

City of Pompano Beach

**City Commission Meeting
Commission Chamber**

*100 West Atlantic Blvd.
Pompano Beach, FL 33060*



Agenda

Tuesday, September 9, 2025

1:00 PM

City Commission

Rex Hardin, Mayor

Alison Fournier, Vice Mayor

Audrey Fesik, Commissioner

Beverly Perkins, Commissioner

Rhonda Sigerson-Eaton, Commissioner

Darlene Smith, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Kervin Alfred, City Clerk

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of "Government in the Sunshine," and, accordingly, all meetings of the Pompano Beach City Commission - except those to discuss labor negotiations and litigation strategy, are open to the public. The Commission welcomes the involvement and participation of the citizens.

PROCEDURE

The City Commission has adopted Robert's Rules of Order, Newly Revised.

CITY COMMISSION MEETING TIMES

The City Commission meets two (2) times a month:

Second Tuesday of the month: City Commission Meeting - 1:00 p.m.

Fourth Tuesday of the month: City Commission Meeting - 6:00 p.m.

ADDRESSING THE CITY COMMISSION

"Audience To Be Heard" is scheduled for a thirty (30) minute period at the beginning of the City Commission Meeting, and will be continued to the end of the meeting for those speakers who were not heard during the initial thirty-minute period. All persons interested in speaking during "Audience To Be Heard" must fill out and submit a request form to the City Clerk prior to the call of order of the meeting. Speakers will be limited to three minutes to speak on any matter, which is NOT on the Regular Agenda, or removed from the Consent Agenda, and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record. A request form can be found on the last page of the Agenda program.

ACCESSIBILITY

If you require the services of a Sign Interpreter, please notify the City Manager's Office at (954) 786-4601, 24 hours in advance. Should you require any other assistance to attend or participate in the meeting, please contact the City's ADA Coordinator at (954) 786-4626 at least 24 hours prior to the meeting.

NOTE: Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

RULES OF CONDUCT

As set forth in §30.07 of the City's Code of Ordinances:

The City Commission recognizes the importance of protecting the right of all citizens to express opinions on the operation of city government and encourage citizen participation in the local government process. The Commission shall not prohibit public criticism of the policies, procedures, programs or services of the Commission, or the acts or omissions of the Commission. The Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely manner, and has set out policies to ensure same, which include the following requirements:

- Members of the public may speak only at times designated by the Mayor. See §30.07(C)(1)(b)
- Each person addressing the Commission shall proceed to the place assigned for speaking and give his or her name and address in an audible tone of voice for the record. See §30.07(C)(1)(c)
- The Mayor shall rule out of order any member of the public who shall speak without being recognized, or who shall not address the Commission from the podium or other established speaking area. See §30.07(C)(1)(d)
- Comments shall be directed to the Commission as a body and not to individual Commission members.
See §30.07(C)(1)(e)
- City Commission meetings shall be conducted in a courteous manner. Citizens and Commission members will be allowed to state their positions in an atmosphere free of slander and threats of violence. Sufficient warning may be given by the Mayor at any time during the remarks and, in the event that any individual shall violate the rules of conduct herein set forth, the Mayor may then cut off comment or debate. See §37.07(C)(3)(b)
- Disruptions. Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing, talking in a private conversation or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting. See §30.07(B)(4)
- It is unlawful and a violation of the City's Code of Ordinances for any individual to disturb or interrupt any meeting of the City Commission. Any individual who causes a disturbance of the meeting shall be warned by the Mayor or, alternatively, by a majority vote of the Commission that the conduct is interfering with or disturbing the order of the meeting and shall be given the opportunity to cease the conduct constituting an interruption or disturbance. If, after sufficient warning, the individual fails to cease the offending conduct and continues to interrupt or disturb the meeting, the individual shall be removed from the meeting by a deputy of the Broward County Sheriffs Office or his authorized agent in attendance at the meeting if so directed by the Mayor. Once removed, the individual shall be barred from further audience attendance for the remainder of the meeting, and potentially from future meetings. See §30.07(C)(3)(c); Violations are punishable under §10.99 per §30.07(D)(2)
- The use of slanderous, obscene or profane language, personally abusive attacks upon any person, physical violence or the threat thereof, or other loud and boisterous behavior which disturbs or otherwise disrupts the orderly conduct of the meeting and a failure to comply with any lawful decision or order of the Mayor or of a majority of the Commission shall constitute a disturbance. Personal abusive attacks include insults, discourteous comments and defamatory statements.
See §30.07(C)(3)(d)
- If the audience or a part thereof becomes unruly, the Mayor is empowered to either recess or adjourn the meeting.
See §30.07(C)(3)(e)

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Kervin Alfred, City Clerk

INVOCATION

*Elder Robert Kintchen
Christ Fellowship Church of God in Christ*

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

- [25-566](#) Joint Special Meeting of City and CRA Minutes of May 14, 2025
- [25-563](#) Regular City Commission Meeting Minutes of July 8, 2025
- [25-564](#) City Commission Budget Workshop Minutes of July 14, 2025
- [25-565](#) Regular City Commission Meeting Minutes of July 22, 2025

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

A. SPECIAL PRESENTATION

[25-481](#) **Legislative Updates**

Legislative updates will be provided by the following: State Senator Tina Polsky (District 30), State Representative Mitch Rosenwald (District 98), Becker & Poliakoff, and The Legis Group.

[25-520](#)**State Innovative Programming: Community Building Award**

The Parks and Recreation Department has been awarded the “State Innovative Programming: Community Building Award” from the Florida Recreation and Park Association (FRPA) for the Therapeutic Recreation Division. Scott Moore, Parks and Recreation Director, will present a video sample of the City’s therapeutic recreation programming.

B. PROCLAMATIONS[25-519](#)**Hunger Action Month**

Mayor Rex Hardin will proclaim September 2025 as Hunger Action Month in the City of Pompano Beach. Allyson Vaulx, AVP of Philanthropy at Feeding South Florida will be present to receive the proclamation.

C. AUDIENCE TO BE HEARD

All persons interested in speaking during “Audience To Be Heard” must fill out a request form and turn it in to the City Clerk prior to the meeting. A request form is located on the last page of the agenda program.

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the “audience to be heard” session. The “audience to be heard” session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session”. (Effective May 28, 2019)

D. CONSENT AGENDA1. [25-542](#)

A RESOLUTION OF THE CITY COMMISSION OF CITY OF POMpano BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN A LAWSUIT SEEKING TO HAVE SENATE BILL 180’S IMPOSITION OF A BLANKET STATEWIDE PROHIBITION ON THE EXERCISE OF HOME RULE AUTHORITY OVER LAND USE AND ZONING REGULATIONS DECLARED UNCONSTITUTIONAL AND ENJOINED; PROVIDING FOR AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

2. [25-523](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S EXECUTION OF AN AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FEDERAL AVIATION ADMINISTRATION, ACCEPTING A GRANT FOR THE CONSTRUCTION OF RUNWAY 10-28 REHABILITATION WITH A CORRECTION TO THE EXPANSE OF PAVEMENT ON THE RUNWAY 10 END; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$136,182.00; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Grant Funding \$5,174,899.00 City match \$136,182.00)

(Staff Contact: Dr. Tammy Good/Steve Rocco)

3. [25-536](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S EXECUTION OF AN INFRASTRUCTURE INVESTMENT AND JOBS ACT (IJA) GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FEDERAL AVIATION ADMINISTRATION, ACCEPTING A GRANT TO INSTALL CONNECTOR TAXIWAY K1 AND CONNECTOR TAXIWAY K2 SIGNAGE AND MARKINGS; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$18,875.00; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Grant Funding \$717,250.00 City match \$18,875.00)

(Staff Contact: Dr. Tammy Good/Steve Rocco)

4. [25-539](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDED AND RESTATED AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR THE SWIM CENTRAL WATER SAFETY INSTRUCTION AND EDUCATION PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Maximum compensation \$100,000 per fiscal year)

(Staff Contact: Scott Moore)

5. [25-552](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A R E V O C A B L E LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND 3151 NF OWNER LLC FOR AN EXISTING PRIVATELY-OWNED WALL LOCATED ON A 5-FOOT-WIDE STRIP OF THE PROPERTY DEDICATED TO THE CITY FOR RIGHT-OF-WAY PURPOSES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Max Wemyss)

6. [25-535](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DESIGNATING TWO SIGNS AT THE SHOPPER'S HAVEN SHOPPING CENTER LOCATED AT 3301-3572 FEDERAL HIGHWAY, AS LANDMARK SIGNS PURSUANT TO SECTION 156.17(E)(1) OF THE CITY'S CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

7. [25-555](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE STUDENT RIDE SHARE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND EMERGENCY EDUCATION INSTITUTE, LLC TO PROVIDE EDUCATIONAL AND TRAINING OPPORTUNITIES FOR PARAMEDIC AND EMT STUDENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Peter McGinnis)

8. [25-558](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BRYCER, L.P. TO PROVIDE THE FIRE PREVENTION BUREAU WITH SOFTWARE SOLUTION FOR FIRE SAFETY INSPECTIONS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Revenue share estimate up to \$81,229 in a 3-year term.)

(Staff Contact: Peter McGinnis)

9. [25-554](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING WAYNE BURRELL TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER DARLENE SMITH TO FILL THE UNEXPIRED TERM OF DAVID SMITH; SAID TERM TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

10. [25-476](#) **P.H. 2025-61: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN 30-FOOT WIDE CROSS ACCESS EASEMENT FOR 1 N. ANDREWS AVENUE LOCATED APPROXIMATELY 340 FEET WEST OF THE NORTHWESTERN CORNER OF ATLANTIC BLVD. AND ANDREWS AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 22, 2025

(Staff Contact: Jean Dolan/David Recor)

11. [25-529](#) **P.H. 2025-67: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A PORTION OF A 14-FOOT-WIDE ALLEY LYING WITHIN THE BLOCK BETWEEN NW 2ND STREET AND NW 3RD STREET OF THE EAST AND WEST APPROXIMATELY 265 FEET BETWEEN NE 2ND AVENUE AND NE 3RD AVENUE; RESERVING A UTILITY EASEMENT FOR THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING
12. [25-409](#) Approving and authorizing the award of ITB #25-030 for runway 10-28 rehabilitation and correction of expansive pavement on runway 10 end to the lowest responsive, responsible bidder, General Asphalt Co. in the amount of \$5,259,091.50, and authorizing the proper city officials to execute the contract as provided in ITB25-030.
(Fiscal Impact: \$5,259,091.50 - 95% from FAA grant; 2.5% from FDOT grant; 2.5 % City Match)

(Staff Contact: Dr. Tammy Good)
13. [25-530](#) Approving and authorizing the award of RFP25-040 Non-Sewer Area C Sanitary Sewer Improvements to the highest-ranked proposer, DBF Construction LLC in the amount of \$4,816,773.89, and authorizing the proper city officials to execute the contract as provided in RFP25-040.
(Fiscal Impact: \$4,816,773.89)

(Staff Contact: Dr. Tammy Good)
14. [25-531](#) Approving and authorizing the award of ITB25-058 for Charlotte Burrie Plaza & Passive Park end to the lowest responsive, responsible bidder, Waypoint Contracting Inc. in the amount of \$1,713,452.00, and authorizing the proper city officials to execute the contract as provided in ITB25-058.
(Fiscal Impact: \$1,713,452.00)

(Staff Contact: Dr. Tammy Good)

15. [25-443](#)

P.H. 2025-62: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND A-EXCELLENT SERVICE, INC. FOR HVAC MAINTENANCE AND REPAIR SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: A-Excellent Service, Inc. shall not exceed \$250,000.00 per fiscal year.)

FIRST READING: JULY 22, 2025

(Staff Contact: George Buenaventura)

16. [25-495](#)

P.H. 2025-63: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLO-TECH MECHANICAL, LLC FOR AS-NEEDED SPECIFICALLY DESIGNATED HVAC MAINTENANCE AND REPAIR SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Flo-Tech Mechanical LLC shall not exceed \$100,000.00 per fiscal year.)

FIRST READING: JULY 22, 2025

(Staff Contact: George Buenaventura)

17. [25-444](#)**P.H. 2025-57: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 155.4209, "INSTITUTIONAL HEALTH CARE USES" TO FURTHER DEFINE LISTED USES AND STANDARDS FOR SEPARATION FROM RESIDENTIAL USES AND FOR OVERNIGHT TREATMENT, AND TO CREATE A NEW USE FOR HOSPITAL-BASED OFF-CAMPUS EMERGENCY DEPARTMENT; PROVIDING FOR DEFINITIONS IN ARTICLE 9, "DEFINITIONS AND INTERPRETATION," PART 5, "TERMS AND USES DEFINED,;" BY AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO REFLECT EXISTING AND NEW HEALTHCARE USES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

***With regard to this Item, the applicant requested to postpone this matter to the October 14, 2025 Commission Meeting Agenda.**

POSTPONED FROM JULY 8, 2025

(Staff Contact: Jean Dolan/David Recor)

18. [25-537](#)**P.H. 2025-69: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 90, "ANIMALS," BY AMENDING SECTION 90.39, "RETAIL SALE OF DOGS AND CATS," TO MODIFY THE DEFINITION OF HOBBY BREEDER FOR CLARIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman/Rob McCaughan)

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19. [25-518](#) **P.H. 2025-71: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SIXTH AMENDMENT TO THE AGREEMENT FOR POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$64,928,065.00)
- (Staff Contact: Brian Donovan)
20. [25-445](#) **P.H. 2025-58: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," SECTION 34.004, "FEES FOR PUBLIC RECORDS REQUESTS AND NOTARY SERVICE,"; BY DELETING IN ITS ENTIRETY AND CREATING SECTION 34.004, "FEES FOR PUBLIC RECORDS REQUESTS AND NOTARY SERVICE," TO PROVIDE FOR THE LOCATION OF THE FEE SCHEDULE FOR PUBLIC RECORDS REQUESTS AND NOTARY SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (Staff Contact: Kervin Alfred)
21. [25-548](#) **P.H. 2025-70: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MASTER SUBSCRIPTION AND SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND GRANICUS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$147,631.81 total for 3-year contract)
- (Staff Contact: Kervin Alfred)

22. [25-533](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Joby L. Balint, Incumbent - District 1	0
Robert H. Zbikowski, Incumbent - District 1	0
Salah Elroweny, Incumbent - District 3	0
Brian A. Campbell, Incumbent - Coral Springs	1
Ray Lubomski, Alternate 1 - District 3	1
Hunter Ohanian - District 1	0
Abel Crean - District 2	0
Shannon E Kenyon - District 3	0
Stefano Fontana - District 3	0
Russell Morris - District 3	0
William Savarese - District 3	0
Luciene Gomes - District 5	1

(Staff Contact: Kervin Alfred)

23. [25-534](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID 25-533 ABOVE FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

24. [25-549](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID 25-533 ABOVE FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

25. [25-550](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 18, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID 25-533 ABOVE FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

26. [25-551](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 18, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID 25-533 ABOVE FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

- 27. [25-496](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF AMY VARO-HAUB; SAID TERM TO EXPIRE APRIL 26, 2026; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM JULY 22, 2025

Applicants

Nancy Olson - District 1

Lisa Nothardt - District 3

(Staff Contact: Kervin Alfred)

Other Board Memberships

0

0

F. ADDITIONAL AUDIENCE TO BE HEARD

G. NEXT SCHEDULED MEETING

- September 15, 2025 at 6:00 p.m. - First Public Budget Hearing
- September 22, 2025 at 6:00 p.m. - Final Public Budget Hearing
- September 23, 2025 at 6:00 p.m. - Regular City Commission Meeting

H. REPORTS

City Manager

City Attorney

City Clerk

City Commission

I. ADJOURNMENT

**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the "audience to be heard" session. The "audience to be heard" session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session."

SUBJECT YOU DESIRE TO SPEAK ON:

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.