

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, September 22, 2015.

The meeting was called to order by Mayor Walkes at 7:06 p.m.

Official attendance was recorded as follows:

Roll Call:	Mavor Colin Walkes	Present

Commissioner Allie BiggsPresentCommissioner Felisia HillAbsentCommissioner Nathaniel HolmesPresentVice Mayor Diane WalkerPresent

City Manager Chandler WilliamsonPresentCity Attorney Gary BrandenburgPresentSergeant At Arms Lieutenant PiccoloPresentDeputy City Manager Tammy Jackson-MoorePresent

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

Approval September 22, 2015 Agenda

Mayor Walkes suggested that the Gymnasium Naming be removed from the Agenda as more information is needed before moving forward.

Motion by Commissioner Biggs. Seconded by Commissioner Hill.

Motion carried unanimously.

Approval of September 8, 2015 minutes.

Motioned by Commissioner Biggs to approve minutes with the necessary changes; Seconded by Commissioner Holmes.

Motion carried unanimously.

# **Consent Agenda:**

1. ORDINANCE 2015 - 04 (Second Reading) - AN ORDINANCE OF THE CITY OF PAHOKEE, FLORIDA, AMENDING \$ 4.3 OF THE CODE OF ORDINANCES OF THE CITY OF PAHOKEE PERTAINING TO THE HOURS FOR SALE OF ALCOHOLIC BERVERAGES, PROVIDING FOR INCLUSION IN THE CODE, SEVERABILITY, EFFECTIVE DATE, AND CONFLICT.

Commissioner Holmes said the hors for serving alcohol in the City should be the same as Belle Glade's hours (at 3 am).

Motioned by Commissioner Biggs to change hours for the sale of alcohol in the city to conclude at 3 am. Commissioner Holmes seconded the motion. The motion carried unanimously.

### RESOLUTION:

RESOLUTION 2015-32 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, SMALL COUNTY OUTREACH PROGRAM, RURAL AREAS OF OPPORTUNITY, AMENDMENT NUMBER ONE PERTAINING TO THE IMPROVEMENTS ON E. MAIN PL.

Motion made by Commissioner Biggs to approve Resolution 2015-27; Seconded by Commissioner Holmes. The Motion carried unanimously.

Mayor Walkes encouraged businesses to attend the Business Roundtable meeting. The Mayor also welcomed a new business in town that moving to the Old KFC location.

## **Report of the City Manager:**

City Manager Williamson reported the he will provide a list of streets to be completed in the Phase II resurfacing project.

Mr. Williamson reported that the City will not let an RFP for the Marina restaurant until Marina repairs are made.

He reported that the Land Use map created in 2009 is accurate and draws an accurate picture of the City.

Mr. Williamson announced that the website will roll out when the current website is disbanned.

The City Manager informed the commission that businesses will receive City bulletin boards to use for City activities. He also said the City will purchase sidewalk signs for messaging throughout the City.

The City Manager said the FY15-16 budget is complete and it is balanced. The budget includes raises and it saves money. He mentioned that some contracts have been reduced and some will be reduced even more. He said he will create a Capital Improvement Fund and moving funds to the City reserves.

Mr. Williamson reported that the IG response has been completed for the Pahokee Plaza property. He told the commission that Mr. Perez has increased his offer from \$10,000 to \$30,000.

## Report of the City Attorney:

City Attorney Brandenburg reported that the City has not reached an agreement with BioMass regarding the city's property.

Vice Mayor Walker asked "What's the administrators stance on the IG's concerns"?

The City Managers is not sure what IG is seeking.

## **Old Business:**

RFP 2015-02 Pahokee Plaza - Mayor advised Administration will work with Mr. Perez to prepare a contract.

City Attorney will prepare manual on feasibility of annexation.

## **New Business:**

**Annexation -** Mayor provide direction to administration to research annexation & what it will mean for the city. People/Community want to annex Sugarcane Villas, Doveland, and Streamline.

#### **Citizen Comments:**

## **Commissioners Comments:**

**Commissioner Biggs -** RFP for Pahokee Plaza advised to wait until IG completes its review, also entry way signs need to be a priority. Thanks everyone for your attendance.

Commissioner Hill - no comment.

**Commissioner Holmes** – City working on roads, hopefully more money will come to the City for additional road repairs. Notice businesses are coming into the City, we're going to move this City.

Vice Mayor Walker - no comment.

There being no further business to discuss, Mayor Walkes adjourns the meeting at 7:57 p.m.

Colin O. Walkes, Mayor