

City of Pompano Beach

**City Commission Meeting
Commission Chamber**

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



Agenda

Tuesday, April 8, 2025

1:00 PM

City Commission

Rex Hardin, Mayor

Alison Fournier, Vice Mayor

Audrey Fesik, Commissioner

Beverly Perkins, Commissioner

Rhonda Sigerson-Eaton, Commissioner

Darlene Smith, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Kervin Alfred, City Clerk

GOVERNMENT IN THE SUNSHINE

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

PROCEDURE

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

CITY COMMISSION MEETING TIMES

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

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

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

ADDRESSING THE CITY COMMISSION

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

ACCESSIBILITY

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

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

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Kervin Alfred, City Clerk

INVOCATION

*Rabbi Tzvi Dechter
Chadbad of North Broward Beaches*

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[25-249](#) Regular City Commission Meeting Minutes of March 11, 2025

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

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

A. PROCLAMATIONS

[25-228](#) **National Autism Acceptance Month**

Mayor Rex Hardin will proclaim April as National Autism Month in the City of Pompano Beach. Margi Hedelund from the Autism Society of Florida will accept the proclamation.

[25-256](#) **Water Conservation Month**

Mayor Rex Hardin will proclaim April as Water Conservation month. Aliya Moktadier, Utilities Reuse And Conservation Coordinator will accept the proclamation on behalf of the Utilities Department.

25-257 **Food Waste Prevention Week**

Mayor Rex Hardin will proclaim April 7th - April 13th, 2025 as Food Waste Prevention Week. Christina Viala, Pompano Beach Sustainability Coordinator, will accept the proclamation.

25-258 **Special Acknowledgement of Teriyah McFadden**

Mayor Rex Hardin will acknowledge Teriyah McFadden's accomplishments as a Pompano Beach student-athlete, including being the first high school junior girl's flag football player to secure a name, image, and likeness (NIL) deal. Teriyah McFadden will be in attendance to accept the Proclamation.

B. STAFF PRESENTATION**25-245**

Presentation of the City of Pompano Beach audit results of the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2024, conducted by Citrin Cooperman & Company LLP, Independent Certified Public Accountants.

(Fiscal Impact: N/A)

(Staff Contact: Allison Feurtado)

C. AUDIENCE TO BE HEARD

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

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

D. CONSENT AGENDA

1. [25-225](#) 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 T E P M, INC. FOR THE USE OF THE NORTH EXTERIOR WALL OF THE BUILDING LOCATED AT 135 NE 1ST AVENUE FOR THE PAINTING OF A MURAL PURSUANT TO THE COMMISSIONED ARTIST PROGRAM; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$10.00)

POSTPONED FROM MARCH 25, 2025**Strategic Plan Initiative**

(Staff Contact: Ty Tabing)

2. [25-242](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING A GRANT FROM SOUTH ARTS IN THE AMOUNT OF \$6,375.00 TO SUPPORT THE ENGAGEMENT OF ARTIST JEAN CAZE FOR THE PUBLIC PRESENTATION AND EDUCATIONAL COMMUNITY ENGAGEMENT; CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$6,375.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$6,375.00)

(Staff Contact: Ty Tabing)

3. [25-255](#) 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 THE COMUNE DI GOLFO ARANCI, SARDINIA, ITALY TO ESTABLISH A FRIENDSHIP CITY AFFILIATION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Ty Tabing)

4. [25-244](#) 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 OPERATING AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BEACH HISTORICAL SOCIETY, INC. FOR THE OPERATION AND MANAGEMENT OF THE HOOD CENTER AND KESTER COTTAGES AND RELATED PROGRAMMING FOR THE BENEFIT OF THE PUBLIC; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$40,000 for fiscal year 2025)

(Staff Contact: Cassandra LeMasurier)

5. [25-248](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HURRICANE MILTON FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$268,000-Grant revenue estimate)

(Staff Contact: Kimberly Spill-Cristiano/Peter McGinnis)

6. [25-232](#) 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. 3 IN THE AMOUNT OF \$298,848 PURSUANT TO THE AGREEMENT FOR LANDSCAPING INSTALLATION AND MAINTENANCE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CUTTING EDGE INDUSTRIES, INC. FOR LANDSCAPE MAINTENANCE SERVICES FOR ATLANTIC BLVD. AND DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$298,848/Yr.)

(Staff Contact: Brian Donovan)

7. [25-252](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACKNOWLEDGING APPOINTMENTS BY THE MAYOR AND OR CITY COMMISSIONERS TO FILL THE POSITIONS ON CITY BOARDS AND COMMITTEES; PROVIDING FOR MEMBERSHIP TERMS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

E. REGULAR AGENDA

8. [25-236](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PIGGYBACK AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND RWRS-EAST, LLC FOR WATER METER TESTING, CALIBRATION AND AS NEEDED REPAIRS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$150,000/Yr.)

(Staff Contact: Nathaniel Watson)

9. [25-161](#) **P.H. 2025-42: (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 PIGGYBACK AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND EVOQUA WATER TECHNOLOGIES, LLC FOR ODOR CONTROL AND CORROSION SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE
(Fiscal Impact: Not to exceed \$500,000 in a year, and the total agreement amount not to exceed \$2,500,000.00)

FIRST READING: MARCH 25, 2025

(Staff Contact: A. Randolph Brown)

10. [25-247](#)**P.H. 2025-44: (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 LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PB KIOSK, LLC FOR THE CITY'S BEACH CONCESSION KIOSK LOCATED AT 20 N POMPANO BEACH BLVD.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Annual Minimum Rent Revenue \$60,000)

(Staff Contact: Mark Beaudreau/Cassandra LeMasurier)

11. [25-210](#)**P.H. 2025-43: (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 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," TO MODIFY THE STANDARDS AND SETBACKS FOR A GAZEBO; BY AMENDING SECTION 155.5203., "LANDSCAPING," TO REMOVE REFERENCE TO THE REAR YARD CORNER TRIANGLE; AND BY AMENDING SECTION 155.5302., "FENCES AND WALLS," TO REMOVE STANDARDS RELATED TO THE REAR YARD CORNER TRIANGLE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Max Wemyss)

12. [25-209](#)**P.H. 2025-41: (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 155.2411., "TREE PERMIT," SECTION 155.2421., "ADMINISTRATIVE ADJUSTMENT," SECTION 155.5203., "LANDSCAPING," AND SECTION 155.5204., "TREE PRESERVATION," TO CLARIFY AND INTRODUCE LANDSCAPING INDUSTRY STANDARDS AND BEST PRACTICES AND INCORPORATE STATUTORY REQUIREMENTS; AND BY AMENDING SECTION 155.5204., "TREE PRESERVATION," TO CREATE A NEW SUBSECTION REGULATING COASTAL DUNE MANAGEMENT AND PRESERVATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM MARCH 11, 2025

(Staff Contact: Max Wemyss)

13. [25-208](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HANSA AND GIRISH PATEL ON VACANT LAND LOCATED AT SE 2ND STREET ON THE EAST SIDE OF BRINY AVENUE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: 50%-50% revenue split)

POSTPONED FROM MARCH 11, 2025

(Staff Contact: Jeff Lantz)

F. ADDITIONAL AUDIENCE TO BE HEARD

G. NEXT SCHEDULED MEETING

April 16, 2025 at 2:00 p.m. - City Commission Budget Workshop

April 22, 2025 at 6:00 p.m. - Regular City Commission Meeting

April 30, 2025 at 6:00 p.m. - Special Joint City/CRA Meeting

H. REPORTS

City Manager

City Attorney

City Clerk

City Commission

I. ADJOURNMENT

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

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

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

SUBJECT YOU DESIRE TO SPEAK ON:

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