



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

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

Asceleta Hammond, City Clerk

Tuesday, January 25, 2022

5:30 PM

Commission Chamber

Special City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Special City Commission meeting to order at 5:30 p.m.

ROLL CALL

Mayor Hardin announced that Comr. McGee will be out sick, so she will not be attending the meeting today.

Present: Commissioner Rhonda Eaton
Commissioner Cyndy Floyd
Commissioner Tom McMahon
Vice Mayor Beverly Perkins
Mayor Rex Hardin

Absent: Commissioner Andrea McGee

INVOCATION

The Honorable Rex Hardin, Mayor offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk.

APPROVAL OF MINUTES

[22-151](#) Special Virtual City Commission Meeting Minutes of January 18, 2022

A motion was made by Vice Mayor Perkins, seconded by Commissioner McMahon, that the Minutes be APPROVED. The motion carried unanimously.

APPROVAL OF AGENDA

A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Agenda be APPROVED AS SUBMITTED. The motion carried unanimously.

A. REGULAR AGENDA

1. [22-85](#) **P.H. 2022-28: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY, FOR THE PALM AIRE BRIDGE PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$4,210,302.00)

SECOND READING: JANUARY 18, 2022

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that these items were heard by the City Commission one week ago at a Special City Commission meeting. This is the First Reading instead of Second Reading, which was done for the purposes of expediting the process of these items because of the current conditions that we are living in, as well as the urgency to get these items approved. He had no additional comments or observation for the item.

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

Yes: Eaton
Floyd
McMahon
Perkins
Hardin

Absent: McGee

Enactment No: ORD. No. 2022-16

2. [22-86](#) **P.H. 2022-29: (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 SECOND AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KAUFMAN LYNN CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE MCNAIR PARK RENOVATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$4,504,339.50)

SECOND READING: JANUARY 18, 2022

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that he had no additional comments for this item.

David Miller, 2621 NW 13th Street, Pompano Beach, FL, stated that he has not seen the newest plans. However, the community would like to have an Olympic style track similar to the one in the City of Coral Springs. He suggested that perhaps they could get in touch with NASA or Kennedy Space Center to integrate some of the stellar ideas with the McNair Park.

Mr. Danovich stated that they will have an 8-lane Olympic track within the School Board property. This will meet all the criteria for an Olympic style track. The mentioning of this particular track was coordinated with a group that actively works within the community in organizing these types of meets.

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

Yes: Eaton
Floyd
McMahon
Perkins
Hardin

Absent: McGee

Enactment No: ORD. No. 2022-17

3. [22-84](#) **P.H. 2022-30: (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 SECOND AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC., FOR THE SR A1A STREETScape IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,334,267.31)

SECOND READING: JANUARY 18, 2022

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that this is still for overhead to underground conversion. The streetscape is coming. In fact, he just received a Guarantee Maximum Price (GMP) for the first phase of the streetscape that will be from Sunset Lane to Atlantic Boulevard. Consequently, forthcoming in the next month or two, an agenda item will be prepared for the City Commission's consideration and approval.

A motion was made by Vice Mayor Perkins, seconded by Commissioner Floyd, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
Floyd
McMahon
Perkins
Hardin

Absent: McGee

Enactment No: ORD. No. 2022-18

4. [22-100](#) **P.H. 2022-31: (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 FIRST AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE S.R. A1A STREETScape IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$240,070.00)

SECOND READING: JANUARY 18, 2022

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that he had no additional comments for this item.

Comr. Eaton stated that at the last Special City Commission meeting regarding this issue, there was an item for North Pompano Park and she wanted to know what happened to that item.

Mr. Danovich explained that the item presented at the January 18, 2022 Special City Commission meeting was presented as a Resolution not an Ordinance, so it was already approved and they are ready to go.

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

Yes: Eaton
Floyd
McMahon
Perkins
Hardin

Absent: McGee

Enactment No: ORD. No. 2022-19

5. [22-95](#) **P.H. 2022-32: (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 FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC. REGARDING THE MCNAIR PARK RENOVATIONS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$263,543.00)

SECOND READING: JANUARY 18, 2022

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond and Innovation District Director, presented the item and stated that this is a companion item to item 2. The City needs Bermello, Ajamil & Partners, Inc. to help with the final design services for the work on the north side of the McNair Park.

David Miller, 2621 NW 13th Street, Pompano Beach, FL, reiterated that there are so many ideas and stellar

things that can be done at the McNair Park. Therefore, he would recommend that the street signs similar to the ones at Mitchell Moore and Antioch the church, which are colored, to be used for the McNair Park, School, and Library area. In other words, he would like to see the current signs upgraded, which would be a better sign that would reflect what is happening in the Park, Library, and Elementary School.

Finally, Mr. Miller mentioned that he would love to be involved with the final designs for the McNair Park.

Mayor Hardin indicated that with the comments coming forward, it only shows that the work in the City is never finished.

Comr. Floyd asked if the sign mentioned by Mr. Miller earlier was too low.

Mr. Miller responded yes. The sign is approximately 3 feet high, but they could do something a little higher. He reiterated using color for the sign for better visuals.

A motion was made by Vice Mayor Perkins, seconded by Commissioner Floyd, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
Floyd
McMahon
Perkins
Hardin

Absent: McGee

Enactment No: ORD. No. 2022-20

B. ADJOURNMENT

The meeting adjourned at 5:55 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk