



**REGULAR CITY COUNCIL MEETING
AGENDA
CITY COUNCIL MEETING - THURSDAY
RIVIERA BEACH, FL 33404
September 3, 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

DAWN S. PARDO - DISTRICT 4

CHAIR PRO-TEM

TERENCE "TD" DAVIS - DISTRICT 5

COUNCILPERSONS

BRUCE A. GUYTON - DISTRICT 1

KaSHAMBA L. MILLER - DISTRICT 2

CEDRICK A. THOMAS - DISTRICT 3

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 CITY COUNCIL BUDGET
WORKSHOP HELD AUGUST 3, 2015.**

2.

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
HELD AUGUST 5, 2015.**

RESOLUTIONS

3.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF HEALTH CARE BENEFIT COVERAGE WITH AETNA HEALTH CARE OF FLORIDA, AND AUTHORIZING THE DIRECTOR FINANCE & ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$4,174,594.20 FOR HEALTH INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

4.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AETNA HEALTH INC. TO PROVIDE A VOLUNTARY FLEXIBLE SPENDING ACCOUNT (FSA) TO CITY EMPLOYEES BEGINNING JANUARY 2016 POLICY YEAR AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO FACILITATE ALL EMPLOYEE PAYMENTS THROUGH PAYROLL DEDUCTION; 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 RENEWAL OF DENTAL INSURANCE COVERAGE WITH SOLSTICE BENEFITS, INC., 7901 SW 6TH COURT, #400, PLANTATION, FL 33324 TO PROVIDE DENTAL AND VOLUNTARY VISION INSURANCE FOR CITY

EMPLOYEES FOR THE POLICY YEAR 2015-2016; AND AUTHORIZING THE DIRECTOR FINANCE & ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTEMENTAL ACCOUNTS IN THE ESTIMATED ANNUAL TOTAL AMOUNT OF \$57,000.00 FOR DENTAL INSURANCES; PERIOD BEGINNING OCTOBER 1, 2015- SEPTEMBER 30, 2016; PROVIDING ONE (1) ADDITIONAL TWELVE MONTH RENEWAL OPTION BASED UPON THE MUTUAL CONSENT OF THE PARTIES; AND PROVIDING AN EFFECTIVE DATE.

6.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PLACEMENT OF LIFE INSURANCE COVERAGE WITH UNUM LIFE INSURANCE COMPANY, 900 SOUTH PINE ISLAND ROAD, SUITE 210, PLANTATION, FL 33324 TO PROVIDE LIFE INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2015 – 2017 AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE TOTAL ANNUAL ESTIMATED AMOUNT NOT EXCEEDING \$65,000.00; PERIOD BEGINNING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017; AND PROVIDING AN EFFECTIVE DATE.

7.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE LIBRARY DIRECTOR TO APPLY FOR A STATE AID TO LIBRARIES GRANT THROUGH THE DIVISION OF LIBRARY AND INFORMATION SERVICES; AUTHORIZING THE CITY COUNCIL CHAIR, THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES AND THE LIBRARY DIRECTOR TO EXECUTE THE LIBRARY'S GRANT APPLICATION; AND

PROVIDING AN EFFECTIVE DATE.

8.

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 THE CONTRACT FOR CONSULTING AND PROFESSIONAL SERVICES WITH ONPOINT CONSULTING GROUP, LLC TO PROVIDE PUBLIC INFORMATION CONSULTING SERVICES, NOT TO EXCEED THE AMOUNT OF \$35,000; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO PAY FOR THESE SERVICES FROM ACCOUNT NUMBER 001-0817-521-0-3106; AND PROVIDING AN EFFECTIVE DATE.

9.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING COUNCILMAN CEDRICK A. THOMAS 7TH ANNUAL THANKSGIVING TURKEY GIVEAWAY TO BE HELD ON TUESDAY, NOVEMBER 24, 2015 WITH THE LOCATION OF THE EVENT TO BE ANNOUNCED; AND PROVIDING AN EFFECTIVE DATE.

10.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING COUNCILMAN CEDRICK A. THOMAS IN PARTNERSHIP WITH DELTA HERITAGE FOUNDATION - MY BROTHERS AND ME SYMPOSIUM, SUNDAY, SEPTEMBER 13, 2015 ANNOUNCED; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING

AWARDS AND PRESENTATIONS

PUBLIC HEARINGS

ORDINANCES ON SECOND READING

11.

ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, ABANDONING A PORTION OF WEST 13TH STREET AS SHOWN ON A PORTION OF LOTS 3 AND 4 INCLUSIVE, BLOCK 12 OF THE PLAT OF RIVIERA AS RECORDED IN PLAT BOOK 2, PAGES 90-91, IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA IN ASSOCIATION WITH THE INNER CITY YOUTH GOLFERS, INC. SITE PLAN APPLICATION TO DEVELOP 0.24 ACRES OF VACANT LAND ON PCN: 56-43-42-33-06-012-0061, 56-43-42-33-06-012-0051, 56-43-42-33-06-012-0032, 56-43-42-33-06-012-0021, 56-43-42-33-06-012-0011 FOR A SINGLE STORY 3,046 SQUARE FOOT INNER CITY YOUTH GOLF MUSEUM; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

12.

ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-176 OF THE CODE OF ORDINANCES RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER BY CLARIFYING THE CITY MANAGER'S SPENDING AUTHORITY;

PROVIDING FOR SPENDING SEVERABILITY AND CODIFICATION; AND PROVIDING EFFECTIVE DATE.

ORDINANCES ON FIRST READING

13. **ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, FIXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 FIXING THE MILLAGE RATE OF 8.4520 MILLS THEREON FOR SAID YEAR; THAT THE MILLAGE RATE OF 8.4520 IS 2.44% HIGHER THAN THE ROLLED BACK RATE OF 8.2944; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

14. **ORDINANCE NO. _____ AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS AND ESTABLISHING A BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2016; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

15. **ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MODIFYING AND UPDATING THE CITY'S FIVE YEAR CAPITAL PROJECTS PLAN FOR FISCAL YEARS 2015-2016 THROUGH 2019-2020 PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

- 16.

ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 11, ARTICLE VI ENTITLED "REGISTRATION OF FORECLOSED AND MORTGAGED REAL PROPERTY" OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH, FLORIDA; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY AND CONFLICT CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**COMMENTS FROM THE PUBLIC -8:30 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 8:30 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 8:30 PM, then comments from the public shall begin immediately after the item has been concluded.

REGULAR

DISCUSSION AND DELIBERATION

17.

DISCUSSION AND APPROVAL OF SIX (6) MONTHS BENCHMARKS FOR THE CITY MANAGER.

18.

DISCUSSION AND DELIBERATION OF VERIZON WIRELESS TOWER LEASE AGREEMENT AND AT&T/CINGULAR WIRELESS TOWER LEASE AGREEMENT.

19.

DISCUSSION TO RECONSIDER THE VERIZON CONTRACT APPROVED AT THE AUGUST 5, 2015 CITY COUNCIL MEETING.

20.

DISCUSSION ON THE PROPOSAL FROM THE UNITED PEOPLE CORPORATION (UPC) REQUESTING START-UP FUNDING.

21.

DISCUSSION AND DELIBERATION ON THE OCEAN MALL AND THE MOST RECENT INSPECTION REPORT FROM AUGUST 19, 2015.

COMMUNITY BENEFITS REQUESTS

22.

CITY OF RIVIERA BEACH PUBLIC WORKS DEPARTMENT - \$6,700 - CHAIR DAWN S. PARDO - TO PURCHASE BEACH SAFETY SIGNS.

DISCUSSION BY CITY MANAGER

DISCUSSION BY CITY ATTORNEY

CITY COUNCIL COMMITTEE REPORTS

STATEMENTS BY THE MAYOR AND CITY COUNCIL

ADJOURNMENT