

CITY COMMISSION SPECIAL MEETING

Meeting Streamed By YouTube - LIMITED CAPACITY Friday, March 25, 2022

MINUTES

A. INVOCATION AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

PRESENT Mayor Keith Babb Commissioner Derrick Boldin Commissioner Clara Murvin

City Manager Greg Thompson Acting City Attorney Gemma Torcivia City Clerk Tijauna Warner

ABSENT Commissioner Juan Gonzalez Commissioner Sara Perez

C. TOPIC

1. RESOLUTION 2022 – <u>05(a)</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, IN ACCORDANCE WITH ARTICLE III, SECTION 3.03 ENTITLED REMOVAL OF THE CITY OF PAHOKEE CODE OF ORDINANCES, TO PROVIDE REASONS FOR THE INTENDED REMOVAL OF THE CITY MANAGER AND OFFER THE CHARTER OFFICER CITY MANAGER AN OPPORTUNITY FOR PUBLIC HEARING BEFORE THE COMMISSION ON THE MATTERS RAISED BY THE RESOLUTION.

Mrs. Torcivia read Resolution 2022 - 05(a) into the record and explained.

Motion made by Commissioner Murvin to approve Resolution 2022 - 05(a), Seconded by Commissioner Boldin. Motion passed (3-0) Voting Yea: Mayor Babb, Commissioner Boldin, Commissioner Murvin

2. RESOLUTION 2022-<u>06</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPROVING SIGNATORIES FOR VARIOUS BANK ACCOUNTS OF THE CITY OF PAHOKEE AT PNC BANK, N.A.; FURTHER AUTHORING CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS WITH PNC BANK, N.A.; PROVIDING AN EFFECTIVE DATE.

Mrs. Torcivia read Resolution 2022 - 06 into the record and explained.

Motion made by Commissioner Murvin to approve Resolution 2022 - 06, Seconded by Commissioner Boldin. Motion passed (3-0) Voting Yea: Mayor Babb, Commissioner Boldin, Commissioner Murvin

3. RESOLUTION 2022 - 07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPOINTING AN INTERIM CITY MANAGER; PROVIDING AN EFFECTIVE DATE.

Mrs. Torcivia read Resolution 2022 - 07 into the record and explained.

Motion made by Commissioner Murvin to approve Resolution 2022 - 07 with an amended to add a salary of \$91,000, Seconded by Commissioner Boldin. Motion passed (3-0) Voting Yea: Mayor Babb, Commissioner Boldin, Commissioner Murvin

4. RESOLUTION 2022 - 08 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, APPOINTING AN INTERIM CITY ATTORNEY; PROVIDING AN EFFECTIVE DATE.

Mrs. Torcivia read Resolution 2022 - 08 into the record and explained.

Motion made by Commissioner Murvin to approve Resolution 2022 - 08 with an amendment to add a salary of \$100,000, Seconded by Commissioner Boldin. Motion passed (3-0) Voting Yea: Mayor Babb, Commissioner Boldin, Commissioner Murvin

D. DISCUSSION, COMMENTS, CONCERNS

Mayor Babb discussed having Mrs. Torcivia be retained as an attorney for special assignments or consulting. Discussion ensued regarding retaining Mrs. Torcivia.

Mayor Babb suggested Mr. Thompson return the City's equipment by Monday. Commissioner Murvin advised Saturday would be a sufficient time to submit all City equipment.

E. ADJOURN

Motion made by Commissioner Murvin to adjourn the meeting, Seconded by Commissioner Boldin. Motion passed (3-0)

Voting Yea: Mayor Babb, Commissioner Boldin, Commissioner Murvin

There being no further business to discuss, the meeting was adjourned at approximately 2:36 p.m.

Keith W. Babb, Jr., Mayor

ATTEST: Tijauna Warner, City Clerk