



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, November 24, 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, November 24, 2009.

The meeting was called to order by Mayor Whitaker at 7:03 p.m. Invocation was by Commissioner Walker followed by the Pledge of Allegiance.

Officials attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Wayne Whitaker	Present
	Vice Mayor Henry Crawford	Present
	Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present
	Commissioner Diane Walker	Present
	City Manager Matthew Brock	Present
	City Attorney Gary Brandenburg	Present
	Sgt. At Arms: D/S Snow	Present
	City Clerk – Deputy - R. Warren	Present

Additions, Deletions and Approval of Agenda Items:

Additions – Item M-7 – Old Business – Mission Statement
Item N-2 – New Business – Fee Structure Recommendations

Deletions – Item G-2 – Proclamations – Recognizing Eddie Murvin, Sr.

**Approval of Additions and Approval of the Agenda.
Motion by Commissioner Biggs. Second by Vice Mayor Crawford.
Motion carried unanimously.**

Citizens Comments Agenda Items Only: No Requests

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Approval of the Minutes:

Item E1 - October 14, 2008 – Grant Workshop

Item E-2 – November 3, 2008 – Christmas Lights Workshop

Item E-3 – October 14, 2008 Regular Commission Meeting

**Approval of Minutes – October 14, 2008 Grant Workshop; November 3, 2008 Christmas Lights Workshop; October 14, 2008 Regular Commission meeting.
Motion by Commissioner Biggs. Second by Vice Mayor Crawford.
Motion carried unanimously.**

Consent Agenda:

1. **RESOLUTION 2009-90 - 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, FOR THE PURPOSE OF FUEL MANAGEMENT SERVICES.**

Approval of Consent Agenda.

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

Proclamations:

Item G-2 – Declaring 2010 as Year of the Everglades.

Table Proclamation Declaring 2010 as Year of the Everglades.

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

Report of the City Attorney:

Item I-1 – Status on Marina Issues.

Change Marina Audit from a Forensic Audit to a General Audit.

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

Presentations:

Approval of Award Plaque for Joshua Mickler for years of service to the City.

**Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried unanimously.**

Old Business:

Item M-2 – Regional Hospital
Hospital is completed and is in operation. No new reports required.

**Motion for Commissioner Walker to report on the 2010 Census
Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried unanimously.**

Item M-7 – Mission Statement

**Approval of Mission Statement.
Motion by Vice Mayor Crawford. Second by Commissioner Walker.
Motion carried unanimously.**

New Business:

Item N-1- Policy regarding Car Wash Fundraiser – PHS Sophomore Class

**Approval of Sophomore Class Car Wash on City Hall Property.
Motion by Commissioner Biggs. Second by Commissioner Walker.
Motion carried unanimously.**

**Manager to use his discretion regarding fundraiser car washes.
Motion by Commissioner Walker. Second by Commissioner Biggs.
Motion carried unanimously.**

**Approval to donate \$50.00 from the Commission for the PHS Sophomore Class Fundraiser.
Motion by Commissioner Babb. Second by Commissioner Biggs.
Motion carried unanimously.**

There being no further business of the City to discuss, Mayor Whitaker asks for a motion to adjourn. Motion carried unanimously. The meeting was adjourned at 9:56 p.m.

Attest: Susan Feltner, City Clerk

J.P. Sasser, Mayor