

CITY OF PAHOKEE  
MINUTES  
REGULAR COMMISSION MEETING  
Tuesday, March 25, 2008

**Vice Mayor Crawford** called the meeting to order at 7:32 P.M. in the 2<sup>nd</sup> Floor Commission Chambers of City Hall, 171 North Lake Avenue, Pahokee, Florida.

**Invocation:**

Machevius Webb delivered the invocation followed by the Pledge of Allegiance.

**Roll Call of Elected Officials:**

Mayor Wayne Whitaker	Present
Vice Mayor Keith Babb	Present
Commissioner Henry Crawford	Present
Commissioner Allie Biggs	Present
Commissioner Diane Walker	Present

**Others in Attendance:**

Interim City Manager Mimi McAndrews, City Clerk Raquel Diaz, Sgt. At Arms Lt. Ray Alonso, Parks and Recreation Director Herbert Crawford, Port Mayaca Cemetery Director Art Ivester, Finance Director Derrek Moore, Community Development Director Ted Roberts, Public Services Director Art Cobb, Jr., I. T. Andrew Denton, Cleveland Robinson, Kokeysia Foster, Naji Tobias (Sun Newspaper reporter), Ken White (DIALOGIC), Elsie Singletary, Terry Reed, South Bay Comm. Linda Johnson, Mary Howard, Bill Shirley, Mrs. Whitaker, Faith Sasser, Becky Bush, Captain Silva, Nathan Holmes & Spouse, Richard Keen, Roswell Harrington, Regina Bohlen, Michael Jackson (Asst. to Comm. Santamaria), Alvis and Sandy Davis, Raymond Hamilton, Kelvin Lowe, Barbara (Buttons) Hatton, Don (Coach) Thompson and wife Alice, Julia Hale, Mr. and Mrs. Peaden, Sandra Suggs, Leonard Dobrow, Donny Martin, Joann Culberson, Jose Ramos, Jim Sheehan, Mr. and Mrs. Brewer, Richard (Tadpole) Brown, Mary Wright, Sylvanus Miller, Raul Diaz, Royal York, Jose Sanchez, Warren Hahn, Al Jones and Susan Feltner.

**Oath of Office:** The oath was administered by City Clerk Diaz to newly elected Mayor, Wayne Whitaker, re-elected incumbent, Diane Walker and incumbent Allie Biggs, ratifying the action taken at the March 17<sup>th</sup>, 2008 Special Meeting, in lieu of having called an adjourned meeting on March 11<sup>th</sup>, the evening of the election.

**Selection of Vice Mayor:** Commissioner Babb said that traditionally the role of Vice Mayor is subject to rotation and nominated Commissioner Biggs, however, without a second, the motion failed. Commissioner Biggs then moved that Commissioner Babb fill the role and the motion was seconded by Commissioner Walker, passing unanimously.

**Additions, Deletions and Approval of Agenda Items:**

Notes were taken by hand and recorded on DVD.

**Approval of the Minutes:**

There being no corrections to the minutes of February 12<sup>th</sup>, February 26<sup>th</sup> and March 17<sup>th</sup>, 2008, Commissioner Walker moved, and Commissioner Crawford seconded, the motion to approve the minutes "as is" and the motion passed unanimously.

**Consent Agenda:**

1. Res. 2008-20 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RATIFYING THE CITY'S APPLICATION TO THE FDOT FOR A PERMIT FOR THE COMMUNITY CELEBRATION PARADE
2. Res. 2008-- 21 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE USE OF THE RECREATION DEPARTMENT FOR THE ALTERNATIVE SCHOOL PROGRAM.
3. Res. 2008-22 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT FOR A TEMPORARY SPECIAL MASTER.
4. Res. 2008-- 23 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CANAL POINT SEWER PROJECT FOR ADDITIONAL FUNDING.
5. Res. 2008-24 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE COUNTY TO TAKE OVER THE CANAL POINT SEWER EXTENSION PROJECT.

Resolutions 2008-22 and 24 were moved to the Resolution section of the Agenda for further discussion.

**Departmental Report:**

1. Finance (Budget Amendments)
2. Projects — 6 Month Prioritized

**Proclamations:**

**Presentations:**

1. Community Arts and Crafts, Inc. - Upcoming Kite Flying Event 4/26/08 by Pamela J. Patterson, Pres.
2. Habitat for Humanity — Capt. Rolando Silva — PBC Sheriff's Office
3. Glades Interagency Network — Youth Summit

**Resolutions:**

1. Res. 2008-22 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT FOR A TEMPORARY SPECIAL MASTER.
2. Res. 2008 – 25 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF PAHOKEE RELATED TO THE BARRIER ISLAND STUDY PROJECT EXTENDING THE TIME TO COMPLETE THE STUDY

**Old Business:**

1. Mobile home parks
2. Middle School
3. Sago Palms
4. Herbert Hoover Dike
5. Regional Water Treatment Plant

Commissioner Walker asked that Habitat for Humanity be permanently added to the list of issues under Old Business.

**New Business:**

1. Discussion of City Manager selection.

**Report of the City Manager:**

Regional Water Plant – Ms. McAndrews spoke of having attended a funding issues meeting. South Bay will be first in making the transition and the City of Pahokee will be the last. She also spoke of her meeting with USDA about Pahokee’s share.

Everglades Prep’s initial use agreed upon vs. the space they are going to use was discussed and Interim City Manager McAndrews said that in order to complete the lease, additional information is needed.

**Report of the City Attorney:**

Not present.

**Citizens Comments/General Concerns:**

**Correspondence, Comments and Concerns of the City Commissioners:**

**Commissioner Biggs:**

**Vice-Mayor Babb:**

**Commissioner Walker:**

**Commissioner Crawford:**

**Mayor Whitaker:**

Read a statement into the record.

There being no further business before the Commission, the meeting was adjourned at approximately 9:35 P.M.

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Wayne Whitaker, Mayor

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ATTEST: Raquel Diaz, City Clerk