



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, September 26, 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 September 26, 2017.

The meeting was called to order by Mayor Babb at 6:30p.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 – 26 to I1 and Resolution 2017 – 27 to I2. Mr. Brandenburg added Marina Restaurant to O1.

Approval of the Agenda with additions.

Motion by Commissioner Murvin. Seconded by Vice Mayor Holmes.

Motion carried unanimously.

Citizen Comments (Agenda Items Only):

Mr. Mark Miller expressed concerns with the negotiation for the Marina Restaurant advising difficulties moving forward.

A discussion ensued regarding the Marina Restaurant.

Public Service Announcements: (none)

Approval of Minutes:

1. September 12, 2017 Special Scheduled Commission Meeting

Approval of September 12, 2017 Special Scheduled Commission Meeting.

Motion by Commissioner Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

2. September 12, 2017 Regular Scheduled Commission Meeting

Approval of September 12, 2017 Regular Scheduled Commission Meeting.

Motion by Vice Mayor Holmes. Seconded by Commissioner Murvin.

Motion carried (4) aye; (1) nay. (Walker)

Regular Scheduled Commission Meeting – September 26, 2017

Consent Agenda: (none)

Ordinances: (none)

Resolutions:

Mr. Brandenburg reads Resolution 2017-26 into the record.

1. RESOLUTION 2017 – 26 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT AMENDMENT NUMBER ONE WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION.

Approval of Resolution 2017 - 26.

Motion by Vice Mayor Holmes. Seconded by Commissioner Hill.

Motion carried unanimously.

2. RESOLUTION 2017 – 27 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND APPROVING THE PAHOKEE HIGH SCHOOL 2017 HOMECOMING PARADE AND REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION ISSUE A PERMIT FOR THE PARADE.

Approval of Resolution 2017 - 27.

Motion by Commissioner Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Public Hearings: (none)

Proclamations: (none)

Presentations: (none)

Report of the Mayor:

Mayor Babb thanks City Staff and Commissioners for their efforts during the storm. He advised the City Attorney has advised the Millers Group the proper procedures to take for approval of the Marina. Also, he thanks everyone for the prayers and concerns for his condition resulting from the storm.

Report of the City Manager:

Mr. Williamson advised that staff is working hard to get everything back to normal. The Chamber upgrades have been pushed back because of the storm. FPL is going to provide some additional street lighting, the first place he has requested is by the track store.

Report of the City Attorney:

1. Charter Review Committee (extended time)

Mr. Brandenburg requested extended time for the Charter Review Committee to complete their review.

Approval of Extended Time for the Charter Review Committee.

Motion by Commissioner Hill. Seconded by Commissioner Murvin.

Motion carried unanimously.

Mr. Brandenburg advised the City is being sued for \$25,000 from Weekley Asphalt because of allegation that the length of the project was actually longer than reported.

- ❖ Mr. Williamson advised the City is not paying Weekley Asphalt.

Old Business: (none)

New Business:

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

Citizens Comments: (none)

City Commission Comments:

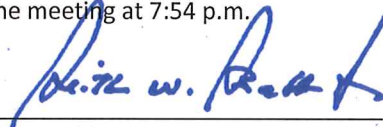
Commissioner Hill had no comments.

Vice Mayor Holmes had no comment.


Commissioner Murvin had no comments.

Commissioner Walker had no comments.

There being no further business to discuss, Mayor Babb adjourns the meeting at 7:54 p.m.



Keith W. Babb, Jr., Mayor


ATTEST: Tijauna Warner, City Clerk