

City of Pompano Beach

City Commission Meeting

Commission Chamber

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, April 22, 2025

6:00 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

*Rev. Ronald Perkins
Senior Chaplain*

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[25-262](#)

Regular City Commission Meeting Minutes of March 25, 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

[25-286](#)

Mental Health Awareness Month

Mayor Rex Hardin will proclaim May 2025 as Mental Health Awareness Month in the City of Pompano Beach. Dr. Joseph Oravec, CEO of the National Alliance on Mental Illness (NAMI) Broward County Advocacy Group, will accept the proclamation.

[25-284](#)

Teacher Appreciation Week

Mayor Rex Hardin will proclaim May 5th through May 9th, 2025 as Teacher Appreciation Week in the City of Pompano Beach. Members of the Pompano Beach Education Advisory Committee will accept the proclamation on behalf of Broward County School Board.

B. SPECIAL PRESENTATION[25-283](#)**Special Acknowledgement of Pompano Beach Educators**

Mayor Rex Hardin and the Education Advisory Committee will present certificates to the Broward County Public Schools District Teacher of the Year and Employee of the Year nominees from Pompano Beach Schools.

Teacher of the Year	Employee of the Year	School
Andrea Love-Johnson	Juanita King	Blanche Ely High School
Brandy Scott	Gladys Cebailos	C. Robert Markham Elementary
Shantell Goldsby	Kyle Freeman	Charles Drew Elementary
Jacqueline Schulman	Kathy Doku	Cresthaven Elementary
Iris L. Jones	Bobby Jean Allen	Cross Creek School
Vitra Boodoosingh	Anna Rokicki	Crystal Lake Middle School
Cynthia Louissant	Julie St. Claire	Cypress Elementary
Ireen Noel	Sharmain Lindsay	Cypress Run Education Center
Stephanie McDougan	Maria Tello	McNab Elementary
Julie VanHoose	Lori Beard	Norcrest Elementary
Lesley Hitch	Brian Goodstein	Palmview Elementary
Mayra Lozada-Ocasio	Darrin Hines	Pompano Beach Elementary
Spencer Brown	Cieio Reyes-Estrella	Pompano Beach High School
Michael B. Miller, Jr.	Willie Brown	Pompano Beach Middle School
Alicia McIntosh	Kedra McKeithen	Sanders Park Elementary

Special recognition will be given to Vice Principal Sheena Rowe, from Blanche Ely High School, who was selected as Vice Principal of the Year 2025 and Principal Robert Gibson, from Palmview Elementary School, who received the Principal Leadership Award 2024/2025 from the District.

[25-295](#)**Actuarial Valuation Report**

Presentation of the Actuarial Valuation Report for the City of Pompano Beach General Employees' Retirement System as of October 1, 2024, as prepared by Cavanaugh Macdonald Consulting, LLC and presented by Mr. Todd Green, Board Actuary.

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. [25-290](#) Consideration of a request by Laurance E. Gray to transfer ownership of Block 15, Lot 7, Plots 2 and 1 in the South Lawn to James Higgins
(Fiscal Impact: N/A)

(Staff Contact: Robert A. McCaughan)

2. [25-194](#) 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 BROWARD COUNTY TO USE A DESIGNATED PORTION OF ALSDORF PARK AS A STAGING AREA FOR VARIOUS CONSTRUCTION PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark Beaudreau)

3. [25-267](#) 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 BETWEEN THE CITY OF POMPANO BEACH AND HOLA MUNDO!, LLC FOR BILINGUAL SUMMER CAMP FOR BOYS AND GIRLS AGES 4 THROUGH 13 AT THE MAIN PUBLIC BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: City to receive \$3,000 as compensation for use of City property.)

(Staff Contact: Mark A. Beaudreau)

4. [25-268](#) 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 BETWEEN THE CITY OF POMPANO BEACH AND LIVING WATER SURF SCHOOL, LLC FOR INSTRUCTION IN OCEAN AWARENESS AND SURFING FUNDAMENTALS TO CHILDREN AGES 5 THROUGH 16 AT NORTH OCEAN PARK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: City to receive \$4,125 as compensation for the use of City property and services.)

(Staff Contact: Mark A. Beaudreau)

5. [25-278](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG PERRY W. ABRAMS AND KIMBERLY ABRAMS AND ANDREW PILLEY AND VICKY PILLEY, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

6. [25-279](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG PERRY W. ABRAMS AND KIMBERLY ABRAMS AND TODD LAPOINTE AND JILL LAPOINTE, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

7. [25-266](#) 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 BROWARD COUNTY AND THE CITY OF POMPANO BEACH TO PROVIDE COST SHARE SUPPORT OF WATER CONSERVATION PROGRAMS THROUGH THE NATURESCAPE IRRIGATION SERVICE TO WATER UTILITY CUSTOMERS AND AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED AS PART OF LANDSCAPE AND IRRIGATION SYSTEM EVALUATIONS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Not to exceed \$54,044.76 for NIS program and not to exceed \$57,123.45 for RIR program; 5 years term)

(Staff Contact: Nathaniel Watson)

8. [25-296](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA OPPOSING HOUSE BILL 1163 AND SENATE BILL 954 WHICH REQUIRE MUNICIPALITIES TO ALLOW CERTIFIED RECOVERY RESIDENCES IN A MULTIFAMILY STRUCTURE AND REQUIRE MUNICIPALITIES TO ALLOW CERTIFIED RECOVERY RESIDENCES IN ALL DISTRICTS ZONED MULTIFAMILY RESIDENTIAL; AUTHORIZING AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE APPROPRIATE PARTIES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Earl Bosworth)

9. [25-285](#) 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

10. [25-260](#) Consideration to Dual Name NW 27th Avenue “Rev Evander Derico Sr Avenue.”
(Fiscal Impact: \$500 provided by requester)

(Staff Contact: Robert McCaughan)

11. [25-276](#) 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 CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WEEKLEY ASPHALT PAVING, INC. FOR ASPHALTIC CONCRETE PAVEMENT SURFACING; PROVIDING AN EFFECTIVE DATE
(Fiscal Impact: \$1,946,895)

(Staff Contact: Robert McCaughan)

12. [25-253](#) 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. 1 IN THE AMOUNT OF \$291,914.00 FOR THE INTERSECTION IMPROVEMENTS TO SIGNALIZE THE NE INTERSECTION OF MLK BLVD. AND NW 18 DRIVE, PURSUANT TO THE CONTRACT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC. (CGA) FOR CIVIL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$291,914)

(Staff Contact: Dr. Tammy Good)

13. [25-247](#)**P.H. 2025-44: (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 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)

FIRST READING: APRIL 8, 2025

(Staff Contact: Mark Beaudreau/Cassandra LeMasurier)

14. [25-210](#)**P.H. 2025-43: (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, TO REDUCE CERTAIN RESTRICTIONS TO DEVELOPMENT WITHIN REAR YARD CORNER TRIANGLES, BY AMENDING SECTION 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," TO MODIFY THE STANDARDS FOR A GAZEBO; BY AMENDING SECTION 155.5203., "LANDSCAPING," TO APPLY GENERAL LANDSCAPING REQUIREMENTS TO PLANTS MAINTAINED WITHIN A REAR YARD CORNER TRIANGLE; BY AMENDING SECTION 155.5302., "FENCES AND WALLS," TO ELIMINATE REQUIREMENTS FOR STANDARDS RELATED TO REAR YARD CORNER TRIANGLES ADJACENT TO WATERWAYS AND MODIFYING REQUIREMENTS PERTAINING TO SEAWALLS; AND BY AMENDING SECTION 155.9301., "REAR PROPERTY LINE AS RELATED TO MEASUREMENTS," TO REMOVE REFERENCE TO REAR YARD CORNER TRIANGLES AS A MEASUREMENT FOR REAR PROPERTY LINE WHEN ABUTTING THE HISTORIC DUNE VEGETATION LINE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: APRIL 8, 2025

(Staff Contact: Max Wemyss)

15. [25-209](#)**P.H. 2025-41: (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 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)

FIRST READING: APRIL 8, 2025

(Staff Contact: Max Wemyss)

16. [25-265](#)**P.H. 2025-45: (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 155.3703., "ATLANTIC BOULEVARD OVERLAY DISTRICT (AOD)," BY EXPANDING PERMITTED USES IN THE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: n/a)

(Staff Contact: Max Wemyss)

17. [25-269](#)**P.H. 2025-46: (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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BLUEWATER MOVEMENTS, INC. TO UTILIZE THE EMMA LOU OLSON CIVIC CENTER, CHARLOTTE BURRIE CIVIC CENTER AND ALSDORF PARK TO CONDUCT ITS ANNUAL POMPANO BEACH SALTWATER CIRCUIT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

18. [25-293](#)

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 TO FILL THE UNEXPIRED TERM OF GARY RUDERMAN; SAID TERM TO EXPIRE ON MAY 15, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Applicants

Scott Schoen, **Alternate 1** - District 3
 Robert Hendren, **Alternate 2** - District 3
 Francis D Santos - District 3
 Roy A Wilhoite - District 3

Other Board Memberships

0
0
0
0

(Staff Contact: Kervin Alfred)

F. ADDITIONAL AUDIENCE TO BE HEARD**G. NEXT SCHEDULED MEETING**

April 30, 2025 at 6:00 p.m. - Special Joint City/CRA Meeting
 May 13, 2025 at 1:00 p.m. - Regular City Commission Meeting
 May 14, 2025 at 6:00 p.m. - Special Joint City/CRA Meeting
 May 27, 2025 at 6:00 p.m. - Regular City Commission 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.