

CITY COMMISSION OF THE CITY OF PAHOKEE

WORKSHOP

Tuesday, June 23, 2020 6:00 p.m.

360 East Main Street, Pahokee, Florida

This Workshop of the City Commission of the City of Pahokee is being held by
Teleconference/Zoom, to discuss the June 23, 2020 Agenda.

A. INVOCATION AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. TOPIC

D. DISCUSSION, COMMENTS, CONCERNS

E. ADJOURN

NOTICE

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

SUBJECT TO CHANGE



AGENDA

CITY COMMISSION OF THE CITY OF PAHOKEE REGULAR COMMISSION MEETING

(This meeting is being held by teleconference/zoom)

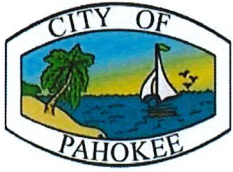
TUESDAY, JUNE 23, 2020 6:30 P.M.

- A. INVOCATION AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. ADDITIONS, DELETIONS, AND APPROVAL OF AGENDA ITEMS
- D. CITIZEN COMMENTS/PUBLIC SERVICE ANNOUNCEMENTS – ALL ITEMS ON AGENDA (3 MINUTES)
- E. APPROVAL OF MINUTES
 - April 28, 2020 Workshop Meeting
 - April 28, 2020 Commission Meeting
- F. CONSENT AGENDA
- G. ORDINANCE(S)
- H. RESOLUTION(S)
 - 1. **Res 2020-15 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND EVERGLADES RESERVE HOLDINGS, LLC REGARDING THE OPERATION OF THE PAHOKEE CAMPGROUND, MARINA AND RESTAURANT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.**
- I. PUBLIC HEARINGS
- J. PROCLAMATION(S)
- K. PRESENTATION(S)
- L. REPORT OF THE MAYOR
- M. REPORT OF THE CITY MANAGER
- N. REPORT OF THE CITY ATTORNEY
- O. OLD BUSINESS
 - 1.-Marina Lease
- P. NEW BUSINESS
- Q. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY
- R. FOR THE GOOD OF THE ORDER (COMMUNITY EVENTS, FEEL GOOD ANNOUNCEMENTS)
- S. ADJOURN

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SUBJECT TO CHANGE



**CITY COMMISSION OF THE CITY OF PAHOKEE
COMMISSION WORKSHOP MINUTES
Tuesday, April 28, 2020**

Pursuant to due notice the Commission Workshop was held by teleconference, Palm Beach County, Florida on April 28, 2020.

The meeting was called to order by Mayor Babb at 6:00 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	Present
	Vice Mayor Clara M. Murvin	Present
	Chandler Williamson, City Manager	Present
	Burnadette Norris-Weeks, City Attorney	Present
	Nohemi Polanco, Interim City Clerk	Present

Topic

1. April 28, 2020 Agenda

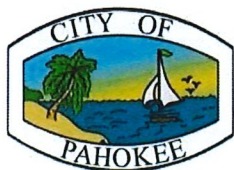
Mr. Williamson provided an overview of the agenda.

The City Commission discussed, Mack & Son Change Order for Asbestos Removal and Engineer Services Agreement, both for the same Old City Hall Demolition project.

There being no further business to discuss, Mayor Babb adjourned the meeting at 6:26 p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Nohemi Polanco, Interim City Clerk



CITY COMMISSION OF THE CITY OF PAHOKEE
REGULARLY SCHEDULED COMMISSION MEETING MINUTES
Tuesday, April 28, 2020

Pursuant to due notice, the Regularly Scheduled Commission Meeting was held via teleconference, Pahokee, Palm Beach County, Florida on April 28, 2020.

The meeting was called to order by Mayor Babb at 6:34 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	Present
	Vice Mayor Clara M. Murvin	Present
	Chandler Williamson, City Manager	Present
	Burnadette Norris-Weeks, City Attorney	Present
	Nohemi Polanco, Interim City Clerk	Present

Additions, Deletions, and Approval of Agenda Items:

No additions

Approval of Agenda as Presented

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously (5-0).

Citizen Comments/Public Service Announcements – All items on Agenda (3 minutes):

1. Faye Nemer (not able to open attachment)
2. Bobby Colvin – City’s lack of communication

Approval of Minutes:

1. March 24, 2020 – Workshop Minutes
2. March 24, 2020 – Regularly Scheduled Commission Meeting Minutes

Approval of March 24, 2020 Workshop Minutes

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously (5-0).

Approval of March 24, 2020 Regularly Scheduled Commission Meeting Minutes

Motion by Commissioner Everett. Seconded by Comm. Hill.

Motion carried unanimously (5-0).

Consent Agenda: *(none)*

Ordinance(s): *(none)*

Resolution(s):

1. Resolution 2020 – 12 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA RATIFYING CHANGE ORDER NUMBER 1, EXECUTED BY THE CITY MANAGER AND RELATING TO THE CONTRACT FOR THE DEMOLITION OF OLD CITY HALL DATED FEBRUARY 25, 2020 BETWEEN MACK AND SON, LLC AND THE CITY OF PAHOKEE, ATTACHED HERETO AS

EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE

*City Attorney read Resolution 2020 - 12 into the record.
City Manager provided a brief explanation about the resolution.
Discussion ensued*

Approval of Resolution 2020 - 12

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.
Motion carried four (4) ayes and one (1) nay.

2. Resolution 2020 – 13 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING AN AGREEMENT BETWEEN MDO ENGINEERING, INC. AND THE CITY OF PAHOKEE FOR PROFESSIONAL ENGINEERING AND CONSULTING SERVICES RELATED TO THE OLD CITY HALL DEMOLITION PROJECT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

*City Attorney read Resolution 2020 - 13 into the record.
City Manager provided a brief explanation about the resolution.
Discussion ensued.*

Approval of Resolution 2020 - 13

Motion by Vice Mayor Murvin. Seconded by Commissioner Hill.
Motion carried four (4) ayes and one (1) nay.

Public Hearings: *(none)*

Proclamation(s): *(none)*

Presentation(s): *(none)*

Report of the Mayor:

- Thanked the community for abiding to the COVID-19 regulations.
- Encouraged the Pahokee residents to continue to look and work for each other, follow the expert's advice and to adhere to the CDC COVID-19 guidelines.
- Announced the re-opening of boating ramp and other recreation amenities, beginning Wednesday, April 29, 2020 at 12:01am, which is consistent with Palm Beach County reopening rules and restrictions following COVID-19 guidelines and regulations.
- Provided brief COVID-19 cases data for the Glades cities and other cities around the lake.
- Provided Lakeside Medical COVID-19 testing facility information.
- Thanked the commission for assisting with the recent food distribution at Thriftway parking lot as a tri-cities effort and thanked Commissioner Bohlen for initiating the request to have the event in the City of Pahokee.
- Announced food distribution and COVID-19 testing at MLK Park on May 8,2020.
- Thanked all participating churches, agencies, especially Vice-Mayor Murvin and Commissioner Bohlen along with other commissioners for the assistance with the hot food meals distribution to senior citizens, family with children and anyone with a need of a hot meal, sponsored by Florida Crystals, Sugar Cane Growers Co-op, US Sugar & Palm Beach County Sheriff's Office Association.

- Highlighted the severity of the COVID-19 pandemic impact in Florida and encouraged residents to be tested.

Report of the City Manager:

No City Manager Report

The City Manager provided a short note for:

- Marina’s recreational activities operating hours with parameters and restrictions in place.
- Parks and recreation, playground activities and restrictions in place.
- Congregation activities and restrictions.
- Gymnasium activities and restrictions.
- CDC Guidelines and regulations.
- City Clerk recruitment update.

Mayor Babb questioned:

Purple Heart parking designation at PBC Library in Pahokee & purple sign city’s entry sign
Marina’s Wi-Fi update

Report of the City Attorney: *(none)*

Old Business: *(none)*

New Business:

1. **Financial Report** *(none)*

Future Agenda Items of Commissioners, if any:

- Commissioner Bohlen
 - Appointment of Vice-Mayor (no voting)
 - Inspector General letter (no voting)
 - Marina Lease (no voting)

For the Good of the Order (Community Events, Feel Good Announcements): *(none)*

Commissioner Bohlen

- Thanked Mayor Babb for bringing up the food distribution at the Thriftway location and invited everyone to participate and volunteer on the food distribution of May 8, 2020 at the MLK Park.
- Thanked US Sugar, Florida Crystals and Sugar Cane Growers Co-op for their continuous support to Pahokee, Belle Glade, Belle Glade and Canal Point.

Commissioner Everett:

- Thanked Mayor Babb, Vice-Mayor Murvin and Comm. Bohlen for their efforts and service to the community.
- Thanked Mayor Babb for announcing about COVID-19 testing sites.
- Encouraged the citizens to get tested with COVID-19
- Thanked the sugar companies for their support
- Thanked Bishop Barry and other churches for providing meals to the citizens throughout this pandemic
- Thanked for prayers towards him.

Vice-Mayor Murvin

Thanked everybody and wished everybody to stay safe.

There being no further business to discuss, Mayor Babb adjourned the meeting at 7:32 p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Nohemi Polanco, Interim City Clerk

RESOLUTION 2020 - 15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND EVERGLADES RESERVE HOLDINGS, LLC REGARDING THE OPERATION OF THE PAHOKEE CAMPGROUND, MARINA AND RESTAURANT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") and Everglades Reserve Holdings, LLC ("Everglades") have been in discussions regarding a sublease agreement wherein Everglades would perform the operation of the Pahokee Campground, Marina and Restaurant; and

WHEREAS, title to the property subject to the applicable sublease agreement is currently held by the Board of Trustees of the Internal Improvement Trust Fund ("Board of Trustees") and is currently managed by the City under the Board of Trustees Lease Number 3471 and Submerged Lands Lease 500224016; and

WHEREAS, the Board of Trustees has approved the concept of leasing the three (3) land areas of Pahokee Marina, but has not approved the sublease, which is the next step for final approval of a sublease agreement between the City and Everglades; and

WHEREAS, the property which is the subject of this sublease is situated in Palm Beach County, and is more particularly described in Exhibit "A", including the buildings and other improvements; and

WHEREAS, the City desires to enter into a sublease agreement with Everglades Reserves Holdings for a period of ten ("10") years and pursuant to all terms and conditions as set forth in Exhibit "A"; and

WHEREAS, entering into the attached sublease agreement would be in the best interest of the City of Pahokee.

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

Section 1. Recitals. The recitals to the preamble herein are incorporated by reference.

Section 2. Approval of Sublease Agreement. The City Commission of the City of Pahokee, Florida hereby authorizes and directs the Mayor to execute a sublease agreement between the City of Pahokee and the Everglades Reserve Holdings, LLC regarding the operation of the Pahokee Campground, Marina and Restaurant.

Section 3. Authorization of City Manager. The City Commission authorizes the City Manager to take all necessary action to carry out the intent of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this _____ day of June 2020

Keith W. Babb, Jr., Mayor

ATTEST:

Interim City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Bohlen	_____ (Yes)	_____ (No)
Commissioner Everett	_____ (Yes)	_____ (No)
Commissioner Hill	_____ (Yes)	_____ (No)
Vice-Mayor Murvin	_____ (Yes)	_____ (No)
Mayor Babb	_____ (Yes)	_____ (No)

EXHIBIT "A"