

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, October 23, 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 October 23, 2018.

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

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Benny L. Everett, III	Absent
	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 Taylor Denman	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 – 65, Resolution 2018 – 63, Resolution 2018 – 64, and the Proclamation for Entryway Sign Honoring Rickey Jackson's Accomplishments.

Vice Mayor Murvin added Robert Boudreau and Angela Moore to the agenda, under Presentations.

(Commissioner Hill's phone call disconnected at 6:40 p.m.)

Approval of Agenda with additions.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

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

Public Service Announcements:

1. Sanquetta Cowan, representative of Delta Sigma Theta, announced that there will be a Diabetes Health Fair on November 3, 2018 from 10:00 a.m. to 2:00 p.m. She requested for the Commission to provide a donation.

Approval for the Commission to donate \$100 to the Diabetes Health Fair on November 3, 2018.

Motion by Commissioner Walker. Seconded by Vice Mayor Murvin.

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

2. Angela Moore, representative of Palm Beach County School District, Glades Region, provided information on the County Referendum. She allowed Dr. Abrams to introduced Mrs. Mooreland, who provided information regarding the International Baccalaureate Program at Pahokee Elementary.

3. Regina Bohlen announced that Lake Okeechobee Regional Economic Alliance of Palm Beach County (LORE) will have an Entrepreneurship Small Business Workshop on October 25, 2018 from 5:30 p.m. to 8:00 p.m., in South Bay, Florida.
4. Anthony Jackson, representative of the Musical Arts Consortium of the Glades, announced that there will be a Glades Community Band Practice on every Wednesday, from 6:30 p.m. to 8:00 p.m., at Pahokee High School's Band Room.
5. Maestro Robert Austin Boudreau, owner of the Point Counterpoint II, provided information on Point Counterpoint II and a presentation on the American Wind Symphony Orchestra.

Approval to Prepare Resolution to Support American Wind Symphony Orchestra.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

6. Barbara Spence, Representative of American Cancer Society, requested approval for the City of Pahokee to host the 2019 Relay for Life, requested a facility for the relay, and requested for a liaison to be appointed as the Chairperson for the upcoming year.

Approval for City of Pahokee to agree to host Glades Relay for Life on May 10th -11th, 2019 and approval to provide liaison and facility to conduct the relay.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

Approval of Minutes:

1. September 11, 2018 – Regularly Scheduled Commission Meeting Minutes

Approval of September 11, 2018 Regularly Scheduled Commission Meeting Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

Consent Agenda:

1. RESOLUTION 2018 – 65 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 - 65 into the record and explained the purpose of the resolution.

Commissioner Walker requested an explanation for Resolution 2018 - 65.

Mr. Williamson explained the purpose of Resolution 2018 - 65 and the change orders.

Approval of the Consent Agenda Item.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

Ordinance: *(none)*

Resolutions:

1. RESOLUTION 2018 – 63 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT'S SELECTION OF A CONSULTANT FOR THE ENVIRONMENTAL PROTECTION AGENCY (EPA) BROWNFIELD ASSESMENT GRANT PROJECT.

Mr. Brandenburg read Resolution 2018 - 63 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 63.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

2. RESOLUTION 2018 – 66 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CAMPGROUND AND MARINA RESTAURANT TIKI BAR RENOVATION AND REPAIR CONTRACT AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PRIDE & QUALITY CONSTRUCTION, INC.

Mr. Brandenburg read Resolution 2018 - 66 into the record.

Approval of Resolution 2018 - 66.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

3. RESOLUTION 2018 – 64 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CAMPGROUND AND MARINA PUMP-OUT REPAIRS CONTRACT AGREEMENT BETWEEN THE CITY OF PAHOKEE AND LINCOLN MARINE, INC.

Mr. Brandenburg read Resolution 2018 - 64 into the record.

Approval of Resolution 2018 - 64.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

Public Hearing: *(none)*

Proclamations (approval):

1. Entryway Sign Honoring Rickey Jackson’s Accomplishments

Mr. Brandenburg read the proclamation into the record.

Approval of Proclamation for Entryway Sign Honoring Rickey Jackson’s Accomplishments.

Motion by Commissioner Walker. Seconded by Vice Mayor Murvin.

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

Mayor Babb advised there will be a ceremony on December 14, 2018 and Rickey Jackson will be in attendance.

Presentations: *(none)*

Report of the Mayor:

Mayor Babb mentioned an incident that occurred on October 13, 2018 and advised certificates will be presented to two (2) local boys and Palm Beach County Fire Rescue at the next Commission Meeting, for their heroic acts. He announced that the Veterans Day program will be on November 12, 2018 and stated that he would like to present certificates to the Purple Heart recipients.

Report of the City Manager: *(none)*

Report of the City Attorney: *(none)*

Old Business: *(none)*

New Business: *(none)*

Public Service Announcement:

Mayor Babb approved an additional Public Service Announcement.

1. Henrietta Johnson provided information regarding “Let My People Vote” and advised there will be a party to the poll in the vacant lot between Irvin’s Tire Shop and Coco’s.

Citizens Comments:

1. Joann Culberson inquired about the Mel Tillis sign, and expressed her concern regarding the Marina and the cemetery on Bacom Point Road.

Mr. Williamson advised there is no update regarding the Mel Tillis sign.

2. Pearl Freeman inquired about the pier at the Marina.

Mr. Williamson advised he hopes to get the pier back open for fishing in late November 2018.

Correspondence/Comments and Concerns of the City Commissioners

Vice Mayor Murvin requested that there be a workshop to provide information to the residents regarding the Marina.

Mayor Babb directed the City Manager to set a date for the workshop.

Approval to schedule a workshop on Marina Project, to provide information to residents.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.

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

Commissioner Walker requested that the Commission set the date of the workshop.

- Discussion ensued. Mayor Babb advised the workshop will be on Monday, October 29, 2018 at 6:00 p.m.

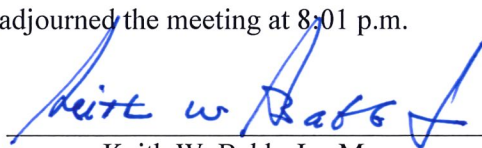
Approval of date for workshop: Monday, October 29, 2018 at 6:00 p.m.

Motion by Vice Mayor Murvin. Seconded by Commissioner Walker.


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

Commissioner Walker advised she will address her concerns during the Commission Retreat. She announced that she will not be seeking to be reelected as a Commissioner next year.

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:01 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, Interim City Clerk