



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, June 22, 2010**

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, June 22, 2010.

The meeting was called to order by Mayor Sasser at 7:05 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	Present
	Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present
	Commissioner Diane Walker	Present
	Interim City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Present
	Sgt. At Arms: Lt. R. Alonso	Present
	City Clerk Susan Feltner	Present

Additions, Deletions and Approval of Agenda Items:

Approval of the Agenda Items.

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

Approval of Minutes:

Item E-1 –April 20, 2010 Workshop Meeting

Item E-2 – May 18, 2010 Special Commission Meeting

Item E-3 – May 19, 2010 Special Commission Meeting

Item E-4 – June 10, 2010 – Special Commission Meeting

Approval of Minutes:

April 20, 2010 Commission Workshop Meeting

May 18, 2010 Special Commission Meeting

May 19, 2010 Special Commission Meeting

June 10, 2010 Special Commission Meeting

Motion by Commissioner Biggs. Second by Commissioner Walker.

Motion carried.

Consent Agenda:

Item F - 1. RESOLUTION 2010-52 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE “PAHOKEE PLANNING SUMMARY” REPORT DATED MAY 20, 2010 BY GENTILE HOLLOWAY O’MAHONEY & ASSOCIATES, AS A TRUE REFLECTION OF THE CITY’S VISIONING EXERCISES OVER THE LAST TWO DECADES, PROVIDING FOR RECOMMENDATIONS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Item F-2. RESOLUTION 2010-53 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING A FINDING OF NECESSITY FOR THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY, PURSUANT TO CHAPTER 163.355, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

Item F-3. RESOLUTION 2010-54 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT BY AND BETWEEN THE CITY OF PAHOKEE AND PAYCHEX INC., FOR THE PURPOSE OF PAYROLL SERVICES.

Approval of Consent Agenda

Motion by Commissioner Babb. Second by Commissioner Walker.

Motion carried.

Proclamations:

Item G-1 – Honoring Mr. Ollice Davis Jr.

Approval of Proclamation Honoring Mr. Ollice Davis, Jr..

Motion by Commissioner Walker. Second by Vice Mayor Crawford.

Motion carried.

Report of the City Manager:

Consideration regarding severance pay for former city manager Mr. Brock

Place on the July 13, 2010 agenda.

Motion by Commissioner Biggs. Second by Vice Mayor Crawford.

Motion carried.

Consideration regarding compensation for Mrs. Moore for Interior decorating services.

Place on July 13, 2010 agenda.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried.

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Report of the City Attorney:

City Attorney Brandenburg addresses Commission and advises that as requested he has spoken with Interim City Manager Mr. Moore regarding compensation for performing two (2) job functions.

- Recommended increase for Interim Manager Mr. Moore to \$115,000. per year.
- Recommends interim increase for a Finance Department employee who will be taking on additional duties at a rate of \$4,000. per year.
- Recommends interim increase for a Finance Department employee who is also taking on additional duties at a rate of \$2,500. per year.
- Advises that these increases are temporary, only during the interim, and will return previous rates after interim period is over.

**Approval of pay increases for certain staff during Interim Period.
Motion by Commissioner Biggs. Second by Vice Mayor Crawford.
Motion carried.**

City Attorney Brandenburg advises Commission that Mr. Perez is not in compliance with the demolition date of the Prince Theater. Requests permission to file law suit against Mr. Perez.

**Authorize Attorney to bring suit against Mr. Emilio Perez regarding the Prince Theater.
Motion by Commissioner Biggs. Second by Vice Mayor Crawford.
Motion carried. Three (3) ayes. Two (2) nays.**

Ordinances:

Item L-1 – ORDINANCE 2010-07 – FIRST READING - AN ORDINANCE RELATING TO MORTGAGED REAL PROPERTY; CREATING CHAPTER 17, ARTICLE II, TITLED REAL PROPERTY SECTIONS 17-186 THROUGH 17-196; PROVIDING PURPOSE, INTENT, DEFINITIONS, AND APPLICABILITY, REQUIRING MORTGAGEE REGISTRATION RELATING TO REAL PROPERTY MORTGAGES IN DEFAULT; PROVIDING FOR AN ELECTRONIC FORM OF REGISTRATION; REQUIRING MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES, PROVIDING SECURITY REQUIREMENTS; PROHIBITING OBSTRUCTION OF CODE ENFORCEMENT OFFICERS; PROVIDING FOR IMMUNITY OF CODE ENFORCEMENT OFFICERS; PROVIDING FOR ADDITIONAL MAINTENANCE AND SECURITY REQUIREMENTS; PROVIDING SUPPLEMENTAL AUTHORITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY AND INTERPRETATION; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN ADOPTION SCHEDULE.

**Approval of Ordinance 2010-07 First Reading
Motion by Commissioner Walker. Second by Commissioner Babb.
Motion carried.**

Public Hearings:

Item M-2 – ORDINANCE 2010-05 – SECOND READING – AN ORDINANCE OF THE CITY OF PAHOKEE REVISING THE CITY’S CODE ENFORCEMENT PROCESS TO ALLOW THE SPECIAL MASTER TO MITIGATE CODE ENFORCEMENT LIENS INSTEAD OF THE CITY COUNCIL, AND MAKING OTHER CHANGES TO SECTION 2-144., SECTION 2-145., SECTION 2-146.1, SECTION 2-148.; PROVIDING FOR AN EFFECTIVE DATE, INCLUSION IN THE CODE, AND SEVERABILITY.

Mayor Sasser opened the Public Hearing at 8:39 p.m. No comments. Public Hearing for Ordinance 2010-05 adjourned at 8:40 p.m.

Adoption of Ordinance 2010-05

Motion by Commissioner Babb. Second by Commissioner Biggs.

Motion carried.

Item M-3 0- ORDINANCE 2010-06 – SECOND READING – AN ORDINANCE OF THE CITY OF PAHOKEE, FLORIDA, REPEALING CERTAIN SECTIONS OF CHAPTER 26 AND AMENDING OTHER SECTIONS OF THE CODE OF LAWS AND ORDINANCES OF THE CITY OF PAHOKEE, PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE.

Mayor Sasser opened the Public Hearing at 8:40 p.m. No comments. Public Hearing for Ordinance 2010-06 adjourned at 8:41 p.m.

Adoption of Ordinance 2010-07

Motion by Commissioner Biggs. Second by Vice Mayor Crawford.

Motion carried.

Comments and Concerns of the City Commissioners:

Commissioner Babb addresses Commission and advises of former resident Ricky Jackson will be inducted into the NFL Hall of Fame on August 7, 2010. Mr. Jackson is the first former resident of Pahokee and of Palm Beach County to be inducted. Commissioner Babb advises Commission that he will forego the League Conference to attend this event. The event will take place in Canton Ohio.

Approve Commissioner Babb to attend induction of Mr. Ricky Jackson into the NFL Hall of Fame in Canton, Ohio.

Motion by Commissioner Walker. Second by Commissioner Biggs.

Motion carried.

There being no further business to discuss, Mayor Sasser adjourns the meeting at 9:51 p.m.

J.P. Sasser, Mayor

ATTEST: Susan Feltner, City Clerk