

OFFICIAL MINUTES

BELLE GLADE CITY COMMISSION

REGULAR MEETING

November 3, 2014

Pursuant to due notice, a regular 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 6:30 p.m.

The meeting was called to order by Commissioner/Treasurer Martin. The Invocation was observed by a Moment of Silence, and the Pledge of Allegiance was led by Commissioner Burroughs. 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, Assistant Director of Public Works Gooden, Recreation Manager J.D. Patrick, Facilities Manager Hood, Deputy City Clerk Carter, and City Clerk Buff.

Also present: PBSO Sgt. J. Johnson.

APPROVAL OF AGENDA:

[Approved as Amended]

City Clerk requested Commission consideration to Amend the Agenda as follows:

Delete; 8. Adoption of Resolution Relating to Membership to the Treasure Coast Regional Planning Council

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

RECOGNITION OF DIGNITARIES:

Commissioner Martin welcomed dignitaries and all other citizens in attendance at the Commission meeting. Commissioner Martin advised that Mayor Wilson, Vice Mayor Wilkerson, and City Manager Harrelle were not present, as Mayor Wilson and City Manager Harrelle had another scheduled meeting, and Vice Mayor Wilkerson had a family emergency.

PUBLIC HEARING:

RELATING TO FISCAL YEAR 2014-2015 BUDGET AMENDMENT

Open: 6:32 p.m.

City Clerk called for public comments relating to proposed Fiscal Year 2014-2015 Budget Amendment and there were none.

Closed: 6:32 p.m.

ADOPTION OF RESOLUTION RELATING TO PUBLIC HEARING:

City Clerk read the following Resolution by title:

RELATING TO FISCAL YEAR 2014-2015 BUDGET AMENDMENTS

[Adopted]

RESOLUTION NO. 2014-3121

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.

Commissioner Burroughs MOVED, Commissioner Underwood SECONDED, and the Motion carried 3-0 to adopt said Resolution. [Wilson and Wilkerson Absent]

CONSENT AGENDA ITEMS:

[Motion carried to approve Consent Agenda items]

Commissioner Underwood MOVED, Commissioner Burroughs SECONDED, and the Motion carried 3-0 to approve the following Consent Agenda items: [Wilson and Wilkerson Absent]

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

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

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

Solicit Proposals for Bulk Quantity Paint

CITY CLERK REPORTS:

ADOPTION OF RESOLUTIONS:

City Clerk read the following Resolutions by title:

Relating to Amendment to Community Redevelopment Plan

[Adopted]

RESOLUTION NO. 2014-3122

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.

Commissioner Burroughs MOVED, Commissioner Underwood SECONDED, and the Motion carried 3-0 to adopt said Resolution. [Wilson and Wilkerson Absent]

Relating to Utilization of a Portion of Operating/Stabilization Reserve

[Adopted]

RESOLUTION NO. 2014-3123

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.

Commissioner Burroughs MOVED, Commissioner Underwood SECONDED, and the Motion carried 3-0 to adopt said Resolution. [Wilson and Wilkerson Absent]

OTHER BUSINESS:

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

[Motion carried]

Commissioner Underwood MOVED, Commissioner Burroughs SECONDED, and the Motion carried 3-0 to appoint City Manager Lomax Harrelle as the City’s Representative to the FHREDI Board. [Wilson and Wilkerson Absent]

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CITY CLERK REPORTS Continued:

OTHER BUSINESS Continued:

Announcements

City Clerk made 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 reported the Motion Hearing previously scheduled for November 18, 2014 had been rescheduled to November 6, 2014 to set a Hearing date for a Motion for Summary Judgment on the City's lawsuit against the City of South Bay.

PBSO (PALM BEACH SHERIFF'S OFFICE) COMMENTS: None.

AUDIENCE COMMENTS ON NON-AGENDA ITEMS: None.

COMMISSION REPORTS/COMMENTS:

BURROUGHS:

Economic and Business Development – No new report.

Beautification – No new report.

Housing – No new report.

Citizen of the Year – Expressed congratulations upon Mr. Eddie Lee Rhodes being selected as Citizen of the Year at the annual Chamber of Commerce Banquet. Said Mr. Rhodes had contributed greatly to the community through thirty years of service in the school system.

Outreach Program – Said he would help with Representative Kevin Rader's Youth Outreach Program in the Glades to give students an opportunity to participate in the lawmaking process by developing and proposing a Bill for submittal to the State Legislature.

Youth Council – Said literature was being prepared for presentation to the City Commission relating to the City's Youth Council.

Lake Breeze Mobile Home Park – Inquired if Lake Breeze MHP was annexed into the City.

- Director of Planning & Community Redevelopment Services said Lake Breeze MHP is located in the unincorporated area of Palm Beach County. Further said residents of Lake Breeze MHP are not eligible to participate in City Elections.

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COMMISSION REPORTS/COMMENTS Continued:

UNDERWOOD:

Youth Programs/Projects – Expressed appreciation to staff for their efforts to secure an Interlocal Agreement with the School Board of Palm Beach County (for mutual use of recreational facilities).

City Parks – No new report.

Grants – No new report.

Golf Course – No new report.

Citizen of the Year – Expressed congratulations to Mr. Eddie Lee Rhodes upon being selected as Citizen of the Year.

MARTIN:

Business Park – No new report.

Airport – No new report.

Citizen of the Year – Expressed congratulations upon Coach Eddie Lee Rhodes being selected as Citizen of the Year at the annual Chamber of Commerce Banquet. Extended further congratulations to Dolly and Homer Hand, as well as (Israel) Boo Baez, upon also being selected for Chamber of Commerce Awards.

ADJOURNMENT

There being no further business to come before the City Commission, Commissioner Martin adjourned the meeting at 6:41 p.m.

Michael C. Martin, Commissioner/Treasurer

ATTEST:

Debra R. Buff, MMC, City Clerk