



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

The meeting was called to order by Mayor Sasser at 7:06 p.m. Invocation was by Reverend Aupperlee followed with the Pledge of Allegiance.

Official attendance was recorded as follows:

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| <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 Waters | Present @ 7:05 p.m. |
| | City Clerk Susan Feltner | Present |

Approval of Minutes:

Item E-1 - December 11, 2008 – Special Commission Meeting – Action Items only
Item E-2 - November 10, 2009 – Regular Commission Meeting – Action Items only
Item E-3 - November 24, 2009 – Regular Commission Meeting – Action Items only
Item E-4 - December 2, 2009 – Special Commission Meeting – Action Items only
Item E-5 - December 10, 2009 – Special Commission Meeting – Action Items only
Item E-6 - December 15, 2009 – Special Commission Meeting 6:55 p.m. – Action Items only
Item E-7 - December 15, 2009 - Special Commission Meeting 7:00 p.m. – Action Items only

Approval of Minutes Agenda Items E-1 through E-7.

Motion by Commissioner Biggs. Second by Commissioner Walker.

Motion carried.

Consent Agenda:

Item F - 1. RESOLUTION 2010-58 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE QUIT CLAIM DEED TRANSFERRING EASEMENTS, AS DESCRIBED IN EXHIBIT “A”, FROM THE CITY OF PAHOKEE TO GLADES UTILITY AUTHORITY.

Item F – 2. RESOLUTION 2010-59 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DANNY KIRCHMAN.

Approval of Consent Agenda.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried.

Proclamations:

Item G-1 –Honoring Former Commissioner Willis P. Moore

**Ratify Approval of Proclamation Honoring Willis “Pete” Moore.
Motion by Commissioner Biggs. Second by Commissioner Babb.
Motion carried.**

Report of the City Manager:

Approval of purchase of Vac-con Truck from Palm Beach County in the amount of \$10,000.

**Approval of Interim City Manager to purchase Vac-con Truck from PBC for \$10,000.
Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried.**

Ordinances:

Item L-1 – ORDINANCE 2010-08 – FIRST READING - AN ORDINANCE OF THE CITY OF PAHOKEE, FLORIDA, CHANGING THE MEMBERSHIP REQUIREMENTS FOR THE COMMUNITY RELATIONS BOARD, SEC. 2-159., TO ALLOW ONE NON-PAHOKEE RESIDENT MEMBER, PROVIDING SEVERABILITY, CONFLICTING PROVISIONS, INCLUSION IN THE CODE OF ORDINANCES AND EFFECTIVE DATE.

**Approval of Ordinance 2010-08 First Reading
Motion by Commissioner Walker. Second by Commissioner Babb.
Motion carried.**

Item L-2 – ORDINANCE 2010-09 – FIRST READING - AN ORDINANCE OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING A NUISANCE ABATEMENT PROCESS, PROVIDING FOR, DEFINITIONS, ESTABLISHMENT OF NUISANCE ABATEMENT BOARD, MEMBERSHIP, TERM 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.

**Approval of Ordinance 2010-09 First Reading
Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried.**

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

**Approval of Ordinance 2010-10 First Reading
Motion by Commissioner Walker. Second by Commissioner Biggs.
Motion carried.**

Public Hearings:

Item M-1 – RESOLUTION 2010-53 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING A FINDING OF NECESSITY FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY, PURSUANT TO CHAPTER 163.355, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Sasser opens the Public Hearing at 7:46 p.m. No comments. Public Hearing for Resolution 2010-53 adjourned at 7:47 p.m.

Approval of Resolution 2010-53

Motion by Commissioner Babb. Second by Commissioner Walker.

Motion carried.

There being no further business to discuss, Mayor Sasser adjourns the meeting at 8:35 p.m.

J.P. Sasser, Mayor

ATTEST: Susan Feltner, City Clerk