

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, August 22, 2017**

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 August 22, 2017.

The meeting was called to order by Mayor Babb at 6:42p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present
	Vice Mayor Nathaniel Holmes	Present
	Commissioner Felisia Hill	Present
	Commissioner 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 2017-18 to I1, Resolution 2017-19 to I2, Resolution 2017-20 to I3, Ordinance 2017 – 07, Old Pahokee Hospital RFP to O1, Diamond Moreland to L5 and Lisa Wilson to L6.

Approval of the Agenda with additions.

Motion by Commissioner Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Commissioner Murvin recommended scheduling a special meeting for the Marina Agreement.

Approval of Special Meeting scheduled August 29, 2017

Motion by Murvin. Seconded by Vice Mayor Holmes.

Motion carried unanimously.

Citizen Comments (Agenda Items Only): (none)

Public Service Announcements: (none)

Approval of Minutes:

1. July 25, 2017 Regular Scheduled Commission Meeting

Approval of July 25, 2017 Regular Scheduled Commission Meeting.

Motion by Commissioner Murvin. Seconded by Vice Mayor Holmes.

Motion carried unanimously.

2. August 8, 2017 Regular Scheduled Commission Meeting

Approval of August 8, 2017 Regular Scheduled Commission Meeting.

Regular Scheduled Commission Meeting – August 22, 2017

Motion by Commissioner Hill. Seconded by Commissioner Murvin.
Motion carried unanimously.

Consent Agenda: (none)

Ordinances:

Mr. Brandenburg reads Ordinance 2017-07 into the record.

1. **ORDINANCE 2017 – 07 (first reading) AN ORDINANCE OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING A BAN ON MEDICAL MARIJUANA TREATMENT DISPENSARY FACILITIES, AS FURTHER DEFINED HEREIN; PROVIDING FOR PENTALTIES; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; CONFLICT AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Ordinance 2017 - 07.

Motion by Vice Mayor Holmes. Seconded by Commissioner Murvin.
Motion carried unanimously.

Resolutions:

Mr. Brandenburg reads Resolution 2017-18 into the record.

1. **RESOLUTION 2017 – 18 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY FOR CODE ENFORCEMENT ACTIVITIES.**

Approval of Resolution 2017 - 18.

Motion by Commissioner Murvin. Seconded by Commissioner Hill.
Motion carried unanimously.

Mr. Brandenburg reads Resolution 2017-19 into the record.

2. **RESOLUTION 2017 – 19 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE TWELFTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND RIC L. BRADSHAW, SHERIFF OF PALM BEACH COUNTY, FLORIDA.**

Approval of Resolution 2017 - 19.

Motion by Commissioner Hill. Seconded by Commissioner Murvin.
Motion carried unanimously.

Mr. Brandenburg reads Resolution 2017-20 into the record.

1. **RESOLUTION 2017 – 20 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE RELEASE OF LIEN ON LOT 24, LAKE PARK (TOWN OF PAHOKEE).**

Approval of Resolution 2017 - 20.

Motion by Commissioner Hill. Seconded by Commissioner Murvin.
Motion carried unanimously.

Public Hearings: (none)

Proclamations: (none)

Presentations:

1. Jordan Johnson

Mayor Babb present a certificate to Jordan Johnson for winning 1st Place in the 4 x 100 meter at the AAU.

2. Diamond Moreland

Commissioner Murvin present a certificate to Ayanna Bryant for winning 1st Place in the 4 x 100 meter at the AAU.

3. Ayanna Bryant

Mayor Babb present a certificate to Jamaria Richardson for winning 1st Place in the 4 x 100 meter at the AAU.

4. Jamaria Richardson

Commissioner Hill present a certificate to Jordan Johnson winning 1st Place in the 4 x 100 meter at the AAU.

5. Al’Niyah Hart

Commissioner Hill present a certificate to Diamond Moreland participating in the Shot Put & 1500 Race Walk at the AAU.

6. Lisa Wilson (behalf of Commissioner Mckinlay)

Lisa Wilson present a certificate to Diamond Moreland participating in the Shot Put & 1500 Race Walk at the AAU.

Report of the Mayor:

Mayor Babb announced him along with the City Manager, Commissioner Murvin, Commissioner Hill, and the City Clerk attended the FLC Annual Conference in Orlando, Florida. One thing he wants to address is the individual that’s standing on the side of the road, he encourage hiring them to work at certain times while helping improve our unemployment and etc.... Also, he advised a Town Hall meeting will take place tomorrow at West Tech. Mayor Babb announced on Thursday, there’s a meet and greet reception for the young girls that participated in the AAU Junior Olympic. August 14, 2017 he and Commissioner Murvin participated in the High Five for the students. August 11, 2017 he participated in a conversation with the PBSO at Duncan Donuts. Mayor Babb announced the completion of the second budget workshop last night. Mayor Babb announced coming soon free movie night for residents.

Report of the City Manager:

Mr. Williamson announced Anquon Boldin is retiring for the NFL and the City will schedule a ceremony to honor him for being a philanthropist. 2018 Legislative agenda has been organized and there’s six project being requested.

Report of the City Attorney:

1. Old Pahokee Hospital RFP

Mr. Brandenburg advised the City Manager will give extra point to health care facilities.

Approval of Old Pahokee Hospital RFP.

Motion by Commissioner Hill. Seconded by Vice Mayor Holmes.

Motion carried unanimously.

Old Business: (none)

New Business:

1. Lt. Picciolo (PBSO Report) (none)

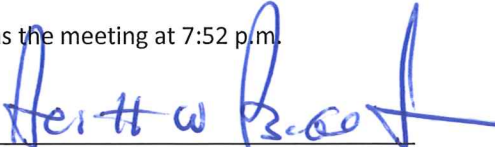
Citizens Comments: (none)

City Commission Comments:

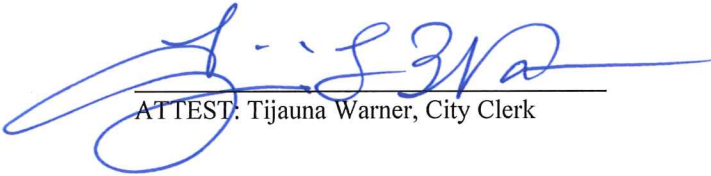
Vice Mayor Holmes advised to Mr. Miller he's on board.

Commissioner Murvin advised she supports the Miller Group.

There being no further business to discuss, Mayor Babb adjourns the meeting at 7:52 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Tijauna Warner, City Clerk