

CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Tuesday, April 24, 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 April 24, 2018.

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

Official attendance was recorded as follows:

Roll Call:	Mayor Keith W. Babb, Jr.

Commissioner Benny L. Everett, III Present
Commissioner Felisia Hill Present
Vice Mayor Clara Murvin Present

Commissioner Diane Walker Present (via phone)

Present

City Manager Chandler WilliamsonPresentCity Attorney Gary BrandenburgPresentSergeant At Arms Deputy FeamanPresentCity Clerk Tijauna WarnerPresent

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson requested deleting Pahokee Middle School's Robotics Team from the agenda and adjusting the agenda order to place presentations at the top of the agenda.

Approval of the Agenda with amendments.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Citizen Comments (Agenda Items Only):

Three (3) comment cards were submitted Mr. Mark Miller, Mr. Robert Lambert, Mr. Robert Miller and Lynda Moss; each individual withdrawn they comment card.

Public Service Announcements: (none)

Approval of Minutes:

1. March 27, 2018 Regular Scheduled Commission Meeting

Approval of March 27, 2018 Regular Scheduled Commission Meeting.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

2. April 10, 2018 Regular Scheduled Commission Meeting

Approval of April 10, 2018 Regular Scheduled Commission Meeting. Motion by Commissioner Everett. Seconded by Vice Mayor Murvin. Motion carried unanimously.

Consent Agenda: (none)

Ordinances: (none)

Resolutions:

Mr. Brandenburg read Resolution 2018 - 18 into the record.

1. RESOLUTION 2018 – 18 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SUBRECIPIENT AGREEMENT BY AND BETWEEN PALM BEACH COUNTY AND THE CITY OF PAHOKEE.

Approval of Resolution 2018 - 18.

Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Public Hearings:

Mr. Brandenburg read Ordinance 2018 - 18 into the record.

1. ORDINANCE 2018 – 01 (second reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ESTABLISHING SECTION 2-272(6) OF THE CODE OF LAWS AND ORDINANCES OF THE CITY OF PAHOKEE, PROVIDING FOR THE WAIVER OF COMPETITIVE BIDDING FOR PROCUREMENTS WHERE THE FUNDING SOURCE FOR THE PROJECT MAY BE JEOPARDIZED BY THE LENGTH OF THE NORMAL PROCUREMENT PROCESS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE.

Public Hearing Opened: 7:19pm Public Hearing Closed: 7:20pm

Approval of Ordinance 2018 – 01 (second reading).

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

Proclamations:

1. National Small Business Week

<u>Approval of National Small Business Week.</u>
<u>Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.</u>
<u>Motion carried unanimously.</u>

Presentations:

1. Genesis Vasquez - Lawn of the Month

Vice Mayor Murvin presented Ms. Genesis Vasquez and Mr. Ernesto Vasquez with a certificate for Lawn of the Month.

Communication with Commissioner Walker lost via landline.

Report of the Mayor:

Mayor Babb thanked everyone for participating in the Great American Clean-up and acknowledged staff and the Chamber of Commerce for partaking in the event. Mayor Babb would like to present keys to the city to a citizen that doesn't live in the City of Pahokee and gave a brief explanation. He recommended the City Commission have a workshop to discuss the City Manager's Contract and to suggest any amendments that are needed.

Mr. Williamson advised a workshop isn't needed and the Commission could meet with him individually to discuss.

Report of the City Manager:

Mr. Williamson announced great news for the City of Pahokee is coming soon from the Department of Environmental Protection. He gave an updated on Commissioner's Park and advised we are moving forward. He informed the community that the bid for Glades Citizens Villas was out as well. Mr. Williamson announced there will be small renovation conducted in Parks and Recreations and gave a brief description of projects within Parks and Recreations. He gave an in depth report of the Great American Clean-up and the future expectation of Code Enforcement.

Report of the City Attorney:

1. Technomarine Contract

Mr. Brandenburg explained the Technomarine Contract and advised the Commission that the City Manager will make a recommendation on how to process on these items.

Mayor Babb recapped the situation with Technomarine from the previous commission meeting and a discussion ensued.

<u>Approval of Cancelling the Technomarine Contract and fourteen (14) days for Technomarine to return the</u> \$125,000.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett. Motion carried (4) Ayes; (1) Absent. (Walker)

Old Business (none)

New Business:

1. Palm Beach County League of Cities Voting Delegate Form

Voting Delegates in order as follows: Mayor Keith W. Babb, Jr., Vice Mayor Clara Murvin, Commissioner Benny L. Everett, III., Commissioner Felisia Hill and Commissioner Diane Walker.

Approval of Palm Beach County League of Cities Voting Delegate Form.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried (4) Ayes; (1) Absent. (Walker)

Citizens Comments:

Ms. Catherine Marvez (resident) expressed concerns with commission activities in the last two (2) meetings, but many of the issues that she had have been addressed. She explained her years of experience in management and offered some advice to the City Commission.

Ms. Olivia Clark (*Breath of Life*) explained her situation with trying to receive business license and asked for the City Commission assistance.

Ms. Sharon Colvin (resident) informed the City Commission of garbage being dumped on Bacom Point Road across from the condos.

Mr. Carl Morrison, Sr. (resident) explained that the City Commission meeting are not designed to get input from he citizen with the three (3) minute comment cards and asked the City Commission to have a Town Hall Meeting.

Ms. Pearl Freeman (resident) asked the City to turn the fishing pier lights on.

Mr. Williamson replied we can check on that for you.

Ms. Lynda Moss (resident) applauded the Commission on the actions they took, expressed support for Ms. Olivia Clark business license and gave the City Commission advice on keeping an attendance record for meetings with the City Manager.

Ms. Gwendolyn Asia-Holley (non-resident) expressed concerns with the rental agreement requiring signatures from departments that has nothing to do with the actual renting.

Mr. Williamson replied that's a standard application and she can come to his office to get those signatures waived.

City Commission Comments:

Vice Mayor Murvin explained the amount of trash that was seen during the Great American Clean-up and advised that we need all in to take part in keeping our city clean. She informed that this would help the Commission bring investors into the city.

Approval of hosting a Town Hall Meeting Quarterly.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried (4) Ayes; (1) Absent. (Walker)

Vice Mayor Murvin announced Pahokee is moving forward and thanked Mr. Lambert for supporting the City of Pahokee.

Commissioner Everett thanked staff for their work and attitude during the Great American Clean-up. He suggested that every citizen has to participate, if they see anyone illegally dumping to report it. Commissioner Everett inquired is there a delay with the Old Pahokee High School.

Mr. Williamson explained once he get that second quote, he will draft a bid to move forward with the renovation of Old Pahokee High School.

Commissioner Everett advised we need to celebrate the City for being featured in the Quality Cities Magazine, but he expressed concerns with small/medium businesses having issue with starting business in the City. He suggested that we do a better job and explained. Commissioner Everett informed the community that he's in support of Vice Mayor Murvin request for the Town Hall meetings and gave a brief description of his support. He expressed concerns with Housing Authority helping to assist with the City bringing housing into the City of Pahokee. Commissioner Everett informed the community that he try to be as transparent as possible and gave details of his transparency.

Commissioner Hill thanked everyone for coming out.

There being no further business to discuss, Mayor Babb adjourns the meeting at 8:35p

Keith W. Babb, Jr., Mayor

ST: Tijauna Warner, City Clerk