

CITY COMMISSION OF THE CITY OF PAHOKEE

WORKSHOP

Tuesday, February 26, 2019 6:00 p.m.

360 East Main Street, Pahokee, Florida

This Workshop of the City Commission of the City of Pahokee is being held to discuss the February 26, 2019 Agenda.

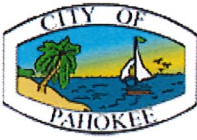
A. INVOCATION & PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. TOPIC

D. DISCUSSION, COMMENTS, CONCERNS

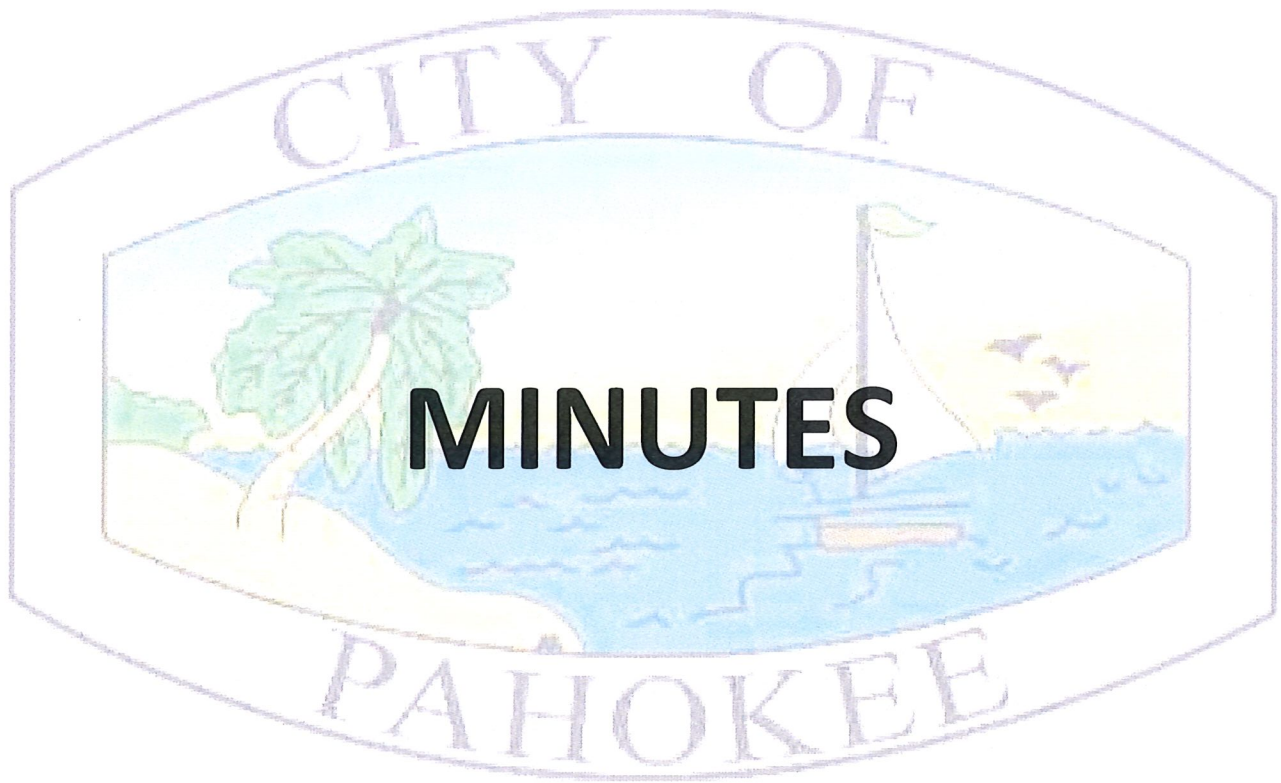
E. ADJOURN

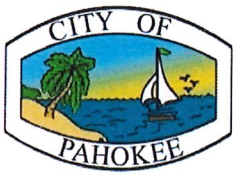


AGENDA

CITY COMMISSION OF THE CITY OF PAHOKEE
REGULAR COMMISSION MEETING
TUESDAY, FEBRUARY 26, 2019 6:30 P.M.

- A. INVOCATION & PLEDGE OF ALLEGIANCE
- B. ROLL CALL:
- C. ADDITIONS, DELETIONS, AND APPROVAL OF AGENDA ITEMS:
- D. CITIZEN COMMENTS (AGENDA ITEMS ONLY):
- E. PUBLIC SERVICE ANNOUNCEMENTS (FILL OUT PUBLIC COMMENT CARD):
- F. APPROVAL OF MINUTES:
 - 1. **January 8, 2019 – Regularly Scheduled Commission Meeting Minutes**
- G. CONSENT AGENDA:
- H. ORDINANCE:
- I. RESOLUTIONS:
 - 1. **Resolution 2019 – 07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT AMENDMENT NUMBER ONE WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT).**
 - 2. **Resolution 2019 – 08 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DECLARATION OF RESTRICTIONS WITH PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS (COUNTY).**
 - 3. **Resolution 2019 – 09 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENT-3 IN THE AMOUNT OF \$365,000 FOR FISCAL YEAR 2018 – 2019.**
- J. PUBLIC HEARINGS:
- K. PROCLAMATIONS (approval):
- L. PRESENTATIONS:
 - 1. **Business of the Month – Boost Mobile**
 - 2. **Business of the Month – Pahokee Dance Academy**
 - 3. **Certificate of Recognition – Telica Abrams-Cunningham**
- M. REPORT OF THE MAYOR:
- N. REPORT OF THE CITY MANAGER:
- O. REPORT OF THE CITY ATTORNEY:
- P. OLD BUSINESS:
 - 1. **Marina Lease Update**
- Q. NEW BUSINESS:
- R. CITIZEN COMMENTS/GENERAL CONCERNS:
- S. CORRESPONDENCE/COMMENTS AND CONCERNS OF THE CITY COMMISSIONERS:
- T. ADJOURN:





**CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, January 8, 2019**

Pursuant to due notice, the Regularly Scheduled Commission Meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on January 8, 2019.

The meeting was called to order by Mayor Babb at 7:03 p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia C. Hill	Present
	Vice Mayor Clara M. Murvin	Present
	Commissioner Diane L. Walker	Present
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Sergeant Davis-Partridge	Present
	Interim City Clerk Nylene Clarke	Present

Additions, Deletions, and Approval of Agenda Items:

Mr. Williamson added Resolution 2019 – 04 and a presentation by Mr. Carl Morrison, Sr. to the agenda.

Mayor Babb requested to move the Proclamation **Proclaiming January 2019 Mentoring Awareness Month in City of Pahokee Florida** up on the agenda.

Commissioner Walker requested for the minutes to be removed from the agenda.

Approval of Agenda with additions and deletions.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

Proclamation (approval):

1. **Proclaiming January 2019 Mentoring Awareness Month in City of Pahokee Florida**

Mr. Brandenburg read the proclamation into the record.

Approval of Proclamation Proclaiming January 2019 Mentoring Awareness Month in City of Pahokee Florida.

Motion by Commissioner Walker. Seconded by Commissioner Everett.

Motion carried unanimously.

Mayor Babb allowed Commissioner Everett to present the proclamation to Mr. Ike Powell, III, representative of Palm Beach County Youth Services Department.

Citizen Comments (Agenda Items Only):

1. Tamara Mosley, representative of Remax Prestige, expressed concern regarding Resolution 2019 - 03 and requested for the City Commission to hear her buyer out, prior to a decision being made.

Public Service Announcements:

1. Carl Morrison, Sr. announced that there will be a Meet the Candidate Night on February 20, 2019, from 6:00 p.m. to 8:30 p.m.

Approval of Minutes: (none)

Consent Agenda: (none)

Ordinance:

1. **ORDINANCE 2019 – 01 (First Reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, MODIFYING SECTION 2-1, LEGAL HOLIDAYS; CLOSING OF CITY HALL, OF THE CODE OF LAW AND ORDINANCES OF THE CITY OF PAHOKEE; PROVIDING FOR SEVERABILITY, REPEAL OF LAWS IN CONFLICT, INCLUSION IN THE CODE, AND EFFECTIVE DATE.**

Mr. Brandenburg read Ordinance 2019 - 01 into the record and explained the purpose of the ordinance. He recommended that the City delete the ordinance establishing legal holidays and that the legal holidays be established by official resolution each year, after the budget session.

Mr. Williamson provided clarity regarding the purpose of the proposed ordinance and the holiday schedule.

Mayor Babb expressed concern regarding the holiday schedule and the proposed ordinance.

- Discussion ensued. The City Commission decided not to adopt the proposed ordinance. The legal holidays will remain listed in the City's Code of Ordinances.

Approval of Ordinance 2019 - 01 (First Reading).

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion failed.

Resolutions:

1. **RESOLUTION 2019 – 01 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE INTERLOCAL GRANT AGREEMENT BY AND BETWEEN THE SOLID WASTE AUTHORITY OF PALM BEACH COUNTY AND THE CITY OF PAHOKEE.**

Mr. Brandenburg read Resolution 2019 - 01 into the record.

Mr. Williamson explained the purpose of the resolution.

Approval of Resolution 2019 - 01.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

2. **RESOLUTION 2019 – 02 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 (FDOT) FOR A PERMIT FOR THE ANNUAL MARTIN LUTHER KING, JR. PARADE.**

Mr. Brandenburg read Resolution 2019 - 02 into the record.

Approval of Resolution 2019 - 02.
Motion by Commissioner Everett. Seconded by Commissioner Hill.
Motion carried unanimously.

3. RESOLUTION 2019 – 03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, DIRECTING THE MAYOR TO SIGN THE ATTACHED AS-IS CONTRACT FOR SALE AND PURCHASE WITH SANTA ROSA ALF, LLC FOR PROPERTY LOCATED AT 200 S. BARFIELD HIGHWAY.

Mr. Brandenburg read Resolution 2019 - 03 into the record and explained the purpose of the resolution. He noted that the offer is an unsolicited offer to the City, primarily due to the hard work of a local realtor. Mr. Brandenburg suggested that the City Commission considers putting an advertisement in newspaper, running it for a period of days, and placing a "For Sale" sign in front of the property.

The City Commission provided the respective realtor, Mr. Samuel Martiello, Jr., an opportunity to speak.

Mr. Martiello provided a presentation regarding the potential purchaser and potential plans.

Commissioner Everett expressed concern regarding the potential plans, appraised value, and selling value.

Mayor Babb recommended that an advertisement be placed in the newspaper for 30 days and thereafter, that the best proposal be presented to the City Commission.

- Discussion ensued. Mr. Williamson advised that the City is in the year where it can sell property and recommended that the sign be placed in front of the property, and that an advertisement be placed in the newspaper.

Approval of Resolution 2019 - 03.
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion failed.

Approval for the City Clerk to advertise the sale of the Old Hospital property in the newspaper for 30 days.
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion failed.

4. RESOLUTION 2019 – 04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENTS No. 1 IN THE AMOUNT OF \$424,807.00, AND THE CREATION OF TWO FUND ACCOUNTS, DEBT SERVICE FUND AND CAPITAL PROJECT FUND, IN THE 2018 - 2019 FISCAL YEAR BUDGET.

Mr. Brandenburg read Resolution 2019 - 04 into the record and explained the purpose of the resolution.

Commissioner Everett inquired about the Debt Service Fund.

Mr. Williamson provided clarity regarding the Debt Service Fund.

Approval of Resolution 2019 - 04.
Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.
Motion carried unanimously.

Public Hearing: (none)

Proclamations (approval):

1. **Ratification of Proclamation – In Honor of Tyler Williams**

Mr. Brandenburg read the proclamation into the record.

**Approval of Ratification of Proclamation – In Honor of Tyler Williams.
Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.
Motion carried unanimously.**

2. **Ratification of Proclamation – Welcoming Evangelist Dorothy Norwood to the City of Pahoee**
3. **Ratification of Proclamation – Reverend Clarence Emmanuel Bess**

Mr. Brandenburg read the heading of the proclamations into the record.

**Approval of Ratification of Proclamation – Welcoming Evangelist Dorothy Norwood to the City of Pahoee and Ratification of Proclamation – Reverend Clarence Emmanuel Bess.
Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.
Motion carried unanimously.**

Presentations:

1. Carl Morrison, Sr. introduced the members of Glades Global Business Group. Glades Global Business Group presented Pleasant Lake Estates, a developmental plan for the City of Pahoee's 21st Century Workforce Housing Initiative.

Mr. Morrison requested that they be given 36 months and if the City does not see progress, then the City may take the property back.

- Discussion ensued. The City Commission decided to direct staff to contact the State of Florida regarding approval of the project on the property at Rim Canal Road.

**Approval to Direct City Staff to contact the State regarding Pleasant Lake Estates.
Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.
Motion carried unanimously.**

Mayor Babb allowed Pastor Reece to provided feedback regarding Pleasant Lake Estates.

Pastor Reece expressed excitement regarding Pleasant Lake Estates.

2. **Lawn of the Month (December 2018) – Valentin Flores**

Mr. Flores was not present at the meeting.

Mayor Babb allowed the City Manager to acknowledge the Lawn of the Month.

Report of the Mayor:

Mayor Babb presented the Certificates of Heroism and medals to Ms. Rosalind Martin, for Jonathan Moore and Brandon Greenfield. He provided an update on projects and discussed the following:

- Legislative priorities
- Current and upcoming projects
- Pleasant Lakes Estate presentation

Mayor Babb requested an update on the Mel Tillis Sign.

Mr. Williamson provided an update on the Mel Tillis Sign.

Report of the City Manager:

Mr. Williamson provided an update on the following:

- Field turf project
- Martin Luther King Jr. Parade and Extravaganza
- Marina Renovations
- Upcoming conferences
- Demolition funds

Vice Mayor Murvin requested an update on the hearing for the Parks and Recreation Afterschool Program.

Mr. Williamson provided an update regarding the Parks and Recreation Afterschool Program and the preventative measures that have been set in place, post incident.

Report of the City Attorney:

Mr. Brandenburg advised that the City needs to establish an Audit Committee because the City will be hiring new auditors or entering into new contracts for audits, and the law requires for the Audit Committee to help in the process. He suggested that the Audit Committee be established with the City Manager, Finance Director, and a Commissioner or a member of the community that is good in accounting.

Commissioner Everett inquired about the minimum and maximum number of people suggested.

Mr. Brandenburg advised he will bring back a statute.

- Discussion ensued. Mayor Babb suggested that in the meantime, there can be a post on the City's website to seek interested parties.

Mr. Brandenburg provided an update on the following:

- Perez lawsuits regarding the election and the property at 246 East Main Street
- Technomarine
- Marina Lease

He inquired if the City Commission would like for him to move forward with the Governor and Cabinet.

Commissioner Everett expressed concern regarding rumors about the lease.

- Discussion ensued. The Commission decided to have the City Attorney draft language to address the issues and advise the State to move forward.

Approval to allow staff to push agreements forward, contingents upon the provisions to be added to the agreement.

Motion by Commissioner Everett. Seconded by Commissioner Walker.

Motion carried unanimously.

Old Business: (none)

1. Marina Renovation Project

New Business: *(none)*

Citizens Comments: *(none)*

Correspondence/Comments and Concerns of the City Commissioners

Mayor Babb requested that a proclamation be done for Ms. Julia Hale's retirement.

Vice Mayor Murvin requested for a proclamation be done for the passing of the Mayor's uncle.

Approval of Proclamation for Julia Hale's retirement and the passing of the Mayor's uncle.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

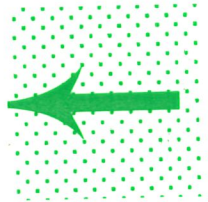
Motion carried unanimously.

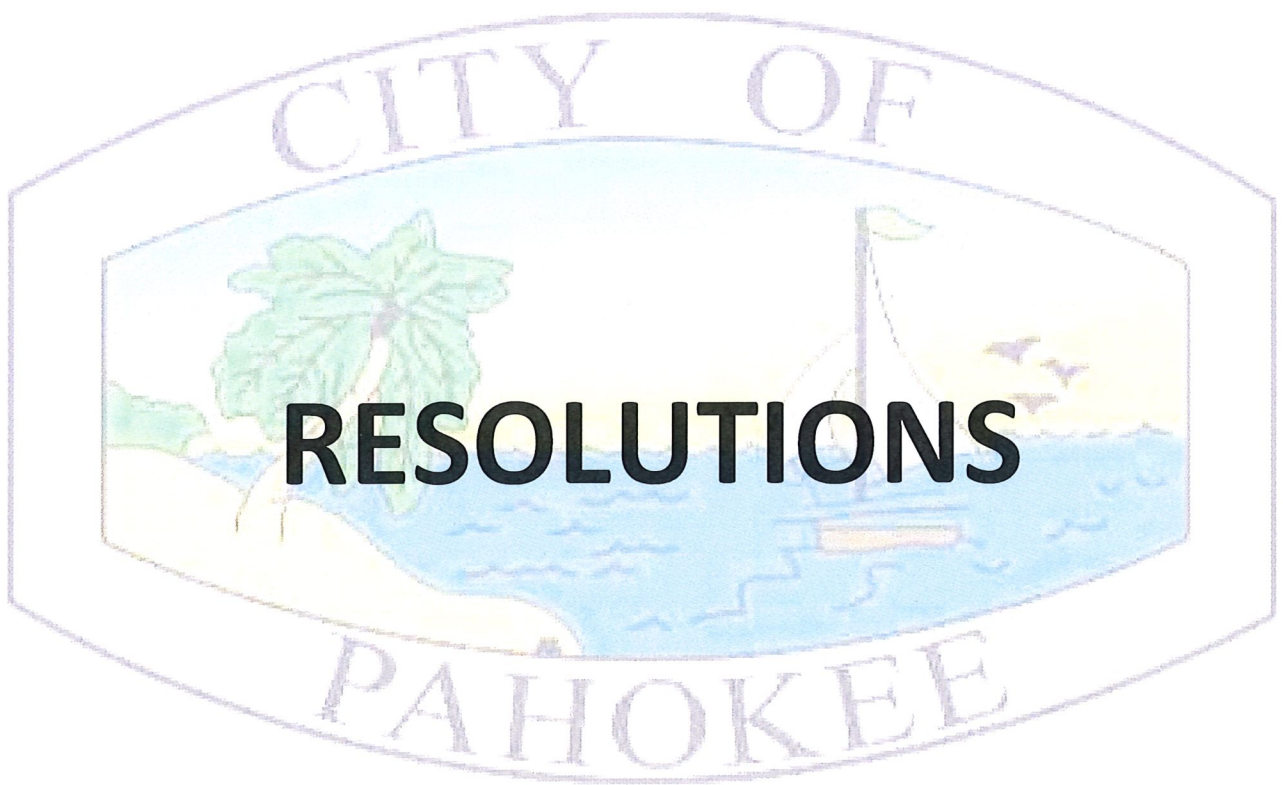
Commissioner Walker clarified her concerns and bid all a good night.

There being no further business to discuss, Mayor Babb adjourned the meeting at 10:07 p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Nylene Clarke, Interim City Clerk





RESOLUTION 2019 - 07

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT AMENDMENT NUMBER ONE WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT).

WHEREAS, on September 26, 2016 the City of Pahokee and FDOT entered into an Economic Development Transportation Project Fund Agreement, hereinafter referred to as the Agreement, wherein the City of Pahokee agreed to provide certain improvements in connection with Financial Management 439408-2-54-01 for Glades Area Street Resurfacing and Reconstruction, Phase 3; and

WHEREAS, the parties hereto desire to amend the Agreement; and

WHEREAS, the parties hereto mutually agree that the Amendment is in their best interest.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, THAT:

Section 1. The Agreement Amendment Number One shall be effective upon full execution through December 30, 2019.

Section 2. The City Commission hereby authorizes and directs the Mayor to execute the attached Agreement Amendment Number One with FDOT.

PASSED AND ADOPTED this 26th day of February, 2019.

ATTESTED:

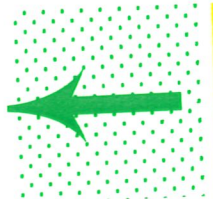
Keith W. Babb, Jr., Mayor

Nylene Clarke, Interim City Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

Gary M. Brandenburg, City Attorney

Mayor Babb _____
Vice Mayor Murvin _____
Commissioner Everett _____
Commissioner Hill _____
Commissioner Walker _____



DUNS No.: 80-939-7102
CSFA No.: 55.009

Contract No.: G-0G00
FM No: 439408-2-54-01
Vendor No: VF 596-000-429

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND
CITY OF PAHOKEE
ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT
AMENDMENT NUMBER ONE

THIS Amendment, made and entered into this _____ day of _____, 20_____, by and between the State of Florida Department of Transportation, an agency of the State of Florida, hereinafter called the DEPARTMENT, and City of Pahokee, 207 Begonia Drive, Pahokee, Florida 33476, hereinafter called the AGENCY.

WITNESSETH

WHEREAS, on September 26, 2016 the parties entered into an Economic Development Transportation Project Fund Agreement, hereinafter referred to as the Agreement, wherein the AGENCY agreed to provide certain improvements in connection with Financial Management 439408-2-54-01 for Glades Area Street Resurfacing and Reconstruction, Phase 3 and hereinafter referred to as the Project; and

WHEREAS, the parties hereto desire to amend the Agreement; and

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend that certain Economic Development Transportation Project Fund dated September 26, 2016 as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. This amendment extends the term of this Agreement. Paragraph 2 of the Agreement is amended as follows:

The term of this Agreement shall commence upon full execution by both Parties ("Effective Date") and continue through December 30, 2019, unless terminated at an earlier date as provided in this Agreement. If the Project is not completed within the time period allotted, this Agreement will expire on the last day of the scheduled completion as provided in this paragraph unless an extension of the time period is requested by the AGENCY and granted in writing by DEPARTMENT prior to the expiration of the Agreement. Expiration of this Agreement will be considered termination of the Project. Only Project costs incurred on or after the Commencement Date of this Agreement and on or prior to the termination date of the Agreement are eligible.

3. Paragraph 3 of the Agreement is also amended to read as follows:

Unless terminated earlier, work on the Project shall commence no later than: the 1st day of July, 2019 or within 120 days of the issuance of the Notice to Proceed for the construction phase of the Project, whichever date is earlier (“Commencement Date”), and shall be completed on or before December 30, 2019. The DEPARTMENT shall have the immediate option to terminate this Agreement should the Agency fail to meet either of the above-required dates.

If construction of the transportation Project does not commence within four (4) years of the date Chapter 2016-66, Laws of Florida, became effective (March 17, 2016), this Agreement and the Project are immediately terminated.

4. The **Exhibit A** of the Agreement Scope of Services/limits and Deliverables, are deleted in its entirety and is amended with **Exhibit A** of this Amendment, attached hereto and made a part hereof.

The CEI classifications of the Agreement shall remain in full force and effect.

All provisions, covenants, terms and conditions of the Agreement between the parties theretofore entered on September 26, 2016, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

.....

The remainder of this page intentionally left blank.

IN WITNESS WHEREOF, this AMENDMENT is executed by the parties below for the purposes specified herein. Authorization has been given to enter into and execute this Amendment by Resolution No. _____, hereto attached.

DEPARTMENT:

State of Florida, Department of Transportation

By: _____

Print Name: STACY L. MILLER, P.E.

Title: Director of Transportation Development

Date: _____

Legal Review:

See attached Encumbrance Form for date of funding approval by Comptroller

AGENCY:

City of Pahokee

By: _____

Print Name: _____

Title: _____

As approved by the Board on:

Attest: _____

Legal Review: _____

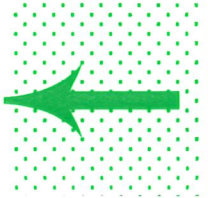


EXHIBIT "A"
SCOPE OF SERVICES
Financial Management Number: 439408-2-54-01

Glades Area Street Resurfacing and Reconstruction, Phase 3
(All work is within the City's right-of-way)

The Scope of Services for this Project is defined below:

The Project shall consist of resurfacing and reconstruction of various roadways throughout the City of Pahokee. Asphalt is to be installed in accordance with Agency's construction specifications. Roadways will be resurfaced by the minimum of 1 inch of asphaltic surfaced with improved roadway surface texture and slight grade irregularities. Roadways are to be surfaced/ overlaid utilizing an asphaltic mixture. The resurfaced asphalt mixture is to be SP 9.5 or equivalent. All roadway surfaces are to be power brimmed and tacked prior to paving of the 1inch FC 9.5 asphalt overlay. Milling shall be performed. Stripping will also be required. Stop bars are to be installed at all stop conditions. All necessary patching and pothole repair need to be performed, prior to paving.

DELIVERABLES

DESIGN: 100% signed and sealed typical sections.

CONSTRUCTION

Resurfacing of roadways in priority order listed below:

- a) Shive Drive: East 7th Street to Apple Avenue
- b) Apple Avenue: East 7th Street to Shive Drive
- c) Custard Court
- d) Seminoles Court
- e) Pahokee Circle
- f) West 7th Street

Item No.	Description	Unit	Estimated Qty.
101-1	STOP SIGN	EA	2
102-1	6" DOUBLE YELLOW STRIPES AND STOP BAR (THERMOPLASTIC)	LF	3,150
120-1	CROSSWALK	EA	4

The City will need written approval from the Department, if deviating, from the Deliverables shown above.

RESOLUTION 2019 - 08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DECLARATION OF RESTRICTIONS WITH PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS (COUNTY).

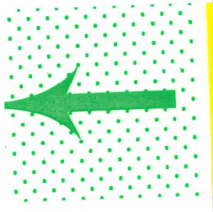
WHEREAS, in consideration of funding in the amount of \$1,588,304, to be expended by the County for improvements to the Old Pahokee High School Gymnasium (Gymnasium), the City of Pahokee does hereby impose the restrictions as listed in the attached Declaration of Restrictions.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, THAT:

- Section 1.** The attached Declaration of Restriction is approved, which shall be effective for a period of five (5) years (December 31, 2019 to December 31, 2024).
- Section 2.** The City Commission hereby authorizes and directs the Mayor to execute the attached Declaration of Restrictions.

PASSED AND ADOPTED this 26th day of February, 2019.

ATTESTED:



Keith W. Babb, Jr., Mayor

Nylene Clarke, Interim City Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

Gary M. Brandenburg, City Attorney

Mayor Babb _____

Vice Mayor Murvin _____

Commissioner Everett _____

Commissioner Hill _____

Commissioner Walker _____

Return to:

Palm Beach County
Department of Housing & Economic Sustainability
100 Australian Avenue, Suite 500
West Palm Beach, FL 33406

DECLARATION OF RESTRICTIONS

The undersigned City of Pahokee whose address is 207 Begonia Drive, Pahokee, FL 33476, (hereinafter referred to as "Property Owner"), which term shall include the Property Owner's successors and assigns, in consideration of funding in the amount of One Million Five Hundred Eighty Eight Thousand Three Hundred Four Dollars (\$1,588,304.) expended by the Palm Beach County Board of County Commissioners (the "County") for improvements to the Old Pahokee High School Gymnasium (Gymnasium), as described herein, does hereby grant to the County the following restrictions against the Gymnasium.

1. The Premises shall mean the real property described as follows:

A parcel of land being a portion of "Old Pahokee School", as recorded in Official Records Book 6995, Page 1527, also being a portion of the Plat of Ridgeway Beach recorded in Plat Book 7, Page 11, all of the Public Records of Palm Beach County, Florida, situated in Section 18, Township 42 South, Range 37 East, Palm Beach County, Florida, being more particularly described as follows:

Commencing at the Palm Beach County Survey Control Point "Solar", thence North 56°02'06" East along a calculated line between said point "Solar" and Palm Beach County Survey Control Point "B6-3", a distance of 6582.74 feet; Thence South 33°57'54" East at right angles to said line, a distance of 164.93 feet to the Point of Beginning, Thence North 59°27'55" East, a distance of 120 feet; Thence South 30°32'05" East a distance of 180 feet; Thence South 59°27'55" West, a distance of 120.00 feet; Thence North 30°32'05" West a distance of 180.00 feet to the Point of Beginning.

2. These restrictions against the Gymnasium shall be deemed a covenant running with the land and are binding upon the undersigned, their heirs, executors, successors, and assigns. These restrictions can only be terminated or released by the Palm Beach County Board of County Commissioners, and/or those persons to whom such authority is formally delegated, and executed with the same formalities as this document.

3. In consideration of the County's expenditure of funds for the improvements to the Gymnasium, the Property Owner hereby covenants and agrees that for a period of five (5) years commencing on or about December 31, 2019, (the estimated date of completion of the budgeted renovations) and terminating on December 31, 2024, (the "Term"):

- (a) The building shall remain as a Gymnasium for use by the general public; or
- (b) The Gymnasium shall be redeveloped with an eligible use that serves a National Objective pursuant to HUD regulations, as confirmed by Palm Beach County, for the duration of the Term. The Property Owner shall obtain such written confirmation from the Director of the Palm Beach County Department of Housing & Economic Sustainability, at the address below, prior to commencement of construction. The use of the Gymnasium shall be subject to monitoring by the County for the duration of the Term.

4. Should the Property Owner redevelop the Gymnasium, or change the use or planned use, or discontinue use of the Gymnasium, (including the beneficiaries of such use) from that for which the improvements were made and in violation of the restrictions contained herein, then the Property Owner shall pay the County an amount equal to the amount of the improvements installed thereon, less any portion thereof attributable to the expenditure of non-CDBG/County funds for improvements to the Gymnasium. The final determination of the amount of any such payment to the County under this paragraph shall be made by the County.

5. In addition to any remedy set forth herein the County shall have such other remedies as are available at law or equity. The failure or omission by the County to enforce any of its rights or remedies upon breach of any of the covenants, terms or conditions of this Declaration of Restrictions shall not bar or breach any of the County's rights or remedies on any subsequent default.

Before the County shall pursue any of its rights or remedies under this Declaration of Restrictions, the County shall first give the Property Owner written notice of the default complained of which such notice shall be given to the Agency at their address shown above. The Property Owner shall then have ten (10) working days from the date such notice is given to satisfactorily cure or correct any default as determined by the County in its sole and absolute discretion.

6. This Declaration of Restrictions shall be amended to reflect any significant changes to the terms and conditions set forth herein. The need for an amendment to this Declaration of Restrictions shall be at the sole discretion of Palm Beach County.

7. This Declaration of Restrictions shall be recorded in the Public Records of Palm Beach County, Florida, and the original provided to the Director of the Department of Housing & Economic Sustainability, at 100 Australian Avenue, Suite 500, West Palm Beach, Florida 33406.

Executed this _____ day of _____, 20____.

SIGNED, SEALED, AND DELIVERED IN THE PRESENCE OF:

Witness Name: _____ Witness Signature: X _____
Witness Name: _____ Witness Signature: X _____

By: <u>Keith W. Babb</u> Mayor, City of Pahokee Signature: X _____

STATE OF FLORIDA
COUNTY OF PALM BEACH.

The foregoing instrument was acknowledged before me on _____, 2019, by Keith W. Babb, the Mayor of the City of Pahokee, who is personally known to me or has produced _____ as identification and who did/did not take an oath.

Signature: _____

Notary Name: _____
Notary Public - State of Florida

(NOTARY SEAL ABOVE)

RESOLUTION 2019 - 09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING BUDGET AMENDMENT-3 IN THE AMOUNT OF \$365,000 FOR FISCAL YEAR 2018 – 2019.

WHEREAS, the City of Pahokee received a Palm Beach County Solid Waste Authority Grant in the amount of \$365,000; and

WHEREAS, it is now necessary to amend the Fiscal Year 2018 – 2019 Budget to reflect the Grant proceeds and expenditures.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, THAT:

Section 1. The attached Budget Amendment-3 for Fiscal Year 2018-2019 is hereby approved.

PASSED AND ADOPTED this 26th day of February, 2019.

ATTESTED:

Keith W. Babb, Jr., Mayor

Nylene Clarke, Interim City Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

Gary M. Brandenburg, City Attorney

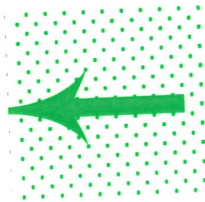
Mayor Babb

Vice Mayor Murvin

Commissioner Everett

Commissioner Hill

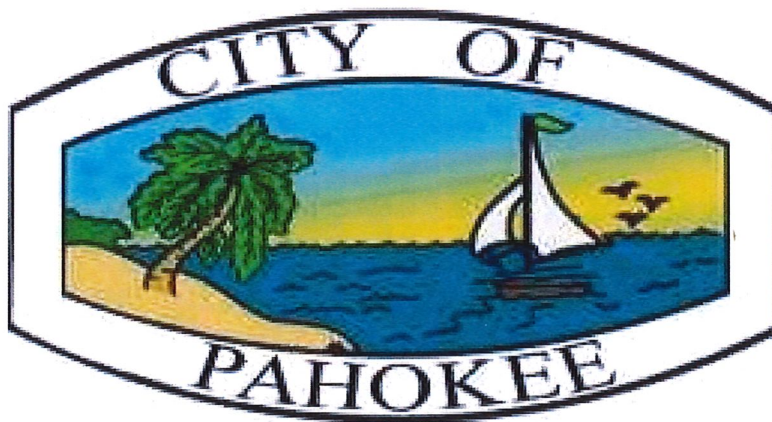
Commissioner Walker



City of Pahokee, Florida

2018-2019

Budget Amendment-3



"The Grassy Waters Gateway to Lake Okeechobee"

*207 Begonia Drive
Pahokee, FL 33476*

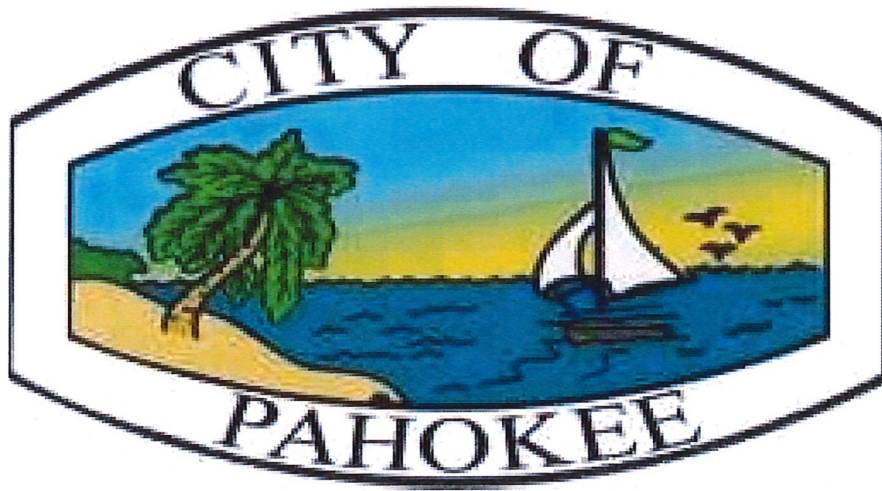
(561) 924-5534

www.cityofpahokee.com

Adopted Budget (Amended)

Tuesday, January 8, 2019

Capital Project Fund



City of Pahokee, Florida
Capital Project Fund
Schedule of Revenues
For The Fiscal Year Ending September 30, 2019

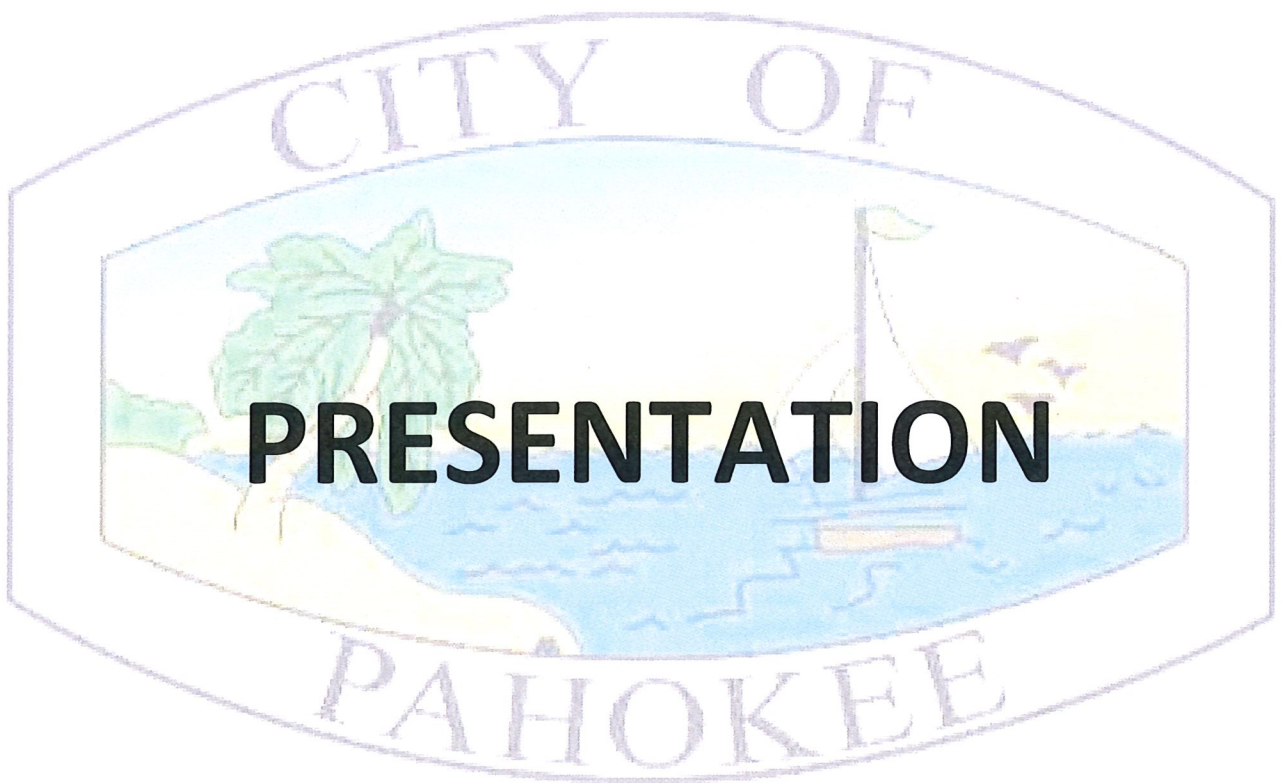
Fund 330 - Capital Project Fund

Object #	Account Number/Name	Adopted Budget 2017-2018	Adopted Budget 2018-2019	Inc. / Dec.	Amendment Budget 2018-2019
REVENUES/OTHER SOURCES					
335800	LOCAL Discretionary Sales Surtax (1%)	-		424,807	424,807
384630	Debt Proceeds			582,280	582,280
334302	Glades Citizens Villa- Grant	-	-	635,000	635,000
334300	SWA Grant			365,000	365,000
Subtotal - Capital Projects - Revenues		-	-	2,007,087	2,007,087
Interfund transfer in		-	-	-	-
TOTAL CAPITAL PROJECTS					
REVENUES		\$ -	\$ -	\$ 2,007,087	\$ 2,007,087

City of Pahokee, Florida
 Capital Project Fund
 Schedule of Expenses
 For The Fiscal Year Ending September 30, 2019

Capital Project Fund

Object #	Account Number/Name	Adopted Budget 2017-2018	Adopted Budget 2018-2019	Inc. / Dec.	Amendment Budget 2018-2019
631	Local Discretionary Sales Surtax	-	-	212,112	212,112
622	Football Field Renovation	-	-	682,280	682,280
635	Glades Citizens Villa	-	-	635,000	635,000
634	SWA Grant	-	-	365,000	365,000
	<i>TOTAL OPERATING EXPENSE</i>	-	-	1,894,392	1,894,392
911	Interfund Transfer Debt Fund	-	-	112,695	112,695
	<i>Total Interfund Transfer</i>	-	-	112,695	112,695
	Interfund Transfer Out to General Fund	-	-	-	-
	<i>*Total Capital Project Fund</i>	\$ -	\$ -	\$ 2,007,087	\$ 2,007,087



PRESENTATION

BUSINESS OF THE MONTH



This certificate is awarded to

BOOST MOBILE

725 E MAIN ST, SUITE A, PAHOKEE, FL 33476

In recognition of outstanding service to the community

Presented this 26th day of February 2019

Keith W. Babb, Jr.

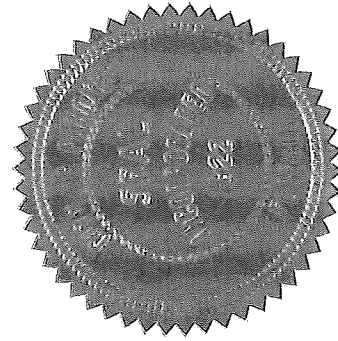
Mayor Keith W. Babb, Jr.

Benny L. Everett, III

Commissioner Benny L. Everett, III

Diane L. Walker

Commissioner Diane L. Walker



Clara M. Murvin

Vice Mayor Clara M. Murvin

Felicia C. Hill

Commissioner Felicia C. Hill

Chandler F. Williamson

Chandler F. Williamson, City Manager

BUSINESS OF THE MONTH



This certificate is awarded to

PAHOKEE DANCE ACADEMY

590 E MAIN ST, PAHOKEE, FL 33476

In recognition of outstanding service to the community

Presented this 26th day of February 2019

Keith W. Babb, Jr.

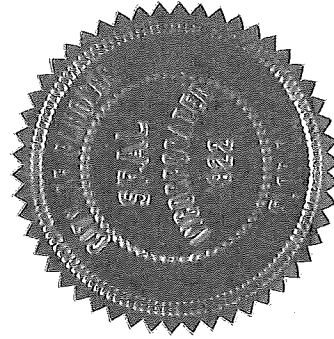
Mayor Keith W. Babb, Jr.

Benny L. Everett, III

Commissioner Benny L. Everett, III

Diane L. Walker

Commissioner Diane L. Walker



Clara M. Murvin

Vice Mayor Clara M. Murvin

Felicia C. Hill

Commissioner Felicia C. Hill

Chandler F. Williamson

Chandler F. Williamson, City Manager

CERTIFICATE OF RECOGNITION



This certificate is awarded to

TELICA ABRAMS-CUNNINGHAM

In recognition of being the selected winner in naming the "Go Glades" bus.

Presented this 26th day of February 2019

Keith W. Babb, Jr.

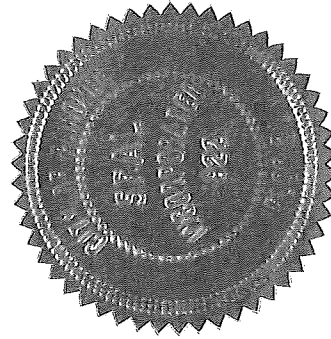
Mayor Keith W. Babb, Jr.

Benny L. Everett, III

Commissioner Benny L. Everett, III

Diane L. Walker

Commissioner Diane L. Walker



Clara M. Murvin

Vice Mayor Clara M. Murvin

Felicia C. Hill

Commissioner Felicia C. Hill

Chandler F. Williamson

Chandler F. Williamson, City Manager