



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, May 23, 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 May 23, 2017.

The meeting was called to order by Mayor Babb at 6:36p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Vice Mayor Nathaniel Holmes	Absent
	Commissioner Felisia Hill	Present
	Commissioner Clara Murvin	Present
	Commissioner Diane Walker	Present (via phone)
	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 Mr. Carl Bolding to L6. Commissioner Walker added Policy and Procedure Workshop to P1. Ms. Warner suggested moving Presentation up on the Agenda.

Approval of the Agenda with additions.

Motion by Commissioner Hill. Seconded by Commissioner Murvin.

Motion carried (4) aye; (0) nay (Holmes absent).

Presentations:

1. Pastor Patti Aupperlee

Mayor Babb presented a Certificate of Appreciation to Pastor Patti Aupperlee.

2. Jermaine Bennett (Employee of the Quarter)

Mayor Babb announced Mr. Bennett isn't present, we'll present later in the meeting.

3. Elea Dean (Employee of the Year)

Commissioner Hill presented a Certificate & Check to Ms. Elea Dean for Employee of the Year.

4. Pahokee Post Office

Mayor Babb announced Ms. Donna White isn't present, we'll present later in the meeting.

5. Bridges at Pahokee

Commissioner Murvin presented a Certificate to Bridges at Pahokee for Business of the Month.

6. Mr. Carl Boldin

Mr. Carl Boldin, Q Foundation, gave a presentation updating the City on the status of the Gymnasium. Highlights as follows:

- Said the Q Foundation is committed to completing the renovation of the Gymnasium.
 - Said the Q Foundation had enough pledges to complete the Gymnasium, but some of our supporters back out causing the project to stall.
 - Said Mr. Anquan Boldin used expenditures of over \$200,000 of his personal money to keep this project afloat.
 - Said Mr. Anquan Boldin went out and secured other funding and will be meeting with the DeBartolo Foundation next Wednesday to partner the Q Foundation.
 - Said in a couple of weeks he would come back to this Commission and say where they are and where they are going to move forward and get an additional deadline from Hedrick Brothers. Q Foundation has kept this project alive in good faith because they've signed a contract with the City. Q Foundation has been speaking with different funders and had meetings with Senator Abruzzo, Senator Negron, Senator Rader, and just about everybody in Tallahassee.
 - Said the Gymnasium Project will get done. If you have any questions about the Gymnasium Project, please don't hesitate to ask Mr. Carl Boldin.
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- ❖ Commissioner Hill inquired will the City of Pahokee be able revisit the discussion about the contract.
 - ❖ Mr. Brandenburg advised the contract with the Q Foundation had a completion date of May 2017 and the Q Foundation is proposing that the City give them some extra time. If both parties (the City and Q Foundation) want to modify the contract, we can provide a modification to the contract. At some point, the City would want to know if the Q Foundation is unable to complete the job by the end of the summer.
 - ❖ Mr. Carl Boldin said the Q Foundation will have the answer to the City Commission questions before the end of the summer even if Mr. Anquan Boldin has to pay out of pocket.
 - ❖ Mr. Williamson suggested adding this to the agenda in about forty-five (45) days to discuss at the July 11, 2017 City Commission Meeting.
 - ❖ Commissioner Hill said she would love for this project to make forward, however it's her duty to ask questions if she has concerns with this contract.
 - ❖ Mr. Carl Boldin advised Mr. Anquan Boldin encourage the questions for transparency.

Mayor Babb presented a Certificate to Bridges at Pahokee Post Office for Business of the Month.

Mayor Babb presented a Certificate & Check to Ms. Jermaine Bennett for Employee of the Quarter.

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

Mayor Babb welcomed citizens in attendance at the Commission meeting, with special recognition to Former Mayor Padgett for wanting a City that the Mayor knows whoever moved into the City. He advised his wants for the City of Pahokee to grow and prosper. He acknowledged that it is appreciate to know our neighbors and announced a new resident by the name of Sam Mantilla (brief description).

Public Service Announcements: *(none)*

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Approval of Minutes:

1. May 9, 2017 Regular Scheduled Commission Meeting

Approval of May 9, 2017 Regular Scheduled Commission Meeting Minutes.

Motion by Commissioner Murvin. Seconded by Commissioner Hill.

Motion carried (3) aye; (1) nay (Holmes absent).

Consent Agenda: (none)

Ordinances:

City Attorney reads the following Ordinance by title:

1. ORDINANCE 2017 – 04 (first reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, MODIFYING SEC. 2-26. OF THE CODE OF ORDINANCES OF THE CITY OF PAHOKEE, PERTAINING TO RULES OF PROCEDURE (3), REGARDING THE ORDER FOR CITY COMMISSIONERS TO VOTE ON A MOTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Approval of Ordinance 2017 - 04.

Motion by Commissioner Murvin. Seconded by Commissioner Hill.

Motion carried (4) aye; (0) nay (Holmes absent).

Resolutions: (none)

Public Hearings: (none)

Proclamations: (none)

Report of the Mayor:

Mayor Babb thanks the citizens in attendance at the Commission meeting and asked the audience to minimize talking during meeting. He explains that he is the Mayor and staff parliamentary and he has received complaints in reference to threatening language in the audience. He determine that he would use the "Robert's Rules of Order" for meeting to move smoothly and rapidly. He announced that Vice Mayor Holmes, and Commission Murvin, and himself attended the Economic Development 201 which gives the Commission guidelines to improving our community. Mayor Babb elaborated on information received at the training such as what to do to welcome a new business into the City of Pahokee and how the Commission conducts themselves on the dais determines a business interest. He announced his selection for Business of the Month is Pahokee Post Office and Bridges which will be presented at the next meeting. Also, he advised he would appreciate determining a date for the workshop on Strategic Planning, Vision of City, and Policies & Procedures.

- ❖ Mr. Williamson suggested scheduling the workshop for June 12, 2017.

Approval of June 12, 2017 Workshop for Strategic Planning, Vision of the City, and Policies & Procedures.

Motion by Commissioner Murvin. Seconded by Commissioner Hill.

Motion carried (4) aye; (0) nay (Holmes absent).

Report of the City Manager:

Mr. Williamson advised the City will be having budget discussions soon and explains the City is preparing for the budget discussions. He announced the City of Pahokee Parks and Receptions has a Summer Program and we have the capacity for more kids to enroll.

- ❖ Mayor Babb suggested adding this to the City's marquee.
- ❖ Mayor Babb recommended placing more funding into the City's Reserve Account.

Report of the City Attorney:

1. Habitat Housing Solutions, Inc.

Mr. Brandenburg advised the City Manager was interested in proving lots to Habitat Housing Solutions, Inc. for low income housing to be built. He recommended the Commission provide the lots once the County approves Habitat Housing Solutions, Inc. funding and he will conduct more research on the company.

- ❖ Mayor Babb questioned if it's the same premise as Habitat for Humanity.
- ❖ Mr. Williamson advised it's a different company, but with the same process.
- ❖ Mr. Brandenburg requested the Commission to approve for the City Manager and City Attorney proceed forward with the documentation provide that Habitat Housing Solutions, Inc. receive funding from the County.

Approval of the City Manager and City Manager preparing the documentation to bring back to the Commission once Habitat Housing Solutions, Inc. receives funding from the County.
Motion by Commissioner Hill. Seconded by Commissioner Murvin.
Motion carried (4) aye; (0) nay (Holmes absent).

Mr. Brandenburg suggested the Commission appoint a member to the Charter Review Committee, if the Commission wishes to conduct a Charter Review. He recommended it be place on the City Commission next Agenda.

- ❖ Mayor Babb inquired when the last time a Charter Review was conducted.
- ❖ Mr. Warner advised the last Charter Review was conducted in 2013 and the Charter requires this every five (5) years which means the Charter Review Committee should be assemble before the 2018 Election.

Approval of Placing Charter Review Committee on the next City Commission Agenda.
Motion by Commissioner Walker. Seconded by Commissioner Murvin.
Motion carried (4) aye; (0) nay (Holmes absent).

Old Business: *(none)*

New Business:

1. Lieutenant Picciolo (PBSO Report)

Lt. Picciolo announced he's thankful for attending the Pahokee Chamber of Commerce Banquet. He advised he attended the 27th Annual Law Enforcement Appreciation Day at Mt. Zion Church in Belle Glade and recommended that everyone attend in the future.

- ❖ Mayor Babb advised he had no knowledge of the 27th Annual Law Enforcement Appreciation Day, we would have had someone represent the City of Pahokee at that event.

Citizens Comments:

City Commission Comments:

Commissioner Hill – none

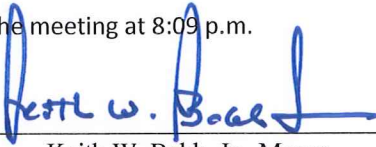
Commissioner Walker – Thanks the City Manager for giving a report on Parks and Receptions Summer Program. Wished everyone a good night.

Commissioner Murvin – Advised there was no invitation sent to the City of Pahokee City Commission about the 27th Annual Law Enforcement Appreciation Day.

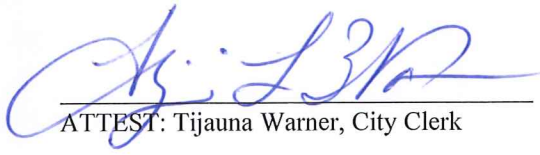
- ❖ Commissioner Walker replied she was told a personal invitation was sent to the City.

Mayor Babb – Thanks the Commission and audience for their participation in the meeting.

There being no further business to discuss, Mayor Babb adjourns the meeting at 8:09 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Tijauna Warner, City Clerk