



TOWN OF PEMBROKE PARK

Special Commission Meeting

Commission Chambers

3152 SW 52 Avenue

Pembroke Park, FL 33023

Wednesday, January 15, 2020

6:00 PM

Mayor Ashira Mohammed
Vice Mayor Howard Clark
Clerk Commissioner Geoffrey Jacobs
Commissioner Georgina A. Cohen
Commissioner Reynold Dieuveille

Assistant Town Manager Newall Daughtrey
Town Attorney Chris Ryan
Interim Deputy Clerk Marlen D Martell

SPECIAL COMMISSION MEETING MINUTES

ROLL CALL OF THE CITY OFFICIALS:

The meeting was called to order at 6:03 pm by Mayor Ashira Mohammed. Present at the meeting were Mayor Ashira Mohammed; Vice Mayor Clark; Clerk Commissioner Jacobs; Commissioner Cohen and Commissioner Reynold Dieuveille.

Additional staff in attendance were: Town Assistant Manager Newall Daughtrey, Town Attorney Christopher Ryan; Interim Town Clerk Marlen D. Martell; Assistant Finance Director Harry Taubenfeld; Administrative Assistant to the Town Clerk Suzi Reutlinger; Administrative Assistant to the Commissioners Joy Brown; Administrative Assistant to the Town Manager Dierdre Davis

CALL TO ORDER by Mayor Mohammed at 6:03pm.

PLEDGE OF ALLEGIANCE: led by Mayor and Commissioners.

Awarding RFP #20-07 Auditor's Service - Mayor Mohammed, Assistant Town Manager Daughtrey

2020-014 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PEMBROKE PARK, FLORIDA, **SELECTING THE FINANCIAL AUDIT SERVICES PROVIDER FOR**

TOWN; AUTHORIZING AND DIRECTING THE TOWN TO MAKE AND ENTER INTO AN AGREEMENT WITH THE SELECTED FINANCIAL AUDIT SERVICES PROVIDER; AUTHORIZING AND DIRECTING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE AND DELIVER THE AGREEMENT WITH THE SELECTED FINANCIAL AUDIT SERVICES PROVIDER; PROVIDING FOR SEVERABILITY; SUPERSEDING CONFLICTING RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE.

Selection Committee recommended S. DAVIS & ASSOCIATES, P.A. was the highest ranked provider.

Vice Mayor Clark motioned to adopt the Resolution, seconded by Commissioner Dieuville.
MOTION PASSED 5-0.

ADJOURNMENT

With no further items for discuss, meeting adjourned at 6:16 pm. Vice Mayor Clark motioned for adjournment, seconded by Clerk Commissioner Jacobs. **MOTION PASSED 5-0.**

Commission approved on: 2/12/2020

ATTEST:

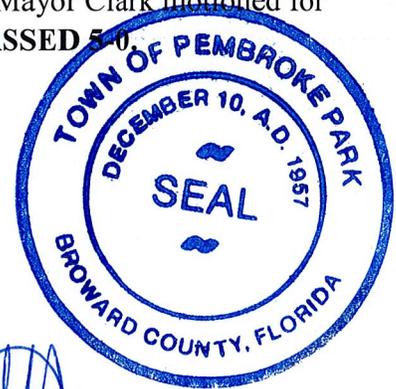
(SEAL)



Ashira Mohammed, Mayor



Marlen Martell, Interim Deputy Town Clerk



In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the 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.

Any person requiring auxiliary aids and services at this meeting may call the Town Clerks Office at 954-966-4600 at least two calendar days prior to the meeting. If you are hearing or speech impaired please contact the Florida Relay Services by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (tdd)

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs

or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.