

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, March 24, 2020**

Pursuant to due notice, the Regularly Scheduled Commission Meeting was held by teleconference, Palm Beach County, Florida on March 24, 2020.

The meeting was called to order by Mayor Babb at 6:30 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
	Nohemi Polanco, Interim City Clerk	Present

Additions, Deletions, and Approval of Agenda Items:

Declaration of Emergency by Executive Order(s) due to COVID-19.

Approval of Agenda with addition

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously (4-0).

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

No citizen comments available

Approval of Minutes:

1. February 25, 2020 – Workshop Minutes
2. February 25, 2020 – Regularly Scheduled Commission Meeting Minutes

Approval of February 25, 2020 Workshop Minutes

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously (4-0).

Approval of February 25, 2020 Regularly Scheduled Commission Meeting Minutes

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously (4-0).

Consent Agenda:

Resolution(s):

1. Resolution 2020 – 11 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RATIFYING A DECLARATION BY THE MAYOR AS TO THE STATE OF EMERGENCY DUE TO NOVEL CORONAVIRUS DISEASE 2019 (COVID-19); PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Williamson read Resolution 2020 - 11 into the record.

Approval of Resolution 2020 - 11

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried four (4-0).

2. Resolution 2020 - 09 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING THE USE OF FACILITY AGREEMENT FOR GOVERNMENT ENTITIES BY AND BETWEEN THE CITY OF PAHOKEE, FLORIDA AND 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.

Mrs. Norris-Weeks read Resolution 2020 - 09 into the record.

Approval of Resolution 2020 - 09

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

3. Resolution 2020 - 10 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING BUDGET AMENDMENT NO. 1 IN THE AMOUNT OF \$703,499 FOR FISCAL YEAR 2019 - 2020, ATTACHED HERETO AS COMPOSITE EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Williamson read Resolution 2020 - 10 into the record.

Approval of Resolution 2020 - 10

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

Public Hearings: *(none)*

Proclamation(s): *(none)*

Presentation(s): *(none)*

Report of the Mayor:

Mayor Babb discussed the following:

- Corona virus update
- Provided hotline for residents to call for COVID-19
- Encouraged residents to respond to 2020 Census
- Reminded everyone of social distance per CDC instructions and to stay safe

Report of the City Manager:

Mr. Williamson discussed the following:

- Encouraged residents to access media for CDC updates
- Gym Renovations update
- Shive Island – Street resurfacing project
- Phase 4 on additional Streets project update
- Old City Hall demolition project update
- Other projects

Report of the City Attorney: *(none)*

Old Business: *(none)*

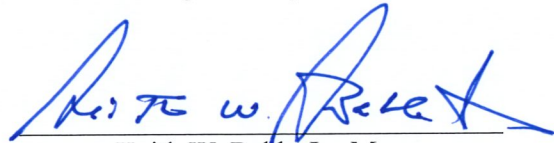
New Business: *(none)*

Future Agenda Items of Commissioners, if any:

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

Commissioner Bohlen discussed the exit interview for former City Clerk. Discussion ensued.

Due to communication interference, Mayor Babb adjourned the meeting at 7:20 p.m.


Keith W. Babb, Jr., Mayor


ATTEST: Nohemi Polanco, Interim City Clerk