

**AGENDA  
CITY OF SOUTH BAY  
CITY WORKSHOP  
CITY COMMISSION CHAMBERS  
JANUARY 17, 2017 @ 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. City Parks Modernization – Colome and Associates**
- 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.**

- 1. CALL TO ORDER, ROLL CALL; MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**
- 2. DISCLOSURE OF VOTING CONFLICTS**
- 3. PRESENTATIONS/PROCLAMATIONS**
  - 3a. Proclamation of Retirement – Sergeant Jeffery A. Garten
  - 3b. South Bay Park of Commerce Economic Development: (Each Presenter will have 15 but not more than 20 minutes for the presentation; no ranking or scoring of the presenters will occur).
    - 3b(1). BioChar Technologies
    - 3b(2). Kestrel Logistics
    - 3b(3). Bridge Solutions
    - 3b(4). Eagle Management and Investments
    - 3b(5). Group 3 Contractors
- 4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION**
- 5. CONSENT AGENDA**

All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which the item will be removed from the general order of business and considered in its normal sequence on the Agenda.
- 6. RESOLUTIONS – (Non- Consent) and Quasi-Judicial Hearing, if applicable)**
- 8. ROSENWALD ELEMENTARY SCHOOL**
- 9. FINANCE REPORT**
  - 9a. Accounts Payable Report

**10. CITY CLERK REPORT**

**10a.** Next City Commission Meeting – Tuesday, February 07, 2017

**11. CITY MANAGER REPORT**

**11a.** Special Event Application

**12. CITY ATTORNEY REPORT**

**13. FUTURE AGENDA ITEMS**

**14. COMMISSIONER COMMENTS/FOR THE GOOD OF THE ORDER**

**15. ADJOURNMENT**

CITY OF SOUTH BAY

# Proclamation

HONORING JEFFERY A. GARTEN ON HIS RETIREMENT FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 11 AFTER 29 YEARS OF SERVICE

**WHEREAS**, Sergeant Jeffery A. Garten announced his retirement with the Palm Beach County Sheriff Office for December 2016; and

**WHEREAS**, Sergeant Garten dedicated 29 years of his life to serve the Sheriff's Office, being assigned to Road Patrol, Tactical Unit, SWAT, Detective Bureau-Property Crimes, Narcotics Division, Honor Guard, DUI-Traffic Division and Community Policing; and

**WHEREAS**, Palm Beach County Sheriff's Office selected Sergeant Garten to work within the City of South Bay as the Law Enforcement Commander for District 11 in the Summer of 2015; and

**WHEREAS**, Sergeant Garten has given a generously amount of his time and efforts to the citizens of the City of South Bay and has been a powerful influence for good in our community; and

**NOW THEREFORE**, the City Commission of the City of South Bay, do hereby recognize Sergeant Jeffery A. Garten for his dedicated service within the City of South Bay and wish him the best during his retirement.

**SIGNED AND PROCLAIMED this 17<sup>th</sup> day of January, 2017.**



---

Joe Kyles, Mayor

A handwritten signature in cursive script, reading "Jessica Figueroa".

Jessica Figueroa, City Clerk



## City of South Bay

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

[www.southbaycity.com](http://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: January 12, 2017  
Ref: Weekly check register

Enclosed, please find the summary of check registers as of January 12, 2017:

### General Fund

#### • Utility:

Comcast	\$ 174.35
FPL	5,791.01
DetlaCom	1,251.47
PBC Water Utility	2,118.24

• Aetna	15,240.32
• Walmart	1,734.35
• Marathon	1,279.69
• Deposit Refund	300.00 *
• Purchased of supplies, materials and parts	1,430.83 A
• Payment for various services	791.89 C
• Payroll Deduction	1,126.72 B
• Other	1,217.29 D
Total	<u>\$ 32,456.16</u>

### Sanitation Fund

Waste Management	<u>\$ 14,150.23</u>
------------------	---------------------

### Revenues:

• Ad Valorem Tax	\$ 12,428.33
• Rentals	2,425.00
• PBC Reimbursement for CDBG	<u>5,232.00</u>
	<u>20,085.33</u>

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

1/12/2017 12:12:24 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
9635	AETNA	AETNA	1/12/2017	15,240.32
9636	EVERGLADES FARM EQU	EVERGLADES FARM EQUIPMENT	1/12/2017	49.58 <i>A</i>
9637	FPL	FPL	1/12/2017	5,791.01
9638	HUGHE MOORE	HUGH MOORE	1/12/2017	49.76 <i>D</i>
9639	LARRY'S AC APPLIANCE	LARRY'S AC & APPLIANCE	1/12/2017	195.00 <i>C</i>
9640	LYONS PRINTING	LYONS PRINTING	1/12/2017	49.00 <i>C</i>
9641	MARTHON FLEET	WEX BANK	1/12/2017	1,279.69
9642	NEW YORK LIFE INS	NEW YORK LIFE INSURANCE COMPANY	1/12/2017	176.28 <i>B</i>
9643	SHAMEKA KING	SHAMEKA KING	1/12/2017	150.00 <i>*</i>
Non-Electronic Transactions:				22,980.64
Total Transactions:				22,980.64

# AP Check Register Report

## City Of South Bay (CSBFND)

1/6/2017 4:45:26 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount	
9615	ALLY	ALLY	1/6/2017	502.52	D
9616	BELLE GLADE WHOLESAL	BELLE GLADE WHOLESALE	1/6/2017	130.25	A
9617	COLONIAL LIFE PROCES	COLONIAL LIFE PROCESSING CENTER	1/6/2017	113.50	B
9618	COMCAST	COMCAST	1/6/2017	174.35	
9619	DELTACOM 1058	DELTACOM 1058	1/6/2017	1,251.47	
9620	EAST COAST FIRE EQUI	PYE BARKER FIRE & SAFETY INC DBA EAST COAST	1/6/2017	171.64	C
9621	HCT	HARVEY, COVINGTON & THOMAS	1/6/2017	485.00	D
9622	KELLY TRACTOR	KELLY TRACTOR	1/6/2017	131.20	A
9623	LAWN MOWER HEADQUAI	LAWN MOWER HEADQUARTER	1/6/2017	683.98	J
9624	LEGAL SHIELD	PRE PAID LEGAL SERVICES INC	1/6/2017	25.90	B
9625	LIBERTY NATIONAL	LIBERTY NATIONAL	1/6/2017	811.04	B
9626	LYONS PRINTING	LYONS PRINTING	1/6/2017	16.25	C
9627	MCM PAINTS	MCM PAINTS	1/6/2017	37.80	A
9628	PBC WATER UTILITIES	PALM BEACH COUNTY WATER UTILITIES	1/6/2017	2,118.24	
9629	PERFORMANCE NAPA	PERFORMANCE NAPA	1/6/2017	385.72	A
9630	SEASON TO SEASON, LLC	SEASON TO SEASON, LLC	1/6/2017	180.00	C
9631	TRC FARM INDUSTRIAL	TRC FARM & INDUSTRIAL SUPPLY INC	1/6/2017	12.30	A
9632	UNITED FIRE PROTECTIC	UNITED FIRE PROTECTION, INC.	1/6/2017	180.00	C
9633	UNUM LIFE INS	UNUM LIFE INSURANCE COMPANY OF AMER	1/6/2017	180.01	D
9634	WALMART COMMUNITY	WAL-MART COMMUNITY	1/6/2017	1,734.35	
				Non-Electronic Transactions:	9,325.52
				Total Transactions:	9,325.52

# AP Immediate Check Register Report

City Of South Bay (CSBFND)

1/5/2017 12:34:11 PM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
9614	GUERLINE CHARLES	GUERLINE CHARLES	1/5/2017	150.00
Totals:			Total Transactions:	150.00



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

1/12/2017 11:39:57 AM

Page 1

Check Number	Vendor Number	Vendor Name	Check Date	Check Amount
00133	WASTE MANAGEMENT	WASTE MANAGEMENT	1/12/2017	14,150.23
Non-Electronic Transactions:				14,150.23
Total Transactions:				14,150.23