

SPECIAL CITY MEETING AGENDA MINUTES

FINAL BUDGET HEARING CITY OF SOUTH BAY, FL TUESDAY SEPTEMBER 19, 2022 5:30PM

A Final Budget Hearing of the City Commission of the City of South Bay, Florida was called to order by Mayor Joe Kyles on September 19, 2022 at 5:30 p.m. was held in the City Chamber, located at 335 SW 2nd Ave South Bay, FL 33493.

Present:

Mayor Joe Kyles
Vice-Mayor Betty Barnard
Commissioner Esther E. Berry *via telephone*
Commissioner John Wislon

Staff:

Leondrae Camel, City Manager
Massih Saadatmand, Finance Director
Jordan Gray, Esq. City Attorney
Natalie Malone, City Clerk

1. **MAYOR KYLES CALLS MEETING TO ORDER:**
2. **CALL TO ORDER, ROLL CALL; PRAYER, PLEDGE OF ALLEGIANCE**
3. **DISCLOSURE OF VOTING CONFLICTS**
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION**
5. **RESOLUTIONS – (Non- Consent) and Quasi-Judicial Hearing, if applicable)**
 - 5a. **RESOLUTION NO. 36-2022**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, ADOPTING A FINAL MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2023, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; COMPUTING THE ROLLED-BACK RATE; PROVIDING INSTRUCTIONS TO CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE

Moved By: Commissioner Wilson
 Seconded By: Vice-Mayor Barnard

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	YES
Commissioner McKelvin	ABSENT
Commissioner Wilson	YES

5b. RESOLUTION NO. 37-2022

A RESOLUTION OF THE CITY OF SOUTH BAY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2023, PURSUANT TO FLORIDA STATUTES SECTION 200.065; PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Commissioner Wilson
 Seconded By: Commissioner Berry

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	YES
Commissioner McKelvin	ABSENT
Commissioner Wilson	YES

5. ADJOURNMENT

 Joe Kyles, Mayor

ATTESTED BY:

 South Bay City Clerk

CITY OF SOUTH BAY, FL
CITY WORKSHOP AGENDA

CITY HALL CHAMBER
TUESDAY, SEPTEMBER 20, 2022
6:30PM

Present:

Mayor Joe Kyles
Vice-Mayor Betty Barnard
Commissioner Esther Berry
Commissioner Taranza McKelvin at 6:46pm

Staff:

Natalie Malone, City Clerk
Leondrae Camel, City Manager
Jordan Gary, Esq., City Attorney
Massih Saadatmand, Finance Director
Caroline Larris, Community Engagement Coordinator

(Full recording/discussion available through the City Clerk/City website)

1. **CALL TO ORDER at 6:30pm**
2. **ROLL CALL**
3. **DISCUSSION**

3.a. Agenda Items

Resolution 38-2022: Recommendations

- *Mayor Kyles-* Reach out to PBSO and the Fire Department and invite them to participate on Thursday, October 20, 2022 (Story hour).
- *Commissioner Berry-*October 19, 2022 Add her name to the luncheon on Wednesday, October 19, 2022.

Accounts Payable

- *Tabled until October 06, 2022*

City Manager Report (2 items)

- Time Certain Workshops-Road Project and Commercial Vehicles

4. **ADJOURNMENT at 6:51pm**

CITY OF SOUTH BAY, FL
REGULAR CITY MEETING

CITY HALL CHAMBER
TUESDAY, SEPTEMBER 20, 2022
7:00PM

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 September 20, 2022 at 7:00 p.m.

(Full recording/discussion available through the City Clerk/City website)

Present:

Mayor Joe Kyles
Vice-Mayor Betty Barnard
Commissioner Esther Berry
Commissioner John Wilson *via telephone*
Commissioner Taranza McKelvin

Staff:

Natalie Malone, City Clerk
Leondrae Camel, City Manager
Jordan Gary, Esq., City Attorney
Massih Saadatmand, Finance Director
Caroline Larris, Community Engagement Coordinator

1. CALL TO ORDER, ROLL CALL; PRAYER, PLEDGE OF ALLEGIANCE
2. DISCLOSURE OF VOTING CONFLICTS: NONE
3. PRESENTATIONS AND PROCLAMATIONS *(Up to 5 minutes)*
 - 3.a. Funding Opportunity (Mini Grants)
Antoinita (Annie) Ifill, Project Director, Healthier Glades
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 Commission 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.

**5.a. Regular City Workshop and City Meeting
Approval of City Minutes – September 06, 2022**

**5.b. Regular City Workshop and City Meeting
Approval of Meeting Agenda- September 20, 2022**

- **1 correction: City Budget Workshop changed to
(Regular) City Workshop**

Moved by: Commissioner McKelvin

Seconded by: Commissioner Berry

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	YES
Commissioner McKelvin	YES
Commissioner Wilson	YES

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

6.a. RESOLUTION NO. 38-2022

**A RESOLUTION OF THE CITY COMMISSION
OF THE CITY OF SOUTH BAY, FLORIDA,
RECOGNIZING FLORIDA CITY GOVERNMENT
WEEK, OCTOBER 17-23, 2022; ENCOURAGING
ALL CITIZENS TO SUPPORT THE
CELEBRATION AND CORRESPONDING
ACTIVITIES; PROVIDING FOR AN EFFECTIVE
DATE**

Inclusive of the following Request:

- **Commissioner Berry**-October 19, 2022 Add her name to the luncheon on Wednesday with the City Manager, the Mayor and Vice Mayor as an acknowledgement of the senior citizens.

Moved By: Commissioner McKelvin
Second By: Commissioner Berry

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	YES
Commissioner McKelvin	YES
Commissioner Wilson	YES

6.b. RESOLUTION NO. 39-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA ADOPTING A TAKE HOME VEHICLE POLICY; PROVIDING FOR ALLOCATION OF FUNDS PROVIDING AN EFFECTIVE DATE.

Moved By: Commissioner Berry
Second By: Commissioner McKelvin

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	YES
Commissioner McKelvin	YES
Commissioner Wilson	YES

7. ORDINANCE

8. ROSENWALD ELEMENTARY SCHOOL-Mr. Hightower, Principal

9. FINANCE REPORT

9.a. Accounts Payable Report

10. CITY CLERK REPORT

10.a. Commission Invite:

Meet the New Pastor

Mt Calvary First Baptist Church
October 09, 2022 at 4:00pm

11. CITY MANAGER REPORT

11.a. Time Certain Workshops:

- **October 06, 2022 at 6:00pm**-To discuss road projects
- **October 06, 2022 at 6:30pm**-Commerical vehicles

The Commission agreed to the meet at the above scheduled times

12. CITY ATTORNEY REPORT

13. FUTURE AGENDA ITEMS

14. COMMISSIONER COMMENTS FOR THE GOOD OF THE ORDER

14.a. Commissioner Taranza McKelvin

- Thank you everyone for coming out
- May God bless you and your families

14.b. Commissioner John Wilson

- Thank you to the Commission and the Manager for allowing me to attend the forum tonight

14.c. Commissioner Esther Berry

- Thank you

14.d. Vice Mayor Betty Barnard

- Thank you
- Acknowledgements

14.e. Mayor Joe Kyles

- Ditto of all that was said
- Thank you
- Acknowledgements
- Bayfest next month

15. ADJOURNMENT

Joe Kyles, Mayor

ATTESTED BY:

South Bay City Clerk

CITY OF SOUTH BAY, FL
CITY WORKSHOP AGENDA

CITY HALL CHAMBER
TUESDAY, October 4, 2022
6:00PM

Present:

Mayor Joe Kyles
Vice-Mayor Betty Barnard
Commissioner Esther Berry
Commissioner John Wilson

Staff:

Vicky Del Bosquez, Interim City Clerk
Leondrae Camel, City Manager
Burnadette Norris-Weeks, Esq., City Attorney
Massih Saadatmand, Finance Director
Caroline Larris, Community Engagement Coordinator
Joe Shannon, Code Enforcement Officer

(Full recording/discussion available through the City Clerk/City website)

1. **CALL TO ORDER at 6:00pm**
2. **ROLL CALL**
3. **DISCUSSION**
 - **6:00pm**-To discuss road projects (Rolando Alvarez)
 - **6:30pm**-Commerical vehicles
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION**
 - a. **Randy Burden / Citizen Comments**
 - b. **Martin Westcarth / Citizen Comments**

City Manager Report (2 items)

 - **Time Certain Workshops-Road Project and Commercial Vehicles**
4. **ADJOURNMENT at 6:56pm**

CITY OF SOUTH BAY, FL
REGULAR CITY MEETING

CITY HALL CHAMBER
TUESDAY, October 4, 2022

7:00PM

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 October 4, 2022 at 7:00 p.m.

(Full recording/discussion available through the City Clerk/City website)

Present:

Mayor Joe Kyles
Vice-Mayor Betty Barnard
Commissioner Esther Berry
Commissioner John Wilson

Staff:

Vicky Del Bosquez, Interim City Clerk
Leondrae Camel, City Manager
Burnadette Norris-Weeks, Esq., City Attorney
Massih Saadatmand, Finance Director
Caroline Larris, Community Engagement Coordinator
Joe Shannon, Code Enforcement Officer

1. **CALL TO ORDER, ROLL CALL; PRAYER, PLEDGE OF ALLEGIANCE**
2. **DISCLOSURE OF VOTING CONFLICTS: NONE**
3. **PRESENTATIONS AND PROCLAMATIONS (Up to 5 minutes): NONE**
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 Commission. 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.

- 5.a. **Regular City Workshop and City Meeting
Approval of City Minutes – September 19, 2022 (table for next meeting)**

- 5.b. Regular City Workshop and City Meeting
Approval of City Minutes- September 20, 2022 (table for next meeting)
- 5.c. Regular City Workshop and City Meeting
Approval of City Minutes- October 4, 2022

Moved by: Commissioner John Wilson
Seconded by: Commissioner Betty Barnard

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	YES
Commissioner McKelvin	
Commissioner Wilson	YES

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

6.a. RESOLUTION NO. 40-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURCHASE OF ONE (1) KUBOTA SSV65 SKID STEER LOADER FROM RIDGE EQUIPMENT CO., INC. IN THE AMOUNT OF THIRTY-EIGHT THOUSAND FOUR HUNDRED TWENTY-FOUR DOLLARS (\$38,424.00); PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION COOPERATIVE PURCHASING PROGRAM CONTRACT NUMBER FSA20-EQU18.0; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE

Moved By: Commissioner Vice-Mayor Barnard
Second By: Commissioner John Wilson

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	YES
Commissioner McKelvin	
Commissioner Wilson	YES

7. ORDINANCE

8. ROSENWALD ELEMENTARY SCHOOL

9. FINANCE REPORT

- 9.a.** Accounts Payable Report

10. CITY CLERK REPORT

- 10.a.** City Government Week October 17 - 22, 2022
10.b. NLC City Summit Kansas City

11. CITY MANAGER REPORT

- 11.a.** City Clerk Advertisement
11.b. Minor Home Repair Program
11.c. New Code Enforcement Officer (Joe Shannon)

12. CITY ATTORNEY REPORT

- 12.a.** Ethic Training Schedule

13. FUTURE AGENDA ITEMS

- 13.a.** Strategic Smart Planning, Infrastructure, Transportation, Housing, Veteran Affairs

Moved by: Commissioner John Wilson

Seconded by: Commissioner Betty Barnard

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	YES
Commissioner McKelvin	
Commissioner Wilson	YES

14. COMMISSIONER COMMENTS FOR THE GOOD OF THE ORDER

- 14.a.** Commissioner Taranza McKelvin
14.b. Commissioner John Wilson
- Supporting Fort Myers affected by Hurricane Ian, thank you to each and every one attending

- 14.c. Commissioner Esther Berry**
 - Support of Fort Myers, Thank you
- 14.d. Vice Mayor Betty Barnard**
 - Grateful, Thank you
- 14.e. Mayor Joe Kyles**
 - Acknowledgements of support
 - Thank you

15. ADJOURNMENT

Joe Kyles, Mayor

ATTESTED BY:

South Bay Interim City Clerk