

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, January 28, 2020**

Pursuant to due notice, the Regularly Scheduled Commission Meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on January 28, 2020.

The meeting was called to order by Mayor Babb at 6:44 p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Regina Bohlen	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia C. Hill	Absent
	Vice Mayor Clara M. Murvin	Present
	Chandler Williamson, City Manager	Present
	Burnadette Norris-Weeks, City Attorney	Present
	Nylene Clarke, City Clerk	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson requested to add Ratification of Proclamation – In memory of Hugh Hinton Branch.

Vice Mayor Murvin requested to move up the proclamation for the Census and the resolution for Habitat for Humanity.

Approval of Agenda with addition

Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0).

Citizen Comments/Public Service Announcements – All items on Agenda (3 minutes):

1. Sharon Colvin inquired about the Waste Management Agreement.
2. Herbert Crawford inquired about the public area of the Marina and requested an update on the gymnasium.

Approval of Minutes:

1. November 12, 2019 – Workshop Minutes
2. November 12, 2019 – Special Meeting Minutes
3. November 12, 2019 – Regularly Scheduled Commission Meeting Minutes
4. November 26, 2019 – Workshop Minutes
5. November 26, 2019 – Regularly Scheduled Commission Meeting Minutes
6. December 10, 2019 – Workshop Minutes
7. December 10, 2019 – Regularly Scheduled Commission Meeting Minutes

Approval of November 12, 2019 Workshop Minutes

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously (4-0).

Approval of November 12, 2019 Special Meeting Minutes

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

Approval of November 12, 2019 Regularly Scheduled Commission Meeting Minutes
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion carried unanimously (4-0).

Approval of November 26, 2019 Workshop Minutes
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion carried unanimously (4-0).

Approval of November 26, 2019 Regularly Scheduled Commission Meeting Minutes
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion carried unanimously (4-0).

Approval to place the December 10, 2019 Workshop Minutes on the next agenda
Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.
Motion carried unanimously (4-0).

Approval to place the December 10, 2019 Regularly Scheduled Commission Meeting Minutes on the next agenda, after corrections are made
Motion by Commissioner Bohlen. Seconded by Vice Mayor Murvin.
Motion carried unanimously (4-0).

Consent Agenda: *(none)*

Ordinance(s): *(none)*

Resolution(s):

1. Resolution 2020 – 01 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING AND ADOPTING THE 2020 REVISED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT “A”; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2020 - 01
Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen.
Motion carried unanimously (4-0).

2. Resolution 2020 – 02 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AMENDING RESOLUTION 2019-50; APPROVING THE DONATION OF THE THREE PROPERTIES DESCRIBED IN EXHIBIT “A” TO HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEEDS REQUIRED TO DONATE THE PROPERTIES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2020 - 02
Motion by Commissioner Bohlen. Seconded by Commissioner Everett.
Motion carried unanimously (4-0).

Proclamation(s):

Proclamation - Partnering with the U.S. Census Bureau to help ensure an accurate count for the City of Pahokee

The City Commission presented the proclamation to the respective recipient.

Approval to move up Lawn of the Month

Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0).

Presentation(s):

Lawn of the Month (December 2019) – Steven J Walker & Nina G Walker

The City Commission presented the certificate to the respective recipients.

Resolution(s) (continued):

3. Resolution 2020 – 03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE ATTACHED EMPLOYMENT AGREEMENT BETWEEN THE CITY OF PAHOKEE AND CHANDLER WILLIAMSON; PROVIDING FOR CONFLICT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of salary increase from \$118,000 to \$126,000

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried three (3) ayes and one (1) nay.

Approval to table Resolution 2020 – 03 until the City Attorney brings it back with the changes

Motion by Commissioner Bohlen. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

Public Hearings: *(none)*

Proclamation(s):

1. Ratification of Proclamation – In memory of the late Joshua Wilson
2. Ratification of Proclamation – In memory of Mr. Van Buren Jackson
3. Ratification of Proclamation – Proclaiming January 16, 2020 as Zeta Phi Beta Sorority, Incorporated Day
4. Ratification of Proclamation – In memory of Former City Manager, Lillie Latimore
5. Ratification of Proclamation – In memory of Hugh Hinton Branch

Approval to read proclamations that are up for ratifications in one reading, and approve motion and second

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

Report of the Mayor:

Mayor Babb discussed the following:

- The passing of Hugh H. Branch, Sr.
- First Annual Tri-Cities Domino Tournament
- South Florida Fair Annual Mayor's Parade
- Dr. Martin Luther King, Jr. Parade and Extravaganza
- Palm Beach County Days

Report of the City Manager:

Mr. Williamson discussed the following items:

- Legislative requests
- Marina
- Gymnasium
- Football field

- Development of staff

Report of the City Attorney:

Mrs. Norris-Weeks discussed Palm Beach County Commission on Ethics Training.

Old Business: *(none)*

New Business: *(none)*

Future Agenda Items of Commissioners, if any:

Approval for the City Commission to be provided with documentation showing payment and where payment came from, for East Main Place

Motion by Commissioner Everett. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0).

Approval for all new hires to be introduced to the City Commission, in a Commission Meeting, at a reasonable time

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

Approval to add status update on the Marina on future agenda item

Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0).

Approval to have a Financial Report to include credit card report and surtax expenditures added to the next agenda

Motion by Commissioner Everett. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0).

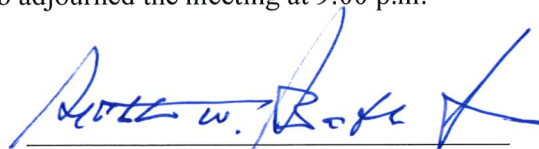
Approval to add City Activities Committee, in particular MLK festivities, to next the agenda

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

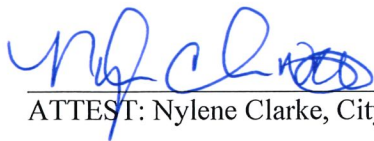
Motion carried unanimously (4-0).

For the Good of the Order (Community Events, Feel Good Announcements): *(none)*

There being no further business to discuss, Mayor Babb adjourned the meeting at 9:00 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, City Clerk