CITY OF PAHOKEE



AGENDA

City Commission Regular Meeting

Tuesday, May 09, 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 Jongelene Adams, Deputy 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)

F. CONSENT AGENDA

- 1. April 25, 2023 City Commission Meeting Minutes
- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
 - 1. Discussion and direction to reducing Marina rates for a temporary period of time until a portion of the Marina is repaired; i.e., docks D, E and F
 - 2. Discussion and direction to place selected number of City owned property out for bid to the public
 - 3. Discussion and direction to join Palm Beach County Central Chamber of Commerce and West Palm Beach Black Chamber of Commerce
 - 4. Discussion and direction to sell 647 Bacom Point Road property
 - 5. Discussion and direction to sell 246 E. Main Street
 - Discussion and direction to enter a Public, Private Partnership through lease at 170 N. Lake Ave and 115 E. Main Street of 2.2 acres of City Property for an Hotel and Convention Center venture
 - 7. Update on status of City Take Home Vehicle Policy

H. PUBLIC HEARINGS AND/OR ORDINANCES

A. ORDINANCE 2023 - 05 (second reading) AN ORDINANCE OF THE CITY OF PAHOKEE AMENDING ARTICLE V, DIVISION IV, ENTITLED "BOARDS AND COMMISSIONS" TO ESTABLISH NEW SECTION 2-167 ENTITLED "SPECIAL EVENTS ADVISORY BOARD", PROVIDING FOR MEETINGS, DUTIES, TERM AND VACANCIES, PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

I. **RESOLUTION(S)**

A. RESOLUTION 2023 - 22 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS BETWEEN QUALIFIED APPLICANTS AND THE CITY OF PAHOKEE FOR THE CITY'S MINOR HOME REPAIR PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

	<u>B.</u>	RESOLUTION 2023 - 23 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AMENDING RESOLUTION 2023 – 03 TO REVISE THE BUDGET FROM 2 YEARS TO 1 YEAR FOR THE EXPENDITURE OF ARPA FUNDING CONSISTENT WITH THE BUDGET ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR RECITALS; AUTHORIZING ALL NECESSARY ACTIONS FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.						
	<u>C.</u>	RESOLUTION 2023 - 24 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT FUNDS OF 2021 TO ESTABLISH A COVID- 19 ARPA SMALL BUSINESS DEVELOPMENT PROGRAM FOR A TOTAL ALLOCATION AMOUNT OF \$200,000.00 FOR THE FISCAL YEAR 2022-2023; PROVIDING AN EFFECTIVE DATE.						
	<u>D.</u>	RESOLUTION 2023 - 25 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AMENDMENT 002 OF THE INTERLOCAL COOPERATION AGREEMENT (R2020-1217) AND (R2014-1164) BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT FORMALIZING THE MUNICIPALITY'S PARTICIPATION IN THE URBAN COUNTY PROGRAM FOR FISCAL YEARS 2024-2027.						
	<u>E.</u>	RESOLUTION 2023 - 26 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR G1753- FM# 442030-1- 54-01 BARFIELD HIGHWAY RECONSTRUCTION PROJECT.						
	<u>F.</u>	RESOLUTION 2023 - 27 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.						
J.	NEW BU	USINESS (presentation by city manager of activity or upcoming event, if any)						
K.		T OF THE MAYOR						
L.		T OF THE CITY MANAGER						
		T OF THE CITY ATTORNEY						
N.	FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY							
0.		ISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community yel good announcements, if any)						
Р.	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).

CITY OF PAHOKEE



MINUTES

City Commission Regular Meeting

Tuesday, April 25, 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 Jongelene Adams, Deputy 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

Mayor Babb called the meeting to order at 6:05pm.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. ROLL CALL

PRESENT Mayor Keith Babb Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Juan Gonzalez (arrived @ 6:13pm) Commissioner Sara Perez City Manager Rodney D. Lucas City Attorney Burnadette Norris-Weeks City Clerk Tijauna L. Warner

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

Mr. Lucas requested adding Resolution 2023 -21 to the agenda and gave a brief explanation. Motion made by Commissioner Boldin to approve adding Resolution 2023 - 21 to the agenda, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. Motion passed unanimously.

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

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. Thelma Freeman (*resident*) expressed concern with the parks hours of closure, a bench being added to the location where Ms. Precious was located, and placing the stop sign back up at that location.

Mrs. Isabelle McDonald (*resident*) inquired about the status on annexation and the local business loan.

Commissioner Gonzalez entered at 6:13pm.

1. SR 15/US 441 Safety Improvements Project - Kevin Miccoci, Senior Project Engineer

Mr. Kevin Miccoci gave a brief project update on SR 15/US 441 Improvement Project and expressed safety concerns.

2. Declaring May 2023 as Mental Health Awareness and Trauma-Informed Care Month Proclamation

Mrs. Norris-Weeks read the Declaring May 2023 as Mental Health Awareness and Trauma-Informed Care Month Proclamation into the record.

Motion made by Vice Mayor Murvin to approve Declaring May 2023 as Mental Health Awareness and Trauma-Informed Care Month Proclamation, 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

Mrs. Norris-Weeks read the I Love Pahokee Day Proclamation from Senator into the read.

Motion made by Vice Mayor Murvin to approve the I Love Pahokee Day Proclamation, 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

F. CONSENT AGENDA

1. April 11, 2023 Regular City Commission Meeting Minutes

Motion made by Commissioner Boldin to approve Consent Agenda Items, 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

G. OLD BUSINESS (discussion of existing activities or previously held events, if any)

1. Discussion on proposed mandate for Department Heads to have City of Pahokee residency

Mayor Babb gave a brief explanation of why he's requesting residency. A discussion ensued.

Motion made by Mayor Babb to approve mandating Department Heads to have residency. Motion failed due to no second.

H. PUBLIC HEARINGS AND/OR ORDINANCES

1. ORDINANCE 2023 - 05 (*first reading*) AN ORDINANCE OF THE CITY OF PAHOKEE AMENDING ARTICLE V, DIVISION IV, ENTITLED "BOARDS AND COMMISSIONS" TO ESTABLISH NEW SECTION 2-167 ENTITLED "SPECIAL EVENTS ADVISORY BOARD", PROVIDING FOR MEETINGS, DUTIES, TERM AND VACANCIES, PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Ordinance 2023 - 05 into the record.

Motion made by Vice Mayor Murvin to approve Ordinance 2023 - 05, Seconded by Commissioner Boldin. Mayor Babb called for questions. A discussion ensued. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

9. **RESOLUTION(S)**

A. RESOLUTION 2023 - 17 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, ACCEPTING CHANGE ORDER #1 RELATED TO AN AGREEMENT BETWEEN MDO ENGINEERING, INC. AND THE CITY OF PAHOKEE FOR CONSTRUCTION AND ENGINEERING SERVICES FOR EAST LAKE VILLAGE STORM WATER IMPROVEMENT PROJECT FINANCED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2023 - 17 into the record.

Motion made by Commissioner Boldin to approve Resolution 2023 - 17, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued. Motion passed 4-1. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez

Voting Nay: Commissioner Perez

B. RESOLUTION 2023 - 18 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING CHANGE ORDER NO. 20 TO RESOLUTION #2021-02 PERTAINING TO THE CONTRACT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), CONTRACT G-1753, FM# 442030-01-54-1, FOR THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT, AS SET FORTH IN THE CHANGE ORDER ATTACHED AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2023 - 18 into the record.

Mr. Lucas gave a brief explanation of Resolution 2023 - 18.

Motion made by Commissioner Boldin to approve Resolution 2023 - 18, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued. Motion passed 4-1. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez Voting Nay: Commissioner Perez

C. RESOLUTION 2023 - 19 RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING CHANGE ORDER NO. 21 TO RESOLUTION #2021-02 PERTAINING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), CONTRACT G-1753, FM# 442030-01-54-1, BARFIELD HIGHWAY RECONSTRUCTION PROJECT AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2023 - 19 into the record.

Mr. Lucas gave a brief explanation of Resolution 2023 - 19.

Motion made by Commissioner Boldin to approve Resolution 2023 - 19, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. Motion passed 3-2. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin Voting Nay: Commissioner Gonzalez, Commissioner Perez

D. RESOLUTION 2023 - 20 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA APPROVING CHANGE ORDER NO. 22, ATTACHED HERETO AS EXHIBIT "A", RELATING TO CITY OF PAHOKEE RESOLUTION #2016-20 FOR COORDINATION OF ROAD AND UTILITY CONSTRUCTION FOR THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2023 - 20 into the record.

Mr. Lucas gave brief explanation of Resolution 2023 - 20.

Motion made by Commissioner Boldin to approve Resolution 2023 - 20, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued. Motion passed 4-1. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez Voting Nay: Commissioner Perez

Mrs. Norris-Weeks read Resolution 2023 - 21 into the record.

Mr. Lucas gave a brief explanation of Resolution 2023 - 21.

Motion made by Commissioner Boldin to approve Resolution 2023 - 21, Seconded by Vice Mayor Murvin. Mayor Babb called for questions. A discussion ensued. Motion passed 4-1. Voting Yea: Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez Voting Nay: Mayor Babb

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

Ms. Adams gave an update on City Projects to include McClure Road, MLK Park, Neat Grant Application, and Phase IV.

Mrs. Boule-Washington gave an update of events to include National Pray Day, Cinco De Mayo, Car Show, Juneteenth, and 4th of July.

H. REPORT OF THE MAYOR

Mayor Babb advised we have posted photos of the City's previous mayors in the commission chamber in honor of the centennial and gave a brief description of each mayor's history. He a brief overview of events he attended since the last meeting such as the Great American Cleanup, Rotary Club Fishing Tournament, Palm Beach County Board of Trustees Meeting, and the Forum Club of Palm Beach County Luncheon. Mayor Babb informed the commission has completed the City Manager's Performance Review as part of his annual evaluation. He inquired if the commission wants to meet with the city manager privately to discuss he's evaluation or public.

I. REPORT OF THE CITY MANAGER

Mr. Lucas asked for consensus to schedule a Commission Workshop for Friday, May 19, 2023 regarding setting Strategic and Vision Planning along with budget schedule for Fiscal Year 2023 - 2024. He provided a status update on Parker Building and 179 Cypress. Mr. Lucas advised the commission of pending applications such as MLK Jr. retaining wall, traps and emergency kits, East Lake Village entry sign, East Lake High School Historic Sign, and etc.

J. REPORT OF THE CITY ATTORNEY

None.

K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Vice Mayor Murvin suggested adding to future agenda items appointment to Pahokee Housing Authority Board.

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

Vice Mayor Murvin announced West Tech Education Center is hosting a Career Expo on Tuesday, May 2nd from 5:00pm to 7:30pm. Also, the Delta Sigma Theta Sorority is hosting a Walk/Run Fundraiser for Haiti on Saturday, April 29th and gave a brief description of the event. Vice Mayor Murvin expressed concerns with commissioners questioning projects may put the city at risk of losing future funding. A discussion ensued.

Commissioner Perez inquired the status on the proclamations for the coaches.

Ms. Warner advised Commissioner Perez to submit a list of coaches to her as soon as possible.

Commissioner Perez announced Ms. Fuce won the Teacher of the Year Award.

Commissioner Boldin had no comment.

Mayor Babb suggested the commissioners attend their one-on-ones with the city manager, so we are not prolonging meetings.

Commissioner Gonzalez inquired the status on the late Commissioner Walker's bench.

Mrs. Boule-Washington advised memorial bench is a part of the Beautification Project.

Vice Mayor Murvin congratulated Commissioner Boldin on becoming one of South Florida's Most Influential & Powerful Black Professionals of 2023.

M. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting, Second by Commissioner Gonzalez. Mayor Babb called for questions. Motion passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Gonzalez, Commissioner Perez

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:47pm.

Keith W. Babb, Jr., Mayor

ATTEST: Tjiauna L. Warner, CMC, City Clerk

ORDINANCE NO. 2023 - <u>05</u>

AN ORDINANCE OF THE CITY OF PAHOKEE AMENDING ARTICLE V, DIVISION IV. ENTITLED "BOARDS AND COMMISSIONS" TO ESTABLISH NEW SECTION 2-167 ENTITLED "SPECIAL **EVENTS** ADVISORY BOARD", PROVIDING FOR MEETINGS, DUTIES, TERM PROVIDING AND VACANCIES, FOR **REPEALER**, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pahokee ("City Commission") desires to achieve maximum citizen input for city events; and

WHEREAS, the City Commission desires to provide additional opportunities for involvement by City of Pahokee residents through an established Special Events Advisory Board.

NOW THEREFORE BE IT ORDAINED by the City Commission of the City of Pahokee that:

<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 Ordinance.

Section 2: Amending Article V, Division IV, Adding Section 2-167

Amending Article V, Division IV, entitled "Boards and Commissions" to establish new section 2-167 to be entitled "Special Events Advisory Board" to read as follows:

Sec. 2-167 - Special Events Advisory Board

(a) Created; membership; terms; officers; procedures. There is hereby created and established a Special Events Advisory Board for participation by residents of the City of Pahokee. The advisory board shall consist of five (5) members who shall each serve a two (2) year term with each City Commissioner selecting one (1) member to be considered and approved by a majority of the City Commission, except for the initial two (2) year term whereby the advisory board shall consist of all members who served on the City's Centennial Committee.

The Chairperson for the advisory board shall be selected by the members of the advisory board.

- (b) Meetings; clerical help. The Special Events Advisory Board shall meet once each month at a time to be selected by a majority of its membership. The city manager shall supply necessary clerical help in order to provide for the taking of minutes and reporting conclusions and recommendations to the city commission on a monthly basis.
- (c) Duties. The Special Events Advisory Board shall advise the city commission in all matters involving events to be held within the City. In addition, the advisory board shall make recommendations on increasing City participation of all residents at City planned special events.
- (d) Filling vacancies. Unexpired terms created by resignation, death or removal, shall be filled by the city commission. Any member who fails to attend three consecutive meetings or four (4) total meetings within a calendar year shall automatically forfeit membership but may be reappointed upon good cause as determined by the City Commission.

Section 3: Conflict & Repealer.

All ordinances, parts of ordinances or code provisions in conflict herewith

ordinance are hereby repealed.

Section 4. Severability.

If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions of the Code or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 5. Inclusion In Code.

It is the intention of the City Commission of the City of Pahokee that the provisions of this Ordinance shall at some time in the future become and be made a part of the Code of Ordinances of the City of Pahokee and that the sections of this Ordinance may be renumbered or re-lettered and the word "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word or phrase, the use of which shall accomplish the intentions herein expressed; provided, however, that Section 1 hereof or the provisions contemplated thereby shall not be codified.

<u>Section 6:</u> Effective Date. This Ordinance shall become effective immediately upon adoption.

PASSED AND ADOPTED on first reading this <u>25th</u> day of <u>April</u>, 2023.

PASSED AND ADOPTED on second reading this <u>9th</u> day of <u>May</u>, 2023.

Keith W. Babb, Jr., MAYOR

Attest: _

Tijauna Warner, CMC, CITY CLERK

	First Reading	Second and Final Reading
MAYOR BABB	Yes	
VICE MAYOR MURVIN	Yes	
COMMISSIONER BOLDIN	Yes	
COMMISSIONER GONZALEZ	Yes	
COMMISSIONER PEREZ	Yes	
APPROVED AS TO LEGAL SUF	FICIENCY	

Burnadette Norris-Weeks, CITY ATTORNEY



MEMORANDUM

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Pegy Boule-Washington

SUBJECT: American Rescue Plan Act Fund Allocation – Minor Home Repair, 2nd Payment (14 Residents)

DATE: May 9, 2023

GENERAL SUMMARY/BACKGROUND:

The City of Pahokee has instituted a Minor Home Repair Program. Minor Home Repair Program to provide grants benefiting residents in need of assistance in order to complete approved home repairs for owner-occupied, single-family homes within the City.

The City of Pahokee has received an allocation of \$3,162,890. The funds were received in two transactions of \$1,581,445. We will start with the first year, FY2022-23, Revised allocation to \$375,000 from \$200,000 to cover up to \$5,000 per qualifying household or a total household of 75.

In this second batch, the City is seeking approval to award 14 qualifying residents for approved minor home repairs to their residences (Exhibit A attached – Resident Spreadsheet).

In a combined effort to spend the City's allocated funds responsibly, the City's elected officials established an advisory committee, meetings, workshops and townhalls to share thoughts and suggestions as to what City ARPA funds should be allocated to.

Thus, recommended utilize spending of funds in several categories: I. Revenue Replacement. II. Reimbursement for Covid Related Revenue Shortfall. III. Housing: Minor Home Repair, Utilities (water)/Rental Assistance and IV. Small Businesses.

BUDGET IMPACT: ARPA funds were received in the amount of \$3,162,890. Revised allocation is \$375,000 will be allocated towards Minor Home Repair Program up to \$5,000 per qualifying household. Requesting approval for 14 qualifying residents.

LEGAL NOTE: N/A

STAFF RECOMMENDED MOTION: Approve resolution.

ATTACHMENTS: Resolution 2023 – 22 Section I. Item A.

RESOLUTION NO. 2023 - 22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS BETWEEN QUALIFIED APPLICANTS AND THE CITY OF PAHOKEE FOR THE CITY'S MINOR HOME REPAIR PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") has instituted a Minor Home Repair Program as a part of the American Rescue Plan Act initiative; and

WHEREAS, fourteen (14) qualified applicants ("Grantees") have qualified and will be invited to execute Grant Agreements. The applicants are listed in attached Composite Exhibit "A"; and

WHEREAS, the City has budgeted funds to provide grants benefiting Pahokee residents who desire assistance to complete health, safety, and welfare related home repairs to owner-occupied, single-family homes in the City totaling Three Hundred and Seventy-Five Thousand Dollars (\$375,000); and

WHEREAS, the Grantees, in conjunction with a licensed home repair contractor and or registered handyman, will perform the services required under the City of Pahokee's Minor Home Repair Program.

WHEREAS, the City of Pahokee seek to approve Forty-One Thousand, Two Hundred Thirty-Six and Eighty Cents (\$41,236.80) for Fourteen (14) qualified applicants ("Grantees") for the Minor Home Repair Program as part of the American Rescue Plan Act.

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

Section 1. <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>Approval of Minor Home Repair Program</u>. The City Commission of the City of Pahokee hereby grants approval and acceptance of the Minor Home Repair Program, as set forth in Composite Exhibit "A" attached hereto.

<u>Section 3.</u> <u>Authorization of City Manager</u>. The City Commission of the City of Pahokee hereby authorizes the City Manager to execute Grant Agreements between

Fourteen (14) qualified applicants and the City of Pahokee for the City's Minor Home Repair Program, as set forth in Composite Exhibit "A" attached hereto

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

PASSED and **ADOPTED** this <u>9th</u> day of May 2023.

ATTEST:

By:_____

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Week, 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)

EXHIBIT "A"

MINOR HOME REPAIR PAYMENT APPROVAL DOCUMENT

3



ARPA Hom	ARPA Home Repair Program - Exhibit A - 2nd Distribution (14 Res.)								
Last Name	First Name	Resident Address	Funds Requested	Advance (60%)					
Hill	Sarah	383 Annona Ave	4978	2986.8					
Marin	Jamie	678 Barack Obama Blvd	5000	3000					
Lawler	Nathaniel & Rosa	245 Shive Dr	5000	3000					
Morrison	Vivian	252 Begonia dr	5000	3000					
Hernandez	Candelaria	397 N Juniper	5000	3000					
Hinds	Ossie Pearl	1614 N Baines Terr	5000	3000					
Gomez	Maria C	503 Boone Ave	5000	3000					
Parker	Detrise	850 Rickey Jackson	5000	3000					
Verduzco	Olga	1892 Bacom Point Rd	5000	3000					
Allen	Willie	123 S Flame Ave	4850	2910					
Osborne	Tobie & Brenda	348 Kismet Ave	3900	2340					
Flores	Anita	342 Banyan Ave	5000	3000					
Flores	Irineo &Rafaela	139 Cypress Ave	5000	3000					
Martin	Helen	1690 E Main St	5000	3000					
			68728	41236.8					

Scope of Work	Balance
windows & doors	1991.2
door & driveway	2000
windows	2000
repair/replace patio screen, ceiling/roof repair, repair step	2000
repair roof	2000
roof	2000
kitchen remodel	2000
roof repair, windows, & doors	2000
tub conversion and replace kitchen cabinets	2000
floors	1940
windows & doors	1560
door & windows	2000
repair & replace floor and door	2000
convert tub, windows, & doors	2000
	27491.2



MEMORANDUM

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Pegy Boule-Washington

SUBJECT: American Rescue Plan Act Fund Allocation – Amend ARPA Budget

DATE: May 9, 2023

GENERAL SUMMARY/BACKGROUND:

The City of Pahokee is reducing the number of years from two years to one year regarding its budget.

The City of Pahokee has received an allocation of \$3,162,890. The funds were received in two transactions of \$1,581,445.

In a combined effort to spend the City's allocated funds responsibly, the City's elected officials established an advisory committee, meetings, workshops and townhalls to share thoughts and suggestions as to what City ARPA funds should be allocated to.

Thus, the recommended utilize spending of funds in these categories: I. Revenue Replacement. II. Reimbursement for Covid Related Revenue Shortfall. III. Housing: Minor Home Repair, Utilities (water)/Rental Assistance and IV. Small Businesses.

BUDGET IMPACT: ARPA funds were received in the amount of \$3,162,890. By consolidating the two years into one will increase the current budget.

LEGAL NOTE: N/A

STAFF RECOMMENDED MOTION:

Approve resolution.

ATTACHMENTS: Resolution 2023 – 23 Section I. Item B.

RESOLUTION NO. 2023-23

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AMENDING RESOLUTION 2023 – 03 TO REVISE THE BUDGET FROM 2 YEARS TO 1 YEAR FOR THE EXPENDITURE OF ARPA FUNDING CONSISTENT WITH THE BUDGET ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR RECITALS; AUTHORIZING ALL NECESSARY ACTIONS FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee (the "City") has received federal funding pursuant to the American Rescue Plan Act ("ARPA"); and,

WHEREAS, the total allocation of ARPA funding for the City is Three Million, One Hundred Sixty-Two Thousand, Eight Hundred Ninety Dollars (\$3,162,890.00) to be received in two (2) tranches; and,

WHEREAS, the City has developed a budget (Exhibit "A") for expenditure of the ARPA funding for the City in accordance with the allowable expenditures for ARPA funding as determined by guidance from the U.S. Department of Treasury and in accordance with the Department of the Treasury Final Rule (31 CFR Part 35 RIN 1505-AC77 "Coronavirus State and Local Fiscal Recovery Funds"); and

WHEREAS, the intent of this resolution is to amend any resolutions in conflict and replace the budget hereby attached as Exhibit "A".

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

<u>Section 1.</u> <u>**Recitals Adopted.**</u> That each of the above stated recitals is hereby adopted and confirmed.

<u>Section 2.</u> <u>Implementation.</u> That the City Manager is hereby authorized to execute any and all documents, and to take all actions necessary for the implementation of this Resolution, including making any necessary subsequent approvals required to effectuate the intent of this Resolution.

<u>Section 3.</u> <u>Authority of City Manager.</u> The City Manager is authorized to take all necessary actions for implementation of this Resolution, including implementing the budget for expenditure of the ARPA Funding in substantially the form attached (Exhibit "A").

<u>Section 3.</u> <u>Effective Date.</u> That this Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____day of May 2023.

ATTEST:

Keith W. Babb, Jr., Mayor

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A. City Attorney

Moved by:

Seconded by: _____

VOTE:

Mayor Babb	(Yes)	(No)
Vice Mayor Murvin	(Yes)	(No)
Commissioner Boldin	(Yes)	(No)
Commissioner Gonzalez	(Yes)	(No)
Commissioner Perez	(Yes)	(No)

EXHIBIT "A"

Allowable Expenditures for American Rescue Plan Act Funds

Category: Revenue Replacement/Administrative and Other Category: Revenue Replacement Category: Revenue Replacement Category: Revenue Replacement Category: Svcs. To Disproportionately Impacted Communities Category: Public Health Category: Negative Economic Impacts Category: Premium Pay (Public Sector Employees)

Category

Revenue Replacement - Services from PBSO Marina & Campground (1YR Docks: DEF and 2YR Do Infrastructure (General Funds - \$292,500) City Reimbursement Covid Related Revenue Shortfal Delivery of Eligible ARPA Services in conjunction wit Homeowner Repair Program(Residences and Senior, First-time Homebuyers Down Payment Assistance Residential Utilities and Rental Assistance Behavioral / Mental Health Assistance Job Workforce Education Training and Small Busine Employee Mitigation (16 City Emp. X \$1,000 ea. = \$16 Small Business Development

TOTAL

Selected

wcks: ABC - pier, etc) (General Funds - \$;

ll th Non-Profits /Vets/Disabled)

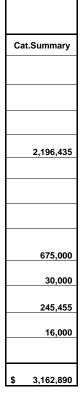
ss Development 5,000)

		Consolidation and
		Reallocation of ARPA
Proposed	Proposed	Funds
Year 1	Year 2	
\$585,000.00	\$585,000.00	1,085,000.00
\$0.00	\$180,000.00	542,500.00
\$0.00	\$164,445.00	342,500.00
\$70,445.00	\$100,000.00	226,435.00
\$50,000.00	\$50,000.00	-
\$200,000.00	\$242,000.00	375,000.00
\$125,000.00	\$200,000.00	75,000.00
\$225,000.00	\$0.00	225,000.00
\$30,000.00	\$30,000.00	30,000.00
\$30,000.00	\$30,000.00	245,455.00
\$16,000.00	\$0.00	16,000.00
\$250,000.00		
\$1,581,445.00	\$1,581,445.00	3,162,890.00

		Ex. A		Proposed		Proposed		TTL	Consolidation and Reallocation of ARPA Funds	Net Change
Line	Allowable Expenditures for American Rescue Plan Act Funds	Cat			Year 1	Y	ear 2	Yr 1 & 2		
	Revenue Replacement/Administrative and Other	RR	Revenue Replacement - Services from PBSO	\$	585,000	\$	585,000	\$ 1,170,000	\$ 1,085,000	(85,000)
	Revenue Replacement	RR	Marina & Campground (1YR Docks: DEF and 2YR Docks: ABC - pier, etc) (General Funds - \$292,500)		-		180,000	180,000	542,500	362,500
	Revenue Replacement	RR	Infrastructure (General Funds - \$292,500)		-		164,445	164,445	342,500	178,055
	Revenue Replacement	RR	City Reimbursement Covid Related Revenue Shortfall		70,445		100,000	170,445	226,435	55,990
	Svcs. To Disproportionately Impacted Communities	DIC	Delivery of Eligible ARPA Services in conjunction with Non-Profits		50,000		50,000	100,000	-	(100,000)
	Svcs. To Disproportionately Impacted Communities	DIC	Homeowner Repair Program(Residences and Senior/Vets/Disabled)		200,000		242,000	442,000	375,000	(67,000)
	Svcs. To Disproportionately Impacted Communities	DIC	First-time Homebuyers Down Payment Assistance		125,000		200,000	325,000	75,000	(250,000)
	Svcs. To Disproportionately Impacted Communities	DIC	Residential Utilities and Rental Assistance		225,000		-	225,000	225,000	-
	Public Health	PH	Behavioral / Mental Health Assistance		30,000		30,000	60,000	30,000	(30,000)
	Negative Economic Impacts	BD	Job Workforce \$15,152 - Education \$15,148 -Training \$15,155 and Small Business Development (200k)		30,000		30,000	60,000	245,455	185,455
	Premium Pay (Public Sector Employees)	EM	Employee Mitigation (16 City Emp. X \$1,000 ea. = \$16,000)		16,000		-	16,000	16,000	_
			Small Business Development		250,000			250,000		(250,000)
			TOTAL	\$	1,581,445	\$ 1	,581,445	\$ 3,162,890	\$ 3,162,890	-

Total Available Funding American Rescue Plan

Unallocated Funds



Department	Description
Parks & Recreation	Helmets
Parks & Recreation	Shoulder Pads
Parks & Recreation	Portable Goals
Parks & Recreation	MLK
Parks & Recreation	A/C Gym 3 units
Non-Departmental	City Misc. Repairs at City Hall, etc
CED	Events
Protective Services	Training
Various Departments	Professional Development
Protective Services	Back Log Vendors
CED	Training
City Clerk	Training
City Clerk	Dues/Membership
Parks & Recreation	Splash Pad
Marina	Pool Cover
	Total

City Reimbursement Covid Related Revenue Shortfall-ARPA

Amount				
16,269.95				
8,747.75				
5,000.00				
20,000.00				
12,217.30				
40,000.00				
41,000.00				
4,000.00				
10,000.00				
24,000.00				
2,200.00				
5,000.00				
3,000.00				
30,000.00				
5,000.00				
226,435.00				

Allowable Expenditures for American Rescue Plan Act Funds

Category: Revenue Replacement/Administrative and Other Category: Revenue Replacement Category: Revenue Replacement Category: Revenue Replacement Category: Svcs. To Disproportionately Impacted Communities Category: Public Health Category: Negative Economic Impacts Category: Premium Pay (Public Sector Employees)

Category

Revenue Replacement - Services from PBSO Marina & Campground (1YR Docks: DEF and 2YR Do Infrastructure (General Funds - \$292,500) City Reimbursement Covid Related Revenue Shortfal Delivery of Eligible ARPA Services in conjunction wit Homeowner Repair Program(Residences and Senior, First-time Homebuyers Down Payment Assistance Residential Utilities and Rental Assistance Behavioral / Mental Health Assistance Job Workforce Education Training and Small Busine Employee Mitigation (16 City Emp. X \$1,000 ea. = \$16 Small Business Development

TOTAL

Selected

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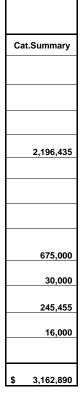
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		Consolidation and
		Reallocation of ARPA
Proposed	Proposed	Funds
Year 1	Year 2	
\$585,000.00	\$585,000.00	1,085,000.00
\$0.00	\$180,000.00	542,500.00
\$0.00	\$164,445.00	342,500.00
\$70,445.00	\$100,000.00	226,435.00
\$50,000.00	\$50,000.00	-
\$200,000.00	\$242,000.00	375,000.00
\$125,000.00	\$200,000.00	75,000.00
\$225,000.00	\$0.00	225,000.00
\$30,000.00	\$30,000.00	30,000.00
\$30,000.00	\$30,000.00	245,455.00
\$16,000.00	\$0.00	16,000.00
\$250,000.00		
\$1,581,445.00	\$1,581,445.00	3,162,890.00

-				T						-	
			Ex. A	F	Proposed	Proposed		TTL	Consolidation and Reallocation of ARPA Funds	Net Change	
Line	Allowable Expenditures for American Rescue Plan Act Funds	Cat			Year 1	Year 2	Y	′r 1 & 2			
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	Revenue Replacement	RR	Marina & Campground (1YR Docks: DEF and 2YR Docks: ABC - pier, etc) (General Funds - \$292,500)		-	180,00	0	180,000	542,500	362,500	
	Revenue Replacement	RR	Infrastructure (General Funds - \$292,500)		-	164,44	5	164,445	342,500	178,055	
	Revenue Replacement	RR	City Reimbursement Covid Related Revenue Shortfall		70,445	100,00	D	170,445	226,435	55,990	
	Svcs. To Disproportionately Impacted Communities	DIC	Delivery of Eligible ARPA Services in conjunction with Non-Profits		50,000	50,00	0	100,000	-	(100,000)	
	Svcs. To Disproportionately Impacted Communities	DIC	Homeowner Repair Program(Residences and Senior/Vets/Disabled)		200,000	242,00	D	442,000	375,000	(67,000)	
	Svcs. To Disproportionately Impacted Communities	DIC	First-time Homebuyers Down Payment Assistance		125,000	200,00	0	325,000	75,000	(250,000)	
	Svcs. To Disproportionately Impacted Communities	DIC	Residential Utilities and Rental Assistance		225,000	-		225,000	225,000	-	
	Public Health	РН	Behavioral / Mental Health Assistance		30,000	30,00	D	60,000	30,000	(30,000)	
	Negative Economic Impacts	BD	Job Workforce \$15,152 - Education \$15,148 -Training \$15,155 and Small Business Development \$200,000		30,000	30,00	D	60,000	245,455	185,455	
	Premium Pay (Public Sector Employees)	EM	Employee Mitigation (16 City Emp. X \$1,000 ea. = \$16,000)		16,000	-		16,000	16,000	-	
			Small Business Development		250,000			250,000		(250,000)	
			TOTAL	\$	1,581,445	\$ 1,581,44	5 \$ 3	3,162,890	\$ 3,162,890	_	

Total Available Funding American Rescue Plan

Unallocated Funds



	Department	Description	Amount
Р	arks & Recreation	Helmets	16,269.95
Р	arks & Recreation	Shoulder Pads	8,747.75
Р	arks & Recreation	Portable Goals	5,000.00
Р	arks & Recreation	MLK	20,000.00
Р	arks & Recreation	A/C Gym 3 units	12,217.30
С	ED		41,000.00
S	plash		30,000.00
		Pool Cover	5,000.00

City Reimbursement Covid Related Revenue Shortfall

Total

138,235.00



MEMORANDUM

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Pegy Boule-Washington

SUBJECT: American Rescue Plan Act Fund Allocation – Business Development Program

DATE: April 25, 2023

GENERAL SUMMARY/BACKGROUND:

The City of Pahokee has instituted an ARPA Small Business Development Program. The intent of the Program is to provide and encourage rehabilitation and the preservation of local small businesses by offering financial assistance and support for façade rehabilitation and improvements along with supporting challenges faced with financial assistance for administrative cost to small businesses in the Pahokee.

The City of Pahokee has received an allocation of \$3,162,890. The funds were received in two transactions of \$1,581,445. Program fiscal year, FY2022-23, allocating: \$245,455.00 to fund the following program initiatives:

- ✓ Job Workforce Program (\$15,152.00)
- ✓ Education Program (\$15,148.00)
- ✓ Training Program (\$15,155.00)
- ✓ Business Development Program (\$200,000.00)

The City of Pahokee has developed an ARPA Small Business Development Program created to provide support to small businesses in the City. The program will assist with keeping the doors of our local businesses open, enhance the City business community aesthetics, support sustainability, protect local jobs, support community recovery, increase the resiliency of local businesses in our community. Through the program, the City will provide eligible businesses with a grant of up to \$5,000 to address the aforementioned needs. Grant funding will be based on addressing loss revenue caused by the pandemic. Businesses must meet all the eligibility/ criteria requirements to qualify for grant funding.

Priority will be given to businesses that have not received any government relief support funding. This includes but is not limited to: The Paycheck Protection Program (PPP), SBA's COVID EIDL Program, and Palm Beach County's Restart Business Grant Program.

In a combined effort to spend the City's allocated funds responsibly, the City's elected officials established an advisory committee, meetings, workshops and townhalls to share thoughts and suggestions as to what City ARPA funds should be allocated to.

BUDGET IMPACT: No negative budget impact.

ARPA funds were received in the amount of \$3,162,890; \$245,455.00 will be allocated towards ARPA Small Business Development Program with the following impact:

- ✓ Job Workforce Program (\$15,152.00)
- ✓ Education Program (\$15,148.00)
- ✓ Training Program (\$15,155.00)
- ✓ Business Development Program (\$200,000.00)

LEGAL NOTE: N/A

STAFF RECOMMENDED MOTION:

Approve resolution.

ATTACHMENTS:

Resolution 2023 - 24

RESOLUTION NO. 2023 - 24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT FUNDS OF 2021 TO ESTABLISH A COVID-19 ARPA SMALL BUSINESS DEVELOPMENT PROGRAM FOR A TOTAL ALLOCATION AMOUNT OF \$200,000.00 FOR THE FISCAL YEAR 2022-2023; PROVIDING AN EFFECTIVE DATE.

WHEREAS, an ARPA Agreement was entered into between the State of Florida, Division of Emergency Management (the "Division") and City of Pahokee (the "Non-Entitlement Unit" or "Recipient") on September 7, 2021; and

WHEREAS, The State of Florida, through the Division, will make a disbursement of each non-entitlement unit of local government's allocation. The total Fiscal Recovery Funds allocation for Recipient under the ARPA Agreement is Three Million, One Hundred Sixty-Two Thousand, Eight Hundred Ninety Dollars (\$3,162,890.00) to be received in two (2) tranches; and

WHEREAS, the City of Pahokee desires to establish a COVID-19 ARPA Small Business Development Program for a combined total amount not to exceed Eighty Thousand Dollars (\$200,000.00) utilizing ARPA funds; and

WHEREAS, for the program pertaining to the COVID-19 ARPA Small Business Development Program, the amount that may be awarded to each qualifying business shall not exceed Five Thousand Dollars (\$5,000) and shall further not exceed Two Hundred Thousand Dollars (\$200,000) for the Program as a whole, as set forth by the program terms attached hereto as Exhibit "A"; and

WHEREAS, approval of the COVID-19 ARPA Small Business Development Program is in the best interest of the City of Pahokee.

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

Section 1. <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 of City Manager.</u> The City Commission of the City of Pahokee Florida hereby authorizes the use of American Rescue Plan Act Funds of 2021 for the establishment of a ARPA Small Business Development Program, as attached

hereto as Exhibits "A." The City Commission further authorizes the City Manager to expend funds up to a total allocation amount of Two Hundred Thousand Dollars (\$200,000) for the fiscal year 2022-2023 for the ARPA Small Business Development Program.

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

PASSED and ADOPTED this _____day of May 2023.

Keith W. Babb, Jr., Mayor

ATTEST:

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A. City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Mayor Babb	(Yes)	(No)
Vice Mayor Murvin	(Yes)	(No)
Commissioner Boldin	(Yes)	(No)
Commissioner Gonzalez	(Yes)	(No)
Commissioner Perez	(Yes)	(No)

Section I, Item C.

EXHIBIT A

ARPA Small Business Development Program Guidelines and Application



ARPA Small Business Development Program Guidelines & Application

PROGRAM OBJECTIVES

Created through the American Rescue Plan Act (ARPA), the City of Pahokee Small Business Development Program primary objective is to provide and encourage rehabilitation and the preservation of local small businesses by offering financial assistance and support for commercial façade rehabilitation and improvements, along with accounting, legal or administration support challenges cost to small businesses in the Pahokee.

APPLICATION PROCESS

You must submit a written application. Staff will work with you to meet program conditions that are required for a commitment of funds. Incomplete applications and applications submitted after the application deadline will not be accepted or considered for approval.

CRITERIA:

- Must be a small business as defined by the U.S. Small Business Administration. (for more information, visit www.sba.gov/size).
- Must be a business and/or property owner in good standing with the City of Pahokee (current business tax receipt, property taxes, no fines, etc.) on or before March 1, 2020.
- The maximum grant the city will provide is \$5,000. Applicant must absorb additional costs over and above the approved grant amount.
- The business must be located within the boundaries of the City of Pahokee (see map) and along designated streets.
- The business owner and property owner must jointly apply (Commercial business owner only if not the property owner).
- The improvements must meet the City of Pahokee's building, zoning, and code standards for approval and will require board approval.
- Must provide proof of an active business account registered to the applicant (an official tax document,EIN or tax returns) or secretary's certificate written authorization from the company, signed and notarized by the secretary of a company).

ELIGIBILITY:

Eligible applicants include both small commercial property owners and small business lessees with written authorization of the property owner.

Eligible Work:

Rehabilitation and improvements of existing commercial building facades visible to the street or public right-of-way, including storefronts; cornices; gutters and downspouts; signs (sign structure only-excludes business copy); exterior lighting; canopies and awnings; painting and masonry cleaning. Permit and design review fees can be reimbursed through the program.

• Small Commercial Business (Brick-and-Mortar Business, store front, front door etc.) may apply for:

- Administrative cost - limited to purchasing legal fees, accounting fees, business tax compliance, activation/ renewal of license(s) and façade for commercial properties.

•Home Based/ Mobile/ Local Contractor Businesses applicants are only eligible to apply for the following:



- Administrative cost - limited to purchasing of day-to-day supplies, repair/ replacement of commercial equipment, legal fees, accounting fees, business tax compliance, activation/ renewal of license(s).

Ineligible Work: any roofs; structural foundations; billboards; security systems; non-permanent fixtures; interior window coverings; personal property and equipment; security bars; razor/barbed wire fencing; streetscape, landscaping, sidewalks, and paving.

THE FOLLOWING ARE INELIGIBLE FOR GRANT FUNDS:

- National Corporate Franchises
- Government offices and agencies (non-governmental, tenants are eligible) properties primarily supporting a residential use
- Properties exempt from property taxes

CONTRACTURAL AGREEMENT

Accepted applicants will have to enter a contractual grant agreement with the City of Pahokee prior to disbursement of grant funds.

DESIGN

Design and planning costs directly related to the application for grant funds at 60% of project cost may be advanced under the ARPA Small Business Development Program when improvements are completed and verified by the City's Code Enforcement Officer.

APPROVALS

The City of Pahokee shall have the sole authority to determine eligibility of proposed work and confirmation of completed work. Certain work may be required or precluded as a condition of funding. Applicants will be responsible for obtaining necessary regulatory approvals, including any additional approvals needed by City departments or boards and including, but not limited to, building permits and any other necessary permits. All work must comply with city, state, and federal regulations.

COMPETITIVE BIDDING

Applicants are required to obtain two (2) competitive bids. If the lowest bid is not chosen, the applicant will have to match the cost to the lowest bid or provide justification why they want to use the higher bid and the City will consider waiving the requirement if it is justified. All contractors must be insured and licensed by the State of Florida and registered with the City of Pahokee and authorized to do business in the City.

BUY LOCAL AND COMMUNITY SUPPORT

Applicants are encouraged to hire locally owned businesses and contractors for the work outlined in the grant agreement.

COMMITMENT OF FUNDS

The grant available for each property is up to \$5,000 of the cost of eligible improvements and associated design fees. Accepted applicants may be advanced 60% of the estimated grant monies to be awarded, as determined by the lowest bid on the application. The remaining grant payment will be paid once the project is completed. Grants are awarded as long as funding remains available in the program.



PROGRAM REUSE RESTRICTION

A grant recipient's business location may not be the beneficiary of another ARPA Small Business Development Program grant.

GENERAL CONDITIONS

The following general conditions will apply to all projects:

- Based on the discretion of the City Manager.
- Improvements funded by the grant must be approved by the City and properly maintained.
- Property taxes must be current, have a business license and applicants may have no debts in arrears to the City when a contract is signed (property owner is responsible for due diligence and validity).
- Applicants must show proof of current property insurance.
- No work shall commence until authorized by the City of Pahokee's Community & Economic Development Department's Building, Planning and Zoning Division. The application process will consist of being first reviewed by the Community & Economic Development Department's Building, Planning and Zoning Division and recommended to the City Manager for approval and upon approval enter into an agreement.
 - City of Pahokee Mayor and Commission must approve payment disbursement for approved applicants before any form of payment is issued by the City of Pahokee.
- All projects shall obtain a building permit and will display signage indicating the City of Pahokee's involvement in the improvement work. Signs will be provided by the Community & Economic Development Department's Building, Planning and Zoning Division.

QUESTIONS OR INQUIRES MAY BE DIRECTED TO THE DIRECTOR OF COMMUNIY & ECONOMIC DEVELOPMENT AT 561.924.5534 EXTENSION 2005.

-	ENTS PLEASE BRING ALL OF THE FOLLOWING	STAFF
	LY WHEN SUBMITTING YOUR REQUEST	
	ONLY COMPLETED APPLICATIONS WILL BE	
APPLICATION	CONSIDERED – INCOMPLETE APPLICATIONS	
	WILL NOT BE PROCESSED.	
BUSINESS TAX RECEIPT	PROVIDE A COPY OF THE CURRENT	
BUSINESS TAA RECEIFT	BUSINESS TAX RECEIPT.	
INSURANCE	PROVIDE A COPY OF THE CURRENT	
CERTIFICATE	PROPERTY INSURANCE.	
PROPERTY TAX	PROVIDE A COPY OF THE PROPERTY'S	
VERIFICATION	PROPERTY TAX PAYMENTS CURRENT	
	PROVIDED A DETAIL SCOPE OF WORK	
SCOPE OF WORK	ENSURING KEY ASPECTS OF THE PROJECT	
	ARE INCLUDED	
DRAWINGS	PROVIDE A DRAWING, RENDERING OR	
RENDERINGS,	SKETCH FOR ENCOMPASSING SCOPE OF	
SKETCHES	WORK.	
	\$229 MAY BE PAID SEPARATELY OR PAID	
FEE	DIRECTLY TO CITY OF PAHOKEE BUILDING,	
	PLANNING AND ZONING DIVISION.	



ARPA SMALL BUSINESS DEVELOPMENT PROGRAM APPLICATION

PLEASE SUBMIT THIS COMPLETED APPLICATION ALONG WITH ANY SUPPORTING DOCUMENTATION TO THE CITY OF PAHOKEE COMMUNITY AND ECONOMIC DEVELOPMENT DEPATMENT BUILDING PLANNING AND ZONING DIVISION (AN INCOMPLETE FORM WILL CAUSE A DELAY IN PROCESSING AND MAY RESULT IN A DISQUALIFIED APPLICATION-APPLICANTS MAY BE APPROVED OR DISQUALIFIED AT THE DISCRETION OF THE CITY MANAGER)

APPLICANT / BUSINESS INFORMATION:

Name of Business:				
Address:				
City:	State:		Zip:	
Telephone: Facsimile:	Email	:		
Contact Name:				
Federal Identification # OR Social Security # (REQUIRED TO PERFORM DUE DILIGENC	<u>E)</u>	Corporation Sole Proprietorship Partnership Other	□ Non-Profit □ For-Profit	State of Incorporation:
PROJECT/ SITE INFORMATION				
Project Name:				
Project Address:				
County Property Appraiser Tax Parcel Id Numb	er(S):			
Legal Description:				
	<u> </u>			
DESCRIPTION OF PROPOSED EXTERIOR Exterior Improvements(In Detail Explain Scope				
ESTIMATES FOR PROPOSED SCOPE OF V				
APPLICANT MAY MAKE MULTIPLE COPII WORK IS BEING PERFORMED. LIST EACH				
Estimate #1	E:	stimate #1		
Company Name:	Co	ompany Name:		
Contact Name:	Co	ontact Name:		
Contact Phone #:	Contact Phone #:			
Contact Email:	Co	ontact Email:		
Amount for Total Work:	Ar	mount for Total Work:		
INVESTMENT VALUE OF WORK BEING	VALUE OF INTE	RIOR IMPROVEME	NTS:	
PERFORMED BY APPLICANT:	VALUE OF EXTR	ERIOR IMPROVEME	NTS:	
	VALUE OF TOT	AL IMPROVEMEN	TS:	



Section I, Item C.

OWNER NAME:	OVIDE THE APPLICANT OKEE TO PERFORM SS DEVELOPMENT
CITY:	OVIDE THE APPLICANT OKEE TO PERFORM SS DEVELOPMENT
TELEPHONE: FACSIMILE: EMAIL:	OVIDE THE APPLICANT OKEE TO PERFORM SS DEVELOPMENT
I,	OVIDE THE APPLICANT OKEE TO PERFORM
AUTHORIZATION TO THE APPLICANT TO REHABILITATE THE SAID PROPERTY AND THAT ' HAS THE AUTHORITY TO SIGN AND ENTER INTO AN AGREEMENT WITH THE CITY OF PAH THE REHABILITATION WORK ON THE PROPERTY LOCATED AT	THE APPLICANT OKEE TO PERFORM
Owner has been provided a copy of the program guidelines and have read and understands them. Owner agrees to the conditions and restrictions of the City of Pahokee ARPA SMALL BUSINE PROGRAM . OWNER'S SIGNATURI SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS DAY OF	SS DEVELOPMENT
SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS DAY OF	
	, 20BY
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AGENDA

MEMORANDUM

TO: HONORABLE MAYOR & CITY COMMISSIONERS

- VIA: RODNEY LUCAS, CITY MANAGER
- FROM: Jongelene Adams, Deputy City Manager
- SUBJECT: Palm Beach County Department of Housing and & Economic Development Interlocal Cooperation Agreement for Urban County Program with the U.S. Department of Housing & Urban Development Amendment Number 2

DATE: 3 May 2023

GENERAL SUMMARY/BACKGROUND:

This interlocal cooperation agreement is to amend the agreement between the City of Pahokee and Palm Beach County Department of Housing & Economic Development Urban County Program with the U.S. Department of Housing & Urban Development.

This agreement is to amend the R2014-1164 and R2020-1217 agreement with the City of Pahokee as part of the Urban County Qualification Process for Federal Fiscal Years for the upcoming three-year period from October 1, 2024 to September 30, 2027.

Under this agreement, the City of Pahokee agreed to participate with the County in the creation of the urban County Program jurisdiction for the receipt of federal community development funds from the U.S. Department of Housing and Urban Development (HUD).

This amended agreement provides for revised specific language as requested by the Department of Housing & Urban Development (see attached) and desires that the amended agreement between the City and PBC DHED comply with HUD requirements.

BUDGET IMPACT: N/A

LEGAL NOTE: N/A

STAFF RECOMMENDATION:

The Department of Community & Economic Development recommends approval of this amended interlocal cooperation agreement with PBC DHEDand HUD for the continued participation in the Urban County Program for Federal Fiscal Years 2024-2027.

ATTACHMENTS:

Resolution 2023 - 25

Exhibit "A" – Palm Beach County Interlocal Cooperation Agreement with PBC DHES and U.S. Housing & Economic Development – Urban County Qualification Process Letter & agreement.

RESOLUTION 2023-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AMENDMENT 002 OF THE INTERLOCAL COOPERATION AGREEMENT (R2020-1217) AND (R2014-1164) BETWEEN THE CITY OF PAHOKEE AND PALM BEACH DEPARTMENT HOUSING AND COUNTY OF ECONOMIC DEVELOPMENT FORMALIZING THE MUNICIPALITY'S PARTICIPATION IN THE URBAN COUNTY PROGRAM FOR FISCAL YEARS 2024-2027.

WHEREAS, Palm Beach County entered into an Interlocal Cooperation Agreement (R2014-1164) and the amended interlocal cooperation agreement (R2020-2017) with the City of Pahokee as a part of the Urban County Program as a part of the Urban County Qualification Process for Federal Fiscal Years 2015-2017; and

WHEREAS, under the Agreement, the City of Pahokee agreed to participate with the County in the creation of the Urban County Program jurisdiction for the receipt of federal community development funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City Commission desire to renew the Agreement for another three years from October 1, 2024 to September 30, 2027; and

WHEREAS, the Amendment provides for revised specific language as requested by the Department of Housing and Urban Development (HUD); and

WHEREAS, HUD has expressed in its current directives for Urban County Participation in Community Development Block Grant (CDBG) Program for FY 2024-2026 that all interlocal agreements should contain the specific language set forth in Exhibit "A"; and

WHEREAS, both parties desire to amend the Agreement, and Amended to comply with HUD's requirements.

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

<u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing "Whereas" clauses are hereby amended 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 and approves renewal of the City's participation in the Urban County Program with the PBC Department of Housing & Economic Development and U.S.

Housing and Urban Development (HUD) for the period of October 1, 2024 to September 30, 2027. The City Commission further authorizes the execution of Amendment #002.

<u>Section 3.</u> <u>Authorizing City Manager</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 _____ day of May 2023.

ATTEST

Keith W. Babb, Jr., Mayor

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A. City Attorney

Moved By: _____

Seconded By: _____

Vote:

Commissioner Boldin	(Yes)	(No)
Commissioner Gonzalez	(Yes)	(No)
Commission Perez	(Yes)	(No)
Vice Mayor Murvin	(Yes)	(No)
Mayor Babb	(Yes)	(No)

"Exhibit A"

Interlocal Cooperation Agreement



Department of Housing & Economic Development

Strategic Planning Division

100 Australian Avenue - Suite 500

West Palm Beach, FL 33406

(561) 233-3600

www.pbcgov.com/hed

Palm Beach County Board of County Commissioners

Gregg K. Weiss, Mayor

Maria Sachs, Vice Mayor

Maria G. Marino

Michael A. Barnett

Marci Woodward

Sara Baxter

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer" April 20, 2023

Rodney Lucas, Interim City Manager City of Pahokee 207 Begonia Drive Pahokee, FL 33476

RE: Urban County Qualification Process FYs 2024 - 2026

Dear Mr. Lucas:

On August 19, 2014, the Board of County Commissioners (BCC) executed an interlocal cooperation agreement (R2014-1164) and amended August 25, 2020 (R2020-1217) with the City of Pahokee as part of the Urban County Qualification Process for Federal Fiscal Years 2015-2017. Under this Agreement, the City of Pahokee agreed to participate with the County in the creation of the Urban County Program jurisdiction for the receipt of federal community development funds from the U.S. Department of Housing and Urban Development (HUD).

The Agreement states, "The agreement shall be automatically renewed at the end of the qualification period and at the end of each subsequent qualification period unless either party provides a written notice in which it elects to not participate in a new qualification period." The current three year qualifying period will expire on September 30, 2024 and will require your renewal to cover the October 1, 2024 to September 30, 2027 time period.

In order to continue participation in the Urban County Program and renew the Agreement, please execute the enclosed four (4) copies of the amendment to our interlocal cooperation agreement, and return them to HED no later than May 19, 2023. This is necessary because HUD has amended one of the clauses in the original agreement to promote adherence to regulations pertaining to non-discrimination in HUD programs or activities receiving Federal Financial Assistance.

In addition, please provide written confirmation of your continued participation in the Urban County Program utilizing the enclosed letter template. Please send your letter to the PBC Department of Housing and Economic Development, and also to HUD's Miami Field Office addressed as follows:

Lisa Johnson, Director Community Planning & Development Division U.S. Department of Housing and Urban Development 909 SE 1st Avenue, Room 500 Miami, FL 33131



Please contact Sheila Brown, Senior Planner, at (561) 233-3688 or <u>sabrown@pbcgov.org</u>, if you have any questions concerning this letter.

Sincerely,

na

Jonathan B. Brown, Director Department of Housing and Economic Development

Enclosures

CC: Tijauna Warner, City Clerk, City of Pahokee Sherry Howard, Deputy Director, PBC HED Carlos Serrano, SPO Director, PBC HED April XX, 2023

Lisa Johnson, Director Community Planning and Development Division U.S. Department of Housing & Urban Development 909 SE 1st Avenue, Room 500 Miami, FL 33131

Jonathan B. Brown, Director Housing & Economic Development 100 S. Australian Avenue, Suite 500 West Palm Beach, FL 33406

Re: Palm Beach County Urban County Qualification FYs 2024-2027 Participation by City / Town / Village

Dear Ms. Johnson:

The purpose of this letter is to confirm the City/Town/Village agreement to continue to participate in Palm Beach County's Urban County Program for Fiscal Years 2024-2027

If you have questions, please contact the City/Town/Village at XXX@XXXXXX or by telephone (XXX) XXX-XXXX. You may also contact Sheila Brown, Senior Planner, Palm Beach County at (561) 233-3688 or <u>sabrown@pbcgov.org</u>.

Sincerely,

XXXXXXX, Title City / Town / Village

cc: Jill Smolen, CPD Representative, US HUD Jonathan Brown, Director, PBC HED Sherry Howard, Deputy Director, PBC HED Carlos Serrano, SPO Director, PBC HED

AMENDMENT 002 TO THE AGREEMENT WITH CITY OF PAHOKEE

Amendment 002, effective as of ______, by and between Palm Beach County (County), and the City of Pahokee (Municipality).

WITNESSETH:

WHEREAS, Palm Beach County entered into an Interlocal Cooperation Agreement (R2014-1164) (the "Agreement") with the Municipality on August 19, 2014, to formalize the Municipality's participation in the urban county qualification process for Federal Fiscal Years 2014, 2016, and 2017, and amended August 25, 2020 (R2020-1217) (the "Amendment"); and

WHEREAS, the Agreement is automatically renewed every three years at the end of the qualification period and is now due for renewal; and

WHEREAS, the Amendment provided for revised specific language as requested by the Department of Housing and Urban Development (HUD); and

WHEREAS, HUD has expressed in its most recent Instructions for Urban County Participation in Community Development Block Grant (CDBG) Program for FY 2024-2026 that all interlocal agreements should contain specific language; and

WHEREAS, the Agreements between Palm Beach County and the municipalities participating in the urban county program did not contain this specific language; and

WHEREAS, both parties desire to amend the Agreement, and Amended to comply with HUD's requirements.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

A. DELETE THE FOLLOWING CLAUSE 11:

The Municipality and the County shall take all actions necessary to assure compliance with the County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. The Municipality and the County shall comply with Section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws. The County shall not fund any activities in, or in support of, the Municipality should the Municipality not affirmatively further fair housing within its jurisdiction or should the Municipality impede the County's actions to comply with the County's fair housing certification.

B. REPLACE DELETED CLAUSE WITH REVISED CLAUSE 11:

The Municipality and the County shall take all actions necessary to assure compliance with the County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and affirmatively furthering fair housing. The Municipality and the County shall comply with Section 109 of Title I of the Housing at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the

implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws. The County shall not fund any activities in, or in support of, the Municipality should the Municipality not affirmatively further fair housing within its jurisdiction or should the Municipality impede the County's actions to comply with the County's fair housing certification. The Municipality agrees to sign the assurances and certifications in the HUD 424-B.

IN WITNESS HEREOF, the Municipality and the County have caused this Amendment 002 to be executed on the date first written above:

(MUNICIPAL SEAL BELOW)	CITY OF PAHOKEE, a municipality duly organized and existing by virtue of the laws of the State of Florida
ATTEST:	By: Keith W. Babb, Jr., Mayor
By:	By:
Tijauna L. Warner, City Clerk	Rodney D. Lucas, City Manager
(COUNTY SEAL BELOW)	PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS
ATTEST: JOSEPH ABRUZZO,	By:
Clerk of the Circuit Court & Comptroller	Gregg K. Weiss, Mayor
By: Deputy Clerk	Document No.:
Approved as to Form and	Approved as to Terms and Conditions
Legal Sufficiency	Dept. of Housing and Economic Sustainability
By:	By:
Howard J. Falcon, III,	Sherry Howard
Chief Assistant County Attorney	Deputy Director

Section I, Item D.

Keith W. Babb, Jr. MAYOR

Clara "Tasha" Murvin VICE-MAYOR

> Rodney Lucas CITY MANAGER

Tijauna Warner CITY CLERK PAHOKEE

COMMISSIONERS:

Derrick Boldin

Juan Gonzalez

Sara Perez

Burnadette Norris-Weeks CITY ATTORNEY

"Building a City and Community of Choice" 207 Begonia Dr. Pahokee, FL 33476 Phone: (561) 924-5534 Fax: (561) 924-8140

www.cityofpahokee.com

10th May 2023

Lisa Johnson, Director Community Planning and Development Division U.S. Department of Housing & Urban Development 909 SE 1st Avenue Room 500 Miami, Florida 33131

Jonathan B. Brown, Director Housing & Economic Development 100 S. Australian Avenue Suite 500 West Palm Beach, Florida 33406

Re: Palm Beach County Urban County Qualification FYs 2024-2027 Participation by City of Pahokee

Ms. Johnson:

This letter serves as confirmation of the City of Pahokee's agrees to continue to participate in Palm Beach County's Urban County Program for Fiscal Years 2024-2027.

If you have any questions or concerns, please contact Rodney Lucas, City Manager, City of Pahokee at <u>rlucas@cityofpahokee.com</u> or via telephone 561.924.5534 ext. 2000. You may also contact Sheila Brown, Senior Planner, Palm Beach County at 561.233.3688 or <u>sbrown@cityofpahokee.com</u>.

Respectfully,

Rodney D. Lucas City Manager City of Pahokee

 cc: Jill Smolen, CPD Representative, US HUD Jonathan Brown, Director, PBC HED
 Sherry Howard, Deputy Director, PBC HED
 Carlos Serrano, SPO Director, PBC HED
 Jongelene Adams, Deputy City Manager, City of Pahokee
 Pegy Boule-Washington, Director, Community & Economic Development, City of Pahokee
 Nohemi Polanco, Manager, Building Planning & Zoning, City of Pahokee
 Tijauna Warner, City Clerk, City of Pahokee



AGENDA

MEMORANDUM

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, CITY MANAGER

FROM: Jongelene Adams

SUBJECT: Community & Economic Development Department

DATE: 23rd April 2023

GENERAL SUMMARY/BACKGROUND:

The City of Pahokee is the receipt of the Florida Department of Transportation (FDOT) Small County Outreach Program (SCOP) for Barfield Highway Reconstruction Project – Contract G1753 – FM #442030-1-54-01 Supplemental Agreement No. 3.

This supplemental agreement allows the City of Pahokee time to complete the Reconstruction of Barfield Highway from 7th Street to East Main Street.

Reason for this Supplemental and supporting engineering and/or cost analysis: The City of Pahokee has experienced delays in construction activities due to unforeseen road conditions, water and sewer drainage, weather, and exploratory work since the onset of the Project. These conditions have resulted in change orders for both the utility and construction work, which have impacted staffing and the Project completion timelines.

This Supplemental Agreement is also meant to extend the Term of the State Funded Grant Agreement from June 30, 2023 to June 30, 2024 to align with the revised construction schedule; and to avoid expiration of the Agreement prior to the project's completion

BUDGET IMPACT: N/A

LEGAL NOTE: N/A

STAFF RECOMMENDATION:

The Department of Community & Economic Development recommends approval of this FDOT Barfield Highway Reconstruction Project for Construction & Construction Engineering Services (CEI) – Supplemental Agreement No. 3

ATTACHMENTS:

Resolution 2023 - 26

RESOLUTION 2023-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR G1753- FM# 442030-1-54-01 BARFIELD HIGHWAY RECONSTRUCTION PROJECT.

WHEREAS, the City of Pahokee and the Florida Department of Transportation (FDOT) desire to enter into supplemental amendment #3 to State-Funded Grant Agreement executed by the parties on April 9, 2019; and

WHEREAS, the parties desire to enter into agreement attached hereto as Exhibit "A"; and

WHEREAS, all provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by the supplemental grant agreement.

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

Section 1. <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.

Section 2. <u>Authorization of City Manager.</u> The City Commission of the City of Pahokee hereby authorizes the City Manager to execute the amendment and take all necessary and expedient action to effectuate the intent of this Resolution.

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

PASSED and **ADOPTED** this <u>9th</u> day of May 2023.

Keith W. Babb, Jr., Mayor

ATTEST:

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A. City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Mayor Babb	(Yes)	(No)
Vice Mayor Murvin	(Yes)	(No)
Commissioner Boldin	(Yes)	(No)
Commissioner Gonzalez	(Yes)	(No)
Commissioner Perez	(Yes)	(No)

Section I, Item E.

EXHIBIT "A"

FDOT BARFIELD HIGHWAY RECONSTRUCTION PROJECT SUPPLEMENTAL AGREEMENT #3

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT

PRO

SUPPLEMENTAL NO. 3
CONTRACT NO. G-1753
FPN <u>442030-1-54-01</u>

Recipient: CITY OF PAHOKEE

This Supplemental Agreement ("Supplemental"), dated _______ arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on <u>April 9, 2019</u> as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

The parties agree that the Agreement is to be amended and supplemented as follows:

Supplemental Agreement No. 2, extended the term of the Agreement until June 30, 2023. The purpose of this Supplemental No. 3 is to amend the Agreement, as amended, and extend the term until June 30, 2024. Accordingly, paragraph 3 of the Agreement is deleted and replaced as follows:

The term of this Agreement shall commence upon full execution by both Parties ("Effective Date") and continue through June 30, 2024, unless terminated at an earlier date as provided in this Agreement. If the Project is not completed within the time period allotted, this Agreement will expire on the last day of the scheduled completion as provided in this paragraph unless an extension of the time period is requested by the AGENCY and granted in writing by DEPARTMENT prior to the expiration of the Agreement. Expiration of this Agreement will be considered termination of the Project. Only Project costs incurred on or after the Commencement Date of this Agreement and on or prior to the termination date of the Agreement are eligible.

Reason for this Supplemental and supporting engineering and/or cost analysis:

The City of Pahokee has experienced delays in construction activities due to unforeseen road conditions, water and sewer drainage, weather, and exploratory work since the onset of the Project. These conditions have resulted in change orders for both the utility and construction work, which have impacted staffing and the Project completion timelines. This Supplemental Agreement is also meant to extend the Term of the State Funded Grant Agreement from June 30, 2023 to June 30, 2024 to align with the revised construction schedule; and to avoid expiration of the Agreement prior to the Project's completion.

The remainder of this page is blank.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

STATE-FUNDED GRANT SUPPLEMENTAL AMENDMENT

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date(s) below.

FDOT State of Florida, Department of Transportation	City of Pahokee
By: Print Name: <u>STEVEN C. BRAUN, P.E.</u> Title: <u>Director of Transportation Development</u> Date:	By: Print Name: <u>RODNEY LUCAS</u> Title:CITY MANAGER Date:
Legal Review:	As approved by the Board on:
See attached Encumbrance Form for date of funding approval by Comptroller	Attest:

City Attorney

RESOLUTION 2023 - 27

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:

Section 1. Adoption of Representations. 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.

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

(INTENTIONALLY LEFT BLANK)

PASSED and **ADOPTED** this 9th day of May 2023.

Keith W. Babb, Jr., Mayor

ATTEST:

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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)

Section I, Item F.

Exhibit "A"

AMENDED LED LIGHTING AGREEMENT WITH FPL

(ATTACHED)



Section I, Item F.

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/US441 S of Shirley Dr to E Main</u> <u>St</u>, located in <u>Pahokee</u>, Florida.

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

Fixture Description ⁽¹⁾	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	
(1) Catalog of available fixtures and the assigned billing tier for e		ovioused sta	man fol on miled		

(1) Catalog of available fixtures and the assigned billing tier for each can be viewed at www.fpl.com/led

Section I, Item F.

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): <u>FPL to install 21 Standard Wood</u> <u>Poles at varying heights and 6 45' Standard Concrete Poles and new LED fixtures as follows: 5 Roadway 31,500 Lumens, 29</u> <u>Roadway 17,000 Lumens, 13 Roadway 20,000 Lumens and 3 Roadway 7,500 Lumens all with 6' Brackets. FDOT responsible for</u> <u>CIAC Payment of \$84,971.28.</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 CUSTOMERAGREES:

- 2. To pay a monthly fee for fixtures and poles in accordance to the Lighting tariff, and additional lighting charge in the amount of \$<u>187.72</u> 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.
- 4. To pay the monthly maintenance and energy charges in accordance to the Lighting tariff. These charges may be adjusted subject to review and approval by the FPSC.
- 5. To purchase from FPL all the electric energy used for the operation of the Lighting System.
- 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, smarrexenar 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 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.
- 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 supplyeledric 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 maybe 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:

Signature (Authorized Representative)

<u>City of Pahokee</u> Customer (Print or type name of Organization)

FLORIDA POWER & LIGHT COMPANY

By: _____ Alex Acosta

(Signature)

(Print or type name)

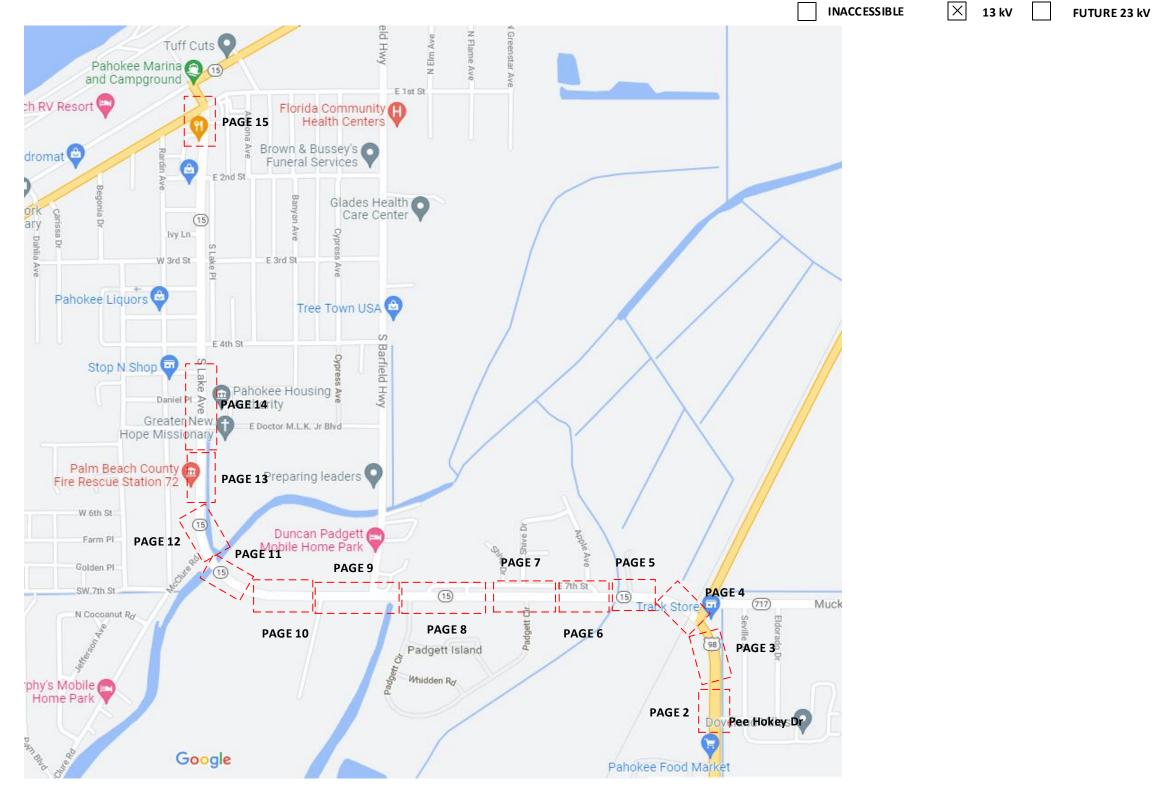
By:

Title: _____

<u>Alex Acosta</u>

(Print or type name)

Title: FPL LED Lighting Solutions Representative



	AS-BUILT CR	EW PRI	NT					L REQUIRED G ROUN ITH IN FPLSTANDAR		
FOREN	I AN'S SIG NATURE	—	DATE			FO REM AN'S SIG	NATUR	E	_	
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Tree W	/ork? Yes No	X	Designe	r/Stak	e?	Yes 🗌 No	X	CT/Special N	/tr?	Yes 🗆 N
PERMIT	City	Cou	nty Rd.		С	ounty Air		State Roa	nd	FAA
REQ'D	WMD	RR X	ing		D	R. Dist.		Transm.	х	
Requested Tel. Co. Transfer ? Y			YES	N N	0	Tele. Attachment Per Tele. Attachment Per Telephone Co. JobNo.				
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POLE LINE FT. ON TRANSM. POLES				O' TRENCH FT.				0'		
TLM,	LDS MODEL No.	-	N	1ap Po	sti	ng? YES	Х	NO 🗌	Posted	by:



FPL Construction Symbols

- Proposed Street Light
- □ = Proposed Concrete Pole
- Proposed Wood Pole
- ---- = Proposed secondary (#6 DPX OH)
 - = Proposed secondary #6 DPX UG
 - = Existing Wood Pole
 - = Existing Concrete Pole
- ---- = Existing Secondary

/EN & VERIFI AT AL LLO CA		JOB CERTIFIED COMPLETED AS SHOWN ON THISA S-BUILT PRINT. MATERIAL GLANGES SHOWN ON ROS							AS-BUILT COPY			
_	DATE	SU PERVISO R'S SI		DATE				TIALS		ERT. DATE		
N о 🗙 N о 🗙	_ FPL FDOT - City of Pabokee								EI 33	476		
	v/ Designed by:		Jessica Builes Da				,, ,					
	Drawn by:	xx C	Check by:			Dwg No.			1 OF 15			
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INACCESSIBLE

TLM/LDS MODEL No.

× 13 kV

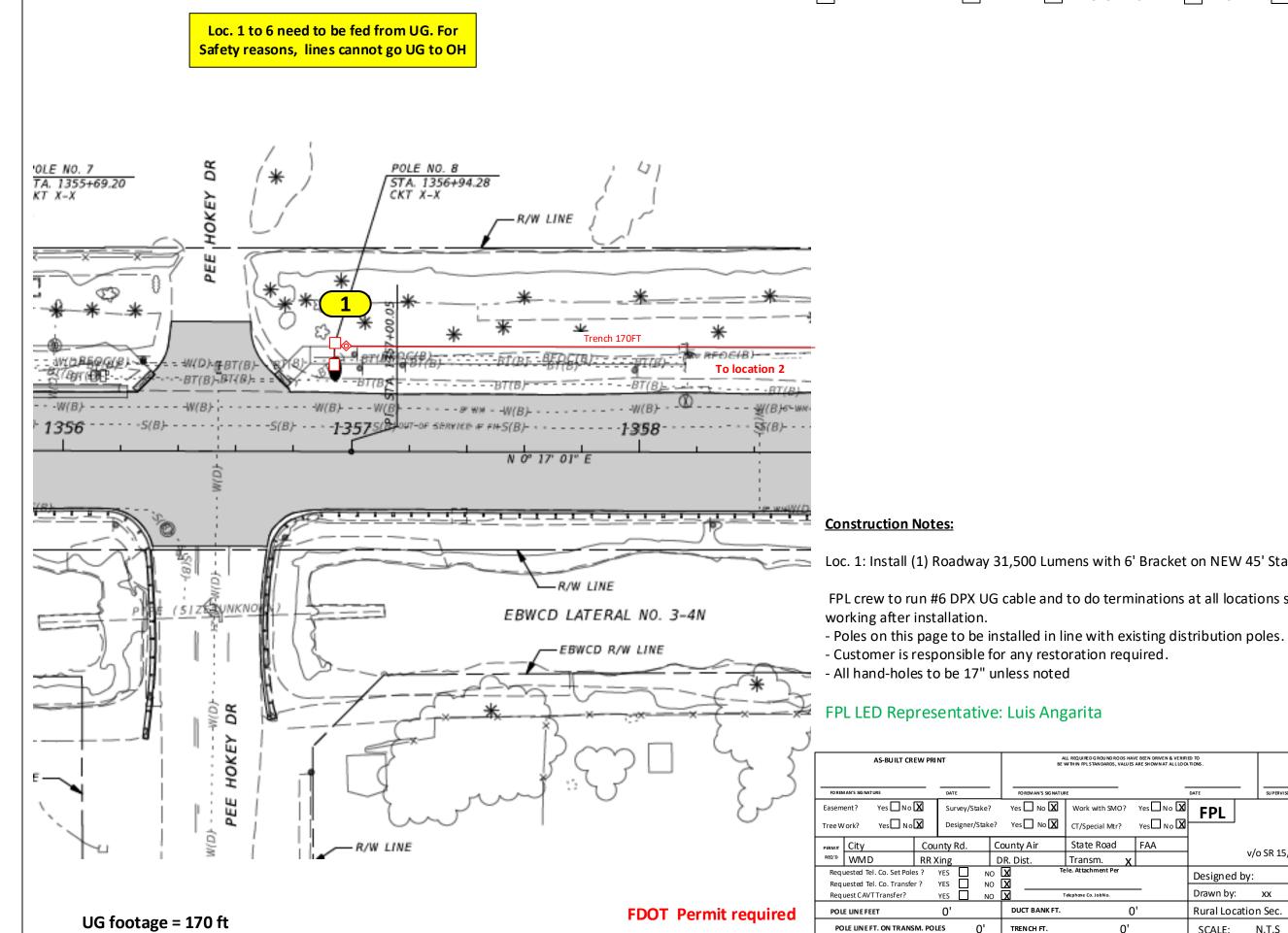
FUTURE 23 kV

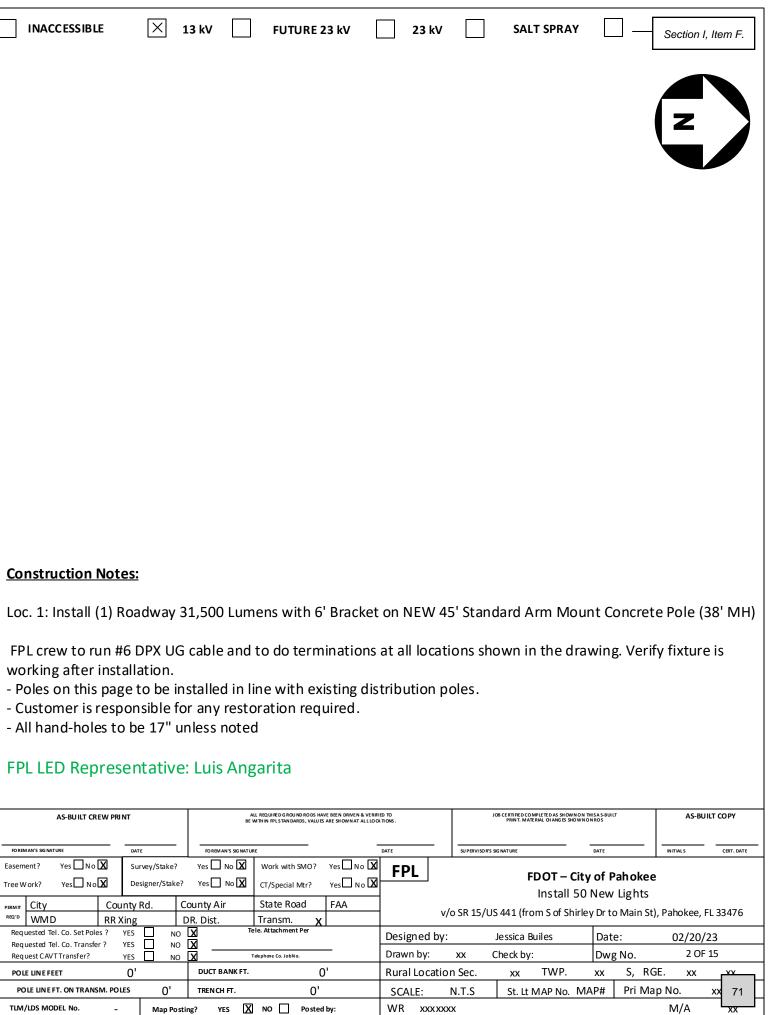
FAA

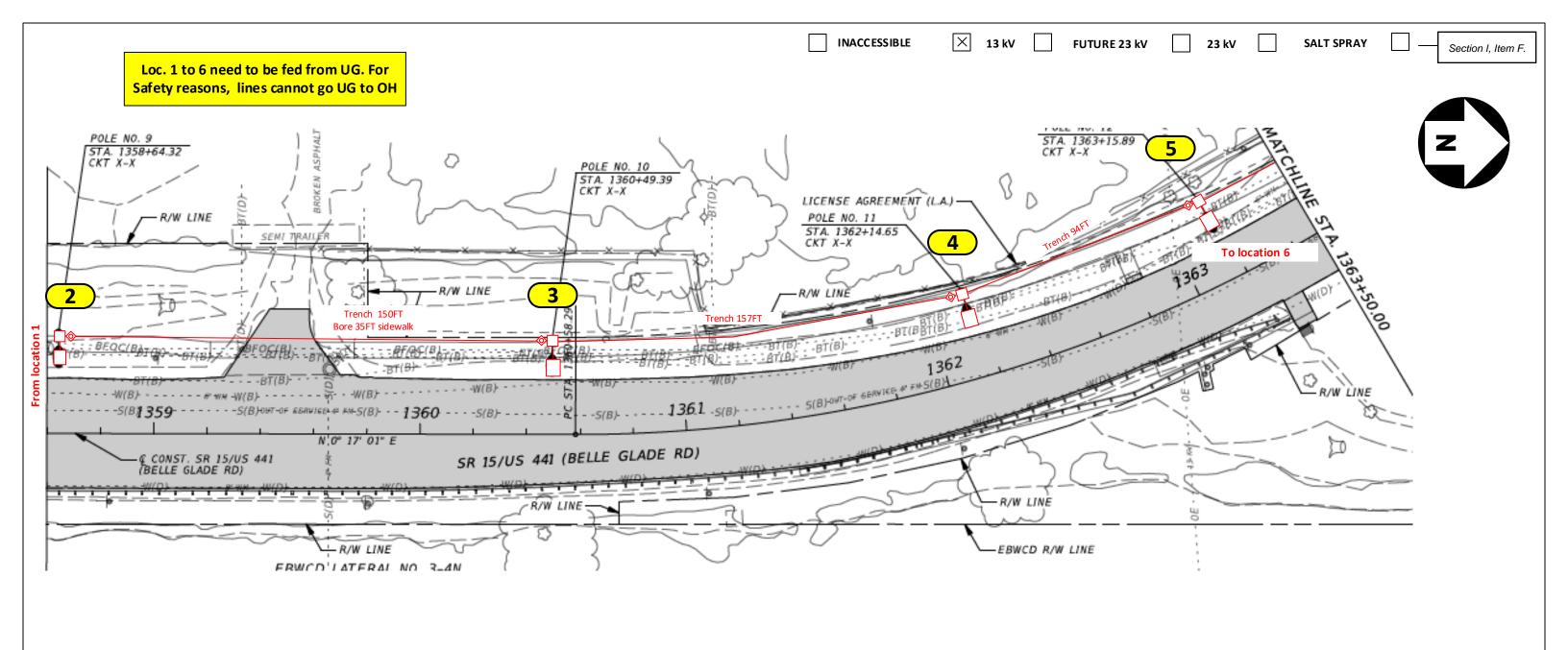
0'

0'

Map Posting? YES X NO Posted by:







Construction Notes:

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

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.

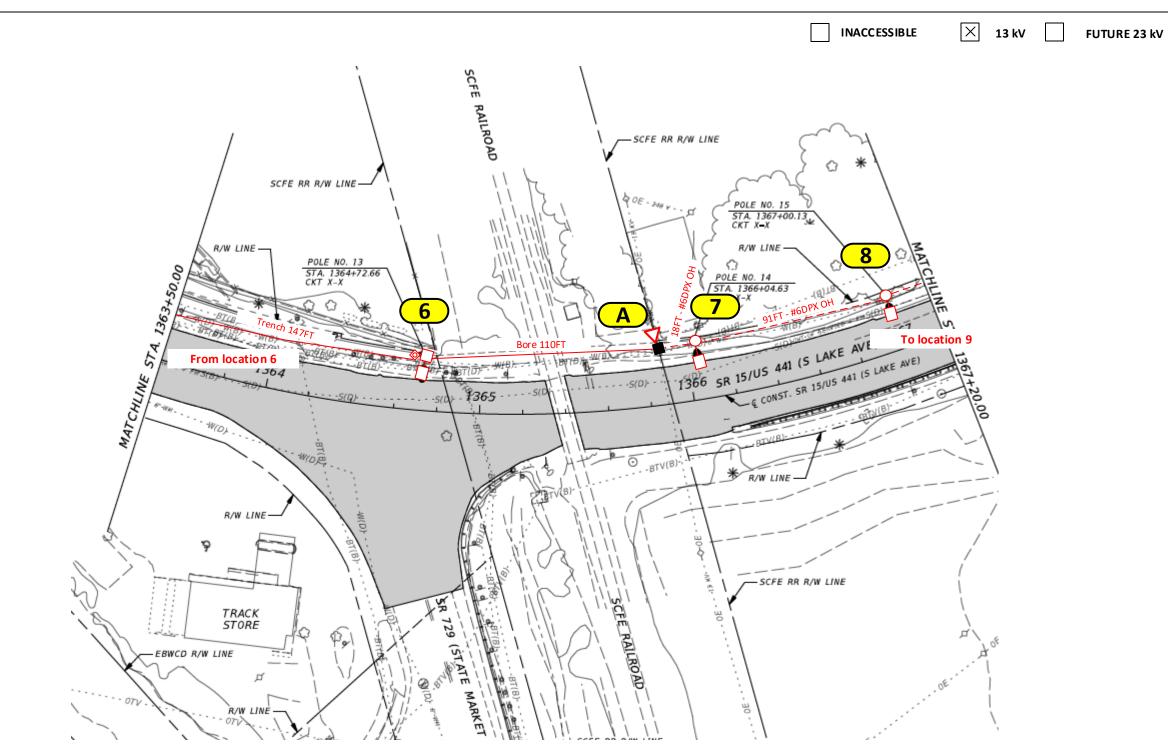
- All hand-holes to be 17" unless noted

FPL LED Representative: Luis Angarita

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Tree W	/ork? Yes No	X De	signer/Stak	e? Y	es 🗌 No 🛛	X	CT/Special Mtr?	Yes			
PERMIT	City	County	Rd.	Coun	ty Air		State Road	FAA			
REQ'D	WMD	RR Xing		DR. [Dist.		Transm. X				
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FDOT Permit required

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N 0 🗙	FPL FDOT – City of Pabokee										
	v/o SR 15/US 441 (from S of Shirley Dr to Main St), Pahokee, FL 33476										6
	Designed	l by:		Jessica Builes			ate:		02/20/23		
	Drawn by: xx			Check by	D	vg No.		3 OF 15			
	Rural Loo	catio	n Sec.	хх	TWP.	хх	S,	RGE.	хх	L_XX	
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	WR xx	xxxx	x					Ν	Л/А		~



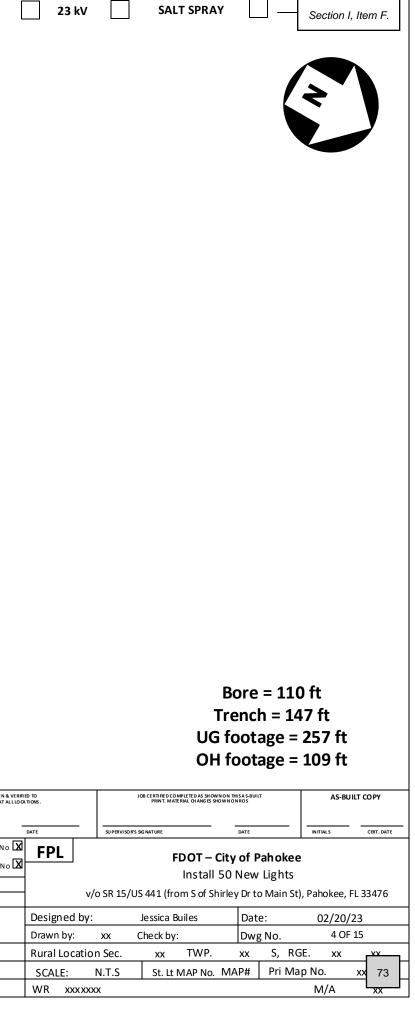
Loc. 6: Install (1) Roadway 17,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Concrete Pole (38' MH) Loc. 7 and 8: Install (1) Roadway 17,000 Lumens with 6' Bracket on NEW 45' Standard Arm Mount Wood Pole (38' MH) Loc. A: Install a 1Ph - 25KVA aerial transformer and a 2" Riser Loc. A: Install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

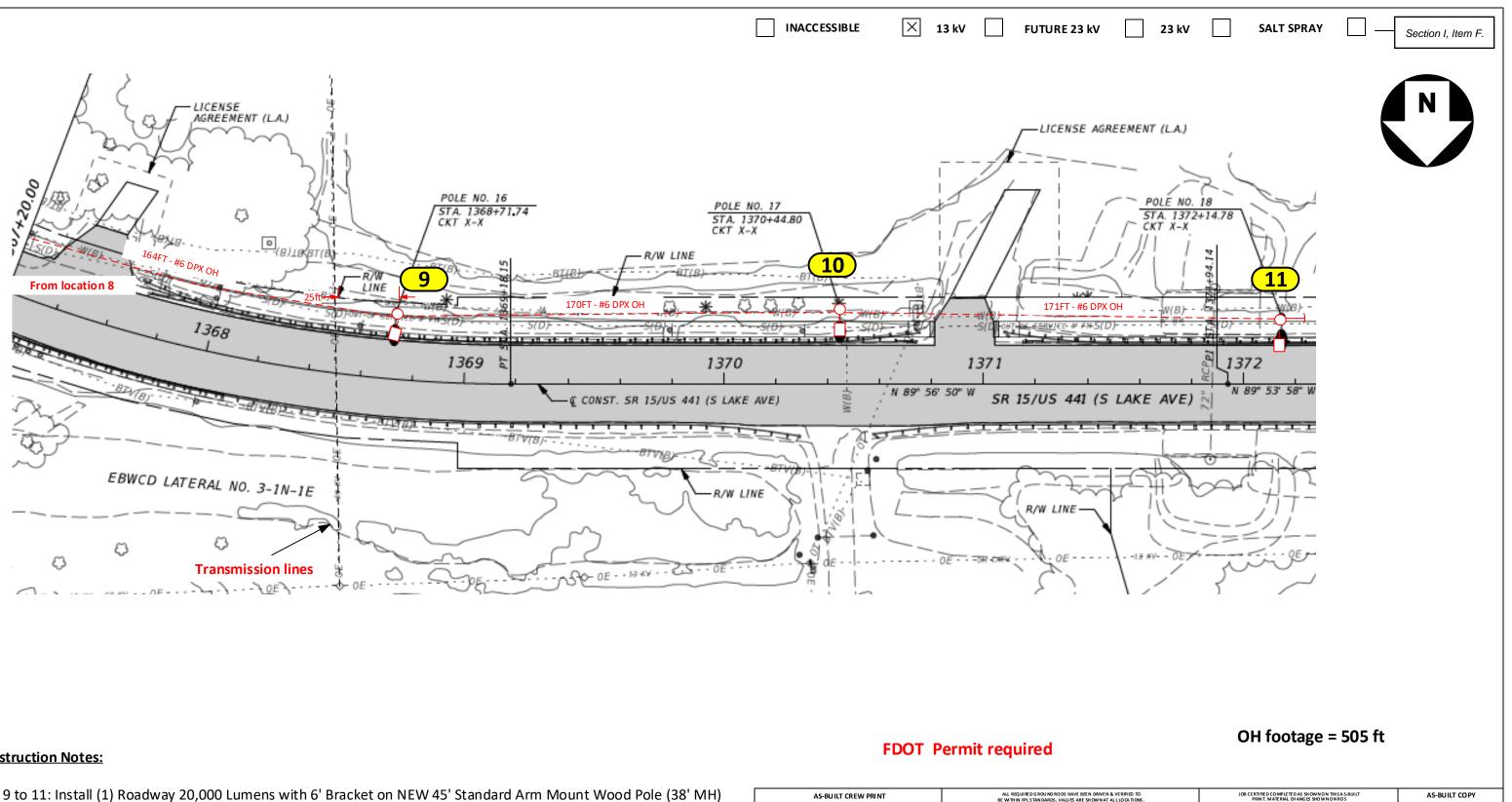
- FPL crew to run #6 DPX UG cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.

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

FPL LED Representative: Luis Angarita

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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

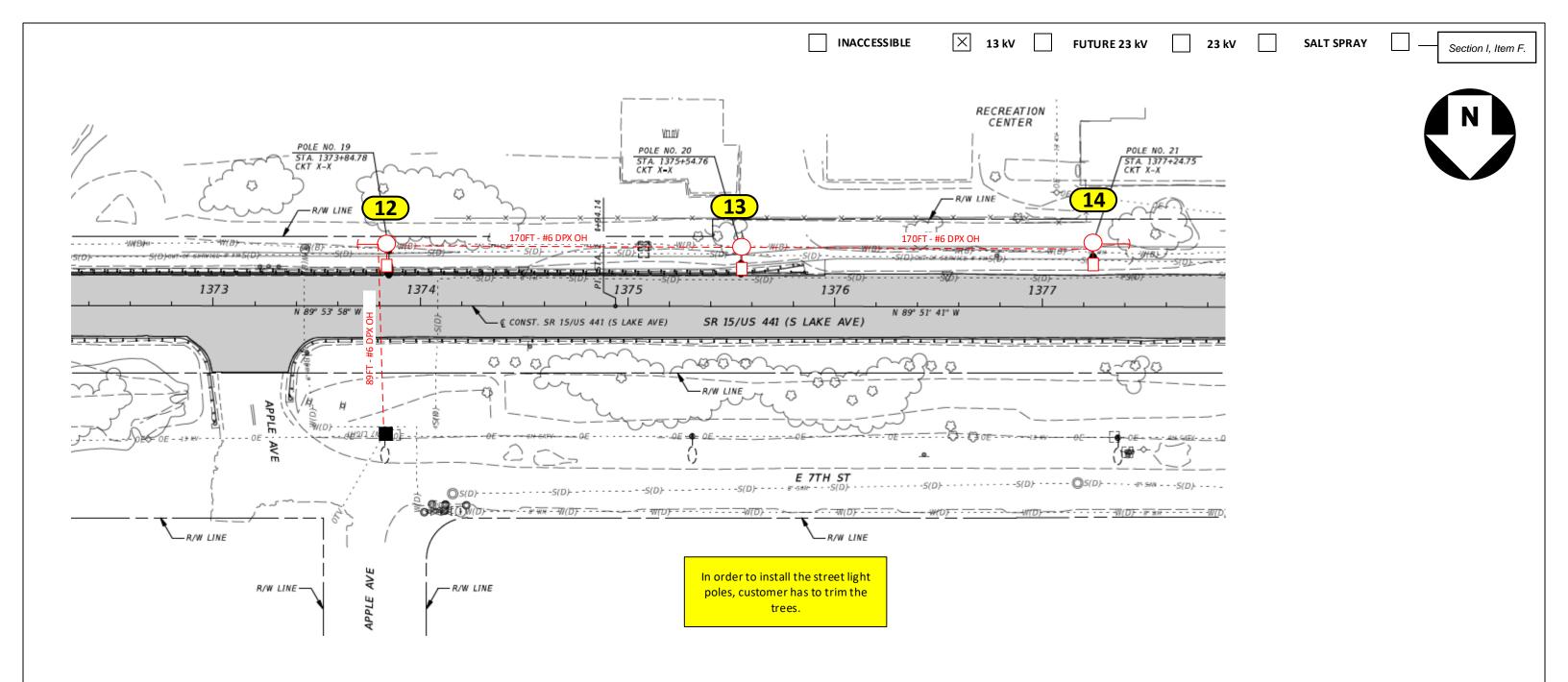
- FPL crew to run #6 DPX cable and to do terminations at all locations shown in the drawing. Verify fixture is working after installation.

- Poles on this page to be installed in line with existing distribution poles.

- Customer is responsible for any restoration required.

	AS-BUILT CR	EW PRINT					L REQ UI RE D G ROU ND RO DS HA II TH IN FPL STAN DARDS, VALU E	
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PERMIT	City	County	Rd.	Coun	ty Air		State Road	FAA
REQ'D	WMD	RR Xing		DR. D	Dist.		Transm. X	
Req	uested Tel. Co. Set Pole	es? YES	N N	οΧ		Te	le. Attachment Per	
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N0 🗙 N0 🗙	FPL	v/o SR 15/US	Inst	all 50 Nev	City of Pahokee 50 New Lights hirley Dr to Main St), Pahokee, FL				
	Designed I	oy:	Jessica Builes	Da	te:	02/20/	23		
	Drawn by:	xx C	Check by:	Dw	g No.	5 OF 15			
	Rural Loca	tion Sec.	xx TW	P. xx	S, RGE	. xx			
	SCALE:	N.T.S	St. Lt MAP I	No. MAP#	Pri Map	No.	xx 74		
	WR xxx	XXXX				M/A			



OH footage = 429 ft

Construction Notes:

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.

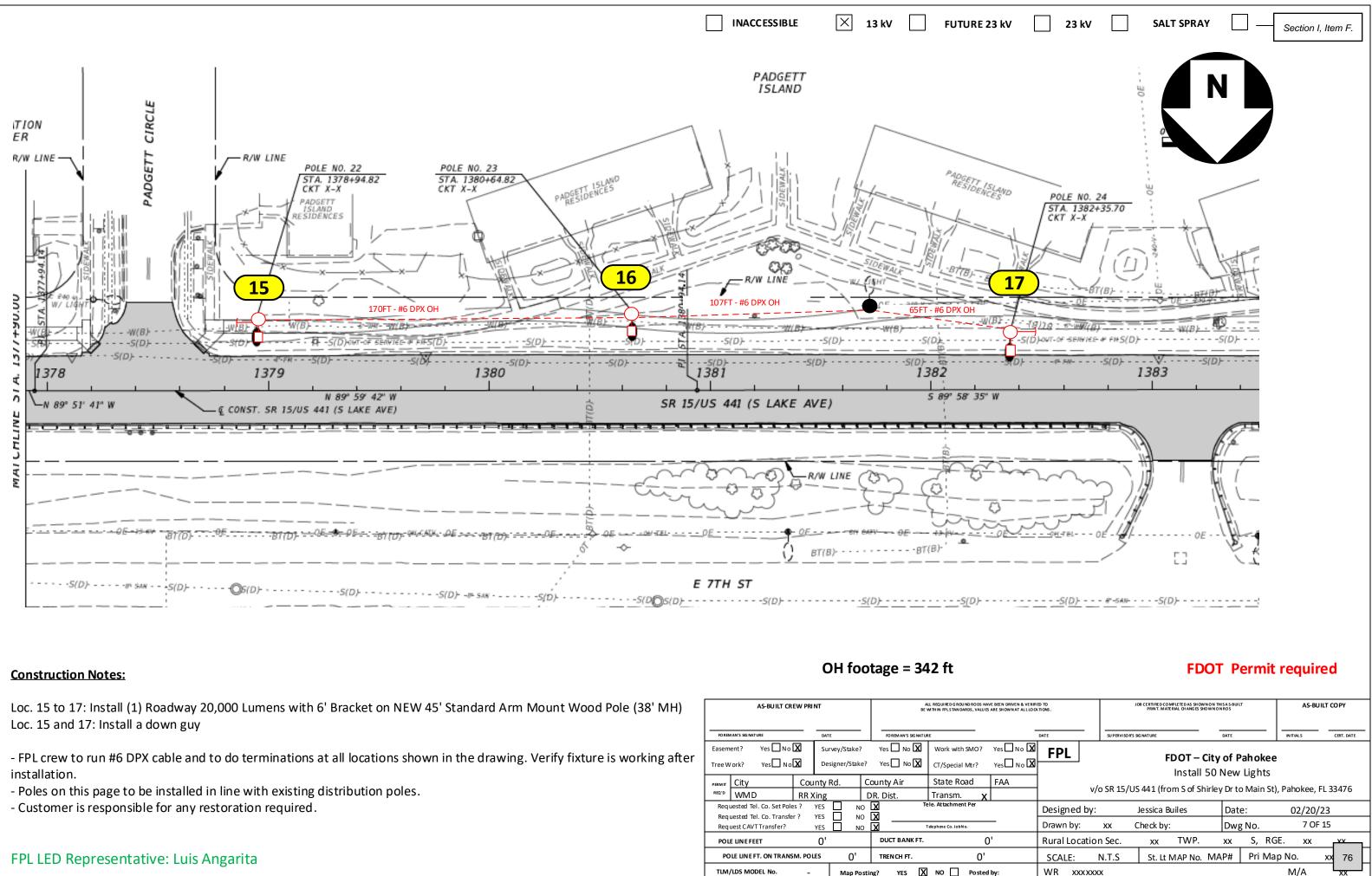
- Customer is responsible for any restoration required.

-Customer to trim the trees.

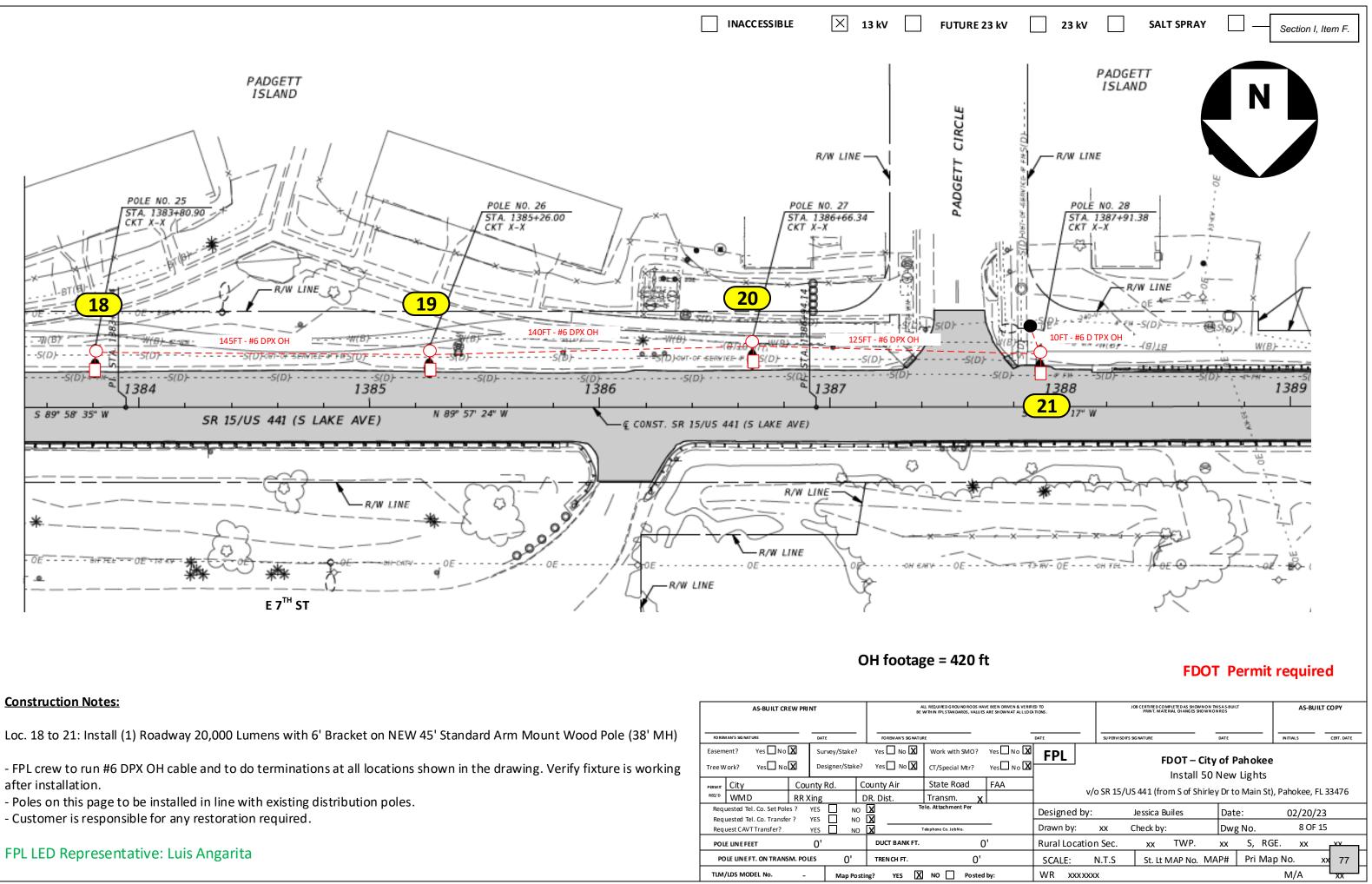
FPL LED Representative: Luis Angarita

	AS-BUILT CR	EW PRI NT			В	ALL REQ UI RED G ROU ND RO DS HA E WITH IN FPLSTAN DARDS, VALU ES	
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Tree W	/ork? Yes No	D X	esigner/Stak	e?	Yes 🗌 No 🗙	CT/Special Mtr?	Yes
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Req	uested Tel. Co. Transfe	r? YES	N	0	X		
Req	uest CAVT Transfer?	YES	N	0	X	Telephone Co. JobNo.	
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N о Х N о Х	FPL		F	FDOT – City of Pahokee Install 50 New Lights						
	V	/o SR 15/U	IS 441 (fro	n St), Pal	nokee,	FL 33	476			
	Designed by:		Jessica B	Dat	e:	(02/20/	23		
	Drawn by:	хх	Check by:	:	Dw	g No.		6 OF	15	
	Rural Locatio	n Sec.	xx	TWP.	xx	S,	RGE.	хх		××
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Tree V	Vork? Yes No	X	Designer/St	ake?	Yes 🗌 No 🚺	CT/Special	Mtr?	Yes
PERMIT	City	Coun	ity Rd.	С	ounty Air	State Ro	bad	FAA
REQ'D	WMD	RR Xi	ng	D	PR. Dist.	Transm.	х	
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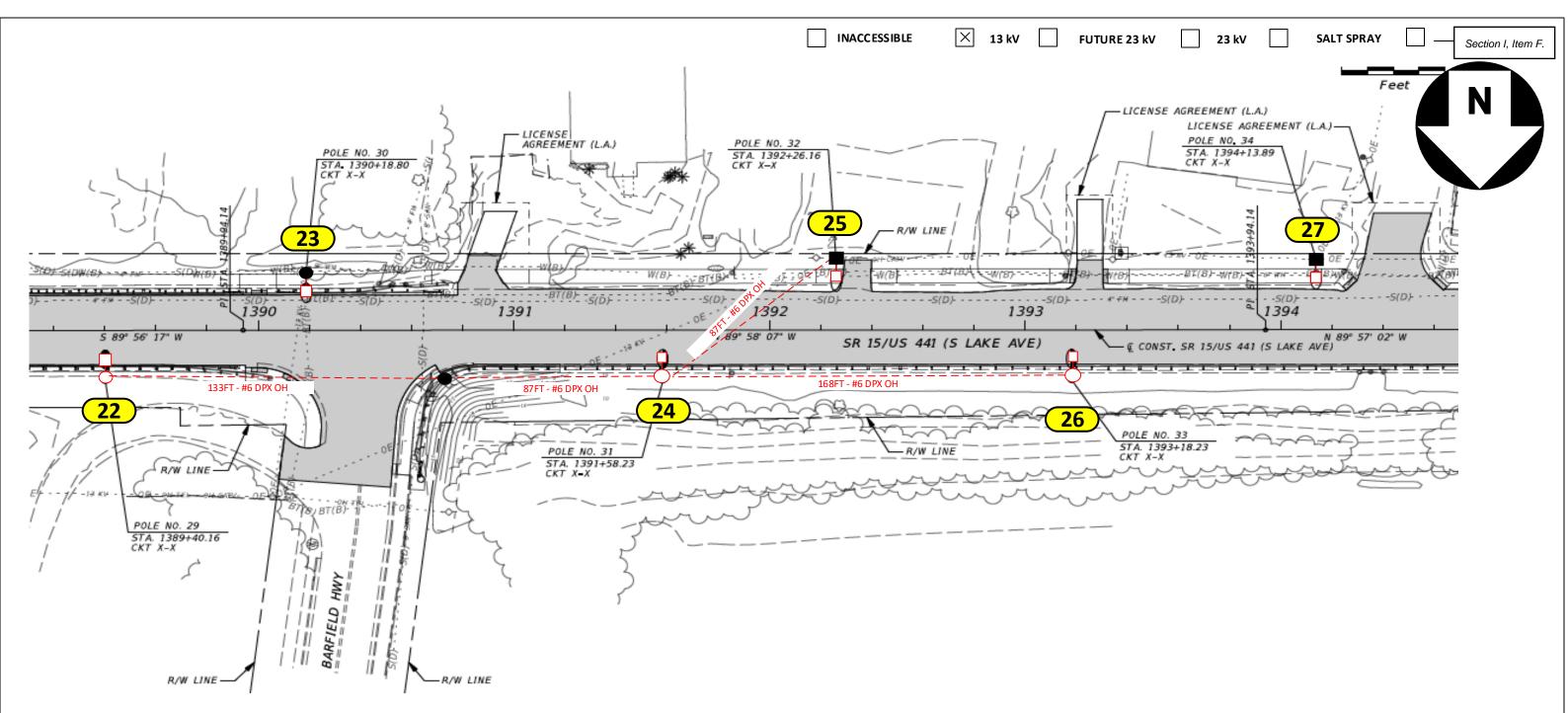


after installation.

- Poles on this page to be installed in line with existing distribution poles.

- Customer is responsible for any restoration required.

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PERMIT	City	County	Rd.	Cour	nty Air		State Road	FAA
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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.

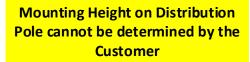
FPL LED Representative: Luis Angarita

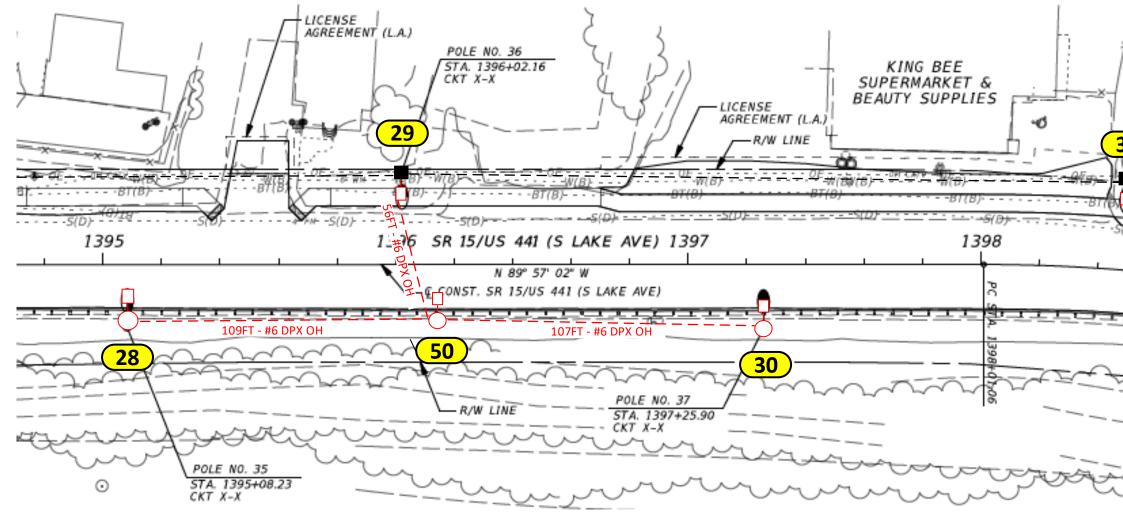
OH footage = 475 ft

	AS-BUILT CR	W PRI NT		ALL REQUIRE D GROUND RODS HAVE BEEN DRIVEN & VERIFIED TO WITH IN FPLSTAN DARDS, VALUES ARE SHOWN AT ALLLOCATIONS.			ţ	JOB CERTIFIED COMPLETED AS SHOWN ON THIS A S-BUILT PRINT. MATERIAL CHANGES SHOWN ON ROS			AS-BUILT COPY	
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INACCESSIBLE

× 13 kV FUTURE 23 kV





Construction Notes:

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.

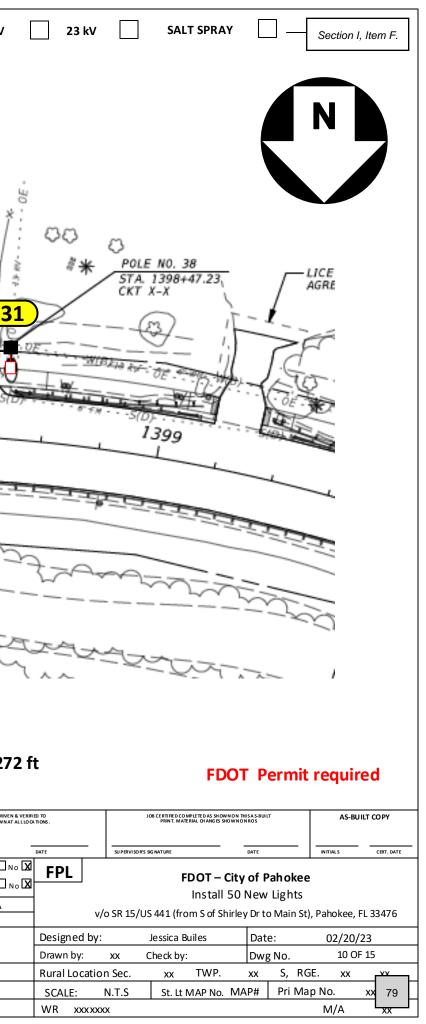
- Poles on this page to be installed in line with existing distribution poles.

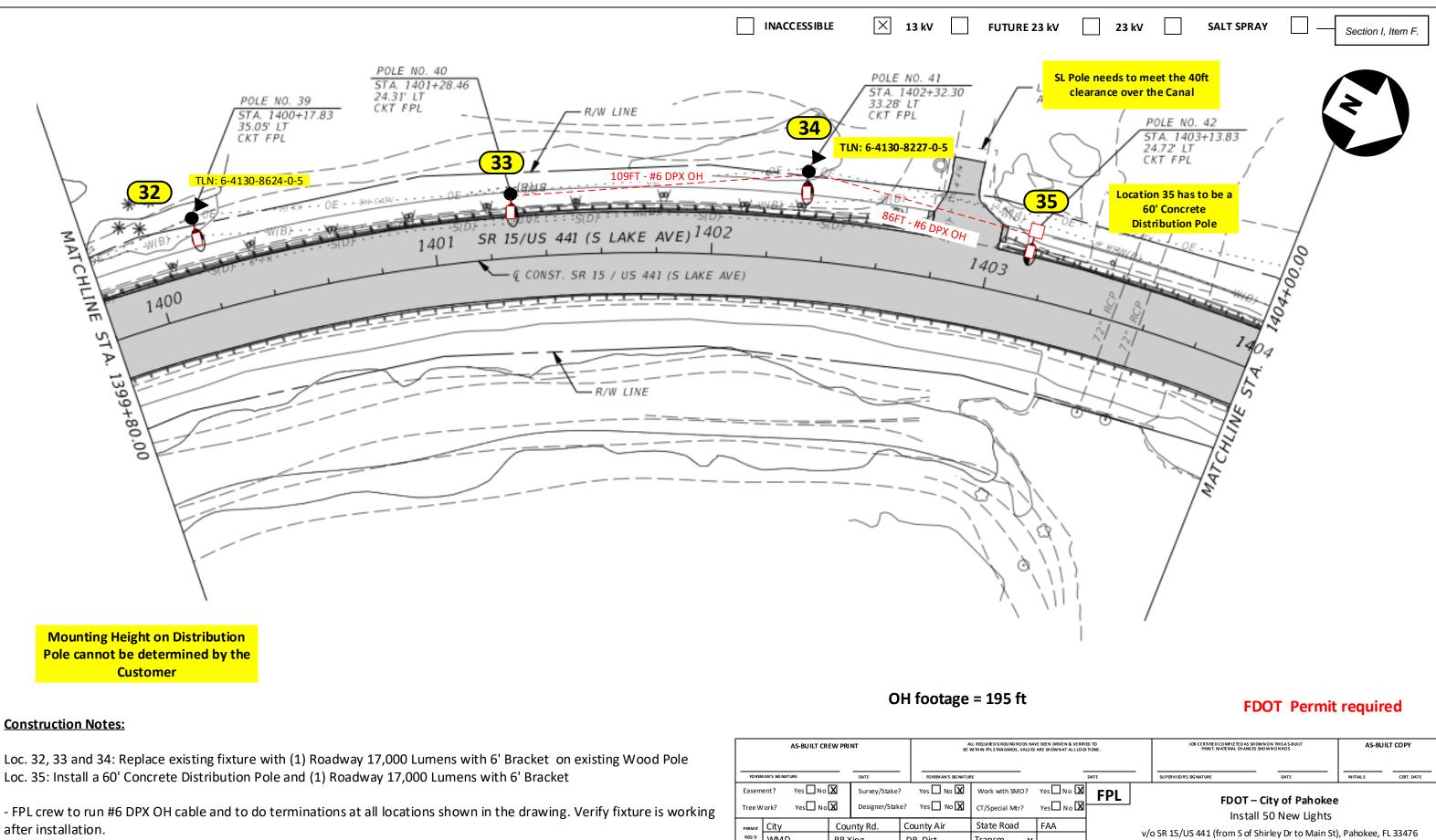
- Customer is responsible for any restoration required.

FPL LED Representative: Luis Angarita

OH footage = 272 ft

	AS-BUILT CR	ew pri nt				ALL REQ UI RED G ROU ND RODS BE WITH IN FPLSTAN DARDS, VAL	
FOREN	I AN'S SIG NATURE		DATE	-	FO REM AN'S SIG NA	TURE	
Easement? Yes 🗌 No 🗙			Survey/Stake? Yes 🗌 No 🕱		Work with SMO?	Yes 🗌 N d	
Tree Work? Yes No 🗙			Designer/Stake?		Yes 🗌 No 🏾	CT/Special Mtr?	Yes 🗆 N
PERMIT	City	ty Rd.	С	ounty Air	State Road	FAA	
REQ'D	WMD	RR Xir	ng	D	DR. Dist.	Transm.	х
Req	uested Tel. Co. Set Pole uested Tel. Co. Transfe uest CAVT Transfer?		IS N	0		Tele. Attachment Per Telephone Co. JobNo.	
POL	E LINE FEET	()'		DUCT BANK FT		0'
POLE LINE FT. ON TRANSM. POLES			0'	O' TRENCH FT.		0	1
TLM/LDS MODEL No			Map Pe	osti	ng? YES	X NO Post	ed by:





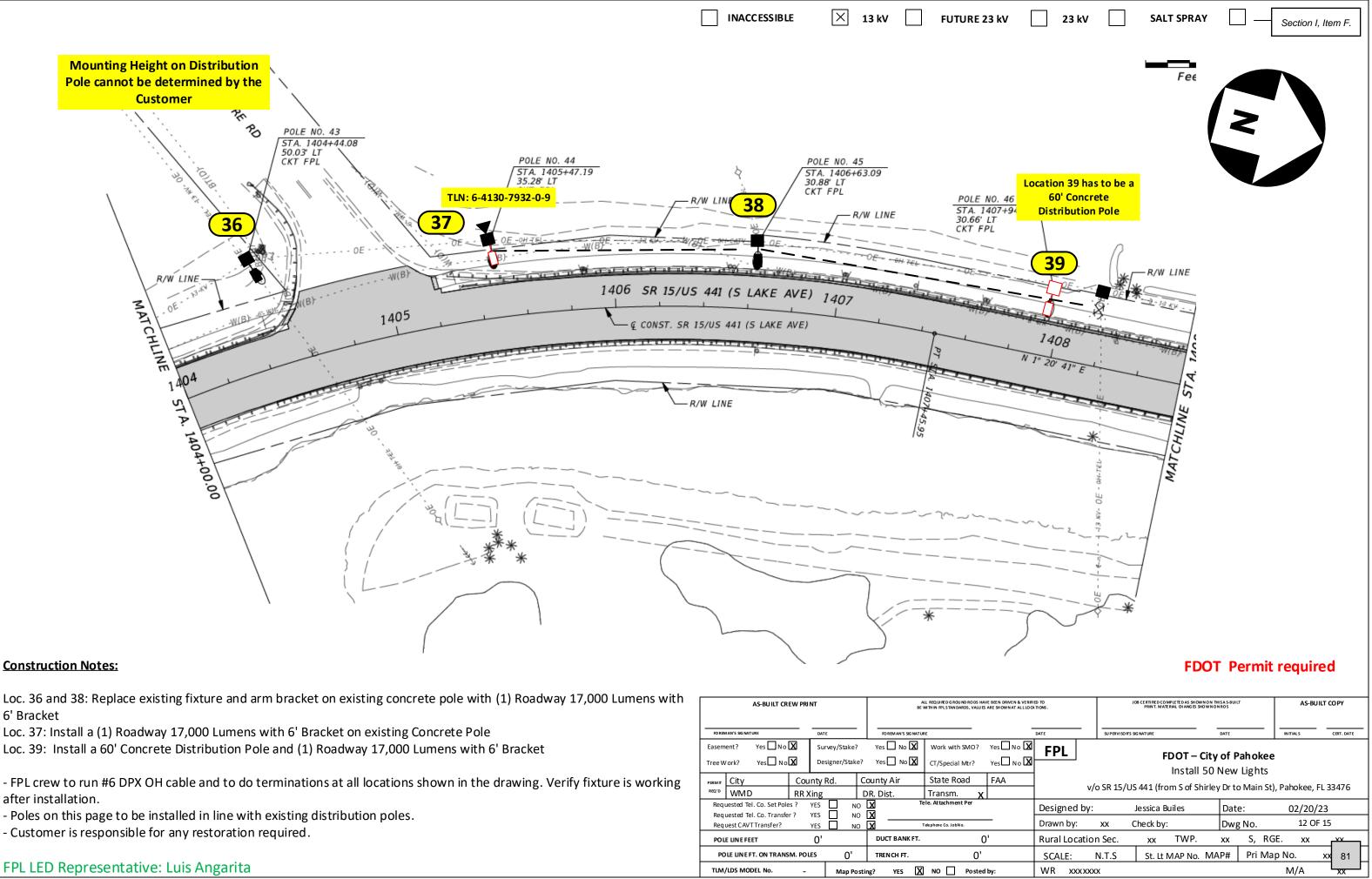
Loc. 32, 33 and 34: Replace existing fixture with (1) Roadway 17,000 Lumens with 6' Bracket on existing Wood Pole Loc. 35: Install a 60' Concrete Distribution Pole and (1) Roadway 17,000 Lumens with 6' Bracket

after installation.

- Poles on this page to be installed in line with existing distribution poles.
- Customer is responsible for any restoration required.

	AS-BUILT CR	EW PRINT				ALL REQ UINED G ROUND RODS HA' WITH IN FPL STAN DARDS, VALUES	
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Tree W	/ork? Yes No	D X	esigner/Sta	ke?	Yes 🗌 No 🗙	CT/Special Mtr?	Yes
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REQ'D	WMD	RR Xing	5	D	R. Dist.	Transm. X	
Requ	uested Tel. Co. Set Pole	es? YES		NO	Х	ele. Attachment Per	
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POL	E LINE FEET	0	1		DUCT BANK FT.	C)'
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TLM	TLM/LDS MODEL No			ostir	ng? YES 🛛	NO Posted	by:

Designed by:	Jessica Builes	Date:	02/20/23	
Drawn by: xx	Check by:	Dwg No.	11 OF 15	
Rural Location Sec.	xx TWP.	xx S,	RGE. XX	xx
SCALE: N.T.S	St. Lt MAP No. MA	P# Pri I	Мар No. 🛛 🗙 хх	80
WR xxx xxxx			M/A L	xx



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

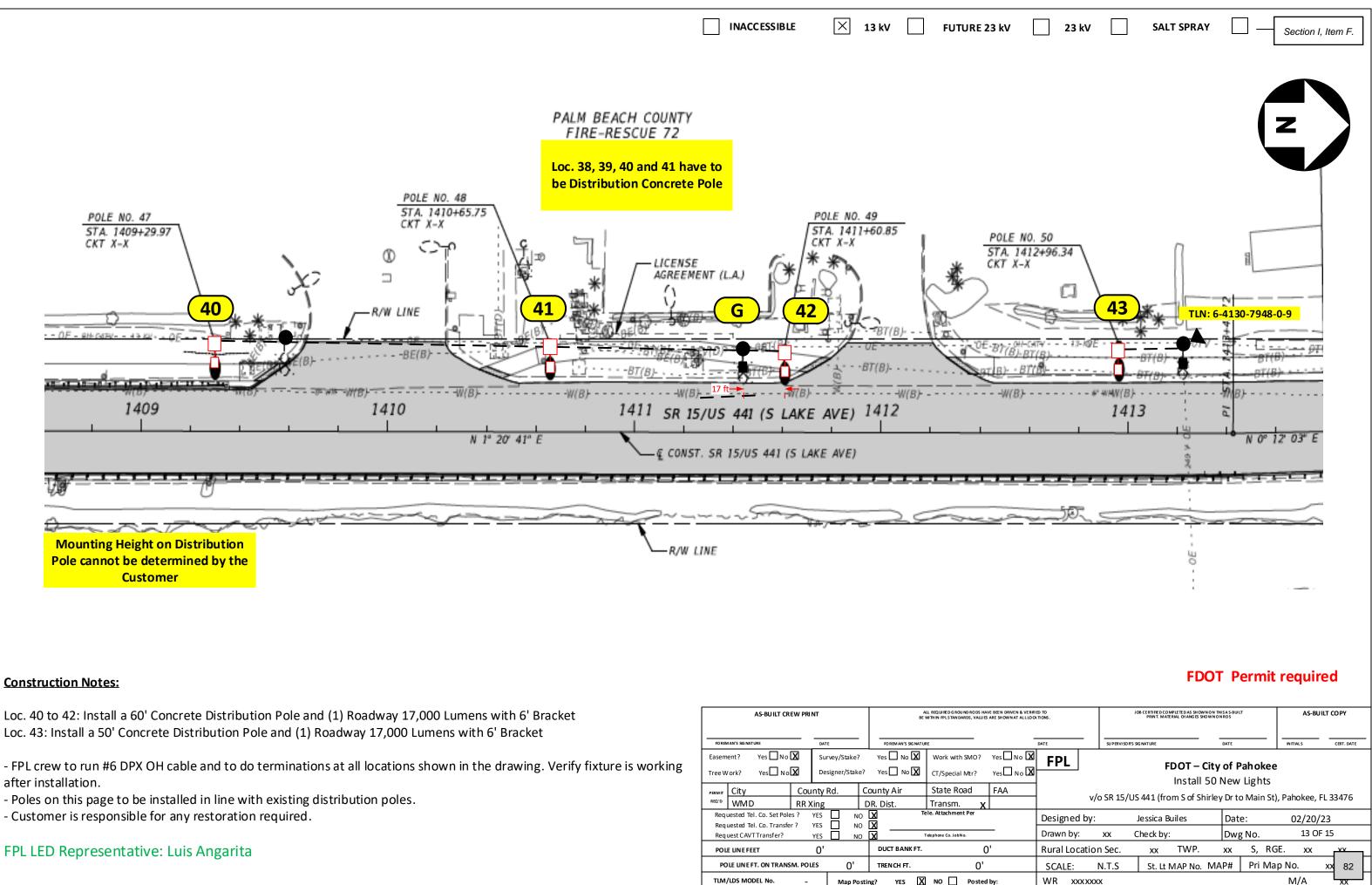
Loc. 39: Install a 60' Concrete Distribution Pole and (1) Roadway 17,000 Lumens with 6' Bracket

- 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.

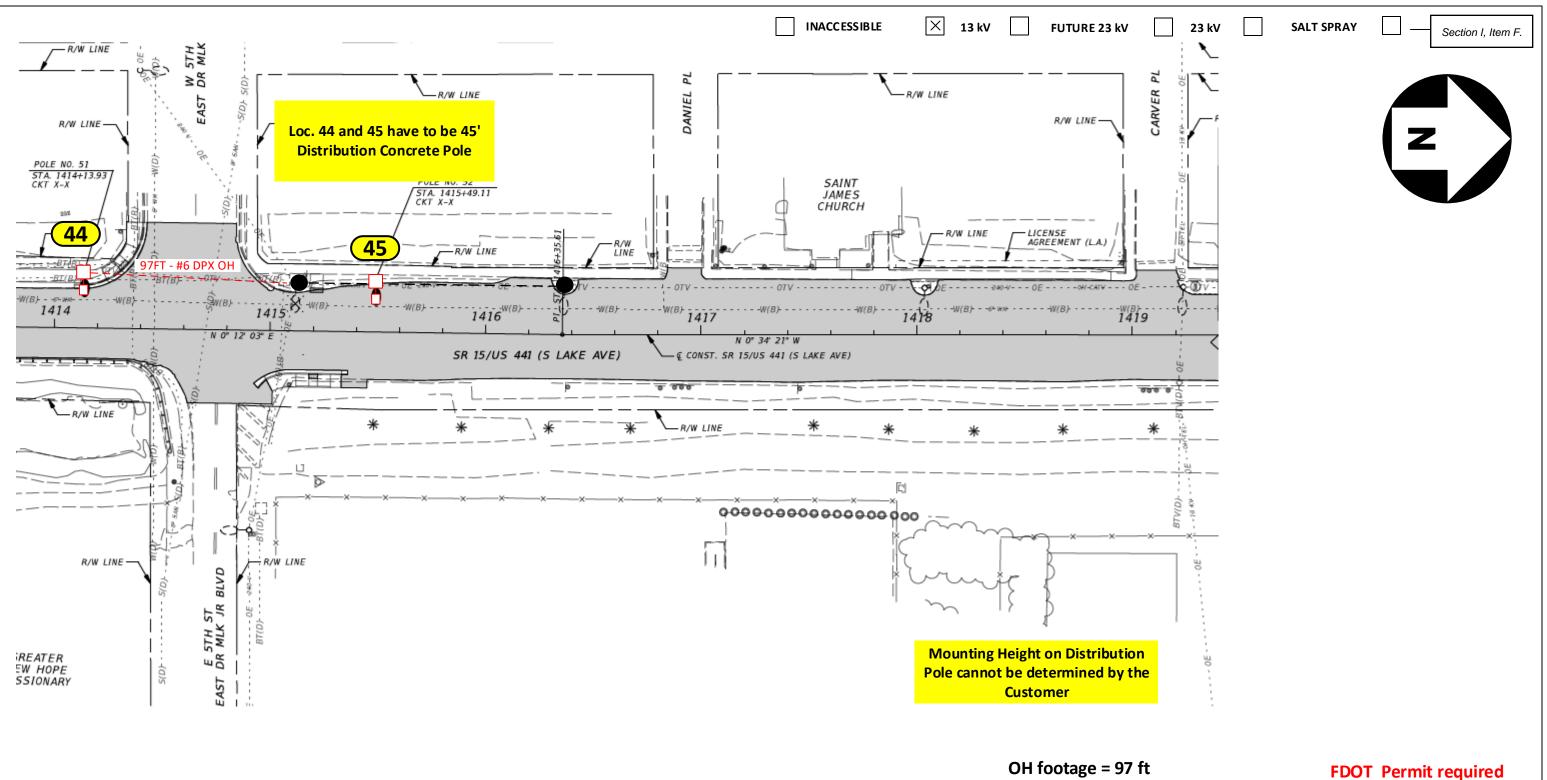
	AS-BUILT CR	ew pri n	іт			L REQ UI RE D G ROU ND RO DS HAV M TH IN FPL STAN DARDS , VALU ES	
FOREN	1AN'S SIG NATURE	— ·	DATE	_	FO REM AN'S SIG NAT UR	E	
Easem	ent? Yes 🗌 N o	Х	Survey/Stak	e?	Yes 🗌 No 🕱	Work with SMO?	Yes
Tree W	ork? Yes No	X	Designer/St	ake?	Yes 🗌 No 🗙	CT/Special Mtr?	Yes 🗆 N
PERMIT	City	Cour	nty Rd.	С	ounty Air	State Road	FAA
REQ'D	WMD	RR Xi	ing	D	DR. Dist.	Transm. X	
Req	uested Tel. Co. Set Pole uested Tel. Co. Transfe uest CAVT Transfer?	r?Y	YES			le. Attachment Per elephone Co. JobNo.	_
POL	E LINE FEET		0'		DUCT BANK FT.	0	I I
PO	LE LINEFT. ON TRANS	M. POLE	s O	I	TRENCH FT.	0'	
TLM,	LDS MODEL No.	-	Мар	Posti	ng? YES 🔀	NO Posted	by:



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

after installation.

AS-BUILT CREW PRINT							REQ UI RE D G ROU ND RO DS HA' H IN FPL STAN DARDS , VALU ES	
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Tree W	/ork? Yes No		esigner/Stak	e?	Yes 🗌 No 🚺		CT/Special Mtr?	Yes
PERMIT	City	County	۲Rd.	Сс	ounty Air		State Road	FAA
REQ'D	WMD	RR Xing	5	D	R. Dist.	٦	Transm. X	
Req	uested Tel. Co. Set Pole uested Tel. Co. Transfe uest CAVT Transfer?			0			Attachment Per	_
POL	E LINE FEET	0	I		DUCT BANK	FT.	C	l.
PO	LE LINEFT. ON TRANS	SM. POLES	0'		TRENCH FT.		0'	
TLM	/LDS MODEL No.	-	Map Po	ostin	g? YES	Х	NO Posted	by:



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.

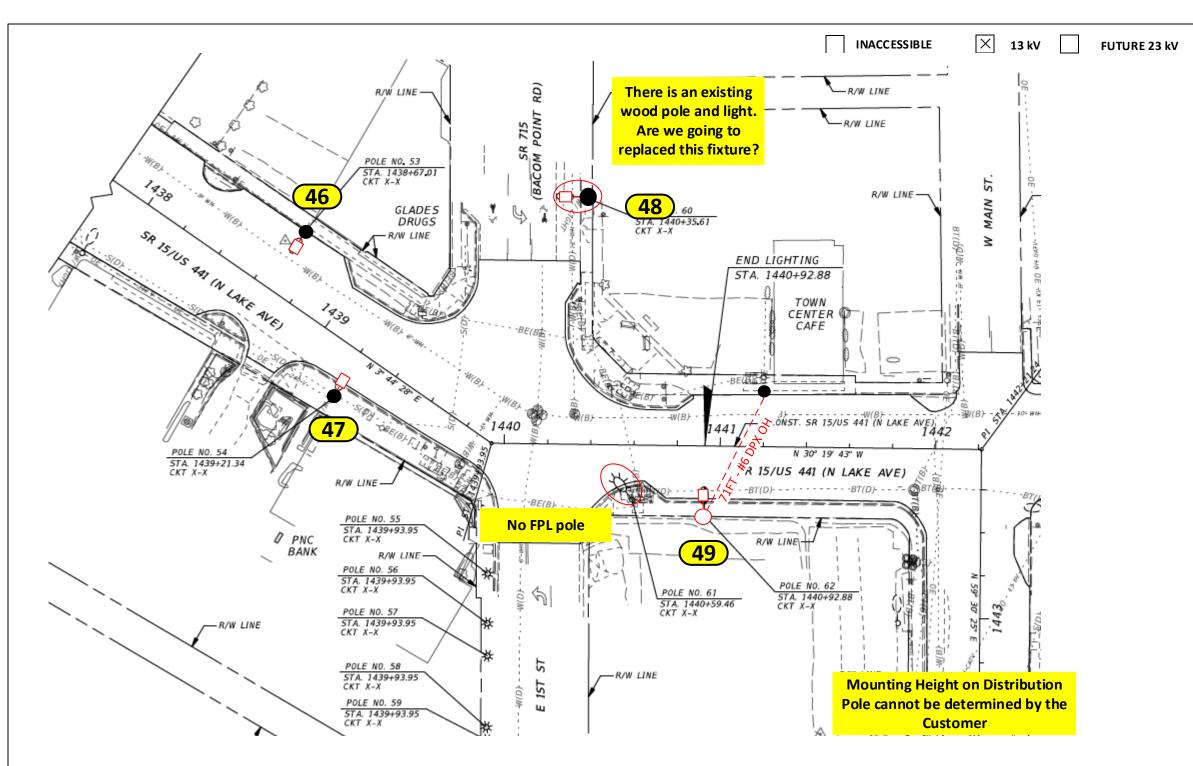
- Customer is responsible for any restoration required.

FPL LED Representative: Luis Angarita

Construction Notes:

AS-BUILT CREW PRINT						ALL REQ UI RE D G ROU ND R BE WITH IN FPL STAN DARDS,	
	FO REM	I AN'S SIG NATURE	DAT	re	FO REM AN'S SIG	SNATURE	-
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	Tree W	∕ork? Yes□No	X De	esigner/Stak	e? Yes 🗌 No	CT/Special Mt	r? Yes
	PERMIT	City	County	Rd.	County Air	State Road	FAA
	REQ'D	WMD	RR Xing		DR. Dist.	Transm.	х
		uested Tel. Co. Set Pole uested Tel. Co. Transfe			0 X 0 X	Tele. Attachment Pe	r
		uest CAVT Transfer?	YES			Telephone Co. JobNo.	
	POL	E LINE FEET	0'		DUCT BANK	FT.	0'
	РО	LE LINEFT. ON TRANS	M. POLES	0'	TRENCH FT.		0'
	TLM	LDS MODEL No.	-	Man Po	sting? YES		osted by:

VEN & VERIFI NATALLIOCA				JOB CERTIFIED COMPLETED AS SHOWN ON THISA S-BUILT PRINT. MATERIAL CHANGES SHOWN ON ROS						AS-BUILT COPY		
-	DATE	_	SU PERVI SO R'S SIG NAT URE			DATE			TIAL S	c	ERT. DATE	
N 0 X	FPL	v/o	o SR 15/	FDOT – City of Pahokee Install 50 New Lights US 441 (from S of Shirley Dr to Main St), Pahokee, FL 33470							476	
	Designed	d by:		Jessica Builes Da			Date	ate: 02/20/23				
	Drawn by	:	хх	Check by	:		Dwg	g No.		14 0	F 15	
	Rural Loc	catio	n Sec.	xx	TWP.	3	xx	S,	RGE.	хх	Ē	XX
	SCALE:		N.T.S	St. Lt	MAP No.	MA	P#	Pri	Map N	0.	хх	83
	WR xx	xxxx	х						Ν	Л/А		xx



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

AS-BUILT CREW PRINT						ALL REQ UI RE D G ROU ND RO DS HAY WITH IN FPL STAN DARDS, VALU ES	
FOREN	I AN'S SIG NATURE	DAT	re		FO REM AN'S SIG NAT U	JRE	
Easem	ient? Yes 🗌 N o	X Su	rvey/Stake?		Yes 🗌 No	Work with SMO?	Yes 🗌 I
Tree W	/ork? Yes No	X De	signer/Stak	e?	Yes 🗌 No 🔀	CT/Special Mtr?	Yes
PERMIT	City	County	Rd.	Cou	unty Air	State Road	FAA
REQ'D	WMD	RR Xing		DR	R. Dist.	Transm. X	
Req	uested Tel. Co. Set Pole uested Tel. Co. Transfe uest CAVT Transfer?			οΣ	<u> </u>	ele. Attachment Per Telephone Co. JobNo.	
POL	E LINE FEET	0'			DUCT BANK FT.	C)'
POLE LINE FT. ON TRANSM. POLE		SM. POLES	0'		TRENCH FT.	0'	
TLM	/LDS MODEL No.	-	Map Po	sting	? YES 🗴	NO Posted	by:





OH footage = 71 ft

ALLLOCA			JOB CERTIFIED COMPLETED AS SHOWN ON THISA S-BUILT PRINT. MATERIAL CHANGES SHOWN ON ROS					AS-BUILT COPY		
-	DATE	SU PERVISO R	SU PERVISO R'S SIG NAT URE			DATE		ITIALS	CERT.	DATE
• X	FPL		FDOT – City of Pahokee							
	Install 50 New Lights						nts			
	v/o SR 15/US 441 (from S of Shirley Dr to Main St), Pahokee, F							FL 3347	76	
	Designed b	y:	Jessica Builes		Date:			02/20/23		
	Drawn by:	хх	Check by:		D	wg No.		15 0	F 15	
	Rural Locat	ion Sec.	хх	TWP.	x	κ S,	RGE.	хх	Y	
	SCALE:	N.T.S	St. Lt I	MAP No.	MAP	# Pri	Map N	0.	XX 8	34
	WR xxxx	xxx					ſ	A/N	Ļ	x



FPL Account Number: 57361-22952

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>26</u> and 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 Shirty Dr to E</u> <u>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 (1)	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			
(1) Catalog of available fixtures and the assigned billing tion							

(1) 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</u> <u>ARM MOUNT POLES AT VARYING HEIGHTS AND 8 40' STD. CONCRETE POLES. ALL NEWLY INSTALLED FIXTURES</u> <u>WILL UTILIZE 6' BRACKETS. SPECIFIED FIXTURES TO BE INSTALLED ARE: 5 ROADWAY 31,500. 28 17,000 LUMEN</u> <u>ROADWAY, 13 20,000 LUMEN ROADWAY, 5 5,000 LUMEN ROADWAY, 3 7,500 LUMEN ROADWAY & 1 264W ATB2</u> <u>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.
- 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.
- 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.
- 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.
- 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.

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, 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.
- 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 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.
- 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:

CITY OF PAHOKEE Customer (Print or type name of Organization) Bv Signature (Authorized Representative)

FLORIDA POWER & LIGHT COMPANY

Alex Acosta

(Signature)

(Print or type name)

By:

Alexanderd D. Acosta

Title: Manager, LED Lighting Solutions