

CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Tuesday, July 8, 2014

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, July 8th, 2014.

The meeting was called to order by Mayor Walkes at 7:04 p.m.

Official attendance was recorded as follows:

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Mayor Colin Walkes

Present Present

City Commissioner Keith Babb Commissioner Allie Biggs Commissioner Felisia Hill Vice Mayor Diane Walker

Present Present Present

City Manager Derrek Moore City Attorney Gary Brandenburg Sergeant At Arms Sgt. Ford City Clerk Anika Sinclair

Present Absent Present

Present

Approval of Additions and Agenda Items:

Add:

New Business

1. Resolution 2014 - 22

Delete:

Presentations

Senator Joseph Abruzzo

Approval of Additions, Deletions, and Agenda

Motion by Commissioner Babb. Second by Commissioner Biggs. Motion carried unanimously.

Approval of Minutes:

- 1. Commission Workshop May 13, 2014
- 2. Regular Scheduled Commission Meeting May 13, 2014

Approval of Minutes

Motion by Commissioner Biggs. Second by Vice Mayor Walker. Motion carried unanimously.

Consent Agent:

 RESOLUTION 2014 -20 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE APPOINTMENT OF DAVID WILCOX AS THE BUILDING OFFICIAL FOR THE CITY OF PAHOKEE, FLORIDA.

Approval of Consent Agenda

Motion by Commissioner Babb. Second by Commissioner Biggs. Motion carried unanimously.

New Business:

RESOLUTION 2014 – 22 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE RETURN OF A VEHICLE THAT WAS DONATED FROM PALM BEACH COUNTY SHERIFF DEPARTMENT.

Commissioners Comments:

Commissioner Biggs thanked all for being present at the meeting.

Vice Mayor Walker inquired as to why the City Hall was closed on July 3rd, 2014.

City Manager Moore replied in accordance to the other Cities' holiday's policy, if the holiday is on a Friday or a Saturday, then staff will be off on the day before, but if the holiday is on a Sunday, then Staff will be off on the following Monday.

There being no further business to discuss, Mayor Walkes adjourns the meeting at 7:53 p.m.

Colin O. Walkes, Mayor

ATTEST: Anika Sinclair, City Clerk

Presentations:

Ron Bennett, of Nowlen Holt & Miner, P.A., presented the 2012/2013 Fiscal Audit Report. Mr. Bennett stated there has been a lot of improvement since last year. (See Attached)

Report of the Mayor:

Mayor Walkes announced that he met with Mr. Ocampo, Principal of Pahokee High School, and was advised that there was a lack of programming at the school. Mr. Ocampo reached out to the Business Development Board (BDB) President, Kelly Smallridge, who then sent a letter to the PBC School District Superintendent, regarding the GEARUP Program. Mayor Walkes also noted that he does not view the Commission Meetings as fights; instead, he views them as a means of enlightenment.

Report of the City Manager:

City Manager Moore thanked the H.E. Hill Foundation, the Pahokee Chamber of Commerce, the City of Pahokee's Staff, and all who assisted in the Fourth (4th) of July event. He advised he has provided a list of activities that are available at the Parks and Recreation Department. The Florida League of Cities (FLC) Conference is August 13th, 2014 through August 16th, 2014 and the Town Hall meeting regarding the City Hall Referendum and MPO is July 9th, 2014 at 6:00 p.m. City Manager Moore stated that he and Mayor Walkes could meet with the Superintendent. City Manager Moore discussed the nine (9) million dollars from Florida Department of Transportation (FDOT).

Mayor Wilson of City of Belle Glade advised he requested the Tri-Cities unite collectively, to obtain the maximum amount of infrastructure dollars available.

City Manager Moore announced that the City of Pahokee has begun working on the budget now that the audit has been completed. He stated Staff is working on the Annual Back to School Bash scheduled for August 9, 2014. The new Sergeant at Arms will be at the next meeting

Report of the City Attorney:

After-Hours, Weekend and Holiday Access to City Hall by Elected City Officials
RESOLUTION 2014 – 21 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA,
APPROVING A POLICY REGARDING AFTER-HOURS, WEEKEND AND HOLIDAY ACCESS TO CITY HALL BY ELECTED
OFFICIALS.

Approval of Resolution 2014 - 21

Motion by Commissioner Babb. Second by Vice Mayor Walker. Motion carried (3) Aye and (2) Nay.

Old Business:

City Hall Referendum – City Manager Moore advised there will be a Town Hall Meeting on July 9th, 2014, regarding the City Hall Referendum.

Commissioner Biggs inquired about the advertisement for the Town Hall Meeting.

City Clerk Sinclair replied the information is available on the Marquee Sign at the City Hall and it has been advertised on the radio and in the Sunday's newspaper.

Gymnasium Renovation Project – City Manager Moore advised the roof repair has been temporarily postponed, but it resume shortly.