



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, April 27, 2010**

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 E. Main St., Pahokee, Palm Beach County, Florida on Tuesday, April 27, 2010.

The meeting was called to order by Mayor Sasser at 7:09 p.m. Invocation was by Commissioner Walker followed with the Pledge of Allegiance.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor J.P. Sasser	Present
	Vice Mayor Henry Crawford	Absent
	Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present
	Commissioner Diane Walker	Present
	City Manager Matthew Brock	Present
	City Attorney Gary Brandenburg	Present
	Sgt. At Arms: D/S Scarzo	Present
	City Clerk Susan Feltner	Present

Additions, Deletions and Approval of Agenda Items:

Add – **Item F-2** Resolution 2010-39- West Construction Contract revised - Marina
Item F-3 Resolution 2010-40- MPO funding – Approving Application
Item K-2 Presentation - Honoring Mr. Bennie Murvin

Delete – **Item E-2** March 23, 2010- Regular Commission meeting
Item E-3 April 13, 2010 Regular Commission meeting

Approval of the Agenda Items.

Motion by Commissioner Biggs. Second by Commissioner Babb.

Motion carried. Four (4) Ayes. One (1) absent.

Approval of the Minutes:

Item E-1- February 23, 2010- Regular Commission Meeting

Approval of February 23, 2010- Regular Commission Meeting.

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried. Four (4) Ayes. One (1) absent.

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Consent Agenda:

1. RESOLUTION 2010- 38 - A RESOLUTION OF THE CITY COMMISSON OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT BY AND BETWEEN THE CITY OF PAHOKEE AND CRIMESTOPPERS OF PALM BEACH COUNTY INC., FOR THE PURPOSE OF ESTABLISHING A LOCAL GOVERNMENT FUNDED REWARD PROGRAM.

2. RESOLUTION 2010-39 - A RESOLUTION OF THE CITY COMMISSON OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND WEST CONSTRUCTION INC., FOR SITE IMPROVEMENTS AT THE MARINA.

3. RESOLUTION 2010-40 - A RESOLUTION OF THE CITY COMMISSON OF THE CITY OF PAHOKEE, FLORIDA, APPROVING PROPOSED APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM FUNDING FROM THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION FOR THE BEAUTIFICATION OF THE CITY'S ENTRANCE WAYS, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.

Approval of the Consent Agenda.

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried unanimously. Four (4) Ayes. One (1) absent.

Ordinances:

L 1 - ORDINANCE 2010-04 - FIRST READNG- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, CHANGING THE ZONING DESIGNATION OF THE PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF EAST MAIN STREET AND .38 MILES NORTH OF LARRIMORE ROAD, AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" & "B", FROM AG (AGRICULTURE) AND SFMU (SINGLE FAMILY MIXED USE) TO PD (PLANNED DEVELOPMENT), AND APPROVING THE PLANNED DEVELOPMENT, AND AMENDING THE CITY'S ZONING MAP TO REFLECT THE CHANGE IN ZONING DESIGNATION, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.

Approval of Ordinance 2010-04- First Reading - Rezoning – St. Mary's

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried. Four (4) Ayes. One (1) absent.

Old Business:

Item M6- Resolution 2010-41 - Contract for purchase of 207 Bacom Point Road

City Brandenburg recommends that a Phase I Environmental Study be performed. It is required of government agencies and is generally good practice.

**Approve Phase I Environmental Study for 207 Bacom Point Road.
Motion by Commissioner Walker. Second by Commissioner Babb.
Motion carried. Two (2) ayes. One (1) nay. One (1) recused. One (1) absent.**

Approval of the Resolution 2010-41- Authorizing purchase of 207 Bacom Point Road in the amount of \$250,000.

**Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried. Three (3) ayes. One (1) recused. One (1) absent.**

New Business:

Item N1- Resolution 2010-42 - Lake Okeechobee Outpost Business Plan

**Approval of the Resolution 2010-42- Approving Lake Okeechobee Outpost Business Plan.
Motion by Commissioner Walker. Second by Commissioner Biggs.
Motion carried. Four (4) Ayes. One (1) absent.**

Item N3 – Consideration of Donation to Pahokee Elementary Baccalaureate Incentive Program for students & Teachers.

**Approval of Donation: \$100 for Teachers, \$100 for students.
Motion by Commissioner Walker. Second by Commissioner Babb.
Motion carried. Four (4) Ayes. One (1) absent.**

Comments and Concerns of the City Commissioners:

Commissioner Walker recommends that a Proclamation be prepared for Workforce Alliance.

**Direct staff to prepare Proclamation for Workforce Alliance.
Motion by Commissioner Walker. Second by Commissioner Biggs.
Motion carried. Four (4) Ayes. One (1) absent.**

Pastor Willie Hickman of the Pahokee Deliverance Christian Center requests use of the Baseball field in MLK park for a summer baseball league. Hours for use will be 5:30 p.m. to 9:00 p.m.

**Approval of Pahokee Deliverance Christian Center to host summer baseball league at MLK park during evening hours.
Motion by Commissioner Babb. Second by Commissioner Walker.
Motion carried. Four (4) Ayes. One (1) absent.**

There being no further business of City to discuss, Mayor Sasser adjourns the meeting at 9:41 p.m.

Attest: Susan Feltner, City Clerk

J.P. Sasser, Mayor