

**CITY COMMISSION OF THE CITY OF PAHOKEE  
REGULARLY SCHEDULED COMMISSION MEETING MINUTES  
Tuesday, January 8, 2019**

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 January 8, 2019.

The meeting was called to order by Mayor Babb at 7:03 p.m.

Official attendance was recorded as follows:

<b><u>Roll Call:</u></b>	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 Resolution 2019 – 04 and a presentation by Mr. Carl Morrison, Sr. to the agenda.

Mayor Babb requested to move the Proclamation **Proclaiming January 2019 Mentoring Awareness Month in City of Pahokee Florida** up on the agenda.

Commissioner Walker requested for the minutes to be removed from the agenda.

**Approval of Agenda with additions and deletions.**

**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**

**Motion carried unanimously.**

**Proclamation (approval):**

1. **Proclaiming January 2019 Mentoring Awareness Month in City of Pahokee Florida**

*Mr. Brandenburg read the proclamation into the record.*

**Approval of Proclamation Proclaiming January 2019 Mentoring Awareness Month in City of Pahokee Florida.**

**Motion by Commissioner Walker. Seconded by Commissioner Everett.**

**Motion carried unanimously.**

Mayor Babb allowed Commissioner Everett to present the proclamation to Mr. Ike Powell, III, representative of Palm Beach County Youth Services Department.

**Citizen Comments (Agenda Items Only):**

1. Tamara Mosley, representative of Remax Prestige, expressed concern regarding Resolution 2019 - 03 and requested for the City Commission to hear her buyer out, prior to a decision being made.

**Public Service Announcements:**

1. Carl Morrison, Sr. announced that there will be a Meet the Candidate Night on February 20, 2019, from 6:00 p.m. to 8:30 p.m.

**Approval of Minutes:** (none)

**Consent Agenda:** (none)

**Ordinance:**

1. **ORDINANCE 2019 - 01 (First Reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, MODIFYING SECTION 2-1, LEGAL HOLIDAYS; CLOSING OF CITY HALL, OF THE CODE OF LAW AND ORDINANCES OF THE CITY OF PAHOKEE; PROVIDING FOR SEVERABILITY, REPEAL OF LAWS IN CONFLICT, INCLUSION IN THE CODE, AND EFFECTIVE DATE.**

*Mr. Brandenburg read Ordinance 2019 - 01 into the record and explained the purpose of the ordinance. He recommended that the City delete the ordinance establishing legal holidays and that the legal holidays be established by official resolution each year, after the budget session.*

Mr. Williamson provided clarity regarding the purpose of the proposed ordinance and the holiday schedule.

Mayor Babb expressed concern regarding the holiday schedule and the proposed ordinance.

- Discussion ensued. The City Commission decided not to adopt the proposed ordinance. The legal holidays will remain listed in the City's Code of Ordinances.

**Approval of Ordinance 2019 - 01 (First Reading).**

**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**

**Motion failed.**

**Resolutions:**

1. **RESOLUTION 2019 - 01 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE INTERLOCAL GRANT AGREEMENT BY AND BETWEEN THE SOLID WASTE AUTHORITY OF PALM BEACH COUNTY AND THE CITY OF PAHOKEE.**

*Mr. Brandenburg read Resolution 2019 - 01 into the record.*

Mr. Williamson explained the purpose of the resolution.

**Approval of Resolution 2019 - 01.**

**Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.**

**Motion carried unanimously.**

2. **RESOLUTION 2019 - 02 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 MARTIN LUTHER KING, JR. PARADE.**

*Mr. Brandenburg read Resolution 2019 - 02 into the record.*

**Approval of Resolution 2019 - 02.**

**Motion by Commissioner Everett. Seconded by Commissioner Hill.**

**Motion carried unanimously.**

3. **RESOLUTION 2019 – 03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, DIRECTING THE MAYOR TO SIGN THE ATTACHED AS-IS CONTRACT FOR SALE AND PURCHASE WITH SANTA ROSA ALF, LLC FOR PROPERTY LOCATED AT 200 S. BARFIELD HIGHWAY.**

*Mr. Brandenburg read Resolution 2019 - 03 into the record and explained the purpose of the resolution. He noted that the offer is an unsolicited offer to the City, primarily due to the hard work of a local realtor. Mr. Brandenburg suggested that the City Commission considers putting an advertisement in newspaper, running it for a period of days, and placing a "For Sale" sign in front of the property.*

The City Commission provided the respective realtor, Mr. Samuel Martiello, Jr., an opportunity to speak.

Mr. Martiello provided a presentation regarding the potential purchaser and potential plans.

Commissioner Everett expressed concern regarding the potential plans, appraised value, and selling value.

Mayor Babb recommended that an advertisement be placed in the newspaper for 30 days and thereafter, that the best proposal be presented to the City Commission.

- Discussion ensued. Mr. Williamson advised that the City is in the year where it can sell property and recommended that the sign be placed in front of the property, and that an advertisement be placed in the newspaper.

**Approval of Resolution 2019 - 03.**

**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**

**Motion failed.**

**Approval for the City Clerk to advertise the sale of the Old Hospital property in the newspaper for 30 days.**

**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**

**Motion failed.**

4. **RESOLUTION 2019 – 04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENTS No. 1 IN THE AMOUNT OF \$424,807.00, AND THE CREATION OF TWO FUND ACCOUNTS, DEBT SERVICE FUND AND CAPITAL PROJECT FUND, IN THE 2018 - 2019 FISCAL YEAR BUDGET.**

*Mr. Brandenburg read Resolution 2019 - 04 into the record and explained the purpose of the resolution.*

Commissioner Everett inquired about the Debt Service Fund.

Mr. Williamson provided clarity regarding the Debt Service Fund.

**Approval of Resolution 2019 - 04.**

**Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.**

**Motion carried unanimously.**

**Public Hearing: (none)**

**Proclamations (approval):**

**1. Ratification of Proclamation – In Honor of Tyler Williams**

*Mr. Brandenburg read the proclamation into the record.*

**Approval of Ratification of Proclamation – In Honor of Tyler Williams.  
Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.  
Motion carried unanimously.**

- 2. Ratification of Proclamation – Welcoming Evangelist Dorothy Norwood to the City of Pahoee**
- 3. Ratification of Proclamation – Reverend Clarence Emmanuel Bess**

*Mr. Brandenburg read the heading of the proclamations into the record.*

**Approval of Ratification of Proclamation – Welcoming Evangelist Dorothy Norwood to the City of Pahoee and Ratification of Proclamation – Reverend Clarence Emmanuel Bess.  
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.  
Motion carried unanimously.**

**Presentations:**

1. Carl Morrison, Sr. introduced the members of Glades Global Business Group. Glades Global Business Group presented Pleasant Lake Estates, a developmental plan for the City of Pahoee's 21<sup>st</sup> Century Workforce Housing Initiative.

Mr. Morrison requested that they be given 36 months and if the City does not see progress, then the City may take the property back.

- Discussion ensued. The City Commission decided to direct staff to contact the State of Florida regarding approval of the project on the property at Rim Canal Road.

**Approval to Direct City Staff to contact the State regarding Pleasant Lake Estates.  
Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.  
Motion carried unanimously.**

Mayor Babb allowed Pastor Reece to provided feedback regarding Pleasant Lake Estates.

Pastor Reece expressed excitement regarding Pleasant Lake Estates.

**2. Lawn of the Month (December 2018) – Valentin Flores**

*Mr. Flores was not present at the meeting.*

Mayor Babb allowed the City Manager to acknowledge the Lawn of the Month.

**Report of the Mayor:**

Mayor Babb presented the Certificates of Heroism and medals to Ms. Rosalind Martin, for Jonathan Moore and Brandon Greenfield. He provided an update on projects and discussed the following:

- Legislative priorities
- Current and upcoming projects
- Pleasant Lakes Estate presentation

Mayor Babb requested an update on the Mel Tillis Sign.

Mr. Williamson provided an update on the Mel Tillis Sign.

**Report of the City Manager:**

Mr. Williamson provided an update on the following:

- Field turf project
- Martin Luther King Jr. Parade and Extravaganza
- Marina Renovations
- Upcoming conferences
- Demolition funds

Vice Mayor Murvin requested an update on the hearing for the Parks and Recreation Afterschool Program.

Mr. Williamson provided an update regarding the Parks and Recreation Afterschool Program and the preventative measures that have been set in place, post incident.

**Report of the City Attorney:**

Mr. Brandenburg advised that the City needs to establish an Audit Committee because the City will be hiring new auditors or entering into new contracts for audits, and the law requires for the Audit Committee to help in the process. He suggested that the Audit Committee be established with the City Manager, Finance Director, and a Commissioner or a member of the community that is good in accounting.

Commissioner Everett inquired about the minimum and maximum number of people suggested.

Mr. Brandenburg advised he will bring back a statute.

- Discussion ensued. Mayor Babb suggested that in the meantime, there can be a post on the City's website to seek interested parties.

Mr. Brandenburg provided an update on the following:

- Perez lawsuits regarding the election and the property at 246 East Main Street
- Technomarine
- Marina Lease

He inquired if the City Commission would like for him to move forward with the Governor and Cabinet.

Commissioner Everett expressed concern regarding rumors about the lease.

- Discussion ensued. The Commission decided to have the City Attorney draft language to address the issues and advise the State to move forward.

**Approval to allow staff to push agreements forward, contingents upon the provisions to be added to the agreement.**

**Motion by Commissioner Everett. Seconded by Commissioner Walker.**

**Motion carried unanimously.**

**Old Business: (none)**

**1. Marina Renovation Project**

**New Business:** (none)

**Citizens Comments:** (none)

**Correspondence/Comments and Concerns of the City Commissioners**

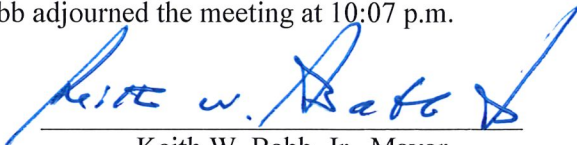
Mayor Babb requested that a proclamation be done for Ms. Julia Hale's retirement.

Vice Mayor Murvin requested for a proclamation be done for the passing of the Mayor's uncle.

**Approval of Proclamation for Julia Hale's retirement and the passing of the Mayor's uncle.**  
**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**  
**Motion carried unanimously.**

**Commissioner Walker** clarified her concerns and bid all a good night.

There being no further business to discuss, Mayor Babb adjourned the meeting at 10:07 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, Interim City Clerk