

**CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL MEETING MINUTES
Thursday, May 30, 2019**

Pursuant to due notice, the Special Meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on May 30, 2019.

The meeting was called to order by Mayor Babb at 3:00 p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Regina Bohlen	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia C. Hill	Absent
	Vice Mayor Clara M. Murvin	Present
	Chandler Williamson, City Manager	Present
	Burnadette Norris-Weeks, Interim City Attorney	Present
	Nylene Clarke, City Clerk	Present

Mr. Williamson provided an overview of the agenda.

Citizen Comments (Agenda Items Only):

1. Bobby Colvin commented in regards to the Interim City Attorney's contract.

Topic:

1. **Approval of Grant Renovation/Construction Contracts**
 - a. **Resolution 2019 – 27 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN CLIMATROL QUALITY ALUMINUM PRODUCTS, INC. AND THE CITY OF PAHOKEE RELATED TO INVITATION FOR BID 2019-01 FOR THE INSTALLATION OF FENCING; PROVIDING FOR AN EFFECTIVE DATE.**

The following amendments to the contract were noted:

- Article 8, section 8.6 is to be deleted
- Article 16 is to be deleted

Approval of Resolution 2019 – 27

Motion by Vice Mayor Murvin. Seconded by Commissioner Bohlen.

Motion carried unanimously (4-0).

- b. **Resolution 2019 – 28 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN SLAYTON CONSTRUCTION CORPORATION AND THE CITY OF PAHOKEE FOR COMPLETION OF A PROJECT ENTITLED, "PHASE II REPAIRS AND RENOVATIONS MARINA" AND RELATED TO INVITATION TO BID #2019-02; PROVIDING FOR AN EFFECTIVE DATE.**

The following amendments to the contract were noted:

- Article 16 is to be deleted

Approval of Resolution 2019 – 28

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously (4-0).

2. Approval of Resolution for Interim Legal Services

- Resolution 2019 – 29 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE ATTACHED PROFESSIONAL SERVICES CONTRACT FOR THE PROVISION OF LEGAL SERVICES BETWEEN THE CITY OF PAHOKEE AND BURNADETTE NORRIS-WEEKS, P.A. ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Resolution 2019 – 29

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously (4-0).

Citizens Comments:

1. Crystal Bruce commented in regards to the rehiring of the former City Attorney, and the marina.

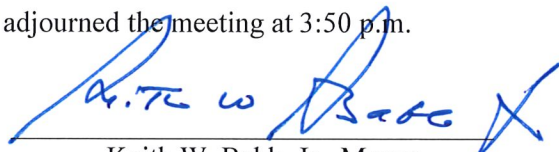
Correspondence/Comments and Concerns of the City Commissioners

Mayor Babb commented in regards to legal services, the marina, and the football field.

Commissioner Everett discussed the football field, protocol for use of the field, and soccer goals.

- Discussion ensued. The City Manager will bring back a plan.

There being no further business to discuss, Mayor Babb adjourned the meeting at 3:50 p.m.


Keith W. Babb, Jr., Mayor


ATTEST: Nylene Clarke, City Clerk