

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, July 10, 2018**

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 June 10, 2018.

The meeting was called to order by Mayor Babbat 6:32p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present
	Commissioner Benny L. Everett, III	Present(<i>via phone</i>)
	Commissioner Felisia Hill	Present
	Vice Mayor Clara Murvin	Present
	Commissioner Diane Walker	Present
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Deputy Barge	Present
	City Clerk Tijauna Warner	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2018 – 41 and Resolution 2018 -42 to the agenda.

Approval of Agenda with additions.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Citizen Comments (Agenda Items Only):

Mr. Carl Morrison (resident) inquired about what changes were requested in the City Manager’s Contract.

- Mr. Brandenburg advised there were only two (2) changes to the City Manager’s Contract which are salary increase from \$118,000 to \$138,000 and having severance pay increase from three (3) month to four (4) month if the City Manager is terminated without a super majority vote.

Public Service Announcements: *(none)*

Approval of Minutes:

1. June 26, 2018 Regular Scheduled Commission Meeting Minutes

Approval of June 26, 2018 Regular Scheduled Commission Meeting Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Consent Agenda:*(none)*

Ordinances: *(none)*

Resolutions:

Mr. Brandenburg read Resolution 2018 -40 into the record and rolled back millage rate of 6.5419

1. **RESOLUTION 2018 – 40A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A PROPOSED TENTATIVE MILLAGE RATE AND ROLLED BACK RATE; FISCAL YEAR 2018-2019; AND SETTING THE DATE, TIME, AND PLACE OF PUBLIC HEARING TO CONSIDER THE TENTATIVE MILLAGE RATE; AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Resolution 2018 - 40.

Motion by Commissioner Walker. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 -41 into the record.

2. **RESOLUTION 2018 – 41A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CAMPGROUND & MARINA PRE-FABRICATED RESTROOMS, PAVILION AND LANDSCAPING AGREEMENT BETWEEN A. GENESIS CONSTRUCTION, LLC AND THE CITY OF PAHOKEE.**

Approval of Resolution 2018 - 41.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 42 into the record.

3. **RESOLUTION 2018 – 42A RESOLUTION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING THE EMPLOYMENT AGREEMENT FOR THE CITY MANAGER; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING EFFECTIVE DATE.**

Commissioner Hill expressed concerns with Section 3 of the City Manager’s Contract.

- Mr. Brandenburg explained Section 3 to the Commission and a discussion ensued.

Approval of Tabling Resolution 2018 – 42 until July 24, 2018 City Commission Meeting.

Motion by Commissioner Hill. Seconded by Commissioner Walker.

Motion carried unanimously.

Commissioner Everett excused himself from the City Commission Meeting.

Proclamations: *(none)*

Presentations:

1. **Marcia Andrews – Key to the City**

Vice Mayor Murvin presented a Key to the City of Pahokee to Ms. Marcia Andrews for her outstanding service to the City of Pahokee.

Report of the Mayor:

Mayor Babb informed everyone that the Commission may disagree, but they are going to do it in an agreeable way. He announced we are in hurricane season and the Guardian of the Glades will be hosting a Community Workshop July 16, 2018 at the Mary Evans Resource Center in Belle Glade. Also, he announced Palm Beach County is inviting everyone to attend the Groundbreaking Ceremony for the Orange Bowl at Pioneer Park tomorrow and gave brief explanation.

Report of the City Manager:

Mr. Williamson advised the City Commission to be aware of the budget calendar for upcoming meetings. He announced the City of Pahokee Back to Scholl Bash will be hosted August 4th and gave a brief description. Mr. Williamson reminded the City Commission of the FLC Annual Conference. He advised Parks and Recreation is receiving upgrades from the surtax funds and gave a brief description on ongoing projects.

Report of the City Attorney:

Old Business (none)

New Business:

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

Citizens Comments:

Mr. Carl Morrison Sr. (*resident*) inquired when will the City be hosting the Town Hall Meeting.

- Mr. Williamson advised he has a preliminary date of July 30th.

Mr. Sam Mckinstry (*resident*) inquired what's the date of construction completion on the Marina.

- Mr. Williamson replied September 1st.
- Mr. Mckinstry inquired why is it taking so long to complete a simple project.
- Mr. Williamson replied it's construction.
- Mr. Mckinstry inquired why the Marina & Campground was allowed to get to the situation it's in right now.
- Mr. Williamson replied now we are doing something about that, but I can explain the past.

Mr. Brandenburg gave an updated on the lawsuit filed against Technomarine, he informed the City Commission that Technomarine made an offer to pay \$75,000 back to the City. Mr. Brandenburg recommended the City Commission to decline the offer of \$75,000.

Approval of Declining the Offer of \$75,000 from Technomarine.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried (4) Aye; (1) Absent. (Everett)

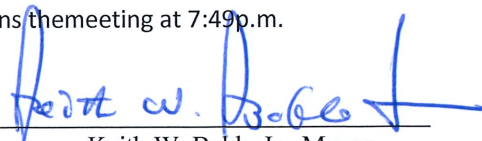
City Commission Comments:

Vice Mayor Murvin had no comments.

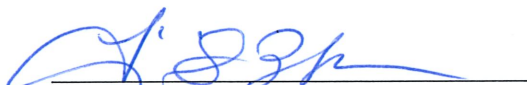
Commissioner Walker thanks Ms. Marcia Andrews for her support.

Commissioner Hill had no comments.

There being no further business to discuss, Mayor Babb adjourns the meeting at 7:49 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Tijauna Warner, City Clerk