



**CITY COMMISSION OF THE CITY OF PAHOKEE  
REGULAR COMMISSION MEETING MINUTES  
Tuesday, September 22, 2009**

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, September 22, 2009.

The meeting was called to order by Mayor Whitaker at 7:02 p.m. Invocation was by Mayor Whitaker followed with the Pledge of Allegiance.

**Roll Call:**

Mayor Wayne Whitaker	Present
Vice Mayor Henry Crawford	Present
Commissioner Keith Babb	Present
Commissioner Allie Biggs	Present
Commissioner Diane Walker	Present via telephone
City Manager Matthew Brock	Present
City Attorney Gary Brandenburg	Present
Sgt. At Arms: D/S T. Padgett	Present
City Clerk Susan Feltner	Present

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

Additions: Proclamation - Item G-1 – Recognizing Pahokee Elementary School  
New Business – Item N-2 – Selection of Holidays  
New Business – Item N-3 – Abandonment of Easement – East Lake Property  
New Business – Item N-4 – Marina Contract – discussion  
New Business – Item N-5 – Policy regarding Cell phone Reimbursements re: employees

**Approval of the Agenda.**

**Motion by Commissioner Babb. Second by Commissioner Biggs.**

**Motion carried unanimously.**

**Consent Agenda:**

**1. RESOLUTION 2009-74 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY, FLORIDA, FOR THE PURPOSE OF IMPLEMENTING A FRESH START PREVENTION PROGRAM.**

**2. RESOLUTION 2009-75 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR, CITY MANAGER, CITY CLERK AND CITY ATTORNEY TO TRANSFER THE PAHOKEE WATER AND SEWER SYSTEM AND UTILITY ASSETS TO THE GLADES AREA UTILITY AUTHORITY AND TAKE ALL OTHER ACTIONS NECESSARY TO CLOSE THE TRANSACTION.**

**Approval of Consent Agenda.**

**Motion by Commissioner Babb. Second by Vice Mayor Crawford.**

**Motion carried unanimously.**

**Proclamations:**

Item G-1 –Recognizing Pahokee Elementary

Presented to Pahokee Elementary staff. Previously adopted.

**Public Hearings:**

**1. ORDINANCE 2009-07- SECOND READING – AN ORDINANCE OF THE CITY COMMISSION OF CITY OF PAHOKEE, FLORIDA, AMENDING ITS ADOPTED COMPRHENSIVE PLAN TO INCLUDE NEW, REVISED AND/OR UPDATED DATA, TEXT, TABLES, MAPS, FIGURES, ANALYSIS, AS WELL AS GOALS, OBJECTIVES AND POLICIES IN THE FUTURE LAND USE ELEMENT. TRANSPORTATION ELEMENT, HOUSING ELEMENT, INFRASTRUCTURE ELEMENT, CONSERVATION ELEMENT, RECREATION AND OPEN SPACE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, PUBLIC SCHOOLS FACILITIES ELEMENT, APPENDIX 9A, 9B, 9C AND CONCURRENCY MANAGEMENT SYSTEM; ALL IN RELATION TO ITEMS IDENTIFIED IN THE CITY'S 2007 EVALUATION AND APPRAISAL REPORT (EAR); CONTAINING A PROVISION FOR INCLUSION IN THE COMPRHENSIVE PLAN; CONTAINING A PROVISION FOR SEVERABILITY AND CONTAINING AN EFFECTIVE DATE.**

Mayor Whitaker opens Public Hearing at 7:28 p.m.

**Adoption of Ordinance 2009-07 – Second Reading – EAR Amendments  
Motion by Commissioner Biggs. Second by Commissioner Babb.  
Motion carried unanimously.**

Mayor Whitaker closes Public Hearing at 7:32 p.m.

**New Business:**

Item N-1 – Payment of accumulated sick & vacation leave hours to departing GUA employees and excess hours for current employees.

**Approval of Transfer of Funds from Reserve Account to General Fund if needed. (\$84k)  
Motion by Vice Mayor Crawford. Second by Commissioner Biggs.  
Motion carried unanimously.**

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**New Business continued:**

Item N-2 – Selection of Holidays- up to two (2) days re: budget

**Approve Thursday, December 24, 2009 as a Holiday.**

**Motion by Commissioner Biggs. Second by Commissioner Babb.**

**Motion carried unanimously.**

Item N-3 – Easement Abandonment – East Lake School – Abandoned Intersection.

**Direct staff to start Easement Abandonment procedure for Intersection on the East Lake School site.**

**Motion by Commissioner Walker. Second by Vice Mayor Crawford.**

**Motion carried unanimously.**

Item N-4 – Marina Contract – Grant Administration Fees.

**Approval of 5% of Grant Administration Fee of SWFMD \$3 mil grant to Everglades Ventures LLC.**

**Motion by Commissioner Biggs. Second by Vice Mayor Crawford.**

**Motion carried unanimously.**

Commissioner Walker requests that a Workshop Meeting on the Marina be set.

**Approve Workshop Meeting for Wednesday, September 30, 2010 at 6:00 p.m.**

**Motion by Commissioner Walker. Second by Commissioner Babb.**

**Motion carried unanimously.**

There being no further business of City to discuss, Mayor Whitaker adjourns the meeting at 9:25 p.m.

  
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Attest: Susan Feltner, City Clerk

  
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J.P. Sasser, Mayor