



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, May 8, 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 May 8, 2018.

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

Official attendance was recorded as follows:

Roll Call:	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 Deputy Barge	Present
	City Clerk Tijauna Warner	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2018 – 23, Resolution 2018 -24, Resolution 2018 – 25, Resolution 2018 -26 and Resolution 2018 – 27 to the agenda. Also, Mr. Williamson added under presentation employee of the quarter and employee of the year.

Mayor Babb suggested adding the cancellation of May 22, 2018 City Commission meeting due the Pahokee High School Graduation.

Approval of Cancelling the May 22, 2018 City Commission Meeting.

Motion by Commissioner Walker. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Approval of Agenda with additions.

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Commissioner Walker expressed concerns with items being added to the agenda after receiving the agenda packet. She advised the Commission doesn't have adequate to review the information before voting on it at the meetings.

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

Public Service Announcements: *(none)*

Approval of Minutes:

1. **April 24, 2018 Regular Scheduled Commission Meeting**

Commissioner Walker advised she would like to amend her voting for the minutes to yes.

Approval of April 24, 2018 Regular Scheduled Commission Meeting with amendments.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Consent Agenda:

1. **RESOLUTION 2018 – 19 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RATIFYING THE APPROVAL OF A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY DATED JULY 13TH, 2017, AND APPROVING AN AMENDMENT NUMBER ONE TO THE SCOPE OF WORK BY DELETING THE FISHING PIER.**
2. **RESOLUTION 2018 – 20 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RATIFYING A CONTRACT BETWEEN THE CITY AND EDSA FOR A VISION PLAN FOR THE CITY DATED JULY 7, 2017.**

Approval of Consent Agenda Items.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Ordinances: (none)

Resolutions:

Mr. Brandenburg read Resolution 2018 - 21 into the record.

1. **RESOLUTION 2018 – 21 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A CONTRACT FOR JANITORIAL SERVICES AT 360 EAST MAIN STREET WITH HOLMES JANITORIAL CLEANING SERVICES FOR THE PERIOD FEBRUARY 21, 2018 TO SEPTEMBER 30, 2018.**

Approval of Resolution 2018 - 21.

Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 22 into the record.

2. **RESOLUTION 2018 – 22 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENTS No. 4 IN THE AMOUNT OF \$55,000.00, TO THE 2017 - 2018 FISCAL YEAR BUDGET.**

Approval of Resolution 2018 - 22.

Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 23 into the record.

3. **RESOLUTION 2018 – 23 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AN ASSIGNMENT AND ASSUMPTION OF CONTRACT, AND AN "AS IS" ACKNOWLEDGMENT BETWEEN PALM BEACH COUNTY AND THE CITY.**

Commissioner Walker inquired if it's feasible for the City.

- Mr. Williamson replied yes.

Approval of Resolution 2018 - 23.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 24 into the record.

- 4. RESOLUTION 2018 – 24 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT WITH EARLY LEARNING COALITION OF PALM BEACH COUNTY FOR STATEWIDE SCHOOL READINESS CHILD CARE SERVICE.**

Approval of Resolution 2018 - 24.

Motion by Commissioner Walker. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 25 into the record.

- 5. RESOLUTION 2018 – 25 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT WITH EARLY LEARNING COALITION OF PALM BEACH COUNTY FOR CSC SCHOLARSHIP PROVIDER FISCAL YEAR 2018-2019.**

Commissioner Everett inquired if the scholarship was funding to sponsor students.

- Mr. Williamson advised it's like a voucher for the summer program to take care of fees for parents.

Approval of Resolution 2018 - 25.

Motion by Commissioner Walker. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 26 into the record.

- 6. RESOLUTION 2018 – 26 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE GREASE TRAP AGREEMENT BETWEEN PALM BEACH SEPTIC SYSTEMS AND THE CITY OF PAHOKEE.**

Approval of Resolution 2018 - 26.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 27 into the record.

- 7. RESOLUTION 2018 – 27 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CAMPGROUND & MARINA RAILING AGREEMENT BETWEEN CLIMATROL QUALITY ALUMINUM PRODUCTS AND THE CITY OF PAHOKEE.**

Commissioner Everett inquired where exactly would the railing be located.

- Mr. Williamson advised it would be on the seawall and explained it has stopped the City from getting full insurance.
- Commissioner Everett inquired would it impede the citizens from fishing.
- Mr. Williamson replied at some points it will and explained it stops the City from being sued.

- Commissioner Everett advised that's a difficult decision to make because it prevents citizens from fishing and a discussion ensued.

Approval of Resolution 2018 - 27.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Commissioner Everett informed we are approving this taking into consideration Vice Mayor Murvin response that the rail is not higher than 42 inches from the seawall.

Approval of Resolution 2018 – 27 with amendments.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Public Hearings: (none)

Proclamations:

1. Municipal Clerks Week

Approval of Municipal Clerks Week.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

2. Kids to Park Day

Commissioner Everett suggested adding some type of activity with the City. Also, he would entertain an idea of having some type of family day at the MLK Park.

Approval of Kids to Park Day.

Motion by Commissioner Walker. Seconded by Commissioner Hill.

Motion carried unanimously.

3. Senior Corps Week

Commissioner Murvin recommended recognizing the Senior Volunteers that were attending the meeting.

Approval of Senior Corps Week.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

Motion carried unanimously.

Presentations:

1. Regina Bernice Butler – Business of the Month

Commissioner Hill presented a certificate to Ms. Regina Bernice Butler (not present) for business of the month.

2. Leonard Mobile Tires – Business of the Month

Vice Mayor Murvin presented a certificate to Mr. Leonard Rolle (not present) for business of the month.

3. Nylene Clarke – Employee of the Quarter

Mayor Babb presented a check to Ms. Nylene Clarke for employee of the quarter.

4. Angelica Reyes – Employee of the Year

Vice Mayor Murvin & Commissioner Hill presented a check and certificate to Ms. Angelica Reyes for employee of the year.

Report of the Mayor:

Mayor Babb announced the Everglades Preparatory Academy Graduation was today and majority of the Commission attended. He congratulated all of the graduates from Everglades Preparatory Academy and announced Pahokee High School Graduation is scheduled for May 22, 2018 and explained that was the reason the City Commission meeting was cancelled for that day. Mayor Babb advised the Community Relations Board can conduct a Family Day or get involved with more activities (I Love Pahokee Day, MLK Event, etc...).

Report of the City Manager:

Mr. Williamson gave a brief update on Glades Citizens Villa Pre-Bid Meeting and Commissioners Park Improvement Bid. He advised he's had conversation with the County in reference to funding for the gymnasium, yet he doesn't have a timeline as of yet. Mr. Williamson informed the community that there will be renovations conducted in Parks and Recreations soon and explained some of the projects (classrooms, football field, etc...). In addition, he informed the City received another \$210,000 for Glades Resurfacing and gave a brief description of the projects (Barfield Highway, McClure Road, etc...).

Mayor Babb inquired about the Old Hospital Site.

- Mr. Williamson explained there was a buyer and they had a change of heart. He advised he has a secondary plan that he's working on now. He's hopefully, that everything will move forward.

Mayor Babb inquired about the status on the Old Pahokee High School.

- Mr. Williamson advised he's received two (2) quotes for the Old Pahokee High School that should be going out within the next ten (10) days.

Mayor Babb inquired about a date for the Town Hall Meeting.

- Mr. Williamson wanted to engage the Commission on hosting their own Town Hall Meeting.
- Mayor Babb replied we need to do it in combination. He recommended Mr. Williamson to explain the permitting for using the football field or parks.
- Mr. Williamson informed if you are not hosting an event you can use the parks and fields, but if you are hosting an organized event you will need a permit (application, liability insurance, etc...).
- Mayor Babb recommended at some point the Commission need to come back and address this issue. He asked Mr. Williamson to explain what's transpiring with the organized yard sales.
- Mr. Williamson replied you can have yard sales on your resident with an annual fee of \$25.00. But, if you have sale of items outside your residential home it has to be in a commercial zone and a discussion ensued.

Report of the City Attorney:

Mr. Brandenburg advised Technomarine didn't agree to return any of the funds back to the City of Pahokee and asked if they would like to proceed with legal action against Technomarine.

Approval of authorizing the City Attorney to take legal action against Technomarine.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

Motion carried unanimously.

Old Business (none)

New Business:

Citizens Comments:

Mr. Alphonso Smith, Jr. (*resident*) expressed concerns about the current situation with staff (Jonathan Johnson) and advised that their actions concerning Mr. Johnson maybe a hazard to the Commission and gave a brief description.

Ms. Olivia Clark (*resident*) recommended having healthier snacks and foods at Kids to Park Day.

Ms. Joyce Perez (*resident*) informed the Commission that Thursday they will be picking up the license for Breath of Life.

Mr. Richard Brown (*resident*) expressed concern with the yard sale ordinance and code enforcement. He gave a brief description of yard sales in the previous years.

Ms. Sharon Colvin (*resident*) inquired about the huge pole in front of PNC Bank.

- Mr. Williamson advised that it will be utilized for cell phone communication tower and satellites.

Mr. Mansie Miller (*resident*) inquired what arrangement the City has with the trash pick-up and explained it's cheaper to use our own trucks.

- Mr. Williamson replied he have a lot of things he will be addressing with Waste Management and explained the process of the trash pick-up.

Ms. Jennifer Hanna (*resident*) expressed concerns about projects within the City of Pahokee and required dates from the City Manager instead of stating it's coming soon.

City Commission Comments:

Commissioner Walker inquired the status of adding her evaluation of the City Manager to the tabulation sheet and a discussion ensued.

Approval of adding Commissioner Walker's Evaluation of the City Manager to the tabulation sheet and in the future a deadline is set by the Commission with no late submittals accepted.

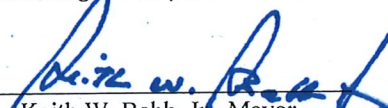
Motion by Commissioner Everett. Seconded by Vice Mayor Walker.


Motion carried unanimously.

Commissioner Everett advised we want to be the best City we can be and there's seems to be some miscommunication or confusion with yard sales. He explained the ordinance he read in reference to yard sales and inquired if he's correct. He advised sometimes we can win the battle and lose the war, informing the community put him on the dais and he has to take into consideration the citizens comments. However, we have to follow rules. He agreed that employees have to follow policies and procedures. After hearing Mr. Smith and not knowing everything that transpired, inquired of the City Manager meet with Mr. Johnson to discuss the issues.

Vice Mayor Murvin bids good night.

There being no further business to discuss, Mayor Babb adjourns the meeting at 9:20p.m.


Keith W. Babb, Jr., Mayor


ATTEST: Tijauna Warner, City Clerk