

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.

If you wish to sit with your group, please feel free to do so, but allow space between your group and other attendees.

OFFICIAL AGENDA

CITY OF BELLE GLADE, FLORIDA

REGULAR MEETING, MONDAY, DECEMBER 19, 2022, CITY HALL AT 6:30 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ACTION: _____

RECOGNITION OF DIGNITARIES

PRESENTATIONS (10 Minutes or Less)

1. Special Recognition to City Clerk Debra R. Buff, MMC, by Florida Association of City Clerks [No Back Up]
2. November 2022 Employee Safety Award, Recipient Lamarcus McKay, Parks & Recreation Department
3. United Hand for Global Impact – Fredrick James, CEO/President
4. Glades Festival of Afro Arts – Mrs. D’End Greer

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APPROVAL OF 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.

5. Approval of Minutes: Special Meeting, September 26, 2022 (Budget)
Workshop Meeting, October 17, 2022
Regular Meeting, October 17, 2022
6. Approval to Apply for Transportation Alternative (TA) Program Funds Relating to Pedestrian Bridge Reconstruction Located Along SE Avenue G
7. Approval to Award Wastequip, LLC under Piggyback of Sourcewell Contract No. 040621-WQI in the Amount of \$67,000.00 for the Purchase of Ninety (90) Dumpsters; and Authorization to Issue Associated Purchase Order for Said Amount
8. Approval to Apply for Solid Waste Authority (SWA) 2022-2023 Blighted and Distressed Property Cleanup Grant
9. Approval to Enter Into Agreement with Saltz Michelson Architects, Inc. for Design & Engineering Services for Lake Shore Civic Center Renovations and New Community Swimming Pool; and Authorization for Mayor to Execute Agreement
10. Approval of Proposed Project Funding by Infrastructure Surtax Citizen Oversight Committee on December 6, 2022 for new projects in the amount of \$174,725; and Approval of Associated Budget Transfer #23-T-004 of Said Amount
11. Approval of Change Order No. 1 to Purchase Order #202300002 to the BG Group, LLC for the Demolition of 505 SW Avenue B in the amount of \$4,560.00
12. Approval of Change Order No. 1 to Purchase Order #202300013 to Innovate Audio Visual, Inc. for Commission Chamber Audio Visual Equipment Upgrade in the Amount of \$1,214.00; and Approval of Budget Transfer No. 23-T-005 of Said Amount
13. Approval of City's Standard Addendum and Month-to-Month Subscription for Lightspeed Commerce, Inc's Computer Software for the Management of the Belle Glade Municipal Golf Club and for Credit Card Processing Services
14. Approval to Award Debra Buff with Retirement Recognition Gift in the Amount of \$16,192.17

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APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS CONTINUED:

15. Approval to Reject the Only Proposal Submitted for Request for Proposal (RFP) #05-2022, Re-Bid No. 3 of Former Gove Elementary School Property Development by Green Oasis Homes USA
16. Approval of the Issuance of Competitive Solicitations for Fencing, HVAC, Painting, Electrical, Plumbing, and Small Construction Services

Adoption of Resolutions

17. Relating to Craig A. Smith & Associates Proposal for Airport Park Rehabilitation Design and Construction Services
18. Relating to Emergency Purchase for the Replacement of Decking at Lomax Harrelle Pavilion
19. Relating to Belle Glade Airport – Maintenance Facility – Construction Agreement No. 450936-1-94-01
20. Relating to City-Issued Credit Cards

ACTION: _____

CITY CLERK REPORTS

Second and Final Reading of Ordinances

21. No. 2022-09 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: _____

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CITY CLERK REPORTS CONTINUED:

Second and Final Reading of Ordinances Continued:

22. No. 2022-10 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: _____

23. No. 2022-11 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

24. Relating to Codification of Ordinances, Annual Supplementation Services and Website Hosting Changing from Municode to CivicPlus Due to Ownership Change. [Additional Back-up to be provided]

ACTION: _____

25. Announcements:

Expression of Appreciation from Literacy Coalition of Palm Beach County Relating to Read for the Record of Palm Beach County 2022 Participating Municipality, for reading “Nigel and the Moon” on October 27, 2022

Martin Luther King, Jr. Day Parade and Celebration January 16, 2023, Towne Square [No Back Up]

City Hall Closed January 16, 2023, in Observance of Martin Luther King, Jr. Day [No Back Up]

Workshop Meeting _____, 2023 at 6:00 p.m., Regular Meeting at 6:30 p.m., City Hall Commission Chambers

CITY MANAGER REPORT

26. Discussion Relating to Main Street Median Plan [Back-up to be Provided]

ACTION: _____

27. Approval of Designation of Employees' Holidays for Calendar Year 2023

ACTION: _____

COMPLIANCE & PUBLIC RELATIONS REPORT

ACTION: _____

CITY ATTORNEY REPORT

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

B. BERRY:

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

COMMISSION REPORTS/COMMENTS CONTINUED

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 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)

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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)