

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

The meeting was called to order by Mayor Babb at 6:32 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 via telephone
	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 Resolution 2019-35 to the agenda.

Approval of Agenda with addition.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

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

Public Service Announcements:

1. Claude Riles, Jr. provided an overview of a development opportunity.

Approval of Minutes:

1. June 25, 2019 – Commission Workshop Minutes
2. June 25, 2019 – Regularly Scheduled Commission Meeting Minutes
3. July 9, 2019 – Commission Workshop Minutes
4. July 9, 2019 – Regularly Scheduled Commission Meeting Minutes

Approval of Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Consent Agenda: *(none)*

Ordinance(s): *(none)*

Resolution(s):

1. **Resolution 2019 – 33 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY MANAGER TO ENTER INTO AND EXECUTE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY FOR**

**FUNDING OF CODE ENFORCEMENT SERVICES, ATTACHED HERETO AS EXHIBIT "A";
PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Resolution 2019 - 33

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

2. **Resolution 2019 - 34 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE SUBAWARD AND GRANT AGREEMENT NUMBER Z0727 AND SUBGRANT MODIFICATIONS NUMBER Z0727-1, Z0727-2, AND Z0727-3 ATTACHED HERETO AS COMPOSITE EXHIBIT "A" BETWEEN THE CITY OF PAHOKEE AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Resolution 2019 - 34

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

3. **Resolution 2019 - 35 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA ("CITY") AUTHORIZING THE CITY MANAGER TO REFUND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), THE AMOUNT OF \$206,177.00 REPRESENTING UNUSED ADVANCE FUNDS PROVIDED TO THE CITY BY THE FDOT PURSUANT TO THE SMALL COUNTY OUTREACH PROGRAM AND RURAL AREAS OF OPPORTUNITY AGREEMENT DATED MAY 7, 2015; PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Resolution 2019 - 35

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Public Hearing: *(none)*

Proclamation(s) (approval): *(none)*

Presentation(s):

1. **Lawn of the Month – Ernest Williams Jr & Annette C Williams**

The City Commission presented the certificate to the respective recipients.

Report of the Mayor:

Mayor Babb discussed the breast cancer screenings event, which was held on July 20, 2019.

Report of the City Manager:

Mr. Williamson discussed the following:

- Phase II Marina Renovations
- Marina Lease Update
- Florida League of Cities (FLC) 2019 Annual Conference and respective cancellation of the August 13, 2019 Commission Meeting
- City Manager's recent accident, total loss vehicle, and request for a replacement vehicle
- Legislative priorities
- Entryway sign for Rickey Jackson
- GreenTone
- Barfield Highway

Commissioner Everett's call disconnected at 7:13 p.m.

Approval of cancellation of the August 13, 2019 Commission Meeting, due to the FLC Conference. If necessary, there will be a Special Meeting on August 12, 2019
Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen.
Motion carried unanimously (4-0).

Approval of request for a replacement vehicle, for the City Manager, at a cost of \$9,506.00
Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.
Motion carried unanimously (4-0).

Report of the City Attorney: (none)

Old Business:

1. **Marina Lease Update**

Mr. Williamson provided an update regarding the appraisal, which will be presented to the Governor and Cabinet.

New Business: (none)

Citizens Comments:

1. Mark Miller commented in regards to beautification needed at 246 East Main Street.
2. Bobby Colvin commented in regards to records for the website, and add-on agenda items.
3. Carl Morrison, Sr. inquired about a vote made at the January 8, 2019 Commission Meeting, public records requests, Resolution 2019 - 30, and a Town Hall Meeting.
4. Joann Culberson commented in regards to the previous Town Hall Meeting, Marina lease, advertisement for Legal Services, and add-ons.

Correspondence/Comments and Concerns of the City Commissioners

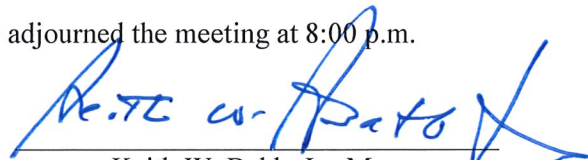
Commissioner Bohlen commented in regard to RLI 2019 – 01 (For Legal Services) advertisement and suggested that there be a Town Hall Meeting in September.

Approval to have a Town Hall Meeting in September

Motion by Commissioner Bohlen. Seconded by Commissioner Hill.
Motion carried unanimously (4-0).

Discussion ensued regarding the date and time for the Town Hall Meeting. The Town Hall Meeting was scheduled for September 30, 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