

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, SUPPORTING THE REGIONAL PLANNING COUNCILS OF SOUTHEAST FLORIDA IN PREPARING A COMPREHENSIVE JOINT APPLICATION UNDER THE FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE AND ESTABLISHING A WORKING RESOURCE PARTNERSHIP AGREEMENT WITH APPROPRIATE WATER RESOURCE, HOUSING, ENVIRONMENTAL AND TRANSPORTATION AGENCIES, LOCAL GOVERNMENTS, NONPROFITS, ACADEMIA AND PRIVATE SECTOR ORGANIZATIONS; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 16, 2009, the U.S. Department of Housing and Urban Development (HUD), the U.S. Department of Transportation (DOT) and the U.S. Environmental Protection Agency (EPA) announced a new partnership to regionally coordinate federal housing, environmental protection and transportation planning and investment; and

WHEREAS, this new partnership is looking to multidisciplinary regional councils of government to identify and coordinate regional strategies that:

- Provide a regional vision or plan for sustainable growth
- Integrate housing, water infrastructure, transportation, land-use planning and investment
- Address energy efficiency
- Address the impacts of climate change through the development of mitigation and adaptation strategies
- Foster compatibility of sustainable built systems with restoration of the Florida Everglades
- Promote the creation of equitable, sustainable communities
- Promote environmental protection and restoration
- Redevelop underutilized sites
- Leverage federal investment in existing communities
- Promote equitable, affordable housing
- Increase economic competitiveness
- Invest in healthy, safe and walkable neighborhoods — rural, urban and suburban; and

WHEREAS, there is a clear understanding that the Sustainable Communities Initiative program is designed to establish a comprehensive regional plan or vision identifying critical projects and infrastructure to improve the Region's sustainability and to be used as a guide by federal funding agencies to prioritize and focus future federal investment; and

WHEREAS, any application for funding under the Sustainable Communities

Initiative should be prepared in consultation with the appropriate water resource, housing, environmental, and transportation agencies, local governments, nonprofits, academia and private sector organizations; and should include a formalized agreement among these entities to work cooperatively on the application and funded project; and

WHEREAS, the regional planning councils of Southeast Florida should commit the resources necessary within the limits of the budgets and work programs to prepare and submit a successful joint application under the Sustainable Communities Initiative; and

WHEREAS, the City Council of the City of Riviera Beach has been made aware that the South Florida and Treasure Coast Regional Planning Councils are working together in preparing a comprehensive joint application for the Sustainable Communities Initiative program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA THAT:

SECTION 1: The City Council of the City of Riviera Beach hereby strongly supports the South Florida Regional Planning Council and the Treasure Coast Regional Planning Council in preparing a comprehensive joint application for the Sustainable Communities Initiative funding; and the establishment of a working partnership agreement with appropriate water resource, housing, environmental and transportation agencies, local government, nonprofits, academia and private sector organizations to collaborate on the application and the funded project.

SECTION 2: The City Council of the City of Riviera Beach directs that a copy of this Resolution be sent to the South Florida Regional Planning Council and the Treasure Coast Regional Planning Council and all municipalities in Palm Beach County.

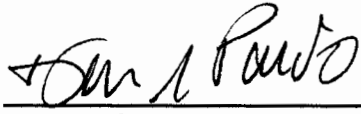
SECTION 3: The City Council of the City of Riviera Beach authorizes the City Manager to execute the Memorandum of Understanding in support of the Sustainable Communities Initiative.

SECTION 4: This Resolution shall take effect immediately upon its passage and approval.

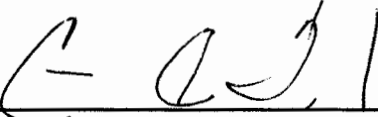
PASSED AND APPROVED this 5 day of May, 2010

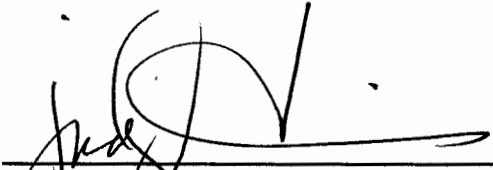
APPROVED:

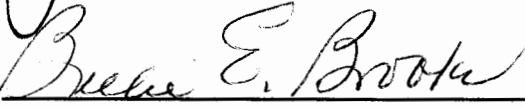

THOMAS A. MASTERS
MAYOR


DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON

SPONSORED BY

DAWN S. PARDO
CHAIRPERSON


OEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

B. BROOKS AYE

J. DAVIS AYE

C. THOMAS AYE

D. PARDO AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAM, CITY ATTORNEY

DATE: 5/3/10

RESOLUTION NO. 44-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT OF CODE ENFORCEMENT BOARD CASE NO. CEB 01-144 FOR CODE ENFORCEMENT LIENS ON PROPERTY LOCATED AT 1546 MARTIN LUTHER KING, JR. BLVD IN THE AMOUNT OF \$25,000; ACCEPTING PAYMENT IN THE AMOUNT OF \$25,000 NO LATER THAN JUNE 1, 2010, AS FULL AND FINAL SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Department of Transportation ("FDOT") has scheduled roadway improvements to State Road 710 from West of Congress Ave to Old Dixie Highway. In order to complete these roadway improvements, FDOT must increase its rights of way throughout the corridor; and

WHEREAS, in order to increase its rights of way, FDOT has had to purchase several parcels of property along State Road 710. As such, FDOT has entered into a contract to purchase a parcel of land located at 1546 Martin Luther King, Jr. Blvd. with a anticipated closing date within 30 days; and

WHEREAS, the property located at 1546 Martin Luther King, Jr. Blvd has a total of \$124,425 in code enforcement liens assessed against it. As such, purchase of the property requires satisfaction of the liens; and

WHEREAS, FDOT has offered to settle the code enforcement lien for \$25,000, subject to City Council approval;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1. That settlement in the matter of Code Enforcement Board, Case No.: CEB01-144 is hereby approved in the amount of \$25,000.00.

SECTION 2. That the City's Finance Director is authorized to accept payment on behalf of the City in the amount of \$25,000 no later than June 1, 2010 and the City Clerk is authorized to execute a Release of Lien certificate indicating final settlement.

SECTION 3. That this resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED and APPROVED this 5 day of May, 2010.

RESOLUTION NO.: 44-10
PAGE -2-

APPROVED:




THOMAS A. MASTERS
MAYOR

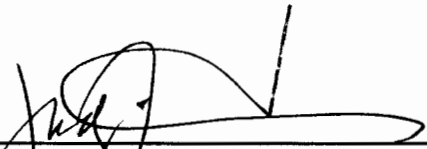


DAWN S. PARDO
CHAIRPERSON

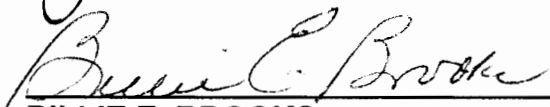
ATTEST:




CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



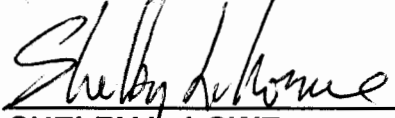
JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

D. PARDO AYE

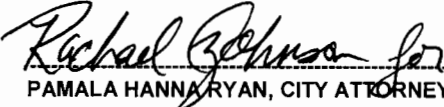
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS OUT

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/5/2010

RESOLUTION NO. 45-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 248-09 TO TACTICAL PROTECTION CORPORATION OF MIAMI, FLORIDA TO PROVIDE ARMED SECURITY GUARD SERVICES FOR THE MUNICIPAL COMPLEX AND THE CITY MARINA; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A ONE YEAR CONTRACT AGREEMENT WITH A RENEWAL OPTION FOR TWO (2) ADDITIONAL TWELVE (12) MONTH PERIODS, COMMENCING MAY 15, 2010 AND ENDING MAY 14, 2011; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENTS FROM THE APPROPRIATE OPERATING ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with the provisions of the City's Procurement Ordinance (2412), request for proposals was publicly solicited to provide armed security guard services for City Hall and the Municipal Marina; and

WHEREAS, City departments have budgeted funds for armed security guard services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA THAT:

SECTION 1. That the Mayor and City Clerk are authorized to execute a one year contract with Tactical Protection Corporation for armed security services.

SECTION 2. That the Finance Director is authorized to make payment from the appropriate operational account.


SECTION 3. The City Manager is hereby authorized to execute contract renewals.

SECTION 4. This Resolution shall take effect upon its passage and approval by the City Council.


PASSED AND APPROVED THIS 5 DAY OF MAY, 2010.


APPROVED:


THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

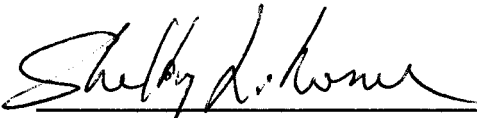
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: C. THOMAS

D. PARDO NAY

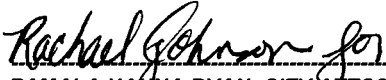
J. DAVIS AYE

B. BROOKS NAY

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/27/2010

RESOLUTION NO. 46-10

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 THE PALM BEACH CONSULTING GROUP LLC FOR PROFESSIONAL SERVICES ON THE MARINA DISTRICT PROJECT TO ASSIST THE CITY AND CRA WITH DEVELOPMENT AND IMPLEMENTATION OF THE MARINA DISTRICT CONCEPT PLAN IN AN AMOUNT NOT TO EXCEED \$25,000; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 001-0717-515-0-3106; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has approved the concept plan for the International Harbor at Riviera Beach Project; and;

WHEREAS, the City desires to have Palm Beach Consulting Group, LLC provide professional services on the Marina District project as Project Manager to insure that the interests of the City and CRA are appropriately represented in discussions with prospective developers and to insure that a feasible conceptual direction to proceed with the project is identified.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. That the Mayor and City Clerk are authorized to execute the Professional Service Agreement with Palm Beach Consulting Group, LLC as Project Manager to assist the City and CRA with development of the Marina District concept plan including discussions of the various elements and components, as specifically set forth in the Scope of Work in "Attachment A".

SECTION 2. That the Finance Director is authorized to make payment in the amount not to exceed \$25,000 from Account No. 001-0717-515-0-3106.

SECTION 3. This Resolution shall become effective upon its passage and approval by City Council.

PASSED and APPROVED this 5 day of May, 2010.

APPROVED:



THOMAS MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



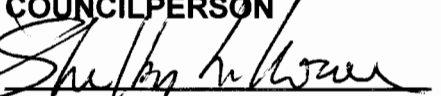
JUDY L. DAVIS
CHAIR PRO-TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: S. LOWE

D. PARDO AYE

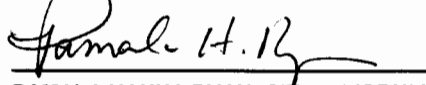
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/3/10

RESOLUTION NO. 47-10

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 CONTRACT WITH JH SPRAGUE CONSULTING, L.L.C. TO PROVIDE CONSULTATION SERVICES ON THE MARINA PROJECT TO ASSIST THE CITY AND CRA WITH DEVELOPMENT AND IMPLEMENTATION OF THE MARINA RENOVATION AND DEVELOP AND MONITOR GRANT APPLICATION PROCESSES; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 001-0717-515-0-3106 IN AN AMOUNT NOT TO EXCEED \$15,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has approved the concept plan for the International Harbor at Riviera Beach Project; and

WHEREAS, the City desires to have JH Sprague Consulting, L.L.C. provide consulting services on the Marina Renovation project, as Consultant, to insure that the interests of the City and CRA area appropriately represented in discussions and in the area of grant application processes as set forth in the Scope of Work detailed in Exhibit "A".


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. The Mayor and City Clerk are authorized to execute a contract with JH Sprague Consulting, L.L.C., as Consultant to assist the City and CRA with development of the marina renovation and including discussions of the various concept plan elements, and in the area of grant application processes, as specifically set forth in the Scope of Work in Exhibit "A".

SECTION 2. The Finance Director is authorized to make payment in the amount not to exceed \$15,000 from Account No. 001-0717-515-0-3106.

SECTION 3. This Resolution shall become effective upon its passage and approval by the City Council.


PASSED and APPROVED this 5 day of May, 2010.

APPROVED:


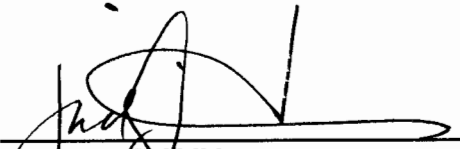
THOMAS A. MASTERS
MAYOR



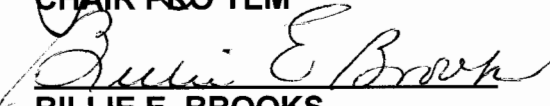
DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



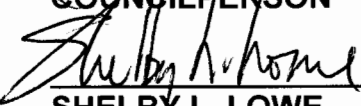
JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. BROOKS

SECONDED BY: C. THOMAS

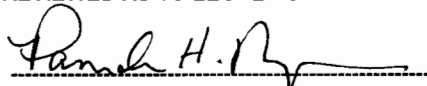
D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY
DATE: 5/4/10

RESOLUTION NO. 48-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROPRIATING FUNDS FROM THE COMMUNITY BENEFITS ACCOUNT FOR THE RIVIERA BEACH YOUTHBUILD PROGRAM IN THE AMOUNT OF \$66,000 FOR ON-THE-JOB TRAINING PROGRAMS IN THE CONSTRUCTION, PLUMBING, ELECTRICAL, ROOFING, AND LANDSCAPING INDUSTRY, AS WELL AS, PREPARING THE YOUNG ADULTS TO RECEIVE THEIR GENERAL EQUIVALENCY DIPLOMA (GED) OR EQUIVALENT; AND AUTHORIZING THE ACCEPTANCE OF THE SCOPE OF SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, YouthBuild is a national organization that provides services to local communities; and

WHEREAS, YouthBuild provides employment, education and job skill training to young adults who have not completed high school or earned a GED; and

WHEREAS, young people in the YouthBuild Program receive viable life skills training and encouragement, and also realize increased self esteem; and

WHEREAS, during the City Council meeting on April 21, 2010, the Riviera Beach Mayor and City Council expressed their support of Riviera Beach YouthBuild and indicated a desire to see the program continue operating within the City; and

WHEREAS, the City of Riviera Beach is willing to assist with gap funding to continue the job training and education component of Riviera Beach YouthBuild while the organization pursues adequate grant funding to support the overall program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. The Finance Director is authorized to appropriate funds from the Community Benefits Contract Services Account in the amount of \$66,000.

SECTION 2. That YouthBuild will meet every sixty (60) days for updates.

SECTION 3. A copy of Riviera Beach YouthBuild's Quarterly Report dated April 2010, is made a part of this Resolution.


SECTION 4. This Resolution shall become effective upon its passage and approval by the City Council.

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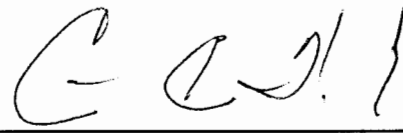
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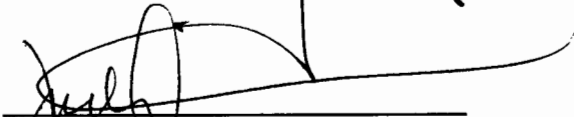
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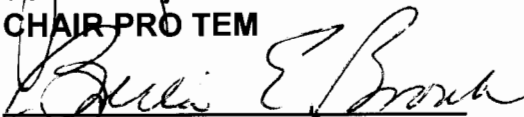

THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: S. LOWE

D. PARDO AYE

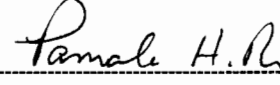
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY
DATE: 5/5/10

RESOLUTION NO. 49-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE 2010 POLICE FISCAL BUDGET ACCOUNTS TO MAKE PAYMENT TO PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$96,624.56, AND AUTHORIZE THE FINANCE DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS TO APPLY \$12.50 FUNDS IN THE AMOUNT OF \$16,831.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to continue to access services with the Palm Beach County Board of County Commissioners for radio communications; and

WHEREAS, the City of Riviera Beach has agreed to contract service and access to Countywide 800MHz SmartZone System and paying \$211.42 as a System Maintenance Fee and \$154.00 for Renewal and Replacement Fee;

WHEREAS, the City of Riviera Beach has 304 subscriber radio units accessing and communicating with the Palm Beach County Countywide 800MHz SmartZone System

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:

SECTION 1. Authorize the Finance Director to amend the 2010 Police Department Fiscal budget accounts in the following manner:

<u>From Account No.</u>	<u>Amount</u>
001-0819-521-0-3101	\$ 3,000.00
001-0819-521-0-3106	\$20,000.00
001-0819-521-0-4605	\$33,624.56
001-0819-521-0-4805	\$10,000.00
001-0819-521-0-4104	\$10,000.00
001-0819-521-0-4101	\$20,000.00
Total	\$96,624.56

<u>To Account No</u>	<u>Amount</u>
001-0817-521-0-4601	\$96,624.56
Total	\$96,624.56

SECTION 2. Authorize the Finance Director make payment in the amount of \$96,624.56 to Palm Beach County Board of County Commissioners for access to the Palm Beach County Countywide 800MHz SmartZone System.

SECTION 3. The Finance Director is authorized to establish the necessary accounts and budget for disbursement of the State Legislative approved \$12.50 funds from the Palm Beach County Board of County Commissioners in the amount of \$16,831.00 for access to the Palm Beach County Countywide 800MHz SmartZone System

SECTION 4. This Resolution shall take effect upon its passage and adoption by the City Council.

PASSED AND APPROVED this 19TH day of MAY, 2010.

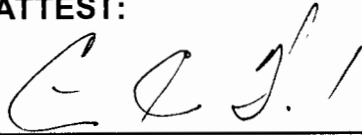
RESOLUTION NO. 49-10
PAGE 3


APPROVED:

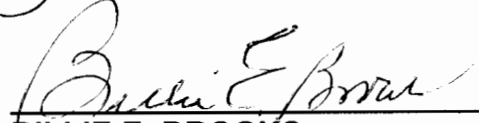

THOMAS A. MASTERS
MAYOR

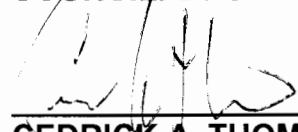

DAWN S. PARDO
CHAIRPERSON

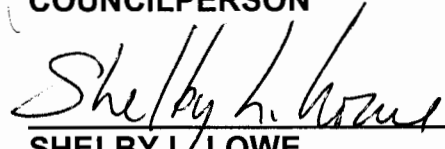
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

D. PARDO AYE

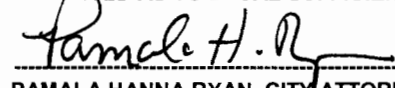
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/12/10

RESOLUTION NO. 50-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER \$23,875.00 FROM FUND BALANCE TO THE OFFICE OF THE CITY CLERK ELECTION BUDGET ACCOUNT NOS. 001-0410-519-0-3101, 001-0410-519-0-3404, AND 001-0410-519-0-4901 TO COVER COSTS INCURRED AS A RESULT OF THE MARCH 23, 2010 RUN OFF ELECTION AND THE NEW ADDITIONAL COST INCURRED AS A RESULT OF THE AGREEMENT BETWEEN PALM BEACH COUNTY'S SUPERVISOR OF ELECTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach held a Municipal General Election in City Council District 2 and City Council District 4 and a Special Election in City Council District 3, on March 9, 2010; and

WHEREAS, a Run-off Election was required in the City Council District Seat 3 Special Election on March 23, 2010; and

WHEREAS, the Election budget was approved without cost for a run-off in the City Council District 3 Special Election.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

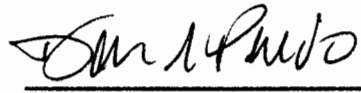
Section 1. That the Finance Director is hereby authorized to transfer \$23,875.00 to the Office of the City Clerk Election Account Line Item Nos. 001-0410-519-0-3101, 001-0410-519-0-3404, and 001-0410-519-0-4901.

Section 2. This Resolution shall take effect immediately upon passage and approval by the City Council.

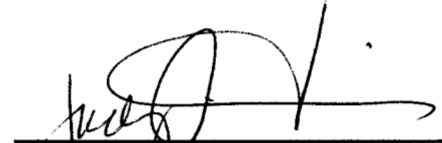
PASSED AND APPROVED this 19TH day of MAY, 2010.

APPROVED:



THOMAS A. MASTERS
MAYOR

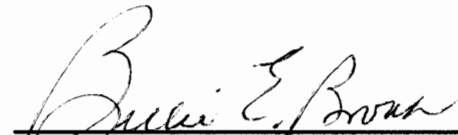

DAWN S. PARDO
CHAIRPERSON

(MUNICIPAL SEAL)

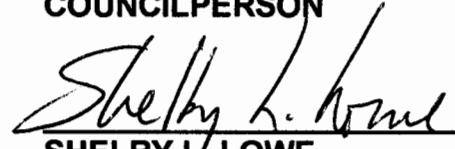

JUDY L. DAVIS
CHAIR PRO-TEM

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

D. PARDO: AYE

J. DAVIS: AYE

B. BROOKS: AYE

C. THOMAS: AYE

S. LOWE: AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 51-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE \$9,905 FROM THE LAW ENFORCEMENT TRUST FUND BALANCE ACCOUNT NO. 150-00-399999 TO THE LAW ENFORCEMENT EXPENDITURE ACCOUNT NO. 150-0817-521-0-4001 AND FROM THE WEED AND SEED PROGRAM EXPENDITURE ACCOUNT NO.123-0822-521-4001 TO COVER SPONSORSHIP OF PARTICIPANTS TO ATTEND THE 25TH ANNUAL NATIONAL CONFERENCE ON PREVENTING CRIME IN THE BLACK COMMUNITY IN ORLANDO FLORIDA, ON MAY 26 -29, 2010 AND PROVIDING AN EFFECTIVE DATE .

WHEREAS, the Weed and Seed Program made a request for funding youths and chaperones to attend the 25th National Conference on Preventing Crime in the Black Community; and

WHEREAS, the Chief of Police and the City Manager recommend that sponsorship of this program be paid from the Law Enforcement Trust Fund account, which is in accordance with federal and state laws.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, THAT:

SECTION 1: The City Council approves sponsorship of (32) thirty-two youths, (9) nine Chaperones, (1) one City bus driver, (1) one Police Officer and (1) one City Council person to attend the 25th National Conference on Preventing Crime in the Black Community.

SECTION 2: The Finance Director is authorized to appropriate fund balance from the Law Enforcement Trust Fund for this expenditure as follows:

Revenue: From		
150-00-399999	LAW ENFORCEMENT TRUST FUND	\$9,905

RESOLUTION NO. 51-10

PAGE 2

Revenue: To

150-0817-521-0-4001 LAW ENFORCEMENT TRUST FUND \$9,905

Revenue: From

123-0822-521-4-4001 WEED AND SEED OPERATING BUDGET \$5,000

SECTION 3: The Finance Director is authorized to make payment in the amount of \$9,905 from the expenditure account number 150-0817-521-0-4001 and \$5,000 from the expenditure account number 123-0822-521-4001.

SECTION 4: This Resolution shall take effect upon its passage and approval by the City Council.

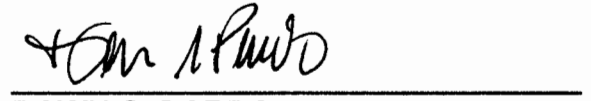
PASSED and APPROVED this 19TH day of MAY, 2010.

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APPROVED:

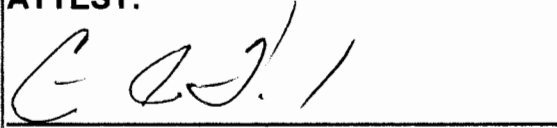


THOMAS A. MASTERS
MAYOR

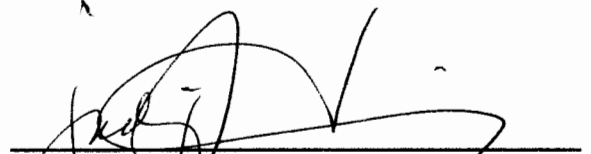


DAWN S. PARDO
CHAIRPERSON

ATTEST:




CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



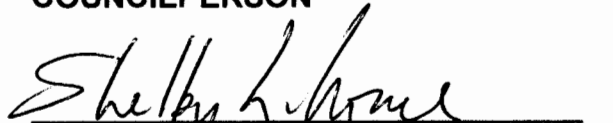
JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

D. PARDO AYE

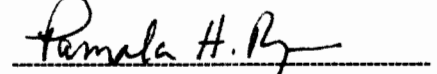
J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 5/11/10

RESOLUTION. NO. 52-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROPRIATING FUNDING FOR ACADEMIC SUMMER CAMP 2010 TO BE HELD JUNE 14 – JULY 23, 2010, ON THE CAMPUS OF JOHN F. KENNEDY MIDDLE MAGNET SCHOOL; TRANSFERING \$130,000 FROM COMMUNITY PARTNERSHIPS BENEFIT ACCOUNT TO THE ACADEMIC SUMMER CAMP FUND TRANSFER ACCOUNT; SETTING UP A BUDGET IN THE AMOUNT OF \$130,000 FUNDING FOR THE SIX WEEK ACADEMIC SUMMER CAMP FOR MIDDLE SCHOOL STUDENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to provide wholesome and challenging summer youth programs that enhance the academic, physical and intellectual development of our youth while also facilitating a decrease in youth criminal activity; and

WHEREAS, the City operated successful Academic Summer Camps for middle school students from 1996 – 2001 and 2003 – 2009; and

WHEREAS, 75% of the cost of four years of the camps was funded by grants from outside funding sources - Marriott Corporation (2008) and Children Services Council of Palm Beach County and the John S. & James L. Knight Foundation (2003, 2005 – 2007); and

WHEREAS, sufficient funds are currently in the City's Community Partnerships account to cover the total funding of the 2010 Academic Summer Camp.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA:

SECTION 1. That the Finance Director is authorized to transfer funds from Community Partnerships Benefit account number 608-0203-569-0-8301 to the Academic Summer Camp Fund Transfer account in the amount of \$130,000.

SECTION 2. That the Finance Director is authorized to set up a budget in the amount of \$130,000 for Academic Summer Camp 2010 as follows:

Revenue:

608-0203-569-0-8301	\$130,000	Transfer from Community Partnership Benefit Fund
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\$130,000

Expense:

144-1232-572-0-1201	\$ 30,380	Salary
144-1232-572-0-1203	-0-	Overtime
144-1232-572-0-1401	\$ 2,400	FICA
144-1232-572-0-3102	\$ 1,200	Employee Medical
144-1232-572-0-3404	\$ 80,920	Contract Services Personnel
144-1232-572-0-3406	\$ 2,000	Contract Services Other
144-1232-572-0-4001	\$ 4,500	Travel / Field Trips
144-1232-572-0-5201	\$ 5,600	Operating Supplies General
144-1232-572-0-5205	<u>\$ 3,000</u>	Operating Supplies Clothing (T-Shirts)
Total	\$130,000	


SECTION 3. That staff is authorized to advertise and coordinate staffing and operation of a six week Academic Summer Camp for middle school students.


SECTION 4. That staff is authorized to explore options for identification of "Seed Money" for the 2011 Academic Summer Camp.

SECTION 5. This resolution shall take effect upon its passage and approval by the City Council.


MAY 19, 2010

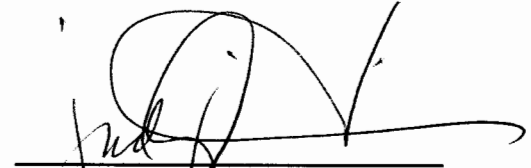
APPROVED:

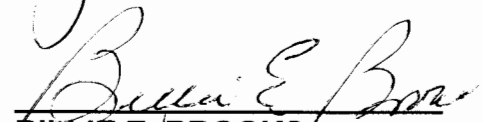

THOMAS A. MASTERS
MAYOR

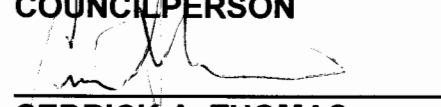

DAWN S. PARDO
CHAIRPERSON

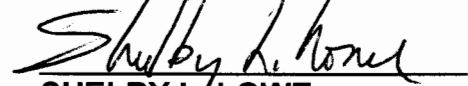
ATTEST


CARRIE E. WARD,
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


CEDRICK A. THOMAS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: C. THOMAS

SECONDED BY: B. BROOKS

D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA H. RYAN, CITY ATTORNEY

CITY OF RIVIERA BEACH

DATE: 5/13/10

RESOLUTION NO. 53-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE THE FUND BALANCE IN THE LAW ENFORCEMENT TRUST FUND ACCOUNT NUMBER 150-0817-521-2-6455 TO FUND THE PURCHASE OF LAPTOP COMPUTERS, VEHICLE LAPTOP STANDS, MICROSOFT OFFICE SOFTWARE LICENSES, AND WIRELESS DATA SERVICE FOR CITY'S POLICE DEPARTMENT; AUTHORIZING THE PAYMENT OF \$82,605.30 TO DELL MARKETING L.P.; AUTHORIZING THE PAYMENT OF \$2,135 TO STROBES-R-US; AUTHORIZING THE PAYMENT OF \$13,699 TO SHI INTERNATIONAL CORPORATION; AUTHORIZING THE ACTIVATION OF EIGHTY-THREE (83) ADDITIONAL AIRCARDS FROM AT&T MOBILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department seeks to purchase seventy-three (73) laptop computers, fifty-five (55) laptop stands, fifty (50) Microsoft Office software licenses, and eighty-three (83) wireless aircards for the City's police officers; and

WHEREAS, police officers require the use of laptops to access mission critical databases and software applications, such as National/Florida Crime Information Center (NCIC/FCIC), Driver and Vehicle Information Database (DAVID), Field Based Reporting, and VisionMobile; and

WHEREAS, additional AT&T wireless data cards will be used to access the mission critical databases and software applications wirelessly from the field; and

WHEREAS, additional Microsoft Office software licenses are need to equip existing laptops that were previously purchased without this necessary software; and

WHEREAS, by activating the new AT&T aircards on or about August 1, 2010, AT&T will issue a \$100 service credit for each aircard activation, which creates a savings to the City of \$1,661 for FY2010; and

WHEREAS, the Police Department recommends using forfeiture funds from the Law Enforcement Trust Fund for this project; and

WHEREAS, this request is consistent with the provisions of Florida State Statute 932.7055.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1: The City Council approves funding for the laptop computers, laptop stands, software, and approves additional wireless data service.

SECTION 2: The City Council authorizes the Finance Director to appropriate the fund balance from the Law Enforcement Trust Fund for this expenditure as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
150-0817-521-2-6455	LETF – Cap. Machinery	\$98,439.30

SECTION 3: The City Council authorizes the Mayor and Finance Director to make the following payments:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Dell Marketing, LLC	Laptop	\$82,605.30
SHI International Corp	MS Office Software Lic.	\$13,699.00
Strobes-R-Us	Laptop Vehicle Stand	\$ 2,135.00
Project Total		\$98,439.30

SECTION 4: This resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this 19TH day of MAY, 2010.

RESOLUTION NO. 54-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING INNOVATIVE BUSINESS STRATEGIES, INC., TO INCLUDE THE CITY OF RIVIERA BEACH IN ITS FEDERAL GRANT APPLICATIONS TO PROVIDE TECHNICAL ASSISTANCE TO SMALL CITIES AND TO ADVANCE SUPPORT OF CAPACITY-BUILDING AND SUPPORT SOCIO-ECONOMIC PARITY IN THE CITY OF RIVIERA BEACH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach is a small city in Palm Beach County, Florida; and

WHEREAS, the City of Riviera Beach has been identified as a city experiencing issues that hinder economic development for a significant portion of its citizens; and

WHEREAS, the City of Riviera Beach has an unemployment rate of 12.8% as of March 31, 2010; and

WHEREAS, there is an opportunity for the City of Riviera Beach to participate in a federal program which will provide for technical expertise to support the funding and development of a socio-economic capacity-building center; and

WHEREAS, Innovative Business Strategies, Inc. has the expertise to fulfill the technical needs required by the City of Riviera Beach on an as needed basis.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:

SECTION 1. Innovative Business Strategies, Inc. is hereby authorized to include the City of Riviera Beach in its application for Federal Funding to provide technical assistance in the acquisition of resources for support and completion of its socio-economic project.

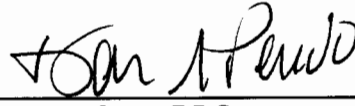
SECTION 2. This resolution shall become effective upon passage and approval by the City Council.

PASSED and APPROVED this 18 day of May, 2010.

APPROVED:



THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

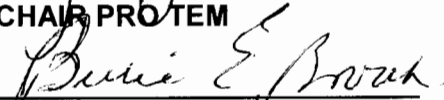
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

D. PARDO AYE

J. DAVIS AYE

B. BROOKS AYE

C. THOMAS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 55-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE \$22,467 FROM CAPITAL FUND BALANCE AND \$35,533 FROM ENGINEERING REVIEW FEE'S TO FUND COSTS RELATED TO ENGINEERING CONTRACT SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 6, 2008, the City Council entered into an agreement with Lal Samadi, P.E. for engineering services; and

WHEREAS, It will be cost efficient and most effective for the City to retain the engineering services of Mr. Samadi to continue providing engineering services until such services are no longer deemed necessary.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. That the Finance Director is authorized to appropriate funds in the General Fund as follows:

Revenue		
Engineering Review Fee	001-00-322-118	\$35,533
Expenditures		
Contract Services	001-0716-541-0-3103	\$35,533

SECTION 2. That the Finance Director is authorized to appropriate funds in the Additional Gas Tax Fund as follows:

Revenue		
Fund Balance	301-00-399-999	\$22,467
Expenditure		
Contract Services	301-0716-541-0-3103	\$22,467

SECTION 3. The Finance Director to make payment for Lal John Samadi's services from various account numbers as provided above.

SECTION 4. This resolution shall become effective upon its passage.

PASSED AND APPROVED this 5TH day of MAY, 2010.

APPROVED:

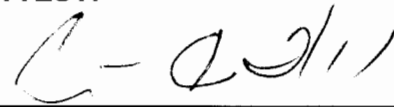


THOMAS A. MASTERS
MAYOR




DAWN S. PARDO
CHAIRPERSON


ATTEST:




CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



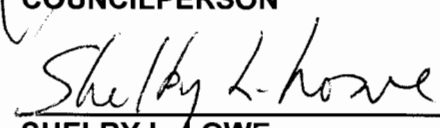
JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

C. THOMAS AYE

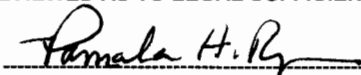
D. PARDO AYE

C. THOMAS AYE

B. BROOKS AYE

S. LOWE AYE

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 4/27/10