

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, August 14, 2018**

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on August 14, 2018.

The meeting was called to order by Mayor Babb at 6:39 p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia C. Hill	Present
	Vice Mayor Clara M. Murvin	Present
	Commissioner Diane L. Walker	Present
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Lieutenant Picciolo	Present
	Interim City Clerk Nylene Clarke	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2018-47 and Ordinance 2018-05 to the agenda.

Approval of Agenda with additions.

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

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

Public Service Announcements: *(none)*

Approval of Minutes:

1. July 24, 2018 Regular Scheduled Commission Meeting Minutes

Approval of July 24, 2018 Regular Scheduled Commission Meeting Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Consent Agenda: *(none)*

Ordinances: *(none)*

Mr. Brandenburg read Ordinance 2018 -03 into the record and explained the purpose of the ordinance.

1. **ORDINANCE 2018 – 03 (first reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, REPEALING SECTION 2-272(6) OF THE CODE OF LAWS AND ORDINANCES OF THE CITY OF PAHOKEE, PROVIDING FOR THE WAIVER OF COMPETITIVE BIDDING FOR PROCUREMENTS WHERE THE FUNDING SOURCE FOR THE PROJECT MAY BE JEOPARDIZED BY THE LENGTH OF THE NORMAL PROCUREMENT PROCESS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE.**

- Discussion ensued. The effective date of Ordinance 2018-03 will be amended to 60 days after the adoption, at the final hearing.

Approval of Ordinance 2018-03 (First Reading).

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Ordinance 2018 -04 into the record and explained the purpose of the ordinance.

2. **ORDINANCE 2018 – 04 (first reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROHIBITING THE PARKING OF CERTAIN VEHICLES IN RESIDENTIAL ZONING DISTRICTS, INCLUDING THE CORE DISTRICT; PROVIDING A CONFLICT CLAUSE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE.**

Mr. Brandenburg recommended that the Commission carefully review section 22-21 (A) of Ordinance 2018-04 and consider if they want all of the specified vehicles prohibited in residential areas.

- Discussion ensued. The Commission decided to review Ordinance 2018-04 and provide the City Attorney with any respective amendments for the second reading. The first reading will be passed as is.

Approval of Ordinance 2018-04 (First Reading).

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Mr. Brandenburg read Ordinance 2018 -05 into the record and explained the purpose of the ordinance.

3. **ORDINANCE 2018 – 05 (first reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING SECTION 17-216 OF THE CODE OF LAWS AND ORDINANCES OF THE CITY OF PAHOKEE, PROVIDING FOR THE ENFORCEMENT OF CITY NOISE ORDINANCE VIOLATIONS BY LAW ENFORCEMENT OFFICERS OF THE STATE OF FLORIDA; PROVIDING A CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE OF ORDINANCES, AND EFFECTIVE DATE.**

Approval of Ordinance 2018-05 (First Reading).

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Resolutions:

Mr. Brandenburg read Resolution 2018 -45 into the record and explained the purpose of the resolution.

1. **RESOLUTION 2018 – 45 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (#SL041) FOR \$990,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE PAHOKEE MARINA.**

Approval of Resolution 2018 - 45.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 -46 into the record and explained the purpose of the resolution.

2. **RESOLUTION 2018 – 46 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND THALLE CONSTRUCTION COMPANY.**

Approval of Resolution 2018 - 46.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 47 into the record and explained the purpose of the resolution.

3. **RESOLUTION 2018 – 47 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RATIFYING CERTAIN EXPENDITURES OF THE CITY WHICH EXCEED \$10,000 AND CLARIFYING THE AUTHORITY FOR APPROVAL.**

Approval of Resolution 2018 - 47.

Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Proclamations: *(none)*

Presentations:

1. **Mayor's Gold Nail and Hammer Award – Eduardo Bernal**

Commissioner Everett presented the Mayor's Gold Nail and Hammer Award to Mr. Eduardo Bernal and Vice Mayor Murvin presented the check.

Report of the Mayor:

Mayor Babb announced that the City Commission and the City Manager will be attending the 2018 Florida League of Cities Annual Conference on August 15th -18th. Mayor Babb recommended Carl Morrison, Sr. as an appointee to the Pahokee Housing Authority Board.

Approval of Appointment of Carl Morrison, Sr. to the Pahokee Housing Authority Board.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

- Discussion ensued. Mayor Babb directed the Interim City Clerk to submit a letter to Mrs. Hale, for Mr. Morrison, Sr.'s appointment to the board.

Mayor Babb advised that the selection of the two (2) businesses of the month will be done by Vice Mayor Murvin at the next Commission Meeting. He stated a recommendation for the City Manager's salary increase will be brought up under Commissioner Everett's comments. Mayor Babb advised he wants to publicly thank the City Manager, Finance Director, and staff for coming up with a balanced budget.

Report of the City Manager:

Mr. Williamson provided updates on the following items: Old Pahokee High School project, gymnasium, Barfield Highway, financing of renovation of football field, and Glades Citizen's Villas. He advised that August 28, 2018 is the Primary Election; therefore, the Commission may cancel the Commission Meeting on that day or have it the day before.

Mayor Babb stated that the ordinance only requires that one Commission Meeting be held per month. He asked the Commission what their pleasure is regarding the August 28, 2018 Commission Meeting.

- Discussion ensued. The August 28, 2018 Commission Meeting was cancelled.

Approval of Cancellation of August 28, 2018 Regular Scheduled Commission Meeting.
Motion by Commissioner Everett. Seconded by Commissioner Hill.
Motion carried unanimously.

Mayor Babb provided notice that the meeting is not being live streamed due to a lightning strike, which damaged the equipment.

Commissioner Everett mentioned the Old Pahokee Hospital and advised that the grass was cut, but the presentation needs to be improved.

Mr. Williamson thanked Commissioner Everett and advised he understands.

Mayor Babb mentioned the property at 246 East Main Street.

Mr. Williamson provided an update on the property at 246 East Main Street.

Report of the City Attorney:

1. Second Amendment to Contract For Community Based Agencies – Substitution of Pages

Mr. Brandenburg advised that the Commission adopted Resolution 2018-44, which approved a Second Amendment to the contract for Community Based Agencies. He stated it was an agreement between the City of Pahokee and Palm Beach County. Mr. Brandenburg requested the Commission's authority to swap out three (3) pages for the amendments, which will consist of the following minor changes: missing language in one paragraph, correction of the City's address, and correction of the manager for the contract. He stated that the aforementioned changes will not change the intent of the contract.

Approval to substitute three (3) pages of the Second Amendment to Contract for Community Based Agencies.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Old Business *(none)*

New Business:

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

Citizens Comments: *(none)*

City Commission Comments:

Commissioner Hill thanked all for attending.

Commissioner Walker welcomed the Interim City Clerk and thanked her for being the clerk. She thanked all for their prayers and support. Commissioner Walker requested the fleet report for the city vehicles and bid all a good night.

Mayor Babb requested for the City Manager to provide a follow up to Commissioner Walker's request at the next meeting, and to provide dates for the Commission Retreat.

Vice Mayor Murvin inquired about the status of the lawsuit with Technomarine.

Mr. Brandenburg advised that the lawsuit has been filed, we are in a period called discovery, and a request for information has been sent, which has to be answered within 30 days. He stated there has been no progress other than that.

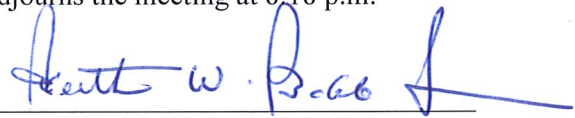
- Discussion ensued. Mr. Brandenburg will refer the matter to the Attorney General's Office and to the Better Business Bureau.

Commissioner Hill advised that Parks and Recreation is one of the departments that she would like to get more involved in and inquired if the aforementioned department has a vehicle. She inquired as to why certain staff members have cars and certain staff members do not.

- Discussion ensued. Mayor Babb requested for Mr. Williamson to follow up at the next commission meeting.

Commissioner Everett expressed his concern with some of the social media posts and threats, regarding the city. He advised that the City Committees need to be reviewed, purged, and activated. He advised that all other areas in the City of Pahokee need to be looked at, and not just the Marina. He stated the Beautification Board can lead the task in beautifying all of Pahokee. Commissioner Everett expressed the importance of why the Commission Retreat is needed and stated that it will set the tone, as well as create an environment where we are not defensive when questions are asked. He suggested that the counter offer for the City Manager's salary be tabled until the next Commission Meeting. Commissioner Everett commended the efforts of staff for the two percent (2%) cost of living adjustment and bonus.

There being no further business to discuss, Mayor Babb adjourns the meeting at 8:18 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, Interim City Clerk