

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, January 25, 2011**

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, January 25, 2011.

The meeting was called to order by Mayor Sasser at 7:06 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	Absent
	Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present
	Commissioner Diane Walker	Present
	City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Present
	Sgt. at Arms: Lt. Alonso	Present
	Deputy City Clerk Rashonda Warren	Present

Additions, Deletions and Approval of Agenda Items:

Additions: Item G-1 – Proclamations – Honoring Mittie Jewel Mullins
Item G-2 – Proclamations - Honoring Pinkie Lee Howard

Approval of the Agenda Items.

Motion by Commissioner Biggs. Second by Commissioner Babb.

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

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Consent Agenda:

F-1. RESOLUTION 2011-01- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING ANIKA SINCLAIR AS DEPUTY CITY CLERK.

F-2. RESOLUTION 2011-02 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, TO EXECUTE A CONTRACT WITH VISIONS INNOVATIVE ELECTRONIC ENVIRONMENTS TO PROVIDE AND INSTALL A CCTV SECURITY SYSTEM..

Approval of Consent Agenda.

Motion by Commissioner Walker. Second by Commissioner Biggs.

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

Commissioner Walker inquires to the locations selected for the cameras.

Sgt. at Arms Lt. Alonso advises that sites have been selected and he wishes for the locations not to be made public.

Proclamations:

Item G-1 – Honoring Mittie Jewel Mullins

Item G-2 – Honoring Pinkie Lee Howard

Adoption of Proclamations - Items G-1 and G-2.

Motion by Commissioner Walker. Second by Commissioner Biggs.

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

Presentations:

Commissioner Walker advises that the recipients are not present.

Item H-1 –Certificate of Recognition – Michael Guerrier – PAL Boxing

Item H-2 – Certificate of Recognition – Deputy Michael LeStrange – PAL Boxing

Approval of Certificates of Recognition for Tyrone Campbell.

Motion by Commissioner Walker. Second by Commissioner Biggs.

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

Report of the Mayor:

Mayor Sasser advises that he has been working on a couple of things and he is assisting City manager Moore regarding the U.S. Army Corp of Engineers.

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Report of the City Manager:

City Manager Moore advises:

- The 2008 Fiscal Year Audit is completed and has been distributed to the Commission. Requests approval of the Audit so it may be distributed.

Approval of 2008 Fiscal Year Audit for distribution.

Motion by Commissioner Babb. Second by Commissioner Biggs.

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

Mayor Sasser advises that this Audit is two (2) years old and that a lot of the issues have already been corrected.

City Manager Moore continues:

- Spoke with USDA and Mr. Bevin Beaudet regarding eligibility of the GUA to receive funding to repair infrastructure.
- Will be meeting again with the USDA regarding upcoming projects.
- Met with County Commissioner Jess Santamaria and Commissioner Biggs, discussed ongoing projects, the Seniors Program.
- Area on Aging will partner with the city for projects and programs.

City Manager Moore calls on Human Resources Manager Mrs. Kendall and she advises:

- Met with former School of Choice Principal Michael Cain regarding a new program
- Program works on self esteem with students
- Looking for forty (40) students to participate in the internship program
- Advised that a State representative insisted that the program include the Glades area.

City Manager Moore calls upon Grants Specialist Ms. Redmon and she advises:

- As of July 2010, we have applied for sixteen (16) grants.
- Seven (7) were not selected, three (3) of which the grantors did not fund programs that did not have prior year funding.
- Six (6) grant applications are pending.
- Three (3) applications have been awarded
 - Homeland Security COOP
 - Evacuation and Re-Entry
 - Department of Justice JAG grant for \$45k – cameras
- Advised that she will provide a grant update every quarter.

Mayor Sasser advises that Congressman Hastings office has requested a list of doable projects.

Commissioner Babb requests that staff compose a list of the grants that we would like to apply for.

Mayor Sasser also advised that the USDA wants to participate in the renovation of the old High School building.

Commissioner Biggs inquires of the flashing lights for the school zone.

Ms. Redmon advises that we will re-apply in October.

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Report of the City Manager continued:

City Manager Moore calls upon Parks & recreation Director Mr. Crawford and he advises:

- The rental application has been updated
- It includes information on the four (4) approved security agencies, including the Sheriff's Office information.
- Application can now be filled out online.
- Advises that once an individual picks up the application packet, it is their decision regarding which security company they use.

Commissioner Biggs advises that we advocate for our local businesses and they should have first priority.

City Manager Moore advises that the local companies will be identified on the application and a disclaimer will be included. Advised he will provide the application to the Commissioners after he meets and reviews it with the City Attorney.

City Manager Moore advises that both Treviicos and Bauer requested a letter of support from the City requesting a waiver on the times that FDOT allows construction vehicles to enter and exit FDOT roadways. Treviicos advised that there would be two (2) trucks per hour after 9:00 p.m., they would like to run their operation 24 hours a day. Bauer advised that they are requesting from 7:00 a.m. to 7:00 p.m.

**Approval of Letter of Support to FDOT for extended hours.
Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried. Four (4) Ayes. One (1) Absent.**

City Manager Moore advises that sometime in 2012, Florida Department of Transportation (FDOT) will be redoing SR 15/US 441 from Martin Luther King Jr., Blvd to Canal Point. FDOT is requesting that the city transfer the sidewalk property, FDOT will repair/replace and maintain them.

**Donate sidewalks to FDOT.
Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried. Four (4) Ayes. One (1) Absent.**

City Manager Moore requests to take some time off the week of January 31 to February 4th. Advises that Parks & Recreation Director Mr. Crawford will be left in charge.

Commission Concurs for City Manager Leave.

Report of the City Attorney:

City Attorney Brandenburg advises that he has no report. Requests that staff forward the foreclosures so that he may review them and recommend which ones to move forward with..

Citizens Comments:

Louis Behr, owner of Pizzano's Pizza of 2812 E. Main St., Pahokee, Fl. addresses the Commission and advises:

- Pizzano's worked with the marina in promoting the boat race
- Thought we had a good working relationship
- Was told recently that he can no longer leave business flyers at the marina.
- Also advised that patron's of the Tiki Bar are calling in orders to Pizzano's
- Was not sure how to handle this.

Mayor Sasser advised that City Manager Moore would look into the issue.

Correspondence/Comments and Concerns of the City Commissioners:

Commissioner Biggs:

- Thanks everyone for their show of love at the loss of her Mother.

Commissioner Walker:

- Shares concern regarding City Clerk Mrs. Feltner. She has been ill, asks that everyone keep her in your prayers for a speedy recovery.
- Concern that we do not really have anyone in place that has been trained.
- The City at one time had six (6) Deputy Clerk's.
- Requests that Deputy Clerk's receive training at least once or twice a month to provide the skills needed to perform clerk functions.
- Thanks all for their support of the Dr. Martin Luther King, Jr. Day event.
- Advises all of the Reach Fair on Saturday, March 5, 2011 at the Health Department, the event is from 9:00 a.m. to 3:00 p.m.
- Requests that Commissioners attend for the ribbon cutting ceremony
- Advises that Relay for Life will be May 14 7 15th at airport park in Belle Glade.
- Thanks staff for all their efforts regarding code enforcement.
- Requests that Lt. Alonso look into the speed limit signs on Larrimore Road, they seem to be contradicting. (35 mph – 15 mph – 35 mph)

Commissioner Babb:

- Inquires about the closure of SR 715

Mayor Sasser advised that the culvert under the road at Morgan road has collapsed. Drove out there on Sunday, no work has yet been done.


City Manager Moore advises that he has made several calls to FDOT.

Commissioner Babb:

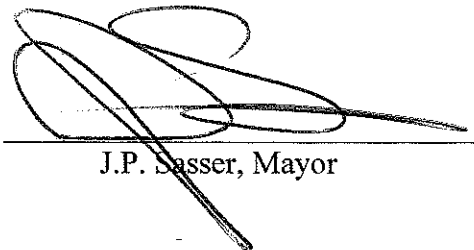
- Recommends a letter to be sent to FDOT.
- Regarding the second Code Enforcement Workshop, good workshop feels that things are moving in the right direction
- Thanks Mayor Sasser regarding his promise to keep the Commissioners informed.

Mayor Sasser encourages everyone to attend the State of the Union Address at the Palm Beach State College this evening.

There being no further business to discuss, Mayor Sasser adjourns the meeting at 9:57 p.m.



ATTEST: Susan Feltner, City Clerk



J.P. Sasser, Mayor