RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH COUNTY, RIVIERA BEACH, FLORIDA, APPROVING A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF RIVIERA BEACH AND MILLENNIA HOUSING MANAGEMENT, LTD., FOR THE PAYMENT AND SATISFACTION OF EXISTING CODE ENFORCEMENT FINES AND LIENS ASSOCIATED WITH THE REAL PROPERTY ADDRESSED AS 1555 DR. MARTIN LUTHER KING JR. BLVD., PARCEL CONTROL NUMBER 56-43-42-06-000-0090, COMMONLY KNOWN AS THE STONYBROOK APARTMENTS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SETTLEMENT AGREEMENT: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Millennia Housing Management, LTD, (Millennia) has requested approval of a Settlement Agreement associated with Code Enforcement fines and liens for the property known as 1555 Dr. Martin Luther King Jr, parcel control number 56-43-42-32-06-000-0090, which currently total \$377,250; and

WHEREAS, Millennia has applied for site plan approval (SP-17-05) for extensive site renovations and the development of a new community center, abandonment of an associated Right-of-Way, and also a text amendment for off-street parking ratios; and

WHEREAS, Millennia has identified the Settlement Agreement as an essential component of successful project implementation since they cannot obtain a clear title to proceed with the City's Code Enforcement Liens in place; and

WHEREAS, the City Council desires to approve execution of a settlement agreement by and between the City of Riviera Beach and Millennia housing Management, LTD.

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 the Settlement Agreement attached hereto as Exhibit 'A' resulting in resolution of the current fines and liens totaling \$377,250.

SECTION 2. The City Council authorizes the mayor and City Clerk to execute the Settlement Agreement.

SECTION 3. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this _____day of _____, 2018.

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APPROVED:

THOMAS A. MASTERS MAYOR

ATTEST:

CLAUDENE L. ANTHONY CERTIFIED MUNICIPAL CLERK CITY CLERK TONYA DAVIS JOHNSON CHAIRPERSON

LYNNE L. HUBBARD CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON COUNCILPERSON

JULIA BOTEL COUNCILPERSON

TERENCE D. DAVIS COUNCILPERSON

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT CITY ATTORNEY

DATE: _____

MOTIONED BY: ______ SECONDED BY: ______ K. MILLER-ANDERSON ______ T. DAVIS JOHNSON ______ L. HUBBARD ______ J. BOTEL ______ T. DAVIS ______