



**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING MINUTES
Tuesday, November 22, 2016**

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 22, 2016.

The meeting was called to order by Mayor Babb at 6:09p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Vice Mayor Felisia Hill	Present
	Commissioner Nathaniel Holmes	Present
	Commissioner Clara Murvin	Present
	Commissioner Diane Walker	Present (via phone)
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Sgt. Whelan	Present
	City Clerk Tijauna Warner	Present
	Deputy City Manager Tammy Jackson-Moore	Present

Additions, Deletions, and Approval of Agenda Items:

Ms. Tijauna Warner (City Clerk) requested the deletion of October 11, 2016 Meeting Minutes, October 25, 2016 Meeting Minutes, and an addition of Ordinance 2016 – 15 to H1 (first reading). Mr. Brandenburg requested the deletion of Ordinance 2016 – 13.

Approval of Amendments to the Agenda.

Motion by Commissioner Murvin. Seconded Vice Mayor Hill.

Motion carried unanimously.

Citizen Comments (Agenda Items Only): None

Public Service Announcements: None

Approval of Minutes:

1. November 22, 2016 Regular Scheduled Commission Meeting

Approval of November 22, 2016 Regular Scheduled Commission Meeting Minutes.

Motion by Commissioner Murvin. Seconded by Vice Mayor Hill.

Motion carried unanimously.

Ordinances:

1. **ORDINANCE 2016-15 (first reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, MODIFYING SEC. 25-3.5. OF THE CODE OF ORDINANCES OF THE CITY OF PAHOKEE, PERTAINING TO ALL TERRAIN VEHICLES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

Mr. Brandenburg advised the PBSO asked to add/create this ordinance.

Vice Mayor Hill advised that the approval of this ordinance will cause confusion especially at Christmas time.

Commissioner Holmes advised I have to vote no because they are going to start ticketing instead of giving our citizens time adjust. We already don't have any activities in Pahokee for the youth.

Mr. Williamson replied for the past few months PBSO have been giving warning and it has become a safety issue. I agree with Commissioner Holmes that we need to educate the residents about this particular ordinance and come up with some ideas that applicable. We can maybe work with some of ours farmers to find locations for them to ride their ATV's.

Mayor Babb replied if we did come up with a location for them to ride, we have to be mindful of the liability.

Commissioner Murvin advised that you have to be careful with some of these guys riding these ATV's and I think they should have an ATV park or something. These ATV's are very dangerous.

Approval of Ordinance 2016 – 15.

Motion by Commissioner Murvin. Seconded by Vice Mayor Hill.

Motion carried (3) Aye and (2) Nay.

Resolutions:

1. **RESOLUTION 2016-43 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT AGREEMENT BY AND BETWEEN THE CITY OF PAHOKEE AND KEITH DAVIS, ESQ.**

Mr. Brandenburg advised that Mr. Bares practice will no longer allow him to participate.

Approval of Resolution 2016 - 43.

Motion by Commissioner Murvin. Seconded by Vice Mayor Hill.

Motion carried unanimously.

2. **RESOLUTION 2016 – 44 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR'S EXECUTION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PERMIT FOR THE ANNUAL PAHOKEE CHRISTMAS PARADE.**

Approval of Resolution 2016 - 44.

Motion by Vice Mayor Hill. Seconded by Commissioner Murvin.

Motion carried unanimously.

3. **RESOLUTION 2016 – 45 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT AGREEMENT BY AND BETWEEN THE CITY OF PAHOKEE AND HOLMES JANITORIAL CLEANING SERVICES.**

Approval of Resolution 2016 - 45.

Motion by Vice Mayor Hill. Seconded by Commissioner Murvin.

Motion carried (4) Aye and (1) Abstain.

4. **RESOLUTION 2016 – 46 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.**

Approval of Resolution 2016 - 46.

Motion by Vice Mayor Hill. Seconded by Commissioner Murvin.

Motion carried unanimously.

Public Hearings:

1. **ORDINANCE 2016 – 14 (second reading) AN ORDINANCE OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING SAFEGUARDS FOR THE OPERATION OF RECYCLING FACILITIES, PROVIDING FOR INCLUSION IN CODE, SEVERABILITY, AND EFFECTIVE DATE.**

Mr. Brandenburg advised this ordinance makes sure all recycling facilities have to have a surety bonds.

Mr. Carl Morrison (resident) inquired what would be the amount of the surety bond.

Mr. Brandenburg advised it depends on the size of the property and will have to be determined in a case by case base.

Commissioner Holmes advised the dais should determine the amount of surety bond and the attorney should be involved with that.

Mr. Williamson replied I agree with Commissioner Holmes.

Approval of Ordinance 2016 - 14.

Motion by Vice Mayor Hill. Seconded by Commissioner Murvin.

Motion carried unanimously.

Proclamations: None

Presentations:

1. **Robert Williams – Employee of the Quarter**

Vice Mayor Hill present a certificate and funds to Mr. Robert Williams for Employee of the Quarter.

2. **2016 Muck Bowl Champions**

Commissioner Holmes presented a plaque to the 2016 Muck Bowl Champions.

Report of the Mayor:

Mayor Babb advised we attended the City Summit and was very impressed. One City Commissioner that represents the District of Pittsburgh has agreed to come to the City of Pahokee to assist with some information he used to move his City forward. Thanks to the Palm Beach County Fire Department for assisting with the Turkey Giveaway and

advised the Veteran's Day Program was very successful (thanks to Alvin Johnson for the great work and thanks the City staff).

Report of the City Manager:

Mr. Williamson advised we are looking at extending the RFP deadline until March with the BDB assistance in advertising. There was some interest in re-opening for the season. We want to do an addendum to the current deadline.

Approval of Extending the Current RFP 2016 – 01 Deadline to March 30, 2017.

Motion by Vice Mayor Hill. Seconded by Commissioner Murvin.

Motion carried unanimously.

Thanks the staff for the great work they did here in the City of Pahokee and with the hard work they put into the Veteran's Day Program.

Mayor Babb inquired about the status of security on the Marina.

Report of the City Attorney: (no report)

New Business:

1. Lieutenant Piccolo (PBSO Report) (no report)

Sgt. Whelan congratulates the City on the 2016 Muck Bowl. On Saturday they collected 250 turkeys which they distributed here in the City of Pahokee. The next couple of weeks we have Shop with a Cop. I was very impressed with the patriot here in the City of Pahokee.

Citizens Comments: All public comment cards were announced.

Mr. Carl Morrison Sr. (resident) extends an invitation to his churches Thanksgiving Dinner at 502 Boones Avenue from 11:30am until 2:00pm.

City Commission Comments:

Commissioner Walker thanks the community for their support with my time out from meetings and personally congratulates Pahokee High School on their wins. Secondly, I have a concern about the status on the credit card report.

Mr. Williamson advised he will have one delivered to her and the other Commissioners.

Commissioner Walker inquired about addressing the credit card report at the commission meeting.

Mayor Babb replied if you can prior to the commission meeting, get with the City Manager to discuss the credit card report.

Mr. Williamson replied I can get with her or meet with her and discuss the credit card report.

Commissioner Walker requested the credit card statements for the last six (6) months.

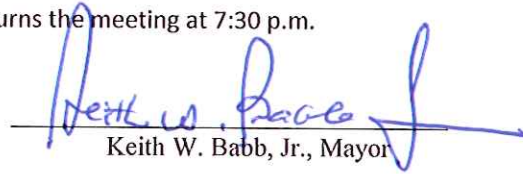
Commissioner Murvin advised we need to engage in our community to work together and it's not about getting the credit, the citizens should get the credit (inspired by two guest speakers at the City Summit). Good night to everyone and have a Happy Thanksgiving.

Commissioner Holmes advised I appreciate the City Manager acknowledging his musicians and wishes everybody a Happy Thanksgiving.

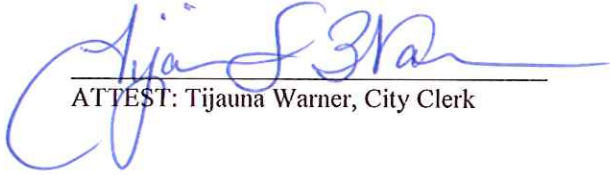
Vice Mayor Hill congratulates our football team and wishes everyone a Happy Thanksgiving.

Mayor Babb announced City Hall will be closed Wednesday, Thursday, & Friday of this week and wishes everyone a Happy Thanksgiving.

There being no further business to discuss, Mayor Babb adjourns the meeting at 7:30 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Tijauna Warner, City Clerk