

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, August 26, 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 26th, 2014.

The meeting was called to order by Mayor Walkes at 7:11 p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Colin Walkes	Present
	City Commissioner Keith Babb	Absent
	Commissioner Allie Biggs	Present
	Commissioner Felisia Hill	Present
	Vice Mayor Diane Walker	Present
	City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Lieutenant Luty	Present
	City Clerk Anika Sinclair	Present

Approval of Minutes:

1. Regular Scheduled Commission Meeting – May 27, 2014
2. Regular Scheduled Commission Meeting – June 10, 2014
3. Commission Workshop – July 8, 2014

Approval of Minutes

Motion by Commissioner Biggs. Second by Vice Mayor Walker.

Motion carried (4) aye and (1) absent.

Consent Agent:

1. **RESOLUTION 2014 – 29 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENTS NO. 06-08 IN THE AMOUNT OF \$32,775.00 TO THE 2013-2014 FISCAL YEAR BUDGET.**
2. **RESOLUTION 2014 – 32 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR’S EXECUTION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PERMIT FOR THE PAHOKEE MIDDLE/SENIOR HIGH SCHOOL HOMECOMING PARADE.**
3. **RESOLUTION 2014 – 33 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT 01 FOR FUNDING IN THE AMOUNT OF \$131,364 BY AND BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY FOR THE PURPOSE OF PROVIDING SERVICES THROUGH THE PARKS AND RECREATION DEPARTMENT.**

Approval of Consent Agenda

Motion by Vice Mayor Walker. Second by Commissioner Hill.

Motion carried (4) aye and (1) absent.

Proclamations (ratification):

1. Recognizing Captain Albert Harper, Jr

Approval of Proclamations

Motion by Commissioner Biggs. Second by Vice Mayor Walker.

Motion carried (4) aye and (1) absent.

Presentations:

1. Fire Rescue Fire Fighter Appreciation Month
2. Sunshine State Biomass Cooperative – David Disbow
3. Families Care Training Center – Marcia LaRoche
4. Employee of the Quarter – Dermott Brown
5. Director of the Quarter – Alvin Johnson

Report of the Mayor:

Mayor Walkes discussed the Community Cleanup.

Report of the City Manager:

City Manager Moore mentioned Florida Power and Light (FPL), Florida Department of Transportation, REAP, the Meeting with Palm Beach Sheriff's Office (PBSO), and the American Red Cross Day. Upcoming dates are as follows:

September 1st, 2014 – Labor Day

September 16th, 2014 – 1928 Hurricane Remembrance Ceremony

September 18th, 2014 – Brainstorming Session

September 20th, 2014 – Ministerial Association of Pahokee Picnic at MLK Park

October 11th, 2014 – Health Fair

November 11th, 2014 – Veteran's Day Event

December 8th, 2014 Christmas Parade

December 5th, 2014 – Palm Beach League of Cities

Report of the City Attorney:

City Attorney Brandenburg discussed the Marina Restaurant.

Old Business:

RESOLUTION 2014 – 34 – A REOLUTION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE USE OF PART OF THE OLD PAHOKEE HIGH SCHOOL CAMPUS TO TEMPORARILY HOUSE UNDOCUMENTED CHILDREN, SUBJECT TO FEDERAL AND OTHER FUNDING AND TERMS AND CONDITIONS OF THE CITY, AND AGREEING TO COOPERATE WITH APPLICATIONS TO THE FEDERAL GOVERNMENT AND OTHER GOVERNMENT AND PRIVATE FUNDING SOURCES, TO COMPLETE AND FUND THIS PROJECT.

Approval of Resolution 2014 - 34

Motion by Vice Mayor Walker. Second by Commissioner Hill.

Motion carried (4) aye and (1) absent.

Gymnasium Renovation Project – Phase I, the roof repair, is completed. Phase II is the air conditioner.

New Business:

Credit Card Bill

Approval to pay Credit Card Bill of \$9,689.88

Motion by Vice Mayor Walker. Second by Commissioner Biggs.

Motion carried (4) aye and (1) absent.

RESOLUTION 2014 – 30 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, OPPOSING THE CLOSURE OF THE JEROME GOLDEN CENTER FOR BEHAVIORAL HEALTH CRISIS UNIT IN BELLE GLADE, FLORIDA.

Approval of Resolution 2014 - 30

Motion by Vice Mayor Walker. Second by Commissioner Hill.

Motion carried (4) aye and (1) absent.

RESOLUTION 2014 – 31 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE DONATION OF VARIOUS KITCHEN APPLIANCES FROM MR. AND MRS. MARION H. ANTONINI.

Approval of Resolution 2014 - 31

Motion by Commissioner Hill. Second by Vice Mayor Walker.

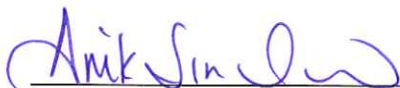
Motion carried (4) aye and (1) absent.

Citizen Comments:

Bobby Colvin discussed a property that was in the Sunday's Newspaper. He advised the property has a starting bid of \$22,315.00. Mr. Colvin advised there should be a proposal to amend the bid to \$10,000.00 or to the best offer. The last warranty deed was May 2003, for \$10,000.00.

There being no further business to discuss, Mayor Walkes adjourns the meeting at 8:56 p.m.


Colin O. Walkes, Mayor


ATTEST: Anika Sinclair, City Clerk