



**CITY COMMISSION OF THE CITY OF PAHOKEE
COMMUNITY INFORMATION SESSION MEETING MINUTES
Tuesday, August 9, 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 Tuesday, August 9, 2011

The meeting was called to order by Mayor Sasser at 6:07 p.m. Invocation was by Commissioner Biggs 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 @ 6:28 p.m.
	Commissioner Allie Biggs	Present
	Commissioner Diane Walker	Present @ 6:25 p.m.
	Interim City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Absent
	Sgt. At Arms: Lt. R. Alonso	Absent
	Interim City Clerk Anika Sinclair	Present

Interim City Clerk advised this meeting was advertised on July 31, 2011 in the Palm Beach Post. The notice was also placed in City Hall and on the City's website.

City Manager Moore advised:

The Community Information Session is required by the United States Department of Agriculture (USDA)

Mrs. Erica Redmon applied for an Emergency Equipment Grant for the City and will provide the details

Mrs. Erica Redmon advised:

- The Emergency Equipment Grant application consists of four (4) stationary generators, two (2) portable generators, one (1) compliance light tower, two (1) water pump, ten (10) two-way radios, one (1) repeaters, and one (1) antenna system.
- The total cost for the project will be \$271,819.00
- USDA will contribute 55% and the City will contribute 45%
- USDA will award \$149,500 and the City will be responsible for \$122,319

City Manager Moore advised:

- The matching funds can be taken from reserves or other find another entity that can assist
- The equipments that are in the application are necessary
- We had the cut the application back approximately \$60,000 in order for us to meet the match
- The City does not have any generators
- This item will be voted on in Commission Meeting under New Business later tonight
- Does the audience have any questions or concerns

Fire Chief Chuck Lupo advised purchasing the items will be a good decision.

Mayor Sasser advised:

- One year the City needed generators and they weren't any available
- He does not want the City to have another experience such as that
- The County has over 200 generators that the City can borrow; however, we do not know what percentage of the equipments is operable

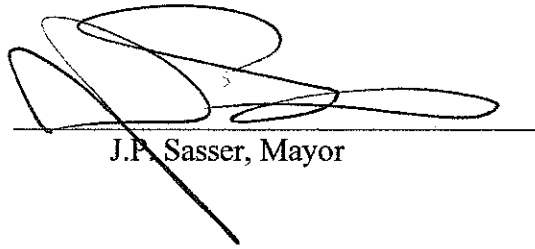
The Commission and City Manager discussed the difference between the USDA Visioning and Stakeholders Meeting.

City Manager Moore discussed the agenda for the USDA Visioning Day on August 24, 2011.

The Loan Resolution for USDA Emergency Operation System will be votes on under New Business in the Commission Meeting. Mayor Sasser adjourns the meeting at 6:45 p.m.



ATTEST: Anika Sinclair, Interim City Clerk



J.P. Sasser, Mayor