



**REGULAR CITY COUNCIL MEETING
AGENDA
CITY COUNCIL MEETING
RIVIERA BEACH, FL 33404
April 1, 2015
5:30 PM**

NOTICE

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THE PROCEEDINGS SHALL CONTACT THE OFFICE OF THE CITY MANAGER AT 561-845-4010 NO LATER THAN 96 HOURS PRIOR TO THE PROCEEDINGS; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICES 1-800-955-8771 (TDD) OR 1-800-955-8770 (VOICE) FOR ASSISTANCE.

MAYOR

THOMAS A. MASTERS

CHAIRPERSON

CHAIR PRO-TEM

COUNCILPERSONS

BRUCE A. GUYTON - DISTRICT 1

KaSHAMBA L. MILLER - DISTRICT 2

CEDRICK A. THOMAS - DISTRICT 3

DAWN S. PARDO - DISTRICT 4

TERENCE "TD" DAVIS - DISTRICT 5

ADMINISTRATION

RUTH C. JONES, CITY MANAGER

CLAUDENE L. ANTHONY, CMC, CITY CLERK

PAMALA H. RYAN B.C.S., CITY ATTORNEY

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the City Council with respect to any matter considered at this meeting, such interested person, at own expense, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105.

LOBBYING - ORDINANCE 4001 - ADOPTED SEPTEMBER 2011

Lobbyist registration and reporting forms are available for you online and in print.
Forms can be obtained in the Office of the City Clerk & in the Council Chambers.
Registration and reporting forms shall be submitted to the Office of the City Clerk.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM; PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE ITEM BEING TAKEN UP BY CITY COUNCIL FOR DISCUSSION. MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THREE (3) MINUTES TO SPEAK ON ALL ITEMS LISTED ON THE CONSENT AGENDA. MEMBERS OF THE PUBLIC WILL BE GIVEN THREE (3) MINUTES TO SPEAK ON EACH REGULAR AGENDA ITEM. IN NO EVENT WILL ANYONE BE ALLOWED TO SUBMIT A COMMENT CARD AND SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval: Additions, Deletions, Substitutions

Disclosures by Council

Adoption of Agenda

Comments From the Public on Consent Agenda (Three Minute Limitation)

CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

MINUTES

- 1. MINUTES OF THE REGULAR CITY COUNCIL MEETING
HELD, FEBRUARY 18, 2015.**

RESOLUTIONS

- 2. RESOLUTION NO. _____ OF THE CITY COUNCIL OF THE
CITY OF RIVIERA BEACH, PALM BEACH COUNTY,
FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT**

A GRANT APPLICATION FOR \$1,500,000 FOR DREDGING AS PART OF PHASE II-B SOUTH AND EAST SIDES OF THE MARINA, UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM; AND UPON NOTIFICATION OF AWARD, ACCEPT THE GRANT AND AUTHORIZE THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO ESTABLISH THE BUDGET; AND PROVIDING AN EFFECTIVE DATE.

- 3. RESOLUTION NO. _____ 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, ON BEHALF OF THE SCHOOL DISTRICT OF PALM BEACH COUNTY POLICE DEPARTMENT AND THE CITY OF RIVIERA BEACH POLICE DEPARTMENT; TO IMPLEMENT A COMPREHENSIVE SCHOOL RESOURCE OFFICERS (SRO) PROGRAM IN THE CITY'S SEVEN PUBLIC AND FOUR PRIVATE SCHOOLS; AND PROVIDING AN EFFECTIVE DATE.**
- 4. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, EXTENDING THE CURRENT INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES FOR EMERGENCY MEDICAL AND SUPPLEMENTAL FIRE PROTECTION SERVICES FOR AN ADDITIONAL THIRTY (30) DAYS THROUGH MAY 31, 2015; FURTHER ALLOWING FOR A THREE PERCENT (3%) INCREASE OVER SAID PERIOD FOR A TOTAL PAYMENT TO RIVIERA BEACH OF \$27,998.25; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO ESTABLISH A BUDGET FOR SAME; AND PROVIDING AN EFFECTIVE DATE.**
- 5. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH PALM BEACH COUNTY TO ACCEPT VOUCHERS FROM THE COUNTY'S DROWNING PREVENTION COALITION PROGRAM FOR REDEMPTION FOR PAYMENT OF SWIMMING LESSONS PROVIDED BY PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**
- 6. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING STATE AID TO LIBRARIES GRANT FUNDS FROM THE STATE LIBRARY AND INFORMATION SERVICES DIVISION OF FLORIDA IN THE AMOUNT OF \$22,143.00; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET; AND PROVIDING AN EFFECTIVE DATE.**

7. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A WORK ORDER WITH KEITH SCHNARS, P.A. OF FORT LAUDERDALE, FLORIDA FOR SURVEY SERVICES FOR WEST 1ST - WEST 6TH STREET BETWEEN AUSTRALIAN AVENUE AND OLD DIXIE HIGHWAY TO FACILITATE SIDEWALK IMPROVEMENTS IN RIVIERA BEACH HEIGHTS IN THE AMOUNT OF \$70,990.75; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 311-1127-541-0-6351 AND PROVIDING AN EFFECTIVE DATE.
8. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING BID NO. 498-15 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED MATERIALS AND INSTALLATION CONTRACT WITH SUPA AIR AND HEAT INC. OF HOLLYWOOD, FLORIDA FOR THE INSTALLATION OF SIX (6) NEW HVAC UNITS AT WELLS GYM AND SIX (6) NEW HVAC UNITS AT TATE GYM IN THE AMOUNT OF \$97,904; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 310-1234-572-6-6351; AND PROVIDING AN EFFECTIVE DATE.
9. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SALARY INCREASE OF FIVE AND ONE HALF PERCENT (5.5%) FOR PART-TIME CROSSING GUARDS; AND PROVIDING AN EFFECTIVE DATE
10. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING A CITYWIDE EQUAL EMPLOYMENT OPPORTUNITY POLICY; DIRECTING THE DEPARTMENT OF HUMAN RESOURCES TO CARRY OUT THE TERMS OF THE POLICY; AND PROVIDING AN EFFECTIVE DATE.
11. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PARTNERSHIP WITH THE DR. N.S. MARCELLE JR. INTERFAITH PRAYER WALK AND RALLY; AUTHORIZING THE CITY MANAGER TO WAIVE THE FEE FOR THE CITY OF RIVIERA BEACH'S POLICE DEPARTMENT TO PROVIDE ONSITE POLICE OFFICERS TO

COVER THE EVENT TO BE HELD ON APRIL 18, 2015 FROM 9 A.M. TO 3 P.M; AUTHORIZING THE DR. N.S. MARCELLE, JR. INTERFAITH PRAYER WALK AND RALLY COMMITTEE TO UTILIZE THE CITY'S LOGO FOR ADVERTISEMENT AND PROMOTION OF THE INTERFAITH PRAYER WALK AND RALLY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SALE AND TRANSFER OF RETIRED K-9 POLICE DOG "AMAL" IN THE AMOUNT OF \$1.00 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING

AWARDS AND PRESENTATIONS

PUBLIC HEARINGS

13. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN APPLICATION FROM TROPICAL SHIPPING USA, LLC. REQUESTING SITE PLAN APPROVAL TO REDEVELOP 5.21 ACRES OF LAND AT 1489 DR. MARTIN LUTHER KING JR. BOULEVARD AND 501 AVENUE 'P' LOCATED ON THE SOUTH SIDE OF DR. MARTIN LUTHER KING JR. BLVD. (AKA WEST 8TH STREET), WEST OF AVENUE 'P', FOR A TWO STORY 30,000 SQUARE FOOT OFFICE BUILDING, SOLAR PANEL COVERED PARKING AREA AND AN EMPLOYEE WALKING TRAIL, WITHIN THE IG GENERAL INDUSTRIAL ZONING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCES ON FIRST READING

14. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH RELATING TO THE RETIREMENT SYSTEM FOR GENERAL EMPLOYEES; PROVIDING FOR INTERNAL REVENUE CODE COMPLIANCE; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

COMMENTS FROM THE PUBLIC -7:00 PM Non-Agenda Item Speakers (Three Minute Limitation)

Public Comment should be restricted to issues, matters, or topics pertinent to the City of Riviera Beach. Please be reminded that the City Council has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker or attendee removed from

the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Public Comments shall begin at 7:00 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition; if an item is being considered at 7:00 PM, then comments from the public shall begin immediately after the item has been concluded.

REGULAR

DISCUSSION AND DELIBERATION

COMMUNITY BENEFITS REQUESTS

15. AMERICAN CANCER SOCIETY - \$1,000 - COUNCILMAN BRUCE A. GUYTON - TO SUPPORT THE FUNDRAISING EFFORTS OF TEAM-TOP SHELF LADIES FOR THE RIVIERA BEACH RELAY FOR LIFE EVENT TO BE HELD ON MAY 16, 2015.
16. THE RIVIERA BEACH BOYS' CHOIR, INC. - \$500 - COUNCILMAN BRUCE A. GUYTON - TO SUPPORT THE TUTORIAL PROGRAM DESIGNED TO PROVIDE DIRECT EDUCATIONAL AND PERSONAL DEVELOPMENT TO YOUNG MEN.
17. ST. GEORGE'S CENTER, INC. - \$1,000 - COUNCILMAN BRUCE A. GUYTON - TO SUPPORT THE AFTER-SCHOOL TRANSPORTATION SERVICES OF STUDENTS FROM FOUR (4) NEIGHBORHOOD SCHOOLS AND STUDENT FIELD TRIPS.
18. WAVERUNNERS GIRLS BASKETBALL PROGRAM - \$500 - COUNCILMAN BRUCE A. GUYTON - TO DEFRAY THE COST OF UTILIZING THE CITY OF RIVIERA BEACH GYMNASIUMS THROUGHOUT THE TRAVEL BASKETBALL SEASON FOR THE PURPOSE OF PRACTICING IN A SAFE ENVIRONMENT.
19. SAVE THE AFRICAN AMERICAN YOUTH (S.T.A.A.Y.) - \$500 - COUNCILMAN BRUCE A. GUYTON - TO SUPPORT THE MENTORING PROGRAM WORKING WITH PARENTS AND CHILDREN TO STRENGTHEN THE CHARACTER, FAITH AND DIRECTION OF YOUNG MEN AND WOMEN.
20. SAVE THE AFRICAN AMERICAN YOUTH (S.T.A.A.Y.) - \$1,000- COUNCILMAN TERENCE D. DAVIS - TO SUPPORT THE MENTORING PROGRAM WORKING WITH PARENTS AND CHILDREN TO STRENGTHEN THE CHARACTER, FAITH AND DIRECTION OF YOUNG MEN AND WOMEN.

DISCUSSION BY CITY MANAGER

DISCUSSION BY CITY ATTORNEY

CITY COUNCIL COMMITTEE REPORTS

STATEMENTS BY THE MAYOR AND CITY COUNCIL

ADJOURNMENT