



**CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL MEETING MINUTES
Friday, June 12, 2009 – 1:00 p.m.**

Pursuant to due notice, Mayor Whitaker called the special meeting to order at 1:08 P.M. in the Commissioner’s office in building # 2 at City Hall located at 171 N. Lake Ave., Pahokee, Palm Beach County, Florida.

Invocation/Pledge of Allegiance: Commissioner Biggs

<u>Roll Call:</u>	Mayor Wayne Whitaker	Present
	Vice Mayor Keith Babb	Present at 1:12 pm
	Commissioner Allie Biggs	Present
	Commissioner Henry Crawford	Absent
	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. CONSIDERATION OF IMPROVEMENTS AT THE MARINA**
SOUTH FLORIDA WATER MANAGEMENT DISTRICT HAS AWARDED THE MARINA 3 MILLION DOLLARS FOR THE DREDGING AND CREATION OF ECO ISLANDS IN LAKE OKEECHOBEE LITTORAL SHELF CONSTRUCTION.

Approve the South Florida Water Management Contract for grant funds in the amount of \$3 million for Dredging Route 2 and the creation of the Eco-Islands.

Motion by Commissioner Biggs. Second by Commissioner Walker

Motion carried unanimously.

- 2. RESOLUTION 2009-44- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, SUPPORTING THE LOCATION OF AN INLAND PORT WITHIN PALM BEACH COUNTY AT THE OKEELANTA SITE.**

Adopt Resolution 2009-44 Supporting Okeelanta site for Inland Port.

Motion by Commissioner Walker. Second by Commissioner Biggs.

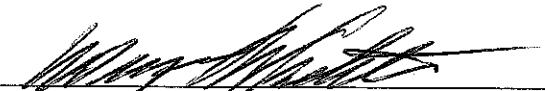
Motion carried unanimously.

Commissioner Biggs stated a concern regarding special meetings being held in the Commissioner’s Office. Recommended that all future special meetings be held in the Commission Chambers. Commissioner Walker and Commissioner Babb concurred.

Mayor Whitaker adjourns the meeting at 1:25 p.m.



ATTEST: Susan Feltner, City Clerk



Wayne Whitaker, Mayor