

City of Pompano Beach

Virtual City Commission Meeting

Commission Chamber

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda - Final

Tuesday, May 26, 2020

1:00 PM

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceletta Hammond, City Clerk

GOVERNMENT IN THE SUNSHINE

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

PROCEDURE

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

CITY COMMISSION MEETING TIMES

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

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

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

ADDRESSING THE CITY COMMISSION

Audience To Be Heard - Due to Covid-19, this section of the meeting will be postponed until further notice.

VIRTUAL CITY COMMISSION MEETING PROCEDURES

Until further notice, to promote social distancing and avoid risk of additional community spread of the Coronavirus (COVID-19), Pompano Beach City Commission Meetings will not be open to physical attendance by members of the public, the media, or general City staff.

The City Commission Meetings will be conducted remotely utilizing a platform for video and audio conferencing. The Elected Officials will participate individually and apart from each other in their offices at City Hall. City Staff will be participating remotely from their offices or from their home.

Interested parties can view the Commission Meeting on Comcast Ch. 78 live and through rebroadcast as well as through live streaming and archive on the City's website at www.pompanobeachfl.gov.

Members of the Community who wish to participate in the meeting and speak on any item on the Consent or Regular Agenda must utilize the new remote public participation option. This option promotes social distancing, while still offering interested parties the opportunity to participate in matters coming before the City Commission.

In Order to Comment on an Item Remotely, Participants Must Have:

- Access to the internet (to register)

- **A working email address (to receive your confirmation and dial in number)**
- **A telephone (to dial in to the meeting)**

Speaking About an Agenda Item (Remotely):

- **Anyone who wishes to address the City Commission remotely (via telephone) on an Agenda Item must pre-register by 7:00 a.m. the day of the meeting.**
- **When there is an upcoming Commission Meeting, the link to register will appear on the Commission Page when the agenda is posted.**
- **The link will direct you to a Registration Form**
- **All fields of information on the Registration Form are required.**
- **After submitting your registration online, you will receive an email confirmation. On the day of the meeting you will receive the telephone number to call.**
- **Normal Commission Meeting procedures such as the invocation, Pledge of Allegiance and Audience-to-be-Heard will be suspended during the Virtual Commission Meetings process.**

On the day of the Meeting:

- **Participants must call the telephone number provided. They can call up to 10 minutes prior to the meeting start time. The call will be answered and they will be put into a "Listen Only" mode, until the Agenda Item number they have signed up to speak about is called and the public input part of the item begins.**
- **When it is time for the participant to speak, the Mayor will direct the conference operator to unmute their line. The Mayor will ask the caller to introduce themselves and will remind the caller how much time they have to speak.**
- **Each remote participant will have three minutes to speak.**
- **Participants watching the webcast/broadcast from a remote location, must mute the speaker on the device they are watching the meeting BEFORE their line is unmuted to speak. This will prevent feedback on the webcast/broadcast. If there is interference or feedback on the call, the participant may be disconnected should the interference cause disruption to the meeting.**
- **Note there is a short delay between the live meeting and what is broadcast on Ch. 78 or web streaming**
- **When the speaker's time expires, they will be placed on "Listen Only" mode and the next speaker in line will be able to participate, and/or the meeting will otherwise continue.**
- **At the conclusion of the participant's comments, they can either hang up, or stay on the line and listen to the meeting.**

This procedure shall be followed for any item on the Commission Agenda that includes public participation.

ACCESSIBILITY

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

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

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[20-403](#) Virtual City Commission Meeting Minutes of April 28, 2020

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. A person may request an item be pulled from the Consent Agenda for discussion on the Regular portion of the agenda upon advance written request, as per the instruction under [Speaking About an Agenda Item \(Remotely\)](#) above.

A. PRESENTATIONS

[20-398](#) Presentation of the City of Pompano Beach Comprehensive Annual Financial Report, Single Audit Reports and Management Letter for the fiscal year ended September 30, 2019 and the results of the annual audit by Marcum LLP, Independent Certified Public Accountants
(Fiscal Impact: N/A)

(Staff Contact: Andrew Jean-Pierre)

[20-394](#) Update on the self-response rate for Pompano Beach for the 2020 Census.
(Fiscal Impact: N/A)

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

B. CONSENT AGENDA

1. [20-395](#) Approval to award Bid P-14-20, Canal Dredging - Phase I to the lowest responsive responsible bidder, Brance Diversified, Inc., at a cost of \$185,010.00.

(Fiscal Impact: \$185,010.00)

(Staff Contact: Anthony Alhashemi/Tammy Good)

2. [20-337](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DRAINAGE AND ACCESS EASEMENT BETWEEN THE CITY OF POMPANO BEACH AND MICRO TYPING SYSTEMS, INC., ACCEPTING A GRANT OF A DRAINAGE AND ACCESS EASEMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$10.00)

(Staff Contact: Matthew Kudrna/Tammy Good)

3. [20-381](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR REPLACEMENT OF THE DOCK AND SEAWALL AT ALSDORF PARK; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$475,000)

(Staff Contact: Anthony Alhashemi/Tammy Good)

4. [20-359](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR ARTWORK BETWEEN THE CITY OF POMPANO BEACH AND HOLA MUNDO!, LLC FOR TEMPORARY DISPLAY OF RECYCLED ARTWORK AT 100 POMPANO BEACH BOULEVARD, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: Laura Atria/Phyllis Korab)

5. [20-379](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING MOSAIC MURAL FLOOR DESIGN AND INSTALLATION IN THE BEACH SIDEWALK STARTING AT THE GREAT LAWN AND STRETCHING NORTHWARD TO THE POMPANO MUNICIPAL PIER PURSUANT TO TERM TWO OF THE MOSAIC TEAM PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: Laura Atria/Phyllis Korab)

6. [20-389](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT TO PURCHASE ARTWORK BETWEEN THE CITY OF POMPANO BEACH AND LINDA SERRAO; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: Laura Atria/Phyllis Korab)

7. [20-390](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE LETTERS OF UNDERSTANDING FOR COMMISSIONED ARTWORK FROM VARIOUS ARTISTS AND APPROVING THE DESIGN AND INSTALLATION LOCATIONS REFERENCED THEREIN, FOR PARTICIPATION IN ROUND THREE OF THE UTILITY BOX WRAP PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$4,600.00)



Strategic Plan Initiative

(Staff Contact: Laura Atria/Phyllis Korab)

8. [20-373](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$360,000 FOR A NEW AIR TRAFFIC CONTROL TOWER (ATCT) SITING STUDY, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$90,000; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$90,000)

(Staff Contact: Robert McCaughan/Steven Rocco)

9. [20-386](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STAGING AREA AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

10. [20-368](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING AN EXPENDITURE FROM THE CITY OF POMPANO BEACH LAW ENFORCEMENT TRUST FUND (LETF) FOR THE PURCHASE OF TWO VARIABLE MESSAGE BOARDS AND FIVE PATROL BICYCLES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$39,440.65)

(Staff Contact: Andrew Jean-Pierre)

11. [20-405](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE AMENDMENT TO THE CITY'S DEBT MANAGEMENT POLICY RELATING TO CONDUIT BONDS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Andrew Jean-pierre)

12. [20-374](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HOLA MUNDO!, LLC TO PROVIDE A BILINGUAL SUMMER CAMP FOR BOYS AND GIRLS AGES FOUR TO THIRTEEN YEARS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: City will receive \$3,000 as compensation for the use of Bach Pavilion 2)

(Staff Contact: Mark Beaudreau)

13. [20-375](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LIVING WATER SURF SCHOOL LLC TO PROVIDE INSTRUCTION IN OCEAN AWARENESS AND SURFING FUNDAMENTALS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: City will receive \$4,500 as compensation for use of N. Ocean Park Pavilions 4 & 5.)

(Staff Contact: Mark Beaudreau)

14. [20-391](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING AGREEMENTS ENTERED INTO BY THE CITY DURING THE COVID-19 CRISIS DURING THE ABSENCE OF CITY COMMISSION REVIEW; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: BSO 7th Amendment - Fiscal Impact: \$191,102; County Water Discount Agreement - Fiscal Impact: County shall calculate the total cost of discount to be reimbursed by the City.)

(Staff Contact: Greg Harrison/Major Wayne Adkins)

15. [20-392](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING AN AMENDMENT TO THE FY 2019-2020 ANNUAL ACTION PLAN APPROVED BY THE CITY DURING THE COVID-19 CRISIS DURING THE ABSENCE OF CITY COMMISSION REVIEW; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$613,463)

(Staff Contact: Miriam Carrillo/Alex Goldstein)

C. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

16. [19-712](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE SUMMAN WESTERN INVESTMENT PLAT LOCATED WEST OF NW 31ST AVENUE, APPROXIMATELY 500 FEET NORTH OF WEST ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 24, 2019 , NOVEMBER 12, 2019 , JANUARY 14, 2020 & JANUARY 28, 2020

(Staff Contact: Jean Dolan/David Recor)

17. [20-345](#) **P.H. 2020-62: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE NORTHWEST CORNER OF NW 33RD STREET AND NW 27TH AVENUE AND COMMONLY KNOWN AS 2900 W. SAMPLE ROAD FROM GENERAL INDUSTRIAL PLANNED INDUSTRIAL OVERLAY (I-1/PCI) TO GENERAL INDUSTRIAL (I-1); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

18. [20-344](#) **P.H. 2020-63: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE SOUTHEAST CORNER OF SW 6TH STREET AND SW 9TH TERRACE AND COMMONLY KNOWN AS 650 SW 9TH TERRACE FROM GENERAL INDUSTRIAL/PLANNED COMMERCIAL DEVELOPMENT (I-1/PCD) TO GENERAL INDUSTRIAL (I-1); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

19. [20-383](#) **P.H. 2020-69: (PUBLIC HEARING 1ST READING)**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2019-226 AND ALLOCATING A MAXIMUM OF ONE HUNDRED EIGHT (108) FLEX UNITS FOR A PROPOSED RESIDENTIAL DEVELOPMENT LOCATED WEST OF SOUTH DIXIE HIGHWAY ON THE NORTH AND SOUTH SIDES OF SW 11TH STREET; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

20. [20-385](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2019-27 AND ACCEPTING A PERPETUAL FIRE ACCESS EASEMENT AND NONEXCLUSIVE UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

21. [20-407](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE FORM OF A PRELIMINARY AGREEMENT FOR ISSUANCE OF REVENUE BONDS BY AND BETWEEN THE CITY AND JOHN KNOX VILLAGE OF FLORIDA, INC. AND AUTHORIZING EXECUTION THEREOF; PROVIDING FOR CERTAIN OTHER MATTERS WITH RESPECT THERETO; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Andrew Jean-Pierre)

22. [20-397](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND VARIOUS PARTICIPATING AGENCIES, AND SUBRECIPIENT AGREEMENTS BETWEEN THE VARIOUS PARTICIPATING AGENCIES AND THE CITY OF POMPANO BEACH, RELATING TO PARTICIPATION IN THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$501,886)

(Staff Contact: Andrew Jean-Pierre)

23. [20-347](#) **P.H. 2020-58: (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 GROUND LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FIRST BAPTIST CHURCH OF POMPANO BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$95,256)

FIRST READING: APRIL 28, 2020

(Staff Contact: Jeff Lantz)

24. [20-362](#)

P.H. 2020-67: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY, FOR THE CONSTRUCTION OF THE DR. MARTIN LUTHER KING, JR. BOULEVARD IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,700,000.00)

FIRST READING: APRIL 28, 2020

(Staff Contact: Horacio Danovich)

25. [20-327](#)

P.H. 2020-56: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 155.5203., "LANDSCAPING," TO PROVIDE FOR COMPLIANCE WITH APPROVED LANDSCAPE PLAN; BY AMENDING SECTION 155.7502., "APPLICABILITY," TO REMOVE REQUIREMENTS TO UPGRADE EXTERIOR FOR INTERIOR RENOVATIONS ONLY; BY DELETING SECTION 155.7504., "INTERIOR AND EXTERIOR REMODELING OF STRUCTURES," IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: APRIL 28, 2020



Strategic Plan Initiative

(Staff Contact: Jennifer Gomez/David Recor)

26. [20-342](#) **P.H. 2020-59: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.2414., "ZONING USE CERTIFICATE," TO PROVIDE ADDITIONAL STANDARDS FOR APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (Staff Contact: Daniel Keester-O'Mills/David Recor)
27. [20-343](#) **P.H. 2020-60: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.4223., "COMMERCIAL SELF-SERVICE STORAGE UNITS," TO MODIFY THE PROCEDURES AND APPROVALS REQUIRED TO LOCATE SELF-STORAGE UNITS; AND TO MODIFY REQUIREMENTS FOR SELF-STORAGE UNITS LOCATED IN B-4 AND I-1 ZONING DISTRICTS; BY AMENDING APPENDIX A: CONSOLIDATED USE TABLE, TO CONFORM TO CHANGES IN THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (Staff Contact: Daniel Keester-O'Mills/David Recor)
28. [20-402](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, TEMPORARILY SUSPENDING PENALTIES FOR LATE PAYMENT OF BUSINESS TAX RECEIPTS FOR ALL EXISTING AND NEW BUSINESSES THROUGH SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$26,000)
- (Staff Contact: Daniel Keester-O'Mills/David Recor)

29. [20-400](#) **P.H. 2020-70: (PUBLIC HEARING 1ST 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 AMENDING SECTION 100.35, "BUILDING OR OBSTRUCTION ON PUBLIC STREETS, SIDEWALKS, AND RIGHT-OF-WAY SWALE AREAS," TO ADDRESS STREET AND SIDEWALK SAFETY, OBSTRUCTIONS AND RESTRICTIONS; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)
30. [20-401](#) **P.H. 2020-71: (PUBLIC HEARING 1ST 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 AMENDING SECTION 100.41, "STREET SOLICITATION," TO REDEFINE AND MODIFY REQUIREMENTS FOR PEDESTRIAN SOLICITATION ACTIVITY ON CITY STREETS AND SIDEWALKS TO ENSURE THE SAFETY OF PEDESTRIANS AND MOTORISTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)
31. [20-340](#) Consideration for choosing a Director, Alternate and Second Alternate to attend and vote at any Board of Directors or General Membership Meeting of the Broward League of Cities Meetings where he/she represents his/her municipality.
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

D. REPORTS*City Manager**City Attorney**City Clerk**City Commission***E. NEXT SCHEDULED VIRTUAL MEETING***June 23, 2020 at 1:00 p.m.***F. ADJOURNMENT****BALANCE IN CONTINGENCY**

Oct. 1, 2019	Beginning Balance	\$12,000.00
Dec. 6, 2019	March of Dimes Organization Women of Distinction Event	\$1,575.00
Feb. 25, 2020	Broward League of Cities 63rd Annual Gala	\$3,500.00
Feb. 25, 2020	Broward Partnership 20th Anniversary Salute to Leadership Gala	\$5000.00
	Remaining Balance:	\$1,925.00