



CITY COMMISSION OF THE CITY OF PAHOKEE

WORKSHOP

Tuesday, July 10, 2018 6:00 p.m.

360 E. Main Street, Pahokee, Florida

This Workshop of the City Commission of the City of Pahokee is being held to discuss the July 10, 2018 Agenda.

A. INVOCATION & PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. TOPIC

D. DISCUSSION, COMMENTS, CONCERNS

E. ADJOURN



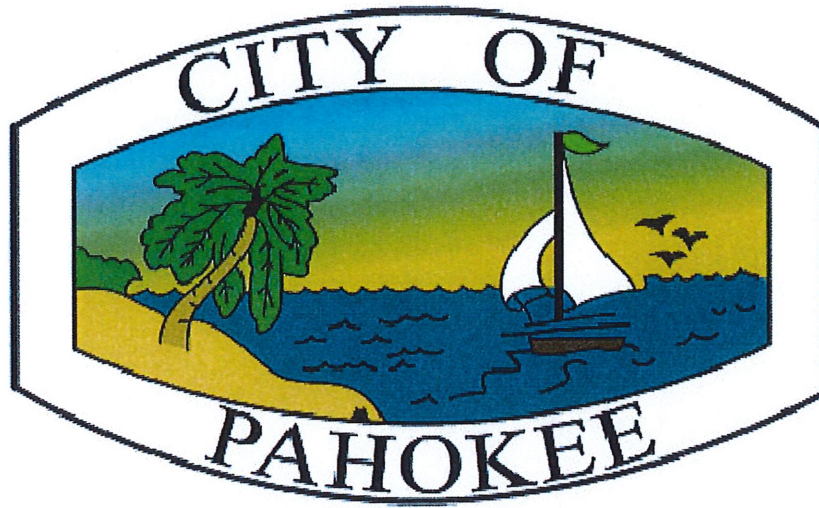
AGENDA

CITY COMMISSION OF THE CITY OF PAHOKEE

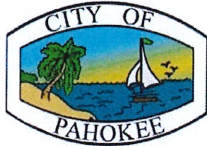
REGULAR COMMISSION MEETING

TUESDAY, July 10, 2018 6:30 P.M.

- A. INVOCATION & PLEDGE OF ALLEGIANCE
- B. ROLL CALL:
- C. ADDITIONS, DELETIONS, AND APPROVAL OF AGENDA ITEMS:
- D. CITIZEN COMMENTS (AGENDA ITEMS ONLY):
- E. PUBLIC SERVICE ANNOUNCEMENTS (FILL OUT PUBLIC COMMENT CARD):
- F. APPROVAL OF MINUTES:
 - 1. **June 26, 2018 Regular Commission Meeting Minutes**
- G. CONSENT AGENDA:
- H. ORDINANCE:
- I. RESOLUTIONS:
 - 1. **RESOLUTION 2018 - 40 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A PROPOSED TENTATIVE MILLAGE RATE AND ROLLED BACK RATE; FISCAL YEAR 2018-2019; AND SETTING THE DATE, TIME, AND PLACE OF PUBLIC HEARING TO CONSIDER THE TENTATIVE MILLAGE RATE; AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.**
- J. PUBLIC HEARINGS:
- K. PROCLAMATIONS (approval):
- L. PRESENTATIONS:
 - 1. **Marcia Andrews - Key to the City**
- M. REPORT OF THE MAYOR:
- N. REPORT OF THE CITY MANAGER:
- O. REPORT OF THE CITY ATTORNEY:
- P. OLD BUSINESS:
- Q. NEW BUSINESS:
 - 1. **Lt. Picciolo (PBSO Report)**
- R. CITIZEN COMMENTS / GENERAL CONCERNS:
- S. CORRESPONDENCE / COMMENTS AND CONCERNS OF THE CITY COMMISSIONERS:
- T. ADJOURN:



MINUTES



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, June 26, 2018**

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 E. Main St., Pahokee, Palm Beach County, Florida on June 26, 2018.

The meeting was called to order by Mayor Babb at 6:31p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia Hill	Present
	Vice Mayor Clara Murvin	Present
	Commissioner Diane Walker	Present
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Lt. Picciolo	Present
	City Clerk Tijauna Warner	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2018 – 37, Resolution 2018 -38, Resolution 2018 – 39 and Juneteenth to the agenda.

Approval of Agenda with additions.

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Citizen Comments (Agenda Items Only): *(none)*

Public Service Announcements: *(none)*

Approval of Minutes: *(none)*

Consent Agenda: *(none)*

Ordinances: *(none)*

Resolutions:

Mr. Brandenburg read Resolution 2018 - 36 into the record.

- 1. RESOLUTION 2018 – 36 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO**

**EXECUTE AMENDMENT TWO TO GRANT AGREEMENT BETWEEN THE
DEPARTMENT OF ECONOMIC OPPORTUNITY AND THE CITY OF PAHOKEE.**

Approval of Resolution 2018 - 36.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 -37 into the record.

- 2. RESOLUTION 2018 – 37 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE STATEWIDE MUTUAL AID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Resolution 2018 - 37.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 38 into the record.

- 3. RESOLUTION 2018 – 38 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE LED LIGHTING AGREEMENT BETWEEN FLORIDA POWER & LIGHT COMPANY AND THE CITY OF PAHOKEE.**

Approval of Resolution 2018 – 38.

Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 39 into the record.

- 4. RESOLUTION 2018 – 39 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR AN AUTOMOBILE FOR THE USE OF THE PARKS AND RECREATION FOR CITY BUSINESS.**

Approval of Resolution 2018 - 39.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Public Hearings:

- 1. ORDINANCE 2018 – 02 (second reading) AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF PAHOKEE, AND PROVIDING FOR AN EFFECTIVE DATE.**

***Public Hearing Opened 6:48pm
Public Hearing Closed 6:49pm***

Approval of Ordinance 2018 - 02.

Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Proclamations:

1. Juneteenth Week

Approval of Juneteenth Week.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Presentations:

1. Perfect Shine Auto Detailing – Business of the Month

Commissioner Everett presented a certificate to Mr. Javoski Kelly (Perfect Shine Auto Detailing) for business of the month.

2. Pure Gas Station – Business of the Month

Commissioner Hill presented a certificate to Pure Gas Station (not present) for business of the month.

3. Brenda B. Osborne & Tobie L. Osborne – Lawn of the Month

Vice Mayor Murvin presented a certificate and check to Brenda B. & Tobie L. Osborne for Lawn of the Month.

4. Lakeside Medical Center Update

Lakeside Medical Center Staff presented information to the Commission on the updates that are transpiring at their location.

Report of the Mayor:

Mayor Babb advised he met with the Teen Youth Camp in Parks and Recreation for the City of Pahokee and gave thanks to the staff in that department. Also, he expressed his condolences to Commissioner Walker for the loss of your son and the house fire that recently happened in your family.

Report of the City Manager:

Mr. Williamson advised during the summer time the City normally has a two (2) week break at the end of July.

- Mayor Babb suggested waiting until August because he doesn't want it to conflict with the election during that timeframe.

Mr. Williamson informed there's no additional news on the gymnasium and all the other projects are moving along well. He advised he's adding some additional lighting outside the Commission Chambers while conducting the updates to Parks and Recreation.

Report of the City Attorney:

Mr. Brandenburg informed the Commission that the requirements for garage sales and stationary peddlers are the same for churches as well because of a question that was asked during a previous meeting.

Old Business (none)

New Business: (none)

Citizens Comments:

Ms. Annie Coore inquired about the rights of homeowners when it comes to the yard sales.

- Mr. Brandenburg replied you can have yard sales at your home.

City Commission Comments:

Commissioner Hill had no comments.

Commissioner Walker had no comments.

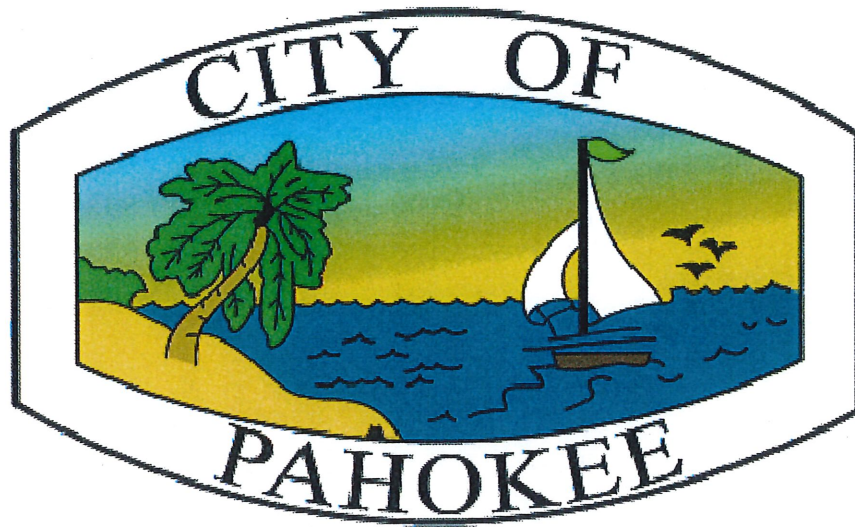
Commissioner Everett had no comments.

Vice Mayor Murvin had no comments.

There being no further business to discuss, Mayor Babb adjourns the meeting at 8:00p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, City Clerk



RESOLUTIONS

RESOLUTION 2018- 40

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A PROPOSED TENTATIVE MILLAGE RATE AND ROLLED BACK RATE; FISCAL YEAR 2018-2019; AND SETTING THE DATE, TIME, AND PLACE OF PUBLIC HEARING TO CONSIDER THE TENTATIVE MILLAGE RATE; AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 200, Florida Statutes, provides for a uniform procedure for the adoption of ad valorem tax and millage rates associated therewith; and

WHEREAS, Section 200.065, Florida Statutes, provides for the adoption of a tentative millage rate, together with the establishment of a rolled-back rate computed pursuant to Section 200.065(1), Florida Statutes; and

WHEREAS, on June 27, 2018, the Property Appraiser of Palm Beach County, Florida served upon the City a Certification of Taxable Value, certifying to the City its estimated 2018 taxable value; and

WHEREAS, the Truth-in-Millage (TRIM) legislation requires the City to submit the Certification of Taxable Value (Form DR-420) to the County Property Appraiser no later than August 1, 2018, along with the proposed tentative millage rate; the rolled-back millage rate; and the date, time and location of the first public hearing; and

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

SECTION 1. Adoption of Representations. The foregoing whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

SECTION 2. Adoption of Proposed Tentative Millage Rate. The Mayor and City Commission hereby adopt and establish the proposed tentative millage rate for **FY 2018-2019** at **6.5419**, which is **\$6.5419** per \$1,000.00 of assessed property within the City of Pahokee, Florida.

SECTION 3. Computation of Rolled-back Rate. The rolled-back rate is **6.2271** as computed utilizing the June 27, 2018 Estimate of Taxable Value.

SECTION 4. The Establishment of date, time and location of public hearing. The date, time and place of the first public hearings on the tentative millage rate and budget; are set by the Mayor and City Commission as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>First Budget Hearing</u>		
<u>September 11, 2018</u>	6:00 p.m.	Commission Chambers/City of Pahokee 360 E. Main St Pahokee, FL 33476

SECTION 5: Directions to the City Clerk: The City Clerk is directed to send the original Certification of Taxable Value and a certified copy of this resolution to the Property Appraiser and the Tax Collector on or before August 1, 2018.

SECTION 6: Effective Date: This resolution shall be effective immediately upon its adoption.

APPROVED AND ADOPTED this 10th day of July, 2018.

KEITH W. BABB, Jr.
MAYOR

SPONSORED BY: CITY ADMINISTRATION

Adopting proposed tentative millage

ATTEST:

TIJAUNA WARNER
CITY CLERK

Approved as to legal sufficiency and form

GARY BRANDENBURG
CITY ATTORNEY

Mayor Babb

Vice Mayor Murvin

Commissioner Everett

Commissioner Hill

Commissioner Walker

