

## AGENDA

### **City Commission Regular Meeting**

Tuesday, November 26, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### **CITY COMMISSION:**

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

### **CHARTER OFFICERS:**

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

[TENTATIVE: SUBJECT TO REVISION]

### AGENDA

- A. CALL TO ORDER
- **B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- D. ADDITIONS OF EMERGENCY BASIS FROM CITY MANAGER, DELETIONS AND APPROVAL OF AGENDA ITEMS
- E. PRESENTATIONS / PROCLAMATIONS / PUBLIC SERVICE ANNOUNCEMENTS / PUBLIC COMMENTS (agenda items only)

(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)

- <u>1.</u> Presentation of Certificates for Completion of the Institute for Elected Municipal Officials (IEMO) II Vice Mayor Clara Murvin, Commissioner Sanquetta Cowan-Williams, and Commissioner Everett D. McPherson, Sr.
- 2. New Staff Introduction Raquel Prince, Director of Human Resources

### F. CONSENT AGENDA

- 1. April 23, 2024 City Commission Meeting Minutes
- 2. May 6, 2024 City Commission Special Meeting Minutes
- 3. May 28, 2024 City Commission Meeting Minutes
- 4. June 11, 2024 City Commission Workshop Minutes
- 5. June 11, 2024 City Commission Meeting Minutes
- 6. June 25, 2024 City Commission Meeting Minutes
- 7. July 9, 2024 City Commission Meeting Minutes
- 8. July 23, 2024 City Commission Meeting Minutes
- 9. August 13, 2024 City Commission Meeting Minutes
- 10. August 27, 2024 City Commission Budget Workshop Minutes
- 11. August 27, 2024 City Commission Meeting Minutes
- 12. September 11, 2024 City Commission Meeting Minutes
- 13. September 24, 2024 City Commission Meeting Minutes
- 14. October 22, 2024 City Commission Workshop Minutes
- 15. October 22, 2024 City Commission Meeting Minutes
- 16. November 8, 2024 City Commission Special Meeting Minutes
- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Update City Projects
- H. PUBLIC HEARINGS AND/OR ORDINANCES
- I. **RESOLUTION(S)**

- 1. RESOLUTION 2024-50 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING A CONTRACT WITH MICHAEL E. JACKSON TO BECOME THE CITY MANAGER OF THE CITY OF PAHOKEE, FLORIDA, ATTACHED AS EXHIBIT "A".
- 2. RESOLUTION 2024-53 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE PALM BEACH COUNTY SHERIFF'S OFFICE AND THE CITY OF PAHOKEE, FLORIDA PERTAINING TO LAW ENFORCEMENT TRUST FUNDS, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.
- 3. RESOLUTION 2024-54 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE INTERLOCAL COOPERATION AGREEMENT AND AUTHORIZING EXECUTION BETWEEN PALM BEACH COUNTY AND THE CITY OF PAHOKEE TO CARRY OUT PROGRAM ACTIVITIES FOR IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM, AS SET FORTH IN EXHIBIT "A" HERETO; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.
- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
  - 1. Discussion and direction on the close out of ARPA projects and funds
  - 2. Discussion of Performance Evaluation for City Clerk and City Manager
- K. REPORT OF THE MAYOR
- L. REPORT OF THE CITY MANAGER
- M. REPORT OF THE CITY ATTORNEY
- N. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY
- O. GENERAL PUBLIC COMMENTS (items not on the agenda)
- **P.** COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (*community events*, *feel good announcements*, *if any*)
- Q. ADJOURN

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 the Office of the City Clerk at 561-924-5534. If hearing impaired, contact Florida Relay at 800-955-8771 (TDD) or 800-955-8770 (Voice), for assistance. (Reference: Florida Statutes 286.26)



November 8, 2024

Clerk, City of Pahokee 207 Begonia Dr Pahokee, FL 33476-2110

Greetings from the Florida League of Cities:

Enclosed is one or more Certificate(s) of Completion to be awarded to the elected official(s) of the City of Pahokee for completion of the 2024 Institute for Elected Municipal Officials II (IEMO II) held October 25-26 in Altamonte Springs, Florida.

We ask that the certificate(s) be presented as an agenda item for your next meeting and be formally recorded in the minutes. We believe the importance of completing the Institute for Elected Municipal Officials II training should be known to key officials and your community.

Thank you so much for your cooperation with this. If you have any questions, please don't hesitate to contact me at cbarton@flcities.com

Sincerely,

hit. Bat

Christen Barton Member Training Specialist Florida League of Cities

Enclosure







Phone: (407) 425-9142 Fax: (407) 425-9378





November 8, 2024

Vice Mayor Clara Murvin City of Pahokee 207 Begonia Dr Pahokee, FL 33476-2110

Dear Vice Mayor Murvin,

On behalf of the Florida League of Cities, I am pleased to award this certificate to you for the completion of the Institute for Elected Municipal Officials II in Altamonte Springs held on October 25-26, 2024.

It is our sincere hope that you found the program and challenging and worthwhile. We encourage you take advantage of other training opportunities through FLC University and recommend our trainings to your colleagues. As a graduate of IEMO I and IEMO II you will now be invited to attend our Leadership Class. This course is invitation only, so keep an eye out for a personalized email from us with more information on the course and the registration link!

We strongly believe that your attendance at the Institute is indicative of your continued commitment to improving the quality of municipal government in Florida. If we may be of assistance in the future, please do not hesitate to call upon us.

Sincerely,

Lynn S. Jpton

Lynn S. Tipton Director, FLC University Florida League of Cities







Phone: (407) 425-9142 Fax: (407) 425-9378







City of Pahokee



November 8, 2024

Commissioner Sanquetta Cowan-Williams City of Pahokee 207 Begonia Dr Pahokee, FL 33476-2110

Dear Commissioner Cowan-Williams,

On behalf of the Florida League of Cities, I am pleased to award this certificate to you for the completion of the Institute for Elected Municipal Officials II in Altamonte Springs held on October 25-26, 2024.

It is our sincere hope that you found the program and challenging and worthwhile. We encourage you take advantage of other training opportunities through FLC University and recommend our trainings to your colleagues. As a graduate of IEMO I and IEMO II you will now be invited to attend our Leadership Class. This course is invitation only, so keep an eye out for a personalized email from us with more information on the course and the registration link!

We strongly believe that your attendance at the Institute is indicative of your continued commitment to improving the quality of municipal government in Florida. If we may be of assistance in the future, please do not hesitate to call upon us.

Sincerely,

Lynn S. Jpton

Lynn S. Tipton Director, FLC University Florida League of Cities







Phone: (407) 425-9142 Fax: (407) 425-9378





# Certificate of Completion

October 25-26, 2024 • Altamonte Springs, FL

Presented to

# Sanquetta Cowan-Williams

# Commissioner

City of Pahokee





November 8, 2024

Commissioner Everett D. McPherson, Sr. City of Pahokee 207 Begonia Dr Pahokee, FL 33476-2110

Dear Commissioner McPherson,

On behalf of the Florida League of Cities, I am pleased to award this certificate to you for the completion of the Institute for Elected Municipal Officials II in Altamonte Springs held on October 25-26, 2024.

It is our sincere hope that you found the program and challenging and worthwhile. We encourage you take advantage of other training opportunities through FLC University and recommend our trainings to your colleagues. As a graduate of IEMO I and IEMO II you will now be invited to attend our Leadership Class. This course is invitation only, so keep an eye out for a personalized email from us with more information on the course and the registration link!

We strongly believe that your attendance at the Institute is indicative of your continued commitment to improving the quality of municipal government in Florida. If we may be of assistance in the future, please do not hesitate to call upon us.

Sincerely,

Lynn S. Jpton

Lynn S. Tipton Director, FLC University Florida League of Cities







Phone: (407) 425-9142 Fax: (407) 425-9378





# Certificate of Completion

October 25-26, 2024 • Altamonte Springs, FL

Presented to

# **Everett D. McPherson, Sr.**

# Commissioner

City of Pahokee





# **MINUTES**

### **City Commission Regular Meeting**

Tuesday, April 23, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### CITY COMMISSION:

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

### **CITY STAFF:**

Rodney D. Lucas, City Manager Tijauna Warner, City Clerk Burnadette Norris-Weeks, Esq., City Attorney

### AGENDA

### A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:12 PM.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Rodney D. Lucas, City Manager Burnadette Norris-Weeks, City Attorney Tijauna Warner, City Clerk

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

Motion made by Commissioner Cowan-Williams to approve the agenda as printed. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

1. Proclamation - May 2024 as Mental Health Awareness and Trauma-Informed Care Month

### F. CONSENT AGENDA

- 1. March 26, 2024 City Commission Meeting Minutes
- 2. April 9, 2024 City Commission Meeting Minutes

Motion made by Vice Mayor Murvin to approve Consent Agenda. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

### H. PUBLIC HEARINGS AND/OR ORDINANCES

1. ORDINANCE 2024 - 01 (second reading) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING ARTICLE II, SECTION 2-29 ENTITLED "ORDER OF BUSINESS"; RENUMBERING AND REORDERING AS NECESSARY; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read the title of the ordinance into the record.

Public hearing opened at 6:23 PM.

Robert Love expressed concerns with Ordinance 2024-01.

Public hearing closed at 6:39 PM.

Motion made by Commissioner Boldin to approve Ordinance 2024-01. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### I. **RESOLUTION(S)**

- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
  - 1. Discussion and directions on no-answering questions policy

Motion made by Commissioner Cowan-Williams to have a policy created with noanswering questions during the Commission Meeting, but with the understanding that questions may be answered during Commissioner Comments. Duly seconded by Commissioner Boldin and passed 4-1.

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

Voting Nay: Commissioner McPherson

2. Re-establishing Community Boards

Motion made by Vice Mayor Murvin to approve appointing Tamara Dowdell and Paula Denise Phillips to the Zoning/Adjustment/Planning Board as permanent members (each for a term of two (2) years, starting April 23, 2024 and ending April 23, 2026). Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner Cowan-Williams "to have a workshop and the clerk bring back descriptions of all the boards. Then, we can take a look at them and restructure them to see which ones we should and shouldn't, if some of them are doing the same thing". Duly seconded by Commissioner McPherson passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

- 3. Direction and directions on the Monthly Prayer Walk
- 4. Discussion and directions on the MOU Oikos Development Head Start
- 5. Discussion and directions on Old High School site for City expansion and museum tourist site
- 6. Discussion and directions on Oikos Ordinance or Resolution to support SB102 Live Local Incentives
- 7. Discussion and directions on Legislative Priorities

### K. REPORT OF THE MAYOR

Amended Motion made by Vice Mayor Murvin that "Mr. Lucas would remain in the City Manager position until May 11<sup>th</sup>, and we would make Ms. Adams Interim City Manager May 12<sup>th</sup> at 12:01 AM". Duly seconded by Commissioner Boldin and failed (1-4). Voting Yea: Vice Mayor Murvin Voting Nay: Mayor Babb, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### L. REPORT OF THE CITY MANAGER

### M. REPORT OF THE CITY ATTORNEY

### N. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Commissioner McPherson to schedule throughout the year, quarterly town hall meetings. Duly seconded by Commissioner Boldin and passed unanimously.

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

Motion made by Mayor Babb to schedule a presentation from Fredrick James. Duly seconded by Commissioner McPherson and passed unanimously.

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

# **O. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER** (*community events, feel good announcements, if any*)

### P. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

There being no further business to discuss, Mayor Babb adjourned the meeting at 9:06 PM.

Mayor Keith W. Babb, Jr.

ATTEST: Nylene Clarke, CMC, City Clerk



# **MINUTES**

### **City Commission Special Meeting**

Monday, May 06, 2024, at 5:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### CITY COMMISSION:

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

### **CITY STAFF:**

Rodney D. Lucas, City Manager Tijauna Warner, City Clerk Burnadette Norris-Weeks, Esq., City Attorney

### MINUTES

### A. INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Mayor Babb at 5:04 PM.

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

### B. ROLL CALL

### PRESENT

Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin (*via phone*) Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson Rodney D. Lucas, City Manager Burnadette Norris-Weeks, City Attorney Tijauna Warner, City Clerk

### C. TOPIC

Motion made by Vice Mayor Murvin to allow Commissioner Boldin to participate via zoom and his vote be counted. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Commissioner Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### 1. INTERVIEWS/SELECTION OF INTERIM CITY MANAGER

Interviews and tabulations were conducted publicly.

2. RESOLUTION 2024 - 12 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPOINTING AN INTERIM CITY MANAGER; PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024 - 12 with Michael Jackson as the Interim City Manager and a salary of \$120,000. Duly seconded by Commissioner Cowan-Williams and passed (3-1). Voting Yea: Mayor Babb, Commissioner Cowan-Williams, Commissioner McPherson Voting Nay: Vice Mayor Murvin

Absent: Commissioner Boldin

### D. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson Absent: Commissioner Boldin

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:19 PM.

Keith W. Babb, Jr., Mayor



# **MINUTES**

### **City Commission Regular Meeting**

Tuesday, May 28, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### CITY COMMISSION:

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

### **CHARTER OFFICERS:**

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

### AGENDA

### A. CALL TO ORDER

The meeting was called to order at 6:03 PM by Mayor Babb.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Burnadette Norris-Weeks, City Attorney (via phone and later joined in person) Tijauna Warner, City Clerk

ABSENT Commissioner Derrick Boldin

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

Motion made by Vice Mayor Murvin to approve adding the appointment of Interim City Clerk. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

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

1. Proclamation - Declaring the First Friday in June to be National Gun Violence Awareness Day

### F. CONSENT AGENDA

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Re-establishing Community Boards

### H. PUBLIC HEARINGS AND/OR ORDINANCES

1. ORDINANCE 2024 - 02 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A SMALL SCALE LAND USE MAP AMENDMENT, WHICH WILL AMEND THE FUTURE LAND USE MAP OF THE CITY'S COMPREHENSIVE PLAN IN RESPONSE TO A REQUEST BY CAMARO FARMS INC, TO CHANGE THE DESIGNATION OF A PROPERTY GENERALLY LOCATED AT BACOM POINT ROAD (PCN 48-36-42-24-01-000-0770), CONTAINING APPROXIMATELY 2.28 ACRES, FROM "RESIDENTIAL-LOW" (RL) TO "AGRICULTURE" (AG) AND LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR CITY MANAGER AUTHORITY; PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Ordinance 2024-02 into the record.

Mr. Thomas Lanahan, Executive Director for Treasure Coast Regional Planning Council, provided an overview of Ordinance 2024-02.

Tammy Mosley, representative liaison, expounded on the item.

Public Hearing opened at 6:43 PM.

James Scott and Harrietta Johnson commented in opposition to the ordinance.

Tammy Mosley commented in favor of the ordinance.

Public Hearing closed at 6:51 PM.

Motion made by Vice Mayor Murvin to approve Ordinance 2024-02 (first reading). Duly seconded by Commissioner Cowan-Williams and failed (1-3). Voting Yea: Vice Mayor Murvin Voting Nay: Mayor Babb, Commissioner Cowan-Williams, Commissioner McPherson

2. ORDINANCE 2024 - 03 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A REZONING AS REQUESTED BY CAMARO FARMS INC, TO CHANGE THE EXISTING ZONING DESIGNATION FROM SINGLE FAMILY RESIDENTIAL VERY LOW DENSITY (SF1), TO AGRICULTURE (AG), FOR PROPERTY GENERALLY LOCATED AT BACOM POINT ROAD (PCN 48-36-42-24-01-000-0770), CONTAINING APPROXIMATELY 2.28 ACRES, AND LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ZONING MAP OF THE CITY OF PAHOKEE TO BE AMENDED ACCORDINGLY; PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Ordinance 2024-03 into the record.

Mr. Thomas Lanahan, Executive Director for Treasure Coast Regional Planning Council, provided an overview of Ordinance 2024 - 03 and advised the item cannot move forward without the land use approval.

Public Hearing opened at 7:08 PM.

Ms. Tammy Mosley commented in favor of the ordinance.

Public Hearing closed at 7:09 PM.

Motion made by Commissioner Cowan-Williams to approve Ordinance 2024-03 (first reading). Duly seconded by Commissioner McPherson and failed unanimously. Voting Nay: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

3. ORDINANCE - 04 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING THE TEXT OF THE ZONING CODE AS REQUESTED BY CAMARO FARMS INC, TO ALLOW FOR OFFICE AND RELATED USES IN THE AGRICULTURAL(AG) ZONING DISTRICT BY SITE PLAN REVIEW; PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Norris-Weeks read Ordinance 2024-04 into the record.

Mr. Thomas Lanahan, Executive Director for Treasure Coast Regional Planning Council, provided an overview of Ordinance 2024-04. Discussion ensued.

Public Hearing opened at 7:24 PM.

Public Hearing closed at 7:25 PM.

Motion made by Commissioner Cowan-Williams to <u>deny</u> Ordinance 2024-04 (first reading). Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

### I. RESOLUTION(S)

1. RESOLUTION 2024 - 13 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING THE SIGNATORIES FOR VARIOUS BANK ACCOUNTS OF THE CITY OF PAHOKEE AT PNC BANK, N.A; APPROVING MICHAEL E. JACKSON, INTERIM CITY MANAGER, AS AN ADDITIONAL SIGNATORY; REMOVING RODNEY D. LUCAS FROM ALL ACCOUNTS AND AUTHORIZING CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPORT WITH THIS RESOLUTION AND WITH PNC BANKING REQUIREMENTS; PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Cowan-Williams to approve Resolution 2024-13. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024 - 14 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING AMENDMENTS TO THE CITY OF PAHOKEE'S PERSONNEL RULES AND REGULATIONS AS SET FORTH IN EXHIBIT "A" HERETO; PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024-14 with the necessary changes. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
- H. REPORT OF THE MAYOR
- I. REPORT OF THE CITY MANAGER

### J. REPORT OF THE CITY ATTORNEY

### K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Vice Mayor Murvin to appoint Nylene Clarke as Interim City Clerk, effective June 10, 2024. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner McPherson to receive a status report on the hiring process. Duly seconded by Mayor Babb and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner Cowan-Williams to receive a status report on Muck Tavern. Duly seconded by Mayor Babb and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner Cowan-Williams to discuss a fence around the canal in East Lake Village. Duly seconded by Mayor Babb and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Mayor Babb have a workshop to discuss the process for hiring a city manager. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

L. GENERAL PUBLIC COMMENTS (items not on the agenda)

### N. ADJOURN

Motion made by Commissioner Cowan-Williams to adjourn the meeting. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:57 PM.

Mayor Keith W. Babb, Jr.

ATTEST: Nylene Clarke, CMC, City Clerk



## **MINUTES**

### **City Commission Workshop Meeting**

Tuesday, June 11, 2024, at 5:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### CITY COMMISSION:

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

### **CHARTER OFFICERS:**

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

### AGENDA

### A. INVOCATION AND PLEDGE OF ALLEGIANCE

The workshop was called to order by Mayor Babb at 5:08 PM.

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

### B. ROLL CALL

### PRESENT

Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams at 5:18PM Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Burnadette Norris-Weeks, City Attorney Nylene Clarke, Interim City Clerk

### C. TOPIC

### 1. RE-ESTABLISHING COMMUNITY BOARDS

By request of the Mayor, Attorney Norris-Weeks provided an overview of the boards. Discussion ensued regarding the information provided and recruitment of board members.

### 2. CITY MANAGER SELECTION PROCESS

Mayor Babb provided an overview of the item, in terms of (1) extending the current Interim City Manager's period and (2) determining the process for selection of the permanent City Manager. Discussion ensued.

### D. DISCUSSION, COMMENTS, CONCERNS

### E. ADJOURN

There being no further business to discuss, Mayor Babb adjourned the workshop at 6:07 PM.

Mayor Keith W. Babb, Jr.

ATTEST: Nylene Clarke, CMC, City Clerk



# MINUTES

### **City Commission Regular Meeting**

Tuesday, June 11, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### CITY COMMISSION:

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

### **CHARTER OFFICERS:**

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

### AGENDA

### A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:10 PM.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Burnadette Norris-Weeks, City Attorney Nylene Clarke, Interim City Clerk

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

Motion made by Vice Mayor Murvin for approval of the agenda with the addition of Resolution 2024-16 and Resolution 2024-17. Duly seconded by Commissioner Boldin and passed unanimously.

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

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

1. Business of the Month (May 2024) - Pahokee Post Office

### F. CONSENT AGENDA

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Update City Projects

### H. PUBLIC HEARINGS AND/OR ORDINANCES

### I. **RESOLUTION(S)**

1. RESOLUTION 2024 - 15 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, CREATING AN AUDIT SELECTION COMMITTEE, APPOINTING THREE (3) MEMBERS TO THE AUDIT SELECTION COMMITTEE; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-15, with the appointment of Commissioner McPherson, Susan Gooding-Liburd, and Arrie Patrick. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024 - 16 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, CONTRACT NO. G-1753 FOR THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-16. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

3. RESOLUTION 2024 - 17 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAREERSOURCE PALM BEACH COUNTY, INC. AND THE CITY OF PAHOKEE, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024-17. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

### H. REPORT OF THE MAYOR

Motion made by Commissioner Cowan-Williams to authorize the City Manager to begin the process to get entryway signs. Duly Seconded by Commissioner McPherson and passed unanimously.

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

Motion made by Commissioner McPherson to have the City Attorney bring back a resolution extending Resolution 2024-12 from 60 days to 180 days, including the salary. Duly seconded by Vice Mayor Murvin and passed unanimously.

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

Motion made by Vice Mayor Murvin to have the City Attorney bring back a resolution for the second entryway sign. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### I. REPORT OF THE CITY MANAGER

### J. REPORT OF THE CITY ATTORNEY

### K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Mayor Babb to add the City Manager Selection Process to the next City Commission agenda. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner Cowan-Williams and passed 4-1. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson Voting Nay: Commissioner Boldin

There being no further business to discuss, Mayor Babb adjourned the meeting at 7:33 PM.

Mayor Keith W. Babb, Jr.

ATTEST: Nylene Clarke, CMC, City Clerk



# MINUTES

### **City Commission Regular Meeting**

Tuesday, June 25, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### CITY COMMISSION:

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

### **CHARTER OFFICERS:**

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

### AGENDA

### A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:00 PM.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Burnadette Norris-Weeks, City Attorney Nohemi Polanco, Acting City Clerk

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

Motion made by Commissioner Cowan-Williams to approve the agenda as presented. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

- 1. HCT Certified Public Accountants and Consultants, LLC 2022 Audit
- Presentation of Certificates for Completion of the Institute for Elected Municipal Officials (IEMO) I - Commissioner Sanquetta Cowan-Williams and Commissioner Everett D. McPherson, Sr.

### F. CONSENT AGENDA

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

1. Update - City Projects

Motion made by Commissioner Cowan-Williams to have the Muck Tavern presentation on 7/23/2024 instead of 7/9/2024. Duly seconded by Vice Mayor Murvin and failed 2-3. Voting Yea: Vice Mayor Murvin, Commissioner Cowan-Williams Voting Nay: Mayor Babb, Commissioner Boldin, Commissioner McPherson

### H. PUBLIC HEARINGS AND/OR ORDINANCES

### I. **RESOLUTION(S)**

1. RESOLUTION 2024-18 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPOINTING FIVE (5) MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD; APPOINTING AN ADVISORY BOARD LIAISON; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to table Resolution 2024-18 until the next Commission Meeting. Duly seconded by Vice Mayor Murvin and passed

### unanimously.

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

2. RESOLUTION 2024-19 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RE-APPOINTING THREE (3) MEMBERS TO THE PAHOKEE HOUSING AUTHORITY BOARD OF COMMISSIONERS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve 2024-19. Duly seconded by Vice Mayor Murvin and passed 4-1. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner McPherson Voting Nay: Commissioner Cowan-Williams

3. RESOLUTION 2024-20 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING RESOLUTION 2024–12 TO EXTEND THE APPOINTMENT OF INTERIM CITY MANAGER, MICHAEL E. JACKSON, FOR A PERIOD OF SIXTY (60) DAYS FROM THE DATE OF APPOINTMENT TO A PERIOD OF UP TO ONE HUNDRED EIGHTY (180) DAYS FROM THE DATE OF APPOINTMENT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024-20. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

4. RESOLUTION 2024-21 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, UPDATING THE DESIGNATION OF THE CITY OF PAHOKEE'S VOTING DELEGATE AND ALTERNATE(S) TO THE PALM BEACH COUNTY LEAGUE OF CITIES, INC., AS SET FORTH HERETO IN EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-21. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
  - 1. Discussion and Direction on City Manager Selection Process

Motion made by Commissioner Cowan-Williams that all interviews be in person. Duly seconded by Commissioner Boldin and discussion ensued. Commissioner Cowan-Williams withdrew her motion.

Motion made by Commissioner Cowan-Williams to evaluate the Interim City Manager at the August 27, 2024 Meeting. Duly seconded by Commissioner McPherson and passed unanimously.

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

### H. REPORT OF THE MAYOR

- I. REPORT OF THE CITY MANAGER
- J. REPORT OF THE CITY ATTORNEY
- K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Commissioner Boldin to add the selection of the Chamber of Commerce. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-

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

Motion made by Commissioner Boldin to add the discussion of management for the marina restaurant, campground, and the cemetery. Duly seconded by Mayor Babb and passed unanimously.

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

Motion made by Commissioner Cowan-Williams to add the recognition of the elementary students that made all fives on the assessments, from Pahokee and Canal Point. Duly seconded by Commissioner Boldin and passed unanimously.

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

Motion made by Commissioner McPherson to discuss (1) playground equipment at MLK, Jr. Park and Citizens Villas Park, and (2) lobbyist. Duly seconded by Commissioner Boldin and passed unanimously.

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

Motion made by Commissioner McPherson to pick a road for the next legislative session request. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### L. GENERAL PUBLIC COMMENTS (items not on the agenda)

M. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

### N. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:34 PM.

Mayor Keith W. Babb, Jr.

ATTEST: Nylene Clarke, CMC, City Clerk



# **MINUTES**

### **City Commission Regular Meeting**

Tuesday, July 09, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### CITY COMMISSION:

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

### **CHARTER OFFICERS:**

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

### AGENDA

### A. CALL TO ORDER

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

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Burnadette Norris-Weeks, City Attorney Nylene Clarke, Interim City Clerk

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

Motion made by Commissioner Boldin to accept the agenda with the additions of Business of the Month - Riguez Barbershop LLC, Resolution 2024-22, Resolution 2024-23, and Resolution 2024-24. Duly seconded by Commissioner Cowan-Williams and passed unanimously.

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

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

- 1. Glades Teen Summit Captain Emory Payne, PBSO
- 2. HATCH 1121 Jose R. Mendez
- 3. Muck Tavern Jonathan Mann
- 4. Proclamation July 17, 2024 as 13th Annual KidsFit Jamathon

Business of the Month (June 2024) - Riguez Barbershop LLC

### F. CONSENT AGENDA

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Update City Projects

### H. PUBLIC HEARINGS AND/OR ORDINANCES

- I. **RESOLUTION(S)** 
  - 1. RESOLUTION 2024-18 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPOINTING FIVE (5) MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD; APPOINTING AN ADVISORY BOARD LIAISON; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Cowan-Williams to accept 2022-18 with appointment of Tan Allen, Jacob Finkel, Alphonso Smith, Jr., and Jomaine Milton. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Commissioner Cowan-Williams rescinded her motion to have a workshop on all City boards and will wait until future agenda items.

2. RESOLUTION 2024-22 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING PAYMENT TO WGI, INC. IN THE AMOUNT OF EIGHTY THREE THOUSAND EIGHT HUNDRED AND FIFTY DOLLARS (\$83,850.00) FOR UTILITY CONSTRUCTION, RELOCATION, AND/OR ADJUSTIMENT SERVICES IN CONJUNCTION WITH CITY PROJECT NO. 4481000-1; FURTHER ACCEPTING REIMBURSEMENT FROM PALM BEACH COUNTY TO PAY FOR SAID SERVICES PURSUANT TO THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF PAHOKEE; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024-22. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

3. RESOLUTION 2024-23 RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING CHANGE ORDER NO. 27, AS SET FORTH IN EXHIBIT "A", PERTAINING TO RESOLUTION #2021-02 AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), GRANT FUNDING AWARD CONTRACT G-1753, FM# 442030-01-54-1, BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve 2024-23. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

4. RESOLUTION 2024-24 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING CHANGE ORDER NO. 28, AS SET FORTH IN EXHIBIT "A", PERTAINING TO RESOLUTION #2021-02 AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), GRANT FUNDING AWARD, CONTRACT G-1753, FM# 442030-01-54-1, IN CONNECTION WITH THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-24. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
- H. REPORT OF THE MAYOR
- I. REPORT OF THE CITY MANAGER
- J. REPORT OF THE CITY ATTORNEY

Motion made by Commissioner Cowan-Williams to add to a future agenda, holding a workshop on all boards. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Mayor Babb to add to the future agenda, the appointment of Ms. Clarke as the permanent City Clerk. Duly seconded by Commissioner Cowan-Williams and passed unanimously.

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

### L. GENERAL PUBLIC COMMENTS (items not on the agenda)

**M.** COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

### N. ADJOURN

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

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

There being no further business to discuss, Mayor Babb adjourned the meeting at 9:05 PM.

Mayor Keith W. Babb, Jr.

ATTEST: Nylene Clarke, CMC, City Clerk



# MINUTES

### **City Commission Regular Meeting**

Tuesday, July 23, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

### CITY COMMISSION:

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

### **CHARTER OFFICERS:**

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

### A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:00 PM.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams (via telephone) Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager. Burnadette Norris-Weeks, City Attorney Nylene Clarke, Interim City Clerk

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

Motion made by Vice Mayor Murvin for approval of the agenda as presented. Duly seconded by Commissioner Boldin and passed unanimously.

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

Motion made by Vice Mayor Murvin to accept Commissioner Cowan-Williams' attendance by phone. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

### F. CONSENT AGENDA

1. RESOLUTION 2024-26 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BLACK MOUNTAIN SOFTWARE, LLC FOR THE PROVISION OF CLOUD HOSTING AND ACCOUNTING RELATED SUPPORT SERVICES IN THE YEARLY AMOUNT OF \$12,315.00 AS A SOLE SOURCE VENDOR; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-26 (Consent Agenda). Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Update City Projects

### H. PUBLIC HEARINGS AND/OR ORDINANCES

This portion of the agenda for was conducted as a quasi-judicial process for Ordinance 2024-06 and Ordinance 2024-07. All witnesses, applicants, or those that wanted to give testimony, were sworn in by the City Clerk.

1. ORDINANCE 2024-06 (FIRST READING) - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A SMALL SCALE LAND USE MAP AMENDMENT, WHICH WILL AMEND THE FUTURE LAND USE MAP OF THE CITY'S COMPREHENSIVE PLAN IN RESPONSE TO A REQUEST BY CAMARO FARMS INC, TO CHANGE THE DESIGNATION OF A PROPERTY GENERALLY LOCATED AT BACOM POINT ROAD (PCN 48-36-42-24-01-000-0770), CONTAINING APPROXIMATELY 2.28 ACRES, FROM "RESIDENTIAL-LOW" TO "COMMERCIAL" AND LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR CITY MANAGER AUTHORITY; AND PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

The title of the ordinance was read into the record by the City Attorney. Thomas J. Lanahan, Treasure Coast Regional Planning Council, provided an overview of the item.

Motion made by Vice Mayor Murvin to accept Ordinance 2024-06 (First Reading). Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. ORDINANCE 2024-07 (FIRST READING) - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A REZONING AS REQUESTED BY CAMARO FARMS INC, TO CHANGE THE EXISTING ZONING DESIGNATION FROM SINGLE FAMILY RESIDENTIAL VERY LOW DENSITY (SF1), TO NEIGHBORHOOD COMMERCIAL (NC), FOR PROPERTY GENERALLY LOCATED AT BACOM POINT ROAD (PCN 48-36-42-24-01-000-0770), CONTAINING APPROXIMATELY 2.28 ACRES, AND LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ZONING MAP OF THE CITY OF PAHOKEE TO BE AMENDED ACCORDINGLY; PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The title of the ordinance was read into the record by the City Attorney. Thomas J. Lanahan, Treasure Coast Regional Planning Council, provided an overview of the item.

City Attorney announced the public hearing.

Motion made by Vice Mayor Murvin to accept Ordinance 2024-07 (First Reading). Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

3. ORDINANCE 2024-05 (FIRST READING) - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR EVALUATION AND APPRAISAL BASED AMENDMENTS TO THE CITY OF PAHOKEE'S COMPREHENSIVE DEVELOPMENT MASTER PLAN AS REQUIRED BY AND IN CONFORMITY WITH SECTION 163.3191(1)), FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR THE CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

The title of the ordinance was read into the record by the City Attorney.

Public hearing opened and closed at 6:42 PM.

Stephanie Heidt, Regional Executive Director of Treasure Coast Regional Planning Council, provided a presentation on the item. Discussion ensued.

Motion made by Commissioner Boldin to accept Ordinance 2024-05 (First Reading). Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### I. RESOLUTION(S)

1. RESOLUTION 2024-25 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, SETTING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2024-2025 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 2024-2025; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Jackson announced the Proposed Millage Rate is 6.5419 and rolled-back rate is 6.0270. Discussion ensued.

Motion made by Commissioner Cowan-Williams to accept Resolution 2024-25. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024-27 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPOINTING NYLENE CLARKE AS CITY CLERK FOR THE CITY OF PAHOKEE; PROVIDING FOR COMPENSATON; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to appoint Nylene Clarke as City Clerk with a salary of \$72,000 (Resolution 2024-27). Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams

Voting Nay: Commissioner McPherson

- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
  - 1. Discussion and direction on workshop for all City boards and committees

Consensus of the Commission is to have the item presented as a workshop.

### H. REPORT OF THE MAYOR

### I. REPORT OF THE CITY MANAGER

### J. REPORT OF THE CITY ATTORNEY

### K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Mayor Babb to add digital Marquee sign with permission for the City Manager to seek quotes. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Mayor Babb for discussion of building a hotel within City limits. Duly seconded by Commissioner Boldin and passed unanimously.

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

Motion made by Commissioner Cowan-Williams to discuss bidding the cemetery out. Duly seconded by Vice Mayor Murvin and Commissioner Boldin, and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### L. GENERAL PUBLIC COMMENTS (items not on the agenda)

# **M. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER** (*community events, feel good announcements, if any*)

Motion made by Commissioner McPherson to add to future agenda, a policy for hiring City Manager and City Clerk. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### N. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner Boldin and passed unanimously.

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

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:05 PM.

Mayor Keith W. Babb, Jr.



## MINUTES

## **City Commission Regular Meeting**

Tuesday, August 13, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

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

## **CHARTER OFFICERS:**

### A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:07 PM.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT

Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Chan Bryant Abney, Acting City Attorney Nylene Clarke, City Clerk

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

Motion made by Vice Mayor Murvin to accept the agenda with the addition of Palm Beach County Fire Rescue/Red Cross. Duly seconded by Commissioner Boldin and passed unanimously.

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

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

- 1. Family Literacy Impact Program (FLIP) at West Tech Dr. Charlene Ford
- 2. PBC Fire Rescue/Red Cross

#### F. CONSENT AGENDA

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Update City Projects

### H. PUBLIC HEARINGS AND/OR ORDINANCES

1. ORDINANCE 2024-06 (SECOND READING) - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A SMALL SCALE LAND USE MAP AMENDMENT, WHICH WILL AMEND THE FUTURE LAND USE MAP OF THE CITY'S COMPREHENSIVE PLAN IN RESPONSE TO A REQUEST BY CAMARO FARMS INC, TO CHANGE THE DESIGNATION OF A PROPERTY GENERALLY LOCATED AT BACOM POINT ROAD (PCN 48-36-42-24-01-000-0770), CONTAINING APPROXIMATELY 2.28 ACRES, FROM "RESIDENTIAL-LOW" TO "COMMERCIAL" AND LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR CITY MANAGER AUTHORITY; AND PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

The ordinance was read into the record by Attorney Norris-Weeks and explained by Mr. Jackson.

Thomas Lanahan, Planner for Treasure Coast Regional Planning Council, provided an overview of the item. Discussion ensued.

Public Hearing opened and closed at 6:48 PM.

Motion made by Commissioner Boldin to approve Ordinance 2024-06 (Second Reading). Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. ORDINANCE 2024-07 (SECOND READING) - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, PROVIDING FOR A REZONING AS REQUESTED BY CAMARO FARMS INC, TO CHANGE THE EXISTING ZONING DESIGNATION FROM SINGLE FAMILY RESIDENTIAL VERY LOW DENSITY (SF1), TO NEIGHBORHOOD COMMERCIAL (NC), FOR PROPERTY GENERALLY LOCATED AT BACOM POINT ROAD (PCN 48-36-42-24-01-000-0770), CONTAINING APPROXIMATELY 2.28 ACRES, AND LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ZONING MAP OF THE CITY OF PAHOKEE TO BE AMENDED ACCORDINGLY; PROVIDING FOR CONFLICTS AND REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The ordinance was read into the record by the Attorney Norris-Weeks and explained by Mr. Jackson.

Thomas Lanahan, Planner for Treasure Coast Regional Planning Council, provided an overview of the item. Discussion ensued.

Public Hearing opened and closed at 6:53 PM.

Motion made by Commissioner McPherson to approve Ordinance 2024-07 (Second Reading). Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

#### I. **RESOLUTION(S)**

1. RESOLUTION 2024-28 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING RESOLUTION 2024-18 TO APPOINT A FIFTH MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD, AND TO APPOINT AN ADVISORY BOARD LIAISON; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Mayor Babb to approve Resolution 2024-28 with La'Ciera Reddick as the fifth member and Commissioner Boldin as the Commission Liasion. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024-29 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING BUDGET AMENDMENT NO. 1 IN THE AMOUNT OF \$2,532,928.00 FOR FISCAL YEAR 2023–2024, SET FORTH IN COMPOSITE EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-29. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
  - 1. Discussion and direction for playground equipment at MLK Jr. Park and Citizen Villas Park
  - 2. Discussion and direction for bleachers at the gymnasium
  - 3. Discussion and direction for terminating sublease agreement with Muck Tavern
  - 4. Discussion and direction to cancel the September 10, 2024 City Commission Meeting and reschedule for September 11, 2024

### H. REPORT OF THE MAYOR

### I. REPORT OF THE CITY MANAGER

### J. REPORT OF THE CITY ATTORNEY

### K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Commissioner Boldin to discuss considering a marketing strategy. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner McPherson to add a process for interviewing and reviewing resumes and applications of Charter Officers. Duly seconded by Commissioner Cowan-Williams and passed unanimously.

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

Motion made by Commissioner McPherson to appoint Michael Jackson as City Manager. Duly seconded by Commissioner Boldin and passed 4-1. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner McPherson

Voting Nay: Commissioner Cowan-Williams

### L. GENERAL PUBLIC COMMENTS (items not on the agenda)

# M. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

### N. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:34 PM.

Mayor Keith W. Babb, Jr.



## **MINUTES**

## City Commission Budget Workshop Meeting

Tuesday, August 27, 2024, at 5:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

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

### **CHARTER OFFICERS:**

### A. INVOCATION AND PLEDGE OF ALLEGIANCE

The workshop was called to order by Mayor Babb at 5:04 PM.

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

### B. ROLL CALL

### PRESENT

Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Chan Bryant Abney, Acting City Attorney Nohemi Polanco, Acting City Clerk

### C. TOPIC

### 1. PROPOSED BUDGET FISCAL YEAR 2024-2025

Mr. Jackson provided an overview of the proposed budget for the fiscal year 2024-2025. Discussion ensued.

### D. DISCUSSION, COMMENTS, CONCERNS

### E. ADJOURN

There being no further business to discuss, Mayor Babb adjourned the workshop at 6:01 PM.

Mayor Keith W. Babb, Jr.



## **MINUTES**

## **City Commission Regular Meeting**

Tuesday, August 27, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

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

## **CHARTER OFFICERS:**

### A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:07 PM.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson. Interim City Manager Chan Bryant Abney, Acting City Attorney Nohemi Polanco, Acting City Clerk

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

Motion made by Commissioner Boldin to rearrange agenda items with changes to the order of presentation. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

- 1. Oikos Development Corporation Everglades Townhomes Update
- 2. Third Quarter Financial Report
- 3. Mayor's Proclamation Expression of Sympathy Former Mayor James Paul "JP" Sasser
- 4. Proclamation Declaring September 2024 as National Recovery Month

Motion made by Vice Mayor Murvin to accept the proclamation declaring September 2024 as National Recovery Month. Duly seconded by Commissioner Cowan-Williams and passed unanimously.

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

### F. CONSENT AGENDA

- 1. April 23, 2024 City Commission Workshop Minutes
- 2. RESOLUTION 2024-30 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE CANCELLATION OF THE SEPTEMBER 10, 2024 CITY COMMISSION MEETING AND RESCHEDULING THE MEETING FOR SEPTEMBER 11, 2024; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.
- 3. RESOLUTION 2024-31 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING THE SIGNATORIES FOR VARIOUS BANK ACCOUNTS OF THE CITY OF PAHOKEE AT PNC BANK, N.A; RECOGNIZING, NYLENE CLARKE, CITY CLERK, AS AN ADDITIONAL SIGNATORY, AUTHORIZING CITY OFFICIALS TO EXECUTE ALL NECESSARY

### DOCUMENTS TO COMPORT WITH THIS RESOLUTION AND WITH PNC BANKING REQUIREMENTS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to accept the Consent Agenda. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Update City Projects

### H. PUBLIC HEARINGS AND/OR ORDINANCES

### I. **RESOLUTION(S)**

1. RESOLUTION 2024-32 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, REQUIRING PUBLIC INTERVIEWS AND PRESENTATION OF CREDENTIALS FOR THE POSITIONS OF CITY MANAGER, CITY ATTORNEY AND CITY CLERK; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024-32. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024-33 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO TERMINATE THE SUBLEASE AGREEMENT BETWEEN THE CITY OF PAHOKEE, FLORIDA AND JPDT HOLDINGS CORP; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-33. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

3. RESOLUTION 2024-34 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ACCEPTING THE PROPOSAL FOR EXTERNAL AUDITING SERVICES FROM HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS, LLC IN RESPONSE TO CITY OF PAHOKEE REQUEST FOR PROPOSAL #2024-02; AUTHORIZING THE CITY MANAGER TO NEGOTIATE COMPENSATION AND BRING BACK A RECOMMENDATION FOR CONSIDERATION BY THE CITY COMMISSION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024-34. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

4. RESOLUTION 2024-35 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING CHANGE ORDER NO 29 PERTAINING TO RESOLUTION #2016-20 AND THE CONTRACT WITH ROSSO SITE DEVELOPMENT INC. FOR THE BARFIELD HIGHWAY

### RECONSTRUCTION PROJECT, AS SET FORTH IN EXHIBIT "A" HERETO; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-35. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
  - 1. Discussion of City Manager Evaluation

### H. REPORT OF THE MAYOR

### I. REPORT OF THE CITY MANAGER

### J. REPORT OF THE CITY ATTORNEY

### K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Commissioner McPherson for City Manager and City Clerk to have annual evaluation. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### L. GENERAL PUBLIC COMMENTS (items not on the agenda)

# M. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

### N. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

There being no further business to discuss, Mayor Babb adjourned the meeting at 7:43 PM.

Mayor Keith W. Babb, Jr.



## **MINUTES**

## **City Commission Regular Meeting**

Wednesday, September 11, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

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

## **CHARTER OFFICERS:**

### A. CALL TO ORDER

The meeting was called to order by Mayor Babb at 6:01 PM.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams (via phone) Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Chan Bryant Abney, Acting City Attorney Nylene Clarke, City Clerk

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

Motion made by Vice Mayor Murvin to approve the agenda with the additions (PBCFR and PBSO in rememberance of 9/11). Duly seconded by Commissioner McPherson and passed unanimously.

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

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

- 1. Marc Rodriguez, Gehring Group Executive Summary
- 2. Palm Beach County Fire Rescue (PBCFR) and Palm Beach County Sherif's Office (PBSO) Remembrance of 9/11

### F. CONSENT AGENDA

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Update City Projects
  - 2. Discussion of City Manager Evaluation

### H. PUBLIC HEARINGS AND/OR ORDINANCES

1. RESOLUTION 2024-36 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

The resolution was read into the record by the Acting City Attorney and was explained by Mr. Jackson.

Public Hearing opened and closed at 6:44 PM.

Motion made by Commissioner McPherson to approve Resolution 2024-36. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson 2. RESOLUTION 2024-37 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA PROVIDING FOR THE ADOPTION AND FUNDING OF THE TENTATIVE MUNICIPAL BUDGET IN THE AMOUNT OF \$8,939,702.00 FOR THE CITY OF PAHOKEE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

The resolution was read into the record by the Acting City Attorney and was explained by Mr. Jackson.

Public Hearing opened and closed at 6:46 PM.

Motion made by Commissioner McPherson to approve Resolution 2024-37. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

### H. REPORT OF THE MAYOR

### I. REPORT OF THE CITY MANAGER

### J. REPORT OF THE CITY ATTORNEY

### K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Mayor Babb to add the insurance buy-out option for the employees. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### L. GENERAL PUBLIC COMMENTS (items not on the agenda)

M. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

### N. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

There being no further business to discuss, Mayor Babb adjourned the meeting at 7:14 PM.

Mayor Keith W. Babb, Jr.



## **MINUTES**

## **City Commission Regular Meeting**

Tuesday, September 24, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

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

## **CHARTER OFFICERS:**

### A. CALL TO ORDER

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

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Burnadette Norris-Weeks, City Attorney Nylene Clarke, City Clerk

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

Motion made by Commissioner Boldin to approve the agenda with the addition of Resolution 2024-44. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner McPherson to allow Commissioner Cowan-Williams to participate by phone. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

- 1. Palm Beach County Fire Rescue Cadet West Initiative
- 2. Kyle Stoekel, Brown & Brown Liability Insurance
- 3. Proclamation October 7-13, 2024 as Florida Climate Week

### F. CONSENT AGENDA

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
  - 1. Update City Projects

### H. PUBLIC HEARINGS AND/OR ORDINANCES

1. ORDINANCE 2024-08 ((FIRST READING) AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF PAHOKEE AMENDING THE CITY OF PAHOKEE CODE OF ORDINANCES TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; TO REFORMAT LOCAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

The ordinance was read into the record by the Attorney Norris-Weeks and was explained by Mr. Jackson.

Public hearing opened and closed at 6:42 PM.

Motion made by Vice Mayor Murvin to approve Ordinance 2024-08 (First Reading). Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024-38 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, ADOPTING A FINAL MILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; COMPUTING THE ROLLED-BACK RATE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

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

Public hearing opened and closed at 6:45 PM.

Motion made by Commissioner Cowan-Williams to approve Resolution 2024-38. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

3. RESOLUTION 2024-39 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA RELATING TO FINANCES, PROVIDING FOR THE ADOPTION AND FUNDING OF THE FINAL MUNICIPAL BUDGET OF THE CITY OF PAHOKEE, FLORIDA IN THE AMOUNT OF \$8,939,702, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

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

Public hearing opened and closed at 6:48 PM.

Motion made by Commissioner Boldin to approve Resolution 2024-39. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### I. **RESOLUTION(S)**

1. RESOLUTION 2024-40 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA APPROVING THE OBSERVED HOLIDAYS FOR FISCAL YEAR 2024/2025 AS SET FORTH ON EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-40. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024-41 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE ACCEPTANCE OF THE EMPLOYEE BENEFITS PACKAGE WITH AN 8.6% INCREASE IN MEDICAL COVERAGE AND A 6.3% INCREASE IN LIFE INSURANCE COVERAGE AS SET FORTH IN EXHIBIT "A" HERETO; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-41. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

3. RESOLUTION 2024-42 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF PAHOKEE AND HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS LLC, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024-42. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

4. RESOLUTION 2024-43 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE NINETEENTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT BETWEEN THE CITY OF PAHOKEE AND RICK L. BRADSHAW, SHERIFF OF PALM BEACH COUNTY, FLORIDA, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-43. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

5. RESOLUTION 2024-44 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE ACCEPTANCE OF THE GENERAL LIABILITY, PROPERTY COVERAGES, AUTOMOBILE LIABILITY AND EMPLOYEE WORKERS COMPENSATION PACKAGE SET FORTH IN EXHIBIT "A" HERETO; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY ACTION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner McPherson to approve Resolution 2024-44. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

- J. NEW BUSINESS (presentation by city manager of activity or upcoming event, if any)
- H. REPORT OF THE MAYOR
- I. REPORT OF THE CITY MANAGER
- J. REPORT OF THE CITY ATTORNEY
- K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY
- L. GENERAL PUBLIC COMMENTS (items not on the agenda)
- M. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

### N. ADJOURN

Motion made by Commissioner McPherson to adjourn the meeting. Duly seconded by Vice Mayor Murvin. and passed unanimously.

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

There being no further business to discuss, Mayor Babb adjourned the meeting at 7:17 PM.

Mayor Keith W. Babb, Jr.



## **MINUTES**

## **City Commission Workshop Meeting**

Tuesday, October 22, 2024, at 5:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## CITY COMMISSION:

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

## **CHARTER OFFICERS:**

### A. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Babb called the workshop to order at 5:04 PM.

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

### B. ROLL CALL

### PRESENT

Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett McPherson Michael E. Jackson, Interim City Manager Burnadette Norris-Weeks, City Attorney (via phone) Nylene Clarke, City Clerk

### C. TOPIC

1. Discussion of City Manager's Proposed Contract

Mayor Babb provided an overview of the item, and Mr. Jackson reviewed the contract. Discussion ensued regarding changes to the proposed contract.

### D. DISCUSSION, COMMENTS, CONCERNS

### E. ADJOURN

Mayor Babb adjourned the workshop at 6:25 PM.

Mayor Keith W. Babb, Jr.



## **MINUTES**

## **City Commission Regular Meeting**

Tuesday, October 22, 2024, at 6:00 PM

Pahokee Commission Chambers 360 East Main Street Pahokee, Florida 33476

## **CITY COMMISSION:**

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

## **CHARTER OFFICERS:**

### A. CALL TO ORDER

Mayor Babb called the meeting order at 6:31 PM.

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

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

### C. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Burnadette Norris-Weeks, City Attorney Nylene Clarke, City Clerk

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

Motion made by Commissioner Boldin to approve the agenda with the addition of Resolution 2024-51. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

- 1. Lutheran Services Program Ayesha S. Pugh, Family and Community Engagement Manager
- 2. R. Dot Arts & Creative Agency Jose R. Mendez, Creative Director
- 3. Proclamation October 2024 as Breast Cancer Awareness Month

Motion made by Vice Mayor Murvin to approve the proclamation proclaiming October 2024 as Breast Cancer Awareness Month. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### F. CONSENT AGENDA

1. RESOLUTION 2024-45 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE CANCELLATION OF THE NOVEMBER 12, 2024 AND DECEMBER 24, 2024 CITY COMMISSION MEETINGS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve the Consent Agenda. Duly seconded by Commissioner Boldin and passed unanimously.

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

- G. OLD BUSINESS (discussion of existing activities or previously held events, if any)
- H. PUBLIC HEARINGS AND/OR ORDINANCES

1. ORDINANCE 2024-08 (SECOND READING) AN ORDINANCE BY THE CITY OF PAHOKEE CITY COMMISSION AMENDING THE CITY OF PAHOKEE CODE OF ORDINANCES TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; TO REFORMAT LOCAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

The ordinance was read into the record by the City Attorney and was explained by the City Manager.

Public hearing opened and closed at 7:16 PM.

Motion made by Commissioner Boldin to approve Ordinance 2024-08 (Second Reading). Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

### I. **RESOLUTION(S)**

1. RESOLUTION 2024-46 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE PAHOKEE MIDDLE/SENIOR HIGH SCHOOL 2024 HOMECOMING PARADE AND AUTHORIZING AN APPLICATION FOR A PARADE PERMIT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-46. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

2. RESOLUTION 2024-47 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING CHANGE ORDER NO. 31 TO THE CONTRACT BETWEEN ROSSO SITE DEVELOPMENT INC. RELATING TO THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-47. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

3. RESOLUTION 2024-48 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APROVING CHANGE ORDER NO. 32 TO THE CONTRACT BETWEEN THE CITY OF PAHOKEE AND ROSSO SITE DEVELOPMENT, INC. AND PERTAINING TO THE "RECONSTRUCTION OF THE CITY OF PAHOKEE BARFIELD HIGHWAY" SIDEWALK, AS SET FORTH IN EXHIBIT "A" HERETO, PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Commissioner Boldin to approve Resolution 2024-48. Duly seconded by Vice Mayor Murvin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

4. RESOLUTION 2024-49 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APROVING CHANGE ORDER NO. 33 TO THE CONTRACT BETWEEN THE CITY OF PAHOKEE AND ROSSO SITE DEVELOPMENT, INC. AND PERTAINING TO THE "RECONSTRUCTION OF

### THE CITY OF PAHOKEE BARFIELD HIGHWAY" AND A DRIVEWAY APRON, AS SET FORTH IN EXHIBIT "A" HERETO, PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-49. Duly seconded by Commissioner Boldin and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

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

Motion made by Commissioner Cowan-Williams to defer Resolution 2024-50 until the next scheduled meeting and have a workshop. Duly seconded by Commissioner McPherson and passed 4-1.

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

6. RESOLUTION 2024-51 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS BETWEEN QUALIFIED APPLICANTS AND THE CITY OF PAHOKEE FOR THE COVID-19 RESIDENTIAL UTILITIES AND RENTAL ASSISTANCE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Vice Mayor Murvin to approve Resolution 2024-51. Duly seconded by Commissioner McPherson and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Cowan-Williams, Commissioner McPherson Voting Nay: Commissioner Boldin

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

### H. REPORT OF THE MAYOR

### I. REPORT OF THE CITY MANAGER

### J. REPORT OF THE CITY ATTORNEY

### K. FUTURE AGENDA ITEMS OF COMMISSIONERS, IF ANY

Motion made by Vice Mayor Murvin to add to the next meeting, Sojourners with Healing Hearts. Duly seconded by Commissioner Cowan-Williams and passed unanimously. Voting Yea: Mayor Babb, Vice Mayor Murvin, Commissioner Boldin, Commissioner Cowan-Williams, Commissioner McPherson

Motion made by Commissioner Cowan-Williams to add to the next agenda discussion of ARPA Projects, closeout and use for infrastructure. Duly seconded by Vice Mayor Murvin and passed unanimously.

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

Motion made by Commissioner McPherson to add to the next agenda a discussion of performance evaluation for City Clerk and City Manager. Duly seconded by Commissioner Boldin and passed unanimously.

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

### L. GENERAL PUBLIC COMMENTS (*items not on the agenda*)

# M. COMMISSIONER COMMENTS AND FOR THE GOOD OF THE ORDER (community events, feel good announcements, if any)

### N. ADJOURN

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

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

There being no further business to discuss, Mayor Babb adjourned the meeting at 8:57 PM.

Mayor Keith W. Babb, Jr.



## **MINUTES**

## **City Commission Special Meeting**

Friday, November 08, 2024, 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 Sanquetta Cowan-Williams, Commissioner Everett D. McPherson, Sr., Commissioner

## **CHARTER OFFICERS:**

### A. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Babb called the meeting to order at 5:36 PM.

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

### B. ROLL CALL

PRESENT Mayor Keith W. Babb, Jr. Vice Mayor Clara Murvin Commissioner Derrick Boldin Commissioner Sanquetta Cowan-Williams Commissioner Everett D. McPherson, Sr. Michael E. Jackson, Interim City Manager Chan Bryant Abney, Acting City Attorney Nylene Clarke, City Clerk

### C. TOPIC

1. RESOLUTION 2024-52 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING CHANGE ORDER NO. 34 TO THE CONTRACT BETWEEN THE CITY OF PAHOKEE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), CONTRACT G-1753, FM# 442030-01-54-1, FOR THE BARFIELD HIGHWAY RECONSTRUCTION PROJECT AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

The resolution was read into the record by the Acting City Attorney and was explained by Mr. Jackson. Discussion ensued.

Motion made by Commissioner Boldin to approve Resolution 2024-52. Duly Seconded by Vice Mayor Murvin and passed (4-1).

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

Voting Nay: Commissioner Cowan-Williams

### D. DISCUSSION, COMMENTS, CONCERNS

### E. ADJOURN

Motion made by Vice Mayor Murvin to adjourn the meeting. Duly seconded by Commissioner Boldin and passed unanimously.

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

There being no further business to discuss, Mayor Babb adjourned the meeting at 6:49 PM.

Mayor Keith W. Babb, Jr.

ATTEST: Nylene Clarke, CMC, City Clerk

#### **RESOLUTION 2024 - 50**

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

WHEREAS, the City Commission of the City of Pahokee desires to employ the services of a City Manager pursuant to the terms of the City of Pahokee's City Charter; City of Pahokee's Code of Ordinances, applicable County Code provisions and Florida law; and

WHEREAS, it is the desire of the City Commission to provide certain benefits and establish certain conditions of employment for a City Manager in accordance with the attached Agreement; and

WHEREAS, it is further the desire of the City Commission to secure and retain the services of Michael E. Jackson as City Manager; and

WHEREAS, City Manager desires to accept employment as the City Manager in accordance with the terms and conditions of the Agreement attached hereto as Exhibit "A".

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

Section 1. <u>Adoption of Representations.</u> 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. <u>Appointment as City Manager</u>. The City Commission of the City of Pahokee, Florida hereby appoints Michael E. Jackson as the City Manager pursuant to the terms and conditions set forth in the Agreement attached hereto as Exhibit "A".

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

**PASSED AND ADOPTED** this <u>26<sup>th</sup></u> day of November, 2024.

Keith W. Babb, Jr., Mayor

Page 1 of 3 (**Res 2024-50**)

### ATTESTED:

## Nylene Clarke, 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 Cowan-Williams	(Yes)(No)
Commissioner McPherson	(Yes)(No)
Vice-Mayor Murvin	(Yes)(No)
Mayor Babb	(Yes)(No)

### EXHIBIT "A"

### CONTRACT OF CITY MANAGER

### (ATTACHED)

### CITY MANAGER EMPLOYMENT AGREEMENT BETWEEN

### **MICHAEL E. JACKSON**

#### AND

### THE CITY OF PAHOKEE, FL

**THIS EMPLOYMENT AGREEMENT** hereinafter called "Agreement", is made and entered into as of the <u>day of</u>, 2024, by and between the City of Pahokee (hereinafter "City" or "Employer"), a political subdivision of the State of Florida, 207 Begonia Drive, Pahokee, FL 33476 and Michael E. Jackson (hereinafter "Manager").

**WHEREAS,** the Commission desires to employ the services of City Manager pursuant to the terms of the City of Pahokee's City Charter; City of Pahokee's Code of Ordinances, applicable County Code provisions and Florida law; and

**WHEREAS,** it is the desire of the Commission to provide certain benefits and establish certain conditions of employment for City Manager in accordance with this Agreement; and

**WHEREAS,** it is the desire of the Commission to secure and retain the services of City Manager to provide inducement to remain in such employment; and

**WHEREAS,** City Manager desires to accept employment as the City Manager in accordance with the terms and conditions of this Agreement.

**NOW, THEREFORE,** in consideration of the covenants and mutual promises set forth herein, the parties agree as follows:

### Section 1. Employment Agreement.

- A. The Commission hereby hires and appoints City Manager, under the terms established herein, to perform the duties and functions specified in the Charter, the City Code, County Code, if applicable, and state law pertaining to the position of City Manager, and to perform such other legally permissible and proper duties and functions as the Commission shall assign from time to time.
- B. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the City Manager to resign at any time from his position as the City Manager, subject only to the provisions set forth in this Agreement and the City of Pahokee Code of Ordinances.
- C. It shall be the duty of the City Manager to employ, direct, assign, reassign, evaluate, and accept the resignations of City Staff under his supervision consistent with the City rules,

policies, ordinances, charter, county, state and federal law. The Manager will serve as the chief executive officer of the City.

- D. It shall be the duty of the City Manager to organize, reorganize and arrange the City Staff of the City and to develop and establish internal regulations, rules, and procedures which the City Manager deems necessary for the efficient and effective operation of the City consistent with the lawful City directives, policies, ordinances, city charter, county, state and federal law.
- E. The City Manager shall perform the duties of City Manager of the City with reasonable care, diligence, skill and experience.

### Section 2. Term.

- A. This contract shall commence on August 27, 2024, on the date of execution by the last party to the agreement subject to the provisions of the Agreement and the City Charter.
- B. This Agreement shall not prevent, limit or otherwise interfere with the right of City Manager to resign at any time from his position with the City, provided he provides the City thirty (30) days' notice in advance. If City Manager resigns, the lump sum for all sick time and vacation time remaining shall be due to the City Manager within thirty (30) days. City may set an earlier departure date at City's option upon receipt of a resignation letter from the City Manager.

#### Section 3. Duties and Obligations.

- A. The City Manager shall have the duties, responsibilities and powers of said office under the City of Pahokee Charter, applicable City and County Code of Ordinances, statutes, laws, constitutional provisions and policies applicable to the position of City Manager. The Interim City Manager shall carry these out in a professional and competent manner.
- B. The City Manager shall remain in the exclusive employ of the City and shall devote all such time, attention, knowledge and skills necessary to faithfully perform his duties and responsibilities, and to exercise his powers under this Agreement. The City Manager may elect to accept limited teaching and consulting opportunities with the understanding that such arrangements neither constitute interference with nor conflict of interest with any responsibilities under this Agreement provided a request is made by the City Manager during a publicly noticed City Commission meeting and is approved by a majority vote of the City Commission.
- C. In the event the Manager shall serve on any appointed or elected board of any professional organization or serve on any committees related to his professional activities, in the event any monies are paid, or gifts received, by him related to such service, such money or property shall be paid over to or delivered to the City, unless otherwise approved by the City Commission.

- D. Professional Obligations. During the period of this Agreement, the City Manager shall adhere to the ICMA Code of Ethics, the Code of Ethics of the State of Florida, and the Code of Ethics of the Palm Beach County, Florida and the City of Pahokee. The City Manager shall not seek or accept any personal enrichments or benefits derived from confidential information or misuse of public office.
- E. Hours of Work. It is recognized that the Manager must devote a great deal of time outside the normal office hours on business for the City, and to that end the Manager shall be allowed to establish an appropriate work schedule. The schedule shall be appropriate to the needs of the City and shall allow the Manager to faithfully perform his assigned duties and responsibilities.

## Section 4. Termination of this Contract.

The City may terminate this contract as set forth below and in accordance with the procedures set forth in 3.03 of the City of Pahokee's City Charter and this section:

A. Without Cause

The City, upon a majority vote of its commission members, may terminate this contract without cause subject to the City's Charter and Code of Ordinances.

B. With Cause

In the event the City decides to terminate this contract for cause, the City shall not owe City Manager any compensation other that the Regular Compensation due him for all time worked through and including the date of termination and 100% of unused sick time and vacation time if not already used for the year of termination. The City Manager shall provide to the City Commission with an annual accounting of sick and vacation time no later than December 31<sup>st</sup> of each year. The City Commission's determination of cause shall be final and conclusive. "Cause" is defined as:

- (1) Misfeasance and/or nonfeasance in the performance of his City Manager duties and responsibilities
- (2) A plea agreement, a plea or nolo contendere, or a conviction of a felony or misdemeanor, whether or not adjudication is withheld, involving conduct contrary to contrary to the community's standards of justice.
- (3) Unsatisfactory performance based on Annual Evaluation criteria where City Manager failed to meet reasonable written performance goals and objectives agreed to by the City Commission in a duly called meeting. City Manager shall be reviewed and evaluated on written performance goals and objective criteria established by the City Commission.

#### Section 5. Compensation and Manager Benefits START HERE

- A. Base Salary. Employer shall pay to the Manager a Base Salary of One Hundred Forty Thousand (\$140,000.00) Dollars for the first 12 months, plus other benefits enumerated herein, payable on the regular pay periods of the City. This Agreement may be amended at any time and shall be reduced to writing following City Commission approval. In addition, consideration shall be given on an annual basis to an increase in compensation.
- B. Performance Review Period. Annually, beginning May 1 subject to a process, form, criteria, and format for the evaluation, which shall be mutually agreed upon by the City Commission and the Manager at a meeting of the City Commission, and every year thereafter, the Commission shall conduct a review of Manager's performance ("Performance Review") and may evaluate his salary and benefits as may be appropriate.
- C. Benefits. City shall provide for Manager's health care, dental and eye benefit deductions as provided to other full-time employees of the City. City agrees to pay the 4% contribution of the Manager's gross base salary as retirement contribution in his retirement fund under the Florida Retirement System (FRS) towards the Manager's retirement.
- D. Vacation/Sick Leave. Upon commencing employment, the Manager shall be credited with (thirty) 30 hours of sick leave and forty (40) hours of vacation leave. In addition, beginning the first day of employment, the Manager shall accrue sick leave and vacation time on an annual basis, at a minimum, at the highest rate provided or available to any other department head employee, under the same rules and provisions applicable to other department head employees. Manager shall qualify for all other categories of leave afforded to all other employees of the City to include Bereavement, Holiday, Jury Duty and Court Appearances.
- E. Memberships. Employer shall pay all professional association membership dues, and expenses relating to Manager's professional programs, not to exceed Three Thousand Dollars (\$3,000.00) per year.
- F. Bonding. The City shall bear the full cost of any fidelity or other bonds that may be required of the City Manager under any city, state and/or federal law.

## Section 7. Other Benefits.

The City Manager shall be entitled to the following:

A. Technology Allowance. The City shall provide the City Manager with a mobile telephone allowance of Two Hundred Dollars (\$200.00) per month to be used for City purposes only. In the alternative, the City Manager may also elect to be a part of the City's mobile use plan for monthly cellular service.

B. The Manager's duties require exclusive and unrestricted use of a vehicle to be mutually agreed upon and provided to the Manager at the Employer's cost. It shall be agreed upon whether the vehicle is purchased, leased or provided by a monthly allowance to the Manager by the Employer. Manager shall be reimbursed for reasonable, documented, travel and lodging expenses, incurred while conducting business on behalf of the City outside of Palm Beach County, Miami-Dade and Broward Counties and after approval by the City Commission.

#### Section 8. Terms and Conditions of Employment

The City Manager shall be required to perform the terms of this Agreement and all requirements as specified in Section 3.04 of the City of Pahokee's Charter. Other terms and conditions of employment may be required so long as not inconsistent or in conflict with the provisions of State law, County Ordinance, City Charter, City Ordinance, County ethics Ordinances or other applicable law.

#### Section 9. Notices

Notice pursuant to this Agreement shall be given by depositing in the custody of the United States Postal Service by certified mail return receipt, or any other certified delivery service showing confirmation of process delivery and directed to the City Mayor and City Attorney at its main law office addresses. As to the City Manager, notice may be made by hand-delivery at the Officers of the City Hall (if City Manager is working for City) or by certified delivery service showing confirmation of process at the last known address City Manager as maintained within the City Manager's employment file or other reliable source.

#### **Section 10. Entire Agreement**

The text of this document shall constitute the entire Agreement between the parties, except as may be amended in writing by the parties hereto. All provisions contained in this Agreement are subject to and conditioned upon compliance with the City Charter, City Code of Ordinances, applicable County laws to include Ethics Ordinances and other applicable requirements, state statutes, state constitutional provisions, regulations, resolutions, and policies. The Charter, the County Codes, state statutes and constitutional provisions shall take precedence over any part or portion of this Agreement and any other provisions of this Agreement to the contrary notwithstanding.

Any terms, conditions and benefits not specifically addressed in this Agreement shall not apply to this Agreement.

**IN WITNESS WHEREOF,** the parties hereto have caused this Agreement to have been executed on behalf of each as of the date and year first above written.

# **CITY MANAGER:**

Michael E. Jackson, City Manager

# **THE City:**

City Commission of Pahokee, a political subdivision of the State of Florida:

By: \_\_\_\_\_ Keith Babb, City Mayor

Attest:

City Clerk

#### **RESOLUTION 2024 - 53**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE PALM BEACH COUNTY SHERIFF'S OFFICE AND THE CITY OF PAHOKEE, FLORIDA PERTAINING TO LAW ENFORCEMENT TRUST FUNDS, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in order to promote crime prevention and safe neighborhoods, an application was made by the City of Pahokee ("City") to the Palm Beach County Sheriff's Office ("PBSO") for funding in the amount of Sixty-Four Thousand Dollars for a two-year agreement for Flock Safety services; and

WHEREAS, the City is fully qualified and eligible to receive funds from the Palm Beach County Sheriff's Office, and awarded funding would be based upon the terms and conditions hereinafter set forth in Exhibit "A".

WHEREAS, the City Commission of the City of Pahokee ("City Commission") finds that execution of an agreement pertaining to Law Enforcement Trust Funds is in the best interest of the city and its residents.

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

<u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing "Whereas" clauses are hereby ratified and confirm as being true, and the same are hereby made a specific part of this resolution.

<u>Section 2.</u> <u>Authorization of Execution</u>. The City Commission of the City of Pahokee hereby authorizes the City Manager and all necessary persons to enter into an agreement between the City of Pahokee and the Palm Beach County Sheriff's Office pertaining to Law Enforcement Trust Fund distribution, 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.

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

PASSED and ADOPTED this <u>26th</u> day of November 2024.

Keith W. Babb, Jr., Mayor

ATTEST

Nylene Clarke, 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 Cowan-Williams	(Yes)	(No)
Commissioner McPherson	(Yes)	(No)
Vice Mayor Murvin	(Yes)	(No)
Mayor Babb	(Yes)	(No)

# EXHIBIT "A"

# PALM BEACH COUNTY SHERIFF'S OFFICE STATE LAW ENFORCEMENT TRUST FUND AGREEMENT



# PALM BEACH COUNTY SHERIFF'S OFFICE STATE LAW ENFORCEMENT TRUST FUND AGREEMENT

 THIS AGREEMENT is entered into by and between <a href="https://www.city.org">City of Pahokee</a>, with headquarters in <a href="https://www.pahokee">Pahokee</a>, Florida (hereinafter referred to as the "Pahokee", Florida (hereinafter referred to as the "Recipient"), and Palm Beach County Sheriff's Office, (hereinafter referred to as the "Agency").

WHEREAS, the Recipient represents that it is fully qualified and eligible to receive these award funds to provide the services identified herein; and

WHEREAS, the Agency has the authority to award these funds to the Recipient based upon the terms and conditions hereinafter set forth; and

NOW, THEREFORE, the Agency and the Recipient do mutually agree as follows:

## 1. SCOPE OF WORK

The Recipient shall fully perform its obligations in accordance with the State Law Enforcement Trust Fund (LETF) Donation Application, "Attachment A" of this Agreement, incorporated as if fully stated herein.

## 2. <u>PERIOD OF AGREEMENT</u>

This Agreement shall begin 01/01/2025 and shall end 12/31/2025, unless terminated earlier in accordance with the provisions of Paragraph (3) or (9) of this Agreement.

#### 3. MODIFICATION OF CONTRACT

Either party may request modification of the provisions of this Agreement. Notwithstanding, Recipient shall request prior approval for any program or budget modifications which deviate from the approved program and/or budget. Changes which are mutually agreed upon shall be valid only when reduced to writing, duly signed by each of the parties hereto.

#### 4. <u>RECORDKEEPING</u>

- (a) The Recipient shall retain sufficient records demonstrating its compliance with the terms of this Agreement, and the compliance of all subcontractors or consultants to be paid from funds provided under this Agreement, for a period of five years from the date of submission of the Final Program Evaluation Form.
- (b) The Recipient shall maintain all records for the Recipient in a form sufficient to determine compliance with its obligations and objectives as set forth in the LETF Donation Application, Attachment A.
- (c) The Recipient, its employees or agents, shall allow access to its records at reasonable times to the Agency. "Reasonable" shall be construed according to the circumstances but ordinarily shall mean during normal business hours of 8:00 a.m. to 5:00 p.m., local time, on Monday through Friday.

# 5. <u>REPORTS</u>

(a) At a minimum, the Recipient shall provide the Agency with semi-annual Program Evaluation reports, utilizing the Program Evaluation Form attached to this Agreement as "Attachment B". These reports shall include the current status and progress by the Recipient in completing the work described in "Attachment A" and the expenditure of funds under this Agreement, in addition to such other pertinent information as requested by the Agency.

- (b) The Program Evaluation Form, included in "Attachment B", is due to the Agency no later than 30 days after the end of both the first and second semi-annual reporting periods. The first semi-annual period is defined as January 1 through June 30. The second semi-annual period is defined as July 1 through December 31.
- (c) The Accounting of Funds form, included in "Attachment C", is due 60 days after the earlier of termination of this Agreement or upon completion of the activities funded by this Agreement.
- (d) If any report or form required to be submitted by Recipient is not submitted to the Agency or is not completed in a manner acceptable to the Agency, the Agency may withhold consideration for future awards.
  - (1) "Acceptable to the Agency" means that the report or form is fully completed and/or that the funded activities were completed in accordance with "Attachment A".
  - (2) The Recipient shall provide such additional program updates, reports or information as may be required by the Agency.

## 6. MONITORING

- (a) The Recipient shall monitor its performance under this Agreement, as well as that of its subcontractors, subrecipients and consultants who are paid from funds provided under this Agreement, to ensure that the Recipient's commitments included in "Attachment A" are accomplished within the specified award amount.
- (b) By entering into this Agreement, the Recipient agrees to comply and cooperate with all monitoring procedures/processes deemed appropriate by the Agency. In the event that the Agency determines that a limited scope audit of the Recipient is appropriate, the Recipient agrees to comply with any additional instructions provided by the Agency to the Recipient regarding such audit. The Recipient further agrees to comply and cooperate with any inspections, reviews, investigations or audits deemed necessary by the Agency. In addition, the recipient agrees that the Agency has the authorization to monitor the performance and financial management of the Recipient in regard to the commitments in this Agreement throughout the contract term to ensure timely completion of all tasks.

#### 7. LIABILITY

By its approval of Recipient's LETF Donation Application or the granting of LETF funds to the Recipient, the Agency does not and shall not assume any liability associated with the Recipient's use of the donated funds. Further, Recipient shall indemnify and hold harmless the Agency, its officers, employees, agents, servants, designees, and representatives against all claims, of whatever nature, by third parties arising out of the performance of the activities funded under this agreement.

At no time shall Recipient represent to any third party that Recipient is an officer, agent, employee, or representative of the Agency. In addition, nothing in this Agreement shall be deemed or construed as creating or giving rise to any right in any third parties or persons other than the parties hereto.

## 8. <u>DEFINITION OF "EVENT OF DEFAULT"</u>

- (a) Any warranty or representation made by the Recipient in this Agreement or any previous Agreement with the Agency that was at any time false or misleading in any respect, or if the Recipient fails to keep, observe or perform any of the obligations, terms or covenants contained in this Agreement or any previous agreement with the Agency and has not cured such in timely fashion, or is unable or unwilling to meet its obligations thereunder;
- (b) If any reports required by this Agreement have not been submitted to the Agency or have been submitted with incorrect, incomplete or insufficient information;
- (c) If the Recipient has failed to perform and complete in timely fashion any of its obligations under this Agreement;
- (d) A misuse of funds by Recipient;

- (e) A lack of compliance with applicable rules, laws and regulations;
- (f) A refusal by the Recipient to permit Agency access to any document, paper, letter, or other material subject to disclosure under this Agreement or necessary to determine compliance with this Agreement.

#### 9. <u>REMEDIES</u>

- (a) Upon an Event of Default, the Agency may, at its option and upon written notice to the Recipient, exercise any one or more of the following remedies:
  - requesting additional information from the Recipient to determine the reasons for or the extent of non-compliance or lack of performance, including a reasonable time period for Recipient to respond.
  - (2) issuing a written warning to advise that more serious measures may be taken if the situation is not corrected within a reasonable time period to be determined by the Agency,
  - (3) advising the Recipient to suspend, discontinue or refrain from incurring costs for any activities in question or
  - (4) requiring the Recipient to reimburse the Agency for the amount of costs incurred for any items determined to be ineligible;
  - (5) Commence an appropriate legal or equitable action to collect monetary damages or enforce performance of this Agreement;
  - (6) Terminate this Agreement;
  - (7) Exercise any other rights or remedies which may be otherwise available under law.

#### 10. NOTICE AND CONTACT

All notices provided under or pursuant to this Agreement shall be in writing, and may be made both by hand delivery, or first class, certified mail, return receipt requested, to the representative identified below at the address set forth below and said notification attached to a copy of this Agreement.

PBSO:	Ric L. Bradshaw, Sheriff
With a copy to:	Keeler Shephard
With a copy to:	Catherine M. Kozol
	Palm Beach County Sheriff's
	Office 3228 Gun Club Road
	West Palm Beach, Florida 33406

The name and address of the Representative of the Recipient responsible for the administration of this Agreement is:

Michael E. Jackson
City of Pahokee
207 Begonia Drive
Pahokee, FL 33476

In the event that different representatives or addresses are designated by either party after execution of this Agreement, notice of the name, title and address of the new representative will be rendered as provided above.

# 11. TERMS AND CONDITIONS

This Agreement contains all the terms and conditions agreed upon by the parties.

## 12. ATTACHMENTS

Attachment A – Application, Financial Application, Budget Narrative, and Application Certification Attachment B – Program Evaluation and Program Evaluation Certification Attachment C – Accounting of Funds

## 13. STANDARD CONDITIONS

- (a) With respect to any Recipient which is not a local government or state agency, and which receives funds under this Agreement, by signing this Agreement, the Recipient certifies, to the best of its knowledge and belief, that it and its principals:
  - (1) have not, within a five-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
  - (2) are not presently indicted or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any offenses enumerated in paragraph 15(a)1; and
  - (3) have not within a five-year period preceding this Agreement had one or more public transactions (federal, state or local) terminated for cause or default.
- (b) Where the Recipient is unable to certify to any of the statements, such Recipient shall attach an explanation to this Agreement.

#### 14. GOVERNING LAW AND VENUE

This Agreement shall be construed in accordance with the laws of the State of Florida. Venue shall lie in Palm Beach County, Florida.

#### 15. LICENSING AND PERMITTING

Recipient shall not utilize any subcontractors, consultants, or employees to perform any activities funded under this agreement unless such subcontractors, consultants, or employees have all current licenses and permits required for all of the particular work for which they are hired by the Recipient.

#### 16. ENTIRETY OF CONTRACTUAL AGREEMENT

The Agency and Recipient agree that this Agreement sets forth the entire agreement 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 in accordance with paragraph 3.

## 17. LEGAL AUTHORIZATION

The Recipient certifies with respect to this Agreement that it possesses the legal authority to receive the funds to be provided under this Agreement with all covenants and assurances contained herein. The Recipient also certifies that the undersigned possesses the authority to legally execute and bind Recipient to the terms of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed by their undersigned officials as duly authorized.

## **RECIPIENT:**

City of Pahokee

Organization Name

BY: \_\_\_\_\_\_ Name and Title:

Date: \_\_\_\_\_

FEID # 59-6000400

## AGENCY:

### PALM BEACH COUNTY SHERIFF'S OFFICE

BY:\_\_\_\_\_

Ric L. Bradshaw, Sheriff

Date: \_\_\_\_\_



# PALM BEACH COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT TRUST FUND DONATION

# **APPLICATION**

Organization Name:	City of Pahokee				
	FEID #: 596004	· · · · · · · · · · · · · · · · · · ·			
			· · · · · · · · · · · · · · · · · · ·		
Web Address:	cityofpahokee.com				
Address:	207 Begonia Drive			· · ·	
	STREET ADDRESS				
	Pahokee, FL 33476				
	CITY, STATE, ZIP				

**Executive Director:** 

## Michael E. Jackson

NAME SIGNATURE

561-924-5534 Ext. 20

TELEPHONE NUMBER

E-MAIL ADDRESS

mjackson@cityofpahokee.com

**Fiscal Agent:** 

#### N/A

NAME

SIGNATURE

**TELEPHONE NUMBER** 

E-MAIL ADDRESS

Date:

DATE



# PALM BEACH COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT TRUST FUND DONATION

Organization Name:\_\_\_\_

LETF Funding Request (MUST match total on Financial Application):

\$64,000.00

What service will your organization provide through the use of Law Enforcement Trust Funds?

- Crime Prevention Program
- Drug Abuse Education
- Drug Prevention Program
- Drug Treatment Program
- ✓ Safe Neighborhood
- School Resource Officers

Organization Purpose:

To provide for the overall safety for the citizens of Pahokee by creating safe communities via various crime prevention modalities

Provide a brief summary of program's activities/services to be funded:

City of Pahokee is seeking ways to provide safe(r) communities by implementing a Flock Safety Program. This will provide real time alerting to law enforcement and help serve as a crime prevention tool especially in identified high crime areas. It will additionally serve as a community and law enforcement safety tool.

What results are you committed to achieving? Community and Law Enforcement Safety.

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PALM BEACH COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT TRUST FUND DONATION

# **FINANCIAL APPLICATION**

Period Covered (one year) From: January 1, 2025 To: December 31, 2025

No.	Expense	Program Total	LETF Request	LETF
1.	Salaries			0.00%
2.	Employee Benefits/Payroll Taxes			0.00%
3.	Professional Fees	\$64,000.00	\$64,000.00	100.00%
4.	Occupancy/Utilities			0.00%
5.	Telephone			0.00%
6.	Postage/Shipping			0.00%
7.	Printing & Publications			0.00%
8.	Supplies			0.00%
9.	Travel			0.00%
10.	Meetings			0.00%
1 <b>1</b> .	Miscellaneous Expenses			0.00%
	Total Expenses	\$64,000.00	\$64,000.00	100.00%



# PALM BEACH COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT TRUST FUND DONATION

# **Budget Narrative**

# Provide detailed description for each expense listed on the Financial Application. You may attach additional sheets if necessary.

Salaries (list employees and individual compensation):

Professional Fees (list vendor and type of service provided):

Flock Safety - a two year service agreement with Flock Safety for teh Flock Safety Raven Program for the City of Pahokee. Agreement includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Advanced Implementation Service Brief.

Occupancy/Utilities (list utilities):

Telephone (provide telephone numbers):

Printing & Publications (list type of material):

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# PALM BEACH COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT TRUST FUND DONATION

Supplies (list supplies/equipment):

Travel (individuals traveling, destination and purpose):

Meetings (attendees, purpose, items needed for meeting):

Miscellaneous Expense (specify items):



# PALM BEACH COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT TRUST FUND DONATION

#### Disclosure re: Organization's background:

Has the applicant or any of the Organization's officers, directors, trustees, or principal salaried executive personnel been enjoined in any jurisdiction from soliciting contributions or have been found to have engaged in unlawful practices in the solicitation of contributions or administration of charitable assets? Yes No If Yes, please provide the details

Has the Organization had its registration or authority denied, suspended, or revoked by any governmental agency? Yes  $\Box$  No  $\checkmark$  If yes, please provide the reasons for such denial, suspension, or revocation

Has the applicant or any of the Organization's officers, directors, or trustees, regardless of adjudication, been convicted of, or found guilty of, or pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony within the last 10 years? Yes Nor If yes, provide the name of such person, the nature of the offense, the date of the offense, the court having jurisdiction in the case, the date of conviction or other disposition, and the disposition of the offense.

Has the applicant or any of the Organization's officers, directors, or trustees, regardless of adjudication, been convicted of, or found guilty of, or pled guilty or nolo contendere to, or has been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, or misappropriation of property, within the last 10 years? Yes  $\Box$  No  $\checkmark$  If yes, provide the name of such person, the nature of the offense, the date of the offense, the court having jurisdiction in the case, the date of conviction or other disposition, and the disposition of the offense.

Has the applicant or any of the Organization's officers, directors, or trustees, been enjoined from violating any law relating to a charitable solicitation? Yes  $\Box$  No  $\checkmark$  If yes, provide the name of such person, the date of the injunction, and the court issuing the injunction.

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# PALM BEACH COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT TRUST FUND DONATION

APPLICATION CERTIFICATION I hereby certify that any LETF funds received will be used for the authorized purposes as indicated on Pages 2 through 6 of this application. I further certify that any funds received shall be used prudently and in such a manner as to avoid any appearance of extravagance, waste, or impropriety. I certify that the responses provided in this application are true and correct to the best of my knowledge and understand that any omissions, untruthfulness, or misrepresentations contained herein shall disqualify the Organization from further consideration or may result in revocation and/or reimbursement of awarded LETF funds. Additionally, I certify that the organization requesting the funds is either (a) a governmental agency, (b) a Florida not-for-profit organization which has been held to be tax exempt under the provisions of s. 501 of the Internal Revenue Code and is registered as a Non-Profit organization with the State of Florida, Department of State, Division of Corporations, or (c) a Non-Florida not-for-profit organization which has been held to be tax exempt under the provisions of s. 501 of the Internal Revenue Code and is registered as a Non-Profit organization with the

# Not Applicable - Government Agency

State, Department, Division (Not-for-profit organizations with headquarters outside of Florida)

Michael E. Jackson

Name (please print) Signature

NOTARY SECTION:

Horida State of

City Manager Title (please print)

6/28/24

County of Palm Beach The foregoing Agreement was acknowledged and subscribed before me by means of Upphysical presence or online notarization, this day of July Michael E. Jackson (name of individual) as <u>City Manager</u> (title) City of Pahokee (name of organization/ agency), who is personally known to me or who produced as identification. NOHEMI POLANCO Notary Public - State of Florida Commission # HH 368624 My Comm. Expires Apr 19, 2027 Bonded through National Notary Assn. My Commission Expires: 4/19/2027 Notary Public 7

City of Pahokee



# STATE LAW ENFORCEMENT TRUST FUND DONATION

# **Program Evaluation Form**

Legal Name & Address o	of Recipient:			
Date of LETF Award:				
<b>Reporting Period:</b>	🗌 Jan-Jun	🗌 Jul-Dec	🗌 Final	

# Please provide a review of the funded program efforts covering the prior 180 days of activity. The review should include the following:

- A status report of how the funds have been spent
- A review of related program activity
- Any changes from the original, approved application/budget plan submitted
- Any problems encountered in programmatic/budget activity.
- If this is a final report, it must be accompanied by the "Accounting of Funds Form"

# Please utilize the attached forms.

Forward This Report to: Keeler Shephard c/o Palm Beach County Sheriff's Office 3228 Gun Club Road West Palm Beach, Florida 33406



# STATE LAW ENFORCEMENT TRUST FUND DONATION

# **PROGRAM EVALUATION**

Period Covered (6 months) From: \_\_/\_/\_\_ To: \_\_/\_/\_\_

No.	Expense Category	Total Awarded	Expenditure for this Period	Remaining Balances per Category
1.	Salaries	\$	\$	\$
2.	Employee Benefits/Payroll Taxes	\$	\$	\$
3.	Professional Fees	\$	\$	\$
4.	Occupancy/Utilities	\$	\$	\$
5.	Telephone	\$	\$	\$
6.	Postage/Shipping	\$	\$	\$
7.	Printing & Publications	\$	\$	\$
8.	Supplies	\$	\$	\$
9.	Travel	\$	\$	\$
10.	Meetings	\$	\$	\$
11.	Miscellaneous Expenses	\$	\$	\$
	Totals	\$	\$	\$



# STATE LAW ENFORCEMENT TRUST FUND DONATION

Please describe program activities during the past 6 month period:

Please describe program modifications/budget modifications made since time of original application:

Please describe any problems which have been encountered in the past six months regarding programmatic/budget operations:





# STATE LAW ENFORCEMENT TRUST FUND DONATION

**Special Notes:** 

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PALM BEACH COUNTY SHERIFF'S OFFICE STATE LAW ENFORCEMENT TRUST FUND DONATION

# **Program Evaluation Certification**

I hereby certify that all of the information provided is true, correct, and complete to the best of my knowledge.

Name (please print)	Title (please print)	
Signature	Date	
NOTARY SECTION:		
State of		
County of		
The foregoing Program Evaluation For	m was acknowledged and subscribed before me by me	ans
of 🗌 physical presence or 🗌 online	notarization, this day of, 20	by
(n	ame of individual) as	
(title) of	(name of organization/ agency), who is person	ally
known to me or who produced	as identification.	

Notary Public

My Commission Expires:



-

0	CHECK # PAYEE	EXPENSE TYPE	DESCRIPTION OF ITEMS PURCHASED	AMOUNT
		Ŀ	OTAL	
			FUNDING FROM LETF	
			DIFFERENCE	
		I		
AUTHORIZED SIGNATURE			TITLE	DATE

CHECKS, INVOICES, RECEIVING DOCUMENTATION, ETC. MUST BE AVAILABLE TO PBSO UPON REQUEST.

Please Return to:

Keeler Shephard Palm Beach County Sheriff's Office 3228 Gun Club Road West Palm Beach, FL 33406

#### **RESOLUTION 2024 - 54**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING THE INTERLOCAL COOPERATION AGREEMENT AND AUTHORIZING EXECUTION BETWEEN PALM BEACH COUNTY AND THE CITY OF PAHOKEE TO CARRY OUT PROGRAM ACTIVITIES FOR IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM, AS SET FORTH IN EXHIBIT "A" HERETO; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County and the City of Pahokee have the common power to perform Community Development Block Grant (CDBG) Program, Emergency Solutions Grant (ESG) Program and Home Investment Partnerships (HOME) Program activities within their jurisdictions; and

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, mandates that a county must enter into interlocal cooperation agreements with municipalities in its jurisdiction for the purposes of implementing CDBG activities within said municipalities; and

WHEREAS, such interlocal cooperation agreements are also required to implement the HOME Program under Title II of the National Affordable Housing Act of 1990, as amended, and the ESG Program under the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act); and

WHEREAS, the parties to the Interlocal Agreement agree to join together in order to carry out the planning and professional services necessary to implement the CDBG, ESG and HOME Programs during Federal Fiscal Years 2025 and 2026; and during subsequent Federal Fiscal Years as agreed and authorized; and

WHEREAS, the City Commission of the City of Pahokee ("City Commission") finds that authorizing and approving the execution of the Interlocal Cooperation Agreement between Palm Beach County and the City of Pahokee to carry out the planning and professional services for implementation of the CDBG, ESG and Home Programs, as set forth in Exhibit "A", is in the best interest of the city and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AS FOLLOWS: <u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing "Whereas" clauses are hereby ratified and confirm as being true, and the same are hereby made a specific part of this resolution.

<u>Section 2.</u> <u>Authorization of Execution</u>. The City Commission of the City of Pahokee hereby authorizes and approves the execution of the Interlocal Cooperation Agreement between Palm Beach County and the City of Pahokee to carry out the planning and professional services for implementation of the CDBG, ESG and Home Programs, as set forth in Exhibit "A." The Mayor and the City Manager are authorized to execute the necessary documents. The City Manager is further authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

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

PASSED and ADOPTED this <u>26th</u> day of November 2024.

Keith W. Babb, Jr., Mayor

ATTEST

Nylene Clarke, 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 Cowan-Williams	(Yes)	(No)
Commissioner McPherson	(Yes)	(No)
Vice Mayor Murvin	(Yes)	(No)
Mayor Babb	(Yes)	(No)

Page 2 of 3 (Res 2024-54)

# EXHIBIT "A"

# INTERLOCAL COOPERATION AGREEMENT BETWEEN PALM BEACH COUNTY AND CITY OF PAHOKEE

# INTERLOCAL COOPERATION AGREEMENT BETWEEN PALM BEACH COUNTY AND <u>City of Pahokee</u>

**THIS AGREEMENT** made and entered into on \_\_\_\_\_\_, by and between **Palm Beach County**, a political subdivision of the State of Florida, hereinafter referred to as the "County", and **City of Pahokee**, a municipality duly organized and existing by virtue of the laws of the State of Florida, hereinafter referred to as the "Municipality".

WHEREAS, the parties hereto have the common power to perform Community Development Block Grant (CDBG) Program, Emergency Solutions Grant (ESG) Program and Home Investment Partnerships (HOME) Program activities within their jurisdictions, said common powers being pursuant to Section 125.01, Florida Statutes, and Chapter 163, Part III, Florida Statutes; and

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act" authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities that will harmonize geographic, economic, population and other factors influencing the needs and development of local communities; and

**WHEREAS**, Title I of the Housing and Community Development Act of 1974, as amended, mandates that a county must enter into interlocal cooperation agreements with municipalities in its jurisdiction for the purposes of implementing CDBG activities within said municipalities; and

WHEREAS, such interlocal cooperation agreements are also required to implement the HOME Program under Title II of the National Affordable Housing Act of 1990, as amended, and the ESG Program under the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act); and

**WHEREAS**, the County desires to join with the Municipality in order to carry out the planning and professional services necessary to implement the CDBG, ESG and HOME Programs during Federal Fiscal Years 2025 and 2026; and during subsequent Federal Fiscal Years; and

**WHEREAS**, the County and the Municipality agree to cooperate to undertake or assist in undertaking community renewal and lower income housing assistance activities; and

**WHEREAS**, the County and Municipality wish to cooperate in the implementation of the goals and objectives of the County's Consolidated Plan, as approved by the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Municipality desires to cooperate with the County for the purpose of implementing the CDBG, ESG and HOME Programs; and

**WHEREAS**, the governing bodies of the County and the Municipality have each authorized this Agreement.

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

 The City of Pahokee has elected to rejoin Palm Beach County's Urban County Program for the second and third year of the urban county qualification period to commence on October 1, 2025, and ending on September 30, 2027 (hereinafter the "Qualification Period"). This Agreement covers the CDBG, ESG and HOME Programs and pertains to funds that the County is qualified to receive from HUD under said Programs for Federal Fiscal Years 2025 and 2026. This Agreement

#### **City of Pahokee**

shall remain in effect until the CDBG, ESG and HOME funds and program income received (with respect to activities carried out during the remaining two-year qualification period and during any subsequent three-year qualification periods covered by any renewal of this Agreement) are expended and the funded activities are completed. Neither the Municipality nor the County may terminate, or withdraw from, this Agreement while it remains in effect.

2. This Agreement shall be automatically renewed for a three-year qualification period at the end of the Qualification Period and at the end of each subsequent qualification period unless either party provides the other party a written notice in which it elects not to participate in a new qualification period. If such notice be given, the party electing not to participate shall also send a copy of the written notice to the HUD field office with jurisdiction over the County.

The County shall, by the date specified in HUD's Urban County Qualification Notice for the next qualification period, notify the Municipality in writing of its right not to participate, and the County shall provide a copy of such written notice to the HUD field office with jurisdiction over the County by the date specified in the Urban County Qualification Notice.

- 3. While this Agreement is in full force and effect, during the remaining two year Qualification Period and during any subsequent three-year qualification periods covered by any renewal of this Agreement, the County and the Municipality agree to amend this Agreement to incorporate any changes necessary to meet the requirements for cooperation agreements as set forth by HUD in its Urban County Qualification Notices applicable to all subsequent three-year qualification periods, and to provide HUD such amendments as provided in the Urban County Qualification Notices. Failure to comply with the aforesaid shall void the automatic renewal of this Agreement.
- 4. The Municipality, by executing this Agreement, understands that:
  - (a) It may not apply for any grants from appropriations under the State of Florida CDBG Program for fiscal years during the period in which it participates in the County's CDBG Program.
  - (b) It may receive a formula allocation under the HOME Program only through the County. Even if the County does not receive a HOME formula allocation, the Municipality understands that it may not receive HOME Program funds from a HOME consortium with other local governments. This, however, does not preclude the County or the Municipality from applying to the State of Florida for HOME Program funds if the State of Florida so allows.
  - (c) It may receive a formula allocation under the ESG Program only through the County. This, however, does not preclude the County or the Municipality from applying to the State of Florida for ESG Program funds if the State of Florida so allows.
- 5. This Agreement is contingent upon the County's qualification as an "urban county" under the CDBG Program as determined by HUD, as well as HUD's award of funds under the CDBG, ESG and HOME Programs.
- 6. The County and the Municipality agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities. The County and the Municipality also agree to cooperate to enable the County to expend CDBG, ESG and HOME Program funds on eligible activities within the Municipality's jurisdiction during the Qualification Period and during any subsequent qualification periods covered by the renewal of this Agreement.
- 7. The Municipality shall assist and cooperate with the County in the preparation of the HUD required Consolidated Plan for the use of CDBG, ESG, and HOME Program funds. The County shall prepare the Consolidated Plan application and other necessary documents, and shall take full responsibility and assume all obligations as the applicant. The County and the Municipality agree to comply with

said Consolidated Plan and implement activities as outlined in the Action Plan approved by HUD for the use of CDBG, ESG, and HOME Program funds. The County and the Municipality agree that the County is hereby permitted to undertake or assist in undertaking essential community development and housing assistance activities within the Municipality's jurisdiction.

- 8. The County, through its Department of Housing and Economic Development, shall assist the Municipality in undertaking all professional and administrative services necessary for the purposes of implementing activities of the CDBG, ESG and HOME Programs, including preparation of all applications and other necessary documents, planning and other administrative activities, as required.
- 9. Pursuant to 24 CFR 570.50l(b), the Municipality is subject to the same requirements applicable to subrecipients, including the requirements of a written agreement as described in 24 CFR 570.503.
- 10. The Municipality may not sell, trade, or otherwise transfer all or any portion of CDBG Program funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG Program funds in exchange for any other funds, credits or non-Federal considerations, but must use such CDBG Program funds for activities under Title I of the Housing and Community Development Act of 1974, as amended.
- 11. The Municipality and the County shall take all actions necessary to assure compliance with the County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and affirmatively furthering fair housing. The Municipality and the County shall comply with Section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws. The County shall not fund any activities in, or in support of, the Municipality should the Municipality not affirmatively further fair housing within its jurisdiction or should the Municipality impede the County's actions to comply with the County's fair housing certification. The Municipality agrees to sign the assurances and certifications in the HUD 424-B
- 12. The County is committed to assuring equal opportunity in the award of contracts 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

#### City of Pahokee

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.

- 13. The Municipality has adopted, and is enforcing, a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and the Municipality has adopted, and is enforcing, a policy of enforcing applicable State and local laws against physically barring entrance to, or exit from, a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions.
- 14. Palm Beach County has established the Office of Inspector General in Palm Beach County Code, Section 2-421-2-440, 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, Section 2-421 to 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.
- 15. 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.
- 16. Nothing contained herein shall be deemed to authorize the delegation of the constitutional or statutory duties of the state, county or municipal officers.
- 17. A copy of this Agreement shall be filed with the Clerk and Comptroller in and for Palm Beach County.

REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officials.

(MUNICIPAL SEAL BELOW)	City of Pahokee, a municipality duly organized and existing by virtue of the laws of the State of Florida
ATTEST:	By: Keith W. Babb, Jr., Mayor
By: Nylene Clarke, City Clerk	By: Michael E. Jackson, Interim City Manager
(COUNTY SEAL BELOW)	PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida
	BOARD OF COUNTY COMMISSIONERS
ATTEST: SHARON R. BOCK, Clerk & Comptroller	By: Maria Sachs, Mayor
By: Deputy Clerk	Document No.:
Approved as to Form and Legal Sufficiency	Approved as to Terms and Conditions Dept. of Housing and Economic Development
By: Howard J. Falcon, III, Chief Assistant County Attorney	By: Sherry Howard Deputy Director

# LEGAL CERTIFICATION BY PALM BEACH COUNTY

As Legal Counsel for Palm Beach County, Florida, I hereby state that the terms and provisions of this Agreement entered into on \_\_\_\_\_\_ by and between Palm Beach County and **City of Pahokee** are fully authorized under State and local law, and that the Agreement provides full legal authority for Palm Beach County to undertake, or assist in undertaking, community renewal and lower income housing assistance activities.

Howard J. Falcon, III, Chief Assistant County Attorney Palm Beach County, Florida