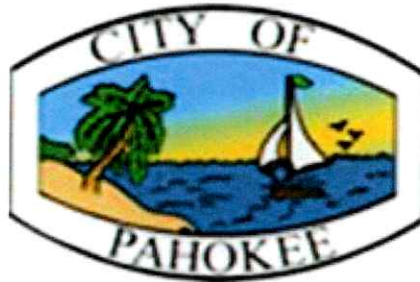


CITY OF PAHOKEE



MINUTES

City Commission Regular Meeting
Tuesday, January 14, 2025, 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, Esq., City Attorney

AGENDA

A. CALL TO ORDER

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. ROLL CALL

PRESENT

Mayor Keith W. Babb, Jr.

Vice Mayor Clara Murvin (via phone and later arrived in person at 7:15 PM)

Commissioner Derrick Boldin

Commissioner Sanquetta Cowan-Williams (via phone)

Commissioner Everett D. McPherson, Sr.

Michael E. Jackson, Interim City Manager

Burnadette Norris-Weeks, City Attorney

Nylene Clarke, City Clerk

Motion made by Commissioner McPherson to accept Commissioner Cowan-Williams' and Vice Mayor Murvin's attendance by phone. Duly seconded by Commissioner Boldin and passed unanimously.

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

D. ADDITIONS OF EMERGENCY BASIS FROM CITY MANAGER, DELETIONS AND APPROVAL OF AGENDA ITEMS

Motion made by Commissioner Boldin to accept the agenda with the deletion of Resolution 2025-02. Duly seconded by Commissioner McPherson and passed unanimously.

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

E. PRESENTATIONS / PROCLAMATIONS / PUBLIC SERVICE ANNOUNCEMENTS / PUBLIC COMMENTS *(agenda items only)*

1. Empower Healthcare, Inc - Dr. Jinga L. Oglesby-Brihm, Founder/CEO
2. Lutheran Services - Jean Rossier and Shirley Coney
3. One North Lake Project - Aaron Taylor
4. Mental Health America of the Palm Beaches - Andrew McAusland, Chief Executive Officer

F. CONSENT AGENDA

1. December 10, 2024 City Commission Meeting Minutes
2. December 17, 2024 City Commission Special Meeting Minutes

Motion made by Commissioner Boldin to accept the Consent Agenda. Duly seconded by Commissioner McPherson and passed unanimously.

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

G. OLD BUSINESS *(discussion of existing activities or previously held events, if any)*

1. Update - City Projects

H. PUBLIC HEARINGS AND/OR ORDINANCES

I. RESOLUTION(S)

1. RESOLUTION 2025-01 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2025 MUNICIPAL ELECTION(S) VOTE PROCESSING EQUIPMENT USE AND ELECTIONS SERVICES AGREEMENT BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY SUPERVISOR OF ELECTIONS IN THE FORM ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to accept Resolution 2025-01. Duly seconded by Commissioner Boldin and passed unanimously.

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

2. RESOLUTION 2025-03 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING LEGISLATIVE PRIORITIES FOR THE 2025 LEGISLATIVE SESSION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to accept Res 2025-03. Duly seconded by Commissioner McPherson and passed unanimously.

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

3. RESOLUTION 2025-04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, ACCEPTING AN EMERGENCY AGREEMENT WITH C.A.P ENGINEERING, INC. RELATED TO CONSTRUCTION, ENGINEERING AND INSPECTION (CEI) SERVICES IN CONJUNCTION WITH THE CONTRACT BETWEEN THE CITY OF PAHOKEE AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), CONTRACT G-1753, FM# 442030-01-54-1, BARFIELD HIGHWAY RECONSTRUCTION PROJECT AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to accept Resolution 2025-04. Duly seconded by Commissioner Boldin and passed unanimously.

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

J. NEW BUSINESS (*presentation by city manager of activity or upcoming event, if any*)

1. Discussion and direction for Restaurant and Marina - Commissioner McPherson

K. REPORT OF THE MAYOR

L. REPORT OF THE CITY MANAGER

M. REPORT OF THE CITY ATTORNEY

N. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Commissioner McPherson to have a workshop for evaluation tool for City Clerk and City Manager, including job analysis. Duly seconded by Commissioner Boldin and passed unanimously.

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

Motion made by Commissioner Boldin to have a workshop for facilities and vehicles policies. Duly seconded by Commissioner McPherson and passed unanimously.

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

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- O. GENERAL PUBLIC COMMENTS** *(items not on the agenda)*
 - P. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER** *(community events, feel good announcements, if any)*
 - Q. ADJOURN**

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner McPherson 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 8:35 PM.



ATTEST: Nylene Clarke, CMC, City Clerk

Mayor Keith W. Babb, Jr.