

CITY OF PAHOKEE



MINUTES

City Commission Special Meeting
Tuesday, December 17, 2024, at 6:00 PM

Pahokee Commission Chambers
360 East Main Street
Pahokee, Florida 33476

CITY COMMISSION:

Keith W. Babb, Jr., Mayor
Clara Murvin, Vice Mayor
Derrick Boldin, Commissioner
Sanquetta Cowan-Williams, Commissioner
Everett D. McPherson, Sr., Commissioner

CHARTER OFFICERS:

Michael E. Jackson, Interim City Manager
Nylene Clarke, City Clerk
Burnadette Norris-Weeks, P.A., City Attorney

AGENDA

A. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Mayor Babb at 6:05 PM.

Commissioner McPherson led the Invocation, followed by the Pledge of Allegiance.

B. ROLL CALL

PRESENT

Mayor Keith W. Babb, Jr.

Vice Mayor Clara Murvin

Commissioner Derrick Boldin

Commissioner Sanquetta Cowan-Williams

Commissioner Everett D. McPherson, Sr.

Michael E. Jackson, Interim City Manager

Burnadette Norris-Weeks, City Attorney

Nylene Clarke, City Clerk

C. TOPIC

Motion made by Commissioner McPherson to change the order of the agenda. Duly seconded by Commissioner Boldin and passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

1. RESOLUTION 2024-58 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE CITY OF PAHOKEE'S ANNUAL MLK PARADE AND AUTHORIZING APPLICATION OF A PARADE PERMIT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-58. Duly seconded by Vice Mayor Murvin and passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024-59 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE 2025 CITY COMMISSION MEETING SCHEDULE FOLLOWING CONSIDERTION OF OPTIONS 1 AND 2 SET AS FORTH IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-59 with Option No.

1. Duly seconded by Vice Mayor Murvin and failed 2-3.

Voting Yea: Vice Mayor Murvin, Commissioner Boldin

Voting Nay: Mayor Babb, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner Boldin to approve Resolution 2024-59 with Option No.

2. Duly seconded by Commissioner McPherson and passed 3-2.

Voting Yea: Mayor Babb, Commissioner Cowan-Williams, Commissioner McPherson

Voting Nay: Vice Mayor Murvin, Commissioner Boldin

3. RESOLUTION 2024-60 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA ACCEPTING THE EXTERNAL AUDITOR'S REPORT ON THE AUDIT OF THE CITY OF PAHOKEE FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023, AS SET FORTH IN COMPOSITE EXHIBIT "A" ATTACHED

HERETO; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Roderick Harvey, Authorized Representative for HCT Certified Public Accountants and Consultants, LLC, presented the Audited Financial Statements for the year ended September 30, 2023. Discussion ensued.

Motion made by Commissioner Cowan-Williams to accept the audit report and Resolution 2024-60. Duly seconded by Commissioner McPherson and passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

4. RESOLUTION 2024-61 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 5 TO THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR G1753- FM# 442030-1-54-01 BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to accept Resolution 2024-61. Duly seconded by Commissioner Boldin and passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

5. RESOLUTION 2024-62 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT NO. 9 BETWEEN THE CITY OF PAHOKEE, FLORIDA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR OR THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to accept Resolution 2024-62. Duly seconded by Commissioner Boldin and passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

6. RESOLUTION 2024-63 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AMENDMENT NO. 2 TO GRANT AGREEMENT L2104 BETWEEN THE CITY OF PAHOKEE AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to accept Resolution 2024-63. Duly seconded by Commissioner Cowan-Williams and passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

7. RESOLUTION 2024-50 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING A CONTRACT WITH MICHAEL E. JACKSON TO BECOME THE CITY MANAGER OF THE CITY OF PAHOKEE, FLORIDA, ATTACHED AS EXHIBIT "A".

Motion made by Vice Mayor Murvin for \$135,000.00. Duly seconded by Commissioner Boldin and failed 2-3.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner Boldin for \$130,000.00. Duly seconded by Vice Mayor Murvin and failed 2-3.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Per the City Attorney, there is no further action to take on the resolution.

8. DISCUSSION AND DIRECTION FOR 2024-2025 LEGISLATIVE PRIORITIES
9. DISCUSSION AND DIRECTION FOR 2024-2025 LOBBYIST OPTIONS
10. DISCUSSION AND DIRECTION FOR A WORKSHOP TO DISCUSS SELECTION PROCESS FOR CHARTER OFFICERS

D. DISCUSSION, COMMENTS, CONCERNS

E. ADJOURN

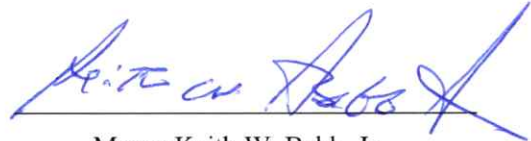
Motion made by Commissioner McPherson to adjourn the meeting. Duly seconded by Commissioner Cowan-Williams and passed unanimously.

Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

There being no further business to discuss, Mayor Babb adjourned the meeting at 9:00 PM.



ATTEST: Nylene Clarke, CMC, City Clerk



Mayor Keith W. Babb, Jr.