

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, October 9, 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 9, 2018.

The meeting was called to order by Mayor Babb at 6:33 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 Deputy Steven Barge	Present
	Interim City Clerk Nylene Clarke	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2018 - 61 and Resolution 2018 - 62 to the agenda.

Approval of Agenda with additions.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

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

Public Service Announcements:

1. Dr. Latanya McNeal, Assistant Dean of Student Services at Palm Beach State College, Belle Glade Campus, provided an introduction of the new programs.

Approval of Minutes: *(none)*

Consent Agenda:

1. **RESOLUTION 2018 – 59 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING CHANGE ORDERS ON THE ATTACHED EXHIBIT “A”.**

Mr. Brandenburg read Resolution 2018 - 59 into the record.

Commissioner Walker requested an explanation for Resolution 2018 - 59.

Mr. Williamson explained the purpose of Resolution 2018 - 59 and the change orders.

Approval of the Consent Agenda Item.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Resolutions:

1. **RESOLUTION 2018 – 58 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND APPROVING THE PAHOKEE HIGH SCHOOL 2018 HOMECOMING PARADE AND REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ISSUE A PERMIT FOR THE PARADE.**

Mr. Brandenburg read Resolution 2018 - 58 into the record.

Approval of Resolution 2018 - 58.

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

2. **RESOLUTION 2018 – 60 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CAMPGROUND AND MARINA RESTAURANT WOOD DECK CONTRACT AGREEMENT BETWEEN THE CITY OF PAHOKEE AND AMERICAN DRILLING SERVICES, INC.**

Mr. Brandenburg read Resolution 2018 - 60 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 60.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

3. **RESOLUTION 2018 – 61 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CAMPGROUND AND MARINA RESTAURANT HVAC – COOLER AND FREEZER INSTALLATION CONTRACT AGREEMENT BETWEEN THE CITY OF PAHOKEE AND COOLING REFRIGERATION SERVICES, INC.**

Mr. Brandenburg read Resolution 2018 - 61 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 61.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

4. **RESOLUTION 2018 – 62 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AS-IS CONTRACT AGREEMENT FOR THE SALE AND PURCHASE OF THE OLD HOSPITAL BETWEEN THE CITY OF PAHOKEE AND SENIOR LIVING, LLC.**

Mr. Brandenburg read Resolution 2018 - 62 into the record, explained the purpose of the resolution, and provided an overview of the contract.

Commissioner Everett inquired about the sales price of the old hospital and the proposed use of the facility.

- Discussion ensued.

Approval of Resolution 2018 - 62.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Mr. Samuel Martiello, Jr., Broker, commented in regards to the proposed use of the facility.

Public Hearing: *(none)*

Proclamations (approval):

1. **Ratification of Proclamation – In Honor of Former Mayor Allen Wayne Whitaker**

Mr. Brandenburg read the proclamation into the record.

Approval Ratification of Proclamation – In Honor of Former Mayor Allen Wayne Whitaker.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Presentations:

1. **Palm Tran – Clinton Forbes, CEO**

Clinton Forbes, CEO of Palm Tran, provided a presentation on Glades Area Flex Service, which is a one (1) year pilot project.

2. **Lawn of the Month – Etta Mae Johnson**

Mayor Babb allowed Commissioner Everett to present the Lawn of the Month certificate to Ms. Etta Mae Johnson, and Commissioner Walker to present the check.

3. **Recognition of 30 years of Service – Alvin Johnson**

Mayor Babb presented the plaque to Mr. Johnson, in recognition of his 30 years of service.

Report of the Mayor:

Mayor Babb provided a presentation on Rickey Jackson and requested that a proclamation for an entryway sign, in honor of Rickey Jackson, be approved.

Report of the City Manager:

Mr. Williamson advised that Ordinance 2018 - 04 was tabled for research and there are no changes.

Commissioner Everett inquired as to when the Marina will be open for access.

Mr. Williamson stated his plan is to try to open the Marina back up for fishing, in the next four (4) to five (5) weeks. He advised the City of Pahokee is hosting the Tri-Cities Barbecue; therefore, by December 1, 2018, the Marina has to be open or fully operational to accept the public. Mr. Williamson clarified that if there is still construction during that time, then the construction zone(s) will not be accessible.

Report of the City Attorney:

Mr. Brandenburg provided an update on the following items: Perez Lawsuit (election), Perez Lawsuit (246 East Main Street), Technomarine Construction Inc's lawsuit, and Country-Wide Lawsuit.

Old Business *(none)*

New Business:

1. **Status Report on Marina, Restaurant, and Campground Lease**

Mr. Brandenburg provided a status report on Marina, Restaurant, and Campground Lease.

Commissioner Everett inquired if the proposals are fair and reasonable.

- Discussion ensued. Mr. Brandenburg recommended that the Commission really take a look at the lease and what is proposed by the group.

Citizens Comments: *(none)*

Correspondence/Comments and Concerns of the City Commissioners

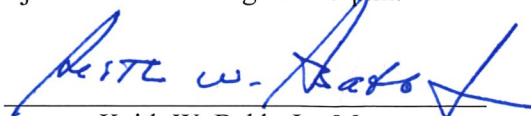
Vice Mayor Murvin requested that other football players be recognized. She reminded everyone about the Night Out Against Crime event at Tanner Park in South Bay, FL 33493.

Commissioner Everett requested that an agenda be prepared for the Commission Retreat. He said he is excited that there is interest in the Old Hospital, but expressed his concern.

Vice Mayor Murvin requested the status of the Mel Tillis sign.

Mr. Williamson advised that a large packet for signage is being put together for approval, but the company has been given the authorization to begin constructing the sign.

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:45 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, Interim City Clerk