



**CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL COMMISSION MEETING MINUTES
Tuesday, May 29, 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 May 29, 2018.

The meeting was called to order by Mayor Babb at 11:10 a.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 Hill	Present
	Vice Mayor Clara Murvin	Present
	Commissioner Diane Walker	Present
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Lt. Picciolo	Absent
	City Clerk Tijauna Warner	Present

Topic:

Mr. Williamson explained the City's recommendation to award Weekley Asphalt Paving, Inc. ITB 2018 – 02.

1. ITB 2018 – 02 Recommendations & Award Weekley Asphalt Paving, Inc.

Mayor Babb recommended the City Manager send letter out to residents near the area explaining the upcoming project.

Approval of ITB 2018 – 02 Awarded to Weekley Asphalt Paving, Inc.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Williamson explained the City's recommendation to award Lynch Paving & Construction, Inc. ITB 2018 – 03.

2. ITB 2018 – 03 Recommendations & Award Lynch Paving & Construction, Inc.

Approval of ITB 2018 – 03 Awarded to Lynch Paving & Construction, Inc.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 – 28 into the record. Mr. Williamson gave an overview of Resolution 2018 – 28.

3. RESOLUTION 2018 – 28 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CAMPGROUND & MARINA PAINTING & RENOVATION UPGRADES AGREEMENT BETWEEN ARUBA CONSTRUCTION & ROOFING, INC AND THE CITY OF PAHOKEE.

Approval of Resolution 2018 - 28.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 – 29 into the record. Mr. Williamson gave an overview of Resolution 2018 – 29.

4. RESOLUTION 2018 – 29 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CAMPGROUND & MARINA SECURITY & NETWORK SYSTEM AGREEMENT BETWEEN HILIOS, LLC AND THE CITY OF PAHOKEE.

Mayor Babb inquired if there's a threat of not meeting the deadline.

- Mr. Williamson replied yes.

Approval of Resolution 2018 - 29.

Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 – 30 into the record. Mr. Williamson gave an overview of Resolution 2018 – 30.

5. RESOLUTION 2018 – 30 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE OLD PAHOKEE HIGH SCHOOL BEAUTIFICAN AGREEMENT BETWEEN A. GENESIS CONSTRCUION, LLC AND THE CITY OF PAHOKEE.

Mayor Babb inquired what would be the color of the building.

- Mr. Williamson informed it would be an earth tuned color that will assist with the universal look.

Approval of Resolution 2018 - 30.

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 – 31 into the record. Mr. Williamson gave an overview of Resolution 2018 – 31.

6. RESOLUTION 2018 – 31 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE COMMISSIONERS PARK IMPROVEMENT AGREEMENT BETWEEN LYNCH PAVING & CONSTRUCTION, INC. AND THE CITY OF PAHOKEE.

Approval of Resolution 2018 - 31.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 – 32 into the record. Mr. Williamson gave an overview of Resolution 2018 – 32.

7. RESOLUTION 2018 – 32 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CAMPGROUND & MARINA PETROLEUM FUELING PUMPS AGREEMENT BETWEEN PETROLEUM MARINE CONSTRUCTION, LLC AND THE CITY OF PAHOKEE.

Mayor Babb inquired is there a threat of not meeting the deadline for this project.

- Mr. Williamson replied yes and gave a brief explanation.
- Commissioner Everett inquired how comfortable the City Manager is that the fuel pumps would attract more visitors.
- Mr. Williamson replied he's 150% comfortable, once everything is complete on the marina.

Approval of Resolution 2018 - 32.

Motion by Commissioner Hill. Seconded by Commissioner Everett.

Motion carried unanimously.

Discussion, Comments, Concerns:

Mayor Babb explained that there would be special meetings called if needed even if we cancel a regular scheduled Commission meeting and gave a brief description.

Commissioner Everett requested an update on Technomarine.

- Mr. Brandenburg replied they refused to give the money back, therefore he's moving forward with legal action.
- Commissioner Everett inquired is there any communication with Code Enforcement advising residents that they can't fish on the pier.
- Mr. Williamson replied he's not prepared to give an update on what Code Enforcement said, but it's when most of the projects start fishing will not be available during that time.
- Commissioner Everett thanked everyone for their hard work.

Commissioner Murvin inquired what kind of fencing will be placed up for the railing.

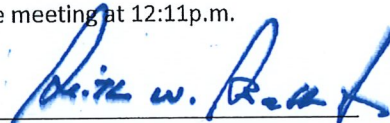
- Mr. Williamson replied normal railing on fishing piers, where kids can't fall through it.
- Commissioner Murvin thanked everyone for their work and asked God to bless the hands of the ones who are working for the City.

Approval of Adjourning May 29, 2018 Special City Commission Meeting.


Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

There being no further business to discuss, Mayor Babb adjourns the meeting at 12:11p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Tijauna Warner, City Clerk