



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, August 12, 2014**

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 Tuesday, August 12th, 2014.

The meeting was called to order by Mayor Walkes at 7:04 p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Colin Walkes	Present
	City Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present
	Commissioner Felisia Hill	Present @ 7:20 via telephone
	Vice Mayor Diane Walker	Present
	City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Absent
	Sergeant At Arms Lt. Poston	Present
	City Clerk Anika Sinclair	Present

Approval of Additions and Agenda Items:

Add:

Proclamation

1. Fire Fighter Appreciation Month

Presentations

1. David Disbrow – Sunshine State Bio Mass Cooperative

New Business

1. Renaming the Annual Fishing Tournament to Henry Crawford’s Annual Fishing Tournament
2. Muck City Steppers Certificate Appreciation
3. Mayor Walkes will contact Sandie Davis to obtain a picture of deceased former Mayor Alvis Davis

Approval of Additions and Agenda

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried four (4) Aye and one (1) Absent

Consent Agent:

1. RESOLUTION 2014 – 27 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT WITH PALM BEACH COUNTY FOR CDBG FUNDS IN THE AMOUNT OF \$48,132 FOR CODE ENFORCEMENT SERVICES.
2. RESOLUTION 2014 – 28 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE DONATION OF TWENTY COMPUTERS FROM NOVA SOUTHEASTERN UNIVERSITY, INC.

Approval of Consent Agenda

Motion by Commissioner Biggs. Second by Vice Mayor Walker.

Motion carried four (4) Aye and one (1) Absent

Proclamation

1. Fire Fighter Appreciation Month
Mayor read the proclamation into the record.

Proclamation

Whereas fighting fires is one of the most hazardous professions, requiring physical strength, stamina, extensive training, courage, and selfless concern for the welfare of our citizens, and

Whereas, in addition to their daily service to our communities, Fire Fighters throughout the state and across the nation have joined the Muscular Dystrophy Association for the past 60 years in the fight against neuromuscular diseases, and

Whereas, Florida Fire Fighters collected over \$1.3 million in over 300 communities including the Professional Firefighters & Paramedics of Palm Beach County IAFF Local 2928 and Palm Beach County Fire Rescue who raised \$100,563 with their 2013 "Fill the Boot" campaign for the MDA, again making them the MDA's largest source of funding, and

Whereas the Muscular Dystrophy Association is extremely grateful to the Professional Firefighters & Paramedics of Palm Beach County IAFF Local 2928 and Palm Beach County Fire Rescue for their support and dedication, and

Whereas, the funds collected by the Professional Firefighters & Paramedics of Palm Beach County IAFF Local 2928 and Palm Beach County Fire Rescue assist the MDA in providing medical services at local clinics, summer camp, research grants, support groups, and public education seminars at no cost to local children and families, and

Whereas, in honor of the efforts of the Professional Firefighters & Paramedics of Palm Beach County IAFF Local 2928, and Palm Beach County Fire Rescue the Muscular Dystrophy Association is sponsoring "the Professional Firefighters & Paramedics of Palm Beach County IAFF Local 2928 and Palm Beach County Fire Rescue Fire Fighter Appreciation Month," and

Whereas, it is appropriate for all Palm Beach County Citizens to join the Muscular Dystrophy Association in this tribute to our fire fighters.

*Now, therefore be it resolved that the City of Pahokee does hereby proclaim the month of August as **THE PROFESSIONAL FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY IAFF LOCAL 2928 AND PALM BEACH COUNTY FIRE RESCUE FIRE FIGHTER APPRECIATION MONTH***

Approval of Proclamation

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried four (4) Aye and one (1) Absent

Presentations:

1. Certificate of Appreciation – Barbara Iderosa
2. Ira Cor – Second Mental Health Center, LLC
Mr. Cor requested the use part of the old Pahokee High School campus to temporarily house undocumented children. Mr. Cor requested a letter of support for 2nd Chance Mental Health Center, LLC to apply for federal and other grants and programs to fund the project.

Approval for Letter of Support for 2nd Chance Mental Health

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried unanimously.

3. David Disbrow – Sunshine State Bio Mass Cooperative

Report of the Mayor:

Mayor Walkes advised he will contact former Mayor Alvis Davis wife to obtain a photograph of him to be placed in the Commission Chambers. He was asked by the Muck City Steppers to sign a proclamation and add the city seal to the proclamation that they will be presenting.

Approval for Mayor to sign proclamation and add city seal for Muck City Steppers

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried unanimously.

Report of the City Manager:

City Manager Moore thanked Staff and acknowledged some of the donator who contributed to the Back to School Bash, such as; Back to School Bash Foundation, Senator Abruzzo, Florida Crystals, PNC, PBC Office of Community Revitalization, H. E. Hill Foundation, Sugar Cane Growers Cooperative of Florida, Wedgeworth Farms, Nova Southeastern University donated computers that were giveaways, and many more. City Manager Moore advised 37 computers, six laptops, six iPads and three Beats were giveaway at the Back to School Bash. He advised the Florida League of Cities Conference will be August 14 – 16 in Hollywood, Fl and he met with two potential developers the previous week.

Old Business:

Gymnasium Renovation Project – City Manager Moore advised the weather has delayed the roof repairs.

New Business:

1. Rename the Annual Fishing Tournament to Henry Crawford’s Annual Fishing Tournament

Approval to rename Annual Fishing Tournament

Motion by Commissioner Biggs. Second by Commissioner Babb.

Motion carried four (4) Ayes and one (1) Nay

Citizen Comments:

Mansie Miller of Pahokee Circle complained about the excessive garbage/trash throughout the City that is not being picked up.

Margaret Smart complained about the traffic on Larrimore Road on the day of the Back to School Bash.

Ray Hatton of Indiantown complained about the overgrown grass at the Cemetery.

Approval to hire a maintenance company to assist employees with landscaping in the Cemetery and throughout the City as needed.

Motion by Commissioner Babb. Second by Commissioner Biggs.

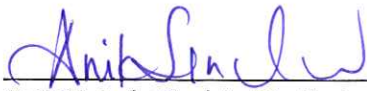
Motion carried unanimously.

Commissioners Comments:

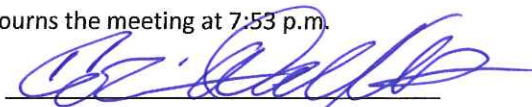
Vice Mayor Walker inquired about the State of the City Address. She advised she appreciated staff for a great Back to School Bash, Thanked Second Chance Mental Center and Sunshine Bio Mass Cooperative for their interest in the City of Pahokee. Vice Mayor Walker suggested a Community Clean-up Day at the Cemetery and the City Manager should contact the second ranked proposer of the restaurant RFP to determine if they are still interested in the facility.

City Manager Moore advised he is awaiting the direction of the Commission for the State of the City; he suggested the beginning of next budget year or the calendar year. City Manager Moore will contact Conchy Mo to determine if they are still interested in the restaurant.

There being no further business to discuss, Mayor Walkes adjourns the meeting at 7:53 p.m.



ATTEST: Anika Sinclair, City Clerk



Colin O. Walkes, Mayor