



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

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

Tuesday, September 12, 2023

1:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Mayor, Rex Hardin called the City Commission meeting to order at 1:00 p.m.

ROLL CALL

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

INVOCATION

Pastor Larry Trotter of Florida Coast Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[23-724](#) City Commission Budget Workshop Minutes of July 18, 2023

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.

23-723 Regular City Commission Meeting Minutes of July 25, 2023

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.

APPROVAL OF AGENDA

Mayor Hardin announced Item 4 under Consent Agenda will be postponed until the September 26, 2023 City Commission meeting.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Agenda be APPROVED AS AMENDED. The motion carried by a unanimous voice vote.

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.

Mayor Hardin announced that Items 1, 2 and 6 would be pulled for City Commission discussion.

A. SPECIAL PRESENTATION**23-736** **Legislative Update From Senator Jason Pizzo**

Senator Jason Pizzo stated the incoming Senate President and Division of Emergency Management Kevin Guthrie will be visiting the District to discuss emergency operations from a regional perspective. He noted they have secured \$1.1M for septic sewer conversion for Pompano Beach. He added that each Commissioner should have received a request for 1-on-1 meeting in their email. Senator Pizzo added that he recently completed a ride-a-long with Lieutenant Ulvang through Pompano Beach. He confirmed that the Commission have his cell phone number and encouraged each commissioner to contact him with any questions they may have. Lastly, he noted that he was recently elected to serve as Chairperson on the Broward County Delegation and he will be the incoming Senate Democratic Leader in the Florida Senate beginning next year.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

23-509 **Property Value Update from Broward County Property Appraiser**

Marty Kiar, Broward County Property Appraiser, thanked the city staff for their work with his office. He provided a background on his office's function. He spoke about the increase of property values including new development in the County. He noted there has been a 17%

increase in market value and 12% increase in taxable value. There has been \$136M in new construction added to the tax roll. He summarized the current exemptions, including the significance of the long-term senior exemption. He noted the average sale price of a single-family home is \$700,257 and average taxable value is \$275,000. He said the average sale price of a condominium parcel is \$345,000 and the average taxable value is \$210,000. He explained title fraud and the Owner Alert program. He provided examples of local property fraud.

Vice Mayor McGee asked if the Property Appraiser's Office is looking at ways to help the increases of insurance rates, construction costs, inflation, etc. for condominiums.

Mr. Kiar acknowledged how expensive it is for seniors living in Broward County. He said property values are skyrocketing and explained how they determine the value of property. He noted they also work hard to get information out to seniors for tax-saving exemptions. He noted they are limited under Florida law in how they value properties.

Comr. Moss asked if the senior exemptions are based on income. Mr. Kiar replied yes and provided further explanation on qualification.

Comr. Moss asked about protecting investment properties through the Owner Alert program. Mr. Kiar responded it is possible to register but proof of ownership is required.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

B. PROCLAMATIONS

23-696 Suicide Prevention Month

Mayor Hardin proclaimed the month of September as Suicide Prevention Month in the City of Pompano Beach. Beth Nativ, member of the League of Women Voters came forth to accept the proclamation on behalf of the League.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

23-729 Emergency Preparedness Month Proclaimed

Mayor Hardin proclaimed the month of September as Emergency Preparedness Month in the City of Pompano Beach. Kimberly Cristiano, Pompano Beach Fire Rescue Emergency Manager, and Krystal Aaron, Emergency Management Coordinator, accepted the proclamation. Ms. Cristiano announced the upcoming CERT class on October 4th.

The Proclamation was READ AND PRESENTED INTO THE

RECORD.**C. AUDIENCE TO BE HEARD**

Mayor Hardin announced that it was time for "Audience To Be Heard". The following speakers were called to speak before the Commission:

Rodrick Phillips, 2620 NW 10th St., Pompano Beach, presented each Commissioner, City Manager Harrison, and BSO with a Certificate of Appreciation from Exit 36 New Life Group. He said they are trying to help with addiction, homelessness, and those suffering with mental illness in the City.

Ed Phillips, 384 NW 19th St., Pompano Beach, said he pays taxes and he believes residents should be given a certain level of communication. He mentioned the Kendall Lakes Homeowner's Association and said he is thankful for the drainage program, but he is unhappy with the communication as it pertains to the residents within the neighborhood. He referenced a document that was distributed to the dais. He said his District Commissioner should have informed the residents about the work on the street and stated it needs to be more than a day's notice. He said he received a knock on his door at 7:00 A.M. to move his car.

Mayor Hardin said he was notified of Mr. Phillips complaints, and he forwarded them immediately to the City Manager. City Manager Harrison connected with the City Engineering Department for more information. He stated the contractor claimed they went door to door to speak with people or left written communication at each door.

Mr. Phillips said he represents the complaints of the residents on 19th Street. He reiterated his only notice was a knock on his door the morning of the work.

Comr. Fournier said Lion's Park went through a similar challenge with communication. She suggested utilizing social media for announcements of larger projects.

Comr. Perkins said she pulled Item 6 to further discuss Kendall Lakes. Mayor Hardin said she should wait until the item is called under the Consent Agenda.

Vice Mayor McGee suggested working with IT to see if there is an alternative in order to provide updates to specific areas or neighborhoods that people could opt into.

Rosie Ward & Ollie Singletary, Pompano Beach, said they were homeless and got kicked out their apartment because they could not afford the rent once it was raised. They thanked BSO and a City staff member for their help. Mr. Singletary said they were living on bad street in Collier City and the City helped them get an apartment on 501 MLK Boulevard. He said they are grateful to be citizens of Pompano Beach and said the programs do work.

Mayor Hardin said he was glad that they were able to be helped and living in a place that is safe and secure. He stated the City staff member they are referring to is Cassandra Rhett.

Comr. Perkins expressed concern about the availability of affordable housing in her district. Developers are

building townhomes and apartments at market rate prices. She said she knows people who have vouchers who still cannot find affordable housing.

Mayor Hardin agreed there is also a need for affordable housing and they can always use more. He provided examples of affordable housing development projects.

Joe Naegele, 430 SE 8th Ave., Pompano Beach, said he spoke a year ago about a motel next door to him. He said the City classifies it as a short-term rental. He said the place has \$65,000 in fines as of May and wondered why the fines were reduced \$5,270. He asked why.

Mayor Hardin said he does not have an answer to that question; however, the City Attorney's Office and Mr. Sotolongo, the City's Code Compliance Director would both have access to the information.

Mr. Naegele said the property continues to rent and trash continues to be an issue. He said the fine reduction is a slap on the hand and many residents on 8th and 9th Avenue have had enough. He spoke about a new \$13,000 fine issued in April and it has been over 90 days. He said by Florida Statute, after 90 days, a foreclosure process can be initiated by the Special Magistrate. He asked for a foreclosure proceeding to be initiated against the property.

Mayor Hardin said he encourages the City Attorney's Office to pursue foreclosure proceedings when appropriate. He suggested Mr. Naegele connect with City Attorney Berman or Mr. Sotolongo.

City Manager Harrison clarified that the Commission does not have authority over the fines. The fines are set by the Magistrate during the hearing. He recommended Mr. Naegele testify in front of the Magistrate.

Mayor Hardin reiterated he connect with Mr. Sotolongo. He acknowledged it is a vexing problem throughout the City.

Comr. Fournier said she has spent a lot of time speaking with Mr. Naegele over the last 21 months. She asked about a claw back option if fines were reduced by the Magistrate but then the violation occurs again.

City Attorney Berman stated there are provisions for repeat violators with heftier fines and penalties. He said he will make the City's position clear for repeat violator cases.

Jordon Brown, 100 NE 10th St., Pompano Beach, commented on the helicopter crash incident in August. He said they were told to leave the premises due to the crash. He said the City of Pompano does not have an emergency plan in order for incidents that are not natural. He stated no help was offered and he was very surprised to learn there is one City employee in the Social Services Department. He noted no one from the City reached out to them. He asked what the City can do better to help the residents.

Mayor Hardin replied that City Manager Harrison serves as the liaison to the Red Cross on issues such as this.

Mr. Brown confirmed the Red Cross was involved but some of the residents are still homeless and living in hotels. He said the Red Cross has offered some assistance, but it is not good enough and they need tangible

help.

Mayor Hardin asked Mr. Brown to connect with City Manager Harrison. He said the building is condemned but there are other places to rent.

Comr. Perkins said they had a similar situation a few months ago when the 7th Avenue apartments burned down. She said those residents also received little to no help and she was disappointed with the Red Cross and the City. She recommended better plans for emergencies.

Mr. Brown said the Red Cross was not notified of the incident. A Red Cross employee said there was no formal invitation for them to come and she informed them after seeing the incident on the television.

Mayor Hardin asked City Manager Harrison to find out how the Red Cross provides support. He asked City Manager Harrison to connect with Mr. Brown about available resources.

City Manager Harrison asked Mr. Brown to speak to Chief Brocato at the back of the room.

Comr. Sigerson-Eaton spoke about the lack of information and communication during emergencies. She spoke about Code Red and recommended identifying a better way to inform surrounding communities during emergencies. She provided an example at the elementary school.

Mayor Hardin said the priority is for the first responders to take care of the emergency. He agreed that they can always try to do better.

Brandi Monvel, 100 NE 10th St., Pompano Beach, said Mr. Brown is her brother and she is just piggybacking in regard to the incident. She said they lost everything and said no one reached out to them for assistance or housing. She noted that Red Cross gave them \$600 but it does not go far. She said they were failed and do not know what to do about affordable housing. She asked for help in identifying assistance.

Mayor Hardin reiterated they speak to Chief Brocato.

Comr. Perkins asked for the apartment address. Ms. Monvel said 100 NE 10th St., Unit 8.

Alex Boardman, 2600 NE 19th St., Pompano Beach, spoke about speed control on his street. He thanked Vice Mayor McGee for forwarding his request to the City Manager but noted it was denied based on a speed review preformed in July. He said his daughter's best friend was almost hit by a car and he believes they can do something about it. He asked City Manager Harrison to reconsider the assessment.

Mayor Hardin said it should not be a problem to do another traffic count. He asked Mr. Boardman to recommend a time for another study.

Comr. Fournier stated she understands the struggle and believes the City needs to listen to people more and trust their perspective as parents. She said they need to address the ongoing challenge between the City and parents.

Vice Mayor McGee said Mr. Boardman is not the only neighbor who expressed this concern. She stated she was shocked that the City only recorded data for one day, therefore she recommended multiple days, including a weekend to get a better sense of the neighborhoods. She asked Mr. Boardman to help the City identify better days to measure.

Comr. Moss said he receives this complaint weekly in Palm Aire. He said they cannot put traffic calming measures everywhere they are requested and said traffic backups would be worse. The County determines traffic calming based on standards. He asked who determines placement of speed bumps.

City Manager Harrison said the speed bump locations are made by the City Engineer and Police Chief, but they use the County criteria.

Comr. Sigerson-Eaton said it is difficult, especially in District 2. She said they need to follow the County's criteria, but they previously discussed lowering the speed limit. City Manager Harrison said he does not recall the conversation, but he would be happy to look into it.

Comr. Moss said lowering speed limits has had very little effect in Palm Aire.

Comr. Fournier said they need to make strategic decisions to make traffic work within the City and out of the neighborhoods.

Vice Mayor McGee stated they could look at other options, including roundabouts. She noted that enforcement is another component.

Pat Anderson, 2650 NE 24th St., Pompano Beach, asked for the records of the "smash" that happened on May 5, 2017. She said it has been six years of identity theft. She read from a timeline document. She spoke about an art scam. She said the real estate world is watching. She distributed copies to the dais.

Mary Phillips, 3854 NW 19th St., Pompano Beach, said they should reevaluate the criteria for speed humps because neighborhoods change. She announced upcoming programs. She thanked Comr. Sigerson-Eaton for her support of Wellness Fest. She asked for ongoing donations for their programs. She noted she will be making a recommendation to use funding for sustainable improvements. She said the insurance rates are high because people need new roofs and updated electrical boxes.

Saracha Peterson, 4354 NW 9th Ave., Pompano Beach, played a video showing the process to produce the Pompano Beach Soundtrack. She noted they have selected the final six artists and are preparing to go into the studio.

Nancy Olsen was called to speak, but was not present.

D. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 3, 5 and 7-9 without City Commission discussion.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

1. [23-607](#) Approve ranking order for Request for Proposal (RFP) T-12-23, Holiday Lights, and authorize staff to negotiate a contract with the highest ranked firm, All Seasons Imports Inc., dba The Christmas Palace, LLC.
(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

A motion was made by Mayor Hardin, seconded by Vice Mayor McGee, to temporarily table the item. The motion passed unanimously by voice vote.

A motion was made by Mayor Hardin, seconded by Vice Mayor McGee, to remove the item from the item. The motion passed unanimously by voice vote.

Comr. Perkins asked where the holiday lights will be installed. Mark Beaudreau, Recreation Programs Administrator, replied there is an attachment in the backup that outlines the locations. He said there are no new locations.

Comr. Perkins asked if another Christmas tree will be placed in Collier City on 27th and Powerline. Mr. Beaudreau replied that they are evaluating the location.

Comr. Perkins asked about the rejected proposal. Mr. Beaudreau replied it lacked the required documents.

Comr. Perkins asked if it includes the light pole installation. Mr. Beaudreau answered it does.

Comr. Perkins said she receives complaints about the design on the light poles on MLK Boulevard. She will provide Mr. Beaudreau with pictures of the design from last year.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the item.

Vice Mayor McGee asked to brighten up the center median on Atlantic Boulevard. Mr. Beaudreau replied they will look into it.

Comr. Moss said they should concentrate their efforts on MLK Boulevard and Annie Gillis Park. He does not believe they need Christmas in Collier City, otherwise it should be done in all districts, which he believes could

be quite expensive.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Approval Request / Consent Agenda be APPROVED. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

2. [23-741](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR'S AND CITY MANAGER'S APPROVAL OF A FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN BROWARD COUNTY SUPERVISOR OF ELECTIONS AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Earl Bosworth)

Comr. Perkins stated the Broward County Supervisor of Elections' Office (SOE) now has a permanent branch at the E. Pat Larkins' Community Center, Monday through Friday from 9:00 a.m. to 5:00 p.m. She said previously the Center was used at least twice a week for voter registration; however due to a State requirement, SOE must now be given a key to access the facility. She thanked Assistant City Manager, Earl Bosworth for his assistance in arranging this permanent branch at the Center.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Consent Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: RES. No. 2023-205

3. [23-679](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FDOT DISTRICT FOUR (4) AMENDMENT NUMBER TWENTY-FIVE (25) TO INCLUSIVE LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS IN THE RIGHT-OF-WAY OF STATE ROAD A1A (SOUTH OCEAN BLVD.) FROM MILE POST 9.656 AND MILE POST 9.701; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-206

4. [23-709](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE NE 10TH STREET COMPLETE STREETS IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Consent Agenda be POSTPONED until the September 26, 2023 City Commission Meeting. The motion carried by a unanimous voice vote.

5. [23-693](#) 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. 22185-1 IN THE AMOUNT OF \$165,015.00, PURSUANT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CHEN MOORE AND ASSOCIATES, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$165,015.00)

(Staff Contact: Tammy Good/Anthony Alhashemi)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-207

6. [23-716](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND CITY MANAGER'S EXECUTION OF A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR SURTAX-FUNDED KENDALL LAKE NEIGHBORHOOD STORMWATER IMPROVEMENTS PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Tammy Good)

Comr. Fournier pulled the item for Mr. Ed Phillips.

Ed Phillips, 384 NW 19th St., Pompano Beach, asked for clarification on the item.

Tammy Good, CIP Manager, explained it is a ratification of an interlocal agreement approved by City Manager Harrison.

Mr. Phillips said the City needs to find a way to inform residents that there will be significant improvements in their neighborhood.

Michael Skversky, 1630 SW 5th Ave., Pompano Beach asked if it will be a pipe project going through Lyon's Park. Ms. Good replied the item is not an additional scope to the current project. It is added funding provided by Broward County due to escalation.

Mr. Skversky said he does not want anything to go through his street in Lyon's Park.

Comr. Fournier reiterated that communication is the most important piece of City projects. She said city staff can use social media to communicate policy and infrastructure projects.

Comr. Perkins said she was told by staff that the developer who is installing the pipes will notify the residents with a door flyer. She was under the impression that everyone in Kendall Lakes received a flyer.

Ms. Good said everyone was notified before the project started.

Comr. Perkins said the uneven roads need to be fixed on NW 20th St., NW 5th Ter., and NW 5th Way.

Comr. Moss said it is everyone's responsibility to pay attention.

Comr. Perkins said residents in her District are better reached with flyers because many of them do not have laptops.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Consent Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: RES. No. 2023-208

7. [23-727](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FDOT DISTRICT FOUR AMENDMENT NUMBER ONE TO THE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR STREET LIGHTING IMPROVEMENTS WITHIN FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY ALONG POWERLINE ROAD BETWEEN W. ATLANTIC BLVD. TO AN AREA NORTH OF PALM AIRE DRIVE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-209

8. [23-668](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING NICOLE COPPOCK TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS ALTERNATE APPOINTEE OF COMMISSIONER RHONDA EATON, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-210

9. [23-680](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING NOVICE JOHNSON TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE APPOINTEE OF COMMISSIONER BEVERLY PERKINS, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-211**E. REGULAR AGENDA****QUASI-JUDICIAL PROCEEDING**

Mark E. Berman, City Attorney, advised that items 10, 11 and 12 are listed under Quasi-Judicial Proceeding and are quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Berman outlined the order in which they would follow: City staff would make its presentation for each item, followed by the applicant or any other person(s) wishing to speak, closing argument, and the Commission's discussion.

Kervin Alfred, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in the following matters.

10. [23-642](#) **P.H. 2023-78: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN 20-FOOT WIDE ALLEY LYING WITHIN THE BLOCK BETWEEN NW 21ST STREET AND NW 22ND STREET, EAST OF NORTH POWERLINE ROAD AND WEST OF NW 18TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 25, 2023

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, stated this is the second reading of a City-initiated request to abandon a 20-foot wide alley right-of-way located within the blocks of NW 21st Street and NW 22nd Street, east of Powerline Road. There have been no changes since the first reading.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Quasi-Judicial be ADOPTED. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Enactment No: ORD. No. 2023-68

11. [23-698](#) **P.H. 2023-82: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TEN-FOOT WIDE UTILITY EASEMENT LYING ON THE EAST SIDE OF NW 31ST AVENUE, APPROXIMATELY 350 FEET SOUTH OF DR. MARTIN LUTHER KING, JR. BOULEVARD, COMMONLY

KNOWN AS 1350 NW 31ST AVENUE; PROVIDING FOR SEVERABILITY;
PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, stated this is a request to abandon a 10-foot wide Utility Easement that is situated on property located at 1350 NW 31st Avenue. The property lies on the east side of NW 31st Avenue, approximately 350 feet south of Dr. Martin Luther King, Jr. Blvd. There are no utilities within the easement. This abandonment request was unanimously recommended for approval at the February 22, 2023 Planning & Zoning Board hearing with one condition, which has been met. City staff recommends approval as well.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Quasi-Judicial be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

12. [23-699](#) **P.H. 2023-80: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN 20-FOOT WIDE ALLEY LOCATED ON A LOT LYING ON THE SOUTH SIDE OF MCNAB ROAD APPROXIMATELY 1,000 FEET WEST OF FEDERAL HIGHWAY AND RUNNING EAST/WEST ALONG THE SOUTHERN PROPERTY LINE, COMMONLY KNOWN AS 872 E. MCNAB ROAD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, stated this is a request to abandon a 20-foot wide alley

right-of-way at 872 E. McNab Road. This alley is in the area plat; however, it has never been paved and has no offsite connections. Since this alley serves no purpose, the Applicant has requested to abandon it. On June 28, 2023, the Planning and Zoning Board recommended approval with the retention of a utility easement over the area being abandoned, which has been met. City staff recommends approval as well.

Mayor Hardin opened the floor for public input.

Michael Skversky, 1630 SW 5th Avenue, who was sworn, asked what is the future plan for the subject site. Ms. Dolan replied there is a consideration to place a boutique hotel on the site; however, the Applicant is having issues with getting that as a permitted use. Regardless of future plans, the Applicant desires to abandon the alley.

Mayor Hardin closed public input and invited further Commission discussion on the item.

Mayor Hardin indicated that he received at least two emails in opposition to the proposed abandonment.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Quasi-Judicial be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

END OF QUASI-JUDICIAL PROCEEDING

13. [23-703](#) Approval to award Invitation to Bid (ITB) E-16-23 Lift Station #61 Rehabilitation, to the lowest responsive, responsible bidder, Southern Underground Industries, Inc., at a cost of \$3,425,335.00.
(Fiscal Impact: \$3,425,335.00)

(Staff Contact: Tammy Good/Anthony Alhashemi)

Tammy Good, CIP Manager, introduced the item and noted that there were 2 total responsible bidders.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the item.

Comr. Fournier asked about the bid amount. Ms. Good said the lowest bidder was actually higher than the engineer's estimate, so it is a realistic bid.

Comr. Fournier asked about the impact to the road. Ms. Good said there will be impact during pipe installation, but it will be phased and there will be access. She anticipates they will begin the work in six months.

Comr. Fournier recommended beautification of the area at the completion of the project.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Approval Request / Regular Agenda be APPROVED. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

14. [23-704](#) Approval to award Invitation to Bid (ITB) E-09-23 NW 16th Lane Stormwater Improvements (State Revolving Fund) to the lowest responsive, responsible bidder, Marcdan, Inc., at a cost of \$2,082,937.00.
(Fiscal Impact: \$2,082,937.00)

(Staff Contact: Tammy Good/Anthony Alhashemi)

Tammy Good, CIP Manager, introduced the item and noted there were 4 total responsible bidders.

Mayor Hardin opened public comment.

Michael Skversky, 1630 SW 5th Ave., Pompano Beach, asked if it was a residential area. Ms. Good replied it is a commercial area.

Mr. Skversky suggested the City films the entire street prior to the start of the project.

Mayor Hardin closed public input and invited further Commission discussion on the item.

Comr. Perkins recommended looking into the area that floods at Copans Road and Powerline Road.

Mayor Hardin said this area had County work done and then there was serious flooding issues. He asked if this was to rectify that issue. Ms. Good replied that this particular street was identified in the City's Master Plan in

2013 as a known issue. She noted that they tried to work with the County.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Approval Request / Regular Agenda be APPROVED. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

15. [23-706](#) Request City Commission approval to issue purchase orders to Ferguson Enterprises, LLC, for the as-needed annual purchases of Neptune Water Meters, Parts, and Accessories, based on section 32.45 (Standardization) of the City Code of Ordinances.
(Fiscal Impact: \$ 1,000,000.00)

(Staff Contact: A. Randolph Brown)

Randolph Brown, Utilities Director, introduced the item. He said Neptune will no longer handle retail sales and Ferguson will be the vendor for the products.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the item.

Mayor Hardin asked if the pricing is the same. Mr. Brown replied yes and there will be better customer service.

Mayor Hardin asked if \$1M is the typical amount spent annually. Mr. Brown responded they usually spend \$480,000 but there is a chip shortage, and they have a backlog.

Mayor Hardin asked how much it would cost overall to look at alternatives. Mr. Brown said it would be \$15-20M to change the entire system.

Vice Mayor McGee inquired how vulnerable they are with this system since it is no longer being made available. Mr. Brown said they are phasing out to a new system.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Approval Request / Regular

Agenda be APPROVED. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

16. [23-717](#) **P.H. 2023-86: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE POMPANO BEACH CODE OF ORDINANCES, RELATING TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM, BY AMENDING SECTION 34.025 "CONTRIBUTIONS" TO EXTEND THE PERIOD TO PAY MEMBER CONTRIBUTIONS FOR PAST SERVICES; AND BY AMENDING SECTION 34.0263, "DEFERRED RETIREMENT OPTION PLAN (DROP)," BY MODIFYING TERMS OF PARTICIPATION IN DROP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Bobby Bush/Tracy A. Lyons)

Bobby Bush, Acting HR Director, stated this is an amendment to the City's Ordinance Sections 34.025 and 34.0263, to allow members of the General Employee Retirement System Plan to extend the period to pay member contributions for past services and to modify the terms for members to participate in the DROP plan, which was extended from 5 years to 8 years.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion, however, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

17. [23-700](#) **P.H. 2023-85: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155 OF THE POMPANO BEACH CODE OF ORDINANCES, "ZONING CODE," BY AMENDING SECTIONS 155.3703., "ATLANTIC BOULEVARD OVERLAY DISTRICT (AOD)," AND SECTION 155.5102., "OFF-STREET PARKING AND LOADING," TO ELIMINATE PARKING REDUCTIONS THAT RESULT IN LESS THAN ONE PARKING SPACE PER DWELLING UNIT IN RESIDENTIAL DEVELOPMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

Daniel Keester-O'Mills, Principal Planner, introduced the item. He stated the code amendment was presented to the Planning and Zoning Board in June and received a unanimous approval recommendation.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the item.

Vice Mayor McGee appreciates the language but wanted clarification about removing 500-foot buffers for hospital treatment facilities. Mr. Keester-O'Mills said that language was part of the Planning and Zoning report, but it was not included in the ordinance.

Comr. Fournier appreciates what it does for small units but does not believe it goes far enough for 2-bedroom or 3-bedroom units. She asked if this was the only part of the parking code that was changing. Mr. Keester-O'Mills confirmed this was the only part but they are open to discuss the matter further.

Mayor Hardin asked if it applies city-wide. Mr. Keester-O'Mills replied yes.

Vice Mayor McGee agrees with Comr. Fournier's recommendation to look at parking for larger developments.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda

be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

18. [23-701](#) **P.H. 2023-84: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155 OF THE POMPANO BEACH CODE OF ORDINANCES, "ZONING CODE," BY AMENDING SECTION 155.4225., "COMMERCIAL: VISITOR ACCOMMODATION USES," TO PERMIT A HOTEL OR MOTEL USE BY RIGHT IN THE B-2 ZONING DISTRICT; AND BY AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO REFLECT THE PERMITTED USE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

Daniel Keester-O'Mills, Principal Planner, introduced the item. He said it is a public-initiated text amendment. He reviewed a map of Pompano Beach with B-2 zoning and said the Zoning Board of Appeals (ZBA) found that the applicant did not demonstrate competent and substantial evidence satisfying the granting of an application. The application was denied at the April hearing. The proposed text amendment was presented to the Planning and Zoning Board in July and recommended approval by a 5-2 vote.

Mr. Rahil Sanghvi, 8300 NW 123rd St., Whiteland Park, introduced himself as the applicant. He began his presentation by reviewing the following: B2 versus B3 Visitor Accommodation Uses; Condo Hotel defined as per Sec. 155.4225; Hotel as defined per Sec. 155.4225; B2 versus B3 Intensity and Dimensional Standards; and Comprehensive Plan.

Mayor Hardin opened public comment.

Michael Skversky, 1630 SW 5th Ave., Pompano Beach, referred to the ad of the Ordinance from the Sun Sentinel and asked if it should have included an address. He asked if the developer wants to put up a 105-foot building.

Mayor Hardin clarified that this item is for a text amendment and that B2 zoning permits 105 feet throughout the City.

Mr. Skversky said it does not make sense to put anything there.

Mayor Hardin closed public input and invited further Commission discussion on the item.

Comr. Fournier expressed concern about the project and the city-wide implications. She said she heard the residents' concerns about the proposed hotel on McNab Road, that was subsequently denied. She believes the code is correct in this instance.

Comr. Sigerson-Eaton did some comparison of the B2s within the City. She spoke about the commercial areas and impact in residential areas. She said she does not understand the rhyme or reason of B2s and noted they are under the same conditions as B3s.

Vice Mayor McGee stated B2 already allows the condo hotel model. She wondered if the lack of hotels adds to the demand of short-term rentals. She said they do not have many hotels. She agrees with Comr. Sigerson-Eaton that there is even a designation.

Mayor Hardin asked Mr. Keester-O'Mills if staff supports the text amendment. Mr. Keester-O'Mills replied yes.

Mayor Hardin inquired why hotels were not originally permitted in B2. Mr. Keester-O'Mills responded that he does not know.

Mayor Hardin acknowledged that he is aware that the applicant is proposing the text amendment so he can do his project. He spoke about another option in B3 with a restrictive covenant.

Mayor Hardin asked if staff took a position at the ZBA meeting. Mr. Keester-O'Mills replied that staff does not take a position on ZBA items.

Mayor Hardin disclosed he received a few emails in opposition of the item.

Mayor Hardin asked for clarification if this would open the option to have a hotel in B2 residential. Mr. Keester-O'Mills replied yes and noted the residential project on Cypress Road. He further explained the code provision.

Comr. Moss asked about why the ZBA's rationale was not included in the backup. Mr. Keester-O'Mills responded because it was a different application.

Comr. Moss asked about the plans for the hotel. Mr. Keester-O'Mills replied that he has no answer to what could go on this property. He invited the applicant to share his plans if he wants to address Comr. Moss's inquiry.

Mayor Hardin reiterated that the text amendment applies city-wide.

Mr. Sanghvi stated he plans to develop 70-72 units on the site. He said the building would be 4-5 stories, which is half of the allowable height. He suggested there is an inconsistency in the code and argued there is no

difference between a condo hotel and a regular hotel. He said he is not trying to backdoor a project and noted he disagreed with the ZBA's traffic concerns.

Comr. Moss said a hotel would be welcomed in his district.

Comr. Fournier said a condo hotel and hotel are not exactly the same.

Comr. Sigerson-Eaton referenced the Pompano Beach zoning map and said when she looks at the surrounding areas, the conditions are the same.

Vice Mayor McGee asked if the code specifies between hotel and motel. Mr. Keester-O'Mills replied the code does not make a distinction.

Vice Mayor McGee recommended looking adjusting the definition in order to attract the hotels they are interested in. She spoke about the success of the Hampton Inn hotel.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Moss

Sigerson-Eaton

McGee

Hardin

No: Fournier

Perkins

19. [23-694](#) **P.H. 2023-83: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.076, "MEMBERS," TO MODIFY MEMBERSHIP OF THE PARKS AND RECREATION ADVISORY BOARD BY PROVIDING FOR THE APPOINTMENT OF A MEMBER TO SERVE AT-LARGE AND PROVIDING FOR THE APPOINTMENT OF ALTERNATE MEMBERS; BY PROVIDING FOR APPOINTMENTS OF REGULAR VOTING MEMBERS TO THE BOARD BY THE MAYOR AND BY EACH CITY COMMISSIONER BEGINNING WITH THE NEXT MUNICIPAL ELECTION IN NOVEMBER OF 2024; PROVIDING FOR MODIFICATION OF TERMS OF CURRENT BOARD MEMBERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

Mark Berman, City Attorney stated that the proposed Ordinance will provide each Commissioner with individual appointment to the Parks and Recreation Advisory Board, and an additional At-Large Member and alternates, appointed by the Commission as a whole. Upon the effective date of the ordinance, the Mayor and Commission should appoint the At-Large Member and two alternate members. He noted the alternate terms have expired and need to be re-appointed. The alternates would be in place until the municipal election of 2024. Two alternate members' terms will run concurrently as three-year terms and expire following induction of officials from the municipal election of 2024. Board members whose terms were set to expire in 2024, prior to the next municipal election, will be extended until the induction of officials from that election. The terms of three Board members that are set to expire in 2025, shall be reduced by several months to expire as of the induction of City officials from the municipal election of 2024. Finally, Mr. Berman noted that he included a provision whereby the At-Large Member, Regular Members, and Alternate Members shall continue to serve until their successors are appointed.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the item.

Comr. Sigerson-Eaton thanked City Attorney Berman and said having more people on this Board is a good thing. She said the representatives should come from the districts. She asked for support from the Commission to approve the ordinance.

Comr. Fournier said the Parks and Recreation Board is one of the best functioning Boards and does not know why it needs to be fixed. She expressed concern about making decisions for future Commissions. She said it may make more sense to have two boards, one focused on parks and the other on recreation activities.

Comr. Moss stated this is an important Board and echoes what Comr. Sigerson-Eaton said. He said the parks are not equally distributed throughout the City. He supports the proposed ordinance.

Comr. Fournier noted that this does not guarantee representation from each district until 2024. City Attorney Berman confirmed but clarified that each Commissioner is not required to appoint a member from their district, only that they have the option.

Comr. Moss said there are members who have been on the Board a long time and interests are not always equally represented.

Mayor Hardin said the way it is currently set up, there could be a representative from each district, but volunteers have not always stepped up.

Comr. Sigerson-Eaton pointed out there is a lack of continuity across the advisory boards.

Comr. Moss said there are people from his district that are interested in being a member of this Board, but they tend to reappoint incumbents. He said getting new representation is the best thing.

Comr. Fournier recommended that agenda items for board appointments to indicate how many other boards a person is on.

Vice Mayor McGee said the communication seems to flow better when members are appointed by district. She said it may be a model to consider for other boards.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Moss

Perkins

Sigerson-Eaton

McGee

Hardin

No: Fournier

20. [23-645](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 13, 2026 PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Richard Samolewicz, *Incumbent* - Port Saint-Lucie

Pete McGinnis - District 3

Joseph Cerquozzi - District 3

Rita Neri - Coconut Creek

Zachariah White - Fort Myers

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name PETE MCGINNIS. Comr. Fournier nominated Pete McGinnis. The motion carried by a

unanimous voice vote.**Enactment No: RES. No. 2023-212**

21. [23-661](#) 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 13, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Mikelage Olbel, **Incumbent** - District 2
 Carmen Jones, **Incumbent** - District 4
 Gary E. McLamore, **Incumbent** - District 4
 Woodrow Poitier, **Incumbent** - District 4
 Justin Cromartie - District 1
 Latoya T. Almonord - District 1
 Tanya Manfredi - District 1
 Michelle R. Rhoulhac - District 2
 Cara Driscoll - District 3
 Ada Rogers - District 4
 Brenda Smith Davis - District 4
 Corey Thompson - District 4
 Janice A. Simmons - District 4
 Joseph Wells - District 4
 Kattie Jones - District 4
 Kemarr L. Brown - District 4
 Marcus A. McDougle - District 4
 Mary S. Phillips - District 4
 Monifa Aruwajoye - District 4
 Quenton Thompkins - District 4
 Sandra E. Villard - District 4
 Shelton Pooler - District 4
 Andy Cherenfant - District 5
 Wayne Vereen - District 5
 Lisa Ferreri - Fort Lauderdale
 Toshia Drummond - Plantation

(**Staff Contact:** Kervin Alfred)

Comr. Moss asked if the Mayor is responsible to appoint members to the Housing Authority, to which the Mayor replied yes. Comr. Moss asked what would happen if the Commission says no. City Attorney Berman responded stating pursuant to Section 421.05(1), Florida Statutes, the Mayor, with the approval of the

governing body, appoints the commissioners to the Housing Authority. Therefore, the Mayor appoints, but he must have the approval of the governing body.

Comr. Sigerson-Eaton suggested placing these appointments under the Consent Agenda in the future. Mr. Berman agreed, however he indicated that if the appointments are not pulled from Consent, they will be approved.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED and to insert the name MIKELANGE OLBEL. Mayor Hardin nominated Mikelage Olbel. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-213

22. [23-662](#) 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 13, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO. 2023-661 FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED and to insert the name CARMEN JONES. Mayor Hardin nominated Carmen Jones. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-214

23. [23-663](#) 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 13, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO. 2023-661 FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED and to insert the name GARY E. MCLAMORE. Mayor Hardin nominated Gary E. McLamore. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-215

24. [23-664](#) 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 13, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO. 2023-661 FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED and to insert the name WOODROW POITIER. Mayor Hardin nominated Woodrow Poitier. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-216

25. [23-665](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH AS TENANT-COMMISSIONER FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 13, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANT:

Willie Ruth Heath, **Incumbent** - District 4

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda

be ADOPTED and to insert the name WILLIE RUTH HEATH. Mayor Hardin nominated Willie Ruth Heath. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-217

F. ADDITIONAL AUDIENCE TO BE HEARD

Mayor Hardin asked if there were any additional speakers signed-up to speak under Audience to be Heard, to which City Clerk Alfred replied there was one speaker, Nancy Olson however she was no longer present at the meeting.

G. NEXT SCHEDULED MEETING

Mayor Hardin announced that the next scheduled meetings are as follows:

September 13, 2023 at 5:15 p.m. - Special City Commission/ EMS Taxing District

September 20, 2023 at 5:15 p.m. - Special City Commission/ EMS Taxing District

September 26, 2023 at 6:00 p.m. - Regular City Commission Meeting

H. REPORTS

City Manager's Report:

Greg Harrison, City Manager, announced a Street Cleanup Event on September 21st. Next, he invited Sandra King, Strategic Communications Administrator, to provide an update. Ms. King presented a report on a recent Dog Photo Contest, which was held on social media.

Mark Beaudreau, Recreation Programs Administrator, announced that the City won eight awards from the Florida Events and Festivals Association. He also shared an additional award from the National Parks and Recreation Association for the City's aquatics video.

City Attorney's Report:

Mark Berman, City Attorney asked everyone to keep Deputy City Attorney Tracy Lyons and her family in their thoughts and prayers.

City Clerk's Report:

No report.

Comr. Fournier's Report:

Comr. Fournier thanked the Environmental Services Department and Waste Management for the District 3 field trip. She commented on the updated neighborhood signs in her district. She invited residents to the Youth Sports Complex ribbon cutting on September 20th.

In addition, Comr. Fournier stated she has been receiving a lot of concerns about Community Park and homelessness. She said they need to talk about the shelter capacity, intake process, and access to services for the homeless. She recommended establishing a Homeless Advisory Board to ensure they are regularly discussing the topic.

A motion was made by Commissioner Fournier, seconded by Vice Mayor McGee, to ask the City to bring forth a proposal for a Homeless Advisory Board, similar to Fort Lauderdale.

Vice Mayor McGee said they need to keep coming up with new ideas that make a difference.

Mayor Hardin said he would be interested in knowing more about Fort Lauderdale's board.

Vice Mayor McGee noted the local Military Association Officers of America group, and they are interested in getting more involved in veteran homelessness.

Comr. Perkins liked the suggestion. She asked if it could include people who are temporarily displaced due to emergencies.

Comr. Fournier said there are tools to also prevent people from falling into homelessness.

Comr. Sigerson-Eaton would like each Commissioner to have an appointment if the Board is formed.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

The motion carried by the following roll call vote:

Yes: Fournier
Moss
Sigerson-Eaton
Perkins
McGee
Hardin

Comr. Moss' Report:

Comr. Moss congratulated Ms. King on the social media project and encouraged her to run a similar campaign for cats. He thanked the developers of the proposed Oaks Club House project and noted the community forum was well attended. He also thanked Anthony Culp for sponsorship of the LGBTQ social event. He noted there will be an upcoming Town Hall meeting at Palm Aire with Senator Pizzo and Senator Polsky regarding funding condo reserves and the insurance crisis. Finally, Comr. Moss announced two Palm Aire Facebook pages that were recently established.

Comr. Perkins' Report:

Comr. Perkins requested that work is expedited for the parking lot at the Blanche Ely House Museum and the mini park at 420 NW 6th Street.

Comr. Sigerson-Eaton’s Report:

Comr. Sigerson-Eaton announced her name change. Also, she announced the Cresthaven Civic Association meeting on September 14th.

Vice Mayor McGee’s Report:

Vice Mayor McGee said National Cat Day is October 29th and suggested a “Cats in Costumes” social media contest. She asked for an update on the bridge sail lighting. Lastly, she announced a Cleanup Dive Event on September 16th.

Mayor Hardin’s Report:

Mayor Hardin announced the Budget Hearing on September 13th.

I. ADJOURNMENT

The meeting adjourned at 4:55 p.m.

Rex Hardin, Mayor

Kervin Alfred, City Clerk