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.

OFFICIAL AGENDA

CITY OF BELLE GLADE, FLORIDA

SPECIAL MEETING, MONDAY, JULY 24, 2023, CITY HALL AT 6:00 P.M.

CALL TO ORDER	
ROLL CALL	
INVOCATION	
PLEDGE OF ALLEGIANCE	
APPROVAL OF AGENDA	
ACTION:	

RECOGNITION OF DIGNITARIES

PRESENTATIONS (10 Minutes or Less)

- 1. June 2023 Employee Safety Award, Gloria Rodriguez, Finance Department
- 2. Legislative Update Senator Berman [No Back-Up]

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.

3. Approval of Minutes: Workshop and Regular Meeting April 17, 2023

Workshop May 16, 2023 (Lake Shore Civic Center / Pool)

Workshop May 30, 2023 (Mid-Year Budget) Special June 21,2023 (Cyber Security Grant) Workshop Meeting, June 26, 2023 (Comp. Study)

Special Meeting, June 26, 2023

APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS CONTINUED

- 4. Approval of Travel for Mayor Wilson to Attend Florida League of Mayors Meetings in Conjunction with Florida League of Cities' (FLC) Conference; Approval of Travel for Mayor Wilson, Vice Mayor Almazan, Commissioner Berry, and Acting City Manager Attend FLC Conference in Orlando, Florida, August 10-12, 2023.
- 5. Approval of Fourteenth Addendum to the Law Enforcement Service Agreement with Ric L. Bradshaw, Sheriff of Palm Beach County; and Approval of Budget Transfer No. 23-T-045 in Amount of \$27,183
- 6. Approval of Change Order No. 1 for Additional Services to be Provided by Saltz Michelson Architects, Inc. Relating to Lake Shore Civic Center Renovation and New Community Swimming Pool to Include Restroom/Offices and Other Amenities for an Amount not to Exceed \$197,507.50
- 7. Approval of Craig A. Smith & Associates Project No. 4515, Proposal for Engineering Services for Basin D Stormwater Improvements in the Amount of \$375,220; and Approval of Budget Transfer No. 23-T-047 in the Amount of \$375,220
- 8. Approval of Craig A. Smith & Associates Project No. 4516; Proposal for Engineering Services for the Resurfacing of Thirteen (13) Roadways in the Amount of \$50,390; and Approval of Budget Transfer No. 23-T-046 in Amount of \$50,390
- 9. Approval to Fund a Groundskeeper Position

Adoption of Resolutions(s)

10.	Rela	ting to	Stormwater	M	laster	Plan	Upda	.te
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ACTION:

CITY CLERK REPORTS

Second Reading of Ordinance

11. Relating to Business Tax Receipts

An Ordinance of the City Commission of the City of Belle Glade, Florida, Amending Chapter 17 "Business Tax", Section 17-21 "Schedule" To Provide an Increase in the Local Business Tax Receipt Rates By Five Percent (5%) In Accordance with Section 205.0535(4), Florida Statues; Providing For Severability, Conflicts, Codification, And An Effective Date.

ACTION:			

CITY CLERK REPORTS CONTINUED

First Reading of Ordinance

12. Relating to Voluntary Annexation of Real Property

An Ordinance of City Commission of the City of Belle Glade, Florida, Annexing a Parcel of Real Property Totaling Approximately 23.87 Acres Located North of 1901 N.W. 16th Street, as More Particularly Described Herein; Declaring that the Voluntary Annexation of the Property Meets all Legal Criteria; Directing City Administrative Staff to Take all Actions Necessary to Effectuate the Annexation; Providing for a Conflicts Clause and a Severability Clause; and Providing an Effective Date.

ACTION	:
13. <u>R</u>	elating to Scheduled Meetings for City Commission
C Se Pi	n Ordinance of the City Commission of the City of Belle Glade, Florida, Amending hapter 2 "Administration," Article II "City Commission," Division 1 "Generally," ection 2-18 "Regular Meetings" to Provide for the Rescheduling of Cancelled Meetings; roviding For Codification, the Repeal of Ordinances or Resolutions in Conflict, everability, and An Effective Date.
ACTION	[:
Other Bu	<u>siness</u>
14. A	nnouncements:
1 ^s	Budget Workshop August 21, 2023 at 5:30 p.m., City Hall Commission Chambers
	Vorkshop Meeting August 21, 2023 at 6:00 p.m. Regular Meeting at 6:30 p.m., City Hall ommission Chambers
CITY M	ANAGER REPORT
15. A	pproval of Drawbridge Lease Agreement
ACTION	[:
16. R	equesting Commission Direction on Forensic Audit Services
ACTION	[:

COMPLIANCE & PUBLIC RELATIONS REPORT

Fun Spot Update [No Back-Up]

17.

18. Update relating to Home Rehabilitation Program [No Back-Up]

19.

CITY ATTORNEY REPORT

	Consulting Services with Lomax Harrelle; and Authorization for Mayor to Execute.
ACTI	ION:
PUB]	LIC COMMENT ON NON-AGENDA ITEMS
ACTI	ION:
COM	IMISSION REPORTS/COMMENTS
A.	ALMAZAN:
B.	BERRY:
C.	MARIN:
A.	WILKERSON:
B.	WILSON:
ADJO	OURNMENT

Approval to Enter into Contract for Economic Development, Special Projects, and

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.

* NOTICE *

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)