



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, August 10, 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, August 10, 2010.

The meeting was called to order by Mayor Sasser at 7:07 p.m. Invocation was by Reverend Margaret Smart, 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	Present
	Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present
	Commissioner Diane Walker	Present
	Interim City Manager Derrek Moore	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:

Approval of the Agenda.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried.

Approval of Minutes:

Item E-1 – January 12, 2010 Regular Commission meeting

Item E-2 – April 13, 2010 Regular Commission meeting

Item E-3 – April 20, 2010 Reconvened April 13, 2010 meeting

Item E-4 – May 11, 2010 Regular Commission meeting

Item E-5 – May 25, 2010 Regular Commission meeting

Item E-6 – June 8, 2010 Regular Commission meeting

Approval of Minutes; Agenda Items E-1 through E-6.

Motion by Commissioner Biggs. Second by Vice Mayor Crawford.

Motion carried.

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Consent Agenda:

1. RESOLUTION 2010-60 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$45,798 FROM THE DEPARTMENT OF JUSTICE – RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR THE PURPOSE OF A SURVEILLANCE INITIATIVE.

2. RESOLUTION 2010-61 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE CITY OF PAHOKEE’S PORT MAYACA CEMETERY FEE SCHEDULE.

3. RESOLUTION 2010-62 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY OF PAHOKEE TO APPROVE AND ADOPT THE 2009 REVISED PALM BEACH COUNTY UNIFIED LOCAL MITIGATION STRATEGY PLAN; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

4. RESOLUTION 2010-63 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, IN SUPPORT OF THE TIRE GROUP INTERNATIONAL TO LOCATE ITS RECYCLING CENTER PROJECT WITHIN THE CITY LIMITS AND TO EXPEDITE THE PERMITTING PROCESS.

Approval of Consent Agenda.

Motion by Commissioner Biggs. Second by Vice Mayor Crawford.

Motion carried.

Proclamations:

Item G-1 – Honoring Elizabeth Cayson

Commissioner Walker reads the Proclamation into record.

Whereas, Elizabeth Fernandez Cayson, a true native, was born in the City of Pahokee, Florida on January 20, 1970. Elizabeth and her four brothers were single handedly raised by their father, Antonio Fernandez; and

Whereas, Elizabeth met and married Trevor Cayson in December of 1999, they have two sons, one of whom, is serving proudly as a Marine and is returning home from across seas; and

Whereas, Elizabeth has provided guidance and strength to the many lives that she has touched in serving her community through various programs and volunteer activities; and

Whereas, Elizabeth has received numerous awards, 2007 Diversity Award- Glades NAACP, the 2000 Woman of Accomplishment Award – Palm Beach Community College and the 1999 Rotarian of the Year – Pahokee Rotary Club, just to name a few; and

Whereas, Elizabeth is a heroic Good Samaritan, and a Guardian Angel after stopping to help a baby left in the street by his mother. Without hesitation, Elizabeth tenderly cradled the child in her arms for more than two hours.

Whereas, Elizabeth has always been warm, caring and thoughtful with genuine concern for the Glades communities. She has great pride in the Glades, and always lets it be known that Pahokee is her Hometown.

Now Therefore Be it Resolved; that the City Commission and the citizens of Pahokee, Florida, are proud of Elizabeth Fernandez Cayson for her heroic actions and continued honorable dedicated service to our City and the Glades communities.

Approval of Proclamation Honoring Elizabeth Cayson

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried.

Public Hearings:

- 1. ORDINANCE 2010-04 – SECOND READING** –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 3.8 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 DESIGNATION, PROVIDING FOR CONFLICTS, PROVIDING FORSEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Brandenburg advises that Ordinance will amend the membership requirements to allow one member who does not reside within the municipal boundary.

Mayor Sasser opens the Public Hearing at 7:56 p.m. No public comments. Public Hearing for Ordinance 2010-08 is adjourned at 7:58 p.m.

Adoption of Ordinance 2010-08 - Amending Community Relations Board Membership Requirements.

Motion by Commissioner Walker. Second by Commissioner Biggs.

- 2. ORDINANCE 2010-09 SECOND READING** – AN ORDINANCE OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING A NUISANCE ABATEMENT PROCESS, PROVIDING FOR, DEFINITIONS, ESTABLISHMENT OF NUISANCE ABATEMENT BOARD, MEMBERSHIP, TERMS OF MEMBERS, QUORUM, COMPENSATION, GENERAL PROCEDURE, CONDUCT OF HEARINGS, APPEALS, ENJOINING OF NUISANCES, RIGHTS RESERVED, PENALTIES, AUTHORITY TO FORECLOSE LIENS, EFFECTIVE DATE, SEVERABILITY, AND INCLUSION IN CODE.

City Attorney Brandenburg advises that this Ordinance creates a nuisance abatement board that will have the authority to levy fines and liens against property owners who allow nuisances; such as lawfully documented illegal activities on their properties.

Mayor Sasser opens the Public Hearing at 7:59 p.m. No public comments. Public Hearing for Ordinance 2010-09 is adjourned at 8:00 p.m.

Adoption of Ordinance 2010-09 Establishing a Nuisance Abatement Process.

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

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Public Hearings continued:

- 3. ORDINANCE 2010-10 SECOND READING** – AN ORDINANCE OF THE CITY OF PAHOKEE, FLORIDA, MODIFYING CHAPTER 15, MOBILE HOMES AND RECREATIONAL VEHICLES, PROVIDING SEVERABILITY, CONFLICTING PROVISIONS, INCLUSION IN THE CODE OF ORDINANCES AND EFFECTIVE DATE.

Mayor Sasser opens the Public Hearing at 8:01 p.m. Public Hearing for Ordinance 2010-10 is adjourned at 8:03 p.m.

Adoption of Ordinance 2010-10 Modifying Chapter 15 Mobile Homes and Recreational Vehicles.

Motion by Commissioner Biggs. Second by Commissioner Walker.

Motion carried.

Commissioner Babb addressed the Commission and advised that in speaking with Mr. Ricky Jackson, Ricky had mentioned that as a youngster one of the motivators for him was seeing Mel Tillis' name on a Welcome to the City of Pahokee sign. Recommends that staff have a sign erected.

Authorizing and Directing staff to erect a sign Welcome to Pahokee – Home of Ricky Jackson

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

There being no further business to discuss, Mayor Sasser adjourns the meeting at 10:13 p.m.

J.P. Sasser, Mayor

ATTEST: Susan Feltner, City Clerk