

OFFICIAL MINUTES

BELLE GLADE CITY COMMISSION

SPECIAL MEETING

November 24, 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 Monday, November 24, 2014 at 5:17 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 Commissioner Underwood. Upon roll call, the following Commissioners were present: Martin, Underwood, Wilkerson, and Wilson. Commissioner Burroughs was recorded absent. Members of staff present were City Manager Harrelle, Finance Consultant Wood, Assistant Director of Finance Hughes, Deputy City Clerk Carter, and City Clerk Buff.

APPROVAL OF AGENDA:

[Approved as presented]

Commissioner Underwood MOVED, Vice Mayor Wilkerson SECONDED, and the Motion carried 4-0 to approve the Agenda as presented. [Burroughs absent]

PUBLIC HEARING RELATING TO FISCAL YEAR 2014-2015 BUDGET AMENDMENT

Open: 5:19 p.m.

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

Close: 5:20 p.m.

BUDGET TRANSFER NO. 15-T-003 IN THE AMOUNT OF \$60,385 TO TRANSFER FUNDS FROM UNALLOCATED RESERVES TO PURCHASE A BENCH AROUND THE DECK AT MARINA PAVILION AND FOR CONSTRUCTION OF ACTIVITY BUILDING AT MARINA CAMPGROUND

[Motion carried]

Commissioner Martin MOVED, Commissioner Underwood SECONDED, and the Motion carried 4-0 to approve Budget Transfer No. 15-T-003 in the amount of \$60,385 to transfer funds from Unallocated Reserves to purchase a bench around the deck at the marina pavilion and for construction of an activity building at the Marina Campground. [Burroughs absent]

ADOPTION OF ASSOCIATED RESOLUTION RELATING TO AMENDMENT TO FISCAL YEAR 2014-2015 BUDGET

[Adopted]

RESOLUTION NO. 2014-3129

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 Underwood MOVED, Commissioner Martin SECONDED, and the Motion carried 4-0 to adopt said Resolution. [Burroughs absent]

ENTER INTO AGREEMENT WITH T & S CONSTRUCTION, INC., WITH AUTHORIZATION FOR MAYOR TO EXECUTE THE SAME, IN THE AMOUNT OF \$118,000 RELATING TO ITB NO. 10-14, TORRY ISLAND CAMPGROUND ACTIVITY BUILDING

[Motion carried]

Commissioner Martin MOVED, Commissioner Underwood SECONDED, and the Motion carried 4-0 to enter into agreement with T&S Construction, Inc., with authorization for the Mayor to execute the same, in the amount of \$118,000 relating to ITB No. 10-14, Torry Island Campground Activity Building. [Burroughs absent]

COMMENTS:

SCHEDULE WORKSHOP

[Consensus to reschedule Workshop on December 1, 2014 to 5:15 p.m.]

City Manager requested to schedule a Commission Workshop to discuss Commissioners' priorities for funding requests to be submitted in Tallahassee.

Commission consensus was to reschedule the December 1, 2014 Workshop from 6:00 p.m. to 5:15 p.m. to include discussion of Commissioners' priorities for funding requests.

ADJOURNMENT

There being no further business to come before the City Commission, Mayor Wilson adjourned the meeting at 5:25 p.m.

Steve B. Wilson, Mayor

ATTEST:

Debra R. Buff, MMC, City Clerk