

CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING MINUTES Tuesday, June 26, 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 June 26, 2018.

The meeting was called to order by Mayor Babb at 6:31p.m.

Official attendance was recorded as follows:

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ı	r Keith W. Babb, Jr.

Commissioner Benny L. Everett, IIIPresentCommissioner Felisia HillPresentVice Mayor Clara MurvinPresentCommissioner Diane WalkerPresent

City Manager Chandler WilliamsonPresentCity Attorney Gary BrandenburgPresentSergeant At Arms Lt. PiccioloPresentCity Clerk Tijauna WarnerPresent

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2018 - 37, Resolution 2018 - 38, Resolution 2018 - 39 and Juneteenth to the agenda.

Approval of Agenda with additions.

Motion by Commissioner Everett. Seconded by Commissioner Hill.

Motion carried unanimously.

Citizen Comments (Agenda Items Only): (none)

Public Service Announcements: (none)

Approval of Minutes: (none)

Consent Agenda: (none)

Ordinances: (none)

Resolutions:

Mr. Brandenburg read Resolution 2018 - 36 into the record.

1. RESOLUTION 2018 – 36 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO

EXECUTE AMENDMENT TWO TO GRANT AGREEMENT BETWEEN THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND THE CITY OF PAHOKEE.

Approval of Resolution 2018 - 36.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin. Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 -37 into the record.

2. RESOLUTION 2018 – 37 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE STATEWIDE MUTUAL AID AGRREMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Approval of Resolution 2018 - 37.

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.

Motion carried unanimously.

Mr. Brandenburg read Resolution 2018 - 38 into the record.

3. RESOLUTION 2018 – 38 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE LED LIGHTING AGREEMENT BETWEEN FLORIDA POWER & LIGHT COMPANY AND THE CITY OF PAHOKEE.

<u>Approval of Resolution 2018 – 38.</u>
<u>Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.</u>
<u>Motion carried unanimously.</u>

Mr. Brandenburg read Resolution 2018 - 39 into the record.

4. RESOLUTION 2018 – 39 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR AN AUTOMOBILE FOR THE USE OF THE PARKS AND RECREATION FOR CITY BUSINESS.

<u>Approval of Resolution 2018 - 39.</u>
<u>Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.</u>
<u>Motion carried unanimously.</u>

Public Hearings:

1. ORDINANCE 2018 – 02 (second reading) AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF PAHOKEE, AND PROVIDING FOR AN EFFECTIVE DATE.

Public Hearing Opened 6:48pm Public Hearing Closed 6:49pm

Approval of Ordinance 2018 - 02.

Motion by Commissioner Hill. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Proclamations:

1. Juneteenth Week

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

Presentations:

1. Perfect Shine Auto Detailing - Business of the Month

Commissioner Everett presented a certificate to Mr. Javoski Kelly (Perfect Shine Auto Detailing) for business of the month.

2. Pure Gas Station - Business of the Month

Commissioner Hill presented a certificate to Pure Gas Station (not present) for business of the month.

3. Brenda B. Osborne & Tobie L. Osborne - Lawn of the Month

Vice Mayor Murvin presented a certificate and check to Brenda B. & Tobie L. Osborne for Lawn of the Month.

4. Lakeside Medical Center Update

Lakeside Medical Center Staff presented information to the Commission on the updates that are transpiring at their location.

Report of the Mayor:

Mayor Babb advised he met with the Teen Youth Camp in Parks and Recreation for the City of Pahokee and gave thanks to the staff in that department. Also, he expressed his condolences to Commissioner Walker for the loss of your son and the house fire that recently happened in your family.

Report of the City Manager:

Mr. Williamson advised during the summer time the City normally has a two (2) week break at the end of July.

Mayor Babb suggested waiting until August because he doesn't want it to conflict with the election during that timeframe.

Mr. Williamson informed there's no additional news on the gymnasium and all the other projects are moving along well. He advised he's adding some additional lighting outside the Commission Chambers while conducting the updates to Parks and Recreation.

Report of the City Attorney:

Mr. Brandenburg informed the Commission that the requirements for garage sales and stationary peddlers are the same for churches as well because of a question that was asked during a previous meeting.

Old Business (none)

New Business: (none)

Citizens Comments:

Ms. Annie Coore inquired about the rights of homeowners when it comes to the yard sales.

Mr. Brandenburg replied you can have yard sales at your home.

City Commission Comments:

Commissioner Hill had no comments.

Commissioner Walker had no comments.

Commissioner Everett had no comments.

Vice Mayor Murvin had no comments.

There being no further business to discuss, Mayor Babb adjourns the meeting at 8,00p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, City Clerk