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**

## REGULAR MEETING, MONDAY, NOVEMBER 20, 2023, CITY HALL AT 6:30 P.M.

CALL	L 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 Am	endment [Refer to Item No.20 for Back Up]	
	Open at C	closed at	
2.	Relating to Fiscal Year 2023-2024 Budget Am	endment [Refer to Item No.21 for Back Up]	
	Open at C	closed at	
PRESENTATIONS (10 Minutes or Less)			
3.	September 2023 Employee Safety Award, Recipient Denisha Gibbons, Department of Human Resources		
4.	Airport Update Kimley Horn - Updates		
5.	Introduction of Services Regarding Mental Health – Vanessa Cartaya		
6.	FRA Conference Update – Peggy Boule, CRA	Administrator	

### **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.

- 7. Ratification for Commissioner Wilkerson travel to Florida Redevelopment Association Annual Conference 2023, held in Ponte Vedra, October 25-27,2023
- 8. Approval to "Piggyback" the National Intergovernmental Purchasing Alliance Company d/b/a OMNIA Partners, Public Sector (NIPA) Contract No. 226024-02 Refuse & Recycling Container Solutions and Related Products Equipment & Services with Toter, LLC for the purchase of 96-Gallon Residential Refuse Containers; Approval of City of Belle Glade Addendum to NIPA Contract No. 226024-02, Request for Proposal (RFP) No. 226024, Vendor's Purchase Order and City-issued Purchase Order; Approval for Mayor to Execute the Same; and Authorization to Issue a Purchase Order
- 9. Approval to Award Wastequip, LLC under Piggyback of Sourcewell Contract No. 040621-WQI in the Amount of \$66,000 for the Purchase of Eighty-Two (82) Dumpsters; Approval of City of Belle Glade Addendum to Wastequip, LLC Contract No. 040621-WQI, Request for Proposal (RFP) No. 040621, Vendors Purchase Order and City-issued Purchase Order; Approval of Mayor to Execute Addendum; and Authorization to Issue Purchase Order
- 10. Approval to Enter into an Electronic Protection Service Agreement with Reliant Fire & Security, Inc. for the City of Belle Glade Municipal Golf Course Club House, Pro Shop and Cart Barn; and Approval for Mayor to Execute the Same
- 11. Ratification of Solid Waste Authority Blighted & Distressed Property Clean-up and Beautification Grant Application for the Demolition of Old Gove Elementary School Site Portables Phase II in the Amount of \$126,000
- 12. Approval of Special Event Permit Application Submitted by Colentha D. Wilson to hold a Backyard Sub Family Reunion in the backyard of 1200 & 1260 Vaughn Circle
- 13. Approval to Solicit Request for Proposal (RFP) for Master Banking Services
- 14. Approval of Contract #04-2023KH Comprehensive Plan Update Services between the City of Belle Glade and Kimley-Horn & Associates, Inc. and Authorization for Mayor to Execute
- 15. Approval of Contract #04-2023CM Community Redevelopment Plan Update Services between the City of Belle Glade and Chen Moore & Associates, Inc. and Authorization for Mayor to Execute

- 16. Approval of Designation of Employees' Holiday for Calendar Year 2024
- 17. Approval to Apply for U.S. Department of State Passport Services Passport Acceptance Program
- 18. Approval of Special Event Permit Application Submitted by GEN-X Motors to Hold an Auto Tent Sale Event at Downtown Plaza, 201 W. Avenue A
- 19. Approval of Budget Transfer Nos. 23-T-049 through 23-T-063

#### Adoption of Resolutions(s)

- 20. Relating to Finances Amendment to Fiscal Years 2022-2023 Budget
- 21. Relating to Finances Amendment to Fiscal Years 2023-2024 Budget
- 22. Relating to Expressing Support for the 2023-2024 Harvest Season
- 23. Relating to the Approval of a Reduction and Release of Lien in Code Enforcement Case No. 17-061b, For the Respondent, R.B. Higginbotham in the Reduced Amount of \$7,770.00
- 24. Relating to Approving Amendment No. 2 to the Agreement with Tyler Technologies, Inc. To Upgrade the Code Enforcement and Permitting Software and to Purchase Business Tax Receipt Software and For Other Purposes
- 25. Relating to FDOT Extension of Airport Drainage Improvement Project No.448087-1-94-01
- 26. Relating to Florida Department of Transportation Amendment No. 1 to the Public Transportation Grant Agreement for the Construction of the Airport Maintenance Facility Agreement #450936-1-94-1
- 27. Relating to Florida Department of Environmental Protection Standard Agreement For Improvements to Lyons Park
- 28. Relating to the State of Florida Department of Environmental Protection Standard Grant Agreement for a Comprehensive Vulnerability Assessment

#### Other Business

#### **Announcements:**

Workshop Meeting December 18, 2023, at 6:00 p.m., Regular Meeting at 6:30 p.m., City Hall Commission Chambers

<u>CITY MANAGER REPORT</u>			
ACTION:			
COMPLIANCE & PUBLIC RELATIONS REPORT			
ACTIO	DN:		
<u>CITY ATTORNEY REPORT</u>			
ACTION:			
DUDLIC COMMENT ON NON A CEND A ITEMS			
PUBLIC COMMENT ON NON-AGENDA ITEMS			
ACTION:			
COMMISSION REPORTS/COMMENTS			
A.	ALMAZAN:		
B.	BERRY:		
C.	MARIN:		
A.	WILKERSON:		
B.	WILSON:		
<u>ADJO</u>	<u>ADJOURNMENT</u>		

\* 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)