

City of Pompano Beach

**City Commission Meeting
Commission Chamber**

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



Agenda

Tuesday, November 12, 2024

1:00 PM

City Commission

*Rex Hardin, Mayor
Andrea McGee, Vice Mayor
Alison Fournier, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Rhonda Sigerson-Eaton, Commissioner*

*Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Kervin Alfred, City Clerk*

GOVERNMENT IN THE SUNSHINE

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

PROCEDURE

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

CITY COMMISSION MEETING TIMES

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

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

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

ADDRESSING THE CITY COMMISSION

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

ACCESSIBILITY

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

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

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Kervin Alfred, City Clerk

INVOCATION

*Bishop Charles Ross
Judah NOW Church*

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[25-51](#) Regular City Commission Meeting Minutes of October 22, 2024

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

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

A. PROCLAMATIONS

[25-24](#) **Proclamation for “Small Business Saturday”**

Mayor Rex Hardin will proclaim November 30th as “Small Business Saturday” in the City of Pompano Beach.

B. AUDIENCE TO BE HEARD

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

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

C. CONSENT AGENDA

1. [25-50](#) Consideration of a request by Yaqueline Perez to transfer ownership of Block 6, Lot 57, Plot 1 in the Central Lawn back to the City of Pompano Beach.
(Fiscal Impact: \$1,813.01)

(Staff Contact: Robert McCaughan)

2. [25-28](#) 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 AMENDMENT OF NOTATION ON PLAT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH RELATING TO THE PALM AIRE RECREATION CENTER PLAT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Christopher Schlageter)

3. [25-37](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 11 IN THE AMOUNT OF \$487,648.00 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND HDR ENGINEERING, INC. FOR AIR PARK CONSULTING SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$487,648.00, Air Park cost share is \$24,382.40)

(Staff Contact: Dr. Tammy Good)

4. [25-33](#) 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 THE SCHOOL BOARD OF BROWARD COUNTY FOR A PAINTED MURAL AT BLANCHE ELY HIGH SCHOOL PURSUANT TO THE COMMISSIONED ARTIST; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: Ty Tabing)

5. [24-599](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE PROGRAM SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF POMPANO BEACH AND VARIOUS NON-PROFIT CORPORATIONS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$138,048.00 Fiscal Year 2024-2025 CDBG Allocation)

(Staff Contact: Alexander Goldstein)

6. [25-49](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO PIGGYBACK OFF SOURCEWELL'S CONTRACT TO PROVIDE EQUIPMENT, PRODUCTS OR SERVICES, CONTRACT NO. 042221-CPI, AND EXECUTE A CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND OPTIMUS SOLAR, LLC TO INSTALL INFRASTRUCTURE FOR SIX (6) DUAL CHARGING STATIONS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$55,454)



Strategic Plan Initiative

(Staff Contact: Carpelo Jeoboam/Mary Rivero)

7. [25-41](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT PARTICIPATION AND REIMBURSEMENT AGREEMENT FOR THE IMPLEMENTATION OF THE RAILROAD CROSSING ELIMINATION PROGRAM GRANT BROWARD COUNTY SEALED CORRIDOR PROJECT ALONG THE FLORIDA EASTCOAST RAILWAY AND BRIGHTLINE CORRIDOR WITHIN BROWARD COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$542,478.00, funds allocated in FY 2022)

(Staff Contact: Brian Donovan/Robert McCaughan)

8. [25-45](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **LARRY ERD** TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF FRANK SELLERS AS ALTERNATE 1; SAID TERM TO EXPIRE ON JULY 6, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

D. REGULAR AGENDA**QUASI-JUDICIAL PROCEEDING**9. [25-03](#)**P.H. 2025-06: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING AN 18 FOOT BY THREE-FOOT WIDE PORTION OF A UTILITY EASEMENT LOCATED ON THE SOUTHEAST CORNER OF NORTH RIVERSIDE DRIVE AND SUNSET DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: OCTOBER 22, 2024

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING10. [25-05](#)

Approval of budget adjustment to align the budgets and eliminate negative variances in Fiscal Year 2024.

(Fiscal Impact: \$3,007,427)

(Staff Contact: Erjeta Diamanti/Allison Feurtado)

11. [24-590](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AN AMENDED FY 2023-2024 ANNUAL BUDGET OF ESTIMATED EXPENDITURES/EXPENSES AND RECEIPTS/REVENUES OF THE CITY OF POMPANO BEACH TO ACCEPT THE PREMIUM TAX RETIREMENT DISTRIBUTION FOR FIRE AND POLICE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3,574,754.81)

(Staff Contact: Erjeta Diamanti)

12. [25-20](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MCCAFFERTY BRINSON CONSULTING, LLC FOR ENGINEERING SERVICES FOR THE CITY'S WATER TREATMENT PLANT IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$9,259,700.00)



Strategic Plan Initiative

(Staff Contact: A. Randolph Brown)

13. [25-07](#) **P.H. 2025-09: (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 MASTER SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WOLTERS KLUWER FINANCIAL SERVICES, INC. FOR TEAMMATE AUDIT FUNCTION MANAGEMENT SOFTWARE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$42,920.00)

FIRST READING: OCTOBER 22, 2024

(Staff Contact: DC Kiyemba)

14. [25-614](#)**P.H. 2025-07: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY CREATING SECTION 152.09, "BUILDING PERMIT AND INSPECTION FEES," TO PROVIDE FOR THE LOCATION OF A BUILDING PERMIT AND INSPECTION FEE SCHEDULE AND FOR THE LOCATION OF THE CITY'S BUILDING PERMIT AND INSPECTION UTILIZATION REPORT; BY DELETING IN ITS ENTIRETY SECTION 152.10, "DOUBLE FEES; REINSPECTION FEES; CERTIFICATE OF OCCUPANCY," SECTION 152.11, "E-PLAN FEES," AND SECTION 152.12, "BUILDING PERMIT FEES,"; BY AMENDING SECTION 152.13, "BUILDING SAFETY INSPECTION PROGRAM," TO MODIFY THE REFERENCE FOR FEES; BY DELETING IN ITS ENTIRETY SECTION 152.16, "DOCUMENT PRODUCTION FEES," AND SECTION 152.17, "SPECIALTY AND MAINTENANCE INSPECTION FEES,"; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: OCTOBER 22, 2024

(Staff Contact: Brian Donovan/Michael Rada)

15. [24-605](#)**P.H. 2025-02: (PUBLIC HEARING 2ND 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 DELETING "APPENDIX C: FEE SCHEDULE," IN ITS ENTIRETY AND BY CREATING A NEW "APPENDIX C: FEE SCHEDULE," PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: OCTOBER 22, 2024

(Staff Contact: Brian Donovan/David Recor)

16. [25-26](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE PROPOSED FEE SCHEDULE FOR THE BUILDING DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$4.1M revenue reduction)

(Staff Contact: Brian Donovan/Michael Rada)

17. [25-27](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE PROPOSED FEE SCHEDULE FOR THE PLANNING AND ZONING DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3.8M in revenues)

(Staff Contact: Brian Donovan/David Recor)

18. [25-10](#) **P.H. 2025-10: (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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WATER TAXI OF FORT LAUDERDALE, LLC FOR WATER TRANSPORTATION SERVICES, AND TO AUTHORIZE THE PROPER CITY OFFICIALS TO MAKE NONSUBSTANTIVE AMENDMENTS WITHOUT FURTHER COMMISSION APPROVAL AS MAY BE REQUIRED BY THE FEDERAL GOVERNMENT FOR AMERICAN RESCUE PLAN ACT FUNDING, AND TO PROVIDE COPIES OF SUCH AMENDMENTS TO THE CITY COMMISSION AND CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,628,000 over three years - ARPA Grant - \$876,000; FDOT Grant - \$1,275,000; General Fund \$477,000)

FIRST READING: OCTOBER 22, 2024

(Staff Contact: Earl Bosworth)

19. [25-31](#)

P.H. 2025-13: (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 LABOR AGREEMENT BETWEEN THE FEDERATION OF PUBLIC EMPLOYEES AND THE CITY OF POMPANO BEACH FOR THE CONTRACT PERIOD BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2027; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$6.18M over 3 years)

(Staff Contact: Brian Donovan/Lisa Sonego)

20. [25-19](#)

P.H. 2025-11: (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 FOURTH AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY FOR THE CONSTRUCTION OF SEGMENT 3 OF THE DIXIE HIGHWAY STREETScape IMPROVEMENTS FROM NE 10TH STREET TO COPANS ROAD AT A GUARANTEED MAXIMUM PRICE OF \$12,984,223.34, AND TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY UNDER THE COUNTY TRANSPORTATION SURTAX PROGRAM TO INCREASE THE SCOPE OF WORK, EXTEND THE TERM AND INCREASE MAXIMUM FUNDING AMOUNT, AND TO AUTHORIZE THE PROPER CITY OFFICIALS TO MAKE NONSUBSTANTIVE AMENDMENTS WITHOUT FURTHER COMMISSION APPROVAL AS MAY BE REQUIRED BY BROWARD COUNTY FOR PROGRAM FUNDING, NOT INCLUDING THE GUARANTEED MAXIMUM PRICE, AND TO PROVIDE COPIES OF SUCH AMENDMENTS TO THE CITY COMMISSION AND CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$12,984,223.34 - transportation surtax and tree canopy funds)

(Staff Contact: Fernand Thony/Horacio Danovich)

21. [25-13](#) **P.H. 2025-16: (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 ROOFING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ADVANCED ROOFING, INC. TO PROVIDE ROOFING INSPECTIONS, MAINTENANCE AND REPAIR SERVICES PIGGYBACK, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Cost will be determined on a project-by-project basis, not to exceed \$150,000)

(Staff Contact: George Buenaventura)
22. [25-44](#) **P.H. 2025-17: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 131, "OFFENSES AGAINST PERSON AND PROPERTY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 131.24, "UNLAWFUL LODGING AND STORAGE OF PERSONAL PROPERTY," TO PROVIDE ADDITIONAL ENFORCEMENT OPTIONS AND PROCEDURES FOR VIOLATION COMPLAINTS AND NOTICE OF SAME; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)
23. [25-58](#) **P.H. 2025-18: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MASTER SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MCCI, LLC AND ADDENDUM NO. 1 TO THE MASTER SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND JUSTFOIA, INC., A SUBSIDIARY OF MCCI, LLC, FOR SOFTWARE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Cost for 1st year \$12,897.12 with annual fee of \$12,300.00)

(Staff Contact: Kervin Alfred)

24. [25-47](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF LARRY ERD AS ALTERNATE 2; SAID TERM TO EXPIRE ON JULY 1, 2025; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Jason L. Smith - District 3	0

(Staff Contact: Kervin Alfred)

25. [25-23](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON NOVEMBER 26, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Frank Pelly, Incumbent - District 1	0
Gwendolyn Leys, Incumbent - District 3	1
Alexa Fitch - District 3	0
Lynne Mitchem - District 3	1

(Staff Contact: Kervin Alfred)

26. [25-42](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON NOVEMBER 26, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID 25-23 FOR APPLICANTS

(Staff Contact: Kervin Alfred)

27. [25-43](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON NOVEMBER 18, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Roger Gingerich, Incumbent - District 5	0
Scott Schoen, Alternate 1 - District 3	0
Robert Hendren, Alternate 2 - District 3	0
Francis D. Santos - District 3	0
Roy A. Wilhoite - District 3	0

(Staff Contact: Kervin Alfred)

28. [25-48](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF DURWARD WOMACK; SAID TERM TO EXPIRE ON SEPTEMBER 27, 2025; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Tashawna Thomas, Alternate 1 - District 3	0
Melissa Banner, Alternate 2 - District 4	0

(Staff Contact: Kervin Alfred)

- 29. [25-57](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR THE TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 7, 2024; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Michael Miller, Incumbent - District 1	1
Karrie C. Prehm - District 1	0
Phillip Smith - District 1	0

(Staff Contact: Kervin Alfred)

E. ADDITIONAL AUDIENCE TO BE HEARD

F. NEXT SCHEDULED MEETING

December 10, 2024 at 1:00 p.m. - Regular City Commission Meeting
January 14, 2025 at 1:00 p.m. - Regular City Commission Meeting

G. REPORTS

City Manager
City Attorney
City Clerk
City Commission

H. ADJOURNMENT

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

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

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

SUBJECT YOU DESIRE TO SPEAK ON:

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