

## CITY COMMISSION OF THE CITY OF PAHOKEE REGULARLY SCHEDULED COMMISSION MEETING MINUTES Tuesday, December 10, 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 December 10, 2019.

The meeting was called to order by Mayor Babb at 6:34 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr. Commissioner Regina Bohlen Commissioner Benny L. Everett, III Commissioner Felisia C. Hill Vice Mayor Clare M. Murrin	Present Present Present Absent
	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:

Mr. Williamson requested to add discussion for waste and trash services under New Business.

### 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):

- 1. Annie Ifill, representative of Healthier Glades, thanked Mayor Babb and Commissioner Bohlen for attending the soft opening of the corner store in Canal Point. She announced that the next soft opening will be on January 25, 2020, in South Bay.
- 2. Catherine Marvez commented in regard to the old hospital grant, Town Hall Meeting, and the City Manager's Contract.
- 3. Samuel McKinstry commented in regard to flags, and the Marina.
- 4. Sharon Colvin commented in regard to housing.
- 5. Ellen Smith, representative of Waste Management, commented in regard to the Waste Management Agreement.

#### **Approval of Minutes:**

- 1. October 8, 2019 Workshop Minutes
- 2. October 8, 2019 Regularly Scheduled Commission Meeting Minutes
- 3. October 22, 2019 Workshop Minutes
- 4. October 22, 2019 Regularly Scheduled Commission Meeting Minutes

#### **Approval of Minutes**

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously (4-0).

Consent Agenda: (none)

Ordinance(s): (none)

## Resolution(s):

1. Resolution 2019 – 55 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE ANNUAL DR. MARTIN LUTHER KING, JR. PARADE AND AUTHORIZING THE CITY MANAGER TO APPLY FOR A PARADE PERMIT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2019 - 55

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:

- Annual Holiday Parade
- Dr. Martin Luther King, Jr. Parade and Extravaganza
- Dr. Umar Johnson's presentation at United Missionary Baptist Church on December 28, 2019, at 4:00 p.m.
- Cancellation of the December 24, 2019 Commission Meeting

## Approval to cancel the second meeting in December

Motion by Commissioner Bohlen. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

#### Report of the City Manager:

1. Financial Report

Mr. Williamson discussed the following items and the Financial Report:

- Christmas Toy Give-Away on December 18, 2019
- Dr. Martin Luther King, Jr. Parade and Extravaganza on January 18, 2020
- Registration for winter sports at Parks and Recreation
- Recognition for Parks and Recreation football leagues

#### Report of the City Attorney:

1. City Manager's Contract

Approval to delay conversations regarding the City Manager's Contract until the next meeting Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

Old Business: (none)

## New Business:

- 1. Town Hall Meeting
- 2. Waste and Trash Services

Approval to extend the contract for 30 days with Waste Management, up until January 31, 2020. During that time, solicit an emergency vendor, in addition to an RFP that is needed.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously (4-0).

## Future Agenda Items of Commissioners, if any:

Approval to cancel the January 14, 2020 Commission Meeting Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen. Motion carried unanimously (4-0).

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

Commissioner Bohlen discussed the following:

• 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 8:00 p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Nylene Clarke, City Clerk