



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, November 26, 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 November 26, 2019.

The meeting was called to order by Mayor Babb at 6:39 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, City Attorney	Present
	Nylene Clarke, City Clerk	Present

Additions, Deletions, and Approval of Agenda Items: *(none)*

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

1. Kareem Murray commented in regard to the hierarchy of municipal government, certificates for ethics training, Town Hall Meetings, and the Marina.

Approval of Minutes: *(none)*

Consent Agenda: *(none)*

Ordinance(s): *(none)*

Resolution(s):

1. **Resolution 2019 – 52 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AMENDMENT NUMBER TWO TO THE ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT BETWEEN THE CITY OF PAHOKEE, FLORIDA AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT “A”; AUTHORIZING THE EXECUTION OF THE AGREEMENT BY THE MAYOR; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Resolution 2019 – 52

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

2. **Resolution 2019 – 53 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF PAHOKEE, FLORIDA AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT “A”; AUTHORIZING THE EXECUTION OF THE AGREEMENT BY THE MAYOR; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Resolution 2019 – 53

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Public Hearings (Quasi-Judicial Hearing):

1. **Resolution 2019 – 54 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING A CHANGE IN ZONING DESIGNATION FOR THE PROPERTY LOCATED AT 2812 EAST MAIN STREET, PAHOKEE, FL FROM LIGHT INDUSTRIAL TO GENERAL COMMERCIAL; AUTHORIZING AN UPDATE OF THE ZONING MAP TO REFLECT THE SAME; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

Mrs. Norris-Weeks advised this is a Public Hearing and a Quasi-judicial hearing on Resolution 2019 – 54 and explained the rules for conducting the Quasi-judicial hearing.

Public hearing opened at 6:50 p.m.

All witnesses that intended to give sworn testimony, were sworn in by the City Clerk.

Elisha Williams, planning staff for CAP Government, described the nature of the agenda item and discussed CAP Government's recommendation.

Ronald Batiste, applicant, agreed with the recommendation that was made by planning staff.

Jimmy Kelleher, representative of the applicant, provided a set of preliminary drawings for review.

Commissioner Bohlen disclosed that she has had contact with Mr. Kelleher.

Public hearing closed at 6:58 p.m.

Approval of Resolution 2019 – 54

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Proclamation(s): *(none)*

Presentation(s): *(none)*

Report of the Mayor:

Mayor Babb discussed the following:

- City's 100th year celebration in 2022
- National League of Cities (NLC) City Summit

Report of the City Manager:

Mr. Williamson discussed the following:

- City's successes and improvements

Report of the City Attorney: *(none)*

Old Business: *(none)*

New Business: (none)

Future Agenda Items of Commissioners, if any:

Approval to add City Manager's contract to next agenda

Motion by Commissioner Bohlen. Seconded by Commissioner Everett.

Motion carried unanimously.

Approval to have Town Hall Meeting added to next agenda

Motion by Commissioner Hill. Seconded by Commissioner Bohlen.

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

Approval to add financial report to next agenda

Motion by Mayor Babb. Seconded by Commissioner Bohlen.

Motion carried unanimously.

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

Commissioner Bohlen discussed the following:

- Correction in the Okeechobee News regarding ERH
- NLC City Summit
- Annual Holiday Parade on December 9, 2019, at 6:00 p.m.

There being no further business to discuss, Mayor Babb adjourned the meeting at 7:24 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, City Clerk