

**CITY COMMISSION OF THE CITY OF PAHOKEE  
SPECIAL COMMISSION MEETING MINUTES  
Tuesday, January 2, 2018**

Pursuant to due notice the Special scheduled Commission meeting was held in the Commission Chambers at 360 E. Main St., Pahokee, Palm Beach County, Florida on January 2, 2018.

The meeting was called to order by Mayor Babb at 6:02p.m.

Official attendance was recorded as follows:

<b><u>Roll Call:</u></b>	Mayor Keith W. Babb, Jr.	Present
	Vice Mayor Nathaniel Holmes	Present
	Commissioner Felisia Hill	Absent
	Commissioner Clara Murvin	Present
	Commissioner Diane Walker	Absent
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Deputy Feaman	Present
	City Clerk Tijauna Warner	Absent
	Acting Deputy City Clerk Nylene Clarke	Present

**Topic:**

**1. Marina/Campground/Restaurant**

Mayor Babb explained that Robert Miller advised he would submit a proposal, if the City advertises a RFP and the City Commission has to decide what they want to transpire.

After Mayor Babb explained the situation with the Marina a discussion ensued.

**Approval of Drafting a Commercial Bid/RFP.**

**Motion by Commissioner Murvin. Seconded by Vice Mayor Holmes.**

**Discussion, Comments, Concerns:**

Ms. Lynda Moss (resident) inquired what's the difference between the pervious RFP and the RFP that John Spray had.

- Mr. Brandenburg explained John Spray went through the exact process he recommended to the City Commission.

Ms. Sharon Colvin (resident) advised she's wants to see this go forward with the Millers Group and inquired why the lobbyist can't help out the Millers Group in Tallahassee.

- Mayor Babb replied the lobbyist indicated they will assist as much as they can, but we are searching for someone that specializes in this particular area.
- Mr. Williamson advised we are going to utilize all of our resources with this situation.

- Mayor Babb advised that the City Commission are doing all they can do to make this happen.

Ms. JoAnn Culberson (resident) expressed her opinion of the City dragging their feet with getting the Millers Group approved.

- Mr. Brandenburg explained the process that took place from the beginning with the Millers Group and what he advised. Yet, no one listened and they continued with a process that he advised wouldn't get approved by the State.

Ms. Patricia Wilson (resident) advised that the City needs to step back and let the City Attorney and City Manager do their job and take their time to evaluate the situation because in the past the City rushed with the Marina Restaurant and lost money in the process.

Mr. Mark Miller inquired do Commissioner Murvin remember when the Millers Agreement got approved they had to wait until some work was did on the Marina and explained that's why they didn't take it to the Governor.

- Mr. Brandenburg advised just about everything Mark Miller said was wrong and explained why.

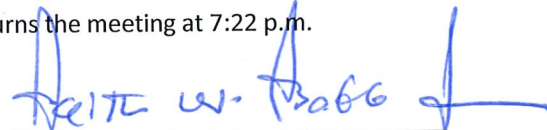
**Approval of Amending the Original Motion to Drafting a Commercial Bid/RFP by January 16, 2018.**  
**Motion by Commissioner Murvin. Seconded by Vice Mayor Holmes.**  
**Motion carried (3) Ayes; (2) Absent. (Hill, Walker)**

Vice Mayor Holmes advised the Commission has to let the Governor know we are trying to move our City forward.

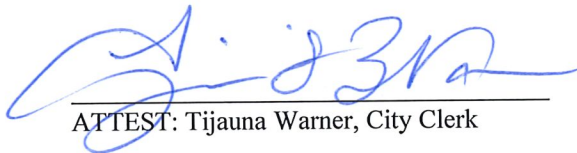
Commission Murvin inquired when they go to Tallahassee is their some way they can bring the Millers Group to the table and if there would be any other unexpected situations after the commercial bid process.

- Mr. Williamson advised this process has to start before having such conversations.
- Mr. Brandenburg replied everything that he knows about is on the table. You may go up there and the State may require additional information.

There being no further business to discuss, Mayor Babb adjourns the meeting at 7:22 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Tijauna Warner, City Clerk