

**CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL COMMISSION MEETING MINUTES
Thursday, March 3, 2011**

Pursuant to due notice the Special Commission meeting was held in the Commission Chambers located at the Parks & Recreation Complex at 360 E. Main St., Pahokee, Palm Beach County, Florida on Thursday, March 3, 2011

The meeting was called to order by Mayor Sasser at 1:00 p.m. Invocation was by Commissioner Walker 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 @ 1:02 p.m.
	Commissioner Diane Walker	Present.
	Interim City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Absent
	Sgt. At Arms: Lt. R. Alonso	Absent
	Deputy City Clerk Rashonda Warren	Present

Mayor Sasser advises the topic of this meeting is Resolution 2011-14 providing for the consultant agreement for the clean-up of Pahokee Plaza site.


RESOLUTION 2011-14 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT AGREEMENT AND EXHIBITS A AND B WITH CARDNO TBE TO PROVIDE SOME ASSISTANCE TO THE CITY WITH THE CLEAN-UP OF THE PAHOKEE PLAZA SITE BASED ON THE SAR/ISR DOCUMENT APPROVED BY FDEP.

Approval of Resolution 2011-14.

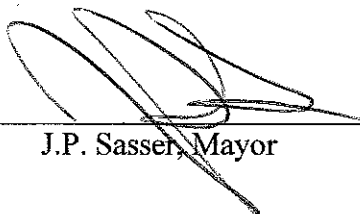
Motion by Vice Mayor Crawford. Second by Commissioner Walker.

Motion carried. Four (4) ayes. One (1) absent.

There being no further business to discuss, Mayor Sasser adjourns the meeting at 1:03 p.m.



ATTEST: Susan Feltner, City Clerk



J.P. Sasser, Mayor