# **CITY OF PAHOKEE**



# **AGENDA**

# City Commission Regular Meeting Tuesday, September 12, 2023, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

#### **CITY COMMISSION:**

Keith W. Babb, Jr., Mayor Clara Murvin, Vice Mayor Derrick Boldin, Commissioner Juan Gonzalez, Commissioner Sara Perez, Commissioner

#### **CITY STAFF:**

Rodney D. Lucas, City Manager Tijauna Warner, City Clerk Burnadette Norris-Weeks, Esq., City Attorney Joseph R. Martin, Interim Director of Finance

[TENTATIVE: SUBJECT TO REVISION]

#### **AGENDA**

- A. CALL TO ORDER
- B. INVOCATION AND PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. ADDITIONS OF EMERGENCY BASIS FROM CITY MANAGER, DELETIONS AND APPROVAL OF AGENDA ITEMS
- E. PUBLIC COMMENTS / PUBLIC SERVICE ANNOUNCEMENTS / PRESENTATIONS / PROCLAMATIONS

(This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium or unmute your device, and prior to addressing the Commission, state your name and address for the record)

1. July Business of the Month - Bussey & Brothers Funeral Services

#### F. CONSENT AGENDA

- 1. August 22, 2023 City Commission Meeting Minutes
- **G. OLD BUSINESS** (discussion of existing activities or previously held events, if any)
  - 1. RESOLUTION 2023 48 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING CITY VEHICLE TAKE HOME PROCEDURES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

#### H. PUBLIC HEARINGS AND/OR ORDINANCES

- A. RESOLUTION 2023 52 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR COMMENCING OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.
- B. RESOLUTION 2023 54 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA PROVIDING FOR THE ADOPTION AND FUNDING OF THE TENTATIVE MUNICIPAL BUDGET IN THE AMOUNT OF \$9,036,654.00 FOR THE CITY OF PAHOKEE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

#### I. RESOLUTION(S)

- A. RESOLUTION 2023 50 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A LED LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION 2023 51 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY MANAGER TO ENTER INTO AND EXECUTE THE EIGHTEENTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT

BETWEEN THE CITY OF PAHOKEE AND RICK L. BRADSHAW, SHERIFF OF PALM BEACH COUNTY, FLORIDA, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

- C. RESOLUTION 2023 53 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING A PRELIMINARY RESOLUTION TO TERMINATE CITY MANAGER, RODNEY D. LUCAS, WITH CAUSE, PURSUANT SECTION 3.03 OF THE CITY OF PAHOKEE'S CHARTER; TO PROVIDE REASONS FOR THE INTENDED REMOVAL OF THE CITY MANAGER AND OFFER THE CITY MANAGER AN OPPORTUNITY FOR A PUBLIC HEARING BEFORE THE COMMISSION ON THE MATTERS RAISED BY THE PRELIMINARY RESOLUTION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROV.0IDING FOR AN EFFECTIVE DATE.
- **J. NEW BUSINESS** (presentation by city manager of activity or upcoming event, if any)
- K. REPORT OF THE MAYOR
- L. REPORT OF THE CITY MANAGER
- M. REPORT OF THE CITY ATTORNEY
- N. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY
- **O. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER** (*community events, feel good announcements, if any*)

P.	ADJOURN			

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 prior to commencement of the meeting.

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 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. Reference: Florida Statutes 286.0105)

In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Tijauna Warner at Pahokee City Hall, 207 Begonia Dr. Pahokee, FL 33476 Phone: (561) 924-5534. 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).

# BUSINESS OF THE MONTH



This certificate is awarded to

### Bussey & Brothers Funeral Services

185 S. BARFIELD HWY, PAHOKEE, FL 33476

In recognition of outstanding service to the community

Presented this 12th day of September 2023

Keith W. Babb, Jr.

Mayor Keith W. Babb, Jr.

Derrick Boldin

Commissioner Derrick Boldin

Sara Perex

Commissioner Sara Perez

Clara M. Murvin

Vice Mayor Clara M. Murvin

Juan Gonzalez

Commissioner Juan Gonzalez

Rodney D. Lucas

Rodney D. Lucas, City Manager

# **CITY OF PAHOKEE**



#### **MINUTES**

City Commission Regular Meeting Tuesday, August 22, 2023, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

#### **CITY COMMISSION:**

Keith W. Babb, Jr., Mayor Clara Murvin, Vice Mayor Derrick Boldin, Commissioner Juan Gonzalez, Commissioner Sara Perez, Commissioner

#### **CITY STAFF:**

Rodney D. Lucas, City Manager Tijauna Warner, City Clerk Burnadette Norris-Weeks, Esq., City Attorney Joseph R. Martin, Interim Director of Finance

[TENTATIVE: SUBJECT TO REVISION]

#### **MINUTES**

#### A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:06 PM.

#### B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Murvin led the Invocation, followed by the Pledge of Allegiance.

#### C. ROLL CALL

**PRESENT** 

Mayor Keith W. Babb, Jr.

Vice Mayor Clara Murvin

Commissioner Derrick Boldin

Commissioner Juan Gonzalez

Commissioner Sara Perez

Rodney D. Lucas, City Manager

Tijauna Warner, City Clerk

Burnadette Norris-Weeks, City Attorney

# D. ADDITIONS OF EMERGENCY BASIS FROM CITY MANAGER, DELETIONS AND APPROVAL OF AGENDA ITEMS

# E. PUBLIC COMMENTS / PUBLIC SERVICE ANNOUNCEMENTS / PRESENTATIONS / PROCLAMATIONS

(This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium or unmute your device, and prior to addressing the Commission, state your name and address for the record)

Ms. Annie Ifill (*Project Director Healthier Glades*) gave the public information on the Healthier Glades Mini Grant.

Mr. Thomas Murvin (*resident*) gave compliments to city staff for keeping the city clean in this heat.

Mr. Joshua Brown (*resident*) expressed concerns with the commissioners decorum and inquired what has the commission done.

Mr. Robert Love (*non-resident*) expressed concerns with the commissioners decorum, the City Manager's name at the Splash Pad, and that nobody will mention Chandler Williamson name.

Ms. Vaughn Jones (*resident*) expressed concerns in reference to the ARPA Funds for Minor Home Repairs and speed bumps being added to her area.

Loletha Kimes (*resident*) expressed concerns with residence driving over the boardwalk using it as a road because they don't want to use McClure Road.

Mrs. Tammy Bussey (resident) expressed concerns with the status of Barfield Highway and inquired when will it be completed.

Mrs. Pegy Boule-Washington expressed gratitude for the opportunity to work in the City of Pahokee.

#### F. CONSENT AGENDA

- 1. August 7, 2023 City Commission Workshop Minutes
- 2. August 7, 2023 City Commission Meeting Minutes

3. RESOLUTION 2023 - 46 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, IMPLEMENTING THE PROVISION OF SECTION 106.07(2)(A)2., FLORIDA STATUTES, REQUIRING SUBMISSION OF CAMPAIGN FINANCE REPORTS THROUGH AN ELECTRONIC FILING SYSTEM; ESTABLISHING REQUIREMENTS FOR THE SYSTEM; ESTABLISHING REQUIREMENTS FOR SYSTEM ACCESS AND USAGE; DESCRIBING APPLICABLE EXEMPTIONS FROM PUBLIC RECORDS LAW; AUTHORIZING THE CITY CLERK TO PROMULGATE RULES AND OTHER GUIDANCE RELATED TO THE SYSTEM: AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Perez to approve Consent Agenda Items, Seconded by Commissioner Boldin. Mayor Babb called for questions. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

- **G. OLD BUSINESS** (discussion of existing activities or previously held events, if any)
  - 1. Discussion and direction on the City Manager's Evaluation and Contract

Commissioner Perez explained why she gave the lowest scores on the City Manager's Evaluation.

Motion made by Commissioner Perez to terminate the City Manager with cause for both misfeasance and nonfeasance in performing his duties and responsibilities, Seconded by Commissioner Gonzalez.

Mrs. Norris-Weeks advised Commissioner Perez there's a process for the removal of a charter officer Section 3.03 - Removal. Mrs. Norris-Weeks read Section 3.03 into the record: To remove a Charter officer, the city commission shall adopt a preliminary resolution stating reasons for the intended removal and shall offer the Charter officer an opportunity for public hearing before the commission on the matters raised by the resolution. This preliminary resolution may also suspend the Charter officer from duty immediately with pay. The Charter officer must accept the offer of public hearing or file a written response within ten (10) days of the adoption of the preliminary resolution or the resolution becomes final at the expiration of this ten-day period and the Charter officer is terminated on that date. If the public hearing is requested it shall be held not earlier than twenty (20) days or later than thirty (30) days after the adoption of the preliminary resolution. After such public hearing, or after consideration of any written response, the commission shall adopt a final resolution of removal or let the preliminary resolution lapse. She informed Commissioner Perez that a Preliminary Resolution has to be added to future agenda items. A discussion ensued.

#### H. PUBLIC HEARINGS AND/OR ORDINANCES

1. ORDINANCE 2023 - 6 (second reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, SETTING THE CITY OF PAHOKEE'S MUNICIPAL ELECTION FOR MARCH 19, 2024 TO BE HELD CONCURRENTLY WITH THE STATE OF FLORIDA'S PRESIDENTIAL PREFERENCE PRIMARY ELECTION; SETTING QUALIFYING DATES; PROVIDING FOR REPRESENTATIONS AND PROVIDING AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Ordinance 2023 - 06 into the record.

Mr. Lucas gave a brief explanation of Ordinance 2023 - 06.

Public Hearing Opens 7:04 P.M.

Public Hearing Closes 7:04 P.M.

Motion made by Commissioner Boldin to approve Ordinance 2023 - 06, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

#### I. RESOLUTION(S)

A. RESOLUTION 2023 - 47 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE REIMBURSEMENT OF \$88,200.00 TO EVERGLADES PREPARATORY ACADEMY, INC. FOR REPAIRS TO THE CAFATERIA ROOF FROM INSURANCE PROCEEDS RELATED TO PRIOR HURRICANE DAMAGE; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2023 - 47 into the read.

Mr. Lucas gave a brief explanation of Resolution 2023 - 47.

Motion made by Commissioner Boldin to approve Resolution 2023 - 47, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued.

Motion made by Mayor Babb to approve Resolution 2023 - 47 with the amount amended to \$112, , Seconded by Commissioner Perez. Mayor Babb called for questions. A discussion ensued. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

B. RESOLUTION 2023 - 48 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING CITY VEHICLE TAKE HOME PROCEDURES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2023 - 48 into the record.

Mr. Lucas gave a brief explanation of Resolution 2023 - 48.

Motion made by Commissioner Boldin to approve Resolution 2023 - 48, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued.

Motion made by Commissioner Perez to table Resolution 2023 - 48, Seconded by Commissioner Gonzalez. Mayor Babb called for questions. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

C. RESOLUTION 2023 - 49 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA ACCEPTING A DONATION FROM THE UNITED STATES SUGAR CORPORATION TO BE USED FOR THE CITY OF PAHOKEE'S SPLASH PAD AND POOL, PROVIDING FOR THE ADOPTION OF RESPRESENTATION, PROVIDING FOR AND EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2023 - 49 into the records.

Mr. Lucas gave a brief explanation of Resolution 2023 - 49.

Motion made by Commissioner Boldin to approve Resolution 2023 - 49, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued.

Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

#### J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)

Mr. Lucas gave a brief of upcoming city events as follows:

August 24, 2023 Palm Beach County Fire Rescue Free Car Seat, Station 72, S. Lake Avenue Pahokee

August 23, 2023 Palm Beach County League of Cities Luncheon, Wellington

August 24, 2023 Job Fair from 2pm to 4pm at the Eddie L. Rhodes Gymnasium

August 24, 2023 Seniors Legends Breakfast from 9am to 11am Belle Glade Marina

August 31, 2023 PBC Climate Risk Assessment and Action Committee Workshop at 6pm Pahokee Marina & Campground Conference Room

September 7, 2023 Black Business Symposium at 6:30pm Pahokee Marina and Campground Conference Room

September 14, 2023 Hispanic Business Symposium at 6:30pm Pahokee Marina and Campground Conference Room

September 15, 2023 Storm of 1928 Remembrance Ceremony from 10am to 12noon at Port Mayaca Memorial Garden

September 19, 2023 PBSO Food Distribution at 10am MLK Park Pahokee, Fl

October 31, 2023 Fall Festival from 5:30pm to 7:30pm at Parks & Recreation, 360 East Main Street

#### K. REPORT OF THE MAYOR

Mayor Babb encourage residents and the commissioners that it's okay to disagree and requested everyone conduct themselves according to Robert's Rules of Order.

#### L. REPORT OF THE CITY MANAGER

Mr. Lucas requested consensus for discussion or directions with placing a 4ft. fence around the football field with three (3) bids ranging from \$33,000 to \$44,000. A discussion ensued.

Mr. Lucas gave a brief overview of capital improvement projects such as Barfield Highway Reconstruction, East Lake Village Stormwater Improvement Project, Phase IV Resurfacing Project, MLK Park Improvement Project, and McClure Road Reconstruction Project. A discuss ensued.

#### M. REPORT OF THE CITY ATTORNEY

Mrs. Norris-Weeks advised she had no report.

#### N. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Vice Mayor Murvin advised everyone to tell the truth.

Motion made by Commissioner Perez to approve adding a Preliminary Resolution to Terminate the City Manager with cause for both misfeasance and nonfeasance in performing his duties and responsibilities, Seconded by Commissioner Gonzalez. Mayor Babb called for questions. A discussion ensued. Motion passed (3-2).

Voting Yea: Mayor Babb, Commissioner Gonzalez, Commissioner Perez

Voting Nay: Vice Mayor Murvin, Commissioner Boldin

# **O. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER** (*community events, feel good announcements, if any*)

Commissioner Gonzalez expressed disappointment with the city commissioners names being on the splash pad, requested replacing their names with dedicated to the children of Pahokee, and thanked U.S. Sugar for their donation.

Commissioner Boldin advised we all have our own special way of serving our community and feedback is always welcome.

Commissioner Perez expressed concerns with the commission working together, gave a brief explanation on the reason she ran for commissioner, and advised everyone to make an educated vote.

Vice Mayor Murvin advised it's so sad that individuals are not being truthful and gave an explanation for her statement.

#### P. ADJOURN

Motion made by Commissioner Gonzalez to adjourn the meeting, Seconded by Commissioner Boldin. Motion passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

There being no further business to discuss, Mayor Bal	bb adjourned the workshop at 8:11 PM.
	Keith W. Babb, Jr., Mayor
ATTEST: Tijauna Warner, CMC, Clerk City	



#### **AGENDA**

#### **MEMORANDUM**

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Carlos Mangual, Interim HR Director

SUBJECT: Resolution 2023 - 48 City of Pahokee Vehicle Take Home Policy

DATE: 23 May 2023

#### **GENERAL SUMMARY/BACKGROUND:**

The city commission requested that staff bring back a vehicle take home policy be reviewed and updated. Staff has gone through and established it below to be added to the Employee's Handbook.

Staff recommends that this policy be adopted and implemented in the Employee's Handbook and issued to all current city employees.

**BUDGET IMPACT:** No Budget Impact

**LEGAL NOTE:** Defer to the City Attorney.

**STAFF RECOMMENDATION:** Staff recommends the approval of Resolution 2023 –

#### **ATTACHMENTS**:

Resolution 2023-48

#### **RESOLUTION 2023 - 48**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING CITY VEHICLE TAKE HOME PROCEDURES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") is in need of vehicle take home procedures to serve as guidelines for the assignment, operation and maintenance of City vehicles, in addition to serving as procedures for reporting vehicular collisions and incidents; and

WHEREAS, the City Commission desires to establish procedures that will promote smooth operations when employees utilize City vehicles; and

**WHEREAS**, the City Commission finds that establishing vehicle take home procedures is in the best interest of the City.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AS FOLLOWS:

- <u>Section 1.</u> <u>Adoption of Representations</u>. The foregoing "Whereas" clauses are hereby approved and confirmed as being true and the same are hereby made a specific part of this Resolution.
- <u>Authorization of City Manager</u>. The City Commission of the City of Pahokee hereby establishes City vehicle take home procedures, as set forth in Exhibit "A" hereto.
- <u>Section 3.</u> <u>Effective Date</u>. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this <u>12<sup>th</sup></u> day of September, 2023.

Keith W. Babb, Jr., Mayor	

ATTEST:		
Tijauna Warner, CMC, City Clerk	<u>-</u>	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:	D	
Burnadette Norris-Weeks, P.A. City Attorney	_	
	Moved by:	
	Seconded by:	
VOTE:		
Commissioner Boldin	(Yes)	(No)
Commissioner Gonzalez	(Yes)	(No)
Commissioner Perez	(Yes)	(No)
Vice-Mayor Murvin	(Yes)	(No)
Mayor Babb	(Yes)	(No)

#### I. Purpose:

The purpose of this administrative procedure is to provide guidelines for the assignment, operation and maintenance of City vehicles, and reporting vehicular collisions and incidents.

#### II. Statement:

A City-owned vehicle is a noticeable agent of the City of Pahokee and therefore, its appearance and condition must always reflect favorably upon the City.

All personnel assigned vehicles shall exercise good judgement while operating vehicles and shall not drive or park in a manner to cause unfavorable comments or discredit the City. All traffic laws and regulations shall be obeyed.

Use of a City vehicle is a privilege, not an automatic fringe benefit or employment right. It is the driver's responsibility to operate the vehicle in a safe manner and to drive defensively to prevent injuries and property damage.

Vehicle assignments are reviewed yearly and are subject to change at any time at the City Manager's sole discretion.

Employees may be ineligible to be assigned City vehicles if they have been involved in two (2) or more preventable collisions in City vehicles within a twelve (12) month period. If employees are suspended from duty or are on light duty status they may also be prevented from driving a City vehicle. In addition to vehicular collisions, the City Manager may also consider the number of other traffic citations or other moving violations of the employee.

Any assigned vehicle shall be left at the city while an employee is on vacation or sick leave.

#### III. Assignment of Vehicles:

#### A. Department Assignments

The City Manager will determine the number of vehicles necessary for each department and conduct an annual review of vehicle requirements to determine the appropriate vehicle inventory.

#### B. Individual Vehicle Assignment (Not Take Home)

City employees requesting assigned full-time vehicles must demonstrate that they meet the following:

- 1. The job assignments and tasks requires employees to spend at least fifty percent (50%) of on-duty time in the field; and,
- 2. Assignments requires immediate response to job-related situations while on duty; and,
- 3. The City Manager agrees with the identified need and has budgeted for the expense.
- 4. Employee must keep a **Vehicle Use Log** indicating all vehicle use, available for review at any time.

#### C. Take-Home (Twenty-four Hour) Assignments

There are positions in which the employee's duties and responsibilities require the use of a vehicle on a twenty-four-hour basis. The City Manager has the authority to determine which employees will be issued a take home vehicle. Employees with take-home vehicles shall secure their vehicles to minimize exposure to vandalism or other damage (remove keys from the ignition, close all windows, secure all exposed equipment and compartments and lock all doors).

Any employee assigned a city vehicle on a 24-hour basis is ineligible for a car allowance.

The City Manager shall have the sole authority to assign, deny, suspend, or remove any employee from the City "take-home" vehicle program.

Some considerations for issuing a twenty-four-hour vehicle are:

- 1. Meet all the criteria under the previous section (individual vehicle assignment) for full-time on-duty vehicle use;
- 2. Job classification or position is subject to "after-hours" call-outs on short notice requiring a response. The frequency of after-hours response for work requirements should be sufficient to indicate a realistic need for the vehicle on an ongoing basis. This frequency should average no less than four (4) times per month over a calendar year.

Take-home vehicles may only be used for personal use with written authorization from the City Manager. Such authorization will be filed in the employee's personnel folder.

#### D. Temporary Vehicle Use

If employees do not meet the minimum requirements for full-time vehicle assignments, they may be assigned shared vehicles or have access to a pool vehicle for the time during which City-business related travel is needed.

If "shared vehicles" or pool cars are not available, employees may elect to use their personal vehicles and submit requests for mileage reimbursement to the division or department directors.

Employees who use their personal vehicle for City business must provide evidence of insurance, in amounts required by the State of Florida, to the Risk Manager for approval.

#### IV. Operation of Vehicles:

City vehicles are to be operated in a safe, responsible, and courteous manner at all times. The following shall be adhered to:

- 1. Employees shall not operate City vehicles or heavy equipment after the consumption of any amount of alcoholic beverages and/or use of illegal or controlled substances;
- 2. Employees shall not operate City vehicles when their ability to do so safely has been impaired by illness, fatigue, injury, or prescription medication;
- 3. Employees shall not carry any alcoholic beverages or any illegal substance in their assigned City vehicles;
- 4. City vehicles and heavy equipment shall not be left running while unattended;
- 5. Employees shall remove keys from the ignition, close all windows, secure all exposed equipment and compartments and lock all doors while City vehicles are unattended; and
- 6. City vehicles and/or heavy equipment shall be operated in a manner that ensures maximum life expectancy of the vehicle/heavy equipment.

#### V. <u>Drivers Other Than City Employees</u>

Only City employees are authorized to drive or operate City vehicles.

#### A. Passenger Restrictions While Operating City Vehicles

City vehicles may be used to transport other City employees as passengers if both employees are on official City business. Non-City employees may be transported if involved in furtherance of official City business, and permission has been granted in advance by the City Manager.

City employees, who have twenty-four hour assigned vehicles, shall not transport non-city employees in assigned vehicles without written authorization by the City Manager.

#### B. Use of Vehicles for Out-of-City Business

If City vehicles are needed for out-of-City business, the City Manager may choose to use one of its assigned vehicles; have the employees drive their vehicles and submit requests for mileage reimbursement; or request authorization to use rental vehicles.

Due to liability restrictions, City vehicles may not be used out of state on City business without the express written permission of the City Manager. Allow at least ten (10) days to obtain such approvals.

#### C. Use of Rental Vehicles for Approved Travel

Employees may obtain authorization from the City Manager to use rental vehicles for approved travel.

#### D. Off Road Vehicle (ORV) Use

Employees are explicitly **prohibited** from operating motor vehicles on the unpaved park areas. Exceptions to this rule are listed below:

- 1. The Public Works' vehicles are required to access to parks to perform various aspects of work.
  - a) All Public Works vehicles shall enter and depart the park at the access point nearest to where the work will be performed.
  - b) Prior to entering the park, vehicle headlights and overhead flashing lights (if so equipped) and flashers shall be turned on.
  - Speed in the parks shall be limited to 10mph, unless a slower speed is posted.

- d) Pedestrians always have the right of way. Employees-need to be especially mindful of children and pets that may dart into traffic.
- e) Be on alert for people lying, standing or walking in the parks.
- f) Prior to re-entering the vehicle, employees shall walk completely around the vehicle, checking for children, pets, or people lying on the ground anywhere near the vehicle.
- g) Cellular phones or hand-held radios may not be used while operating motorized vehicles in a park.
- h) Laws applicable to vehicle use on paved roads in the State of Florida apply to ORV use in parks.
- i) Containers of any alcoholic beverages are prohibited in ORVs.
- j) Use of seatbelts is required.
- I) Reckless driving (e.g., cutting circles) is prohibited.

# Access to City parks for official business is dependent upon following guidelines stated herein:

- a. Golf-cart or gator use is highly recommended.
- b. Prior to entering a park, vehicle headlights and overhead flashing lights (if so equipped) and flashers shall be turned on.
- c. Speed at parks shall be limited to 10 mph, unless a slower speed is otherwise posted.
- d. Pedestrians always have the right of way. Be especially mindful of children and pets that may dart into traffic.
- e. Be on alert for people lying, standing or walking in the park
- f. Prior to re-entering the vehicle, walk completely around the vehicle, check for children, pets or people lying on the ground anywhere near the vehicle.
- g. Cellular phones or hand-held radios may not be used while operating any type of motorized vehicle in a park.
- h. Laws applicable to vehicle use on paved roads in the State of Florida apply to ORV use in parks. (e.g., golf carts or gators).
- i. Use of seatbelts is required.
- I. Do not hang out of golf-carts or gators or sit on the tailgate or roof.
- m. Reckless driving (e.g., cutting circles) is prohibited.

#### E. Possession of a Valid Florida Driver License

All City vehicles and heavy equipment operators are responsible for possessing and maintaining a valid Florida Driver's License; with the proper applicable endorsement(s), if required. Additional requirements from Federal and State regulators may apply to operators of specialized vehicles such as emergency vehicles, commercial motor vehicles and heavy equipment.

Employees authorized to operate City vehicles or heavy equipment are required to immediately inform the City Manager if their drivers' licenses are cancelled, invalid, expired, restricted, suspended or revoked. The City Manager shall immediately notify the Human Resources Director. The employee's failure to inform the City Manager of such a situation may also result in disciplinary action up to and including termination.

An employee whose driver's license is a job requirement and has had it cancelled or revoked no longer meets the requirements of his/her job and shall be subject of disciplinary actions up to and including termination.

#### F. Driver's License Check

On a bi-annual basis, the HR department shall verify the validity of driver's licenses for all City employees.

The HR department will notify each department director and appropriate personnel in writing, of any employee who has a deficiency with his/her driver's license. Employees whose jobs require a valid driver's license no longer meets the requirements of their jobs and shall be relieved of duty, on their own time, until the deficiency has been cured. Failure to maintain a valid driver's license makes them unqualified to perform the job they were hired to do. Employees shall not be allowed to operate City vehicles while there are deficiencies with their driver's license.

The employee shall be responsible for providing written proof that the deficiency has been cured and the license is valid. Employees with an invalid driver's license shall have their parking privileges suspended at all City facilities until proof of corrective action has been submitted and accepted.

The City Manager may request the employee to provide proof of a valid driver's license at any time prior to the operation of any City vehicle or

equipment.

#### G. Adherence to Traffic Regulations

Employees operating City vehicles and/or heavy equipment shall obey all municipal, county, state and federal traffic regulations at all times.

Employees authorized to drive a City vehicle shall notify the City Manager within one (1) calendar day of being issued a traffic violation.

Within two (2) calendar days of an arrest, employees shall provide written notification to the City Manager and the Director of Human Resources for driving under the influence (DUI) or any other criminal offense.

Any and all other citations received while conducting official City business, regardless of who owns the vehicle, issued within the boundaries of the City of Pahokee shall be reported to the City Manager and Director of Human Resources within 72 hours of issuance. Such reports shall include: (1) the employee's name; (2) classification; (3) department/division where employee works; (4) telephone number or email address where the employee may be reached; (5) name of the person who issued the citation; and (6) reason for the citation.

#### H. Safety Requirements

All operators and passengers of City vehicles shall use the vehicle seat and lap belts, if the vehicle is so equipped. Any employee injured in a crash and found not to have been wearing such protection may have his/her workers' compensation benefits reduced as allowed by Florida Statute §440.09(4). Airbags may not be rendered inoperable on vehicles so equipped. Doing so may lead to disciplinary action, up to and including termination.

Anyone operating a city vehicle should not use cellular phones or radios while in traffic. Employees should pull off the road to make or receive calls.

#### I. Vehicle Inspection

The vehicle/equipment operator is the first line of defense' against unexpected breakdowns and repairs. Vehicles must be inspected by the operator prior to each use to ensure that safety features and systems are in safe operating condition and free of any damage or defect.

Employees are responsible for reporting any safety deficiencies or mechanical problems to the Public Works Director for the City immediately upon detection. Failure to do so may result in the driver being held responsible for the damage and/or condition of the vehicle.

The following vehicle systems should be monitored by the driver:

- Vehicle safety items (e.g., tire pressure and windshield wipers, horn, brakes, steering, etc.).
- Vehicle drivability items (e.g., misfire, rough idle, etc.).
- Vehicle body (e.g., glass, body damage, cleanliness, etc.).
- Vehicle miscellaneous repair items (A/C, windows, etc.).

No vehicle shall be put into service until defects and/or safety violations have been corrected. If body damage is discovered, the employee must report it to the Public Works Director. Said director shall determine the operability of the vehicle prior to allowing the vehicle on the road.

#### J. Altering Vehicles

City vehicles may not be altered in any way.

No City vehicle shall have any stickers, posters, signs or any other similar attachment placed on or affixed to them except for city logo.

The City Manager has the sole authority to approve or deny the installation of window tinting in a vehicle. Any requests to install window tinting, including supporting medical justification, shall be submitted in writing by the department head to the City Manager.

#### K. Smoking

Smoking in any City vehicle is prohibited.

#### L. Fleet Fuel Card

The city has implemented a fuel card program through Palm Beach County Fleet Maintenance,

Employees authorized to use the fuel card shall continue to follow procedures outlined at the fleet maintenance fueling facility. Card users are responsible for the security of their personal blue fuel card.

All vehicles shall be maintained at no less than one half (1/2) tank of fuel.

#### VI. Maintenance of Vehicles

#### A. Responsibilities for Scheduled Maintenance

The Palm Beach County Fleet Maintenance Division operates a preventive maintenance (PM) program that results in a PM schedule for each vehicle or motorized equipment. PM schedules are provided with reasonable advance notice to vehicle/equipment operators and their supervisors.

In order to properly maintain the operating integrity and safety of vehicles and equipment, operators and their supervisors must comply with these scheduled PM services.

#### VII. Vehicle Collisions

#### A. Employee's Responsibilities

Employees involved in any vehicle collision when operating a City vehicle, irrespective of fault or severity, shall:

- 1. If injuries are involved, call 911 for medical attention;
- 2. Call the appropriate law enforcement agency, and wait on the scene for their arrival:
- 3. Notify the City Manager if unable to reach the City Manager notify the Public Works Director:
- Complete the Vehicle Collision report that day, or the next business day. If you are injured, complete First Report of Injury, Obtain the Police Report Case Number;
- 5. If possible, take photos of the damage to the City's vehicle and any other property damage.
- 6. Present him or herself, accompanied by the supervisor or designee, at the authorized center for post-accident alcohol/drug testing.

#### B. City Manager's Responsibilities

- 1. Notify the Human Resources Director of the collision, and proceed to the scene, or send a representative.
- Without interfering with emergency personnel on scene, provide assistance to City employee involved in the collision, gather names and phone numbers of any witnesses, take photographs of the scene:

- 3. Obtain the Police Report Case Number;
- 4. Complete the *incident Report* and First Report of Injury (if necessary);
- 5. Forward all forms and related documents/photos to Human Resources within 24 clock hours of the collision.
- 6. Confirm that the vehicle has been presented to the Public Works Director for inspection and appraisal within 48 hours of the collision.

#### VIOLATION OR NON-COMPLIANCE WITH VEHICLE ADMINISTRATIVE PROCEDURE

Any violation or non-compliance with the requirements and responsibilities of this administrative procedure may result in suspension of driving privileges, the revocation of an employee's take-home vehicle privilege, or disciplinary action including termination.

By signing below, I acknowledge that I read and understand the information contained in the City's Vehicle Administrative Procedure.

Employee Name (Print)	Employee Signature	Date



#### AGENDA

#### **MEMORANDUM**

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Tijauna Warner, City Clerk

SUBJECT: Finance & City Clerk Department

DATE: 5<sup>th</sup> September 2023

#### **GENERAL SUMMARY/BACKGROUND:**

In accordance with Florida Statute the City must approve a Resolution to adopt a "proposed millage" for the next fiscal year. This is required for Statutory Truth in Millage (TRIM) compliance.

Any changes proposed by the City Commission at this, the First Budget Hearing, will be incorporated into this budget.

Fla. Stat. 200.065(2)(c) requires that: "Within 80 days of the certification of value pursuant to subsection (1), but not earlier than 65 days after certification, the governing body of each taxing authority shall hold a public hearing on the tentative budget and proposed millage rate. Prior to the conclusion of the hearing, the governing body of the taxing authority shall amend the tentative budget as it sees fit, adopt the amended tentative budget, re-compute its proposed millage rate, and publicly announce the percent, if any, by which the recomputed proposed millage rate exceeds the rolled-back rate computed pursuant to subsection (1). That percent shall be characterized as the percentage increase in property taxes tentatively adopted by the governing body."

**BUDGET IMPACT: YES** 

**LEGAL NOTE:** N/A

#### **STAFF RECOMMENDATION:**

The Finance & City Clerk Department recommends approval of Resolution 2023- setting the operating millage rate at 6.5419 mills for the Fiscal Year 2022-2023.

#### **ATTACHMENTS:**

**Resolution 2023 – 52** 

#### **RESOLUTION 2022 - 52**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR COMMENCING OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager of the City of Pahokee ("City") has recommended an annual budget for the City for Fiscal Year 2023-2024 commencing October 1, 2023, and ending September 30, 2024, which budget relies upon a millage rate of 6.5419 mills; and

**WHEREAS**, the City of Pahokee ("City") scheduled public hearings on the proposed budget and millage rate, as required by Section 200.065, Florida Statutes, to be held on September 12, 2023, and September 26, 2023; and

**WHEREAS**, the City Commission of the City of Pahokee ('City Commission") held a public hearing on September 12, 2023 and allowed for public comments on the budget; and

**WHEREAS**, the public and all interested parties had the opportunity to address their comments to the City Commission and the City Commission has considered the comments of the public regarding the proposed millage rate; and

**WHEREAS**, having considered the comments of the public regarding the millage rate, the City Commission of the City of Pahokee desires to tentatively adopt a millage rate for Fiscal Year 2023-2024.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AS FOLLOWS:

<u>Section 1</u>. <u>Adoption of Representations</u>. The foregoing "Whereas" paragraphs are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

<u>Section 2</u>. <u>Tentative Millage Rate</u>. The City Commission of the City of Pahokee hereby tentatively adopts a millage rate of 6.5419 mills for Fiscal Year 2023-2024, commencing October 1, 2023, through September 30, 2024, which is \$6.5419 per \$1,000.00 of taxable property value within the City of Pahokee. This millage rate represents a 12.20% increase over the rollback rate of 5.8307 mills.

<u>Section 3</u>. <u>Public Hearing</u>. The second and final public hearing on the budget is scheduled for September 26, 2023, at 6:00 p.m., in the Commission Chambers at 360 East Main Street, Pahokee, Florida 33476.

<u>Section 4</u>. <u>Effective Date</u>. This Resolution shall take effect immediately upon its passage and adoption.

**DONE** AND **RESOLVED** at the Special Meeting of the City Commission of the City of Pahokee, Florida, on this <u>12<sup>th</sup></u> day of September 2023.

	_	Keith W. Babb, Jr., Mayor
ATTEST:		
Tijauna Warner, City Clerk		
APPROVED AS TO FORM LEGAL SUFFICIENCY:	AND	
LEGAL SUFFICIENCI.		
Burnadette Norris-Weeks, Ci	ty Attorney	
	Moved by:	
	Seconded by: _	
VOTE:		
Vice Mayor Murvin	(Yes)	(No)
Commissioner Boldin	(Yes)	(No)
Commissioner Gonzalez	(Yes)	(No)
Commissioner Perez	(Yes)	(No)
Mayor Babb	(Yes)	(No)

2

Reset Form



# **CERTIFICATION OF TAXABLE VALUE**

Section H, Item A.

Rule 12D-16.002 Florida Administrative Code Effective 11/12

Year:	2023	County: PALM BEACH	1			
Princi Paho	pal Authority : kee	Taxing Authority : Pahokee				
SECT	TION I: COMPLETED BY PROPERTY APPRAISER					
1.	Current year taxable value of real property for operating pur	poses	\$		96,772,855	(1)
2.	Current year taxable value of personal property for operating	g purposes	\$		15,673,020	(2)
3.	Current year taxable value of centrally assessed property for	operating purposes	\$		5,428,361	(3)
4.	Current year gross taxable value for operating purposes (Lin	e 1 plus Line 2 plus Line 3)	\$	•	117,874,236	(4)
5.	Current year net new taxable value (Add new construction, a improvements increasing assessed value by at least 100%, ar personal property value over 115% of the previous year's val	nnexations, and tangible	\$		62,855	(5)
6.	Current year adjusted taxable value (Line 4 minus Line 5)		\$		117,811,381	(6)
7.	Prior year FINAL gross taxable value from prior year applicable		\$		105,003,951	(7)
8.	Does the taxing authority include tax increment financing ar of worksheets (DR-420TIF) attached. If none, enter 0	eas? If yes, enter number	YES	₩ NO	Number 0	(8)
9.	Does the taxing authority levy a voted debt service millage of years or less under s. 9(b), Article VII, State Constitution? If ye DR-420DEBT, Certification of Voted Debt Millage forms attached	s, enter the number of	YES	<b>№</b> NO	Number 0	(9)
	Property Appraiser Certification   I certify the	taxable values above are	correct to t	he best o	f my knowled	dge.
SIGN	Property Appraiser Certification I certify the Signature of Property Appraiser:	taxable values above are	correct to t	he best o	f my knowled	dge.
SIGN HERE	. , ,	taxable values above are	I			dge.
HERE	Signature of Property Appraiser:	taxable values above are	Date:			dge.
HERE	Signature of Property Appraiser:  Electronically Certified by Property Appraiser	taxing authority will be d	Date : 6/27/20 enied TRIM	23 9:31	AM	dge.
HERE	Signature of Property Appraiser:  Electronically Certified by Property Appraiser  TION II: COMPLETED BY TAXING AUTHORITY  If this portion of the form is not completed in FULL your	taxing authority will be dax year. If any line is not ap	Date : 6/27/20 enied TRIM	23 9:31 certificat	AM	(10)
SECT	Signature of Property Appraiser:  Electronically Certified by Property Appraiser  FION II: COMPLETED BY TAXING AUTHORITY  If this portion of the form is not completed in FULL your possibly lose its millage levy privilege for the tall Prior year operating millage levy (If prior year millage was adjusted)	taxing authority will be d ax year. If any line is not ap usted then use adjusted	Date: 6/27/20 enied TRIM oplicable, en	23 9:31 certificat	AM tion and	
SECT	Signature of Property Appraiser:  Electronically Certified by Property Appraiser  TON II: COMPLETED BY TAXING AUTHORITY  If this portion of the form is not completed in FULL your possibly lose its millage levy privilege for the taxing possibly lose its millage levy (If prior year millage was adjustillage from Form DR-422)	taxing authority will be d ax year. If any line is not ap usted then use adjusted divided by 1,000)	Date: 6/27/20 enied TRIM oplicable, en	23 9:31 certificat	AM tion and per \$1,000	(10)
10.	Signature of Property Appraiser:  Electronically Certified by Property Appraiser  TION II: COMPLETED BY TAXING AUTHORITY  If this portion of the form is not completed in FULL your possibly lose its millage levy privilege for the taxing possibly lose its millage levy privilege for the taxing possibly lose its millage levy (If prior year millage was adjumillage from Form DR-422)  Prior year ad valorem proceeds (Line 7 multiplied by Line 10, or Amount, if any, paid or applied in prior year as a consequence of any possible prior year and year and year any possible prior year as a consequence of any possible prior year and year any possible prior year any possible prior year and year any possible prior year any possible prior year and year any possible prior year	taxing authority will be d ax year. If any line is not ap usted then use adjusted divided by 1,000) a obligation measured by a R-420TIF forms)	Date: 6/27/20 enied TRIM oplicable, en 6.54	23 9:31 certificat	AM tion and per \$1,000 686,925	(10)
10. 11.	Signature of Property Appraiser:  Electronically Certified by Property Appraiser  TION II: COMPLETED BY TAXING AUTHORITY  If this portion of the form is not completed in FULL your possibly lose its millage levy privilege for the taxing prices and prices are prices and prices and prices are prices. The prices are prices are prices are prices and prices are prices are prices. The prices are prices are prices are prices are prices are prices. The prices are prices are prices are prices are prices are prices are prices. The prices are prices are prices are prices are prices are prices are prices. The prices are prices are prices are prices are prices are prices are prices. The prices are prices are prices are prices are prices are prices are prices. The prices are prices are prices are prices are prices are prices. The prices are prices are prices are prices are prices are prices are prices. The prices are prices are prices are prices are prices are prices are prices. The prices are prices are prices are prices are prices are prices are prices. The prices are prices. The prices are prices are prices are prices are prices are prices are prices. The prices are prices. The prices are pri	taxing authority will be done year. If any line is not appusted then use adjusted divided by 1,000) To obligation measured by a PR-420TIF forms)	Date: 6/27/20 enied TRIM oplicable, en 6.54	23 9:31 certificat	AM tion and per \$1,000 686,925	(10) (11) (12)
10. 11. 12.	Signature of Property Appraiser:  Electronically Certified by Property Appraiser  TON II: COMPLETED BY TAXING AUTHORITY  If this portion of the form is not completed in FULL your possibly lose its millage levy privilege for the taxible prior year operating millage levy (If prior year millage was adjumillage from Form DR-422)  Prior year ad valorem proceeds (Line 7 multiplied by Line 10, completed in prior year as a consequence of an dedicated increment value (Sum of either Lines 6c or Line 7a for all D)  Adjusted prior year ad valorem proceeds (Line 11 minus Line)	taxing authority will be done year. If any line is not appusted then use adjusted divided by 1,000) To obligation measured by a PR-420TIF forms)	Date: 6/27/20 enied TRIM oplicable, en 6.54 \$	23 9:31 certificat nter -0	AM tion and per \$1,000 686,925 0	(10) (11) (12) (13)
10. 11. 12. 13. 14.	Signature of Property Appraiser:  Electronically Certified by Property Appraiser  ION II: COMPLETED BY TAXING AUTHORITY  If this portion of the form is not completed in FULL your possibly lose its millage levy privilege for the taxible prior year operating millage levy (If prior year millage was adjumillage from Form DR-422)  Prior year ad valorem proceeds (Line 7 multiplied by Line 10, completed in prior year as a consequence of an dedicated increment value (Sum of either Lines 6c or Line 7a for all D)  Adjusted prior year ad valorem proceeds (Line 11 minus Line)  Dedicated increment value, if any (Sum of either Line 6b or Line 7e for all D)	taxing authority will be done year. If any line is not appusted then use adjusted divided by 1,000)  a obligation measured by a NR-420TIF forms)  12)  or all DR-420TIF forms)	enied TRIM pplicable, en	23 9:31 certificat nter -0	AM tion and per \$1,000 686,925 0 686,925	(10) (11) (12) (13) (14)
10. 11. 12. 13. 14. 15.	Signature of Property Appraiser:  Electronically Certified by Property Appraiser  ION II: COMPLETED BY TAXING AUTHORITY  If this portion of the form is not completed in FULL your possibly lose its millage levy privilege for the taxible prior year operating millage levy (If prior year millage was adjumillage from Form DR-422)  Prior year ad valorem proceeds (Line 7 multiplied by Line 10, completed in prior year as a consequence of an dedicated increment value (Sum of either Lines 6c or Line 7a for all D)  Adjusted prior year ad valorem proceeds (Line 11 minus Line)  Dedicated increment value, if any (Sum of either Line 6b or Line 7e for Adjusted current year taxable value (Line 6 minus Line 14)	taxing authority will be done year. If any line is not appusted then use adjusted divided by 1,000)  a obligation measured by a NR-420TIF forms)  12)  or all DR-420TIF forms)	enied TRIM pplicable, en	23 9:31 certificat nter -0 419	AM  tion and  per \$1,000  686,925  0  686,925  0  117,811,381	(10) (11) (12) (13) (14) (15)

	DR-42	0
Section H, I	tem A.	2

19.	Т	YPE of principa	al authority (check	one) [	Coun	ty cipality			ndepende Water Man			(19)
20.	Α	pplicable taxir	ng authority (check	one) [	Princi	pal Auth	ority		Dependent Water Man	·	District District Basin	(20)
21.	ls	millage levied i	n more than one co	unty? (chec	ck one)		⁄es	~	No			(21)
	•	DEPENDENT	SPECIAL DISTRICT	TS AND M	ISTUs	STOP		ST	OP HERE	- SIGN	AND SUBM	IIT
22.		endent special distr	prior year ad valorem pricts, and MSTUs levying a					20	\$		686,925	(22)
23.	Curi	rent year aggrega	te rolled-back rate (Lir	ne 22 divided	by Line 1.	5, multipl	ied by 1,0	000)	5.83	307	per \$1,000	(23)
24.	Curi	rent year aggrega	te rolled-back taxes (L	ine 4 multipl	lied by Lin	e 23, divid	ded by 1,0	000)	\$		687,289	(24)
25.	taxi	•	ating ad valorem taxe: ependent districts, an			•			\$		771,121	(25)
26.		rent year propose ,000)	d aggregate millage ra	ate <i>(Line 25 d</i>	divided by	Line 4, m	ultiplied		6.54	119	per \$1,000	(26)
27.		rent year propose 23, <mark>minus 1</mark> , mu	d rate as a percent chaultiplied by 100)	ange of rolle	ed-back ra	ite (Line 2	?6 divided	d by			12.20 <sup>%</sup>	(27)
I		rst public get hearing	Date:	Time :		Place :						
9	I		ority Certification  ef Administrative Office	The milla either s. 2	ges com	ply with	the pro	visior		).065 and	ny knowledg d the provisio	
P E	H E R	Title:  Rodney Lucas, C  Mailing Address 207 Begonia Dri	:			Jong Physi		dams, I	Contact Titl Deputy City		er	
	Ē	City, State, Zip : PAHOKEE, FLOR	IDA 33476				e Numbe 245534	er:		Fax Nu 56192		



#### AGENDA

#### **MEMORANDUM**

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Tijauna Warner, City Clerk

SUBJECT: Finance & City Clerk Department

DATE: 5<sup>th</sup> September 2023

#### **GENERAL SUMMARY/BACKGROUND:**

In accordance with Florida Statute the City must approve a Resolution to adopt a "tentative budget" for the next fiscal year. This is required for Statutory Truth in Millage (TRIM) compliance. Any changes proposed by the City Commission at the First Budget Hearing will be incorporated into this budget.

Fla. Stat. 200.065(2)(c) requires that: "Within 80 days of the certification of value pursuant to subsection (1), but not earlier than 65 days after certification, the governing body of each taxing authority shall hold a public hearing on the tentative budget and proposed millage rate. Prior to the conclusion of the hearing, the governing body of the taxing authority shall amend the tentative budget as it sees fit, adopt the amended tentative budget, re-compute its proposed millage rate, and publicly announce the percent, if any, by which the recomputed proposed millage rate exceeds the rolled-back rate computed pursuant to subsection (1). That percent shall be characterized as the percentage increase in property taxes tentatively adopted by the governing body."

**BUDGET IMPACT: YES** 

**LEGAL NOTE: N/A** 

#### STAFF RECOMMENDATION:

The Finance & City Clerk Department recommends approval of Resolution 2023-54 adopting the Tentative Budget for Fiscal Year 2023-2024.

#### **ATTACHMENTS:**

**Resolution 2023 – 54** 

#### **RESOLUTION 2023 - 54**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA PROVIDING FOR THE ADOPTION AND FUNDING OF THE TENTATIVE MUNICIPAL BUDGET IN THE AMOUNT OF \$9,036,654.00 FOR THE CITY OF PAHOKEE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City Manager of the City of Pahokee ("City") has recommended an annual budget for the City for Fiscal Year 2023-2024 commencing October 1, 2023, and ending September 30, 2024, which budget relies upon a millage rate of 6.5419 mills; and

**WHEREAS**, the City scheduled a Final Budget Hearing on the proposed budget and millage rate, as required by Section 200.065, Florida Statutes, to be held on September 26, 2023; and

WHEREAS, the adoption and implementation of a tentative fiscal budget to provide municipal expenses for the fiscal year beginning October 1, 2023, and ending September 30, 2024, for the City of Pahokee, Florida is essential.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing whereas clause is hereby ratified and confirmed as being true, and the same is hereby made a specific part of this Resolution.

- <u>Section 2.</u> <u>Tentative Fund Budgets.</u> The City Commission of the City of Pahokee, Florida finds and determines that the sums set forth in the following tentative fund budgets for the fiscal year beginning October 1, 2023 and ending on September 30, 2024 are necessary to preserve the Public Health, Public Peace and Public Welfare of the City of Pahokee, and are necessary for it to properly function as a City.
- (a) A Tentative Budget for the General Fund of the City of Pahokee for the above-described fiscal year, in the total sum of Five Million, Five Hundred Seventy Thousand, Six Hundred Seventy -Six Dollars (\$5,570,676.00) is hereby adopted (Exhibit "A").

- (b) A Tentative Budget for Henderson Endowment in the total sum of Fifteen Thousand Seven Hundred Dollars (\$15,700.00) is hereby adopted (Exhibit "A").
- (c) A Tentative Budget for the Special Revenue in the total sum of Four Hundred Eighty Thousand Dollars (\$480,000.00) is hereby adopted (Exhibit "A").
- (d) A Tentative Budget for ARPA Fund of the City of Pahokee for the above-described fiscal year in the total sum of One Million, One Hundred Fifteen Thousand Dollars (\$1,115,000.00) is hereby adopted (Exhibit "A").
- (e) A Tentative Budget for the Capital Project Fund of the City of Pahokee for the above-described fiscal year in the total sum of One Million, Two Hundred Thousand Dollars (\$1,200,000.00) is hereby adopted (Exhibit "A").
- (f) A Tentative Budget for the Marina Campground Fund of the City of Pahokee for the above-described fiscal year in the total sum of Three Hundred Eighty-Six Thousand, Ninety-Nine Dollars (\$386,099.00) is hereby adopted (Exhibit "A").
- (g) A Tentative Budget for the Cemetery Fund of the City of Pahokee for the above-described fiscal year in the total sum of Two Hundred Sixty-Nine Thousand, One Hundred Seventy-Nine Dollars (\$269,179.00) is hereby adopted (Exhibit "A").

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

**DONE AND RESOLVED** at the Special Meeting of the City Commission of the City of Pahokee, Florida, on this <u>12<sup>th</sup></u> day of September 2023.

ATTEST:	Keith W. Babb, Jr., Mayor
Tijauna Warner, City Clerk	

# APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, Ci	ty Attorney		
	Moved by:		
	Seconded by:		
VOTE:			
Vice Mayor Murvin	(Yes)	(No)	
Commissioner Boldin	(Yes)	(No)	
Commissioner Gonzalez	(Yes)	(No)	
Commissioner Perez	(Yes)	(No)	
Mayor Babb	(Yes)	(No)	

32

# EXHIBIT "A"

#### **Tentative Budget FY 2023-2024**

(attached)

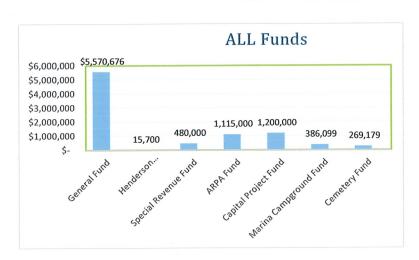
Section H, Item B.

# BUDGET SUMMARY FOR THE FISCAL YEAR FANDING SEPTEMBER 30, 2024

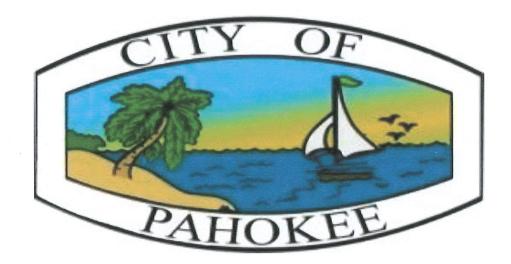
# THE PROPOSED OPERATING BUDGET EXPENDITURES/EXPENSES OF THE CITY OF PAHOKEE, FLORIDA ARE 9% LESS THAN PRIOR YEAR'S TOTAL OPERATING EXPENDITURES/EXPENSES

Roll back rate 5.8307									
			Henderson	Special		Capital	Marina		
		General Fund	Endowment Fund	Revenue Fund	ARPA Fund	Project Fund	Campground Fund	Cemetery Fund	Total
Estimated Revenues:	ı								
Taxes:	Millage per \$1000								
Ad Valorem Taxes	6.5419	732,565			•				732,565
Sales and Use Taxes		1,323,000	•	480,000	,		•		1.803,000
Franchise Fees		465,000						•	465,000
Utility Service Taxes		368,500	•			*		•	368,500
Licenses and Permits		137,700		•	,	,	1	•	137,700
Intergovernmental Revenue		855,700		,	1,115,000	1,200,000	•	•	3,170,700
Charges for Services		755,870		•	•			176,613	932,483
Fines and Forfeits		84,000		•			•	•	84,000
Interest Earnings & Rents		129,155	15,700			•	207,273	•	352,128
Miscellaneous Revenue		63,658				•	1	•	63,658
Interfund Transfers In		•			•	•	178,826	92,566	271,392
Appropriated Fund Balance		655,528		•		•			655,528
Total Estimated Revenues, Transfers, and Appropriations		5,570,676	15,700	480,000	1,115,000	1,200,000	386,099	269,179	9,036,654
Expenditures/Expenses:									
General Government		2,271,149					•	•	2,271,149
Public Safety		599,940					•	•	599,940
Physical Environment		530,004		480,000	572,500	1,200,000	386,099	269,179	3,437,782
Road and Street Expenses		883,859					•	•	883,859
Human Services		75,587							75,587
Culture and Recreation		954,445	•	•				•	954,445
Debt Service		•			•		•		•
Interfund Transfers Out		255,692	15,700		542,500	٠			813,892
Total Appropriated Expenditures/Expenses, Reserves and Transfers	. "	5,570,676	15,700	480,000	1,115,000	1,200,000	386,099	269,179	9,036,654
THE TENTATIVE, PROPOSED BUDGETS ARE ON FILE IN THE OFFICE OF THE ABOVE	OFFICE OF THE ABOVE								
MENTIONED LAAING AUTHORITT AS A FUBLIC RECORD.									

	Proposed Budget		Percent Of Total
General Fund	\$	5,570,676	62%
Henderson Endownment Fund		15,700	0%
Special Revenue Fund	>	480,000	5%
ARPA Fund		1,115,000	12%
Capital Project Fund		1,200,000	13%
Marina Campground Fund		386,099	4%
Cemetery Fund		269,179	3%
	\$	9,036,654	100%



# General Fund



#### City of Pahokee, Florida Tentative Budget Comparison By Fund For The Fiscal Year Ending September 30, 2024

		Adopted		oposed			
Fund		Budget 022-2023		Budget 23-2024		/ariance	% Inc /De
runu		022 2020		2021			
ENERAL FUND Total Revenues	s	5,027,632	s	5,570,676	s	543,044	10.80
Total Revenues		2,021,002		1,11,11			
Expendiutures by Department				202 207	•	04.040	87.63
Commission	\$	108,349 318,363	\$	203,297 377,892	\$	94,948 59,529	18.70
City Manager City Clerk		170,285		229,345		59,060	34.68
Financial & General Accounting		383,235		405,802		22,567	5.89
Human Resources		98,325		75,587		(22,738)	-23.13
IT / GATV Access		40,000		40,000		-	0.00
Legal Counsel		100,000		100,000		•	0,00
Comprehensive Planning		15,250 630,000		15,250 599,940		(30,060)	-4.77
Police Protective Inspections		318,511		305,674		(12,837)	-4.03
Roads & Streets		1,529,841		1,413,863		(115,978)	-7.58
Community Development		207,821		231,498		23,677	11.39
Recreation (City)		558,922		733,423		174,501	31.22
Recreation (PBC)		130,627		172,756		42,129	32.25
Parks		33,383		48,266		14,883	44.58
Non-Departmental		201,125		362,391	_	161,266	80.18
Transfers Out	s	183,595 5,027,632	S	255,692 5,570,676	\$	72,097 543,044	39.27 10.80
Total Expenditures and Transfers		3,027,032		5,570,070		510,011	10100
occial Revenue Fund		450,000		490,000	s	30,000	6.63
Revenue	\$	450,000	\$	480,000	3	30,000	0.00
Transfer In  Total Revenues and Transfers	S	450,000	S	480,000	S	30,000	6,67
Toma revenues and reasons	-				-		
Expenses	\$	314,766	\$	480,000	\$	165,234	0.00
Transfers Out	\$	135,234	\$	-	\$	30,000	-100.0
Total Expenses and Transfers	S	450,000	\$	480,000	S	30,000	6.67
nni Possi							
RPA Fund Revenue	s	1,574,000	5	1,115,000	\$	(459,000)	-29.10
Appropriated fund balance	s	-	\$	-	\$		0.0
Total Revenues and Transfers	S	1,574,000	S	1,115,000	S	(459,000)	-29.10
Expenses	. \$	1,574,000	\$	572,500	\$	(1,001,500)	-63.63
Transfers Out	<u>s</u>	1,574,000	<u>s</u>	542,500 1,115,000	\$	(459,000)	-29.16
Total Expenses and Transfers		1,574,000	-	1,115,000		(40),000)	2711
HENDERSON ENDOWMENT FUND							
Revenue	\$	250	\$	15,700	\$	15,450	6180.0
Transfer In	_ \$	-	\$		\$	-	0.0
Total Revenues and Transfers	S	250	S	15,700	S	15,450	6180.00
	\$		\$		\$		0.0
Expenses Transfers Out	\$	250	Š	15,700	\$	15,450	6180.0
Total Expenses and Transfers	S	250	S	15,700	S	15,450	6180,00
•	-						
eht Service Fund							
Transfer In	\$	135,234	\$	<u> </u>	\$	(135,234)	-100.0
Total Revenues and Transfers	S	135,234	S	-	3	(135,234)	-100.00
European	s	135,234	\$	-	S	(135,234)	-100.0
Expenses Transfers Out	\$	-	\$		\$	-	0.0
Total Expenses and Transfers	S	135,234	S	-	S	(135,234)	-100.0
Total Expenses and Transfers	S	135,234	S	-	S	(135,234)	-100.0
	•	1 902 042	•	1 200 000	•	(602 043)	-36.6
Revenue	\$	1,893,943	\$	1,200,000	\$	(693,943)	
Revenue Transfer In	\$	-	\$		\$		0.0
Revenue		1,893,943 - 1,893,943		1,200,000		(693,943)	0.0
Revenue Transfer In Total Revenues and Transfers	\$	-	\$		\$ \$		-36.6 -36.6
Revenue Transfer In	\$	1,893,943	\$ \$ \$	1,200,000 1,200,000	\$ \$ \$	(693,943)	-36.6 -36.6 0.0
Revenue Transfer In Total Revenues and Transfers  Experses	<u>s</u> s	1,893,943	<u>s</u> <u>s</u>	1,200,000	\$ \$	(693,943)	-36.6 -36.6
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers	\$ \$ \$	1,893,943	\$ \$ \$	1,200,000 1,200,000	\$ \$ \$	(693,943)	-36.6 -36.6 0.0
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND	\$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943	\$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000	\$ \$ \$ \$	(693,943) (693,943) (693,943)	-36.6 -36.6 0.0 0.0
Revenue Transfer In Total Revenues and Transfers Expenses Transfers Out Total Expenses and Transfers MARINA & CAMPGROUND FUND Revenue	\$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943	\$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273	\$ \$ \$ \$	(693,943) (693,943) (693,943)	-36.6 -36.6 0.0 0.0
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND  Revenue Transfer In	\$ \$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943 165,250 183,595	\$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826	\$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (4,769)	-36.6 0.0 -36.6 -36.6 0.0 0.0 25.4 -2.6 10.6
Revenue Transfer In Total Revenues and Transfers Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue	\$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943	\$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273	\$ \$ \$ \$	(693,943) (693,943) (693,943)	-36.6 -36.6 0.0 0.0
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In	\$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 1,893,943 165,250 183,595 348,845	\$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099	\$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (4,769) (46,792)	0.0 -36.6 -36.6 0.0 0.0 25.4 -2.6 10.6
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers	\$ \$ \$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943 165,250 183,595 348,845	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099	\$ \$ \$ \$ \$ \$	(693,943) (693,943) - (693,943) (42,023) (42,023) (4,769) (46,792)	0.0 -36.6 -36.6 0.0 0.0 25.4 -2.6 10.6
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers  Expenses Total Expenses and Transfers	\$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 1,893,943 165,250 183,595 348,845	\$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099	\$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (4,769) (46,792)	0.0 -36.6 -36.6 0.0 0.0 25.4 -2.6 10.6
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers  Expenses Total Expenses and Transfers  CEMETERY FUND	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 1,893,943 165,250 183,595 348,845 348,845	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (4,769) (46,792) 37,254	0.0 -36.6 -36.6 0.0 0.0 25.4 -2.6 10.6
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers  Expenses Total Expenses and Transfers  CEMETERY FUND Revenue	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943 165,250 183,595 348,845 348,845 174,476	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (4,769) (46,792)	0.0 -36.6 -36.6 0.0 0.0 25.4 -2.6 10.6
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers  Expenses Total Expenses and Transfers  CEMETERY FUND	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 1,893,943 165,250 183,595 348,845 348,845	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (4,769) (46,792) 37,254 37,254	0.0 -36.6 0.0 0.0 25.4 -2.6 10.6 10.6
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers  Expenses Total Expenses and Transfers  CEMETERY FUND Revenue Transfer In Transfer In Transfer In	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943 165,250 183,595 348,845 348,845 174,476 34,205 208,681	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099 176,613 92,566 269,179	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (42,023) (46,792) 37,254 (2,137) 58,361 56,224	0.0 -36.6 0.0 0.0 25.4, -2.6 10.6 10.6 170.6
Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers  Expenses Total Expenses and Transfers  CEMETERY FUND Revenue Transfer In Total Revenues and Transfers  Expenses	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943 165,250 183,595 348,845 348,845 348,845 208,681	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099 176,613 92,566 269,179	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (4,769) (46,792) 37,254 37,254 (2,137) 58,361 56,224	0.0 -36.6 0.0 0.0 25.4 -2.6 10.6 10.6 170.6 28.9
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers  Expenses Total Expenses and Transfers  CEMETERY FUND Revenue Transfer In Total Revenues and Transfers	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943 165,250 183,595 348,845 348,845 174,476 34,205 208,681	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099 176,613 92,566 269,179	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (42,023) (46,792) 37,254 (2,137) 58,361 56,224	0.0 -36.6 0.0 0.0 25.4, -2.6 10.6 10.6 170.6
Revenue Transfer In Total Revenues and Transfers  Expenses Transfers Out Total Expenses and Transfers  MARINA & CAMPGROUND FUND Revenue Transfer In Total Revenues and Transfers  Expenses Total Expenses and Transfers  CEMETERY FUND Revenue Transfer In Total Revenues and Transfers  Expenses	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,893,943 1,893,943 - 1,893,943 165,250 183,595 348,845 348,845 348,845 208,681	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,200,000 1,200,000 - 1,200,000 207,273 178,826 386,099 386,099 176,613 92,566 269,179	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(693,943) (693,943) (693,943) (42,023) (4,769) (46,792) 37,254 37,254 (2,137) 58,361 56,224	0.0 -36.6 0.0 0.0 25.4 -2.6 10.6 10.6 170.6 28.9

## General Fund For the Fiscal Year Ending September 30, 2024 (Tentative Budget)

## **Personnel Service Detail**

Classification	<b>Number of Positions</b>
	1
Accounts Payable Clerk (Vacant)	1
Athletic Coordinator/Facilities	<del>-</del>
Administrative Assistant	1
Assistant Director of Parks & Recreation	1
Cemetery Coordinator	1
Cemetery Worker I	2
City Clerk	1
City Manager	1
Clerk Specialist	1
Planning, Building & Zoning Manager	1
Code Enforcement Officer (Part Time)(Vacant)	1
Code Enforcement Officer	1
Commission	5
Custodian (Part time)	· <b>1</b>
Deputy City Manager / Grant Writer	1
Director of Community & Economic Dev	1
Director of Finance (Vacant)	1
Director of Parks & Recreation	1
Director of Public Services	1
Executive Assistant	1
Recreational Specialist (Part time- Seasonal)	2
Human Resources /Risk & Public Safety Manager (Vacant)	1
Senior Accountant	1
Maintenance I (PW)	6
Maintenance II (PW)	1
Maintenance III	1
Marina / Public Service Clerk III	1
Operation Manager	1
Program Director	1
Public Services Assistant Director	1
Program Specialist I/Park Ranger (Vacant)	1
Program Specialist II	1
Summer Camp Counselors (Vacant)	2
Carrier Carrier Country	45

			CITY OF P	CITY OF PAHOKEE, FL					
		Per	sonnel Service	Personnel Service Cost by Department	nent				
	Department / Division	2022 Funded Positions	2023Funded Positions	SHIPES	POP	HOHOHOA	347	GHOO STANON STREET	COPIP
<b>General Funds</b>						-			
511000	City Commission	5	5	\$ 28,200	\$ 2,157 \$	2,073 \$	26,000	\$ 67	58,497
512010	City Manager	2	2	200,523	15,340	23,811	21,000	274	260,948
512020	City Clerk	1.5	1.5	111,790	8,552	8,217	14,348	163	143,070
513010	Finance	4	4	248,246	18,991	18,246	16,000	404	301,887
513020	Human Resources	1	0.5	40,582	3,105	2,984	6,000	267	52,938
524000	Protective Inspections	4	8	159,471	12,200	11,722	33,000	1,731	218,124
541000	Roads and Streets	12.5	10	435,216	33,295	41,489	76,000	17,305	603,305
555000	Community Development	1.5	1.5	121,743	9,314	8,949	8,000	392	148,398
572000	Recreation Dept- City	00			16,662	16,009	49,000	8,653	308,127
572020	Recreation Dept-PBC	2	. 2	104,520	7,996	11,483	000′6	8,957	141,956
572150	Parks Department	0	0	•				-	-
	General Funds Total								2,237,250
Enterprise & Spec	Enterprise & Special Revenue Funds								
575000	Marina & Campground	0.5	0.5	20,258	1,550	1,489	5,428		28,725
539000	Cemetery	3	3	117,374	8,980	8,627	19,500	15,522	170,003
	Enterprise Funds Totals								
	ALL TOTAL FUNDS	45	38	\$ 1,805,726	\$ 138,142 \$	\$ 155,099 \$	383,276	\$ 53,735	\$ 2,435,978

Details of Personnel Service Costs by Department WIP Projection 2023 2024

Dept.	Name	Title	Code	511000	512010	Projection 2023 512020	513010	513020	524000	541000	555000	572000	572020	57500	Section H	, Item B.
511000	Babb Jr, Kelth W Murvin, Clara Boldin, Derrick	Mayor VICE MAYOR COMM	110 110 110 110	9,000 4,800 4,800 4,800										L		
	Gonzalez, Juan A Perez, Sara L	сомм	110 _	4,800												28,200
512010 City Mgr .5 &	Lucas, Rodney D	CITY MANAGER	110		120,000											
CED .5	Adams, Jongelene Clarke, Nylene	DEPUTY CITY MANAGER Executive Assistant	110 120 COLA Performance	_	46,638 29,623 2,298 1,964											200,523
				-	200,523	77.000										
512020 City Mgr .5 &	Warner, Tijauna	CITY CLERK	110			73,800										
City Clerk .5	Clarke, Nylene	Executive Assistant	COLA Performance			29,623 4,502 3,865 111,790										111,790
513010	Martin, Joseph Manzano, Gleny Phillip, Constance Lopez, Arely E	FINANCE DIRECTOR SENIOR ACCT ACCOUNTS PAYABLE CLERK ADMINISTRATIVE ASST	110 120 120 120 COLA Performance			=	77,000 71,750 52,275 34,112 7,054 6,055 248,246									248,246
HR .5 & P/W .5	Mangual, Carlos	HR &OPERATIONS MANAGER	110 COLA Performance				_	38,438 1,154 990 40,582								40,582
524 524 524	Polanco, Nohemi Curtis Van Epps, He: Phillips, Lakeria S	PLANNING BUILDING & ZONING N at Code Enforcement off CLERK SPECIAUST	120 120 120 COLA Performance	67633,984 45017.18 46817,867				-	64,063 42,640 44,346 4,532 3,890 159,471							. 159,471
PW HR.5 & P/W.5 PW PW PW PW PW	Johnson, Alvin L Mangual, Carlos Anderson, Frank Banfield, Joel S Brown, Michael Butler Sr, Terry L Buxton, Paul Croney, Irving N Eccleston, Kirkwood	PW DIR OPERATIONS MANAGER MAINTENANCE I MAINTANANCE I MAINTANANCE I MAINTANANCE I PW SUPER MAINTENANCE I I MAINTENANCE I	110 120 120 120 120 120 120 120 120							71,750 38,438 31,980 36,244 31,200 31,980 51,250 36,244 31,980						
Marina ,5 & P/W ,5 pw	Carter, Sherryll Williams, Derrick	CLERK III MAINTENANCE I	120 120 COLA Performance						:	19,188 31,980 12,367 10,615 435,216	6					435,216
City Mgr ,5 & CED .5 ced	Adams, Jongelene Boule, Pegy	DEPUTY CITY MANAGER DIRECON COMM DEV	110 110 COLA Performance								46,638 68,675 3,460 2,970 121,743					121,743
572000 572000 572000 572000 572000	Williams, Gregory Osborne, Ronald Young Emmanuel Johnson Alexander Keonte Knox	PR DIRECT ATHLETIC CORD./FACILITIES Part time Part time Part time	110 120 120 120 120 COLA Performance									59,450 53,300 32,922 32,922 32,922 3,383 2,904 217,803				217,803
P&R P&R	Cleavane, Sedric T Stinson, Natasha	PRASSTDI PROGRAM COOR	120 120 COLA Performance										57,400 41,600 2,970 2,550 104,520			104,520
Marina .5 & P/W .5	Carter, Sherryll	CLERKIII	120 COLA Performance												76 94	20,25â
539000	Boyce, Preston Diaz, Reynaldo Haro, Maria	CEM1 CEM1 CEM COORDINATOR	120 120 120 COLA Performance												31,200 41,600 38,376 3,335 2,863 117,374	117,374
	Full capacity 45 a Vacancy	iployees as of 4/2023 diffenrence of 7 y Details	Total All Funds										,			1,805,726
0.5 1 2.5 3	HR Protective Inspecti Roads & Street Parks & Recreation															



### **AGENDA**

#### **MEMORANDUM**

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, INTERIM CITY MANAGER

FROM: Staff

SUBJECT: Resolution 2023-50

DATE: August 28, 2023

<u>GENERAL SUMMARY/BACKGROUND</u>: Resolution 2023 – 50 amends the quantities and cost from Resolution 2023 – 27 to reflect the correct amount. The amount of FDOT payment increased from \$82,628.88 to \$84,971.28.

**BUDGET IMPACT:** N/A

**LEGAL NOTE: N/A** 

**STAFF RECOMMENDATION:** Adoption of Resolution 2023-50.

### **ATTACHMENTS**:

**Resolution 2023 – 50** 

FPL LED Lighting Agreement

#### **RESOLUTION 2023 - 50**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A LED LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") desires to enter into a LED Lighting Agreement with Florida Power & Light Company (FPL) for the installation and modification of lighting facilities at the general boundaries of SR 15/US 441 S of Shirly Dr. to E Main Street, located within the City of Pahokee; and

**WHEREAS**, the City Commission previously passed Resolution 2022-27 with a cost of \$82,628.88 for the area; and

**WHEREAS**, entering into the attached LED Lighting Agreement for Project ID# 57361-2295 would cost an additional \$2,000.00; and

**WHEREAS**, the City Commission finds that it is in the best interests of the City of Pahokee to approval the LED Lighting Agreement, attached hereto as Exhibit "A".

# NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA:

<u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

<u>Section 2.</u> <u>Authorization and Approval.</u> The City Commission of the City of Pahokee hereby authorizes the City Manager to execute the attached LED Lighting Agreement with Florida Power & Light Company (FPL), attached as Exhibit A in the amount of \$84,971.971.28.

<u>Section 3.</u> <u>Necessary Action</u>. The City Manager is hereby authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon its passage and adoption.

**PASSED** and **ADOPTED** this <u>12<sup>th</sup></u> day of September 2023.

	Keith W. Babb, Jr., Mayor
A THEN COT	
ATTEST:	
Tijauna Warner, CMC, City Clerk	
APPROVED AS TO FORM AND	
LEGAL SUFFICIENCY:	
Burnadette Norris-Weeks, P.A.	
City Attorney	
Moved by:	
Seconded by:	<u></u>
VOTE:	
Commissioner Boldin (Yes) Commissioner Gonzalez (Yes)	(No)
Commissioner Gonzalez (Yes) Commissioner Perez (Yes)	(No) (No)
Vice-Mayor Murvin (Yes) Mayor Babb (Yes)	(No) (No)
(1es)	(140)

## Exhibit "A"

### LED LIGHTING AGREEMENT WITH FPL

(ATTACHED)



FPL Account Number: <u>57361-22952</u>

FPL Work Request Number:	
--------------------------	--

### LED LIGHTING AGREEMENT

In accordance with the following terms and conditions, <u>City of Pahokee</u> (hereinafter called the Customer), requests on this <u>30th</u> day of <u>March</u>, <u>2023</u>, from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of lighting facilities at (general boundaries) <u>SR 15/US 441 S of Shirley Dr to E Main St</u>, located in <u>Pahokee</u>, Florida.

(a) Installation and/or removal of FPL-owned facilities described as follows:

Fixture Description <sup>(1)</sup>	Watts	Lumens	Color Temperature	# Installed	# Removed
Roadway	264	31,500	4000K	5	
Roadway	127	17,000	4000K	29	
Roadway	161	20,000	4000K	13	
Roadway	59	7,500	4000K	3	

<sup>(1)</sup> Catalog of available fixtures and the assigned billing tier for each can be viewed at <a href="https://www.fpl.com/led">www.fpl.com/led</a>

Section I, Item A.

Pole Description	# Installed	# Removed
45' Standard Wood Arm Mount	16	
35' Standard Wood Arm Mount	5	
45' Standard Concrete Arm Mount	6	

- (b) Installation and/or removal of FPL-owned additional lighting facilities where a cost estimate for these facilities will be determined based on the job scope, and the Additional Lighting Charges factor applied to determine the monthly rate.
- (c) Modification to existing facilities other than described above or additional notes (explain fully): FPL to install 21 Standard Wood Poles at varying heights and 6 45' Standard Concrete Poles and new LED fixtures as follows: 5 Roadway 31,500 Lumens, 29 Roadway 17,000 Lumens, 13 Roadway 20,000 Lumens and 3 Roadway 7,500 Lumens all with 6' Brackets. FDOT responsible for CIAC Payment of \$84,971.28.

#### FPL AGREES:

To install or modify the lighting facilities described and identified above (hereinafter called the Lighting System), furnish to the Customer theelectric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive lighting rate schedule approved by the FPSC.

#### THE CUSTOMER AGREES:

- 2. To pay a monthly fee for fixtures and poles in accordance to the Lighting tariff, and additional lighting charge in the amount of \$187.72 These charges may be adjusted subject to review and approval by the FPSC.
- 3. To pay Contribution in Aid of Construction (CIAC) in the amount of \$0.00 prior to FPL's initiating the requested installation or modification.
- To pay the monthly maintenance and energy charges in accordance to the Lighting tariff. These charges may be adjusted subject to reviewand approval by the FPSC.
- 5. To purchase from FPL all the electric energy used for the operation of the Lighting System.
- 6. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at the FPSC or any successive lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
- 7. To provide access, suitable construction drawings showing the location of existing and proposed structures, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Lighting System.
- 8. To have sole responsibility to ensure lighting, poles, luminaires and fixtures are in compliance with any applicable municipal or county ordinances governing the size, wattage, lumens or general aesthetics.
- 9. For new FPL-owned lighting systems, to provide final grading to specifications, perform any clearing if needed, compacting, removal of stumps or other obstructions that conflict with construction, identification of all non-FPL underground facilities within or near pole or trenchlocations, drainage of rights-of-way or good and sufficient easements required by FPL to accommodate the lighting facilities.
- 10. For FPL-owned fixtures on customer-owned systems:
  - a. To perform repairs or correct code violations on their existing lighting infrastructure. Notification to FPL is required once site is ready.
  - b. To repair or replace their electrical infrastructure in order to provide service to the Lighting System for daily operations or in a catastrophic event.
  - c. In the event the light is not operating correctly, Customer agrees to check voltage at the service point feeding the lighting circuit prior to submitting the request for FPL to repair the fixture.

#### IT IS MUTUALLY AGREED THAT:

- 11. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional lighting agreement delineating the modifications to be accomplished. Modification of FPL lighting facilities is defined as the following:
  - a. the addition of lighting facilities:
  - b. the removal of lighting facilities; and
  - c. the removal of lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

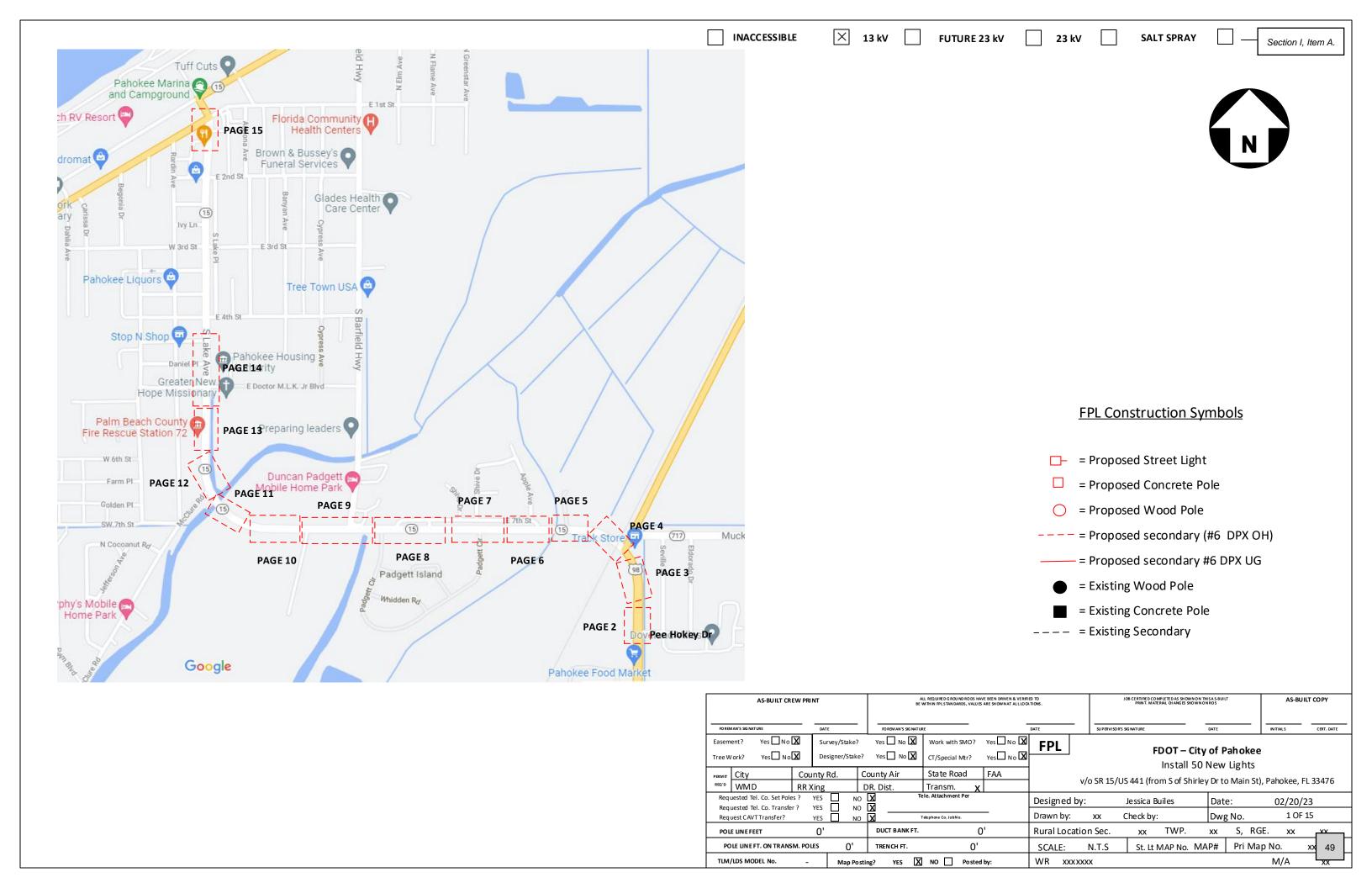
- 12. FPL will, at the request of the Customer, relocate the lighting facilities covered by this agreement, if provided sufficient rights-of-way or easements to do so and locations requested are consistent with clear zone right-of-way setback requirements. The Customer shall be responsible for the payment of all costs associated with any such Customer- requested relocation of FPL lighting facilities. Paymentshall be made by the Customer in advance of any relocation.
  - Lighting facilities will only be installed in locations that meet all applicable clear zone right-of-way setback requirements.
- 13. FPL may, at any time, substitute for any fixture installed hereunder another equivalent fixture which shall be of similar illuminating capacity and efficiency.

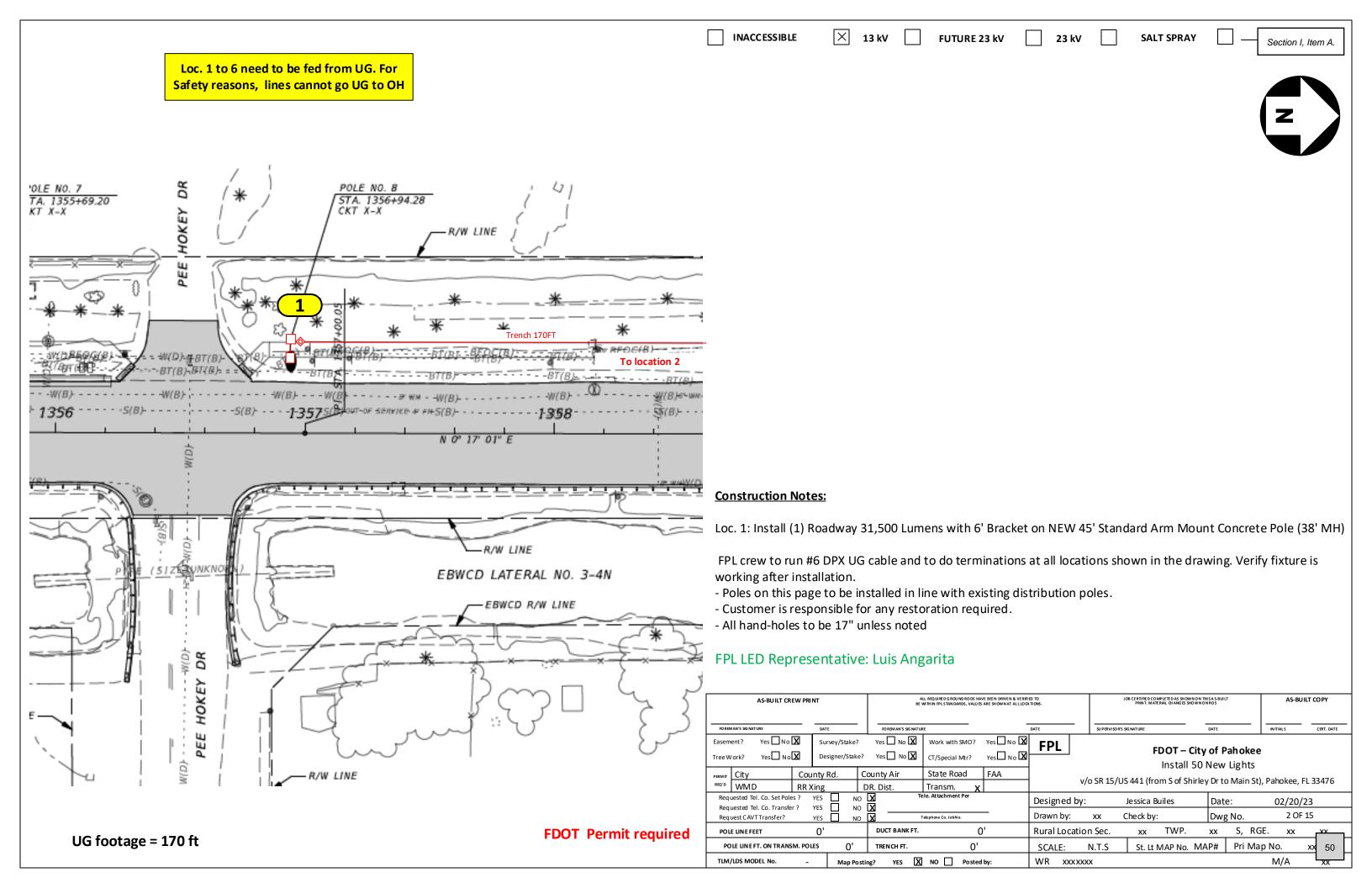
- 14. This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, small extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial ten (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.
- 15. In the event lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination orbreach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the original installed cost of the facilities provided by FPL under this agreement less any salvage value and any depreciation (based on current depreciation ratesapproved by the FPSC) plus removal cost.
- 16. Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supplyelectric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
- 17. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreementby reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
- 18. This **Agreement supersedes all previous Agreements** or representations, either written, oral, or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
- 19. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
- 20. This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the Customer and FPL.
- 21. The lighting facilities shall remain the property of FPL in perpetuity.
- 22. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

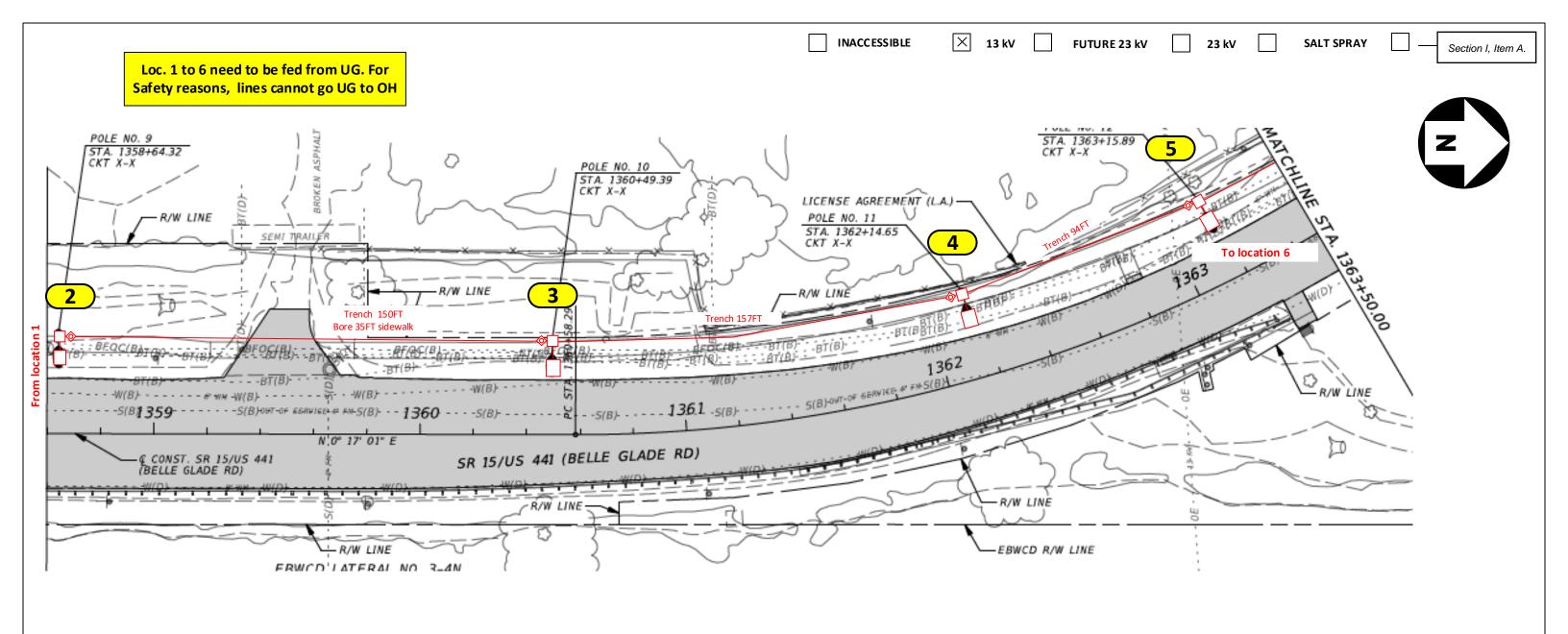
**IN WITNESS WHEREOF**, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

Charges and Terms Accepted:

<u>City of Pahokee</u>	FLORIDA POWER & LIGHT COMPANY
Customer (Print or type name of Organization)	
Ву:	By: Alex Acosta
Signature (Authorized Representative)	(Signature)
	Alex Acosta
(Print or type name)	(Print or type name)
Title:	Title: FPL LED Lighting Solutions Representative







Loc. 2, 4 and 5: Install (1) Roadway 31,500 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Concrete Pole (38' MH) Loc. 3: Install (1) Roadway 17,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Concrete Pole (38' MH)

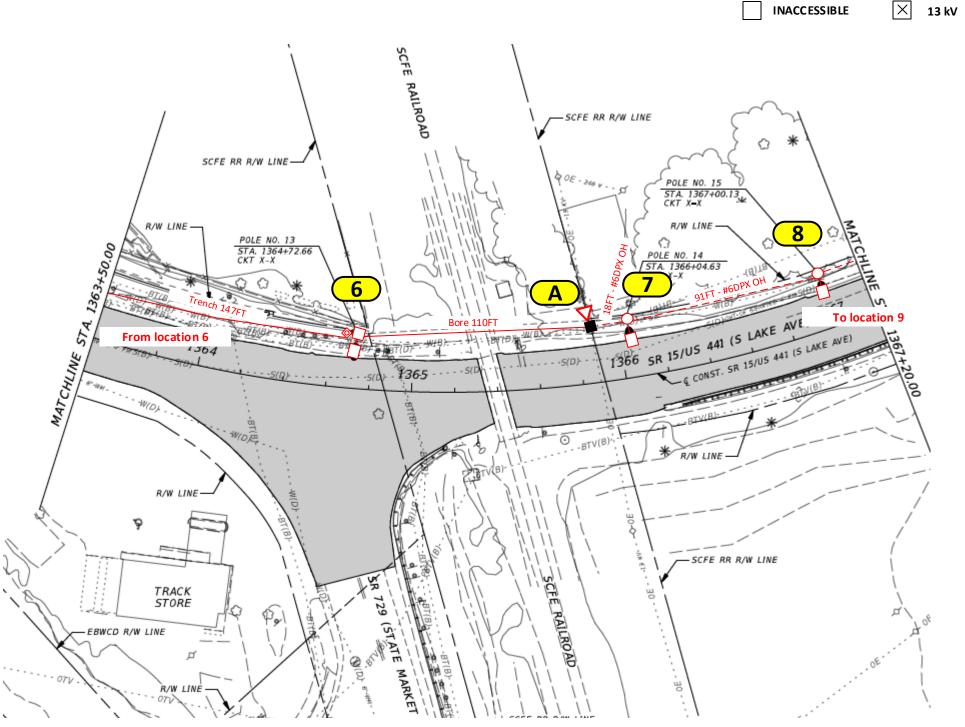
FPL crew to run #6 DPX UG cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.

- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.
- All hand-holes to be 17" unless noted

FPL LED Representative: Luis Angarita

Bore = 35 ft Trench = 401 ft UG footage = 436 ft

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	•	iested Tel. Co. Transfe iest CAVT Transfer?		ES NO		Telephone Co. JobNo.	_	Drawn by:	XX	Check by:	Dwg No.	3 OF	15
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FDOT Permit required

**FUTURE 23 kV** 

23 kV

SALT SPRAY

Section I, Item A.

Bore = 110 ft Trench = 147 ft UG footage = 257 ft OH footage = 109 ft

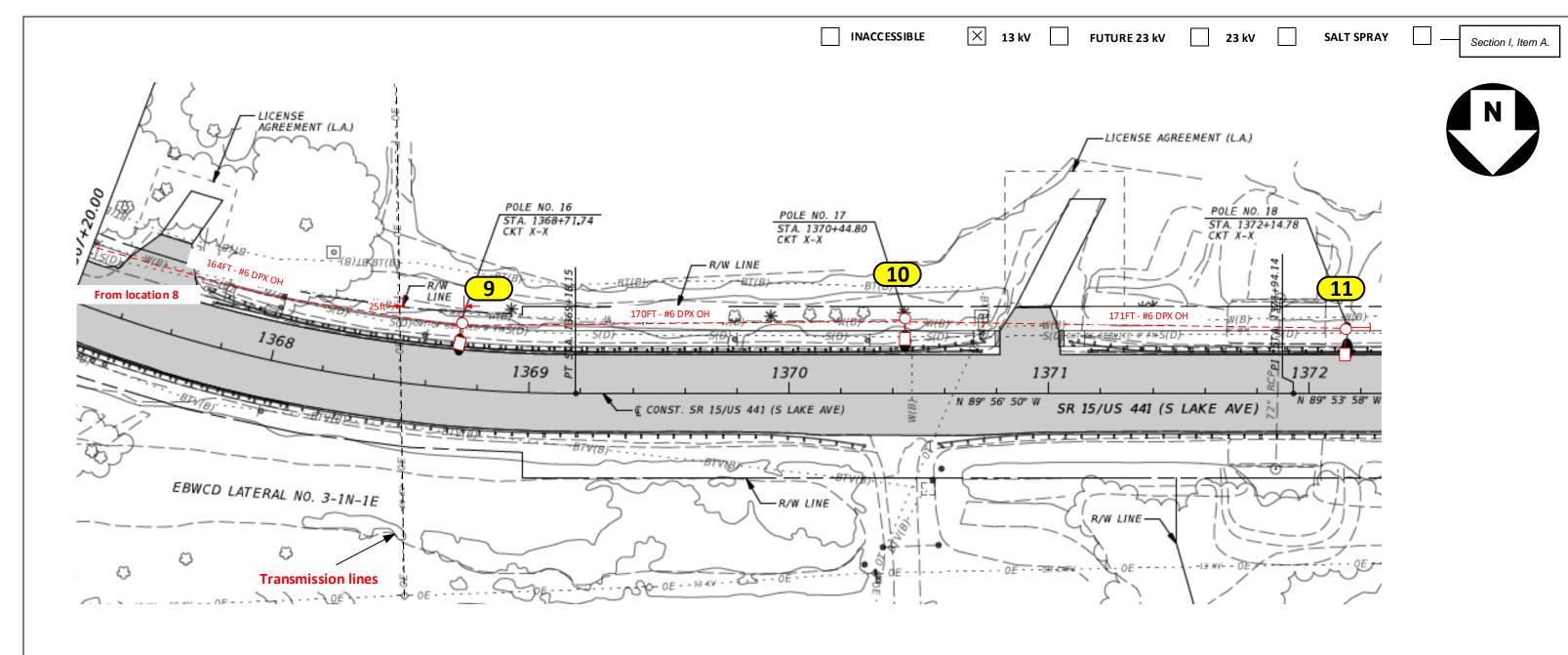
### **Construction Notes:**

Loc. 6: Install (1) Roadway 17,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Concrete Pole (38' MH) Loc. 7 and 8: Install (1) Roadway 17,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Wood Pole (38' MH) Loc. A: Install a 1Ph - 25KVA aerial transformer and a 2" Riser Loc. A: Install a 2" Riser

- FPL crew to run #6 DPX UG cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- $\hbox{-} \hbox{Customer is responsible for any restoration required.}\\$
- All hand-holes to be 17" unless noted.

AS-BUILT CREW PRINT AS-BUILT COPY Yes No X Yes No X Yes No X Survey/Stake? Work with SMO? **FPL** FDOT - City of Pahokee Yes No X Yes No X Yes No X Designer/Stake? Install 50 New Lights PERMIT City
REQ'D WMD County Air State Road v/o SR 15/US 441 (from S of Shirley Dr to Main St), Pahokee, FL 33476 DR. Dist. RR Xing Transm. NO X Requested Tel. Co. Set Poles ? YES Designed by: Jessica Builes 02/20/23 Date: YES Drawn by: Check by: Dwg No. YES xx S, RGE. Rural Location Sec. DUCT BANK FT. TWP. POLE LINE FEET St. Lt MAP No. MAP# Pri Map No. POLE LINE FT. ON TRANSM. POLES SCALE: TLM/LDS MODEL No. YES X NO Posted by: WR xxxxxxx M/A

FPL LED Representative: Luis Angarita



Loc. 9 to 11: Install (1) Roadway 20,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Wood Pole (38' MH) Loc. 11: Install a down guy

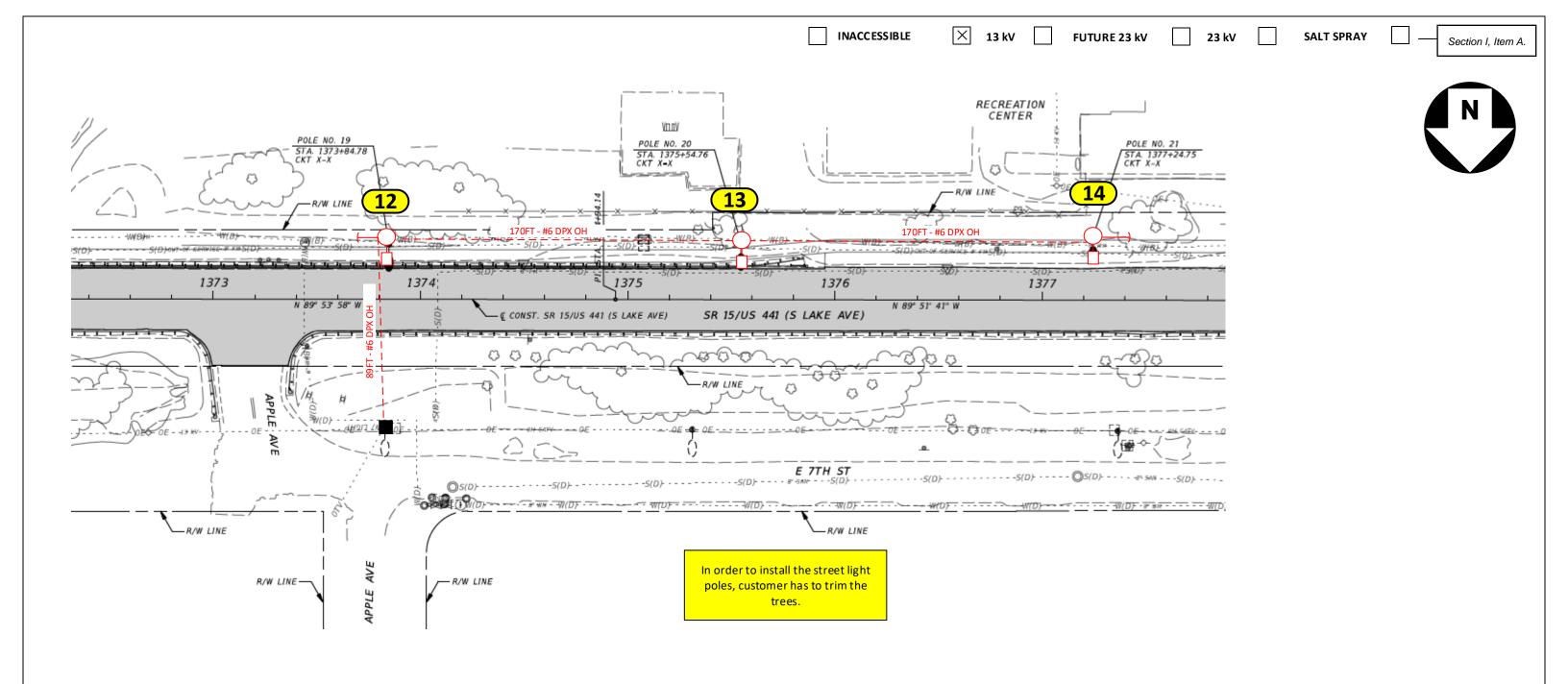
- FPL crew to run #6 DPX cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

FPL LED Representative: Luis Angarita

### **FDOT Permit required**

## OH footage = 505 ft

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	iested Tel. Co. Set Pole iested Tel. Co. Transfe		ES NO	) <u>LA</u>					Jessica Builes	Da	ate:	02/20	/23
Requ	uest CAVT Transfer?	Υ	ES NO		Telephane Co. JobNo.		Drawn by:	XX	Check by:	Dν	vg No.	50	F 15
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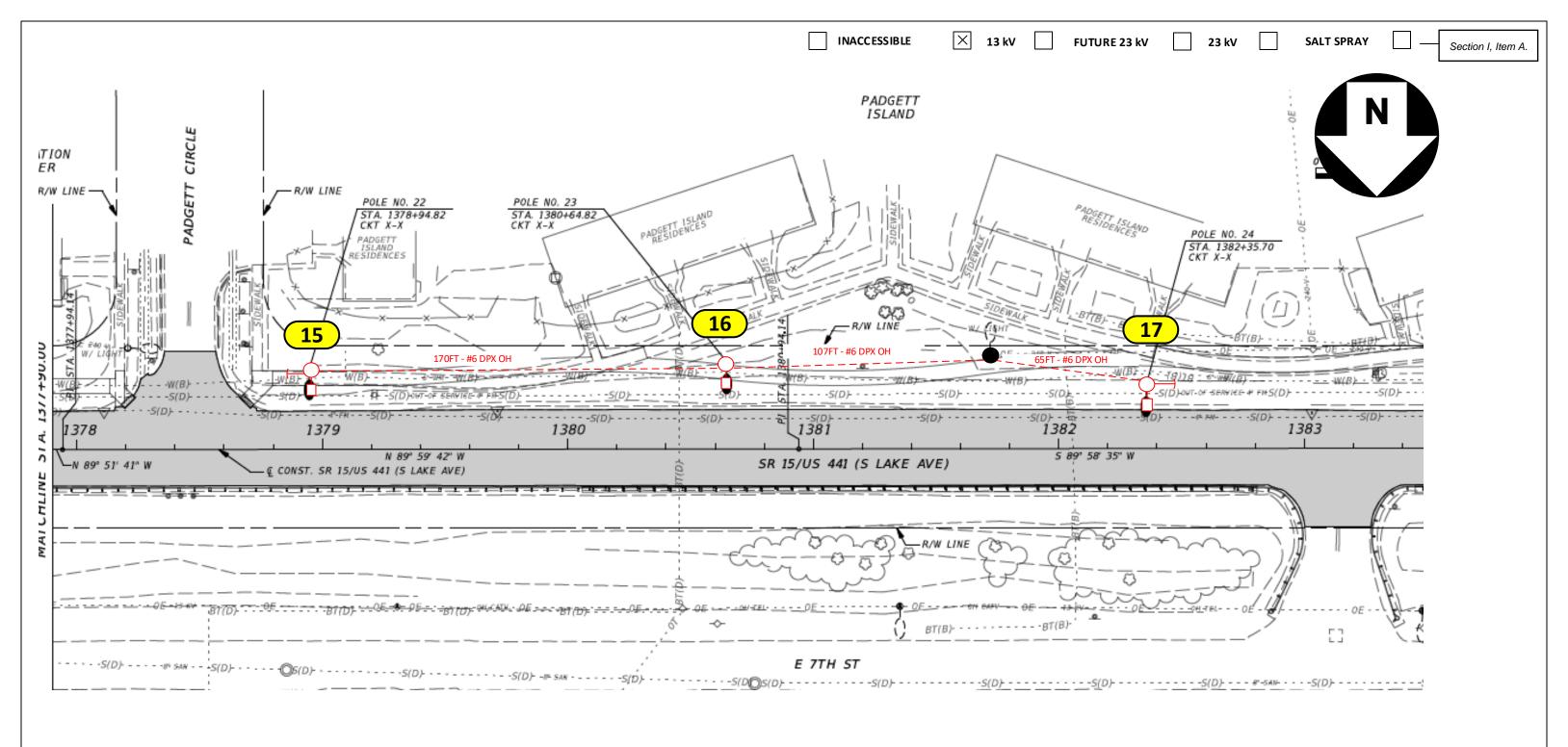
Loc. 12 to 14: Install (1) Roadway 20,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Wood Pole (38' MH) Loc. 12 and 14: Install a down guy

- FPL crew to run #6 DPX OH cable to all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.
- -Customer to trim the trees.

### FPL LED Representative: Luis Angarita

## OH footage = 429 ft

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Easeme	ent? Yes No	X	Survey/Stake?	Yes No X	Work with SMO?	Yes No X	FPL								
Tree W	ork? Yes□No	x	Designer/Stake	? Yes No X	CT/Special Mtr?	Yes No X	116			FE	OOT – City	of P	ahokee		
											Install 50	New	Lights		
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	ested Tel. Co. Set Pole		=	) <u>LA</u>	le. Attachment Per		Designed	by:		Jessica Bu	iles	Date	e:	02/20/2	23
	uested Tel. Co. Transfe uest CAVT Transfer?	r? YE YE	=	=	elephane Co. JobNo.	_	Drawn by:		XX	Check by:		Dwg	No.	6 OF	15
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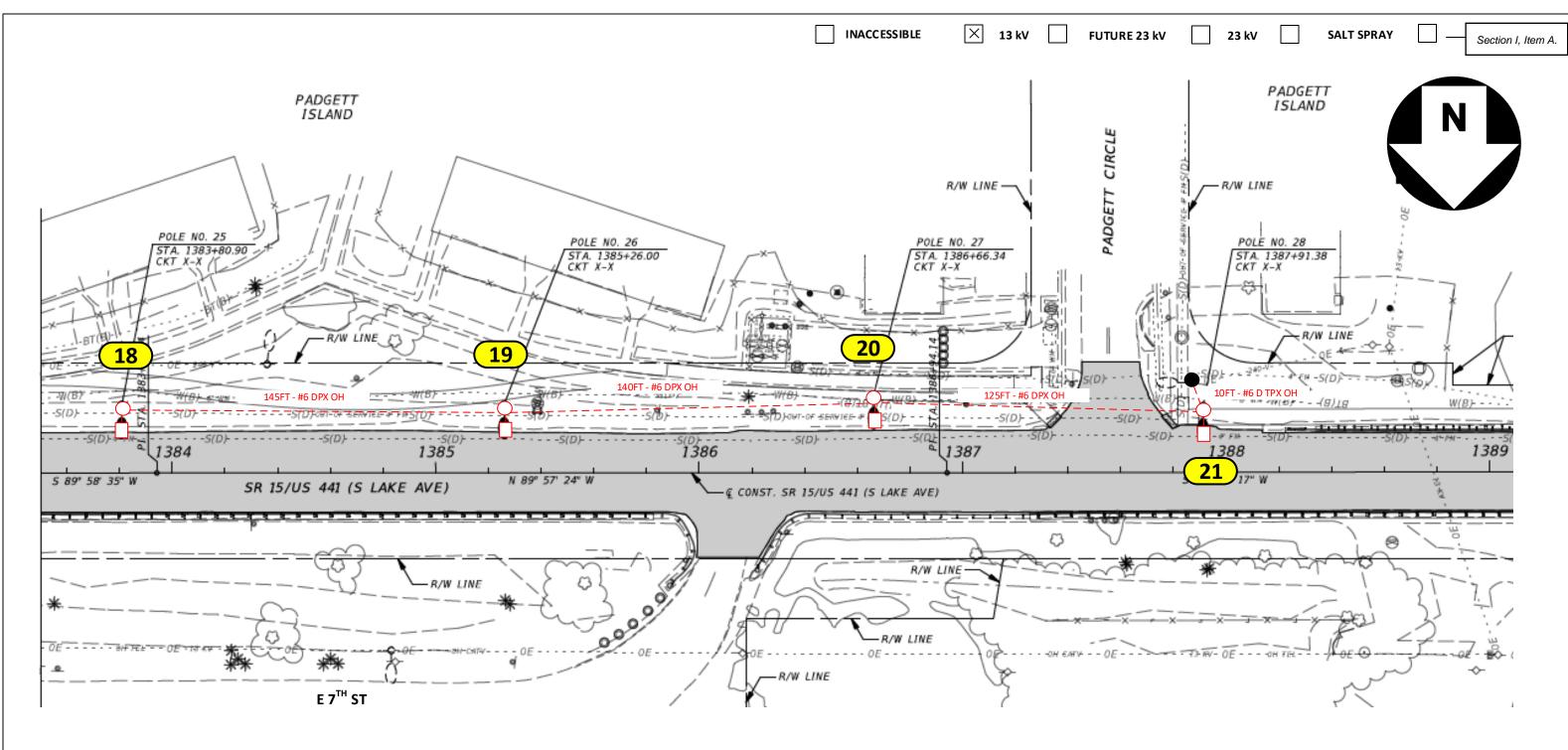
Loc. 15 to 17: Install (1) Roadway 20,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Wood Pole (38' MH) Loc. 15 and 17: Install a down guy

- FPL crew to run #6 DPX cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

## FPL LED Representative: Luis Angarita

## OH footage = 342 ft

AS-BUILT CREW PRINT  AS-BUILT CREW PRINT  ALL RQUIED GROUND RODS MAYE BEEN DRIVEN & VERRIFID TO BE WITHIN FUSTANDARDS, VALUES ARE SHOWN AT ALL LOCATIONS.  FOREMAN'S SIGNATURE  DATE  FOREMAN'S SIGNATURE  FOREMAN'S SIG	
Easement? Yes \( \bar{N}\) \( \overline{\mathbb{N}} \) Survey/Stake? Yes \( \bar{N}\) \( \overline{\mathbb{N}} \) Work with SMO? Yes \( \bar{N}\) \( \overline{\mathbb{N}} \) \( \overline{\mathbb{P}} \) \( \overline{\mathbb{N}}	
Easement? Yes \( \bar{N}\) \( \overline{\mathbb{N}} \) Survey/Stake? Yes \( \bar{N}\) \( \overline{\mathbb{N}} \) Work with SMO? Yes \( \bar{N}\) \( \overline{\mathbb{N}} \) \( \overline{\mathbb{P}} \) \( \overline{\mathbb{N}}	
FPL EDOT — City of Pahakaa	ATE
FPL EDOT - City of Pahakaa	-
Tree Work? Yes No X Designer/Stake? Yes No X CT/Special Mtr? Yes No X	
Install 50 New Lights	
City County Rd. County Air State Road FAA	
WMD RR Xing DR. Dist. Transm. X	б
Requested Tel. Co. Set Poles ? YES NO X Tele. Attachment Per Designed by: Jessica Builes Date: 02/20/23	
Requested Tel. Co. Transfer? YES NO X Telephone Co. Johno. Drawn by: XX Check by: Dwg No. 7 OF 15	
POLE LINE FEET 0' DUCT BANK FT. 0' Rural Location Sec. XX TWP. XX S, RGE. XX	
POLE LINE FT. ON TRANSM. POLES 0' TRENCH FT. 0' SCALE: N.T.S St. Lt MAP No. MAP# Pri Map No. xx 55	5
TLM/LDS MODEL No Map Posting? YES X NO Posted by: WR XXXXXXXX M/A	



## OH footage = 420 ft

### **FDOT** Permit required

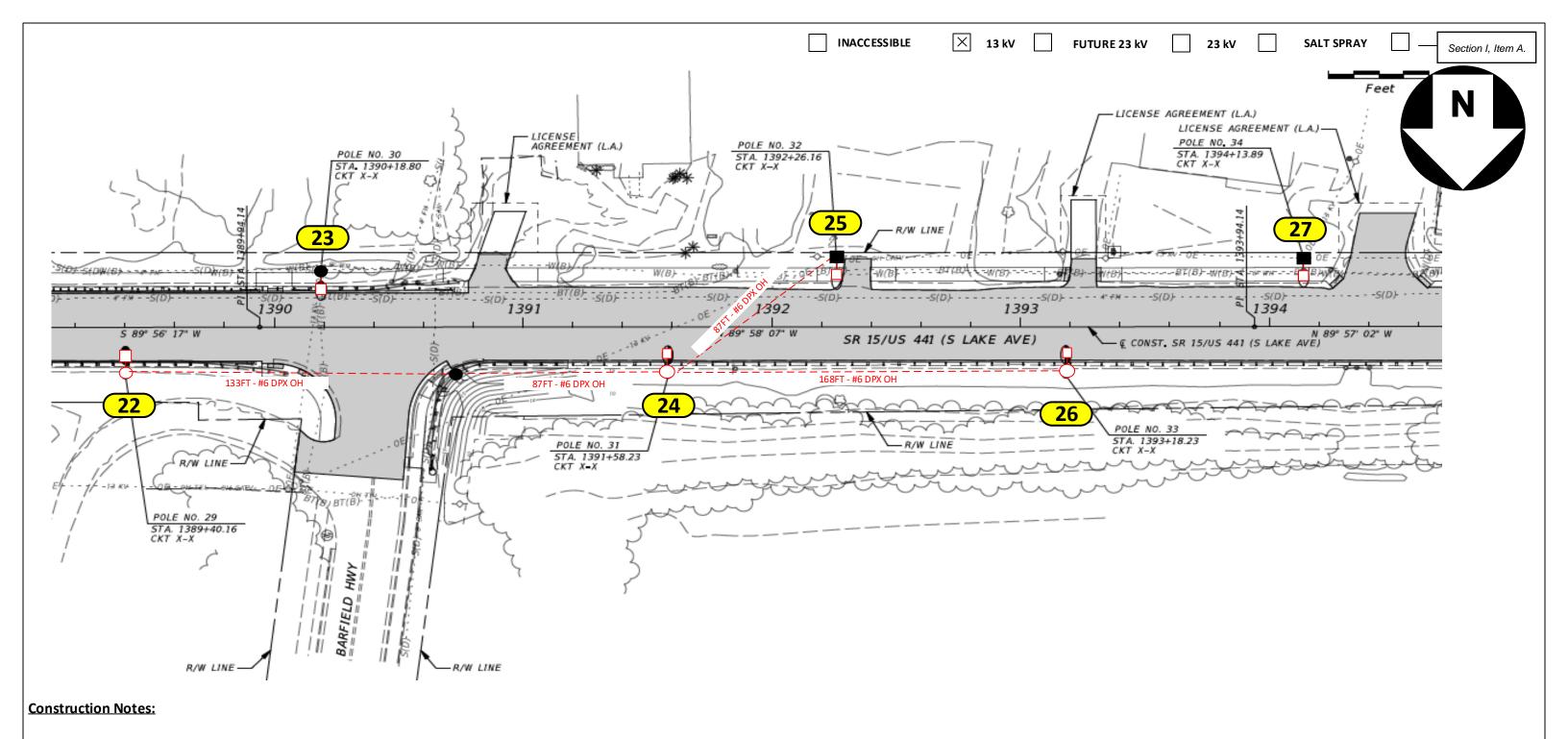
### **Construction Notes:**

Loc. 18 to 21: Install (1) Roadway 20,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Wood Pole (38' MH)

- FPL crew to run #6 DPX OH cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

FPL LED Representative: Luis Angarita

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PERMIT REQ'D	City WMD	County Rd. RR Xing	County Air DR. Dist.	State Road Transm. x	FAA	\	v/o SR 15/US	441 (from S of Shirle)	Ü	, Pahokee, F	33476
	uested Tel. Co. Set Pole	- =	) <u>LA</u>	ele. Attachment Per		Designed by	<b>/</b> :	essica Builes	Date:	02/20/2	
Req	uested Tel. Co. Transfer uest CAVT Transfer?	? YES NO		elephane Co. JobNo.	_	Drawn by:	XX C	heck by:	Dwg No.	8 OF :	15
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Req Req POL	uest CAVTTransfer?	YES NO	<u>X</u>		)'				xx S, RG	E. xx	xx 56



Loc. 22: Install (1) Roadway 31,500 Lumens with 6' Bracket on NEW 45' Standard Wood Arm Mount Pole (38' MH)

Loc. 23: Replace HPS fixture and arm on existing wood pole with (1) Roadway 17,000 Lumens with 6' Bracket

Loc. 25 and 27: Replace existing fixture and arm bracket on existing concrete pole with (1)Roadway 17,000 Lumens with 6' Bracket

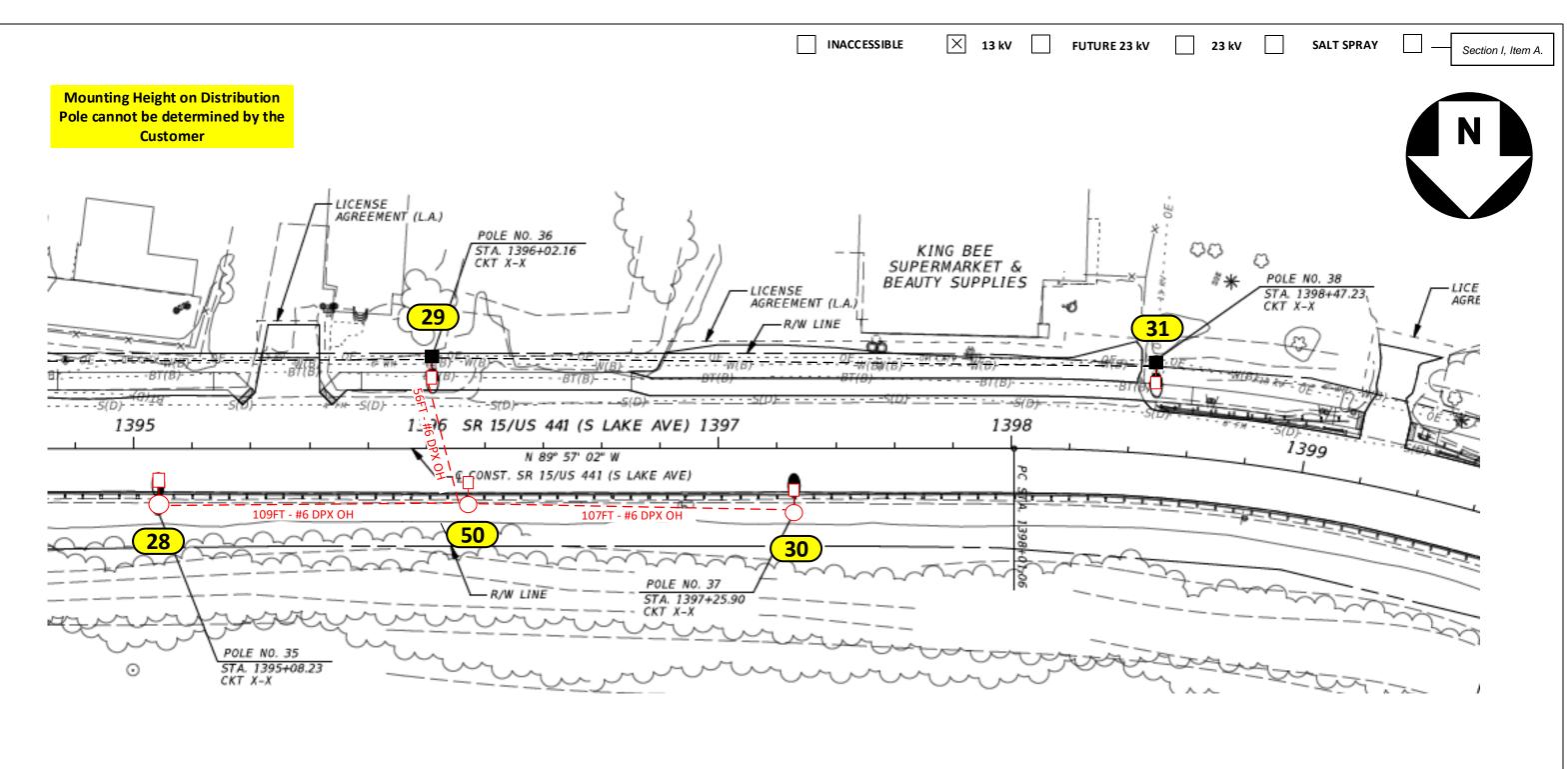
Loc. 24 and 26: Install (1) Roadway 17,000 Lumens with 6' Bracket on NEW 35' Standard Wood Arm Mount Pole (29' MH)

- FPL crew to run #6 DPX OH cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

### FPL LED Representative: Luis Angarita

## OH footage = 475 ft

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Tree Work? Yes No X Designer/Stake?	Yes No X CT/Special Mtr?	Yes No X	FPL	F	DOT – City of	Pahokee		
Tree work! Tes No Designer/stake:	CI/Special Mitr	res in to its			Install 50 Ne	w Lights		
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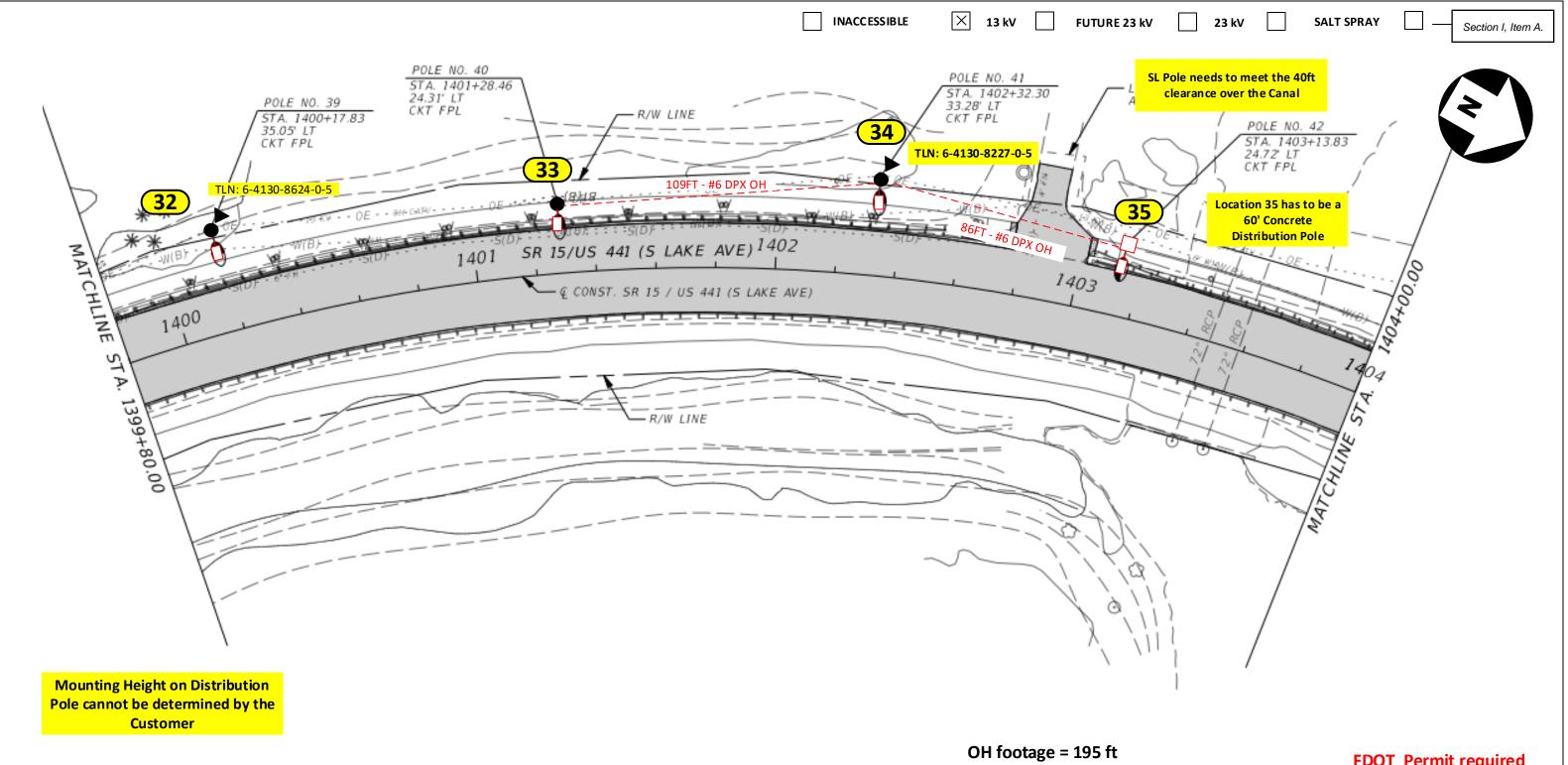
Loc. 29 and 31: Replace existing fixture with (1) Roadway 17,000 Lumens with 6' Bracket on existing Concrete Pole Loc. 28, 30 and 50: Install (1) Roadway 17,000 Lumens with 6' Bracket on NEW 35' Standard Wood Arm Mount Pole (29' MH)

- FPL crew to run #6 DPX OH cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

### FPL LED Representative: Luis Angarita

## OH footage = 272 ft

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······· W	<b>VMD</b>	RR Xing	DR. Dist.	Transm. X			•					
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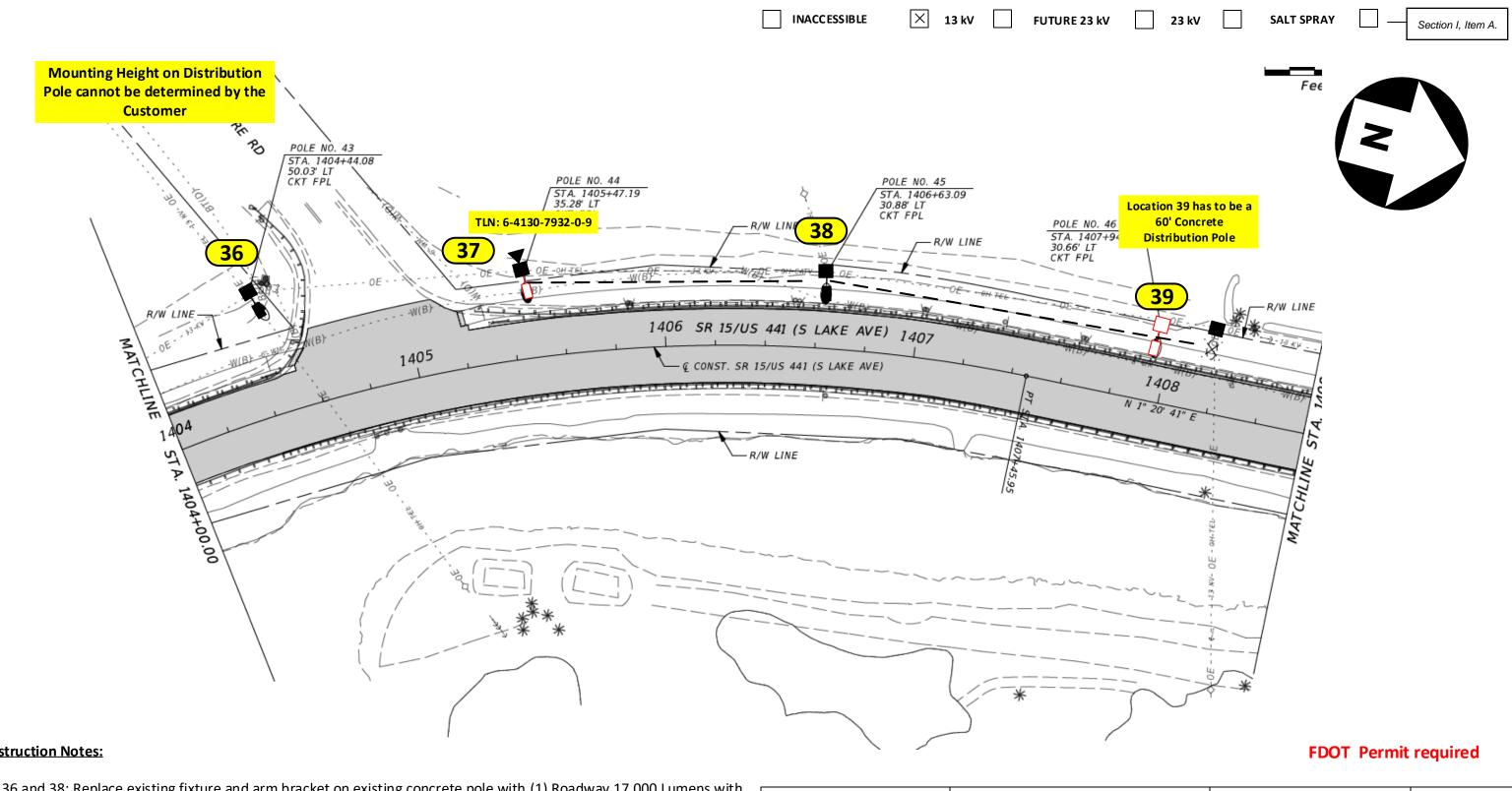


Loc. 32, 33 and 34: Replace existing fixture with (1) Roadway 17,000 Lumens with 6' Bracket on existing Wood Pole Loc. 35: Install a 60' Concrete Distribution Pole and (1) Roadway 17,000 Lumens with 6' Bracket

- FPL crew to run #6 DPX OH cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

FPL LED Representative: Luis Angarita

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Loc. 36 and 38: Replace existing fixture and arm bracket on existing concrete pole with (1) Roadway 17,000 Lumens with 6' Bracket

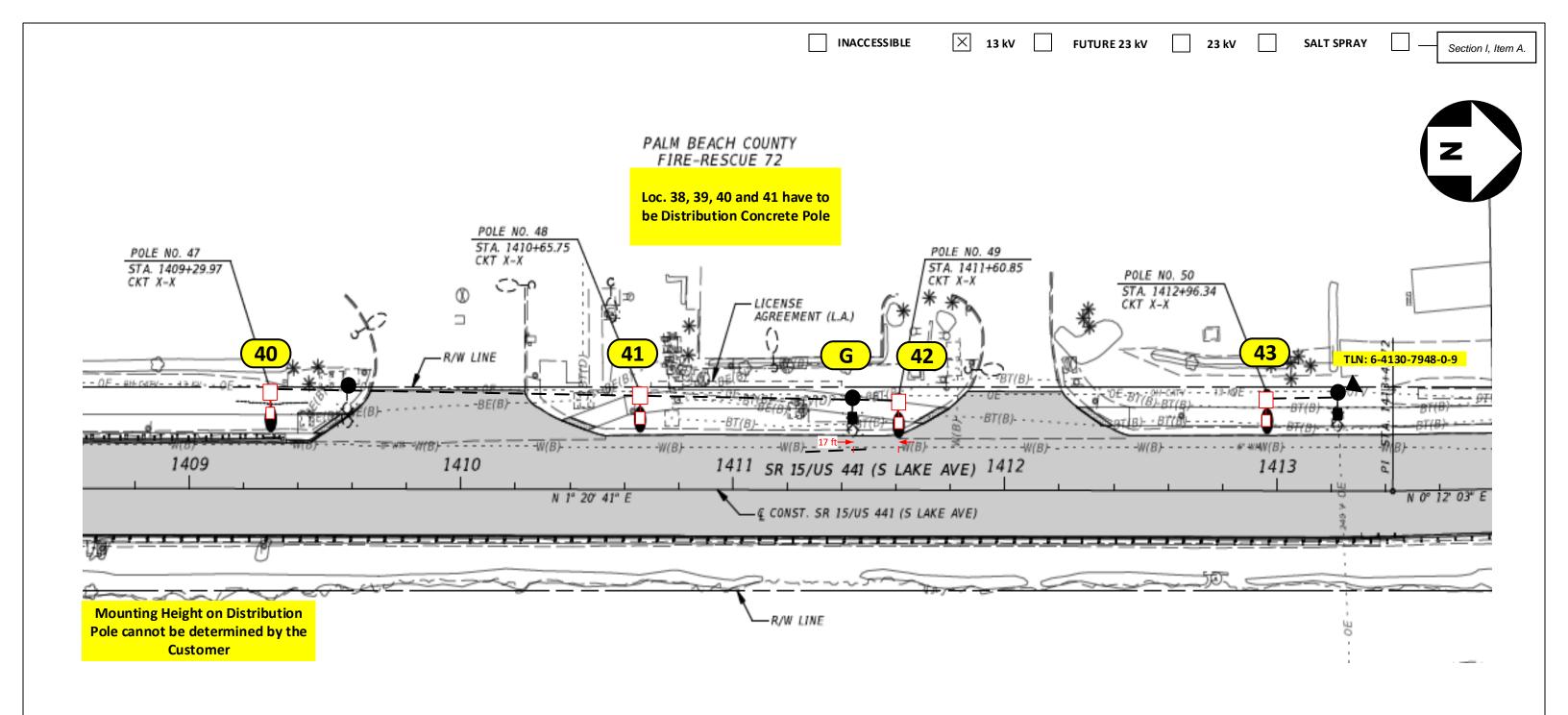
Loc. 37: Install a (1) Roadway 17,000 Lumens with 6' Bracket on existing Concrete Pole

Loc. 39: Install a 60' Concrete Distribution Pole and (1) Roadway 17,000 Lumens with 6' Bracket

- FPL crew to run #6 DPX OH cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

AS-BUILT COPY AS-BUILT CREW PRINT Yes No X Yes No X Yes 🗌 No 🗶 Survey/Stake? Work with SMO? **FPL** FDOT - City of Pahokee Yes No X Yes No X Yes No X Install 50 New Lights County Air State Road PERMIT City
REQ'D WMD v/o SR 15/US 441 (from S of Shirley Dr to Main St), Pahokee, FL 33476 RR Xing Transm. Requested Tel. Co. Set Poles ? NO X YES Designed by: 02/20/23 Jessica Builes Date: YES Drawn by: Check by: Dwg No. 12 OF 15 xx S, RGE. DUCT BANK FT. Rural Location Sec. TWP. POLE LINE FEET St. Lt MAP No. MAP# | Pri Map No. POLE LINE FT. ON TRANSM. POLES SCALE: TLM/LDS MODEL No. YES X NO Posted by: WR xxxxxxx M/A

FPL LED Representative: Luis Angarita

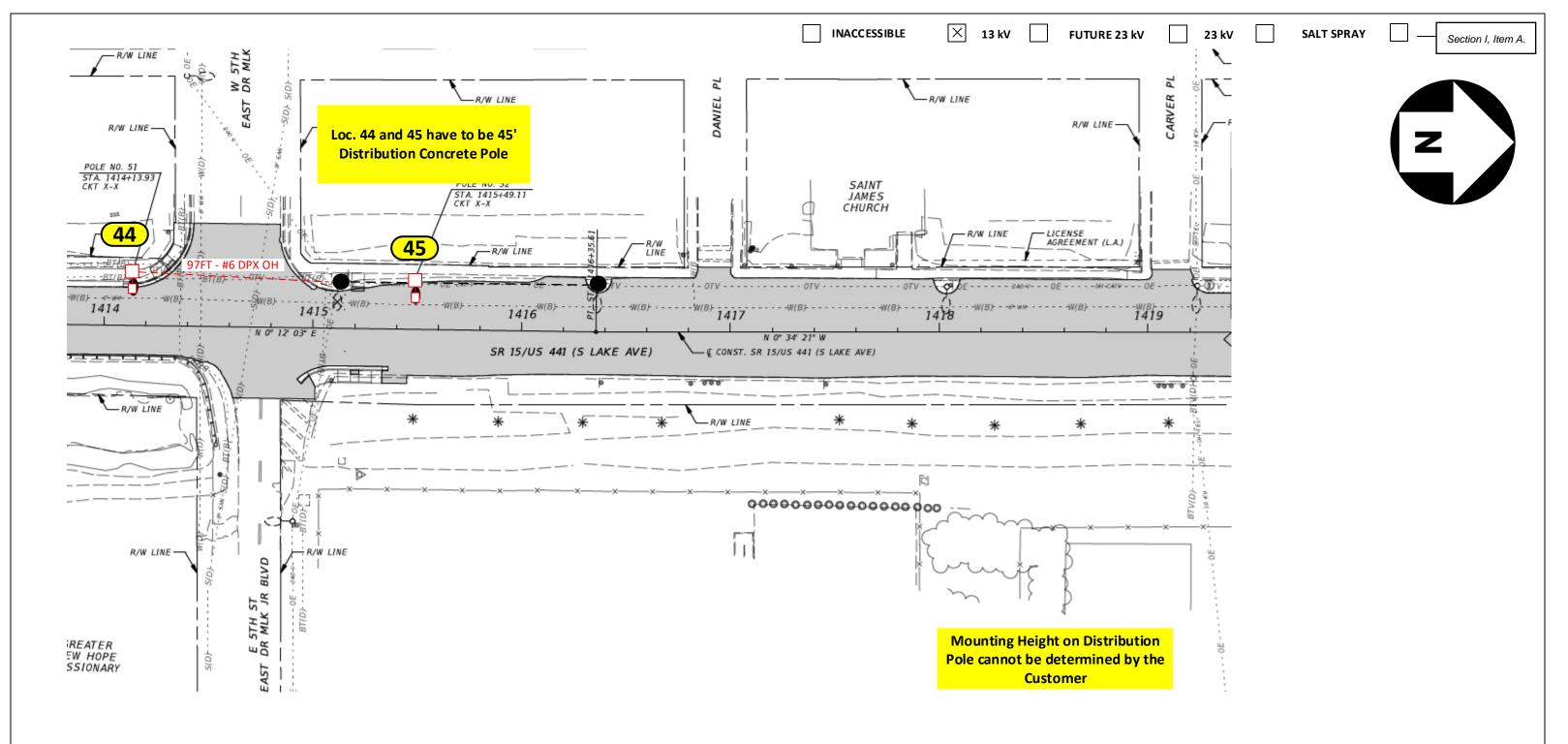


Loc. 40 to 42: Install a 60' Concrete Distribution Pole and (1) Roadway 17,000 Lumens with 6' Bracket Loc. 43: Install a 50' Concrete Distribution Pole and (1) Roadway 17,000 Lumens with 6' Bracket

- FPL crew to run #6 DPX OH cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

FPL LED Representative: Luis Angarita

AS-BUILT CREW PRINT  ALL REQUIRED GROUND RODS HAVE BEEN DRIVEN & VERRIED TO BE WITHIN FPLS TRANDARDS, VALUES ARE SHOWN AT ALL LOCATIONS.  JOB CERTIFIED COMPLETED AS SHOWN ON THIS AS SHOWN ON THIS AS SHOWN ON ROS  AS-BUILT PRINT. MATERIAL CHANGES SHOWN ON ROS  AS-BUILT	СОРУ
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Tree Work? Yes No X Designer/Stake? Yes No X CT/Special Mtr? Yes No X FDOT - City of Pahokee	
Install 50 New Lights	
PERMIT City County Rd. County Air State Road FAA v/o SR 15/US 441 (from S of Shirley Dr to Main St), Pahokee, FI	22176
REQTO   WMD   RR Xing   DR. Dist.   Transm.   X   V/O SK 15/03 441 (ITOHI 3 OF SHIRLEY DE LO WAITH St.), Parlokee, FI	33470
Requested Tel. Co. Set Poles ? YES NO X Tele. Attachment Per Designed by: Jessica Builes Date: 02/20/2	
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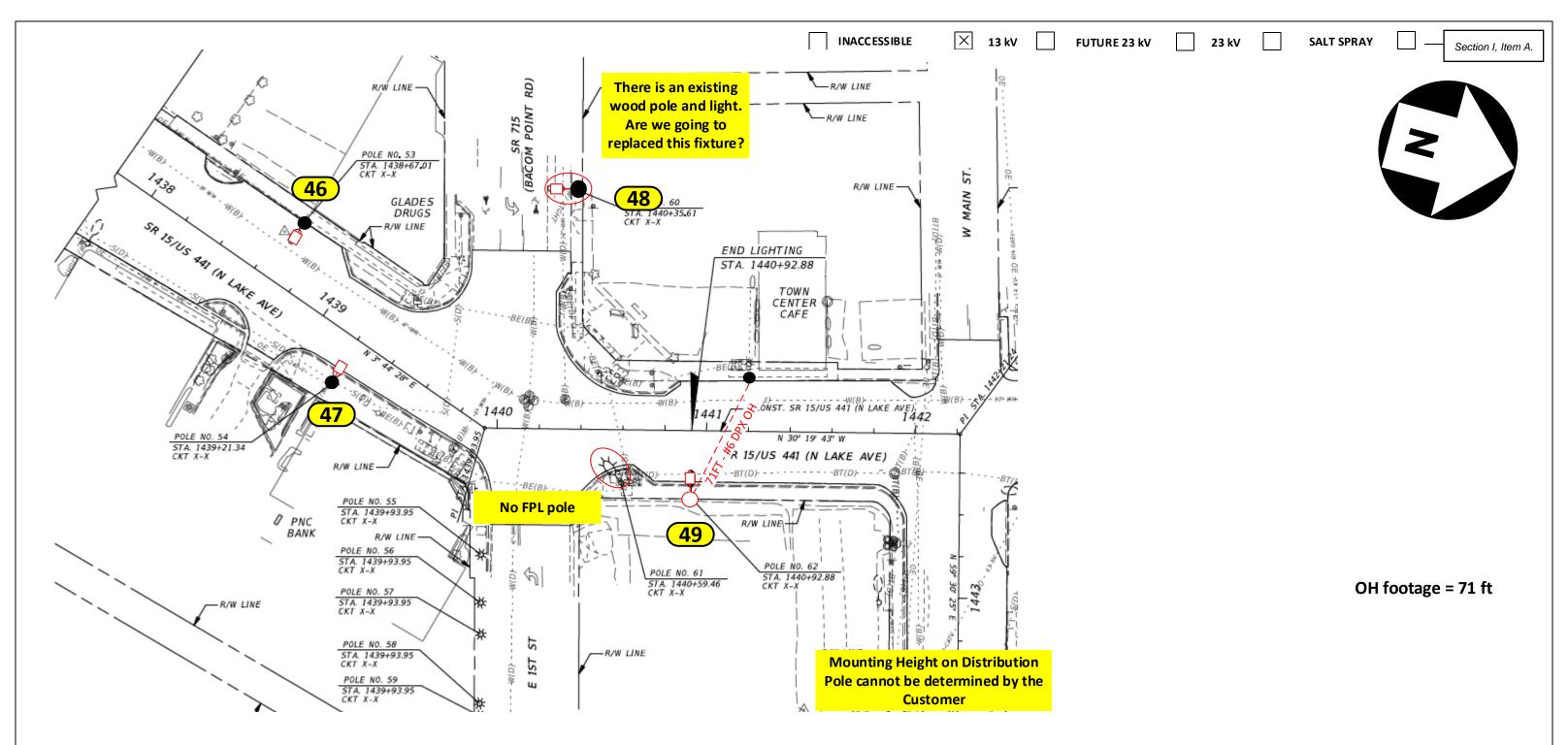
Loc. 44 and 45: Install a 50' Concrete Distribution Pole and (1) Roadway 17,000 Lumens with 6' Bracket

- FPL crew to run #6 DPX OH cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

FPL LED Representative: Luis Angarita

## OH footage = 97 ft

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Loc. 46 and 47: Replace existing fixture and arm bracket on existing concrete pole with (1) Roadway 7,500 Lumens with 6' Bracket

Loc. 48: Install (1) Roadway 17,000 Lumens with 6' Bracket

Loc. 49: Install (1) Roadway 7,500 Lumens with 6' Bracket on NEW 35' Std Wood Arm Mount Pole (29' MH)

- FPL crew to run #6 DPX OH cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.
- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

FPL LED Representative: Luis Angarita

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FPI	Account	Number:	57361-22952
	Account	Nullibel.	3/301-22332

FPI \	Work Request Number:	
11 -		

### LED LIGHTING AGREEMENT

In accordance with the following terms and conditions, <u>CITY OF PAHOKEE</u> (hereinafter called the Customer), requests on this <u>2</u> day of <u>2022</u>, from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of lighting facilities at (general boundaries) <u>SR 15/US 441 S of Shirly Dr to E Main St</u>, located in <u>CITY OF PAHOKEE</u>, Florida.

(a) Installation and/or removal of FPL-owned facilities described as follows:

Fixture Description <sup>(1)</sup>	Watts	Lumens	Color Temperature	# Installed	# Removed
ROADWAY	263	31,500	4000	5	
ROADWAY	127	17,000	4000	28	
ROADWAY	161	20,000	4000	13	
ROADWAY	42	5,000	4000	5	
ROADWAY	59	7,500	4000	3	
ATB2	264	33,910	4000	1	
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<sup>(1)</sup> Catalog of available fixtures and the assigned billing tier for each can be viewed at www.fpl.com/led

Pole Description	# Installed	# Removed
45' STD. WOOD ARM MOUNT POLE	22	
40' STD. WOOD ARM MOUNT POLE	1	
35' STD. WOOD ARM MOUNT POLE	4	
40' STD. CONCRETE ARM MOUNT POLE	8	

- (b) Installation and/or removal of FPL-owned additional lighting facilities where a cost estimate for these facilities will be determined based on the job scope, and the Additional Lighting Charges factor applied to determine the monthly rate.
- (c) Modification to existing facilities other than described above or additional notes (explain fully): <u>WE ARE TO INSTALL 27 WOOD ARM MOUNT POLES AT VARYING HEIGHTS AND 8 40' STD. CONCRETE POLES. ALL NEWLY INSTALLED FIXTURES WILL UTILIZE 6' BRACKETS. SPECIFIED FIXTURES TO BE INSTALLED ARE: 5 ROADWAY 31,500. 28 17,000 LUMEN ROADWAY, 13 20,000 LUMEN ROADWAY, 5 5,000 LUMEN ROADWAY, 3 7,500 LUMEN ROADWAY & 1 264W ATB2 FIXTURE. FDOT WILL BE RESPONSIBLE FOR CIAC PAYMENT OF \$82,628.88.</u>

That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

#### **FPL AGREES:**

1. To install or modify the lighting facilities described and identified above (hereinafter called the Lighting System), furnish to the Customer theelectric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive lighting rate schedule approved by the FPSC.

#### THE CUSTOMER AGREES:

- 2. To pay a monthly fee for fixtures and poles in accordance to the Lighting tariff, and additional lighting charge in the amount of \$187.72 These charges may be adjusted subject to review and approval by the FPSC.
- To pay Contribution in Aid of Construction (CIAC) in the amount of \$0.00 prior to FPL's initiating the requested installation or modification.
- 4. To pay the monthly maintenance and energy charges in accordance to the Lighting tariff. These charges may be adjusted subject to reviewand approval by the FPSC.
- 5. To purchase from FPL all the electric energy used for the operation of the Lighting System.
- 6. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at the FPSC or any successive lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
- 7. To provide access, suitable construction drawings showing the location of existing and proposed structures, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Lighting System.
- 8. To have sole responsibility to ensure lighting, poles, luminaires and fixtures are in compliance with any applicable municipal or county ordinances governing the size, wattage, lumens or general aesthetics.
- 9. For new FPL-owned lighting systems, to provide final grading to specifications, perform any clearing if needed, compacting, removal ofstumps or other obstructions that conflict with construction, identification of all non-FPL underground facilities within or near pole or trenchlocations, drainage of rights-of-way or good and sufficient easements required by FPL to accommodate the lighting facilities.
- 10. For FPL-owned fixtures on customer-owned systems:
  - a. To perform repairs or correct code violations on their existing lighting infrastructure. Notification to FPL is required once site is ready.
  - b. To repair or replace their electrical infrastructure in order to provide service to the Lighting System for daily operations or in a catastrophic event
  - c. In the event the light is not operating correctly, Customer agrees to check voltage at the service point feeding the lighting circuit prior to submitting the request for FPL to repair the fixture.

#### IT IS MUTUALLY AGREED THAT:

- 11. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional lighting agreement delineating the modifications to be accomplished. Modification of FPL lighting facilities is defined as the following:
  - a. the addition of lighting facilities:
  - b. the removal of lighting facilities; and
  - c. the removal of lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

- 12. FPL will, at the request of the Customer, relocate the lighting facilities covered by this agreement, if provided sufficient rights-of-way or easements to do so and locations requested are consistent with clear zone right-of-way setback requirements. The Customer shall be responsible for the payment of all costs associated with any such Customer-requested relocation of FPL lighting facilities. Paymentshall be made by the Customer in advance of any relocation.
  - Lighting facilities will only be installed in locations that meet all applicable clear zone right-of-way setback requirements.
- FPL may, at any time, substitute for any fixture installed hereunder another equivalent fixture which shall be of similar illuminating capacity and efficiency.

- This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement, This Agreement shall be extended automatically beyond the initial ten (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.
- In the event lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination orbreach 15. of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the original installed cost of thefacilities provided by FPL under this agreement less any salvage value and any depreciation (based on current depreciation ratesapproved by the FPSC) plus removal cost.
- Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations 16. contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supplyelectric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
- The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreementby reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
- This Agreement supersedes all previous Agreements or representations, either written, oral, or otherwise between the Customer and FPL, 18. with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
- 19. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
- This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the Customer and FPL. 20.
- 21. The lighting facilities shall remain the property of FPL in perpetuity.
- This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the 22. Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

Charges and Terms Accepted:

CITY OF PAHOKEE

Customer (Print or type name of Organization)

Signature (Authorized Representative)

FLORIDA POWER & LIGHT COMPANY

(Signature)

Alexanderd D. Acosta

(Print or type name)

Title: Manager, LED Lighting Solutions



### AGENDA

#### **MEMORANDUM**

TO: Honorable Mayor & City Commissioners

VIA: Rodney D. Lucas, City Manager

FROM: Rodney D. Lucas through Nylene Clarke, Executive Assistant

SUBJECT: Eighteenth Addendum to the Law Enforcement Service Agreement

DATE: July 17, 2023

#### **GENERAL SUMMARY/BACKGROUND:**

This Eighteenth Addendum to the Law Enforcement Service Agreement is made by and between The City of Pahokee (hereinafter referred to as "City"), and Ric L. Bradshaw, Sheriff of Palm Beach County, Florida (hereinafter referred to as "Sheriff"). The City and the Sheriff shall hereinafter be referred to as the "Parties."

The Parties executed a Law Enforcement Service Agreement effective February 12, 2006, a First Addendum effective June 16, 2006, Second Addendum effective October 01, 2007, a Third Addendum effective October 01, 2008, a Fourth Addendum effective October 01, 2009, a Fifth Addendum effective October 01, 2010, a Sixth Addendum effective October 01, 2011, a Seventh Addendum effective October 01, 2012, an Eighth Addendum effective October 01, 2013, a Ninth Addendum effective October 01, 2014, a Tenth Addendum effective October 01, 2015, and an Eleventh Addendum effective October 01, 2016, a Twelfth Addendum effective October 01, 2017, a Thirteenth Addendum effective October 01, 2018, a Fourteenth Addendum effective October 01, 2019, a Fifteenth Addendum effective October 01, 2020, a Sixteenth Addendum effective October 01, 2021, and a Seventeenth Addendum effective October 01, 2022, (the "Agreement"), by which the Sheriff agreed to perform law enforcement services. The Parties wish to set forth the consideration for the fourth year of the extended contract term.

#### **BUDGET IMPACT:**

Per the proposed agreement, the total cost of personnel and equipment shall be \$599,940.00, and monthly payments shall be \$49,995.00.

#### **LEGAL NOTE:**

N/A

### STAFF RECOMMENDATION:

Staff recommends approval of Resolution 2023 - 51.

#### **ATTACHMENTS:**

Resolution 2023 - 51

#### **RESOLUTION 2023 - 51**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY MANAGER TO ENTER INTO AND EXECUTE THE EIGHTEENTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND RICK L. BRADSHAW, SHERIFF OF PALM BEACH COUNTY, FLORIDA, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee, Florida (the "City") and Rick L. Bradshaw, Sheriff of Palm Beach County, Florida (the "Sheriff") entered into an agreement for the provision of law enforcement services to the City on February 12, 2006 (the "Agreement"); and

WHEREAS, the City and the Sheriff have amended the Agreement on seventeen separate occasions and desire to enter into an eighteenth amendment to the Agreement (the "Eighteenth Addendum") to set forth the consideration to be paid to the Sheriff for the period beginning October 1, 2023 and ending on September 30, 2024; and

**WHEREAS**, the City Commission of the City of Pahokee ('City Commission") deems that entering into the Eighteenth Addendum is in the best interests of the residents of the City.

# NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AS FOLLOWS:

- <u>Adoption of Representations</u>. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.
- Authorization of Mayor and City Manager. The City Commission of the City of Pahokee hereby authorizes the Mayor and City Manager to enter into the Eighteenth Addendum to the Law Enforcement Service Agreement between the City of Pahokee and Rick L. Bradshaw, Sheriff of Palm Beach County, Florida, attached hereto as Exhibit "A." The City Manager is further authorized to take all necessary and expedient action to effectuate the intent of this Resolution.
- <u>Section 3.</u> <u>Effective Date</u>. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 12th day of September 2023.

		Keith W. Babb, Jr., Mayor	
ATTEST:			
Tijauna Warner, CMC, City C	Clerk		
APPROVED AS TO FORM LEGAL SUFFICIENCY:	AND		
Burnadette Norris-Weeks, P.A. City Attorney			
	Moved by:		
	Seconded by	y:	
<u>VOTE:</u>			
Commissioner Boldin	(Yes)	(No)	
Commissioner Gonzalez	(Yes)	、 ,	
Commissioner Perez	(Yes)	, ,	
Vice-Mayor Murvin	(Yes)	(No)	
Mayor Babb	(Yes)	(No)	

## EXHIBIT "A"

## Eighteenth Addendum to the Law Enforcement Service Agreement

(attached)

# EIGHTEENTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT SHERIFF RIC L. BRADSHAW AND THE CITY OF PAHOKEE

This Eighteenth Addendum to the Law Enforcement Service Agreement is made by and between The City of Pahokee (hereinafter referred to as "City"), and Ric L. Bradshaw, Sheriff of Palm Beach County, Florida (hereinafter referred to as "Sheriff"). The City and the Sheriff shall hereinafter be referred to as the "Parties."

WHEREAS, the Parties executed a Law Enforcement Service Agreement effective February 12, 2006, a First Addendum effective June 16, 2006, Second Addendum effective October 01, 2007, a Third Addendum effective October 01, 2008, a Fourth Addendum effective October 01, 2009, a Fifth Addendum effective October 01, 2010, a Sixth Addendum effective October 01, 2011, a Seventh Addendum effective October 01, 2012, an Eighth Addendum effective October 01, 2013, a Ninth Addendum effective October 01, 2014, a Tenth Addendum effective October 01, 2015, and an Eleventh Addendum effective October 01, 2016, a Twelfth Addendum effective October 01, 2017, a Thirteenth Addendum effective October 01, 2018, a Fourteenth Addendum effective October 01, 2019, a Fifteenth Addendum effective October 01, 2020, a Sixteenth Addendum effective October 01, 2021, and a Seventeenth Addendum effective October 01, 2022, (the "Agreement"), by which the Sheriff agreed to perform law enforcement services; and

**WHEREAS**, the Parties wish to set forth the consideration for the fourth year of the extended contract term.

**NOW, THEREFORE,** in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

- 1. Article 6 Section 6.1 of the Law Enforcement Service Agreement is amended as to the total amount due for services for the period beginning October 01, 2023 through September 30, 2024, as follows: The total cost of personnel and equipment shall be \$599,940.00. Monthly payments shall be \$49,995.00.
- 2. In all other respects and unless otherwise stated, the terms and conditions of the Agreement, which includes prior Addendums, shall continue unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the Parties hereto have executed the Addendum to the Agreement as of the last date all signatures below are affixed.

PALM BEACH COUNTY SHERIFF'S OFFICE	CITY OF PAHOKEE
BY:Ric L. Bradshaw, Sheriff	BY:
Title: Sheriff	Print Name:
	Title:
Witness: Eric Coleman, Major	Attest:
DATE:	DATE:



### **AGENDA**

#### **MEMORANDUM**

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Tijauna Warner, City Clerk

SUBJECT: City Commission & City Clerk Department

DATE: 8<sup>th</sup> September 2023

#### **GENERAL SUMMARY/BACKGROUND:**

At the City of Pahokee's Regular Commission Meeting of August 22, 2023, the City Commission passed a future agenda item requiring a Preliminary Resolution to be prepared for consideration on the termination of City Manager Rodney D. Lucas, with cause, pursuant to Section 3.03 of the City Charter. Pursuant to Section 3.03 of the City of Pahokee's Charter, "to remove a Charter officer, the city commission shall adopt a preliminary resolution stating reasons for the intended removal and shall offer the Charter officer an opportunity for public hearing before the commission on the matters raised by the resolution.

**BUDGET IMPACT: N/A** 

**LEGAL NOTE: N/A** 

### **STAFF RECOMMENDATION:**

The City Clerks Department has no recommendation.

### **ATTACHMENTS:**

**Resolution 2023 - 53** 

#### **RESOLUTION 2023 - 53**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING A PRELIMINARY RESOLUTION TO TERMINATE CITY MANAGER, RODNEY D. LUCAS, WITH CAUSE, PURSUANT SECTION 3.03 OF THE CITY OF PAHOKEE'S CHARTER; TO PROVIDE REASONS FOR THE INTENDED REMOVAL OF THE CITY MANAGER AND OFFER THE CITY MANAGER AN OPPORTUNITY FOR A PUBLIC HEARING BEFORE THE COMMISSION ON THE MATTERS RAISED BY THE PRELIMINARY RESOLUTION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at the City of Pahokee's Regular Commission Meeting of August 22, 2023, the City Commission passed a future agenda item requiring a Preliminary Resolution to be prepared for consideration on the termination of City Manager Rodney D. Lucas, with cause, pursuant to Section 3.03 of the City Charter; and

WHEREAS, pursuant to Section 3.03 of the City of Pahokee's Charter, "to remove a Charter officer, the city commission shall adopt a preliminary resolution stating reasons for the intended removal and shall offer the Charter officer an opportunity for public hearing before the commission on the matters raised by the resolution."; and

WHEREAS, Section 3.03 of the City Charter also allows for the suspension of the Charter officer from duty immediately with pay. The Charter officer must then accept the offer of public hearing or file a written response within ten (10) days of the adoption of the preliminary resolution or the resolution becomes final at the expiration of the tenday period and the Charter officer is terminated on that date. If the public hearing is requested, it shall be held not earlier than twenty (20) days or later than thirty (30) days

after the adoption of the preliminary resolution. After such public hearing, or after consideration of any written response, the commission shall adopt a final resolution of removal or let the preliminary resolution lapse; and

WHEREAS, upon adoption of this resolution, the procedure set forth in Article III, Section 3.03 "Removal" of the City of Pahokee's Charter will commence.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AS FOLLOWS:

Section 1. Action. The City Commission has voted to terminate the City Manager, Rodney D. Lucas, with cause, for the following reasons for the intended removal being: misfeasance (wrongful exercise of a lawful authority) and nonfeasance (failure to perform an act that is required by law) as specifically set forth below:

<u>Section 2</u>. <u>Notice</u>. This resolution will serve as the preliminary resolution required for a Charter Officer under Article III, Section 3.03 "Removal" of the City of Pahokee Code of Ordinances.

Section 3. Adoption. Upon adoption of this resolution, the procedure in Article III, Section 3.03 "Removal" of the City of Pahokee's Charter will commence. Under Article III, Section 3.03 "Removal" of the City of Pahokee Code of Ordinances, the Charter Officer of City Manager will then have an opportunity for public hearing before the commission on the matters raised in this resolution. The Charter Officer of City Manager must accept the offer of public hearing or file a written response within ten (10) days of the adoption of the preliminary resolution or the resolution becomes final at the expiration of this ten-day period and the Charter officer is terminated on that date. If the public hearing is requested it shall be held not earlier than twenty (20) days or later than thirty (30) days after the adoption of the preliminary resolution. After such public hearing, or after consideration of any written response, the commission shall adopt a final resolution of removal or let the preliminary resolution lapse.

**Section 4.** <u>Preliminary Resolution</u>. This Resolution will serve as the preliminary resolution as required by Article III, Section 3.03 "Removal" of the City of Pahokee's Charter.

<u>Section 5.</u> <u>Effective Date.</u> That this Resolution shall become effective immediately upon passage.

ATTESTED:	
Tijauna Warner, City Clerk	Mayor Keith W. Babb, Jr.
APPROVED AS TO	Mayor Babb
LEGAL SUFFICIENCY:	Commissioner Boldin
	Commissioner Gonzalez
By:	Commissioner Murvin
City Attorney	Commissioner Perez