



**REGULAR CITY COUNCIL MEETING
AGENDA
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RIVIERA BEACH, FL 33404
February 3, 2016
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-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

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 RIVIERA BEACH REGULAR CITY COUNCIL MEETING HELD JANUARY 6, 2016.

RESOLUTIONS

2. 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.
3. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION UPON REVIEW AND APPROVAL BY THE CITY ATTORNEY; 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 THE MAYOR AND CITY CLERK TO REQUEST THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONVEY SURPLUS PROPERTY TO THE CITY OF RIVIERA BEACH TO BE UTILIZED FOR THE PUBLIC PURPOSE OF THE RIVIERA BEACH HEIGHTS COMMUNITY CENTER AND OVERFLOW PARKING IN SUPPORT OF THE RIVIERA BEACH HEIGHTS COMMUNITY CENTER AND OTHER FUTURE PUBLIC PURPOSE PROJECTS, SUCH PROPERTY BEING IDENTIFIED IN THE LEGAL DESCRIPTIONS AND SKETCHES ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR 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 A DEED WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DONATE A 642 SQUARE FEET PORTION OF THE SOUTHWEST INTERSECTION OF WEST BLUE HERON BOULEVARD AND AVENUE S FOR THE PURPOSE OF PROPOSED INTERSECTION IMPROVEMENTS BY THE FLORIDA

DEPARTMENT OF TRANSPORTATION; AND PROVIDING
FOR AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING

AWARDS AND PRESENTATIONS

6. A PROCLAMATION FOR PARTNERSHIP BETWEEN THE CITY AND THE RIVIERA BEACH KIWANIS K-KIDS CLUB.
7. INTRODUCTION OF THE NEW EXECUTIVE DIRECTOR FOR PALM TRAN, MR. CLINTON FORBES.
8. PRESENTATION RECOGNIZING THE CITY OF RIVIERA BEACH PARKS AND RECREATION YOUTH FOOTBALL PLAYERS, CHEERLEADERS, DANCERS AND VOLUNTEERS FOR THEIR HARD WORK AND DEDICATION DURING THE 2015 FOOTBALL AND CHEER SEASON.

PUBLIC HEARINGS

9. RESOLUTION NO: _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FOR THE CITY INITIATED RIVIERA BEACH HEIGHTS COMMUNITY CENTER, A MULTI-PURPOSE COMMUNITY ACTIVITY BUILDING, APPROXIMATELY 3,500 SQUARE FEET IN AREA, LOCATED ON VACANT LAND AT THE NORTHEAST CORNER OF WEST 4TH STREET AND AVENUE 'G'; PROVIDING FOR CONDITIONS OF APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.
10. RESOLUTION NO: _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; APPROVING AN APPLICATION FROM THE MARUTI FLEET AND MANAGEMENT, LLC. FOR SITE PLAN APPROVAL TO DEVELOP A SINGLE STORY 4,734 SQUARE FOOT DISPATCH AND VEHICLE FLEET STORAGE CENTER ON 1.70 ACRES OF VACANT INDUSTRIAL LAND ON PCN: 56-43-42-31-20-000-0090, WHICH IS LOCATED AT THE NORTHEAST CORNER OF THE END OF WEST 10TH STREET, EAST OF NORTH CONGRESS AVENUE, WEST OF AVENUE U, AND SOUTH OF WEST 12TH STREET; AND PROVIDING FOR AN EFFECTIVE DATE.
11. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, RECOMMENDING APPROVAL OF A FINDING OF NECESSITY IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 163 PART III, FLORIDA STATUTES, FOR THE PROPOSED CRA BOUNDARY

EXPANSION AREA FOR RIVIERA BEACH HEIGHTS.

12. A REQUEST FROM THE CITY OF RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY TO APPROVE A FINDING OF NECESSITY IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 163 PART III, FLORIDA STATUTES, FOR THE PROPOSED CRA BOUNDARY EXPANSION AREA FOR SINGER ISLAND.
13. AN APPLICATION FOR SITE PLAN AND REPLAT APPROVAL FROM KT 5000, LLC, TO DEVELOP 4.39 ACRES OF LAND AT 5000 NORTH OCEAN DRIVE, KNOWN AS HARBOR POINT, IN ORDER TO CONSTRUCT A 48 UNIT, 19 STORY CONDOMINIUM, 200 FEET IN HEIGHT, WITH AN ADDITIONAL 15 FOOT ROOF ARCHITECTURAL FEATURE, POSITIONED WESTWARD OF THE 1997 COASTAL CONSTRUCTION CONTROL LINE, LOCATED WITHIN THE HIGH DENSITY MULTIFAMILY (RM-20) ZONING DISTRICT.

ORDINANCES ON SECOND READING

14. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, RESTATING ARTICLE II ENTITLED "GENERAL EMPLOYEES", CHAPTER 14 ENTITLED "PENSIONS AND RETIREMENT PROGRAMS"; PROVIDING FOR SIMPLIFIED, UPDATED, AND MODERNIZED LANGUAGE; PROVIDING A LIMITATION ON NUMBER OF POST-RETIREMENT BENEFICIARY CHANGES; REMOVING AGE SEVENTY MANDATORY RETIREMENT AGE; CLARIFYING OPTIONAL FORMS OF RETIREMENT; ACKNOWLEDGING TRUSTEES' DUTY TO ATTEND PENSION SCHOOLS AND OTHER EDUCATIONAL FUNCTIONS; AMENDING THE COMPOSITION OF THE BOARD OF TRUSTEES; PROVIDING FOR IRS LANGUAGE CONCERNING PREVIOUS EMPLOYEES; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCES ON FIRST READING

15. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH ABANDONING HARBOR POINT DRIVE AS RECORDED IN PLAT BOOK 26, PAGE 71, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID LANDS SITUATE IN THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CONTAINING 32,167 SQUARE FEET, SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS, COVENANTS, AND RIGHTS-OF-WAY OF RECORD; PROVIDING FOR CONFLICTS; PROVIDING FOR FILING; AND PROVIDING FOR AN EFFECTIVE DATE.

16. ORDINANCENO._____AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE DESIGNATION OF THREE PARCELS OF LAND (PARCEL CONTROL NUMBERS: 56434233080000310, 56434233090000520, AND 56434233090000510) ASSOCIATED WITH THE RIVIERA BEACH HEIGHTS COMMUNITY CENTER (SP-15-15), FROM SINGLE FAMILY RESIDENTIAL LAND USE TO COMMUNITY FACILITIES LAND USE.
17. ORDINANCE NO._____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE ZONING DESIGNATION OF THREE PARCELS OF LAND (PARCEL CONTROL NUMBERS: 56434233080000310, 56434233090000520, AND 56434233090000510) ASSOCIATED WITH THE RIVIERA BEACH HEIGHTS COMMUNITY CENTER (SP-15-15), FROM RS-8 SINGLE FAMILY DWELLING DISTRICT TO COMMUNITY FACILITY ZONING DISTRICT.
18. 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 28-5 "PROHIBITED SIGNS" AND SECTION 28-107 "SIGNS IN RESIDENTIAL, COMMERCIAL, PUBLIC AND INDUSTRIAL DISTRICTS", IN ORDER TO CREATE STANDARDS FOR INSTALLATION AND USE OF MONUMENT SIGNAGE WITHIN THE COMMUNITY FACILITY (CF) ZONING DISTRICT AND WITHIN PUBLIC RIGHT-OF-WAY BY CITY, COUNTY AND STATE AGENCIES; 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

19. RESOLUTION NO. _____ RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING RESOLUTION DAY TO BE HELD ON SATURDAY, FEBRUARY 27, 2016, TO BE HELD AT WELLS RECREATION CENTER, RIVIERA BEACH FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED RFQ NO. 550-15-FOR MARINE COASTAL ENGINEERING CONSULTING SERVICES TO SEA DIVERSIFIED; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A THREE YEAR CONTRACT BEGINNING FEBRUARY 03, 2016; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR WORK COMPLETED IN THE AMOUNT OF \$37,100 AND FOR FUTURE WORK UNDER THIS CONTRACT FROM ACCOUNT # 422-0000-575-0-6405; AND PROVIDING AN EFFECTIVE DATE.

DISCUSSION AND DELIBERATION

COMMUNITY BENEFITS REQUESTS

21. PALM BEACH GARDENS HIGH SCHOOL - \$550.00 - COUNCILWOMAN DAWN S. PARDO - ASSIST WITH PROJECT GRADUATION.
22. CITY OF RIVIERA BEACH - \$1,050.00 - COUNCILMAN TERENCE DAVIS - MOVIE NIGHT ON THE BEACH MONTHLY MOVIE NIGHT.
23. PALM BEACH GARDENS HIGH SCHOOL - \$350.00 - COUNCILMAN BRUCE A. GUYTON - DISTRICT 3 - PROVIDED ASSISTANCE FOR PROJECT GRADUATION.

DISCUSSION BY CITY MANAGER

DISCUSSION BY CITY ATTORNEY

CITY COUNCIL COMMITTEE REPORTS

STATEMENTS BY THE MAYOR AND CITY COUNCIL

ADJOURNMENT