

RESOLUTION NO. 81-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONTRACTS FOR CITYWIDE SIDEWALK PROJECTS WITH SELECT CONTRACTING INC., AND ARZ BUILDERS, INC. AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Riviera Beach on April 18, 2001 awarded the bid to install sidewalks on certain City streets to Select Contracting, Inc. and ARZ Builders, Inc.; and

WHEREAS, Select Contracting, Inc. and ARZ Builders, Inc. have provided the necessary payment and performance bonds and the certificates of insurance.

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

SECTION 1. The Mayor and City Clerk are authorized to execute a contract with Select Contracting, Inc. for installation of sidewalks (Phases I and II) at a cost of \$421,925.

SECTION 2. The Mayor and City Clerk are authorized to execute a contract with ARZ Builders, Inc. for installation of sidewalks (Phases III and IV) at a cost of \$228,005.

SECTION 3. A temporary loan of \$1,000,000 is authorized from available carryover water & sewer fund until such time as a permanent loan is finalized.

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

PASSED AND APPROVED this 6th day of June, 2001

APPROVED:

Michael D. Brown
MICHAEL D. BROWN, MAYOR

Edward Rodgers
EDWARD RODGERS, CHAIRPERSON

David Schnyer
DAVID SCHNYER, CHAIR PRO-TEM

{MUNICIPAL SEAL}

Donald R. Wilson
DONALD R. WILSON

Sylvia Lee Blue
SYLVIA LEE BLUE

ATTEST:

Elizabeth Wade
ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

CARRIE E. WARD, C/AAE
CITY CLERK

Motioned By D. Wilson
Seconded By D. Schnyer

- E. Rodgers aye
- D. Schnyer aye
- D. Wilson aye
- S. Blue aye
- L. Wade aye

Reviewed as to Legal Sufficiency

Donald H. Lopez
City Attorney

City of Riviera Beach

Date: 5/21/01

RESOLUTION NO. 82-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF TWENTY THREE PERSONAL COMPUTERS FROM C & C INTERNATIONAL AND DELL COMPUTER CORPORATION, IN THE AMOUNT OF \$28,874, AND ALSO AUTHORIZING STAFF TO PURCHASE DELL COMPUTER EQUIPMENT ON AN AS NEEDED BASIS FROM C&C INTERNATIONAL AND DELL COMPUTER CORPORATION, AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CAPITAL IMPROVEMENT FUND (305-0243-5130-6405); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has many obsolete computers that have old hardware components, operating systems and office productivity software, and are not covered by service maintenance agreements; and

WHEREAS, the MIS Manager has contacted several vendors and resellers in an effort to receive the best possible computer quality, price and warranty service and determined that Dell Computer Corporation offers the best overall value in these areas; and

WHEREAS, C & C International, a Florida Department of Management Services Minority Business Enterprise, is Dell Computer Corporation Business Partner and C & C International will receive appropriate compensation for computers ordered via State of Florida SPURS # FS65-0578613-002; and

WHEREAS, City Council authorizes the purchase of any additional computers and equipment on an as needed basis from C & C International and Dell Computer Corporation and

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

Section 1. The City is authorized to purchase 23 computers from C & C International and Dell Computer Corporation at a total cost of \$28,874.

Section 2. Payments for same shall be made from the following budget account: 305-0243-5130-6405.

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

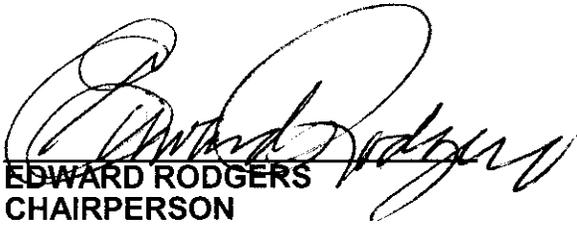
PASSED AND APPROVED this 6th day of June, 2001.

APPROVED:



MICHAEL D. BROWN
MAYOR

(MUNICIPAL SEAL)



EDWARD RODGERS
CHAIRPERSON



DAVID G. SCHNYER
CHAIR PRO TEM

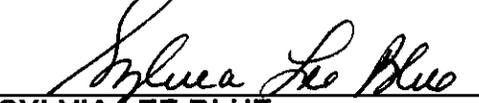
ATTEST:



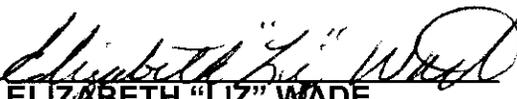
C RRI E. WAR , C C/AAE
CITY CLERK



DONALD R. WILSON
COUNCILPERSON



SYLVIA LEE BLUE
COUNCILPERSON



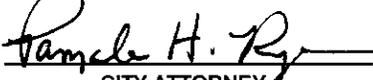
ELIZABETH "LIZ" WADE
COUNCILPERSON

MOTIONED BY: D. Wilson

SECONDED BY: D. Schnyer

E. RODGERS aye
D. SCHNYER aye
D. WILSON aye
S. BLUE aye
E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMELA H. RY
CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 5/25/01

RESOLUTION NO. 83-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING FUNDS IN THE AMOUNT OF \$175,000 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE EXECUTIVE OFFICE FOR WEED AND SEED FOR SAFE HAVEN ACTIVITIES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE CITY OF RIVIERA BEACH.

WHEREAS, the Department of Justice, Office of Justice Programs, under the Executive Office for Weed and Seed has a grant program; and

WHEREAS, the grant program will fund requests for assistance to support Safe Haven activities in the Weed and Seed target area; and

WHEREAS, the City of Riviera Beach has applied for assistance to Support Safe Haven activities in the Weed and Seed target area; and

WHEREAS, the City of Riviera Beach as an Officially Recognized Weed and Seed site is eligible for these funds; and

WHEREAS, the City has been awarded grant funds in the amount of \$175,000.

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 staff is authorized to accept grant funds in the amount of \$175,000 from the Department of Justice, Office of Justice Programs, under the Executive Office for Weed and Seed Grant Program.

SECTION 2. That the City Manager is authorized to execute the Grant Agreement on behalf of the City of Riviera Beach.

PASSED AND APPROVED this 6th day of June, 2001.

APPROVED:


MICHAEL D. BROWN, MAYOR

[MUNICIPAL SEAL]

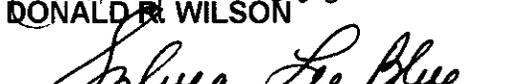
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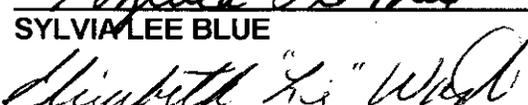

CARRIE E. WARD, CMC/AEE
CITY CLERK


EDWARD RODGERS, CHAIRPERSON


DAVID G. SCHNYER, CHAIR PRO-TEM


DONALD R. WILSON


SYLVIA LEE BLUE


ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

MOTIONED BY: D. Wilson

SECONDED BY: D. Schnyer

E. RODGERS aye

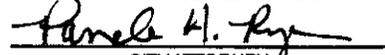
D. SCHNYER aye

D. WILSON aye

S. BLUE aye

E. WADE aye

REVIEWED FOR LEGAL SUFFICIENCY


CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 5/24/01

RESOLUTION. NO. 84-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO SET-UP A BUDGET \$70,124.40 FOR ACADEMIC SUMMER CAMP Y2K FOR ELEMENTARY SCHOOL STUDENTS TO BE HELD JUNE 11 – JULY 20, 2001 ON THE CAMPUS OF WASHINGTON ELEMENTARY SCHOOL, AUTHORIZING THE RECREATION DEPARTMENT AND THE POLICE DEPARTMENT TO PROVIDE IN-KIND SERVICES; AUTHORIZING THE CITY MANAGER AND SUMMER CAMP ADMINISTRATOR TO SEEK ADDITIONAL FUNDING TO OFFSET THE COSTS OF THE SUMMER CAMP; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the City has operated an Academic Summer Camp for middle school students since summer 1996; and

WHEREAS, on May 2, 2001, the City Council approved expanding the Academic Summer Camp to include elementary school; and

WHEREAS, Academic Summer Camp Y2K for elementary school students will be conducted from June 11, 2001 through July 20, 2001 at a cost of \$70,124.40; and

WHEREAS, Palm Beach County District 7 Commissioner Addie L. Greene has committed \$15,000 to the elementary Academic Summer Camp; and

WHEREAS, A funding support request has been directed to the Palm Beach County School District; and

WHEREAS, Additional support will be requested from other potential private funding sources.

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

SECTION 1: The Finance Director is authorized to set up a budget for the elementary school Academic Summer Camp in the amount of \$70,124.40.

SECTION 2: The Recreation Department, Police Department, Finance Department and the Finance Department, through the City Manager, are authorized to offer in-kind services to the elementary Academic Summer Camp.

SECTION 3: The City Manager and Camp Administrator are authorized to seek funding from outside sources to help offset the costs of the elementary Academic Summer Camp, including, but not limited to the Palm Beach County School District, Palm Beach County, Weed & Seed and other potential supporters.

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

PASSED AND APPROVED this 6th day of June 2001.

APPROVED:

Michael D. Brown
MICHAEL D. BROWN, MAYOR

(MUNICIPAL SEAL)

Edward Rodgers
EDWARD RODG RS, HAI SO

David G. Schnyer
DAVID G. SCHNYER, CHAIR PRO-TEM

Donald R. Wilson
DONALD R. WILSON

Sylvia Lee Blue
SYLVIA LEE BLUE

AT ST:

Carrie E. Ward
CARRIE E. W RD, CM /AAE
CITY CLERK

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

MOTIONED BY: D. Wilson

SECONDED BY: D. Schnyer

E. RODGERS aye

D. SCHNYER aye

D. WILSON aye

S. BLUE aye

E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY

Paul H. Ry
CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 5/31/01

RESOLUTION NO. 85-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THAT THE 2000-2001 COMMUNITY DEVELOPMENT DEPARTMENT BUILDING DIVISION BUDGET BE AMENDED BY DELETING ONE (1) CLASSIFIED POSITION OF EDP PERMIT AIDE AND ADDING ONE (1) ADDITIONAL CLASSIFIED POSITION OF BUILDING TECHNICIAN I UNDER CLASS TITLE BUILDING & INSPECTIONS AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the classified position of EDP Permit Aide currently exists in the Building Division of the Community Development Department; and

WHEREAS, the classified position of Building Technician I also exists in the Building Division of the Community Development Department; and

WHEREAS, employees in both positions operate from the same counter and perform the same duties; and

WHEREAS, a position description questionnaire was completed and determined that they both perform the same type of duties; and

WHEREAS, a disparity in pay exists between the positions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA TO AMEND THE BUILDING DIVISION OF THE COMMUNITY DEVELOPMENT BUDGET TO WIT:

SECTION 1. DELETE ONE (1) CLASSIFIED POSITION

<u>TITLE</u>	<u>POSITION</u>	<u>RANGE</u>	<u>SALARY</u>
BUILDING & INSPECTION	EDP Permit Aide	G20	\$19,657 - \$31,588

ADD ONE (1) CLASSIFIED POSITION

CLASS TITLE	POSITION	RANGE	SALARY
BUILDING & INSPECTION	Building Technician I	G28	\$25,405 - \$40,146

SECTION 2. That the City Council approve the amended 2000 – 2001 Building Division of the Community Development Budget.

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

PASSED AND APPROVED this 6th day of June, 2001.

APPROVED:



MICHAEL D. BROWN
MAYOR

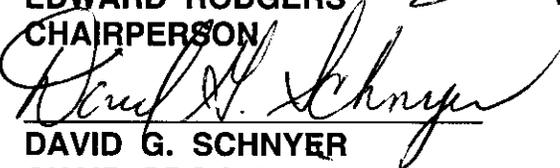
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ATTEST:

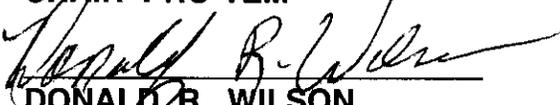

CARRIE E. WARD, CMC, AAE
CITY CLERK



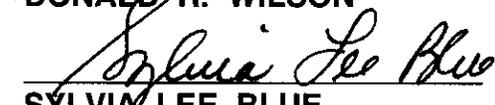
EDWARD RODGERS
CHAIRPERSON



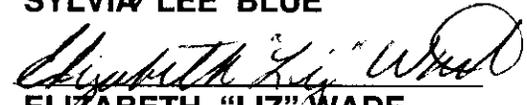
DAVID G. SCHNYER
CHAIR PRO-TEM



DONALD R. WILSON



SYLVIA LEE BLUE



ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

RESOLUTION NO. 85-01
PAGE - 3 -

MOTIONED BY: E. Wade

SECONDED BY: S. Blue

E. RODGERS aye

D. SCHNYER aye

D. WILSON aye

S. BLUE aye

E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan
CITY ATTORNEY
CITY OF RIVIERA BEACH

Date: 5/24/01

DP

RESOLUTION NO. 86-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FIRM OF SHALLOWAY, FOY, RAYMAN, AND NEWELL, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF LAKE WORTH LAGOON STORMWATER IMPROVEMENTS AND TO AUTHORIZE THE FINANCE DIRECTOR TO MAKE PAYMENT IN AN AMOUNT NOT TO EXCEED \$50,000.00 FROM ACCOUNT NUMBER 109-0716-5190-3106.

WHEREAS, on January 31, 2000, the City of Riviera Beach advertised for proposals from engineering firms to provide civil engineering services to the City; and

WHEREAS, a review committee found the firm of Shalloway, Foy, Rayman, and Newell, Inc. to be the highest qualified firm; and

WHEREAS, on May 17, 2000, the City Council authorized staff to negotiate an agreement with the firm of Shalloway, Foy, Rayman, and Newell, Inc.; and

WHEREAS, on September 20, 2000, the City Council authorized the Mayor and City Clerk to execute an agreement with Shalloway, Foy, Rayman, and Newell, Inc. for civil engineering consulting services.

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

SECTION 1. The firm of Shalloway, Foy, Rayman, and Newell, Inc. is authorized to proceed with the design of Lake Worth Lagoon stormwater improvements.

SECTION 2. The Finance Director is authorized to make payment in the amount not to exceed \$50,000.00 from Account Number 109-0716-5190-3106.

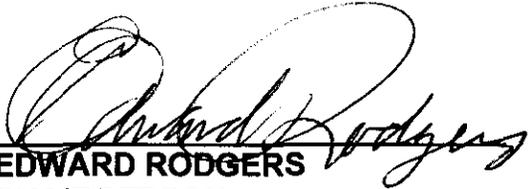
RESOLUTION NO. 86-01

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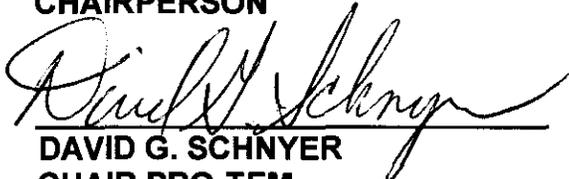
PASSED AND APPROVED this 6th day of June, 2001.

APPROVED:


MICHAEL D. BROWN,
MAYOR


EDWARD RODGERS
CHAIRPERSON

(MUNICIPAL SEAL)

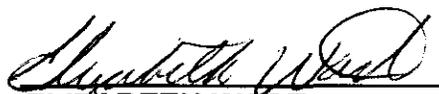

DAVID G. SCHNYER
CHAIR PRO-TEM

ATTEST:


DONALD R. WILSON


CARRIE E. WARD, CMC/AE


SYLVIA LEE BLUE


ELIZABETH WADE
COUNCIL MEMBERS

MOTIONED BY: S. Blue

SECONDED BY: D. Wilson

E. RODGERS aye

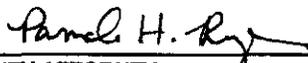
D. WILSON aye

G. SCHNYER aye

S. BLUE aye

E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY


CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 5/15/01

RESOLUTION NO. 87-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ENGINEERING FIRM OF SHALLOWAY, FOY, RAYMAN & NEWELL, INC. TO PREPARE A FIVE-YEAR CAPITAL PROJECTS FOR PAVING AND DRAINAGE IMPROVEMENTS AND AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$128,000 FROM FUND BALANCE ACCOUNT TO PAVING AND DRAINAGE CONSTRUCTION ACCOUNT NO. 301-0716-519-0-3103.

WHEREAS, the City's streets and drainage system are in need of certain improvements; and

WHEREAS, the City desires to prepare a comprehensive master plan for improvements to its street and drainage system; and

WHEREAS, The City of Riviera Beach entered into an agreement with Shalloway, Foy, Rayman and Newell, Inc. on September 20, 2000 to prepare a five year capital improvement plan.

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

SECTION 1. *The engineering firm of Shalloway, Foy, Rayman and Newell, Inc. is authorized to prepare a five-year paving and drainage capital improvement plan.*

SECTION 2. *The Finance Director is authorized to make payment from paving and drainage account number 301-0716-5190-3103 in an amount not to exceed \$128,000.*

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

PASSED AND APPROVED this 6th day of June, 2001

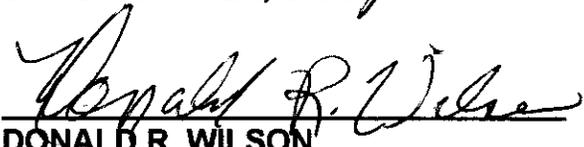
APPROVED:


MICHAEL D. BROWN, MAYOR


EDWARD RODGERS, CHAIRPERSON


DAVID SCHNYER, CHAIR PRO-TEM

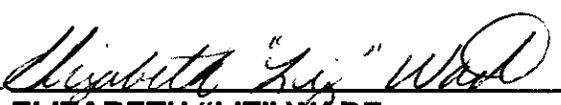
{MUNICIPAL SEAL}


DONALD R. WILSON


SYLVIA LEE BLUE

ATTEST:


CARRIE E. WARD, MC/AE
CITY CLERK

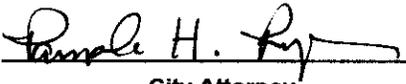

ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

Motioned By D. Wilson

Seconded By S. Blue

- E. Rodgers aye
- D. Schnyer aye
- D. Wilson aye
- S. Blue aye
- L. Wade aye

Reviewed as to Legal Sufficiency


City Attorney

City of Riviera Beach

Date: 5/24/01

RESOLUTION NO. 88-01

A RESOLUTION OF THE CITY OF RIVIERA BEACH, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; MAKING FINDINGS; FINDING A BLIGHTED AREA EXISTS IN THE CITY; FINDING THE REHABILITATION, CONSERVATION OR REDEVELOPMENT OF SUCH AREA IS NECESSARY IN THE PUBLIC INTEREST; FINDING A SPECIFIED AREA TO BE A BLIGHTED AREA AND A COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR CONFLICT WITH OTHER RESOLUTIONS AND SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has received and considered written materials, including "Community Redevelopment Plan modification and revised boundary "Finding of Necessity" Report", dated May 2001. Attached as Exhibit "A" and the Expanded CRA Area, attached as Exhibit "B" (the "Area") hereto and made a part of this resolution; and

WHEREAS, after having received and considered the documents presented and the determinations and the facts and evidence of conditions in the "Area", the City Council desires to proceed in accordance with the authorization and power granted by the Community Redevelopment Act, codified as Part III, Chapter 163, Florida Statutes, to establish the necessary means by which redevelopment can be accomplished in the "Area" and that certain actions are appropriate and necessary and should be taken to address the conditions now present and expected to be present in the "Area"; and

WHEREAS, the notices required by Section 163.346, Florida Statutes have been timely published and mailed in accordance with said statute.

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

SECTION 1. Findings. The City Council does hereby find:

a) Based upon the facts and evidence presented to and considered by the City Council, the following conditions exist in the Area:

1. Conditions are present in the "Area" that are detrimental to the sound growth of the municipality and which substantially impair or arrest the growth within the "Area", and present conditions and uses in the "Area" are detrimental to the public health, safety, and welfare; and
2. There is a predominance of inadequate or defective street layout; and
3. There is a faulty and inadequate lot layout in relation to size, adequacy, accessibility, or usefulness; and
4. There are unsanitary conditions (in debris, accumulated trash and deteriorated properties) as such relates to the conditions of the municipal sanitary system and there are unpaved and deteriorating roadways, sidewalk pedestrian systems and parking resources resulting in unsafe public conditions; and
5. There has been a deterioration of site and other improvements (particularly in the "for sale" and "for lease" properties); and
6. There is inadequate and outdated building density patterns; and
7. There is a diversity of ownership or defective or unusual conditions of title which prevent the free alienability of land; and
8. The "Area" is a coastal and tourist area that is deteriorating and economically distressed due to outdated building density patterns, inadequate transportation and parking facilities, faulty lot layout or inadequate street layout, or a combination thereof, which is appropriate for community redevelopment; and

9. The coastal and tourist area or portion thereof constituting the "Area" is deteriorating and economically distressed due to building density patterns, inadequate transportation and parking facilities, faulty lot layout, or inadequate street layout, and could, through the means provided in the Community Redevelopment Act, be revitalized and redeveloped in a manner that will vastly improve the economic and social conditions of the community; and
10. The preservation or enhancement of the tax base from which a taxing authority realizes tax revenues is essential to its existence and financial health; that the preservation and enhancement of such tax base is implicit in the purposes for which a taxing authority is established; that tax increment financing is an effective method of achieving such preservation and enhancement in areas in which such tax base is declining; that community redevelopment in such areas, when complete, will enhance such tax base and provide increased tax revenues to all affected taxing authorities, increasing their ability to accomplish their respective purposes; and that the preservation and enhancement of the tax base in such areas through tax increment financing and the levying of taxes by such taxing authorities and the appropriation of funds to a redevelopment trust fund bears a substantial relation to the purposes of such taxing authorities and is for their respective purposes and concerns.

SECTION 2. Finding of Necessity. The City Council, based upon evidence presented to it and in the public record, does hereby find that a "blighted area" (as defined in Section 163.340(8), Florida Statutes) and a coastal and tourist area that is deteriorating and economically distressed due to outdated building density patterns, inadequate transportation and parking facilities, faulty lot layout or inadequate street layout, or combination thereof, exists in the "Area" located within the City of Riviera Beach, Florida, and, further finds that the rehabilitation, conservation or redevelopment, or a combination thereof, of such area or area described is necessary in the interest of the public health, safety, or welfare of the residents of the City of Riviera Beach, Florida. Such Find of Necessity is attached as Exhibit "A".

SECTION 3. Community Redevelopment Area. Based upon the facts presented to it and contained in the public record, the City Council does hereby find the Area is a "blighted area" (as defined in Section 163.340(8), Florida Statutes), and a coastal and tourist area that is deteriorating and economically distressed due to outdated building density patterns, inadequate transportation and parking facilities, faulty lot layout or inadequate street layout, or combination thereof, and that such area constitutes a "community redevelopment area" as defined in Section 163.340(10), Florida Statutes, and such area is hereby added to and constitutes an expansion of the previously designated community redevelopment area in the City. The Expanded CRA Boundary is attached as Exhibit "B".

SECTION 4. Conflicts. All resolutions and parts of resolutions in conflict with any of the provisions of this resolution are hereby repealed, provided, however, nothing herein is intended nor should be applied to affect, repeal, alter, amend or supersede any previous resolutions adopted by the City Council finding any other area or areas within the City of Riviera Beach to be a "slum area" or "blighted area," or both, for purposes of the Community Redevelopment Act.

SECTION 5. Severability. If any section or portion of a section of this resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this resolution.

SECTION 6. Effective Date. This resolution shall become effective immediately upon its passage and adoption.

PASSED and APPROVED this 6th day of June, 2001.

APPROVED:

[Signature]
MICHAEL D. BROWN, MAYOR

[Signature]
EDWARD RODGERS
CHAIRPERSON

(MUNICIPAL SEAL)

[Signature]
DAVID G. SCHNYER
CHAIR PRO-TEM

ATTEST

[Signature]
DONALD R. WILSON

[Signature]
ARRIE WARD, CLERK
CITY CLERK

[Signature]
SYLVIA LEE BLUE

[Signature]
ELIZABETH "LIZ" WADE

Motioned by S. Blue
Seconded by D. Schnyer

E. Rodgers aye
D. Schnyer aye
D. Wilson aye
S. Blue aye
E. Wade nay

Reviewed as to Legal Sufficiency

[Signature]
City Attorney
City of Riviera Beach

Date: 5/18/01

RESOLUTION NO. 89-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE AN ADDITIONAL \$33,000 OF FUND BALANCE IN THE GENERAL FUND (001) AND TRANSFERRING FUNDS TO THE "CELEBRATE RIVIERA BEACH PICNIC AND FIREWORKS" SPECIAL REVENUE FUND (138).

WHEREAS, the City Council desires to provide citizens with a free, safe, wholesome, family oriented picnic and Fireworks Show for the celebration of the 4th of July, 2001 at Bicentennial Park, and

WHEREAS, the City Council approved the producing and presentation of the Independence Day activities (4th of July Picnic & Fireworks),

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

SECTION 1. That the Finance Director is authorized to appropriate fund balance, transfer funds from the General Fund and set up budget as follows:

CELEBRATE RIVIERA BEACH

138-00-381001	Transfer from General Fund	\$33,000
138-00-381001	Transfer from General Fund	<u>20,000</u>
		\$53,000
138-0202-5720-3409	Prof Serv- Entertainment	23,000
138-0202-5720-4405	Stage Sound Lighting	7,500
138-202-5720-4904	Marketing Advertising	2,000
138-202-5720-5201	Operating Supplies	15,500
138-0202-5720-1203	Overtime	<u>5,000</u>
		53,000

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

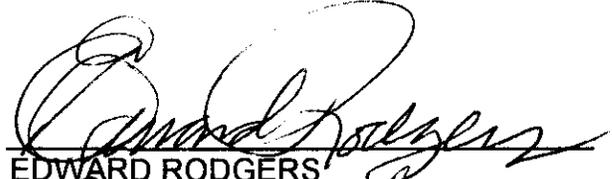
PASSED AND APPROVED this 6th day of June, 2001.

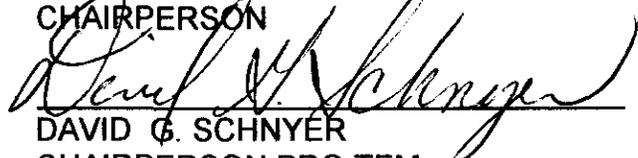
APPROVED:

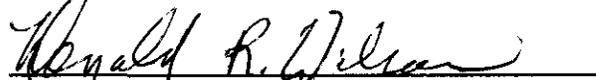
MIC A BROWN, MAYO

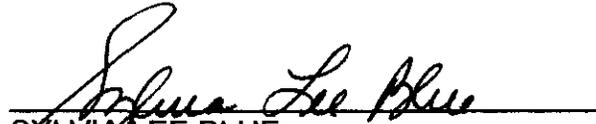
(MUNICIPAL SEAL)

ATTEST:

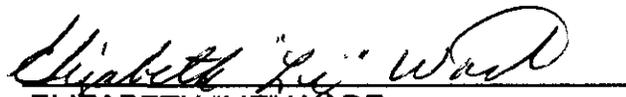

EDWARD RODGERS
CHAIRPERSON


DAVID G. SCHNYER
CHAIRPERSON PRO TEM


DONALD WILSON


SYLVIA LEE BLUE


CARRIE E. WARD, CMC/AE
CITY CLERK


ELIZABETH "LIZ" WADE
COUNCILMEMBERS

MOTIONED BY: D. Schnyer

SECONDED BY: D. Wilson

E. RODGERS aye

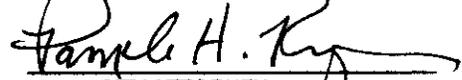
D. SCHNYER nay

D. WILSON aye

S. BLUE nay

E. WADE nay

REVIEWED AS TO LEGAL SUFFICIENCY


CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 5/29/01

RESOLUTION NO. 90-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY TO TERMINATE THE AGREEMENT BETWEEN 3514 SO. OCEAN DRIVE, INC. OR ANY OF ITS ASSIGNS ("3514") AND THE CITY OF RIVIERA BEACH MUNICIPAL MARINA ("CITY") FOR 3514's DEFAULTS IN THE TERMS OF THE AGREEMENT DATED NOVEMBER 1, 1996; ALLOWING 3514 AND ANY OTHER INDIVIDUAL OR ENTITY CLAIMING A RIGHT TO OWNERSHIP OF PROPERTY BEING USED BY 3514 THIRTY (30) DAYS TO REMOVE ITS PROPERTY FROM THE PREMISES; DIRECTING THE CITY ATTORNEY'S OFFICE TO INVESTIGATE ANY LEGAL REMEDIES THAT MAY BE AVAILABLE TO CITY ARISING OUT OF OR PERTAINING TO THE AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE LEGAL DEPARTMENT CONTRACT SERVICE BUDGET BY \$10,000, AND TRANSFERRING SAID FUNDS FROM THE MARINA BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 1, 1996, the CITY entered into an Agreement with Riviera International Casinos, Inc. ("RICI") to lease dock space and an area for office space and ticket sales for the purpose of berthing and serving a vessel engaged in the business of cruising beyond the territorial waters of the State of Florida for purposes of conducting day-cruise gaming operations ("Agreement"); and

WHEREAS, RICI subsequently desired to assign all of its right, title and interest in and to the Agreement to 3514; and

WHEREAS, pursuant to paragraph 17 of the Agreement, the CITY authorized the Assignment on April 1, 1998; and

WHEREAS, 3514 accepted the Assignment and assumed all the right, title, and interest in the Agreement, including, but not limited to, any deposits made under the Agreement; and

WHEREAS, paragraph 3 of the Agreement provides that the term of the Agreement is subject to early termination upon the occurrence of a default in the terms of the contract; and

WHEREAS, 3514 has failed to comply with all of the terms and conditions of the Agreement including, but not limited to, failure to pay and

failure to timely pay wharfage, refuse collection, and other fees; failure to use best efforts to board passengers and conduct cruises; failure to obtain prior written approval from the CITY prior to an attempted assignment of the Agreement to SUNCRUZ CASINOS, LLC; and, failure to pay all delinquent charges prior to removal of the vessel from the CITY marina; and

WHEREAS, each one of the above referenced failures, both separately and taken as a whole, constitute a default in the terms of the Agreement.

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 incorporated herein.

SECTION 2. The City Council hereby terminates the Agreement between CITY and 3514 and any of its predecessors-in-interest, successors, and assigns, including, but not limited to, SUNCRUZ CASINOS, LLC, for 3514's defaults in the terms of the Agreement.

SECTION 3. 3514 or any other individual or entity claiming a right to ownership of any personal property on the CITY's premises being used by 3514 shall have thirty (30) days to remove its property from the CITY's premises, except for any improvements made or caused to be made to the CITY's facilities in accordance with paragraph 22 of the Agreement. In the event that any such personal property is not removed within thirty (30) days the CITY is authorized to remove and dispose of the property at its discretion and in accordance with applicable law.

SECTION 4. Authority is given to the City Attorney's Office to investigate any legal remedies that may be available to the CITY arising out of or pertaining to the Agreement.

SECTION 5. Authority is given to the Finance Director to reimburse the Legal Department for expenses associated with this matter from Marina Contracts Services – Other, account no. 420-0000-5430-3406, in an amount not to exceed ten thousand dollars (\$10,000.00).

SECTION 6. This resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this 6th day of June, 2001.

APPROVED:

Michael Brown
Mayor

Attest:

[Municipal Seal]

Carrie E. Ward, CMC/AAE
City Clerk

Edward Rodgers
Chairperson

David G. Schnyer
Chairperson Pro-Tem

Donald R. Wilson

Sylvia Lee Blue

Elizabeth "Liz" Wade
Council Members

Motioned by D. Schnyer

Seconded by D. Wilson

E. Rodgers aye
D. Schnyer aye
D. Wilson aye
S. Blue aye
E. Wade nay

Approved as to legal sufficiency

By: Pamela H. Ryan
City Attorney

Date: 5/31/01

RESOLUTION NO. 91-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF PALM BEACH COUNTY PBA V. CITY OF RIVIERA BEACH, PERC CASE NO. CA 97-099 AS IT RELATES TO MICHAEL GILLES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, that:

SECTION ONE. The settlement of Palm Beach County PBA v. City of Riviera Beach, PERC Case No. CA 97-099 as it relates to Michael Gilles is authorized, and the Mayor and City Clerk are authorized to execute the settlement agreement on behalf of the City.

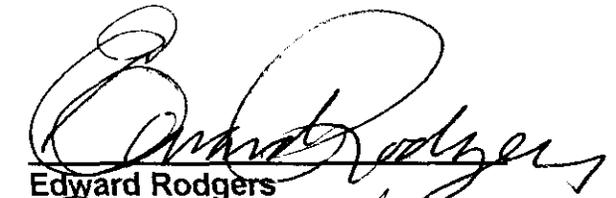
SECTION TWO. This Resolution shall take effect on June 7, 2001.

PASSED and APPROVED this 6th day of June, 2001.

APPROVED:

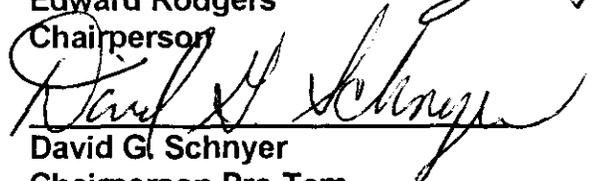


Michael D. Brown
Mayor



Edward Rodgers
Chairperson

Attest:

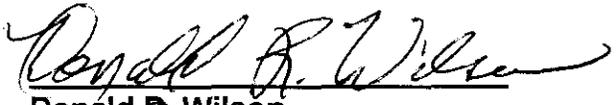


David G. Schnyer
Chairperson Pro Tem

[Municipal Seal]

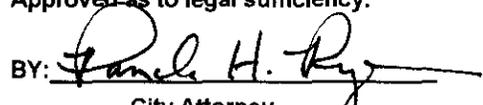


Carrie E. Ward, CMC/AE
City Clerk



Donald R. Wilson

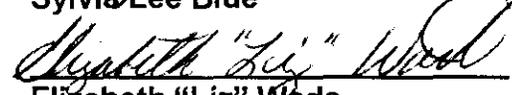
Approved as to legal sufficiency:

BY: 

City Attorney



Sylvia Lee Blue



Elizabeth "Liz" Wade
Council members

Date: 6/6/01

RESOLUTION NO. 91-01

-2-

Motioned by: D. Schnyer

Seconded by: D. Wilson

E. Rodgers	<u>aye</u>
D. Schnyer	<u>aye</u>
D. Wilson	<u>aye</u>
S. Blue	<u>aye</u>
E. Wade	<u>nay</u>

[GillesRes.PHR:dpm.060601]

SETTLEMENT AGREEMENT – CITY OF RIVIERA BEACH -AND- MICHAEL GILLES -

Case No. CA 97-099

1. This settlement agreement is meant to apply to all issues with regard to reinstatement and back pay to Michael Gilles ("Gilles") arising out of the unfair labor practice proceeding in the case of Palm Beach County PBA v. City of Riviera Beach ("City"), PERC Case No. CA-97-099.
2. Michael Gilles shall be reinstated to his position as lieutenant of police, effective November 7, 1997.
3. In consideration of the promises made herein by the City of Riviera Beach, which promises are a material term of this agreement, Gilles will retire from the City effective on the date of execution of this agreement.
4. Gilles' retirement shall be treated in every respect as in good standing, and he shall be entitled to all emoluments and privileges to which other retired lieutenants are entitled.
5. The City shall pay Gilles the total amount of \$251,217.77 in full settlement of all claims he has or may have for back pay for the period from November 7, 1997 until the date of his retirement. Attached hereto and incorporated herein by reference is a spreadsheet, showing the amounts to be paid by the City to Gilles by category (for example, uniform allowance, vacation pay, vacation buyback pay, sick leave pay, sick leave buyback pay, Cody study retroactive pay, line-up pay, longevity pay raise, retroactive wage increase monies).
6. Gilles has been paid the amount of \$18,000.00, receipt of which is hereby acknowledged, which amount shall be offset against the \$241,388.77 due to Gilles as back wages under this agreement. Within ten (10) days of execution of this settlement agreement, a check in the total amount of \$223,388.77, less applicable taxes and pension contributions, shall be paid

to Gilles. A separate check in the amount of \$12,247 shall also be paid to Gilles at the same time. This amount shall be for reimbursement of out-of-pocket health insurance costs (\$9744), uniform cleaning allowance (\$2418.00) and payment of re-certification training (\$85.00) paid by Gilles. Gilles will indemnify and hold harmless Residential Funding Corporation for all taxes, penalties and interest, withholding or otherwise, for which it may be found liable as a consequence of the payment of \$12,247.

7. The City shall guarantee Gilles a pension in the amount of \$53,459.98 and in no event shall the City's guarantee exceed \$53,459.98. Gilles agrees he will apply to the Police Pension Fund for his pension, and the City agrees that in the event that pension is less than \$53,459.98, it will supplement whatever that pension is determined to be by an amount necessary to ensure an annual pension payment for the remainder of Gilles' life in the amount of \$53,459.98. The City shall purchase an annuity or otherwise insure the payment of the annual amount due and owing to Gilles. The parties agree that the amount of the supplement and the method by which it is funded shall form a part of this agreement, and shall be incorporated herein as soon as the information is available. The parties further agree that this is a material term of this agreement.
8. The City agrees to permit Gilles to do his firearms re-certification at the City firing range at any time prior to his retirement.
9. In consideration of the above payments and promises, Gilles releases the City from any and all obligations owed to him under the decision of the Public Employee Relations Commission in Case No. CA-97-099. Gilles further releases the City, its successors and assigns and officers and

gillstlmt_rb vers

employees from any claims for back wages for the period November 7, 1997 through the date of his reinstatement. This release includes, but is not limited to, any claims for wages or front pay or reinstatement that may be made in any discrimination, personal injury, or tort suit. Without limitation, Gilles specifically waives any right to reinstatement or front pay relief arising under the Human Rights Law of the State of Florida, Civil Rights Act of 1991, Title VII of the Civil Rights Act of 1966, as amended, the Age Discrimination in Employment Act of 1967, as amended, 42 U.S.C. §200 et seq., 42 U.S.C. §1981, the Civil Rights Act of 1866, the Civil Rights Act of 1871, the Americans with Disabilities Act, the Rehabilitation Act of 1973 or Executive Order 11246, the Fair Labor Standards Act, the Public Employee Relations Act and any other state and local laws prohibiting employment discrimination. Gilles does not waive any claims he may have for compensatory or other damages, or attorneys' fees and costs in Gilles v. City of Riviera Beach, Case No. 00-16023, now pending. Except as otherwise provided in this Agreement, Gilles does not release or waive any claims on his behalf for attorneys' fees and costs in the case of Palm Beach County PBA v. City of Riviera Beach, PERC Case No. CA 97-099. The City does not waive its right to seek attorney's fees and costs in Gilles v. City of Riviera Beach, Case No. 00-16023, now pending.

10. This Agreement and the Release shall be governed by the laws of the state of Florida, and shall, with all attachments hereto, constitute the entire Agreement between the parties hereto with respect to Gilles' employment pension and reinstatement/front pay relief, and shall supersede all previous or contemporaneous negotiations, commitments,

gillstlmt_rb vers

statements, and writings with respect to the matters set forth herein.

11. It is understood that this Agreement does not constitute an admission by the City of any wrongdoing on its part or any violation of any federal, state or local statute or ordinance prohibiting discrimination, including but not limited to any state or federal law and any pending litigation.
12. Gilles agrees that in the event the City breaches any of the provisions of this Agreement, Gilles' sole remedy for such breach shall be to enforce the terms of this Agreement.
13. This Agreement does not in any way mean to and does not release the City as to any liability it has under the PERC order in Case No. CA 97-099 for attorneys' fees, notice posting, or any other liability to any other employee under that order.
14. Gilles has carefully read this Settlement Agreement and the General Release and acknowledges that he knows and understands the contents thereof and executes the same as his own free act and deed.

Dated this 6th day of June, 2001


Michael Gilles

Witness 


Mayor, City of Riviera Beach

Witness 


City Clerk, City of Riviera Beach

RESOLUTION NO. 92-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING PAYMENT TO THE LAW FIRM OF AKERMAN, SENTERFITT & EIDSON, P.A., 301 SOUTH BRONOUGH STREET, SUITE 200, TALLAHASSEE, FLORIDA IN THE AMOUNT OF \$17,275.40 FOR PROFESSIONAL LEGAL SERVICES PERFORMED IN THE MATTER OF CITY OF RIVIERA BEACH V. POLICE BENEVOLENT ASSOCIATION AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-0512-5190-3101.

WHEREAS, The Law Firm of Akerman, Senterfitt & Eidson, P. A., performed professional legal services for the City of Riviera Beach ; and

WHEREAS, The Law Firm of Akerman, Senterfitt & Eidson, P.A., submitted invoices in the amount of \$17,275.40 for performing professional legal services in the matter of City of Riviera Beach v. Police Benevolent Association.

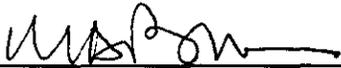
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA THAT:

SECTION 1. The Mayor and Finance Director are authorized to make the payment to the Law Firm of Akerman, Senterfitt & Eidson, P. A., in the amount of \$17,275.40 from Account #001-0512-5190-3101.

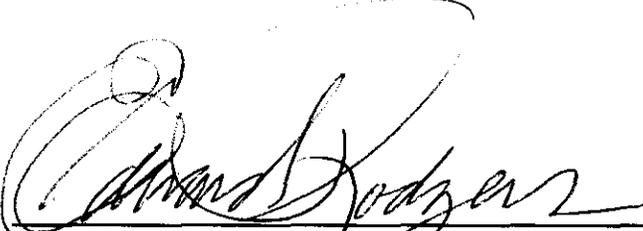
SECTION 2. This resolution shall take effect upon passage and approval by the City Council.

PASSED AND APPROVED this 20th day of June 2001.

APPROVED:


MICHAEL D. BROWN, MAYOR

(MUNICIPAL SEAL)


EDWARD RODGERS, CHAIRPERSON

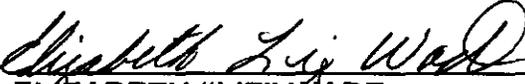

DAVID G. SCHNYER, CHAIR PRO-TEM


DONALD R. WILSON

ATTEST:


CARRIE E. WARD, CMC/AE
CITY CLERK


SYLVIA LEE BLUE


ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

MOTIONED BY: D. Schnyer

SECONDED BY: S. Blue

E. RODGERS aye

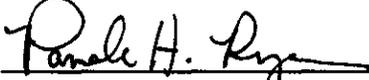
D. SCHNYER aye

D. WILSON aye

S. BLUE aye

E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY


CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 6/7/01

RESOLUTION NO. 93-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE BIDS FOR THE PURCHASE OF BULK QUICKLIME FOR THE UTILITIES DEPARTMENT FROM DRAVO LIME, INC., OF SAGINAW, ALABAMA FOR A PERIOD OF ONE (1) YEAR PER BID NO. 052-2821-01/KR SUBMITTED UNDER COOPERATIVE PURCHASING COUNCIL FOR THE PERIOD COVERING MAY 16, 2001 – MAY 15, 2002; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT UNDER ACCOUNT NUMBER 401-1437-5330-5203.

WHEREAS, The City of Riviera Beach Purchasing Department has been a member of Palm Beach County Cooperative Purchasing Council; and

WHEREAS, The City of Boynton Beach acted as the lead agency for bidding Bulk Quicklime term contract for the period covering May 16, 2001 through May 15, 2002; and

WHEREAS, The City of Riviera Beach is requesting Council's approval to purchase Bulk Quicklime under this Co-Op bid to the recommended qualified bidder, Dravo Lime, Inc., of Saginaw, Alabama.

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

SECTION 1: That the City of Riviera Beach, Palm Beach County, Florida, accept the Co-Op Bid and authorize the purchase of Bulk Quicklime for the term covering May 16, 2001 through May 15, 2002 to Dravo Lime, Inc., of Saginaw, Alabama per Co-Op Bid No. 052-2821-01/KR.

SECTION 2: That the City Council authorize the Mayor and Finance Director to make payment from account no. 401-1437-5330-5203.

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

PASSED and ADOPTED this 20th day of June 2001.

APPROVED:

Michael D. Brown
MICHAEL D. BROWN
MAYOR

(MUNICIPAL SEAL)

Edward Rodgers
EDWARD RODGERS
CHAIRPERSON

David G. Schnyer
DAVID G. SCHNYER
CHAIR PRO-TEM

Donald R. Wilson
DONALD R. WILSON

Sylvia Lee Blue
SYLVIA LEE BLUE

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCILMEMBERS

ATTEST:

Carrie E. Ward
CARRIE E. WARD, CMC/AE
CITY CLERK

MOTIONED BY: D. Schnyer

SECONDED BY: S. Blue

E. RODGERS aye

D. SCHNYER aye

D. WILSON aye

S. BLUE aye

E. WADE aye

REVIEWED AS TO LEGAL
SUFFICIENCY

Samuel H. Ryan
CITY ATTORNEY
CITY OF RIVIERA BEACH

Date 6/8/01

RESOLUTION NO. 94-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR BLUE HERON BEAUTIFICATION PHASE II PROJECT WITH B & A CONSTRUCTION SERVICES GROUP, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 16, 2001, the City Council of the City of Riviera Beach awarded the bid to install landscaping and an irrigation system on Blue Heron Blue Boulevard from I-95 Interchange to Garden Road; and

WHEREAS, B & A Construction Services Group, Inc. has provided the necessary bonds and the certificate of insurance.

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

SECTION 1. The Mayor and City Clerk are authorized to execute a contract with B & A Construction Services Group, Inc. at a cost of \$202,464.53.

SECTION 2. The City Manager is authorized to approve change orders in an amount not to exceed 10% of the contract amount.

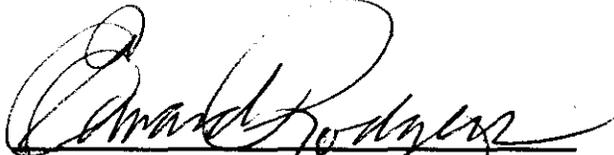
SECTION 3. The Finance Director is authorized to make payment for same from account No.109-0714-5150-3106.

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

PASSED AND APPROVED this 20th day of June, 2001

APPROVED:


MICHAEL D. BROWN, MAYOR


EDWARD RODGERS, CHAIRPERSON


DAVID SCHNYER, CHAIR PRO-TEM

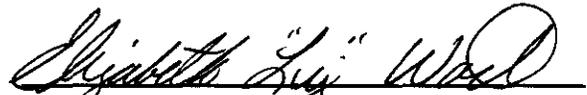
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DONALD R. WILSON


SYLVIA LEE BLUE

ATTEST:

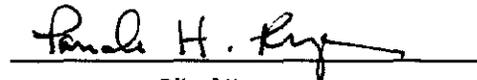

CARRIE E. WARD, CMC/AE
CITY CLERK


ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

Motioned By D. Schnyer
Seconded By S. Blue

E. Rodgers aye
D. Schnyer aye
D. Wilson aye
S. Blue aye
L. Wade aye

Reviewed as to Legal Sufficiency


Pamela H. Rye
City Attorney

City of Riviera Beach
Date: 6/12/01

RESOLUTION NO. 95-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING THE PURCHASE OF A COMPUTER SYSTEM TO BE USED IN CONJUNCTION WITH THE DEPARTMENT OF COMMUNITY DEVELOPMENT'S GEOGRAPHICAL INFORMATION SYSTEM UNDER THE TERMS AND CONDITIONS OF THE STATE OF FLORIDA CONTRACT #251982 IN THE AMOUNT OF \$52,265.00; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THE AMOUNT FROM ACCOUNT #305-0203-5190-3106; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Information System (CIS) will allow easy access to data related to specific geographic locations; and

WHEREAS, the purchase of the City Information System will integrate with the Community Development Department's existing Geographical Information System (GIS); and

WHEREAS, the City Council authorizes the Finance Director to pay the amount of \$52,265.00 from the GIS account #305-0203-5190-3106 to CADD Centers of Florida located at 2005 W. Cypress Creek Road, Suite 207, Ft Lauderdale, FL 33309-1854.

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 of the City of Riviera Beach hereby authorizes the Community Development Department to purchase a City Information System from CADD Centers of Florida in the amount of \$52,265.00.

SECTION 2. That the City Council authorizes the Finance Director to make payment for the same to CADD Centers of Florida from account #305-0203-5190-3106.

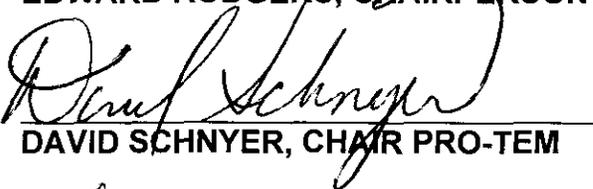
SECTION 3. This resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this 20th day of June, 2001

APPROVED:


MICHAEL D. BROWN, MAYOR


EDWARD RODGERS, CHAIRPERSON


DAVID SCHNYER, CHAIR PRO-TEM

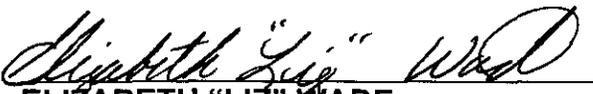
{MUNICIPAL SEAL}


DONALD R. WILSON


SYLVIA LEE BLUE

ATTEST:

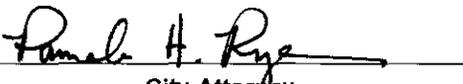

CARRIE E. WARD, CMC/AE
CITY CLERK


ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

Motioned By D. Schnyer
Seconded By S. Blue

E. Rodgers aye
D. Schnyer aye
D. Wilson aye
S. Blue aye
L. Wade aye

Reviewed as to Legal Sufficiency


City Attorney

City of Riviera Beach
Date: 6/13/01

RESOLUTION NO. 96-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE GRANT AND APPROVING AN AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR RECEIVING FUNDS IN THE AMOUNT OF \$28,000.00 FOR DESIGN AND PERMITTING OF AVENUE P DRAINAGE PIPE UPGRADE FROM WEST 28TH STREET TO WEST 34TH STREET, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING TRANSFERRING \$4,000 FROM PAVING AND DRAINAGE CONTINGENCY ACCOUNT FOR MATCHING REQUIREMENT, ESTABLISHING A BUDGET AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the drainage pipes within Avenue P right of way from West 34th Street to West 28th Street are in need of upgrading; and

WHEREAS, the Department of Community Affairs has approved the City's application for receiving Federal Emergency Management Agency (FEMA) funds under the Unmet Needs funding program.

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

SECTION 1. The agreement between the City of Riviera Beach and Florida Department of Community Affairs for receiving the Unmet Needs Funds is approved.

SECTION 2. The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Riviera Beach.

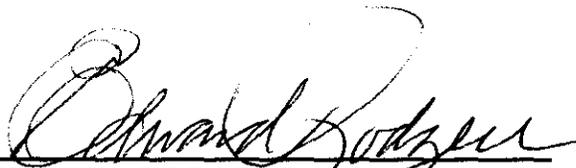
SECTION 3. The Finance Director is authorized to establish a budget in the amount of \$32,000 in account No.139-0716-5380-5304. This amount shall be used to complete the design and permitting for upgrading the drainage pipes on Avenue P from West 34th Street to West 28th Street.

SECTION 4. This resolution shall take affect immediately upon its passage.

PASSED AND APPROVED this 20th day of June, 2001

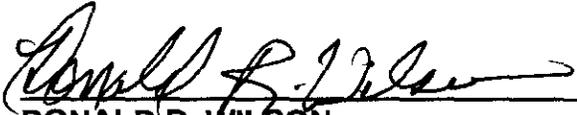
APPROVED:


MICHAEL D. BROWN, MAYOR


EDWARD RODGERS, CHAIRPERSON

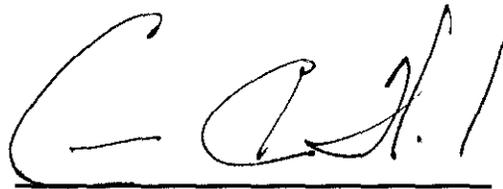

DAVID SCHNYER, CHAIR PRO-TEM

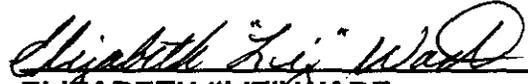
{MUNICIPAL SEAL}


DONALD R. WILSON

SYLVIA LEE BLUE

ATTEST:


CARRIE E. WARD, CMC/AE
CITY CLERK

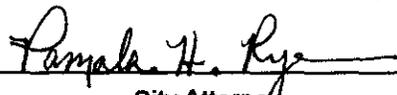

ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

Motioned By D. Schnyer

Seconded By S. Blue

- E. Rodgers aye
- D. Schnyer aye
- D. Wilson aye
- S. Blue aye
- L. Wade aye

Reviewed as to Legal Sufficiency


City Attorney

City of Riviera Beach

Date: 6/13/01

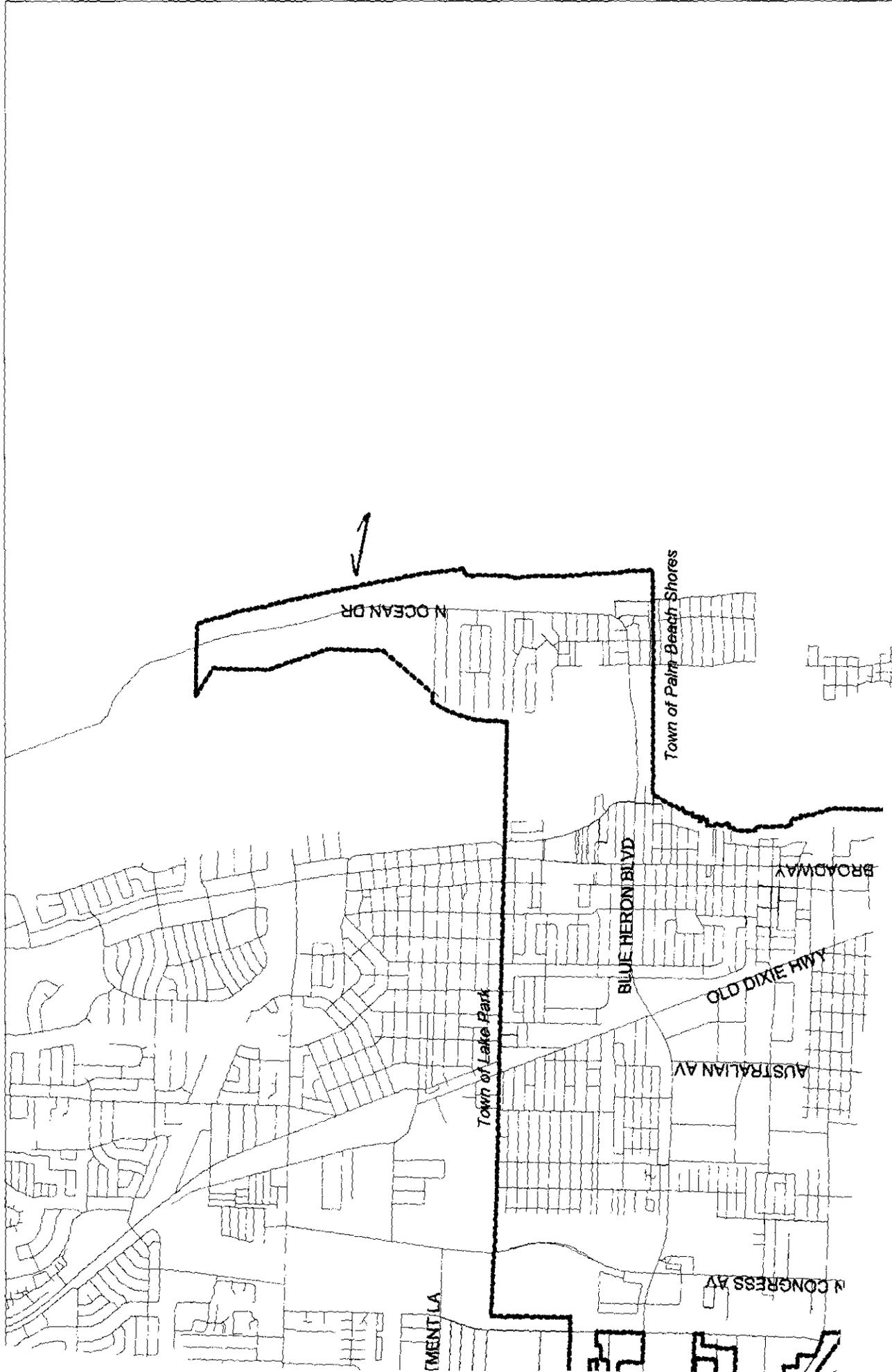


4

N MILITARY TRL



ACH, FLORIDA FUTURE ANNEXATION RESERVE



RESOLUTION NO. 97-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO TERMINATE THE UNITY OF TITLE BETWEEN LOT 143 AND LOT 144 OF YACHT HARBOR MANOR SUBDIVISION, PLAT BOOK 25, PAGE 1 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, in December 1970 the City of Riviera Beach required a Unity of Title between lot 143 and lot 144 of Yacht Harbor Manor Subdivision to allow the construction of an additional driveway and garage. The Unity of Title agreement required that the property be considered as one parcel of land, and prevented the sale of the individual parcels; and

WHEREAS, the property boundaries have been amended to achieve the required side setback for a building structure on lot 144 which is consistent with City's Land Development Code; and

WHEREAS, Mr. and Mrs. Temple agree to remove the driveway and restore the landscaping on lot 143, and to reconstruct the driveway on lot 144; and

WHEREAS, lots 143 and 144 have been provided new legal descriptions thereby making the Unity of Title obsolete.

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

SECTION 1. The lots have been amended to read as follows:

Property Folio NO. 56-43-42-27-010-001-430

Lot 143, according to the plat of YACHT HARBOR MANOR, as described in Plat Book 25, page 1, Public Records of Palm Beach County, Florida, less a portion of Lot 143, being more particularly described as follows:

BEGIN at the Southwest corner of said Lot 143; thence Easterly, along the Southerly line of said Lot 143, a distance of 123.01 feet to the Southeast corner of said Lot 143; thence Northerly, along the Easterly line of said Lot 143, a distance of 5.17 feet to a point; thence Westerly a distance of 122.17 feet to the POINT OF BEGINNING.

Property Folio No. 56-43-42.27-010-001-440

Lot 144, according to the plat of YACHT HARBOR MANOR, as described in Plat Book 25, page 1, Public Records of Palm Beach County, Florida, plus a portion of Lot 143, being more particularly described as follows: BEGIN at the Southwest corner of said Lot 143; thence Easterly along the Southerly line of said Lot 143, a distance of 123.01 feet to the Southeast corner of said Lot 143; thence Northerly, along the Easterly line of said Lot 143, a distance of 5.17 feet to a point; thence Westerly a distance of 122.17 feet to the POINT OF BEGINNING.

SECTION 2. Mr. And Mrs. Temple have agreed to remove the driveways and restore the landscaping on lot 143, and they agree to reconstruct the driveway on lot 144, leaving the properties consistent with the City's Land Development Code.

SECTION 3. The City of Riviera Beach approves the termination of the Unity of Title agreement, a covenant that runs with the land, between Elly Kuranuki Guertler and Leo Kuranuki, and the City of Riviera Beach.

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

SECTION 5. Mr. And Mrs. Edward Temple, the current owners of the property shall record in the Public Record of Palm Beach County the termination of the Unity of Title.

RESOLUTION NO. 97-01

PAGE -3-

PASSED AND APPROVED this 20 day of June, 2001

APPROVED:

[Signature]

MAYOR MICHAEL D. BROWN

[Signature]

EDWARD RODGERS, CHAIRPERSON

[Signature]

DAVID G. SCHNYER, CHAIR PRO-TEM

[Signature]

DONALD R. WILSON

(MUNICIPAL SEAL)

ATTEST

[Signature]

CARRIE E. WARD, CMC/AEE
CITY CLERK

[Signature]

SYLVA LEE BLUE

[Signature]

ELIZABETH K. WADE
COUNCIL MEMBERS

MOTIONED BY: D. Schnyer

SECONDED BY: S. Blue

E. RODGERS: aye
D. SCHNYER: aye
D. WILSON: aye
S. BLUE: aye
E. WADE: aye

REVIEWED AS TO LEGAL SUFFICENCY

City Attorney

City of Riviera Beach

[Signature]

Date: 6/12/01

RESOLUTION NO. 98-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DESIGNATING THE FUTURE ANNEXATION BOUNDARIES OF THE CITY OF RIVIERA BEACH ; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach has identified future annexation areas that are located in unincorporated Palm Beach County; and

WHEREAS, the proposed future annexation areas are located adjacent to the City of Riviera Beach municipal boundaries; and

WHEREAS, the City of Riviera Beach is designating these annexation areas to ensure that they are not in conflict with another incorporated municipality; and

WHEREAS, the City of Riviera Beach is currently providing municipal services such as utilities, fire and police protection; and

WHEREAS, the proposed annexation areas have been identified since 1980 as part of the City of Riviera Beach urban service area; and

WHEREAS, Palm Beach County has agreed to honor these areas as the City of Riviera Beach future annexation areas; and

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

SECTION 1. That the City of Riviera Beach has identified its future annexation areas as shown in Exhibit "A".

SECTION 2. That this resolution shall take effect immediately upon its passage.

PASSED AND APPROVED on this 20th day of June, 2001.

APPROVED:

Michael D. Brown
MICHAEL D. BROWN, MAYOR

Edward Rodgers
EDWARD RODGERS, CHAIRPERSON

David G. Schnyer
DAVID G. SCHNYER, CHAIRPERSON
PRO-TEM

{MUNICIPAL SEAL}

Donald R. Wilson
DONALD R. WILSON

ATT :

Carrie E. Ward

Sylvia Lee Blue
SYLVIA LEE BLUE

CARRIE E. WARD, CMC/AAE
CITY CLERK

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

MOTIONED BY
SECONDED BY

E. Wade
D. Schnyer

E. RODGERS
D. SCHNYER
D. WILSON
S. BLUE
E. WADE

aye
aye
aye
aye
aye

REVIEWED AS TO LEGAL SUFFICIENCY

Panel H.R.
CITY ATTORNEY
CITY OF RIVIERA BEACH

Date: 6/12/01

RESOLUTION NO. 99-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO REBATE \$63,954.72 IN EXCESS INTEREST EARNINGS FROM THE 1997 WATER & SEWER BONDS.

WHEREAS, in 1997, the City issued \$9 million Water and Sewer Bonds for construction projects; and

WHEREAS, the City is expected to maximize its investment earnings; and

WHEREAS, any interest earnings above allowable yields must be rebated to the Federal Government; and

WHEREAS, Public Financial Management, the City's fiscal advisor, was engaged to calculate the required rebate amounts.

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

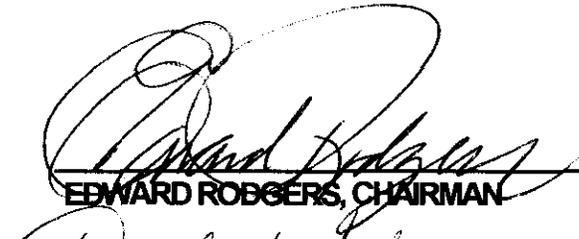
SECTION 1. Based on the calculated allowable yield of 5.112851%, the Finance Director is authorized to rebate the amount of \$63,954.72 to the Federal Government.

PASSED AND ADOPTED this 20TH day of JUNE, 2001.

APPROVED:



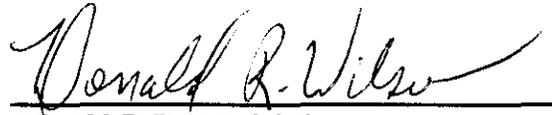
MICHAEL D. BROWN, MAYOR



EDWARD RODGERS, CHAIRMAN



DAVID G. SCHNYER, CHAIR PRO-TEM



DONALD R. WILSON

(MUNICIPAL SEAL)

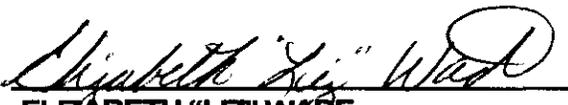
ATTEST:



CARRIE E. WARD, CMC/AE
CITY CLERK



SYLVIA LEE BLUE



ELIZABETH "LIZ" WADE
COUNCILMEMBERS

MOTIONED BY: E. WADE

SECONDED BY: S. BLUE

E. RODGERS AYE

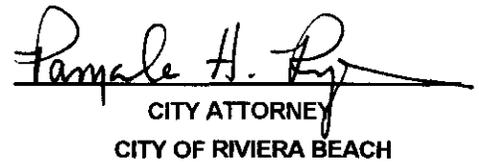
D. SCHNYER AYE

D. WILSON AYE

S. BLUE AYE

E. WADE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



Pamela H. Py
CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE: 6/12/01

RESOLUTION NO. 100-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. 199-99 REGARDING THE CONDITION OF THE TRANSFER OF FEE SIMPLE TITLE OF A PORTION OF THE ABANDONED OLD SLIP ROAD RIGHT OF WAY TO J.S.FAMILY HOLDINGS, INC., A SUBSIDIARY OF VIKING YACHTS COMPANY, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, per Ordinance No. 2842 the City abandoned the 56 feet of Old Slip Road right of way on December 15, 1999; and

WHEREAS, per Resolution No. 199-99, approved on December 15, 1999, the City transferred fee simple title of that portion of the abandoned Old Slip Road right of way lying twenty two (22) feet south of the centerline of the abandoned Old Slip Road right of way to J.S. Family Holdings, Inc.; and

WHEREAS, Section 2 of Resolution 199-99 contained a condition that J.S. Family Holdings, Inc., a subsidiary of Viking Yacht Company, would provide to the City of Riviera Beach the total sum of \$150,000 for use within the CRA, "to be used in part for costs of design and construction by J.S. Family Holdings, Inc. on the City's behalf of a pedestrian path from Avenue "C" to the waterfront at the northernmost portion of Bicentennial Park and of a pavilion at the waterfront end of the pedestrian path (as approved by the Community Development Director and prior to the issuance of a certificate of occupancy for the Viking Yachts facility)"; and

WHEREAS, the City of Riviera Beach has determined to utilize said \$150,000 for appraisals and acquisition of certain properties located within the CRA boundaries; and

WHEREAS, the City finds that immediate use of such funds within the CRA boundaries are in the public interest.

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

Section 1. Section 2 of Resolution 199-99 is substituted in its entirety to read: "As a condition of and prior to said transfer, J.S. Family Holdings, Inc. shall provide to the City of Riviera Beach the total sum of \$150,000, in the form of a cash bond to be held in escrow, for use within the Community Redevelopment Area".

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

PASSED and APPROVED this 20th day of June 2001.

APPROVED:

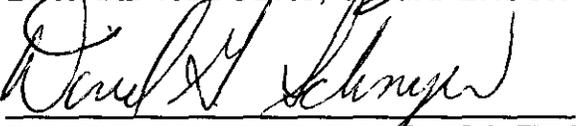

MICHAEL D. BROWN, MAYOR

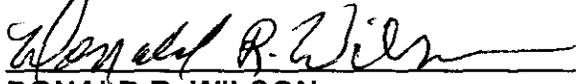
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ATTEST:

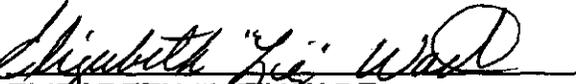

CARRIE E. WARD, CMC/AAE
CITY CLERK


EDWARD RODGERS, CHAIRPERSON


DAVID G. SCHNYER, CHAIR PRO-TEM


DONALD R. WILSON

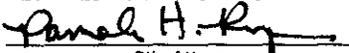

SYLVIA LEE BLUE


ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

MOTIONED BY: D. Wilson
SECONDED BY: D. Schnyer

E. RODGERS aye
D. SCHNYER aye
D. WILSON aye
S. BLUE aye
E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY


Pamela H. King
City Attorney
City of Riviera Beach

Date 6/12/01

RESOLUTION NO. 101-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING THE PALM BEACH COUNTY COMMISSION REALLOCATE \$640,000 OF PUBLIC BOND FUNDS FOR BICENTENNIAL PARK TO THE NORTHWEST COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Commission appropriated funds from a public bond issue for improvements to Bicentennial Park; and

WHEREAS, the Community Redevelopment Agency (CRA) is currently preparing a Modified Redevelopment Plan, which includes a relocated Bicentennial Park; and

WHEREAS, the City of Riviera Beach has committed to build a community center on West 28th Street and Avenue R in the Northwest area of the City; and

WHEREAS, the estimated cost for the Northwest Community Center exceeds the City's budgeted amount; and

WHEREAS, the City desires to utilize the funds allocated for Bicentennial Park by Palm Beach County for construction of the Northwest Community Center.

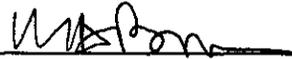
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The City Council of the City of Riviera Beach requests that the Palm Beach County Commission reallocate the use of the funds for Bicentennial Park to the Northwest Community Center.

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

PASSED and APPROVED this 20th day of June 2001.

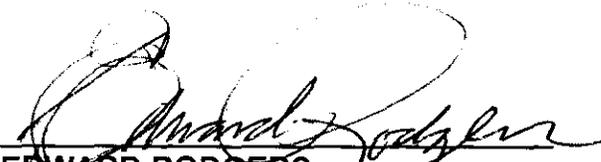
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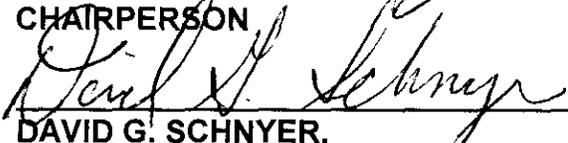

MAYOR

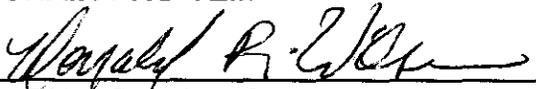
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ATTEST:

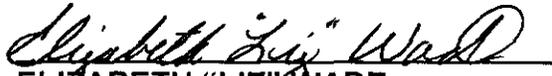

CARRIE E. WARD, CMC/AAE
CITY CLERK


EDWARD RODGERS,
CHAIRPERSON


DAVID G. SCHNYER,
CHAIR PRO-TEM


DONALD R. WILSON

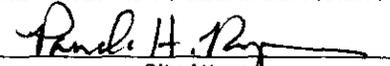

SYLVIA LEE BLUE


ELIZABETH "LIZ" WADE
COUNCIL MEMBERS

MOTIONED BY: S. Blue
SECONDED BY: D. Schnyer

E. Rodgers _____ aye
D. Schnyer _____ aye
D. Wilson _____ aye
S. Blue _____ aye
E. Wade _____ aye

REVIEWED AS TO LEGAL SUFFICIENCY


City Attorney
City of Riviera Beach

Date 6/14/01

RESOLUTION NO. 102-01

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 ON BEHALF OF THE CITY BETWEEN EMPLOYEE, DENNIS WIDLANSKY AND THE CITY OF RIVIERA BEACH, SAID AGREEMENT ENTITLED "AGREEMENT AND RELEASE CONCERNING USE OF ACCUMULATED LEAVE FOR PENSION CALCULATION PURPOSES, EXCESS BENEFITS AND PAYOUT"; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, that:

SECTION ONE. That the Mayor and City Clerk are hereby authorized to execute an agreement on behalf of the City between employee, Dennis Widlansky and the City of Riviera Beach, said agreement entitled, "Agreement and Release Concerning Use of Accumulated Leave for Pension Calculation Purposes, Excess Benefits and Payout."

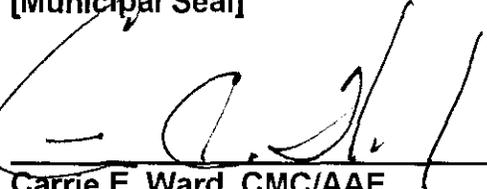
SECTION TWO. This Resolution shall take effect upon passage and approval by the City Council.

PASSED and APPROVED this 20 day of June, 2001.

APPROVED:



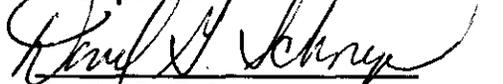
Michael D. Brown
Mayor

Attest:
[Municipal Seal]


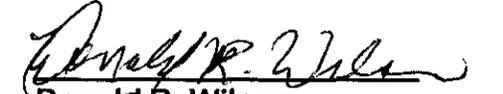
Carrie E. Ward, CMC/AAE
City Clerk



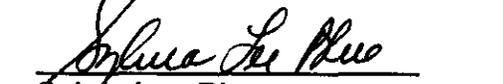
Edward Rodgers
Chairperson



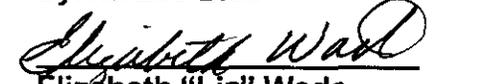
David G. Schnyer
Chairperson Pro Tem



Donald R. Wilson



Sylvia Lee Blue



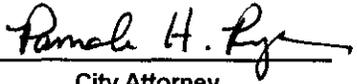
Elizabeth "Liz" Wade
Council members

Motioned by: D. Schnyer

Seconded by: D. Wilson

- E. Rodgers aye
- D. Schnyer aye
- D. Wilson aye
- S. Blue nay
- E. Wade nay

Approved as to legal sufficiency:

BY: 

City Attorney

Date: 6/18/01

RESOLUTION NO. 103-01

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 ON BEHALF OF THE CITY BETWEEN EMPLOYEE, JERRY P. POREBA AND THE CITY OF RIVIERA BEACH, SAID AGREEMENT ENTITLED "AGREEMENT AND RELEASE CONCERNING USE OF ACCUMULATED LEAVE FOR PENSION CALCULATION PURPOSES, EXCESS BENEFITS AND PAYOUT"; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, that:

SECTION ONE. That the Mayor and City Clerk are hereby authorized to execute an agreement on behalf of the City between employee, Jerry P. Poreba and the City of Riviera Beach, said agreement entitled, "Agreement and Release Concerning Use of Accumulated Leave for Pension Calculation Purposes, Excess Benefits and Payout."

SECTION TWO. This Resolution shall take effect upon passage and approval by the City Council.

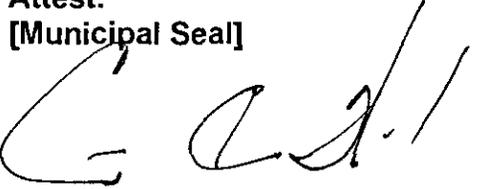
PASSED and APPROVED this 20 day of June, 2001.

APPROVED:

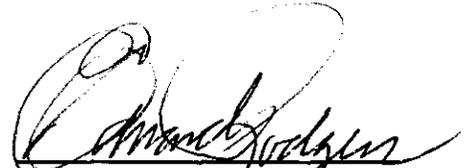


Michael D. Brown
Mayor

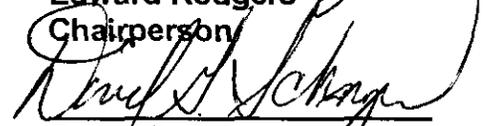
Attest:
[Municipal Seal]



Carrie E. Ward, CMC/AAE
City Clerk



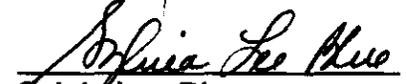
Edward Rodgers
Chairperson



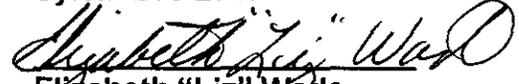
David G. Schnyer
Chairperson Pro Tem



Donald R. Wilson



Sylvia Lee Blue



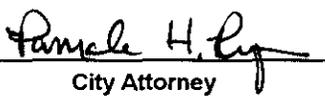
Elizabeth "Liz" Wade
Council members

Motioned by: D. Schnyer

Seconded by: D. Wilson

E. Rodgers aye
D. Schnyer aye
D. Wilson aye
S. Blue aye
E. Wade nay

Approved as to legal sufficiency:

BY: 
City Attorney

Date: 6/18/01

RESOLUTION NO. 104-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, STATING ITS POSITION ON THE ISSUE OF ACCUMULATED LEAVE FOR PENSION CALCULATION PURPOSES AS IT RELATES TO EMPLOYEE MATTHEW C. RUSSELL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, employee Matthew C. Russell has claimed entitlement to the use of accumulated leave (sick and vacation leave) for retirement calculation purposes in excess of that applicable to a majority of employees covered by the General Employees Retirement Plan; and

WHEREAS, employee Matthew C. Russell's term of employment affords no greater pension rights than that of any other member of the General Employees Retirement Plan.

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

SECTION ONE. Employee Matthew C. Russell shall be bound by the terms of the General Employees Retirement Plan on the same basis as the majority of the members of the Plan as provided by the City Code.

SECTION TWO. This Resolution shall take effect on August 1, 2001.

PASSED and APPROVED this 20th day of June, 2001.

APPROVED:

Michael D. Brown

Michael D. Brown
Mayor

Attest:
[Municipal Seal]

Carrie E. Ward

Carrie E. Ward, CMC/AAE
City Clerk

Edward Rodgers

Edward Rodgers
Chairperson

David G. Schnyer

David G. Schnyer
Chairperson Pro Tem

Donald R. Wilson

Donald R. Wilson

Sylvia Lee Blue

Sylvia Lee Blue

Elizabeth "Liz" Wade

Elizabeth "Liz" Wade
Council members

Motioned by: D. Schnyer

Seconded by: S. Blue

- E. Rodgers aye
- D. Schnyer aye
- D. Wilson aye
- S. Blue aye
- E. Wade nay

Approved as to legal sufficiency:

BY: Donch H. Rye
City Attorney

Date: 6/18/01

RESOLUTION NO. 105-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING FUND BALANCE IN THE GENERAL CARRYOVER FUND IN THE AMOUNT OF \$19,764 AND AUTHORIZING THE RECREATION DEPARTMENT TO PURCHASE FOUR (4) 1995 CHANCE COACH, INC. MANUFACTURED BUSES FROM PALM BEACH COUNTY PALM TRAN IN THE AMOUNT OF \$4,941 EACH FOR A TOTAL OF \$19,764; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NUMBER 001-00-399999 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera desires to purchase four (4) buses from Palm Beach County Palm Tran and Palm Beach County Palm Tran desires to sell said four (4) buses to the City of Riviera Beach at a cost of \$4,941 per bus for a total of \$19,764.

WHEREAS, funds need to be appropriated in the General Fund Carryover to pay \$19,764 for these buses.

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

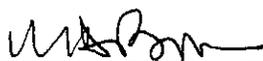
SECTION 1. That City Council of Riviera Beach hereby authorizes the Parks and Recreation Department to purchase four (4) 1995 Chance Coach, Inc. manufactured buses from Palm Beach County in the amount of \$19,764; and

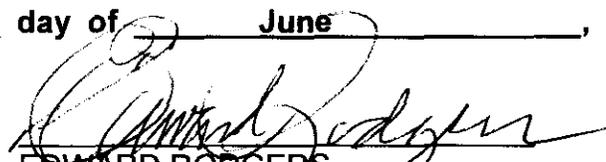
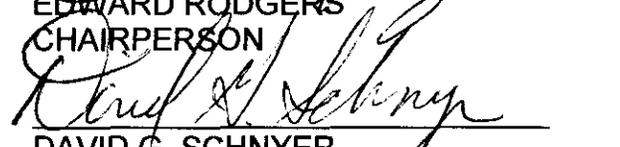
SECTION 2. That City Council authorizes the Finance Director to appropriate the fund balance in the general carryover to pay this amount from account 001-00-399999.

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

PASSED AND ADOPTED this 20th day of June, 2001.

APPROVED:


MICHAEL D. BROWN
MAYOR


EDWARD RODGERS
CHAIRPERSON

DAVID G. SCHNYER
CHAIR PRO-TEM

Donald R. Wilson
DONALD R. WILSON

[MUNICIPAL SEAL]

Sylvia Lee Blue
SYLVIA LEE BLUE

ATTEST:

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCILMEMBERS

C. E. Ward
CARRIE E. WARD, CMC/AE

MOTIONED BY: E. Wade

SECONDED BY: S. Blue

E. RODGERS aye

D. SCHNYER aye

D. WILSON aye

S. BLUE aye

E. WADE aye

REVIEWED FOR LEGALSUFFICIENCY

Panel H. Ry
CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE 6/14/01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FINAL PLAN FOR PHASE I FOR DAN CALLOWAY RECREATION COMPLEX DEVELOPED BY CONSULTANT AND ARCHCHITECTS JON BLOSS BLEHAR, AIA, P.A. OF 1531 N. FEDERAL HIGHWAY, LAKE WORTH , FLORIDA AND THE DEPARTMENT OF PARKS AND RECREATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach submits the Final Plan for Phase I for Dan Calloway Recreation Complex developed by consultant and architect Jon Bloss Blehar, A.I.A., PA, Architect and the Department of Parks and Recreation.

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

SECTION 1. That City Council of Riviera Beach hereby approves the Project Description for Master Plan for Dan Calloway Recreation Complex developed by architect Jon Bloss Blehar, A.I.A., PA, Architect.

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

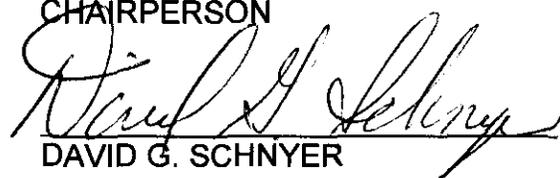
PASSED AND ADOPTED this 20th day of June, 2001.

APPROVED:



MICHAEL D. BROWN
MAYOR



EDWARD RODGERS
CHAIRPERSON


DAVID G. SCHNYER
CHAIR PRO-TEM

Donald R. Wilson
DONALD R. WILSON

[MUNICIPAL SEAL]

Sylvia Lee Blue
SYLVIA LEE BLUE

ATTEST:

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCILMEMBERS

Carrie E. Ward
CARRIE E. WARD, CMC/AE

MOTIONED BY: D. WILSON

SECONDED BY: S. BLUE

E. RODGERS AYE

D. SCHNYER AYE

D. WILSON AYE

S. BLUE AYE

E. WADE AYE

REVIEWED FOR LEGALSUFFICIENCY

CITY ATTORNEY
CITY OF RIVIERA BEACH

DATE _____

RESOLUTION NO. 107-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO INCREASE THE LEGISLATIVE DEPARTMENT BUDGET FOR FISCAL YEAR 2000 – 2001 BY \$25,000 TO COVER INCREASED TRAVEL COSTS AND OFFICE EXPENSE.

WHEREAS, THE CITY COUNCIL APPROVED A GENERAL TRAVEL BUDGET OF \$10,000 AND GENERAL OFFICE SUPPLY BUDGET OF \$4,000 FOR FISCAL YEAR 2000 - 2001; AND

WHEREAS, THE ORIGINAL BUDGET PROVIDED FOR ONLY USUAL AND ROUTINE CONFERENCE / COMMITTEE RELATED TRAVEL AND GENERAL OFFICE SUPPLIES; AND

WHEREAS, OPPORTUNITIES AROSE FOR TRAVEL RELATED TO ECONOMIC DEVELOPMENT AND STATE AND NATIONAL LOBBYING BY THE MAYOR, CITY COUNCIL, AND STAFF; AND

WHEREAS, THE ADDITIONAL TRAVEL AND LOBBYING OPPORTUNITIES ALSO CREATED ADDITIONAL EXPENSE FOR OFFICE EQUIPMENT AND SUPPLIES.

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 FINANCE DIRECTOR IS AUTHORIZED TO INCREASE THE LEGISLATIVE DEPARTMENT BUDGET BY \$25,000 FOR FISCAL YEAR 2000 – 2001 THROUGH THE APPROPRIATION OF FUND BALANCE CARRYOVER.

SECTION 2: THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE.

RESOLUTION. NO- 107-01

PAGE 2-

PASSED AND APPROVED this 20th day of June 2001.

APPROVED:


MICHAEL D. BROWN, MAYOR

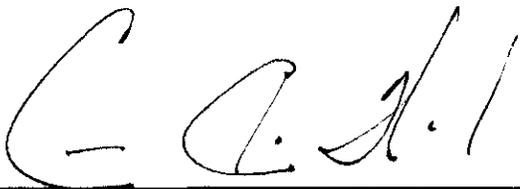

EDWARD RODGERS, CHAIRPERSON

(MUNICIPAL SEAL)

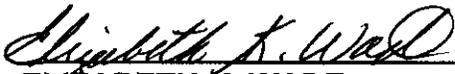

DAVID G. SCHNYER, CHAIR PRO-TEM

ATTEST:


DONALD R. WILSON


CARRIE E. WARD, CMC/AEE
CITY CLERK


SYLVIA LEE BLUE


ELIZABETH K. WADE
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: D. Schnyer

E. RODGERS aye

D. SCHNYER aye

D. WILSON aye

S. BLUE aye

E. WADE aye

REVIEWED AS TO LEGAL SUFFICIENCY


CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 6/15/01

RESOLUTION NO. 108-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF A TELEPHONE NETWORK/SYSTEM REPLACEMENT IN THE AMOUNT OF \$215,419.00, SAID PURCHASE TO BE MADE UNDER SOUTH FLORIDA WATER MANAGEMET DISTRICT CONTRACT NO. C-8358 AND BELL SOUTH VENDOR QUOTE MQ-40356-6-1, AND AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE \$140,419.00 FROM THE GENERAL FUND, FUND BALANCE AND TRANSFER SAID AMOUNT TO THE CAPITAL IMPROVEMENT FUND ACCOUNT NO. 305-0203-5190-6405.

WHEREAS, The City of Riviera Beach is in need of replacing the existing telephone system; and

WHEREAS, The City can better provide quality telephone communications to it's citizens.

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

SECTION 1: The purchase of Telephone Network/System Replacement be purchased under the South Florida Water Management District Contract No. C-8358 and BellSouth Vendor Quote MQ-40356-6-1 is hereby approved.

SECTION 2: The City Council authorize Staff to purchase a Telephone Network/System, NEC2400, PBX with Voicemail from BellSouth, in the amount of \$215,419.00.

SECTION 3: The Finance Director is authorized to appropriate the amount of \$140,419.00 from the General Fund, Fund Balance and transfer said amount to the Capital Improvement Fund Account No. 305-0203-5190-6405.

SECTION 4: The Mayor and Finance Director is authorized to make payment to BellSouth from account no. 305-0203-5190-6405.

SECTION 5: This Resolution shall take effect immediately upon its passage and adoption by the City Council.

PASSED and APPROVED this 20th **day of** June **2001.**

RESOLUTION NO. 109-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INCREASE OF A PROPOSED CAPITAL PROJECTS LOAN, NOT TO EXCEED \$5 MILLION AND AUTHORIZING THE FISCAL ADVISORS TO RECOMMEND THE BEST METHOD OF FINANCING.

WHEREAS, the City of Riviera Beach originally approved borrowing \$3 million to finance sidewalks and building improvements; and

WHEREAS, in order to fund increased costs necessary for the aquatics center, police department improvements and city hall improvements, it is necessary to increase the loan to an amount not to exceed \$5 million.

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 proposed capital projects loan is hereby increased to an amount not to exceed \$5 million.

SECTION 2. That Public Financial Management, Inc., the City's fiscal advisor, is hereby authorized to study and recommend the best method of financing the aquatics center, police department improvements and city hall improvements.

SECTION 3. That this resolution shall take effect upon its passage and adoption by the City Council.

PASSED AND ADOPTED this 20TH day of JUNE, 2001.

APPROVED:

Michael D. Brown
MICHAEL D. BROWN, MAYOR

Edward Rodgers
EDWARD RODGERS, CHAIRMAN

David G. Schnyer
DAVID G. SCHNYER, CHAIR PRO-TEM

(MUNICIPAL SEAL)

Donald R. Wilson
DONALD R. WILSON

ATTEST:

Carrie E. Ward
CARRIE E. WARD, CMC/AAE
CITY CLERK

Sylvia Lee Blue
SYLVIA LEE BLUE

Elizabeth "Liz" Wade
ELIZABETH "LIZ" WADE
COUNCILMEMBERS

MOTIONED BY: S. BLUE

REVIEWED AS TO LEGAL SUFFICIENCY

SECONDED BY: D. SCHNYER

E. RODGERS AYE

Pamela H. Pryor
CITY ATTORNEY
CITY OF RIVIERA BEACH

D. SCHNYER AYE

D. WILSON AYE

DATE: 6/18/08

S. BLUE AYE

E. WADE AYE

RESOLUTION NO. 110-01

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF RIVIERA BEACH, PALM BEACH
COUNTY, FLORIDA, APPROVING THE
APPOINTMENT OF JACKSON SECURITIES INC.
AS THE CITY'S LEAD BOND UNDERWRITER.**

WHEREAS, the City is desirous of retaining a qualified investment banking firm with excellent underwriting capabilities, broad urban development experience; and

WHEREAS, Jackson Securities Inc., is an investment banking firm with excellent capabilities in Municipal Finance, Structured Finance, Corporate Finance and Public Asset Leveraging; and

WHEREAS, Jackson Securities Inc., where retained as Senior Banker, through its Investment Banking Plus services provides additional much needed consulting regarding urban planning, economic development, transportation and housing at no additional cost;

**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 agreement naming the firm of Jackson Securities Inc. as lead bond underwriter of the City of Riviera Beach, Florida for a period of three years with an option to renew for an additional two years next succeeding date hereof.

Section 2. This Resolution shall take effect immediately upon passage and adoption by the City Council.

PASSED and ADOPTED this 20 day of April, 2001.

