

CITY OF PAHOKEE



AGENDA

City Commission Regular Meeting

Tuesday, July 26, 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 Lucas, Interim City Manager
Jongelene Adams, Deputy City Manager
Tijauna Warner, City Clerk
Burnadette Norris-Weeks, Esq., City Attorney
Lynne Ladner, Interim Finance/Human Resource Director

[TENTATIVE: SUBJECT TO REVISION]

AGENDA

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

E. CITIZEN COMMENTS/PUBLIC SERVICE ANNOUNCEMENTS

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 Commission, state your name and address for the record.

1. Update on Barfield Construction - Robert Audette, P.E. Engineer
2. FDOT State Road 715 Update - FDOT
3. Empower Healthcare - Jinga Oglesby-Brihm (Founder & CEO)
4. City Beautification Ideas: (10) City benches and trash receptacle and Lining (29) Palm trees along S. Lake Avenue with different various of mulch and trimming along with a Celebration of 100 years banner behind the Pahokee Housing Authority building in the Right-of-Way - Peggy Boule-Washington, Assistant Director of Community Economic Development

F. CONSENT AGENDA

1. RESOLUTION 2022 - 28 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR AND INTERIM CITY MANAGER TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR FISCAL YEAR 2022/2023 BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY FOR FUNDING OF CODE ENFORCEMENT SERVICES, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.
2. June 28, 2022 City Commission Workshop Minutes
3. June 28, 2022 City Commission Meeting Minutes
4. July 12, 2022 City Commission Meeting Minutes

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Discussion and direction to rent out and/or charge to use by the public the following City facilities: Gym, Marina Conference Room, Marina Park and Parking Lot, Marina Pool and all park pavilions

I. PUBLIC HEARING(S)

J. RESOLUTION(S)

K. REPORT OF THE MAYOR

L. REPORT OF THE CITY MANAGER

M. REPORT OF THE CITY ATTORNEY

N. COMMISSIONER COMMENTS

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

Any citizen of the audience wishing to appear before the City Commission to speak with reference to any agenda or non-agenda item must complete the “Request for Appearance and Comment” form and present completed form to the City Clerk prior to commencement of the meeting.

Should any person seek to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will 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. Reference: Florida Statutes 286.0105)

In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Tijauna Warner at Pahokee City Hall, 207 Begonia Dr. Pahokee, FL 33476 Phone: (561) 924-5534. If hearing impaired, telephone the Florida Relay Service Number, 800-955-8771 (TDD) or 800-955-8770 (Voice), for assistance. (Reference: Florida Statutes 286.26).



City of
PAHOKEE
FLORIDA

Section E, Item 4.

STAFF BEAUTIFICATION PRESENTATION

Community & Economic
Development

Presented by:
Peggy Boule-Washington, MSM 4 RM
Assistant Director of Commu and
Economic Development



“The beautification of Pahokee is not just a work of nature, but a work of art, then it involves an artist – **YOU.**”

—PEGY BOULE-WASHINGTON



Trees and Mulch

SOUTH LAKE AVENUE AND MLK BOULEVARD

Trees:

- Trees along South Lake Avenue will be pruned/maintained and treated



Benefits of pruning and maintaining City trees:

- ✓ Great for tree health
- ✓ Keeps the City free of debris
- ✓ Minimizing City's liability
- ✓ Reduce nuisances
- ✓ Raises residents' moral and ownership
- ✓ Increases travel and tourism
- ✓ Reduces environmental impact



Trees and Mulch

SOUTH LAKE AVENUE AND MLK BOULEVARD

Section E, Item 4.

Mulch:

- Mulch will be placed around the base of each tree.



Benefits of mulching include the following:

- ✓ Conserves soil moisture by increasing water infiltration and slowing evaporation.
- ✓ Improves soil structure, fertility, and aeration as it decomposes
- ✓ Moderates soil temperature, protecting roots from extreme summer and winter temperatures.
- ✓ Raises residents' moral and ownership
- ✓ Increases travel and tourism
- ✓ Reduces environmental impact



Centennial Sign

Centennial Sign Placement – South Lake Ave and MLK Blvd.

- Free standing sign welcoming people in the City of Pahokee

Benefits of Centennial Sign Placement include the following:

- ✓ Celebrating a rare milestone in Glade's history
- ✓ Raises residents' moral and ownership
- ✓ Increases travel and tourism
- ✓ Aesthetics – visually pleasing



Memorial Benches

Commissioner Park and Cemetery on Bacom Point Section E, Item 4.

➤ Bench 1

- Commissioner Diane Walker

➤ Bench 2

- Ethal Williams
- Lucille Salvatore Heron
- Iris Salvatore Hodges



Memorial Benches:

- ✓ Bench 1 will be placed in Commissioners Park in honor of the late Commissioner Diane Walker
- ✓ Bench 2 will be placed in the cemetery on Bacom Point Road to honor the last set of survivors – Storm of 1928.

All memorial benches will have an unveiling that the public will be invited to attend.

COST

Summary of estimated cost for all recommendations:

Section E, Item 4.



Tree Pruning/ Maintenance

Bucket Truck Rental

\$500 daily



Mulch for Palm Trees

2 Palette

\$3,000



Centennial Signage

Bucket Truck Rental

\$500 daily



Memorial Benches

2 Benches

\$3,000

Estimated cost based on average price of items researched





City of
PAHOKEE
FLORIDA

COMMUNITY & ECONOMIC DEVELOPMENT

THANK YOU
PAHOKEE



AGENDA

MEMORANDUM

TO: HONORABLE MAYOR & CITY COMMISSIONERS

VIA: RODNEY LUCAS, INTERIM CITY MANAGER

FROM: Lynne Ladner

SUBJECT: CDBG Grant Agreement for FY 2022-2023

DATE: July 26, 2022

GENERAL SUMMARY/BACKGROUND:

The City of Pahokee receives funding through Palm Beach County each year to assist the city with covering the payroll cost of the Code Enforcement department. For Fiscal Year 2022-2023 the amount that has been allocated to the City of Pahokee is \$42,651.

BUDGET IMPACT: The allocation is almost \$10,000 less than FY2022 due to a reduction in funds received by the County to distribute to cities so this will impact the city’s budget for Protected Inspections in that more funds from General Fund tax revenues will be necessary to make up the shortfall in FY 2023. However a greater impact would be felt if the City were to choose not to enter into the agreement and forgo accepting the grant funding to assist with the payroll expenses for the Code Enforcement department.

LEGAL NOTE: Defer to the City Attorney.

STAFF RECOMMENDATION: Authorize entering into the CDBG Grant Agreement for FY 2022-2023 for Code Enforcement Services.

ATTACHMENTS: Final Agreement FY 2022-2023

RESOLUTION 2022-28

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR AND INTERIM CITY MANAGER TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR FISCAL YEAR 2022/2023 BETWEEN THE CITY OF PAHOKEE AND PALM BEACH COUNTY FOR FUNDING OF CODE ENFORCEMENT SERVICES, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County has entered into an agreement with the United States Department of Housing and Urban Development for a grant for the execution and implementation of a Community Development Block Grant ("CDBG") Program in certain areas of Palm Beach County, pursuant to Title 1 of the Housing and Community Development Act of 1974 (as amended); and

WHEREAS, Palm Beach County has made available Forty-Two Thousand Six Hundred and Fifty One Dollars (\$42,651.00) in CDBG funding to the City of Pahokee for the provision of code enforcement services and specifically for the enforcement of applicable housing and building codes; and

WHEREAS, the City of Pahokee will utilize the aforementioned CBDG funds to cover, in whole or in part, the salary and benefits of a Code Compliance Clerk III for the period of October 1, 2022 to September 30, 2023, as set forth in the CBDG Agreement; and

WHEREAS, the City Commission of the City of Pahokee ("City Commission") deems that entering into this CBDG Agreement is in the best interest of the residents of the City.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

Section 2. Authorization of Mayor and City Administrator. The City Commission of the City of Pahokee, Florida hereby authorizes the Mayor and Interim City Manager to enter into a CDBG Agreement for FY 2022/2023 between the City of Pahokee and Palm Beach County for funding of Code Enforcement Services, attached hereto

as Exhibit "A." The City Manager is further authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 26th day of July, 2022.

Keith W. Babb, Jr., Mayor

ATTEST:

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A.
City Attorney

Moved by: _____

Seconded by: _____

VOTE:

Commissioner Boldin	_____ (Yes)	_____ (No)
Commissioner Gonzalez	_____ (Yes)	_____ (No)
Commissioner Perez	_____ (Yes)	_____ (No)
Vice-Mayor Murvin	_____ (Yes)	_____ (No)
Mayor Babb	_____ (Yes)	_____ (No)

Exhibit "A"

CDBG Agreement - FY 2021/2022

(ATTACHED)

AGREEMENT BETWEEN PALM BEACH COUNTY

AND

THE CITY OF PAHOKEE

THIS AGREEMENT, with an effective date of **October 1, 2022**, by and between **Palm Beach County**, a political subdivision of the State of Florida, for the use and benefit of its Community Development Block Grant (CDBG) Program and the **City of Pahokee**, a Municipality duly organized and existing by virtue of the laws of the State of Florida, having its principal office at **207 Begonia Drive, Pahokee, FL 33476**.

WHEREAS, Palm Beach County has entered into an agreement with the United States Department of Housing and Urban Development for a grant for the execution and implementation of a CDBG Program in certain areas of Palm Beach County, pursuant to Title I of the Housing and Community Development Act of 1974 (as amended); and

WHEREAS, Palm Beach County made **\$42,651** in CDBG funds available to the **City of Pahokee** to provide services to Low and Moderate Income property owners within its Municipal boundaries by funding code enforcement services to enforce applicable housing and building codes.

WHEREAS, Palm Beach County and the **City of Pahokee** desire to provide the activities specified in this Agreement; and

WHEREAS, Palm Beach County desires to engage the **City of Pahokee** to implement such undertakings of the CDBG Program.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is agreed as follows:

1. DEFINITIONS

- (A) "County" means Palm Beach County.
- (B) "CDBG" means Community Development Block Grant Program of Palm Beach County.
- (C) "DHED" means Palm Beach County Dept. of Housing & Economic Development.
- (D) "Municipality" means the **City of Pahokee**
- (E) "DHED Approval" means the written approval of the DHED Director or designee.
- (F) "U.S. HUD" means the Secretary of the U. S. Department of Housing and Urban Development or a person authorized to act on U.S. HUD's behalf.
- (G) "Low and Moderate Income Persons" means the definition set by U.S. HUD.

2. PURPOSE

The purpose of this Agreement is to state the covenants and conditions under which the Municipality will implement the Scope of Services set forth in Exhibit A of this Agreement. At least fifty one percent (51%) of the beneficiaries of a project funded under this Agreement must be low- and moderate-income persons.

3. **CDBG ELIGIBLE ACTIVITIES AND NATIONAL OBJECTIVE**

The Municipality shall provide code enforcement services. These activities are determined to be **Rehabilitation and Preservation Activities – Code Enforcement**, under 24 Code of Federal Regulations (CFR) 570.202(c). The Parties acknowledge that the eligible activities carried out under this Agreement will meet a CDBG Program National Objective by benefitting **Low and Moderate Income Persons on an Area-Wide Basis**, as described in the scope of work in Exhibit “A”, and as defined in 24 CFR 570.208(a)(1)(i).

4. **GENERAL COMPLIANCE**

The Municipality shall comply with the requirements of Title 24 of the Code of Federal Regulations, Part 570 (the U.S. Housing and Urban Development regulations concerning Community Development Block Grants (CDBG)), including subpart K of these regulations, except that (1) the Municipality does not assume the County’s environmental responsibilities described in 24 CFR 570.604 and (2) the Municipality does not assume the County’s responsibility for initiating the review process under the provisions of 24 CFR Part 52. The Municipality also agrees to comply with all other Federal, state and local laws, regulations, and policies governing the funds provided under this Agreement. The Municipality further agrees to utilize funds available under this Agreement to supplement rather than supplant funds otherwise available.

Any legal action necessary to enforce this Agreement will be held in a State court of competent jurisdiction located in Palm Beach County, Florida.

5. **SCOPE OF SERVICES**

The Municipality shall, in a satisfactory and proper manner as determined by DHED, perform the tasks outlined in Exhibit “A” and submit invoices printed on the Municipality’s letterhead using the format in Exhibit “B”, both Exhibits being attached hereto and made a part hereof.

6. **MAXIMUM COMPENSATION**

The Municipality agrees to accept as full payment for eligible services rendered pursuant to this Agreement the actual amount of budgeted, eligible, and DHED Director or designee-approved expenditures and encumbrances made by the Municipality under this Agreement. Said services shall be performed in a manner satisfactory to DHED. In no event shall the total compensation or reimbursement to be paid hereunder exceed the maximum and total authorized sum of **FORTY TWO THOUSAND SIX HUNDRED FIFTY ONE DOLLARS (\$42,651)** for the period of **October 1, 2022** through **September 30, 2023**. Any funds not expended by the expiration date of this Agreement shall automatically revert to the County.

7. **TIME OF PERFORMANCE**

The effective date of this Agreement, and all rights and duties designated hereunder, are contingent upon the timely release of funds for this project by U.S. HUD under Grant Number **B-22-UC-12-0004**. The effective date shall be **October 1, 2022** and the services of the Municipality shall be undertaken and completed in light of the purposes of this Agreement. In any event, all services required hereunder shall be completed by the Municipality by **September 30, 2023**.

8. METHOD OF PAYMENT

The County agrees to reimburse the Municipality for all eligible budgeted costs permitted by Federal, State, and County guidelines. The Municipality shall not request reimbursement for payments made by the Municipality before the effective date of this Agreement, nor shall it request reimbursement for payments made after the expiration date of this Agreement. In no event shall the County provide advance funding to the Municipality or any subcontractor hereunder. The Municipality shall request reimbursements from the County by submitting to DHED proper documentation. Satisfactory proof of payment by the Municipality shall consist of originals of invoices, receipts, or other evidence of indebtedness. In the event an original document cannot be presented, the Municipality may furnish copies, if deemed satisfactory and acceptable by DHED.

Each request for reimbursement submitted by the Municipality shall be accompanied by proper documentation of expenditures and should, to the maximum extent possible, be submitted to DHED for approval no later than thirty (30) days after the date of payment by the Municipality. Payment shall be made by the Palm Beach County Finance Department, upon proper presentation of invoices and reports submitted by the Municipality and approved by DHED. Invoices will not be honored or approved if received by DHED later than forty-five (45) days after the expiration date of this Agreement.

9. CONDITIONS ON WHICH PAYMENT IS CONTINGENT**(A) IMPLEMENTATION OF PROJECT ACCORDING TO REQUIRED PROCEDURES**

The Municipality shall implement this Agreement in accordance with applicable Federal, State, County and Local laws, ordinances, and codes and with the applicable procedures outlined in DHED Policies and Procedures Memoranda, and amendments and additions thereto as may from time to time be made. The Federal, State, County and Local laws, ordinances, and codes are minimal regulations which may be supplemented by more restrictive guidelines set forth by DHED. No reimbursements will be made without evidence of appropriate insurance required by this Agreement on file with DHED. No payments for projects funded by more than one funding source will be made until a cost allocation plan has been approved by the DHED Director or designee.

Should a project receive additional funding after the commencement of this Agreement, the Municipality shall notify DHED in writing within thirty (30) days of receiving notification from the funding source and shall submit a revised cost allocation plan for approval by the DHED Director or designee within forty-five (45) days of said official notification.

(B) FINANCIAL ACCOUNTABILITY

The County may have a financial system analysis or an audit of the Municipality or of any of its subcontractors performed by an independent auditing firm employed by the County or by the County Internal Audit Department at any time the County deems necessary to determine the capability of the Municipality to fiscally manage the project in accordance with the requirements of this Agreement.

(C) SUBCONTRACTS

None of the work or services covered by this Agreement, including but not limited to, consultant work or services, shall be subcontracted or reimbursed without the prior written approval of the DHED Director or designee. Any work or services subcontracted hereunder shall be specifically by written contract, written agreement, or purchase order. All subcontracts shall be submitted by the Municipality to DHED and approved by DHED prior to execution of any subcontract hereunder. All subcontracts shall be subject to the requirements of this Agreement.

(D) PURCHASING

All purchasing of services and goods, including capital equipment, shall be made by purchase order or by a written contract and in conformity with the procedures prescribed by the Palm Beach County Purchasing Ordinance, as well as 2 CFR 200.501 through 200.507, which are incorporated herein by reference.

(E) REPORTS, AUDITS, AND EVALUATIONS

Payment will be contingent on the timely receipt of complete and accurate reports required by this Agreement, and on the resolution of monitoring or audit findings identified pursuant to this Agreement.

(F) ADDITIONAL DHED, COUNTY, AND U.S. HUD REQUIREMENTS

DHED shall have the right under this Agreement to suspend or terminate payments, if after provided written notice, the Municipality does not comply with any additional conditions that may be imposed by DHED, the County or U.S. HUD at any time.

(G) PRIOR WRITTEN APPROVALS - SUMMARY

The following, among others, require the prior written approval of the DHED Director or designee to be eligible for reimbursement or payment:

- (i) All subcontracts and agreements pursuant to this Agreement;
- (ii) All capital equipment expenditures of \$1,000 or more;
- (iii) All out-of-county travel (travel shall be reimbursed in accordance with the provisions of Florida Statutes, Chapter 112.061);
- (iv) All change orders;
- (v) All requests to utilize uncommitted funds after the expiration of this Agreement for programs described in Exhibit "A"; and
- (vi) All rates of pay and pay increases paid from CDBG funds, whether for merit or cost of living.

(H) PROGRAM-GENERATED INCOME

The Municipality shall comply with the program income requirements imposed by CDBG and other applicable federal regulations. In all cases, accounting and disbursement of such income shall comply with 2 CFR 200 and other applicable regulations incorporated herein by reference. All income earned by the Municipality from activities financed, in whole or in part, by funds provided hereunder must be reported and returned to DHED on an annual basis. Per 2 CFR 200.307(c), levies, fines, and other such revenues generated by code enforcement activities financed under this Agreement are **not** program income.

The Municipality may request that program income be used to fund other eligible uses, subject to DHED approval, and provided that the Municipality is in compliance with its obligations, terms, and conditions as contained within this Agreement (including the attached Exhibits herein).

The Municipality shall only use such program income to fund "basic eligible activities" as defined by Federal Community Development Block Grant Regulations (24 CFR Part 570).

Furthermore, the Municipality agrees that the provisions of this Agreement shall also apply to these "basic eligible activities" as funded with the Municipality's program income. Such income shall only be used to undertake the activities authorized by a written Agreement.

The requirements of this Paragraph shall survive the expiration or early termination of this Agreement.

10. CIVIL RIGHTS COMPLIANCE AND NON-DISCRIMINATION POLICY

The County is committed to assuring equal opportunity in the award of Agreements and complies with all laws prohibiting discrimination. Pursuant to Palm Beach County Resolution R2017-1770, as may be amended, the Municipality warrants and represents that throughout the term of the Agreement, including any renewals thereof, if applicable, all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information. Failure to meet this requirement shall be considered default of the Agreement.

As a condition of entering into this Agreement, the Municipality represents and warrants that it will comply with the County's Commercial Nondiscrimination Policy as described in Resolution 2017-1770, as amended. As part of such compliance, the Municipality shall not discriminate on the basis of race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, gender identity or expression, disability, or genetic information in the solicitation, selection, hiring or commercial treatment of subcontractors, vendors, suppliers, or commercial customers, nor shall the Municipality retaliate against any person for reporting instances of such discrimination. The Municipality shall provide equal opportunity for subcontractors, vendors and suppliers to participate in all of its public sector and private sector subcontracting and supply opportunities, provided that nothing contained in this clause shall prohibit or limit otherwise lawful efforts to remedy the effects of marketplace discrimination that have occurred or are occurring in the County's relevant marketplace in Palm Beach County. The Municipality understands and agrees that a material violation of this clause shall be considered a material breach of this Agreement and may result in termination of this Agreement, disqualification or debarment of the company from participating in County contracts, or other sanctions. This clause is not enforceable by or for the benefit of, and creates no obligation to, any third party. Municipality shall include this language in its subcontracts.

11. OPPORTUNITIES FOR RESIDENTS AND SMALL/MINORITY/WOMEN-OWNED BUSINESS ENTERPRISES

To the greatest extent feasible, lower-income residents of the project areas shall be given opportunities for training and employment; and to the greatest feasible extent eligible business concerns located in or owned in substantial part by persons residing in the project areas shall be awarded contracts in connection with the project. The Municipality shall comply with the Section 3 Clause of the Housing and Community Development Act of 1968.

In the procurement of supplies, equipment, construction, or services to implement this Agreement, the Municipality shall make a positive effort to utilize small business and minority/women-owned business enterprises of supplies and services, and provide these sources the maximum feasible opportunity to compete for contracts to be performed pursuant to this Agreement.

To the maximum extent feasible these small business and minority/women- owned business enterprises shall be located in or owned by residents of the CDBG areas designated by Palm Beach County in its Annual Consolidated Plan approved by U.S. HUD.

12. PROJECT BENEFICIARIES

At least fifty one percent (51%) of the beneficiaries of a project funded through this Agreement must be Low and Moderate Income Persons or persons presumed to be low/moderate income. All beneficiaries of this Agreement must be current residents of Palm Beach County. If the project is located in an entitlement city, as defined by U.S. HUD, or serves beneficiaries countywide, more than fifty one percent (51%) of the beneficiaries directly assisted through the use of funds under this Agreement must reside in unincorporated Palm Beach County or in Municipalities participating in the County’s Urban County Qualification Program. The Municipality shall provide written verification of compliance to DHED upon DHED’s request.

13. EVALUATION AND MONITORING

The Municipality agrees that DHED will carry out periodic monitoring and evaluation activities as determined necessary by DHED and that payment, reimbursement, or the continuation of this Agreement is dependent upon satisfactory evaluation conclusions.

Due to the regulatory requirements, the performance requirements of this Agreement and as detailed in Exhibit “A” will be closely monitored by DHED. Substandard performance, as determined by DHED, will constitute noncompliance with this Agreement.

Upon request, the Municipality agrees to furnish copies of transcriptions of such records and information as is determined necessary by DHED. The Municipality shall submit status reports required under this Agreement on forms approved by DHED to enable DHED to evaluate progress. The Municipality shall provide information as requested by DHED to enable DHED to complete reports required by the County or U.S. HUD. The Municipality shall allow DHED or U.S. HUD to monitor the Municipality on site. Such visits may be scheduled or unscheduled as determined by DHED or U.S. HUD.

14. AUDITS AND INSPECTIONS

At any time during normal business hours and as often as DHED, U.S. HUD, or the Comptroller General of the United States may deem necessary, the Municipality shall make available to DHED, U.S. HUD, or the Comptroller General for examination all its records with respect to all matters covered by this Agreement.

15. UNIFORM ADMINISTRATIVE REQUIREMENTS

The Municipality agrees to comply with the applicable uniform administrative requirements as described in Federal Regulations 2 CFR Part 200.

16. REVERSION OF ASSETS

Upon expiration of this Agreement, the Municipality shall transfer to the County any CDBG funds on hand at the time of expiration and any accounts receivable attributable to the use of CDBG funds. Any real property under the Municipality's control upon expiration or early termination which was acquired or improved, in whole or part, with CDBG funds in the excess of \$25,000 must either be used to meet one of the national objectives in Federal Community Development Block Grant Regulations 24 CFR 570.208 for a minimum of five (5) years after expiration of the Agreement, or, the Municipality shall pay the County an amount equal to the current market value attributable to expenditures of non-CDBG funds for the acquisition and/or improvement to the property. **This Reversion provision shall survive the expiration or termination of this Agreement.**

17. DATA BECOMES COUNTY PROPERTY

All reports, plans, surveys, information, documents, maps, and other data procedures developed, prepared, assembled, or completed by the Municipality for the purpose of this Agreement shall become the property of the County without restriction, reservation, or limitation of their use and shall be made available by the Municipality at any time upon request by DHED. Upon completion of all work contemplated under this Agreement, copies of all documents and records relating to this Agreement shall be surrendered to DHED if requested. In any event, the Municipality shall keep all documents and records for five (5) years after expiration of this Agreement.

18. INDEMNIFICATION

The Municipality shall protect, defend, reimburse, indemnify and hold the County, its agents, employees and elected officers harmless from and against all claims, liability, expense, loss, cost, damages or causes of action of every kind or character, including attorney's fees and costs, whether at trial or appellate levels or otherwise, arising during performance of the terms of this Agreement or due to the acts or omissions of the Municipality.

The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in Florida Statute, section 768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's negligent, willful or intentional acts or omissions. The Municipality shall indemnify the County for funds which the County is obligated to refund the Federal Government arising out of the conduct of activities and administration of the Municipality.

19. INSURANCE BY MUNICIPALITY

Without waiving the right to sovereign immunity as provided by section 768.28, Florida Statutes, (Statute), the Municipality represents that it is self-insured with coverage subject to the limitations of the Statute, as may be amended.

If Municipality is not self-insured, Municipality shall maintain at its sole expense, in force and effect at all times during the life of this Agreement, insurance coverage and limits not less than those contained in the Statute.

Should Municipality purchase excess liability coverage, Municipality agrees to include County as an Additional Insured.

The Municipality agrees to maintain or to be self-insured for Workers' Compensation insurance in accordance with Chapter 440, Florida Statutes.

Should Municipality contract with a third-party (Contractor) to perform any service related to the Agreement, Municipality shall require the Contractor to provide the following minimum insurance:

A. **Commercial General Liability**: Municipality shall maintain limit of liability insurance with minimum limits of \$1,000,000 combined single limit for property damage and bodily injury per occurrence. Such policy shall be endorsed to include Municipality and County as Additional Insureds. Municipality shall also require that the Contractor include a Waiver of Subrogation against County.

Additional Insured Endorsement: The Commercial General Liability policy shall be endorsed to include, "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents" as an Additional Insured. A copy of the endorsement shall be provided to County upon request.

B. **Business Automobile Liability**: Municipality shall maintain insurance with minimum limits of \$1,000,000 combined single limits for property damage and bodily injury per occurrence.

C. **Workers' Compensation**: Municipality shall maintain Workers' Compensation & Employer's Liability in accordance with Chapter 440 of the Florida Statutes.

D. **Waiver of Subrogation**: Except where prohibited by law, Municipality hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy except Professional Liability. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement, then Municipality shall notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy that includes a condition to the policy specifically prohibiting such an endorsement or voids coverage should Municipality enter into such an agreement on a pre-loss basis.

E. **Certificates of Insurance**: Prior to each subsequent renewal of this Agreement, within forty-eight (48) hours of a request by County, and subsequently, prior to expiration of any of the required coverage throughout the term of this Agreement, the Municipality shall deliver to the County, a signed Certificate(s) of Insurance evidencing that all types and amounts of insurance coverage required by this Agreement have been obtained and are in full force and effect.

The Certificate Holder shall read:

Palm Beach County Board of County Commissioners
c/o Department of Housing & Economic Development
100 Australian Ave, 5th Floor
West Palm Beach, FL 33406

When requested, the Municipality shall provide an affidavit or Certificate of Insurance evidencing insurance or self-insurance. Compliance with the foregoing requirement shall not relieve the Municipality of its liability and obligations under this Agreement.

F. **Right to Revise or Reject**: County, by and through its Risk Management Department in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject, or accept any required policies of insurance, including limits, coverage, or endorsements.

20. MAINTENANCE OF EFFORT

The intent and purpose of this Agreement is to increase the availability of the Municipality's services. This Agreement is not to substitute for or replace existing or planned projects or activities of the Municipality. The Municipality agrees to maintain a level of activities and expenditures, planned or existing, for projects similar to those being assisted under this Agreement which is not less than that level existing prior to this Agreement.

21. CONFLICT OF INTEREST

The Municipality represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance of services required hereunder, as provided for in Chapter 112, Part III, Florida Statutes, and the Palm Beach County Code of Ethics. The Municipality further represents that no person having any such conflict of interest shall be employed for said performance of services.

The Municipality shall promptly notify the County's representative, in writing, by certified mail, of all potential conflicts of interest of any prospective business association, interest or other circumstance which may influence or appear to influence the Municipality's judgement or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that the Municipality may undertake and request an opinion of the County as to whether the association, interest or circumstance would, in the opinion of the County, constitute a conflict of interest if entered into by the Municipality.

The County agrees to notify the Municipality of its opinion by certified mail within thirty (30) days of receipt of notification by the Municipality. If, in the opinion of the County, the prospective business association, interest or circumstance would not constitute a conflict of interest by the Municipality, the County shall so state in the notification and the Municipality shall, at its option, enter into said association, interest or circumstance and it shall be deemed not in conflict of interest with respect to services provided to the County by the Municipality under the terms of this Agreement.

However, this paragraph shall be interpreted in such a manner so as to not to unreasonably impede the statutory requirement that maximum opportunity be provided for employment and participation of Low and Moderate-Income Persons of the project's target area.

22. CITIZEN PARTICIPATION

The Municipality shall cooperate with DHED in the implementation of the Citizen Participation Plan by establishing a citizen participation process to keep residents and/or clients informed of the activities the Municipality is undertaking in carrying out the provisions of this Agreement. Representatives of the Municipality shall attend meetings and assist in the implementation of the Citizen Participation Plan, as requested by DHED.

23. RECOGNITION

The Municipality shall include a reference to the financial support herein provided by the County in all publications, publicity events, and provide the County copies of all such publications. The Municipality shall also notify the County prior to any ceremonies or events relating to facilities or items funded by this Agreement to allow for participation of Mayor, County Commissioners, County Administration, Department Staff or other County Official. In addition, the Municipality will make good faith efforts to recognize the County's support for all activities made possible with funds made available under this Agreement.

24. AGREEMENT DOCUMENTS

The following documents are herein incorporated by reference and made part hereof, and shall constitute and be referred to as the Agreement; and all of said documents taken as a whole constitute the Agreement between the parties hereto and are as fully a part of the Agreement as if they were set forth verbatim and at length herein:

- (A) This Agreement, including its Exhibits, which the County may revise from time to time;
- (B) 2 CFR 200: Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards
- (C) Title VI of the Civil Rights Act of 1964, Age Discrimination Act of 1975, and Title II of the Americans with Disabilities Act of 1990;
- (D) Executive Orders 11246, 11478, 11625, 12372, 12432, the Davis-Bacon Act, Section 3 of the Housing and Urban Development Act of 1968, and the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended;
- (E) Executive Orders 11063, 12259, 12892, the Fair Housing Act, and Section 109 of the Housing and Community Development Act of 1974, as amended;
- (F) The Drug-Free Workplace Act of 1988, as amended;
- (G) Florida Statutes, Chapter 112;

- (H) Palm Beach County Purchasing Ordinance;
- (I) Federal Community Development Block Grant Regulations (24 CFR Part 570), as amended; Consolidated Plan Final Rule (24 CFR Part 91), as amended; 24 CFR Part 6; 24 CFR Part 49; and 24 CFR Part 85;
- (J) The Municipality's Personnel Policies and Job descriptions;
- (K) The Municipality's Articles of Incorporation and Bylaws;
- (L) The Municipality's Certificate of Insurance.
- (M) Section 448.095, Florida Statutes (F.S.) (E-Verify): <https://www.e-verify.gov/>

The Municipality shall keep an original of this Agreement, including its Exhibits, and all amendments thereto, on file at its principal office.

25. REDUCTION IN FUNDING

In the event the grant to the County under Title I of the Housing and Community Development Act of 1974 (as amended) is reduced by HUD, this Agreement will be amended to reflect the funding reductions imposed by HUD and the reduction in the number of beneficiaries commensurate with the revised funding level.

26. TERMINATION AND SUSPENSION

In the event of early termination, the Municipality shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Agreement by the Municipality, and the County may withhold any payment to the Municipality until such time as the exact amount of damages due to the County from the Municipality is determined.

(A) TERMINATION FOR CAUSE

If, through any cause, either party shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or if either party shall violate any of the covenants, agreements, or stipulations of this Agreement, either party shall thereupon have the right to terminate this Agreement or suspend payments, in whole or part, by giving written notice to the other party of such termination or suspension and specify the effective date of termination or suspension.

Upon early termination, the County, at its sole discretion, may reimburse the Municipality for eligible costs incurred that are in compliance with this Agreement up to and including the date of termination.

(B) TERMINATION FOR CONVENIENCE

At any time during the term of this Agreement, either party may, at its option and for any reason, terminate this Agreement upon ten (10) working days written notice to the other party. Upon early termination, the County, at its sole discretion, may reimburse the Municipality for eligible costs incurred that are in compliance with this Agreement up to and including the date of termination.

(C) TERMINATION DUE TO CESSATION

In the event the Grant to the County under Title I of the Housing and Community Development Act of 1974 (as amended) is suspended or terminated, this Agreement shall be suspended or terminated effective on the date U.S. HUD specifies.

In the event the Municipality ceases to exist, or ceases or suspends its operation for any reason, this Agreement shall be suspended or terminated on the date the County specifies.

The determination that the Municipality has ceased or suspended its operation shall be made solely by the County, and the Municipality, its successors or assigns in interest agrees to be bound by the County's determination. Upon early termination, the County, at its sole discretion, may reimburse the Municipality for eligible costs incurred that are in compliance with this Agreement up to and including the date of termination.

27. SEVERABILITY OF PROVISIONS

If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law.

28. AMENDMENTS

The County may, at its discretion, amend this Agreement to conform to changes required by Federal, State, County, Local or U.S. HUD guidelines, directives, and objectives. Such amendments shall be incorporated by written amendment as a part of this Agreement and shall be subject to approval of the Palm Beach County Board of County Commissioners. Except as otherwise provided herein, no amendment to this Agreement shall be binding on either party unless in writing, approved by the Board of County Commissioners, and signed by both parties.

29. PROJECT REPRESENTATIVE

The Municipality must designate, in writing, its Project Representative who is responsible for administering the Agreement, and who has the authority to bind and obligate the Municipality in the performance of the work. Communication with the Municipality shall be through this Representative.

The Municipality shall notify DHED immediately if the Project Representative is changed, identify the name of the new Representative, and the effective date of the change.

30. INDEPENDENT AGENT AND EMPLOYEES

The Municipality agrees that, in all matters relating to this Agreement, it will be acting as an independent agent and that its employees are not County employees and are not subject to the County provisions of the law applicable to County employees relative to employment compensation and employee benefits.

31. NO FORFEITURE

The rights of the County or the Municipality under this Agreement shall be cumulative and failure on the part of the County or the Municipality to exercise promptly any rights given hereunder shall not operate to forfeit or waive any of the said rights.

32. PUBLIC ENTITY CRIMES

As provided in F.S. 287.132-133, by entering into this Agreement or performing any work in furtherance hereof, the Municipality certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the thirty-six (36) months immediately preceding the date hereof. This notice is required by F.S. 287.133(3)(a).

33. DRUG - FREE WORKPLACE

The Municipality shall provide a drug and alcohol free environment by developing policies and carrying out a drug-free program in compliance with the Drug-Free Workplace Act of 1988.

34. PALM BEACH COUNTY OFFICE OF THE INSPECTOR GENERAL

Palm Beach County has established the Office of Inspector General in Palm Beach County Code, Chapter 2 – Article XII, as may be amended. The Inspector General’s authority includes, but is not limited to, the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Municipality, its officers, agents, employees, and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Chapter 2 – Article XII, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

35. EXCLUSION OF THIRD PARTY BENEFICIARIES

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of the County and/or the Municipality.

36. SOURCE OF FUNDING

This Agreement and all obligations of County hereunder are subject to and contingent upon receipt of funding from U.S. HUD. Nothing in this Agreement shall obligate the Palm Beach County Board of County Commissioners to provide funding from the County’s annual budget and appropriations.

37. REMEDIES

This Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Agreement will be held in a court of competent jurisdiction located in Palm Beach County, Florida. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of the County and/or the Municipality.

38. INCORPORATION BE REFERENCE

Exhibits attached hereto and referenced herein or in Exhibit "A" shall be deemed to be incorporated into this Agreement by reference.

39. PUBLIC RECORDS

Notwithstanding anything contained herein, as provided under Section 119.0701, F.S., if the Municipality: (i) provides a service; and (ii) acts on behalf of the County as provided under Section 119.011(2) F.S., the Municipality shall comply with the requirements of Section 119.0701, Florida Statutes, as it may be amended from time to time. The Municipality is specifically required to:

- A. Keep and maintain public records required by the County to perform services as provided under this Agreement.
- B. Upon request from the County's Custodian of Public Records, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The Municipality further agrees that all fees, charges and expenses shall be determined in accordance with Palm Beach County PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.
- C. Ensure that public records that are exempt, or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement, if the Municipality does not transfer the records to the County.
- D. Upon completion of the Agreement the Municipality shall transfer, at no cost to the County, all public records in possession of the Municipality unless notified by County's representative/liaison, on behalf of the County's Custodian of Public Records, to keep and maintain public records required by the County to perform the service. If the Municipality transfers all public records to the County upon completion of the Agreement, the Municipality shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the Municipality keeps and maintains public records upon completion of the Agreement, the Municipality shall meet all applicable requirements for retaining public records. All records stored electronically by the Municipality must be provided to County, upon request of the County's Custodian of Public Records, in a format that is compatible with the information technology systems of County, at no cost to County.

Failure of the Municipality to comply with the requirements of this article shall be a material breach of this Agreement. County shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. Municipality acknowledges that it has familiarized itself with the requirements of Chapter 119, F.S., and other requirements of state law applicable to public records not specifically set forth herein.

IF THE MUNICIPALITY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE MUNICIPALITY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT RECORDS REQUEST, PALM BEACH COUNTY PUBLIC AFFAIRS DEPARTMENT, 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT RECORDSREQUEST@PBCGOV.ORG OR BY TELEPHONE AT 561-355-6680.

40. COUNTERPARTS OF THE AGREEMENT

This Agreement, which includes the Exhibits referenced herein, may be executed in one or more counterparts, all of which shall constitute collectively but one and the same Agreement. The County may execute the Agreement through electronic or manual means. Municipality shall execute by manual means only, unless the County provides otherwise.

41. E-VERIFY EMPLOYMENT ELIGIBILITY

Subrecipient warrants and represents that it is in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov), and uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all of Subrecipient's subconsultants performing the duties and obligations of this Agreement are registered with the E-Verify System, and use the E-Verify System to electronically verify the employment eligibility of all newly hired workers.

Subrecipient shall obtain from each of its subconsultants an affidavit stating that the subconsultant does not employ, contract with, or subcontract with an Unauthorized Alien, as that term is defined in section 448.095(1)(k), Florida Statutes, as may be amended. Subrecipient shall maintain a copy of any such affidavit from a subconsultant for, at a minimum, the duration of the subcontract and any extension thereof. This provision shall not supersede any provision of this Agreement which requires a longer retention period.

County shall terminate this Agreement if it has a good faith belief that Subrecipient has knowingly violated Section 448.09(1), Florida Statutes, as may be amended. If County has a good faith belief that Subrecipient's subconsultant has knowingly violated section 448.09(1), Florida Statutes, as may be amended, County shall notify Subrecipient to terminate its contract with the subconsultant and Subrecipient shall immediately terminate its contract with the subconsultant.

If County terminates this Agreement pursuant to the above, Subrecipient shall be barred from being awarded a future Agreement by County for a period of one (1) year from the date on which this Agreement was terminated. In the event of such Agreement termination, Subrecipient shall also be liable for any additional costs incurred by County as a result of the termination.

42. ENTIRE UNDERSTANDING

The County and the Subrecipient agree that this Agreement sets forth the entire understanding between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

WITNESS our Hands and Seals on the _____ day of _____, 2022.

(MUNICIPAL SEAL BELOW)

THE CITY OF PAHOKEE

By: _____
Keith W. Babb, Jr., Mayor

By: _____
Tijauna Warner, City Clerk

By: _____
Rodney Lucas, Interim City Manager

By: _____
Attorney for Municipality
(Signature Optional)

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Agreement on behalf of the County has hereunto set its hand the day and year above written.

**PALM BEACH COUNTY, FLORIDA,
a Political Subdivision of the State of Florida
For its BOARD OF COUNTY COMMISSIONERS**

By: _____
Jonathan B. Brown, Director
Dept. of Housing & Economic Development

Date: _____

**Approved as to Form and
Legal Sufficiency**

**Approved as to Terms and Conditions
Department of Housing & Economic Development**

By: _____
Howard Falcon III
Chief Assistant County Attorney

By: _____
Sherry Howard
Deputy Director

EXHIBIT “A”**WORK PROGRAM NARRATIVE****1. THE MUNICIPALITY AGREES TO:**

- A. **SCOPE OF WORK:** The Municipality shall utilize CDBG funds to carry out code enforcement activities within the target area designated below. Specifically, CDBG funds will be used to cover all or partial salary and benefits (Health Insurance, Worker’s Compensation, FICA and Pension Contributions) of one (1) Code Enforcement Officer, (hereinafter referred to as “Officer”).
- B. **CODE ENFORCEMENT OFFICERS:** As described above, the Municipality shall employ a full-Officer in connection with this Agreement. The Officer shall be able to carry out the tasks described herein and shall demonstrate the qualifications that enable him/her to do so. The Officer shall, at a minimum, evaluate and document code violations such as: overgrown grass, illegal dumping, illegal construction, blight, graffiti, water waste, perform site inspections, package and mail documents to code violators, prepare for hearings before a Special Magistrate, and address public complaints regarding citations received.

As a prerequisite to submitting reimbursement requests to DHED, the Municipality shall submit the following documents:

- Documentation demonstrating that the position of the Officer (if such position was filled as a new position as a result of this Agreement) was competitively solicited prior to the Officer’s appointment to the position, and demonstrate that the opening for this position was advertised in a public forum in order to elicit applications from all prospective applicants.
- Documentation showing the annual or hourly salary paid for the position of the Officer.
- Personnel policy relating to vacation and sick leave (i.e., number of days per year to which the individual is entitled).
- List of all paid holidays.

C. **DETERMINATION OF TARGET AREA and IDENTIFICATION OF DETERIORATED CONDITIONS**

The code enforcement activity must be concentrated in an area which is largely deteriorated. The City of Pahokee must delineate the boundaries of the target area and document the existing deteriorated conditions. The City must maintain this documentation on file. Also, the City will submit, upon request, to DHED, not to exceed semi-annually, approved building permits that improve the taxable value of property and/or document improved conditions of violated properties, new business licenses issued at private previously deteriorated violated locations and listed capital improvements completed within the target area.

- D. **REPORTS:** The Municipality shall maintain and submit to DHED the following reports:
- (1) **Daily Activity Record**, attached hereto as Exhibit “C”, shall be submitted to DHED by the **15th day of each month**, and shall document the actual number and description of the code enforcement activities performed. These activities shall be performed within the CDBG Target Area which is defined as all land with the legal boundaries of the Municipality.
 - (2) **Detailed Monthly Narrative Report**, attached hereto as Exhibit “D”, shall be submitted to DHED by the **15th day of each month**, outlining the status of specific activities identified in the Scope of Work. The **Detailed Monthly Narrative Report** shall be mainly in the form of a narrative and shall include a summary of activities for the month, including but not limited to, expenditure summary, constraints, and goal comparisons for all indicators referenced above.
- E. **PROJECT BUDGET:** The Municipality shall utilize funds provided under this Agreement to pay for all or partial salary and benefits under the CDBG Budget, attached hereto as Exhibit “E”. Specifically, funds shall be used for all or partial salary and benefits (FICA, health/life insurance, Workman’s Compensation and pension contributions) for the Officer.
- The budget, contained herein as Exhibit “E”, reflects the estimated costs of the salary and benefits covered through this Agreement. The actual amounts requested for reimbursement may vary but the total amount reimbursed shall not exceed **\$42,651.**
- F. **PERFORMANCE BENCHMARKS:** In order to timely meet CDBG deadlines, the Municipality shall comply with the following Performance Benchmarks:
- (1) Expend, and request reimbursement from the County, of at least 75% (**\$31,988.25**) of the funding allocation no later than **July 15, 2023;** and
 - (2) Expend the remainder of the funding allocation by **September 30, 2023.**

This Agreement may be amended to decrease and/or recapture grant funds from the Municipality depending upon the timely completion of the Performance Benchmarks and/or the rate of expenditure of funds, as determined by DHED.

The Municipality agrees that it may be subject to decrease and/or recapture of project funds by the County if the Performance Benchmarks herein are not met. Failure by the Municipality to comply with these Performance Benchmarks may negatively impact its ability to receive future CDBG funding allocations.

The Municipality further agrees that DHED, in consultation with any parties it deems necessary, shall be the final arbiter of the Municipality’s compliance with the above.

- G. **INVOICE AND SUBMISSION FOR REIMBURSEMENT:** The Municipality shall submit, no later than the 15th day of each month, consecutively numbered invoices to DHED in order to receive reimbursement of CDBG funds made available under this Agreement. Invoices shall be submitted on a monthly basis, to facilitate an even flow of funds throughout the term of the Agreement, and to prevent under-expenditure of allocated funds. All reimbursement requests shall include an original invoice and a cover sheet, attached hereto as Exhibit “B”, which shall be signed by a person authorized by the Municipality to submit invoices. Additionally, a Daily Activity Record, attached hereto as Exhibit “C”, shall be submitted with each request for reimbursement. It shall include all required supporting documentation, including:
- A copy of the daily time sheets which account for all time worked by the Officer. The time sheets must also demonstrate the specific tasks undertaken by the Officer on such properties and the time taken to complete each task.
 - Copies of the payrolls and paychecks to the Officer corresponding to the herein referenced time sheets. The payrolls must document the name of individual, amount paid, deductions (F.I.C.A, taxes, insurance, etc.), and satisfactory proof that the Municipality has paid any employer contributions due (i.e., contribution to FICA, health insurance, retirement, etc.)
 - Copies of documents satisfactorily proving that the Municipality has paid, on behalf of the employee, all contributions which are the responsibility of the employer.
- H. **REPAYMENT:** The Municipality shall repay to the County funds reimbursed under this Agreement if the Municipality fails to comply with any requirements of this Agreement and all applicable program regulations (e.g. national objective compliance) which result in HUD requiring repayment from the County.

2. COUNTY RESPONSIBILITIES:

- A. Reimburse the Municipality an amount not to exceed **\$42,651** for all or partial salary and benefits (Health Insurance, Worker’s Compensation, FICA and Pension Contributions) of a Code Enforcement Officer as delineated in the budget below:
- NOTE: DHED may adjust amounts within the above budget line items on Exhibit E, provided that the total amount paid to the Municipality does not exceed **\$42,651.**
- B. Provide overall administration and coordination activities to ensure that planned activities are completed in a timely manner.
- C. Monitor the Municipality at any time during the term of this Agreement. Visits may be scheduled or unscheduled as determined by DHED, may be conducted by DHED staff or its contractor, and will ensure compliance with U.S. HUD regulations, that planned activities are conducted in a timely manner, and verify the accuracy of reporting to DHED on program activities.
- D. Assume the environmental responsibilities described at 24 CFR 570.604.

EXHIBIT "B"

COVER SHEET

LETTERHEAD STATIONERY

TO: Department of Housing & Economic Development
100 Australian Avenue, Suite 500
West Palm Beach, FL 33406

FROM: City of Pahokee
207 Begonia Drive
Pahokee, FL 33476

Telephone: _____

SUBJECT: INVOICE REIMBURSEMENT – R_____ - _____

Attached you will find Invoice # _____ requesting reimbursement in the amount of \$_____.
The expenditures for this invoice cover the period from _____ through
_____. You will also find attached supporting documentation relating to the
expenditures involved.

Approved for Submission

Date

EXHIBIT "C"

DAILY ACTIVITY RECORD

Period covered by this reimbursement request _____

Page _____ of _____

DATE	DESCRIPTION OF CODE ENFORCEMENT WORK PERFORMED and HOURS	SITE ADDRESS OF CODE ENFORCEMENT ACTIVITIES	IS ADDRESS WITHIN CDBG TARGET AREA
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
	____ Hrs.		
TOTAL HOURS	_____		

I certify that the contents of this record are correct and I hereby submit this report as documentary evidence for reimbursement under terms of our CDBG Agreement with DHED. I further acknowledge that all information herein is subject to verification by DHED, Palm Beach County, U.S. HUD or their agents.

(Signature)

(Printed Name and Title)

(Date)

EXHIBIT "D"

DETAILED MONTHLY NARRATIVE REPORT

A. AGREEMENT INFORMATION

AGREEMENT NUMBER: R _____ - _____ Month Covered: _____

Municipality: **City of Pahokee**

Address: **207 Begonia Drive
Pahokee, FL 33476**

Person Preparing Report: _____

Signature and Title: _____

Contract Effective Dates: October 1, 2022 to September 30, 2023

B.1. CONTRACT FUNDING

	<u>Budgeted</u>	<u>Expended</u>	<u>Percentage</u>
Total Project:	\$ _____	\$ _____	_____ %
CDBG Funding:	\$ _____	\$ _____	_____ %
ESGP Funding:	\$ _____	\$ _____	_____ %
Other Funding:	\$ _____	\$ _____	_____ %

Detailed expenditures for the period:

B.2. DECLARATION OF PROGRAM INCOME: NOT APPLICABLE

All income earned by the Municipality from activities directly financed with CDBG funding must be reported below. When calculating the amount of income earned by the activity, prorate the amount by the percentage of the activity being funded by CDBG. Program income may be retained by the Municipality if the income is treated as additional CDBG funds to further support the activities defined in Exhibit "A", Work Program Narrative Section of the Agreement. However, any program income remaining at the expiration of the Agreement must be remitted to DHED.

	<u>Received This Period</u>	<u>Received To Date</u>
Program Income:	\$ _____	\$ _____

Source of Program Income:

B.3. DESCRIBE ANY ATTEMPTS TO SECURE ADDITIONAL FUNDING:

A. HIGHLIGHTS OF THE PERIOD:

B. ACTIVITIES #BENEFICIARIES #BENEFICIARIES CONTRACT GOAL
 THIS PERIOD YTD

C. NEW PROJECTS INITIATED OR SIGNIFICANT CHANGES IN OPERATION:

D. PROBLEMS/CONSTRAINTS:

E. TECHNICAL ASSISTANCE NEEDED AND/OR REQUESTED:

EXHIBIT "E"

ORGANIZATION: City of Pahokee				CONTACT NAME: Lynne Ladner											
PROGRAM: Code Enforcement				TITLE: Finance Director											
FY 2022-23 PALM BEACH COUNTY CDBG				PHONE: 561-924-5534, Ext 2011 / lladner@cityofpahokee.com											
A. PERSONNEL EXPENSES															
Salaries:															
	FTE	Annual Salary	% Alloc to Program	CDBG Funding	% Alloc to Program	ESGP Funding	% Alloc to Program	FAA Funding	% Alloc to Program	Indirect County Funding	% Alloc to Program	Other Funding (Please Specify)	% Alloc to Program	Other Funding (City of Pahokee)	Total
Code Enforcement Officer	1	\$46,000.00	68.84%	\$31,667	0%	\$0	0%	\$0	0%	\$0	0%	\$0	31.16%	\$14,333	\$46,000
Code Compliance Clerk - PT (Code Enforcement Officer)	1	\$11,648.00	0%	\$0	0%	\$0	0%	\$0	0%	\$0	0%	\$0	100%	\$11,648	\$11,648
Code Compliance Clerk - PBZ Manager	1	\$51,000.00	0%	\$0	0%	\$0	0%	\$0	0%	\$0	0%	\$0	100%	\$51,000	\$51,000
Clerk Specialist	1	\$31,200.00	0%	\$0	0%	\$0	0%	\$0	0%	\$0	0%	\$0	100%	\$31,200	\$31,200
Total Salaries	4	\$139,848.00		\$31,667		\$0		\$0		\$0		\$0		\$108,181	\$139,848
Fringe Benefits (Code Enforcement Officer):															
Health/Life Insurance				\$5,027		\$0		\$0		\$0		\$0		\$19,803	\$24,830
Retirement				\$2,327		\$0		\$0		\$0		\$0		\$7,952	\$10,279
Worker's Compensation				\$1,207		\$0		\$0		\$0		\$0		\$990	\$2,197
FICA				\$2,423		\$0		\$0		\$0		\$0		\$8,275	\$10,698
Total Benefits (Code Compl. Officer:				\$10,984		\$0		\$0		\$0		\$0		\$37,020	\$48,004
Sub-Total Personnel				\$42,651		\$0		\$0		\$0		\$0		\$145,201	\$187,852
B. OPERATING COSTS															
1 Professional Fees															
	Audit Fees			\$0		\$0		\$0		\$0		\$0		\$0	\$0
	Other			\$0		\$0		\$0		\$0		\$0		\$0	\$0
	Other			\$0		\$0		\$0		\$0		\$0		\$0	\$0
2 Insurance															
3 Supplies															
4 Communications/Postage/Shipping															
5 Other/Training															
Subtotal Operating Costs				\$0		\$0		\$0		\$0		\$0		\$0	\$0
C. ADMINISTRATIVE COSTS				\$0		\$0		\$0		\$0		\$0		\$0	\$0
TOTAL PROGRAM BUDGET				\$42,651		\$0		\$0		\$0		\$0		\$145,201	\$187,852

CITY OF PAHOKEE



MINUTES

Tuesday, June 28, 2022, at 5:30 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 Lucas, Interim City Manager
Jongelene Adams, Deputy City Manager
Tijauna Warner, City Clerk
Burnadette Norris-Weeks, Esq., City Attorney
Lynne Ladner, Interim Finance/Human Resource Director

[TENTATIVE: SUBJECT TO REVISION]

MINUTES

A. CALL TO ORDER

Mayor Babb called the workshop to order at 5:35pm.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Murvin lead the invocation and pledge of allegiance.

C. ROLL CALL

PRESENT

Mayor Keith Babb

Vice Mayor Clara Murvin

Commissioner Derrick Boldin

Commissioner Juan Gonzalez

Commissioner Sara Perez

Rodney Lucas, Interim City Manager

Burnadette Norris-Weeks, City Attorney

Tijauna Warner, City Clerk via phone

D. TOPIC

1. CITY MANAGER'S ROLE & RESPONSIBILITIES/ HR HIRING PRACTICE

Mr. Lucas explained the role and responsibilities of the city manager's office. The City Manager is the Chief Administrative Officer for the city, providing executive leadership and representation on all matters concerning city government. The duties and responsibilities of the City Manager are determined by the City Commission in compliance with the City Charter and state statutes. Responsible for planning, directing, managing, and reviewing all activities and operations of the city; coordinates programs, services, and activities among city departments and outside agencies; ensures the financial integrity of the municipal organization; represents the city's interests; provides highly responsible and complex policy advice and administrative support to the Mayor and City Commission.

Mr. Lucas listed the following responsibilities: Comprehensive analyses of a wide range of municipal policies; prepare policy and procedural proposals for review and adoption by the City Commission. Attend all City Commission meetings and workshops. Oversee the preparation of meeting agendas and supporting materials; present recommendations to Commission; and respond to questions and direction from City Commission.

Direct/Oversee/Monitor the development and administration of the City's budget; directs the forecast of funds needed for staffing, equipment, materials, and supplies; controls expenditures; and keeps the City Commission fully informed on matters related to the financial condition of the city. Authorize and oversee the administration of grant proposals ensuring all requirements for funding and operations can be met within City policies. • Execute deeds, deeds of trust, easements, releases, contracts and other instruments binding the City to financial obligations. Execute deeds, deeds of trust, easements, releases, contracts and other instruments binding the City to financial obligations. Responds to and resolves sensitive inquiries and complaints from both internal and external sources. Responsible for the full range of supervisory activities including selection, training, evaluation, counseling, and termination. Develop and maintain positive working relations with other local governments and state/federal agencies. Develop and implement capital improvement and strategic plans for a wide range of municipal activities. Research, analyze, and make recommendations for cost effective improvements in City operations. Work with department heads to design,

evaluate and administer departmental programs and services. Member of Emergency Management Team required to remain within the City in the event of disaster or Act of God. Assists with city functions and performs other duties as required or necessary.

Mr. Lucas gave a brief description of the hiring principles as follows:

Performance - We believe in strong, sustained performance from all employees; we hold those in critical roles to a higher performance standard.

Behavior - An individual's behaviors meaningfully influence how they are compensated and their ability to move forward with our city.

Accountability - Managers are accountable to build the quality and depth of their team, improving the city's capacity to achieve success.

Transparency - We share information with employees about how far and how fast they can advance at our city.

Mr. Lucas informed the Commission of all the new hires as of 2022 as follows:

Mr. Louis Gonzalez
Ms. Leah Darlington
Ms. Veronica Padilla
Mrs. Peggy Boule-Washington
Ms. Jongelene Adams
Mr. Rodney Lucas
Ms. Maria Rivera
Mr. Carlos Mangual

Mr. Lucas informed the citizens that we are in search of great talent to join our city to grow our community stronger than it has ever been. The City currently has 52 Budgeted Positions. Currently there are 13 open positions to fill as follows:

Accounts Payable Clerk
Administrative Assistant
Clerk Specialist
Custodian/Maintenance (Parks & Recreation)
Director of Finance
Driver & Group Leader
Executive Administrative Assistant
Grant Writer
Human Resources Director
Marina Store Manager
Program Specialist 1
Public Works Clerk
Pad Attendant (Part-time Seasonal)

Mayor Babb inquired if all the position were advertised and had competitive interviews.

Mr. Lucas advised he's been back with the City since April 13th and has interview for two (2) positions which are the operations manager and the executive administrative assistant.

Mayor Babb asked Mr. Lucas to speak briefly on local hiring.

Mr. Lucas responded all the jobs were advertised for residents to apply.

Mayor Babb inquired if the city has the means to maintain the director's salaries.

Mr. Lucas explained that the positions are funded to maintain director's salaries and a discussion ensued regarding positions.

2. SOCCER FIELD & LACROSSE FACILITY AT MARTIN LUTHER KING JR. PARK

E. DISCUSSION, COMMENTS, CONCERNS

None.

F. ADJOURN

Mayor Babb suggested adjourning the workshop due to commission meeting starting soon.

Motion made by Commissioner Boldin to adjourn the workshop, Seconded by Commissioner Gonzalez. Motion passed unanimously.

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

There being no further business to discuss, Mayor Babb adjourns the meeting at 6:13 pm.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, CMC, City Clerk

CITY OF PAHOKEE



MINUTES

City Commission Regular Meeting
Tuesday, June 28, 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 Lucas, Interim City Manager
Jongelene Adams, Deputy City Manager
Tijauna Warner, City Clerk
Burnadette Norris-Weeks, Esq., City Attorney
Lynne Ladner, Interim Finance/Human Resource Director

[TENTATIVE: SUBJECT TO REVISION]

MINUTES

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on June 28, 2022.

A. CALL TO ORDER

Mayor Babb called the meeting to order at 6:15pm.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Murvin led the invocation and pledge of allegiance.

C. ROLL CALL

PRESENT

Mayor Keith Babb

Vice Mayor Clara Murvin

Commissioner Derrick Boldin

Commissioner Juan Gonzalez

Commissioner Sara Perez

Rodney Lucas, Interim City Manager

Burnadette Norris-Weeks, City Attorney

Tijauna Warner, City Clerk via phone

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

Motion made by Vice Mayor Murvin to approved the agenda, Seconded by Commissioner Perez. Motion passed unanimously.

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

E. CITIZEN COMMENTS/PUBLIC SERVICE ANNOUNCEMENTS/PRESENTATIONS

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 Commission, state your name and address for the record.

Sam McKinstry (*resident*) inquired what does the city own at the Marina Campground and accused the city of stealing \$3.2 million.

Carl Morrison Sr. (*resident*) inquired about the status of the past due audit, city phones, and update on the DEP violation.

Alphonso Smith Jr. (*resident*) expressed concerns with Parks & Recreation having representation for all sports.

F. CONSENT AGENDA

1. May 10, 2022 City Commission Meeting Minutes

2. June 14, 2022 City Commission Meeting Minutes

Motion made by Vice Mayor Murvin to approve consent agenda items, Seconded by Commissioner Gonzalez. Motion passed unanimously.

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

Gonzalez, Commissioner Perez

G. OLD BUSINESS:

None.

H. NEW BUSINESS:

1. Strategic Planning

Mr. Lucas requested the City Commissions input for community priorities, vision & mission statements, and core values. A discussion ensued regarding strategic planning.

H. PUBLIC HEARING(S)

None.

H. RESOLUTION(S)

None.

H. REPORT OF THE MAYOR

Mayor Babb congratulated the Centennial Committee for the outstanding Juneteenth Event. He announced the next event will be the 4th of July Celebration and expressed concerns about the commission coming together. Mayor Babb expressed concerns about the citizens seeing the progress of the city such as the hotel, amphitheater, swimming pool, new housing development, job and economic development, local hiring, new city hall, annexation, and making the city beautiful.

I. REPORT OF THE CITY MANAGER

Mr. Lucas gave a brief report on public works projects and equipment. A discussion ensued about city projects.

J. REPORT OF THE CITY ATTORNEY

Mrs. Norris-Weeks advised she will be working with the City Manager to figure thing out with the Charter Review Committee and with ninety (90) days after the appointment they will have to present to the Commission.

K. COMMISSIONER COMMENTS

Commissioner Perez advised her support of getting different committee and boards operational.

Vice Mayor Murvin inquired about the status on city pending lawsuit from Mr. Thompson.

Mrs. Norris-Weeks advised she's not aware of any pending lawsuits from Mr. Thompson.

Vice Mayor Murvin advised she agree with Commissioner Perez and wants to come up with a solution for the youth using the pool. Also, informed that businesses are coming to Pahokee and we have to do better branding of our city and stop putting out negative information. Vice Mayor Murvin thanked the citizens and advised them to come be a part of the growth.

Mrs. Norris-Weeks advised the workers comp with Mr. Thompson is being handle by the League of Cities under the insurance.

Commissioner Gonzalez - no comment.

Commissioner Boldin advised documentation beats conversation and so does participation beats conversation. We've been working very hard, but this is not something this commission can do alone. Get involved and get on the committees, show-up to the Town Halls. If you need a job, look for it. If you qualify, apply for the job. Let's work together.

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

Motion made by Vice Mayor Murvin to adjourn the meeting, Seconded by Commissioner Perez. Motion passed unanimously.

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

There being no further business to discuss, the meeting was adjourned at approximately 7:38 p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, City Clerk

CITY OF PAHOKEE



MINUTES

City Commission Regular Meeting
Tuesday, July 12, 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 Lucas, Interim City Manager
Jongelene Adams, Deputy City Manager
Tijauna Warner, City Clerk
Burnadette Norris-Weeks, Esq., City Attorney
Lynne Ladner, Interim Finance/Human Resource Director

[TENTATIVE: SUBJECT TO REVISION]

MINUTES

A. CALL TO ORDER

Pursuant to due notice the regularly scheduled Commission meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on July 12, 2022.

The meeting was called to order by Mayor Babb at 6:06 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Murvin conducted the invocation and lead the pledge of allegiance.

C. ROLL CALL

PRESENT

Mayor Keith Babb
Vice Mayor Clara Murvin
Commissioner Derrick Boldin
Commissioner Juan Gonzalez

Rodney Lucas, Interim City Manager
Burnadette Norris-Weeks, City Attorney
Tijauna Warner, City Clerk

ABSENT

Commissioner Sara Perez

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

Mayor Babb requested adding the Centennial Committee to the agenda.

Motion made by Vice Mayor Murvin to add the Centennial Committee to the agenda, Seconded by Commissioner Gonzalez. Motion passed unanimously.

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

E. CITIZEN 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

Mr. Samuel McKinstry (resident) inquired about the status on the marina repairs, how the city plans to ensure a venue that has a deck that's sinking, and if the city has structural plans.

F. CONSENT AGENDA

None.

G. OLD BUSINESS:

None.

H. NEW BUSINESS:

1. Beautification of City Benches and Trash Receptacles

Mr. Lucas informed the Commission that staff had a suggestion to look at getting the schools involved with doing beatification of City benches and trash receptacles. Also, spotlighting the palm trees around the city by alternating the color mulch around them. Mr. Lucas advised he'll have staff come in and present it to the Commission once it is put together.

I. PUBLIC HEARING(S)

None.

10. RESOLUTION(S)

- A. RESOLUTION 2022 - 25 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, SETTING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2022-2023 PURSUANT TO SECTION 200.065, FLORIDA STATUTES, TOGETHER WITH A ROLLED-BACK RATE; ESTABLISHING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND THE TENTATIVE BUDGET FOR FISCAL YEAR 2022-2023; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2022 - 25 into the record.

Mr. Lucas gave a brief explanation of Resolution 2022 - 25.

Motion made by Vice Mayor Murvin to approve Resolution 2022 - 25, Seconded by Commissioner Gonzalez. Mayor Babb called for questions. Motion passed unanimously.

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

- B. RESOLUTION 2022 - 26 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, ATTACHED HERETO AS EXHIBIT "A", WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA POWER AND LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2022 - 26 into the record.

Mr. Lucas gave a brief explanation of Resolution 2022 - 26.

Motion made by Vice Mayor Murvin to approve Resolution 2022 -26, Seconded by Commissioner Gonzalez. Mayor Babb called for questions.

Vice Mayor Murvin inquired does it cover the entire area of State Market Road.

Mr. Lucas responded yes. Motion passed unanimously.

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

- C. RESOLUTION 2022 -27 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE AN LED LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Resolution 2022 - 27 into the record.

Mr. Lucas gave a brief explanation of Resolution 2022 - 27.

Motion made by Vice Mayor Murvin to approve Resolution 2022 - 27, Seconded by Commissioner Gonzalez. Mayor Babb called for questions. Motion passed unanimously.

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

H. REPORT OF THE MAYOR

Mayor Babb thanked the Centennial Committee, staff, and volunteers for the 4th of July. It was like a homecoming or family reunion. Mayor Babb advised he provided a mayor's proclamation to the family of late Robert Jordan Sr. who was a long-time resident of Pahokee and to Mrs. Mary Jackson on her 90th Birthday. Also, he wanted to address some concerns in reference to the overgrowth, trash, and debris on Bacom Point Road. He advised he received some information from the Florida League of Cities where some cities are being aggressive with proper code enforcement and securing them through foreclosure.

I. REPORT OF THE CITY MANAGER

Mr. Lucas gave a status report on outstanding items:

Audit findings (FY2019 - 20 and FY2020 - 21) from Joint Legislative Auditing Committee due July 29, 2022.

Inspector General Palm Beach County - Audit of Account Payable Expenditures and Cash Disbursement activities from October 1, 2017 (FY2018) to present. He advised it could take up to 6 to 9 months from June 1, 2022.

Going to Mediation Conference on Miller v. Pahokee Monday, July 18, 2022.

Finding Letter from FDEP, March 24, 2022 at the Marina & Campground amended Public Hearing Request to 30-day extension to avoid \$2,500 in penalties and \$1,000 fine per day. Pending next step letter from FDEP.

Community & Economic Development is working on updating Grant listing on outstanding items and new grant applications. Community & Economic Development Department will give an update of all City Projects at the next Commission Meeting July 26, 2022.

Public Works is working on getting the restaurant up and operational by the end of July, 2022 to get running by mid-August, 2022.

Mr. Lucas gave an Incident/Accident/Issues report:

Incident report from Parks & Recreation from Saturday, July 9, 2022 several kids from outside Pahokee attending the football completion had altercation in the gym parking lot and Palm Beach County Sheriff Office restored order.

Public Works through a vendor tree contract removed the seven (7) dead trees along Main Street and Big Dog Trash Service removed the trees and grind the stump at no additional cost.

Mr. Lucas advised staff had a preliminary development meeting with an area church to expand it by 10,000 square feet near 4th Street. Staff is working on several beautification ideas to bring before the City Commission at the next meeting, July 26, 2022. Public Works experienced for the first time all five (5) of our riding mowers (two (2) at the cemetery), plus the backhoe, and three (3) riding mowers at Pubic Works) were down for repairs causing a delay in mowing at all parks, around town, and cemetery. As you are aware, we are in the process of bringing to the Commission a resolution to purchase lawn equipment, gators, and a passenger van through combination of either a 3-year lease with maintenance agreement or purchase out right. We are pending all bid number for July 26, 2022 Commission Meeting,

Mr. Lucas informed the Commission that we are looking at several combinations of options to address keeping up on the mowing, edging, and trimming around the city during hurricane season:

1. We are opening up seasonal hiring of six (6) potential workers for 120 days
2. Use 6 to 8 worker through CareerSource or Labor Ready
3. Piggy back on Pahokee Housing Authority contract to use local Pahokee business called Sun Jack Lawn Maintenance to mow MLK, Commissioners Park, and Marina & Campground with special assignments to clean-up the brush and grass inside the Marine and Pier along the campground around the cabins and edge of walls all the way to the end of the campsite.

Mr. Lucas advised we are pending bid numbers from Sun Jack Lawn in order to proceed and bring the contract to the Commission for approval. I have authorized overtime for staff on Saturdays up to eight (8) hours as needed for us to maintain the City's lawn and landscaping throughout the City.

Mr. Lucas reported Mr. Pinkney made it official last week, he resigned to take a new job with the City of Boynton Beach Parks and Recreation. In the meantime, Greg Williams will be Interim Director and Ron Osborne will be the Interim Assistant Director. We will internally post the Director position over the 30 to 45 days before going externally. Also, on July 6, 2022, the city held an all-employee meeting in the gym where we signed the updated City Handbook, conflict of interest forms, and took photos by department, Commission, and an all-team picture.

Mr. Lucas announced upcoming events and meetings:

July 14, 2022 Town Hall Meeting in the Gym at 6:00pm

July 26, 2022 Budget Workshop in the Commission Chamber at 5:00pm

July 27, 2022 Palm Beach County League of Cities Membership Meeting in Royal Palm Beach Cultural Center, 151 Civic Center at 11:30am

August 6, 2022 in Pahokee High School Gym 900 Larrimore Road from 10:00am to 2:00pm.

1. Palm Beach County Revitalization Neat Grant - Awarded \$10,000 MLK Park & \$10,000 Splash Pad
2. Early Learning Coalition Grant - Awarded Amount \$20,000 for services related to Parks & Recreation Training/Bonuses/Salaries

J. REPORT OF THE CITY ATTORNEY

Mrs. Norris-Weeks advised a lot of cities are putting out an RFP for Property Managers in reference to foreclosing on properties. She advised she has a sample ordinance that she can bring back to the Commission to review at the next commission meeting.

Mayor Babb advised he wanted to follow-up on the Charter Review Committee. He inquired when the last time the Charter Review Committee met.

Ms. Warner advised the last Charter Review Committee Meeting was conducted in 2017.

K. COMMISSIONER COMMENTS

Commissioner Boldin thanked everyone for watching and thanked the Centennial Committee for putting on great fireworks. He thanked everyone for working together and moving Pahokee forward. Commissioner Boldin advised staff is working hard enough if you can't see it. They received the Palm Beach County Neat Grant for \$10,000 for MLK Park & \$10,000 for Splash Pad. Also, we received the Early Learning Coalition Grant for \$20,000.

Commissioner Gonzalez thanked everyone for coming out on the 4th of July, the Centennial Committee, and Interim City Manager Rodney Lucas. It was nice to see all the kids laughing and playing, we need to continue to come together and make things better for our city and the citizens.

Vice Mayor Murvin thanked the community for coming out on the 4th and the Centennial Committee. I think we have another event coming up a Gala or something planned for the end of the year. Also, hurricane season is approaching please get your supplies because supplies are running low. Vice Mayor inquired about the status of the memorial bench for Diane Walker and having the scoreboard up before football season.

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

Motion made by Vice Mayor Murvin to adjourn the meeting, Seconded by Commissioner Gonzalez. Motion passed unanimously.

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

There being no further business to discuss, Mayor Babb adjourns the meeting at 6:52pm.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, CMC, City Clerk

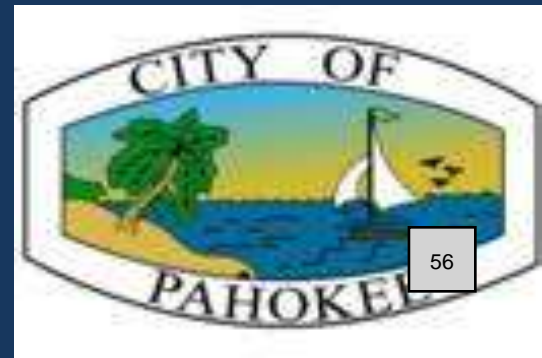
City of Pahokee

Section H, Item 1.

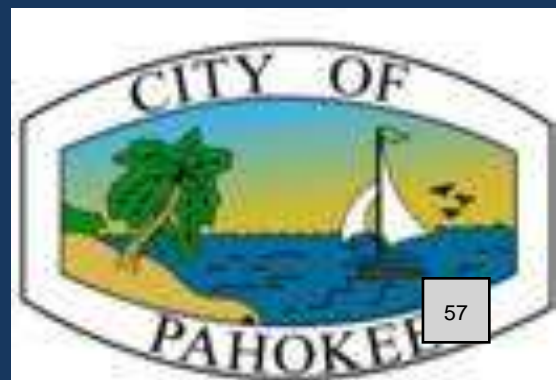
City Commission Meeting

July 26, 2022

Welcome Citizens of Pahokee



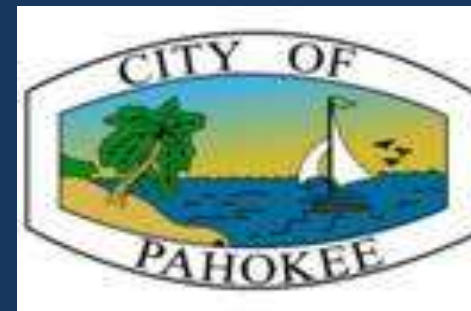
Discussion and Direction to Rent and/or Charge to use additional city facilities



Currently, City Policies don't allow public rental of the Gym; Marina – Conference room, Park, Parking lot, pool and all Park Pavilions



Seek approval from City
Commission to perform a rate
study of other Cities for contracts
and pricing and bring back to
Commission with
recommendations



Complete all restoration of Gym, Cafeteria and Marina facilities by January 2023



