

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, November 13, 2018**

Pursuant to due notice, the Regularly Scheduled Commission Meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on November 13, 2018.

The meeting was called to order by Mayor Babb at 6:42 p.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 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 Sergeant Davis-Partridge	Present
	Interim City Clerk Nylene Clarke	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added the following items to the agenda: Resolution 2018 – 71, Resolution 2018 – 72, and the Stipulation & Settlement Agreement and Order.

Commissioner Everett added the following updates from the City Manager, to the agenda: Glades Citizens Villas, Commissioner’s Park, Barfield Highway, and the Marina. He requested for the City Attorney to provide redress to the Town Hall Meeting, and to identify the following: where the City is legally, and the steps the City needs to take.

Approval of Agenda with additions.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

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

Public Service Announcements: *(none)*

Approval of Minutes:

1. July 24, 2018 – Workshop Minutes

Approval of July 24, 2018 Workshop Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

2. September 11, 2018 – Special Meeting Minutes

Approval of September 25, 2018 Special Meeting Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Consent Agenda: *(none)*

Ordinance: (none)

Resolutions:

1. RESOLUTION 2018 – 67 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR’S EXECUTION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR A PERMIT FOR THE ANNUAL PAHOKEE CHRISTMAS PARADE.

Mr. Brandenburg read Resolution 2018 - 67 into the record.

Approval of Resolution 2018 - 67.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

2. RESOLUTION 2018 – 68 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE LOAN TERMS OF THE BANK OF BELLE GLADE FOR THE FINANCING OF AN ARTIFICIAL TURF PLAYING FIELD AND TO FURTHER DIRECT THE MAYOR AND CITY MANAGER TO TAKE THE NECESSARY ACTIONS TO CLOSE THE BANK LOAN WITH THE BANK OF BELLE GLADE.

Mr. Brandenburg read Resolution 2018 - 68 into the record and explained the purpose of the resolution.

Commissioner Hill inquired as to how the loan will be paid off.

Mr. Brandenburg replied it will be paid by discretionary sales tax, which will be sufficient to pay it off.

- Discussion ensued. Mr. Brandenburg advised there is plenty of sales tax to cover the loan obligation.

Approval of Resolution 2018 - 68.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

3. RESOLUTION 2018 – 69 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN AGREEMENT FOR BOND COUNSEL SERVICES WITH THE LAW FIRM OF LEWIS, LONGMAN & WALKER, P.A.

Mr. Brandenburg read Resolution 2018 - 69 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 69.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

4. RESOLUTION 2018 – 70 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, DIRECTING THE MAYOR TO SIGN THE ATTACHED SALES AGREEMENT UPON THE CLOSING OF THE BANK OF BELLE GLADE LOAN FOR THE PURCHASE OF ARTIFICIAL TURF FROM FIELDTURF USA, INC.

Mr. Brandenburg read Resolution 2018 - 70 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 70.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

5. **RESOLUTION 2018 – 71 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, EXTENDING THE INSPECTION PERIOD AND CLOSING DATE ON THE AS-IS CONTRACT FOR SALE AND PURCHASE FOR THE “OLD HOSPITAL” PROPERTY.**

Mr. Brandenburg read Resolution 2018 - 71 into the record and explained the purpose of the resolution.

Commissioner Everett inquired about the plan for the facility.

Mr. Williamson advised the company will provide an assisted living facility.

- Discussion ensued.

Approval of Resolution 2018 - 71.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried four (4) ayes and one (1) nay.

6. **RESOLUTION 2018 – 72 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE CHANGE ORDER ON THE ATTACHED EXHIBIT “A”.**

Mr. Brandenburg read Resolution 2018 - 72 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 72.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Public Hearing:

1. **ORDINANCE 2018 –03 (Second Reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, REPEALING SECTION 2-272(6) OF THE CODE OF LAWS AND ORDINANCES OF THE CITY OF PAHOKEE, PROVIDING FOR THE WAIVER OF COMPETITIVE BIDDING FOR PROCUREMENTS WHERE THE FUNDING SOURCE FOR THE PROJECT MAY BE JEOPARDIZED BY THE LENGTH OF THE NORMAL PROCUREMENT PROCESS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE.**

Mr. Brandenburg read Ordinance 2018 - 03 into the record and explained the purpose of the ordinance. He advised the ordinance needs to be amended to have an effective date of November 30, 2018.

(Public Hearing opened and closed at 7:30 p.m.)

Approval of Ordinance 2018 – 03 (Second Reading), applicable on November 30, 2018.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Proclamations (approval):

1. **Declaring November 10-18, 2018 as Hunger and Homelessness Awareness Week**

Mr. Brandenburg read the proclamation into the record.

Approval of Proclamation Declaring November 10-18, 2018 as Hunger and Homelessness Awareness Week.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mayor Babb allowed Commissioner Hill to present the proclamation to a representative of the Palm Beach County Homeless Coalition.

Presentations:

1. **Certificates of Heroism**

Mayor Babb allowed Vice Mayor Murvin to present the certificate to Palm Beach County Fire Rescue Station 72, "C" Shift. He advised the other two (2) recipients, Brandon Greenfield and Jonathan Moore, are not able to be in attendance He allowed Commissioner Everett and Commissioner Hill to recognize them, respectively.

Report of the Mayor:

Mayor Babb provided information from his attendance at the National League of Cities' City Summit in Los Angeles, California.

Report of the City Manager:

Mr. Williamson provided information from his attendance at the National League of Cities' City Summit in Los Angeles, California, and provided an update on the following items: Marina, Commissioner's Park, Barfield Highway, and Glades Citizens Villas.

Mayor Babb inquired as to how the paving of the streets will interfere with traffic.

Mr. Williamson advised that memos have been sent out to residents, but there will be signage.

Commissioner Everett inquired about East Lake Village storm water project.

Mr. Williamson advised that the engineers are preparing to get the bids out. He provided an update on the legislative affairs for the 2019 session in Tallahassee, and announced that the Turkey Giveaway will be on November 19, 2018, from 10:00 a.m. to 12:00 p.m.

Mayor Babb announced that the Anquan Boldin Foundation will also be giving away turkeys at the Football Stadium.

Report of the City Attorney:

Mr. Brandenburg reviewed the Stipulation & Settlement Agreement and Order. He recommended that the Commission move forward with the stipulation and settle the case.

Mayor Babb inquired about the percentage of the settlement amount.

Mr. Brandenburg replied it is ten percent.

➤ Discussion ensued. Mr. Brandenburg recommended that the settlement be accepted.

Approval to accept the Stipulation & Settlement Agreement and Order.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried three (3) ayes and two (2) nays.

Commissioner Everett inquired about the water bill at the Pahokee Campground and Marina.

Mr. Brandenburg provided the history of the water system at the Marina and discussed the readiness to serve fee, under the county policy. He advised the City Manager is planning to go to Palm Beach County, to try to settle the issue and arrive at a solution that works best for the city in the future.

Commissioner Everett mentioned the concern regarding the leases being placed back on the Governor and Cabinet agenda.

Mr. Brandenburg replied he had a direct conversation with the person in charge at the Florida Department of Environmental Protection (DEP) and they confirmed that no lease was going forward to the Governor and Cabinet, until the repairs of the sewage collection system and disposal system, at the marina, were completed.

➤ Discussion ensued.

Old Business: *(none)*

New Business: *(none)*

Citizens Comments: *(none)*

Correspondence/Comments and Concerns of the City Commissioners

Vice Mayor Murvin provided information from her attendance at the National League of Cities' City Summit in Los Angeles, California. She encouraged all to work together, as partners, to make the community better.

Commissioner Everett inquired about the removal of the projects from the Governor and Cabinet Agenda.

Mr. Brandenburg provided information regarding as to how the removal came about.

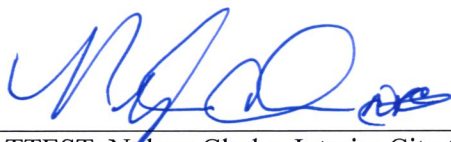
Commissioner Walker inquired about the American Wind Symphony Orchestra program, and asked if there was any interest on the 29 acres that the City owns.

Mr. Williamson advised he has not received any updates regarding the American Wind Symphony Orchestra. He advised that one (1) entity has expressed interest in the 29 acres, for farming, but there is nothing to present to the Commission as of yet.

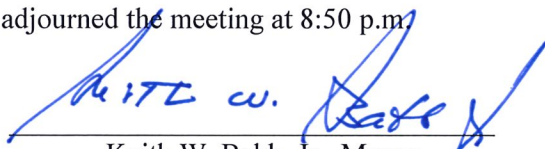
Mayor Babb provided an update on the Marina to Mr. Joe Freeman. He advised Commissioner Everett will select the next two (2) businesses of the month.

Commissioner Hill encouraged the community to get more involved and attend the Commission Meetings.

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:50 p.m.



ATTEST: Nylene Clarke, Interim City Clerk


Keith W. Babb, Jr., Mayor