

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, May 14, 2019**

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 May 14, 2019.

The meeting was called to order by Mayor Babb at 6:33 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 Williamson, City Manager	Present
	Burnadette Norris-Weeks, Interim City Attorney	Present
	Nylene Clarke, City Clerk	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added employee of the year and a presentation from Legacy Properties to the agenda.

Vice Mayor Murvin added the cancellation of the May 28, 2019 Commission Meeting for consideration.

Approval of Agenda with additions.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Citizen Comments (Agenda Items Only): *(none)*

Public Service Announcements:

1. Kirk Patrick announced a Gospel Peace Festival, which will be held tentatively on August 31st, 2019 through September 1st, 2019. He requested the City of Pahokee's support.

Approval of Minutes:

1. February 12, 2019 – Commission Workshop Minutes
2. February 12, 2019 – Regularly Scheduled Commission Meeting Minutes
3. February 26, 2019 – Commission Workshop Minutes
4. February 26, 2019 – Regularly Scheduled Commission Meeting Minutes
5. March 26, 2019 – Commission Workshop Minutes
6. March 26, 2019 – Regularly Scheduled Commission Meeting Minutes
7. April 9, 2019 – Commission Workshop Minutes
8. April 9, 2019 – Regularly Scheduled Commission Meeting Minutes
9. April 23, 2019 – Commission Workshop Minutes
10. April 23, 2019 – Regularly Scheduled Commission Meeting Minutes

Approval of Minutes

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Consent Agenda:

1. Resolution 2019 – 22 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RETROACTIVELY APPROVING THE PERFORMANCE OF CERTAIN MAINTENANCE AND REPAIR SERVICES AT THE MARINA CAMPGROUND AND RESTAURANT FOR WORK PERFORMED BY AMALGAMATED PROPERTY SERVICES LLC, AS DESCRIBED ON THE INVOICES ATTACHED HERETO AS COMPOSITE EXHIBIT “A”; AUTHORIZING PAYMENT OF INVOICES; PROVIDING FOR ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.
2. Resolution 2019 – 23 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PAYMENT TO CREATIVE BUS SALES, INC. FOR WHEELCHAIR ACCESSIBLE EQUIPMENT RELATED TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, OFFICE OF FREIGHT, LOGISTICS AND PASSENGER OPERATIONS, CONTRACT #TRIPS-17-CA-CBS; PROVIDING FOR AN ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.
3. Resolution 2019 – 25 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING CERTAIN SERVICES AT THE MARINA CAMPGROUND AND RESTAURANT BY PALM BEACH SEPTIC SYSTEMS, INC., AS DESCRIBED IN EXHIBIT “A”; AUTHORIZING THE PAYMENT OF AN INVOICE; PROVIDING FOR ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.
4. Resolution 2019 – 26 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA ADOPTING THE CITY’S REVISED EMERGENCY PREPAREDNESS PLANS ATTACHED HERETO AS COMPOSITE EXHIBIT “A”, WHICH INCLUDE A DISASTER EVACUATION PLAN, A CONTINUITY OF OPERATIONS PLAN AND A MARINA PREPAREDNESS PLAN; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Consent Agenda.

Motion by Commissioner Hill. Seconded by Commissioner Everett.

Motion carried unanimously.

Ordinance(s): *(none)*

Resolutions:

1. Resolution 2019 – 21 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR THE CITY OF PAHOKEE TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION.

Approval of Resolution 2019 - 21

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion failed: one (1) aye and four (4) nays.

2. Resolution 2019 – 24 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ACCEPTING THE PROPOSAL FOR EXTERNAL AUDITING SERVICES FROM HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS LLC IN RESPONSE TO THE CITY OF PAHOKEE’S REQUEST FOR PROPOSAL 2019-01; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT IN ACCORDANCE WITH SECTION 218.391, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER AND THE MAYOR TO EXECUTE AN AGREEMENT CONSISTENT WITH THE TERMS AND CONDITIONS SET FORTH IN

EXHIBIT "A" HERETO; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR ALLOCATION OF FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Williamson explained the purpose of the resolution.

The City Commission discussed the item and requested the following amendments to the contract:

- Revise Article 1, section 1.2 to include the City Commission in the receipt of progress reports
- Auditors will attend a Commission Workshop every other month

Approval of Resolution 2019 – 24 with suggested amendments as outlined in discussion
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion carried unanimously.

Public Hearing: *(none)*

Proclamation(s) (approval):

1. Ratification of Proclamation – Recognizing the Retirement of Chief Joey Cooper

Approval of Ratification of Proclamation – Recognizing the Retirement of Chief Joey Cooper
Motion by Commissioner Everett. Seconded by Commissioner Hill.
Motion carried unanimously.

2. Proclamation – Proclaiming May 2019, Mental Health Awareness and Trauma Informed Care Month in the City of Pahokee, Florida

Approval of Proclamation – Proclaiming May 2019, Mental Health Awareness and Trauma Informed Care Month in the City of Pahokee, Florida
Motion by Commissioner Everett. Seconded by Commissioner Bohlen.
Motion carried unanimously.

The City Commission presented the respective proclamation.

Presentation(s):

1. Employee of the Year – Irving Croney

The City Commission presented the respective award.

2. Legacy Properties – Everglades Memorial Hospital Proposal

Legacy Properties discussed the respective proposal.

Report of the Mayor:

Mayor Babb discussed the following:

- Travel
- Football field
- Recent community events
- Division in the community
- Recent concerns of the City
- Previous request for an itemized breakdown of major City projects, and monthly financial reports
- Commission Retreat
- Improvements in the City
- Priorities

Report of the City Manager:

Mr. Williamson discussed the following:

- New transportation bus for the Parks and Recreation Department
- Football field, fencing, and seating
- Summer Enrichment Program
- Gymnasium renovation
- Request for approval of winning bidder(s) for ITB 2019 – 01 (Phase II Marina Project) and ITB 2019 – 02 (Fencing for Football Field)
- Movies in the Park
- 24 month agreement with the County for past due water bill / request for approval of the first payment of \$5,600.00
- Debris removal at Old Hospital

Approval of the agreement with the County for past due water bill

Motion by Commissioner Bohlen. Seconded by Commissioner Everett.

Motion carried unanimously.

Approval to form a contract with the Interim City Attorney within the next 90 days, and look for a new City Attorney. The contract will run until the City Commission makes a decision.

Motion by Commissioner Bohlen. Seconded by Commissioner Hill.

Motion carried unanimously.

Darrian Dorrity, Chief Operating Officer of Primestar Digital Network, provided updates regarding the website/ADA compliance and live stream/closed caption.

Approval for the City Commission to receive monthly financial reports printed out and included in their packets. Monthly financial reports are to be made accessible to the Citizens. There is to be a quarterly Workshop presentation and presentation in the Commission Meeting with the City Manager and Finance Director.

Motion by Commissioner Everett. Seconded by Commissioner Bohlen.

Motion carried unanimously.

Report of the City Attorney:

Mrs. Norris-Weeks discussed the following:

- Meeting the City Manager and City Clerk
- Legal issues
- Improvements to details on the agenda items

Old Business:

1. Marina Lease Update

Mr. Williamson discussed the status of the lease.

The City Commission discussed the increasing of the deposit of the lease and decided to table the conversation until the next Commission Meeting.

Citizens Comments:

1. Herbert Crawford expressed gratitude on behalf of Glades Relay for Life.
2. Crystal Bruce inquired about the dismissal of the former City Attorney.

3. Annie Coore inquired about the company(ies) that removed the debris after the storm and demolished friendly café.
4. Mansie Miller commented in regards to a Notice of Violation, in which he received.
5. Joann Culberson commented in regards to the meetings.
6. Robert Rease provided information regarding the Farm Share event on May 18, 2019 and the 2019 Legislative wrap-up on June 24, 2019.
7. Carl Morrison, Sr. commented in regards to division, the need for a quarterly Town Hall Meeting, social media, Martin Luther King, Jr. Park, and accountability.
8. Josie Hernandez and Barbara King provided information regarding the Glades Senior Prom on June 29, 2019.

Correspondence/Comments and Concerns of the City Commissioners

Commissioner Hill discussed the severing of the relationship with the former City Attorney.

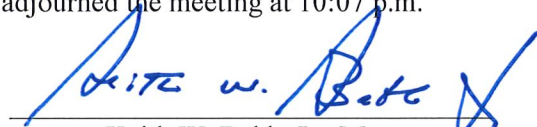
Commissioner Bohlen discussed the following:

- 2020 Census
- Glades Relay for Life
- West Tech Glades Career Readiness Roundtable (GCRR) Meeting
- Town Hall Meetings

Commissioner Everett discussed the following:

- Social media
- Old Hospital
- The severing of the relationship with the former City Attorney
- Local investors

There being no further business to discuss, Mayor Babb adjourned the meeting at 10:07 p.m.


Keith W. Babb, Jr., Mayor


ATTEST: Nylene Clarke, City Clerk