

CITY OF WEST PALM BEACH
OFFICE OF THE CITY CLERK
SPECIAL CITY COMMISSION MEETING
JULY 7, 2008

The City Commission of the City of West Palm Beach met in special session on Monday, July 7, 2008 at 9:40 a.m., at City Hall, with the following persons present:

Mayor Lois J. Frankel, President of the Commission Geraldine Muoio, Commissioner Molly Douglas, Commissioner William Moss, Commissioner Isaac Robinson, Jr., City Administrator Edward Mitchell, Deputy City Administrator Dorritt Miller, City Attorney Claudia McKenna and City Clerk Blane Kauthen.

PUBLIC HEARING:

1. **Public Hearing and second reading of Ordinance No. 4152-08 – It was moved by Commissioner Douglas, seconded by Commissioner Moss, to adopt Ordinance No. 4152-08, an initiative Ordinance requiring a referendum by the voters of the City before City Hall can be relocated to another site; thereupon Ordinance No. 4152-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Muoio and Robinson. Motion therefore carried unanimously.**
2. **Public Hearing and second reading of Ordinance No. 4153-08 – It was moved by Commissioner Douglas, seconded by Commissioner Muoio, to adopt Ordinance No. 4153-08, an initiative Ordinance requiring a referendum of the voters of the City before the City Library can be relocated to another site; thereupon Ordinance No. 4153-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.**
3. **Public Hearing and second reading of Ordinance No. 4155-08 – It was moved by Commissioner Douglas, seconded by Commissioner Moss, to adopt Ordinance No. 4155-08, requiring a referendum by the voters before City Hall can be relocated from 401 Clematis Street (City Center) to another site. Note: This Ordinance amends previously adopted Ordinance No. 4152-08; thereupon Ordinance No. 4155-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.**

4. **Public Hearing and second reading of Ordinance No. 4156-08 – It was moved by Commissioner Douglas, seconded by Commissioner Moss, to adopt Ordinance No. 4156-08, requiring a referendum by the voters before the Library can be relocated from 411 Clematis Street (City Center) to another site. Note: This Ordinance amends previously adopted Ordinance No. 4153-08; thereupon Ordinance No. 4156-08 was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.**

At this time the Mayor congratulated the current City Commission on their accomplishments regarding City Center and provided a brief background on how City Center was achieved.

5. **Public Hearing and second reading of Ordinance No. 4144-08 – Assistant City Attorney Suzanne Payson responded to Commission questions and stated the following changes have been made since the first reading as a result of the city center settlement: [1] sufficient space has been carved out on the second floor to generate \$100,000 annual rent; [2] the square footage of the photo centre has been reduced from 31,000 to 26,000 to allow room for commercial space as well as shared space; [3] there have been no changes to the third floor; and [4] included in this Ordinance as well as in the assistance agreement with the CRA is the requirement that the Photographic Centre stay in the top five producers of economic impact in the county as determined by the Palm Beach Cultural Council during the term of the lease. It was moved by Commissioner Douglas, seconded by Commissioner Moss, to approve Ordinance No. 4144-08, authorizing the Mayor to execute a Lease Agreement with the Palm Beach Photographic Centre; thereupon Ordinance No. 4144-08 was read into the record by title.**

At this time Rick Gonzalez made a public comment.

Thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.

RESOLUTIONS:

6. **Resolution No. 277-08(F) – Deputy City Administrator Miller stated that [a] the Library Foundation Boards intention was to raise money towards the furniture for the library, however, due to the law suit the Board has been unable to do so; [b] the shelves and furniture needs to be ordered; and [c] this Resolution appropriates some of the interest for the City Hall portion that is**

not needed for the project to go towards the library. It was moved by Commissioner Douglas, seconded by Commissioner Muoio, to adopt Resolution No. 277-08(F) providing appropriations for furniture for the new library; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.

7. **Resolution No. 262-08 – The Mayor stated that this Resolution will enable Florida Power and Light (FPL) to build a line along the back of some of the western communities. Don Keysleski, FPL, 700 Universal Boulevard, Juno Beach, FL, responded to Commission questions. It was moved by Commissioner Douglas, seconded by Commissioner Muoio, to adopt Resolution No. 262-08 approving the Interlocal Agreement with Palm Beach County related to Reclaimed Water Service; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson. Motion therefore carried unanimously.**

ADJOURNMENT:

There being no further business to come before the Commission, the meeting was adjourned at 10:05 a.m.

APPROVED:

PRESIDING OFFICER

ATTEST:

CITY CLERK