

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, November 10, 2015.

The meeting was called to order by Mayor Walkes at 7:10 p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Colin Walkes	Present
	Commissioner Allie Biggs	Present
	Commissioner Felisia Hill	Present
	<b>Commissioner Nathaniel Holmes</b>	Present
	Vice Mayor Diane Walker	Present
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Sgt. Clinton Cohen	Present
	Deputy City Manager Tammy Jackson-Moore	Present
	City Clerk Tijauna Warner	Present

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

Approval November 10, 2015 Agenda

Mayor Walkes suggested moving around of agenda items for citizens convenience.

Motion by Commissioner Biggs. Seconded by Commissioner Hill.

Motion carried unanimously.

Approval of October 27, 2015 minutes.

Motioned by Commissioner Biggs. Seconded by Commissioner Hill.

Motion carried unanimously.

# **Citizen Comments:**

Kelvin Brown – advised he would like to thank everyone that come out tonight. He just wanted the community to know who they are and would they represent. Muck City Riders Inc. is a non-profit organization, whose agenda is to help our people, to make sure they have a way out, and let them know it's more to life than being thugs. Muck City Rider's Inc. is the first and official bikers in the Glades.

Mayor Walkes thanks Mr. Brown for coming in showing the young people a positive way. He advised Mr. Brown to meet with the City of Pahokee City Manager Mr. Williamson to see how they can volunteer their services.

# Presentation:

Commissioner Biggs I would like to acknowledge the academic ability of the kids for making 100% on the mathematics test. They were honored at West Tech, yet we want to honor them here. We are blessed with great children from Pahokee Elementary & Canal Point Elementary, we care about you all. We are presenting a certificate to each student with the seal of the City of Pahokee on it.

Vice Mayor Walker advised the community of the Homeless Outreach Help located at the City's Parks & Recreation Department, this upcoming Saturday. If you know of anyone in need of service, please refer them to this event.

## **Consent Agenda:**

1. ORDINANCE 2015-06 (second reading) AN ORDINANCE OF THE CITY OF PAHOKEE SETTING FORTH THE DATE FOR THE 2016 MUNICIPAL ELECTIONS, SETTING FOR THE QUALIFYING PERIOD FOR THE 2016 MUNICIPAL ELECTIONS, ESTABLISHING A CANVASSING BOARD, PROVIDING FOR AMENDMENT, EFFECTIVE DATE, REPEAL OF LAWS IN CONFLICT, SEVERABILITY, CODIFICATION.

Motioned by Commissioner Biggs to approve Ordinance No. 2015-06.

Commissioner Hill seconded the motion. The motion carried unanimously.

1. RESOLUTION 2015-36 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT FOR SERVICES BY THE SUPERVISOR OF ELECTIONS FOR MUNICIPAL ELECTIONS.

Motioned by Vice Mayor Walker to approve Ordinance No. 2015-06.

Commissioner Biggs seconded the motion. The motion carried unanimously.

#### **Proclamations:**

1. A Purple Heart City

Motioned by Commissioner Biggs to approve A Purple Heart City Proclamation. Commissioner Holmes seconded the motion. The motion carried unanimously.

2. Hunger and Homeless Awareness Week

Motioned by Vice Mayor Walker to approve Hunger and Homeless Awareness Week. Commissioner Biggs seconded the motion. The motion carried unanimously.

## Report of the City Mayor:

Mayor Walkes thanks the community, commission, and staff for helping him; he knows his aunt will want him to move forward. The Farm Share last week Friday was very successful. We are working on ways to support our area such as Pahokee Bulk Pick-Up, which will continue this Saturday. He all need to work together to maintain a beautiful city, we can do our parts as citizens. Mr. Johnson (Public Works Director) and staff, thank you all for the work and dedication.

#### Report of the City Manager:

City Manager Mr. Williamson advised time is of the essence. He is excited about the development of Marathon & Duncan Donuts. Mr. Williams advised he is still working with Bio-Mass and B.O.B. to identify those job descriptions. He advised the City of Pahokee is under the government's radar in Tallahassee, he has three (3) lobbyist firm proposals (each commissioner has a hand-out of those proposals). Mr. Williamson recommended Lobbyist Thomas DeRita.

Commissioner Biggs asked "Has any of them discussed fees"?

Mr. Williamson advised yes each lobbyist firm did discuss fees, which are located in the hand-outs. Ron Bennett wrapped up our 2014 Audit, 2015 Audit we will move forward towards countability. He will have a better review of financials. I have contacted Conchy Mo's to address the arrears and what's expected to move forward. He does have 45days, which will end December 12, 2015. Mr. Williamson advised no changes, he just got November's rent.

Commissioner Biggs suggested scheduling a Lobbying Firm Workshop for Tuesday, November 17, 2015.

Commissioner Holmes advised he has someone inquiring about the Marina. He will discuss with the City Manager later.

City Attorney Mr. Brandenburg advised an eviction at the end of 45days.

Commissioner Biggs asked if the City have a list of all the equipment in the Marina.

Mr. Williamson advised the City has a video of all the equipment, but we can go back and make a list.

Commissioner Biggs ask what have the City done about the letter referring to the Disability Act on the Marina.

Mr. Williamson advised we have until December 2016, we plan to have that installed by then.

Commissioner Biggs asked about the cost.

Mr. Williamson advised \$10,000 plus.

Mr. Williamson advised in the essence of time, he will give an end of the week report.

#### Report of the City Attorney:

City Attorney Gary Brandenburg advised that it seems like the Commissioners would like to go with Option #5 in reference to the Hospital Site.

Mr. Brandenburg advised that the commission hold a private meeting for the Crawford v. Pahokee until it becomes public for final decision. He believes that the offer is a pure disadvantage to the City, if they take this offer. Mr. Brandenburg advised he would never accept this offer.

Motioned by Commissioner Biggs to approve Attorney Gary Brandenburg request for a closed door meeting in reference to Crawford v. Pahokee.

Vice Mayor Walker seconded the motion. (1) Abstain Commissioner Hill (2) Yes.

#### **New Business:**

FY15 Audit Agreement - information presented in handout to commissioners.

Motioned by Commissioner Biggs to approve the FY15 Audit Agreement.

Vice Mayor Walker seconded the motion. The motion carried unanimously.

SWS Consent - information presented in handout to commissioners.

Motioned by Commissioner Biggs to approve the Cancellation of Feb. 09, 2016 Commissioners Meeting. Vice Mayor Walker seconded the motion. (1) No and (2) Yes.

### **Commissioners Comments:**

Commissioner Biggs - I am excited to see so many people come out. Thank you and Happy Thanksgiving.

Commissioner Holmes – Good evening, we're working on the roads and we are completing some more soon. We are about to have a Marathon state of the art service station, Bio-Mass looks to create about 170 something jobs, and we are trying to build Pahokee. Pray for our City and one another.

Commissioner Hill – We must continue to pray for one another and everybody to stay strong. Mr. Badala I think you are doing a great job. Mis-education on the routes of SWS will confuse people, but your service is okay. Everyone stay positive because you will be very surprised.

**Vice Mayor Walker** – Saturday Project Homeless Connect, DJJ will be holding community conversation, this November 12 at Pahokee High. The Grass on the Marina needs cutting and we need cameras on the picnic area.

City Manager Mr. Williamson advised we are working to get an outside organization to take care of the grass, our machine can't reach.

# Mayor Walkes - Thank you everyone.

There being no further business to discuss, Mayor Walks adjourns the meeting at 8:03 p.m.

Colin O. Walkes, Mayor

ATTEST: Tijauna Warner, City Clerk