

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, February 11, 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 February 11, 2020.

The meeting was called to order by Mayor Babb at 6:43 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	Absent
	Commissioner Felisia C. Hill	Present
	Vice Mayor Clara M. Murvin	Present
	Chandler Williamson, City Manager	Present
	Burnadette Norris-Weeks, City Attorney	Present
	Nohemi Polanco, Acting City Clerk	Present

Additions, Deletions, and Approval of Agenda Items:

Approval of Agenda

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously (4-0).

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

1. Sam McKinstry read the Inspector General's report and provided his comment accordingly.
2. Bobby Colvin expressed concern regarding the new Marina deck.
3. Kareem Murray commented in regard to community activities for kids.
4. Annie Ifill, Project Director for Healthier Glades, announced the Let's Move Campaign will be in March, the Push Out Documentary will be on February 22, 2020, and the Senior Citizens' Prom will be on June 27, 2020.
5. Joann Culberson inquired about the Marina, owner of Big Dog Express, livestream video, and website. She expressed concern regarding the order of business for Citizen Comments.
6. Catherine Marvez expressed concern regarding the project manager, and commented in regard to the responsibilities and authority of the City Commission, City Manager, and City Committees.

Approval of Minutes:

1. December 10, 2019 – Workshop Minutes
2. December 10, 2019 – Regularly Scheduled Commission Meeting Minutes
3. January 28, 2020 – Regularly Scheduled Commission Meeting Minutes
4. January 28, 2020 – Workshop Minutes

Approval of December 10, 2019 Workshop Minutes

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously (4-0).

Under the December 10, 2019 Regularly Scheduled Commission Meeting Minutes, Commissioner Bohlen requested for her statement to be amended. She clarified that her statement was as follows: "If there was a way to prove that, that is not what we said, then it should be changed. If not, it should stay the same."

Approval of December 10, 2019 Regularly Scheduled Commission Meeting Minutes with the correction of Commissioner Bohlen's statement

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously (4-0).

Approval of January 28, 2020 Workshop Minutes

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously (4-0).

Approval of January 28, 2020 Regularly Scheduled Commission Meeting Minutes

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously (4-0).

Consent Agenda: *(none)*

Ordinance(s): *(none)*

Resolution(s):

1. Resolution 2020 – 04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING AN AGREEMENT BETWEEN BIG DOG EXPRESS OF SOUTH FLORIDA, INC AND THE CITY OF PAHOKEE FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

A motion to accept Resolution 2020 – 04 was made by Vice Mayor Murvin and seconded by Commissioner Hill. Discussion ensued regarding the proposed Agreement for Solid Waste, Collection & Recycling Services.

Pursuant to Ordinance 2019 - 02, the meeting adjourned with the item pending for the next agenda.

Public Hearings: *(none)*

Proclamation(s): *(none)*

Presentation(s): *(none)*

Report of the Mayor: *(none)*

Report of the City Manager: *(none)*

Report of the City Attorney: *(none)*

Old Business: *(none)*

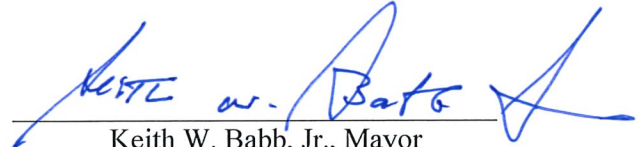
New Business:

1. **Financial Report** *(none)*

Future Agenda Items of Commissioners, if any: *(none)*

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