

CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Tuesday, January 23, 2018

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 January 23, 2018.

The meeting was called to order by Mayor Babb at 6:32p.m.

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.	Present
	Vice Mayor Nathaniel Holmes	Present
	Commissioner Felisia Hill	Present
	Commissioner Clara Murvin	Present
	Commissioner Diane Walker	Present

City Manager Chandler Williamson	Present
City Attorney Gary Brandenburg	Present
Sergeant At Arms Lt. Picciolo	
City Clerk Tijauna Warner	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson requested adding four (4) City Commission Minutes to F1-F4 and four (4) Resolutions (Resolution 2018 – 02 to I2, Resolution 2018 – 03 to I3, Resolution 2018 – 04 to I4, and Resolution 2018 – 05 to I5). Mayor Babb requested moving City Clerk's CMC/Salary Increase to moving to the top of the agenda. Commissioner Murvin requested adding discussion of renaming East Main Street to Mel Tillis Boulevard to P3. Vice Mayor Holmes requested adding discussion of the City Manager to Q2.

Approval of the Agenda with additions.

Motion by Commissioner Hill. Seconded by Commissioner Murvin.

Motion carried unanimously.

Presentations:

1. City Clerk's CMC Designation/Salary Increase

Mayor Babb, City Manager, and the City Commission presented Tijauna Warner with a plaque for receiving her CMC Designation.

Commissioner Walker requested considering increasing the City Clerk's Salary to \$60,000.

Vice Mayor Holmes asked the City Manager for a list of Directors Salaries and credentials to compare and make a determination.

Mayor Babb advising the Commission will receive the information on the Directors Salary and revisit the discussion on the City Clerk's Salary.

Approval of City Clerk's Salary increase to \$45,000.00.

Motion by Commissioner Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Citizen Comments (Agenda Items Only): (none)

Public Service Announcements:

Approval of Minutes:

- 1. November 28, 2017 Regular Scheduled Commission Meeting
- 2. December 4, 2017 Special Scheduled Commission Meeting
- 3. December 12, 2017 Regular Scheduled Commission Meeting
- 4. January 2, 2018 Special Scheduled Commission Meeting

Approval of All Special/Regular Scheduled Commission Meeting listed on the Agenda. Motion by Commissioner Murvin. Seconded by Vice Mayor Holmes. Motion carried unanimously.

Consent Agenda: (moved to presentation)

Ordinances:(none)

Resolutions:

Mr. Brandenburg read Resolution 2018 - 01 into the record.

1. RESOLUTION 2018 – 01 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO REQUEST AND ACCEPT ADVANCE FUNDING FOR THE CITY OF PAHOKEE COMMISSIONERS PARK IMPROVEMENTS PROJECT FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) LAND AND RECREATION GRANTS SECTION.

Approval of Resolution 2018 - 01.

Motion by Vice Mayor Holmes. Seconded by Commissioner Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 02 into the record.

2. RESOLUTION 2018 – 02 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE WATER TREATMENT PLANT DEMOLITION AGREEMENT BY AND BETWEEN THE CITY OF PAHOKEE AND DEV-LAND DEMOLITION AND SITE, INC.

Approval of Resolution 2018- 02.

Motion by Vice Mayor Holmes. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 – 03 into the record.

3. RESOLUTION 2018 – 03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENTS No. 1 IN THE AMOUNT OF \$449,400.00, TO THE 2017 - 2018 FISCAL YEAR BUDGET.

Approval of Resolution 2018 - 03.

Motion by Commission Hill. Seconded by Vice Mayor Holmes.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 04 into the record.

4. RESOLUTION 2018 – 04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENTS No. 2 IN THE AMOUNT OF \$1,145,181.94, TO THE 2017 - 2018 FISCAL YEAR BUDGET.

Approval of Resolution 2018 - 04.

Motion by Vice Mayor Holmes. Seconded by Commissioner Murvin.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 05 into the record.

5. RESOULTION 2018 – 05 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT FOR DESIGN-BUILD SERVICES BETWEEN TECHNOMARINE CONSTRUCTION, INC. AND THE CITY OF PAHOKEE.

Approval of Resolution 2018 - 05.

Motion by Vice Mayor Holmes. Seconded by Commissioner Murvin.

Motion carried unanimously.

Public Hearings: (none)

Proclamations:(none)

Presentations: (moved to the top of agenda)

Report of the Mayor:

Mayor Babb thanks staff for the outstanding job of hosting the Dr. Martin Luther King, Jr. Parade and Extravaganza. Mayor Babb gave a brief description of the event and thanks everyone for attending. He gave a special recognition to Ms. Adams for doing a great job with this event. Mayor Babb recommended the Commission to have a workshop or mini retreat at the beginning of the calendar year to set goals and gave a brief discussion of the City Manager's goals. Also, recommended every year evaluating and changing personnel policies.

Report of the City Manager:

Mr. Williamson acknowledges Pahokee High School for having the largest gains in the graduation rates. He gave a recap of current projects for the City of Pahokee.

Report of the City Attorney:

Old Business:

1. Marina/Campground/Restaurant

Mr. Brandenburg advised a Competitive Bid was prepared and sent to the State for approval. He informed everyone that the State approved it and it will be sent to the City for advertisement. Mr. Brandenburg asked that the City Commission approve the Competitive Bid for advertisement and a discussion ensued.

Approval of Advertising the Competitive Bid for the Marina/Campground/Restaurant.

Motion by Commissioner Hill. Seconded by Commissioner Murvin.

Motion carried (4) Ayes; (1) Nay. (Holmes)

2. 246 East Main Street Property

Mr. Williamson advised we have a tenant interested in purchasing property owned by the City location at 246 East Main and asked to table this discussion until next commission meeting.

- Mr. Brandenburg explained the lease for 246 East Main Street to the City Commission and advised they can sale it if they wanted to.
- Mayor Babb advised more information from Property Appraiser was needed and discussion tabled until next commission meeting.

3. East Main Street renamed to Mel Tillis

Mr. Williamson advised East Main Street is a State owned road by advised the City can do a commemorative naming of the road.

Approval of staff receiving information from the State for commemorative renaming of East Main Street to Mel Tillis.

Motion by Commissioner Murvin. Seconded by Commissioner Hill. Motion carried unanimously.

New Business:

1. Lt. Picciolo (PBSO Report)

Lt. Picciolo reminded everyone of the incident that took place this weekend and of the ordinance in reference to security and safety of the community.

Citizens Comments:

Mr. Santiago Boiton (resident) explained his current situation with his property complying with the City's ordinances and asked the City Commission to assist with waiving the violation fines.

- > Vice Mayor Holmes informed that a group of engineers advised Pahokee is the worst city to get permits.
- > Mayor Babb asked the City Manager to meet with Mr. Boiton to discuss this matter.

Ms. Lynda Moss (resident) inquired how can you put an amount in a competitive bid and informed that the State can't put an amount in a competitive bid.

Mr. Brandenburg advised many competitive bids have a minimum amount to bid.

Ms. Catherine Marvez (resident) expressed concerns about business development plans, benchmarks, high schools and value of life in the City of Pahokee.

Mayor Babb advised that the City does have a vision.

2. City Manager Discussion

Vice Mayor Holmes expressed concerns with the City's future if we continue with the current City Manager.

- > Commissioner Murvin informed that the City has been neglected for years and it takes time to rebuild. She advised the City Manager create the problem and advised the Vice Mayor Holmes is not telling the truth.
- > Commissioner Hill encouraged the City Manager to continue doing a good job.
- > Commissioner Walker advised she has heard comments in reference to the City Manager not responding to the citizens and it needs to be addressed.

Approval of looking for another City Manager.

Motion by Vice Mayor Holmes. Seconded by Commissioner Walker.

Motion failed (2) Ayes; (3) Nays. (Hill, Murvin, Babb)

City Commission Comments:

Commissioner Murvin advised in other municipalities the Commission and City Manager work together to move their City forward and handle problems in office, not in the public.

Vice Mayor Holmes informed when citizens are constantly complaining that the City Manager doesn't respond to them, someone has to stand up and get involved.

Commissioner Walker suggested honoring Mr. Boldin (student from Pahokee High School who has received all A's).

> Commissioner Hill inquired what about the other students.

Approval of honoring all students from Pahokee High school that excelled. Motion by Commissioner Walker. Seconded by Vice Mayor Holmes. Motion carried unanimously.

Commissioner Hill advised everyone to pray for this City and bid everyone good night.

There being no further business to discuss, Mayor Babb adjourns the meeting at 8:51p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, City Clerk