

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, JULY 6, 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 Fiscal Year 2014-2015 Budget Amendments [Refer to Item No. 2 for Back Up]

Open at \_\_\_\_\_ Closed at \_\_\_\_\_

**ADOPTION OF RESOLUTION RELATING TO PUBLIC HEARING - 2014-2015 BUDGET AMENDMENTS**

2. Relating to Fiscal Year 2014-2015 Budget Amendments

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.

ACTION: \_\_\_\_\_

**PRESENTATION** (10 Minutes or Less)

3. Palm Beach County Fire Rescue, Chief Sam Haubert, Introductions and Update [No Back Up]

**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: Special Meeting, June 22, 2015  
Regular Meeting, June 15, 2015  
Workshop Meeting, June 15, 2015
5. Approval to Award ITB NO. 9-15 "Gasoline and Diesel Fuel" to J.E. Wilson and Son, Inc.; Approval to Enter Into Associated Contract with Authorization for Mayor to Execute the Same; and Authorization to Pay in Accordance With Terms of Contract
6. Approval to Enter Into Fifth Addendum to Agreement with PBSO with Authorization for Mayor to Execute the Same Relating to Law Enforcement Services
7. Approval of Travel for Mayor Wilson to attend the National League of Cities' Congress of Cities Conference, November 4-7, 2015 in Nashville, TN.
8. Approval of Travel for Mayor Wilson to Attend Florida League of Mayors meetings, August 13-15, 2015, in Conjunction with Florida League of Cities' (FLC) Conference; Approval of Travel for Mayor Wilson, Vice Mayor Wilkerson, Commissioners Burroughs, Martin and Underwood, City Manager Harrelle, and City Attorney Torcivia to Attend FLC Conference in Orlando, Florida, August 13-15, 2015

ACTION: \_\_\_\_\_

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**CITY CLERK REPORTS**

*Second and Final Reading of Ordinances*

9. No. 15-11 Relating to Rezoning 188.98 Acres, Owner BGI Group

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, REZONING APPROXIMATELY 188.98 ACRES OF REAL PROPERTY LOCATED WEST OF NORTH MAIN STREET AND SOUTH OF STATE ROAD 80 AS MORE PARTICULARLY DESCRIBED HEREIN FROM COUNTY ZONING DESIGNATIONS OF INSTITUTIONAL, INDUSTRIAL AND AGRICULTURAL PRODUCTION TO THE CITY'S I-2 (GENERAL INDUSTRIAL) ZONING DISTRICT; MAKING CERTAIN FINDINGS OF FACT; DETERMINING CONFORMITY WITH THE COMPREHENSIVE PLAN; AMENDING THE OFFICIAL ZONING MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ACTION: \_\_\_\_\_

10. No. 15-17 Relating to Adoption of New Building and Electrical Codes

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, AMENDING CHAPTER 7, "BUILDINGS AND BUILDING REGULATIONS," BY ADOPTING THE MOST CURRENT EDITION OF THE FLORIDA BUILDING CODE AND THE NATIONAL ELECTRIC CODE AND ANY SUBSEQUENT AMENDMENTS TO THE SAME; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ACTION: \_\_\_\_\_

*Adoption of Resolutions*

11. Relating to Partial Release of Lien, Case No. 08-626, Acree Investments Inc.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, APPROVING A PARTIAL RELEASE OF LIEN FOR ACREE INVESTMENTS INC., RESPONDENT IN CODE ENFORCEMENT CASE NO. 08-626; AUTHORIZING THE MAYOR TO EXECUTE A PARTIAL RELEASE OF LIEN UPON PAYMENT OF THE ADMINISTRATIVE COSTS IN THE AMOUNT OF \$500.00; DIRECTING THE CITY CLERK TO RECORD SAID PARTIAL RELEASE OF LIEN IN THE PUBLIC RECORDS; PROVIDING THAT THE LIEN WILL REMAIN ON ALL OTHER PROPERTY OWNED BY THE VIOLATOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CONFLICTS CLAUSE; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

ACTION: \_\_\_\_\_

**CITY CLERK REPORTS CONTINUED**

*Adoption of Resolutions Continued*

12. Relating to Release of Lien, Case No. 12-1076, Edna James

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, ISSUING A CODE ENFORCEMENT RELEASE OF LIEN ON CASE NO. 12-1076, EDNA JAMES, AS OWNER, FOR CONSIDERATION OF \$447.77; AUTHORIZING THE MAYOR TO EXECUTE SAID RELEASE OF LIEN; DIRECTING THE CITY CLERK TO RECORD SAID RELEASE OF LIEN; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

ACTION: \_\_\_\_\_

13. Relating to Release of Lien, Case No. 14-0031c, Edna James

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, ISSUING A CODE ENFORCEMENT RELEASE OF LIEN ON CASE NO. 14-0031c, EDNA JAMES, AS OWNER, FOR CONSIDERATION OF \$427.21; AUTHORIZING THE MAYOR TO EXECUTE SAID RELEASE OF LIEN; DIRECTING THE CITY CLERK TO RECORD SAID RELEASE OF LIEN; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

ACTION: \_\_\_\_\_

14. Relating to Acceptance of Donation from Sugar Cane Growers Cooperative of Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, RELATING TO ACKNOWLEDGMENT AND ACCEPTANCE OF A DONATION FROM SUGAR CANE GROWERS COOPERATIVE OF FLORIDA IN THE AMOUNT OF \$50,000 FOR USE IN CONSTRUCTION, RENOVATIONS, IMPROVEMENTS AND/OR OPERATIONAL EXPENSES OF THE LAWRENCE E. WILL MUSEUM OF THE GLADES; PROVIDING FOR TERMS OF USE AND MANAGEMENT OF THE FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: \_\_\_\_\_

**CITY CLERK REPORTS CONTINUED**

Other Business

15. Approval to Reappoint Teresa Sullivan, Craig Korbly, and Steve Morris as Members to Planning & Zoning Board

ACTION: \_\_\_\_\_

16. Approval for Director of Finance or Designee to Certify the Non-Ad Valorem Assessment Roll Relating to Stormwater Management Services for Fiscal Year 2015-2016

ACTION: \_\_\_\_\_

17. Approval to Schedule Special Meeting of the CRA to Hold Public Hearing Relating to Fiscal Year 2015-2016 Budget on September 14, 2015 at 5:30 p.m.

ACTION: \_\_\_\_\_

18. Approval to Set Fiscal Year 2015-2016 Proposed Millage Rate at 6.5419 Mills with Authorization for Director of Finance or Designee to Notify Property Appraiser and the Department of State of the Same; Approval to Schedule Special Meeting for the 1<sup>st</sup> Public Hearing Relating to Tentative Millage and Proposed Budget for September 14, 2015 at 5:45 p.m.; and Special Meeting for the 2<sup>nd</sup> Public Hearing Relating to Final Millage and Final Budget for September 24, 2015 at 5:30 p.m.

ACTION: \_\_\_\_\_

19. Announcements

Mayor's Proclamations:

Recognizing 80<sup>th</sup> Anniversary of the Signing of the Social Security Act; and

Commending and Congratulating Illustrious Kenneth C. Holley, 33°; Illustrious Roosevelt Jones, 32°; Illustrious Robert Woods, 32°; and Brother Getchrell Singleton as Recipients of the Lake View Chapter 10 of the Royal Arch Masons of Florida, Inc. "Pioneer Award for Lifetime Achievement"

July 20, 2015 Commission Workshop Meeting at 6:00 p.m., Followed by Regular Commission Meeting at 6:30 p.m., City Hall Commission Chambers

July 27, 2015 FY 2015-2016 Budget Workshop at 5:15 p.m., and, if Necessary, August 3, 2015 at 5:15 p.m. in Conference Room B at City Hall

**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

B. MARTIN:

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

C. UNDERWOOD:

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

**COMMISSION REPORTS/COMMENTS CONTINUED**

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)

**NOTICE OF  
BUDGET HEARING**

The City of Belle Glade has adopted a budget for fiscal year 2014-2015. A public hearing to adopt an amendment to the budget will be held on July, 6, 2015 at 5:30 p.m. at Belle Glade City Hall Commission Chambers, 110 Dr. Martin Luther King, Jr. Blvd., West Belle Glade, FL 33430.

Publish: July 3, 2015