

**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, April 23, 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 April 23, 2019.

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

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present via telephone
	Commissioner Regina Bohlen	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia C. Hill	Absent
	Vice Mayor Clara M. Murvin	Present
	Chandler Williamson, City Manager	Present
	Gary Brandenburg, City Attorney	Present
	Lieutenant Picciolo, Sergeant At Arms	Present
	Nylene Clarke, City Clerk	Present

Additions, Deletions, and Approval of Agenda Items:

Commissioner Everett requested to move up the Marina Lease Update.

Approval to move up the Marina Lease Update

Motion by Commissioner Everett. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0 vote).

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

Public Service Announcements: *(none)*

Approval of Minutes:

1. February 12, 2019 – Commission Workshop Minutes

Approval of Minutes

Motion by Commissioner Everett. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0 vote).

Consent Agenda: *(none)*

Ordinance: *(none)*

Old Business:

1. Marina Lease Update

Mr. Williamson discussed the following:

- Meeting request and correspondence with Daryl Ince regarding the CPM sequencing
- Instruction at the previous meeting to hire a professional firm for a comprehensive plan
- Comprehensive plan not being requested by the State and respective correspondence with Cheryl McCall and Brad Richardson

- The letter that was approved to move the leases to the Governor and Cabinet
- Status of the leases

Approval to sever the relationship with the current City Attorney
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion carried three (3) ayes and one (1) nay.

Approval to appoint Burnadette Norris-Weeks as Interim City Attorney, until the City chooses permanent legal
Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.
Motion carried three (3) ayes and one (1) nay.

Resolutions:

1. RESOLUTION 2019 – 19 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENT-4 IN THE AMOUNT OF \$990,000 FOR FISCAL YEAR 2018 – 2019.

Mrs. Norris-Weeks read Resolution 2019 - 19 into the record.

Approval of Resolution 2019 - 19
Motion by Commissioner Everett. Seconded by Commissioner Bohlen.
Motion carried unanimously (4-0).

2. RESOLUTION 2019 – 20 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RATIFYING THE APPOINTMENT OF NYLENE CLARKE AS CITY CLERK.

Mrs. Norris-Weeks read Resolution 2019 - 20 into the record.

Approval of Resolution 2019 - 20
Motion by Commissioner Everett. Seconded by Commissioner Bohlen.
Motion carried unanimously (4-0).

3. 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.

Mrs. Norris-Weeks read Resolution 2019 - 21 into the record.

The City Commission decided to table Resolution 2019 - 01 for additional information and/or a presentation from American Flood Coalition.

Approval to table Resolution 2019 - 21
Motion by Commissioner Everett. Seconded by Commissioner Bohlen.
Motion carried unanimously (4-0).

Public Hearing: *(none)*

Proclamations (approval): *(none)*

Presentations:

1. Lawn of the Month – William Wallen
2. Certificate: 100th Birthday – Eloise Adams

The City Commission presented the respective certificates.

Report of the Mayor:

Mayor Babb discussed the following:

- The severing of the relationship with the City Attorney
- Travel
- Housing
- Job Development
- Attracting new businesses

Report of the City Manager:

Mr. Williamson discussed the following:

- Administration's charge and rebranding
- Unity, teamwork, and integrity
- Vision for the City

Report of the City Attorney: *(none)*

New Business:

1. Palm Beach League of Cities Voting Delegate

Mr. Williamson provided an overview of the item.

Mayor Babb was listed as voting delegate and Vice Mayor Murvin was listed as the alternate.

**Approval of Palm Beach League of Cities Voting Delegate and Alternate
Motion by Commissioner Everett. Seconded by Commissioner Bohlen.
Motion carried unanimously (4-0).**

Citizens Comments:

1. Sharon Colvin commented in regards to the meeting and City unity.
2. Bobby Colvin commented in regards to a feature request for the City's new website.
3. Kareem Murray commented in regards to a lien release.
4. Reverend Lonnie Spry expressed concern regarding issues in the City.
5. Deacon Kirk Patrick expressed concern regarding issues in the City.
6. Robert Lambert, Representative of Everglades Reserve LLC, commented in regards the low lake levels, Marina entrance channel, Point Counterpoint II, and answered questions from the City Commission.
7. Joann Culberson commented in regards to the meeting.
8. Carl Morrison, Sr. commented in regards to Town Hall Meetings and City properties.
9. Lynda Moss commented in regards to the football field and trucking.

**Approval to direct the City Manager to draft a letter to County Commissioner McKinlay regarding the Marina channel and the issue(s) surrounding it
Motion by Commissioner Everett. Seconded by Commissioner Bohlen.
Motion carried unanimously (4-0).**

Commissioner Everett requested for the football field to be placed under Old Business at the next Commission Meeting.

Approval to direct the City Manager to provide additional information regarding the usage, life expectancy, and maintenance of the football field.

Motion by Commissioner Everett. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0).

Correspondence/Comments and Concerns of the City Commissioners

Vice Mayor Murvin discussed the following:

- Social media and citizen concerns
- City conditions, progress, projects, and events
- The severing of the relationship with the City Attorney

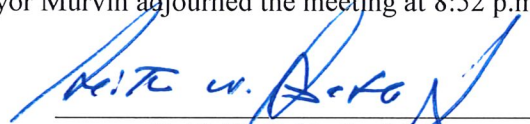
Commissioner Bohlen discussed the following:

- Her vote regarding the appointment of the Interim City Attorney
- Citizen attendance at Commission Meeting(s)
- Social media
- Decision-making
- City's boards and committees
- Positive things in the City
- Great American Cleanup

Commissioner Everett discussed the following:

- Social media
- General concerns in the City
- The severing of the relationship with the City Attorney
- Merging the two football programs in the City

There being no further business to discuss, Vice Mayor Murvin adjourned the meeting at 8:52 p.m.



Keith W. Babb, Jr., Mayor

ATTEST: Nylene Clarke, City Clerk