



WEST PALM BEACH

**City of West Palm Beach
Special City Commission**

PASS/FAIL AGENDA

--REVISED--

**August 30, 2021
6:00 P.M.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY CLERK'S OFFICE, 401 CLEMATIS STREET, WEST PALM BEACH, FLORIDA 33401, {(561) 822-1210}

**MAYOR
KEITH A. JAMES**

**CITY COMMISSION
PRESIDENT JOSEPH A. PEDUZZI**

**COMMISSIONER KELLY SHOAF
COMMISSIONER CHRISTY FOX**

**COMMISSIONER SHALONDA WARREN
COMMISSIONER CHRISTINA LAMBERT**

**ADMINISTRATION
ADMINISTRATOR, FAYE W. JOHNSON
CITY ATTORNEY, KIMBERLY ROTHENBURG
CITY CLERK, HAZELINE CARSON**

CIVILITY AND DECORUM: The City of West Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting. The City Code, Secs. 2-31(8), 2-31(18) and 2-31(22), provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the City Commission as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.

RESOLUTION (1):

1. **Resolution No. 235-21 **APPROVED** declaring City owned property surplus.**

RESOLUTION NO. 235-21: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PALM BEACH, FLORIDA, FINDING THAT CERTAIN CITY OWNED PROPERTY LOCATED ON OR ADJACENT TO EVERNIA STREET IS NOT NEEDED FOR CITY PURPOSES; DECLARING SAID PROPERTY TO BE SURPLUS; APPROVING DISPOSITION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 23463

Staff Recommended Motion:

Consider the following: Motion to approve Resolution No. 235-21.

Background:

The City of West Palm Beach has been requested to donate property to be used exclusively for educational purposes. The property sought was acquired by the City by County Deed. Several of the parcels were deeded in exchange for the property deeded to the County for the Ballpark of the Palm Beaches, and the remaining parcel was deeded pursuant to a reversionary interest retained by the City. The property has not been used for City purposes since acquired. The not-for-profit requestor is proposing to use the property for educational purposes and intends to construct an urban campus. Before proceeding with a conveyance agreement, the Commission must first make a legislative finding that the property is not needed for City purposes, declare it surplus, and select the method of disposition. After declaring the property surplus, the parties may enter into formal negotiations.

Approval of Resolution No. 235-21 finds the property is not needed for City purposes, declares the City owned property surplus, and allows for negotiations with the University of Florida Foundation, Inc.

ADJOURNMENT:

***Pursuant to Resolution No. 179-95, adopted according to the provisions of Section 286.0115, Florida Statutes, members of the Commission shall disclose on the record: 1) ex-parte communications - verbal or written and written communications shall be placed in the record; and 2) site visits, investigations, etc.**

NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CITY COMMISSION AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT PURPOSE MAY 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. THE CITY OF WEST PALM BEACH DOES NOT PREPARE OR PROVIDE SUCH A RECORD.