City of West Palm Beach
Special City Commission

AGENDA

September 27, 2019
2:00 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 CHRISTINA LAMBERT
COMMISSIONER KELLY SHOAF
COMMISSIONER RICHARD A RYLES

COMMISSIONER CORY NEERING
COMMISSIONER JOSEPH A. PEDUZZI

ADMINISTRATION
CITY ADMINISTRATOR, JEFFREY L. GREEN
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.

RESOLUTIONS (1):

1. Resolution No. 328-19 canceling the Security Services Agreement with Professional Security Consultants to provide security services for City facilities and in Northwood.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PALM BEACH, FLORIDA, CANCELING THE SECURITY SERVICES AGREEMENT WITH PROFESSIONAL SECURITY CONSULTANTS TO PROVIDE SECURITY SERVICES FOR CITY FACILITIES AND IN NORTHWOOD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 22642

Staff Recommended Motion:
Approve Resolution No. 328-19.

Background:
By Resolution No. 290-19, the City Commission of the City of West Palm Beach approved a Security Services Agreement with Professional Security Consultants, which Agreement was fully-executed as of September 11, 2019. The Security Services Agreement provides that the Agreement may be cancelled, with or without cause, upon thirty (30) days prior notice.

Giddens Security Company filed an action for temporary and permanent injunctive relief, mandamus and declaratory judgment against the City of West Palm Beach, Case No. 50-2019-CA-011890, related to the award of the security services contract to Professional Security Consultants.

In accordance with Section 2-31(2) of the Code of Ordinances, a special meeting may be called by two members of the City Commission. Two Commissioners have requested a special meeting of the City Commission to consider the cancellation of the Security Services Agreement.
Resolution No. 328-19 directs the Mayor to send notice of cancellation of the Security Services Agreement between the City and Professional Security Consultants, dated September 11, 2019 (the “Agreement”) to the contractor and to cancel and terminate the Agreement in accordance with its terms.

**Fiscal Note:**
Fiscal impact undetermined. A replacement security services contract will still be needed.

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.