



**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