

CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, September 24, 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 September 24, 2019.

The meeting was called to order by Mayor Babb at 6:43 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, Interim City Attorney	Present via telephone
	Attorney Lisa Crawford	Present
	Lieutenant Picciolo, Sergeant at Arms	Present
	Nylene Clarke, City Clerk	Present

Additions, Deletions, and Approval of Agenda Items:

Commissioner Everett requested to add Glades Global Business Group under Presentations.

Mr. Williamson requested to add Ordinance 2019 – 02 (First Reading) and Resolutions 2019 – 45 to the agenda.

Approval of Agenda with additions.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Citizen Comments (Agenda Items Only):

1. Bobby Colvin commented in regard to additions.

Public Service Announcements:

1. Margaret Smart announced “Take Your Bible to School” will be on October 3, 2019.
2. Josefa Hernandez announced there will be a Wellness Fair on September 25, 2019, from 5:00 p.m. to 6:30 p.m., at Pahokee Elementary School. She extended an invitation to a meet with Fanny Jackson, Breast Cancer Navigator for the Glades area, regarding doing a Susan Comer walk in October. Mrs. Hernandez further announced that Sharon and Bobby Colvin will be in the Homecoming Parade on October 18, 2019.
3. Catherine Martinez announced that the Bicentenary of the Birth of the Báb will be on October 28, 2019, at 6:30 p.m. On behalf of the League of Women Voters, she provided information for the special drive for the census and voters registration.

Approval of Minutes:

1. August 27, 2019 – Commission Workshop Minutes

Approval of Minutes.

Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen.

Motion carried unanimously.

Consent Agenda: *(none)*

Ordinance(s):

1. Ordinance 2019 – 02 (First Reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, REPEALING AND REPLACING ARTICLE II, SECTION 2-26 ENTITLED RULES OF PROCEDURE; RENUMBERING AND REORDING ARTICLE II 2-27 THROUGH ARTICLE 2-30; EXPANDING ESTABLISHED RULES AND PROCEDURES FOR CITY COMMISSION MEETINGS; PROVIDING FOR COMPENSATION PROCEDURES FOR REQUESTING INFORMATION AND REPORTING CITIZEN COMPLAINTS; PROVIDING FOR PUBLIC RECORDS DEFINITION; DESIGNATING CITY CLERK AS CUSTODIAN OF RECORDS; PROVIDING FOR INSPECTION OF PUBLIC RECORDS; ESTABLISHING PROHIBITION AGAINST REMOVING AND WITHHOLDING RECORDS FROM CUSTODIAN; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR INDEMNIFICATION OF MUNICIPAL OFFICES; ESTABLISHING INTEREST AND ADMINISTRATIVE FEES ON CITY SERVICES; PROVIDING FOR SETTLEMENT OF CLAIMS; ESTABLISHING SETTLEMENT OF CLAIMS PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Ordinance 2019 – 02 (First Reading)

Motion by Commissioner Everett. Seconded by Commissioner Hill.

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

Resolution(s):

1. Resolution 2019 – 44 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING CHANGE ORDER NO. 01 ATTACHED AS EXHIBIT “A” INCREASING THE AMOUNT AUTHORIZED BY RESOLUTION 2019-28 BY ONE HUNDRED TWENTY FIVE THOUSAND NINETY THREE & 08/100 DOLLARS (\$125,093.08) FOR FURTHER WORK TO THE MARINA DOCK AND SURROUNDING AREAS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2019 - 44

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

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

2. Resolution 2019 – 45 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE PAHOKEE MIDDLE/SENIOR HIGH SCHOOL 2019 HOMECOMING PARADE AND AUTHORIZING THE MAYOR TO APPLY FOR A PERMIT FOR THE PARADE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2019 – 45.

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Public Hearing: *(none)*

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

Presentation(s):

1. Lawn of the Month – Antonio Resendiz & Rosa Resendiz

The City Commission presented the certificate to the respective recipients.

2. Glades Global Business Group discussed a housing development project.

Report of the Mayor:

Mayor Babb discussed the following:

- Upcoming and prospective events
- Clarification for information shared with the Commission

Report of the City Manager:

Mr. Williamson discussed the following:

- Old Hospital
- 35 acres/deed restriction release
- Gymnasium
- Zoning/Adjustment/Planning (ZAP) Board: two (2) vacancies (terms expiring on November 28, 2019)
- Storm of 1928 Remembrance on September 27, 2019

The City Commission decided to appoint Allie Biggs and Josefa (Josie) Hernandez to the ZAP Board, to fill the two vacancies (balance of terms expire on November 28, 2019). Samuel Martiello, Jr. was appointed to the board as an alternate member (three-year term).

Approval to appoint Allie Biggs and Josefa (Josie) Hernandez to fill the two (2) vacancies on the ZAP Board, until the expiration of the terms in November.

Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen.

Motion carried unanimously.

Approval to appoint Samuel Martiello, Jr as an Alternate on the ZAP Board.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Mayor Babb announced Men's Day at School will be on September 25, 2019.

Report of the City Attorney: *(none)*

Old Business: *(none)*

New Business:

1. City Attorney

Approval to interview the two applicants that qualified for the RLI.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried three (3) ayes and two (2) nays.

The City Commission decided that the October 8, 2019 Commission Workshop will begin at 5:00 p.m., for presentations from the applicants.

Citizens Comments:

1. Esteban Cardenas commented in regard to the soccer field.
2. Bobby Colvin commented in regard to Ordinance 2019 – 02, additions, and City Attorney.
3. Colin Walkes commented in regard to pre-harvest cane burning.
4. Steve Messam commented in regard to pre-harvest cane burning.
5. Catherine Marvez commented in regard to parking at Parks and Recreation, and porta potties.

Correspondence/Comments and Concerns of the City Commissioners

Commissioner Bohlen discussed the following:

- GreenTone

- Legislative funding requests
- Citizen comments
- Ordinance 2019 – 02
- Staff accountability

Commissioner Everett discussed the following:

- Recognizing efforts of schools in the Tri-Cities area, for their school ratings
- 2019 marks 400 years since the first group of African slaves struck the soils of America

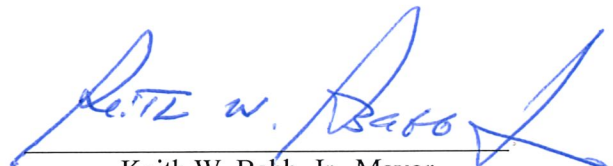
Approval for the Commission to recognize the efforts, either by resolution or proclamation, of the history of all of our schools being rated “C” or better.

Motion by Commissioner Everett. Seconded by Commissioner Hill.


Motion carried unanimously.

Vice Mayor Murvin announced that Tri-Cities Education Committee will be at the Commission Meeting in October.

There being no further business to discuss, Mayor Babb adjourned the meeting at 9:07 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, City Clerk