

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, November 27, 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 27, 2018.

The meeting was called to order by Mayor Babb at 6:40 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 via telephone
	Vice Mayor Clara M. Murvin	Present
	Commissioner Diane L. Walker	Present
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Deputy Schelling	Present
	Interim City Clerk Nylene Clarke	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2018 – 77 and the two (2) businesses of the month to the agenda.

Commissioner Walker added the update for all grant projects.

Mayor Babb added the Marina Renovation Project to the agenda.

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:

1. Regina Bohlen announced that the Christmas Parade will be on December 3, 2018, at 6:00 p.m. She stated line up will be at 5:00 p.m.

Approval of Minutes:

1. **September 25, 2018 – Regularly Scheduled Commission Meeting Minutes**
2. **October 9, 2018 – Workshop Minutes**
3. **October 9, 2018 – Regularly Scheduled Commission Meeting Minutes**

Approval of September 25, 2018 Regularly Scheduled Commission Meeting Minutes, October 9, 2018 Workshop Minutes, and October 9, 2018 Regularly Scheduled Commission Meeting Minutes.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Consent Agenda: *(none)*

Ordinance: (none)

Resolutions:

1. RESOLUTION 2018 – 73 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES BY AND BETWEEN THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND THE CITY OF PAHOKEE.

Mr. Brandenburg read Resolution 2018 - 73 into the record.

Approval of Resolution 2018 - 73.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

2. RESOLUTION 2018 – 74 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RATIFYING AND SETTING THE CITY'S QUALIFYING FEES, FOR THE OFFICE OF MAYOR AND COMMISSIONER.

Mr. Brandenburg read Resolution 2018 - 74 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 74.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

3. RESOLUTION 2018 – 75 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS PROMISSORY NOTE, SERIES 2018 IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$610,000 TO PROVIDE FUNDS FOR AN ARTIFICIAL TURF PLAYING FIELD AND COSTS RELATED THERETO; PLEDGING CERTAIN REVENUES TO REPAY SUCH NOTE AS PROVIDED HEREIN; PRESCRIBING THE FORM, TERMS AND DETAILS OF THE NOTE; PROVIDING FOR THE RIGHTS, SECURITY AND REMEDIES FOR THE HOLDER OF SUCH NOTE; PROVIDING FOR THE CREATION OF CERTAIN FUNDS; AWARDED THE NOTE TO THE BANK OF BELLE GLADE BY NEGOTIATED SALE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Mr. Brandenburg read Resolution 2018 - 75 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 75.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

4. RESOLUTION 2018 – 76 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY, FOR THE PURPOSE OF FLEET MANAGEMENT SERVICES.

Mr. Brandenburg read Resolution 2018 - 76 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 76.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

5. **RESOLUTION 2018 – 77 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CAMPGROUND AND MARINA POOL REPAIR CONTRACT AGREEMENT BETWEEN THE CITY OF PAHOKEE AND FLORIDIAN POOLS DESIGN, FOR THE SCOPE OF WORK ON THE ATTACHED EXHIBIT “A”.**

Mr. Brandenburg read Resolution 2018 - 77 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 77.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Public Hearing: *(none)*

Proclamations (approval): *(none)*

Presentations:

1. **Lawn of the Month (October 2018) – Luis Paniagua & Sandra Paniagua**

Mayor Babb allowed Vice Mayor Murvin to present the certificate to Mrs. Paniagua, and Commissioner Walker to present the check.

2. **Business of the Month – Brown & Bussey’s Funeral Service**
3. **Business of the Month – Town Center Café’, LLC**

Mayor Babb allowed Commissioner Everett to present the certificates to the two (2) businesses of the month.

Report of the Mayor:

Mayor Babb announced that the City of Pahokee’s Election will be on March 12, 2019. He thanked Vice Mayor Murvin and Commissioner Everett for being a great addition to the Commission. Mayor Babb stated the City of Pahokee is doing a great job and thanked the City Manager for the projects.

Report of the City Manager:

Mr. Williamson advised he covered all grants, during the Workshop.

Commissioner Walker requested a written report on all grants.

Mr. Williamson provided an update on the following: Marina Renovations, Parks and Recreation football field and gymnasium, Glades Citizens Villas, the cleaning of East Lake canal, Old Water Treatment Plant, and Old City Hall. He advised street signs will be placed on every corner and every street, within the next four (4) to five (5) weeks.

Mayor Babb inquired as to which signs will be replaced.

Mr. Williamson replied all signs will be replaced.

Commissioner Walker requested for the report to identify grant amount and expenditure amount.

Mayor Babb requested for the report to include the concerns of the grantee, and inquired about the Parks and Recreation Afterschool Program Grant.

Mr. Williamson advised that the City will go through the appeals process with the County, for the respective grant.

Vice Mayor Murvin requested the status of the City Clerk position.

Mr. Williamson advised he would come back with a recommendation at the next Commission meeting.

- Discussion ensued.

Commissioner Walker advised she would like to know who the new employees are and what their salaries are.

Mayor Babb requested that new employees be introduced to the Commission and that information be provided on terminations.

Commissioner Everett requested that the Commission Retreat be revisited with a date.

- Discussion ensued. The Commission decided that the Commission Retreat will be held on Friday, January 11, 2019 from 9:00 a.m. to 3:00 p.m. Mayor Babb will work with the City Manager and the City Attorney on the outline of the agenda. The agenda will be submitted a week prior to the Commission Retreat, for review.

Report of the City Attorney:

Mr. Brandenburg reported that the potential purchaser of the Old Hospital decided not to proceed forward with the acquisition.

Vice Mayor Murvin requested an update on Technomarine and the Perez lawsuits.

Mr. Brandenburg advised he has a motion to hold Technomarine in default, and if it's granted, then the City will proceed with a default judgment. He stated Sara Perez's election case will be tried on December 13, 2018 at 10:00 a.m., and the case for 246 East Main Street will continue, until they get ready for trial.

- Discussion ensued.

Vice Mayor Murvin inquired as to why the potential purchaser decided not to acquire the Old Hospital.

Mr. Brandenburg relayed information regarding the potential purchaser's decision.

- Discussion ensued. Mayor Babb requested for staff to put the Old Hospital on the radar for funds, for demolition.

Vice Mayor Murvin requested an update on Town and Country Homes of Pahokee, LLC.

Mr. Brandenburg advised the Commission voted to settle the case and it is pending for the judge's approval.

Old Business: *(none)*

1. **Marina Renovation Project**

New Business: *(none)*

Citizens Comments:

1. Regina Bohlen inquired about the timeframe of, and the Florida Department of Transportation (FDOT) meeting for, Barfield Highway.

Mr. Williamson advised Barfield Highway is a complete reconstruction project. He stated typically, FDOT has public meetings and information is provided regarding construction.

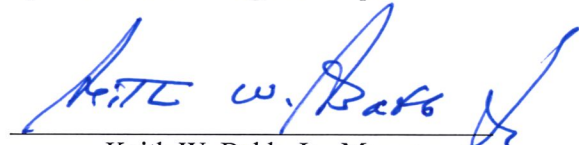
2. Joann Culberson commented regarding Technomarine, the Marina, and the water bill at the Marina.

Mayor Babb advised the current administration is one of the most transparent administrations.

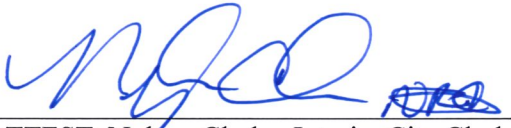
Correspondence/Comments and Concerns of the City Commissioners

Commissioner Everett expressed his concern regarding politics and the importance of the Commission Retreat.

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:16 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, Interim City Clerk