

CITY OF SOUTH BAY, FL
CITY WORKSHOP AGENDA

CITY HALL CHAMBER
TUESDAY, October 18, 2022
6:30PM

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
Aiyana Bent, Community Service Navigator
Joe Shannon, Code Enforcement Officer

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

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

3a. Presentation

- **Charles Duval Associate Vice-President, Career Source PBC**
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION**
 5. **ADJOURNMENT at 6:57pm**

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

Aiyana Bent, Community Service Navigator

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**
 - 4a. Annie Ifill (Community Update) Healthier Glades
 - 4b. Dorothy Davis (Home Renovations) Need Updates
 - 4c. Theodore Green (Road)
 - 4d. John Brockman (Deposit for Care Act) Brockman Enterprise Group
 - 4e. Javin Walker (Home Renovations) Cares Act

Regular City Meeting Minutes

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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**

- 5.b. Regular City Workshop and City Meeting
Approval of City Minutes- September 20, 2022
- 5.c. Regular City Workshop and City Meeting
Approval of City Minutes- October 4, 2022
- 5d. Regular City Workshop and City Meeting
Approval of Meeting Agenda- October 18, 2022

Moved by: Commissioner Berry
Seconded by: Vice-Mayor Betty Barnard

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. 41-2022

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 PRIDE 72" SKID CUTTER; ONE (1) KUBOTA SSV65 SKID STEER 74" HOPPER BROOM FROM RIDGE EQUIPMENT CO., INC. IN THE AMOUNT OF FOURTEEN THOUSAND NINE HUNDRED FIFTEEN DOLLARS (\$14,915.00); 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 John Wilson
Second By: Commissioner Vice-Mayor Barnard

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

6.b. RESOLUTION NO. 42-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT FUNDS OF 2021 FOR A COVID-19 EMERGENCY RENTAL ASSISTANCE PROGRAM, A RESIDENTIAL COVID-19 WATER ASSISTANCE GRANT PROGRAM, PREMIUM PAY TO CITY EMPLOYEES; PROVIDING FOR REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

Moved By: Commissioner Vice-Mayor Barnard

Second By: Commissioner McKelvin

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	NO
Commissioner Berry	YES
Commissioner McKelvin	YES
Commissioner Wilson	YES

6.c. RESOLUTION NO. 43-2022

A RESOLUTION OF THE CITY OF SOUTH BAY APPROVING EMERGENCY BUILDING PERMIT SERVICES; WAVIER OF PERMITTING FEES FOR HURRICANE DAMAGE RELATED REPAIRS FOR NINETY (90) DAYS, PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Commissioner John Wilson

Second By: Commissioner Berry

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

6.d. RESOLUTION NO. 44-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH BAY, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM AGREEMENT BETWEEN PALM BEACH

Moved By: Commissioner Vice-Mayor Barnard
Second By: Commissioner McKelvin

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

6.e. RESOLUTION NO. 45-2022

A RESOLUTION OF THE CITY OF SOUTH BAY, FLORIDA,
APPROVING AN AMENDED PAID TIME OFF POLICY
PROVIDING FOR ANNUAL CASH-OUT FOR EMPLOYEES;
PROVIDING FOR AN EFFECTIVE DATE

Moved By: Commissioner McKelvin
Second By: Commissioner Vice-Mayor Barnard

COMMISSION	VOTE
Mayor Kyles	YES
Vice Mayor Barnard	YES
Commissioner Berry	NO
Commissioner McKelvin	YES
Commissioner Wilson	YES

7. ORDINANCE

8. ROSENWALD ELEMENTARY SCHOOL

9. FINANCE REPORT

9.a. Accounts Payable Report

10. CITY CLERK REPORT

10.a. Bayfest

10.b. Teenie Halloweenie, South Bay's Clarence E. Anthony October 26, 2022

10.c. NLC City Summit November 15-19, 2022

Motion to Cancel NLC City Summit November 15-19, 2022**Moved by: Commissioner John Wilson****Seconded by: Commissioner McKelvin**

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

11. CITY MANAGER REPORT**11.a.** Cancellation of November 15, 2022, Commission Meeting**11.b.** US Department of Transportation Safe Streets and Road Programs Grants \$1.9m**11.c.** ARPA Small Business/Non-Profit Compliance Report**11.d.** 2023 Legislative Priorities March 2023**11.e.** Railroad Cottage Depot Update**12. CITY ATTORNEY REPORT NONE****13. FUTURE AGENDA ITEMS NONE****14. COMMISSIONER COMMENTS FOR THE GOOD OF THE ORDER****14.a. Commissioner Taranza McKelvin**

- Thank you, Be Safe

14.b. Commissioner John Wilson

- Thank you

14.c. Commissioner Esther Berry

- Thank you

14.d. Vice Mayor Betty Barnard

- Thank you

14.e. Mayor Joe Kyles

- Acknowledgements of support
- Thank you

15. ADJOURNMENT

Joe Kyles, Mayor

ATTESTED BY:

South Bay Interim City Clerk