

City of Pompano Beach

Virtual City Commission Meeting



Agenda

Tuesday, January 11, 2022

1:00 PM

City Commission

Rex Hardin, Mayor

Beverly Perkins, Vice Mayor

Rhonda Eaton, Commissioner

Cyndy Floyd, Commissioner

Andrea McGee, Commissioner

Tom McMahon, 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" is scheduled for a thirty (30) minute period at the beginning of the City Commission Meeting, and will be continued after Regular Agenda at the end of the meeting for those speakers who were not heard during the initial thirty-minute period. 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. When called upon, speakers will be asked to state his/her name and address and, if appropriate, the organization they represent, for the record. Anyone who wishes to address the City Commission during "Audience To Be Heard" remotely must pre-register on-line any time after the Agenda is posted, but no later than 9:00 a.m. on the day of the meeting. For instructions on how and where to pre-register, please read the information under the heading below entitled "Speaking About an Agenda Item (Remotely)".

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 9:00 a.m. the day of the meeting.
- When there is an upcoming Commission Meeting, the link to register will be posted 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 be emailed the telephone number to call.

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.
- 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 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

[22-139](#)

City Commission Meeting Minutes of December 14, 2021

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. AUDIENCE TO BE HEARD

Anyone who wishes to address the City Commission during "Audience To Be Heard" remotely, must pre-register on-line any time after the Agenda is posted but no later than 9:00 a.m. on the day of the meeting. For instructions on how and where to pre-register, please read the information under the heading above entitled "Speaking About an Agenda Item (Remotely)."

B. CONSENT AGENDA

1. [22-123](#) Approve ranking order for RFP E-03-22, Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative Group, and authorize staff to negotiate and enter into a contract with the highest-ranked firm, Port Consolidated, Inc.
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

2. [22-121](#) Approval to award ITB E-23-21, City Hall Re-Roof Project to the lowest responsive and responsible bidder, Advanced Roofing, Inc., at a cost of \$460,181.00.
(Fiscal Impact: \$460,181.00)

(Staff Contact: George Buenaventura)

3. [22-129](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EASEMENT TO BROWARD COUNTY FOR THE MAINTENANCE AND REPAIR OF BUS SHELTER #1533; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

4. [22-132](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT GOVERNING USE OF BROWARD COUNTY REGIONAL OPIOID SETTLEMENT FUNDS AMONG THE CITY OF POMPANO BEACH, BROWARD COUNTY AND OTHER LOCAL GOVERNMENTAL UNITS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

5. [22-120](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY'S PUBLIC ART FY 2022 ANNUAL PLAN AND DIRECTING STAFF TO PROCEED WITH THE PROJECTS INCLUDED THEREIN; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$160,520.00)



Strategic Plan Initiative

(Staff Contact: Laura Atria/Phyllis A. Korab)

6. [22-115](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND M & J CONSTRUCTION COMPANY OF PINELLAS COUNTY, INC., TO OCCUPY A PORTION OF ALSDORF PARK FOR A TEMPORARY STAGING AREA RELATED TO THE HILLSBORO INLET BRIDGE PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

7. [22-116](#) 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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BEACH RIPTIDE SOFTBALL, INC., PROVIDING THE ATHLETIC FIELDS AT COMMUNITY PARK FOR A FEMALE YOUTH SOFTBALL PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Licensee to provide 10% of the revenue for each non-resident participant on a semi-annual basis.)

(Staff Contact: Mark A. Beaudreau)

8. [22-117](#) 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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER POLO FOUNDATION, INC. TO UTILIZE THE CITY'S AQUATIC CENTER OR HOUSTON/SWORN AQUATIC CENTER TO PROVIDE AN ADULT WATER POLO PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: The City will receive \$1,000 monthly for the usage of the Aquatic Center.)

(Staff Contact: Mark A. Beaudreau)

9. [22-125](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EASEMENT TO BROWARD COUNTY FOR INSTALLATION OF A SALTWATER MONITORING FACILITY AT HIGHLANDS PARK; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

C. REGULAR AGENDA**QUASI-JUDICIAL PROCEEDING**

10. [22-128](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE FERNANDER WRIGHT PLAT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

11. [21-712](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CHANGE IN TRAFFIC CIRCULATION ON POMPANO BEACH BOULEVARD BETWEEN NE 2ND STREET AND NE 3RD STREET FROM TWO-WAY TO ONE WAY NORTHBOUND; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

12. [22-118](#) 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 INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH RELATING TO THE BROWARD COUNTY, SEGMENT II, SHORE PROTECTION PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$2,250,000 paid in 3 equal payments of \$750,000 each November beginning November 2022.)

(Staff Contact: Robert McCaughan)

13. [22-14](#)**P.H. 2022-12: (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 AMENDING 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," TO MODIFY CERTAIN REQUIREMENTS FOR ACCESSORY DWELLING UNITS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Jean Dolan/David Recor)

14. [22-70](#)**P.H. 2022-17: (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 CONSENT TO ASSIGNMENT OF THE LEASE/CONCESSION AGREEMENT BETWEEN GLR GROUP, LLC, AS ASSIGNOR, AND RESTAURANT LIFE LLC, AS ASSIGNEE, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Earl Bosworth)

15. [22-73](#)**P.H. 2022-16: (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: (i) A SEVENTH AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT AGREEMENT RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND POMPANO PIER ASSOCIATES, LLC; (ii) A FIFTH AMENDMENT TO PARCEL E GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-E, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Suzette Sibble/Adrian Esteban)

16. [22-94](#)**P.H. 2022-20: (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 FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES BETWEEN THE CITY OF POMPANO BEACH AND COASTAL WASTE & RECYCLING, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Russell Ketchem)

17. [22-106](#)**P.H. 2022-22: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 95, "FIRE PREVENTION," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 95.14 "PERMITS AND FIRE SERVICE FEES," AND SECTION 95.15 "ANNUAL INSPECTIONS" TO MODIFY FIRE SERVICE FEES IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE FIRE PREVENTION FEE STUDY PREPARED BY PMG ASSOCIATES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Chad Brocato)

18. [22-61](#)**P.H. 2022-13: (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 LEASE AGREEMENT AND A MEMORANDUM OF LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: \$45,600 - Revenue)

(Staff Contact: Gene R. Zamoski)

19. [22-122](#)**P.H. 2022-24: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 32, "DEPARTMENTS," OF THE POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 32.90, "ESTABLISHMENT," SECTION 32.91, "FUNCTIONS; RESPONSIBILITIES," AND SECTION 32.92, "CULTURAL AFFAIRS COMMITTEE," TO ESTABLISH THE CULTURAL AFFAIRS DEPARTMENT, ASSIGN FUNCTIONS AND RESPONSIBILITIES AND CREATE A CULTURAL AFFAIRS COMMITTEE; REPEALING RESOLUTIONS 98-141, 2001-155, 2004-303, 2005-116 AND 2011-221, WHICH CREATED AND AMENDED RESPECTIVELY THE CULTURAL ARTS COMMITTEE; AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," BY AMENDING SECTION 98.01, "DEFINITIONS," SECTION 98.02, "PROHIBITED ACTS," SECTION 98.03, "DAMAGE TO CITY PROPERTY," SECTION 98.04, "INTOXICATED PERSONS; NUDITY," SECTION 98.05, "TRESPASS," SECTION 98.06, "UNATTENDED CHILDREN," SECTION 98.07, "PUBLIC EVENT," SECTION 98.071, "PARK RECREATIONAL FACILITY RENTAL"; PERMIT APPROVAL; RIGHT OF APPEAL," SECTION 98.10, "FEES," SECTION 98.45, "FUNCTION AND PURPOSE," SECTION 98.46, "HOURS AND DAYS OF OPERATION," SECTION 98.47, "FEES," SECTION 98.48, "LIABILITY FOR DAMAGES," SECTION 98.50, "RECREATION CENTER STAFF," SECTION 98.53, "TERMINATION OF PRIVILEGES," SECTION 98.80, "CITY-OWNED SHOWMOBILE," SECTION 98.81, "CITY-OWNED PORTABLE STAGE," TO DISTINGUISH THE ROLES OF PARKS AND RECREATION AND CULTURAL AFFAIRS DEPARTMENTS AND THEIR RESPECTIVE FACILITIES AND THEIR OPERATION; AMENDING SECTION 98.51, "PERMITS," TO ALLOW THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT RECREATION CENTERS FOR APPROVED FACILITY RENTAL APPLICATIONS MEETING ADDITIONAL PERMIT REQUIREMENTS; CREATING SECTION 98.90, "FACILITY USE," SECTION 98.91, "APPLICATION; PERMIT," SECTION 98.92, "CULTURAL FACILITY FEES," SECTION 98.93, "ENFORCEMENT," AND SECTION 98.94, "TERMINATION OF CULTURAL FACILITY PRIVILEGES; EVICTION," TO PROVIDE FOR THE OPERATION, MAINTENANCE AND REGULATION OF CULTURAL FACILITIES; AMENDING CHAPTER 160, "PUBLIC ART," BY AMENDING SECTION 160.02, "DEFINITIONS," SECTION 160.05, "PUBLIC ART FUND ESTABLISHED," AND SECTION 160.06, "PUBLIC ART FUND PURPOSE," TO CLARIFY APPROPRIATIONS TO PUBLIC ART FUND AND RECOGNIZE THE CULTURAL AFFAIRS DEPARTMENT'S ROLE IN PUBLIC ART; PROVIDING FOR

CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau/Phyllis A. Korab)

20. [22-136](#)

P.H. 2022-26: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, AMENDING CHAPTER 151, "BEACHES AND WATERWAYS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 151.01, "INTENT," BY AMENDING SECTION 151.02, "PERMIT REQUIRED," BY AMENDING SECTION 151.03, "STRUCTURES IN WATERWAYS," BY AMENDING SECTION 151.05 "SEAWALLS," AMENDING SECTION 151.06, "DISREGARD OF NOTICE," BY AMENDING SECTION 151.07, "BACKFILLING SEAWALLS," BY AMENDING SECTION 151.08, "STRUCTURES ON SEAWALLS," BY AMENDING SECTION 151.09, "VARIANCES," TO MODIFY DEFINITIONS, PROCEDURES AND REQUIREMENTS; BY CREATING SECTION 151.10, "REQUIRED DISCLOSURE IN CONTRACTS FOR SALE OF REAL ESTATE," TO REQUIRE DISCLOSURE OF PROPERTY LOCATED IN A TIDALLY INFLUENCED AREA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: John Sfiropoulos)

21. [22-134](#)

P.H. 2022-25: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 91, "BOATS AND WATER RECREATION," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 91.10, "DOCKING AND LIVING ABOARD BOATS," TO MODIFY DEFINITIONS, PROCEDURES AND REQUIREMENTS; AND AMENDING SECTION 91.11, "WATERWAYS OR CANALS," TO MODIFY TERMINOLOGY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

22. [22-124](#)**P.H. 2022-23: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," BY AMENDING SECTION 34.010, "DEFINITIONS," TO EXPAND THE DEFINITION OF EMPLOYEE; BY AMENDING SECTION 34.025, "CONTRIBUTIONS," TO PROVIDE FOR CONTRIBUTIONS BY CERTAIN ADDITIONAL PARTICIPATING EMPLOYEES; AND BY CREATING SECTION 34.0266, "RETIREMENT BENEFITS FOR MANAGEMENT SUPPORT EMPLOYEES," TO CREATE AN ADDITIONAL CLASS OF EMPLOYEE PARTICIPATING IN THE RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Brian Donovan/Ed Beecher)

23. [22-03](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

- Whitney Anne Metevia, *Incumbent* - District 3
- Latoya T. Almonord, District 1
- Lisa Ferreri, District 1
- Justin Cromartie, District 1
- Tanya Manfredi, District 1
- Michelle Rhoulhac, District 2
- Alecia Daniel-Hall, District 2
- Derek A. Lewis, District 3
- Richard Dally, District 3
- Monifa Aruwajoye, District 4
- Kattie Jones, District 4
- Marcus A. McDougale, District 4
- Mary S. Phillips, District 4
- Shelton Pooler, District 4
- Joseph Wells, District 4
- Janice Anne Simmons, District 4
- Quenton Thompkins, Sr., District 4
- Brenda Davis Smith- District 4
- Corey Thompson, District 4
- Andy Cherenfant, District 5
- Wayne Vereen, District 5
- Dedrick Watkins, District 5

POSTPONED FROM OCTOBER 26, 2021 & DECEMBER 14, 2021

(Staff Contact: Asceleta Hammond)

D. NEXT SCHEDULED MEETING

January 25, 2022 at 6:00 p.m. - Regular City Commission Meeting

E. REPORTS

- City Manager*
- City Attorney*
- City Clerk*
- City Commission*

F. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2021

Beginning Balance

\$12,000.00

**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.