



**CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL MEETING MINUTES
Monday, July 27, 2009 – 6:00 p.m.**

Pursuant to due notice published in the Palm Beach Post on Saturday, July 25, 2009 and posting of the Notice of Special Meeting in the lobby of City Hall, Mayor Whitaker called the Special Meeting to order at 6:03 P.M. in the Commission Chambers at the City of Pahokee Parks & Recreation Complex located at 360 E. Main St., Pahokee, Palm Beach County, Florida.

Invocation/Pledge of Allegiance: Commissioner Walker

<u>Roll Call:</u>	Mayor Wayne Whitaker	Present
	Vice Mayor Henry Crawford	Present at 6:05 pm
	Commissioner Keith Babb	Absent
	Commissioner Allie Biggs	Present
	Commissioner Diane Walker	Present
	City Manager Matthew Brock	Present
	City Attorney Gary Brandenburg	Present
	Sgt. At Arms Lt. Alonso	Present
	City Clerk Susan Feltner	Present

TOPICS:

1. TEACHER'S APPRECIATION BRUNCH

Commissioner Walker advised at the last meeting there was a question regarding if there were additional sponsors or was the City the only sponsor.

Coach Don Thompson, on behalf of Alice Thompson of the Chamber of Commerce, advised the Commission that there were several sponsors for this event, that they are requesting the City to donate \$250 toward the event.

Approve the donation of \$250.00 for the Teacher's Appreciation Brunch.

Motion by Commissioner Biggs. Second by Commissioner Walker

Motion carried unanimously.

2. RESOLUTION 2009-63- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF PAHOKEE RELATED TO THE PARKS AND RECREATION COMPLEX IMPROVEMENTS AGREEMENT.

RESOLUTION 2009-63 cont.

Mayor Whitaker advised the Commission that County Commissioner Santamaria will provide the additional funds that will assist in replacing the air conditioning units at the gym.

Adopt Resolution 2009-63 executing the First Amendment to the Parks & Recreation Complex Improvements Agreement.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried unanimously.

3. Cancel Budget Workshop scheduled for Tuesday, July 28, 2009 at 6:00 p.m.

Approve Canceling Budget Workshop scheduled for Tuesday July 28, 2009 at 6:00 p.m.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried unanimously.

Commissioner Walker advises the Commission and the audience that Mr. Dungy was scheduled to speak at the Rally Against Violence on Tuesday evening. It is understood that he will be unable to attend. Mr. James Henderson will be addressing the communities.

4. Confirm continuation of Personnel Workshop for August 25, 2009 at 6:00 p.m.

City Manager Mr. Brock advises that the City Attorney will be on vacation from August 1 through August 16th. Recommendation: wait until the attorney's return to continue with the personnel policy.

Approve continuation of Personnel Workshop on August 25, 2009 at 6:00 p.m.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried unanimously.

5. Approval of Tentative Millage Rate

City Manager Brock advises that the proposed 6.4938 rate is as high as we can go. We were at 7.02 last year.

Mayor Whitaker advised that we had to reduce our rate to accommodate fire rescue because they raised their rate.

Commissioner Biggs asks if this rate can be changed?

Finance Director Moore advises that this is a preliminary rate, that the County Tax Collector will advertise all of the preliminary millage rates county wide. Normally this DR420 form, does not come before the Commission as it is preliminary. Once we have the first reading in September we can not change it. Between now and first reading it may be changed. We are not bound to this rate until the first hearing.

5. Approval of Tentative Millage Rate continued.

City Attorney Brandenburg suggests that on line 17, place an asterisk that indicates that if the MSTU rate changes, that you may raise the millage rate up to the rate you had last year.

Approve sending Tentative Millage Rate with necessary attachments.

Motion by Commissioner Biggs. Second by Commissioner Walker.

Motion carried unanimously.

6. Fourth Addendum to Law Enforcement Services Agreement.

City Manager Brock advises Commission:

- In Agenda packet is a draft addendum to the Law Enforcement Services Agreement. Since then, have provided another version on dais tonight.
- Sheriff has verbally approved the contract price, but has yet to respond to the updated Addendum.
- Mayor Whitaker was very instrumental in the negotiations
- Contract savings estimated at \$267,000.
- Arrearages payments will be \$5,000. Per month until arrears are exhausted.
- Will bring back to Commission, may call for a special meeting.

Don Thompson, 2997 Bacom Point Rd. addresses Commission regarding the NIKE National Championship Games in Portland Oregon and asking clarification regarding a second football team in Pahokee:

- Portland Oregon, first day, won 3 games were considered #1 top seed
- That evening, at dinner, Coach Blaze found a pair of receiver gloves on floor near Pahokee's table.
- Coach Blaze returned gloves to a Nike Representative.
- It was believed that one of our boys took the gloves from a mannequin in the Nike store.
- None of our boys have admitted to taking the gloves.
- That evening Nike Representatives called a meeting of all the football teams, no coaches were allowed.
- During meeting people were talking.
- Speaker asked who was talking, everyone pointed to Pahokee.
- Next morning, Nike came to Coach Blaze and advised that Pahokee had been disqualified and Nike was sending them home.
- No proof of the accusations.
- Second football team – Everglades Preparatory Academy Panthers.
- Pahokee can not support two football teams. Blue Devils has 20 -30 players.
- This is a major concern.
- Took 80 years for Pahokee to win a state championship

Don Thompson, 2997 Bacom Point Rd. continued.

- Over 400 hundred kids have won football scholarships,
- Over 30 kids have went on to play in the NFL.
- Pahokee is a small town and two football teams will split the town up.

City Manager Report

City Manager Brocks advises Commission:

- Friday July 31, at 9:30 is close out meeting for the US 441 Streetscape project.
Will meet on location

City Manager Brock Calls for Finance Director Moore, Mr. Moore advises Commission:

- Mr. Moore, Mr. Herbert Crawford and Mr. Holley worked together to provide an application for a Youth Empowerment Center.
- Asked for \$300,000k
- Pahokee was awarded the highest amount- \$132,000k to set in motion a Youth Empowerment Center here in Pahokee.

City Manager Brock advises Commission:

- Everglades Preparatory – has had City Attorney contact their attorney regarding the existing contract regarding uses of the Parks & Recreation Complex.
- Gaston Cantens, Vice President of Florida Crystals has advised that his organization is not interested in creating another football team.
- Aware of concerns, City Attorney working on it.

Commissioner Walker inquires if the Commission desires to write a letter supporting football team to the Nike officials.

Approve Commissioner Walker to write letter of support for Football team.

Motion by Commissioner Biggs. Second by Commissioner Walker.

Motion carried unanimously.

Finance Director Moore advises Commission and Audience:

- PBSO – Putting Kids First- served 400 – 500 children.
- Pahokee will have its Back to School Bash on Saturday, August 1, 2009 from 9:00 a.m. to 1:00 p.m.

Commissioner Biggs asks that everyone please come out to the wrap up of the Rally against Violence in the glades. It will be held at the Glades Central Stadium beginning at 6:00 p.m.

There being no further business of the City to discuss, Mayor Whitaker requests a motion to adjourn. All in Favor.

Mayor Whitaker adjourns the meeting at 6:57 p.m.



ATTEST: Susan Feltner, City Clerk


Wayne Whitaker, Mayor



**CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL MEETING MINUTES
Thursday, July 30, 2009 – 5:45 p.m.**

Pursuant to the posting of the Notice of Special Meeting in the lobby of City Hall on Wednesday, July 29, 2009. Mayor Whitaker called the Special Meeting to order at 5:48 p.m. in the Commission Chambers at the City of Pahokee Parks & Recreation Complex located at 360 E. Main St., Pahokee, Palm Beach County, Florida.

Invocation/Pledge of Allegiance: Mayor Whitaker

<u>Roll Call:</u>	Mayor Wayne Whitaker	Present
	Vice Mayor Henry Crawford	Present
	Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present at 5:50 p.m.
	Commissioner Diane Walker	Present
	City Manager Matthew Brock	Present
	City Attorney Gary Brandenburg	Absent
	Sgt. At Arms Lt. Alonso	Absent
	City Clerk Susan Feltner	Present

TOPICS:


- 1. RESOLUTION 2009-64 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE FOURTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE.**

**Approve Resolution 2009-64 Fourth Addendum to Law Enforcement Services Agreement.
Motion by Commissioner Babb. Second by Vice Mayor Crawford.
Motion carried unanimously.**

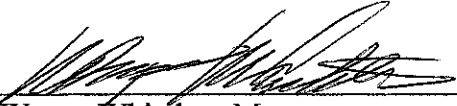
Mayor Whitaker requests a motion to adjourn.

**Motion to adjourn Special Meeting.
Motion by Commissioner Babb. Second by Vice Mayor Crawford.
Motion carried unanimously.**

There being no further business of the City to discuss. Mayor Whitaker adjourns the meeting at 5:51 p.m.



ATTEST: Susan Feltner, City Clerk



Wayne Whitaker, Mayor