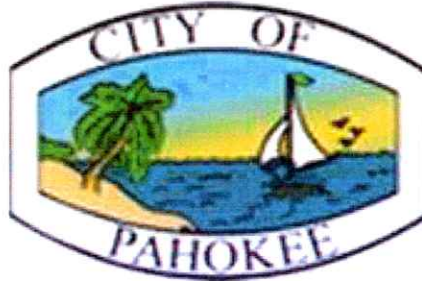


CITY OF PAHOKEE



MINUTES

City Commission Regular Meeting

Tuesday, November 22, 2022, 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
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. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:02 PM.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was led by Commissioner Boldin, followed by the Pledge of Allegiance.

C. ROLL CALL

PRESENT

Mayor Keith W. Babb, Jr.
Vice Mayor Clara Murvin via telephone
Commissioner Derrick Boldin
Commissioner Juan Gonzalez
Commissioner Sara Perez
Rodney D. Lucas, City Manager
Burnadette Norris-Weeks, City Attorney
Nylene Clarke, Executive Assistant (Acting City Clerk)

D. ADDITIONS, DELETIONS, AND APPROVAL OF AGENDA ITEMS:

Motion made by Commissioner Boldin to approve the agenda as presented. Duly seconded by Commissioner Perez and passed unanimously.

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

E. PUBLIC COMMENTS / PUBLIC SERVICE ANNOUNCEMENTS / PRESENTATIONS / PROCLAMATIONS

(This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium or unmute your device, and prior to addressing the Commission, state your name and address for the record)

1. Samuel McKinstry commented regarding the flags and inquired about the current state of affairs for several items pertaining to the marina.
2. Proclamation - World Aids Day

The proclamation was read into the record by Mrs. Norris-Weeks.

Motion made by Commissioner Boldin to approve the proclamation for World Aids Day. Duly seconded by Commissioner Gonzalez and passed unanimously.

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

Later in the meeting, Mayor Babb led the City Commission in presenting the proclamation to Mrs. Stewart.

F. CONSENT AGENDA

1. November 7, 2022 Regular Meeting Minutes

Motion made by Vice Mayor Murvin to the Consent Agenda. Duly seconded by Commissioner Gonzalez and approved unanimously.

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

G. OLD BUSINESS:

(Discussion of existing activities or previously held events, if any)

1. Update - City Projects

Jongelene Adams, Deputy City Manager, provided the update on City Projects and entertained questions. Discussion ensued.

H. PUBLIC HEARING(S)

None.

I. RESOLUTION(S)

1. RESOLUTION 2022 - 58 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CITY OF PAHOKEE'S ANNUAL CHRISTMAS PARADE.

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

Motion made by Commissioner Boldin to approve Resolution 2022 - 58. Duly seconded by Commissioner Perez and passed unanimously.

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

2. RESOLUTION 2022 - 59 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CITY OF PAHOKEE'S ANNUAL MARTIN LUTHER KING, JR. PARADE.

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

Motion made by Commissioner Boldin to approve Resolution 2022 - 59. Duly seconded by Commissioner Gonzalez and passed unanimously.

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

3. RESOLUTION 2022 - 60 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING CHANGE ORDER NO. 14 PERTAINING TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY (RESOLUTION #2016-20) FOR INVESTIGATION OF EXPLORATORY OPERATIONS ON EXISTING SEWER SERVICES FOR THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT, AS SET FORTH IN EXHIBIT "A" HERETO; PROVIDING FOR AN EFFECTIVE DATE.

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

Motion made by Commissioner Boldin to approve Resolution 2022 - 60. Duly seconded by Vice Mayor Murvin and passed unanimously.

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

4. RESOLUTION 2022 - 61 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING CHANGE ORDER NO. 15 PERTAINING TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY (RESOLUTION #2016-20) FOR INVESTIGATION OF EXPLORATORY OPERATIONS ON EXISTING SEWER SERVICES FOR THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT, AS SET FORTH IN EXHIBIT "A" HERETO; PROVIDING FOR AN EFFECTIVE DATE.

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

Motion made by Commissioner Boldin to approve Resolution 2022 - 61. Duly seconded by Commissioner Gonzalez and passed unanimously.

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

5. 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 Mrs. Norris-Weeks and explained by Mr. Lucas. Discussion ensued.

Motion made by Commissioner Boldin to table Resolution 2022 - 62 until the next Commission Meeting. Duly seconded by Commissioner Perez and passed unanimously.

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

J. NEW BUSINESS:

(Conversation about an activity or event upcoming, if any)

1. Discussion and direction for cancellation of WGI Contract

Mr. Lucas and Ms. Adams provided an overview of the item. Discussion ensued.

Motion made by Commissioner Boldin to cancel the WGI contract, if it does not incur any cost, and if it does, then bring it back to the next meeting. Duly seconded by Commissioner Perez and passed unanimously.

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

2. Discussion for the City to consider installing cabins at the Marina

Mayor Babb provided an overview of this item. Discussion ensued.

The Commission provided direction to the City Manager for research purposes.

3. Discussion for the City to consider having an amphitheater built

Mayor Babb provided an overview of this item. Discussion ensued.

K. REPORT OF THE MAYOR

Mayor Babb mentioned the recent loss of lives, discussed recent events, and wished all a Happy Thanksgiving.

L. REPORT OF THE CITY MANAGER

By consensus of the City Commission, a Special Meeting regarding Resolution 2022 - 62 was scheduled for November 28, 2022 at 4:30 PM.

Mr. Lucas sought consensus for a Workshop regarding ARPA guideline and City-wide Beautification. By consensus of the City Commission, the workshop was scheduled for December 13, 2022 from 4:00 - 6:00 PM. Mr. Lucas discussed upcoming events. Discussion ensued.

M. REPORT OF THE CITY ATTORNEY

None.

N. COMMISSIONER COMMENTS

Vice Mayor Murvin wished all a happy Thanksgiving.

Commissioner Gonzalez thanked all entities that hosted Turkey Giveaways and wished all a happy Thanksgiving.

Commissioner Bolding echoed Commissioner Gonzalez's sentiments regarding the Turkey Giveaways and mentioned the NLC City Summit.

Commissioner Perez thanked all entities that hosted a Turkey Giveaway and wished all a happy Thanksgiving.

By consensus of the Commission, Regina Bohlen provided information for the new County Commissioner, Sara Baxter.

O. FOR THE GOOD OF THE ORDER

(Community events, feel good announcements)


None.

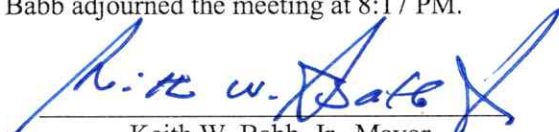
P. ADJOURN (BY MOTION AND APPROVAL OF MAJORITY PRESENT)

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

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

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:17 PM.


ATTEST: Nylene Clarke, Acting City Clerk


Keith W. Babb, Jr., Mayor