



***The Crossroads of South Florida,
We envision a sustainable economy, Let Us Grow
Together***

**CITY OF SOUTH BAY
CITY COMMISSION MEETING AGENDA
COMMISSION CHAMBER
335 SW 2ND AVENUE, SOUTH BAY FL 33493**

**TUESDAY, MARCH 20, 2018
7:00 P.M.**

**www.southbaycity.com
Phone: 561-996-6751 Fax: 561-996-7950**

Mayor:	Joe Kyles Sr.
Vice Mayor:	John Wilson
Commissioner:	Esther Berry
Commissioner:	Taranza McKelvin
Commissioner:	Shanique Scott
City Manager:	Leondrae D. Camel
City Attorney:	Burnadette Norris-Weeks
City Clerk:	Jessica Figueroa

RULES OF PROCEDURE

WHO MAY SPEAK

Meetings of the City Commission are open to the public. They are not, however, public forums. Any resident who wishes to address the commission on any subject within the scope of the Commission's authority may do so, providing it is accomplished in an orderly manner and in accordance with the procedures outlined below.

SPEAKING ON AGENDA ITEM

- **Consent Agenda Item** – These are items, which the Commission does not need to discuss individually, and which are voted on as a group. Any Commissioner who wishes to discuss any individual item on the consent agenda may request the Mayor to pull such item from the consent agenda. Those items pulled will be discussed and voted upon individually.
- **Regular Agenda Items** – These are items, which the Commission will discuss individually in the order listed on the agenda. By majority vote, the City Commission may permit any person to be heard on an item at a non-public hearing.
- **Public Hearing Items** – This portion of the agenda is to obtain input from the public on some ordinances, resolutions and zoning applications. The chair will permit any person to be heard on the item during formal public hearings.

SPEAKING ON SUBJECTS NOT ON THE AGENDA

Any resident may address the Commission on any items pertaining to City business during the Opportunity For The Public To Address the Commission portion of the agenda. Persons wishing to speak must sign in with the City Clerk before the start of the meeting.

ADDRESSING THE COMMISSION, MANNER AND TIME

By majority vote the City Commission may invite citizen discussion on any agenda item. In every case where a citizen is recognized by the Mayor to discuss an agenda item, the citizen shall step to the podium/microphone, state his or her name and address for the benefit of the city clerk, identify any group or organization he or she represents and shall then succinctly state his or her position regarding the item before the city commission. Any question, shall be related to the business of the City and deemed appropriate by the Mayor, shall be directed to the Mayor and the Mayor shall then re-direct the question to the appropriate Commissioner or City Staff to answer the citizen question which shall be related to the business of the City.

All comments or questions of the public are to be directed to the Mayor as presiding officer only. There shall be no cross conversations or questions of any other persons. The length of time each individual may speak should be limited in the interest or order and conduct of the business at hand. Comments to the Commission by individual citizens shall be limited to three (3) minutes during the citizens request period. The City clerk shall be charged with the responsibility of notifying each citizen thirty (30) seconds before said time shall elapse and when said time limit has expired.

APPEALS

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may 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.

DECORUM

If a member of the audience becomes unruly, the Mayor has the right to require the person to leave the room. If a crowd becomes unruly, the Mayor may recess or adjourn the meeting. Please silence all cell phones and pagers.

CONTACT INFORMATION

If anyone has questions or comments about anything on the meeting agenda, please contact the City Manager at 561-996-6751.

AMERICANS WITH DISABILITY ACT

In accordance with the Americans with Disability Act and Florida Statute 286.26, persons with disabilities needing special accommodations to participate in this proceeding should contact the city clerk no later than three (3) days prior to the meeting at 561-996-6751 for assistance.

**AGENDA
CITY OF SOUTH BAY
CITY WORKSHOP
CITY COMMISSION CHAMBERS
MARCH 20, 2018 @ 6:30 P.M.**

*South Bay, the Crossroads of South Florida,
We envision a sustainable economy, Let Us Grow Together*

NOTICE: If any person decides to appeal any decision of the City Commission at this meeting, he/she will need a record of the proceedings and for that purpose, he/she may 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, pursuant to F.S. 286.01055. The City of South Bay does not prepare or provide such records.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION**
- 3a. Agenda Items – March 20, 2018**
- 4. ADJOURNMENT**

*South Bay, the Crossroads of South Florida,
We envision a sustainable economy. Let Us Grow Together*

Any citizen of the audience wishing to appear before the City Commission to speak with reference to any agenda item must complete their "Request for Appearance and Comment" card and present completed form to the City Clerk.

- 5a. Approval of City Meeting Minutes - February 20, 2018 (City Workshop)
February 20, 2018 (Regular City Meeting)
March 06, 2018 (City Workshop)
March 06, 2018 (Regular City Meeting)

6. RESOLUTIONS – (Non- Consent) and Quasi-Judicial Hearing, if applicable)

6a. RESOLUTION 15-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, APPROVING A CONVEYANCE OF PROPERTY TO THE CITY BY SPECIAL WARRANTY DEED AS A DONATION FROM HE HILL FOUNDATION, INC.; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

6b. RESOLUTION 16-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA ADOPTING THE CERTIFIED RESULTS OF THE MARCH 13, 2018 MUNICIPAL ELECTION RELATED TO THE CITY OF SOUTH BAY; PROVIDING FOR AN EFFECTIVE DATE.

7. ORDINANCE

8. ROSENWALD ELEMENTARY SCHOOL

9. FINANCE REPORT

9a. Accounts Payable Report

10. CITY CLERK REPORT

10a. Next City Commission Meeting – April 03, 2018

11. CITY MANAGER REPORT

12. CITY ATTORNEY REPORT

13. FUTURE AGENDA ITEMS

14. COMMISSIONER COMMENTS/FOR THE GOOD OF THE ORDER

15. ADJOURNMENT

City of South Bay
Regular City Meeting
February 20, 2018

A Regular City Meeting of the City Commission of the City of South Bay, Florida was called to order by Mayor Joe Kyles in the Commission Chambers at 335 S.W. 2nd Avenue, South Bay, Florida on February 20, 2018 at 7:00 p.m.

Present:

Mayor Joe Kyles
Commissioner Esther E. Berry
Commissioner Shanique Scott
Commissioner Taranza McKelvin

Staff:

Burnadette Norris-Weeks, City Attorney
Leondrae Camel, City Manager
Jessica Figueroa, City Clerk
Massih Saadatmand, Finance Director
Nepoleon Collins, Economic & Business Dev. Manager

Mayor Kyles called for disclosure conflicts, there were none.

Presentation

The City Clerk read Proclamation for "Problem Gambling Awareness Month 2018" for the record.

Mayor Kyles announced a presentation from Gregory Vereen with Fairview Golf Club. Mr. Vereen, president of Fairview Gulf Club requested support of a donation of \$1500 from the City of South Bay to award scholarships for deserving high school students at the 31st Fairview Club Tournament for College Scholarship & Junior Golf Program June 23rd & June 24th, 2018.

Commissioner Scott, Commissioner McKelvin and Commissioner Berry said they would contribute. Commissioner Scott said she would make a motion under future agenda items.

Public Comments

Carol Van Wessep gave a public comment relating to the mobile home park and three duplexes currently owned by his parents at 200 SE 2nd Avenue in South Bay. He said that they had purchased the property in May of 1984. He said at the time they needed a zoning variance and went before the commission in August of 1984. He said the commission at that time permitted them a special exception for a zoning variance. (he provided copies of the documents to the commission). He said that his parents were in the process of selling the property. The City Manager said the city would review the paper work and see from a zoning perspective, how the sell would be able to occur.

Consent Agenda

Mayor Kyles called for approval of the consent agenda, inclusive of February 06, 2018 city workshop and regular city meeting minutes. Commissioner Berry made a motion to table the consent agenda. The motion was seconded by Commissioner Scott. The vote was unanimously approved.

Resolution

The City Clerk read Resolution 10-2018 for discussion.

Commissioner Berry made a motion to approve Resolution 10-2018, a Resolution of the City Commission of the City of South Bay, Florida authorizing the Mayor and City Manager to execute the attached agreement between the City of South Bay and Eden's Construction Co. regarding the resurfacing of South Bay roadways; Providing for an effective date. The motion was seconded by Commissioner McKelvin. The vote was unanimously approved.

City Clerk Report

The City Clerk stated that next commission meeting would take place on March 06, 2018 beginning with a workshop at 6:30 p.m. followed by a regular city meeting at 7:00 p.m.

Future Agenda Items

Commissioner Scott made a motion to donate \$1500 to Fairview Golf Club, Inc. from the commissioner's discretionary funds. The motion was seconded by Commissioner Berry. The vote was unanimously approved.

Commissioner Berry gave an update on "Strategic Planning What's Next": *(full recording available through the City Clerk's Office)*

- Health
- Economic Development
- Senior Citizen Wellness Program
- Youth Hot Topics
- 2018 Legislative Priorities Ongoing

Commissioner Berry suggested that each commissioners think of a possible tentative budget for each item. She asked "How can we use this list to generate funding", "what is feasible" and "what's next" considering the challenges that "we" may have. She said the city needed to make sure that everything was in place in order to move forward. She asked the City Manager and the Finance Director to create a tentative budget by the next meeting.

Mayor Kyles also mentioned Herbert Hoover Dike Rehabilitation was submitted to Tallahassee under the City of South Bay's legislative priorities for 2018.

Commissioner Scott requested an update on the city parks reconstruction progress.

The City Manager said "at the last meeting it was stated that the city did not receive any bid" and as of today the county has given the city the ok to re-bid for another 21 days. He said the new advertisement would be February 25th, the pre-bid meeting, March 12th and the deadline, March 20th.

Mayor Kyles mentioned the annual performance of the City Manager. Commissioner Berry requested a copy of the City Manager's employment contract and requested to post-pone the evaluation.

Commissioner Berry made a motion to table the City Manager's performance until May 2018. The motion was seconded by Commissioner Scott. The vote was Commissioner McKelvin, yes; Commissioner Scott, yes; Commissioner Berry, yes; Vice-Mayor Wilson, yes; and Mayor Kyles, no.

Mayor Kyles also mentioned that the city did not meet a financial emergency condition and is operating in an effective financial accounting and reporting system, according to the Office of Inspector General.

Comments for the good of the order

Commissioner McKelvin thanked all who attended the meeting and asked if Cox Park was feasible for the event on March 10, 2018 and was it safe, as it related to the pavilion and basketball court. The City Manager said that the park was open to the public every day and was not closed to the public. He said that he could discuss after the meeting of all the changes that would occur to the park.

Commissioner Scott thanked all who attended the meeting. She said that the city should get someone out there to study the condition of the park. The City Manager said that a study took place within the last 6 months. Commissioner Scott said "if the City Manager said it was safe than the area had to be safe".

Commissioner Berry thanked all who attended the meeting.

Mayor Kyles thanked all who attended the meeting.

Mayor Kyles adjourned meeting at 7:54 p.m.

Joe Kyles, Mayor

ATTESTED BY:

Jessica Figueroa, City Clerk

City of South Bay
City Workshop
March 06, 2018

A City Workshop of the City Commission of the City of South Bay, Florida was called to order by Mayor Joe Kyles in the Commission Chambers at 335 S.W. 2nd Avenue, South Bay, Florida on March 06, 2018 at 6:30 p.m.

Present:

Mayor Joe Kyles
Commissioner Esther E. Berry
Commissioner Taranza McKelvin
Vice-Mayor John Wilson

Staff:

Burnadette Norris-Weeks, City Attorney
Leondrae Camel, City Manager
Jessica Figueroa, City Clerk
Napoleon Collins, Economic and Business Development Manager
Vicky Delbosquez, Human Resources Director

Mayor Kyles mentioned discussion of item 3a. City of South Bay Office of Economic and Business Development Housing Rehabilitation Guidelines by Economic and Business Development Manager Napoleon Collins. *(full recording/discussion available through the City Clerk's Office)*

McKelvin said that he would make a motion to move 'Character Counts Spotlight' under Rosenwald Report to Presentations/Proclamations 3c.

Commissioner Berry said that she would also make a motion to add an expression of sympathy for Eddie Pierce Williams Jr. who passed away on February 28, 2018, as item 3d. under Presentations/Proclamations

Mayor Kyles mentioned discussion of Resolution 11-2018. The City Clerk read Resolution 11-2018 for the record.

A Resolution of the City Commission of the City of South Bay, Florida in support of the creation of a community redevelopment agency (CRA) within the Village of Palm Springs, Florida; providing for transmittal; providing an effective date.

The City Manager said the Village of Palm Springs City Manager and City Commission were seeking South Bay's support for their quest of a Community Re-development Agency within the Village of Palm Springs.

Mayor Kyles mentioned discussion of Resolution 12-2018. The City Clerk read Resolution 12-2018 for the record.

A Resolution of the City Commission of the City of South Bay Florida, approving a charitable sponsorship in the amount of one thousand five hundred dollars to the Fairview Golf Club, Inc. in accordance with the City's charitable contribute policy; providing for allocation of funds; providing for an effective date

The City Manager said at the last meeting the President of Fairview Golf Club Inc. requested for a \$1500 support from the commission for their educational program. He said the commission at that time agreed to support in the amount of \$1500.

Mayor Kyles mentioned discussion of Resolution 13-2018. The City Clerk read Resolution 13-2018 for record.

A Resolution of the City Commission of the City of South Bay Florida, approving the execution of a fourth amendment to and reinstatement of the subgrant agreement regarding the Palm Beach County Brownsfields Cleanup revolving loan fund program; Authorizing the Mayor and City Manager to execute the amendment attached hereto as Exhibit "A" Providing for an effective date.

The City Manager said Palm Beach County asked for an extension to the 480 US HWY 27 site. He said they are still finding contaminates and requested additional time due to those contamination findings.

Mayor Kyles mentioned discussion of Resolution 14-2018. The City Clerk read Resolution 14-2018 for the record.

A Resolution of the City Commission of the City of South Bay Florida, approving the attached interlocal agreement with other governmental participants for the purpose of exercising investments power jointly to invest funds in concert with other participants; Providing an effective date.

The City Manager said the City of South Bay approved an investment policy in 2013. He said that the FLCLASS was a highly liquid investment program designed specifically for public sector funds which would provide the opportunity to invest the funds in a corporative basis for a short term manner.

Commissioner Berry stated she would pull the item at the regular meeting and request additional information for more understanding.

Mayor Kyles adjourned the City Workshop at 6:59 p.m.

Joe Kyles, Mayor

ATTESTED BY:

Jessica Figueroa, City Clerk

City of South Bay
Regular City Meeting
March 06, 2018

A Regular City Meeting of the City Commission of the City of South Bay, Florida was called to order by Mayor Joe Kyles in the Commission Chambers at 335 S.W. 2nd Avenue, South Bay, Florida on March 06, 2018 at 7:00 p.m.

Present:

Mayor Joe Kyles
Commissioner Esther E. Berry
Commissioner Shanique Scott
Commissioner Taranza McKelvin

Staff:

Burnadette Norris-Weeks, City Attorney
Leondrae Camel, City Manager
Jessica Figueroa, City Clerk
Massih Saadatmand, Finance Director
Napolen Collins, Economic & Business Dev. Manager

Mayor Kyles called for any voting conflicts, there were none.

Presentation

Mayor Kyles called for a presentation from Carmen Miller with McKinley Financial regarding health insurance, relating to open enrollment and changes to the city's health insurance. *(full recording/discussion available through the City Clerk's Office)*

Mayor Kyles requested to move 3c. Character Counts Spotlight from Commissioner McKelvin and Rosenwald Elementary School and then continue with Florida League of Cities presentation.

Commissioner McKelvin presented a certificate of achievement to Saniya Ginton and Xavier Foster in recognition of Character Counts Spotlight for the month of February.

Mayor Kyles called for a presentation from Chaz Smith with Florida League of Cities regarding the condition of the city parks, relating to an assessment of the condition of cox parks. *(full recording/discussion available through the City Clerk's Office)*

The City Manager mentioned the condition of Cox Park would interfere with the wild bay event. He recommended changing the event to Tanner Park.

Mayor Kyles made a consideration to move the wild bay event from Cox Park to Tanner Park.

Commissioner Berry mentioned an expression of sympathy for Mr. Eddie Pierce Williams Jr. She asked the City Clerk to read it for the record.

Public Comments *(Full recording/discussion available through the City Clerk's Office)*

Francetine Dennard made a comment relating to Peppi Head Start and a request for a permit regarding a buzzer coming into the facility.

Barbara King representing Kings Tutoring & Mentoring Foundation Inc. presented certificates and acknowledged South Bay Seniors for being on the principal's "A" team.

Consent Agenda

Mayor Kyles called for approval of the consent agenda, inclusive of February 06, 2018 city workshop and regular city meeting minutes. The motion to approve the consent agenda was made by Commissioner McKelvin and seconded by Commissioner Berry. The vote was unanimously approved.

Mayor Kyles called for approval of the regular agenda. The motion to approve the regular agenda was made by Commissioner Berry and seconded by Vice-Mayor Wilson.

Resolution

The City Clerk read Resolution 11-2018 for the record.

Commissioner Berry made a motion to approve Resolution 11-2018, a Resolution of the City Commission of the City of South Bay, Florida in support of the creation of a community redevelopment agency (CRA) within the Village of Palm Springs, Florida; Providing for transmittal; providing an effective date. The motion was seconded by Commissioner McKelvin. The vote was unanimously approved.

The City Clerk read Resolution 12-2018 for the record.

Commissioner McKelvin made a motion to approve Resolution 12-2018, a Resolution of the City Commission of the City of South Bay Florida, approving a charitable sponsorship in the amount of one thousand five hundred dollars to the Fairview Golf Club, Inc. in accordance with the city's charitable contribution policy; providing for allocation of funds; providing for an effective date. The motion was seconded by Commissioner Berry. The vote was unanimously approved.

The City Clerk read Resolution 13-2018 for record.

Commissioner Scott made a motion to approve Resolution 13-2018, a Resolution of the City Commission of the City of South Bay Florida, approving the execution of a fourth amendment to and reinstatement of the subgrant agreement regarding the Palm Beach County Brownsfields Cleanup Revolving Loan Fund Program; Authorizing the Mayor and City Manager to execute the amendment attached hereto as Exhibit "A" Providing for an effective date. The motion was seconded by Commissioner McKelvin. The vote was unanimously approved.

The City Clerk read Resolution 14-2018 for the record.

Commissioner Berry made a motion to table Resolution 14-2018, a Resolution of the City Commission of the City of South Bay Florida, approving the attached Interlocal agreement with other governmental participants for the purpose of exercising investments power jointly to invest funds in concert with other participants; Providing an effective date. The motion was seconded by Commissioner Scott. The vote was unanimously approved.

City Clerk Report

The City Clerk mentioned the following items:

- City Commission Meeting March 20, 2018 beginning with a workshop at 6:30 p.m. followed by a regular city meeting at 7:00 p.m.
- General City Election March 13, 2018 from 7:00 a.m. - 7:00 p.m.

City Manager Report *(full recording/discussion available through the City Clerk's Office)*

The City Manager mentioned the following items.

- Found current funding upwards to \$3000 for each item that came from the strategic plan discussion.
- Event Planner for Wild Bay was ok with the transition from Cox Park to Tanner Park, however they would may require additional patrol for Tanner Park.

Mayor Kyles asked Sergeant Ortiz to introduce his new Administrative Secretary.

Future Agenda Items

Commissioner Berry made a motion that the city immediately affixes a "do not use" sign for Cox Park with the City ordinance on the sign. The motion was seconded by Commissioner McKelvin. The vote was unanimously approved.

Comments for the good of the order

McKelvin thanked all who participants to help for pink shirt day. And thanked all who attended the meeting.

Commissioner Berry acknowledged Stoneman Douglas High School and requested to send out a letter to the school and community, letting them know we are thinking of them. She thanked all who attended the meeting.

Vice-Mayor Wilson mentioned the ribbon cutting of the Belle Glade Golf Course on March 17, 2018 and asked all the commissioner and public to attend.

Mayor Kyles thanked all who attended the meeting and adjourned the regular city meeting at 8:07 p.m.

Joe Kyles, Mayor

ATTESTED BY:

Jessica Figueroa, City Clerk

RESOLUTION NO. 15-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, APPROVING A CONVEYANCE OF PROPERTY TO THE CITY BY SPECIAL WARRANTY DEED AS A DONATION FROM HE HILL FOUNDATION, INC.; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the HE Hill Foundation, Inc. desires to extend a measure of kindness through the donation of a parcel of land on NW 10th Avenue within the City of South Bay's City limits; and

WHEREAS, said donation of real estate is being conveyed to the City of South Bay ("City") by special warranty deed; and

WHEREAS, the subject property has been appraised at Ten Thousand Dollars (\$10,000.00) and is being granted to the City "as-is"; and

WHEREAS, City Commission of the City of South Bay desires to approve the conveyance of the lot on NW 10th Avenue from the HE Hill Foundation, Inc. to the City of South Bay and finds that said conveyance will be in the best interest of the residents of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

Section 2. Approval of Conveyance of Land and Authorization of City Manager. The City Commission of the City of South Bay hereby approves the conveyance of a parcel of land located on NW 10th Avenue in the City of South Bay ("City") by Special Warranty Deed from HE Hill Foundation, Inc. to the City of South Bay, attached hereto as Exhibit "A". The City Manager is authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and **ADOPTED** this 20th day of March 2018.

Joe Kyles, Mayor

Attested

By: _____
Jessica Figueroa, City Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Burnadette Norris-Week, Esquire
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Berry	_____ (Yes)	_____ (No)
Commissioner McKelvin	_____ (Yes)	_____ (No)
Commissioner Scott	_____ (Yes)	_____ (No)
Vice-Mayor Wilson	_____ (Yes)	_____ (No)
Mayor Kyles	_____ (Yes)	_____ (No)

February 6th, 2018

**City of South Bay
City Manager
335 S.W. 2nd Ave
South Bay, Florida 334993**

Dear Mr. Camel,

Enclosed please find the Special Warranty Deed to the property on N.W. 10th Ave, that we contacted you about. We would like to donate this parcel to the City of South Bay.

Enclosed please find:

- 1. An older survey of the property.**
- 2. A recent appraisal of the parcel.**
- 3. A pink acknowledgement form to be returned to our Foundation.**

As soon as the City Commissioners approve the gift will you please let our office know so that we can update our bookkeeping records.

Sincerely,

**Jennifer Earnest Cameron,
Vice President**

**1324 South Main Street
Belle Glade Fl 33430**

**Ph 561-998-4524
Fx 561-998-9066
www.hehill.org**

Warranty Deed (Special)

Return To:

Name: City of South Bay
Address 335 S.W. 2nd Ave
South Bay, Florida 33493

This Instrument Prepared By:

Name: H E Hill Foundation, Inc.
Address 1324 South Main Street
Belle Glade, Florida 33430

Property Appraisers Parcel Identification Number:
58-36-44-14-16-002-0370

*This Special Warranty Deed,
made and executed the 5th day of February 2018 A.D. By*

The Howard E. Hill Foundation, Inc. n/k/a H E Hill Foundation, Inc.
1324 South Main Street, Belle Glade, Florida 33430

Hereinafter called the grantor, to City of South Bay
whose post office address is 335 S.W. 2nd Ave, South Bay, Florida 33493

Hereinafter called the grantee: (Wherever used herein the term "Grantor" and "Grantee" include all the parties to this instrument, singular and plural, and the heirs, legal representatives and assigns of individuals and the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH, That the grantor, for a in consideration of the sum of \$ 10.00 in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release, and quit claim unto the second party forever, all the right, title, interest, claim and demand which the said first party has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of Palm Beach State of Florida, to wit,

Parcel Identification Number 58-36-44-14-16-002-0370

BYRD'S ADDITION to South Bay Lots 37 & 38 Block B.

This is vacant land sold "AS IS". This is not now and has never been the homestead of the grantor(s).

TOGETHER, with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining TO HAVE AND TO HOLD, the same in fee simple forever. AND all the estate, right, title, interest, lien, equity and claim whatsoever of the said Grantor, either in law or equity to the only proper use, benefit and behoove of the said Grantee favor. In Witness Whereof, the said Mortgagor has hereunto signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in the presence of:


Witness - Maria B. Mills


Witness - Mona L. Miller


Grantor - Jennifer Earnest Cameron, Vice Pres.
H E Hill Foundation, Inc.

State of Florida
County of Palm Beach

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments Jennifer Earnest Cameron who is known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he/she/they executed the same, and an oath was not taken. Said person(s) is/are personally known to me.

Witness my hand and official seal in the County and State last aforesaid this 5th day of February, 2018.

Notary Signature


Printed Notary - Mona L. Miller



H. E. Hill Foundation, Inc.

1324 South Main Street
Belle Glade FL 33430
561-996-4524 Fax 561-996-9066

Date: 02/06/18

Check #: Property Donation

Donation Intent: Donation of Lot at NW 10th Ave., South Bay, FL

We have reviewed your request and the H E Hill Foundation, Inc. is happy to contribute to the wonderful work your organization does in our area.

This will serve to acknowledge H E Hill Foundation, Inc.'s charitable contribution to:

Organization :City of South Bay
Address :335 SW 2nd Ave.
City/ST/Zip :South Bay, FL 33493

Dollar amount: \$ Lot appraised at \$10,000.00

Your Copy

Recipient's *ALN...*

nt Signature

Recipient's Acknowledgement Printed Name

We ask that all funds received from the HE Hill Foundation, Inc. are directed solely for the use of the Hendry, Glades, Okeechobee and Western Palm Beach Counties (Western Palm Beach defined as South Bay, Canal Point, Pahokee, Belle Glade, Lake Harbor, etc.) to be consistent with the Mission Statement of our Foundation.

We have enclosed a self-addressed stamped envelope for your convenience. Thanking you in advance for your prompt return of this acknowledgement!!!

Jennifer Earnest Cameron, VP
H. E. Hill Foundation, Inc.

H. E. Hill Foundation, Inc.

1324 South Main Street
Belle Glade FL 33430
561-996-4524 Fax 561-996-9066

Date: 02/06/18

Check #: Property Donation

Donation Intent: Donation of Lot at NW 10th Ave., South Bay, FL

We have reviewed your request and the H E Hill Foundation, Inc. is happy to contribute to the wonderful work your organization does in our area.

This will serve to acknowledge H E Hill Foundation, Inc.'s charitable contribution to:

Organization :City of South Bay
Address :335 SW 2nd Ave.
City/ST/Zip :South Bay, FL 33493

Dollar amount: \$ Lot appraised at \$10,000.00



Recipient's Acknowledgement Signature

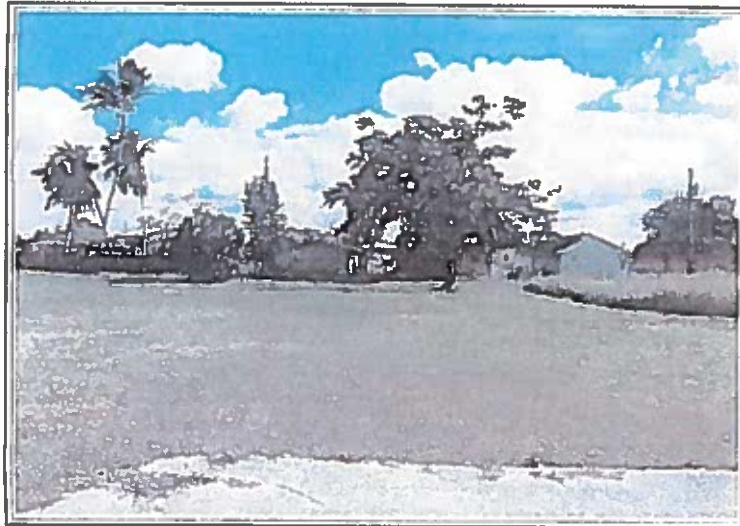
Recipient's Acknowledgement Printed Name

We ask that all funds received from the HE Hill Foundation, Inc. are directed solely for the use of the Hendry, Glades, Okeechobee and Western Palm Beach Counties (Western Palm Beach defined as South Bay, Canal Point, Pahokee, Belle Glade, Lake Harbor, etc.) to be consistent with the Mission Statement of our Foundation.

We have enclosed a self-addressed stamped envelope for your convenience. Thanking you in advance for your prompt return of this acknowledgement!!!

Jennifer Earnest Cameron, VP
H. E. Hill Foundation, Inc.

APPRAISAL OF



LOCATED AT:

NW 10th Avenue
South Bay, FL, 33493

FOR:

The Howard E. Hill Foundation, Inc.
1324 S. Main Street
Belle Glade, FL 33430

BORROWER:

N/A

ASOF:

November 27, 2017

APPRAISED VALUE:

10,000

BY:

Scott C. Wegscheid, St Cert Gen REA #1751
Certification # RZ-1751

Wegscheid Appraisal & Real Estate, Inc.

File No. 17hil030

December 13, 2017

The Howard E. Hill Foundation, Inc.
1324 S. Main Street
Belle Glade, FL 33430

File Number: 17hil030

Dear Sirs or Madam:

In accordance with your request, I have appraised the real property at:

NW 10th Avenue
South Bay, FL, 33483

The purpose of this appraisal is to develop an opinion of the market value of the subject property, as vacant. The property rights appraised are the fee simple interest in the site.

In my opinion, the market value of the property as of November 27, 2017 is:

10,000
Ten Thousand Dollars

The attached report contains the description, analysis and supportive data for the conclusions, final opinion of value, descriptive photographs, limiting conditions and appropriate certifications.

Sincerely,



Scott C. Wegscheid, St.Cert.Gen.REA #1751
Certification # RZ-1751
Cert Gen RZ1751

LAND APPRAISAL REPORT

File No 17H11030

Borrower N/A		Census Tract 83.02		Map Reference 14/38/44	
Property Address NW 10th Avenue					
City South Bay		County Palm Beach		State FL	
Legal Description Byrds Add to South Bay, Lots 37 & 38, Blk B		Zip Code 33493			
Sale Price N/A		Date of Sale N/A		Loan Term N/A yrs.	
Actual Real Estate Taxes \$273.96 (yr)		Loan charges to be paid by seller N/A		Property Rights Appraised <input checked="" type="checkbox"/> Fee <input type="checkbox"/> Leasehold <input type="checkbox"/> De Minimis Ptd	
Lender/Clien The Howard E. Hill Foundation, Inc.		Address 1324 S. Main Street, Belle Glade, FL 33430			
Occupant The Howard E. Hill Est		Appraiser Scott Wegscheid		Instructions to Appraiser Estimate Market Value	

NEIGHBORHOOD	Location	<input type="checkbox"/> Urban	<input checked="" type="checkbox"/> Suburban	<input type="checkbox"/> Rural	Good	Avg	Fair	Poor
	Build Up	<input type="checkbox"/> Over 75%	<input checked="" type="checkbox"/> 25% to 75%	<input type="checkbox"/> Under 25%	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Growth Rate <input type="checkbox"/> Fidy Dev.	<input type="checkbox"/> Rapid	<input checked="" type="checkbox"/> Steady	<input type="checkbox"/> Slow	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Property Values	<input type="checkbox"/> Increasing	<input checked="" type="checkbox"/> Stable	<input type="checkbox"/> Declining	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Demand/Supply	<input type="checkbox"/> Shortage	<input checked="" type="checkbox"/> In Balance	<input type="checkbox"/> Over Supply	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Marketing Time	<input type="checkbox"/> Under 3 Mos	<input checked="" type="checkbox"/> 4-6 Mos.	<input type="checkbox"/> Over 6 Mos.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Present 50 % One Unit 25 % 2-4 Units 0 % Apts 0 % Condo 5 % Commercial					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Land Use 0 % Industrial 20 % Vacant 0 % N/A					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Change in Present Land Use <input checked="" type="checkbox"/> Not Likely <input type="checkbox"/> Likely <input type="checkbox"/> Taking Place(s)					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Predominant Occupancy (From N/A To N/A)					<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Dimensions See Plat Map		- .16 Acres		<input type="checkbox"/> Corner Lot	
Zoning Classification R3, Multi-Family Residential		Present Improvements <input checked="" type="checkbox"/> Do <input type="checkbox"/> Do Not Conform to Zoning Regulation			
Highest and Best Use <input checked="" type="checkbox"/> Present Use <input type="checkbox"/> Other (specify)					
SITE	Elec.	<input checked="" type="checkbox"/> Public	<input type="checkbox"/> Other (Describe)	Topo	Level
	Gas	<input type="checkbox"/>		Size	Typical
	Water	<input checked="" type="checkbox"/>		Shape	Rectangular
	San. Sewer	<input checked="" type="checkbox"/>		View	Residential
	Underground Elec & Tel	<input type="checkbox"/>		Drainage	Adequate
	Off Site Improvements				

Comments (favorable or unfavorable including any apparent adverse easements, encroachments or other adverse condition): No adverse easements, encroachments or other adverse conditions were observed.					
---	--	--	--	--	--

The undersigned has verified three recent sales of properties most similar and proximate to the subject and has to be considered these in the market analysis. The description includes a dollar adjustment, reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to, or more favorable than subject property, a minus (-) adjustment is made, thus reducing the indicated value of the subject, if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made, thus increasing the indicated value of the subject.

ITEM	SUBJECT	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	NW 10th Avenue	SW 4th Avenue	NW 4th St	NE 23rd Street
City	South Bay, FL 33493	South Bay, FL 33943	South Bay, FL 33943	Belle Glade, FL 33493
Proximity to subject		0.49 miles SE	0.38 miles NE	5.16 miles NE
Sales Price	\$ N/A	\$ 15,000	\$ 62,500	\$ 7,500
Price /Sq Ft. sf	N/A	\$1.60/sf	\$1.44/sf	\$ 9.1/sf
Data Source	Inspection	OR 28892/1789	OR 29162/516	OR 29318/496
Date of Sale and	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION
Time Adjustment	N/A	11/2016	04/2017	08/2017
Location	Average	Average	Average	Average
Site/View	Residential	Residential	Residential	Residential
Lot Size	.16 acres	.21 Acres	1.00 Acres	.19 Acres
Additional Feat	None	None	None	None
Sales or Financing	None	None	None	None
Concessions				
Net Adj. (Total)		<input type="checkbox"/> + <input checked="" type="checkbox"/> \$ 3,500	<input type="checkbox"/> + <input checked="" type="checkbox"/> \$ 53,000	<input checked="" type="checkbox"/> + <input type="checkbox"/> \$ 0
Indicated Value of Subject		Gross Adj. 23.3 % Net Adj. -23.3 % \$ 11,500	Gross Adj. 84.8 % Net Adj. -84.8 % \$ 9,500	Gross Adj. 0.0 % Net Adj. 0.0 % \$ 7,500

Comments on Market Data See Attached Addendum.

Comments and Conditions of Appraisal N/A

Final Reconciliation Sale 1 is given the most weight while sales 2 and 3 are given secondary weight.

ESTIMATE THE MARKET VALUE, AS DEFINED, OF THE SUBJECT PROPERTY AS OF November 27, 2017 **TO BE** \$ 10,000

APPRaiser		SUPERVISORY APPRAISER (if applicable)	
Signature		Signature	
Name	Scott C. Wegscheid, St. Cert. Gen. REA #1751	Name	
Title	Cert. Gen. RZ1751	Title	
Date Report Signed	12/13/2017	Date Report Signed	
State Certification #	RZ1751	State Certification #	
State License #		State License #	
Expiration Date of Certification or License	11/30/2018	Expiration Date of Certification or License	
Date of Inspection	11/27/2017	Date of Inspection	

ADDENDUM

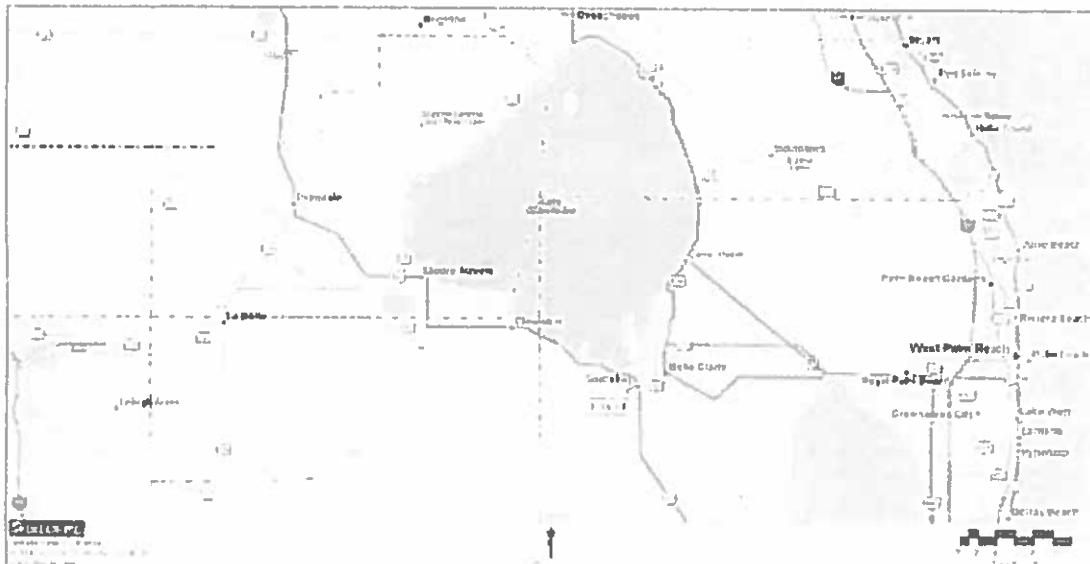
Borrower: N/A	File No. 17140030
Property Address: NW 10th Avenue	Case No.
City: South Bay	State: FL Zip: 33493
Lender: The Howard E. Hill Foundation, Inc.	

Comments on Sales Comparison

The appraiser searched for sales of similarly improved properties and after searching for sales, each sale was analyzed and the sales utilized in this appraisal were determined to be THE MOST SIMILAR TO THE SUBJECT OF ALL OF THE SALES AVAILABLE. Sale 3 is more than 1 mile from the subject because no other sales were found in South Bay. Sale 1 is more than 6 months old but the market has been stable over this time period so no time adjustment is required. Sale 2 required a large negative size adjustment which is greater than 10% of the purchase price of this sale.

LOCATION MAP

Borrower: N/A		File No.: 17H030
Property Address: NW 10th Avenue		Case No.:
City: South Bay	State: FL	Zip: 33493
Lender: The Howard E. Hill Foundation, Inc.		



AREA MAP

Borrower: N/A

File No.: 17H1030

Property Address: NW 10th Avenue

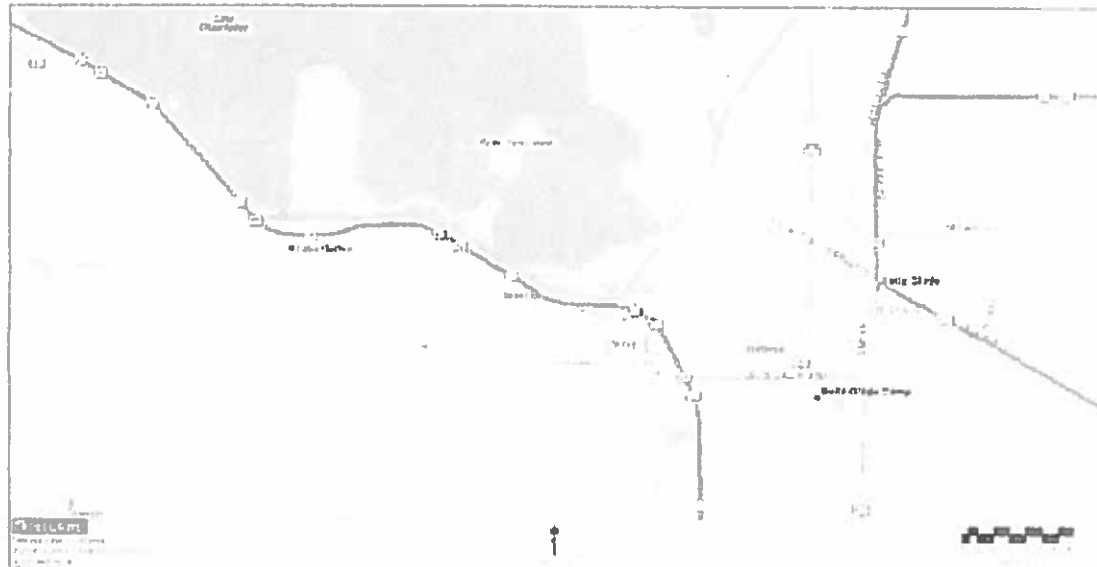
Case No.:

City: South Bay

State: FL

Zip: 33493

Lender: The Howard E. Hill Foundation, Inc.



NEIGHBORHOOD MAP

Borrower: N/A

File No.: 17hill030

Property Address: NW 10th Avenue

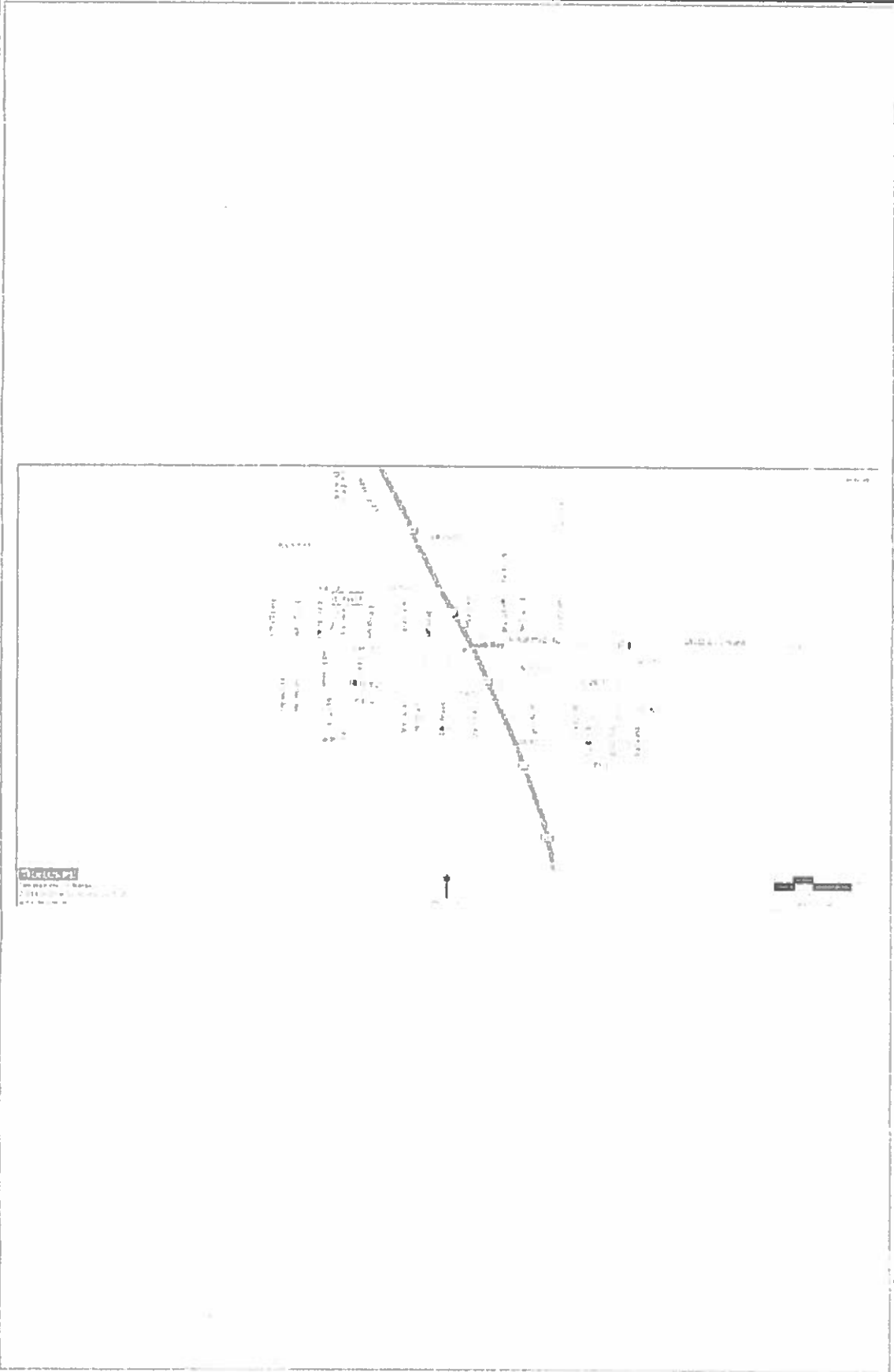
Case No.:

City: South Bay

State: FL

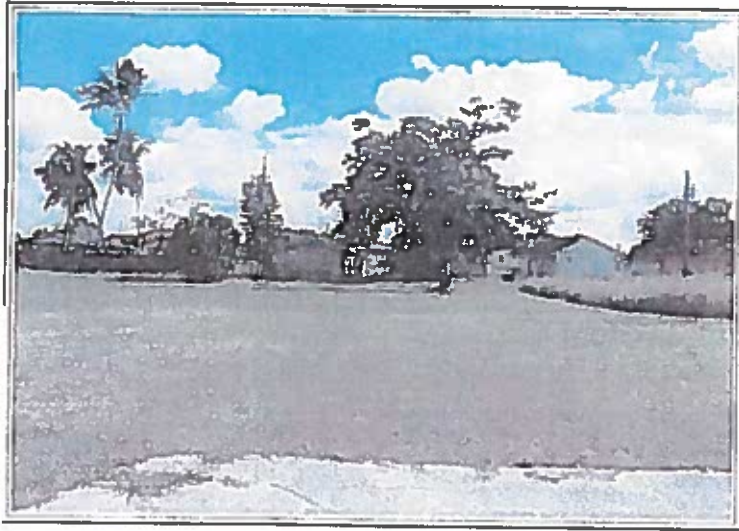
Zip: 33493

Lender: The Howard E. Hill Foundation, Inc.



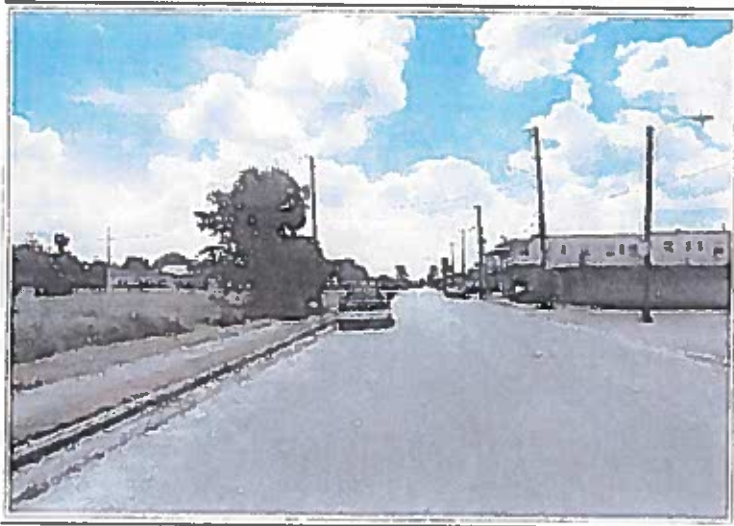
SUBJECT PROPERTY PHOTO ADDENDUM

Borrower: N/A	Title No: 17H030
Property Address: NW 10th Avenue	Case No:
City: South Bay	State: FL Zip: 33493
Lender: The Howard E. Hill Foundation, Inc.	



FRONT VIEW OF
SUBJECT PROPERTY

Appraised Date: November 27, 2017
Appraised Value: \$ 10,000



STREET SCENE

PLAT MAP

Borrower: N/A

File No.: 17hill030

Property Address: NW 10th Avenue

Case No.:

City: South Bay

State: FL

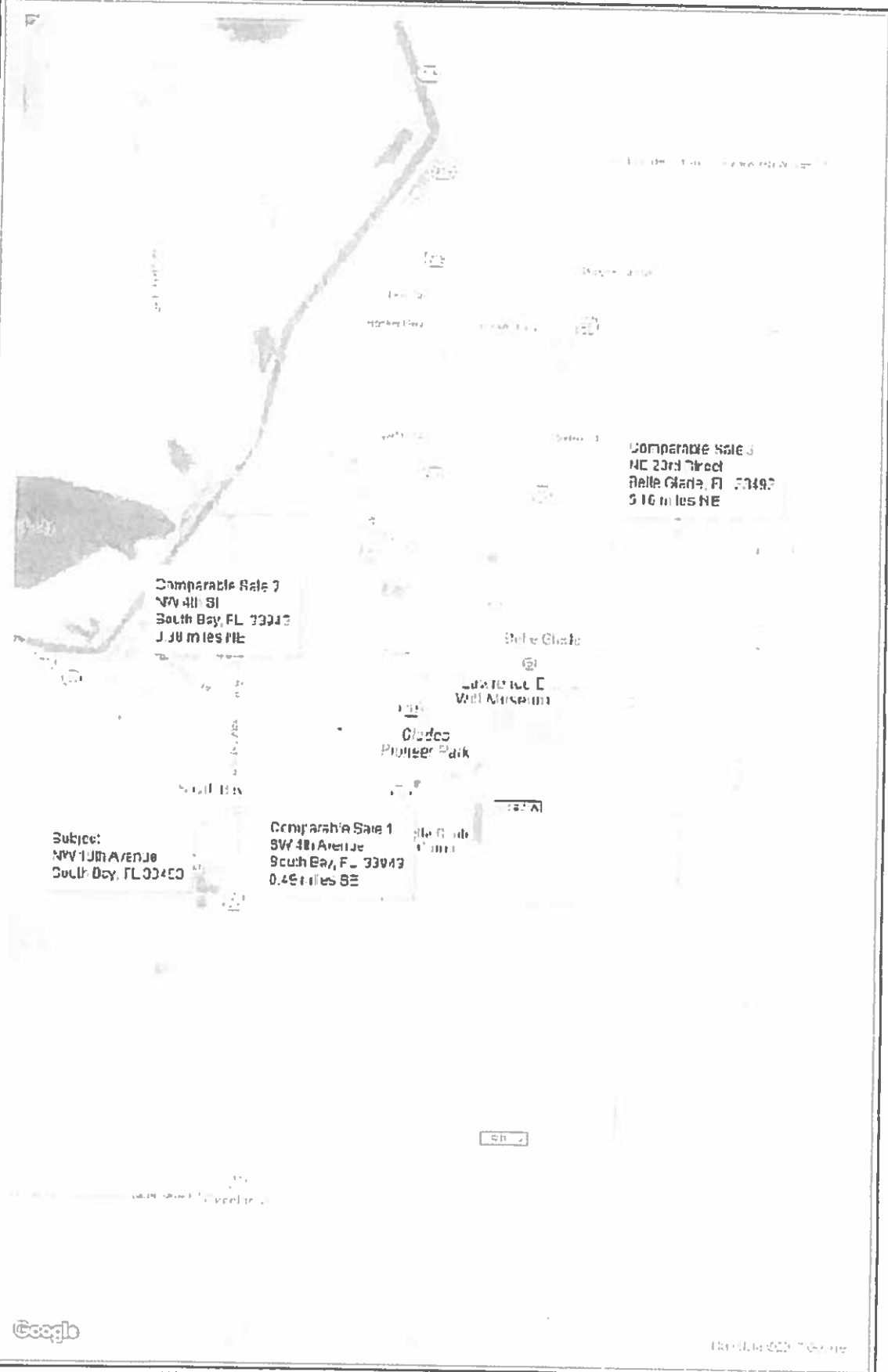
Zip: 33493

Lender: The Howard E. Hill Foundation, Inc.



COMPARABLE PROPERTY SALES MAP

Borrower: N/A		File No.: 17hill030
Property Address: NW 10th Avenue		Case No.:
City: South Bay	State: FL	Zip: 33493
Lender: The Howard E. Hill Foundation, Inc.		



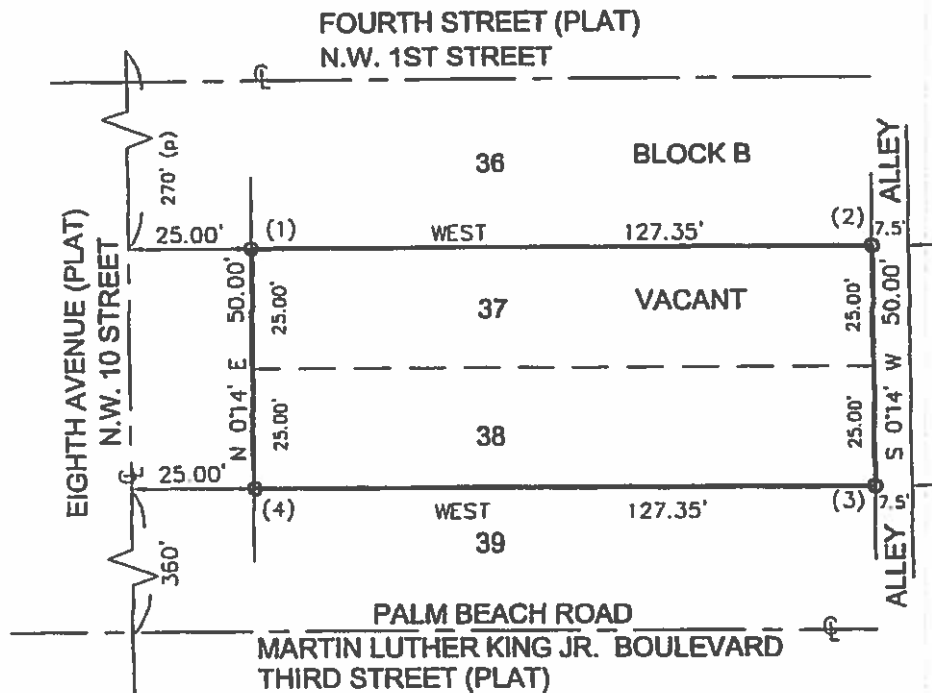
DEFINITION OF MARKET VALUE: The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

*Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the Appraiser's judgment.

STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION

CONTINGENT AND LIMITING CONDITIONS: The appraiser's certification that appears in the appraisal report is subject to the following conditions:

1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the title. The property is appraised on the basis of it being under responsible ownership.
2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. These separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower; the mortgagee or its successors and assigns; the mortgage insurer; consultants; professional appraisal organizations; any state or federally approved financial institution; or any department, agency, or instrumentality of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.



The survey of the property shown and described hereon was executed according to the description furnished by client, which is shown transcribed verbatim. No search of the public records was made by PAG SURVEYORS, INC. PAG SURVEYORS, INC. has no knowledge of any recorded or unrecorded instruments other than the ones furnished by client and shown under DESCRIPTION. The boundaries shown on this survey reflect only those called for in the description and may not necessarily be the same as the lines of ownership.

DESCRIPTION: furnished by client, Lots 37 & 38, Block B, Byrd's Addition to South Bay, Plat Book 18, Page 61."

CERTIFICATION

(Unless it bears the signature and the original raised seal of a Florida licensed Surveyor and Mapper, this drawing is for informational purposes only and is not valid.)

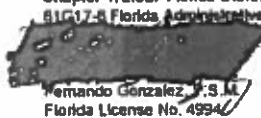
I HEREBY CERTIFY that the property shown and described hereon was surveyed under my direction on September 12, 2005, as indicated on this plat.

I FURTHER CERTIFY that this survey meets the Minimum Technical Standards set forth by the Florida Board of Professional Surveyors and Mappers pursuant to Chapter 472.027 Florida Statutes and Chapter 61G17-8 Florida Administrative Code.

61G17-8 Florida Administrative Code.

LEGEND

- (1) SET $\frac{5}{8}$ " IRON ROD L.B. 3411
- (2) FOUND $\frac{1}{2}$ " IRON PIPE NO I.D. 0.21'S. 0.78'E.
ALSO FOUND $\frac{3}{4}$ " IRON PIPE 0.25'S. 0.60'E
- (3) FOUND $\frac{5}{8}$ " IRON ROD NO I.D. BEIT, BASE 0.50'S. 0.50'E.
- (4) FOUND $\frac{1}{2}$ " IRON ROD NO I.D. 0.24'S. 0.24'W.



COURTESY COPY
FOR PROFESSIONAL USE ONLY

BOUNDARY SURVEY FOR: DALE ALSTON			
SOUTH BAY		FLORIDA	
Scale 1"=30'	PAG SURVEYORS, INC. L.B. 3411	Date 9-12-05	Sheet 1
Note Book 44-36 866	1016 Southeast 4th Street - Phone (561) 995-0015 Belle Glade FL 33430-4330	Work Order No. 05-1-186	OF 1
No	Page		

APPRAISERS CERTIFICATION: The Appraiser certifies and agrees that:

1. I have researched the subject market area and have selected a minimum of three recent sales of properties most similar and proximate to the subject property for consideration in the sales comparison analysis and have made a dollar adjustment when appropriate to reflect the market reaction to those items of significant variation. If a significant item in a comparable property is superior to, or more favorable than, the subject property, I have made a negative adjustment to reduce the adjusted sales price of the comparable and, if a significant item in a comparable property is inferior to, or less favorable than the subject property, I have made a positive adjustment to increase the adjusted sales price of the comparable.
2. I have taken into consideration the factors that have no impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and Limiting Conditions specified in this form.
4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
8. I have personally inspected the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individual(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report; therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.

SUPERVISORY APPRAISER'S CERTIFICATION: If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that: I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser, agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking full responsibility for the appraisal and the appraisal report.

ADDRESS OF PROPERTY APPRAISED: NW 10th Avenue, South Bay, FL, 33493

APPRAISER:

SUPERVISORY APPRAISER (only if required)

Signature: 
 Name: Scott C. Wegscheid, St. Cert. Gen. REA #1751
 Date Signed: 12/13/2017
 State Certification #: RZ1751
 or State License #: _____
 State: FL
 Expiration Date of Certification or License: 11/30/2018

Signature: _____
 Name: _____
 Date Signed: _____
 State Certification #: _____
 or State License #: _____
 State: _____
 Expiration Date of Certification or License: _____

☐ Did ☐ Did Not Inspect Property

Certification # RZ-1751

RESOLUTION 16-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA ACCEPTING THE RESULTS OF THE MARCH 13, 2018 MUNICIPAL ELECTION RELATED TO THE CITY OF SOUTH BAY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of South Bay ("City") held a Municipal General Election on March 13, 2018 for Commission Seats 2 and 4; and

WHEREAS, Commissioner Joe Kyles was re-elected to Seat 2 to serve a three year term; and

WHEREAS, Betty Bernard was elected to Seat 4 to serve a three year term; and

WHEREAS, the City Commission of the City of South Bay hereby desires to accept the certified results of the March 13, 2018 municipal election.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, AS FOLLOWS:

Section 1. **Adoption of Representations.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. **Acceptance of Certified Election Results.** The City Commission of the City of South Bay hereby accepts the election results for the March 13, 2018 City of South Bay Municipal General Election for Commission Seats 2 and 4.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 20th day of March 2018.

Joe Kyles, Mayor

Attested

By: _____
Jessica Figueroa, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Week, Esquire
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Berry	_____ (Yes)	_____ (No)
Commissioner McKelvin	_____ (Yes)	_____ (No)
Commissioner Scott	_____ (Yes)	_____ (No)
Vice-Mayor Wilson	_____ (Yes)	_____ (No)
Mayor Kyles	_____ (Yes)	_____ (No)

Seat Two - SOUTH BAY	
Completed Precincts	1 of 1
Under Votes:	8
Over Votes:	0
- Barbara Ann King	
	143 38.44%
	228 51.56%
Seat Four - SOUTH BAY	
Completed Precincts	1 of 1
Under Votes:	12
Over Votes:	0
- Shantique Scott	
	261 70.92%
	107 29.08%

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, SUSAN BUCHER, SUPERVISOR OF ELECTIONS,
HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY
OF THE RECORDS ON FILE IN THIS OFFICE

WITNESS MY HAND AND SEAL, THIS 16 DAY OF
March, 20 18.

SUSAN BUCHER

SUPERVISOR OF ELECTIONS

PALM BEACH COUNTY, FLORIDA

BY: 

Chief Deputy



Seat Two - SOUTH BAY

		Registered	Ballots Cast	Turnout (%)	Barbara Ann King	Joe Kyles	Over Votes	Under Votes						
6018	TC-Absentee	1464	117	7.99	48	67		2						
6018	TC-Precinct	1464	263	17.96	95	162		6						
6018	TC-Precinct ADA	1464	0	0.00										
6018	TC-Provisional	1464	0	0.00										
TC-Absentee		1464	117	7.99	48	67		2						
TC-Precinct		1464	263	17.96	95	162		6						
TC-Precinct ADA		1464	0	0.00										
TC-Provisional		1464	0	0.00										
Contest Total		1464	380	25.96	143	229		8						

Seat Four - SOUTH BAY

		Registered	Ballots Cast	Turnout (%)	Betty Bernard	Shanique Scott	Over Votes	Under Votes						
6018	TC-Absentee	1484	117	7.99	80	34		3						
6018	TC-Precinct	1484	263	17.99	181	73		9						
6018	TC-Precinct ADA	1484	0	0.00										
6018	TC-Provisional	1484	0	0.00										
TC-Absentee		1484	117	7.99	80	34		3						
TC-Precinct		1484	263	17.99	181	73		9						
TC-Precinct ADA		1484	0	0.00										
TC-Provisional		1484	0	0.00										
Contest Total		1484	380	25.99	261	107		12						



City of South Bay

South Bay City Hall
335 SW 2nd Avenue
South Bay, FL 33493
Telephone: 561-996-6751
Facsimile: 561-996-7950

www.southbaycity.com

Commission

Joe Kyles Sr.
Mayor

John Wilson
Vice Mayor

Esther E. Berry

Shanique S. Scott

Taranza McKelvin

Leondrae Camel
City Manager

Jessica Figueroa, City Clerk

Bernadette Norris Weeks
City Attorney

To: Honorable Mayor and Commissioners
From: Massih Saadatmand, Finance Director
Thru: Mr. Leondrae Camel, City Manager
Date: March 16, 2018
Ref: Weekly check register

Enclosed, please find the summary of check register as of March 16, 2018:

General Fund

- Utility:

FPL	\$ 5,965.62
Comcast	225.23
PBC Water Dept.	1,681.25

• Norris-Weeks	10,245.50
• Marathon	1,436.85
• Purchased of supplies, materials and parts	1,802.66
• Payment for various services	1,695.44
• Payroll deductions	306.28
• Other	4,951.67

Total	\$ 28,310.50
-------	--------------

Sanitation Fund

Waste Management	\$ 3,025.04
------------------	-------------

Revenues:

• Ad Valorem Tax	\$ 13,353.28
Total	\$ 13,353.28

AP Check Register Report

City Of South Bay (CSBFND)

3/14/2018 2:52:02 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
10672	PYE BARKER FIRE & SAF	PYE BARKER FIRE & SAFETY INC DBA EAST COAST	3/14/2018	166.88
Non-Electronic Transactions:				166.88
Total Transactions:				166.88

AP Check Register Report

City Of South Bay (CSBFND)

3/13/2018 11:19:19 AM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
10666	DOROTHY J. DAVIS	DOROTHY J. DAVIS	3/13/2018	265.00
10667	FRANCES ONEAL	FRANCES ONEAL	3/13/2018	185.00
10668	LORAIN CLARK-CAIN	LORAIN CLARK-CAIN	3/13/2018	170.00
10669	MARTHON FLEET	WEX BANK	3/13/2018	1,436.85
10670	MILDRED ROSS	MILDRED ROSS	3/13/2018	185.00
10671	PETTY CASH	CITY OF SOUTH BAY-PETTY CASH	3/13/2018	369.10
Non-Electronic Transactions:				2,610.95
Total Transactions:				2,610.95

AP Check Register Report

City Of South Bay (CSBFND)

3/12/2018 3:03:42 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
10665	FLORIDA MUNICIPAL IN	FLORIDA MUNICIPAL INSURANCE TRUST	3/12/2018	804.90
Non-Electronic Transactions:				804.90
Total Transactions:				804.90

AP Check Register Report

City Of South Bay (CSBFND)

3/12/2018 2:23:50 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
10641	BURNADETTE NORRIS-W	BURNADETTE NORRIS-WEEKS	3/12/2018	10,245.50
10642	COMCAST	COMCAST	3/12/2018	225.23
10643	EVERGLADES FARM EQU	EVERGLADES EQUIPMENT GROUP	3/12/2018	27.62
10644	FLORIDA MUNICIPAL IN	FLORIDA MUNICIPAL INSURANCE TRUST	3/12/2018	864.90
10646	FPL	FPL	3/12/2018	5,965.62
10647	HAMPTON INN SUITES	Hampton Inn Suites	3/12/2018	1,825.80
10648	HOME DEPOT CREDIT SE	HOME DEPOT CREDIT SERVICES	3/12/2018	45.93
10649	JIM HOOKS WELDING IN	JIM HOOKS WELDING INC	3/12/2018	450.00
10650	LAKE HARDWARE	LAKE HARDWARE	3/12/2018	209.78
10651	LAWNMOWER HEADQUAI	LAWNMOWER HEADQUARTER	3/12/2018	54.37
10652	LEON NUGENT	LEON NUGENT	3/12/2018	69.78
10653	MY DOCTOR	MARTIN T HARLAND DO	3/12/2018	300.00
10654	NEOFUNDS BY NEOPOST	NEOFUNDS BY NEOPOST	3/12/2018	500.00
10655	OFFICE DEPOT CREDIT	OFFICE DEPOT CREDIT PLAN	3/12/2018	570.89
10656	OMAR SHEPPARD	OMAR SHEPPARD	3/12/2018	358.09
10657	ORSENIGO REPAIR	ORSENIGO REPAIR & MAINT INC	3/12/2018	474.00
10659	PBC WATER UTILITIES	PALM BEACH COUNTY WATER UTILITIES	3/12/2018	1,681.25
10660	PERFORMANCE NAPA	PERFORMANCE NAPA	3/12/2018	58.99
10661	ROBBIE TIRE	ROBBIE TIRE	3/12/2018	25.00
10662	SHANTORIA RIVERS	SHANTORIA RIVERS	3/12/2018	169.00
10663	TRC FARM INDUSTRIAL	TRC FARM & INDUSTRIAL SUPPLY INC	3/12/2018	52.14
10664	WALMART COMMUNITY	WAL-MART COMMUNITY	3/12/2018	307.94

Non-Electronic Transactions:

24,421.83

Total Transactions:

24,421.83

23,616.93

AP Check Register Report

City Of South Bay (CSBFND)

3/9/2018 9:10:00 AM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
10635	JOHN WILSON	JOHN WILSON	3/7/2018	255.00 <i>D</i>
10636	JW MARRIOTT	JW MARRIOTT	3/7/2018	2,562.34 <i>void</i>
10637	NEW YORK LIFE INS	NEW YORK LIFE INSURANCE COMPANY	3/7/2018	176.28 <i>C</i>
10638	ROLFE & LOBELLO, PA	ROLFE & LOBELLO, PA	3/7/2018	130.00 <i>L</i>
10639	TARANZA MCKELVIN	TARANZA MCKELVIN	3/7/2018	295.00 <i>P</i>
10640	THE PALM BEACH POST	CMG-PB REMITTANCE ADDRESS	3/7/2018	254.56 <i>B</i>
Non-Electronic Transactions:				3,673.18
Total Transactions:				3,673.18

1,110.84

AP Check Register Report
City Of South Bay (CSBFND)

3/12/2018 3:15:41 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
161	WASTE MANAGEMENT	WASTE MANAGEMENT	3/12/2018	3,025.04
Non-Electronic Transactions:				3,025.04
Total Transactions:				3,025.04