

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 21, 2022, CITY HALL AT 6:30 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ACTION: _____

RECOGNITION OF DIGNITARIES

PUBLIC HEARINGS

1. Relating to Fiscal Year 2021-2022 Budget Amendment [Refer to Item No. 27 for Back Up]

Open at _____ Closed at _____

2. Relating to Fiscal Year 2022-2023 Budget Amendment [Refer to Item No. 28 for Back Up]

Open at _____ Closed at _____

PRESENTATIONS (10 Minutes or Less)

3. Mayor's Proclamation Declaring "World AIDS Day" on December 1, 2022, Accepted by FoundCare Staff Members Brenda Gordan, Sandra Stewart, Rodney Roberts, and Brittany Henry
4. October 2022 Employee Safety Award, Recipient Mary Shaw, Finance Department
5. Unsung Hero Award, Compliance & Public Relations Coordinator Mary O. Evans
6. My City Laundry, Introduction, Alceem Bogle [No Back Up]
7. Healthier Glades Grant Cycle, Corey Murphy [No Back Up]
8. State of the City, Robert L. Rease, City Manag

APPROVAL OF THE 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.

9. Approval of Minutes: Workshop, August 22, 2022
 Special, August 29, 2022
 Special, September 14, 2022
 Workshop, September 19, 2022
 Regular, September 19, 2022
 Special, September 26, 2022 (Budget)
 Special, September 26, 2022
 Special, September 27, 2022
10. Approval to Purchase 96-Gallon Residential Refuse Containers Via Piggyback National IPA Agreement Through Toter, LLC Contract No. 171717 for an Amount Not to Exceed \$35,000 with Approval of Accompanying Addendum and to Issue Associated Purchase Order
11. Ratification of Special Event Permit Application to Include Waiver of All Fees, Petitioner Corey Wilkerson, Campaign Rally for Terence Davis, State District 94, and Muck Bowl Pregame Party at Loading Ramp Park, November 3, 2022
12. Ratification of Special Event Permit Application to Include Waiver of All Fees, Petitioner Glades Area Ministerial Association, Community Outreach Service, Loading Ramp Park, November 19, 2022
13. Approval of Special Event Permit Application to Include Waiver of All Fees, Petitioner Alicia Spence/Credit Queen LLC, 2nd Annual Muck City Small Business Expo, Lomax Harrelle Pavilion, January 7, 2023
14. Approval to Award ITB No. 07-2022, Torrey Island Seawall Handrail Project, to Florida Roadway Signs, Inc. with Authorization to Issue Associated Purchase Order Not to Exceed \$87,998.87
15. Approval to Designate Additional Holidays for Calendar Year 2023

(Continued on next page)

APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS CONTINUED

Adoption of Resolutions

16. Relating to Professional Engineering and Architectural Services with AECOM Technical Services, Inc. to Provide NPDES and FDEP Annual Audits for Fiscal Year 2022-2023
17. Relating to Task Order No. 2022-03, Maintenance Building Phase 2, with Kimley-Horn and Associates, Inc. for an Amount Not to Exceed \$139,500
18. Relating to Public Transportation Grant Agreement No. 450934-1-94-01 with FDEP in the Amount of \$150,000 Relating to Environmental Mitigation Design at Belle Glade State Municipal Airport

ACTION: _____

CITY CLERK REPORT

First Reading of Ordinances

19. Relating to IRS Code Regarding Minimum Distribution Age for General Employees' Pension Plan

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, AMENDING THE RETIREMENT PLAN FOR FULL-TIME EMPLOYEES; AMENDING THE REQUIRED MINIMUM DISTRIBUTION AGE PURSUANT TO COMPLY WITH THE INTERNAL REVENUE CODE; AUTHORIZING THE BOARD OF TRUSTEES TO CREATE AND AMEND AS NECESSARY AN INTERNAL REVENUE CODE QUALIFICATION POLICY; PROVIDING FOR CONFLICTING ORDINANCES AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ACTION: _____

20. Relating to Five-Year Capital Improvement Plan

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, ADOPTING THE ANNUAL UPDATE TO THE FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE IN ACCORDANCE WITH SECTION 163.3177(3), FLORIDA STATUTES; PROVIDING FOR THE REPEAL OF ORDINANCES OR RESOLUTIONS IN CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

ACTION: _____

(Continued on next page)

CITY CLERK REPORT CONTINUED

First Reading of Ordinances Continued

21. Relating to Designating Juneteenth as a Legal Holiday

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION”, ARTICLE I “IN GENERAL”, SECTION 2.1 “LEGAL HOLIDAYS; CLOSING OF CITY HALL,” BY AUTHORIZING ONE ADDITIONAL DAY AS A LEGAL HOLIDAY AND DESIGNATING THAT DAY AS JUNETEENTH, JUNE 19 OF EACH CALENDAR YEAR AND BY PROVIDING THAT CITY HALL IS CLOSED ON FRIDAYS; AND PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

ACTION: _____

Other Business

22. Announcements:

Mayor’s Proclamations Declaring Special Tribute to Melissa McKinlay, Palm Beach County Commissioner, District 6, for her Many Accomplishments in the City of Belle Glade

Workshop Meeting Monday, December 19, 2022, at 6:00 p.m., Regular Meeting at 6:30 p.m., City Hall Commission Chambers

City Hall Closure, Thursday, November 25, 2022, and Friday, November 26, 2022, in Observance of Thanksgiving Holiday [No Back Up]

Chamber of Commerce, Christmas Bazar, Towne Square, December 3, 2022, 9:00 a.m. to 2:00 p.m. [No Back Up]

City’s Christmas Toy Giveaway, Towne Square, December 15, 2022, 4:00 p.m. to 8:00 p.m. [No Back Up]

City’s Caroling Program, Towne Square, December 18, 2022, 5:00 p.m. to 8:00 p.m. [No Back Up]

City Hall Closure, Friday, December 23, 2022, and Monday, December 26, 2022, in Observance of Christmas Holiday [No Back Up]

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FINANCE REPORT

23. Approval of Fiscal Year 2021-2022 Final Budget Transfers Nos. 22-T-049 Through 22-065

ACTION: _____

24. Approval to Piggyback Broward College Contract No. RFP-2018-167-EH to Shenandoah General Construction, LLC for an Amount Not to Exceed \$19,630 Relating to Storm Drain Cleaning, Repairs, and Maintenance for Existing Stormwater System at NW 3rd Street from West Avenue A North to West Canal Street South Out-Fall Pipe with Approval of Budget Transfer No. 23-T-002 for Said Amount

ACTION: _____

25. Approval of Infrastructure Surtax Independent Citizen Oversight Committee Recommendations for New Projects Not to Exceed \$447,142 with Approval of Associated Budget Transfer No. 23-T-003 for Said Amount

ACTION: _____

26. Approval to Submit Application to Florida Department of Environmental Protection for a Land and Water Conservation Grant Relating to Lyons Park Improvements

ACTION: _____

Adoption of Resolutions

27. Relating to FY 2021-2022 Budget Amendment

ACTION: _____

28. Relating to FY 2022-2023 Budget Amendment

ACTION: _____

HUMAN RESOURCES REPORT

Adoption of Resolutions

29. Relating to Amendment to Employee Handbook Updating Policies Regarding Compressed Work Week, Overtime, and Classified Position and Pay Plan

ACTION: _____

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CITY MANAGER REPORT

30. Discussion Relating to Main Street Median Plan

ACTION: _____

31. Discussion Relating to Winter Wonderland Project:

- (1) Adoption of Resolution Relating to Waiver of Competitive Procurement Requirement for Rental of Portable Ice Skating Rink and Approval to Enter Into Addendum with All Year Sports Galaxy, LLC

ACTION: _____

COMPLIANCE & PUBLIC RELATIONS REPORT

ACTION: _____

CITY ATTORNEY REPORT

32. Request for Attorney/Client Session for December 19, 2022 at 5:00 p.m. Relating to Joseph Cargyle v. City

ACTION: _____

PBSO (PALM BEACH SHERIFF'S OFFICE) COMMENTS

ACTION : _____

PUBLIC COMMENT ON NON-AGENDA ITEMS

ACTION: _____

COMMISSION REPORTS/COMMENTS

- A. ALMAZAN:

- 1) Grants
- 2) Job Training
- 3) Beautification
- 4) General Comments

COMMISSION REPORTS/COMMENTS CONTINUED

B. BERRY:

- 1) Economic and Business Development
- 2) Youth Programs/Parks & Recreation/Golf Course
- 3) Beautification
- 4) General Comments

C. MARTIN:

- 1) Airport
- 2) Business Park
- 3) Beautification
- 4) General Comments

D. WILKERSON:

- 1) Code Enforcement
- 2) City Facilities
- 3) Beautification
- 4) General Comments

E. WILSON:

- 1) Transportation
- 2) Marina/Campground
- 3) Beautification
- 4) Media
- 5) General Comments

ADJOURNMENT

*** 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 the 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)