



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, May 25, 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, May 25, 2010.

The meeting was called to order by Mayor Sasser at 7:09 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	Absent
	Commissioner Allie Biggs	Present
	Commissioner Diane Walker	Present
	City Manager Matthew Brock	Absent
	Acting 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:

Deletion: Item E-1 – May 11, 2010 Regular Commission Meeting Minutes

**City Manager Evaluation to be Agenda for the June 8, 2010 Regular Meeting.
Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried.**

Vice Mayor Crawford advises that during the May 11, 2010 meeting, he had to leave due to illness and did not submit his evaluation to Human Resources. He would like for his evaluation to be included in the final summation.

**Approval to include Vice Mayor Crawford's evaluation of the city manager.
Motion by Commissioner Biggs. Second by Mayor Sasser.
Motion carried.**

**Approval of the Agenda Items.
Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried.**

Consent Agenda:

1. RESOLUTION 2010-47 – 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.

**Approval of Consent Agenda.
Motion by Commissioner Walker. Second by Commissioner Babb.
Motion carried.**

Report of the City Attorney:

Item J-1 – Consideration of extension to cure title defect at Glades Health Care Center 2009 Refunding Bonds.

Approval of 120 day extension Glades Health Care Center 2009 Refunding Bond.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried.

Presentations:

Commissioner Babb suggested that a deadline date be set on presentations regarding the Pahokee Plaza property. Currently four (4) companies have presented.

May 25, 2010 is set for deadline for presentations related to the Pahokee Plaza property.

Motion by Commissioner Babb. Second by Commissioner Walker.

Motion carried.

Old Business:

Item N-1 – Middle School – Commissioner Biggs.

Commissioner Biggs recommends that the Commission prepare a letter to the Palm Beach County School District in support of naming the new middle school as East Lake Middle.

Directing staff to prepare letter supporting East Lake Middle as name for new middle school.

Motion by Commissioner Biggs. Second by Commissioner Babb.

Motion carried.

Item N-7 – Background Policy

Authorizing staff to use Tequesta and Greenacres guidelines in preparing a background policy.

Motion by Commissioner Babb. Second by Commissioner Walker.

Motion carried.

New Business:

Item O-1 –Nuisance Abatement Board Appointments

Charles Reineke – Mayor Sasser

Billy Bryant – Vice Mayor Crawford

Cindy Anderson – Commissioner Babb

Royal York – Commissioner Biggs

Betty Scarlett – Commissioner Walker

Karen Joseph and Nicholas Larsen to serve as alternates.

Approval of Nuisance Abatement Board Appointments.

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

Item O-2 – Community Relations Board Appointment

City Clerk Feltner advises the Commission that Community Relations Board is recommending that Ms. Juanita Maybin be appointed to the board.

Approve Appointment of Ms. Juanita Maybin to the Community Relations board.

Motion by Commissioner Walker Second by Commissioner Biggs..

Motion carried.

Citizens Comments:

Mr. Emilio Perez of Nana's Petroleum addressed the Commission regarding a property that Mr. Perez leases from the City, 246 East Main St. He advised that he received a tax bill for the property and he did not feel he was responsible for these costs.

City Attorney Brandenburg advised the Commission that it states within the lease that Mr. Perez is responsible for all costs associated with the property from the date that Mr. Perez took possession of the property.

**Authorizing Attorney to begin mediation regarding the Property Taxes re: 246 East Main St.
Motion by Commissioner Babb. Second by Commissioner Walker.
Motion carried.**

Mr. Perez addressed the Commission requesting modification of the bid approved for the Prince Theater. He understands that the approved bid required the demolition of the structure, but he is requesting not to be required to demo the structure.

**Deny Request of Mr. Perez to Modify Bid Approved Requiring Demolition of the Theater.
Motion by Commissioner Biggs. Second by Vice Mayor Crawford.
Motion carried.**

Comments and Concerns of the City Commissioners:

Commissioner Biggs advised that Mr. Ollice Davis, Jr., Band Director of the Pahokee High School Band is retiring. Suggests that we honor Mr. Davis for his 36 years of dedicated service to the Pahokee High School Band a.k.a the O.D. Express.

**Approve Honoring Mr. Ollice Davis, Jr.
Motion by Commissioner Biggs. Second by Vice Mayor Crawford.
Motion carried.**

There being no further business to discuss, Mayor Sasser adjourns the meeting at 10:05 p.m.

J.P. Sasser, Mayor

ATTEST: Susan Feltner, City Clerk