



**REGULAR CITY COUNCIL MEETING  
AGENDA**

**MUNICIPAL COMPLEX COUNCIL CHAMBERS  
600 WEST BLUE HERON BOULEVARD  
RIVIERA BEACH, FL 33404  
JANUARY 7, 2009  
6:30 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 LEGISLATIVE ASSISTANT AT 561-845-4095 NO LATER THAN 96 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICES 1-800-955-8771 (TDD) OR 1-800-8770 (VOICE) FOR ASSISTANCE.**

**MAYOR:**

**THOMAS A. MASTERS**

**CHAIRPERSON:**

**CEDRICK A. THOMAS**

**CHAIR PRO-TEM:**

**DAWN S. PARDO**

**COUNCILPERSONS:**

**LYNNE L. HUBBARD - DISTRICT 1**

**JUDY L. DAVIS - DISTRICT 2**

**SHELBY L. LOWE – DISTRICT 5**

**ADMINISTRATION:**

**GLORIA SHUTTLESWORTH, INTERIM CITY MANAGER**

**CARRIE E. WARD, M.M.C., CITY CLERK**

**PAMALA H. RYAN, 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.**

**ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.**

## **CITY CLERK CALLS TO ORDER**

Roll Call

Invocation

Pledge of Allegiance

### **AGENDA APPROVAL:**

Additions, Deletions, Substitutions

Adoption of Agenda

## **AWARDS AND PRESENTATIONS**

1. PRESENTATION OF A CERTIFICATE AND PLAQUE TO ASSISTANT CHIEF OF POLICE DANNY JONES AS PROJECT MANAGER FOR THE INTRODUCTION AND DEPLOYMENT OF THE WIRELESS MESH SYSTEM IN THE CITY OF RIVIERA BEACH.

**COMMENTS FROM THE PUBLIC –Non Agenda or Consent Item Speakers (Three Minute Limitation)** *Please be reminded that the City Council has adopted a set of “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 removed from the podium, from the meeting and/or the building if necessary. Please silence all audio devices to avoid interference with recording equipment. Please govern yourselves accordingly.*

**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:**

NONE

**RESOLUTIONS:**

NONE

**PETITIONS AND COMMUNICATIONS FOR FILING:**

NONE

**END OF CONSENT AGENDA**

**PUBLIC HEARINGS:**

**ORDINANCES ON SECOND READING:**

NONE

## **ORDINANCES ON FIRST READING:**

2. ORDINANCE NO. \_\_\_\_ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 19 OF THE CITY'S CODE OF ORDINANCES ENTITLED "TRAFFIC AND MOTOR VEHICLES" BY CREATING A NEW ARTICLE VI WHICH ESTABLISHES A MOTOR VEHICLE COST RECOVERY FEE FOR COSTS INCURRED BY THE POLICE DEPARTMENT IN RESPONDING TO MOTOR VEHICLE ACCIDENTS; ALLOWING A FEE SCHEDULE TO BE ADOPTED BY RESOLUTION; PROVIDING FOR THE BILLING OF VEHICLE OWNERS AND INSURANCE COMPANIES FOR THE FEES; PROVIDING FOR A SEPARATE FUND AND LIMITING THE EXPENDITURE OF THE FEES COLLECTED; PROVIDING FOR THE ENGAGEMENT OF A THIRD PARTY COLLECTION AGENCY TO COLLECT THE FEES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

## **REGULAR:**

3. RESOLUTION NO. \_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE DEPARTMENT HEAD JOB CLASSIFICATION LIST FOR THE POSITION OF PUBLIC WORKS DIRECTOR BY CHANGING THE PAY GRADE FROM GRADE 28 TO GRADE 30; AND PROVIDING FOR AN EFFECTIVE DATE.
4. DISCUSSION: REQUEST CITY COUNCIL'S APPROVAL FOR THE POLICE DEPARTMENT TO HOLD A RED LIGHT ENFORCEMENT ORDINANCE WORKSHOP AND TO FURTHER INVESTIGATE RED LIGHT ENFORCEMENT TECHNOLOGY FOR FUTURE USE IN RIVIERA BEACH.
5. DISCUSSION: REVISION OF THE AGENDA RELATIVE TO PLACEMENT OF COMMENTS BY THE PUBLIC.

## **BOARD APPOINTMENT:**

6. CITY COUNCIL TO APPOINT/REAPPOINT TWO (2) MEMBERS TO SERVE ON THE GENERAL EMPLOYEES PENSION BOARD FOR THREE (3) YEARS THROUGH NOVEMBER, 2011.

7. CITY COUNCIL TO APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.
8. CITY COUNCIL TO APPOINT MEMBERS TO THE PLANNING AND ZONING BOARD.

**DISCUSSION BY THE CITY MANAGER:**

**LEGAL DISCUSSION/REQUEST:**

**DISCUSSION AND RECOMMENDATIONS:**

**ADJOURNMENT**