Audience members, please silence, or disengage, all electronic devices, such as cellular phones.

Any citizen of the audience wishing to appear before the City Commission to speak with reference to any agenda or non-agenda item must complete the "Request for Appearance and Comment" form and present completed form to the City Clerk.

Thank you.

If you wish to sit with your group, please feel free to do so, but allow space between your group and other attendees.

#### OFFICIAL AGENDA

# <u>CITY OF BELLE GLADE, FLORIDA</u> <u>AMENDMENT NO. 2</u> SPECIAL MEETING, THURSDAY, FEBRUARY 17, 2022

## CITY HALL AT 5:30 P.M.

CALL TO ORDER	
ROLL CALL	
APPROVAL OF AGENDA	
ACTION:	

### APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS

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 COMMISSION MEMBER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COMMISSION CHAMBERS AND GIVE TO THE CITY CLERK OR DESIGNEE, PRIOR TO THE BEGINNING OF THE MEETING.

- 1. Approval of Addendum to Piggyback Palm Beach County Contract No. 2020052 with Southeast Highway Guardrail & Attenuators, LLC, Not to Exceed \$49,900.13 and Approval of Associated Budget Transfer No. 22-T-006 in the Amount of \$49,901.00 Relating to Installation of Guardrails on E Canal Street North
- 2. Approval of Addendum to Piggyback The Interlocal Purchasing System RFP 200904 with Innovate Audio Visual, Inc. Not to Exceed \$55,195.20 and Approval of Associated Budget Transfer No. 22-T-007 in the Amount of \$55,196.00 Relating to Commission Chambers Audio Visual Equipment Upgrade

(Continued on next page)

### **APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS**

- 3. Approval to Apply for Florida Department of Transportation's Small County Outreach Program Funding for Fiscal Year 2023/2024 Relating to Resurfacing of 14 Streets
- 4. Approval to Award Informal Solicitation No. 22-07 Classification & Compensation Study to Education Planners, LLC with Approval to Negotiate Contract
- 5. Approval to Solicit Proposals for the Acquisition of Splash Pads (Back up to be provided)
- 6. <u>Approval of Design/Specs with Authorization to Solicit Proposals for Lake Shore Civic Center Renovations (Back up to be provided)</u>
- 7. Approval for Staff to Begin Implementation of the Home Rehabilitation Program (Proposed to be deleted)

#### Adoption of Resolutions

**ADJOURNMENT** 

- 8. Modifying Resolution No. 2021-3742 Establishing the City of Belle Glade Home Rehabilitation Programs by Changing the Funding Source
- 9. Authorizing \$10,000,000 in American Rescue Plan Act Fiscal Recovery Funds Attributed to Lost Revenue to be Used for Public Safety Expenditures by Allocating a Portion of the Funds to the City's Contract with the Palm Beach County Sheriff's Office for Each Fiscal Year 2020/2021 Through Fiscal Year 2023/2024

ACTI	ION:	
10. MCA Fishing, LLC, April 15-16, 2022, 3 <sup>rd</sup> Annual Fishing Expo		
a.	Approval of Special Event Permit Application for the Use of the Lomax Harrelle Pavilion and Amphitheater	
	ACTION:	
b.	Consideration to Waive Fees	
	ACTION:	
c.	Consideration to Use City Logo for said event	
	ACTION:	

\* NOTICE \*

Any citizen of the audience wishing to appear before the City Commission to speak with reference to any agenda or non-agenda item must complete the "Request for Appearance and Comment" form and present completed form to the City Clerk prior to commencement of the meeting.

\* \* \* \*

Should any person seek to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will 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. Reference: Florida Statutes 286.0105)

\* \* \* \*

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding should contact the City Clerk at 561-996-0100 no later than 48 hours prior to the proceedings. If hearing impaired, telephone the Florida Relay Service Number, 800-955-8771 (TDD) or 800-955-8770 (Voice), for assistance. (Reference: Florida Statutes 286.26)