



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

AGENDA

**March 23, 2020
4:45 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 CHRISTINA LAMBERT**

**COMMISSIONER KELLY SHOAF
COMMISSIONER RICHARD A. RYLES**

**COMMISSIONER CORY NEERING
COMMISSIONER JOSEPH A. PEDUZZI**

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

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

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.

CONSENT CALENDAR (1):

1. **Minutes of the Special Golf Commission Meeting of July 1, 2019.**
Agenda Cover Memorandum No.: 22832

Staff Recommended Motion:

Approve the Minutes of the Special Golf Commission Meeting of July 1, 2019.

RESOLUTION (2):

2. **Resolution No. G01-20 approving a Second Amendment to the Interlocal Agreement among the School Board, Golf Commission and City extending the School Board's use of the Municipal Golf Course parking lot for parking for Forest Hill High School faculty and staff.**

RESOLUTION NO. G01-20: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WEST PALM BEACH GOLF COMMISSION APPROVING A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG THE SCHOOL BOARD OF PALM BEACH COUNTY, THE CITY OF WEST PALM BEACH AND THE BOARD OF SUPERVISORS OF THE WEST PALM BEACH GOLF COMMISSION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 22833

Staff Recommended Motion:

Approve Resolution No. G01-20.

Background:

By Resolution No. G01-18, the City of West Palm Beach approved an Interlocal Agreement among the City, the School Board of Palm Beach County and the Board of Supervisors of the Municipal Golf Course regarding the temporary use of the lower lots of the Municipal Golf Course parking lot for parking by the School Board. Accordingly, the School Board, the City and Commission entered into an Interlocal Agreement regarding Temporary Parking at a portion of the West Palm Beach Municipal Golf Course parking lot for the benefit of Forest Hill Community High School, dated September 5, 2018.

By Resolution No. G01-19, an Amendment to the Interlocal Agreement, dated July 25, 2019, extended the School Board's use to the full parking lot, and through October 18, 2019; or as further extended by the Mayor, which extension could not exceed August 1, 2020. The Mayor, by letter dated September 23, 2019, extended the School Board's use of the parking lot to August 1, 2020.

The School Board has requested further extension of the ability to utilize the full parking lot for parking for faculty and staff for Forest Hill High School from August 2, 2020 until August 1, 2021, and requests that the Mayor be delegated the authority to further extend the time for such use until August 1, 2024, or until the City requires the use of the parking lot for its Golf Course redevelopment, whichever first occurs.

Resolution No. G01-20 approves a Second Amendment to the Interlocal Agreement which extends the School Board's use of the Golf Course parking lot until August 1, 2021 and authorizes the Mayor to further extend such use until August 1, 2024 or until the City requires the parking lot for the Golf Course redevelopment.

Companion Resolution No. 78-20 will be presented to the City Commission for approval.

Fiscal Note:

No fiscal impact.

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.