

**CITY COMMISSION OF THE CITY OF PAHOKEE  
REGULARLY SCHEDULED COMMISSION MEETING MINUTES  
Tuesday, February 25, 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 25, 2020.

The meeting was called to order by Mayor Babb at 6:34 p.m.

Official attendance was recorded as follows:

<b><u>Roll Call:</u></b>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Regina Bohlen	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia C. Hill	Present
	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:**

Glades Global Business Group was added to Presentation(s).

**Approval of Agenda with addition**

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

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

1. Bobby Colvin commented in regard to the Marina.
2. Samuel McKinstry read his statement from an incident on February 20, 2020 and inquired as to what will be done about it.
3. Mark Miller commented in regard to Ordinance 2019 - 02 and order of business.
4. Catherine Marvez commented in regard to the agenda, old business that have not been brought back, the IG report, and Resolution 2020 - 08.
5. Metra Hughes commented in regard to a public records request that she submitted.
6. Joann Culberson commented in regard to questions and concerns submitted at City Hall.
7. Herbert Crawford commented in regard to the public area at the Marina and the gymnasium.
8. Jeffery Willis, Community Liaison for Florida Crystal, provided a formal introduction as the new Community Liaison.

**Approval of Minutes:**

1. February 11, 2020 – Workshop Minutes
2. February 11, 2020 – Regularly Scheduled Commission Meeting Minutes

**Approval of February 11, 2020 Workshop Minutes**

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

**Approval of February 11, 2020 Regularly Scheduled Commission Meeting Minutes**

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

**Consent Agenda:**

1. Reissue of Lost Check to PRM for Annual Workers Comp Premium Insurance

Approval of Reissue of Lost Check to PRM for Annual Workers Comp Premium Insurance

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

**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.

Approval of Resolution 2020 - 04 with changes adding “residential and commercial” and deleting paragraph 27

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried four (4) ayes and one (1) nay.

2. Resolution 2020 – 05 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING AN AGREEMENT BETWEEN MACK & SON, LLC AND THE CITY OF PAHOKEE FOR DEMOLITION OF THE OLD CITY HALL BUILDING; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2020 - 05

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

3. Resolution 2020 – 06 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE AWARD OF THE PAHOKEE ROADWAYS RESURFACING CONTRACT PHASE III ATTACHED HERETO AS EXHIBIT “A” IN THE AMOUNT OF \$197,571.75, TO C.W. ROBERTS CONTRACTING, INC.; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE THE SAME; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2020 - 06

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

4. Resolution 2020 – 07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING THE INTERLOCAL GRANT AGREEMENT BY AND BETWEEN THE CITY OF PAHOKEE, FLORIDA AND SOLID WASTE AUTHORITY OF PALM BEACH COUNTY ATTACHED HERETO AS EXHIBIT “A”; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SAME; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2020 - 07

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried four (4) ayes and one (1) nay.

5. Resolution 2020 – 08 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE OPTION TO PURCHASE REAL ESTATE, ATTACHED AS EXHIBIT “A”, BY AND BETWEEN THE CITY OF PAHOKEE, FLORIDA AND OIKOS DEVELOPMENT CORPORATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2020 - 08

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried four (4) ayes and one (1) nay.

**Public Hearings:** *(none)*

**Proclamation(s):** *(none)*

**Presentation(s):**

1. Glades Global Business Group *(Not present)*

**Report of the Mayor:**

Mayor Babb discussed the following:

- Farmers spraying seven days a week / leaving muck on the roads
- Threats on social media
- Retail conference
- Gratitude for PBSO quickly responding to disturbances at meetings

**Report of the City Manager:**

Mr. Williamson discussed upcoming projects and provided clarity for the public records request process.

Approval to cancel the March 10, 2020 Commission Meeting due to the National League of Cities Congressional Conference

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

**Report of the City Attorney:** *(none)*

**Old Business:** *(none)*

**New Business:**

1. Pahokee Housing Authority Board

The City Commission reviewed applications to fill a vacancy on the Pahokee Housing Authority Board.

Approval to appoint Xzavious Wiley to the Pahokee Housing Authority Board

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

**Future Agenda Items of Commissioners, if any:**

Approval of Verbal Quarterly Financial Report with the Finance Director present

Motion by Mayor Babb. Seconded by Commissioner Everett.

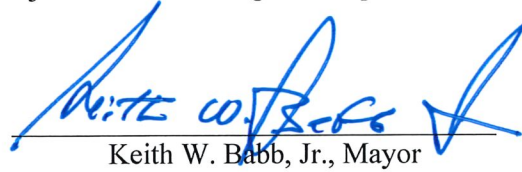
Motion carried unanimously.

**For the Good of the Order (Community Events, Feel Good Announcements):**

Commissioner Bohlen discussed the IG report and congratulated Big Dog Express on their contract.

Commissioner Hill encouraged Commissioner Bohlen to continue to ask questions.

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:57 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Interim City Clerk