: D. WILSON

D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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

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