



**CITY COMMISSION OF THE CITY OF PAHOKEE  
REGULAR COMMISSION MEETING MINUTES  
Tuesday, February 10, 2015**

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 E. Main St., Pahokee, Palm Beach County, Florida on Tuesday, February 10<sup>th</sup>, 2015.

The meeting was called to order by Mayor Walkes at 7:02 p.m.

Official attendance was recorded as follows:

<b><u>Roll Call:</u></b>	Mayor Colin Walkes	Present
	City Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present @7:24 p.m.
	Commissioner Felisia Hill	Absent
	Vice Mayor Diane Walker	Present
	Interim City Manager Arthur Ivester	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Lieutenant Picciolo	Present
	City Clerk Anika Sinclair	Present

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

Add:

New Business

Certificates of Appreciation for the City Manager Selection Board

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

**Motion by Commissioner Babb. Second by Vice Mayor Walker.**

**Motion carried (3) aye and (2) absent.**

**Approval of Minutes:**

1. Regular Scheduled Commission Meeting – January 13, 2015
2. Commission Workshop – January 20, 2015
3. Commission Workshop – January 27, 2015

**Approval of Minutes**

**Motion by Commissioner Babb. Second by Vice Mayor Walker.**

**Motion carried (3) aye and (2) absent.**

**Presentations:**

**Capital Solutions Plus, Inc. – Paul Martin Jr., Representative of Capital Solutions Plus, Inc.,** provided an overview of their affiliated company, Future Energy Solutions. Future Energy Solutions is now taking charge of everyone in the southern part of the Florida area, where they are converting the lighting system to induction lighting and allowing for the enjoyment of the installation, at no charge, and the maintenance for 15 years, at no charge. Future Energy Solutions will review the entire project and decide whether or not they could bring a savings to your town and then they will cut the savings, based on the first month. Every month that the savings increase and the City will not pay for the installation of the lights or for the maintenance for 15 years. Future Energy Solutions will install the lights at the convenience of the City. Future Energy Solutions does not add additional lighting; they change existing light bulbs, through inductive lighting. He requested the following items: the City of Pahokee's electrical bills, the number of lights, and authorization. Mr. Martin Jr. stated Future Energy Solutions will be paid out of the electrical savings, with a minimum of 30 percent of the saving for the first (1<sup>st</sup>) year. The length of the application process will depend on the City of Pahokee. Future Energy Solutions will proceed according to the convenience of the City of Pahokee.

Interim City Manager Ivester advised he would like to see more evidence from other areas that have the lights, to prove that there is a reduction in the cost of lighting, prior to any agreement.

City Attorney Brandenburg advised a Request for Proposal (RFP) would be appropriate, to give others a chance to bid.

Mayor Walkes encouraged Mr. Martin Jr. to following up with Interim City Manager Ivester and City Attorney Brandenburg, regarding the item.

**Approval for the City of Pahokee authorize the staff, Interim City Manager Ivester, and City Attorney Brandenburg to work with Mr. Martin Jr. and provide the preliminary information necessary**

**Motion by Commissioner Babb. Second by Vice Mayor Walker.**

**Motion carried (4) aye and (1) absent.**

The following acknowledgement was presented:

**Certificate of Appreciation – Battalion Chief Joey Cooper**

**Report of the Mayor:**

Mayor Walkes thanked staff for doing what is necessary to keep the City of Pahokee beautiful.

**Report of the City Manager:**

Interim City Manager Ivester provided an update for the following items: the trees on Larrimore Road, the Interlocal Agreement with the School District, and the rental of house at the Cemetery. The RFP Committee Meeting will be on February 12, 2015. He met with Ultimate Lighting about the repair of the lighting on the football field.

Mayor Walkes requested for Interim City Manager Ivester to bring a recommendation back to the Commission, to see where the money would be coming from, for the lighting project.

City Attorney Brandenburg advised the City of Pahokee would have to find an appropriate County Contract in order to piggyback.

**Approval for the City of Pahokee to find a competitive County Contract to complete lighting project to piggyback**

**Motion by Vice Mayor Walker. Second by Commissioner Babb.**

**Motion carried (4) aye and (1) absent.**

Interim City Manager Ivester announced that the Great American Cleanup is scheduled for April 18, 2015 and there is an meeting with the Engineer for the \$210K roads and street project on February 18,2015. He advised he has spoken to various entities, in regards to financing vehicles for the City of Pahokee. Interim City Manager Ivester advised there is a Valentine’s Day Lunch on Friday, February 13, 2015 at the Campground.

**Approval for the City of Pahokee to Support the purchase of \$240 worth of catfish \$100 worth of wings for Campers Appreciation**

**Motion by Vice Mayor Walker. Second by Commissioner Babb.**

**Motion carried (3) aye, (1) nay, and (1) absent.**

**Old Business:**

**City Manager’s Position**

	<b>TOTAL</b>	<b>Percentage</b>
Chandler Williamson	<b>450</b>	<b>90</b>
Michael Jackson	<b>414</b>	<b>82.8</b>
Lawrence Copolla	<b>379</b>	<b>75.8</b>

**Approval of Chandler Williamson**

**Motion by Commissioner Babb. Second by Commissioner Biggs.**

**Motion carried (4) aye and (1) absent.**

**Gymnasium Renovation Project** – Mrs. Ivory Paschal, Director of Parks and Recreation, Team PK won the Let's Move Challenge.

Vice Mayor Walker requested for Interim City Manager Ivester to prioritize the projects on October 28, 2014 City Manager's Memorandum Report.

**New Business:**

Mayor Walkes announced that the National League of Cities Conference is March 7, 2015 to March 11, 2015.

Interim City Manager Ivester advised he will follow up with the Commission, regarding the item.

**Approval of Certificate of Appreciation for the City Manager Selection Committee**

**Motion by Vice Mayor Walker. Second by Commissioner Biggs.**

**Motion carried (4) aye and (1) absent.**

**Citizen Comments:**

Dr. Marcia Hardney discussed the following three (3) items: the long range transportation plan, the application deadline for Safe Routes to School, and the Mayor's Challenge.

Mayor Walkes requested for Interim City Manager Ivester and Assistant Interim City Manager Washington to follow up with Dr. Hardney, in reference to the grant application. He advised he will follow up with Dr. Hardney, regarding the Mayor's Challenge.

**Commissioners Comments:**

**Commissioner Biggs** announced that she attended the emergency FHREDI meeting and was informed that FHREDI has to obtain funding by June 2015 or they will be shut down. She excited about the selection of the City Manager and she supports the Marina Customer Appreciation, she was concerned about the funding.

**Commissioner Babb** thanked all for attending and encouraged the Commission to continue to work hard for the City of Pahokee. Commissioner Babb reminded staff to following up with Superintendent Gent, regarding a date that he would be able to attend the Commission Meeting.

**Vice Mayor Walker** requested a Picnic Area Improvement Diagram and thanked the staff for all that they have done for the Marina. She requested an update on the Glades Master Plan and she announced that the Veteran Outreach is on February 26, 2015.

There being no further business to discuss, Mayor Walkes adjourns the meeting at 8:30 p.m.

  
ATTEST: Anika Sinclair, City Clerk

  
Colin O. Walkes, Mayor