

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, July 24, 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 July 24, 2018.

The meeting was called to order by Mayor Babb at 6:35p.m.

Official attendance was recorded as follows:

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|--------------------------|--------------------------------------|---------|
| <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 |
| | City Clerk Tijauna Warner | Present |

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added appointment of Ms. Clarke as Interim City Clerk for 60 days 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): *(none)*

Public Service Announcements: *(none)*

Approval of Minutes:

1. July 10, 2018 Regular Scheduled Commission Meeting Minutes

Approval of July 10, 2018 Regular Scheduled Commission Meeting Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Consent Agenda:*(none)*

Ordinances:*(none)*

Resolutions:

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

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

Commissioner Walker inquired about the resolution.

- Mr. Brandenburg explained the purpose of the resolution and a discussion ensued.

Approval of Resolution 2018 - 42.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

Motion Failed (1) Aye; (4) Nays. (Walker, Everett, Hill, Babb)

Mr. Brandenburg read Resolution 2018 -43 into the record and explained the purpose of the resolution.

2. **RESOLUTION 2018 – 43 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY FOR CODE ENFORCEMENT ACTIVITIES.**

Approval of Resolution 2018 - 43.

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 44 into the record and explained the purpose of the resolution.

3. **RESOLUTION 2018 – 44 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO CONTRACT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY FOR COMMUNITY BASED AGENCIES.**

Approval of Resolution 2018 - 44.

Motion by Commissioner Hill. Seconded by Commissioner Everett.

Motion carried unanimously.

Proclamations:

1. Mel Tillis

Approval of Proclamation for Mel Tillis.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Presentations:

1. Darren T Hill & Sylvia Hill – Lawn of the Month

Commissioner Hill presented the Lawn of the Month Certificate to Darren T Hill & Sylvia Hill.

Report of the Mayor:

Mayor Babb discussed the live stream videos and the City Manager’s contract. He thanked the City Clerk for her hard work and dedication during her tenure.

Report of the City Manager:

Mr. Williamson provided updates on the following items: lease agreement for 246 East Main Street, the gymnasium, Glades Citizen’s Villas, financial reports, and vendors/peddlers. Mr. Williamson also thanked the City Clerk for her services during her tenure.

- Discussions ensued.

Report of the City Attorney:

Mr. Brandenburg provided updates on the Technomarine lawsuit and Sara Perez's lawsuit.

- Discussions ensued.

Old Business (none)

New Business:

1. **Lt. Picciolo (PBSO Report) (none)**
2. **Appointment of Interim City Clerk**

Mr. Williamson recommended that the Commission consider appointing Ms. Clarke as Interim City Clerk for 60 days, and a discussion ensued.

Approval of appointing Ms. Clarke as Interim City Clerk for 60 days.
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion carried unanimously.

A discussion ensued regarding advertising the City Clerk's position.

Approval of advertising City Clerk's position for 30 days.
Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.
Motion carried unanimously.

Citizens Comments: (none)

City Commission Comments:

Commissioner Hill advised the City Manager that she supports him and his vision, but she has concerns regarding the funding for the gymnasium and Ordinance 2018-01. She recommended that employees and contractors be surveyed by an outside entity, and requested clarity on as to why the City is seeking funding for the football field.

- Discussions ensued.

Commissioner Walker advised she will speak with the City Manager.

Commissioner Everett mentioned the following items: financial reports and their accessibility to the citizens, Commissioners serving as liaisons, one-on-one meeting schedules with the City Manager, Commissioner's Retreat date, and a follow up date for Town Hall Meeting.

- Discussions ensued.

Vice Mayor Murvin mentioned the Commissioner's Retreat date, the Town Hall Meeting date, and clarified her decision for the City Manager's contract.

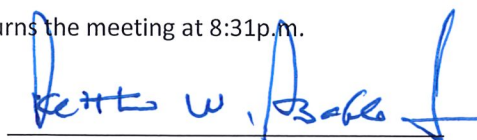
- Discussions ensued.

Town Hall Meeting date was verbally set by Commission for August 6, 2018 at 6:00 p.m.

There being no further business to discuss, Mayor Babb adjourns the meeting at 8:31p.m.



ATTEST: Nylene Clarke, Interim City Clerk



Keith W. Babb, Jr., Mayor