

**CITY COMMISSION OF THE CITY OF PAHOKEE  
REGULARLY SCHEDULED COMMISSION MEETING MINUTES  
Tuesday, February 12, 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 February 12, 2019.

The meeting was called to order by Mayor Babb at 6:37 p.m.

Official attendance was recorded as follows:

<b><u>Roll Call:</u></b>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia C. Hill	Present
	Vice Mayor Clara M. Murvin	Present
	Commissioner Diane L. Walker	Present
	Chandler Williamson, City Manager	Present
	Gary Brandenburg, City Attorney	Present
	Deputy Taylor Denman, Sergeant At Arms	Present
	Nylene Clarke, Interim City Clerk	Present

**Additions, Deletions, and Approval of Agenda Items:**

Mr. Williamson added Resolution 2019 - 06 to the agenda.

**Approval of Agenda with addition**

**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**

**Motion carried unanimously.**

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

**Public Service Announcements:** *(none)*

**Approval of Minutes:**

1. January 8, 2019 – Workshop Minutes (Commission Concerns)
2. January 8, 2019 – Workshop Minutes

**Approval of Minutes**

**Motion by Commissioner Everett. Seconded by Commissioner Hill.**

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

**Consent Agenda:** *(none)*

**Ordinance:** *(none)*

**Resolutions:**

1. **RESOLUTION 2019 - 06 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE STATE-FUNDED GRANT AGREEMENT WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT).**

*Mr. Brandenburg read Resolution 2019 - 06 into the record and explained the purpose of the resolution.*

**Approval of Resolution 2019 - 06**

**Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.**

**Motion carried unanimously.**

**Public Hearing:** *(none)*

**Proclamations (approval):**

1. **Proclamation – A Tribute of Appreciation for Reverend James White**

*Mr. Brandenburg read the proclamation into the record.*

**Approval of Proclamation – A Tribute of Appreciation for Reverend James White**

**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**

**Motion carried unanimously.**

**Presentations:** *(none)*

**Report of the Mayor:**

Mayor Babb discussed the following:

- Recent meetings that he attended
- City Commission achievements and goals
- Unveiling of the Entryway Sign for Rickey Jackson
- Honorary sign and day for Anquan Boldin
- Recognizing and honoring others who have contributed to the Community
- Funding
- Proclamations for Julia Hale's and George Howze's retirement
- Breast cancer screening and joint Health Fair
- Glades Training Program

**Report of the City Manager:**

Mr. Williamson discussed the following:

- Funding
- Upcoming City projects
- Go Glades
- West Tech's new certification program for CNA's
- City Clerk's Spotlight
- Legislative priorities
- Presidents' Day

Commissioner Everett requested for the City Manager to provide an update regarding raises and bonuses.

Mr. Williamson provided an update.

Mayor Babb did the following:

- Requested that the City Commission receive exit interviews
- Mentioned Commissioner Walker's request for an itemized expenditures report for projects
- Requested that quarterly reports be given verbally by the City Manager or Finance Director
- Inquired about the status of the Mel Tillis Sign

Mr. Williamson provided an update regarding the Mel Tillis Sign.

Commissioner Walker requested that the City Commission receive a copy of the cost of living adjustments (COLA), bonuses, and raises.

Commissioner Everett inquired about the Rickey Jackson sign, surtax, and a new entryway sign.

Mr. Williamson provided answers accordingly.

Upon the Mayor's request, the City Commission presented the following proclamation: **Proclamation – A Tribute of Appreciation for Reverend James White.**

**Report of the City Attorney:**

**1. Audit Committee**

Mr. Brandenburg did the following:

- Provided an overview of the item
- Advised there are two applications for the following people: Angela Pope and Corey Miller
- Advised the City Commission may appoint anyone

Mayor Babb recommended that the two applicants be appointed to the Audit Committee and that the City Commission consider additional appointees thereafter.

- Discussion ensued.

**Approval to accept the two applicants for the Audit Committee: Corey Miller and Angela Pope**  
**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**  
**Motion carried unanimously.**

Commissioner Everett recommended that Catherine Marvez be appointed to the Audit Committee.

Mayor Babb suggested that the City Commission accept the City Manager's recommendation of appointing the Finance Director and the Community Development Director to the Audit Committee.

**Approval to appoint Batista Francis, Sophia Nelson, and Catherine Marvez to the Audit Committee**  
**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**  
**Motion carried unanimously.**

**2. Memo – Powers and Duties of City Manager and City Clerk**

Mr. Brandenburg provided an overview of the item.

He provided updates on the following:

- Technomarine Lawsuit
- Okeechobee Land Company Lawsuit

**Old Business:**

**1. Marina Lease Update**

Mr. Brandenburg provided updates from the meeting with Everglades Reserve Holdings LLC.

Commissioner Everett requested for the City Attorney to clear up issues regarding the following:

- Marina water bill

- DEP requirements for sewage
- Deck
- Water connection not being operational

Mr. Brandenburg did the following:

- Provided clarity regarding the Marina water bill and recommended that the City contact the County to see what arrangements can be made
- Advised the DEP issue has been resolved
- Advised the deck is nearly completed and there are a few things to be done
- Provided clarity regarding the water line

**Approval to Direct City Manager and staff to begin conversations with Palm Beach County Water Utilities Department to resolve the \$140,000 debt and to provide an update by the next Commission Meeting on February 26, 2019**

**Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.**

**Motion carried unanimously.**

**New Business:***(none)*

**Citizens Comments:**

1. Margaret Smart commented in regards to a yard sale on Bacom Point Road.

**Correspondence/Comments and Concerns of the City Commissioners**

**Commissioner Hill** congratulated the Interim City Clerk and thanked all for being present.

**Commissioner Walker** inquired about the City Clerk position.

- Discussion ensued. The City Commission determined that a decision would be made at the next Commission Meeting.

Commissioner Walker recommended that the charter officers be properly recognized.

**Approval to properly recognize charter officers**

**Motion by Commissioner Walker. Seconded by Commissioner Everett.**

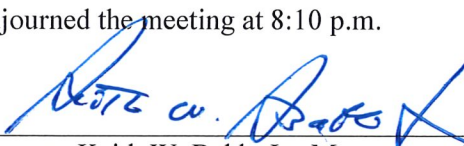
**Motion carried unanimously.**

**Commissioner Everett** expressed concern regarding issues affecting the City.

**Vice Mayor Murvin** requested an update on the speed bump issue on Seville Street and Eldorado Drive.

Mr. Williamson provided an update.

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:10 p.m.

  
Keith W. Babb, Jr., Mayor

  
ATTEST: Nylene Clarke, Interim City Clerk