

Detailed Minutes - Final

City Commission

Lamar Fisher, Mayor
Charlotte J. Burrie, Vice Mayor
Rex Hardin, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Michael Sobel, Commissioner

Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Asceleta Hammond, City Clerk

Tuesday, June 12, 2018

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Lamar Fisher called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Commissioner Rex Hardin
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Michael Sobel
Vice Mayor Charlotte Burrie
Mayor Lamar Fisher

INVOCATION

Pastor Brad Jones of City Church Pompano Beach offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[18-417](#) Regular City Commission Meeting Minutes of May 22, 2018

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Minutes be APPROVED. The motion carried unanimously.

APPROVAL OF AGENDA

Mayor Fisher announced the following amendments to the Agenda:

Items 11 and 17 will be tabled to July 10, 2018 City Commission meeting.

Item 12 will be pulled from the table and then tabled to June 26, 2018 City Commission meeting.

Items 14 and 15 will be tabled to June 26, 2018 City Commission meeting.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Agenda be APPROVED AS AMENDED. The motion carried unanimously.

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.

Mayor Fisher announced that items 1 through 5 will be pulled from Consent Agenda for City Commission discussion.

SPECIAL RECOGNITION

Mayor Fisher recognized Commissioner Hardin's Birthday of June 25, 2018, and on behalf of the City Commission wished him Happy Birthday.

A. SPECIAL PRESENTATION**[18-420](#) Unity in the Community Scholarship Awards Presentation**

Mayor Lamar Fisher and Carolyn Mann, President of Unity in the Community of Pompano Beach presented the Reverend William Clark Memorial Scholarship to the following recipients:

- Angelle Barrett graduate of Blanche Ely HS will attend Florida State University
- Alexis Dixon graduate of Dillard HS will attend Florida Memorial University
- Kiandra Vincent graduate of Blanche Ely HS will attend University of Central Florida
- Michael Rockafellow graduate of Blanche Ely HS will attend Valdosta State University
- Renisha Francois graduate of Dillard HS will attend University of Central Florida
- Tiffany Smith graduate of Blanche Ely HS will attend Barry University
- Guadalupe Rivera graduate of Deerfield Beach HS will attend Broward College

Carolyn Mann, President of the Unity in the Community Pompano Beach presented the Reverend William Clark Memorial Scholarships to seven persons.

Mayor Fisher noted that Unity in the Community was initiated in the year 2012. He said he and Chief Knowles wanted to reunite unity in the community and Carolyn Mann has been a part since the beginning. It is an opportunity for residents to come together usually at the end of January/February to come and celebrate together. Consequently, the funds generated from the events have resulted in providing these scholarships

being presented to the students.

Ms. Mann reported that over the last seven years the group have contributed \$32,000 to students in academic scholarships and thanked the parents for their support.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

18-429 Presentation of the Citywide Customer Perception Survey

Sandra King, Communications and Marketing Director, and Frank Sanabria, Vice President of the Doug Williams Group presented the results of the Citywide Customer Perception Survey.

Doug Sanabria, Vice President of the Doug Williams Group made a presentation on the results of the citywide customer perception survey, which is attached as Exhibit 1.

Mr. Sanabria indicated that they were engaged to establish a broad understanding of the residents perception across the Commission districts represented in the report of the key services provided within the city. He said they wanted to assist the City to identify key strengths, weaknesses, and current proposed citywide goals that they agreed upon. There were six major citywide goals the city administration was interested to have categorized through self-report and the different levels of residents' and business owners' satisfaction, by gathering input from a statistical significant sample group with each district and the overall city as well.

Continuing, he said different themes were identified that they wanted to establish. With the themes, they were able to conduct an infinity map of the self-reports, the main concerns or suggestion items. They were able to prioritize all residents' feedback. He said their methodology was specific and consistent with other South Florida municipalities that they have worked with. They conducted preparation meetings with the City to illustrate the segments that they would be looking at in the different districts. The sample groups that they would identify, the improvement team members within the City and through the Manager's feedback and directives, and the timing of conducting the survey to a sample group of residents and business owners. In addition, they developed the communication protocols and assisted the City with its announcement to the community of what was coming. Also, they wanted to identify any adverse responses such as areas of concerns that the residents may have, complaints or concerns and to define those types of concerns to be reported real time and not at the time of the engagement. Also, they identified the appropriate contact to keep them up to date weekly throughout the course, so there was a clear understanding on where they were. In addition, Mr. Sanabria stated they wanted to define the calling scripts on behalf of the City.

Mr. Sanabria stated that with the input from the City they were able to finalize the instruments they wanted to utilize and something specific to the City. The directive was clear not to just conduct an overall resident's satisfaction survey but something more deliberate, thoughtful through the use of GIS mapping and have a key representative sample of every individual commission district. In addition, they utilized the 90 plus minus 10 margin of error sample size.

He then provided in details the type of reports they would utilize and the reporting structure of their findings. Finally, Mr. Sanabria stated that they developed a real-time telephone survey no mail outs were conducted and

created the central themes, which he provided in his presentation, as attached as Exhibit I.

Mr. Sanabria mentioned that the commissioner's individual reports can be provided through the City Manager's office.

Mayor Fisher suggested that Ms. King provide the reports on the City's website. He said the report was very thorough and they were able to hone in on each district. Then they collectively came together with the common theme for 1, 3, 4 and 5 to ensure safety and 2 was the same thing but they were more concerned about visibility.

Comr. Hardin asked how accurate the comparisons would be between this current report versus what was done in the past.

Mr. Sanabria responded that the same instruments were not utilized and explained the difference between the instruments used in both instances. First, he said they used a customized instrument to conduct their survey, and second, it is difficult to compare as the prior surveys were not as thoughtful through direction from the administration.

Comr. Hardin enquired if those districts reported on were more concerned with the police visibility rather than the level of crime or the number of deputies available.

Mr. Sanabria responded yes and explained that police visual presence was actually the main theme when the areas of crime were discussed, resulting in the main concern to have the police presence felt.

Comr. Hardin asked Mr. Sanabria to explain the comment made as it relates to policing that is not seen in other communities.

Mr. Sanabria explained that when they were conducting the survey in early spring there were a lot of probing. People were talking a lot about the crime rate in their area, but when they themed the comments they found, the main theme was residents were looking for the police to be driving around the neighborhoods more often than they are now.

Comr. Hardin asked if they were partnering with the District 4 survey being conducted, to which Mr. Sanabria responded no.

In response to Comr. Hardin's question regarding the cost of the subject survey, he was told the cost was \$20,000.

Vice Mayor agreed they did a thorough job and while to her, it was not an eye opener as it relates to district 2, because they have been constantly talking about the appearance of their area as opposed to where the Community Redevelopment Agency (CRA) are going in. The residents have expressed the desire for art, and for their utility boxes to be covered and so forth. In sum, the people in district 2 would like to see some beauty in their area and the survey has confirmed what she has repeatedly expressed to the City Manager.

Comr. Moss asked how many cities have they done this type of survey with and how does the City of Pompano Beach compare. He said the City's grades are spectacular and asked how many other cities have this type of grades.

Mr. Sanabria responded that it is the first one he has seen at such a high level. He has done work with other municipalities and through the City Manager's Office, they have a list of clients they have worked with to include Miami-Dade County. He said their main focus is on Miami-Dade County and Broward County and they confined themselves to South Florida. The City of Pompano Beach results were favorable with an overall satisfaction of services, however, he cautioned that the City may want to be able to sustain this level of satisfaction if the City continues to do what was discussed earlier. He noted that there were some slight variations of that level of satisfaction, so some are borderline, which can continue to go down if it is not addressed. The stakeholders expressed they want to have that follow up. Therefore, they are recommending that the City provides its stakeholders with the results so they can know that something was done.

Comr. Moss enquired what an average city score would be.

Mr. Sanabria responded it depends, because it is not comparing at the same level and provided examples to clarify his response. In sum, some cities depending on the type of attributes or questions asked, some would fluctuate between 70% and some 80%, but there are other reasons why they are rating at that level. He said it would be dangerous to do a comparison. However, the City is very unique in selecting customized questions and not the same questions that are asked of other cities.

Comr. Sobel thanked Mr. Sanabria for assisting the City to quantify residents' feedback, which he says is critical to receive. He enquired when was the survey performed and over what period of time.

Mr. Sanabria responded that they started the first week in April and they finished the latter part of April then started aggregating the data in May.

Comr. Sobel enquired if the report was indicating that there was a 97% overall satisfaction with the perception survey.

Mr. Sanabria responded that overall citywide it was 89.9%.

Comr. Sobel indicated that the key to the success of any perception study is the format of the questions. He said 90% is a very high result for any type of perception study or any type of product that is on the market. He compared the prior studies the City did in 2014 and 2016 with this perception study and the format of the current study questions is completely different than the ones in the prior years so there is no trending that can be taken from comparison with those prior years. An extensive discussion followed between Comr. Sobel and Mr. Sanabria regarding the questions used for the study to determine a trend for comparison purposes.

Mayor Fisher thanked Mr. Sanabria for his services and hopes to see him return to the City to do some comparisons again.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

B. AUDIENCE TO BE HEARD

Mayor Fisher announced that it was time for “Audience To Be Heard” and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked speakers not to speak on any items on tonight’s agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker’s comments.

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 longer, 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 meeting in the event that individuals wishing to speak are not reached during the first session". (Effective November 27, 2007)

The following persons were called to speak:

Development Issues in the City - Tom Drum, 2700 NE 8th Street, Pompano Beach, FL, said the customer service satisfaction report was nice, but that is not what he is hearing on the street. He said the number one problem as he sees and hears from is “growth/over-growth.”

Mr. Drum indicated that he feels like a broken record because he is always appearing before the City Commission but he has received no solution to his problems. He indicated that the residents are not getting much out of the developments but rather the developers are the ones who are getting the most out of it. Moreover, he said the developers come into the City to build and the residents are stuck with providing the roads, and while there are some impact fees, nonetheless, the residents are providing all the roads and utilities, yet the residents can barely move. He said in Chip LaMarca’s recent article sent out, it stated that tourism had an increase of 4.61. However, he said traffic is only wonderful when the tourists are gone and school is out.

Mr. Drum said he wanted to know when the development will stop. He said he has no trust in the City and the Commission. As to the two golf courses that are in the City and considering what has been happening in Tamarac and other places that something does not get built in the area.

Mr. Drum concluded that the people deserve an answer as to how much development will be allowed in the City.

Campaigning of Candidates - Eric Eisner, Pompano Beach, FL, stated that the impetus for his statement has come after reading recent articles in the Pelican and Sun Sentinel newspapers. He said he understands that honest mistakes happen and people lead busy lives and it is difficult to track every donation dollar that goes in

and out of a business or political campaign. However, he finds it unacceptable that City politics have been corrupted by the same silly, petty and disappointing antics that is so often seen in national politics. He said purchasing domain names to block another candidate from having a logical web address for accessibility is a childish move that should not be tolerated as a Pompano Beach citizen.

Mr. Eisner asked the current members of the Commission as well as Mayor Fisher to state for the record today that they would commit to run an ethical campaign that all could be proud of for the summer or fall regardless of who we support.

Mayor Fisher stated that he has always ran a clean campaign so there will be nothing different.

Vice Mayor Burrie replied, yes sir.

Comr. Sobel replied, absolutely and he does not intend as he has not done before to take money from people knowingly who do business before the City or the Commission.

Comr. Hardin replied, absolutely without question he always has.

Comr. Moss replied, he always has.

Comr. Perkins replied, I will.

Pompano North Beach Alliance (PNBA) - Molly Moor, [REDACTED], stated she is speaking on behalf of the Pompano North Beach Alliance (PNBA). She stated that the PNBA was formed in direct response and opposition to the rezoning of 1508 North Ocean Boulevard. She said this is where the proposed 248 feet twin tower projects is slated for consideration. She provided comments on their mission as a group. Ms. Moor said they are opposed to any rezoning of a property that will allow high rise development beyond the 105 feet that the property is currently zone for with its RM-45 designation. Also, she mentioned that they continue to engage, educate and meet with the community and have received strong support for their efforts.

Finally, Ms. Moor stated that they expect that the decisions that the City Commission makes regularly are done fairly, with careful deliberation and in the best interest of the residents they serve.

Douglas Matthes, 500 NE 6th Street, Pompano Beach, FL, stated that the survey presenter needed to be more granular. He said they needed to break up the commission districts in half so instead of having five pieces it would be ten pieces, as some neighborhoods would be different between the north and south half of the districts.

Save our Home Values - Mr. Matthes stated that the save our homes values typically rise to 2% per year, according to the property appraisers. He said last year his Pompano Beach taxes and assessments were 9.6% above the prior year. This year, 2018, based on the presentation given by the budget department the Pompano Beach taxes, assessments and debt services will cause an increase by 16.4%. These increases cause the price of groceries and McDonald burgers and everything else for everybody to go up. People are paying more money for things.

Traffic Plan - Mr. Matthes said currently under construction in the permitting phase are five (5) high rise buildings with more than a thousand housing units in his neighborhood, which is Old Pompano. He asked where is the traffic plan and when will it be implemented. He said the traffic plan and its information is forty (40) years overdue. The cut through traffic needs to be eliminated and moved to adjacent thoroughfares like Dixie Highway, Atlantic Boulevard, and Federal Highway. He enquired as to when this will be done.

Westview Cemetery - Ed Phillips, 384 NW 19th Street, Pompano Beach, FL, stated that he would like to see the City find a way to assist those people who are in charge of maintaining the Westview Cemetery. This would improve the cemetery to a level of the rest of the cemeteries in the City. He said that some years ago approximately \$1 million was allocated to do significant amount of studies for the Westview cemetery. However, at that time, it was turned down because the residents thought the City was going to take over, therefore the funding went away. Currently, times have changed and people are concerned about Westview cemetery; therefore, the City needs to find a way to assist in this endeavor.

Addition to Perception Survey - Mr. Phillips stated that safety and security, as indicated in the survey presented earlier, is associated with a few things of concern to him. He said that perhaps by utilizing land lines for the survey the young people may not have participated and so there is no mention of vocational training, business opportunities and to provide jobs. Therefore, he suggested adding to the survey that the City needs job opportunities, vocational training, and to insure that the community benefit programs works. There is no need to have something on the shelf that can work and it does not work.

Notwithstanding, he agrees that more police presence is needed. He said approximately \$1 million to \$2 million have been allocated each year in the contract with Broward Sheriff's Office (BSO). Therefore, he urged the Commission to have more police presence. The perception of the police coming to beat rather than protect and serve must be eradicated. He likes that there is a black captain on both districts so more public relations (pr) work needs to be done.

Mayor Fisher stated that the Westview cemetery is run by a private board, therefore, he challenged and wanted to employ Mr. Phillips expertise to get the board to perhaps meet with the City Manager to see how collectively they can work together. Heretofore, he said they have not been willing to be a part of the City.

Mr. Phillips challenged the residents of the neighborhood to stand fast, help is on the way. He said he was disenchanted when he had to bury a classmate at Westview. The board is doing the best they can with what they have, but more must be given to them.

Nuisance Abatement Liens - Joe Abellard, Pompano Beach, FL, stated that he has been a property owner in the City for over twenty years. He said he has spent quite amount of money in the City in taxes, and fees for property that has been mismanaged by a management company. He is appealing to the City Commission about two (2) liens that are on his property, which should not have happened. He said one of the liens was brought forth and he was unaware of a notice being sent to him.

Mayor Fisher asked if these were nuisance abatement liens, which Mr. Abellard responded yes. Consequently, Mayor Fisher asked if proper notice was provided in this case.

Mark Berman, City Attorney, responded that he is familiar with Mr. Abellard's situation and the property was issued proper notice. The signed cards are in the City's possession as proof of notice. He said Mr. Abellard appeared before the City a few years ago when he was doing code enforcement, on other liens on the property, which was his father's property at the time. Notwithstanding, there has been numerous issues over the years. However, staff would be in a better position to address the issue as they have the files. However, he was told by staff there was proper notice that was signed.

Mayor Fisher suggested that Mr. Abellard talk to someone in the code enforcement division about the issue, because the City Commission is unable to do anything about the liens at this time. However, they need to verify that proper notice was done.

Mr. Abellard stated that he has been having issues with the property management company, however, he had taken over managing the property over the last seven to eight years and has been addressing the issues as they come up. He then provided background information on the current two liens placed on his property.

Mayor Fisher encouraged Mr. Abellard to meet with staff and the City Manager to see if there is anything that can be done in this situation.

Comr. Perkins asked if someone from code enforcement could speak with Mr. Abellard briefly about the situation.

Fire Prevention Education - Phyllis Smith, 2437 NW 4th Court, Pompano Beach, FL, thanked Fire Chief Jurgle for attending the Collier City Homeowners' Association Meeting, and for doing a wonderful job on fire prevention and on fire services.

Nuisance with Parked Cars in the Neighborhood - Ms. Smith complained that she has a huge problem in her neighborhood. She mentioned that a house next to hers became empty and some people across the road from the property just came and took over the property. Even though she has complained about the negative activities taking place, she has not gotten any resolution to the problems they are creating. In fact, approximately three houses on the block has been taken over by these individuals. She said that she cannot back out of her yard because of these individuals parking in the middle of the street. She said she spoke with Lieutenant and the Captain of police at the HOA meeting and it was felt that the police should start issuing tickets to these individuals. In addition, not only are they parking cars in the middle of the road but they are fixing the cars and washing cars in the middle of the road forcing the residents to use the swales to get by. They are double parking, they have knocked her mailbox down, and most of all last Sunday, on getting ready for church, she was backing up with one car already in the middle of the street, and then a car pulled up and parked in the middle with the door left wide open causing her to back into the car. Upon her trying to call the police, he left the scene.

Mayor Fisher directed Police Chief Hale to meet with Ms. Smith to correct this problem on her street.

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C. CONSENT AGENDA

1. [18-394](#) Approval to award Bid T-20-18 Restroom Demolition and Construction in Pompano Beach Golf Course to the lowest responsive responsible bidder, C. Square Development Co., LLC dba C. Square Construction Management, at a cost of \$130,910.00.
(Fiscal Impact: \$130,910.00)

(Staff Contact: Tammy L. Good)

Comrs. Moss, Sobel and Mr. Terwilliger pulled the item for City Commission discussion.

Tammy Good, Engineering Project Manager, stated that this is one of four restrooms that was designed and put out for competitive bidding. In response to the question, the difference of the dollars between the lowest bidder and the second lowest bidder, she explained that she could not speak to the bidding practices of each contractor. However, there are some identifiable elements that might increase costs on a few of the restrooms such as the photovoltaics or the solar power system, as well as the lack of infrastructure at some of the sites. There is no water or sewer, so those will have to be brought in, which will increase costs.

Comr. Moss indicated that he questioned why there was such a difference in price, because in one instance they plan to demolish and build for \$130,000 and in another will not demolish, but build for \$217,000, which there is a big gap between the two. Namely, number four at the Sand Spur Park.

Ms. Good, in reference to the two restrooms that were significantly higher in costs explained that those facilities will be powered off the grid with the photovoltaic panels installed, as well as since there has not been any development at that site, there is no existing infrastructure, which will result in increased costs and impact the project.

Comr. Sobel asked about restrooms 1, 2, 3 and 4 and asked if all would be done simultaneously or is there some priority of the construction projects for the four bathrooms at the Golf Course, the Community Park, the Dog Park and the Sand Spur Park.

Ms. Good clarified that they are all new restrooms and none will be refurbished. They will be permitted and constructed simultaneously, so as soon as the permit comes out they will go under construction. Therefore, the anticipated completion date for all four will vary, but on an average, it would take 150 days to final completion for each one.

Comr. Sobel asked how he would find the specs for each bathroom.

Ms. Good responded that those are in the plans and were not included in the back up due to the size of the paper used; however, she could supply those to the commission. In addition, the plans are available on the eBid site for review.

Comr. Sobel stated that there are two same contractors for the lowest bid for 1 and 2 and the two same contractors for the lowest bid for 3 and 4, and asked with regard to the bids for 1 and 2, there was a

\$100,000 difference. With regard to the difference in the lowest bid in the second lowest bid for 3 and 4, there was only a \$5,000 or \$10,000 difference between the two contractors. He enquired if there was a reason for that.

Ms. Good reiterated that she could not speak to the bidding practices, but the identifiable elements that she mentioned earlier, are the solar power system and the existing infrastructure that is not present at the restrooms that do not have the increased costs.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, stated in the past the Golf Advisory Board approached the commission and indicated that the city spends approximately \$6 million to upgrade the golf course to a Greg Norman course. About five years ago, the same board put in writing that the golf course goal was to be self-sustaining in three years. However, over the past five years, the City has spent \$6 million for a Greg Norman course and continue to “bleed” money to the golfers.

Mr. Terwilliger concluded that something is wrong, as taxpayers work to pay taxes so the golfers can get millions of taxpayers dollars and have fun, and there are golfers that are not part of the residents of the City. He then provided details of the expenses involved in maintaining the golf course under the current commission and urged the Commission to vote no for the item.

Mayor Fisher noted that the golf course is not utilized just for the membership. In fact, last year’s numbers were about 80,000 rounds of golf were played at the golf course.

Doug Matthes, Pompano Beach, FL, asked if the dollars quoted in the agenda is that just the build costs or does it include the design and engineering costs.

Ms. Good responded that the amount being asked for commission approval is just the construction costs. However, approximately \$35,000 on an average has been spent on the design and engineering costs.

Mr. Matthes suggested that one design should be used to standardize the restrooms citywide.

Ms. Good stated that currently, they are standardized. All the restrooms are similar in design but because of the varying sites, there are issues. However, there was a significant reduction in design costs. There is a variation in size, orientation, location, and access to the site.

Michael Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, asked if \$30,000 was paid to design the buildings, which Ms. Good responded on an average for each one, yes.

Melody Martorano 2610 NE 16th Street, Pompano Beach, FL, asked why take the lowest number on competitive bids. She explained that she has experience in competitive bidding and how she would analyze and come up with the cost to build.

Ms. Good explained the processes of the contractors bidding on a job.

Mayor Fisher explained that the City selects the lowest responsive bidder and at that time staff checks the references to ensure they are responsible.

Thomas Drum, 2700 NE 8th Street, Pompano Beach, FL, stated that the two that are most expensive are the ones that are not in place yet. He said for the dog park, there is the golf course bathroom and do not understand why people could not utilize the same bathroom. He did not support the Sand and Spur park bathroom, but misunderstood the location for the Sands and Spurs stables, which they are two different locations. Sand and Spur Park is located in the Cresthaven neighborhood.

Comr. Sobel commented on the golf course and indicated that similar to all the parks in the city, it is one of the gems that enhances the quality of life and attract tourism; therefore, it is all about balance. So, careful consideration is being made by the City Management and the Commission on all kinds of options that can be made to try to improve the situation so it is not always running at a cash deficit, notwithstanding the best laid plans of the past.

Comr. Perkins asked if the city is spending \$30,000 for design and noted that in District 4 there are several bathrooms that need to be remodeled, or demolished, especially in the pool area where the shower is located. She said some of these items were included in the Bond issue to be addressed. Nevertheless, she wanted to point out that some of the parks in District 4 have been in bad condition for over thirty years and the residents had to wait on a bond to get most of them remodeled, redesigned or repaired, yet the city spent \$30,000 each on four bathrooms for redesigning.

Mayor Fisher asked for an update on the Mitchell Moore Park and all the bathrooms.

Ms. Good responded that Mitchell Moore is under construction. A little bit of delays have occurred due to the weather, but everything is going well. She confirmed that this work was not included in the Bond, and that the construction cost of the restrooms was \$230,000.

Comr. Perkins requested staff consider the Houston Sworn pool area, as the shower area is in poor condition.

City Manager Harrison will look into this matter.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Approval Request be APPROVED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

2. [18-388](#) Approval to award Bid T-18-18 Restroom Demolition and Construction in Pompano Beach Community Park to the lowest responsive responsible bidder, C. Square Development Co.,

LLC dba C. Square Construction Management, at a cost of \$125,660.00
(Fiscal Impact: \$125,660.00)

(**Staff Contact:** Tammy L. Good)

Comr. Sobel pulled the item for City Commission discussion but had no further questions since his concerns were covered under item 1.

Mayor Fisher noted that items 1 and 2 were awarded to local Pompano Beach businesses.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Approval Request be APPROVED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

3. [18-397](#) Approval to award Bid T-19-18 Restroom Construction in Pompano Beach Dog Park to the lowest responsive responsible bidder, Waypoint Contracting, Inc. at a cost of \$220,654.25.
(Fiscal Impact: \$220,654.25)

(**Staff Contact:** Tammy L. Good)

Comr. Sobel pulled the item for City Commission discussion but had no further comments for the item.

Ed Phillips, 384 NW 19th Street, Pompano Beach, FL, stated he appreciated Comr. Sobel's prior comments regarding "balance" in the golf area.

Mr. Phillips enquired about the impacts fees and desired to know if they were utilized for the parks. He understands that impact fees should be used for the parks.

Suzette Sibble, Assistant City Manager, stated that staff tracks the impact fees and they are evaluated on a case by case basis as a project occurs. She explained that impact fees cannot be used for ordinary maintenance items and things of that nature. Actually, the footprint of the park must be expanded or new construction due to capacity. She said there are four separate zones in the city and these cannot be cross-matched. Therefore, when a park comes up for renovation, the City has to ensure there is enough funding in the "bucket" that park is located within the zone that has the funding. In sum, staff is aware of the impact fees and do utilize them when possible.

Mr. Phillips asked if there is a line item that would capture the amount of money that are received from impact fees.

Ms. Sibble stated that staff can provide the Commission and Mr. Phillips with a report. She stated that when

the preparation begins with the five (5) year Capital Improvement Program (CIP), and there is a project that qualifies, it would be shown as a transfer into the CIP fund and this will be seen as that line item. Throughout the year as the opportunity arises, [staff would tap into those funds if they qualify for that particular project.

Additionally, Ms. Sibble stated that there is no line item to show the impact fees in the City's budget because the City does not adopt a budget for it until there is a use for the funds.

Mr. Phillips mentioned that he wants to ensure that with all the development taking place in the City that money should be used to ensure the parks are improved to state-of-the-art facilities.

Michael Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, recalled that the city had built the dog park, then the fence around the park and that was the last of any money spent on that project.

Mayor Fisher recalled that the restrooms have always been in the CIP.

Ms. Good stated that it has been part of the CIP plan and this is not only a restroom for the dog park but for people that are utilizing the walk path as well.

Mr. Skversky said he asked about ten people about the bathrooms at the park and received 6-4 no's and for the dog park it was 10-0 no's. In sum, he does not support this project.

Mayor Fisher noted that there has been an outcry for the bathrooms to be located there.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, stated that the residents are requested to pay \$220,000 for bathrooms but they have been given no measurable. Prior to this meeting, he said he reviewed 650 pages of city financials provided for CIP and operating budgets and he could not find anything as far as measurable on the income or expenses for the dog park other than one page, which showed the dog park restrooms. Therefore, he wanted to know if there is any measurable to show that the dog park is being used by Pompano residents who are paying the bills for the location or are they subsidizing people from Lighthouse Point to come across the streets and use the City's facilities for free.

Mayor Fisher cautioned the audience to stay on the item itself that pertains to bathrooms. However, Mayor Fisher indicated that he is unsure that Mr. Terwilliger's question could be answered now, as far as the membership or the applications and where they would come from.

Ms. Good responded that she did not have the information.

M. Ross Shulmister, 590 SE 12th Street, Pompano Beach, FL, stated that the City could save money if a little wooden shack was built with a half-moon that could serve as a restroom. He said money is not being made on the golf course, but it is one of the gems of the City as stated by Comr. Sobel earlier. It brings people into the City from a tourism standpoint. He suggested that perhaps the City should put in coin-operated facilities such as the bathrooms, the beach, the ball fields and so forth to charge people to use them. He believes staff did a good job with the designing cost.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Approval Request be APPROVED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

4. [18-398](#) Approval to award Bid T-21-18 Restroom Construction in Pompano Beach Sand Spur Park to the lowest responsive responsible bidder, Waypoint Contracting, Inc., at a cost of \$217,399.82.
(Fiscal Impact: \$217,399.82)

(Staff Contact: Tammy L. Good)

Comr. Sobel pulled the item for City Commission discussion, however, he was unaware that all four items would generate all the discussion on bathrooms. Therefore, he has no further questions on the item.

Vice Mayor Burrie clarified that Sand Spur Park is in the Highlands and the residents have been waiting eight years for the bathroom. Moreover, the park has nothing to do with the horses. Therefore, she hopes this is voted on to move forward.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Approval Request be APPROVED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

5. [18-391](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONFLICT WAIVER BETWEEN THE CITY OF POMPANO BEACH AND HOLLAND & KNIGHT LLP; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

Comr. Sobel pulled the item for City Commission discussion. He said on Mr. Chapman's concerns regarding his appointment to the Marine Advisory Board, he considers the board to have some of the most influential, qualified community-oriented people. However he did not see any application in the backup which specifically pertain to Mr. Chapman or why he wants to be on the Marine Advisory Board or what special skills and experience he would be offering. He did not see a void in his qualifications for this particular board. Nevertheless, he echoes Mr. Chapman's concerns because his law firm is reputable and represents one of the largest and active developers, Pier Associates Development that is taking place in the City of Pompano Beach. He said his firm is in an adverse position to the city on many other projects or representing many other clients. Therefore, the City is being asked to not only accept those adverse conflicts against the city without knowing what actual benefit he is bringing to the advisory board. In addition, the City is also asked to waive in the future all conflicts, known or unknown that may occur. Therefore, he wanted to say that this concerns him on many levels.

Mark Berman, City Attorney, stated that Mr. Chapman, Attorney for Holland Knight, contacted his office and informed that he is applying for the position on the Marine Advisory Board. He represents Pompano Pier Associates. While he does not see any potential conflict with the marine activities associated with the Marine Advisory Board. His firm based on its ethical standards prior to his applying to serve on the board wants the waiver from the commission, hence this item is ahead of the application. In sum, he does not see any potential problems with the item.

Comr. Sobel indicated that perhaps this is a situation of the "cart before the horse" in terms of all that Mr. Chapman has acknowledged and are adverse conflicts with the City.

Mr. Berman recommended that the item could be tabled and brought back the same time Mr. Chapman's application will be considered by the City Commission.

A motion was made by Comr. Sobel and seconded by Comr. Perkins to table the item.

Comr. Moss agreed with Comr. Sobel's comments because there is no background information on Mr. Chapman and to approve this item is "putting the cart before the horse."

A motion was made by Commissioner Sobel, seconded by Commissioner Perkins, that the Resolution be TABLED to June 26, 2018 City Commission meeting. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

6. [18-396](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY A LETTER OF EXTENSION FOR THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR COMMUNITY BUS SERVICE INCLUDING CAPITAL ASSISTANCE FOR VEHICLE LEASE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$175,293)

(Staff Contact: Erjeta Diamanti)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2018-175

7. [18-393](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY SHERIFF'S OFFICE TO SUPPORT THE SUMMER G.R.E.A.T. PROGRAM IN PREVENTING YOUTH VIOLENCE, GANG PARTICIPATION, ANTI-BULLYING AND THEIR LEGAL CONSEQUENCES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$15,000)

(Staff Contact: Major John Hale/Erjeta Diamanti)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2018-176

8. [18-413](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE MAYOR OR VICE MAYOR, CITY CLERK AND CITY MANAGER, TO EXECUTE ON BEHALF OF THE CITY AGREEMENTS FOR SOLICITATION OF ARTIST SERVICES WITH WESTERN STATES ARTS FEDERATION CORPORATION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$5,000.00)

(Staff Contact: Laura Atria/David Recor)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent

Agenda. The motion carried unanimously.

Enactment No: RES. No. 2018-177

9. [18-418](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE REVISED STUDY ENTITLED, "POMPANO BEACH, FLORIDA: PRINCIPLES TO GUIDE ZONING FOR COMMUNITY RESIDENCES FOR PEOPLE WITH DISABILITIES," PREPARED BY DANIEL LAUBER, AICP; PROVIDING DIRECTION TO PREPARE AMENDMENTS TO THE CITY'S CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jennifer Gomez/David Recor)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2018-178

10. [18-415](#) A RESOLUTION APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A FIRST TIME HOMEBUYER LOAN GIVEN BY THE CITY OF POMPANO BEACH TO SHELBI L. GOSIER, A SINGLE WOMAN; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Miriam Carrillo)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2018-179

D. REGULAR AGENDA**QUASI-JUDICIAL PROCEEDING****11. [18-390](#) P.H. 2018-73: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LOCATED ON NW 15th STREET WEST OF NW 15TH AVENUE AND COMMONLY KNOWN AS 1641 NW 15TH STREET FROM RM-12 (MULTIPLE-FAMILY RESIDENCE) TO CF (COMMUNITY FACILITY); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/David Recor)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that First Reading be TABLED to July 10, 2018 City Commission meeting. The motion carried unanimously.

END OF QUASI-JUDICIAL PROCEEDING**12. [18-220](#) P.H. 2018-49: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 100, "STREETS AND SIDEWALKS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY DELETING SECTION 100.46, "COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY," IN ITS ENTIRETY AND CREATING A NEW SECTION 100.46, "COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY," PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR A PERFORMANCE BOND; PROVIDING FOR CONSTRUCTION METHODS FOR PLACING OR MAINTAINING FACILITIES IN PUBLIC RIGHTS-OF-WAY; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR FEES AND TAXES; PROVIDING ENFORCEMENT REMEDIES; AND BY DELETING SECTION 100.60, "DEFINITION," IN ITS ENTIRETY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

TABLED FROM MAY 22, 2018

FIRST READING: MAY 8, 2018

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to remove the item from the table and that the Ordinance be TABLED to June 26, 2018 City Commission meeting. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

13. [18-358](#) **P.H. 2018-70: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 131, "OFFENSES AGAINST PERSONS AND PROPERTY," BY CREATING SECTION 131.24, "UNLAWFUL LODGING AND STORAGE OF PERSONAL PROPERTY," PROVIDING FOR DEFINITIONS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 22, 2018

(Staff Contact: James E. Saunders, III/Mark E. Berman)

James Saunders, Assistant City Attorney, presented the item stating that since the first reading of the item there were changes made to further clarify the prohibited areas for lodging, located on page 4, and provided to the Commission in the backup, specifically, paragraph (E).

Ed Phillips, Pompano Beach, FL, asked for clarification of "Unlawful lodging and storage of personal property."

Mr. Saunders responded that as defined in the ordinance, it makes it unlawful for any person at any time to place, use, or occupy a tent, hut, lean-to, shack, or other type of temporary shelter, prohibited items on public or private property, or to be asleep a top or covered by such prohibited items outdoors, otherwise lodging, except where permission or consent has been provided by the city manager as it relates to public property, and the property owner as it relates to private property.

Comr. Sobel commended Mr. Saunders on the much improved language.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: ORD. No. 2018-59

14. [16-32](#) **P.H. 2018-77: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE AMP IV HIDDEN HARBOUR, LLC REQUEST OF PROPERTIES LOCATED NORTH OF 14TH STREET, SOUTH OF NE 17TH STREET ON THE EAST SIDE OF FEDERAL HIGHWAY; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON MAY 25, 2016; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JANUARY 10, 2017

(Staff Contact: Maggie Barszewski/David Recor)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be TABLED to the June 26, 2018 City Commission meeting. The motion carried unanimously.

15. [18-400](#) 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 BROWARD COUNTY FOR EVACUATION SHELTER STAFFING; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: NA)

(Staff Contact: Maggie Barszewski/David Recor)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Resolution be TABLED to the June 26, 2018 City Commission meeting. The motion carried unanimously.

16. [18-347](#) **P.H. 2018-68: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 153, "RENTAL HOUSING CODE," BY

AMENDING SECTION 153.05, "DEFINITIONS," TO MODIFY DEFINITIONS, RELATED TO VARIOUS COMMUNITY RESIDENCES; AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.2406, "SPECIAL EXCEPTION," TO PROVIDE SPECIAL EXCEPTION REQUIREMENTS AND REVIEW STANDARDS FOR COMMUNITY RESIDENCES AND RECOVERY COMMUNITIES; BY AMENDING SECTION 155.2432, "REASONABLE ACCOMMODATION," TO MODIFY STANDARDS AND PROCEDURES FOR REASONABLE ACCOMMODATION AND ESTABLISH SAME FOR COMMUNITY RESIDENCES AND RECOVERY COMMUNITIES; BY AMENDING ARTICLE 2, "ADMINISTRATION," PART 4, "APPLICATION-SPECIFIC REVIEW PROCEDURES," TO CREATE SECTION 155.2434, "COMMUNITY RESIDENCE AND RECOVERY COMMUNITY CERTIFICATE," TO ESTABLISH PURPOSE, APPLICABILITY AND PROCEDURES; BY AMENDING ARTICLE 3, "ZONING DISTRICTS" OF THE ZONING CODE, TO DESIGNATE SPECIFIC RESIDENTIAL, BUSINESS AND COMMERCIAL DISTRICTS WITHIN THE CITY FOR LOCATION OF COMMUNITY RESIDENCES AND RECOVERY COMMUNITIES; BY AMENDING TABLE 155.3708.H.2 "PRINCIPAL USES REGULATING TABLE," TO MODIFY REFERENCES FOR VARIOUS COMMUNITY RESIDENTIAL USES; BY AMENDING TABLE 155.3709.E.2, "PRINCIPAL USES REGULATING TABLE," TO MODIFY REFERENCES FOR VARIOUS COMMUNITY RESIDENTIAL USES; BY AMENDING ARTICLE 4, "USE STANDARDS" OF THE ZONING CODE TO DESIGNATE ZONING DISTRICTS, AND MODIFY AND PROVIDE DEFINITION REQUIREMENTS AND STANDARDS FOR RESIDENTIAL HOUSEHOLD LIVING USES, FAMILY COMMUNITY RESIDENCES, TRANSITIONAL COMMUNITY RESIDENCES, RESIDENTIAL GROUP LIVING USES, RECOVERY COMMUNITIES, CONTINUING CARE RETIREMENT COMMUNITIES, AND ROOMING AND BOARDING HOUSES; BY AMENDING SECTION 155.5102, "OFF-STREET PARKING AND LOADING," TO MODIFY AND ESTABLISH THE MINIMUM NUMBER OF OFF-STREET PARKING SPACE REQUIREMENTS FOR COMMUNITY RESIDENCES AND RECOVERY COMMUNITIES; BY AMENDING SECTION 155.8402, "CIVIL REMEDIES," TO PROVIDE FOR REVOCATION OF COMMUNITY RESIDENCE AND RECOVERY COMMUNITY CERTIFICATES, INCLUDING PROCEDURES, NOTICE AND APPEAL; BY AMENDING ARTICLE 9, "DEFINITIONS AND INTERPRETATION" OF THE ZONING CODE, TO MODIFY AND PROVIDE DEFINITIONS RELATING TO DISABILITY, DWELLINGS, FAMILIES, FAMILY COMMUNITY RESIDENCES, ASSISTED LIVING FACILITIES, COMMUNITY RESIDENCES, RECOVERY COMMUNITIES, TRANSITIONAL COMMUNITY RESIDENCES AND SIMILAR USES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

TABLED FROM MAY 22, 2018

FIRST READING: MAY 8, 2018

(Staff Contact: Jennifer Gomez/David Recor)

Meeting went into Recess

Meeting Reconvened

Jennifer Gomez, Assistant Development Services Director, presented the item stating it is the second reading of the Community Residents and Recovery Community ordinance. The first reading took place on May 8, 2018. Since the first reading, there were feedback and primarily minor changes, grammatical preferences, scrivener's errors, clarifying words and a few other minor concepts that were revised within the ordinance. Therefore, staff is requesting the commission consider the second reading with the revision included within Memo 18-199. The consultant, Dan Lauber is available via video conference for any further questions.

Ed Phillips, 384 NW 19th Street, Pompano Beach, FL, asked for a brief synopsis of what is being done with this ordinance.

Mayor Fisher indicated that the issue is quite complex, but staff could try to provide a simplistic answer.

Ms. Gomez stated that it is a 60-page ordinance but the bulk of the ordinance is to create three (3) uses, two (2) of which are community residences and one (1) is a recovery community. There are words describing, and their definitions included group homes located within the City, both that are licensed through the state statutes and those that have voluntary licensure. Through the ordinance, the staff has created both licensing requirements and distance separation requirements.

Mr. Phillips asked if this would affect how the City deals with community homes.

Ms. Gomez responded yes. She indicated that it would cover those licensed and unlicensed recovery communities.

Mr. Phillips congratulated Vice Mayor Burrie for taking the lead and remaining steadfast in dealing with this issue along with the Commission who also worked on this issue.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, echoed Mr. Phillips comments and said it took a lot of people to get this ordinance, but he also wanted to thank Comr. Burrie for all of her time and effort spent on this issue.

Richard Riccardi, 4829 South Hemingway Circle, Margate, FL, stated that he is a board member of Florida Association Recovery Resident (FARR), which is licensed by the state to oversee these houses. He is the founder and owner of a recovery residence for the last thirteen (13) years, a non-profit organization and they have had over 3,000 people through their residences over the years. He thanked the City Commission for making this happen. He said it has been a long time for the industry to try and get this issue "squared" and they are appreciative of the work the City has done with this ordinance.

Continuing, Mr. Riccardi asked how would the grandfather in of certain locations be done. For example, there has been a place that has been around for approximately 50 years and over the years have increased to four houses that have been licensed for the last four years since FARR started, if they renew they would disrupt the way the community was and wondered how the City intends to handle that situation.

Ms. Gomez responded that the ordinance does address the issue of the grandfather in, as staff is aware of the number of existing homes. She said there are three primary things, one includes a requirement for certifications. So, if there is an existing home that is not certified, the requirement would be for them to obtain the certification, and if it is not possible, then there is a special exception process that they could go through to explain their requirements. Also, there is a cap of ten (10) unrelated individuals within a community residence, and for that, if they needed to exceed that due to existing conditions, there is a reasonable accommodation process that they could apply. So, it would be a procedure and a process. For those who exceed the distance requirements, those are acknowledged as existing locations, and you cannot go through a process to get out of those existing requirements, so they would grandfather those existing ones that do not meet the new requirements. Notwithstanding, every application will be reviewed by staff for specific facts and what approvals they may or may not obtain through the city.

Samuel Winkoff, Esq., Beighley, Myrick, Udell & Lynn P.A., 2395 NW Executive Center Drive, Boca Raton, FL 33431, stated that they represent a large number of treatment and recovery providers throughout the county and a lot in the City of Pompano Beach. The firm is active in the community and they have helped to draft a number of legislation for this business. They are also strong supporters of organizations such as FARR, and certification of recovery residences that housing remains accessible and safe for people in the recovery community.

Mr. Winkoff thanked the Mayor, Vice Mayor, Commissioners, and staff for recognizing the importance of the recovery community in the City, as well as its commitment to adopting a fair regulation that seeks to strike a good balance between regulation on one hand and disability and housing rights of constituents and businesses in the community. He commended the City Commission for adopting this legislation.

Mark Berman, City Attorney, stated that his office, the Development Services department and Mr. Lauber, the expert that joined the City to prepare the study, has communicated extensively with Mr. Lynn's office and any other law offices that represented these facilities to ensure that they do not end up getting challenged. The City wanted something that is workable for our community first and foremost and something that is lawful. Therefore, he thanked Mr. Lynn's firm, Mr. Lauber and Development Services for assisting in this endeavor.

Michael Bell, Pompano Beach, FL, stated he is pleased the City has done this ordinance and offered congratulations for the great work that is being done with this matter. He said he had the pleasure of attending a number of HOA meetings and this particular topic has come up many times at the meetings. Therefore, he is glad that an ordinance has finally been put in place that fits the need of the community. He thanked the City Commission and Vice Mayor Burrie for leading the charge.

Ann Siren, Pompano Beach, FL, Pelican Newspaper, stated the word "disability" has been used and asked if that is correct. She said there are so many people with disabilities and asked if they are all going to be included in this ordinance. For example, a disabled veteran or a disabled child with autism. She said the term is very

wide and general.

Ms. Gomez deferred the question to Mr. Lauber.

Mr. Lauber agreed that the ordinance covers, as does the federal ADA and the Fair Housing Act (FHA), all disabilities. So, it covers people in recovery, people with veteran disabilities, mental illness and even those that may not be identified yet will be covered under the ordinance.

Vice Mayor Burrie thanked everyone for their comments and said this is a long time coming. She said she worked with Congresswoman Lois Frankel from the beginning to weed out the bad and keep the good. She said this is not only detrimental to the neighborhood but to the recovering person no matter what their disability. She is hoping that the ordinance will allow people to assimilate back into society and one would not know that they are recovering from whatever disabilities they may have.

Comr. Hardin thanked the staff for their efforts on this matter. He said the Commission has been “hammering” staff for at least seven years. He is aware it has been an arduous process and the study had to be done, nevertheless, he wanted to say thank you to staff for getting the City here after all these years.

Comr. Sobel echoed the previous speakers’ comments in terms of the benefits to all the neighborhoods in Pompano Beach, which cannot be understated as a result of the passage of the ordinance. Comr. Sobel wanted to verify that in the study that was previously adopted there was one stated for February and another study was adopted in June.

Mr. Berman stated that the study was amended to support the changes that were made in the ordinance between first and second reading. Staff wanted the study amended and the City Commission to adopt and approve, as well as support what was being done in the ordinance.

Additionally, Mr. Berman confirmed that they have adopted the new study tonight and so they could not refer to a study that had not yet been adopted.

Mr. Lauber made a suggestion that in the ordinance of the whereas clause, it refers to the study dated February 2018 and that the Commission make an amendment to the ordinance to change the date from February 2018 to June 2018 throughout.

MOTION was made by Comr. Sobel, seconded by Comr. Perkins to change the date February 2018 and replace with the date June 2018 throughout the ordinance. The motion carried unanimously to amend the ordinance.

A motion was made by Commissioner Hardin, seconded by Commissioner Sobel, that the item be removed from the table. The motion carried unanimously.

A motion was made by Commissioner Hardin, seconded by Vice

Mayor Burrie that the Ordinance be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: ORD. No. 2018-60

17. [18-370](#) **P.H. 2018-72: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 115, "MISCELLANEOUS BUSINESSES," BY AMENDING SECTION 115.18, "MOVING VENDOR, ITINERANT MERCHANT, OR PEDDLER," TO EXCLUDE PIER AREA VENDING AS DEFINED IN SECTION 115.19; BY CREATING SECTION 115.19, " PIER AREA VENDING," TO PROVIDE DEFINITIONS, APPROVALS, PROCEDURES, REGULATIONS AND STANDARDS FOR PIER AREA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 22, 2018

(Staff Contact: Daniel Keester-O'Mills/David Recor)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be TABLED to the July 10, 2018 City Commission meeting. The motion carried unanimously.

18. [18-366](#) **P.H. 2018-71: (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 SECOND AMENDMENT TO THE SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE COMMUNITY BUS SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City's share \$160,455.17/year)

FIRST READING: MAY 22, 2018

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Manager, presented the item and stated this is the second reading of the ordinance and there are no changes to the ordinance. However, as the City Commission recommended during the first

hearing, staff edited the ridership information in the backup.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be ADOPTED.. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: ORD. No. 2018-61

19. [18-367](#) **P.H. 2018-75: (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 SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OPENGov, INC. TO PROVIDE CLOUD BASED SOFTWARE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: FY 2018 \$152,920)

(Staff Contact: Erjeta Diamanti/Gene Zamoski)

Erjeta Diamanti, Budget Manager, presented the item and stated that there will be a short presentation by OpenGov, and she stated that staff did a thorough research on several different cloud-based software companies to provide the service. However, the City has partnered with OpenGov since fiscal year 2016, and based on the analysis, staff recommends to extend the City's search visits with OpenGov. She mentioned that all the additional modules that are being added are budgeting and planning, citizen engagement, performance management and strategic planning, as well as open data portal. She indicated that a memo was provided regarding the subject matter explaining all the modules.

Ms. Diamanti thanked all the city staff members for their hard work to bring this item before the City Commission. She said it took a long time to evaluate the software and she appreciated the assistance from Gene Zamoski, IT Department, City Manager's Office, Public Communications Office, and the Engineering team. The fiscal impact for this item for 2018 is \$152,920. Approximately \$30,000 will be paid from the General Fund and the remaining of \$122,000 out of the IT fund balance.

Eric DiProspero with OpenGov provided a brief background on what they have done with the City as a current vendor and going forward, what they will be able to deliver to the City. He said OpenGov is a mission driven company to power more effective and accountable governments with purpose built software for the public sector. They are working not only with the City of Pompano Beach but also with the cities of Fort Lauderdale, Miramar, Tamarac, to name a few. He said they have 1,900 customers in government across the country.

Continuing Mr. DiProspero said the city will receive from OpenGov the four OpenGov cloud for better budgeting and planning, and collaboratively building the budget across the City staff, getting out of excel spreadsheets and looking at the budget tradeoffs, allocating resources to high priority activities in the city, including continuing to publish out the GFOA, the award winning budget book that is currently in place. From the planning and allocation process as they move towards strategic planning on a day to day basis, tracking strategic plan to allow the City's managers and decision makers at an executive level to determine how the various strategic elements are performing per their department per shared goals. Ultimately, to continue to share out to the public the successes of the city, tell the city's story, and to help capture on an open data initiative, which they are working with Gene Zamoski of IT to set up. Also, to be more transparent and deliver an open government to the citizens.

He then shared a number of examples on the citizen facing side and he stated there are much more elements but he wanted to share a few examples that they mocked up for the city. Exhibit II attached provides the details of the presentation.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, asked how searchable is the software when it goes between text and financial data, specifically, the CAFR, the budget and the capital improvement budget. So if a term is put in will it be able to search in text and then go back to the various line items in the various financial documents.

Ms. Diamanti responded yes, and explained what is currently on the website, which is called OpenGov Transparency Tool. She mentioned that if you click on the link it will take you to the table and you will be able to drill down to each account number to see the line items.

Mr. Terwilliger asked about the software providing the ability to know what certain numbers mean, which Ms. Diamanti responded that there will be description of each account.

Also, Mr. Terwilliger wanted to know if the software will be able to connect to the City Clerk's data.

Ms. Diamanti responded that she is unsure how that process would work and would have to check into whether a dashboard would link everything together, which will be considered.

Mr. DiProspero indicated that it is possible to search for that data.

Ms. Diamanti stated that this fiscal year 2018 is the planned implementation process and all the modules will need to be identified and the data validated prior to going live. There is not going to be a particular order, as each module go live. They are anticipating that the entire package will go live within nine months.

Mr. Terwilliger asked if the material will be printable and reproducible in word to cut and paste various portions of the document, which Ms. Diamanti responded yes.

Comr. Hardin stated that this is a great tool in getting the word out to the residents and making it easier to access.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

20. [18-414](#) **P.H. 2018-74: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2018 IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$108,000,000 TO BE APPLIED, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, IF ANY, TO FINANCE, REIMBURSE AND REFINANCE THE COST OF ACQUIRING, CONSTRUCTING, EQUIPPING, RENOVATING, REPLACING AND IMPROVING CERTAIN PROJECTS APPROVED BY THE QUALIFIED ELECTORS OF THE CITY VOTING IN A BOND REFERENDUM HELD IN THE CITY; PROVIDED, HOWEVER THE AGGREGATE PRINCIPAL AMOUNT OF THE GENERAL OBLIGATION BONDS, SERIES 2018 TO BE ISSUED IN CONNECTION WITH (1) THE PUBLIC SAFETY PROJECTS (DEFINED HEREIN) SHALL NOT EXCEED \$18,000,000, (2) PARKS, RECREATION AND LEISURE PROJECTS (DEFINED HEREIN) SHALL NOT EXCEED \$47,000,000, AND (3) THE STREETS, SIDEWALKS, BRIDGES AND STREETSCAPING PROJECTS (DEFINED HEREIN) SHALL NOT EXCEED \$43,000,000; FIXING CERTAIN TERMS AND DETAILS OF THE GENERAL OBLIGATION BONDS, SERIES 2018; AUTHORIZING EXECUTION AND DELIVERY OF THE GENERAL OBLIGATION BONDS, SERIES 2018; DELEGATING AUTHORITY TO DETERMINE WHETHER TO INCLUDE CERTAIN PROJECT COMPONENTS IN THE PROJECTS TO BE FINANCED BY THE GENERAL OBLIGATION BONDS, SERIES 2018; AUTHORIZING THE PUBLIC SALE OF THE SERIES 2018 BONDS AND THE USE OF THE PRELIMINARY OFFICIAL STATEMENT, OFFICIAL NOTICE OF SALE AND SUMMARY NOTICE OF SALE IN CONNECTION THEREWITH; DELEGATING AUTHORITY TO THE CITY MANAGER OF THE CITY, IN CONSULTATION WITH THE CITY'S FINANCIAL ADVISOR, TO ACCEPT, PURSUANT TO A COMPETITIVE PUBLIC SALE PROCESS, THE BID OR BIDS OF THE LOWEST QUALIFIED BIDDER OR BIDDERS FOR THE PURCHASE OF THE SERIES 2018 BONDS, SUBJECT TO CERTAIN PARAMETERS AND OTHER MATTERS SET FORTH HEREIN; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE GENERAL OBLIGATION BONDS, SERIES 2018; APPROVING

THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE DEEMING THE PRELIMINARY OFFICIAL STATEMENT FINAL; APPOINTING U.S. BANK NATIONAL ASSOCIATION AS THE INITIAL PAYING AGENT AND BOND REGISTRAR FOR THE GENERAL OBLIGATION BONDS, SERIES 2018; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE GENERAL OBLIGATION BONDS, SERIES 2018; PROVIDING FOR THE APPOINTMENT OF A DISSEMINATION AGENT; AUTHORIZING OTHER REQUIRED ACTIONS; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Andrew Jean-Pierre/Suzette Sibble)

Andrew Jean-Pierre, Finance Director, presented the item and stated the voters initially authorized the issuance of G.O. Bonds in the amount not to exceed \$181 million. The City will be issuing the \$181 million in two phases. The current item will be for Phase I projects in the amount of \$108 million. It authorizes the issuance of the 2018 Bonds subject to certain parameters set forth in the ordinance. It is anticipated that this Bond Series will be issued no later than October 2018. For Phase II and it is anticipated that the City will be issuing the remaining authorized G.O. Bonds no later than in the fall of 2021. In addition to City staff, the City's financial advisor and Bond counsel are available to answer any questions on the item.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, stated that in the backup he did not see any option in the event the City does not spend all the funds they can pay them back, and he asked if there is a pre-paid penalty if the City wished to pay the bonds prior to the maturity date.

Mr. Jean-Pierre responded that typically, similar bonds of this nature, there is a ten-year period where the City is locked out of pre-paying. However, any funds that are not utilized will be deposited back into the ad valorem fund where it could be used towards debt service.

Michael Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, asked if there is a ten year pre-payment penalty, which Mr. Jean-Pierre responded yes. He said the City is discouraged from paying before the ten year period is up.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

21. [18-403](#) **P.H. 2018-76: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE 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 AMERICAN LEGAL PUBLISHING CORPORATION TO PROVIDE FOR THE REPRINTING AND THE SUPPLEMENTING OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$11,100.00 average annual cost)

(Staff Contact: Asceleta Hammond)

Asceleta Hammond, City Clerk, presented the item and stated that on June 28, 2018, the five-year service agreement with the City's codifiers, American Legal Publishing Corp., will expire for the reprinting and supplementing of the City's code of Ordinances. During the term of their prior agreement they have been in full compliance and maintained the City's Charter and Code of Ordinances in a very professional manner. Finally, they will continue to provide all the current features and services as outlined in Exhibit A in the contract. Therefore, staff recommended that the City enters another five year service contract with American Legal Publishing Corp.

Vice Mayor Burrie noted that the company must be doing a good job because she hired them when she was City Clerk in the 1970's.

Ms. Hammond agreed that they have been doing a good job in rewriting the City's Code of Ordinances twice since 1980 and again when the City rewrote the New Zoning Code, which was extensive and complex.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

22. [18-402](#) Approval to award Bid T-22-18 Reuse System Northeast Expansion Phase II to the lowest

responsive responsible bidder, Roadway Construction, LLC., at a cost of \$831,557.66.
(Fiscal Impact: \$831,557.66)

(**Staff Contact:** Tammy L. Good)

Tammy Good, Project Manager presented the item and stated that the project consists of Phase II of three phases, installing approximately 5,000 linear feet of various sizes of PVC water main, and reuse water main in the Lighthouse Point area.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Approval Request be APPROVED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

23. [18-405](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND ODYSSEY MANUFACTURING CO. TO PROVIDE MAINTENANCE, REPLACEMENT, NEW INSTALLATIONS AND REPAIR WORK FOR ITS CHEMICAL SYSTEMS AT THE CITY'S WATER TREATMENT AND REUSE TREATMENT PLANTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Will vary according to the number of jobs or projects performed, will not exceed \$800,000)

(**Staff Contact:** A. Randolph Brown)

A. Randolph Brown, Utilities Director, presented the item and stated that the item is for a renewal for the chemical feeder contractor, Odyssey Manufacturing Company, in the City's treatment facilities. They have done very good work in the first phases of their service contracts and consequently, staff would like to renew their contract for further work.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2018-180

24. [18-422](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, FOR THE PURPOSE OF FILLING THE VACANCY OF OFFICE OF MAYOR; PROVIDING FOR A TIME IN WHICH TO QUALIFY; PROVIDING FOR PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; PROVIDING OTHERWISE FOR THE TERMS AND CONDITIONS OF THE SPECIAL ELECTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman/Asceleta Hammond)

Mark Berman, City Attorney, presented the item and requested permission to read the first three whereas clauses stated as follows:

“Whereas the City Commission acknowledges the resignation of Mayor Lamar Fisher, and

Whereas the City Commission publicly extends its good wishes and appreciation to Mayor Lamar Fisher, and acknowledges that Mayor Fisher has faithfully provided more than twenty four years of public service to the City of Pompano Beach and its citizens and residents, having served on the City’s Planning and Zoning Board, as City Commissioner, as Vice Mayor and for the past eleven years as Mayor, and

Whereas Mayor Lamar Fisher has resigned pursuant to Florida law to seek higher office leaving the office of mayor vacant.”

Mr. Berman expaliend that this is the procedure to fill the unexpired term when Mayor Fisher will be leaving the City, which is hard to describe after all these years. Nevertheless, this resolution will set the special election for mayor to fill the unexpired term and in consultation with the City Clerk’s Office and the Supervisor of Elections Office sets the qualifying dates, which are the same for other candidates. Therefore, by setting this as a special election pursuant to City Charter, this will designate to the voters in a definitive manner that this is a special election not an election for a new four year term of mayor. Consequently, the election will take place on the same date as the general election of November 6, 2018.

Asceleta Hammond, City Clerk confirmed that the information provided by City Attorney Berman is correct and mentioned that the qualifying dates for the Mayor at large will take place at Noon June 18, 2018 to Noon June 22, 2018.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, on behalf of the taxpayers thanked the Mayor for saving approximately \$300,000 in putting this election on the November 6 ballot.

Molly Moor, [REDACTED], thanked Mayor Fisher for his service to the City of Pompano Beach over the past decade and said he has done a lot for the City. Also, she appreciated his submission of his resignation so that the election could be held the same time as the general election.

Comr. Hardin thanked Mayor Fisher for his twenty four (24) years of service to the City of Pompano Beach.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

Enactment No: RES. No. 2018-181

25. [18-399](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KEITH HAAG** TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF ALICE CHATTMAN, ALTERNATE 1; SAID TERM TO EXPIRE ON NOVEMBER 26, 2018; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Keith Haag, District 1/Alternate 2

Mary C. Antoine, District 1

Claudia Mazzocchi, District 1

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, to insert the name KEITH HAAG and that the Resolution be ADOPTED. The motion carried unanimously.

Enactment No: RES. No. 2018-182

26. [18-406](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOAN KOVAC** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO

BEACH; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2021; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Joan Kovac, Incumbent - District 1

Walter Syrek, Incumbent/Alternate 1 - District 2

Charles H. Bechert, III, Incumbent/Alternate 2 - District 3

Carla L. Coleman, Incumbent/Alternate 3 - District 1

Anthony Coletti - District 1

Lisa Ferreri - District 1

Amalia Papadimitriou - District 1

Kerry-Ann Parsons - District 2

Tobi Aycock - District 3

Salah Elroweny - District 3

Carmen Jones - District 4

Marcus A. McDougle - District 4

Andy Cherenfant - District 5

Deidra Daisey - District 5

Daniel P. Diaz - District 5

Linda H. Jones - District 5

Clovis B. Nelson - District 5

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, to insert the name JOAN KOVAC and that the Resolution be ADOPTED. The motion carried unanimously.

Enactment No: RES. No. 2018-183

27. [18-407](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WALTER SYREK** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS ALTERNATE 1; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2021; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 18-406 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Burrie, seconded by Commissioner Hardin, to insert the name WALTER SYREK and that the Resolution be ADOPTED. The motion carried unanimously.

Enactment No: RES. No. 2018-184

28. [18-408](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CHARLES H. BECHERT, III** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS ALTERNATE 2; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2021; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 18-406 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, to insert the name CHARLES H. BECHERT, III and that the Resolution be ADOPTED. The motion carried unanimously.

Enactment No: RES. No. 2018-185

29. [18-409](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CARLA L. COLEMAN** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS ALTERNATE 3; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2021; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 18-406 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, to insert the name CARLA L. COLEMAN and that the Resolution be ADOPTED. The motion carried unanimously.

Enactment No: RES. No. 2018-186**E. REPORTS**

Gregory Harrison, City Manager - Meet and Greet Event - Mr. Harrison reported that on June 20, 2018, the General Services Department directed by Otis Thomas in conjunction with Dahlia Baker will host another Meet and Greet for interested parties that desire to do business with the City. They will be able to meet with City departments and contractors. The event will be held at the Pompano Beach Cultural Center at 6:00 p.m.

Mr. Harrison made the following announcements:

- The Utilities department recently received a \$400,000 grant for re-use activities from the South Florida Water Management District.

- The Fire department has successfully gone through the process and will be putting twelve (12) new recruits to work starting on June 21, 2018. They will be fully staffed for about three weeks after which there will be two retirements and the cycle will start again.
- The new Visitor's Center on the beach in the parking garage area will have its grand opening on Wednesday, June 13, 2018 at 10:00 a.m.
- The new Assistant City Manager, Earl Bosworth will be focusing on cultural services and is currently meeting with employees. He will begin interviews for the transition of the City going from a private contract over to the City department that will be operating the Cultural Affairs department.

Mayor Fisher invited Mr. Bosworth to introduce himself and for the Commission to welcome him aboard as well as the public will be able to see who he is.

Earl Bosworth stated that it is an exciting time for him and he is glad to be a part of the team. He said as a county employee, he has been watching the City of Pompano Beach "just do this." Therefore, he is ready to contribute to the great team in place.

Mayor Fisher welcomed Mr. Bosworth on behalf of the Commission.

- Mr. Harrison stated that due to some unexpected staff changes with the CRA and lack of agenda items he will be canceling the June CRA Board meeting. Therefore, the next meeting will be in July.

Mr. Harrison indicated that he would like to set the record straight about the city subsidizing the golf course at \$1.2 million a year. He said the amount is approximately \$500,000 for the overall operation of the golf course and the City keeps getting better at that. Therefore, with most of the public golf courses closing around the area, the City keep increasing in its revenues. So things are looking better. He said the golf course needs to be looked at as one of the City's parks. Mr. Harrison stated that the City subsidizes every operation of parks and recreation from 20% to almost 100% to have those facilities for the quality of life for the residents

Mark Berman, City Attorney - City of Pompano Beach Regulating Vaping - Mr. Berman indicated that at the last meeting someone asked if vaping could be regulated and the Commission tasked him to check into the possibilities, which he said the City can regulate. However, regulation throughout the city will be difficult to enforce. It is a serious subject that can be controlled. He said there was some legislation this year that may have stopped that but it failed. He is expecting it to come back in the next legislative session. He said the Florida Statutes section 386.209 regulation of smoking is preempted to the state. Therefore, he asked if the Commission would like his office to explore the matter further, which the consensus of the Commission was for staff to move forward to explore it.

Closing on City Property - Mr. Berman announced that the closing is set on the property for June 26, 2018, which he will provide an update to the City Commission at the next meeting.

Asceleta Hammond, City Clerk - Qualifying for General and Special Election - Ms. Hammond reiterated that qualifying will start for Districts 1 through 5 and Mayor at large at Noon June 18, through Noon June 22, 2018.

Commissioner Rex Hardin - Father's Day Brunch - Comr. Hardin commended the individuals at the E. Pat Larkins Center for the Father's Day brunch event, which he and Comr. Perkins attended. He commended the City Manager and everyone who worked on that event.

Broward County Council of Professional Firefighters' Award - Comr. Hardin congratulated City Manager Harrison for being honored as one of the municipal leaders of the year by the Broward County Council of Professional Firefighters. The event will be held on Saturday, July 21, 2019 at the Nova Southeastern University at the Broward County Council of Professional Firefighters' Awards Dinner.

Juneteenth Celebration - Comr. Hardin reminded everyone about the Juneteenth celebration at the Apollo Park scheduled to take place on June 16, 2018.

Recovery Residences - Comr. Hardin mentioned a meeting both he and the Mayor attended along with Steve Hudson of the Firefighters who spoke about the cost involved with some of the recovery residences in the City. Senator Marco Rubio came to town and a round table discussion was held about recovery residences. He went on a tour to look at parts of Pompano Beach. In fact, there are enquiries from other cities wanting to know how and what we did. So hats off to members of our city. Further, Comr. Hardin suggested that perhaps the City should advertise it with an article in the League of Cities quarterly magazine to let people know what the City has done. It is a hot topic across the area. Senator Rubio has some legislation which will deal with kickbacks and things of that nature. So hats off to Pompano Beach for that legislation.

Marquee Affordable Housing Project - Comr. Hardin stated that he was at the County earlier this morning, and offered congratulations to a developer in the City of Pompano Beach for the Marquee Affordable Housing project. Currently,, there was a \$5 million loan that was approved by the County, which will help the City in that regard.

Safety behind E. Pat Larkins Center - Comr. Hardin asked if the Broward Sheriff's Office (BSO) could keep an eye out for the area behind the E. Pat Larkins Center between the RaceTrac and Larkins Center. Apparently, there is a problem with some people who are hanging out back there and are harassing people who are utilizing the Larkins Center.

Commissioner Barry Moss - Traffic Light at NW 27th Avenue - Comr. Moss reported that the Broward County Traffic authority has, after years of pleading, allowed a traffic light at the intersection of NW 27th Avenue and Martin Luther King, Jr. Boulevard. Comr. Moss thanked County Commissioner Mark Bogen for his good work with this light. Also, thanks to Mayor Fisher who wrote a letter to nudge things in the right direction.

Cross Keys School Land Lease - Comr. Moss announced that the Parks and Recreation department has

entered into an agreement with the Broward County School Board and will be leasing some land for \$1 per year from the Cross Keys School that will enable the City when the McNair park renovation gets going to expand on to their property and to be able to do more of what needs to be done. This is very good news for the residents in the Collier City area.

Certificate of Appreciation - Comr. Moss announced that he received a Certificate of Appreciation for the City of Pompano Beach for the outstanding contribution and participation in the Charles R. Drew Elementary Magnet School Career Day, on June 4, 2018. He mentioned that he met with the kindergarten students who were adorable and a lot of fun.

Palm Aire Farmers' Market - Comr. Moss stated that the Farmers' Market in Palm Aire continues to be a big success every Tuesday, from 12:00 a.m. to 7:00 p.m. There are new and more vendors involved and he encouraged everybody who has the time to stop by and take a look at some of the tasty things available.

Toast Masters Club - Comr. Moss announced that the local Toast Masters Club called Club Voice is now meeting at the Herb Skolnick Center every Wednesday, from 12:00 a.m. to 1:00 p.m. All are welcomed to attend.

Commissioner Beverly Perkins - Demolition of Building - Comr. Perkins thanked the City Manager for organizing the demolition of the building at 412 NW 6th Street. She said they finally tore the building down, which has been an eye sore for many years and a drug haven.

Battle of the Bands Event - Comr. Perkins reported that the Battle of the Bands was a very nice event with great attendance to include Mayor Fisher and Comr. Sobel.

Father's Day Event - Comr. Perkins reported that the Father's Day Event was very nice, which Comr. Hardin attended as well.

Jazz in the Park - Comr. Perkins reported that Jazz in the Park was great and it was a very nice event. She has received numerous calls from residents expressing that they wanted to have more of those type of events at that particular park. Consequently, she has discussed it with the City Manager to see if there could be more jazz in the park, possibly every other month at that park, which would be similar to what the City has with Music Under the Stars.

Drive Through Prayer - Comr. Perkins stated that on Saturday, June 23, 2018 at 8:30 a.m. the Hopewell Missionary Baptist Church will be hosting a prayer drive through, next to Saxon Wall. So, if you are in a car and happen to drive by and need prayer, the church will stop and pray with you and then you can continue on your way.

Hurricane Season Preparation - Comr. Perkins reported that she briefly discussed with the City Manager about the Red Cross, as the hurricane season will start soon. She said there is only one emergency center for Pompano Beach, which is Pompano Beach High School. She is hoping the City Manager could put something

in place similar to what was done the last time to open up the E. Pat Larkins Center as a distribution center so people could get water and ice.

Empowerment Meeting - Comr. Perkins announced that the next Empowerment Meeting will take place at the E. Pat Larkins Center on June 14, 2018 at 6:00 p.m. The meeting is schedule for the residents of District 4, so, people that are concerned about the chickens, the drugs, the hanging out, the speed bumps, no police visibility, and every concern that could be brought up at the meeting and should make an effort to attend.

Father's Day Wish - Comr. Perkins wished all fathers a Happy Father's Day.

Commissioner Michael Sobel - Father's Day Wish - Comr. Sobel wished all the fathers Happy Father's Day.

Battle of the Bands - Comr. Sobel stated that the Battle of the Bands held at the Ely High School was a phenomenal event and well attended. He highly recommended attending this annual event.

Memorial Day Events - Comr. Sobel stated that Memorial weekend was a washout as the rain was almost nonstop and many of the City events were canceled. However, he was pleased to attend the Ashanti Dance at the Cultural Arts Center for the weekend. It was a great opportunity to see the local residents and other groups and the devotion that they had for the dance.

Kappa League Graduation - Comr. Sobel said he also attended the Kappa League graduation. These were young men who were in one direction at one time of their life and have been taken under the wings of the Kappa League, and showed such great promise for the City of Pompano Beach and for themselves and families. It was a wonderful event to attend. He stated that Mr. Jean-Pierre was one of the main speakers at the event and he was great.

Vote by Mail - Comr. Sobel encouraged everybody to keep thinking of voting by mail. The ballot will be longer for the November 6, 2018 general election. He said voting by mail is very easy to do.

Illegal Dumping - Comr. Sobel stated he has been driving throughout the city and must say that the City Management, Mr. Harrison in particular, is taking great steps to try to improve the overall appearance of the entire City. The \$3,000 award for crime reporting with regard to the dumping is an important program. However, as he drives through certain neighborhoods that look quite beautiful, in Districts 3, 4 and 5, he saw vacant lots with furnitures dumped on the lots that are next to residential homes. There is a need for everybody to be vigilant citywide to ensure the dumped items left in certain areas of the City is removed regularly and as quickly as possible.

Welcome Center Ribbon Cutting Event - Comr. Sobel reiterated that Wednesday, June 13, 2018 will be the Welcome Center Ribbon Cutting and while he welcomes a tourism center, he will not be attending and provided his reasons for not attending.

Vice Mayor Charlotte Burrie - Retirement from City duties - Vice Mayor Burrie stated that she does not have a prepared speech but what she has to say will come from her heart. She said that she has been a resident of the City for fifty five years and twenty five of those years in November she has been serving the City of Pompano Beach, the positions include City Clerk, and City Commission for approximately eleven years.

Vice Mayor Burrie said that when Mayor Fisher announced that he was not going to run for Mayor but will be running for Broward County Commission, she was ecstatic for him, knowing that he would win the race and the City would have great representing at the county level. She said she was excited and exuberant about running for mayor for a city that she has dedicated much time both working and involved with civic associations, veteran groups that she has been active in, as well as raised her children here.

At this time, Vice Mayor Burrie announced that she would not be running for the position of mayor nor the position of commissioner in District 2 in November. She announced that she will be retiring from public service to the City of Pompano Beach.

Finally, Vice Mayor Burrie thanked the residents that she represented over the years. She also thanked her supporters who urged her to go on to run for mayor of the City. She concluded that even though she may not be on the dais but in the future she will be in the audience.


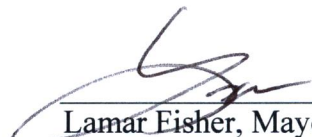
Vice Mayor Burrie received a standing ovation from the audience in the Chamber.

Mayor Lamar Fisher - Habitat for Humanity Homes - Mayor Fisher acknowledged Habitat for Humanity of Broward who broke ground for an opportunity for seventy seven (77) homes to be built in the community, and he and Comr. Perkins were fortunate to be part of that ceremony last week. Mayor Fisher thanked Reverend Stanley at Hopewell Missionary Baptist Church for his dedication. He said, the project will be built next to his church grounds and for him getting to become part of it. Also, he thanked Nancy Robin of Habitat for Humanity for providing seventy seven (77) single family homes for families and children. It does not get any better than that, therefore, Mayor Fisher thanked the City Commission for their dedication to do what is needed to be done at the last minute. Also, he thanked City Manager Greg Harrison for coming up with the ideas for the drainage issue to make it even a better place for people to live, work and play.

In closing, Mayor Fisher told Vice Mayor Burrie that on behalf of the City Commission they love her and desire to see her back in the audience.

F. ADJOURNMENT

The meeting adjourned at 9:32 p.m.


Asceletha Hammond, City Clerk
Lamar Fisher, Mayor



City of Pompano Beach

Resident Perception Engagement
Executive Summary & Findings Report

Final Review – The Doug Williams Group, Inc.

Objectives

- ▶ Establish a broad understanding of resident perception across Commission Districts, of key services provided by the City of Pompano Beach.
 - Identify any variation in resident responses by Commission District.
 - Assist the City of Pompano Beach (COPB) in the identification of strengths, weaknesses, priority of proposed city-wide goals, improvement opportunities, and levels of satisfaction, by gathering input from a broadly representative, and statistically significant sample.

Objectives

- ▶ Gather specific self-reported recommendations for improvement by Commission Districts regarding services, and service delivery provided by the City of Pompano Beach.
 - Identify themes of self-reported comments.
 - Identify prioritization of resident feedback.

Methodology

- ▶ Conducted preparation meetings with city officials to create a detailed engagement implementation plan that addressed all facets of the engagement (*i.e., improvement team membership, activity timing, etc.*).
- ▶ Developed communication protocols to be followed throughout the engagement:
 - Announcement to the city's residents, staff, and officials the purpose of the engagement (*i.e., official city website, local newspaper, Commission meeting, etc.*).
 - Defining types of adverse responses that generate service recovery incident reporting.
 - Identifying appropriate client contact for reporting of service recovery incidents.
 - Identifying appropriate calling scripts.

Methodology

- ▶ Developed, in collaboration with city officials, who requested a thorough and customized “*Resident Perception Survey*” to be administered via telephone during the engagement.
 - The survey included Geographic Information Systems boundary mapping technology (*GIS*) for statistical significance of each utilities customer within each individual Commission District (*90% confidence with $\pm 10\%$ margin of error*). In short, a reliable statistical sample.
- ▶ Developed customized survey reports and analysis requirements, in collaboration with client.
- ▶ Programed and tested the “*Resident Perception Survey*”, and reporting structure.

Methodology

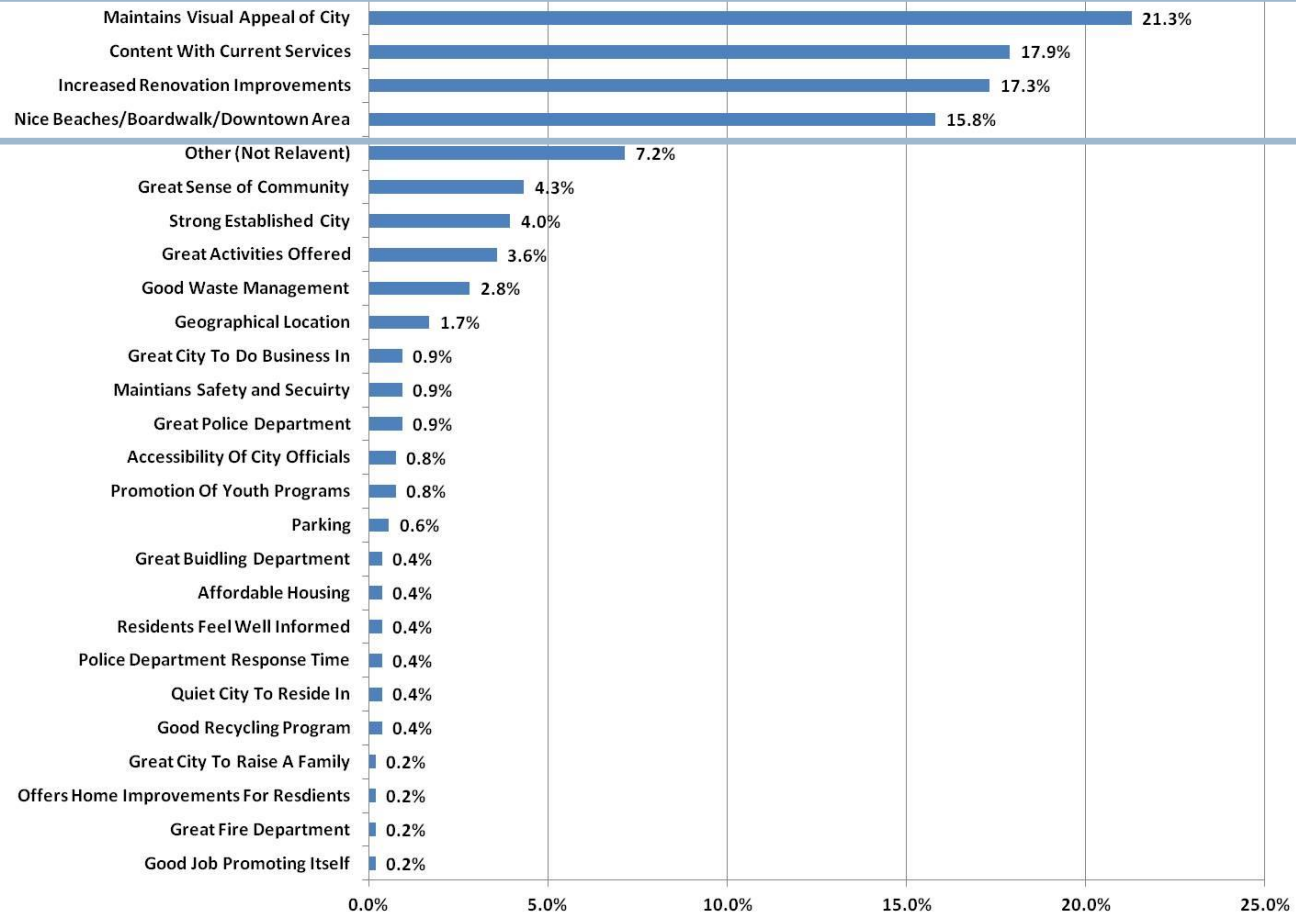
- ▶ Created rosters for utilization by The Doug Williams Group (*DWG*) for telephone calls.
- ▶ Administered the “*Resident Perception Survey*”.
- ▶ Provided periodic status reports during the survey administration.
- ▶ Created initial survey results reports, including supplemental reports as desired by client.
- ▶ Completed affinity mapping (*themes*) of comments for all completed surveys.
- ▶ Developed a final executive overview presentation, including improvement action suggestions.

Methodology

- ▶ Conducted a working session with senior management at the City of Pompano Beach to review findings and discuss the improvement action suggestions.
- ▶ The following slides provide an executive summary findings of the GIS statistical sample group within the city, and common themes that were identified for each Commission District:

Findings: Overall - Strengths

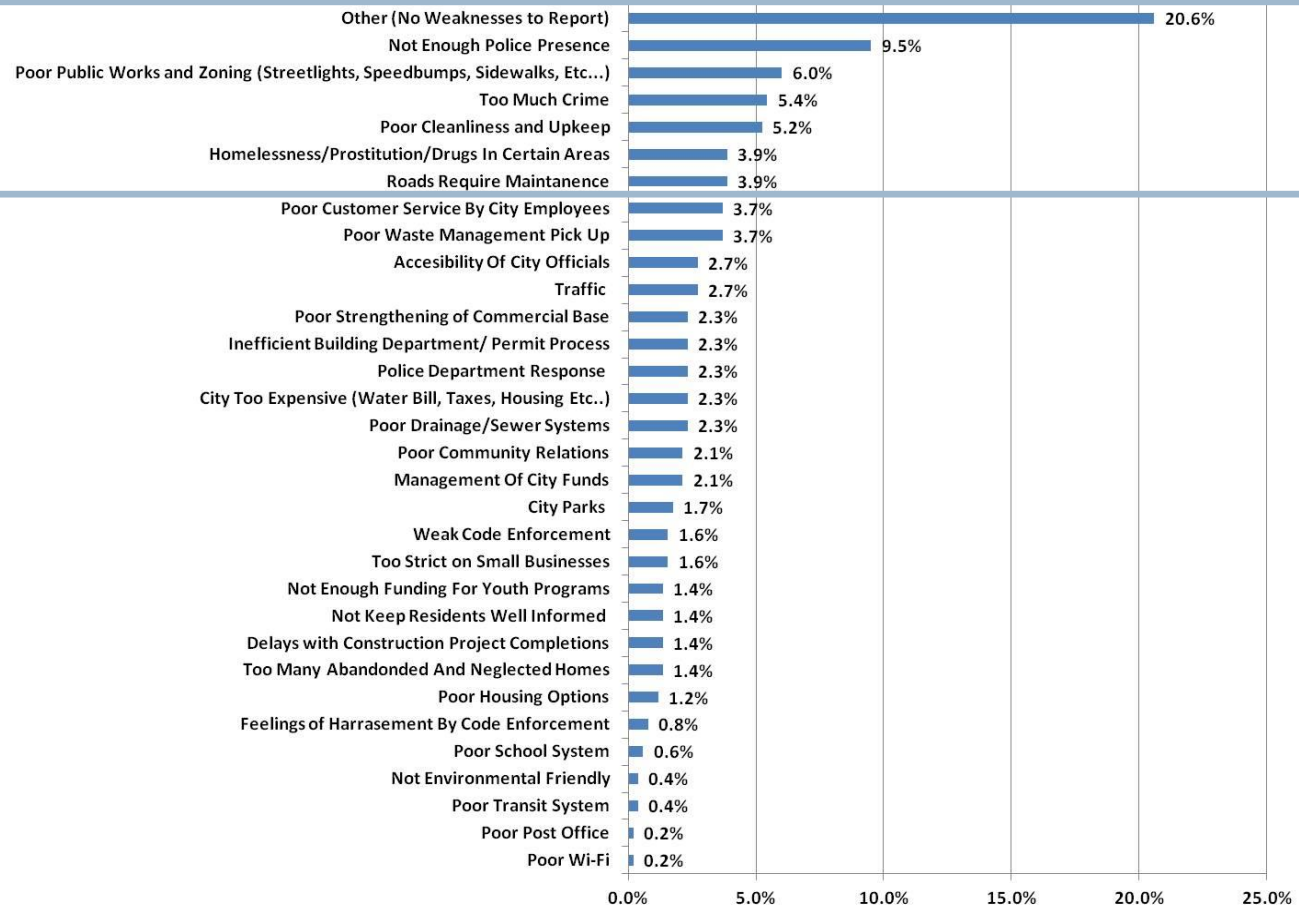
What does the City of Pompano Beach do well that you feel are strengths?



Findings:

Overall - Weaknesses

What does the City of Pompano Beach do well that you feel are weaknesses?

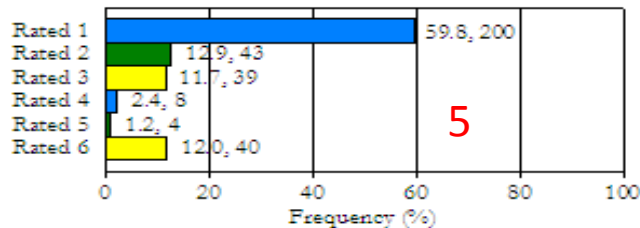


Findings:

Overall – Goal Rankings

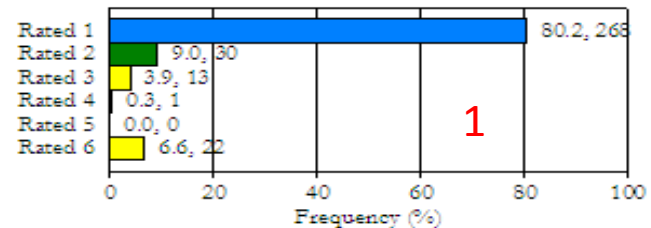
Resident and Business Survey Results

Improve Financial Health



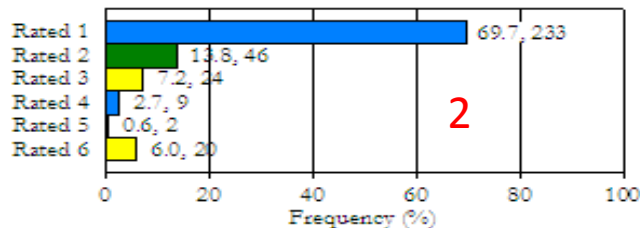
Resident and Business Survey Results

Ensure Resident Safety and Security



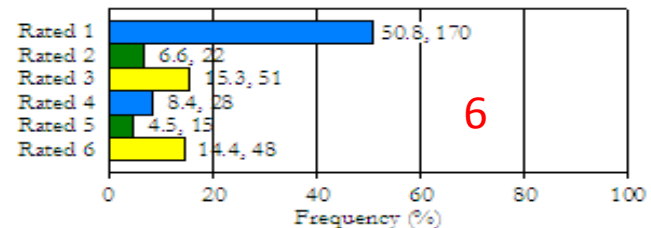
Resident and Business Survey Results

Increase Visual Appeal



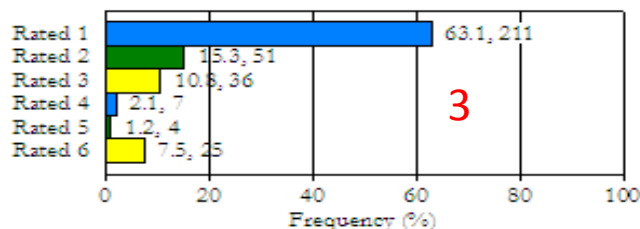
Resident and Business Survey Results

Increase Desirability of Housing Options



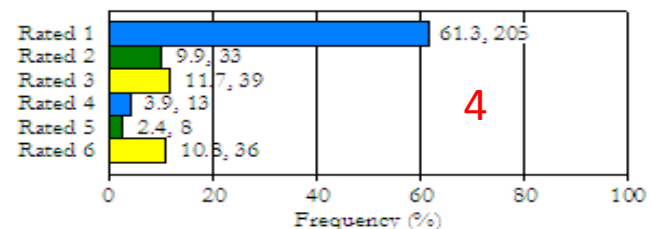
Resident and Business Survey Results

Ensure Operational Excellence



Resident and Business Survey Results

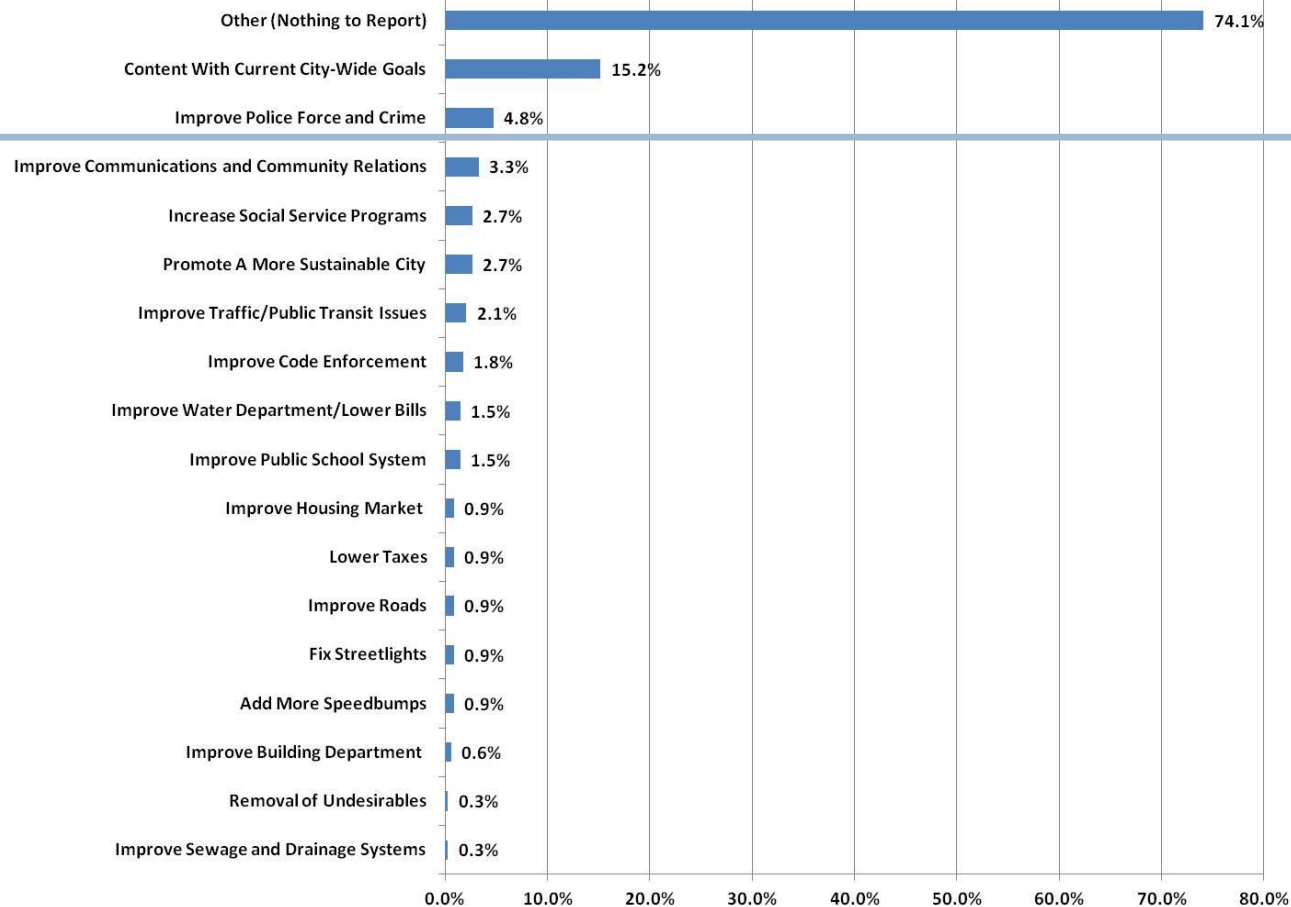
Strengthen Commercial Base



Findings:

Overall – Suggested Goals

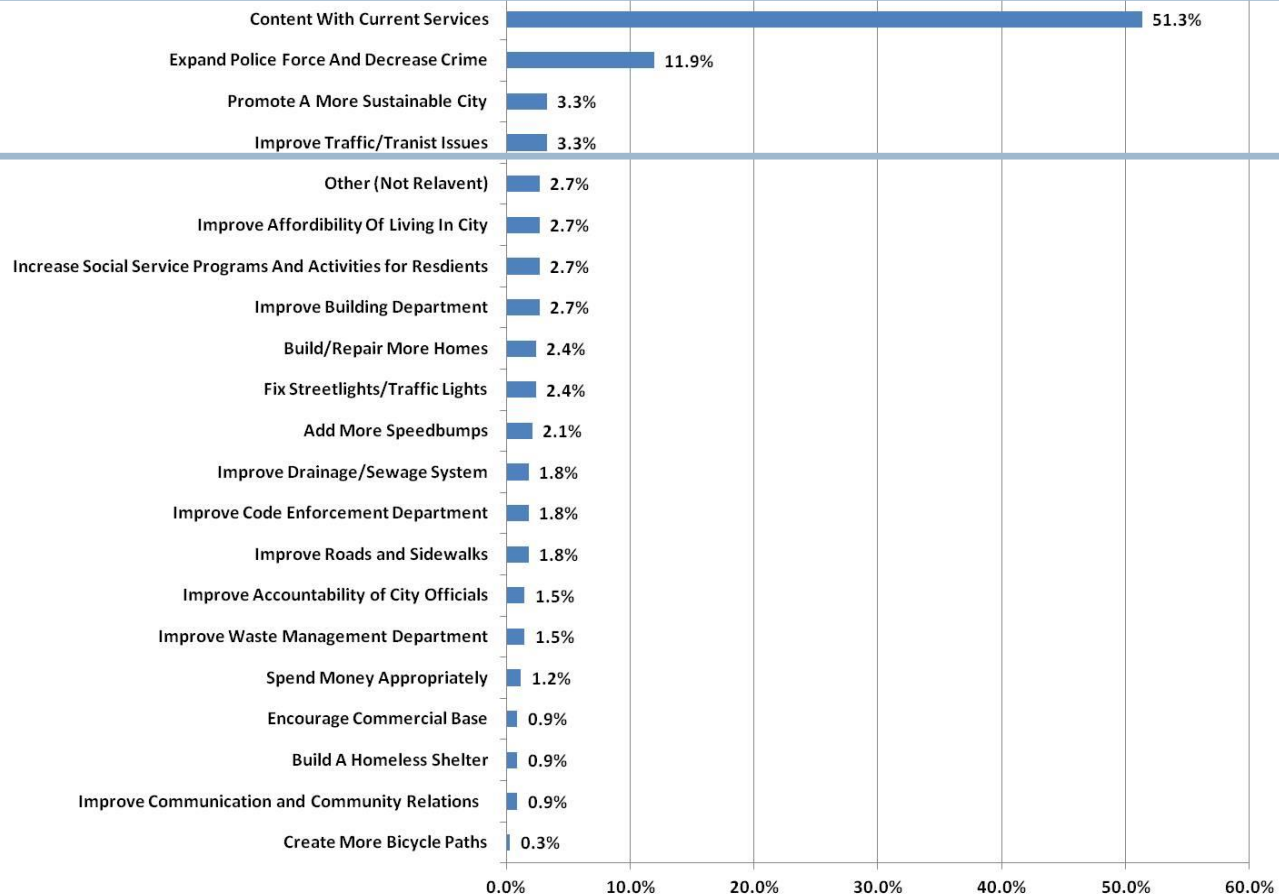
Are there any city-wide goals that were not listed that you think are important and should be included?



Findings:

Overall – Improvement Opportunities

What specific actions would you like to see taken to improve the City of Pompano Beach?



Findings:

Overall – Satisfaction Levels

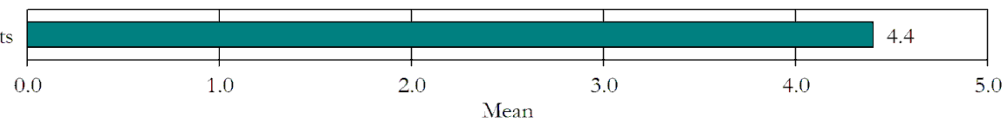
- ▶ In response to the question “how would you rate your overall satisfaction with the City of Pompano Beach”, an overwhelming 88.9% selected either “very satisfied” or “satisfied”.

Satisfaction Score

How would you rate your overall satisfaction with the City of Pompano Beach?

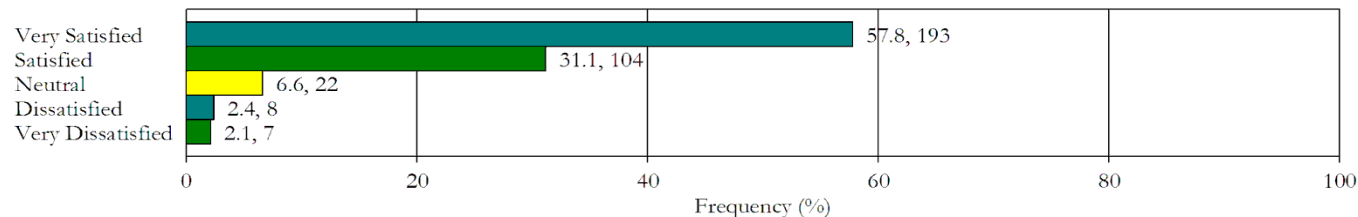
Mean

Resident and Business Survey Results



Resident and Business Survey Results

How would you rate your overall satisfaction with the City of Pompano Beach?

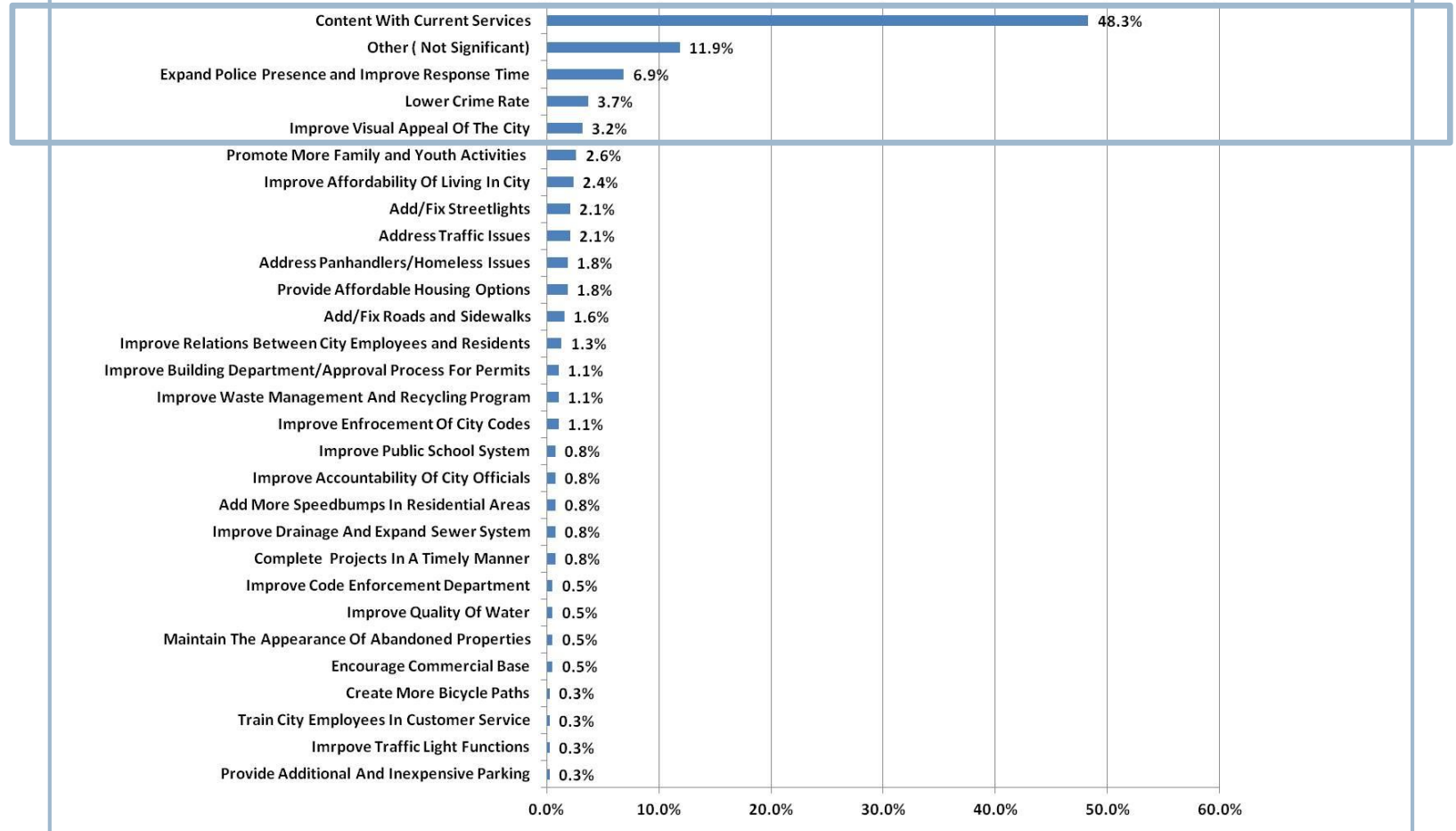


Findings:

Overall – Actions to Increase Satisfaction

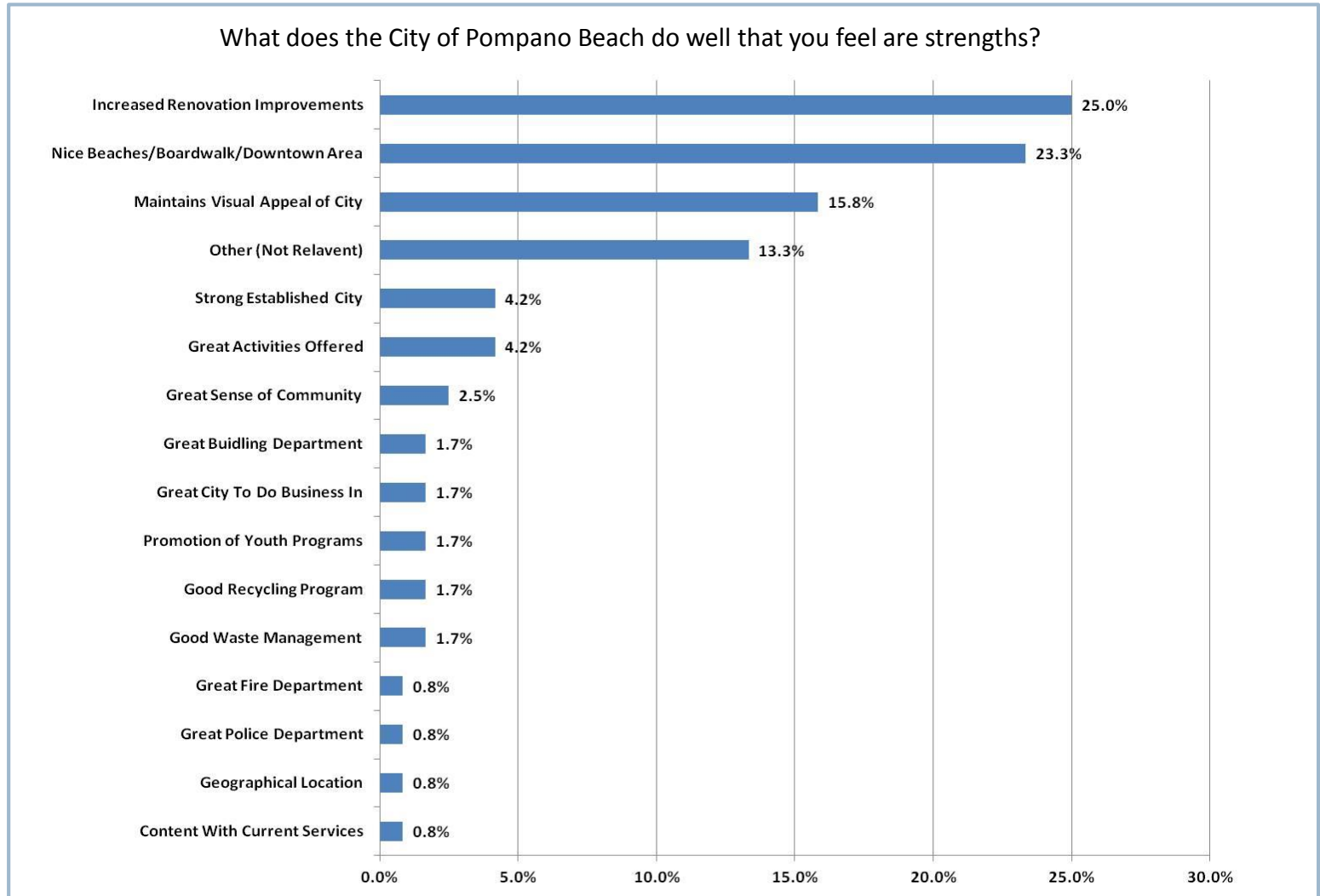


What could the City of Pompano Beach do to increase your overall satisfaction as a resident/business of the City of Pompano Beach?



Findings:

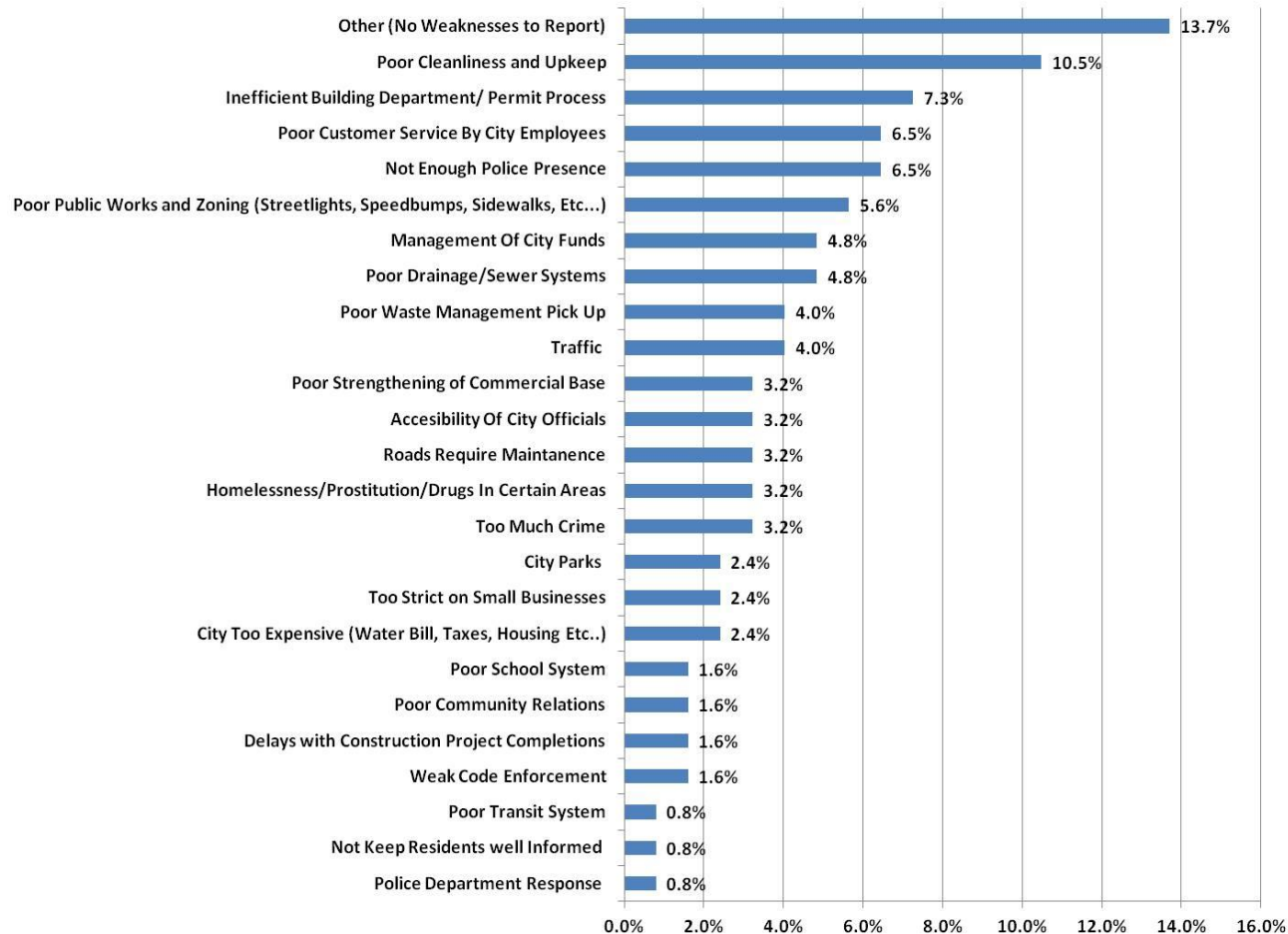
District 1 - Strengths



Findings:

District 1 - Weaknesses

What does the City of Pompano Beach do well that you feel are weaknesses?

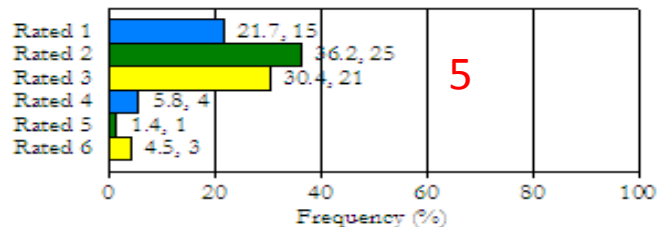


Findings:

District 1 – Goal Rankings

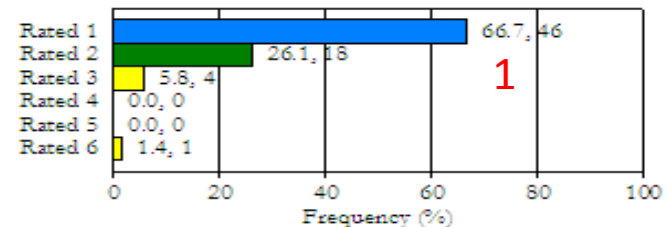
District 1

Improve Financial Health



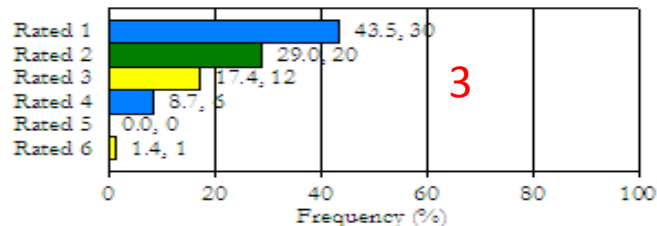
District 1

Ensure Resident Safety and Security



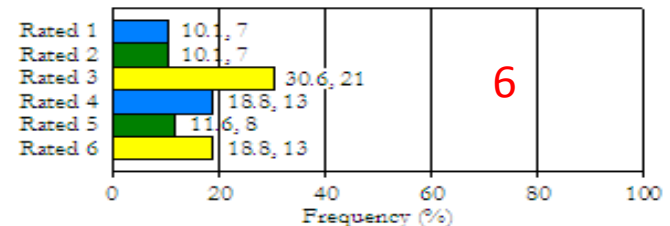
District 1

Increase Visual Appeal



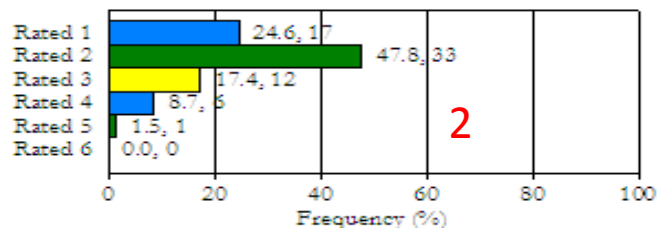
District 1

Increase Desirability of Housing Options



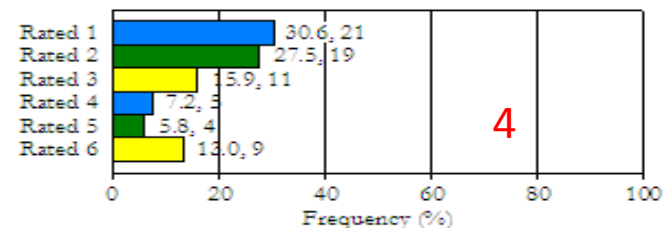
District 1

Ensure Operational Excellence



District 1

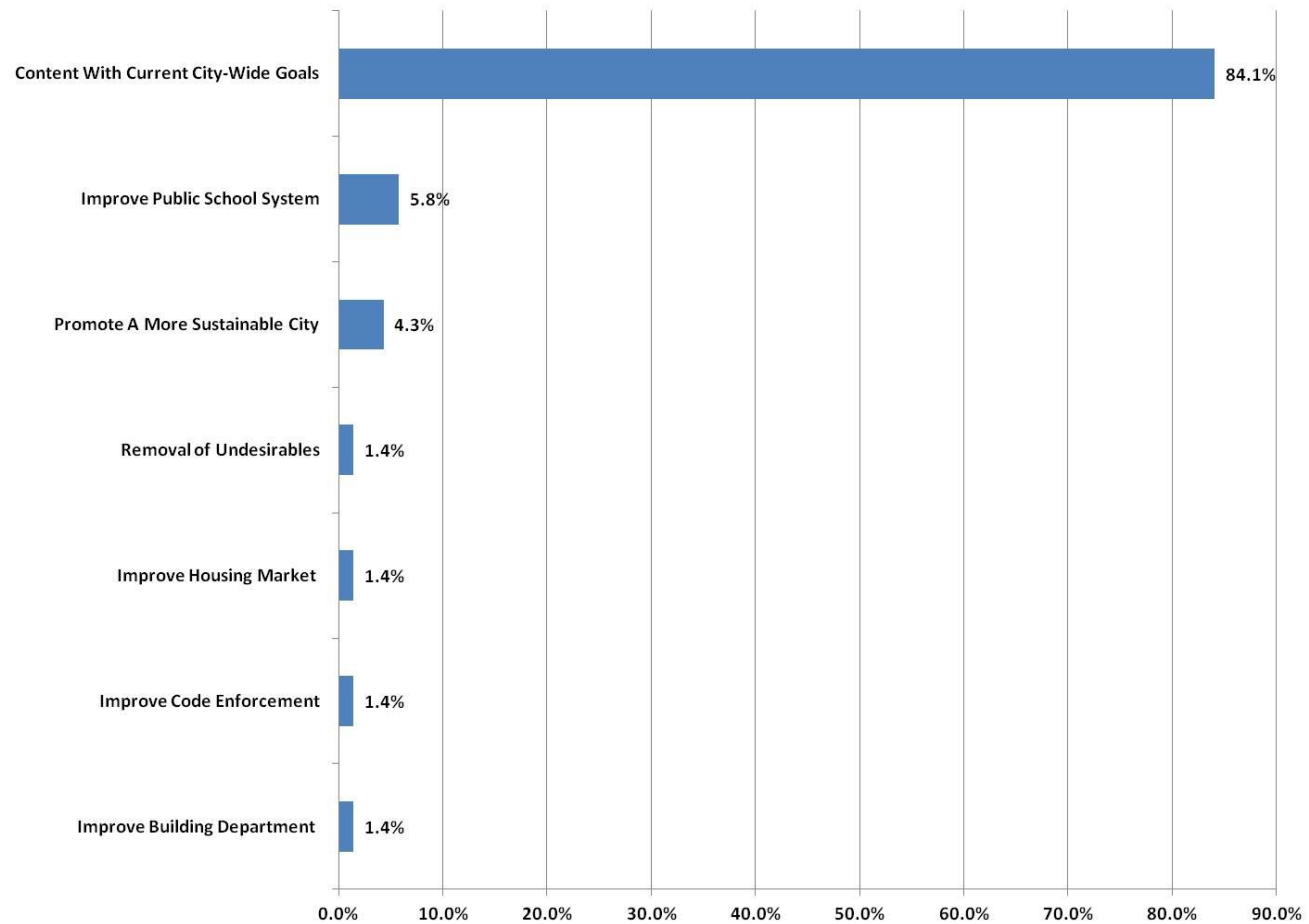
Strengthen Commercial Base



Findings:

District 1 – Suggested Goals

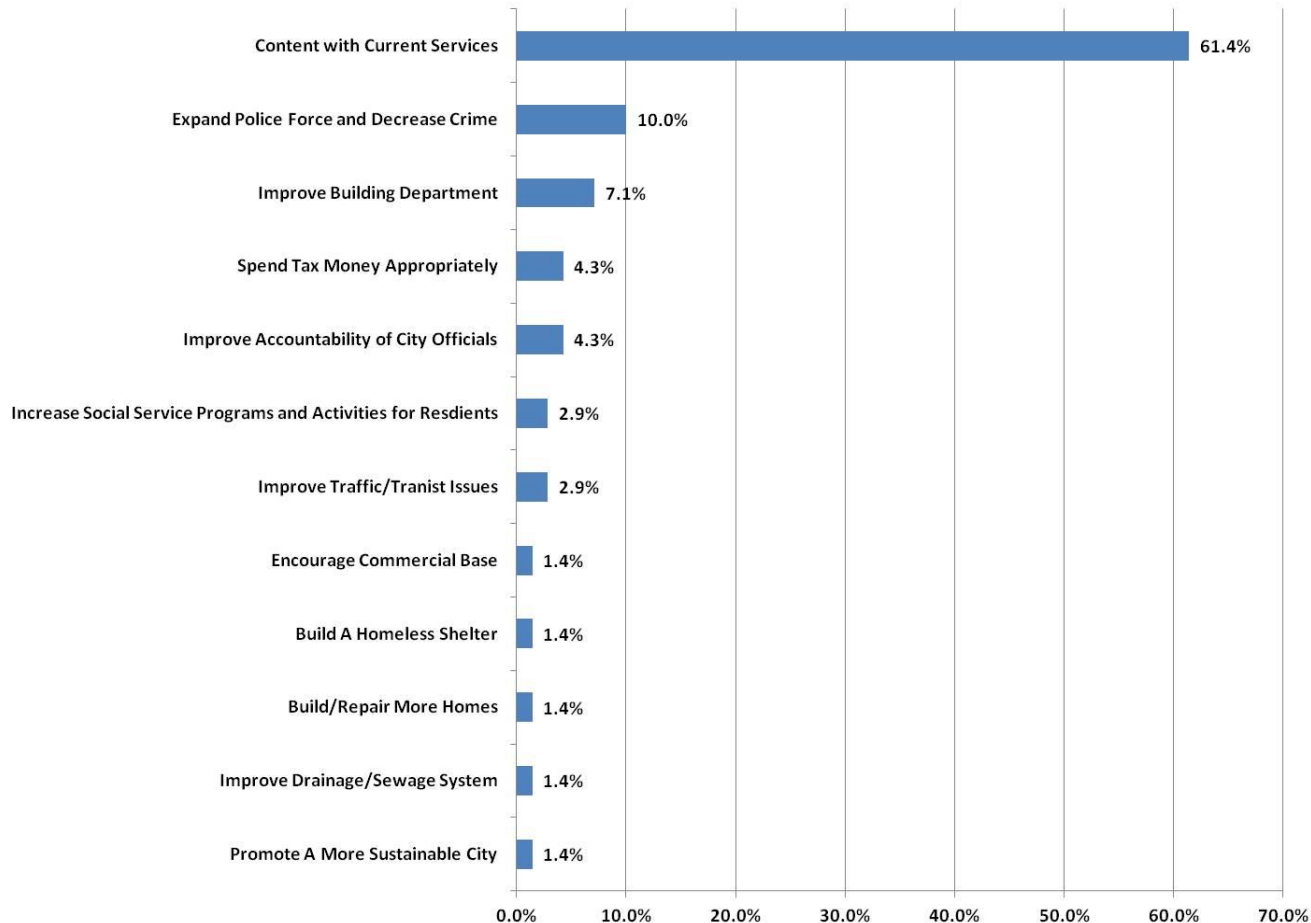
Are there any city-wide goals that were not listed that you think are important and should be included?



Findings:

District 1 – Improvement Opportunities

What specific actions would you like to see taken to improve the City of Pompano Beach?



Findings:

District 1 – Satisfaction Levels

- ▶ In response to the question “how would you rate your overall satisfaction with the City of Pompano Beach”, 84% of individuals selected either “very satisfied” or “satisfied”.

Satisfaction Score

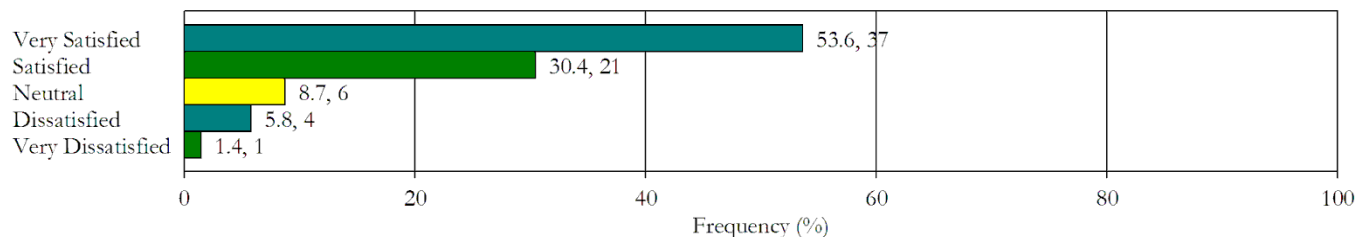
How would you rate your overall satisfaction with the City of Pompano Beach?

Mean



District 1

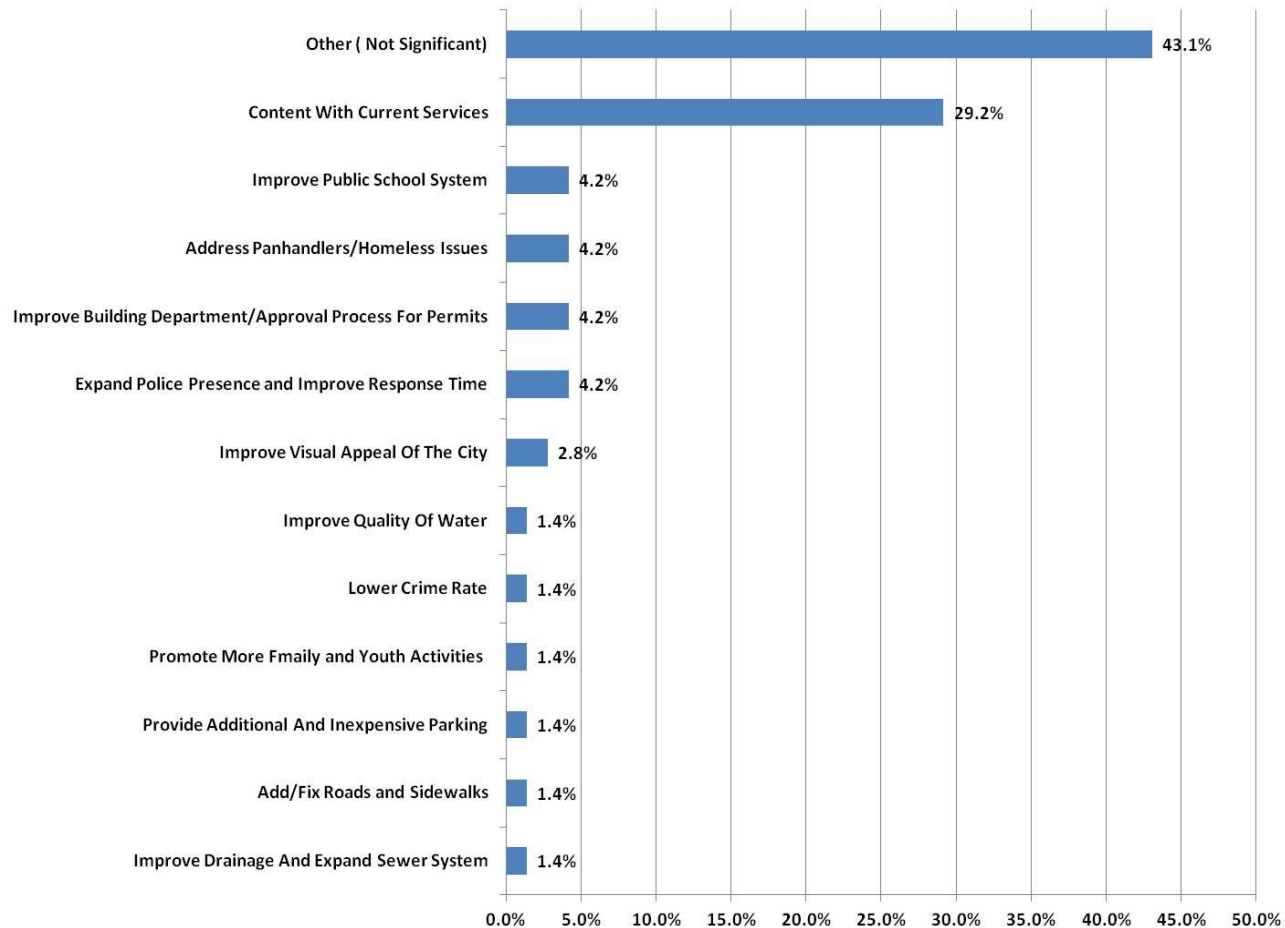
How would you rate your overall satisfaction with the City of Pompano Beach?



Findings:

District 1 – Actions to Increase Satisfaction

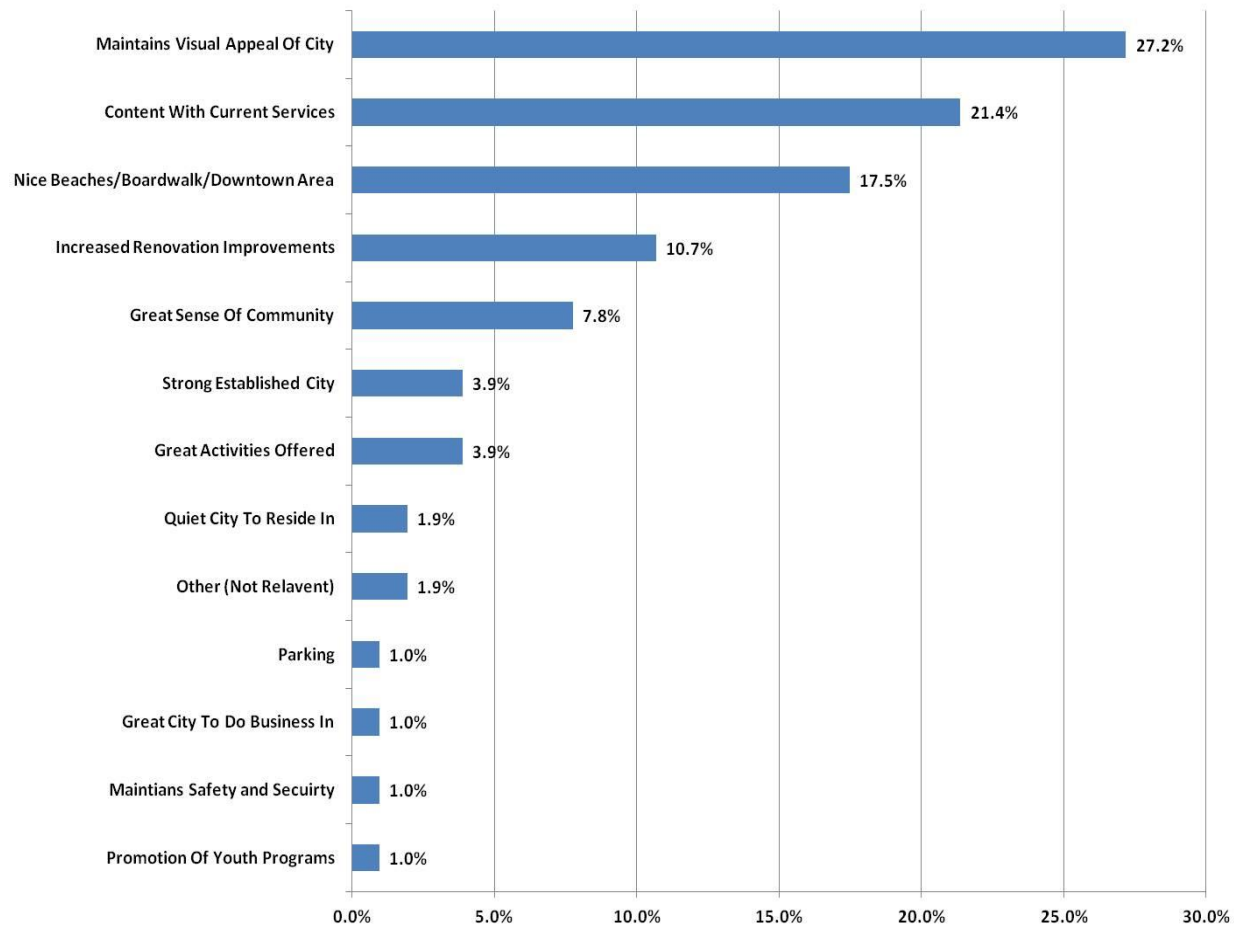
What could the City of Pompano Beach do to increase your overall satisfaction as a resident/business of the City of Pompano Beach?



Findings:

District 2 - Strengths

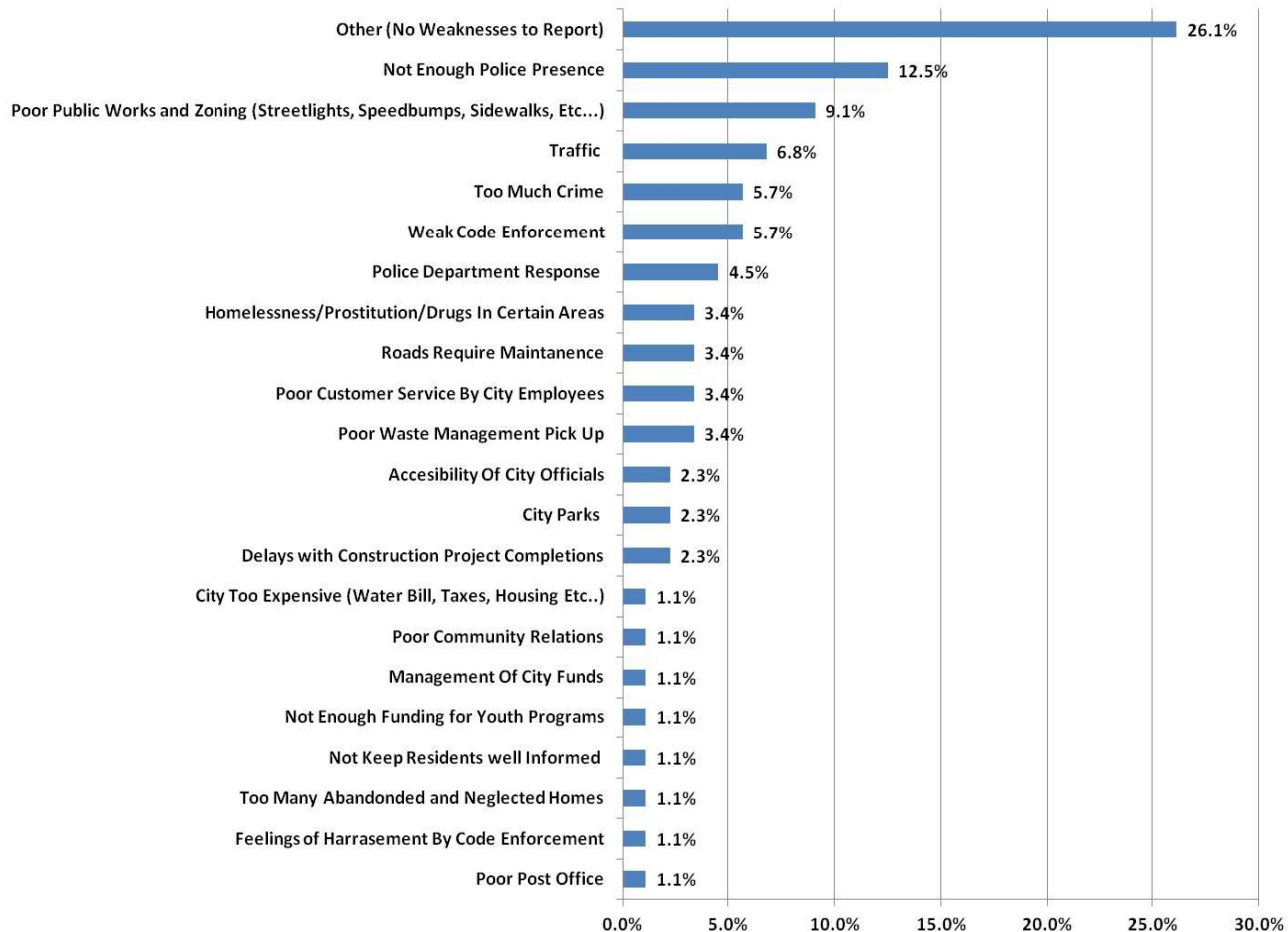
What does the City of Pompano Beach do well that you feel are strengths?



Findings:

District 2 - Weaknesses

What does the City of Pompano Beach do well that you feel are weaknesses?

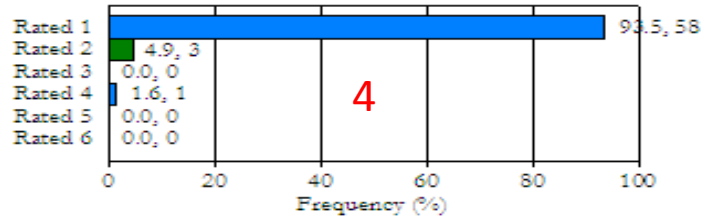


Findings:

District 2 – Goal Rankings

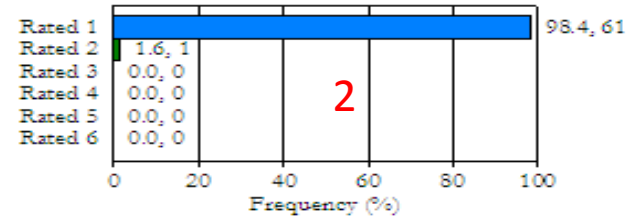
District 2

Improve Financial Health



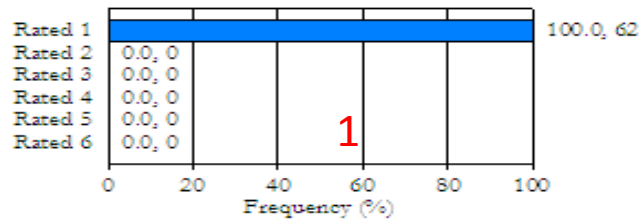
District 2

Ensure Resident Safety and Security



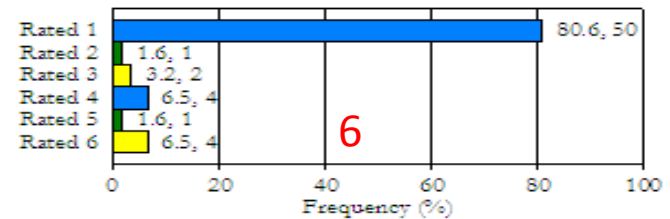
District 2

Increase Visual Appeal



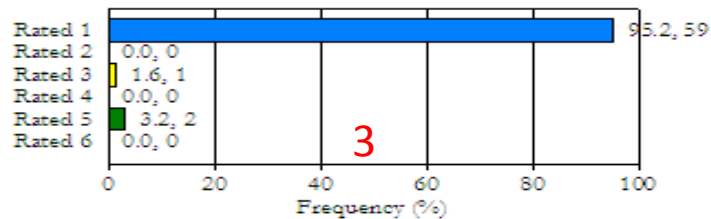
District 2

Increase Desirability of Housing Options



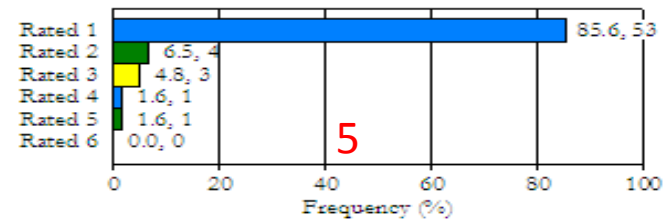
District 2

Ensure Operational Excellence



District 2

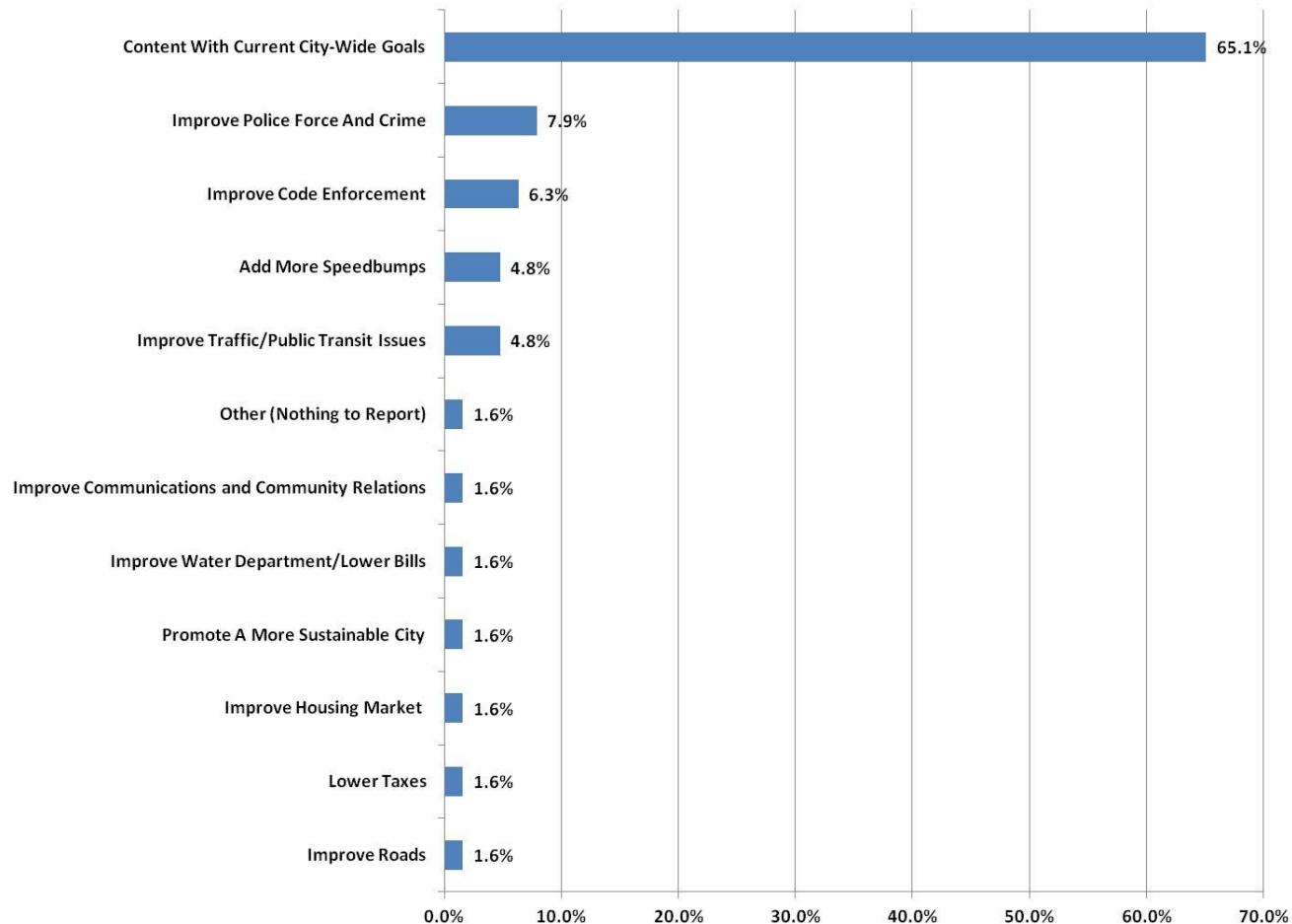
Strengthen Commercial Base



Findings:

District 2 – Suggested Goals

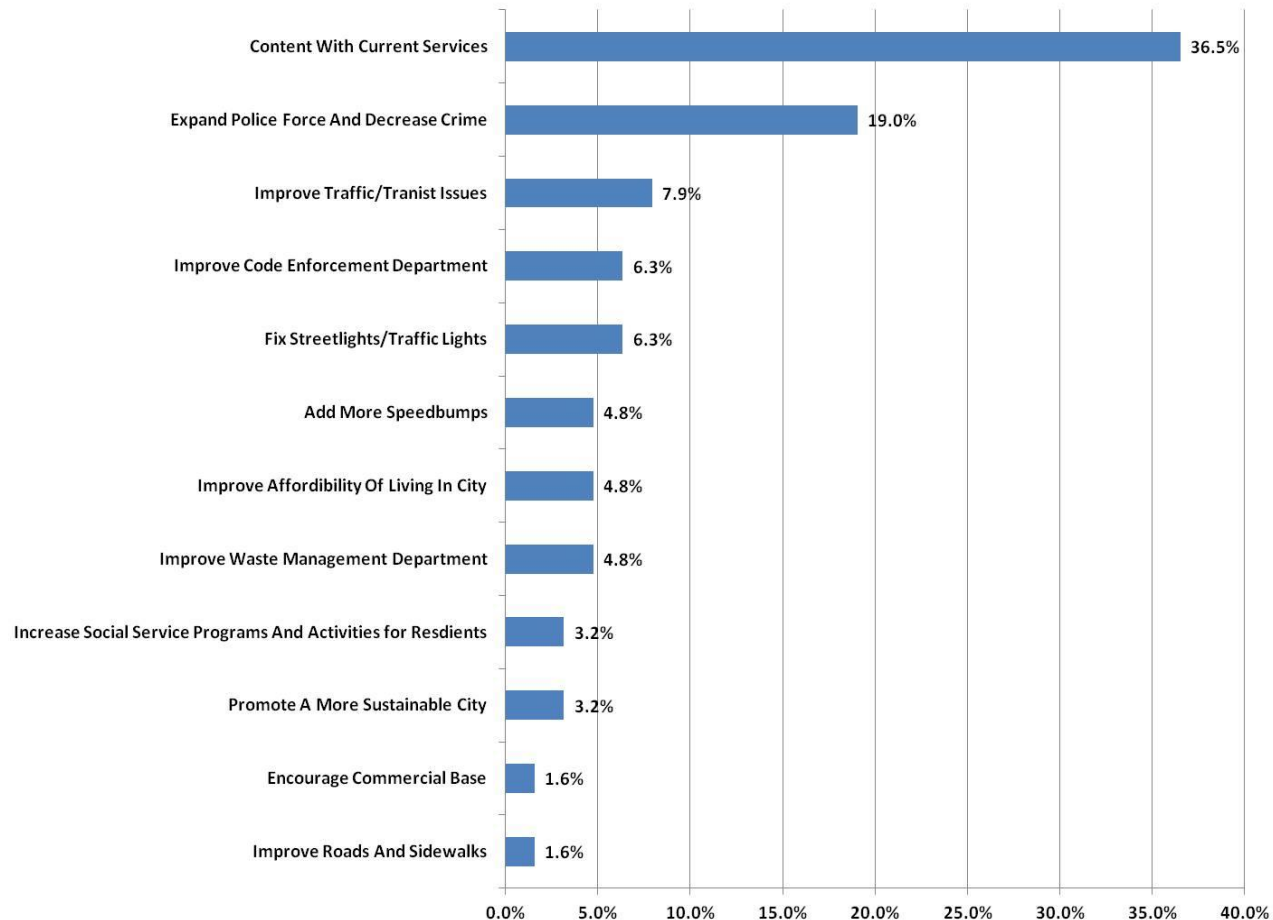
Are there any city-wide goals that were not listed that you think are important and should be included?



Findings:

District 2 – Improvement Opportunities

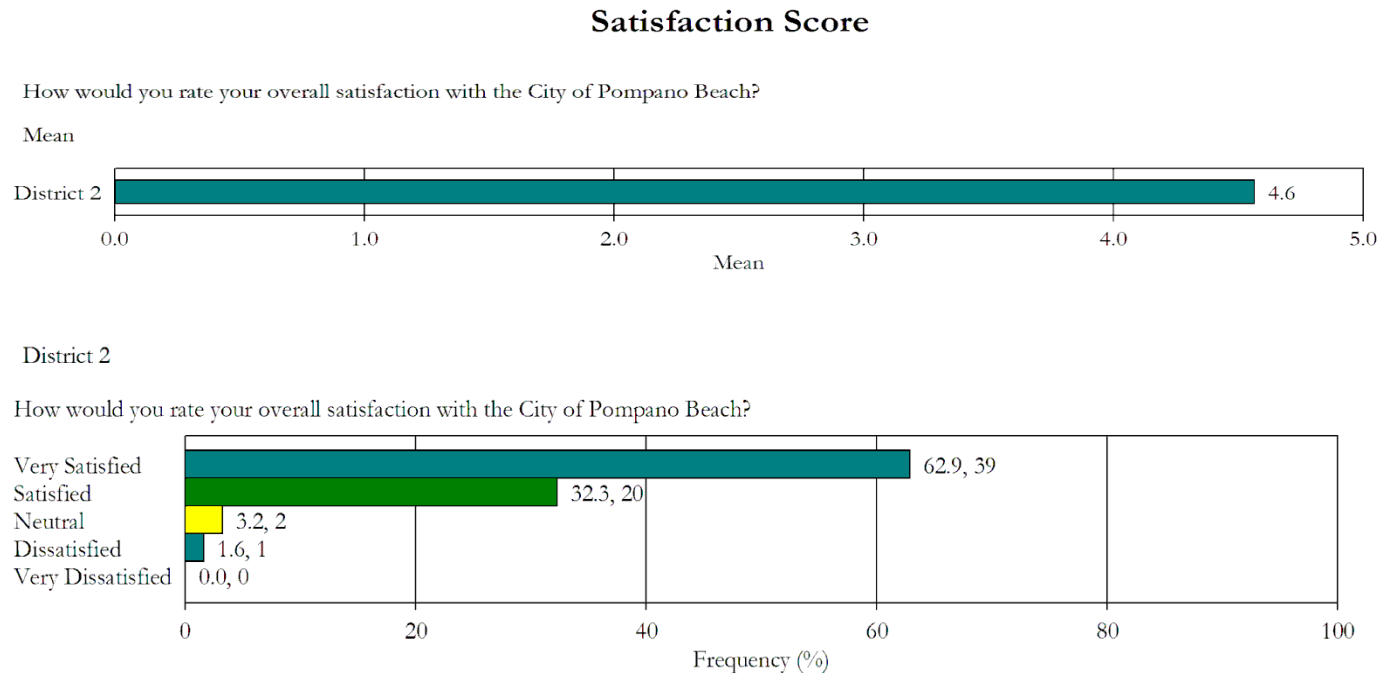
What specific actions would you like to see taken to improve the City of Pompano Beach?



Findings:

District 2 – Satisfaction Levels

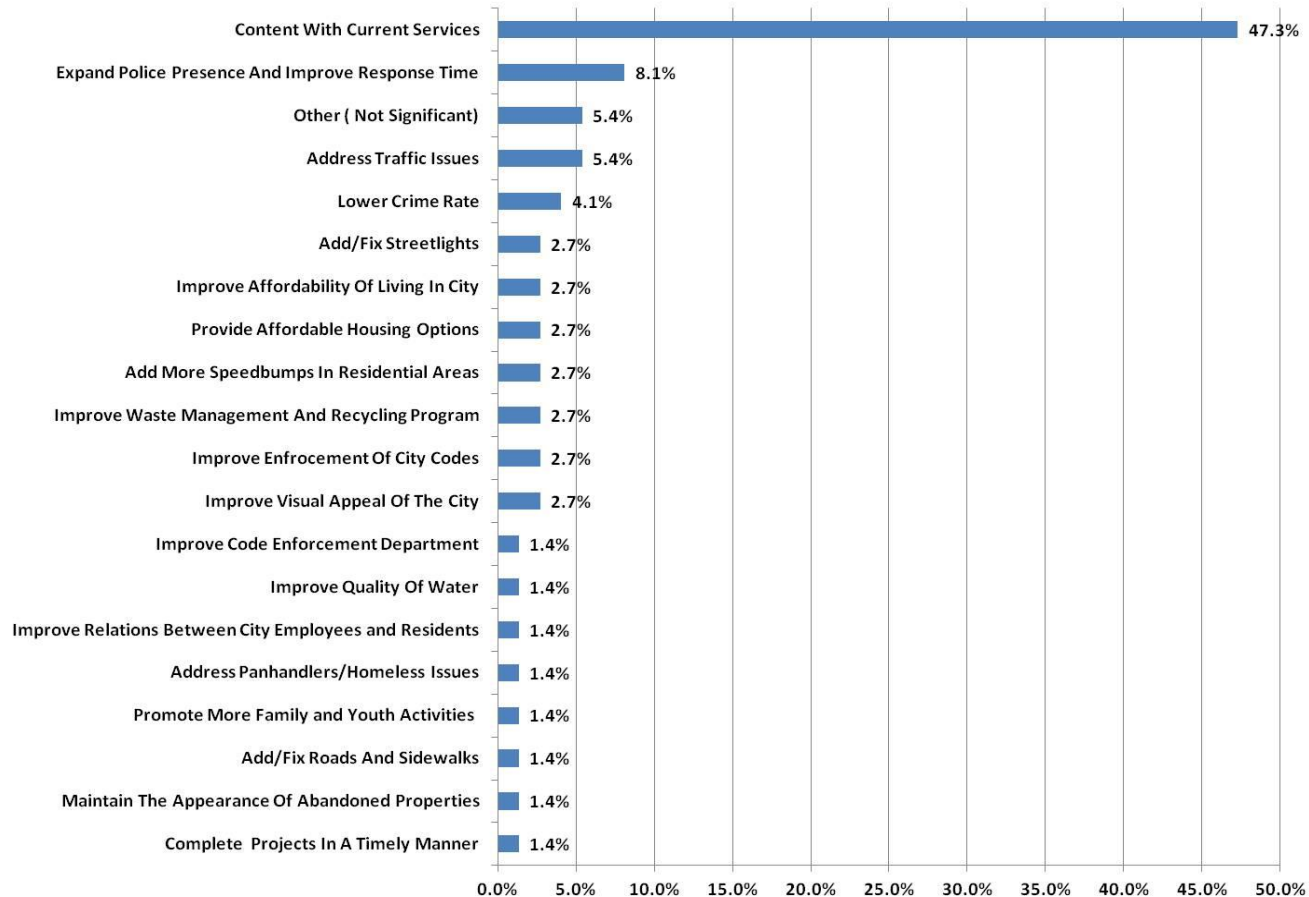
- ▶ In response to the question “how would you rate your overall satisfaction with the City of Pompano Beach”, 95.2% of individuals selected either “very satisfied” or “satisfied”.



Findings:

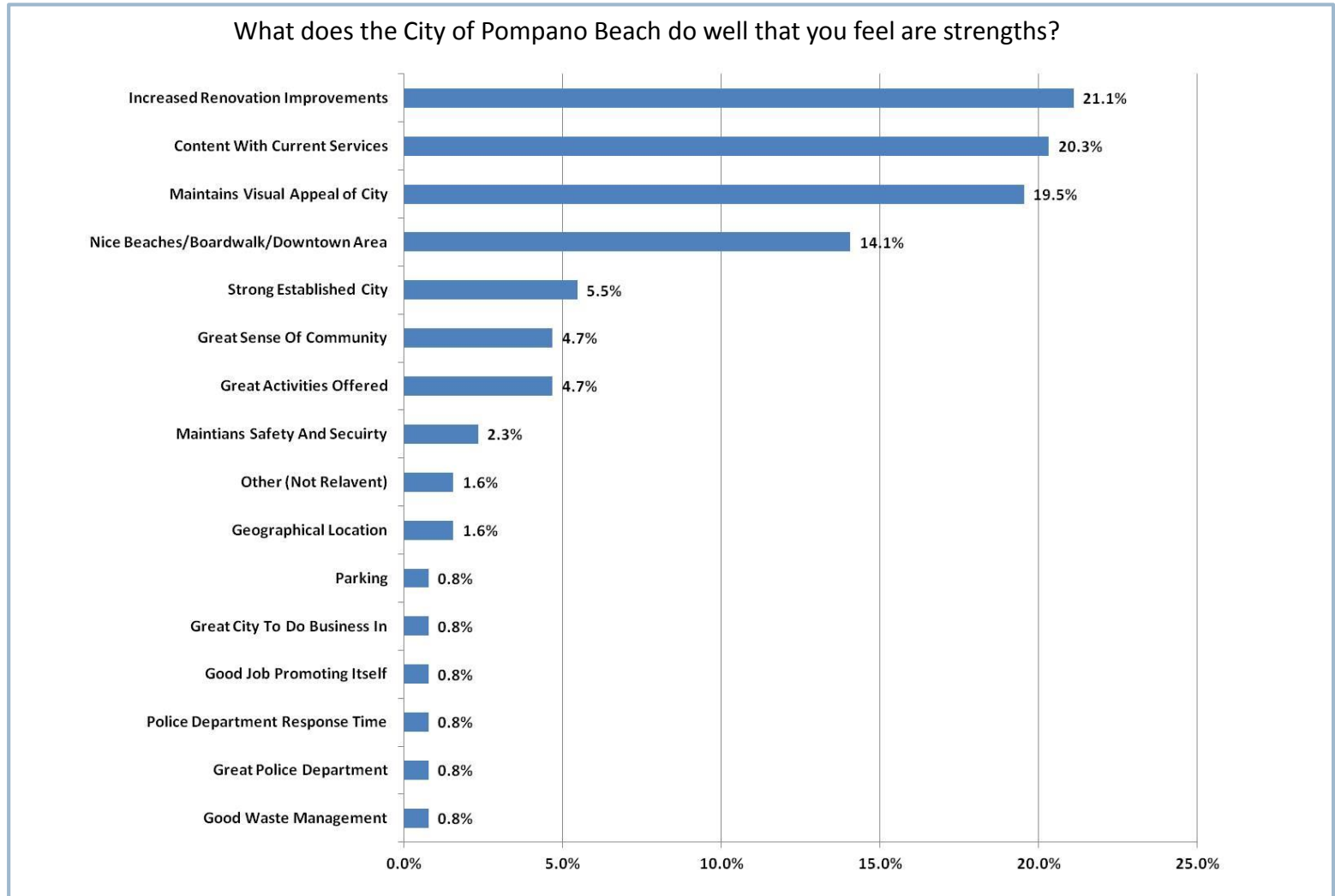
District 2 – Actions to Increase Satisfaction

What could the City of Pompano Beach do to increase your overall satisfaction as a resident/business of the City of Pompano Beach?



Findings:

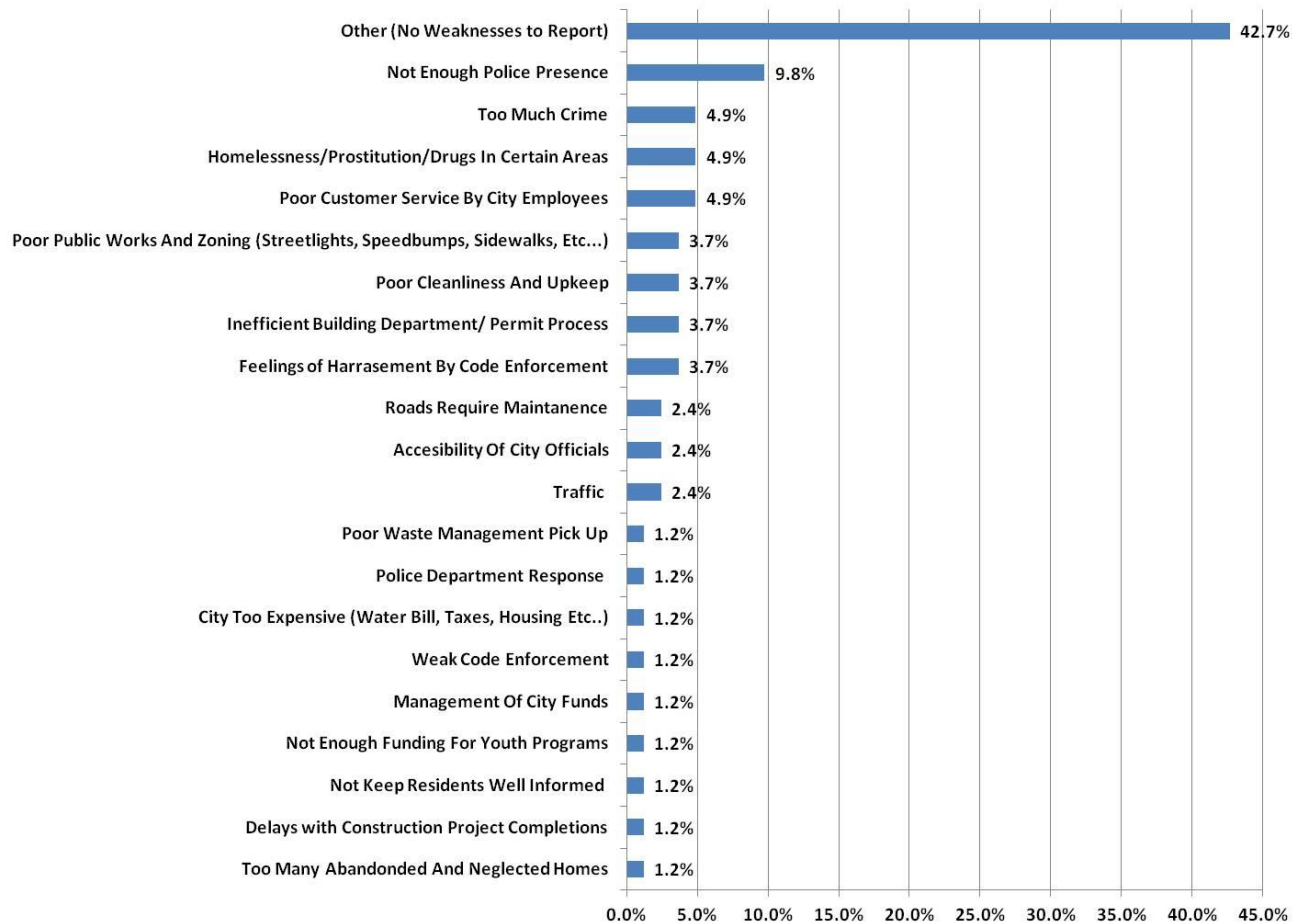
District 3 - Strengths



Findings:

District 3 - Weaknesses

What does the City of Pompano Beach do well that you feel are weaknesses?

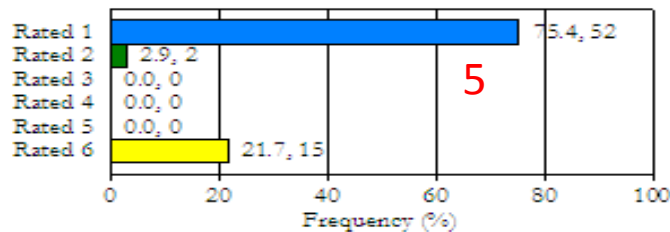


Findings:

District 3 – Goal Rankings

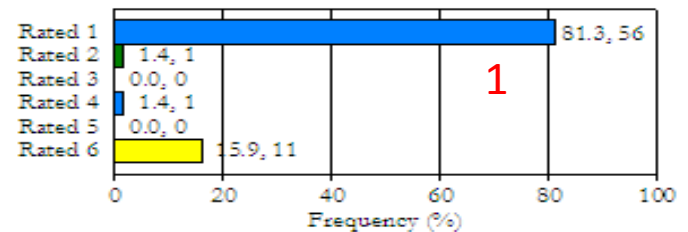
District 3

Improve Financial Health



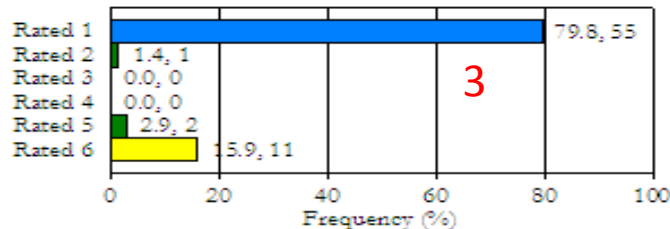
District 3

Ensure Resident Safety and Security



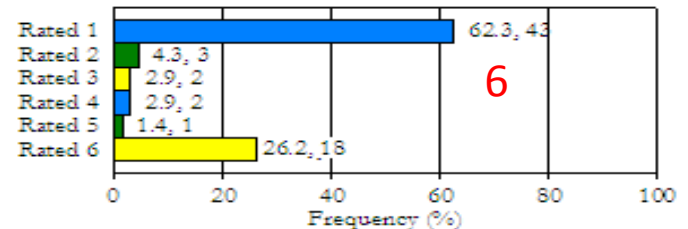
District 3

Increase Visual Appeal



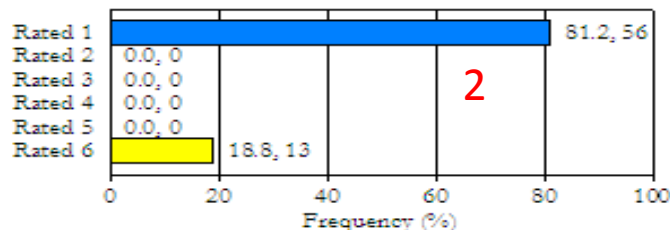
District 3

Increase Desirability of Housing Options



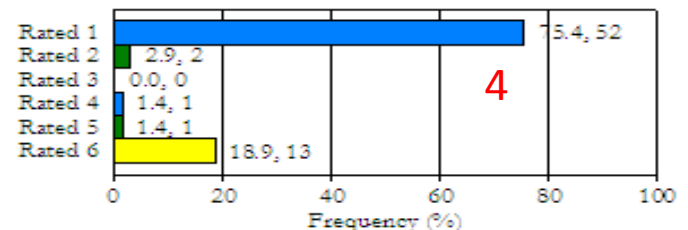
District 3

Ensure Operational Excellence



District 3

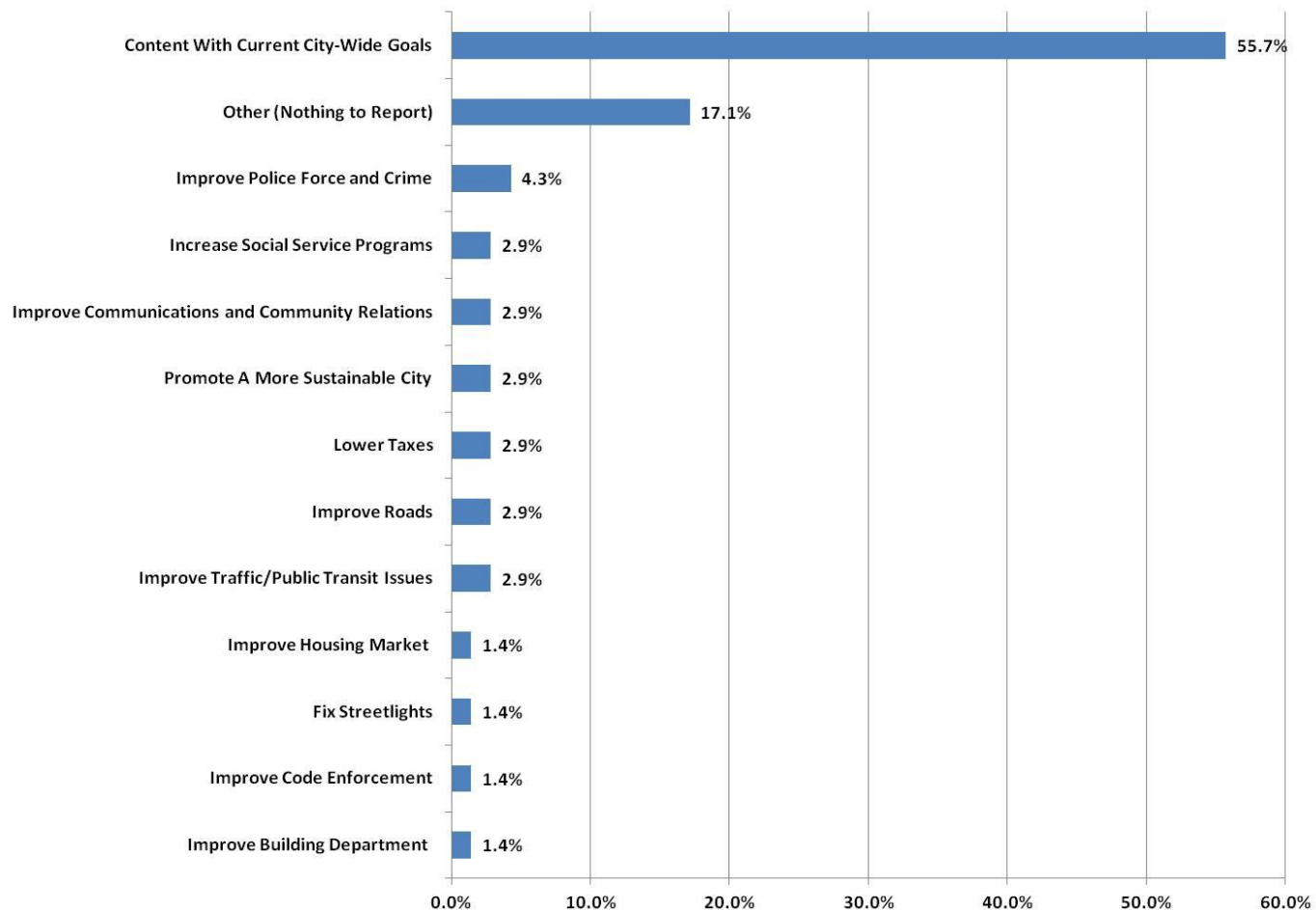
Strengthen Commercial Base



Findings:

District 3 – Suggested Goals

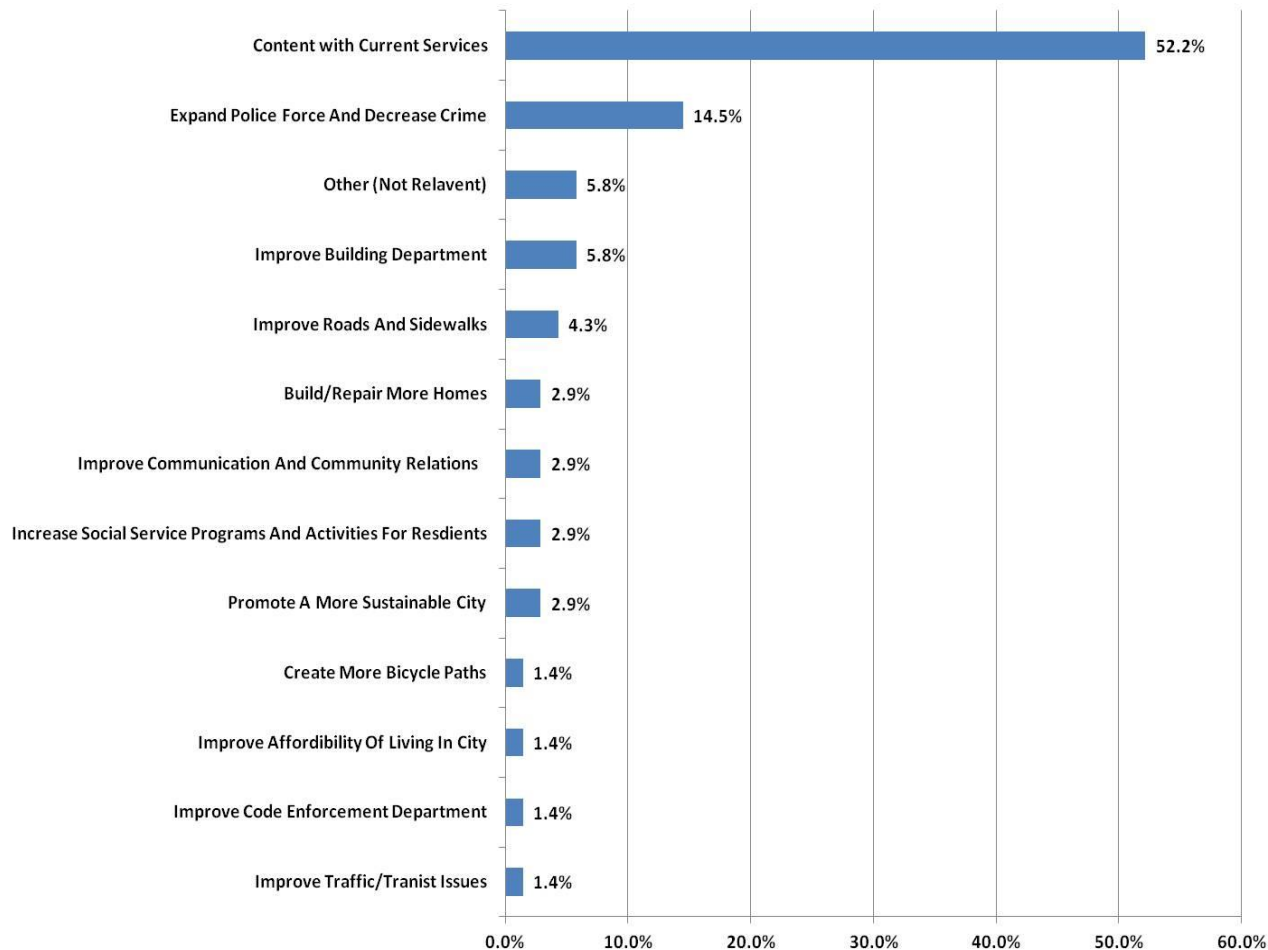
Are there any city-wide goals that were not listed that you think are important and should be included?



Findings:

District 3 – Improvement Opportunities

What specific actions would you like to see taken to improve the City of Pompano Beach?



Findings:

District 3 – Satisfaction Levels

- ▶ In response to the question “how would you rate your overall satisfaction with the City of Pompano Beach”, 97.1% of individuals selected either “very satisfied” or “satisfied”.

Satisfaction Score

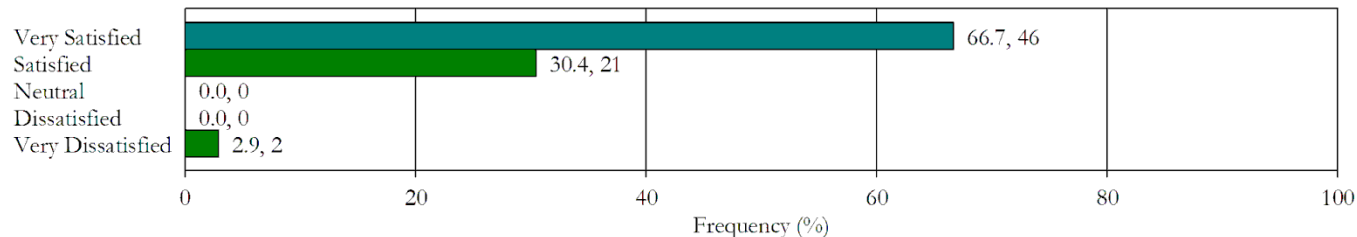
How would you rate your overall satisfaction with the City of Pompano Beach?

Mean



District 3

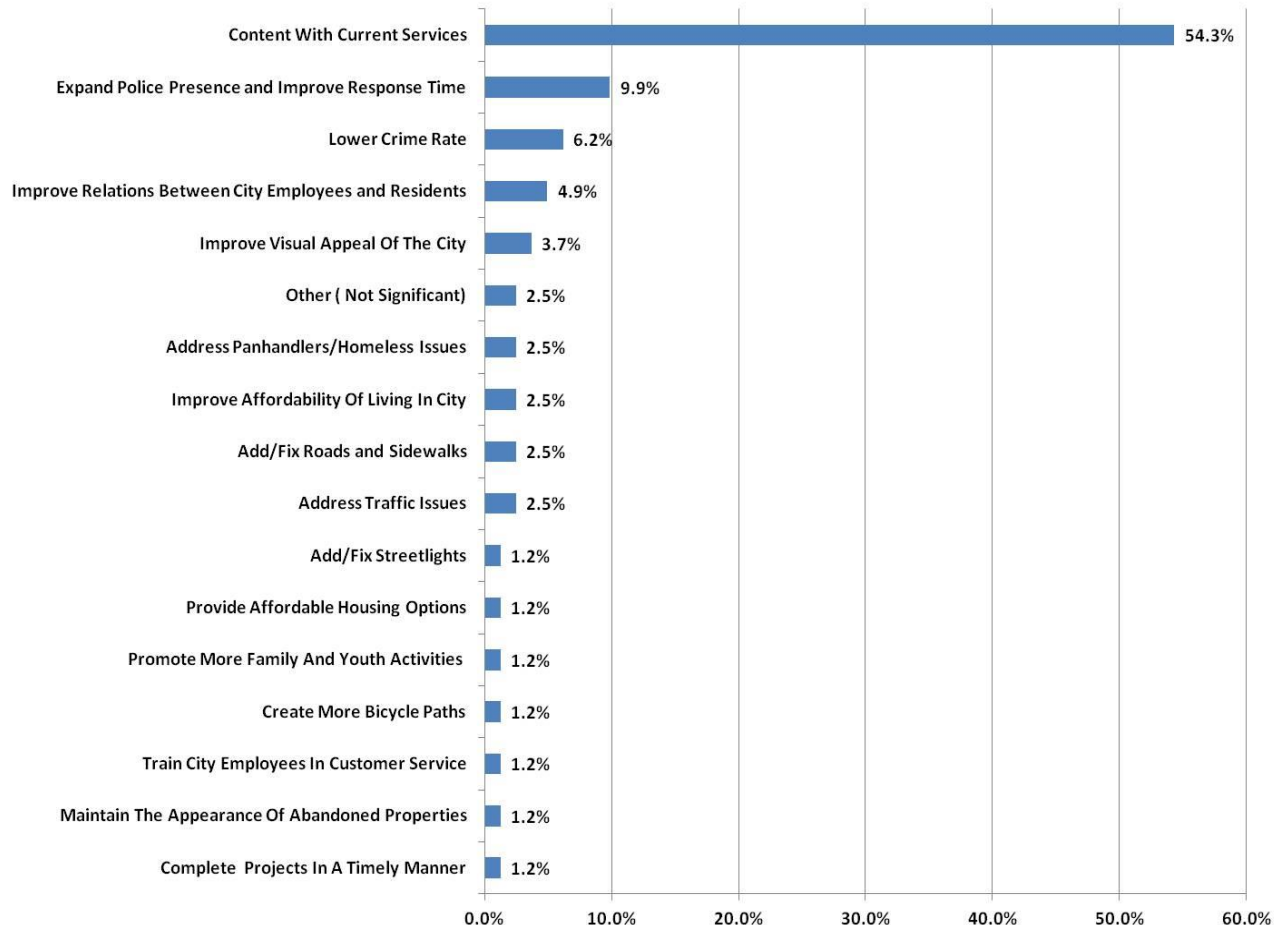
How would you rate your overall satisfaction with the City of Pompano Beach?



Findings:

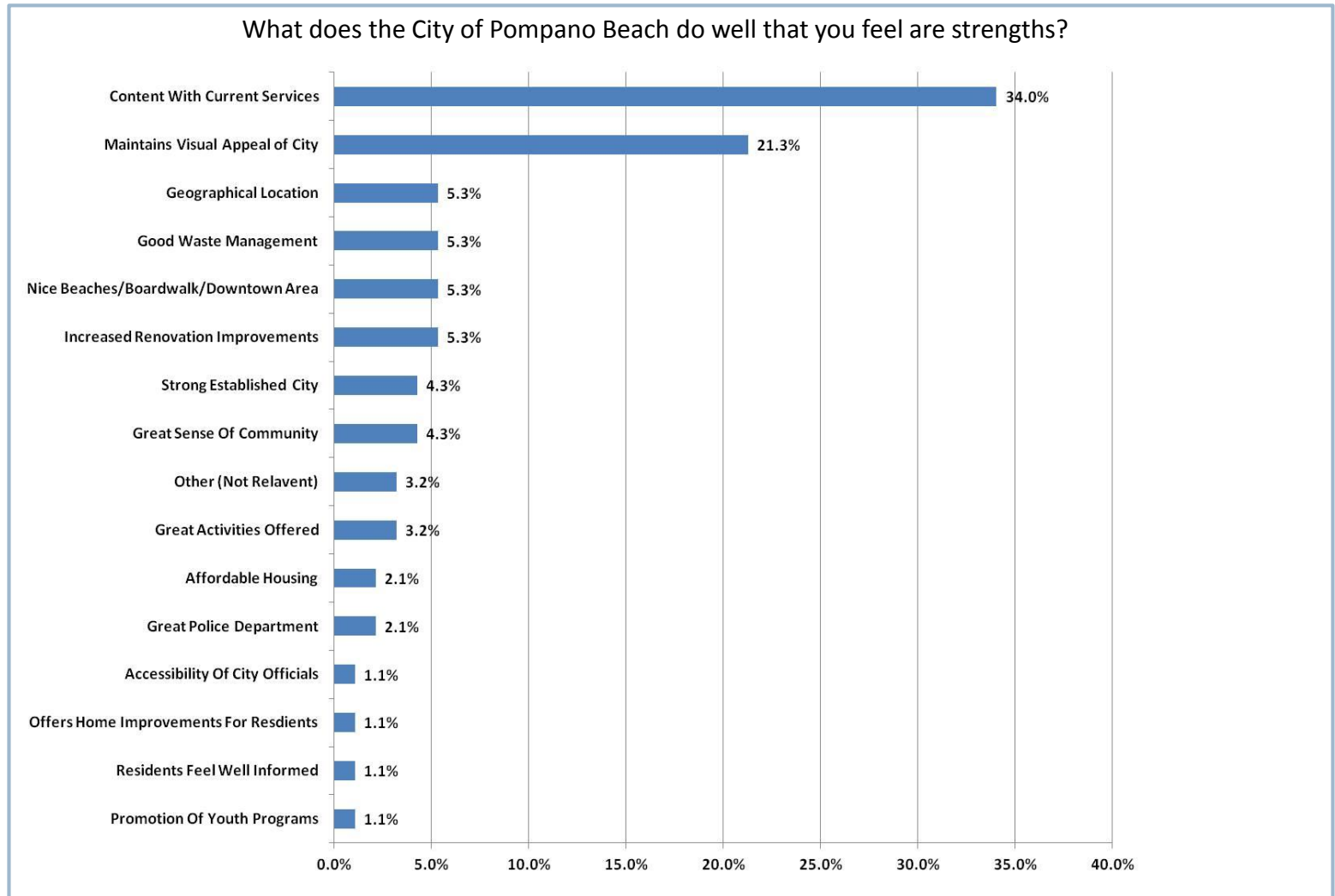
District 3 – Actions to Increase Satisfaction

What could the City of Pompano Beach do to increase your overall satisfaction as a resident/business of the City of Pompano Beach?



Findings:

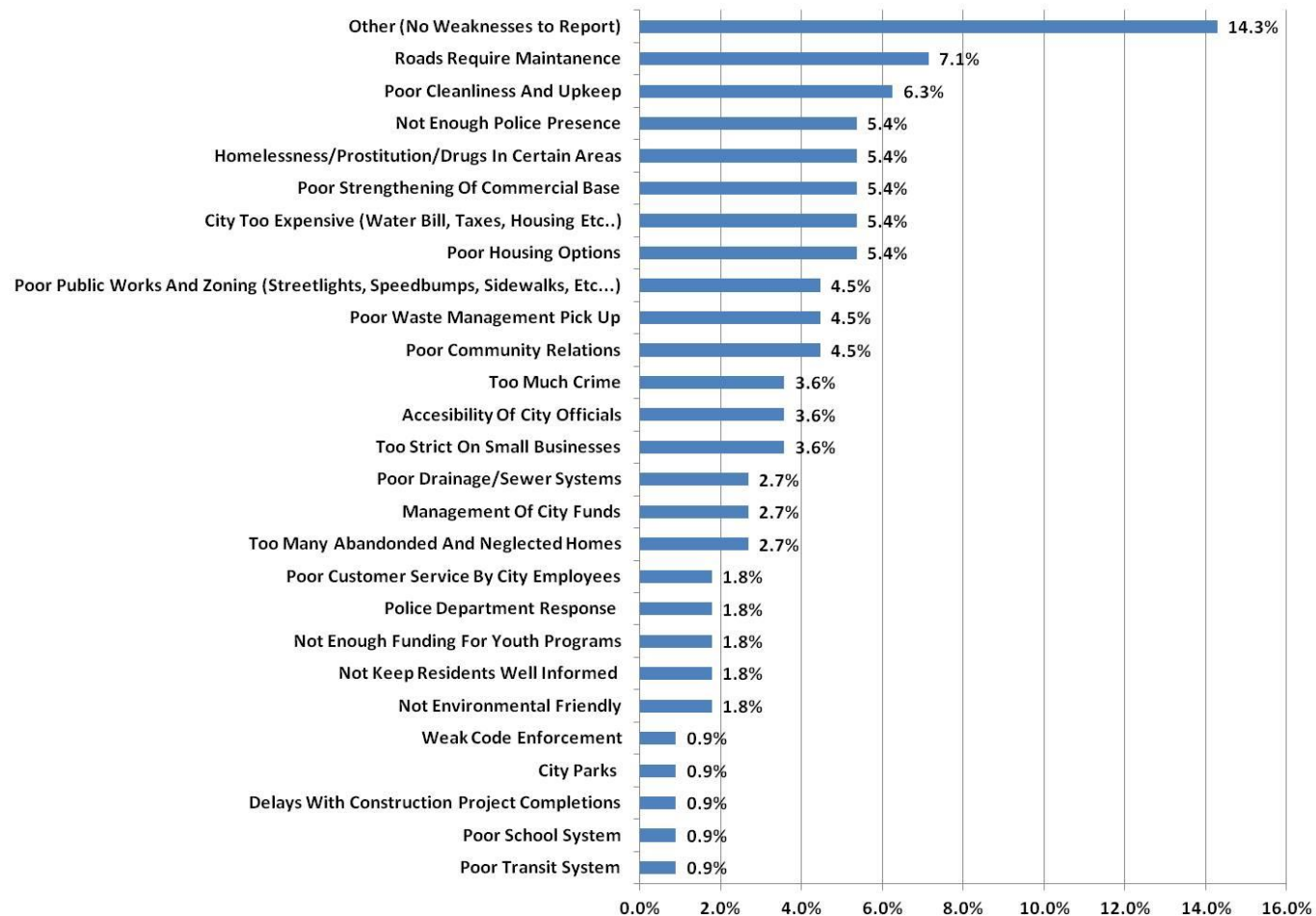
District 4 - Strengths



Findings:

District 4 - Weaknesses

What does the City of Pompano Beach do well that you feel are weaknesses?

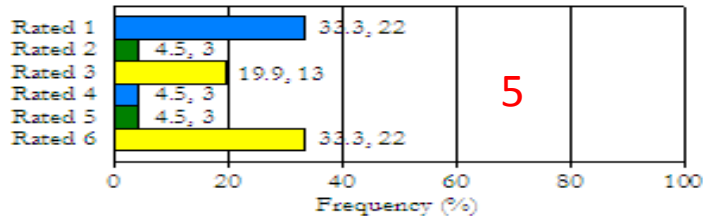


Findings:

District 4 – Goal Rankings

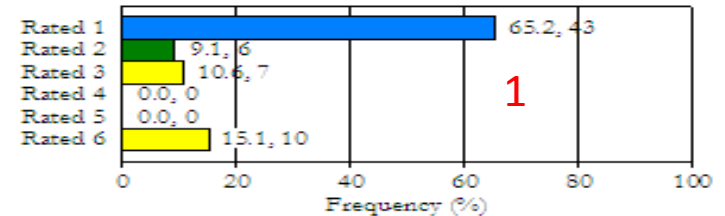
District 4

Improve Financial Health



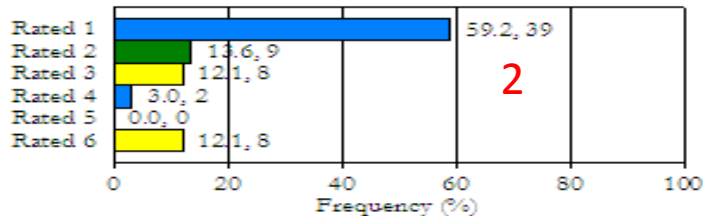
District 4

Ensure Resident Safety and Security



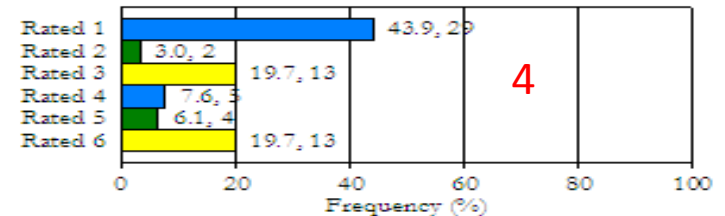
District 4

Increase Visual Appeal



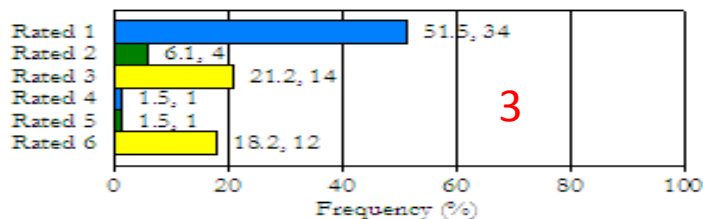
District 4

Increase Desirability of Housing Options



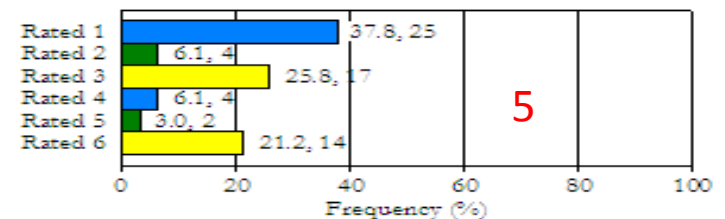
District 4

Ensure Operational Excellence



District 4

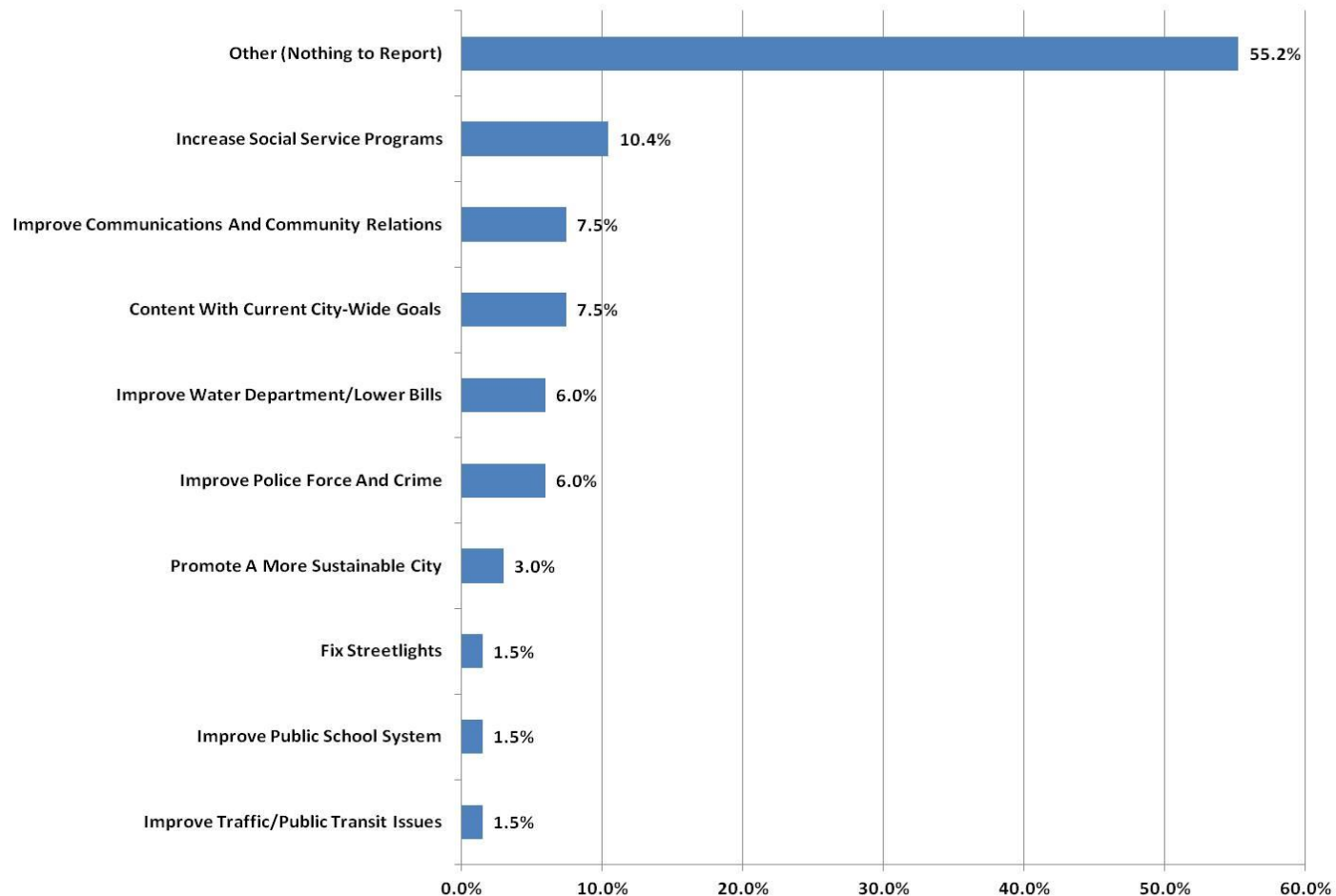
Strengthen Commercial Base



Findings:

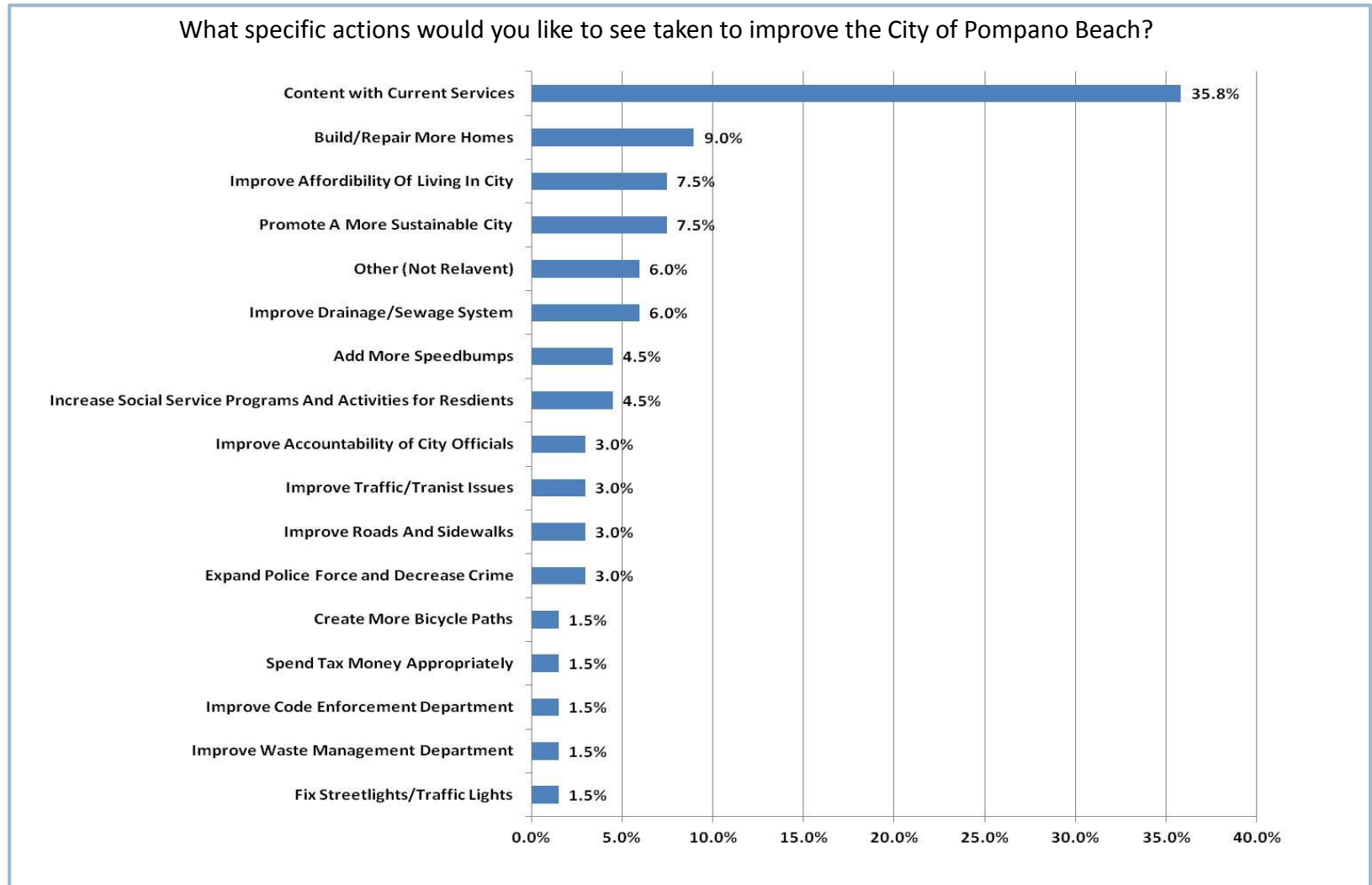
District 4 – Suggested Goals

Are there any city-wide goals that were not listed that you think are important and should be included?



Findings:

District 4 – Improvement Opportunities



Findings:

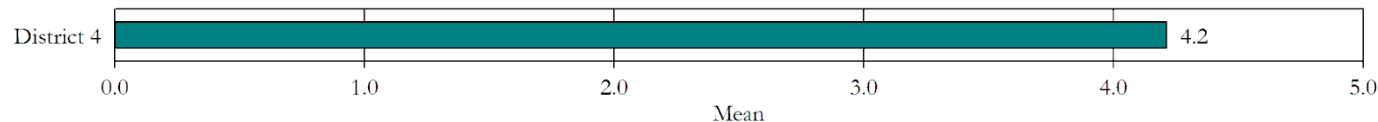
District 4 – Satisfaction Levels

- ▶ In response to the question “how would you rate your overall satisfaction with the City of Pompano Beach”, 81.8% of individuals selected either “very satisfied” or “satisfied”.

Satisfaction Score

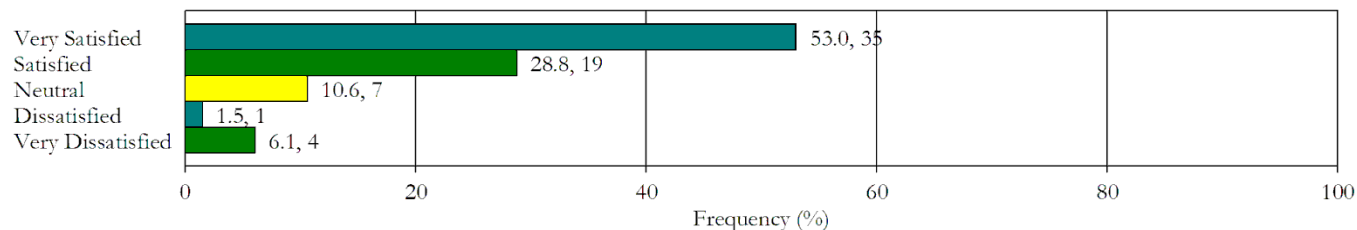
How would you rate your overall satisfaction with the City of Pompano Beach?

Mean



District 4

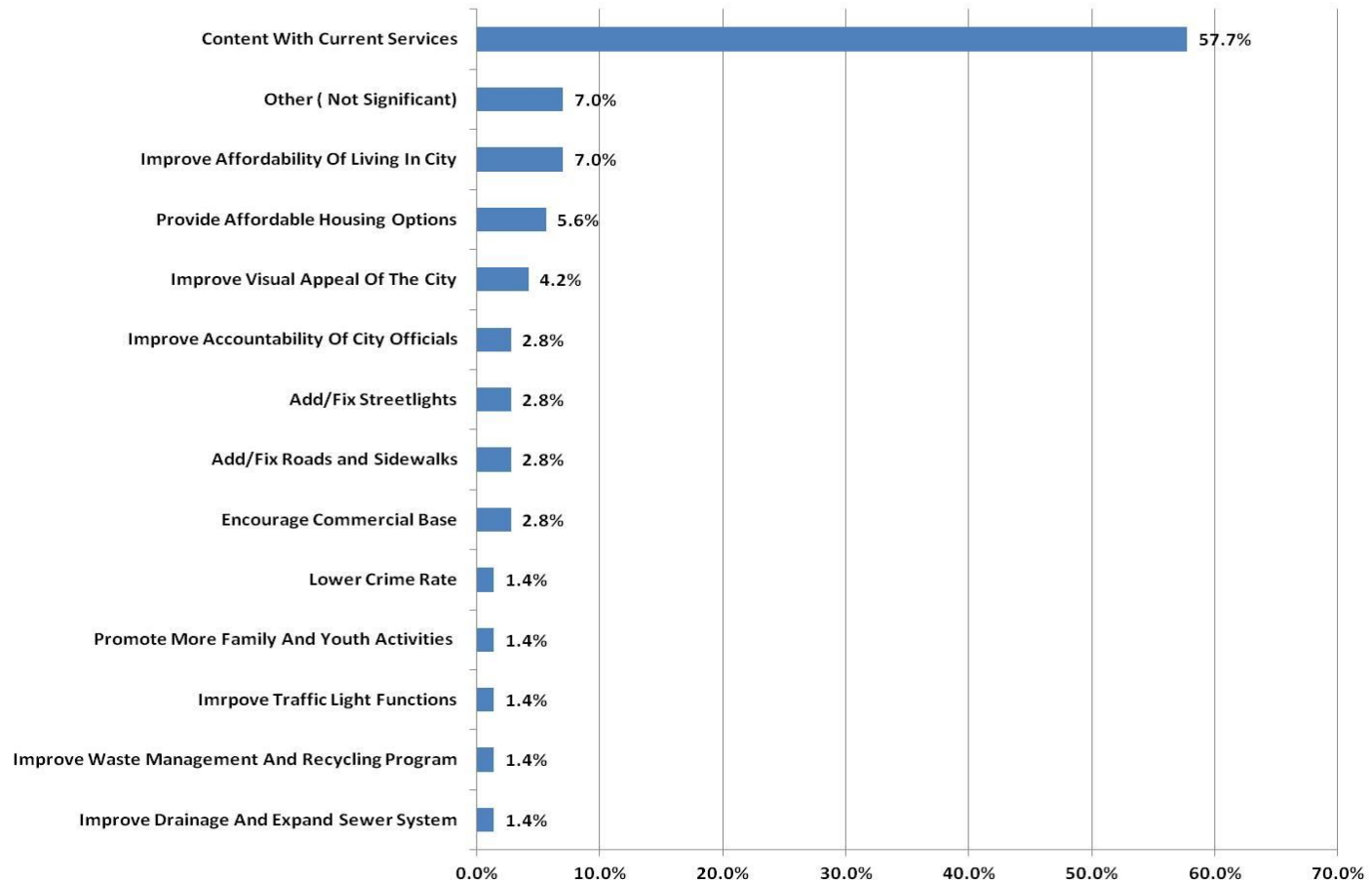
How would you rate your overall satisfaction with the City of Pompano Beach?



Findings:

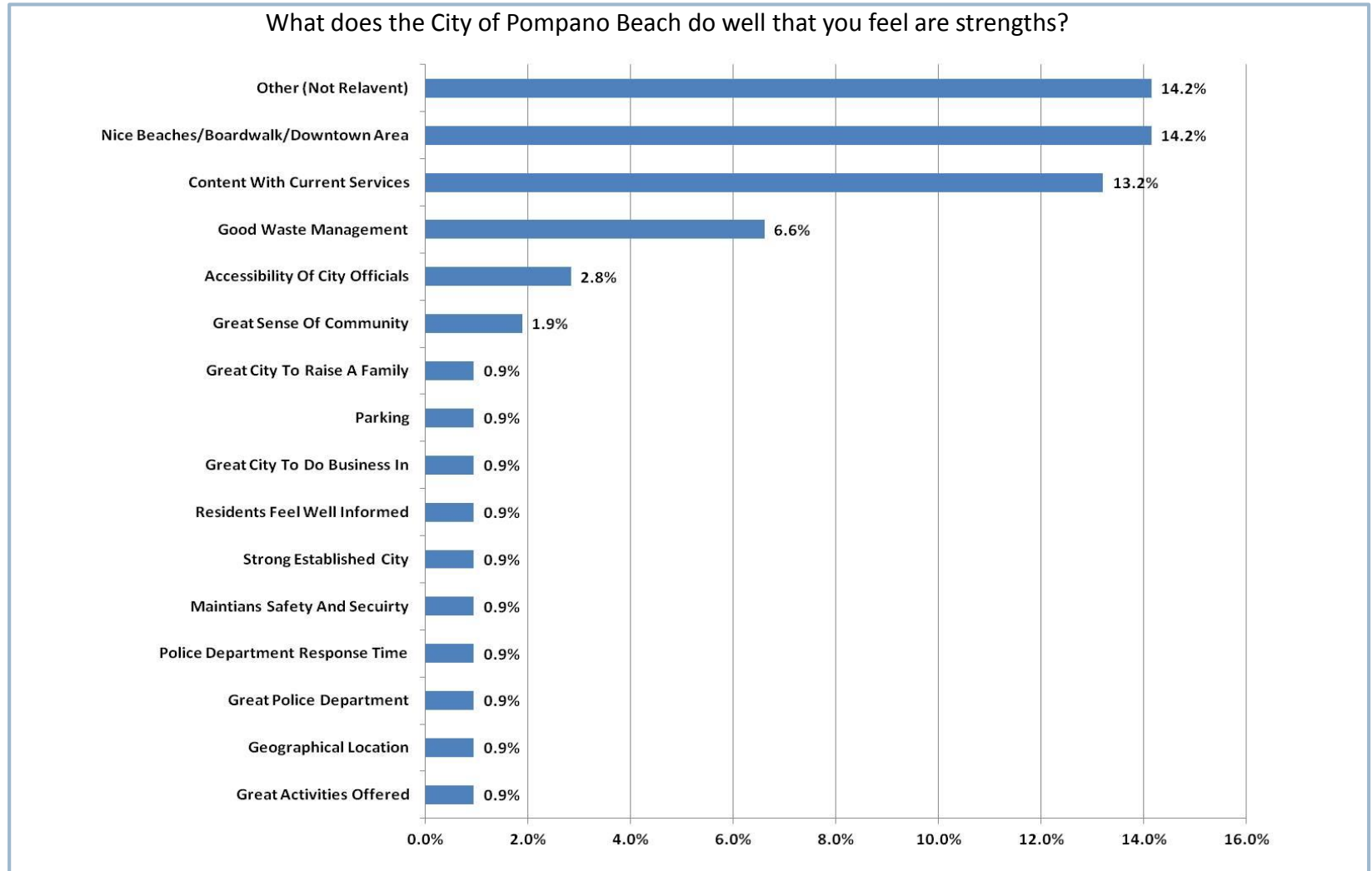
District 4 – Actions to Increase Satisfaction

What could the City of Pompano Beach do to increase your overall satisfaction as a resident/business of the City of Pompano Beach?



Findings:

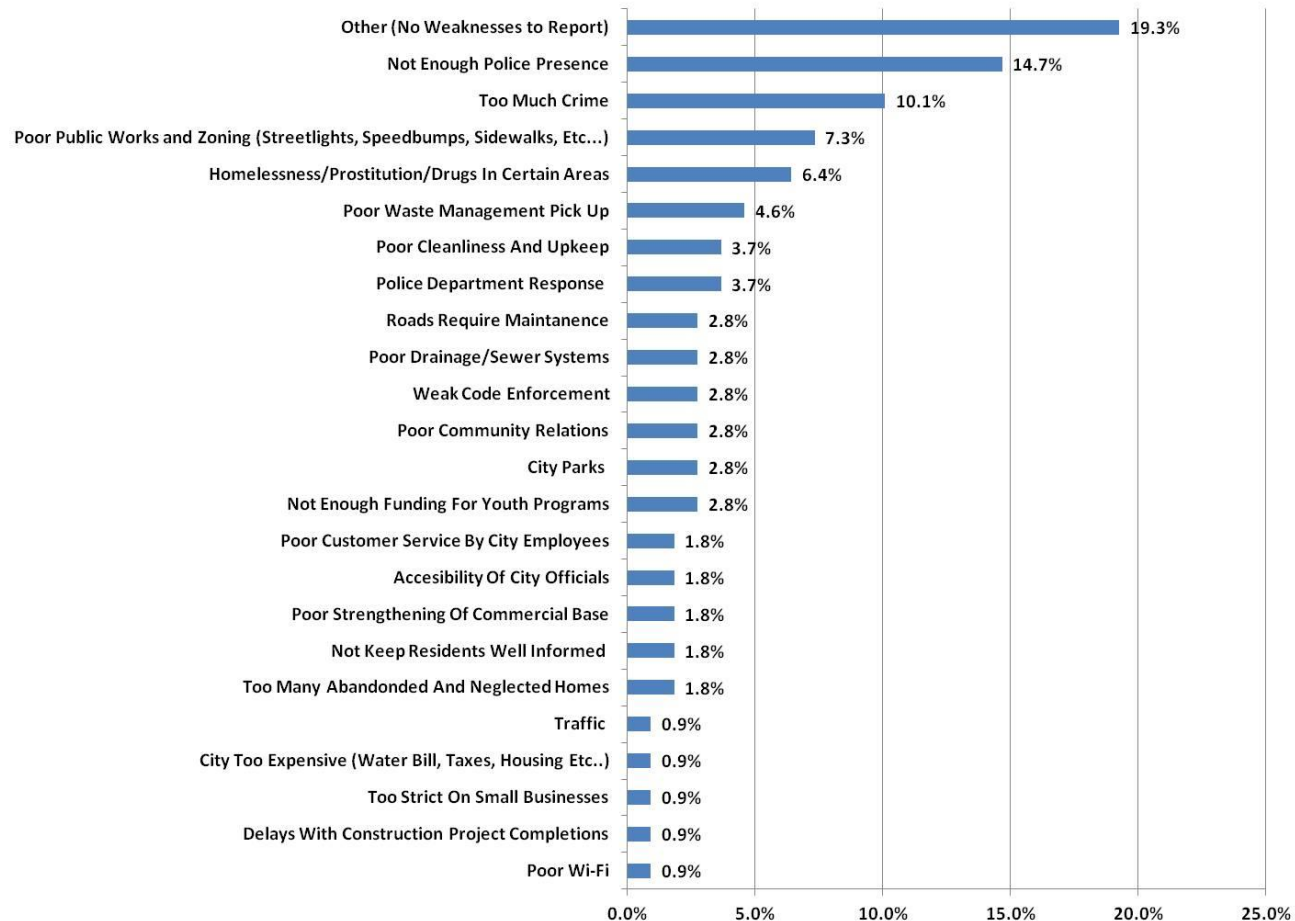
District 5 - Strengths



Findings:

District 5 - Weaknesses

What does the City of Pompano Beach do well that you feel are weaknesses?

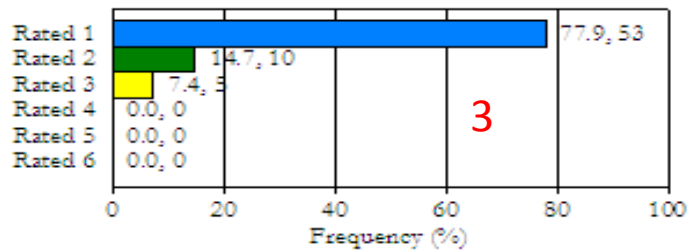


Findings:

District 5 – Goal Rankings

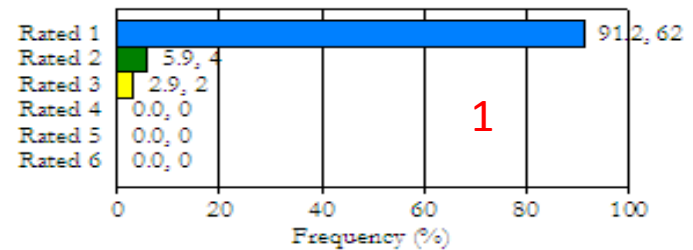
District 5

Improve Financial Health



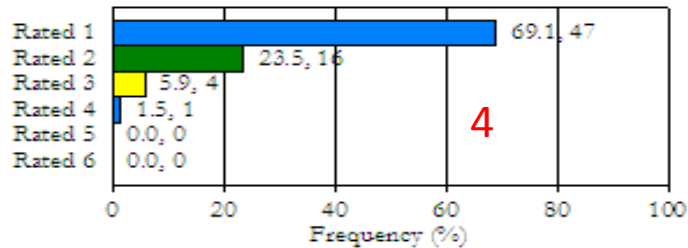
District 5

Ensure Resident Safety and Security



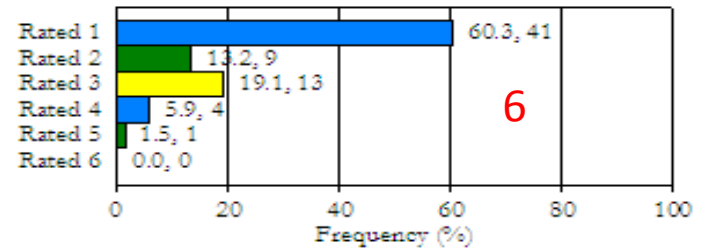
District 5

Increase Visual Appeal



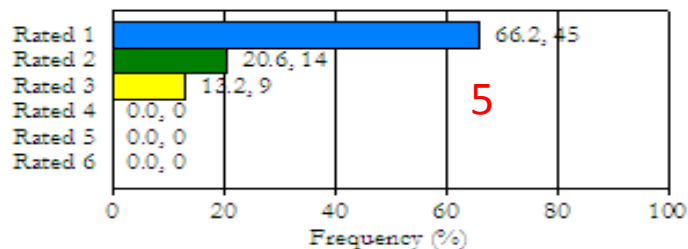
District 5

Increase Desirability of Housing Options



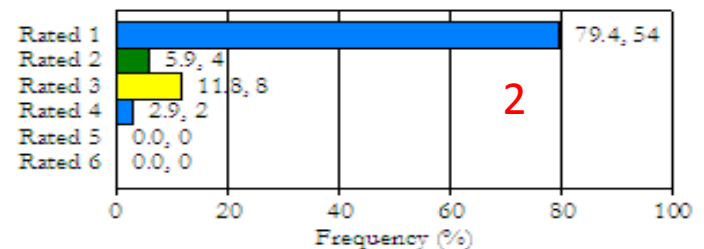
District 5

Ensure Operational Excellence



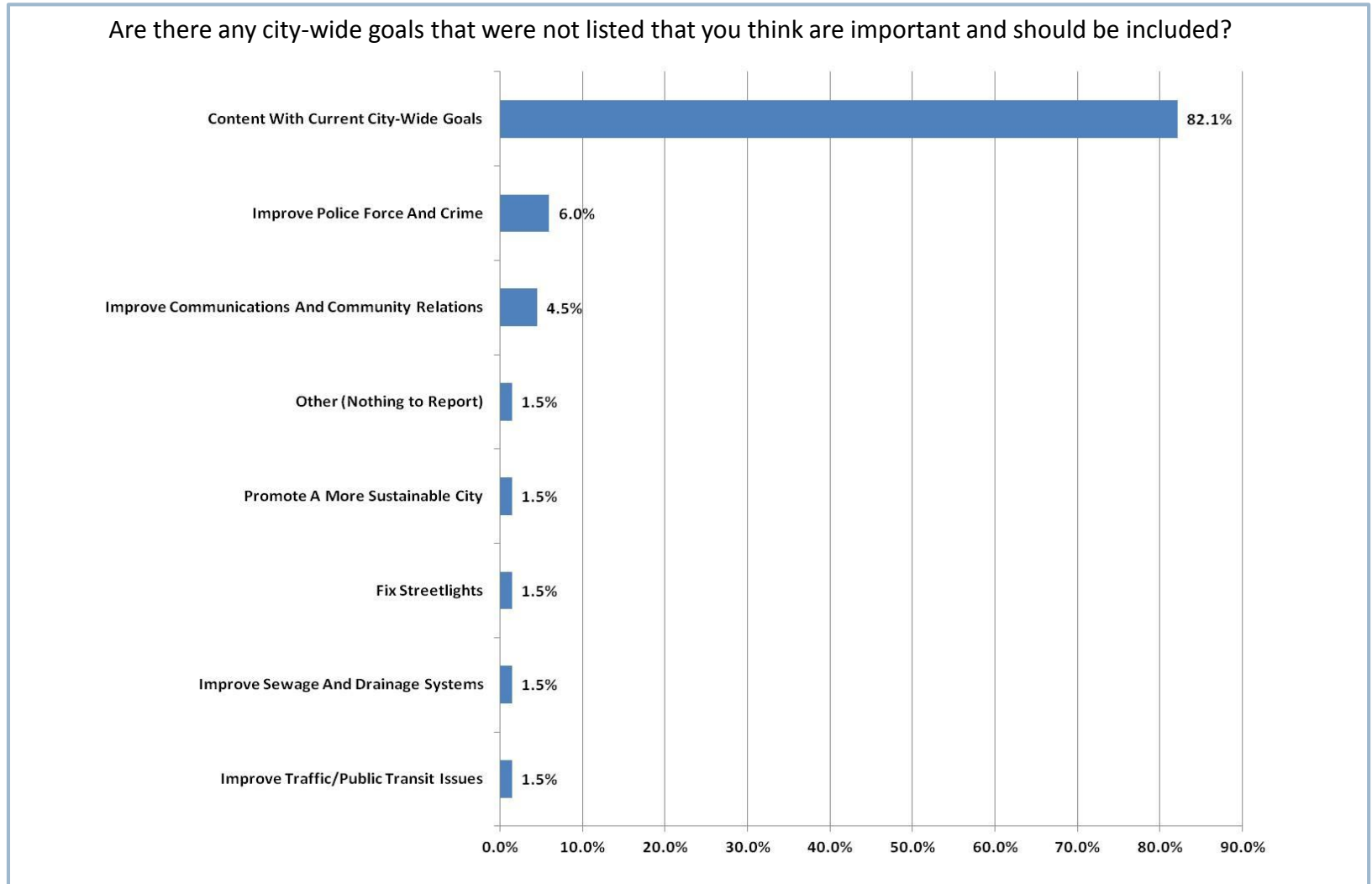
District 5

Strengthen Commercial Base



Findings:

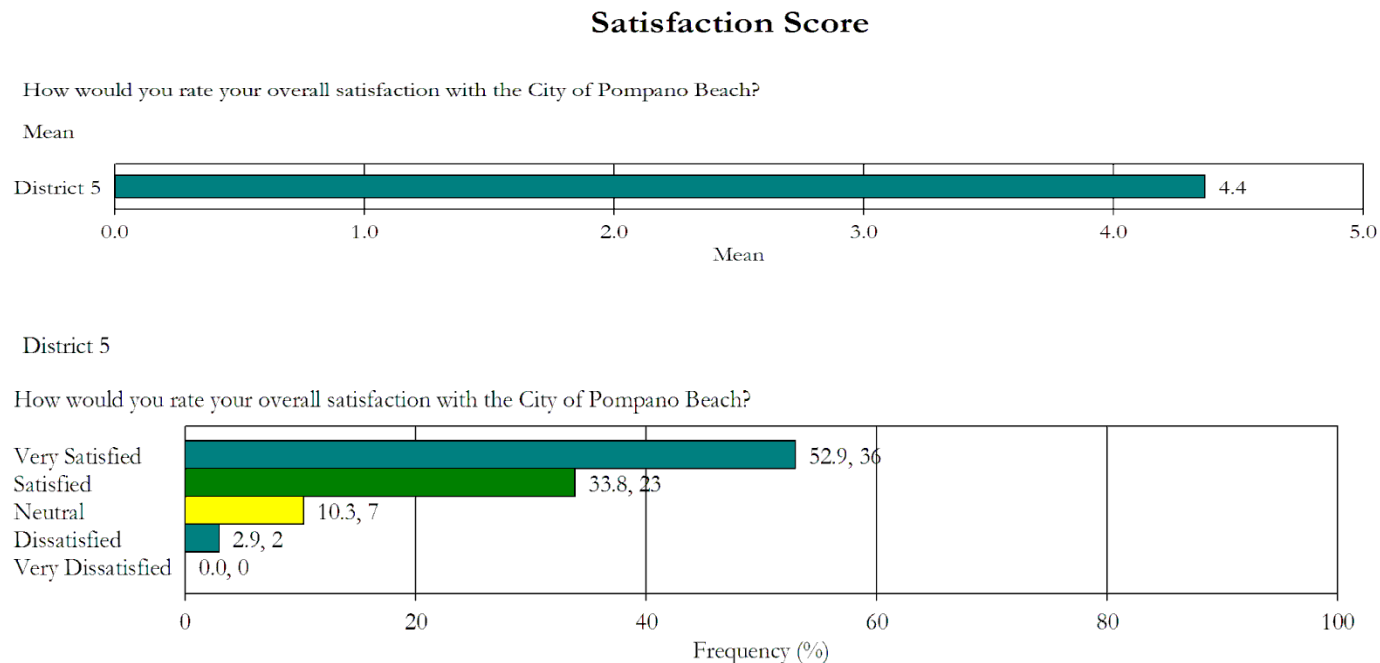
District 5 – Suggested Goals



Findings:

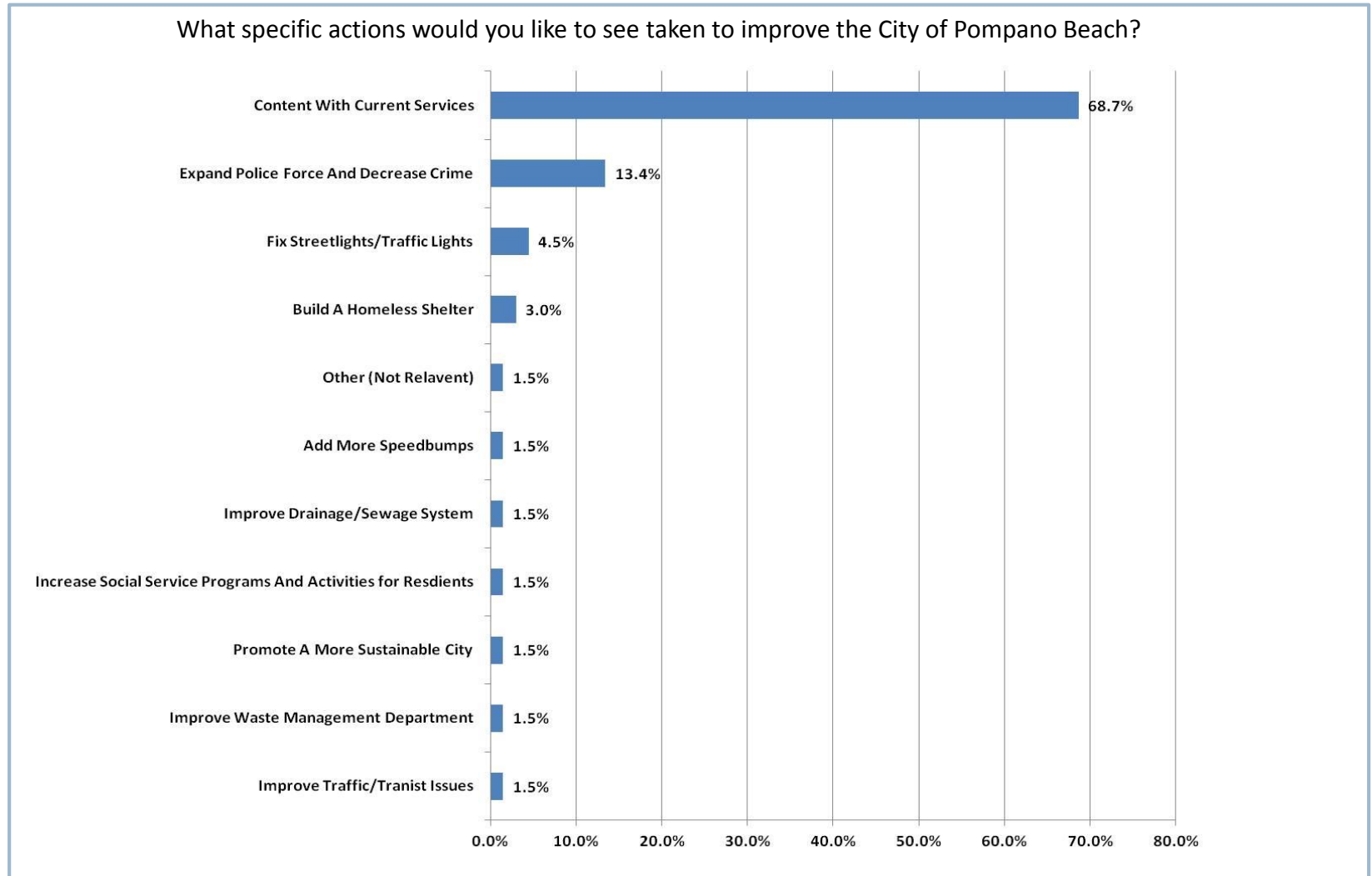
District 5 – Satisfaction Levels

- ▶ In response to the question “how would you rate your overall satisfaction with the City of Pompano Beach”, 86.7% of individuals selected either “very satisfied” or “satisfied”.



Findings:

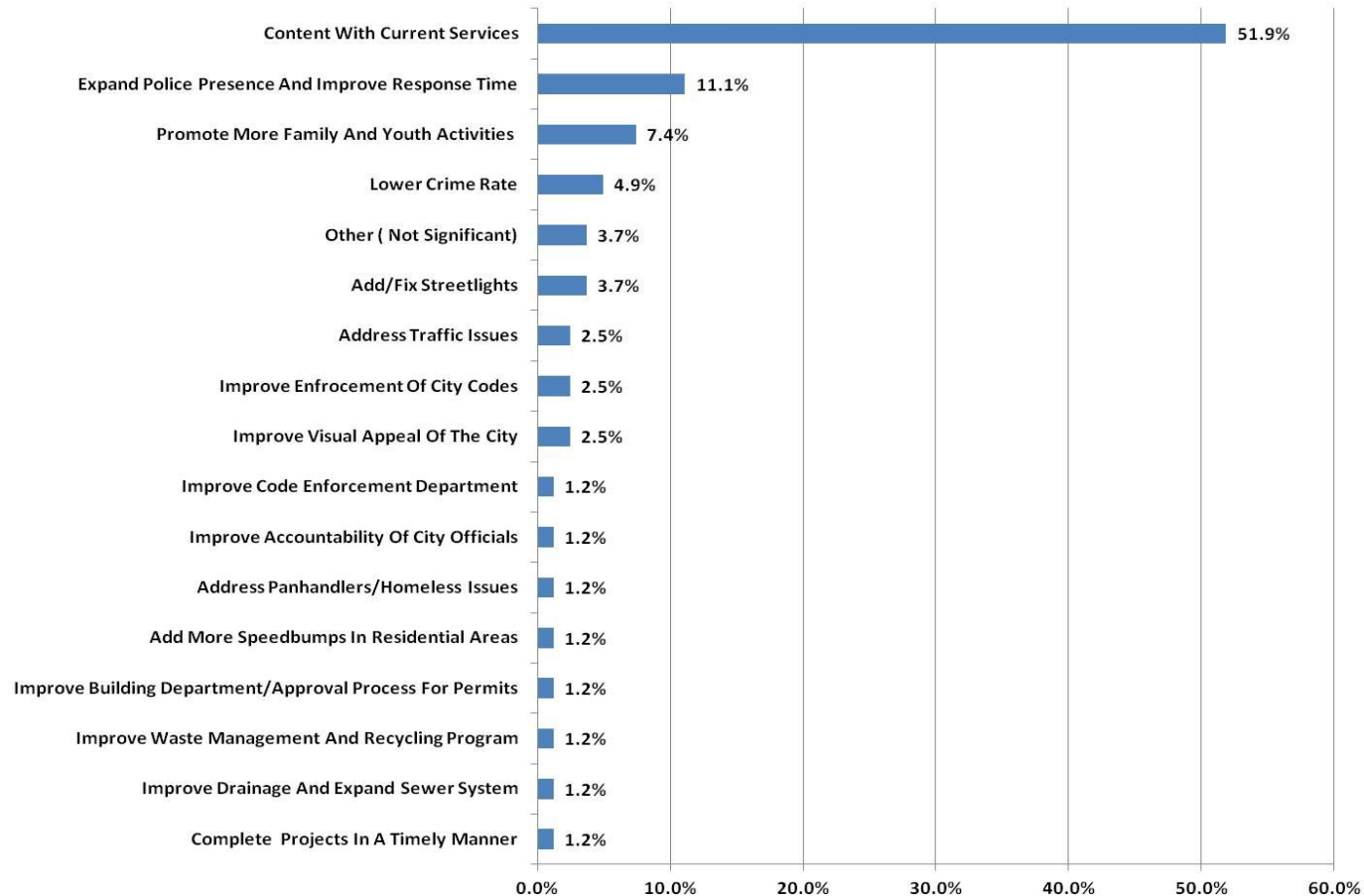
District 5 – Improvement Opportunities



Findings:

District 5 – Actions to Increase Satisfaction

What could the City of Pompano Beach do to increase your overall satisfaction as a resident/business of the City of Pompano Beach?



Priority of Overall City-Wide Goals

- ▶ In Order of Priority Based on Input Analysis:
 - Ensure Resident Safety and Security
 - Increase Visual Appeal
 - Ensure Operational Excellence
 - Strengthen Commercial Base
 - Improve Financial Health
 - Increase Desirability of Housing Options

Recommendations

- ▶ Establish a process improvement team to address self-reported weaknesses and improvement opportunities identified throughout the engagement, thereby, further impacting/increasing resident and business owner satisfaction:
 - Implement visible policing to increase personal interaction with residents and business owners.
 - Develop an updated city-wide communications plan that effectively informs all residents & business owners of current/future projects by Public Works (*i.e., status updates on streetlight and sidewalk repairs, etc.*).

Recommendations

- ▶ Implement a comprehensive Customer Service Program:
 - Establish and document service standards for City of Pompano Beach stakeholders to easily communicate suggestions and/or concerns.
 - Interpersonal and telephone interactions (*scripts*).
 - Measuring response times.
 - Interactive customer service and service recovery training.
- ▶ Conduct on an ongoing annual basis, the “*Resident Perception Survey*” using GIS boundary mapping methodology to effectively measure satisfaction trends, by District.
- ▶ Deploy a city-wide communication plan for each District, addressing results of the engagement.



City of Pompano Beach Commission Meeting June 12th

Eric DiProspero, OpenGov

Michael Mattson, OpenGov

Erjeta Diamanti

Gene Zamoski

OpenGov Commitment to Smart Government



MISSION

Powering more effective
and accountable
governments



GOVERNMENT FOCUS

Addressing the
unique challenges of
government



INNOVATION

Building first modern,
easy-to-use Smart
Government Cloud



MARKET LEADERSHIP

Building the world's
largest network of public
sector agencies

The leader in government performance management solutions

1900+
CUSTOMERS

49
STATES

\$10 Trillion+
ANALYZED



The OpenGov Smart Cloud™

Budgeting and Planning

*Streamline your budget process
from start to finish*



Operational Performance

*Improve management decisions
with actionable insights*



Citizen Engagement

*Tell your story and involve
citizens to build trust*



OpenGov Data Platform



Data
Manager



Integrations &
APIs



Horizontally
Scalable



Chart of Accounts
Management



Public
Benchmarks



OpenGov
Network



Parks & Rec



Utility
Billing



Public Safety



Accounting
System



Performance
Metrics



311



Planning and
Development



Legal
Services



The OpenGov ROI



50% less time
spent on
budget



80% less time
spent on
reporting



20% fewer
information
requests



1% of budget
freed for
re-allocation



How people use the Smart Government Cloud™

CONFIDENTIAL

OpenGov is fully committed to our customers' success



DEPLOYMENT



ADOPTION



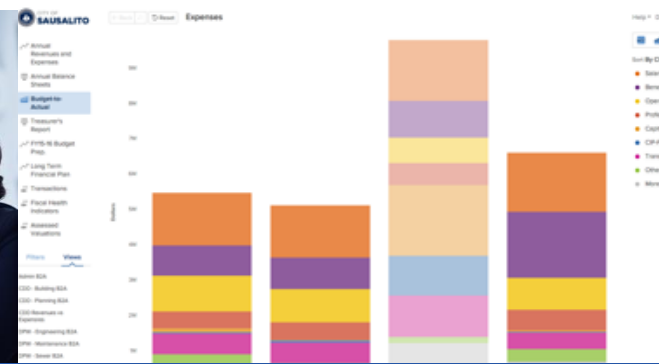
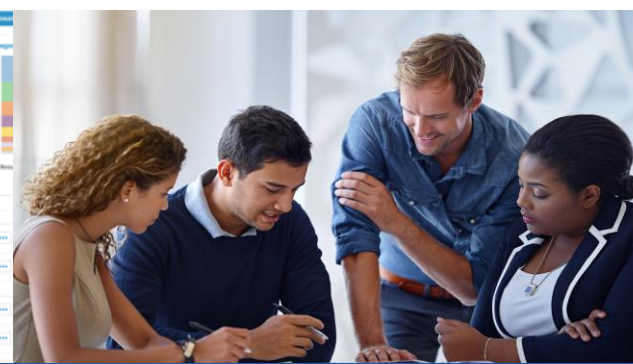
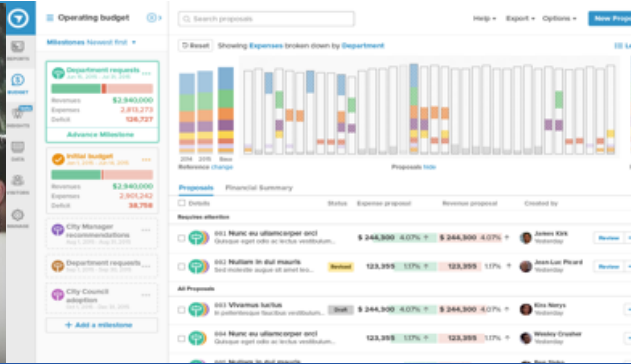
ONGOING SUCCESS

- On-site deployment
- Process management
- Project planning
- Data analysis and integration services

- Personalized training
- OpenGov University
- Resource Center
- Topical webinars
- Best practice guidance

- Exclusive user groups
- Real-time support
- Use case development
- Platform administration
- New feature guidance

OpenGov customers achieve more



SAVE TIME & CUT COSTS

- ✓ Faster production of reports and analysis
- ✓ Shorter budget process
- ✓ Paperless reporting
- ✓ Preserve bond ratings
- ✓ Eliminate unused ERP modules

ENHANCE DECISION-MAKING

- ✓ Understand trade-offs and context
- ✓ Confidence in data integrity
- ✓ Identify budget line items for adjustment
- ✓ Monitor budgeted vs actual spending

ATTRACT & RETAIN TALENT

- ✓ Free up time for strategic work
- ✓ Provide easy-to-use technology
- ✓ Encourage collaboration

BUILD TRUST & REPUTATION

- ✓ Be seen as open and responsive
- ✓ Demonstrate good stewardship of taxpayer dollars by leveraging modern technology
- ✓ Neutralize gadflies with evidence