

RESOLUTION NO. 1-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING PAYMENT TO MACK & MCLEAN, 100 PEACHTREE STREET, N.W., ATLANTA, GA 30303-1909 IN THE TOTAL SUM OF \$12,289.35 FOR PROFESSIONAL LEGAL SERVICES PERFORMED AND AUTHORIZING THE MAYOR AND ASSISTANT CITY MANAGER FOR FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-0512-5190-3101.

**WHEREAS**, Mack & McLean performed professional legal services for the City of Riviera Beach; and,

**WHEREAS**, Mack & McLean submitted an invoice in the amount of \$12,289.35 for performing professional legal services.

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

**SECTION 1.** That the Mayor and Assistant City Manager for Finance and Administrative Services are authorized to make the payment in the amount of \$12,289.35 from Account #001-0512-5190-3101.

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

PASSED AND ADOPTED this 5th day of January, 2000.

APPROVED:

M. D. Brown  
MICHAEL D. BROWN, MAYOR

Edward Rodgers  
EDWARD RODGERS, CHAIRPERSON

Elizabeth Wade  
ELIZABETH WADE, CHAIR PRO-TEM

Marilyn S. Moffitt  
MARILYN MOFFITT

Marge Callahan  
MARGE CALLAHAN

Donald B. Wilson  
DONALD WILSON  
COUNCIL MEMBERS

ATTEST:

C. Ward  
CARRIE WARD, CMC/AEE  
CITY CLERK

MOTIONED BY: M. Callahan

SECONDED BY: E. Wade

E. RODGERS aye

E. WADE aye

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

M. Callahan  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 12-27-99

RESOLUTION NO. 2-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AUTHORIZATION TO PERFORM ENGINEERING SERVICES TO BARKER, OSHA AND ANDERSON, INC. IN AN AMOUNT NOT EXCEEDING \$15,400.00 FOR REFURBISHMENT WORK TO THE AVENUE "U" MASTER LIFT STATION; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 402-0000-5350-4604.

**WHEREAS**, Barker, Osha and Anderson, Inc. have prepared an Authorization to Perform Engineering for this refurbishment project; and

**WHEREAS**, the primary purpose of this proposed project is to replace valve and flow meter vaults and also add in new 30" plug valve into force main; 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 Council hereby approves the Authorization from Barker, Osha & Anderson, Inc. in the amount not to exceed \$15,400.00 to provide engineering services for refurbishment work to Avenue "U" Master Lift Station.

**Section 2:** That the Mayor and Finance Director are authorized to make payment for same under Account No. 402-0000-5350-4604.

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

RESOLUTION NO. 2-00  
PAGE NO. 2

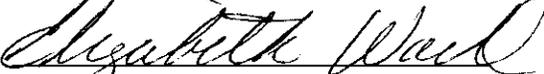
PASSED AND ADOPTED this 5th day of JANUARY, 2000.

APPROVED:

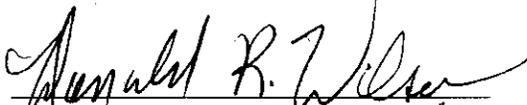
  
MICHAEL D. BROWN, MAYOR

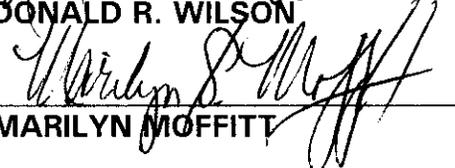
  
EDWARD RODGERS, CHAIRPERSON

ATTEST:

  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

(MUNICIPAL SEAL)

  
DONALD R. WILSON

  
MARILYN MOFFITT

  
CARRIE E. WARD, CMC/AAE  
CITY CLERK

MARGARET CALLAHAN  
COUNCIL MEMBERS

MOTIONED BY: M. Callahan

SECONDED BY: E. Wade

E. RODGERS aye

E. WADE aye

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL  
SUFFICIENCY

  
INTERIM CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 12-29-99

LDP/ase

**AUTHORIZATION TO PERFORM ENGINEERING**

TO: **Barker, Osha & Anderson, Inc.**  
8895 N. Military Trail, Suite 101B  
Palm Beach Gardens, FL 33410-6259

PROJECT NO: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

FROM: **City of Riviera Beach**

Under the provision of:

\_\_\_\_\_  Agreement Dated September 15, 1982  
\_\_\_\_\_  This Authorization  
\_\_\_\_\_ Other: \_\_\_\_\_

**You are requested to perform the engineering services for the project described below:**

**TITLE OF PROJECT:** Valve and Flow Meter Replacement  
Avenue "U" Master Lift Station

**GENERAL DESCRIPTION AND SCOPE OF PROJECT:**

Replace valves on discharge and suction side of all four (4) wastewater pumps, replace four (4) check valves, furnish new flow meter and meter vault and add in new 30" plug valve into force main.

**DESCRIPTION OF ENGINEERING SERVICES REQUIRED AND AUTHORIZED:**

1. Conduct all preliminary and field measurements
2. Prepare Construction Plans
3. Plan and design bypass pumping scheme
4. Prepare Technical Specifications
5. Prepare Bidding Documents
6. Provide assistance during bidding
7. Based on bids received, make a recommendation of contract award

**ESTIMATED FEE AND/OR METHOD OF COMPUTATION OF FEE FOR ENGINEERING SERVICES:**

Lump sum fee pursuant to Section 4 of Agreement not to exceed \$15,400 plus reimbursable expenses

**PAYMENT SCHEDULE:**

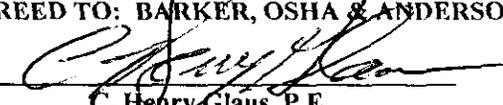
\_\_\_\_\_  Monthly Progress Payments  
\_\_\_\_\_ When work is completed and presented  
\_\_\_\_\_ Other: \_\_\_\_\_

**CLIENT'S REPRESENTATIVE AUTHORIZED TO COORDINATE PROJECT WITH ENGINEERS:**

Mr. Albert Valdivia, Assistant Director

**TARGET DATE FOR COMPLETION OF ENGINEERING:** 45 days from date of authorization

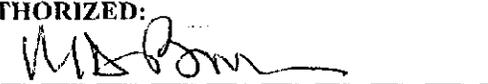
AGREED TO: **BARKER, OSHA & ANDERSON, INC.**

BY:   
C. Henry Glaus, P.E.

TITLE: President

DATE: December 6, 1999

AUTHORIZED:

BY: 

TITLE: MAYOR

DATE: January 05, 2000

ATTEST:   
C. E. N. /

RESOLUTION NO. 3-00

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DIRECTING THE CITY CLERK TO PUBLISH A NOTICE OF THE GENERAL ELECTION TO BE HELD TUESDAY, MARCH 14, 7:00 AM UNTIL 7:00 PM WITHIN THE MUNICIPAL BOUNDARIES TO FILL THE EXPIRED SEATS TO WIT: GROUP TWO (2); AND GROUP FOUR (4) RESPECTIVELY. FURTHER ACKNOWLEDGE THE CITY'S PARTICIPATION TO PROCEED AND PREPARE FOR COUNTY-WIDE ELECTIONS 2000.**

**WHEREAS**, the amendment to the Charter of the City of Riviera Beach and its Code of Ordinances provides for elections to be held on the second Tuesday in March of each year for the electorates to fill the office at such time; and

**WHEREAS**, if such offices are not filled at such time, the City Clerk shall continue with the Run-off Election to be held on the fourth Tuesday in March, and the one who then obtains a majority shall deemed elected to such office; and

**WHEREAS**, in the year 2000 there are two offices to be filled at the General Election to be held in the city Tuesday, March 14, 2000.

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

**SECTION 1.** That the General Elections shall be held and is hereby ordered to be held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 AM and 7:00 PM on the 14<sup>th</sup> day of March, 2000 for the purpose of electing qualified candidates as provided by law for Group Two (2); and Group Four (4), respectively. Group 2 and 4 shall file within the district in which they have resided since January 25, 1999.

**SECTION 2.** The Palm Beach County Supervisor of Elections shall provide for use of the voting equipment, process and canvass absentee ballots for said elections.

**SECTION 3.** The Palm Beach County Supervisor of Elections is hereby authorized to appoint, train, and deputized the appropriate Election Board staff to facilitate the designated precincts in the City of Riviera Beach. If run-off elections are necessary, the City Clerk of the City of Riviera Beach is hereby authorized to provide and commence with same as scheduled.

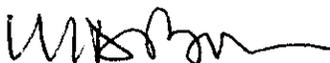
**SECTION 4.** Immediately after closing of the polls on the day of said elections, the clerks of each precinct shall certify the returns thereof to the Palm Beach County Supervisor of Elections. If proceed in Run-off elections, the clerks of each precinct shall certify the returns thereof to the City of Riviera Beach's City Clerk.

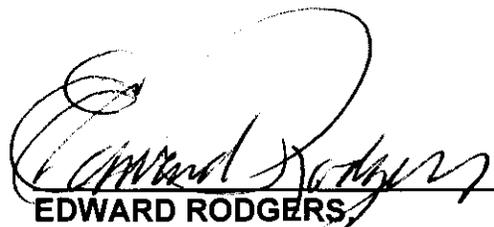
**SECTION 5.** Absentee Ballots shall be counted by automatic tabulating equipment at the Palm Beach County Supervisor of Elections Office under the auspices of the Palm Beach County's Canvassing Board per the City Council's directive. If in fact, there is a run-off election to be held the fourth Tuesday in March, the city has designated its Canvassing Board the authority. Members are: Carrie E. Ward, City Clerk; Michael D. Brown, Mayor; Edward Rodgers, Council Chair; Elizabeth Wade, Chair Pro Tem; Donald R. Wilson, Councilperson; Margaret Callahan, Councilperson; and Marilyn Moffitt, Councilperson. The Palm Beach County's Canvassing Board shall be appointed to fulfill designated responsibilities. The city council shall hold a special meeting to accept the results of the certified election from the city clerk on March 15<sup>th</sup> at 7:00 p.m.

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

PASSED AND ADOPTED this 5th day of January, 2000.

APPROVED:

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

  
\_\_\_\_\_  
EDWARD RODGERS,  
CHAIRPERSON

(MUNICIPAL SEAL)

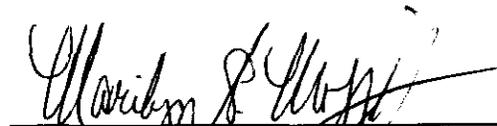
  
\_\_\_\_\_  
ELIZABETH WADE,  
CHAIR PRO TEM

ATTEST:

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

  
\_\_\_\_\_  
CARRIE E. WARD, CMC/AEE  
CITY CLERK

  
\_\_\_\_\_  
MARGARET CALLAHAN

  
\_\_\_\_\_  
MARILYN MOFFITT  
COUNCILMEMBERS

RESOLUTION NO. 3-00

PAGE 3

MOTIONED BY: M. Callahan

SECONDED BY: E. Wade

E. RODGERS: aye

E. WADE: aye

M. CALLAHAN: aye

D. WILSON: aye

M. MOFFITT: aye

REVIEWED AS TO LEGAL SUFFICIENCY

\_\_\_\_\_  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

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

RESOLUTION NO. 4 - 00

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO RELEASE CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 3375 AVENUE "J", PLAT OF CAROL PARK, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE IN THE AMOUNT OF \$231,000.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, property located at 3375 Avenue "J", plat of Carol Park, was found to be in violation of the City's Code of Ordinances on February 19, 1997, pursuant to Case Nos. CEB 97-022 and 97-023, dated June 25, 1997; and

**WHEREAS**, liens were filed against the property by the City of Riviera Beach on October 20, 1997, for non-compliance with the Code Enforcement Board's order, a copy of said liens are attached hereto as Exhibits "A" and "B"; and

**WHEREAS**, the property located at 3375 Avenue "J", plat of Carol Park, is under the control of the West Palm Beach Housing Development, Inc.; and

**WHEREAS**, the West Palm Beach Housing Development, Inc. has requested the City Council release the liens, the current amount of which is \$231,000 for the sum of 10% of the current amount due; and

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

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

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

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

**Section 2.** The City Council hereby accepts the sum of \$23,100 or ten percent (10%) of the current amount due, whichever is greater, as consideration for the release of liens hereby granted on the subject property.

**Section 3.** The Mayor and the City Clerk are authorized to execute a release of lien on the subject property upon payment in full of the aforementioned amount.

**Section 4.** This resolution shall take effect immediately upon its passage and adoption.

RESOLUTION NO. 4-00  
PAGE 2

APPROVED:

Michael D. Brown  
Michael D. Brown, MAYOR

Edward Rodgers  
Edward Rodgers, CHAIRPERSON

(MUNICIPAL SEAL)

Elizabeth Wade  
Elizabeth Wade, CHAIRPERSON PRO-TEM

ATTEST:

Margaret Callahan  
Margaret Callahan

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

Marilyn Moffitt  
Marilyn Moffitt

Donald R. Wilson  
Donald R. Wilson  
COUNCILMEMBERS

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. Rodgers aye

E. Wade aye

M. Callahan aye

M. Moffitt aye

D. Wilson aye

REVIEWED AS TO LEGAL SUFFICIENCY

Matthew C. Lunde  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 1-5-2000

RESOLUTION NO. 5-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING PAYMENT TO McGUIRE, WOODS, BATTLE & BOOTHE, 285 PEACHTREE CENTER, N.W., MARGUIS TOWER, SUITE 2200, ATLANTA, GA 30303 -1909 IN THE AMOUNT OF \$18,542.80 FOR PROFESSIONAL LEGAL SERVICES PERFORMED AND AUTHORIZING THE MAYOR AND ASSISTANT CITY MANAGER FOR FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-0512-5190-3101.

**WHEREAS**, McGuire, Woods Battle & Boothe LLP performed professional legal services for the City of Riviera Beach and

**WHEREAS**, McGuire, Wood, Battle & Boothe LLP submitted invoices in the amount of \$18,542.80 for performing professional legal services regarding General Representation and City of Riviera Beach v. John Rhames.

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

**SECTION 1.** That the Mayor and Assistant City Manager for Finance and Administrative Services are authorized to make the payment in the amount of \$18,542.80 from Account #001-0512-5190-3101.

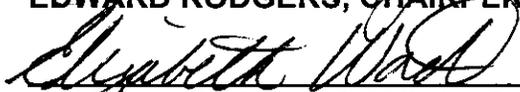
**SECTION 2.** This resolution shall take effect upon passage and adoption by the City Council.

PASSED AND ADOPTED this 19TH day of JANUARY 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

  
EDWARD RODGERS, CHAIRPERSON

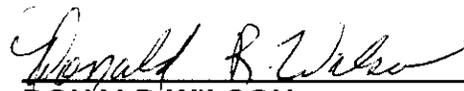
  
ELIZABETH WADE, CHAIR PRO-TEM

  
MARILYN MOFFITT

  
MARGE CALLAHAN

ATTEST:

  
CARRIE WARD, CMC/AE  
CITY CLERK

  
DONALD WILSON  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. RODGERS aye

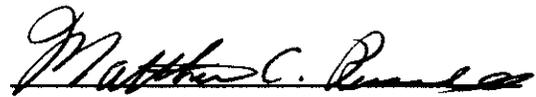
E. WADE aye

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 1-11-2000

RESOLUTION NO. 6-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ACCEPTING FUNDS IN THE AMOUNT OF \$13,460.00 FROM THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM; AUTHORIZING THE TRANSFER OF A REQUIRED CASH MATCH TOTALLING \$13,460.00, AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM.

WHEREAS, the U. S. Department of Justice, Bureau of Justice Assistance (BJA) has established the Bulletproof Vest Partnership Grant Program; and

WHEREAS, the grant program will fund request for funds to help purchase one bulletproof vest per law enforcement officer per fiscal year; and

WHEREAS, the City of Riviera Beach has applied for a grant to purchase sixty (60) bulletproof vest; and

WHEREAS, the City has been awarded grant funds in the amount of \$13,460.00 with a required match of \$13,460.00.

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

SECTION 1. That the staff is authorized to accept grant funds in the amount of \$13,460.00 from the Bulletproof Vest Partnership Grant Program.

SECTION 2. That the Finance Director is authorized to transfer the required cash match of \$4,710.00 from the Law Enforcement Trust Fund and \$8,750.00 from the General Fund – General Admin – Cash Match Account. The total amount of the transfer is \$13,460.00.

SECTION 3. That the Finance Director is also authorized to set up a budget for the Bulletproof Vest Partnership Grant Program as follows:

Revenue

124-331-213	Federal Grant	\$ 13,460.00
124-381-150	ITFD Transfer from Law Enforcement Trust Fund	\$ 4,710.00
124-381-001	ITFD Transfer from General Fund	\$ 8,750.00
Total		\$ 26,920.00

Expenditures

124-0819-5210-5201	Bulletproof Vests	\$ 26,920.00
Total		\$26,920.00

**SECTION 4. That the staff is authorized to purchase sixty (60) bulletproof vest from Harrison Uniform Company in Boynton Beach, FL.**

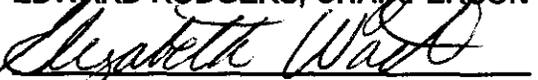
PASSED AND APPROVED this 19 day of JANUARY, 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

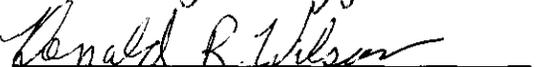
[ MUNICIPAL SEAL ]

  
EDWARD RODGERS, CHAIRPERSON

  
ELIZABETH WADE, CHAIR PRO- TEM

  
MARGE CALLAHAN

  
MARILYN MOFFITT

  
DONALD R. WILSON  
COUNCIL MEMBERS

ATTEST:

  
CARRIE E. WARD, CMC/AE  
CITY CLERK

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. RODGERS aye

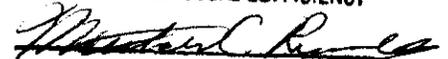
E. WADE aye

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

REVIEWED FOR LEGAL SUFFICIENCY



CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 1-5-2000

RESOLUTION NO. 7-00

**A RESOLUTION OF THE CITY OF RIVIERA BEACH,  
PALM BEACH COUNTY, FLORIDA PROVIDING FOR  
SUPPORT OF CONTINUED FUNDING FOR THE  
"EASTWARD HO!" INITIATIVE; PROVIDING FOR  
DISTRIBUTION; PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City Council of the City of Riviera Beach strongly supports the continuation of the same level of funding of the Eastward Ho! Initiative through the South Florida and Treasure Coast Regional Planning Councils; and

**WHEREAS**, the City Council of the City of Riviera Beach recognizes the success and value of the Eastward Ho! Initiative throughout the communities of the South Florida and Treasure Coast Regions; and

**WHEREAS**, the City Council of the City of Riviera Beach recognizes that funding for the Eastward Ho! Initiative is necessary so that the South Florida and Treasure Coast Regional Planning Councils can continue to perform numerous efforts to support sustainable urban redevelopment and economic development planning activities; and

**WHEREAS**, the City Council of the City of Riviera Beach believes that by not fully and consistently funding the Eastward Ho! Initiative through the South Florida and Treasure Coast Regional Planning Councils will jeopardize the quality of the future growth and redevelopment of urban communities in the corridor; and

**WHEREAS**, having to compete for other sources of funding out of dwindling revenue sources is not an efficient allocation of resources and dedication of staff time and energy to support resources of annual funding, and reduces the amount of time dedicated by regional planning councils to support the Eastward Ho! Initiative.

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

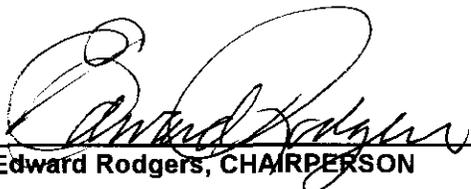
**Section 1:** The City Council of the City of Riviera Beach, Palm Beach County, Florida hereby requests that the Governor appropriate dedicated funding on a recurring basis for the Eastward Ho! Initiative, through the South Florida and Treasure Coast Regional Planning Councils at the current level of funding as a line item in the Department of Community Affairs' base budget.

**Section 2.** The City Clerk is directed to distribute copies of this Resolution to the Honorable Jeb Bush, the Palm Beach County Legislative Delegation, and all Palm Beach County municipalities.

**Section 3.** This Resolution shall take effect immediately upon passage.

APPROVED:

  
\_\_\_\_\_  
Michael D. Brown, MAYOR

  
\_\_\_\_\_  
Edward Rodgers, CHAIRPERSON

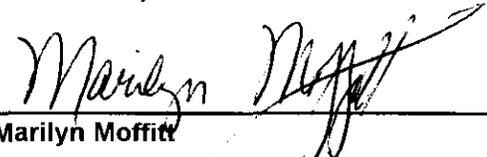
(MUNICIPAL SEAL)

  
\_\_\_\_\_  
Elizabeth Wade, CHAIRPERSON PRO-TEM

ATTEST:

  
\_\_\_\_\_  
Margaret Callahan

  
\_\_\_\_\_  
CARRIE E. WARD, CMC/AAE, CITY CLERK

  
\_\_\_\_\_  
Marilyn Moffitt

  
\_\_\_\_\_  
Donald R. Wilson  
COUNCILMEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. Rodgers aye

E. Wade aye

M. Callahan aye

M. Moffitt aye

D. Wilson aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 1-11-2060

RESOLUTION NO. 8-00

**RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING AN AMENDED AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY EXTENDING THE COMPLETION DATE FOR THE NORTHWEST COMMUNITY CENTER TO DECEMBER 31, 2000 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME**

**WHEREAS**, Palm Beach County entered into an Agreement with the City of Riviera Beach on November 18, 1997 to develop a Community Center; and

**WHEREAS**, the original Agreement established a project completion date of December 31, 1998; and

**WHEREAS**, the development and construction of the Community Center did not meet the imposed completion date, and the original Agreement was amended extending the completion date to December 31, 1999; and

**WHEREAS**, because the Amended Agreement expired on December 31, 1999, a further amended agreement is required extending the project completion date to December 31, 2000.

**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 approves the Amended Agreement between Palm Beach County and the City of Riviera Beach extending the completion date of the Northwest Community Center from December 31, 1999 to December 31, 2000.

**SECTION 2.** The City Council authorizes the Mayor and City Clerk to execute the Amended Agreement.

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

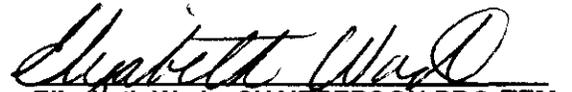
PASSED AND APPROVED this 19TH day of January, 2000.

APPROVED:

  
Michael D. Brown, MAYOR

  
Edward Rodgers, CHAIRPERSON

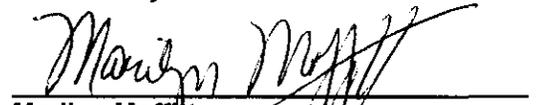
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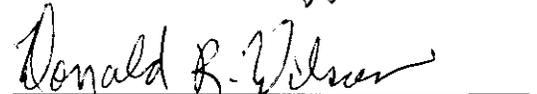
  
Elizabeth Wade, CHAIRPERSON PRO-TEM

ATTEST:

  
CARRIE E. WARD, CMC/AE, CITY CLERK

  
Margaret Callahan

  
Marilyn Moffitt

  
Donald R. Wilson  
COUNCILMEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. Rodgers aye

E. Wade aye

M. Callahan aye

M. Moffitt aye

D. Wilson aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 1-5-2000

AMENDMENT 002 TO THE AGREEMENT

WITH  
THE CITY OF RIVIERA BEACH

Amendment 002 entered into this 19 day of January, 2000 by and between Palm Beach County and the City of Riviera Beach.

WITNESSETH:

WHEREAS, Palm Beach County entered into an agreement with the City of Riviera Beach on November 18, 1997, approved by Document R97-2029D, as amended on January 12, 1999, by document R99-66D, to provide \$619,296 of Community Development Block Grant funds for land acquisition and construction of a multipurpose center in the City of Riviera Beach; and

WHEREAS, the parties wish to extend the project completion date; and

WHEREAS, both parties mutually agree that the original agreement entered into on November 18, 1997, as amended, is hereby further amended as follows:

**A. Part III - Section 1 (Maximum Compensation line 6 & 7):**

Substitute "December 31, 2000" for "December 31, 1999".

**B. Part III - Section 2 (Time of Performance) last line:**

Substitute "December 31, 2000" for "December 31, 1999".

**C. Exhibit A - Section 1G (Work Schedule):**

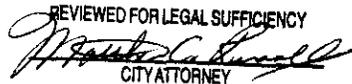
Delete the existing and substitute the following:

"The time frame for completion of the outlined activities shall be December 31, 2000.

Complete Land Appraisal & Acquisition	Complete
Advertise and Hire Consultant	Complete
Complete Design & Bid Specs	Feb 15, 2000
Advertise & Accept Bids	Apr 30, 2000
Complete Construction	Dec 31, 2000

NOW THEREFORE, all items in the previous agreement in conflict with the amendment shall be and are hereby changed to conform to this amendment.

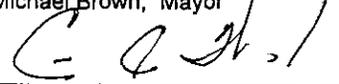
All provisions not in conflict with this aforementioned amendment are still in effect and shall be performed at the same level as specified in the Agreement.

REVIEWED FOR LEGAL SUFFICIENCY  
  
 CITY ATTORNEY  
 CITY OF RIVIERA BEACH  
 DATE: 1/6/2000

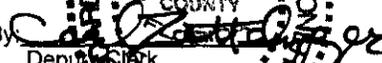
(Municipal seal)

CITY OF RIVIERA BEACH, Florida  
A Municipal Corporation

By:   
Michael Brown, Mayor

By:   
Carrie E. Ward, City Clerk

Attest: Dorothy H. Wilken, Clerk  
Board of County Commissioners

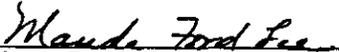
By:   
Deputy Clerk

Approved as to Form and  
Legal Sufficiency

By:   
Tammy K. Fields  
Assistant County Attorney

PALM BEACH COUNTY, Florida, a  
Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

By:   
Maude Ford Lee, Chair  
Board of County Commissioners

(COUNTY SEAL)  
R2000 0320

RESOLUTION NO. 9-00

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING WOODBINE PARCEL "J" PARTIAL REPLAT NO. 3; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE ORIGINAL PLAT; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, the applicant has received City Council approval to construct residential units on Parcel J of the Woodbine Planned Unit Development located on the west side of Military Trail, north of Blue Heron Boulevard; and

**WHEREAS**, the applicant has prepared a replat of Parcel J that complies with the approval and other City requirements.

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

**SECTION 1.** The plat of Woodbine Parcel "J" Partial Replat No. 3 is hereby approved.

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

**SECTION 3.** The said plat shall be recorded with the Clerk of Circuit Courts of Palm Beach County.

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

PASSED AND APPROVED this 19TH day of JANUARY 2000.

APPROVED:

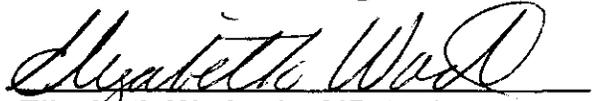


Michael D. Brown, MAYOR



Edward Rodgers, CHAIRPERSON

(MUNICIPAL SEAL)



Elizabeth Wade, CHAIR PRO-TEM

ATTEST:



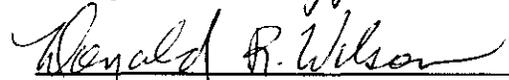
CARRIE E. WARD, CMC/AE, CITY CLERK



Margaret Callahan



Marilyn Moffitt



Donald R. Wilson

COUNCILMEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. Rodgers aye

E. Wade aye

M. Callahan aye

M. Moffitt aye

D. Wilson aye

REVIEWED AS TO LEGAL SUFFICIENCY



INTERIM CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 1-19-2000

RESOLUTION NO. 10-00

**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 DISASTER RELIEF FUNDING AGREEMENT WITH FEMA ACCEPTING DISASTER RELIEF FUNDS FOR COSTS DEEMED ELIGIBLE BY FEMA FOR HURRICANE IRENE.**

**WHEREAS, on October 22, 1999, Hurricane Irene was declared a major disaster, which allowed for the approval of public assistance for counties, including Palm Beach; and**

**WHEREAS, in order to receive FEMA funds for eligible expenses incurred by the City of Riviera Beach during Hurricane Irene, it is necessary to execute the attached Disaster Relief Funding Agreement.**

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

**SECTION 1. That the Mayor and City Clerk are hereby authorized to execute the attached Disaster Relief Funding Agreement.**

**PASSED AND ADOPTED this 19TH day of JANUARY, 2000.**

APPROVED:

*Michael D. Brown*  
MICHAEL D. BROWN, MAYOR

*Edward Rodgers*  
EDWARD RODGERS, CHAIRMAN

*Elizabeth Wade*  
ELIZABETH WADE, CHAIR PRO-TEM

*Marilyn Moffitt*  
MARILYN MOFFITT

*Margaret Callahan*  
MARGARET CALLAHAN

*Donald R. Wilson*  
DONALD R. WILSON  
COUNCILMEMBERS

(MUNICIPAL SEAL)

ATTEST:

*C. E. Ward*  
CARRIE E. WARD, CMC/AE  
CITY CLERK

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. RODGERS aye

E. WADE: aye

D. WILSON: aye

M. CALLAHAN: aye

M. MOFFITT: aye

REVIEWED AS TO LEGAL SUFFICIENCY

*Wendy Wilson*  
CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 1-18-2000

RESOLUTION NO. 11-00

**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 DISASTER RELIEF FUNDING AGREEMENT WITH FEMA ACCEPTING DISASTER RELIEF FUNDS FOR COSTS DEEMED ELIGIBLE BY FEMA FOR HURRICANE FLOYD.**

**WHEREAS, on September 14, 1999, Hurricane Floyd was declared a major disaster, which allowed for the approval of public assistance for counties, including Palm Beach; and**

**WHEREAS, in order to receive FEMA funds for eligible expenses incurred by the City of Riviera Beach during Hurricane Floyd, it is necessary to execute the attached Disaster Relief Funding Agreement.**

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

**SECTION 1. That the Mayor and City Clerk are hereby authorized to execute the attached Disaster Relief Funding Agreement.**

**PASSED AND ADOPTED this 19TH day of JANUARY, 2000.**

APPROVED:

*M. D. Brown*

MICHAEL D. BROWN, MAYOR

*Edward Rodgers*

EDWARD RODGERS, CHAIRMAN

*Elizabeth Wade*

ELIZABETH WADE, CHAIR PRO-TEM

*Marilyn Moffitt*

MARILYN MOFFITT

(MUNICIPAL SEAL)

ATTEST:

*Rrie E. Ward*

RRIE E. WARD, CMC/AE  
CITY CLERK

*Margaret Callahan*

MARGARET CALLAHAN

*Donald R. Wilson*

DONALD R. WILSON  
COUNCILMEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. RODGERS aye

E. WADE: aye

D. WILSON: aye

M. CALLAHAN: aye

M. MOFFITT: aye

REVIEWED AS TO LEGAL SUFFICIENCY

*Mark S. Kumpf*

CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 1-13-2000

RESOLUTION NO. 12-00

A RESOLUTION 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 OF RIVIERA BEACH TO ACCEPT FUNDS FROM DISTRICT 1 RECREATION ASSISTANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$25,000 FOR IMPROVEMENTS TO THE MUNICIPAL BEACH AT SINGER ISLAND; AND FURTHER AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR SAID FUNDS IN THE AMOUNT OF \$25,000 FOR THE REPAIRS.

WHEREAS, the City of Riviera Beach has submitted an application to Palm Beach County District 1 Recreation Assistance Program for an amount not to exceed \$25,000 for design and construction to the Municipal Beach at Singer Island; and

WHEREAS, the City of Riviera Beach is granted the amount of \$25,000 from District 1 Recreation Assistance Program; and

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 Council accepts the \$25,000 from District 1 Recreation Assistance Program, (The County).

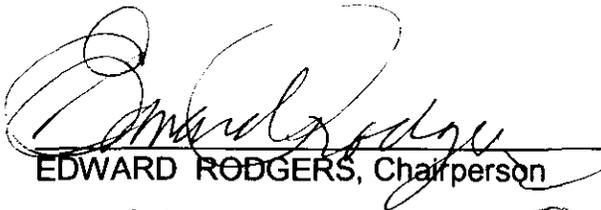
SECTION 2. That the City Council authorizes the Mayor and City Clerk to execute the Agreement on behalf of the City of Riviera Beach.

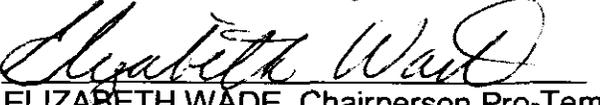
SECTION 3. That the City Council authorizes and directs the Finance Director to set up a budget for this purpose.

PASSED AND ADOPTED this 19TH day of JANUARY, 2000

APPROVED:

  
MICHAEL BROWN, Mayor

  
EDWARD RODGERS, Chairperson

  
ELIZABETH WADE, Chairperson Pro-Tem

ATTEST:

*C. E. Ward*

CARRIE E. WARD, CMC/AAE  
CITY CLERK

*Marge Callahan*  
MARGE CALLAHAN

*Marilyn S. Moffitt*  
MARILYN MOFFITT

*Donald R. Wilson*  
DONALD WILSON  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

M. CALLAHAN aye

M. MOFFITT aye

E. RODGERS aye

E. WADE aye

D. WILSON aye

REVIEWED FOR LEGAL SUFFICIENCY

*Wanda C. ...*

CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 10-22-99

RESOLUTION NO. 13-00

A RESOLUTION OF THE CITY RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO PROCEED WITH PLANS TO IMPLEMENT AND COMPLETE A STREETS AND SIDEWALKS PROGRAM FOR STREET RESURFACING IN THE AMOUNT OF \$370,000.00 FROM ACCOUNT NO. 307-1116-5190-5304; STREET RECONSTRUCTION IN THE AMOUNT OF \$1,330,000.00 FROM ACCOUNT NO. 307-1116-5190-5304; STRIPING OF RESURFACED STREETS IN THE AMOUNT OF \$60,000.00 FROM ACCOUNT NO. 301-1116-5190-5304; DRAINAGE PIPE UPSIZING IN THE AMOUNT OF \$90,000.00 FROM ACCOUNT NO. 301-1116-5190-5304; AND SIDEWALK PROJECTS IN THE AMOUNT OF \$1,511,000.00 FROM THE GENERAL FUND AND \$200,000.00 FROM ACCOUNT NO. 301-1116-5190-5304

**WHEREAS**, The City Council desires improvements to the City's streets and sidewalks; and

**WHEREAS**, certain streets in the City of Riviera Beach are in need of pavement, striping, drainage or sidewalk improvements; and

**WHEREAS**, it would be cost effective to utilize the Palm Beach County's Annual Milling & Resurfacing and Striping Contracts to resurface and stripe City streets; and

**WHEREAS**, the City estimates the total cost of the design, permitting and implementation of the street and sidewalk program to be approximately \$3,561,000.00.

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

**SECTION 1.** The Department of Community Department is authorized to proceed with preparing the plans, and contract documents for the street pavement, sidewalk and drainage improvement projects and advertise for bids.

**SECTION 2.** The resurfacing and striping work be performed by the contractors for the Palm Beach County's Annual Asphalt Milling & Resurfacing and Pavement Marking Contracts.

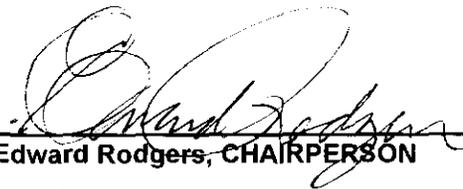
**SECTION 3.** The Finance Director is authorized to provide funding of \$3,561,000 for implementing the projects in Exhibit "A" to the Community Development Department.

**SECTION 4.** This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this 19TH day of JANUARY, 2000.

APPROVED:

  
\_\_\_\_\_  
Michael D. Brown, MAYOR

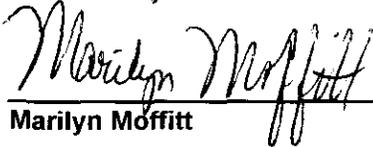
  
\_\_\_\_\_  
Edward Rodgers, CHAIRPERSON

(MUNICIPAL SEAL)

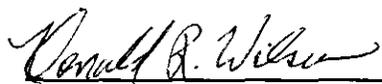
  
\_\_\_\_\_  
Elizabeth Wade, CHAIRPERSON PRO-TEM

ATTEST:

  
\_\_\_\_\_  
Margaret Callahan

  
\_\_\_\_\_  
Marilyn Moffitt

  
\_\_\_\_\_  
CARRIE E. WARD, CMC/AE, CITY CLERK

  
\_\_\_\_\_  
Donald R. Wilson  
COUNCILMEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. Rodgers aye

E. Wade aye

M. Callahan aye

M. Moffitt aye

D. Wilson aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
\_\_\_\_\_  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 1-19-2000

EXHIBIT "A"

PROJECT	ACCOUNT NUMBER	CONSTRUCTION AMOUNT	TOTAL AVAILABLE AMOUNT IN ACCOUNT
Street Resurfacing (See attached list)  Street Reconstruction on: West 27 <sup>th</sup> Street Avenue "U" including sidewalk	307-1116-5190-5304	\$370,000.00   \$930,000.00 <u>\$400,000.00</u> \$1,700,000.00	\$1,700,000.00 (307)   <u>-\$1,700,000.00</u> Balance \$0
Striping of Resurfaced Streets   Drainage Pipe Upsizing on Avenue "P" from West 35 <sup>th</sup> Street to West 37 <sup>th</sup> Street	301-1116-5190-5304	\$60,000.00   <u>\$90,000.00</u> \$150,000.00	\$350,000.00 (301)  <u>-\$150,000.00</u> Balance \$200,000.00
Sidewalk Projects (See attached list)	General Fund 001. 301-1116-5190-5304	\$1,711,000.00	\$1,511,000.00 200,000.00  <u>-\$1,711,000.00</u> Balance \$0

EXHIBIT "A"

PROPOSED SIDEWALK

FY 1999-2000

New sidewalks are proposed on the following streets:

STREET	FROM	TO	Comment
1 - West 1 <sup>st</sup> Street	Australian Ave	Old Dixie Hwy.	
2 - West 4 <sup>th</sup> Street	Ave "J"	Old Dixie Hwy.	
3 - West 6 <sup>th</sup> Street	Australian Ave	Old Dixie Hwy.	
4 - West 10 <sup>th</sup> Street	Australian Ave	Old Dixie Hwy.	
5 - Ave "L"	West 1 <sup>st</sup> Street	West 4 <sup>th</sup> Street	
6 - Avenue "J"	West 1 <sup>st</sup> Street	West 10 <sup>th</sup> Street	
7 - Avenue "N"	S.R. 710	West 10 <sup>th</sup> Street	
8 - Avenue "O"	S.R. 710	West 10 <sup>th</sup> Street	
9 - West 10 <sup>th</sup> Street	Ave "O"	Australian Ave	
10- West 15 <sup>th</sup> Street	Ave "U"	Ave "S"	
11- West 17 <sup>th</sup> Street	Ave "U"	Ave "S"	
12- West 18 <sup>th</sup> Street	Ave "U"	Ave "S"	
13- West 23 <sup>rd</sup> Street	Ave "R"	Ave "S"	
14- Ave "R"	Blue Heron Blvd.	West 23 <sup>rd</sup> Street	
15- Avenue "R"	West 26 <sup>th</sup> Street	West 28 <sup>th</sup> Street	east side only
16- West 30 <sup>th</sup> Street	Ave "T"	Ave "O"	
17- West 37 <sup>th</sup> Street	Ave "S"	Ave "T"	
18- Avenue "O"	West 27 <sup>th</sup> Street	Silver Beach Rd.	may consider one side
19- Ave "I"	West 29 <sup>th</sup> Street	West 34 <sup>th</sup> Street	
20- West 34 <sup>th</sup> Street	Ave "I"	Ave "H"	
21- Ave "H" West	West 29 <sup>th</sup> Street	West 37 <sup>th</sup> Street	mostly west side
22- West 27 <sup>th</sup> Street	Ave "H"	Ave "F"	
23- West 28 <sup>th</sup> Street	Ave "H"	Ave "F"	
24- West 29 <sup>th</sup> Street	Ave "H"	Ave "F"	
25- Avenue "F"	Blue Heron Blvd	Silver Beach Road	may consider one side
26- West 34 <sup>th</sup> Street	Ave "F"	Broadway	
27- Avenue "F"	West 20 <sup>th</sup> Street	Blue Heron Blvd	
28- N. Ocean Dr.	Ocean Mall	North City Limit	east side only, consider agreement with FDOT

The following streets reconstruction will include sidewalk on both sides:

29- West 33 <sup>rd</sup> Street	Ave "O"	Old Dixie Highway
30- West 27 <sup>th</sup> Street	CUL-DE-SAC	Old Dixie Highway
31- Ave "U"	S. R. 710	West 15 <sup>th</sup> Street

EXHIBIT "A"

STREET IMPROVEMENT  
RESURFACING  
FY 1999-00

Item No.	Street	From	To
01	Avenue "F"	Blue Heron	Silver Beach
02	W. 28 <sup>th</sup> St.	Ave. "U"	Old Dixie
03	W. 29 <sup>th</sup> St.	Ave. "U"	Ave. "O"
04	W. 30 <sup>th</sup> St.	Ave. "R"	Old Dixie
05	Ave. N&M	W.28th St	W. 30 <sup>th</sup> St.
06	W. 31 <sup>st</sup> St.	Ave. "O"	Old Dixie
07	W. 37 <sup>th</sup> Ct.	Ave. "O"	Old Dixie
08	Ave. "O"	W. 28 <sup>th</sup> St.	Silver Beach
09	"Z" Ave./Terr. 26 <sup>th</sup> St.	In National Village	
10	Lake Dr.	Beach Rd.	Harbor Dr.
11	Plaza Cir./Parking Lot	SR A1A	Beach Ct. - already completed
12	W. 9 <sup>th</sup> St.	Congress Ave.	west end
13	13 <sup>th</sup> Court	13 <sup>th</sup> St.	13 <sup>th</sup> St.
14	W. 1 <sup>st</sup> St.	Australian Ave.	Old Dixie
15	W. 2 <sup>nd</sup> St.	Australian Ave.	Old Dixie
16	W. 3 <sup>rd</sup> St.	Australian Ave.	Old Dixie
17	Ave.G,H,I,J,L	W. 1 <sup>st</sup> St.	W. 4 <sup>th</sup> St.
18	W. 23 <sup>rd</sup> St.	Ave. "R"	Ave. "S"
19	Avenue "R"	W. 28 <sup>th</sup> Street	Blue Heron
20	W. 26 <sup>th</sup> Street	Ave. "S"	Ave. "T"
21	W. 26 <sup>th</sup> Ct.	Ave. "R"	Ave. "T"
22	W. 27 <sup>th</sup> Street	Ave. "S"	Ave. "T"

RESOLUTION NO. 14-00

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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY ACCEPTING FUNDS IN THE AMOUNT OF \$100,000.00 FROM THE LAKE WORTH LAGOON PARTNERSHIP GRANT PROGRAM; AUTHORIZING THE TRANSFER OF A REQUIRED CASH MATCH TOTALLING \$100,000.00, AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE MUNICIPAL STORMWATER MANAGEMENT SYSTEM IMPROVEMENTS PROGRAM.

WHEREAS, the Palm Beach County Board of County Commissioners has established the Lake Worth Lagoon Partnership Grant Program; and

WHEREAS, the grant program will fund any construction project which is designed to have measurable improvements to the Lake Worth Lagoon, provides for a high benefit/cost ratio, has provisions for monitoring project success/long term maintenance, facilitates stormwater management base on Section 402 (P) (3)(B) of the Clean Water Act (NPDES Municipal Stormwater Permits), identifies and/or supports goals and objectives in the Lake Worth Lagoon Management Plan; and

WHEREAS, the City of Riviera Beach has been awarded grant funds in the amount of \$100,000.00 with a required match of \$100,00.00.

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

SECTION 1. That the Mayor and City Clerk are authorized to execute the Interlocal Agreement on behalf of the City accepting funds in the amount of \$100,000.00 from the Lake Worth Lagoon Partnership Grant Program.

SECTION 2. That the Finance Director is authorized to transfer the required cash match of \$100,000.00 from the General Fund – Fund Balance Account.

SECTION 3. That the staff is authorized to solicit outside professional services to design and construct the project.

SECTION 4. That the Finance Director is also authorized to set up a budget for the Municipal Stormwater Management System Improvements Program as follows:

<u>Revenue</u>		
109-334-360	State/County Grant	\$100,000.00
109-381-001	ITFD Transfer	\$100,000.00
Total		\$200,000.00

<u>Expenditures</u>		
109-1123- 538-0-3103	Professional Services	\$ 25,000.00
109-1123- 538-0-6501	Construction	\$175,000.00
Total		\$200,000.00

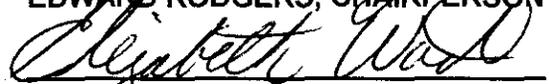
PASSED AND APPROVED this 19th day of January, 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

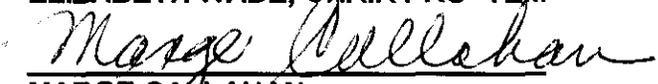
[ MUNICIPAL SEAL ]

  
EDWARD RODGERS, CHAIRPERSON

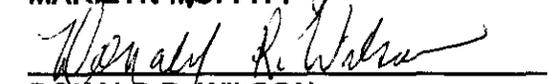
  
ELIZABETH WADE, CHAIR PRO-TEM

ATTEST:

  
CARRIE E. WARD, CMC/AEE  
CITY CLERK

  
MARGE CALLAHAN

  
MARILYN MOFFITT

  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callhan

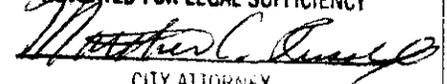
E. RODGERS aye

E. WADE aye

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

REVIEWED FOR LEGAL SUFFICIENCY  
  
CITY ATTORNEY  
CITY OF RIVIERA BEACH  
DATE: 1-5-2000

**RESOLUTION NO. 15-00**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE BID AND AWARDING THE CONTRACT FOR GASOLINE & DIESEL FUEL TO THE CITY OF RIVIERA BEACH TO PORT PETROLEUM, PETROLEUM TRADERS, CONSOLIDATED OIL, AND MACMILLAN OIL PER BID NO. 99/161 SUBMITTED UNDER PALM BEACH COUNTY COOPERATIVE PURCHASING COUNCIL AND PALM BEACH COUNTY ANNUAL GASOLINE AND DIESEL FUEL FOR FISCAL YEAR 1999-2000 WITH RENEWAL OPTIONS AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NUMBERS: 001-1129-5190-5202 AND 420-0000-5430-5202.**

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

**WHEREAS,** Palm Beach County acted as the lead agency for bidding Gasoline and Diesel fuel term contract for the period covering October 1, 1999 to March 31, 2001; and

**WHEREAS,** the City of Riviera Beach is requesting Council's approval to purchase Gasoline and Diesel Fuel under this Co-op bid to the recommended qualified bidder-Port Petroleum, Petroleum Traders, Consolidated Oil and MacMillan Oil.

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

RESOLUTION NO. 15-00  
PAGE 2

**SECTION 1:** That the City of Riviera Beach, Palm Beach County, Florida, accept the Co-op Bid and authorize the purchase of Gasoline and Diesel Fuel for the term covering October 1, 1999 to March 31, 2001 to Port Petroleum, Petroleum Traders, Consolidated Oil, and MacMillan Oil per Palm Beach County Co-op Bid No. 99/161.

**SECTION 2:** That the City Council authorize the Mayor and Finance Director to make payment from account no. 001-1129-5190-5202 and account no. 420-0000-5430-5202.

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

PASSED AND ADOPTED this 2nd day of February 2000.

APPROVED:

Michael D. Brown  
MICHAEL D. BROWN, MAYOR

Edward Rodgers  
EDWARD RODGERS, CHAIRPERSON

(MUNICIPAL SEAL)

Elizabeth Wade  
ELIZABETH "LIZ" WADE, CHAIR PRO-TEM

ATTEST:

Margaret Callahan  
MARGARET "MARGE" CALLAHAN

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

Donald R. Wilson  
DONALD R. WILSON

Marilyn J. Moffitt  
MARILYN MOFFITT  
COUNCILMEMBERS

MOTION BY: M. Callahan

SECOND BY: M. Moffitt

E. RODGERS aye

E. WADE aye

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL SUFFICIENCY  
Michael C. Sanchez  
CITY ATTORNEY

CITY OF RIVIERA BEACH  
DATE: 1-21-2010

RESOLUTION NO. 16-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING THE BID AND APPROVING THE PURCHASE OF UNIFORM RENTALS FROM ARAMARK UNIFORM SERVICES, RIVIERA BEACH, FLORIDA, UNDER THE CITY OF FT. PIERCE BID NO. I-757 IN AN AMOUNT OF \$10,000 FOR FISCAL YEAR 1999-2000 WITH RENEWAL OPTIONS AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-5205, 401-5205, AND 420-5205.

**WHEREAS**, the City of Riviera Beach provides industrial type rental uniforms for its employees; and

**WHEREAS**, staff is requesting Council's approval to purchase rental uniforms from Aramark Uniform Services, Riviera Beach, Florida under City of Ft. Pierce Bid No. I-757 for the period covering October 1, 1999 through September 30, 2000 with renewal options.

**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 authorize the purchase of rental uniforms for the period covering October 1, 1999 to September 30, 2000 with renewal options to Aramark Uniform Services, Riviera Beach, under the City of Ft. Pierce Bid No. I-757; and

**SECTION 2:** That the City Council authorize the Mayor and Finance Director to make payment for same under account no. 001-5205, 401-5205, and 420-5205.

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

**PASSED AND ADOPTED this 2nd day of February 2000.**

APPROVED:

*Michael D. Brown*  
MICHAEL D. BROWN, MAYOR

*Edward Rodgers*  
EDWARD RODGERS, CHAIRPERSON

(MUNICIPAL SEAL)

*Elizabeth Wade*  
ELIZABETH "LIZ" WADE, CHAIR PRO-TEM

ATTEST:

*Margaret Callahan*  
MARGARET "MARGE" CALLAHAN

*Donald R. Wilson*  
DONALD R. WILSON

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

*Marilyn I. Moffitt*  
MARILYN MOFFITT  
COUNCILMEMBERS

MOTION BY: M. Callahan

SECOND BY: M. Moffitt

E. RODGERS aye

E. WADE aye

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL SUFFICIENCY

*James C. R.*  
CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 1-21-2000

RESOLUTION NO. 17-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE CITY OF RIVIERA BEACH REQUESTING \$300,000.00 FROM THE STATE SURFACE WATER RESTORATION GRANT PROGRAM; THE GRANT PROGRAM REQUIRES MATCHING FUNDS OF \$300,000.00. THE TOTAL GRANT PROGRAM FUNDS ARE \$600,000.00, WITH MATCHING FUNDING COMING FROM THE CITY, SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND PALM BEACH COUNTY, \$100,000.00 EACH.

WHEREAS, the State of Florida has established the Surface Water Restoration Grant Program; and

WHEREAS, the grant program will fund any project which resolve or help to resolve a documented recurring violation of state water quality standards in the project area; resolve or help resolve a substantiated public health threat; reduce discharges of pollutants to an impaired waterbody; reduce documented discharges of contaminants to ground water supplies; and

WHEREAS, the program requires applicants to match funds by fifty percent (50%); and

WHEREAS, the City of Riviera Beach desires to submit a grant requesting funds in the amount of \$300,000.00 with a match of \$100,000.00 coming from the City. The remainder of the matching funds will be contributed by the South Florida Water Management District and Palm Beach County, \$100,000.00 each. The total program funds are \$600,000.00.

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

SECTION 1. That the City Manager is authorized to submit the application on behalf of the City for funds from the State Water Restoration Grant Program.

SECTION 2. That the Finance Director is authorized to transfer the required cash match of \$100,000.00 from the General Fund – Fund Balance Account.

SECTION 3. That the Finance Director is also authorized to set up a budget of \$600,000.00 for the Water Resource Grant Program.

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

PASSED AND APPROVED this 2nd day of February, 2000.

APPROVED:

*M.D. Brown*  
MICHAEL D. BROWN, MAYOR

[ MUNICIPAL SEAL ]

ATTEST:

*C.E. Ward*  
CARRIE E. WARD, CMC/AEE  
CITY CLERK

*Edward Rodgers*  
EDWARD RODGERS, CHAIRPERSON

*Elizabeth Wade*  
ELIZABETH WADE, CHAIR PRO-TEM

*Marge Callahan*  
MARGE CALLAHAN

*Marilyn S. Moffitt*  
MARILYN MOFFITT

*Donald R. Wilson*  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Moffitt

E. RODGERS aye

E. WADE aye

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

REVIEWED FOR LEGAL SUFFICIENCY

*Michael Chavira*  
CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 2-1-00

RESOLUTION NO. 18-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE CITY OF RIVIERA BEACH REQUESTING FUNDS FROM THE STATE SURFACE WATER RESTORATION GRANT PROGRAM; THE GRANT PROGRAM REQUIRES MATCHING FUNDS OF \$353,000.00. THE TOTAL GRANT PROGRAM FUNDS ARE \$706,000.00,

WHEREAS, the State of Florida has established the Surface Water Restoration Grant Program; and

WHEREAS, the grant program will fund any project which resolve or help to resolve a documented recurring violation of state water quality standards in the project area; resolve or help resolve a substantiated public health threat; reduce discharges of pollutants to an impaired waterbody; reduce documented discharges of contaminants to ground water supplies; and

WHEREAS, the program requires applicants to match funds by fifty percent (50%); and

WHEREAS, the City of Riviera Beach desires to submit a grant requesting funds in the amount of \$353,000.00 and requires matching funds of \$353,000.00. The total program funds are \$706,000.00.

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

SECTION 1. That the City Manager is authorized to submit the application on behalf of the City for funds from the State Water Restoration Grant Program.

SECTION 2. That the Finance Director is authorized to transfer the required cash match of \$353,000.00 from the General Fund – Fund Balance Account.

SECTION 3. That the Finance Director is also authorized to set up a budget of \$706,000.00 for the Surface Water Resource Grant Program.

Page -2-  
Resolution No. 18-00

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

PASSED AND APPROVED this 2nd day of February, 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

[ MUNICIPAL SEAL ]

  
EDWARD RODGERS, CHAIRPERSON

  
ELIZABETH WADE, CHAIR PRO- TEM

ATTEST:

  
CARRIE E. WARD, CMC/AEE  
CITY CLERK

  
MARGE CALLAHAN

  
MARILYN MOFFITT

  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: M. Callahan

E. RODGERS aye

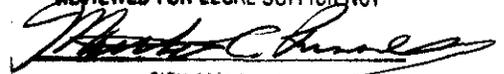
E. WADE aye

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

REVIEWED FOR LEGAL SUFFICIENCY



CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 2-1-00

RESOLUTION NO. 19-00

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 BETWEEN THE CITY OF RIVIERA BEACH AND RESOURCE GROUP N.A. TO PROVIDE LOBBYIST REPRESENTATION AT THE STATE LEVEL ON BEHALF OF THE CITY OF RIVIERA BEACH; COMPENSATION NOT TO EXCEED \$5,000.00 PER MONTH FOR TWELVE MONTHS; THE SAME TO BE PAID FROM THE PROFESSIONAL SERVICES - OTHER, ACCOUNT NO. 001-0203-5190-3106.

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

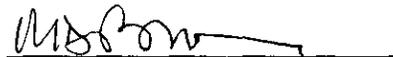
**Section 1.** That the Mayor and City Clerk are hereby authorized to execute an Agreement between the City of Riviera Beach and Resource Group N.A., to provide lobbyist representation at the state level on behalf of the City of Riviera Beach.

**Section 2.** That compensation is not to exceed \$5,000.00 per month for twelve months and the same is to be paid from the Professional Services - Other, Account No. 001-0203-5190-3106.

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

PASSED and ADOPTED this 02 day of February, 2000.

APPROVED:



MICHAEL D. BROWN  
MAYOR

(MUNICIPAL SEAL)



EDWARD RODGERS  
CHAIRPERSON



ELIZABETH "LIZ" WADE  
CHAIR PRO-TEM

RESOLUTION NO. 19-00

ATTEST

C. E. Ward  
CARRIE E. WARD, CMC/AEE  
CITY CLERK

Marge Callahan  
MARGE CALLAHAN  
Marilyn Moffitt  
MARILYN MOFFITT  
Donald R. Wilson  
DONALD R. WILSON  
COUNCILMEMBERS

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. RODGERS aye

L. WADE aye

C. CALLAHAN aye

M. MOFFITT aye

D. WILSON aye

REVIEWED AS TO LEGAL  
SUFFICIENCY

Matthew R. Russell  
INTERIM CITY ATTORNEY  
CITY OF RIVIERA BEACH

Date 2-1-00

WEW:mem  
1/28/00

RESOLUTION NO. 20-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING PAYMENT TO McGUIRE, WOODS, BATTLE & BOOTHE, 285 PEACHTREE CENTER, N.W., MARGUIS TOWER, SUITE 2200, ATLANTA, GA 30303 -1909 IN THE AMOUNT OF \$20,911.00 FOR PROFESSIONAL LEGAL SERVICES PERFORMED AND AUTHORIZING THE MAYOR AND ASSISTANT CITY MANAGER FOR FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NO. 001-0512-5190-3101.

**WHEREAS**, McGuire, Woods Battle & Boothe LLP performed professional legal services for the City of Riviera Beach and

**WHEREAS**, McGuire, Wood, Battle & Boothe LLP submitted an invoice in the amount of \$20,911.00 for performing professional legal services regarding Police Benevolent Association.

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

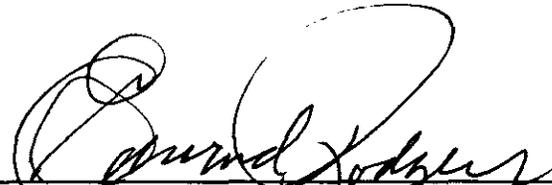
**SECTION 1.** That the Mayor and Assistant City Manager for Finance and Administrative Services are authorized to make the payment in the amount of \$20,911.00 from Account #001-0512-5190-3101.

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

PASSED AND ADOPTED this 16th day of February 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

  
EDWARD RODGERS, CHAIRPERSON

ELIZABETH WADE, CHAIR PRO-TEM

  
MARILYN MOFFITT

  
MARGE CALLAHAN

ATTEST:

  
CARRIE WARD, CMC/AE  
CITY CLERK

  
DONALD WILSON  
COUNCIL MEMBERS

MOTIONED BY: M. Callahan

SECONDED BY: D. Wilson

E. RODGERS aye

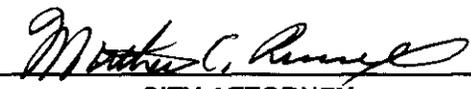
E. WADE absent

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 1-31-00

McGUIREWOODS  
BATTLE & BOOTHE LLP

Jack L. McLean  
(404) 443-5721

285 Peachtree Center Avenue, N.W.  
Marquis Tower Two, Suite 2200  
Atlanta, GA 30303

January 20, 2000

REMITTANCE COPY  
PLEASE RETURN WITH PAYMENT  
DIRECT ACCOUNTING INQUIRIES TO (800)775-2202

INVOICE NO. 90288233

City of Riviera Beach  
Director of Personnel and Labor Relations  
c/o Doretha Perry  
600 W. Blue Heron Blvd.  
Riviera Beach, FL 33404

Re: Florida Poice Benevolent Association  
Our File No. 2028303-0003

Balance Forward from Prior Invoices: \$ .00  
(IF BALANCE FORWARD PREVIOUSLY PAID, PLEASE DISREGARD)

Current Invoice:  
Current Fees: \$6,841.00  
Current Disbursements:           \$ .00  
Current Invoice Total:           \$6,841.00

Total Balance Due for this Matter:           \$6,841.00

PLEASE REMIT PAYMENT TO THE FOLLOWING ADDRESS:

McGuire, Woods, Battle & Boothe LLP  
285 Peachtree Center Avenue, N.W.  
Marquis Tower Two, Suite 2200  
Atlanta, GA 30303

**MCGUIRE WOODS  
BATTLE & BOOTHE LLP**

Jack L. McLean  
(404) 443-5721

285 Peachtree Center Avenue, N.W.  
Marquis Tower Two, Suite 2200  
Atlanta, GA 30303

January 20, 2000

City of Riviera Beach  
Director of Personnel and Labor Relations  
c/o Doretha Perry  
600 W. Blue Heron Blvd.  
Riviera Beach, FL 33404

Bill Through: 12/31/99

**INVOICE NO. 90288233**

**TAX ID NO. 54-0505857**

**FOR PROFESSIONAL SERVICES RENDERED AND EXPENSES INCURRED:**

Re: Florida Poice Benevolent Association  
Our File No. 2028303-0003

12/06/99	Review exceptions and briefs of both parties to hearing officer's recommended order, PERC order remanding, supplemental order, and final order of PERC in preparation of reply to appellate brief Mildred A. Bennett	8.30
12/13/99	Preparation of outline and notes in preparation of answer to appellate brief; review cases discussing legal standard of review by district court of appeal and/or PERC Mildred A. Bennett	4.30
12/15/99	Preparation of answer to appeal of PERC decision Mildred A. Bennett	8.00
12/17/99	Review of outline and drafting of answer brief to appeal Mildred A. Bennett	1.00
12/22/99	Continue preparation of answer brief to appeal Mildred A. Bennett	6.50

12/22/99 Analyze and index hearing exhibits of PBA and the City of Riviera Beach and joint exhibits of the parties for in preparation for attorney use in drafting appellate brief  
Andrea S. Fisher 4.10

12/23/99 Conference with clerk at the public employees relations commission in Florida regarding obtaining the record on appeal; review the index to the record on appeal; conference with R. Hankins and M. Bennett regarding documents to be requested  
Alesia Hicks 1.00

12/28/99 Continue preparation of answer brief to appeal  
Mildred A. Bennett 7.00

12/29/99 Continue preparation of answer brief to appeal  
Mildred A. Bennett 8.00

12/30/99 Continue preparation of answer brief to appeal  
Mildred A. Bennett 8.00

<u>Timekeeper</u>	<u>Rate/HR</u>	<u>Hours</u>	<u>Fees</u>
Mildred A. Bennett	\$125.00	51.1	\$6,387.50
Alesia Hicks	\$105.00	1.0	\$105.00
Andrea S. Fisher	\$85.00	4.1	\$348.50
		<u>56.2</u>	<u>\$6,841.00</u>

Summary of Fees and Expenses:

Total Fees for Matter: \$6,841.00

Total Expenses for Matter: \$0.00

Total for this Invoice: \$6,841.00

McGUIRE WOODS  
BATTLE & BOOTHE LLP

Jack L. McLean  
(404) 443-5721

285 Peachtree Center Avenue, N.W.  
Marquis Tower Two, Suite 2200  
Atlanta, GA 30303

January 20, 2000

REMITTANCE COPY  
PLEASE RETURN WITH PAYMENT  
DIRECT ACCOUNTING INQUIRIES TO (800)775-2202

INVOICE NO. 90288234

City of Riviera Beach  
Director of Personnel and Labor Relations  
c/o Doretha Perry  
600 W. Blue Heron Blvd.  
Riviera Beach, FL 33404

Re: Blase Pfefferkon  
Our File No. 2028303-0004

Balance Forward from Prior Invoices: \$ .00  
(IF BALANCE FORWARD PREVIOUSLY PAID, PLEASE DISREGARD)

Current Invoice:  
Current Fees: \$14,070.00  
Current Disbursements:     \$.00  
Current Invoice Total:     \$14,070.00

Total Balance Due for this Matter:     \$14,070.00

PLEASE REMIT PAYMENT TO THE FOLLOWING ADDRESS:

McGuire, Woods, Battle & Boothe LLP  
285 Peachtree Center Avenue, N.W.  
Marquis Tower Two, Suite 2200  
Atlanta, GA 30303

McGUIREWOODS  
BATTLE & BOOTHE LLP

Jack L. McLean  
(404) 443-5721

285 Peachtree Center Avenue, N.W.  
Marquis Tower Two, Suite 2200  
Atlanta, GA 30303

January 20, 2000

City of Riviera Beach  
Director of Personnel and Labor Relations  
c/o Doretha Perry  
600 W. Blue Heron Blvd.  
Riviera Beach, FL 33404

Bill Through: 12/31/99

INVOICE NO. 90288234

TAX ID NO. 54-0505857

FOR PROFESSIONAL SERVICES RENDERED AND EXPENSES INCURRED:

Re: Blase Pfefferkon  
Our File No.

2028303-0004

12/08/99 Review outline of appeals brief; review cases Richard B. Hankins	1.90
12/08/99 Review outline of appeals brief; review cases Richard B. Hankins	1.90
12/15/99 Work on post-hearing brief Richard B. Hankins	2.20
12/16/99 Work on post-hearing brief Richard B. Hankins	8.20
12/17/99 Work on post-hearing brief Richard B. Hankins	8.50
12/20/99 Work on post-hearing brief Richard B. Hankins	8.30
12/21/99 Work on post-hearing brief Richard B. Hankins	8.80
12/22/99 Work on post-hearing brief Richard B. Hankins	8.00

Blase Pfefferkon

File Number: 2028303-0004

Invoice No. 90288234

Page 2

January 20, 2000

12/23/99	Work on post-hearing brief Richard B. Hankins	8.40
12/27/99	Work on post-hearing brief Richard B. Hankins	8.50
12/28/99	Work on post-hearing brief Richard B. Hankins	7.80
12/29/99	Work on post-hearing brief Richard B. Hankins	8.10
12/30/99	Work on post-hearing brief Richard B. Hankins	4.90
12/30/99	Work on post-hearing brief Richard B. Hankins	8.30

<u>Timekeeper</u>	<u>Rate/HR</u>	<u>Hours</u>	<u>Fees</u>
Richard B. Hankins	\$150.00	93.8	\$14,070.00
	TOTAL FEES	93.8	\$14,070.00

Summary of Fees and Expenses:

Total Fees for Matter:	\$14,070.00
Total Expenses for Matter:	<u>\$0.00</u>
Total for this Invoice:	<u>\$14,070.00</u>

RESOLUTION NO. 21-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PAYMENT IN THE AMOUNT OF \$3000.00 PER MONTH TO MCKINLEY FINANCIAL SERVICES, INC., 6555 POWERLINE ROAD, SUITE 214, FT. LAUDERDALE, FL 33309 FOR THE PURPOSE OF MAKING PAYMENTS FOR RISK MANAGEMENT CONSULTING SERVICES AND AUTHORIZING THE MAYOR AND ASSISTANT CITY MANAGER FOR FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME UNDER ACCOUNT NUMBER 001-0239-5120-3406.

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

**SECTION 1.** That the City Council authorize the City Manager to extend Risk Management Consulting Services with McKinley Financial Services, Inc. on a monthly basis until the position of Risk Manager is filled.

**SECTION 2.** That City Council authorize the Assistant City Manager for Finance & Administrative Services to disburse funds for payment of the Risk Management Consulting Services from account no. 001-0239-5120-3406 (Contract Services – Other).

**SECTION 3.** A copy of said Risk Management Consulting Services is attached hereto and made a part of the Resolution.

**SECTION 4.** This Resolution shall take effect upon its passage and adoption.

**PASSED AND ADOPTED this 16 day of February, 2000.**

*Michael D. Brown*  
MICHAEL D. BROWN  
MAYOR

*Edward Rodgers*  
EDWARD RODGERS  
CHAIRPERSON

(MUNICIPAL SEAL)

ELIZABETH K. WADE  
CHAIR PRO TEM

ATTEST

*Donald R. Wilson*  
DONALD R. WILSON

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

*Marilyn S. Moffitt*  
MARILYN MOFFITT

*Margaret Callahan*  
MARGARET CALLAHAN  
COUNCIL MEMBERS

MOTIONED BY: M. Callahan

SECONDED BY: D. Wilson

E.	RODGERS	<u>aye</u>
L.	WADE	<u>absent</u>
D.	WILSON	<u>aye</u>
M.	MOFFITT	<u>aye</u>
M.	CALLAHAN	<u>aye</u>

REVIEWED AS TO LEGAL SUFFICIENCY

*Matthew R. Russell*  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 1-31-00

RESOLUTION NO. 22-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE APPOINTMENT OF JERRY P. POREBA AS A REGULAR MEMBER OF THE INTERLOCAL MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM BOARD OF DIRECTORS, AND CLIFTON SMITH AS AN ALTERNATE MEMBER TO SERVE IN THE ABSENCE OF JERRY P. POREBA, IN ACCORDANCE WITH THE MPSCC AGREEMENT.

**WHEREAS**, On September 21, 1999 the City Council gave its approval for the City to enter into an Interlocal Agreement with the Municipal Public Safety Communications Consortium (MPSCC); and

**WHEREAS**, the MPSCC has invited the City to appoint one regular staff member and an alternate to serve on their Board of Directors in accordance with the Agreement; and

**WHEREAS**, the City Council appoints **Jerry P. Poreba** as a regular member, and **Clifton B. Smith** as an alternate member to serve on the MPSCC's Board of Directors.

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

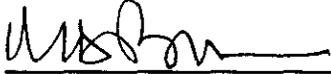
**Section 1:** September 21, 1999, under Resolution No. 148-99, the City of Riviera Beach entered into an Interlocal Municipal Public Safety Communications Consortium Agreement to provide countywide interoperable radio communications for the municipalities' public safety agencies.

**Section 2:** That the City Council now appoints **Jerry P. Poreba** and **Clifton B. Smith** to serve as regular and alternate members, respectively, on the MPSCC's Board of Directors.

RESOLUTION # 22-00  
PAGE 2

PASSED and APPROVED this 16th day of February, 2000.

APPROVED:



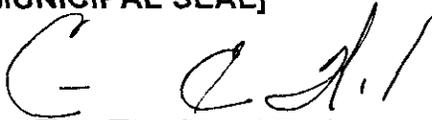
MICHAEL D. BROWN, MAYOR

EDWARD RODGERS, CHAIRPERSON

ATTEST:

ELIZABETH WADE  
CHAIRPERSON PRO-TEM

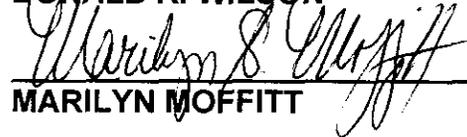
[MUNICIPAL SEAL]



CARRIE E. WARD, CMC/AEE  
CITY CLERK



DONALD R. WILSON



MARILYN MOFFITT



MARGARET CALLAHAN  
Council Members

MOTIONED BY: M. Callahan

SECONDED BY: D. Wilson

E. RODGERS aye

E. WADE absent

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL SUFFICIENCY

CITY ATTORNEY  
CITY OF RIVIERA BEACH

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

RESOLUTION NO. 23-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE BUDGET OF THE COMMUNITY DEVELOPMENT DEPARTMENT BY ADDING THE CLASSIFIED POSITION OF SENIOR PLANNER AND REQUESTING AUTHORIZATION TO TRANSFER \$22,400.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-5190-5999 TO THE COMMUNITY DEVELOPMENT DEPARTMENT ADMINISTRATION ACCOUNT NOS. 001-0714-5150-1201, 001-0714-5150-1401, 001-0714-5150-1403, AND 001-0714-5150-1404 TO COVER THE COST OF THE SENIOR PLANNER POSITION DURING FISCAL YEAR 1999-2000 ; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the proposed position of Senior Planner will provide additional support to the Community Development Department; and

**WHEREAS**, there are only two exempt positions in the Planning and Zoning Division which constitutes an Administrator and a Senior Planner;

**WHEREAS**, an assessment of the Planning and Zoning Division was done and showed that additional staff is needed to carry out the duties of the Division; and

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA THAT THE COMMUNITY DEVELOPMENT BUDGET BE AMENDED AS FOLLOWS:**

**Section 1.** That the Community Development Department budget be amended to add the classified position of Senior Planner to the Planning and Zoning Division.

**Section 2.** That the Finance Director is authorized to transfer \$22,400.00 for the remainder of FY1999-2000 from the General Fund Contingency Account No. 001-0203-5190-5999 to the Planning and Zoning Division Administration Account as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
001-0714-5150-1201	Regular Salaries	\$19,318
001-0714-5150-1401	FICA Taxes	\$ 1,479
001-0714-5150-1403	Health Insurance	\$ 1,464
001-0714-5150-1404	Life Insurance	\$ 139

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

PASSED AND APPROVED on this 16th day of February 2000.

APPROVED:



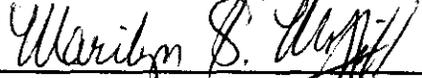
MICHAEL D. BROWN, MAYOR



EDWARD RODGERS, CHAIRPERSON

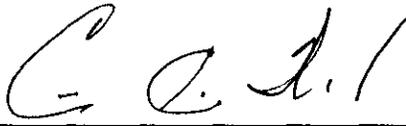
[MUNICIPAL SEAL]

ELIZABETH WADE, CHAIRMAN PRO-TEM



MARILYN MOFFITT

ATTEST:



CARRIE E. WARD, CMC/AE  
CITY CLERK



MARGARET CALLAHAN



DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: M. Moffitt

SECONDED BY: D. Wilson

E. Rodgers aye

E. Wade absent

D. Wilson aye

M. Moffitt aye

M. Callahan aye

REVIEWED AS TO LEGAL SUFFICIENCY

CITY ATTORNEY  
CITY OF RIVIERA BEACH

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

RESOLUTION NO. 24-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING AUTHORIZATION TO TRANSFER FUNDS IN THE AMOUNT OF \$30,000.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-5190-5999 TO THE CITY MANAGER'S PROMOTIONAL ACTIVITIES ACCOUNT NO. 001-0203-5190-4801 TO IMPLEMENT THE CITYWIDE CLEANUP CAMPAIGN

WHEREAS, the City of Riviera Beach desires to implement a Citywide Cleanup Campaign from February 19 to April 8, 2000; and

WHEREAS, in order to implement the campaign, a total of \$30,000.00 needs to be transferred for the event. The budgeted funds need to be transferred from General Fund Contingency to the City Manager's promotional activities account.

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 also authorized to transfer funds as follows:

Transfer from:

GENERAL FUND CONTINGENCY	001-0203-5190-5999	\$30,000.00
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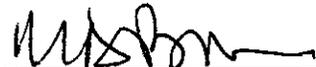
Transfer to:

CITY MANAGER'S PROMOTIONAL ACTIVITIES	001-0203-5190-4801	\$30,000.00
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PASSED AND APPROVED this 16th day of February, 2000.

RESOLUTION NO. 24-00  
PAGE 2

APPROVED:

  
MICHAEL D. BROWN, MAYOR

  
EDWARD RODGERS, CHAIRPERSON

[ MUNICIPAL SEAL ]

ELIZABETH WADE, CHAIR PRO- TEM

ATTEST:

  
MARGE CALLAHAN

  
MARILYN MOFFITT

  
CARRIE E. WARD, CMC/AAE  
CITY CLERK

  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: M. Callahan

SECONDED BY: M. Moffitt

E. RODGERS aye

E. WADE absent

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

REVIEWED FOR LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-15-2000

**RESOLUTION NO. 25-2000**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING ITS CAPITAL IMPROVEMENT PROGRAM BY ADDING THE RC-4 CANAL PIPING PROJECT.**

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

**WHEREAS**, The City of Riviera Beach adopted its Capital Improvement Program on September 30, 1999; and

**WHEREAS**, The City of Riviera Beach has determined that the clean up of the Lake Worth Lagoon (Lagoon) helps to resolve a substantiated public health threat, prevents the further deterioration of state water quality standards, and will enhance the economic viability of this community; and

**WHEREAS**, the RC-4 Canal an open drainage structure, discharges into the Lake Worth Lagoon and is a conduit for contaminants, pollutants, trash, and other solids detrimental to the water quality of the Lagoon; and

**WHEREAS**, The City of Riviera Beach desires to help improve the water quality of the Lagoon by limiting the introduction of contaminants and pollutants by the RC-4 Canal into the Lagoon, and

**WHEREAS**, The Palm Beach County Lake Worth Lagoon Ecosystem Management Plan has as one of three goals, "to attain and maintain water and sediment of sufficient quality (Class III or better) to sustain a healthy estuarine ecosystem".

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

**Section 1.** That Item No. 9 of the City Five Year Capital Improvement Plan under the category "Drainage Improvements" of the Storm Water Drainage Plan, is amended to include funding for the RC-4 Canal project in the 1999/2000 Capital Budget.

**Section 2.** That this Resolution be forwarded to the State of Florida's Surface Water Resource Grant Review Committee.

**Section 3.** That Palm Beach County be requested to accept the RC-4 Canal Piping project in its Lake Worth Lagoon Ecosystem Management Plan.

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

RESOLUTION NO. 25-2000

PASSED and ADOPTED this 16 day of February, 2000.

APPROVED:

[Signature]  
MICHAEL D. BROWN  
MAYOR

[Signature]  
EDWARD RODGERS  
CHAIRPERSON

(MUNICIPAL SEAL)

Absent  
ELIZABETH "LIZ" WADE  
CHAIR PRO-TEM

ATTEST

[Signature]  
MARGE CALLAHAN

MARGE CALLAHAN

[Signature]  
MARILYN MOFFITT

MARILYN MOFFITT

[Signature]  
CARRIE E. WARD, CMC/AE  
CITY CLERK

[Signature]  
DONALD R. WILSON  
COUNCILMEMBERS

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

E. RODGERS

Aye

L. WADE

Absent

C. CALLAHAN

Aye

M. MOFFITT

Aye

D. WILSON

Aye

REVIEWED AS TO LEGAL  
SUFFICIENCY

[Signature]  
INTERIM CITY ATTORNEY  
CITY OF RIVIERA BEACH

Date 2-16-2000

WEW:mem  
2/16/00

**RESOLUTION NO. 26-00**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE 3-YEAR LEASE-PURCHASE THROUGH THE FLORIDA SHERIFF'S BID CONTRACT # 99-07-09113; DUVAL FORD, JACKSONVILLE, FLORIDA AND THE CITY OF RIVIERA BEACH AND FORD MOTOR CREDIT COMPANY, FOR 2 FORD VEHICLES TO BE USED BY CITIZENS ON PATROL WITHIN THE CITY OF RIVIERA BEACH; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE THREE EQUAL PAYMENTS OF \$9,237.89 FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT NUMBER 150-0817-521-0-4404 TO FORD MOTOR CREDIT COMPANY, DEARBORN, MICHIGAN, FOR THE THREE-YEAR LEASE-PURCHASE OF THESE VEHICLES.**

**WHEREAS, the City Council approves the lease-purchase of 2 Ford vehicles to be used by the City of Riviera Beach's Citizens on Patrol Program; and**

**WHEREAS, the City Council authorizes the Mayor to sign the lease-purchase agreement between the City of Riviera Beach and Ford Motor Credit Company, Dearborn, Michigan, through Florida Sheriff's Bid Contract # 99-07-0913; and**

**WHEREAS, the City Council authorizes the Mayor and Finance Director to pay Ford Motor Credit Company the sum of \$9,232.89 from the Law Enforcement Trust Fund for the 3-year lease-purchase of these vehicle; and authorizes payment for the 2<sup>nd</sup> and 3<sup>rd</sup> year of the lease-purchase agreement, respectively.**

**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 approves the lease-purchase of 2 Ford vehicles to be used by the City of Riviera Beach's Citizens on Patrol.

**Section 2:** That the City Council accepts the Lease-purchase Agreement, and authorizes the Mayor to sign said lease-purchase agreement between the City of Riviera Beach and Ford Motor Credit Company, through Duval Ford, Jacksonville, Florida, in accordance with Florida Sheriff's Bid Contract # 99-07-0913 for these vehicles.

**Section 4:** That the Mayor and Finance Director are authorized to pay Ford Motor Credit Company, Dearborn, Michigan, the sum of \$9,232.89 from the Law Enforcement Trust Fund # 150-0817-521-0-4404, and make payment for the 2<sup>nd</sup> and 3<sup>rd</sup> year of the 3-year lease-purchase.

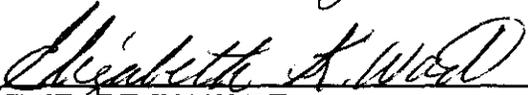
PASSED and APPROVED this 1st day of March, 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

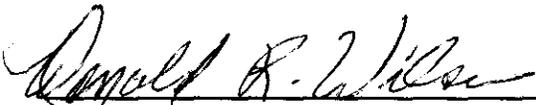
  
EDWARD RODGERS, CHAIRPERSON

ATTEST:

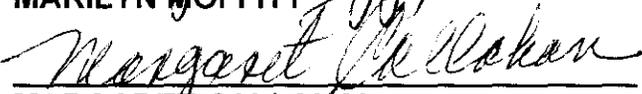
  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

[MUNICIPAL SEAL]

  
CARRIE E. WARD, CMC/AE  
CITY CLERK

  
DONALD R. WILSON

  
MARILYN MOFFITT

  
MARGARET CALLAHAN  
Council Members

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. RODGERS aye

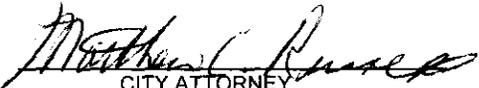
E. WADE aye

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-23-2000

RESOLUTION NO. 27-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE LEASE-PURCHASE OF TWELVE (12) 2000 FORD PURSUIT VEHICLES, AND ONE UTILITY VEHICLE FOR THE CITY'S POLICE DEPARTMENT FROM DUVAL FORD, JACKSONVILLE, FLORIDA UNDER THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 99-07-0913; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE LEASE-PURCHASE AGREEMENT ON BEHALF OF THE CITY; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO MAKE THREE EQUAL PAYMENTS OF \$126,226.00 FROM ACCOUNT # 305-0817-5210-6401 TO FORD MOTOR CREDIT COMPANY, DEARBORN, MICHIGAN.

**WHEREAS**, the City Council approves the lease-purchase of twelve (12) 2000 Ford pursuit vehicles, and one utility vehicle from Duval Ford, Florida, under the Florida Sheriff's Association Contract # 99-07-0913 for a total of \$355,558.00; and

**WHEREAS**, the City Council authorizes the Mayor and City Clerk to sign the Lease-purchase Agreement between the City of Riviera Beach and Ford Motor Credit Company for a total cost of \$378,678.00; and

**WHEREAS**, the City Council authorizes the Mayor and Finance Director to pay Ford Motor Credit Company, the sum of \$126,226 from Account # 305-0817-5210-6401, and authorizes payment for the 2<sup>nd</sup> and 3<sup>rd</sup> year of the lease-purchase agreement, respectively.

**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 approves the lease-purchase of twelve (12) 2000 Ford pursuit vehicles and one full-size utility vehicle for the City's Police Department from Duval Ford, Jacksonville, Florida, under the Florida Sheriff's Association Contract # 99-07-0913. Payment for the market value for two vehicles will be made from the City's insurance company and deposited into Account # 305-0817-5210-6401

**Section 2:** That the City Council accepts the Lease/Purchase Agreement, and authorizes the Mayor and City Clerk to sign said lease-purchase agreement between the City of Riviera Beach and Ford Motor Credit Company for these vehicles.

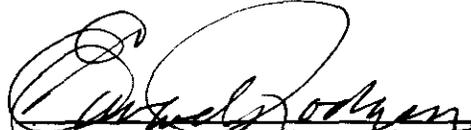
**Section 4:** That the Mayor and Finance Director are authorized to pay \$126,226.00 from Account #305-0817-5210-6401, and make payment for the 2<sup>nd</sup> and 3<sup>rd</sup> years of the lease-purchase, respectively.

RESOLUTION # 27-00  
PAGE 2

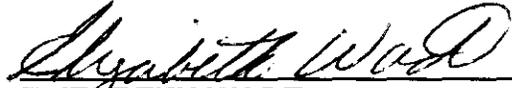
PASSED and APPROVED this 1st day of March, 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

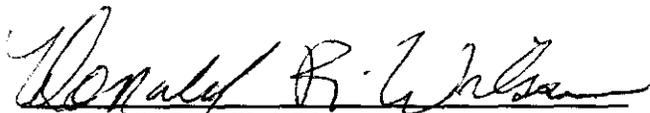
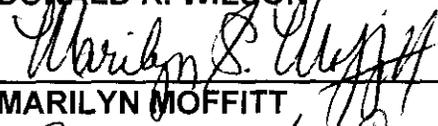
  
EDWARD RODGERS, CHAIRPERSON

ATTEST:

  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

[MUNICIPAL SEAL]

  
CARRIE E. WARD, CMC/AE  
CITY CLERK

  
DONALD R. WILSON  
  
MARILYN MOFFITT  
  
MARGARET CALLAHAN  
Council Members

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. RODGERS aye

E. WADE aye

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-23-2000

**RESOLUTION NO. 28-00**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF CITATION BARS AND MEDAL DECORATIONS FOR THE POLICE DEPARTMENT AWARDS PROGRAM FROM SOME'S WORLD-WIDE UNIFORMS INC., PARAMUS, NEW JERSEY; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY \$4,200.00 FOR THESE SUPPLIES FROM THE LAW ENFORCEMENT TRUST FUND, ACCOUNT NUMBER 150-0817-521-0-5201**

**WHEREAS**, On September 7, 1994, City Council approved the establishment of a Police Awards Program, under Resolution # 284; and

**WHEREAS**, City Council approved the procurement of an initial supply of awards to be distributed to deserving officers.

**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 Council approves the replenishment of material to continue the Police Department Awards Program.

**Section 2:** That the City Council authorizes the Mayor and Finance Director to pay \$4,200 for this material from the Law Enforcement Trust Fund, Account # 150-0817-521-0-5201 to Some's World-wide Uniforms, Inc., New Jersey.

PASSED and APPROVED this 1st day of March, 2000.

APPROVED:

*Michael D. Brown*  
MICHAEL D. BROWN, MAYOR

*Edward Rodgers*  
EDWARD RODGERS, CHAIRPERSON

ATTEST:

*Elizabeth Wade*  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

[MUNICIPAL SEAL]

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

*Donald R. Wilson*  
DONALD R. WILSON

*Marilyn S. Moffitt*  
MARILYN MOFFITT

*Margaret Callahan*  
MARGARET CALLAHAN  
Council Members

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. RODGERS aye

E. WADE aye

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL SUFFICIENCY

*Matthew C. Runnels*  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-23-2000

RESOLUTION NO. 29-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING CHANGE ORDERS IN THE AMOUNT OF (\$8,668.00) DECREASING AND AMENDING THE CONTRACT AMOUNT FROM \$546,978.00 TO \$538,310.00 FOR FARMER & IRWIN, INC. AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$53,831.00 FOR REPAIR WORK RENDERED FOR THE WATER TREATMENT PLANT (WTP) FILTERS 9-16 CONTROLS AND VALVES AND H.S. PUMP NO. 6 UPGRADE AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 406-1417-5360-4616.

**WHEREAS**, Via Resolution No. 24-98, the upgrade and repair work to the WTP Filters 9-16 Controls and Valves and H.S. Pump No. 6 by Farmer & Irwin, Inc. have reached its final phase.

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

**Section 1:** That the City Council hereby authorize final payment to Farmer & Irwin, Inc. for work completed.

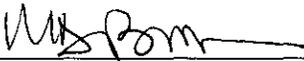
**Section 2:** That the Mayor and Finance Director are authorized to make payment for same under Account Number: 406-1417-5360-4616.

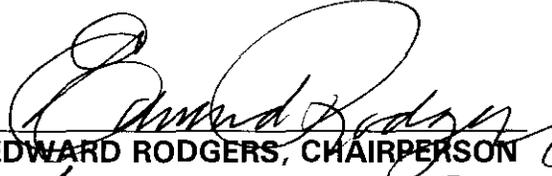
**Section 3:** This Resolution shall take effect upon its passage and adoption by the City Council.

RESOLUTION NO. 29-00  
PAGE NO. 2

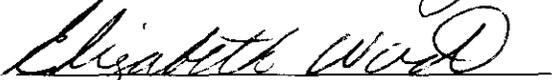
PASSED AND ADOPTED this 1st day of MARCH, 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

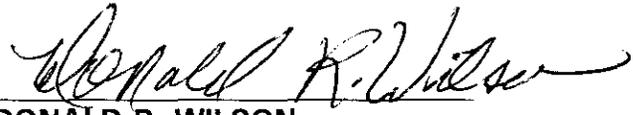
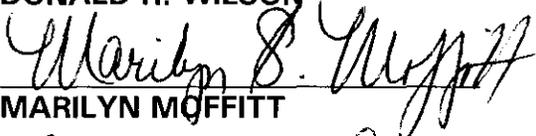
  
EDWARD RODGERS, CHAIRPERSON

ATTEST:

  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

(MUNICIPAL SEAL)

  
CARRIE E. WARD, CMC/AE  
CITY CLERK

  
DONALD R. WILSON  
  
MARILYN MOFFITT  
  
MARGARET CALLAHAN  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. RODGERS aye

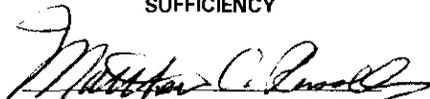
E. WADE aye

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL  
SUFFICIENCY

  
INTERIM CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-18-2000

LDP/ann

RESOLUTION NO. 30-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AND AWARDED THIS PROJECT TO LANZO LINING SERVICES, INCORPORATED, FLORIDA, FOR THE EMERGENCY REPAIR OF A DETERIORATING 30-INCH GRAVITY SEWER MAIN IN THE AMOUNT OF \$130,830.00 UNDER A "PIGGY-BACK" BID TO MIAMI-DADE CONTRACT S-675; AND AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 402-0000-5330-4606.

**WHEREAS,** the City of Riviera Beach City Council approve the proposal by Lanzo Lining Services, Incorporated, Florida for the repair of a 30-inch deteriorating gravity sewer main along Avenue H West just east of Manhole 1366; and

**WHEREAS,** said project will be awarded to Lanzo Lining Services, Incorporated, Florida in the amount of \$130,830.00 under a "Piggy-back" bid to Miami-Dade Contract S-675; and

**WHEREAS,** said project shall be awarded from Account No.402-0000-5330-4606.

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

**Section 1:** That the City Council hereby awards this project to Lanzo Lining Services, Incorporated, Florida in the amount of \$130,830.00 for the repair of a 30-inch deteriorating gravity water main.

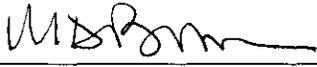
**Section 2:** That the Mayor and Finance Director are authorized to make payment for same under Account No. 402-0000-5330-4606.

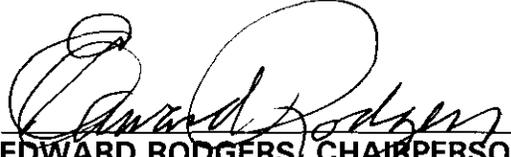
**Section 3:** This Resolution shall take effect upon its passage and adoption by the City Council.

RESOLUTION NO. 30-00  
PAGE NO. 2

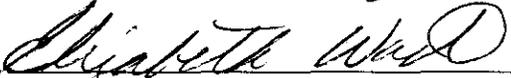
PASSED AND ADOPTED this 1st day of MARCH, 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

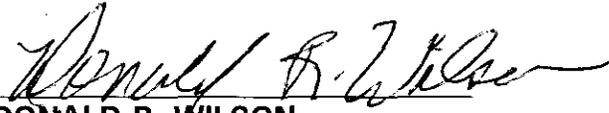
  
EDWARD RODGERS, CHAIRPERSON

ATTEST:

  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

(MUNICIPAL SEAL)

  
CARRIE E. WARD, CMC/AE  
CITY CLERK

  
DONALD R. WILSON

  
MARILYN MOFFITT

  
MARGARET CALLAHAN  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. RODGERS aye

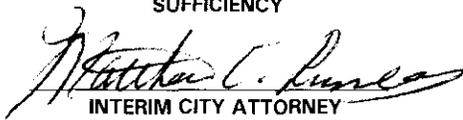
E. WADE aye

D. WILSON aye

M. MOFFITT aye

M. CALLAHAN aye

REVIEWED AS TO LEGAL  
SUFFICIENCY

  
INTERIM CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-18-2000

LDP/ann

RESOLUTION NO. 31-00

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING A COMMITMENT TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT THAT THE CITY WILL MAINTAIN THE PROPOSED IMPROVEMENTS LOCATED IN THE RIGHT-OF-WAY AREA OF THE C-17 CANAL ADJACENT TO BLUE HERON BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Riviera Beach has been awarded a matching grant from KPBCB, Inc., (Keep Palm Beach County Beautiful, Inc.) in the amount of \$49,967.00 to landscape and irrigate Blue Heron Boulevard from I-95 to the C-17 canal; and

**WHEREAS**, the City of Riviera Beach recognizes that the official entrance to the City is the existing "Welcome to Riviera Beach" sign monument located in the southwest quadrant of the C-17 canal right-of-way area; and

**WHEREAS**, the approved grant application shows landscape and irrigation improvements to the southwest and northwest quadrants of the C-17 canal right-of-way areas; and

**WHEREAS**, in order to provide adequate landscape emphasis to the City's dedicated entrance as well as to provide an irrigation water source for the Blue Heron Boulevard landscape improvements, these improvements must be placed in the canal right-of-way; and

**WHEREAS**, the South Florida Water Management District (SFWMD) owns the land in this area and requires certain waivers, permits, and commitments from the City in order to approve the landscape irrigation improvements; and

**WHEREAS**, the costs of the installation and permitting are from the KPBCB, Inc., grant reimbursement; and

**WHEREAS**, the SFWMD requests that the City provide a resolution that acknowledges the City of Riviera Beach will commit to the following:

1. The City will and is financially capable of maintaining the landscape to the SFWMD's satisfaction for the life of the permit.
2. The City understands the impact that fallen trees and debris represents to flood control and financial responsibility to the City if loss occurs.
3. The City will trim and remove any landscaping when requested by the SFWMD.
4. The City will not attempt to use any ordinances as a means to restrict the SFWMD from maintaining the C-17 canal for flood control purposes while landscaping is in the right-of-way.

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

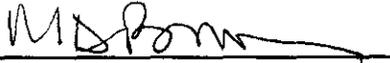
**Section 1.** The City Council will commit to the South Florida Water Management District (SFWMD) to maintain the proposed improvements located in the right-of-way of the C-17 canal adjacent to Blue Heron Boulevard.

**Section 2.** The City will not attempt to use any ordinances as a means to restrict the SFWMD from maintaining the C-17 canal for flood control purposes while landscaping is in the right-of-way.

**Section 3.** That this Resolution shall be in full force and effect immediately upon its passage.

PASSED AND APPROVED on this 1st day of March, 2000.

APPROVED:

  
MICHAEL D. BROWN, MAYOR

[MUNICIPAL SEAL]

  
EDWARD RODGERS, CHAIRPERSON

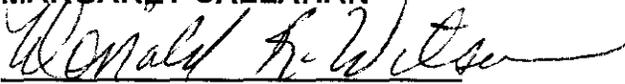
  
ELIZABETH WADE, CHAIRMAN PRO-TEM

  
MARILYN MOFFITT

ATTEST:

  
CARRIE E. WARD, CMC/AAE  
CITY CLERK

  
MARGARET CALLAHAN

  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. Rodgers aye

E. Wade aye

D. Wilson aye

M. Moffitt aye

M. Callahan aye

REVIEWED AS TO LEGAL SUFFICIENCY

  
CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-16-2000

RESOLUTION NO. 32-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE INDEMNITY AGREEMENT BETWEEN J.S. FAMILY HOLDINGS, INC., AND THE CITY FOR THE ABANDONED PORTION OF OLD SLIP ROAD RIGHT-OF-WAY LYING TWENTY-TWO (22) FEET SOUTH OF SAID CENTERLINE; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, J.S. Family Holdings, Inc., has requested that the City abandon the right-of-way of Old Slip Road, a fifty-six (56) feet right-of-way located perpendicular to Avenue "C"; and

**WHEREAS**, on December 15, 1999, the City Council of the City of Riviera Beach abandoned the right-of-way of Old Slip Road, which is more particularly described in Exhibit "A"; and

**WHEREAS**, Bicentennial Park is located to the south of and adjacent to the abandoned right-of-way of Old Slip Road; and

**WHEREAS**, Bicentennial Park is the subject of a lawsuit filed by Palm Beach Seaport Aquarium against the City claiming breach of Agreement; and

**WHEREAS**, in order for J.S. Family Holdings, Inc., to receive the Quit Claim Deed for the abandoned twenty- two (22) feet of right-of-way of Old Slip Road, J.S. Family Holdings, Inc., has agreed to execute an Indemnification Agreement in favor of the City; and

**WHEREAS**, the Indemnity Agreement is more particularly described in Exhibit "B".

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

**Section 1.** The City Council of the City of Riviera Beach hereby authorizes the Mayor and City Clerk to execute the Indemnity Agreement described in Exhibit "B" between the City and J.S. Family Holdings, Inc.

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

PASSED AND APPROVED THIS 1st DAY OF March 2000.

APPROVED:

*Michael D. Brown*  
MICHAEL D. BROWN, MAYOR

*Edward Rodgers*  
EDWARD RODGERS, CHAIRPERSON

[MUNICIPAL SEAL]

*Elizabeth Wade*  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

*Margaret Callahan*  
MARGARET CALLAHAN

*Marilyn S. Moffitt*  
MARILYN MOFFITT

ATTEST:

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

*Donald R. Wilson*  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. RODGERS aye

E. WADE aye

M. CALLAHAN aye

M. MOFFITT aye

D. WILSON aye

REVIEWED AS TO LEGAL SUFFICIENCY

*Michael L. Hayes*  
INTERIM CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-22-2000

EXHIBIT "B"

INDEMNITY AGREEMENT

THIS INDEMNITY AGREEMENT made this <sup>03/2/2000</sup> ~~21~~ day of ~~December, 1999~~ by J. S. Family Holdings, Inc., a Florida corporation ("J. S. Family") in favor of the City of Riviera Beach, a political subdivision of the State of Florida, ("City") as follows:

WITNESSETH:

WHEREAS, J. S. Family has requested that the City abandon the right-of-way of Old Slip Road, a 56' wide right-of-way located in the City; and

WHEREAS, the right-of-way of Old Slip Road is located adjacent to property owned by the City commonly referred to as Bicentennial Park; and

WHEREAS, Bicentennial Park was the subject of an Agreement by and among City, the City's Community Redevelopment Agency, Palm Beach Seaport Aquarium, Inc. and The Riviera Beach Corporation dated October 31, 1995; and

WHEREAS, the Palm Beach Seaport Aquarium and The Riviera Beach Corporation have filed a lawsuit against the City in the Circuit Court in and for Palm Beach County, Florida, Case No. CL-9917AE, claiming, among other things, that the City breached the Agreement; and

WHEREAS, in order to induce the City to abandon the right-of-way of Old Slip Road and further to transfer a portion of the south half of the right-of-way to J. S. Family, J. S. Family has agreed to execute this Indemnification Agreement in favor of the City.

NOW THEREFORE, in consideration of the City's abandonment of the right-of-way of Old Slip Road and conveyance of a portion of the south half of said abandoned right-of-way to J. S. Family by the City, J. S. Family hereby indemnifies and holds the City harmless from and against any claim, action, loss, liability or damages specifically relating to or arising out of a claim by Palm Beach Seaport Aquarium and The Riviera Beach Corporation that Palm Beach Seaport Aquarium or The Riviera Beach Corporation is entitled to the right-of-way of Old Slip Road. This Indemnification Agreement is limited solely to any such claim, action, loss, liability or damages related to the abandoned right-of-way of Old Slip Road and does not cover any such claim, action, loss, liability or damages related to Bicentennial Park or any other claim which is, has been or may be raised by the Palm Beach Seaport Aquarium or The Riviera Beach Corporation.

THIS INDEMNITY AGREEMENT dated this 3/02/00 <sup>lw</sup> day of December, 1999.

Signed, sealed and delivered in the presence of:

J. S. FAMILY HOLDINGS, INC., a Florida corporation

Lorraine Peterson  
Print Name: Lorraine Peterson

BY: Lizanne Healey-Smith  
Lizanne Healey-Smith, Vice-President

Michael J. Clark  
Print Name: Michael J. Clark

CITY OF RIVIERA BEACH

[Signature]  
Mayor

Print Name: \_\_\_\_\_

[Signature]  
City Clerk 3/02/2000

Print Name: \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA :  
~~STATE OF FLORIDA~~  
BUCKS : SS  
COUNTY OF ~~PAKM BEACH~~ :

The foregoing instrument was acknowledged by me this 21<sup>st</sup> day of December, 1999, by Lizanne Healey-Smith, as Vice President of J. S. Family Holdings, Inc.

By: Lori A. Judge  
Notary Public  
~~State of Florida~~

My commission expires:

NOTARIAL SEAL  
LORI A. JUDGE, Notary Public  
Morrisville Boro, Bucks County  
My Commission Expires March 27, 2003

Personally known X ~~or Produced Identification~~XXXXXXXXXXXXType of identification produced

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged by me this 2<sup>ND</sup> day of March, 2000, by Michael Brown, as Mayor and Carrie E. Ward, as City Clerk of the City of Riviera Beach, Florida.

By: Priscilla A. Wilson  
Notary Public  
State of Florida

My commission expires  PRISCILLA A. WILSON  
COMMISSION # CC 667680  
EXPIRES JUL 29, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Personally known  or Produced Identification . Type of identification produced \_\_\_\_\_.

g:\docs\lws\3227.I\Indemnification agm

RESOLUTION NO. 33-00

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ESCROW AGREEMENT BETWEEN J.S. FAMILY HOLDINGS, INC., AND THE CITY IN THE AMOUNT OF \$150,000 FOR THE PURCHASE OF THE ABANDONED PORTION OF OLD SLIP ROAD RIGHT-OF-WAY LYING TWENTY-TWO (22) FEET SOUTH OF SAID CENTERLINE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, On December 15, 1999, the City Council of the City of Riviera Beach abandoned the right-of-way of Old Slip Road, which is more particularly described in Exhibit "A"; and

**WHEREAS**, the J.S. Family Holdings, Inc., purchased a portion of the City's right of-way which was abandoned, more specifically the north twenty-two (22) feet of the south one half of the abandoned right-of-way; and

**WHEREAS**, as a condition of the purchase and sale by the City to J.S. Family Holdings, Inc., the City will receive the sum of \$150,000.00 to be used for improvements in the Community Redevelopment Area; and

**WHEREAS**, the \$150,000.00 purchase price will be placed in escrow to be disbursed as described in Exhibit "B" Escrow Agreement.

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

**Section 1.** The City Council of the City of Riviera Beach hereby authorizes the Mayor and City Clerk to execute the Escrow Agreement described in Exhibit "B" between the City and J.S. Family Holdings, Inc.

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

PASSED AND APPROVED THIS 1st DAY OF March 2000.

APPROVED:

*Michael D. Brown*  
MICHAEL D. BROWN, MAYOR

*Edward Rodgers*  
EDWARD RODGERS, CHAIRPERSON

[MUNICIPAL SEAL]

*Elizabeth Wade*  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

*Margaret Callahan*  
MARGARET CALLAHAN

*Marilyn B. Moffitt*  
MARILYN MOFFITT

ATTEST:

*C. E. Ward*  
CARRIE E. WARD, CMC/AE  
CITY CLERK

*Donald R. Wilson*  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: E. Wade  
SECONDED BY: D. Wilson

E. RODGERS aye  
E. WADE aye  
M. CALLAHAN aye  
M. MOFFITT aye  
D. WILSON aye

REVIEWED AS TO LEGAL SUFFICIENCY  
*Michael C. Ponce*  
INTERIM CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-22-2000

RESOLUTION NO. 34-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING SETTLEMENT IN THE MATTER OF GEORGE CONNOLLY, JR. AND DEIRDRE CONNOLLY V. CITY OF RIVIERA BEACH, CASE NO. CL 99-5824 AO AND AUTHORIZING GALLAGHER BASSETT SERVICES, INC. TO MAKE PAYMENT IN THE AMOUNT OF \$40,000.00, FROM THE CITY'S LOSS FUND ACCOUNT UNDER CLAIM NO. 000160-004482-AB-01, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

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

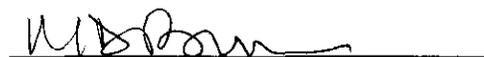
**SECTION ONE.** That the city council hereby approves settlement in the matter of *George Connolly, Jr. and Deirdre Connolly v. City of Riviera Beach*, Case No. CL 99-5824 AO in the total amount of \$40,000.00.

**SECTION TWO.** That said amount shall be paid from the City's Loss Fund Account through Gallagher Bassett Services, Inc., Claim No. 000160-004482-AB-01.

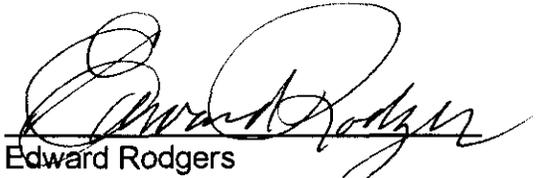
**SECTION THREE.** This Resolution shall take effect immediately upon its passage and adoption by the City Council.

PASSED and ADOPTED this 1st day of March, 2000.

APPROVED:



Michael D. Brown  
Mayor

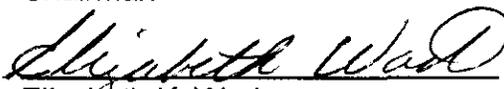


Edward Rodgers  
Chairman

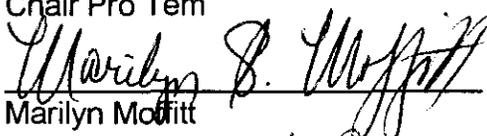
Attest:

[Municipal Seal]  


Carrie E. Ward, CMC/AAE  
City Clerk



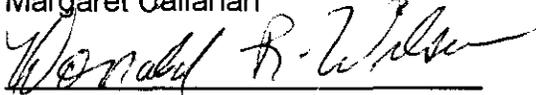
Elizabeth K. Wade  
Chair Pro Tem



Marilyn Moffitt



Margaret Callahan



Donald R. Wilson

RESOLUTION NO. 34-00

Page -2-

Motioned by: E. Wade

Seconded by: M. Moffitt

Approved as to legal sufficiency

E. Rodgers Aye  
E. Wade Aye  
M. Moffitt Aye  
M. Callahan Aye  
D. Wilson Aye

By: Matthew C. Sumner  
Interim City Attorney  
Date: 2-18-2000

[SETTLEMENT/MCR:dpm\*021700]

**RESOLUTION NO. 35-00**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO RELEASE CODE ENFORCEMENT LIEN ON PROPERTY LOCATED AT 1101 AVENUE "T", FEDERAL GARDENS #1, RIVIERA BEACH FOR VIOLATIONS THAT ARE IN COMPLIANCE IN THE AMOUNT OF \$648.00; AUTHORIZING THE MAYOR AND CITY CLERK TO ISSUE A RELEASE OF LIEN ON SAID PROPERTY AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, property located at 1101 Avenue "T", Federal Gardens # 1, was found to be in violation of the City's Code of Ordinances on March 1, 1997, pursuant to Case No. CEB 97-014 dated April 23, 1997; and

**WHEREAS**, liens were filed against the property by the City of Riviera Beach on October 20, 1997, for non-compliance with the Code Enforcement Board's order; and

**WHEREAS**, the property located at 1101 Avenue "T" is owned by Willie H., Sr., and Mable Lorick; and

**WHEREAS**, the Lorick's have requested the City Council release the liens, the current amount of which is \$64,800.00 for the sum of \$648.00; and

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

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

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

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

**Section 2.** The City Council hereby accepts the sum of \$648.00 as consideration for the release of liens hereby granted on the subject property.

**Section 3.** The Mayor and the City Clerk are authorized to execute a release of lien on the subject property upon payment in full of the aforementioned amount.

**Section 4.** This resolution shall take effect immediately upon its passage and adoption.

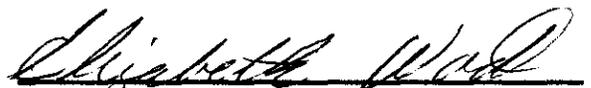
**PASSED and ADOPTED this 1st day of March, 2000.**

**APPROVED:**

  
\_\_\_\_\_  
**Michael D Brown, MAYOR**

  
\_\_\_\_\_  
**Edward Rodgers, COUNCIL CHAIR**

{MUNICIPAL SEAL}

  
\_\_\_\_\_  
**Elizabeth Wade, CHAIRPERSON PRO-TEM**

**ATTEST:**

  
\_\_\_\_\_  
**CARRIE E. WARD, CMC/AE  
CITY CLERK**

  
\_\_\_\_\_  
**Marge Callahan Confrey**

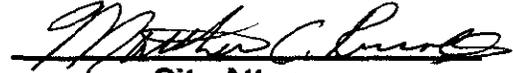
  
\_\_\_\_\_  
**Marilyn Moffitt**

  
\_\_\_\_\_  
**Donald R. Wilson  
COUNCIL MEMBERS**

**Motioned By:** D. Wilson  
**Seconded By:** E. Wade

**E. Rodgers**     aye  
**E. Wade**       aye  
**M. Callahan**   aye  
**M. Moffitt**     aye  
**D. Wilson**       aye

**Reviewed as to Legal Sufficiency**



**City Attorney**  
**City of Riviera Beach**

**Date:** 3-1-2000

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF RIVIERA BEACH FOR FUNDS FROM THE DEPARTMENT OF JUVENILE JUSTICE GENERAL REVENUE GRANT PROGRAM. THE CITY IS APPLYING FOR A GRANT IN THE AMOUNT OF \$93,767.00. THE GRANT PROGRAM REQUIRES \$23,442.00 OF IN-KIND SERVICES AS MATCHING FUNDS. TOTAL PROGRAM FUNDS IS \$117,209.00.**

**WHEREAS**, the Florida Department of Juvenile Justice has established the General Revenue Grant Program; and

**WHEREAS**, the City of Riviera Beach desires to apply for a grant in the amount of \$93,767.00 and requires \$23,442.00 of in-kind services as matching funds. Total amount of program funds is \$117,209.00; and

**WHEREAS**, the General Revenue Grant Program will fund year round out-of-school programs which includes the school year, summer, and school breaks, including weekends, summer and holidays. The program is to be comprehensive and integrate with existing programs. The targeted population is middle school students or youth transitioning from elementary to middle school and middle school to high school.

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

**SECTION 1.** That the City Manager is authorized to submit an application on behalf of the City requesting funds from the Florida Department of Juvenile Justice General Revenue Grant Program for \$93,767.00 with \$23,442.00 of in-kind services. Total amount of program funds is \$117,209.00.

**SECTION 2.** That upon approval of the application, the Finance Director is authorized to set up a budget of \$117,209.00 for the Florida Department of Juvenile Justice General Revenue Grant Program.

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

**PASSED AND APPROVED this 1st day of March, 2000.**

**APPROVED:**

RESOLUTION NO. 36-00

PAGE 2

*M. Brown*

MICHAEL D. BROWN, MAYOR

[MUNICIPAL SEAL]

ATTEST:

*C. E. Ward*

CARRIE E. WARD, CMC/AAE  
CITY CLERK

*Edward Rodgers*  
EDWARD RODGERS, CHAIRPERSON

*Elizabeth Wade*  
ELIZABETH WADE, CHAIR PRO-TEM

*Margaret Callahan*  
MARGARET CALLAHAN

*Marilyn B. Moffitt*  
MARILYN MOFFITT

*Donald R. Wilson*  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

E. RODGERS aye

E. WADE aye

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

dw/

REVIEWED FOR LEGAL SUFFICIENCY

*Marta Chavez*  
CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 2-27-2000

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF RIVIERA BEACH FOR FUNDS FROM THE DEPARTMENT OF JUVENILE JUSTICE GENERAL REVENUE GRANT PROGRAM. THE CITY IS APPLYING FOR A GRANT IN THE AMOUNT OF \$100,000.00. THE GRANT PROGRAM REQUIRES \$25,000.00 OF IN-KIND SERVICES AS MATCHING FUNDS. TOTAL PROGRAM FUNDS IS \$125,000.00.**

**WHEREAS**, the Florida Department of Juvenile Justice has established the General Revenue Grant Program; and

**WHEREAS**, the City of Riviera Beach desires to apply for a grant in the amount of \$100,000.00 and requires \$25,000.00 of in-kind services as matching funds. Total amount of program funds is \$125,000.00; and

**WHEREAS**, the General Revenue Grant Program will fund year round out-of-school programs which includes the school year, summer, and school breaks, including weekends, summer and holidays. The program is to be comprehensive and integrate with existing programs. The targeted population is middle school students or youth transitioning from elementary to middle school and middle school to high school.

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

**SECTION 1.** That the City Manager is authorized to submit an application on behalf of the City requesting funds from the Florida Department of Juvenile Justice General Revenue Grant Program for \$100,000.00 with \$25,000.00 of in-kind services. Total amount of program funds is \$125,000.00.

**SECTION 2.** That upon approval of the application, the Finance Director is authorized to set up a budget of \$125,000.00 for the Florida Department of Juvenile Justice General Revenue Grant Program.

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

**PASSED AND APPROVED this 1st day of March, 2000.**

**APPROVED:**

*Michael D. Brown*  
MICHAEL D. BROWN, MAYOR

[MUNICIPAL SEAL]

ATTEST:

*Carrie E. Ward*  
CARRIE E. WARD, CMC/AEE  
CITY CLERK

*Edward Rodgers*  
EDWARD RODGERS, CHAIRPERSON

*Elizabeth Wade*  
ELIZABETH WADE, CHAIR PRO-TEM

*Margaret Callahan*  
MARGARET CALLAHAN

*Marilyn B. Moffitt*  
MARILYN MOFFITT

*Donald R. Wilson*  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: D. Wilson

SECONDED BY: E. Wade

E. RODGERS aye

E. WADE aye

M. MOFFITT aye

M. CALLAHAN aye

D. WILSON aye

dw/

REVIEWED FOR LEGAL SUFFICIENCY

*Wanda C. Rouse*

CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 2-22-2020

RESOLUTION NO. 38-00

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF THE SUGARHILL CEMETERY AND REQUESTING THE AUTHORIZATION TO TRANSFER \$20,000.00 FROM THE GENERAL FUND CONTINGENCY ACCOUNT NO. 001-0203-5190-5999 TO THE GENERAL ADMINISTRATION PROPERTY ACQUISITION ACCOUNT NO. 001-0203-5190-6102; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Sugarhill Cemetery, located between West 31<sup>st</sup> Street and West 30<sup>th</sup> Street, and Avenue M and Avenue N, is a historically significant site in need of rehabilitation and enhancement; and

**WHEREAS**, On September 11, 1997, the City Council approved the idea of creating a Memorial Park at Sugarhill Cemetery to preserve the burials sites; and

**WHEREAS**, The present property owners of the Sugarhill Cemetery have abandoned the property and the property has been placed on the Palm Beach County's "Lands Available for Taxes" list; and

**WHEREAS**, The "Lands Available for Taxes" list is a list of properties that can be purchased from Palm Beach County by paying all taxes, interest, costs, charges, and omitted taxes; and

**WHEREAS**, The cost to purchase the Sugarhill Cemetery property as of December 30, 1999 was \$13,059.27; and

**WHEREAS**, If the City owned this property, it could apply for funding to historically survey the property and improve it as a Memorial Park.

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

**SECTION 1.** The City Council hereby authorizes the purchase of the Sugarhill Cemetery.

**SECTION 2.** The Finance Director is authorized to transfer \$20,000 from the General Fund Contingency Account No. 001-0203-5190-5999 to the General Administration Property Acquisition Account No. 001-0203-5190-6102.

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

PASSED AND APPROVED THIS 1st DAY OF March 2000.

APPROVED:

*Michael D. Brown*  
MICHAEL D. BROWN, MAYOR

*Edward Rodgers*  
EDWARD RODGERS,  
CHAIRPERSON

[MUNICIPAL SEAL]

*Elizabeth Wade*  
ELIZABETH WADE  
CHAIRPERSON PRO-TEM

*Marge Callahan*  
MARGE CALLAHAN

ATTEST:

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

*Marilyn B. Moffitt*  
MARILYN MOFFITT

*Donald R. Wilson*  
DONALD R. WILSON  
COUNCIL MEMBERS

MOTIONED BY: D. Wilson  
SECONDED BY: E. Wade

E. RODGERS aye  
E. WADE aye  
M. CALLAHAN aye  
M. MOFFITT aye  
D. WILSON aye

REVIEWED AS TO LEGAL SUFFICIENCY  
*Wanda C. Roney*  
INTERIM CITY ATTORNEY  
CITY OF RIVIERA BEACH

2-16-2000  
DATE

RESOLUTION NO. 39-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT TO EXPAND MEMBERSHIP OF THE METROPOLITAN PLANNING ORGANIZATION TO INCLUDE AN ADDITIONAL VOTING REPRESENTATIVE FOR PALM BEACH COUNTY

*Authorizing the Mayor & City Clerk to execute.*

**WHEREAS**, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) and Chapter 339.175, Florida Statutes, call for metropolitan planning organizations (MPO) to perform transportation planning in urban areas; and

**WHEREAS**, Chapter 339.175, Florida Statutes, sets forth the requirements for creation of the MPO through an Interlocal Agreement and identifies the membership and designation process by the Governor's Office; and

**WHEREAS**, the Metropolitan Planning Organization of Palm Beach County proposes to expand its membership to provide an additional voting representative for Palm Beach County from a statutorily authorized planning board; and

**WHEREAS**, the Governor has approved the addition of another voting member for Palm Beach County.

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

**Section 1.** The expansion of the membership of the Metropolitan Planning Organization of Palm Beach County to include an additional voting representative for Palm Beach County is accepted.

**Section 2.** The Interlocal Agreement creating the Metropolitan Planning Organization and identifying the membership is approved.

**PASSED and APPROVED** this 1st day of March, 2000.

RESOLUTION NO. 39-00

PAGE 2

APPROVED:

\_\_\_\_\_  
Michael D. Brown, MAYOR

\_\_\_\_\_  
Edward Rodgers, CHAIRPERSON

(MUNICIPAL SEAL)

\_\_\_\_\_  
Elizabeth Wade, CHAIRPERSON PRO-TEM

ATTEST:

\_\_\_\_\_  
Margaret Callahan

\_\_\_\_\_  
Marilyn Moffitt

\_\_\_\_\_  
CARRIE E. WARD, CMC/AEE, CITY CLERK

\_\_\_\_\_  
Donald R. Wilson  
COUNCILMEMBERS

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

E. Rodgers \_\_\_\_\_

E. Wade \_\_\_\_\_

M. Callahan \_\_\_\_\_

M. Moffitt \_\_\_\_\_

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

REVIEWED AS TO LEGAL SUFFICIENCY

*Matthew C. Russell*  
\_\_\_\_\_  
CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 2-22-2006

**RESOLUTION NO. 40-00**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THE RESULTS OF THE MARCH 14, 2000 GENERAL ELECTION AND NAMING THE RECIPIENTS FOR DISTRICT 2, AND DISTRICT 4, RESPECTIVELY.**

**WHEREAS**, on the 14th day of March, 2000, a Municipal Election was held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing qualified candidates, as provided by law for Council District two (2); and Council District four (4) respectively; and

**WHEREAS**, the polling places, clerks, inspectors and deputies of said election held on March 14, 2000 were duly appointed by the Palm Beach County Supervisor of Elections; and

**WHEREAS**, on March 14, 2000, said inspectors and clerks made their returns to the Supervisor of Elections of Palm Beach County and results are attached; and

**WHEREAS**, the Palm Beach County Supervisor of Elections found that the returns of the clerks and inspectors of the said Election were true and correct tabulations of the votes cast; and that the absentee ballots were properly canvassed; and

**WHEREAS**, on February 8, 2000 Ms Sylvia Lee Blue was an unopposed candidate.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Riviera Beach, Palm Beach County, Florida,

**Section 1:** The following named persons are hereby declared to be duly and lawfully affirmed to the office to-wit:

**COUNCILPERSON DISTRICT 2 –SYLVIA LEE BLUE**

**COUNCILPERSON, DISTRICT 4 –DAVID G. SCHNYER**

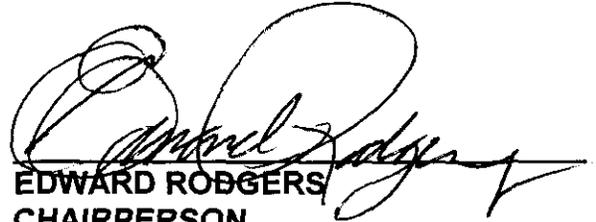
**Section 2:** That the City Clerk be, and she is hereby directed to deliver to the respective person in the district, a Certificate of Elections and administer the Oath of Office in accordance with the law.

PASSED AND ADOPTED THIS 15th day of March, 2000.

APPROVED:



MICHAEL D. BROWN  
MAYOR



EDWARD RODGERS  
CHAIRPERSON

ATTEST:



CARRIE E. WARD, CMC/AE  
CITY CLERK



ELIZABETH WADE  
CHAIR PRO-TEM

\_\_\_\_\_  
MARGARET CALLAHAN,  
COUNCILPERSON



DONALD WILSON,  
COUNCILPERSON

\_\_\_\_\_  
MARILYN MOFFITT,  
COUNCILPERSON

MOTIONED BY: E. Wade

SECONDED BY: D. Wilson

E. RODGERS: aye

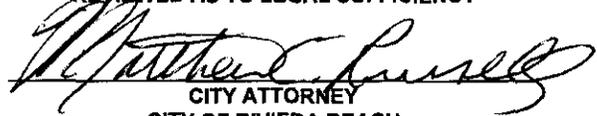
E. WADE: aye

M. CALLAHAN:     

M. MOFFITT:     

D. WILSON: aye

REVIEWED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY  
CITY OF RIVIERA BEACH

DATE: 3-15-2000

CITY OF RIVIERA BEACH

Precincts Counted	13	100.00%
Absentee Precincts Counted	9	100.00%
Registered Voters	16,167	100.00%
Ballots Cast	4,285	26.50%

COUNCILPERSON - DISTRICT 4

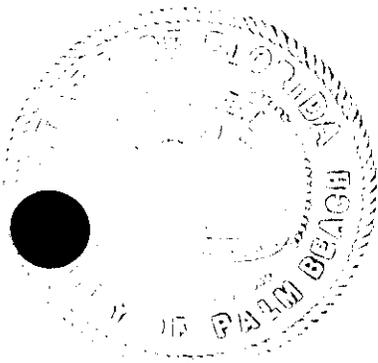
A.	Marge Confrey-Callahan	1,508	37.00%
B.	David G. Schnyer	2,568	63.00%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.
0058	1340	512	38.21	311	61.58	194	38.42
058A	1557	694	44.57	522	77.56	151	22.44
0059	2689	521	19.38	74	14.74	428	85.26
059A	1	0	0.00	0	0.00	0	0.00
0062	1859	398	21.41	93	25.07	278	74.93
0064	1472	335	22.76	55	16.92	270	83.08
0065	2	2	100.00	1	50.00	1	50.00
065A	1252	119	9.50	56	50.91	54	49.09
065B	557	158	28.37	74	49.33	76	50.67
065C	127	29	22.83	26	92.86	2	7.14
0066	2533	636	25.11	58	9.83	532	90.17
0067	1957	478	24.43	77	17.26	369	82.74
0068	821	164	19.98	64	40.76	93	59.24
A030	0	9	----	7	87.50	1	12.50
A031	0	46	----	26	61.90	16	38.10
A032	0	9	----	4	57.14	3	42.86
A130	0	8	----	1	20.00	4	80.00
A131	0	40	----	24	63.16	14	36.84
A132	0	118	----	28	25.69	81	74.31
A229	0	0	0.00	0	0.00	0	0.00
A230	0	5	----	5	100.00	0	0.00
A231	0	4	----	2	66.67	1	33.33

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I, THERESA LePORE, SUPERVISOR OF ELECTIONS, HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE RECORDS ON FILE IN THIS OFFICE.

WITNESS MY HAND AND SEAL, THIS 15<sup>th</sup> DAY OF MARCH, 20 00.



BY: *THERESA LePORE*  
THERESA LePORE  
SUPERVISOR OF ELECTIONS  
PALM BEACH COUNTY, FLORIDA