

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR MEETING MINUTES
Tuesday, March 23, 2021**

Pursuant to due notice, the Special Meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on March 23, 2021.

The meeting was called to order by Mayor Babb at 6:37 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	Present
	Vice Mayor Clara M. Murvin	Present
	Chandler F. Williams, City Manager	Present
	Burnadette Norris-Weeks, City Attorney	Present
	Nohemi Polanco, Interim City Clerk	Present

Additions, Deletions, and Approval of Agenda Items:

Approval of Adding the Swearing In of Newly Elected Commissioners at the beginning of the meeting.

Moved by Commissioner Bohlen. Seconded by Mayor Babb.

Motion failed (2) ayes (2) nays.

1. ORDINANCE 2021 – 02 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A SMALL SCALE LAND USE MAP AMENDMENT, WHICH WILL AMEND THE FUTURE LAND USE MAP PLAN OF THE CITY'S COMPREHENSIVE PLAN IN RESPONSE TO A REQUEST BY COREY O' GORMAN, AICP, PLACE PLANNING AND DESIGN, ON BEHALF OF PROPERTY OWNER, WASHINGTON PARK LLC, TO CHANGE THE DESIGNATION OF A PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF AMARYLLIS AVENUE AND WEST 7th STREET, CONTAINING APPROXIMATELY 7.86 ACRES, FROM "RESIDENTIAL-MEDIUM" (12 DU/AC) TO "RESIDENTIAL-HIGH" (18 DU/AC AS LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR CITY MANAGER AUTHORITY; PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Ordinance 2021 – 02.

Moved by Vice Mayor Murvin. Seconded by Mayor Babb.

Motion passed (4) ayes (1) nay.

2. ORDINANCE 2021 – 03 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, REZONING AN APPROXIMATELY 2.72 ACRE PORTION OF A PROPERTY GENERALLY

LOCATED AT THE NORTHEAST CORNER OF AMARYLLIS AVENUE AND WEST 7th STREET, CONTAINING APPROXIMATELY 7.86 ACRES, AND LEGALLY DESCRIBED IN EXHIBIT "A" HERETO, WITH THE APPLICABLE PORTION THEREOF DEPICTED IN EXHIBIT "B" HERETO FROM PUBLIC FACILITIES (PF) CLASSIFICATION TO MULTI FAMILY RESIDENTIAL MEDIUM (MF-18) CLASSIFICATION; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PAHOKEE TO REFLECT SAID REZONING; PROVIDING FOR AUTHORITY OF CITY MANAGER; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Approval of Ordinance 2021 - 03.

Moved by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion passed (4) ayes; (1) nay.

1. RESOLUTION 2021 – 04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING THE EXECUTION OF STATE FUNDED GRANT SUPPLEMENTAL AGREEMENT NO. 1 TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE FUNDED GRANT AGREEMENT NO. G-1753, ATTACHED HERETO AS EXHIBIT "A," WHICH SPECIFIES THE DELIVERABLES FOR CONSTRUCTION SERVICES FOR S. BARFIELD HIGHWAY FROM EAST MAIN STREET TO EAST 7TH STREET; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR APPROVAL; PROVIDING FOR AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2021 -04.

Moved by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion passed unanimously.

2. RESOLUTION 2021 - 05 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE AWARD OF THE CONTRACT FOR CONSTRUCTION OF THE EAST LAKE VILLAGE STORM WATER IMPROVEMENT PROJECT FINANCED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ATTACHED HERETO AS EXHIBIT "A", IN THE AMOUNT OF \$554,592.25 TO RIO-BAK CORPORATION; PROVIDING FOR AUTHORITY; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2021 – 05.

Moved by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion passed unanimously.

Approval of Appointing Vice Mayor Murvin for another term as Vice Mayor.

Moved by Mayor Babb. Seconded by Commissioner Everett.

Motion passed (4) ayes (1) nay.

Approval of Adding Director's Report and City Attorney's Report to the next Agenda.

Moved by Commissioner Bohlen. Seconded by Vice Mayor Murvin.

Motion passed unanimously.

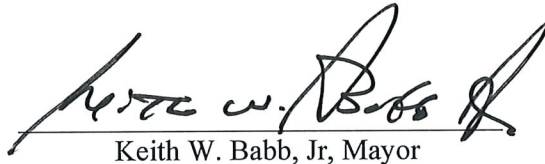
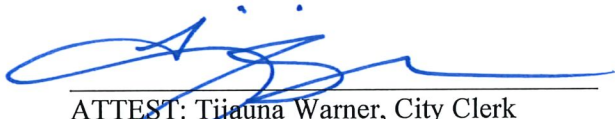
Approval of Adding 501C(3) to next Commission Meeting.
Moved by Vice Mayor Murvin. Seconded by Commissioner Bohlen.
Motion passed unanimously.

Approval of Future Agenda Item to direct H.R. to advertise City Manager position.
Moved by Vice Mayor Murvin. Seconded by Commissioner Everett.
Motion passed unanimously.

Approval of Appointing Ms. Batista as Interim City Manager after April 2, 2021.
Moved by Vice Mayor Murvin.
Motion died.

Approval of Adding to Future Agenda Item City Manager's Payout.
Moved by Mayor Babb. Seconded by Vice Mayor Murvin.
Motion passed (3) ayes.

Mayor Babb adjourned the meeting at 8:48p.m.


Keith W. Babb, Jr, Mayor

ATTEST: Tijauna Warner, City Clerk
(Note: Ms. Warner was not present at this meeting)