



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, June 8, 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, June 8, 2010.

The meeting was called to order by Mayor Sasser at 7:08 p.m. Invocation was by Commissioner Babb 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: Lt. R. Alonso	Absent
	City Clerk Susan Feltner	Present

Additions, Deletions and Approval of Agenda Items:

Additions	Item E-1 – May 18, 2010 - Special Commission Meeting minutes
	Item E-2 – April 20, 2010 Workshop Meeting minutes
	Item J-4 - Discussion regarding Prince Theater Demolition
Deletions	Item E-1 – May 11, 2010 – Regular Commission meeting

Approval of the Agenda Items.

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

Additions:	Item K-5 - Paychex Services presentation
	Item O-1 - Resolution 2010-51 Workforce Alliance – Back to Work

Approval of added items to approved agenda.

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

Approval of Minutes:

Item E-1 – May 18, 2010 Special Commission Meeting

Item E-2 – April 20, 2010 Workshop Meeting

Table May 18, 2010 and April 20, 2010 minutes until the June 22, 2010 meeting.

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

Consent Agenda:

Item F - 1. RESOLUTION 2010-48 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO CONTRACT NO. 4600001830 BETWEEN THE CITY OF PAHOKEE AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT.

Item F-2. RESOLUTION 2010-49 - A RESOLUTION OF THE CITY COMMISSISON OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE FIFTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF’S OFFICE.

Item F-3. RESOLUTION 2010-50 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR’S EXECUTION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PERMIT FOR THE CLOSURE OF ROADWAYS FOR THE PURPOSE OF A FOURTH OF JULY FESTIVAL.

Item F-2 - Resolution 2010- 49 is removed from Consent Agenda for discussion.

**Approval of Consent Agenda Item F-1 Resolution 2010-48 Item F-2 Resolution 2010-50.
Motion by Commissioner Babb. Second by Commissioner Biggs.
Motion carried.**

Item F-2 – RESOLUTION 2010-49 – FIFTH ADDENDUM TO LAW ENFORCEMENT AGREEMENT WITH PBSO

**Law Enforcement Agreement to be part of budget process.
Motion by Commissioner Walker. Second by Commissioner Biggs.
Motion carried.**

Proclamations:

Item G-1 – Declaring June 21, 2010 as Summer Learning Day..

**Approval of Proclamation Declaring June 21, 2010 as Summer Learning Day.
Motion by Commissioner Walker. Second by Commissioner Biggs.
Motion carried.**

Report of the City Attorney:

Item J-1 – Approval of Foreclosure Proceedings on Code Liens

**Authorize Attorney to Foreclose of Code Liens.
Motion by Commissioner Babb. Second by Commissioner Biggs.
Motion carried.**

Item J-2 – Discussion of Attorney for Nuisance Abatement Board.

City Attorney Brandenburg advises Commission that as he will be presenting cases to the board, he can not at the same time provide legal advice to the board. Recommends the Commission appoint Thomas Baird, current Special Master to serve as legal advisor to the Nuisance Abatement Board.

**Approval of Special Master Mr. Baird to serve as legal advisor to Nuisance Abatement Board.
Motion by Commissioner Babb. Second by Commissioner Walker.
Motion carried.**

Presentations:

Item K-5 – Paychex Payroll Services.

Finance Director Moore advises Commission that Paychex offers more services for less cost than our current payroll service provider.

Directing staff to bring back proposal for payroll services from Paychex.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried.

Ordinances:

Item L-1 – ORDINANCE 2010-05 – FIRST READING - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF APOKEE, FLORIDA, REVISING THE CITY'S CODE ENFORCEMENT PROCESS TO ALLOW THE SPECIAL MASTER TO MITIGATE CODE ENFORCEMENT LIENS INSTEAD OF THE CITY COUNCIL, PROVIDING FOR CONFLICTS, SEVERABILITY, AN EFFECTIVE DATE AND INCLUSION INTO CODE.

Approval of Ordinance 2010-05 First Reading

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

Item L-2 – ORDINANCE 2010-06 – FIRST READING –AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, REPEALING CERTAIN SECTIONS OF CHAPTER 26 AND AMENDING OTHER SECTIONS OF THE CODE OF LAWS AND ORDINANCES OF THE CITY OF PAHOKEE, PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE.

Approval of Ordinance 2010-06 First Reading

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

Old Business:

Item N-8 – City Manager Evaluation

Commissioner Walker requests that Human Resources Manager Mrs. Kendall cite the totals of the evaluation in a "letter" form.

Human Resources Manager Mrs. Kendall advises Commission a letter form summation would be equivalent to three (3) D's and two (2) F's.

City Manager Brock addresses Commission and offers a thirty (30) day notice of resignation of the position of city manager effective July 8, 2010.

Accept Mr. Brock's Resignation, Effective July 8, 2010.

Motion by Commissioner Biggs. Second by Commissioner Walker.

Motion Carried.

New Business:

Item O-1 – Resolution 2010-51 – Workforce Alliance – Back to Work Program

**Approval of Resolution 2010-51 Workforce Alliance Back to Work Program Agreement.
Motion by Commissioner Walker. Second by Commissioner Biggs,
Motion carried.**

Comments and Concerns of the City Commissioners:

Commissioner Walker suggests moving Presentations up on the Agenda as presenters are traveling long distances to and from these meetings that tend to run long.

**Approve moving Presentations on the agenda, prior to Reports.
Mayor Sasser called for an all in favor. All ayes.
Motion carried unanimously.**

There being no further business to discuss, Mayor Sasser adjourns the meeting at 10:56 p.m.

J.P. Sasser, Mayor

ATTEST: Susan Feltner, City Clerk