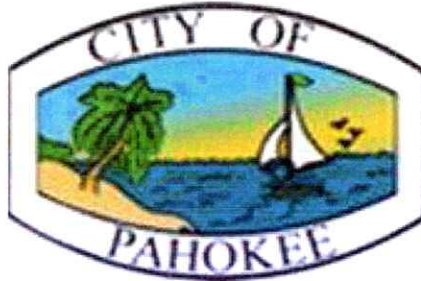


CITY OF PAHOKEE



MINUTES

City Commission Special Meeting
Monday, November 28, 2022, at 4:30 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
Juan Gonzalez, Commissioner
Sara Perez, Commissioner

CITY STAFF:

Rodney D. Lucas, City Manager
Jongelene Adams, Deputy City Manager
Tijauna Warner, City Clerk
Burnadette Norris-Weeks, Esq., City Attorney
Vacant, Finance/Human Resources Director

[TENTATIVE: SUBJECT TO REVISION]

MINUTES

A. INVOCATION AND PLEDGE OF ALLEGIANCE

The Meeting was called to order by Mayor Babb at 4:39 PM.

Vice Mayor Murvin led the Invocation, followed by the Pledge of Allegiance.

B. ROLL CALL

PRESENT

Mayor Keith W. Babb, Jr.

Commissioner Juan Gonzalez

Commissioner Clara Murvin

Commissioner Sara Perez

Commissioner Derrick Boldin

Rodney D. Lucas, City Manager

Burnadette Norris-Weeks, City Attorney via telephone

Nylene Clarke, Executive Assistant (Acting City Clerk)

C. TOPIC

1. RESOLUTION 2022 - 62 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING BUDGET AMENDMENT NO. 3 IN THE AMOUNT OF \$753,000 FOR FISCAL YEAR 2021 – 2022, ATTACHED HERETO AS COMPOSITE EXHIBIT “A”; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

The resolution was read into the record by Attorney Norris-Weeks and explained by Mr. Lucas.

Susan Gooding-Liburd, Financial Consultant, provided a presentation to further expound on the final budget amendment (Budget Amendment No. 3) for FY 2022. Mrs. Gooding-Liburd entertained questions and discussion ensued.

Motion made by Commissioner Murvin to approve Resolution 2022 - 62. Duly seconded by Commissioner Boldin and passed 4-1.

Voting Yea: Mayor Babb, Commissioner Gonzalez, Commissioner Murvin, Commissioner Boldin

Voting Nay: Commissioner Perez

D. DISCUSSION, COMMENTS, CONCERNS

Commissioner Perez inquired as to when the vacancy for the Director of Finance position will be filled. Discussion ensued.

Vice Mayor Murvin discussed the Commissioners learning the scope of their duties.

Mayor Babb announced upcoming event(s).

E. ADJOURN

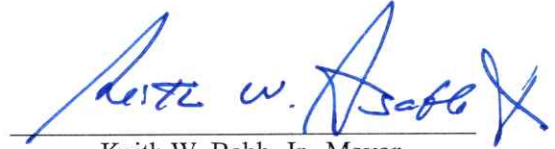
Motion made by Commissioner Murvin to adjourn the meeting. Duly seconded by Commissioner Gonzalez and passed unanimously.

Voting Yea: Mayor Babb, Commissioner Gonzalez, Commissioner Murvin, Commissioner Perez, Commissioner Boldin

There being no further business to discuss, Mayor Babb adjourned the meeting at 5:22 PM.



ATTEST: Nylene Clarke, Acting City Clerk



Keith W. Babb, Jr., Mayor