

OFFICIAL MINUTES

BELLE GLADE CITY COMMISSION

WORKSHOP MEETING

November 3, 2014

Pursuant to due notice, a workshop 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 Monday, November 3, 2014 at 6:00 p.m.

The meeting was called to order by Commissioner/Treasurer Martin. Upon roll call, the following Commissioners were present: Burroughs, Martin, and Underwood. Mayor Wilson and Vice Mayor Wilkerson were recorded absent. Members of staff present were City Attorney Representative Shutt, Assistant to the City Manager Scott, Assistant Director of Finance Hughes, Director of Human Resources Hunter, Director of Planning & Community Redevelopment Services Parchment, Recreation Manager J.D. Patrick, Deputy City Clerk Carter, and City Clerk Buff.

APPROVAL OF AGENDA:

[Approved as Presented]

Commissioner Burroughs MOVED, Commissioner Underwood SECONDED, and the Motion carried 3-0 to approve the Agenda as presented. [Wilson and Wilkerson Absent]

PUBLIC HEARING:

RELATING TO FISCAL YEAR 2014-2015 BUDGET AMENDMENT

City Clerk said Commissioners would hold a public hearing to receive public comments relating to proposed Fiscal Year 2014-2015 Budget Amendment.

ADOPTION OF RESOLUTION RELATING TO PUBLIC HEARING:

City Clerk said Commissioners would consider adoption of the following Resolution:

RELATING TO FISCAL YEAR 2014-2015 BUDGET AMENDMENTS

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, RELATING TO FINANCES, PROVIDING FOR AMENDMENTS TO FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; APPROVING ASSOCIATED BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

- No comments.

APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS:

City Clerk said Commissioners would consider the following Consent Agenda items:

Approval of Minutes: Regular Meeting, October 20, 2014
Workshop Meeting, October 20, 2014

- No comments.

Approval to Enter Into Interlocal Agreement with Board of County Commissioners, Palm Beach County, with Authorization for Mayor to Execute the Same, Relating to Youth Violence Prevention/Youth Empowerment Center Funding in the Amount of \$140,000

- No comments.

Approval to Enter Into Interlocal Agreement with School Board of Palm Beach County, with Authorization for Mayor to Execute the Same, Relating to Mutual Use of Recreational Facilities

- No comments.

Approval to Solicit Proposals for Bulk Quantity Paint

- No comments.

CITY CLERK REPORTS:

ADOPTION OF RESOLUTIONS:

City Clerk said Commissioners would consider adoption of the following Resolutions:

Relating to Amendment to Community Redevelopment Plan

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, AMENDING THE COMMUNITY REDEVELOPMENT PLAN TO CHANGE THE CIVIC PLAZA DESIGNATION FROM CIVIC PLACES TO THE COMMERCIAL ENHANCEMENT SECTOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

- No comments.

Adoption of Resolution Relating to Membership to the Treasure Coast Regional Planning Council

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, STRONGLY OBJECTING TO RECENT ACTION TAKEN BY THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS TO WITHDRAW PALM BEACH COUNTY FROM THE TREASURE COAST REGIONAL PLANNING COUNCIL AND TO REQUEST MEMBERSHIP IN THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL INSTEAD; AND STRONGLY SUPPORTING THE COUNTY'S CONTINUED MEMBERSHIP IN THE TREASURE COAST REGIONAL PLANNING COUNCIL; PROVIDING FOR DISTRIBUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- City Clerk would request consideration to delete this item from the Regular meeting Agenda.

Relating to Utilization of a Portion of Operating/Stabilization Reserve

A RESOLUTION OF THE COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, RELATING TO FINANCES, PROVIDING FOR APPROVAL TO UTILIZE A PORTION OF THE OPERATING/STABILIZATION RESERVE IN THE AMOUNT OF \$688,978 TO FUND THE GENERAL FUND FISCAL YEAR 2015 BUDGET; APPROVING ASSOCIATED BUDGET TRANSFER; AND PROVIDING AN EFFECTIVE DATE.

- No comments.

OTHER BUSINESS:

City Clerk said Commissioners would consider the following:

Approval to Appoint City Manager Lomax Harrelle as City's Representative to the FHREDI Board

- No comments.

Announcements

City Clerk would make the following announcements:

November 10, 2014 Retired Public Safety Officers' Trust Fund Board Meeting and General Employees' Pension Board Meeting, at 4:00 p.m. and 5:30 p.m., Respectively, in Conference Room B at City Hall

November 10-24, 2014 City will hold an On-Line Auction

November 11, 2014 City Hall will be Closed in Observance of Veterans Day

November 17, 2014 Commission Workshop Meeting at 6:00 p.m., Followed by Regular Commission Meeting at 6:30 p.m., City Hall Commission Chambers

November 27, 2014 City Hall will be Closed in Observance of Thanksgiving Day

CITY MANAGER REPORTS: None.

PUBLIC RELATIONS REPORTS: Not present.

CITY ATTORNEY REPORTS:

STATUS REPORT RELATING TO SOUTH BAY LITIGATION

City Attorney representative Shutt would report the Motion Hearing previously scheduled for November 18, 2014 had been rescheduled to November 6, 2014 at 8:45 a.m. to set a Hearing date for a Motion for Summary Judgment on the City's lawsuit against the City of South Bay.

- Commissioner Martin inquired of the reason for the earlier date for Motion Hearing, and Attorney Shutt said the Attorney for City of South Bay had a scheduling conflict.

PBSO (PALM BEACH SHERIFF'S OFFICE) COMMENTS: Not present.

- City Clerk noted that PBSO Lt. Carn would not be present for the Regular Commission meeting, as he was attending another meeting along with Mayor Wilson and City Manager.

AUDIENCE COMMENTS ON NON-AGENDA ITEMS: None.

COMMISSION REPORTS/COMMENTS:

Commissioners would provide reports/comments in Regular Commission meeting.

ADJOURNMENT

There being no further business to come before the City Commission, Commissioner Martin adjourned the meeting at 6:05 p.m.

Michael C. Martin, Commissioner/Treasurer

ATTEST:

Debra R. Buff, MMC, City Clerk