



**CITY COMMISSION OF THE CITY OF PAHOKEE  
SPECIAL MEETING MINUTES  
Monday, March 2, 2009 – 6:00 p.m.**

Mayor Wayne Whitaker called the special meeting to order at 6:00 P.M. in the Commissioner's office located at City Hall 171 N. Lake Ave., Pahokee, Florida.

**Invocation/Pledge of Allegiance:** Reverend Holley

<b><u>Roll Call:</u></b>	Mayor Wayne Whitaker	Present
	Vice Mayor Keith Babb	Present via telephone
	Commissioner Allie Biggs	Present
	Commissioner Henry Crawford	Present
	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

**Others in Attendance:**

Kenneth Holley - Code Enforcement Officer

-Mayor Whitaker advises Commission and audience that there are (3) three things to do.

- 1. RESOLUTION 2009-11-** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY FOR THE INSTALLATION AND DEDICATION OF A WATER LINE TO ACCOMMODATE THE CONSTRUCTION OF THE PAHOKEE HIGH SCHOOL STADIUM AND THE 03-MM MIDDLE SCHOOL.

**Motion by Commissioner Walker. Second by Commissioner Biggs.  
Motion carried unanimously.**

- 2. RESOLUTION 2009-12-** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE MAINTENANCE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND MARINE ENGINE EQUIPMENT CO., FOR THE PURPOSE OF PROVIDING PREVENTATIVE MAINTENANCE SERVICES FOR THE STANDBY GENERATOR.

**Motion by Commissioner Biggs. Second by Commissioner Walker.  
Motion carried unanimously.**


3. RESCHEDULE THE MARCH 10<sup>TH</sup> MEETING TO WEDNESDAY, MARCH 11, 2009 AT 7:00 P.M. DUE TO THE MUNICIPAL ELECTION.

**Motion by Commissioner Biggs. Second by Commissioner Crawford.  
Motion passed unanimously.**

-With there being no further business to discuss, Mayor Whitaker asks for a motion to adjourn.

**Motion by Commissioner Walker. Second by Commissioner Biggs.  
Motion passed unanimously.**

Mayor Whitaker adjourns the meeting at 6:09 p.m.

  
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ATTEST: Susan Feltner, City Clerk

  
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Wayne Whitaker, Mayor