

**Audience members, please silence, or disengage, all electronic devices, such as cellular phones and pagers. 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, MAY 4, 2015, 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. Roberts Rules of Order, Matthew S. Shoemaker, Ph.D., (West) Area 3 Superintendent, The School District of Palm Beach County [No Back Up]
2. Overview/Update of Port of Palm Beach, Carl Baker, Director of Planning & Development, Port of Palm Beach [No Back Up]
3. "What To Do With Your Water Before And After A Hurricane", Robert Nelton, Senior Public Relations Specialist, Palm Beach County Water Utilities Department [No Back Up]
4. "What We Do At Glades Initiative", Karis Engle, President/CEO, The Glades Initiative, Inc. [No Back Up]

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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: Regular Meeting, April 20, 2015
Workshop Meeting, April 20, 2015
6. Approval and Ratification of Meal Expenses, in the Amount of \$4,531.40, for Community Members to Attend a P.E.A.C.E. Rally Held on March 23, 2015 and Declaring Said Expenditures to be a Public Purpose for Advocating Solutions to Reduce Youth Arrests and Other Issues
7. Approval of Urban League of Palm Beach County's Sponsorship of Four Youth Empowerment Center Participants and One Chaperone to Attend 2015 Preventing Crime in the Black Community Conference in Tampa, May 27-29, 2015
8. Approval and Ratification of Special Event Permit for a Spring Food Distribution and Miscellaneous Activities at the Loading Ramp Held on April 25, 2015, Petitioner Redeeming Word Christian Center International
9. Approval to Solicit Proposals for Lease of City-Owned Facility Located at 224 SW 5th Street
10. Approval of Special Event Permit Application to Hold a Glades All-Star Football Camp at Lake Shore Park, May 9, 2015, Petitioner Evan Pearson
11. Approval of Special Event Permit Application to Hold a "Celebrate LIFE With HOPE – Haitian Heritage Month" at Hand Park, May 16, 2015, Petitioner Haitian-American Solidarity Center-PBC, Inc.

ACTION: _____

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CITY CLERK REPORTS

First Reading of Ordinance

12. Relating to Electric Franchise Agreement with FPL

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE; IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF BELLE GLADE; AND PROVIDING AN EFFECTIVE DATE.

ACTION: _____

Adoption of Resolutions

13. Relating to Release of Lien, Case No. 08-267, Adrian L. Vereen

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, ISSUING A CODE ENFORCEMENT RELEASE OF LIEN ON **CASE NO. 08-267, ADRIAN L. VEREEN AS OWNER**, FOR CONSIDERATION OF \$1,425.00; AUTHORIZING THE MAYOR TO EXECUTE SAID RELEASE OF LIEN; DIRECTING THE CITY CLERK TO RECORD SAID RELEASE OF LIEN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

ACTION: _____

14. Relating to Release of Lien, Case No. 11-018, Castello Brothers, LLC

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, ISSUING A CODE ENFORCEMENT RELEASE OF LIEN ON CASE NO. 11-018, CASTELLO BROTHERS, LLC AS OWNER, FOR CONSIDERATION OF \$2,444.08; AUTHORIZING THE MAYOR TO EXECUTE SAID RELEASE OF LIEN; DIRECTING THE CITY CLERK TO RECORD SAID RELEASE OF LIEN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

ACTION: _____

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CITY CLERK REPORTS CONTINUED

Adoption of Resolutions Continued

15. Relating to Release of Lien, Case No. 11-358, Castello Brothers, LLC

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, ISSUING A CODE ENFORCEMENT RELEASE OF LIEN ON **CASE NO. 11-358, CASTELLO BROTHERS, LLC AS OWNER**, FOR CONSIDERATION OF \$1,894.72; AUTHORIZING THE MAYOR TO EXECUTE SAID RELEASE OF LIEN; DIRECTING THE CITY CLERK TO RECORD SAID RELEASE OF LIEN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

ACTION: _____

16. Relating to Torry Island Campground Standard Rental Agreement and Seasonal Rental Agreement

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, RE-ESTABLISHING A STANDARD RENTAL AGREEMENT AND ITS GENERAL TERMS, THE RULES AND REGULATIONS, AND ADOPTING A SEASONAL RENTAL AGREEMENT AND ITS GENERAL TERMS FOR THE CITY OF BELLE GLADE CAMPGROUND; PROVIDING FOR EXECUTION OF THE RENTAL AGREEMENTS BY STAFF; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: _____

17. Relating to Torry Island Campground Rental Rates

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, RELATING TO THE CITY OF BELLE GLADE CAMPGROUND A/K/A TORRY ISLAND CAMPGROUND; PROVIDING RATES FOR USE OF CAMPGROUND FACILITIES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: _____

Other Business

18. Consideration to a Schedule Workshop on Monday, June 15, 2015 at 5:30 p.m. Relating to a Tour to Address Areas of Concern [No Back Up]

ACTION: _____

CITY CLERK REPORTS CONTINUED

Other Business Continued

19. Announcements

May 11, 2015 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

May 11, 2015 Workshop Meeting at 6:30 p.m. in Conference Room B at City Hall

May 14, 2015 Special Meeting at 6:00 p.m. in Commission Chambers at City Hall

May 18, 2015 Commission Workshop Meeting at 6:00 p.m., Followed by Regular Commission Meeting at 6:30 p.m., City Hall Commission Chambers

CITY MANAGER REPORTS

ACTION: _____

PUBLIC RELATIONS REPORTS

ACTION: _____

CITY ATTORNEY REPORTS

ACTION: _____

PBSO (PALM BEACH SHERIFF'S OFFICE) COMMENTS

ACTION: _____

AUDIENCE COMMENTS ON NON-AGENDA ITEMS

ACTION: _____

COMMISSION REPORTS/COMMENTS

A. BURROUGHS:

- 1) Economic and Business Development
- 2) Beautification
- 3) Housing
- 4) General Comments

COMMISSION REPORTS/COMMENTS CONTINUED

B. MARTIN:

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

C. UNDERWOOD:

- 1) Youth Programs/Projects
- 2) City Parks
- 3) Grants
- 4) General Comments

D. WILKERSON (Vice Mayor):

- 1) Marina Campground Improvements
- 2) Job Training
- 3) General Comments

E. WILSON (Mayor):

- 1) Transportation
- 2) Recreation Activities
- 3) 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 insure 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)