

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, September 11, 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 September 11, 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 Lieutenant Picciolo	Present
	Interim City Clerk Nylene Clarke	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2018-52 and Resolution 2018-53 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):

1. Mrs. Debra Jones introduced herself and her husband, Edward Jones. She expressed her concern regarding Ordinance 2018-04.
2. Ms. Patricia Wilson expressed her concern regarding the Marina and Ordinance 2018-04.

Public Service Announcements:

1. Reverend Margaret Smart extended an invitation for all to attend First United Methodist Church's 100th Anniversary Service and Dinner on September 30, 2018, at 11:00 a.m.

Commissioner Walker requested that a proclamation be presented to First United Methodist Church for their 100th Anniversary.

Approval of Proclamation for First United Methodist Church's 100th Anniversary.

Motion by Commissioner Walker. Seconded by Commissioner Hill.

Motion carried unanimously.

Approval of Minutes:

1. August 14, 2018 Regularly Scheduled Commission Meeting Minutes

Approval of August 14, 2018 Regularly Scheduled Commission Meeting Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Consent Agenda: *(none)*

Ordinances: *(none)*

Resolutions:

1. RESOLUTION 2018 – 48 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE THIRTEENTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND RIC L. BRADSHAW, SHERIFF OF PALM BEACH COUNTY, FLORIDA.

Mr. Brandenburg read Resolution 2018 -48 into the record.

Approval of Resolution 2018 - 48.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

2. RESOLUTION 2018 – 49 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.

Mr. Brandenburg read Resolution 2018 -49 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 49.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

3. RESOLUTION 2018 – 52 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 (HEATING, VENTILATION, AND AIR CONDITIONING) INSTALLATION CONTRACT AGREEMENT BETWEEN THE CITY OF PAHOKEE AND COOLING REFRIGERATION SERVICES, INC.

Mr. Brandenburg read Resolution 2018 - 52 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 52.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

4. RESOLUTION 2018 – 53 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 WITH HANDRAILS INSTALLATION CONTRACT AGREEMENT BETWEEN THE CITY OF PAHOKEE AND SLAYTON CONSTRUCTION CORPORATION.

Mr. Brandenburg read Resolution 2018 - 53 into the record and explained the purpose of the resolution.

Approval of Resolution 2018 - 53.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Proclamations:

1. Ratification of Proclamation – Azlene Murvin – 90th Birthday Recognition

Mayor Babb advised that the proclamation was previously given to Mrs. Azlene Murvin, but it will be officially read into the record.

Mr. Brandenburg read the proclamation into the record.

Mayor Babb and Vice Mayor Murvin congratulated Mrs. Azlene Murvin on her 90th Birthday.

Presentations:

1. Lawn of the Month (August 2018) – Nora Gonzalez Lara

Mayor Babb allowed Commissioner Everett to present the Lawn of the Month Certificate to Ms. Nora Gonzalez Lara and Commissioner Hill to present the check.

2. Tri-Cities Education Committee

As a point of special privilege, the Tri-Cities Education Committee was allowed to introduce their committee members, the District 6 Palm Beach County School Board Member, the Glades Region Superintendent, and respective staff.

Report of the Mayor:

Mayor Babb highlighted the events that occurred on September 11, 2001, in remembrance of that day, and offered a moment of silence for those who were killed or affected by the event. He proposed that the City of Pahokee be designated as a Purple Heart City.

Approval of Designation of the City of Pahokee as a Purple Heart City and to present a proclamation.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Mayor Babb thanked the City Manager and staff for the various renovations in the City of Pahokee, and requested that signage be erected at Commissioner's Park. Mayor Babb extended an invitation for all to attend the City of Pahokee's Remembrance of the Storm of 1928 Ceremony, on Friday, September 14, 2018.

Report of the City Manager:

Mr. Williamson provided updates on the following items: Marina renovations, Commissioner's Park, Gymnasium, and Glades Citizen's Villas. He thanked the Commission and the Finance Director for the Fiscal Year 2018/2019 Budget. Mr. Williamson thanked staff of the City of Pahokee and stated that the City of Pahokee has a great staff. He advised that the staff need to be respected and that any complaints regarding staff are to be brought to him.

Commissioner Everett commended the City Manager for his statement.

Report of the City Attorney:

- 1. ORDINANCE 2018 - 04 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROHIBITING THE PARKING OF CERTAIN VEHICLES IN RESIDENTIAL ZONING DISTRICTS, INCLUDING THE CORE DISTRICT; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE.**

Mr. Brandenburg advised that the first reading of Ordinance 2018-04 was at the last meeting, and that the ordinance was presented as a draft, so that the Commission may provide suggestions on the verbiage. He stated that the goal of the ordinance is to prevent the parking of large diesel trucks on the streets and properties in the Residential and CORE area of the City. Mr. Brandenburg provided the Commission with

the option to modify the current version of the ordinance and go forward with it at the next meeting as a final public hearing or to not go forward with it at all.

Mr. Williamson advised he provided the City Attorney with additional revisions, but he would support the City Attorney in continuing to look a draft, until they get to a second reading.

- Discussion ensued. It was determined that there will be a meeting with the residents who will be affected by Ordinance 2018-04, and the date of the meeting will be forthcoming.

Mr. Brandenburg provided an update on the foreclosure of the former Biomass property, and recommended that the City consider accepting the property owner's settlement offer, in lieu of proceeding with the foreclosure. He also provided an update on the following: Technomarine Construction Inc's lawsuit, Emilio Perez's lawsuit, and Sara Perez's lawsuit.

Old Business *(none)*

New Business: *(none)*

Citizens Comments: *(none)*

Correspondence/Comments and Concerns of the City Commissioners

Commissioner Hill thanked the residents for their patience and commended the City Manager for a job well done with the Marina and the community. She provided words of encouragement for the various city departments.

Commissioner Walker bid all a good night.

Commissioner Everett commended the City Manager and city staff for their efforts. He expressed his concern with some of the social media posts and comments made regarding city staff, as well as reminded all to be cognizant of certain terminology. Commissioner Everett provided information from his attendance at the 2018 Florida League of Cities (FLC) Annual Conference. He advised that the Commission need to thoroughly review the agreements to ensure that they are not only in the best interest of the investor(s), but in the best interest of the City as well.

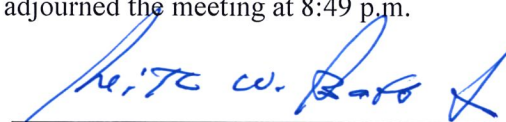
Commissioner Hill inquired about the activity between the vendors on Rardin Avenue and Palm Beach County Sheriff's Office (PBSO).

Lieutenant Picciolo advised that events are unsanctioned events and provided statistical data regarding the activities that occur on Rardin Avenue.

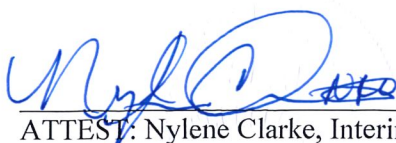
- Discussion ensued. The Commission decided that a Safety Committee will be formed.

Vice Mayor Murvin announced that Mark Holmes and Angela Mitchell will be hosting a community giveaway on September 29, 2018. She also announced that First United Methodist Church will have a "Let's Talk" forum on September 17, 2018, from 5:30 p.m. to 8:00 p.m.

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:49 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, Interim City Clerk