

RESOLUTION NO. 107-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PAYMENT TO CR DUNN, INC. IN THE AMOUNT OF \$19,357.00 FOR INSTALLING 13 DECORATIVE STREET LIGHT POLES, FIXTURES AND BRACKETS FOR WEST 26TH 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 26th Street between Old Dixie Highway and Avenue M; and

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

WHEREAS, CR Dunn, Inc. has installed 13 decorative street light poles, fixtures and brackets on West 26th Street for the same unit prices under the Avenue U Contract.

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 CR Dunn, Inc. in the amount of \$19,357.00 is hereby approved.

SECTION 2. The Finance Director is authorized to make payment of \$19,357.00 from account number 147-0716-5190-6501.

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

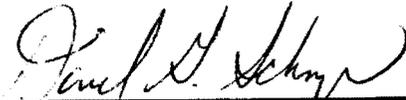
PASSED AND APPROVED this 16 day of June, 2004.

RESOLUTION NO. 107-04

PAGE 2

APPROVED:


MICHAEL D. BROWN
MAYOR


DAVID G. SCHNYER
CHAIRPERSON

ATTEST:

GARRIE 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

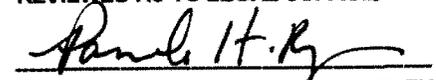
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: absent

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/9/04

RESOLUTION NO. 108-04

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 AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR RECEIVING ADDITIONAL FUNDING IN THE AMOUNT OF \$76,000.00 FOR INSTALLATION OF DECORATIVE STREET LIGHTS ON WEST 26TH STREET BETWEEN OLD DIXIE HIGHWAY AND AVENUE M; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On April 13, 2004, the City entered into an agreement with Palm Beach County for receiving \$18,000.00 for installation of conduits and pull boxes on West 26th Street between Old Dixie Highway and Avenue M; and

WHEREAS, the County has submitted an amendment to the agreement increasing the grant amount from \$18,000.00 to \$94,000.00 to include the cost of poles, fixtures and installation of decorative street lights on West 26th Street; and

WHEREAS, The City and Palm Beach County desire to amend the said agreement.

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

SECTION 1. The Mayor and City Clerk are authorized to execute an amendment to the interlocal agreement for installation of decorative street lights on West 26th Street.

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

PASSED AND APPROVED this 16 day of June, 2004.

RESOLUTION NO. 108-04

PAGE 2

APPROVED:



MICHAEL D. BROWN
MAYOR

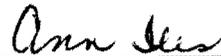


DAVID G. SCHNYER
CHAIRPERSON

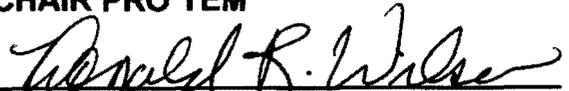
ATTEST:



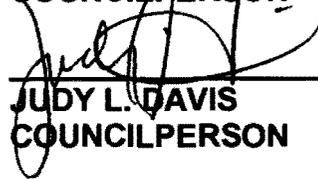
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



ANN ILES
CHAIR PRO TEM



DONALD R. WILSON
COUNCILPERSON



JUDY L. DAVIS
COUNCILPERSON

absent

ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: A. Iles

D. SCHNYER: aye

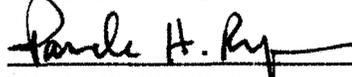
A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: absent

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/8/04

RESOLUTION NO. 110-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING BIRCHWOOD PLAT; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE SAID PLAT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach Code of Ordinances requires that all property be platted before the issuance of any building permit; and

WHEREAS, the applicant, Birchwood BP, LLC, has prepared the plat of Birchwood (a/k/a Homeland Security Facility) which complies with the requirements of the State of Florida and the City; and

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

Section 1. The Birchwood Plat is hereby approved.

Section 2. The Mayor and City Clerk are authorized to sign the said plat.

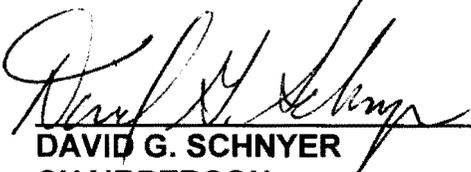
Section 3. The said plat shall be recorded with the Clerk of the Circuit Court of Palm Beach County.

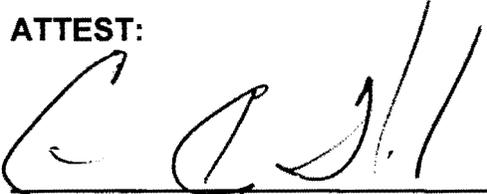
Section 4. The effective date of this Resolution shall be immediately upon its passage.

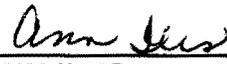
PASSED AND APPROVED this 16 day of June, 2004

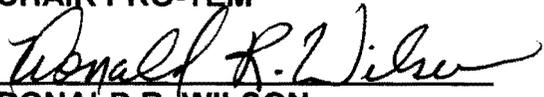
APPROVED:

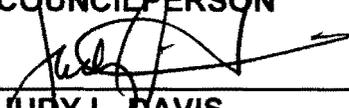

MICHAEL D. BROWN
MAYOR


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

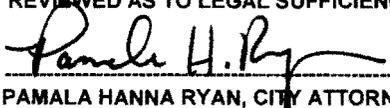
D. SCHNYER: aye

A. ILES: aye

D. WILSON: aye

J. DAVIS: aye

E. WADE: absent

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/9/04

RESOLUTION NO. 111-04

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 AVENUE H, RIVIERA IN PB 2 PGS 90 & 91, LTS 5-8, BLK 8 FOR VIOLATIONS THAT ARE IN COMPLIANCE FOR THE AMOUNT OF \$3,500.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, property located Avenue H, Riviera IN PB 2 PGS 90 & 91, Lts 5-8, Blk 8, was found to be in violation of the City's Code of Ordinances on June 5, 2001, pursuant to Case No. CEB01-108; and

WHEREAS, code enforcement liens filed against the property by the City of Riviera Beach on October 22, 2002 for non-compliance with the Special Master's order; and

WHEREAS, Case No. CEB 01-108 is in compliance; and

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

WHEREAS, staff recommends the City Council settle for not less than \$3,500.00 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 \$3,500.00 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 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)~~ ⁹⁰ days of approval or this Resolution shall become null and void.

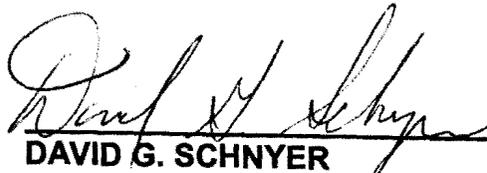
Section 4. This Resolution shall take effect immediately upon its passage and approval.

PASSED and APPROVED this 16 day of June, 2004.

APPROVED:

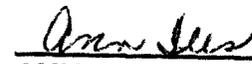


MICHAEL D. BROWN
MAYOR



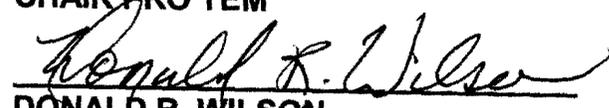
DAVID G. SCHNYER
CHAIRPERSON

{MUNICIPAL SEAL}



ANN ILES
CHAIR PRO TEM

ATTEST:



DONALD R. WILSON
COUNCILPERSON





JUDY L. DAVIS
COUNCILPERSON

CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK

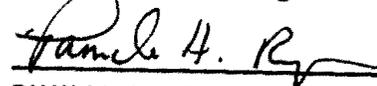
absent

ELIZABETH "LIZ" WADE
COUNCILPERSON

Motioned By: A. Iles
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: 6/19/04

RESOLUTION NO. 113-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING TOTAL SETTLEMENT OF THE MATTER OF GRACE FORD V. CITY OF RIVIERA BEACH AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$116,000 AS COMPLETE AND FINAL SETTLEMENT OF INDEMNITY COMPENSATION, FURTHER LIABILITY FOR FUTURE MEDICAL CARE AND REHABILITATION TO THE CLAIMANT, INCLUSIVE OF ATTORNEY'S FEES AND COSTS; FURTHER AUTHORIZING THE CITY'S INSURANCE ADMINISTRATORS, GALLAGHER BASSETT SERVICES, TO PAY THIS AMOUNT TO THE CLAIMANT/CLAIMANT'S ATTORNEY FROM THE CITY'S LOSS FUND ACCOUNT NUMBER 602-0539-513-0-1405.

WHEREAS, Ms. Grace Ford suffered an on the job injury on October 30, 1998; and

WHEREAS, Ms. Ford has continuously obtained medical care over the past 5 years for her workers' compensation injury; and

WHEREAS, the City's Workers' Compensation Attorney and the City's Insurance Administrator have agreed that the City should settle this claim.

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 settlement in the matter of Grace Ford v. City of Riviera Beach for payment of indemnity compensation, further liability for future medical care and rehabilitation to the claimant, inclusive of Attorney's fees and costs of the Workers' Compensation claim in the total amount of \$116,000.

SECTION 2. That the settlement amount of \$116,000 shall be paid from the City's Workers' Compensation Settlement Account No. 602-0539-513-0-1405, said amount to be reimbursed by the insurance carrier.

SECTION 3. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED THIS 16TH DAY OF JUNE, 2004.

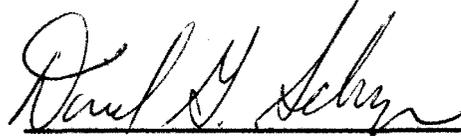
RESOLUTION NO. 113-04

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APPROVED:

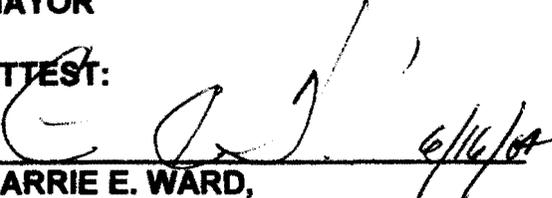


**MICHAEL D. BROWN
MAYOR**

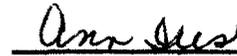


**DAVID G. SCHNYER
CHAIRPERSON**

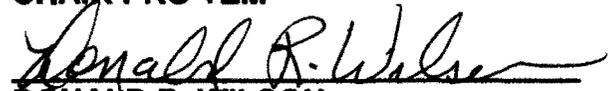
ATTEST:

 6/16/04

**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

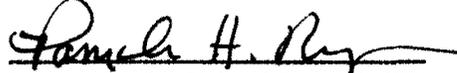
A. ILES: out

D. WILSON: aye

J. DAVIS: aye

E. WADE: absent

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/9/04

RESOLUTION NO. 114-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING TOTAL SETTLEMENT OF THE MATTER OF VANESSA MCNISH V. CITY OF RIVIERA BEACH AND APPROVING THE TOTAL SETTLEMENT AMOUNT OF \$115,000 AS COMPLETE AND FINAL SETTLEMENT OF INDEMNITY COMPENSATION, FURTHER LIABILITY FOR FUTURE MEDICAL CARE AND REHABILITATION TO THE CLAIMANT, INCLUSIVE OF ATTORNEY'S FEES AND COSTS; FURTHER AUTHORIZING THE CITY'S INSURANCE ADMINISTRATORS, GALLAGHER BASSETT SERVICES, TO PAY THIS AMOUNT TO THE CLAIMANT/CLAIMANT'S ATTORNEY FROM THE CITY'S LOSS FUND ACCOUNT NUMBER 602-0539-513-0-1405.

WHEREAS, Ms. Vanessa McNish suffered an on the job injury on June 13, 1997; and

WHEREAS, Ms. McNish has continuously obtained medical care over the past 7 years for her workers' compensation injury; and

WHEREAS, the City's Workers' Compensation Attorney and the City's Insurance Administrator have agreed that the City should settle this claim.

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 settlement in the matter of Vanessa McNish v. City of Riviera Beach for payment of indemnity compensation, further liability for future medical care and rehabilitation to the claimant, inclusive of Attorney's fees and costs of the Workers' Compensation claim in the total amount of \$115,000.

SECTION 2. That the settlement amount of \$115,000 shall be paid from the City's Workers' Compensation Settlement Account No. 602-0539-513-0-1405, said amount to be reimbursed by the insurance carrier.

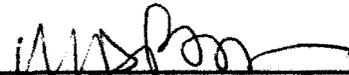
SECTION 3. This Resolution shall take effect upon its passage and approval.

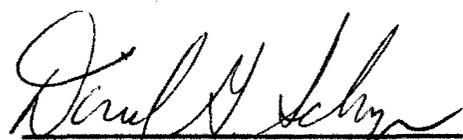
PASSED AND APPROVED THIS 16TH DAY OF JUNE, 2004

RESOLUTION NO. 114-04

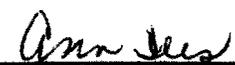
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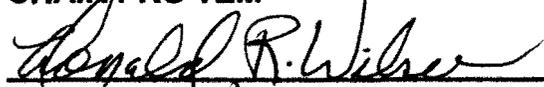
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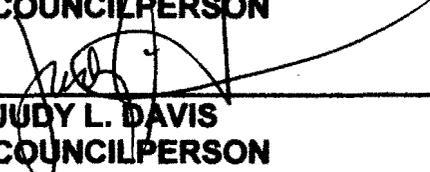

MICHAEL D. BROWN
MAYOR


DAVID G. SCHNYER
CHAIRPERSON

ATTEST:
 6/16/04
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

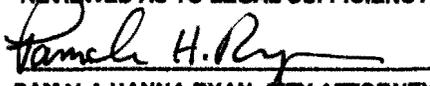
D. SCHNYER: AYE

A. ILES: OUT

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/9/04

RESOLUTION NO. 115-04

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RIVIERA BEACH, PALM BEACH
COUNTY, FLORIDA, APPROVING THE SITE
PLAN APPLICATION FROM SINGER ISLAND
CONDOMINIUMS, LOCATED AT 2700 NORTH
OCEAN DRIVE WITH SPECIFIC CONDITIONS;
AND PROVIDING FOR AN EFFECTIVE DATE.**

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

WHEREAS, the City Council declares that the proposed site plan meets the requirements for Site Plan review and finds that the development will be a benefit to the neighboring land uses, and a viable addition to the community; and

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

WHEREAS, the City Council finds that the proposed site plan is consistent with the adopted Community Redevelopment Plan; and

WHEREAS, the Planning & Zoning Board met on May 13, 2004, to review the site plan application and made a recommendation to the City Council for approval of the Site Plan application from Singer Island Condominiums; and

WHEREAS, the Community Redevelopment Board met on June 2, 2004, to review the site plan application and found the site plan to be in compliance with the redevelopment plan; made a recommendation to approve the Site Plan application from Singer Island Condominiums and forwarded a recommendation of approval of the Site Plan to the City Council; and

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

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

SECTION 1. The Site Plan (Exhibit A) for 142 permanent residential units and 100 resort hotel suites located at 2700 North Ocean Drive is approved with the following conditions:

1. The development is approved for 142 multi-family units and 100 Resort Hotel Suites.

2. The developer shall participate in the Minority Employment and Affordable Housing Opportunities Code by contributing \$315,000 dollars to the City of Riviera Beach Housing Trust Fund within 180 days of the effective date of approval of this final order Resolution.
3. Construction must be initiated within 18 months of the effective date of this resolution in accordance with Section 31-60(a), of the City Code of Ordinances.
4. All future advertising must state that the development is in the City of Riviera Beach. A fine of \$250 per day will be levied against the property owner for violation of this condition.
5. The developer shall provide the City with a \$100,000 dollar contribution to the Blue Heron / A1A Beautification fund within 180 days of the effective date of approval of this final order Resolution.
6. The developer shall maintain a valid occupational license from the City of Riviera Beach for the Resort Hotel portion of the development.
7. The developer shall obtain licensing from the Department of Health, the Department of Business and Professional Regulation, and the Division of Hotels and Restaurants for the Resort Hotel portion of the development.

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

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

PASSED AND APPROVED THIS 16TH DAY OF JUNE, 2004.

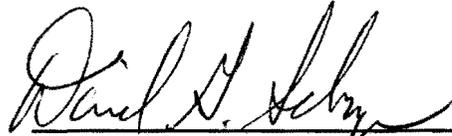
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RESOLUTION NO. 115-04
PAGE No. 3

APPROVED:



MICHAEL D. BROWN
MAYOR

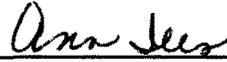


DAVID G. SCHNYER
CHAIRPERSON

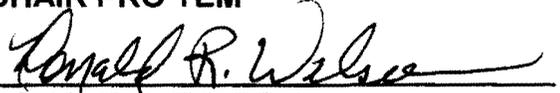
ATTEST:



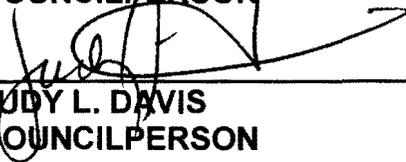
CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK



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

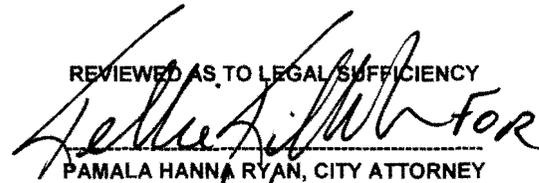
A. ILES: AYE

D. WILSON: AYE

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/9/04

RESOLUTION NO. 116-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING A PROJECT CHANGE FROM "13TH STREET FACADE IMPROVEMENT & AVENUE U PUBLIC IMPROVEMENT TO BARON SIGN MANUFACTURING IN PALM BEACH COUNTY DEVELOPMENT REGIONS GRANT PROGRAM IN THE AMOUNT OF \$48,000 WITH A LOCAL CASH MATCH OF \$25,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Economic Development Office has a Development Regions Grant Program; and

WHEREAS, the Development Regions Grant Program requires that a project be located in or adjacent to the Development Regions of Palm Beach County; and

WHEREAS, the City of Riviera Beach was approved for a Development Regions project described as "13th Street Facade Improvement & Avenue U Public Improvement" and

WHEREAS, staff desires to make a project change from "13th Street Facade Improvement & Avenue U Public Improvement" to Baron Sign Manufacturing in the amount of \$48,000 with a local cash match of \$25,000; and

WHEREAS, Palm Beach County has approved said project change; and

WHEREAS, the General Fund Contingency account has funds available that can be transferred to the Baron Signs Manufacturing Development Regions Grant.

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

SECTION 1. Staff is authorized to make a project change from "13th Street Facade Improvement & Avenue U Public Improvement" to Baron Sign Manufacturing in the amount of \$48,000 with a local cash match of \$25,000.

SECTION 2. The Finance Director is authorized to transfer funds from the General Fund Contingency to the Baron Sign Manufacturing Development Regions Grant.

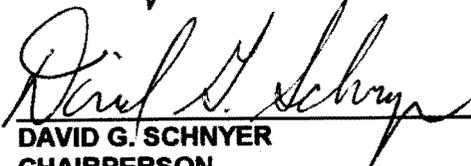
SECTION 3. This Resolution shall take effect immediately upon its approval.

RESOLUTION NO. 116-04
PAGE 2

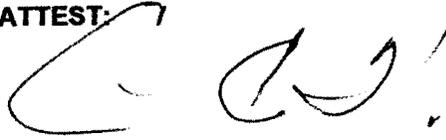
PASSED AND APPROVED this 16 day of June, 2004.

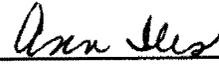
APPROVED:

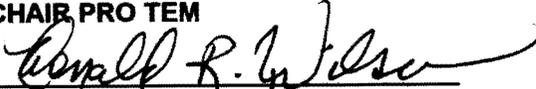

MICHAEL D. BROWN
MAYOR

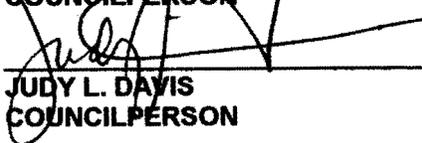

DAVID G. SCHNYER
CHAIRPERSON

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: A. ILES

SECONDED BY: J. DAVIS

D. SCHNYER: NAY

A. ILES: AYE

D. WILSON: NAY

J. DAVIS: AYE

E. WADE: ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 6/9/04

RESOLUTION NO. 118-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, OBSERVING A "NATIONAL DAY OF MOURNING" IN MEMORY OF FORMER PRESIDENT RONALD WILSON REAGAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Ronald Wilson Reagan was the 40th President of the United States; and

WHEREAS, former President Reagan died Saturday, June 5, 2004, after an extensive illness; and

WHEREAS, President George W. Bush ordered flags lowered to half staff for 30 days commencing Sunday, June 6, 2004, in memory of former President Reagan; and

WHEREAS, President Bush also declared a "National Day of Mourning" to take place on Friday, June 11, 2004; and

WHEREAS, the Mayor and members of City Council expressed to the City Manager that the City should also observe the day; and

WHEREAS, the City Manager, on behalf of the Mayor and City Council, declared on June 10, 2004, that the City would observe the "National Day of Mourning" on Friday, June 11, 2004; and

WHEREAS, the City was officially closed on June 11, 2004, and suspended all non-emergency and/or non-essential Municipal activities.

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

SECTION 1. That City Council ratifies the City Manager's decision, made on behalf of the Mayor and City Council, declaring for the City of Riviera Beach, June 11, 2004, to be a "National Day of Mourning" in memory of former President Reagan.

SECTION 2. That City Council approves observing the Day by closing City Hall and suspending all non-emergency and/or non-essential municipal activities as determined by the City Manager.

RESOLUTION NO. 118-04
PAGE 2

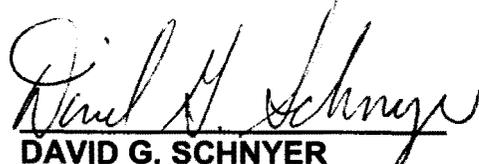
SECTION 3. That this Resolution shall take effect upon its passage and approval by City Council.

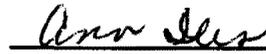
PASSED AND APPROVED this 16TH day of JUNE, 2004.

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APPROVED:


MICHAEL D. BROWN
MAYOR


DAVID G. SCHNYER
CHAIRPERSON


ANN ILES
CHAIRPERSON PRO TEM


DONALD R. WILSON
COUNCIL PERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK


JUDY L. DAVIS
COUNCIL PERSON

ABSENT
ELIZABETH "LIZ" WADE
COUNCIL PERSON

Motioned by: D. WILSON

Seconded by: A. ILES

D. SCHNYER AYE

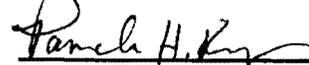
A. ILES AYE

D. WILSON AYE

J. DAVIS NAY

E. WADE ABSENT

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA H. RYAN
CITY ATTORNEY

DATE 6/14/04