

OFFICIAL MINUTES

BELLE GLADE CITY COMMISSION

SPECIAL MEETING

October 30, 2014

Pursuant to due notice, a special meeting of the Belle Glade City Commission was held in City Hall, 110 Dr. Martin Luther King, Jr. Blvd., West, Belle Glade, Palm Beach County, Florida, on Thursday, October 30, 2014 at 12:15 p.m.

The meeting was called to order by Mayor Wilson. The Invocation was observed by a Moment of Silence, and the Pledge of Allegiance was led by Mayor Wilson. Upon roll call, the following Commissioners were present: Underwood, Wilkerson, and Wilson. Commissioner Burroughs and Commissioner Martin were recorded absent. Members of staff present were City Manager Harrelle, Assistant to the City Manager Scott, Director of Human Resources Hunter, Finance Consultant Wood, Deputy City Clerk Carter, and City Clerk Buff.

APPROVAL OF AGENDA:

[Approved as presented]

Vice Mayor Wilkerson MOVED, Commissioner Underwood SECONDED, and the Motion carried 3-0 to approve the Agenda as presented. [Burroughs and Martin absent]

ADOPTION OF RESOLUTION

City Clerk read the following Resolution by title:

RELATING TO SUBMISSION OF GRANT REQUEST TO FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAMS TO FUND \$50,000 IN IMPROVEMENTS AT THE TORRY ISLAND MARINA RELATING TO AN OBSERVATION TOWER

[Adopted]

RESOLUTION NO. 2014-3120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, PROVIDING AUTHORIZATION TO SUBMIT A GRANT REQUEST FOR \$50,000 FOR CAPITAL IMPROVEMENTS FOR RECREATION AT THE TORRY ISLAND MARINA; COMMITTING THE CITY TO AMEND THEIR CAPITAL IMPROVEMENT PLAN AND DEVELOP THE PROPERTY SHOULD IT RECEIVE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS FOR THE TORRY ISLAND MARINA; PROVIDING FOR SEVERABILITY; PROVIDING A CONFLICTS CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

Vice Mayor Wilkerson MOVED to adopt said Resolution, Commissioner Underwood SECONDED, and discussion ensued. City Manager said Vice Mayor Wilkerson and Commissioner Underwood had suggested that an observation tower would be beneficial to residents and visitors to the Torry Island Marina. Said he was hopeful the City would be successful to receive FRDAP funding in the amount of \$50,000 to facilitate construction of an observation tower. Upon roll call, the Motion carried 3-0 to adopt said Resolution. [Burroughs and Martin absent]

ADJOURNMENT

There being no further business to come before the City Commission, Mayor Wilson adjourned the meeting at 12:19 p.m.

Steve B. Wilson, Mayor

ATTEST:

Debra R. Buff, MMC, City Clerk