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, January 10, 2017.

The meeting was called to order by Mayor Babb at 6:36p.m.

Official attendance was recorded as follows:

Roll Call:

Mayor Keith W. Babb, Jr.

Vice Mayor Felisia Hill

Commissioner Nathaniel Holmes

Commissioner Clara Murvin

Commissioner Diane Walker

City Manager Chandler Williamson

City Attorney Gary Brandenburg

Sergeant At Arms Lt. Picciolo City Clerk Tijauna Warner

Deputy City Manager Tammy Jackson-Moore

Present

Present

Present

Present

Present (via phone)

Present

Present

Present

Present

Present (via phone)

Additions, Deletions, and Approval of Agenda Items:

Mr. Gary Brandenburg (City Attorney) added an amendment to Resolution 2017 - 02.

Approval of the Agenda with Amendments.

Motion by Commissioner Murvin. Seconded by Commissioner Holmes.

Motion carried unanimously.

Citizen Comments (Agenda Items Only): (none)

Public Service Announcements: (none)

Approval of Minutes:

1. December 13, 2016 Regular Scheduled Commission Meeting

Approval of December 13, 2016 Regular Scheduled Commission Meeting Minutes. Motion by Commissioner Murvin. Seconded by Vice Mayor Hill. Motion carried unanimously.

Ordinances:

1. ORDINANCE 2017-01 (first reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF PAHOKEE, ESTABLISHING A TEMPORARY BUILDING MORATORIUM ON MARIJUANA DISPENSARIES/MEDICAL MARIJUANA TREATMENT CENTERS FURTHER DEFINED HEREIN FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF ADOPTION OF THIS ORDINANCE; PROVIDING FOR GEOGRAPHIC AREA COVERED; PROVIDING FOR THE DURATION OF MORATORIUM; PROVIDING FOR

PENALTIES; PROVIDING A SAVING CLAUSE, A GENERAL REPEALER CLAUSE, AND AN EFFECTIVE DATE.

Approval of Ordinance 2017 – 01.

Motion by Vice Mayor Hill. Seconded by Commissioner Holmes.

Motion carried unanimously.

Resolutions:

1. RESOLUTION 2017 – 01 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 DR. MARTIN LUTHER KING, JR. MARCH.

Commissioner Murvin concerned with the price PBSO is charging for the Martin Luther King, Jr. Parade and saying the citizens can't afford to pay the required amount. I don't want this annual parade to stop because it is a part of our history.

Lt. Picciolo advised this is the first time this concern has been brought to his attention.

Vice-Mayor Hill suggested working together and combining the parade with the Tri-Cities.

Lt. Picciolo advised they need more time to prepare for events.

Mayor Babb inquired if we can use two (2) officers instead of four (4) officers.

Lt. Picciolo replied they normally have four (4) work this event each year.

Commissioner Walker inquired when did the MLK Parade not become a City event. The City of Pahokee was a sponsor and the Eboney Elite Ladies co-sponsor. I will make a motion to have the MLK Parade become a City event, so it can be budget.

Approval of City of Pahokee Sponsoring the Annual Martin Luther King, Jr. Parade. Motion by Commissioner Walker. Seconded by Commissioner Holmes. Motion carried unanimously.

Commissioner Walker requested an amendment to the budget to accommodate the Eboney Elite Ladies Society with the cost of PBSO Officer patrolling this event.

Mr. Chandler Williamson replied the City will cover the \$700.00 for PBSO Officer to ensure the safety of the residents, but let's work together in the future.

<u>Approval of Resolution 2017 - 01.</u>
<u>Motion by Commissioner Holmes. Seconded by Commissioner Murvin.</u>
<u>Motion carried unanimously.</u>

2. RESOLUTION 2017 – 02 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, PALM BEACH COUNTY, FLORIDA, IMPLEMENTING PERFORMANCE MEASUREMENTS TO ACHIEVE ELIGIBILITY FOR COMMUNITY RATING SYSYTEM (CRS).

<u>Approval of Resolution 2017 - 02.</u>
<u>Motion by Vice-Mayor Hill. Seconded by Commissioner Holmes.</u>
Motion carried unanimously.

Public Hearings:

1. ORDINANCE 2016-16 (second reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A TIME LIMIT FOR THE USE OF SHUTTERS AND OTHER TYPES OF HURRICANE DAMAGE PREVENTION DEVICES AND INSTALLATIONS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mr. Bobby Colvin (resident) advised he's against this ordinance because some residents go up north during summer and return during the summer. PBSO enforce certain laws and this law will make it difficult for homeowners.

Mr. Carl Morrison Sr. (resident) advised he's against this ordinance due to hurricane and safety concerns of citizens.

Commissioner Murvin suggested an amendment to the ordinance including hurricane season.

Mr. Williamson replied lets include shutter clarification not just anything from around the area.

Approval of Amending Ordinance 2016 – 16 for future date.

Motion by Commissioner Murvin. Seconded by Commissioner Walker.

Motion carried unanimously.

<u>Approval of Tabling Ordinance 2016 - 16.</u>
<u>Motion by Commissioner Murvin. Seconded by Commissioner Holmes.</u>
<u>Motion carried unanimously.</u>

Proclamations:

1. Alma Wallace Wright

Approval of Alma Wallace Wright Proclamation.

Motion by Commissioner Holmes. Seconded by Commissioner Murvin.

Motion carried unanimously.

Presentations: (none)

Report of the Mayor:

Mayor Babb announced on Sunday, January 15, 2017 the Annual Mayors Parade will be hosted by Commissioner McKinlay at the South Florida Fair, I will be representing Pahokee in the parade. Also, thanks the Commission for approving the Alma Wallace Wright Proclamation (which is more like a sister that passed) and the City for all of their condolences/flowers. The Annual Harvey J. Pool Scholarship Banquet is scheduled for Saturday at 6:00pm, the keynote speaker for this event is Hall of Famer Nate Moore (*Miami Dolphins Wide-Receiver*). I currently have ten (10) tickets to sale for \$20.00. The next two (2) businesses for recognition will be from Commissioner Holmes for the Businesses of the Month.

Report of the City Manager:

Mr. Williamson thanks the Commission for supporting the City through 2016, we've had some success. Yet, there's more we need to accomplish in the City of Pahokee. We are working diligently on economic development and infrastructure in this year of 2017 (such as businesses and housing projects). Also, Commissioner Mckinlay will be hosting a community outreach event at Belle Glade Library on January 23, 2017 from 6:00pm until 7:30pm (discussion for financing for home improvement).

Report of the City Attorney:

Mr. Brandenburg informed the residents and board that the Commission can adopt a resolution suspending an elected official until they regain health to fully participate (due to inquiries from members of the public and residents via phone).

Commissioner Murvin announced concerns about Commissioner Walker and advised it's nothing personal. She feels there should be a motion to suspend Commissioner Walker until she's healthier.

Commissioner Holmes replied he hasn't heard that, all he's heard is compassion. She's trying to do her job and I think she's doing an adequate job. I think we are rushing to judgment with that.

Mayor Babb responded we need to have some time to digest what was said, but a decision need to be made at some point.

Commissioner Holmes advised if we would follow-up with her health, we would know that they've moved her to Glades Health Care Center (closer to home). We need to pray that God continue to bring her back to health. She's trying to do her job and wants to do her job.

Mayor Babb replied it's not a removal, it's a temporary suspension.

Vice-Mayor Hill responded I agree with Commissioner Murvin, she's needs to take care of her health.

Commissioner Walker replied if anybody was concerned about me, they should approach me. Nobody on the Commission, except Commissioner Holmes has came to visit me. I was elected by the people, not the Commission. I feel great, so don't rule me out like I am unable to make a decision.

Mr. Brandenburg advised if this is what you want to do, we have to motion to prepare a resolution for the next commission meeting.

Commissioner Murvin advised this is business, not personal. I think you need to take care of your health until you are able to return. I have nothing against Commissioner Walker.

Commissioner Holmes announced this is wrong.

Approval of Drafting a Resolution to Suspend Commissioner Walker until able to fully participate (healthy). Motion by Commissioner Murvin. Seconded by Vice-Mayor Hill.

Motion carried (3) aye; (2) nay.

Commissioner Walker inquired the names of the individuals that approached the City Attorney about her.

Mr. Brandenburg replied he doesn't have that information on hand.

Old Business:

1. Appoint Board Members (Pahokee Community Revitalization Corp).

Ms. Tijauna Warner (City Clerk) read into record the following:

Commissioner Walker appointed Carl Morrison to the Pahokee Community Revitalization Corp.

Vice-Mayor Hill appointed JP Sasser to the Pahokee Community Revitalization Corp.

Mayor Babb appointed Allie Biggs to the Pahokee Community Revitalization Corp.

Commissioner Holmes appointed Colin Walkes to the Pahokee Community Revitalization Corp.

Commissioner Murvin appointed Deborah Abner to the Pahokee Community Revitalization Corp.

Approval of Appointed Members to Pahokee Community Revitalization Corp.

Motion by Commissioner Walker. Seconded by Commissioner Murvin.

Motion carried unanimously.

New Business:

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

Citizens Comments:

Mrs. Sharon Colvin (resident) expressed concerns with disruptive meeting and acknowledged Mr. Alvin Johnson for dedicating his personal time (while on vacation) to helping when he wasn't obligated to.

Mrs. Mary Dabrow (resident) inquired by repair in front of Lakeside View.

Mr. Williamson responded he will make a request with the State to check the status on it.

Mr. Carl Morrison Sr. (resident) concerned with the Commission traveling to different locate and not implementing what they have learned. Also, expressed concerns with the Commissioners not visiting Commissioner Walker while she's in the hospital.

Mayor Babb replied hopefully at the next Commission Meeting we can give a report of what we learned at the NLC City Summit. Yet, we are not the only City attending.

City Commission Comments:

Vice-Mayor Hill wishes everyone a Happy New Year and hope we can continue to work together.

Commissioner Walker wishes everyone a Happy New Year and pray we can come together for our City. Also, thank you for the MLK Celebration.

There being no further business to discuss, Mayor Babb adjourns the neeting at 8:43

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, City Clerk