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**

# CITY OF BELLE GLADE, FLORIDA

## SPECIAL MEETING, THURSDAY, MARCH 30, 2023, CITY HALL AT 4:30 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ACTION: \_\_\_\_\_

**RECOGNITION OF DIGNITARIES** 

## **PUBLIC HEARING**

1. Relating to Fiscal Year 2022-2023 Budget Amendment [Refer to Item No. 20 for Back Up]

Open at \_\_\_\_\_

Closed at \_\_\_\_\_

**PRESENTATIONS** (10 Minutes or Less)

- 2. February 2023 Employee Safety Award Recipient, Milton Staples, Public Works Department
- 3. March 2023 Employee Safety Award Recipient, Aldrin Nelson, Public Works Department

### 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.

- 4. Approval of Minutes: Workshop & Regular Meeting December 19, 2022 Workshop Meeting - January 30, 2023 Workshop Meeting, February 02, 2023 Special Meeting- February 15, 2023
- 5. Ratification of Palm Beach County Day, in Tallahassee, Fl Travel for Mayor Wilson, Vice Mayor Almazan, Commissioners Berry and Wilkerson March 7-8, 2023
- 6. Ratification of Application for Palm Beach County's Community Development Block Grant Program for 2023-2024, Relating to Code Enforcement Funding
- 7. Ratification of Grant Application to Florida Department of Transportation (FDOT) Small County Outreach Program (SCOP) for Fiscal Year 2024-2025, Relating to Street Resurfacing
- 8. Ratification of Special Event Permit Application, Petitioner Glades Ministerial Association for a Community Outreach Service, March 19, 2023, at 524 SW Avenue C PL
- 9. Approval of Special Event Permit Application, Petitioner Belle Glade Ministerial Association to hold an Easter Sunrise Worship Service, April 9, 2023, at Towne Square.
- 10. Approval of Special Event Permit Application, Petitioner Glades Ministerial Association to hold a "Weeklong Tent Revival," July 31, 2023, through August 6, 2023, at Towne Square
- 11. Approval of Special Event Permit Application, Petitioner Glades Ministerial Association for Community Outreach Services, on June 6, 2023, September 17, 2023, and December 16, 2023, at 524 SW Avenue C PL
- 12. Approval to Enter into Solid Waste Authority of Palm Beach County Blighted and Distressed Property Clean-Up and Beautification Grant Agreement Relating to Demolition of Hand Park Restroom; and Authorization for Mayor to Execute
- 13. Approval to Enter into Solid Waste Authority of Palm Beach County Blighted and Distressed Property Clean-Up and Beautification Grant Agreement Relating to Demolition of Butts Park Restroom; and Authorization for Mayor to Execute
- 14. Approval of Change Order No.2 to Purchase Order #202300013 with Innovate Audio Visual, Inc. for Commission Chamber Audio Visual Equipment Upgrade in Amount of \$1,870; and Approval of Budget Transfer No. 23-T-008 in the amount of \$1,870

### APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS CONTINUED

### Adoption of Resolutions(s)

- 15. Relating to Approving the Emergency Purchase of Goods and Services for the Installation of a Security Gate System at Public Works Complex
- Relating to a Grant Site Plan Approval for an Enclosed Self Storage Building for a 5.28 Acre Parcel Located on the East Side of the Intersection of County Road 827 and State Road 80

ACTION: \_\_\_\_\_

### CITY CLERK REPORTS

### First Reading of Ordinance

17. Relating to Stormwater Pollution Prevention

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, TO BE KNOWN AS THE CITY OF BELLE GLADE STORMWATER POLLUTION PREVENTION ORDINANCE; PROVIDING FOR SHORT TITLE, APPLICABILITY AND AUTHORITY; PROVIDING FOR A PURPOSE, DEFINITIONS, EXEMPTIONS, REQUIREMENTS, PROHIBITIONS, MATERIALS MANAGEMENT PRACTICES, MONITORING, VIOLATIONS AND ENFORCEMENT; PROVIDING FOR THE REPEAL OF CHAPTER 8 "DRAINAGE," ARTICLE II "USE AND CONTROL OF DRAINAGE SYSTEM"; PROVIDING FOR CODIFICATION, THE REPEAL OF ORDINANCES OR RESOLUTIONS IN CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

ACTION: \_\_\_\_\_

**Other Business** 

 Resolution Relating to Approval of Amendment No. 2 for Extension of the Design and Construction of NW/SW 3<sup>rd</sup> Avenue, SW Avenue B Extension Corridor Stormwater Conveyance Improvement Grant Agreement No. LPA0091 with Florida Department of Environmental Protection.

ACTION: \_\_\_\_\_

19. Resolution Relating to Approving the Full and Final Release (AKA Settlement Agreement) in the Joseph Cargyle V. City of Belle Glade and Sunbelt Rentals, Inc Litigation and Authorizing an Increase in the Amount of Operating/Stabilization Reserve Funds Needed to Partially Fund the General Fund Budget of the City for 2022-2023 Fiscal Year of \$200,000.00 to Pay for the Cargyle Settlement Amount

ACTION: \_\_\_\_\_

### CITY CLERK REPORTS CONTINUED

### Other Business Continued

20. Resolution Relating to Finances, Providing for an Amendment to Fiscal Year Budget Beginning October 1, 2022, and Ending September 30, 2023, Approving Associated Budget Amendment.

ACTION: \_\_\_\_\_

21. Resolution Relating to Finances, Appointing a Treasurer to Fill Vacancy Until Annual Organization Meeting; Designating Alterative Signers to City Checks; and Authorizing use of Facsimile Signatures Upon Checks of the City.

ACTION: \_\_\_\_\_

22. Approval of Special Event Permit Application, Petitioner Mt. Calvary Missionary Baptist Church to hold 2<sup>nd</sup> Annual "The Passion of Christ, Keeping the Resurrection Alive" Play, April 06, 2023, at 524 SW Ave C PL; and Approval to Waive \$50.00 Application Fee.

ACTION: \_\_\_\_\_

23. Approval to Piggyback Florida Sheriff's Association, Contract No. FSA20-EQU 18.0 with Dobbs Equipment in the Amount of \$213,302.25, Relating to Purchase of a John Deere 544P Wheel Loader for Stormwater, and Authorization to Issue Purchase Order.

ACTION: \_\_\_\_\_

24. Approval to Award Request for Qualifications (RFQ) #01-2023, City of Belle Glade Architectural Services with Saltz Michelson Architects, Inc. and Kimley-Horn and Associates, Inc.; Approval to Negotiate Contracts with Each Firm; and Approval for Mayor to Execute Contracts.

ACTION: \_\_\_\_\_

25. Approval to Enter into a Lighting Agreement with Florida Power & Light (FPL) Relating to the Addition of 1.9 Miles of Pathway Lighting Along Gator Blvd; Approval for Legal Counsel to Review and Negotiate the Agreement; and Approval of Mayor to Execute

ACTION: \_\_\_\_\_

26. Announcements:

Workshop Meeting April 17, 2023, at 6:00 p.m., Regular Meeting at 6:30 p.m., City Hall Commission Chambers

### **CITY MANAGER REPORT**

ACTION: \_\_\_\_\_

### **COMPLIANCE & PUBLIC RELATIONS REPORT**

ACTION: \_\_\_\_\_

### **CITY ATTORNEY REPORT**

27. Interim City Manager Diana Hughes – Compensation

ACTION: \_\_\_\_\_

28. Status of Resignation Submitted by Commissioner Mary Ross Wilkerson

ACTION: \_\_\_\_\_

### PUBLIC COMMENT ON NON-AGENDA ITEMS

ACTION: \_\_\_\_\_

### **COMMISSION REPORTS/COMMENTS**

- A. ALMAZAN:
- B. BERRY:
- C. MARTIN:
- A. WILKERSON:
- B. WILSON:

### **ADJOURNMENT**

#### \* 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.

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)