

RESOLUTION NO. 91-04

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 WITH RIVIERA YOUTH FOOTBALL TO WORK JOINTLY TO PROVIDE LITTLE LEAGUE FOOTBALL FOR A TWO-YEAR TRANSITIONAL PERIOD WITH THE INTENT OF RIVIERA BEACH YOUTH FOOTBALL FULLY SUPPORTING THE OPERATION OF LITTLE LEAGUE FOOTBALL IN SUBSEQUENT YEARS, AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Parks and Recreation Department desires to work jointly with Riviera Beach Youth Football to provide little league football for a two-year transitional period; and

**WHEREAS**, an agreement must be executed with the Riviera Beach Youth Football League.

**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 authorize the Mayor and City Clerk to execute the Agreement with Riviera Beach Youth Football for two-years.

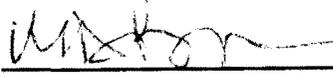
**SECTION 2.** That this Resolution shall take effect upon its passage and approval by City Council.

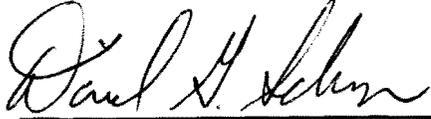
RESOLUTION NO. 91-04

PAGE -2-

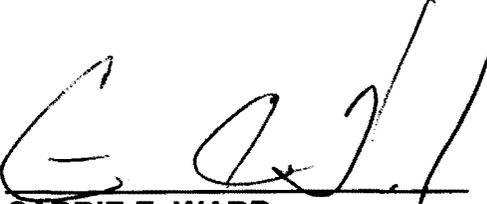
PASSED AND APPROVED this 19TH day of MAY, 2004.

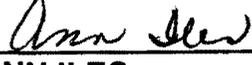
APPROVED:

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

  
\_\_\_\_\_  
DAVID G. SCHNYER,  
CHAIR PERSON

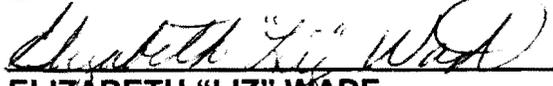
ATTEST:

  
\_\_\_\_\_  
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: D. WILSON

SECONDED BY: E. WADE

D. SCHNYER AYE

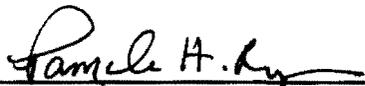
A. ILES AYE

D. WILSON AYE

J. DAVIS AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 5/14/04

RESOLUTION NO. 92-04

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 LAW ENFORCEMENT TRUST FUND ACCOUNT NUMBER 150-00-399999 TO COVER THE ADDITIONAL \$6,000.00 NEEDED FOR SPONSORSHIP OF A GROUP OF YOUTHS, A CITY BUS DRIVER, CHAPERONES, AND COUNCIL PERSON TO ATTEND THE 19<sup>TH</sup> ANNUAL NATIONAL CONFERENCE ON PREVENTING CRIME IN THE BLACK COMMUNITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Weed and Seed Program made a request for funding youths and chaperones to attend the 19<sup>th</sup> National Conference on Preventing Crime in the Black Community; and

**WHEREAS**, the Chief of Police and the City Manager recommend that sponsorship of this program be paid from the Law Enforcement Trust Fund Account which is in accordance with federal and state laws.

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

**SECTION 1:** The City Council approves sponsorship of (20) twenty youths, (10) ten Chaperones, (1) one City bus driver, and (1) one Council Person to attend the 19<sup>th</sup> National Conference on Preventing Crime in the Black Community.

**SECTION 2:** The Finance Director is authorized to appropriate fund balance from the Law Enforcement Trust Fund for this expenditure as follows:

<b>Revenue: From</b>		
150-00-399999	LAW ENFORCEMENT TRUST FUND	\$6,000.00

**RESOLUTION NO.** 92-04  
**PAGE 2**

**SECTION 3:** The Finance Director is authorized to make payment for same, from account number 150-0817-521-0-4001.

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

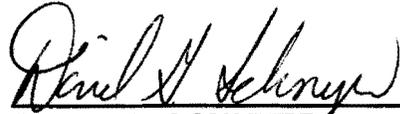
**[The remainder of this page intentionally left blank.]**

RESOLUTION NO. 92-04  
PAGE 3

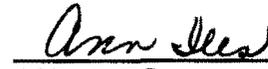
PASSED AND APPROVED this 19TH day of MAY, 2004.

APPROVED:

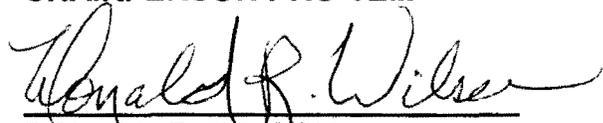
  
MICHAEL D. BROWN  
MAYOR

  
DAVID G. SCHNYER  
CHAIRPERSON

[MUNICIPAL SEAL]

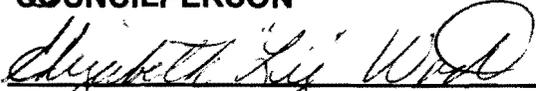
  
ANN ILES  
CHAIRPERSON PRO-TEM

ATTEST:

  
DONALD R. WILSON  
COUNCILPERSON

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
JUDY L. DAVIS  
COUNCILPERSON

  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. WILSON

SECONDED BY: E. WADE

D. SCHNYER AYE

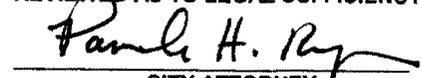
A. ILES AYE

D. WILSON AYE

J. DAVIS AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

  
CITY ATTORNEY

DATE: 5/12/04

RESOLUTION NO. 93-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE "NORRICH" 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 "Norrich", located on the south side of 13<sup>th</sup> Street.

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

**SECTION 1.** The plat entitled "Norrich" 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 19TH OF MAY, 2004.

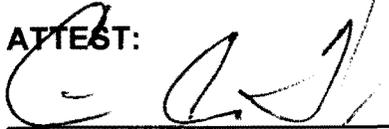
RESOLUTION NO. 93-04  
PAGE 2

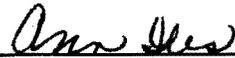
APPROVED:

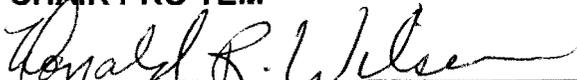
  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

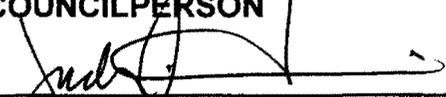
  
\_\_\_\_\_  
DAVID G. SCHNYER  
CHAIRPERSON

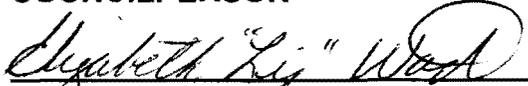
ATTEST:

  
\_\_\_\_\_  
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: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: aye

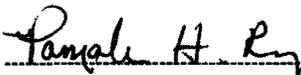
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: 3/25/04

**RESOLUTION NO. 94-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA TRANSFERRING \$10,000 FROM GENERAL FUND CONTINGENCY TO THE JULY 4<sup>TH</sup> CELEBRATION FUND (138) AND AUTHORIZING FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF \$45,000.**

**WHEREAS**, the City Council in adopting the 2003/2004 Budget, approved presentation of the July 4<sup>th</sup> , 2004 Celebration, and

**WHEREAS**, staff has begun planning and advertising for this event; and

**WHEREAS**, at this time, funds must be transferred to cover costs of this event.

**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 transferring \$10,000 from the General Contingency to the 4<sup>th</sup> of July Celebration Fund (138).

**SECTION 2.** That the Finance Director is authorized to set up a Budget in the 4<sup>th</sup> of July Celebration Fund as follows:

**Revenue**

138-00-381001	INTERFUND TRANSFER FROM GENERAL FUND	\$10,000
138-00-366900	CONTRIBUTIONS	\$35,000

**Expenditure**

138-0203-574-0-3409	PROF. SER/ENTERTAINMENT	\$31,325
138-0203-574-0-3411	SECURITY & SAFETY	1,000
138-0203-574-0-4904	ADVERTISING/MARKETING	2,000
138-0203-574-0-4908	FOOD & BEVERAGE	5,000
138-0203-574-0-4915	MISC. SUPPLIES & OPERATING	2,175
138-0203-574-0-5201	OPER. SUPPLIES-GENERAL	3,500

**SECTION 3.** That this Resolution shall take effect upon its passage and adoption.

RESOLUTION NO. 94-04

PAGE 2

APPROVED:



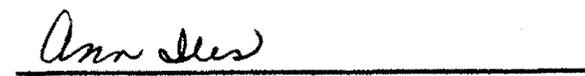
**MICHAEL D. BROWN**  
MAYOR



**DAVID G. SCHNYER**  
CHAIRPERSON

ATTEST: 

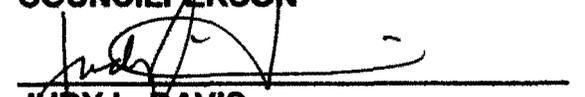
**CARRIE E. WARD,**  
MASTER MUNICIPAL CLERK  
CITY CLERK



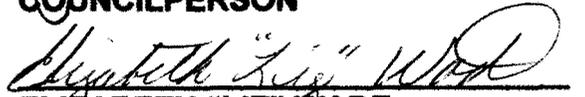
**ANN ILES**  
CHAIR PRO TEM



**DONALD R. WILSON**  
COUNCILPERSON



**JUDY L. DAVIS**  
COUNCILPERSON



**ELIZABETH "LIZ" WADE**  
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: aye

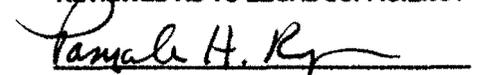
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
**PAMALA HANNA RYAN, CITY ATTORNEY**

DATE: 5/17/04

**RESOLUTION NO:** 95-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AMENDMENT TO THE INLET HARBOR CITY OF RIVIERA BEACH REDEVELOPMENT PLAN MODIFICATION 2001; DIRECTING THAT THE PLAN BE CARRIED OUT IN ACCORDANCE WITH ITS TERMS; SUBMITTING SAID PLAN TO EACH TAXING AUTHORITY THAT LEVIES AD VALOREM TAXES ON TAXABLE REAL PROPERTY CONTAINED WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE REDEVELOPMENT AREA; PROVIDING FOR SEVERABILITY, AND CONFLICTS; PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Riviera Beach Community Redevelopment Agency (the "Agency"), a duly created community redevelopment agency, created and established pursuant to Part III of Chapter 163, Florida Statutes; ratified and confirmed by City of Riviera Beach by Ordinance No. 2883 and Final summary Judgment in case number CA-01-8461-AN, has caused to be prepared a Modification of the 2001 Inlet Harbor Redevelopment Plan, in accordance with Sections 163.355, 163.360, 163.361 and 163.362, Florida Statutes (2000);and

**WHEREAS**, the amendment meets the requirements for approval as contained in Chapter 163 of the Florida Statutes; and

**WHEREAS**, the Agency submitted the Plan to the City's Planning and Zoning Board which serves as the Local Planning Agency; and

**WHEREAS**, the Local Planning Agency, held a public meeting on January 8, 2004, with respect to said conformity with the Comprehensive Plan and voted to recommend approval of the amendment; and

**WHEREAS**, the Community Redevelopment Agency held a public hearing, duly noticed, on January 14, 2004, and, after receiving comments from the public and discussion by the Board of Commissioners, approved the Plan; and

**WHEREAS**, the Community Redevelopment Agency having reviewed the recommendation of the Local Planning Agency, and including the Local Planning Agency's recommendation for approval, submitted the Plan to the City Council of the City of Riviera Beach; and

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

**SECTION 1.** The foregoing recitals are true and correct and are incorporated herein.

**SECTION 2.** The City Council finds that the amendment to the 2001 Inlet Harbor City of Riviera Beach Redevelopment Plan which is attached and incorporated into this Resolution, meets the requirements of Chapter 163, Florida Statutes. The attached Exhibits include the following:

Exhibit A (Maps CRA 01, 02,) - changing the designation of S2(a) & S2(b) to one parcel n/k/a "S2".

Exhibit B (Tables 8.2 (9), 8.3(cont.) - changes the height to 300 feet; clarifying front and side setbacks; creation of maximum north/south and east/west building widths.

**SECTION 3.** The City Council, having held a public hearing as required by law and having received the comments from the public, the Planning and Zoning board acting as the Local Planning Agency, and from the City of Riviera Beach Community Redevelopment Agency, approves the amendment to the 2001 Inlet Harbor City of Riviera Beach Redevelopment Plan.

**SECTION 4.** The amendment to the 2001 Inlet Harbor City of Riviera Beach Redevelopment Plan, having been approved by the City Council is therefore deemed to be in full force and effect and the Community Redevelopment Agency is directed to carry out the Plan in accordance with its terms.

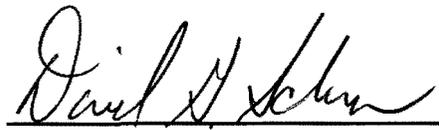
**SECTION 5.** The amended Community Redevelopment Plan shall serve as the Land Development Regulations for the CRA, and any variations granted pursuant to this Plan shall control the development of real property within the Community Redevelopment Area.

**SECTION 6.** This Resolution shall take effect immediately upon its adoption.

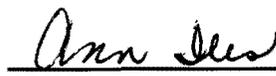
PASSED and APPROVED this 19th day of May, 2004.

APPROVED:

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

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

{MUNICIPAL SEAL}

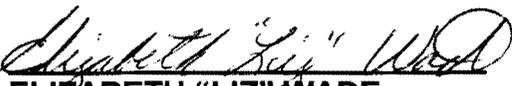
  
\_\_\_\_\_  
ANN ILES,  
CHAIR PRO-TEM

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

ATTEST:

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

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

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

Motioned By: 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: \_\_\_\_\_

RESOLUTION NO.: 96-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE AND TRANSFER \$49,400 OF GENERAL FUND FUND BALANCE FOR GOODMARK PARK IMPROVEMENTS AND AUTHORIZE THE FINANCE DIRECTOR TO SET UP A BUDGET IN THE AMOUNT OF \$302,400 IN THE GOODMARK PARK FUND (153) UPON EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$253,000 WITH PALM BEACH COUNTY AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, Palm Beach County is prepared to enter into an agreement with the City with respect to the revitalization of Goodmark Park and has endorsed a commitment of \$253,000 toward this project; and

**WHEREAS**, the revised budget endorsed by the County excluded some elements which staff considers vital to the enhancement of patron utility at the park and a project contingency is needed to cover unexpected costs; and

**WHEREAS**, the additional funding in the amount of \$49,400 is needed to adequately fund the revitalization of the park; and

**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, authorizes the Finance Director to appropriate and transfer General Fund Fund Balance in the amount of \$49,400 to finance improvements to Goodmark Park.

**SECTION 2.** That the City Council hereby authorizes the Finance Director to set up a budget in the amount of \$302,400 for improvements to the Park as follows:

REVENUE		
153-00-381001	TRANSFER FROM GEN FUND	\$49,400
153-00-3-----	PALM BEACH COUNTY	253,000
EXPENDITURES		
153-1234-572-0-6351	CAP IMPR OTHER THAN BLDG	\$302,400

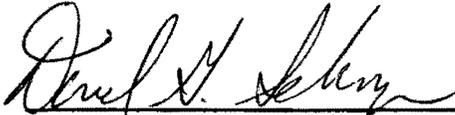
**SECTION 3.** This Resolution shall take effect immediately upon its approval.

RESOLUTION NO. 96-04  
PAGE 2

PASSED AND APPROVED this 19th day of MAY, 2004.

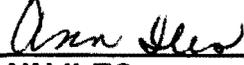
APPROVED:

  
MICHAEL D. BROWN  
MAYOR

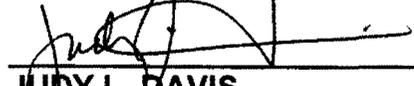
  
DAVID G. SCHNYER,  
CHAIR PERSON

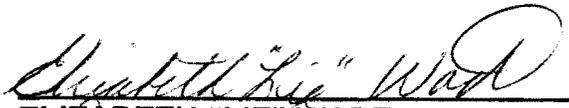
ATTEST:

  
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: D. Wilson

SECONDED BY: E. Wade

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: 5/17/04

JLW/sdb  
05/13/04

RESOLUTION NO. 97-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAW ENFORCEMENT TRUST FUND COMMITTEE; APPROVING THE AWARD OF A TOTAL OF \$7,500.00 TO SIX (6) ORGANIZATIONS AS SPECIFIED HEREIN; APPROPRIATING FUND BALANCE IN THE AMOUNT OF \$7,500.00; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENTS FOR SAME FROM THE GRANTS AND AIDS ACCOUNT NUMBER 150-0817-521-0-8301; AND PROVIDING AN EFFECTIVE DATE.

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

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

**WHEREAS**, the Law Enforcement Trust Fund Committee recommends that all six (6) organizations receive monetary awards from the Law Enforcement Trust Fund; and

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

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

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

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

P.E.A.C.E	\$ 500.00
DRESS FOR SUCCESS	\$1,000.00
NELSON'S OUTREACH MINISTRIES	\$1,000.00
PENTECOSTAL CHURCH OF GOD IN CHRIST	\$1,000.00
J.A.Y.S' OUTREACH MINISTRIES	\$2,000.00
W.T. DWYER COMMUNITY HIGH SCHOOL	<u>\$2,000.00</u>
<b>TOTAL</b>	<b>\$7,500.00</b>

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

**Section 4:** That the City Council approves appropriating Fund Balance in the amount of \$7,500.00, and increasing the Grants and Aids Account Number 150-0817-521-0-8301 by \$7,500.00.

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

**[The remainder of this page left intentionally blank.]**

RESOLUTION NO. 97-04

PAGE 3

APPROVED:

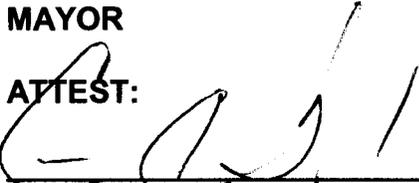


MICHAEL D. BROWN  
MAYOR

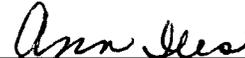


DAVID G. SCHNYER  
CHAIRPERSON

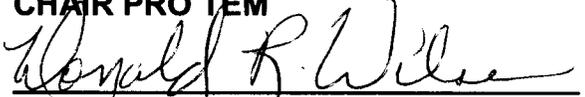
ATTEST:



CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK



ANN ILES  
CHAIR PRO TEM



DONALD R. WILSON  
COUNCILPERSON



JUDY L. DAVIS  
COUNCILPERSON



ELIZABETH "LIZ" WADE  
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

D. SCHNYER: aye

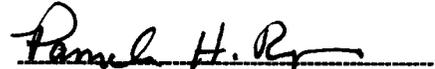
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/29/04

**RESOLUTION NO. 98-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PLAT ENTITLED "I-95 HOLDINGS"; AUTHORIZING THE MAYOR, CITY CLERK AND THE CITY ENGINEER TO SIGN THE PLAT; AND PROVIDNG AN EFFECTIVE DATE.**

**WHEREAS**, the City finds that the said plat is consistent with State Statutes; and

**WHEREAS**, the applicant has prepared a plat entitled "I-95 Holdings", located east of Garden Road and north of Martin Luther King Jr. Boulevard.

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

**SECTION 1.** The plat entitled "I-95 Holdings" 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 19th day of May, 2004.

APPROVED:

  
MICHAEL D. BROWN,  
MAYOR

  
DAVID G. SCHNYER,  
CHAIRPERSON

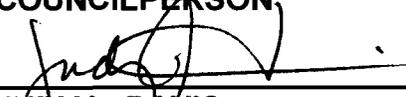
{MUNICIPAL SEAL}

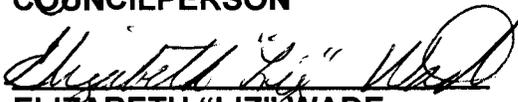
  
ANN ILES,  
CHAIR PRO-TEM

ATTEST:

  
DONALD R. WILSON,  
COUNCILPERSON

  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
JUDY L. DAVIS,  
COUNCILPERSON

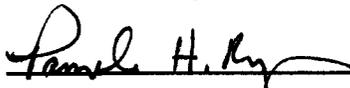
  
ELIZABETH "LIZ" WADE,  
COUNCILPERSON

Motioned By: D. Wilson

Seconded By: E. Wade

D. Schnyer aye  
A. Iles aye  
D. Wilson aye  
J. Davis aye  
E. Wade aye

Reviewed as to Legal Sufficiency

  
PAMALA HANNA RYAN, CITY ATTORNEY

Date: 5/12/04

RESOLUTION NO. 99-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF BRADFORD ELECTRIC, INC., V. CITY OF RIVIERA BEACH, CASE NO.: 50-2003CA010430-XXOCAA; DIRECTING STAFF TO CARRY OUT THE TERMS OF THE SETTLEMENT; DIRECTING COMMUNITY DEVELOPMENT AND GALLAGHER BASSETT TO MAKE PAYMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Bradford Electric, Inc., on behalf of all other members similarly situated, filed a class action lawsuit against the City of Riviera Beach, claiming that the City illegally charged a registration fee as a prerequisite to engage in contracting or to pull a building permit; and

**WHEREAS**, it has been determined that the City did charge the fee in violation of established case law; and

**WHEREAS**, the City, pursuant to the stipulated settlement will agree, among other things, to refund registration fees, publish an ad in the newspaper, and post a sign conspicuously at its office/counter where building permits are issued that reads: "If you were a state licensed contractor with an office outside of the City of Riviera Beach who was charged a registration fee by the City of Riviera Beach since January 1, 1999, you are entitled to a refund of that fee."

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

**Section 1.** That the City Council approves the Settlement Stipulation with Bradford Electric on behalf of the Class, in case no. 50-2003CA010430-XXOCAA, a copy of which is attached hereto as Exhibit "A."

**Section 2.** That City staff is directed to carry out the terms of the settlement stipulation by, among other things, publishing an ad and posting a sign as indicated above, and by paying members of the Class those sums which the City inappropriately received from 1999 through the present.

**Section 3.** That the Community Development Department and Gallagher Bassett are directed to make payment as appropriate.

**Section 4.** This resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this 19th day of May, 2004.

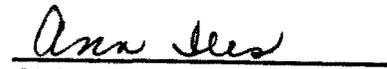
APPROVED:

  
MICHAEL D. BROWN  
MAYOR

  
DAVID G. SCHNYER  
CHAIRPERSON

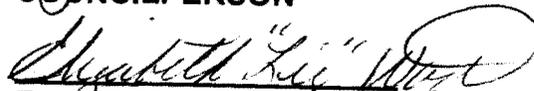
Attest:

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
ANN ILES  
CHAIR PRO TEM

  
DONALD R. WILSON  
COUNCILPERSON

  
JUDY L. DAVIS  
COUNCILPERSON

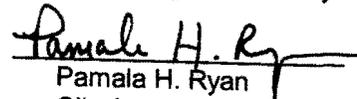
  
ELIZABETH "LIZ" WADE  
COUNCILPERSON

Motioned by: E. Wade  
Seconded by: D. Wilson

D. SCHNYER aye  
A. ILES aye  
D. WILSON aye  
J DAVIS aye  
E. WADE aye

PHR:ejj (050704)

Approved as to legal sufficiency

By:   
Pamala H. Ryan  
City Attorney  
Date: 5/7/04

RESOLUTION NO. 100-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING AN ADDENDUM TO THE PURCHASE AND SALE AGREEMENT GRANTING A THIRTY (30) DAY EXTENSION TO MARSH HARBOUR ASSOCIATES TO COMPLETE ITS DUE DILIGENCE PROCESS ON APPROXIMATELY 35 ACRES OF CITY OWNED PROPERTY ON CONGRESS AVENUE SOUTH OF BLUE HERON BOULEVARD AND NORTH OF MARTIN LUTHER KING, JR. BOULEVARD FOR RESIDENTIAL DEVELOPMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ADDENDUM TO THE PURCHASE AND SALE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach has a development strategy for the portions of the City not included in the CRA district; and

**WHEREAS**, the City Council approved the sale of City owned property on Congress Avenue for residential development; and

**WHEREAS**, Marsh Harbour Associates has requested a thirty (30) day extension to complete its due diligence; and

**WHEREAS**, the granting of the thirty (30) day extension will provide adequate time for the developer to complete its due diligence process; and

**WHEREAS**, the City Council and Marsh Harbour Associates are committed to providing attainable housing within the reach of Riviera Beach residents.

**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 an Addendum to the Purchase and Sale Agreement granting a thirty (30) day extension to Marsh Harbour Associates for the development of a approximately 35 acres of City owned property on Congress Avenue.

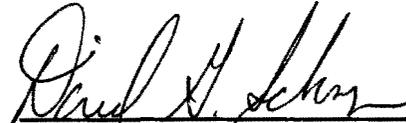
**SECTION 2.** The Mayor and City Clerk are hereby authorized to execute the Addendum to the Purchase and Sale Agreement.

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

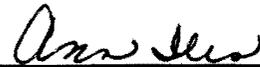
**PASSED AND APPROVED** this 19<sup>th</sup> day of May, 2004.

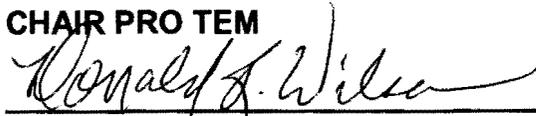
APPROVED:

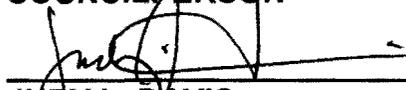
  
\_\_\_\_\_  
MICHAEL D. BROWN  
MAYOR

  
\_\_\_\_\_  
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: A. Iles

D. SCHNYER: aye

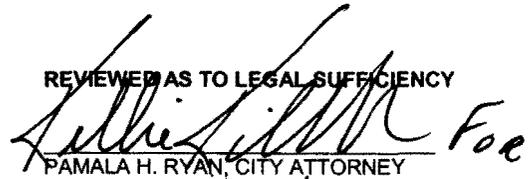
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
PAMALA H. RYAN, CITY ATTORNEY

DATE: 5/19/04

**RESOLUTION NO. 101-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PAYMENT TO MUNICIPAL LIGHTING SYSTEMS, INC. IN THE AMOUNT OF \$31,447.00 FOR FURNISHING 13 DECORATIVE STREET LIGHT POLES, FIXTURES AND BRACKETS FOR WEST 26<sup>TH</sup> STREET LIGHTING PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NO. 147-0716-5190-6501 AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach desires to install decorative street lights on West 26<sup>th</sup> Street between Old Dixie Highway and Avenue M; and

**WHEREAS**, On April 16, 2003, the City entered into a contract with Municipal Lighting Systems, Inc. for providing decorative street light poles, fixtures and brackets for Avenue U Lighting project; and

**WHEREAS**, Municipal Lighting Systems, Inc. provided 13 decorative street light poles, fixtures and brackets for West 26<sup>th</sup> Street Lighting project under the same terms and unit prices for Avenue U Lighting project.

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

**SECTION 1.** The payment to Municipal Lighting Systems, Inc. in the amount of \$31,447.00 is hereby approved.

**SECTION 2.** The Finance Director is authorized to make payment of \$31,447.00 from account number 147-0716-5190-6501.

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

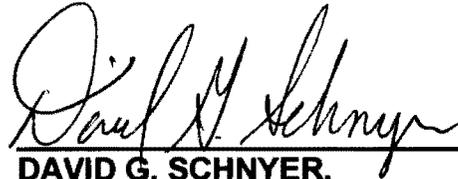
RESOLUTION NO. 101-04

PAGE 2

APPROVED:

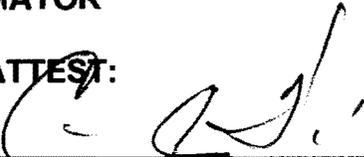


**MICHAEL D. BROWN  
MAYOR**



**DAVID G. SCHNYER,  
CHAIRPERSON**

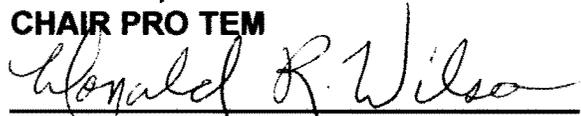
ATTEST:



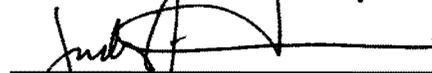
**CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK**



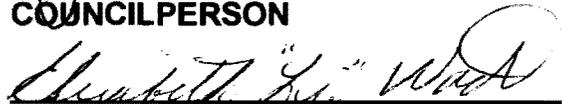
**ANN ILES,  
CHAIR PRO TEM**



**DONALD R. WILSON,  
COUNCILPERSON**



**JUDY L. DAVIS,  
COUNCILPERSON**



**ELIZABETH "LIZ" WADE,  
COUNCILPERSON**

MOTIONED BY: D. WILSON

SECONDED BY: E. WADE

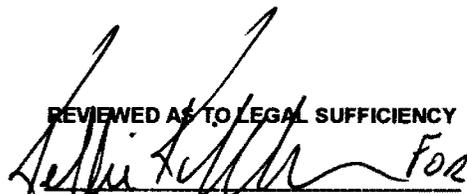
D. SCHNYER: AYE

A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: AYE

  
REVIEWED AS TO LEGAL SUFFICIENCY  
**PAMALA HANNA RYAN, CITY ATTORNEY**

DATE: 5/19/04