



**REGULAR CITY COUNCIL MEETING  
AGENDA  
CITY COUNCIL MEETING  
RIVIERA BEACH, FL 33404  
December 2, 2015  
5:30 PM**

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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.

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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-ANDERSON - 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**

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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.

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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**

**RESOLUTIONS**

1. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA TO ACCEPT THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FLORIDA, AND THE CITY OF RIVIERA BEACH, FLORIDA; PROVIDING REIMBURSEMENT UP TO THE AMOUNT OF \$401,700. FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018 FOR CONTINUED F/T CASE MANAGER STAFFING AND F/T COMMUNITY COORDINATOR STAFFING AND SUPPPORT TO THE CIVIL DRUG COURT FOR SERVICES TO CLIENTS AFFECTED BY SUBSTANCE ABUSE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE TREATMENT PROVIDER CONTRACTS; AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
  
2. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO NOTICE AND PREPARE FOR THE MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 15, 2016 AND RUN-OFF ELECTION TO BE HELD MARCH 29, 2016, IF NECESSARY; SAID ELECTION(S) SHALL BE HELD WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY BETWEEN THE HOURS OF 7:00 AM UNTIL 7:00 PM TO VOTE ON THE FOUR CANDIDATES UP FOR ELECTION TO REPRESENT AS MAYOR, CITY COUNCIL DISTRICT 1, CITY COUNCIL DISTRICT 3, AND CITY COUNCIL DISTRICT 5 RESPECTIVELY; FURTHER AUTHORIZING THE CITY CLERK TO DESIGNATE VOTING LOCATIONS; APPOINT AND SCHEDULE TRAINING FOR THE CITY'S ELECTION BOARD, IF NECESSARY; APPOINT THE CITY OF RIVIERA BEACH CANVASSING BOARD; ASSIGNING THE CITY CLERK ALL APPURTENANT DUTIES THERETO AS AUTHORIZED BY THE CITY'S CHARTER AND CODE OF ORDINANCES; FURTHER APPROVING THE AGREEMENT BETWEEN WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS OFFICE TO PROVIDE FOR ALL ELECTION RELATED SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT; FURTHER DECLARING A DATE AND A TIME FOR THE CONVENING OF THE CITY'S CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING

### AWARDS AND PRESENTATIONS

3. PRESENTATION BY THE PALM BEACH COUNTY PROPERTY APPRAISER'S OFFICE ON SPECIFIC VALUE, EXEMPTION AND OTHER PROPERTY TAX RELATED MATTERS.
4. PRESENTATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ON THE ANTICIPATED COMMENCEMENT OF THE STATE ROAD 710 (MLK) PHASE C ROADWAY RECONSTRUCTION.

### PUBLIC HEARINGS

5. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; APPROVING AN APPLICATION FROM THE FERBER COMPANY FOR WAWA, INC. FOR SITE PLAN AND SPECIAL EXCEPTION APPROVAL TO DEVELOP A SINGLE STORY 6,119 SQUARE FOOT WAWA CONVENIENCE STORE BUILDING WITH EIGHT ONSITE FUEL PUMPS WITH SIXTEEN FUELING STATIONS ON 2.50 ACRES OF COMMERCIAL LAND ON PCN: 56-43-42-30-11-002-0000, WHICH IS LOCATED AT THE SOUTHWEST CORNER OF THE WEST BLUE HERON BOULEVARD AND GARDEN ROAD INTERSECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

### ORDINANCES ON FIRST READING

6. ORDINANCE NO. \_\_\_\_\_ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 28 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SIGNS", SECTION 28-1 "DEFINITIONS", SECTION 28-5 "PROHIBITED SIGNS", SECTION 28-125 "PROGRAMMABLE DIGITAL SIGNS", AND CHAPTER 31 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SUPPLEMENTAL DISTRICT REGULATIONS", SECTION 31-551, IN ORDER TO CREATE STANDARDS FOR INSTALLATION AND USE OF DIGITAL FUEL PRICE SIGNAGE ON PROPERTY WITH SELF SERVICE FUEL PUMPS; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; 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**

7. **RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; APPROVING A TWO YEAR AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH RUTH C. JONES AS CITY MANAGER COMMENCING DECEMBER 3, 2015 THROUGH DECEMBER 2, 2017; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**
8. **RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO PROCEED TOWARD THE ISSUANCE OF THE CITY'S STORMWATER UTILITY REVENUE BONDS, IN ONE OR MORE SERIES, IN ACCORDANCE WITH THE CITY'S DEBT MANAGEMENT POLICY; AUTHORIZING THE OFFICIALS OF THE CITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION THEREWITH; 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 MANAGER AND DIRECTOR, FINANCE AND ADMINISTRATIVE SERVICES TO NEGOTIATE LEASE TERMS WITH GSH HOLLY, LLC FOR APPROXIMATELY 2,755 SQUARE FEET OF OFFICE SPACE FOR A TWO (2) YEAR TERM FROM DECEMBER 2015 THROUGH DECEMBER 2017; 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 THE RECOMMENDED CHANGES BY INVESTMENT MANAGER, PUBLIC TRUST ADVISOR, LLC TO THE INVESTMENT POLICY TO SET FORTH THE INVESTMENT OBJECTIVES AND PARAMETERS FOR THE MANAGEMENT OF PUBLIC FUNDS OF THE CITY OF RIVIERA BEACH, FLORIDA WHICH IS DESIGNED TO ENSURE THE PRUDENT MANAGEMENT**

OF PUBLIC FUNDS, THE AVAILABILITY OF OPERATING AND CAPITAL FUNDS WHEN NEEDED AND AN INVESTMENT RETURN COMPETITIVE WITH COMPARABLE FUNDS AND FINANCIAL MARKET INDICES; AND PROVIDING AN EFFECTIVE DATE.

**DISCUSSION AND DELIBERATION**

11. DISCUSSION OF MASTER BANKING RFP AND CONTRACT.
12. DISCUSSION ON REQUEST FROM SANCILIO AND COMPANY TO PURCHASE THE PUBLIC SAFETY COMPLEX.

**COMMUNITY BENEFITS REQUESTS**

13. VALLEY OF LOVE MINISTRIES - \$400.00 - COUNCILPERSON BRUCE GUYTON - PROVIDE TOYS TO THE UNDERPRIVILEGED YOUTH IN THE RIVIERA BEACH COMMUNITY FOR THE HOLIDAY SEASON 2015
14. RIVIERA BEACH HEAD START - \$300.00 - COUNCILMAN BRUCE GUYTON - TO ASSIST 100 LOW-INCOME FAMILIES WITH CHILDREN IN THE RIVIERA BEACH COMMUNITY WITH TOYS, GIFT CERTIFICATES AND HOLIDAY MEALS.

**BOARD APPOINTMENTS**

15. BOARD APPOINTMENT - MAYOR REQUEST TO RE-APPOINT MS. GLADYS DARVILLE TO SERVE ON THE GENERAL EMPLOYEES PENSION BOARD WITH CITY COUNCIL APPROVAL.

**DISCUSSION BY CITY MANAGER**

**DISCUSSION BY CITY ATTORNEY**

**CITY COUNCIL COMMITTEE REPORTS**

**STATEMENTS BY THE MAYOR AND CITY COUNCIL**

**ADJOURNMENT**