

Audience members, please silence, or disengage, all electronic devices, such as cellular phones. Any citizen of the audience wishing to appear before the City Commission to speak with reference to any agenda or non-agenda item must complete the "Request for Appearance and Comment" form and present completed form to the City Clerk.
Thank you.

If you wish to sit with your group, please feel free to do so, but allow space between your group and other attendees.

OFFICIAL AGENDA

CITY OF BELLE GLADE, FLORIDA

SPECIAL MEETING, TUESDAY, JANUARY 18, 2022 CITY HALL AT 5:15 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ACTION: _____

RECOGNITION OF DIGNITARIES

APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COMMISSION MEMBER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COMMISSION CHAMBERS AND GIVE TO THE CITY CLERK OR DESIGNEE, PRIOR TO THE BEGINNING OF THE MEETING.

1. Approval to Award Dianne Carter Unused Sick Leave Accrual Benefit in the Amount of \$4,262.71
2. Approval to Enter Into Memorandum of Agreement with State Department of Economic Opportunity Relating to Designation of Rural Area of Opportunity
3. Ratification and Approval of Change Order No. 1 Regarding Bond Costs and Approval of Change Order No. 2 Regarding Extension of Final Completion Date with Weekley Asphalt Paving, Inc. Relating to Resurfacing 17 City Roadways, FDOT Project No. 446249-1-54-01

(Continued on next page)

APPROVAL OF FOLLOWING CONSENT AGENDA ITEMS CONTINUED

Adoption of Resolutions

4. 2022 Parade Permits
5. Granting Utilities Easement to Palm Beach County Relating to Airport Lift Station Project
6. Approving Change Order No. 1 to BG Group, LLC Purchase Order for Demolition of the Lake Shore Pool and Assumption of Contract Relating to Rental of Temporary Construction Fencing
7. Ratifying the Purchase Order for Demolition of Lake Shore Pool Building and Change Order No. 1 to Such Purchase Order to BG Group, LLC for Asbestos Survey Services
8. Renaming Lake Shore Pool to Lake Shore Health & Wellness Center
9. Renaming McDonald Park to Towne Square
10. Approving a Reduction and Release of Lien, Code Enforcement Case No. 16-095B, Respondent Robert L. Sander, Reduced Amount of \$2,500

ACTION: _____

ADJOURNMENT

* NOTICE *

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

* * * *

Should any person seek to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

(Reference: Florida Statutes 286.0105)

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In accordance with the Americans With Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding should contact the City Clerk at 561-996-0100 no later than 48 hours prior to the proceedings. If hearing impaired, telephone the Florida Relay Service Number, 800-955-8771 (TDD) or 800-955-8770 (Voice), for assistance. (Reference: Florida Statutes 286.26)