

***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, AUGUST 01, 2017
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
AUGUST 01, 2017 @ 6:00 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. Regular Meeting Agenda – August 01, 2017**
- 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.

- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, REJECTING THE BID RECEIVED IN RESPONSE TO INVITATION TO BID #08-2017 FOR FDOT PROJECT #437691-3-54-01 MILLING AND RESURFACING, CURB AND GUTTER AND SIDEWALK REPLACEMENT; PROVIDING AN EFFECTIVE DATE

6b. RESOLUTION 94-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, APPROVING A CHARITABLE SPONSORSHIP IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS FOR THE GLADES TRI-CITY SENIOR BALL AND DETERMINING THAT SUCH EXPENDITURE SERVES A PUBLIC PURPOSE; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING AN EFFECTIVE DATE

6c. RESOLUTION 95-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA APPROVING LEGISLATIVE PRIORITIES FOR THE 2018 LEGISLATIVE SESSION; PROVIDING FOR AN EFFECTIVE DATE.

6d. RESOLUTION 96-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA RELATING TO FINANCES, PROVIDING FOR AMENDMENTS TO THE FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; APPROVING ASSOCIATED BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE.

7. ORDINANCE (SECOND AND FINAL READING)

8. ROSENWALD ELEMENTARY SCHOOL

9. FINANCE REPORT

9a. Accounts Payable Report

10. CITY CLERK REPORT

10a. Next City Commission Meeting –August 15, 2017

11. CITY MANAGER REPORT

12. CITY ATTORNEY REPORT

13. FUTURE AGENDA ITEMS

14. COMMISSIONER COMMENTS/FOR THE GOOD OF THE ORDER

15. ADJOURNMENT

RESOLUTION NO. 93-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, REJECTING THE BID RECEIVED IN RESPONSE TO INVITATION TO BID #08-2017 FOR FDOT PROJECT #437691-3-54-01 MILLING AND RESURFACING, CURB AND GUTTER AND SIDEWALK REPLACEMENT; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of South Bay ("City") issued Invitation for Bid #08-2017 for FDOT Project #437691-3-54-01 for Milling and Resurfacing, Curb & Gutter and Sidewalk replacement from NW 8th Ave from MLK Blvd to NW 1st Street and Milling and Resurfacing for NW 1st Street from NW 8th Avenue to US 27; and

WHEREAS, bid was advertised in the Belle Glade Sun and Palm Beach Post on June 8, 2017; and

WHEREAS, there was one bid response from Weekley Asphalt Paving Inc. which was over the budgeted amount for the work to be provided; and

WHEREAS, according to Section 255.20(d)(1) Florida Statutes and Section 2-260 City of South Bay Code of Ordinances, the City has the authority to reject bids and re-advertise said solicitation, if desired; and

WHEREAS, the City desires to reject the sole response related to Bid #08-2017.

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

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. Rejection of Bid Response. The City Commission of the City of South Bay hereby rejects the bid response received from Weekley Asphalt Paving, Inc. relating to Bid #08-2017 pursuant to Section 255.20(d)(1), Florida Statutes and Section 2-260 of the City of South Bay Code of Ordinances.

Section 4. Effective Date. This Resolution shall be effective immediately upon its

adoption.

PASSED and ADOPTED this 1st day of August 2017.

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)

RESOLUTION NO. 94-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, APPROVING A CHARITABLE SPONSORSHIP IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS FOR THE GLADES TRI-CITY SENIOR BALL AND DETERMINING THAT SUCH EXPENDITURE SERVES A PUBLIC PURPOSE; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Municipal Home Rule Powers Act, Chapter 166, Florida State Statutes provides that the governing body of each municipality has the power to enact legislation concerning any subject matter upon which it may act, and

WHEREAS, pursuant to Resolution 21-2016, the City Commission of the City of South Bay ("City Commission") created a charitable contribution policy to address requests made by the public for charitable gifts and events; and

WHEREAS, Resolution 21-2016 further authorized the allocation of Two Thousand Five Hundred Dollars per fiscal year for the City Commission to award to a charitable organization or organizations; and

WHEREAS, the City Commission, as a body, has determined that the Glades Tri-City Senior Ball ("Senior Ball") is an event that would serve a public purpose; and

WHEREAS, the Senior Ball will target seniors from the community ranging from 60-plus years of age; and

WHEREAS, the City Commission desires to approve funding for the Senior Ball sponsorship in the amount of Two Thousand Five Hundred Dollars (\$2,500.00); and

WHEREAS, the City Commission of the City of South Bay finds that the sponsorship of the Tri-City Senior Ball is 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, THAT:

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. Authorizing and Approving Sponsorship of Tri-City Senior Ball. The City Commission of the City of South Bay hereby authorizes and approves the sponsorship of the Glades Tri-City Senior Ball in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) and further finds that said Senior Ball is deemed to be a valid charitable public purpose.

Section 3. Allocation of Funds. The City Commission hereby authorizes and allocates funding for the Tri-City Senior Ball sponsorship from the following General Fund account line items:

Legislative - Commissioner Project - 001-101-556401
Parks and Recreation - Senior Programs - 001-711-556250

Section 4. Effective Date. This Resolution shall be effective immediately upon its adoption.

PASSED and ADOPTED this 1st day of August 2017.

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)

RESOLUTION NO. 21 - 2016

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, AUTHORIZING AND APPROVING SPONSORSHIP OF CERTAIN CHARITABLE ORGANIZATIONS AND EVENTS FROM BUDGETED DISCRETIONARY FUNDS ALLOCATED TO EACH COMMISSIONER FOR A PUBLIC PURPOSE IN THE AMOUNT OF ONE THOUSAND DOLLARS PER FISCAL YEAR AND TWO THOUSAND FIVE HUNDRED DOLLARS PER FISCAL YEAR FOR THE ENTIRE COMMISSION IF BUDGETED; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Municipal Home Rule Powers Act, Chapter 166, Florida State Statutes provides that the governing body of each municipality has the power to enact legislation concerning any subject matter upon which the it may act, and

WHEREAS, the City Commission of the City of South Bay ("City Commission") desires to create a charitable contribution policy to address requests made by the public for charitable gifts and events; and

WHEREAS, the City Commission further desires to authorize the sponsorship of certain charitable organizations and events from budgeted discretionary funds allocated to each commissioner up to an amount of One Thousand Dollars (\$1,000.00) per fiscal year for an individual commissioner and Two Thousand Five Hundred Dollars per fiscal year for the entire commission when making a decision as a body. In all cases funds shall be used for a valid public purpose; and

WHEREAS, the question of what constitutes a public purpose is as it may be properly determined by the City Commission; and

WHEREAS, the City Commission of the City of South Bay finds that the sponsorship of certain charities and events as set forth in Exhibit "A" is in the best interest of the health, safety and welfare of the residents and citizens of the City.

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

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. Authorizing and Approving Sponsorship of Charitable Organizations.
The City Commission of the City of South Bay hereby authorizes and approves the sponsorship policy of certain charitable organizations and events as set forth in Exhibit "A" attached hereto and incorporated herein, as may be amended from time to time by Resolution.

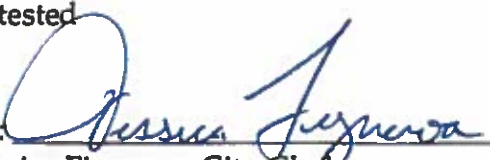
Section 3. Effective Date. This Resolution shall be effective immediately upon its adoption.

PASSED and ADOPTED this 19th day of April 2016.

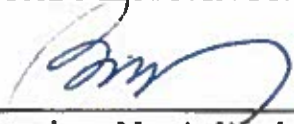


Joe Kyles, Mayor

Attested


By: _____
Jessica Figueroa, City Clerk

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



Burnadette Norris-Week, Esquire
City Attorney

Moved by: Commissioner Scott

Seconded by: Commissioner Berry

VOTE:

Commissioner Berry	<input checked="" type="checkbox"/> (Yes)	_____ (No)
Commissioner McKelvin	<input checked="" type="checkbox"/> (Yes)	_____ (No)
Commissioner Scott	<input checked="" type="checkbox"/> (Yes)	_____ (No)
Vice-Mayor Wilson	_____ (Yes)	_____ (No)
Mayor Kyles	<input checked="" type="checkbox"/> (Yes)	_____ (No)

EXHIBIT "A"

CITY OF SOUTH BAY CITY CHARITABLE CONTRIBUTION POLICY

PURPOSE: This policy recognizes that there will be circumstances when it is appropriate for the City of South Bay ("City") funds to be used for specific types of charitable expenditures that have been determined to be of a public purpose and therefore, are permitted given specific budgetary and procurement controls. The policy also defines the types of expenditures that have been determined to be prohibited and therefore, are not approved expenditures. This policy is not intended to remove the discretionary authority that each city commissioner has for the expenditure of up to One Thousand Dollars (\$1,000.00) provided said contribution is for a public purpose. This policy is intended to address requests made by members of the public and/or charitable organizations in need of financial support.

SCOPE: The policy is not applicable during City declared financial emergency events, nor does it supersede provisions of the Palm Beach County Ethics Code of State law.

PROCEDURE:

This policy provides guidance on procedures to follow when a request is made from the public for funding of charitable endeavors and events. City Commissioners, including the Mayor, shall have a discretionary budget of up to One Thousand (\$1,000.00) per fiscal year for allocation towards a public purpose community charitable endeavors of their choice. If budgeted, the Commissioners shall collectively have an additional Two Thousand Five Hundred Dollars (\$2,500.00) per fiscal year to allocate towards charitable endeavors during a fiscal year if budgeted. City Commissioners shall use discretion and prudent judgment in administering this policy and in determining what shall be considered a public purpose.

DEFINITIONS

- (a) *Meals.* Consist of food and non-alcoholic beverages provided at breakfast, lunch, and dinner.
- (b) *Public Purpose.* Shall be determined in the discretion of the City Commission.
- (c) *Commissioner.* Shall be considered each City Commissioner including the Mayor.

NON-ALLOWABLE EXPENSES

Certain types of expenses generally are not considered to serve a public purpose, and therefore cannot be paid with City funds. Non-allowable expenses include:

- (a) Funding for alcoholic beverages.

(b) *Conflict.* Funding supporting an organization or entity if a Commissioner is an officer or director, or if an immediate family member is an officer or director of the organization seeking funding.

(c) Political events, contributions or donations to candidates.

ITEMS TO BE PLACED ON MEETING AGENDA

If the City Commission desires to allocate funding towards a charitable cause, it shall be done so as an item placed on the City Commission agenda following a determination from the City Administrator that funding is available for the allocation. Only items regarding the collective Two Thousand Five Hundred Dollar (\$2,500.00) budgeted funding may be placed on an agenda for consideration. One Thousand Dollar fiscal year allocations are in the discretion of each individual commissioner if for a public purpose. Budgeted funding for the collective Two Thousand Five Hundred Dollars shall be approved by a majority vote.

PAYMENT AND REQUIREMENTS

The City Manager shall create an application form for charitable contribution requests. The form shall include the reason for the request and such request shall describe how it benefits the public. To the greatest extent possible, request from not-for-profit organizations that are recognized by the federal government shall be given priority status for funding. The City Manager shall make the City Commission aware of all requests that are not from a not-for-profit organization.

RESOLUTION 95-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA APPROVING LEGISLATIVE PRIORITIES FOR THE 2018 LEGISLATIVE SESSION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, In anticipation of the 2018 Florida State Legislative Session and Sessions of Congress of the United States, the City of South Bay City Commission ("City Commission") has discussed its legislative priorities; and

WHEREAS, the City Commission has reviewed and considered the nature and scope of proposed legislative actions with information provided by city staff and members of the public; and

WHEREAS, the City Commission desires to state and confirm its legislative priorities for the 2018 legislative session, subject to amendments to the list that may be made from time to time, if determined necessary.

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. Adoption of 2018 Legislative Priorities; Reservation for Amendments. The City Commission of the City of South Bay, Florida hereby adopts the 2018 Legislative Priorities as set forth in Exhibit "A" attached hereto. The City Commission reserves the right to take action on additional legislative issues, if determined necessary by the Commission.

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

PASSED and ADOPTED this 1st day of August, 2017.

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)

CITY OF SOUTH BAY

2018 FLORIDA LEGISLATIVE AGENDA



GENERAL GOVERNMENT ISSUES

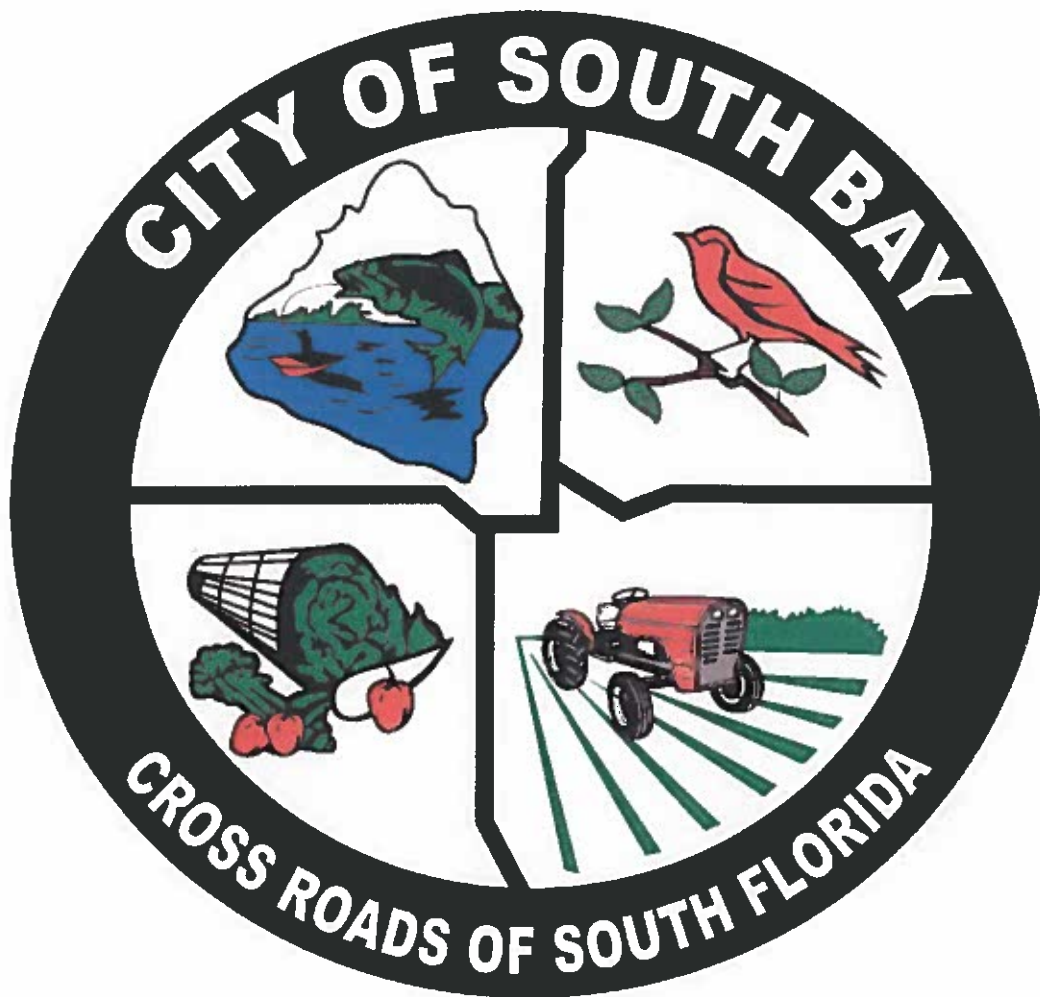
CITY COMMISSIONERS

Joe Kyles, Mayor
John Wilson, Vice Mayor
Esther Berry
Taranza McKelvin
Shanique Scott

Leondrae D. Camel,
City Manager

Jessica Figueroa,
City Clerk

Burnadette Norris-Weeks,
City Attorney



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

Cross Roads of South Florida

(561) 996-6751

www.southbaycity.com

335 SW 2nd Avenue • South Bay, FL 33493

LEGISLATIVE PRIORITIES OVERVIEW

Deteriorating roadways, substandard storm water drainage system, multipurpose community facility and Herbert Hoover Dike Rehabilitation Project are legislative priorities. Through strategic planning and community input, the City of South Bay commission acknowledges that the City's annual capital improvement budget is contingent on State of Florida appropriation. Strategically located at Florida's crossroads (US 27 North South and SR 80 East West), the City of South Bay, is experiencing gradual economic revitalization. However, South Bay's fiscal challenges and economic growth are at the crossroads. According to population census and tax base data, the average median household income is \$28,406 compared to the State median household income at \$46,036 and the median property value is \$89,300 compared to the State median property value of \$153,300.

As prospective, the City's legislative priorities target infrastructure (roads, sidewalks, storm water drainage, and guardrails/protective barriers), public health, safety, citizens' wellness and interagency support, such as the Palm Beach Sheriff's Office and the American Red Cross.

As an overview, there are several existing conditions described in this document to support the City of South Bay's request for 2018 legislative appropriations.

SOUTH BAY PARK OF COMMERCE

Cost - \$1,000,000

The City of South Bay is desirous of improvement and/or development of a parcel of publicly-owned land known as the "South Bay Park of Commerce", located adjacent to US HWY 27, Inland Logistic Center (ILC) in the City of South Bay, Florida. The property has direct access to US HWY 27 and ILC.

The property is located within the City of South Bay's industrial district and is approximately 88.28 acres in area. Current existing land use of the site consists of vacant property with Industrial Park usage. The property is zoned IND, South Bay Mixed Use.

The City of South Bay has adopted a Redevelopment Plan known as the Economic Development Project, "Creating an Industrial Park for Business Development". A conceptual plan of the South Bay has also been created.

In an effort to improve the marketability of this parcel the City is seeking \$1,000,000 to be provided for the preliminary engineering and design for future developments of the Park of Commerce in the City of South Bay.

MULTI-PURPOSE EMERGENCY SHELTER AND CARE CENTER

Cost - \$1,899,000 (Phase 2)

Conditions

The people in South Bay have fragile sheltering, some have health concerns, and the Community Center (emergency shelter and care center) would be operational during catastrophic events that can generate unique situations requiring unusual responses. This facility would be supported by the American Red Cross, Palm Beach Sheriff Office, and the local governing authority. The center would include the following:

Shelter

Feeding

Emergency First Aid

Bulk Distribution of Emergency Items

“Safe and Well” information

FLOOD CONTROL/REDUCTION AND WATER WAY MANAGEMENT (PHASE 2)

Storm Water Drainage Improvement – the City of South Bay has three problem areas within the South East area of the city that have experienced extensive flooding during heavy rainy season and making the roadways impassable during emergencies. This project will provide improvement to the storm water drainage system within the original section of South Bay. The mitigation measure reduces flooding, improves draining system performance and reduces future maintenance needs. In FY 2014/2015, a survey and analysis was performed to determine the most effective improvements to be made, estimate their cost, and rank them in order of priority. The South East area of the City was deemed a priority in relations to flood control and water management. This project is consistent with existing legal, regulatory and environmental/cultural framework. There are no local, regional, state, federal issues as the project affects the City infrastructure and does not have any conflicts with any stakeholders. Contractors would be responsible for obtaining City permits and de-watering permits from the South Florida Water Management District.

The City is requesting support for the cost of engineering, surveying and construction of the identified problem areas in the amount of **\$853,100.**

Figure 1: Problem Area



REMAINING OF PAGE INTENTIONALLY LEFT BLANK

ROADWAYS, SIDEWALKS AND STREET LIGHTING

Estimated Cost - \$7,265,470

Infrastructure Improvement for Streets with Substantial Public Safety Concerns (*i.e. guardrails and/or protective roadway barriers*).

Proposed Roadways Marked for Street Reconstruction / Resurfacing 2018-2019		
	Project Length	Estimated
<u>Collector / Residential Roadways</u>	(ft)	Cost
SE 2nd Ave	1557	412,605.00
SE 3rd Ave	1557	412,605.00
SE 4th Ave	1557	412,605.00
SE 3rd St	1252	331,780.00
NW 6th Ave	372	98,580.00
NW 9th Ave	1253	332,045.00
NW 10th Ave	1253	332,045.00
NW 5th Ave	372	98,580.00
NW 7th Ave	372	98,580.00
NW 11th Ave	1253	332,045.00
NW 2nd St	2500	662,500.00
NW 12th Ave	1253	332,045.00
SW 10th Ave	1297	343,705.00
SW 4th Ave	1297	343,705.00
SW 6th Ave	1297	343,705.00
SW 5th Ave	1297	343,705.00
SW 4th Ave	700	185,500.00
SW 3rd Ave	800	212,000.00
Total Estimated Funding Required for Road Projects		\$5,795,285.00
Total Estimated Funding Required for Sidewalk Projects		\$1,470,185.00

COMPLETED ROADWAY, SIDEWALKS AND STREET LIGHTING

\$1.4M

2017



2013



THANK YOU!!!!

HERBERT HOOVER DIKE REHABILITATION

The South Bay City Commissioners support the Board of County Commissioners of Palm Beach County, Florida urging Congress to provide the necessary funding to complete the Herbert Hoover Dike rehabilitation and urging the Army Corps of Engineers to expedite its repairs to the dike to ensure the public health, safety, and welfare of the cities surrounding Lake Okeechobee and the Corps' ability to manage the lake's water level in a way that will significantly reduce the impact to the coastal estuaries. The El Nino weather pattern that dominated South Florida from December through March brought record dry season rainfall to many areas and caused the water level in Lake Okeechobee and the Everglades to rise well above the United States Army Corps of Engineers' Regulation Schedules for those areas. As a result, the coastal estuaries were forced to endure high releases of water from Lake Okeechobee for several months. The higher Lake stage also impacts the public health, safety and welfare of residents in Palm Beach County, including the Cities of Belle Glade, Pahokee and South Bay because of the pressure on the Herbert Hoover Dike. The problem is exacerbated by the Interim Lake Okeechobee Operating Rules required while the Herbert Hoover Dike undergoes its first major rehabilitation in 75 years.

ENDNOTE

List of supportive references noted in the Legislative Priorities

1. Strategic Planning and Budget discussion workshops
2. Demographics Data
3. Storm water Engineering Survey
4. List of Proposed Roadways

RESOLUTION NO. 96-2017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA RELATING TO FINANCES, PROVIDING FOR AMENDMENTS TO THE FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; APPROVING ASSOCIATED BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, as required by Section 200.065, Florida Statutes, the City Commission of the City of South Bay held a public hearing on September 27, 2016 to adopt the annual budget for fiscal year 2016-2017; and

WHEREAS, on June 6, 2017, the City Commission adopted Amendment Budget Resolution 83-2016 setting forth the appropriations for General Fund Budget estimated for the Fiscal Year 2016-2017 in the amount of Two Million Three Hundred Eighty- Two Thousand One Hundred Ninety Seven Dollars (\$2,382,197); and Capital Project Fund estimated total sum of Two Million, Five Hundred Thousand Eighty Three Thousand Five Hundred Seventy Six Dollars (\$2,583,576); and

WHEREAS, it is necessary to amend the fiscal year 2016-2017 General Fund Budget to recognize an increase in revenue by Sixty Seven Thousand Dollars (\$67,000.00), which represents an increase as a result of a settlement for code violation fines assessed on property located at 1050 Palm Beach Road; and

WHEREAS, further there are additional expenses to include: increase of mosquito control by \$10,000 in (811) Public Works Department, an increase of \$37,000.00 for professional services related to Planning and Zoning in (151) Planning & Zoning; and an increase of \$20,000.00 in the (900) Capital Project fund; and

WHEREAS, it is necessary to amend the fiscal year 2016-2017 Capital Project Fund Budget by Twenty Thousand Eight Dollars (\$20,000.00) due to additional transfer from the General Fund; and

WHEREAS, the budget amendment also includes an increase of Twenty Thousand Dollars (\$20,000.00) for a local Street Improvement Project

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of South Bay, Florida that:

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. Amendment of Budget. The City of South Bay, Florida hereby amends fiscal year Budget beginning October 1, 2016 and ending September 30, 2017 as set forth herein to recognize a supplemental appropriation to the General Fund budget in the amount of Sixty Seven Thousand Dollars (\$67,000) to the General Fund Budget bringing the total amount to Two Million Four Hundred Forty Nine One Hundred Ninety-Seven Dollars (\$2,449,197) and Twenty Thousand Dollars (\$20,000) to Capital Project Fund Budget bringing the total budget to Two Million Six Hundred Three Thousand Five Hundred Seventy Six Dollars (\$2,603,576). The appropriations are described in amendments to the budget worksheet attached hereto as Exhibit "A".

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

PASSED and ADOPTED this 1^h day of August, 2017.

Joe Kyles, Mayor

Moved by: _____

Seconded by: _____

Attested

By: _____
Jessica Figueroa, City Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Burnadette Norris-Week, Esquire
City Attorney

VOTE:

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

Budget Adjustment

Type of Budget Adjustment

GF - Legislative and Community Development	Intra-Department Transfer	
	Inter-Department Transfer	
	Supplemental Appropriation	X

[illegible]

To record the proceeds of a settlement for fine assessed on property located at 1050 Palm Beach Road

Approval Request

Department Head

Approved as to Availability of Funds

Finance Director

Date _____

Date _____

City Manager

Approved by City Commission
Meeting of

Type of Budget Adjustment

X

Total Increase

To amend the Capital Project Fund 318 for fiscal year 2016-17 for additional fund transfer in from General Fund

Date _____

Meeting of

REGISTER SETTLEMENT SERVICES LLC

ESCROW ACCOUNT

10100 W SAMPLE RD STE 317
CORAL SPRINGS, FL 33065

FILE #: TC17113B 07/17/17

8938

PAY TO THE
ORDER OF

City of South Bay

*****\$67,000.00*

SIXTY-SEVEN THOUSAND AND 00/100 DOLLARS ***

DOLLARS

City of South Bay

MEMO


AUTHORIZED SIGNATURE

⑈008938⑈ ⑆063114030⑆ 20326260⑈

REGISTER SETTLEMENT SERVICES LLC

ESCROW ACCOUNT

8938

FILE #: TC17113B AMOUNT: \$67,000.00 DATE: 07/17/17 CODE:
CH #: 8938 ALT:

PAYEE: -- City of South Bay

SELLER(S) -- O.Y.G.B. Corp

BUYER(S) -- SOUTH BAY 1050, LLC

PROPERTY LOCATION --
1050 Palm Beach Road, South Bay, FL 33495

Code Violation Payoff

REGISTER SETTLEMENT SERVICES LLC

ESCROW ACCOUNT

8938

FILE #: TC17113B AMOUNT: \$67,000.00 DATE: 07/17/17 CODE:
CH #: 8938 ALT:

PAYEE: -- City of South Bay

SELLER(S) -- O.Y.G.B. Corp

BUYER(S) -- SOUTH BAY 1050, LLC

PROPERTY LOCATION --
1050 Palm Beach Road, South Bay, FL 33495

Code Violation Payoff





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

*An Equal Opportunity
Affirmative Action Employer

To: Honorable Mayor and Commissioners

From: Massih Saadatmand, Finance Director

Thru: Mr. Leondrae Camel, City Manager

Date: July 27, 2017

Ref: Weekly check register

Enclosed, please find the summary of check register as of July 27, 2017:

General Fund

• Utility:		
At & T	\$	739.46
Comcast		220.04
• Bank of America		4,359.13
• CAP Government		5,769.50
• PBC Supervisor Election		3,855.15
• Friends of Foster Children		2,727.00
• Municipal Code Corporation		1,038.33
• Deposit refund		150.00 +
• Purchased of supplies, materials and parts		254.53 A
• Payment for various services		1,146.22 B
• Other		2,283.30 C
Total	\$	<u>22,542.66</u>

Sanitation Fund

Waste Management \$ 31,260.40

Capital Project

Weekly Asphalt \$ 210,434.03

W & S

US Water \$ 3,942.43

Revenues:

• FP & L (Franchise & Utility tax)	\$	45,078.67
• Settlement Payment		67,000.00
• Commencement Tax		4,246.03
• Local Option Gas Tax		11,147.84
• Other		7,114.31
• Revenue Sharing		15,636.92
• Sales Tax Revenues		<u>30,571.64</u>
Total	\$	<u>171,794.41</u>

AP Immediate Check Register Report
City Of South Bay (CSBFND)

7/27/2017 8:29:19 AM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
1098	PETTY CASH	CITY OF SOUTH BAY-PETTY CASH	7/27/2017	500.00 C
Totals:			Total Transactions	500.00

AP Check Register Report City Of South Bay (CSBFND)

7/25/2017 2:50:41 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
83	AT&T MOBILITY	AT&T MOBILITY -ROC	7/25/2017	739.46
10084	BANK OF AMERICA NA	BANK OF AMERICA	7/25/2017	4,359.13
10085	BELLE GLADE WHOLESAI	BELLE GLADE WHOLESALE	7/25/2017	65.70 <i>A</i>
10086	CLARKE	CLARKE	7/25/2017	561.00 <i>B</i>
10087	COSTCO	COSTCO	7/25/2017	120.00 <i>C</i>
10088	JOHN DEERE FINANCIAL	JOHN DEERE FINANCIAL	7/25/2017	496.63 <i>B</i>
10089	KELLY TRACTOR	KELLY TRACTOR	7/25/2017	55.40 <i>S</i>
10090	LINDA STEPNEY	LINDA STEPNEY	7/25/2017	150.00 <i>A</i>
10091	MD NOW MEDICAL CENTI	MD NOW MEDICAL CENTERS	7/25/2017	40.00 <i>C</i>
10092	MUNICIPAL CODE CORP	MUNICIPAL CODE CORPORATION	7/25/2017	1,038.33
10093	ORIGINAL EQUIPMENT	ORIGINAL EQUIPMENT	7/25/2017	47.41 <i>A</i>
10094	PBC SUPERVISOR OF EL	PALM BEACH COUNTY SUPERVISOR OF ELE	7/25/2017	3,855.15
10095	ROBBIE TIRE	ROBBIE TIRE	7/25/2017	27.00 <i>A</i>
10096	VICENTA DEL BOSQUEZ	VINCENTA DEL BOSQUEZ-TAYLOR	7/25/2017	240.60 <i>C</i>
10097	WYNDHAM GRAD JUPITE	WYNDHAM GRAND ORLANDO RESORT	7/25/2017	596.00 <i>I</i>
Non-Electronic Transactions:				12,391.81
Total Transactions				12,391.81

AP Check Register Report

City Of South Bay (CSBFND)

7/13/2017 3:47:58 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
72	CAP GOVERNMENT	CAP GOVERNMENT	7/13/2017	5 769 50
10073	COMCAST	COMCAST	7/13/2017	220 04
10074	FEDERAL EXPRESS	FEDERAL EXPRESS	7/13/2017	33 19 <i>B</i>
10075	FEDERAL ELECTION COM	FLORIDA ELECTION COMMISSION	7/13/2017 <i>void</i>	275 40
10076	FRIENDS OF FOSTER CH	FRIENDS OF FOSTER CHILDREN	7/13/2017	2 727 00
10077	GEORGE SANDIFORD	GEORGE SANDIFORD	7/13/2017	25 00 <i>C</i>
10078	OFFICE DEPOT CREDIT	OFFICE DEPOT CREDIT PLAN	7/13/2017	85 26 <i>A</i>
10079	ORIGINAL EQUIPMENT	ORIGINAL EQUIPMENT	7/13/2017	29 16 <i>L</i>
10080	PERSONNEL CONCEPTS	PERSONNEL CONCEPTS	7/13/2017	285 89 <i>C</i>
10081	PETTY CASH	CITY OF SOUTH BAY-PETTY CASH	7/13/2017	448 21 <i>L</i>
10082	SHARON R BOCK	SHARON R BOCK CLERK & COMPTROLLER	7/13/2017	27 60 <i>L</i>
Non-Electronic Transactions:				9 925 25
Total Transactions:				9 925 25

9,650.85

AP Check Register Report
City Of South Bay (CSBFND)

7/25/2017 4:36:55 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
;	WASTE MANAGEMENT	WASTE MANAGEMENT	7/25/2017	30 356 06
Non-Electronic Transactions:				30 356 06
Total Transactions:				30 356 06

AP Check Register Report

City Of South Bay (CSBFND)

7/13/2017 4:02:54 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
45	WASTE MANAGEMENT	WASTE MANAGEMENT	7/13/2017	904.34
Non-Electronic Transactions:				904.34
Total Transactions:				904.34

AP Check Register Report
City Of South Bay (CSBFND)

7/25/2017 1:33:22 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
3		WEEKLY ASPHALT PAVIN WEEKLEY ASPHALT PAVING INC	7/25/2017	210 434 03
Non-Electronic Transactions:				210 434 03
Total Transactions:				210 434 03

AP Check Register Report
City Of South Bay (CSBFND)

7/25/2017 1:19:15 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
20	US WATER	U S WATER SERVICES CORPORATION	7/25/2017	3 942 43
Non-Electronic Transactions:				3 942 43
Total Transactions:				3 942 43