RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CREATION AND ESTABLISHMENT OF A CITIZEN SURTAX OVERSIGHT COMMITTEE; FOR THE PURPOSES OF REVIEWING THE CITY'S PROGRAM AS IT RELATES TO THE PROJECTS IDENTIFIED BY THE CITY COUNCIL AS A PART OF THE ADOPTED SURTAX PLAN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 8, 2016, Palm Beach County voters approved a ballot initiative to levy a one-cent infrastructure sales surtax to pay for public infrastructure improvements; and

WHEREAS, it is projected that over the authorized 10-year period that the County would benefit from an estimated $2.69 billion in infrastructure investments, repairs, renovations, and improvements; and

WHEREAS, The City of Riviera Beach is anticipated to collect approximately $23 million over the 10-year period; and

WHEREAS, the City Council has identified _____ surtax projects and pledges to utilize the anticipated $23 million collected as a result of the ballot initiative; and

WHEREAS, the City Council wishes to create a Citizen's Surtax Oversight Committee (hereafter the "Committee") which will be charged with reviewing the adopted and supported surtax plan to ensure compliance with the intentions of the statute, as well as all applicable codes and ordinances; and

WHEREAS, the Committee will consist of six regular members all appointed for a three-year term from their appointment date; and

WHEREAS, the Committee does not have the authority to recommend inclusion or exclusion of specific projects as this is a policy decision as determined by the City Council; and

WHEREAS, the Committee's primary function is to review expenditures and determine if sales surtax funds are being spent appropriately for the approved projects and provide an annual report to the City Council; and

WHEREAS, each sitting City Councilmember and the Mayor shall each appoint one person to serve as a member of the Citizen Surtax Oversight Committee; and

WHEREAS, the composition of the Committee will consist of business leaders two small/two large businesses, as well as residents; and

WHEREAS, appointees must possess considerable experience in finance related industries, such as banking/accounting/management/consulting, construction and/or infrastructure development; and

WHEREAS, each appointee must be a bona fide resident, business owner /operator or employee within the corporate municipal boundaries of the City of Riviera Beach; and

WHEREAS, the Committee will convene no less than once a month; and

WHEREAS, the City's Finance Department shall serve as staff liaison to the Committee.

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

<u>**SECTION 1**</u>: The City Council hereby authorizes the creation of a Citizen Surtax Oversight Committee.

<u>**SECTION 2**</u>: The City Council hereby directs the City Manager to establish an application for consideration by the Council for appointment to the Committee consistent with the items contained in this Resolution.

<u>**SECTION 3**</u>: The term of each member of the Committee shall be for three years upon appointment unless removed prior to the three-year term.

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

<u>**SECTION 1**</u>: The foregoing recitals are hereby adopted and ratified.

<u>**SECTION 2**</u>: This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____day of _____, 2019.

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APPROVED:

_____
RONNIE L FELDER
MAYOR

_____
KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

_____
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

_____
JULIA A. BOTEL, Ed. D
CHAIR PRO TEM

_____
TRADRICK MCCOY
COUNCILPERSON

_____
SHIRLEY D. LANIER
COUNCILPERSON

_____
DOUGLAS A. LAWSON
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY: _____

K. MILLER-ANDERSON: _____

S. LANIER: _____

J. BOTEL: _____

D. LAWSON: _____

REVIEWED AS TO LEGAL SUFFICIENCY

_____
DAWN S. WYNN, CITY ATTORNEY

Date: _____