

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 18, 2015, CITY HALL AT 6:30 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ACTION: _____

RECOGNITION OF DIGNITARIES

PUBLIC HEARING

1. Relating to Proposed Ordinance No. 15-09 Adopting a Large-Scale Amendment to the City's Comprehensive Plan for BGI Group Property (Glades Gateway) [Refer to Item No. 2 for Back Up]

Open at _____

Closed at _____

(Remainder of this page intentionally left blank)

SECOND AND FINAL READING OF ORDINANCE RELATING TO PUBLIC HEARING - LARGE-SCALE AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN

2. No. 15-09 Relating to Transmittal of Privately Initiated Comprehensive Plan Amendment for BGI Group Property (Glades Gateway)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN RELATING TO PROPERTY TOTALING APPROXIMATELY 188.98 ACRES LOCATED WEST OF NORTH MAIN STREET AND SOUTH OF STATE ROAD 80 AS MORE PARTICULARLY DESCRIBED HEREIN; ASSIGNING AN INDUSTRIAL FUTURE LAND USE DESIGNATION TO SUCH PROPERTY; AMENDING THE CITY'S FUTURE LAND USE MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ACTION: _____

PRESENTATION (10 Minutes or Less)

3. April 2015 Employee Safety Award, Recipient Raquel Prince, Human Resources Department

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.

4. Approval of Minutes: Regular Meeting, May 4, 2015
 Workshop Meeting, May 4, 2015
5. Approval to Enter Into Agreement with T & S Construction, Inc., for an Amount Not to Exceed \$78,000.00, with Authorization for Mayor to Execute the Same; Approval of Associated Budget Transfer No. 15-T-035 for Said Amount; and Authorization to Pay in Accordance With the Terms of the Agreement Relating to RFQ No. 3-15 "The Design and Reconstruction of the Torry Island Laundry Facility"
6. Approval of Budget Transfers Nos. 15-T-021 Through 15-T-034 Relating to Fiscal Year 2014-2015 Mid-Year Budget Adjustments
7. Approval to Solicit Proposals Relating to Gasoline and Diesel Fuel

(Continued on next page)

APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS CONTINUED

8. Approval and Ratification of Palm Beach County, Department of Economic Sustainability, CDBG Application for Fiscal Year 2015-2016 Relating to Funding for Code Enforcement Activities in the Amount of \$154,310
9. Approval to Acknowledge and Accept Urban League's Donation of Computer Equipment on Behalf of YEC
10. Approval of Sixth Amendment to Contract with Nowlen, Holt and Miner, P.A., with Authorization for Mayor to Execute the Same and Approval to Pay in Accordance With the Terms of the Amendment, Relating to Auditing Services for Fiscal Year 2014-2015
11. Approval to Enter Into Agreement for Disaster Debris Management and Support Services with Thompson Consulting Services, LLC, Via Piggy-Backing Solid Waste Authority of Palm Beach County, with Authorization for Mayor to Execute the Same and Approval to Pay in Accordance With the Terms of the Agreement Relating to Disaster Debris
12. Approval to Solicit Proposals for Carpet and Vinyl Flooring Relating to Various City Hall Offices

ACTION: _____

CITY CLERK REPORTS

Second and Final Reading of Ordinance

13. No. 15-10 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: _____

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CITY CLERK REPORTS CONTINUED

First Reading of Ordinances

14. Relating to Business Tax Receipts

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, AMENDING CHAPTER 17 "BUSINESS TAX", SECTION 17-21 "SCHEDULE" TO PROVIDE AN INCREASE IN THE LOCAL BUSINESS TAX RECEIPT RATES BY FIVE PERCENT (5%) IN ACCORDANCE WITH SECTION 205.0535(4), FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.

ACTION: _____

15. Relating to Notary Services

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION", ARTICLE VII, ENTITLED "PUBLIC RECORDS", SECTION 2-381, ENTITLED "CHARGES AND FEES", OF THE CODE OF ORDINANCES OF THE CITY OF BELLE GLADE, FLORIDA, TO INCREASE COSTS FOR NOTARY SERVICES; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ACTION: _____

Adoption of Resolution

16. Relating to Creation of Code Enforcement Manager Position and Approval of Associated Budget Transfer No. 15-T-036 in the Amount of \$1,705.00

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, AMENDING THE CITY OF BELLE GLADE EMPLOYEE HANDBOOK, TYPES OF POSITIONS; AMENDING THE POSITION CLASSIFICATION PAY PLAN AND THE SCHEDULE OF CLASSIFIED POSITIONS; PROVIDING FOR THE CREATION AND ADOPTION OF POSITION TITLE AND JOB DESCRIPTION BY ADDING THE POSITION CODE ENFORCEMENT MANAGER; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ACTION: _____

CITY CLERK REPORTS CONTINUED

Other Business

17. Announcements

Mayor's Proclamation Declaring May 2015 as Celebrate LIFE with HOPE Haitian Heritage Month

May 21, 2015 Special Meeting at 6:00 p.m., City Hall Commission Chambers

June 1, 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

18. Discussion Relating to Code Enforcement Liens, Respondent Castello Brothers LLC (Previous Owners) [Chris Prentiss (Current Owner)], Property Located at 1125 S. Main Street, Case No. 11-411, Lien Amount \$183,461.62; and Case No. 11-633, Lien Amount \$189,494.72

ACTION: _____

PUBLIC RELATIONS REPORTS

ACTION: _____

YOUTH EMPOWERMENT PROGRAM

19. April 2015 Activity Report

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

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)

* * * *

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)