



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, July 23, 2024

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the City Commission meeting to order at 6:00 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

Dr. Ophelia Sanders of Macedonia Missionary Baptist Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[24-502](#) Regular City Commission Meeting Minutes of July 9, 2024

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 that Items 24 and 28 under the Regular Agenda will be postponed to the September 10, 2024 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 Item 1 would be pulled for City Commission discussion.

A. 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:

Tundra King, 124 NW 15th St. Pompano Beach, FL, expressed gratitude for the Building Department's assistance with her permit issue, which was due to her own error. She acknowledged the professionalism and timely response from the department in resolving the matter. Additionally, she voiced concerns regarding the urgent need for the Braggs-Christwell substation within the community.

Marlowe Moreland, 445 SW 2nd St. Pompano Beach, FL, shared her feedback on a budget meeting, noting that it was her first since returning to the area. She expressed overall satisfaction with the meeting and appreciated the sincerity with which differing opinions were expressed. Ms. Moreland also highlighted the need for urgent attention to the safety concerns in the community, particularly emphasizing the importance of prioritizing the construction of the substation over other initiatives, such as the development of a skatepark. She underscored the necessity of ensuring the safety of both the community and law enforcement personnel in light of recent violent incidents.

Mike Skversky, 1630 SW 5th Avenue in Pompano Beach, FL, began his remarks by referring to a previous meeting in which the individual following him had made statements that he claimed were untruthful and with which the City Manager had agreed. He pointed out that there were people present who knew he was telling the truth but did not speak up, or were simply not aware of the facts. Citing information from the Pompano Pelican and Channel 10 News, he highlighted a specific issue involving Redevelopment Management Associates (RMA). He recounted that RMA had ceased managing the CRA in 2018 due to a negative atmosphere, contrary to what had been previously stated. He stressed that this information was documented and available in news reports and criticized the inability to refute false statements made after he had spoken. He concluded by directly addressing City Manager Harrison, suggesting that he might be watching the meeting from Texas, and reiterating that the facts were in writing and publicly available.

Jackie Moreland, 1526 NW 7th Lane, Pompano Beach, FL, also spoke about the Braggs-Christwell substation, expressing concern about a recent shooting near Mitchell Moore Park. She mentioned that her son coaches at the park and her granddaughter uses it, highlighting the close proximity of the shooting. She suggested that just as the City Manager took a tour to find locations for the skateboard park, a similar tour should be conducted to identify potential sites for the substation. She emphasized the need for increased visibility and policing in her community, noting that sometimes when she discusses these needs, she feels that the officials are dismissive, thinking their areas are free from crime. She invited City Manager Harrison and Mayor Hardin to take a tour with her to see potential locations for the substation in her neighborhood, stressing the urgency and importance of this addition for community safety.

Audrey Fesik, 412 Briny Avenue, Pompano Beach, FL, addressed a concern posed by a resident at a recent outreach event. During the event, she encountered Jill from the Harbor Shores neighborhood, who highlighted an issue concerning streetlight outages on the southeast side of Dowel Street. Jill noted that FPL has been engaged in underground electricity work in the area. Initially, only one of the two streetlights were non-operational, and despite reporting the issue to FPL, it remained unaddressed. Subsequently, the second light also ceased functioning, leaving the block devoid of any streetlights. Having resided in the neighborhood for more than a year, Jill articulated challenges in securing responses from both the City and FPL pertaining to this matter. The situation has consequently escalated into a safety concern for her, given the inability to safely walk her dog at night. Although she possesses an FPL ticket number, she was advised that it might take up to 40 days to rectify the problem. Ms. Fesik proposed that temporary lights from Public Works could serve as a potential interim solution. Despite her efforts to contact Public Works on Jill's behalf, she was only able to leave a voicemail. She has requested assistance in addressing this issue and is prepared to furnish additional information and photographs pertaining to the situation.

Mayor Hardin asked Ms. Fesik to provide the information to the City Manager's Office.

B. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 2 through 13 under the Consent Agenda.

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. [24-487](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DESIGNATING THE NAME OF THE CITY'S BEACH LIFEGUARD HEADQUARTERS LOCATED AT 50 NORTH POMPANO BEACH BOULEVARD AS THE PAUL J. HURT POMPANO BEACH OCEAN RESCUE HEADQUARTERS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau/Peter McGinnis)

Vice Mayor McGee pulled the item in order to highlight the naming designation in honor of Paul J. Hurt and to

read an email sent to her from Mr. Hurt's daughter-in-law. The email explained Mr. Hurt's background and history with the City, which included being the City's first lifeguard. Vice Mayor McGee expressed that she was glad that the family informed them about the history of Mr. Hurt.

Mayor Hardin sought public input on the item; there being none, he invited further Commission discussion.

Mark Beaudreau, Recreation Director, informed the Commission that Mr. Hurt's son and daughter-in-law were in attendance and invited them up to say a few words.

Paul A. Hurt, Jr. stated that he was representing his family and thanked the Commission for considering the name designation and honoring his father's legacy.

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. 2024-181

2. [24-490](#) 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 SERVICE CONTRACT NO. 12395 BETWEEN THE CITY OF POMPANO BEACH AND THE CHRISTMAS PALACE, LLC, PROVIDING FOR HOLIDAY LIGHTING AND DECOR SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$153,339.75)

(Staff Contact: Mark A. Beaudreau/Rob McCaughan/Ty Tabing)

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. 2024-182

3. [24-488](#) Consideration of a request by Yaqueline Perez to transfer ownership of Block 6, Lots 58 & 59, Plots 1, 2, and 1 in the Central Lawn per Burial Right Agreement 6646 back to the City of

Pompano Beach.
(Fiscal Impact: \$5,439.03)

(Staff Contact: Robert A. 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.

4. [24-489](#) Consideration of a request by Marjorie Ramey and Roy Cooper (both deceased) to transfer ownership of Block 1, Lot 65, Plots 1 & 2; Lot 56, Plot 2 in the South Lawn to Judy Skeen
(Fiscal Impact: N/A)

(Staff Contact: Robert A. 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.

5. [24-484](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER TWENTY-NINE (29) TO FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT FOUR (4) INCLUSIVE LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS ON STATE ROAD 834 (SAMPLE ROAD) MEDIAN FROM MILE POST 7.468 TO MILE POST 8.017 AND STATE ROAD 9 (I-95) INTERCHANGE INFIELDS FROM MILE POST 21.308 TO MILE POST 21.582; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Robert A. 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. 2024-183

6. [24-486](#) Approve the recommendation of the Selection/Evaluation Committee for RFQ T-13-24, Engineering Services for the Water Treatment Plant Improvement Project, and authorize staff to negotiate a contract with the responsible and responsive proposer: McCafferty Brinson

Consulting, LLC Beach. (No cost at this time.)
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

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.

- 7. [24-473](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CITY’S WATER FACILITY PLAN FOR THE EMERGING CONTAMINANTS WATER TREATMENT PLANT UPGRADES, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF); PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

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. 2024-184

- 8. [24-506](#) 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. 5 IN THE AMOUNT OF \$108,100.00 PURSUANT TO THE CONTINUING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND STANTEC CONSULTING SERVICES, INC. FOR WATER AND REUSE TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$108,100.00)

(Staff Contact: A. Randolph Brown)

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. 2024-185

9. [24-518](#) 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 PROFESSIONAL/CONSULTING SERVICES AGREEMENT NO. 12459 BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERING, INC. FOR AN ELECTRICAL MASTER PLAN UPDATE AND DESIGN FOR THE CITY'S WATER TREATMENT PLANT 5KV ELECTRICAL SYSTEM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

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. 2024-186

10. [24-339](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A USE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 12, INC. FOR ACCESS TO THE CITY'S GENETEC VIDEO SECURITY SYSTEM FOR THE SOLE PURPOSE OF ADDING LICENSE PLATE READERS TO THE SYSTEM AT ITS OWN EXPENSE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Gene Zamoski)

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. 2024-187

11. [24-504](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A NON-EXCLUSIVE EASEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY TO FACILITATE UNDERGROUND CONVERSION OF OVERHEAD FACILITIES LOCATED AT 1190 NE 3RD AVENUE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: George Buenaventura)

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. 2024-188

12. [24-494](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STAGING AREA AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY TO OCCUPY A PORTION OF THE CITY'S YOUTH SPORTS COMPLEX PARKING AREA AS TEMPORARY STAGING IF NEEDED FOLLOWING A MAJOR STORM EVENT; 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. 2024-189

13. [24-492](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING MARK HANKE TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF KENNETH COLLINS, ALTERNATE 1; SAID TERM TO EXPIRE ON JULY 1, 2025; 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. 2024-190

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

Mark E. Berman, City Attorney, advised that items 14 and 15 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.

14. [24-442](#) P.H. 2024-50: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING THE PROPERTY LOCATED AT 101 SOUTH OCEAN BOULEVARD, FROM B-2/AOD (COMMUNITY BUSINESS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT) TO B-3/AOD (GENERAL BUSINESS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 9, 2024

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, stated this is the second reading of the Ordinance to amend the zoning designation of the subject property from B2 to B3. She noted that the only change since the first reading is that the Applicant has voluntarily recorded a restriction to the height of the building, as discussed at the last meeting.

Mayor Hardin invited the public to provide input on the item.

Audrey Fesik, 412 Briny Avenue, Pompano Beach, FL, expressed strong disagreement with how the item is being handled. During the Planning and Zoning Board meeting on May 22nd, it was decided with an affirmative vote that the approval was contingent upon adding either a deed restriction or a declaration of restrictive covenants to the City Commission's Ordinance. As of her latest check, this requirement still had not been incorporated into the Ordinance or zoning changes. She highlighted that many residents had voiced their opinions on the proposed hotel and property, and she had previously offered a survey link to gather feedback. She provided a pie chart showing the responses: 557 individuals had weighed in, and she distributed this information to the commissioners and relevant parties. Additionally, she criticized Mr. Schein's community

outreach efforts, noting that the Pompano Beach Club, which would be significantly affected by the zoning change, had not received any correspondence from his client. She recommended tabling the issue until all information, including height restrictions, could be properly addressed. She proposed returning with both readings once everything was in order and the community had been adequately consulted. Ms. Fesik provided additional survey results: 544 respondents opposed the zoning change from B2 to B3, with significant opposition to the proposed maximum height of 210 feet for hotels. She summarized that most residents strongly agree with concerns about the scale of new developments and their impact on the community and infrastructure.

Mayor Hardin requested Ms. Fesik submit all materials she referenced in her testimony to the City Clerk.

Mayor Hardin sought further public input on the item and, receiving none, he moved on to Commission discussion.

Comr. Perkins expressed concern about lack of community outreach.

Andrew Schein, on behalf of the Applicant, addressed the outreach efforts regarding the project. He stated that they had made five separate attempts to set up a meeting with Ms. Fesik, who was running the organization on the beach. Additionally, they had engaged with a few individuals both at and outside of public hearings. After the Architectural Appearance Committee meeting, they spoke with several concerned residents, mainly about utilities and fire access, and ensured these issues were addressed before the Planning and Zoning Board hearing. Following these efforts, he stated that no further objections were raised.

Comr. Perkins asked how many residents they met with regarding the project. Mr. Schein stated approximately 20.

Mr. Schein also confirmed the recording of the declaration, noting it was not included in the backup because it was not a condition of approval. He added that there were some legal issues that staff had with it being a condition of approval, so they ended up doing it voluntarily.

Comr. Fournier asked what specifically was recorded. Mr. Schein stated a 6-foot buffer but it did not allow for an additional floor.

Comr. Fournier expressed concern about overdevelopment in this specific location, leading to traffic and parking issues if all projects are built.

Mr. Schein explained that the property owner is paying about \$100,000 in property taxes this year for a vacant site, emphasizing that something will eventually be built on it. He noted their effort to propose a respectful and well-considered development, mentioning the challenges of paying high property taxes on a vacant lot. He assured that they have provided all the necessary parking for their project, even though they are not required to provide any parking, to avoid burdening the community. Mr. Schein also acknowledged concerns about overdevelopment but argued that if development is going to happen, it should be smart and considerate, unlike some other approved projects that may have placed additional burdens on the community.

Mayor Hardin stated that he neglected to disclose ex-parte communication with the developer and received

emails regarding the project.

Comr. Fournier disclosed ex-parte communications with the developer regarding the project.

Vice Mayor McGee disclosed ex-parte communication with the developer's representative and emails received.

Comr. Sigerson-Eaton disclosed ex-parte communication via Zoom regarding the project.

Comr. Moss disclosed ex-parte communication regarding the project.

City Attorney Berman clarified that the height limitation was never part of the Ordinance or zoning criteria, by law. He confirmed it was filed voluntarily and can only be amended with approval by the City Commission.

Comr. Sigerson-Eaton clarified that there seems to be confusion regarding property rights and development. She emphasized that the law mandates respecting vested property rights, meaning that property owners have the legal right to develop their land. The property in question has existing rights that cannot be ignored or overridden, as doing so would violate the law, specifically the Florida Statutes and the Bert Harris Act. She stressed that while the City must respect these rights, they should also strive to work with developers to ensure projects are executed thoughtfully and have a positive impact. She reiterated that development is inevitable, and the City cannot arbitrarily refuse to disallow it.

Vice Mayor McGee expressed her agreement with Comr. Sigerson-Eaton's points. She also acknowledged the shortcomings in public outreach, noting that it is unfortunate that more organized efforts could not be coordinated. Reflecting on the Planning and Zoning meeting, she mentioned that the concerns voiced by residents contributed to the design of a lower, more compact building.

Mr. Schein discussed feedback from both the current and previous versions of the projects. He acknowledged that parking and height were major concerns, and despite having the right to build up to 210 feet with no parking requirements, they chose not to. Instead, they opted for a shorter building and added 200 parking spaces, responding to the concerns raised by the community. He emphasized that they did listen to and addressed the feedback received.

Vice Mayor McGee expressed agreement with Comr. Sigerson-Eaton regarding property rights and development. She acknowledged the developer's efforts to address concerns, particularly about height and parking. She emphasized that smart and thoughtful development involves balancing property rights with community issues, such as maintaining views and providing adequate parking. She praised the developer for listening to feedback and making adjustments, such as reducing building height and adding more parking than required. Vice Mayor McGee also noted the importance of planning for mixed-use options to ensure that all aspects of the development are viable. Overall, she supported the project, recognizing the need for another hotel on the beach and appreciating the developer's willingness to compromise.

Comr. Moss expressed full agreement with Comr. Sigerson-Eaton's points. He noted that while people often want to control others' property, they usually don't want others to control theirs. He addressed the issue of

notification, stating that letters were sent to residents within 500 feet of the proposed zoning change, which is the standard practice. He pointed out that management companies do not need to be notified, as they do not own the units. Comr. Moss acknowledged that many beach residents, particularly snowbirds, may not be attentive to such notifications or meetings. He commended the developer for their efforts to address community concerns, stating that the outreach met all requirements.

Mayor Hardin asked Ms. Dolan about public notice. Ms. Dolan confirmed the distribution of the 500 feet notification.

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: Moss
 Sigerson-Eaton
 McGee
 Hardin

No: Fournier
 Perkins

Enactment No: ORD. No. 2024-42

15. [24-519](#) **P.H. 2024-59: (PUBLIC HEARING 1ST READING)**
 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A PORTION OF A 30 FOOT-WIDE UTILITY EASEMENT LOCATED ON THE WEST SIDE OF NORTH ANDREWS AVENUE, IN THE BLOCK BETWEEN NW 22ND STREET AND NW 18TH STREET; 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 the southern 15 feet of a 30-foot wide utility easement located on the west side of North Andrews Avenue, between Northwest 22nd Street and Northwest 18th Street. The reason for the abandonment is to accommodate an existing force main and sanitary sewer line, which the applicant has agreed to move into the portion of the easement that will remain. The Planning and Zoning Board has unanimously recommended approval with two conditions, which will be fulfilled before the second reading. Staff also recommends approval of the request.

Mayor Hardin invited the Applicant, the public, and the Commission to provide input on the motion. However, no one came forth to provide further comments.

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

16. [24-405](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS THROUGHOUT THE INCORPORATED AREA OF THE CITY OF POMPANO BEACH, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR EXEMPTION; PROVIDING FOR A VACANCY ADJUSTMENT FOR MOBILE HOME PARK PROPERTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$30,531,400 - gross revenues)

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Director, presented the item stating it is the first hearing to adopt the preliminary fire assessment rates. She emphasized that the fire assessment program serves as a dedicated funding source for fire operations and clarified that the fees collected for this program cannot be used for any other purpose. The allocated costs cover various aspects of fire operations, and there are four different rates: Residential at \$331, Commercial at .54 cents, Industrial warehouse at .8 cents, and Institutional at .30 cents. It's important to note that the city staff did not propose any adjustments to these fees, and they remain the same as those adopted in the previous fiscal year. The recommendation for fiscal year 2025 is consistent with the previous year. Ms. Diamanti concluded by announcing a scheduled final hearing on September 12th, which will occur during the first public budget hearing at 6 p.m. in the Commission Chamber.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

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

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: RES. No. 2024-191

17. [24-491](#) 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 \$450,000.00 PURSUANT TO THE AGREEMENT FOR LANDSCAPING INSTALLATION AND MAINTENANCE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CUTTING EDGE INDUSTRIES, INC. FOR LANDSCAPE MAINTENANCE SERVICES FOR VARIOUS CITY LOCATIONS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$450,000/Yr)

(Staff Contact: Brian Donovan)

Brian Donovan, Assistant City Manager, introduced the item, stating that it pertains to landscape services at the I-95 interchanges of Sample Rd., Copans Rd., and Atlantic Blvd.

Mayor Hardin sought public input on the item.

Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, asked if a cost analysis was done to see if it would be cheaper to have City employees maintain these areas. Mr. Donovan replied that a cost analysis was done and that the service agreement was the more cost-effective option.

Mayor Hardin sought further public input on the item and, receiving none, he moved on to Commission discussion.

Comr. Fournier inquired who has been maintaining these areas up until this point. Robert McCaughan, Public Works Director, responded that Public Works has been maintaining these areas, but it has been difficult to maintain the level of standard throughout the City, and they require additional help to maintain those interchanges. Comr. Fournier said she is excited to see that the entryways to the City will look clean.

Mayor Hardin stated that it is an exciting prospect and emphasized that the entryways to the City are crucially important as the aesthetics of the community have a large impact on how the City is perceived.

Comr. Sigerson-Eaton echoed the Mayor's comments and expressed that the Public Works Department has

more landscapes to maintain due to the city's growth and beautification, so they need assistance.

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: RES. No. 2024-192

18. [24-482](#) **P.H. 2024-57: (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 MASTER SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUNDTHINKING, INC., PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,706,250 over 5 years)

FIRST READING: JULY 9, 2024

(Staff Contact: Greg Harrison)

Suzette Sibble, Assistant City Manager stated there were no changes from first reading or additional comments from staff.

Mayor Hardin sought public input on the item and, receiving none, he moved on to Commission discussion.

Comr. Fournier raised a concern about the ShotSpotter system. She noted that during the previous discussion, she had proposed a one-year free trial to assess the value of the service. However, a recent shooting occurred within the last two weeks, and she does not believe the ShotSpotter system was activated. She requested confirmation on whether the system went off during the incident and an explanation if it did not. Her concern is that a significant issue arose in just two weeks, which impacts her assessment of the system's effectiveness.

Alfred Lewers, representing Soundthinking, Inc., confirmed that Comr. Fournier was correct, The ShotSpotter did not record the recent shooting. He explained that while the system detected the event, it did not classify it in a way that forwarded the information to the Incident Review Center. He further described an issue with power they are experiencing in the field. He acknowledged that they missed the shooting but took the issue very seriously.

Comr. Fournier acknowledged that the technology may not be providing the expected results.

Comr. Moss reiterated his opinion that the funds might be used more effectively elsewhere.

Comr. Perkins expressed a preference to continue using ShotSpotter, emphasizing its importance in Districts 4 and 5, where not everyone reports gunshots.

Vice Mayor McGee agreed with Comr. Moss, suggesting that hiring additional BSO officers might be a better use of funds.

Mayor Hardin sought clarification on the classifier, to which Mr. Lewers explained that it is a type of software.

Phil Daly, representing Soundthinking, Inc., provided further details about the sensors. He noted that only two sensors in the area detected the shooting. Daly reiterated that they have experienced random power issues but are actively addressing these with maintenance. Additionally, they have introduced an enhanced peer review process to prevent misclassification of incidents.

Mayor Hardin expressed frustration about the statistics being shared about the number of sensors when a majority of them did not pick up the incident.

Comr. Sigerson-Eaton asked whether location impacts how ShotSpotter reacts. Mr. Daly explained that ShotSpotter is designed to detect outdoor gunfire. However, he noted that several factors can impact the system's effectiveness. For instance, if a gun is fired from within a vehicle, the sound may not reach enough sensors to provide accurate audio quality and location data. Similarly, if the shot occurs in close proximity, the sound could be absorbed by nearby objects or the body, which might hinder the system's ability to detect the incident. He added they do not guarantee an accuracy rate outside the determined buffer zone.

Comr. Sigerson-Eaton asked why an alert cannot be transmitted no matter what the system determined. Mr. Daly replied that they do not want to overburden the Police Department with false alerts. He noted thousands of loud and impulsive sounds are recorded and a vast majority of those are filtered out.

Comr. Sigerson-Eaton expressed her support for using the technology, emphasizing the importance of making the city as safe as possible. She mentioned that she feels compelled to err on the side of caution, particularly if the technology could potentially be lifesaving.

In response to Comr. Fournier's question, Mr. Daly stated there are approximately 25-150 sensors in the City. Further discussion ensued about the sensors.

Comr. Fournier expressed being torn on the issue. She feels uncomfortable with the technology and lacks confidence in its effectiveness, noting that it seems like they are paying \$340,000 a year to test it. Despite this, she has heard from BSO that the system has been helpful at times. Comr. Fournier highlighted that the decision comes down to whether to invest in additional deputies or continue with the ShotSpotter system, emphasizing that the impact on her own district is minor compared to the neighborhoods of Comr. Perkins and Comr.

Moss.

Comr. Perkins inquired about fixing the classifiers. Mr. Daly addressed the concerns by stating that a field team is currently deployed to repair any out-of-service sensors, with an expectation to resolve most issues within two to three weeks. He mentioned that relocating sensors might take longer due to the need for permissions. He reassured that the majority of sensors are operational. Regarding the classifier, Mr. Daly noted that while they are constantly working on improving accuracy, achieving 100% precision is impossible due to the numerous factors affecting sound propagation.

Mr. Lewers described the recent issue as an outlier and an anomaly, not indicative of a persistent problem. He acknowledged that there have been past instances requiring software adjustments to address duplicate gunfire incidents, which were resolved through algorithm updates.

Comr. Perkins expressed that in her community, residents often do not call in when they hear gunshots, sometimes due to uncertainty about distinguishing between gunfire and other noises like firecrackers. Despite her concerns, she is willing to give the ShotSpotter technology a chance, believing it could potentially save lives. She asked to be updated when the system is fixed.

Comr. Moss stated it did not save a life in this instance. He also noted that the substation in Collier City is currently under construction and is expected to be staffed within the next year. Comr. Moss stated that he relies on the police department's input, which suggests that boots on the ground are more beneficial than electronic equipment. He believes that having more police officers stationed at the Collier City substation would be a more effective deterrent. Additionally, he noted that power issues are under the control of FPL, and there is nothing the company or others can do about power outages.

Comr. Fournier stated that her confidence in the system has diminished rapidly, and she is no longer willing to commit to a year of evaluation. She raised concerns about the system's effectiveness and the lack of reliability in detecting gunfire. She suggested that the city manager should negotiate the terms or consider discontinuing the contract. If the system remains ineffective, she indicated that she would push for its cancellation and request regular reports on the system's performance.

Further discussion continued about the classifier and its effectiveness. Mayor Hardin asked about how long the power issues have existed. Mr. Lewers acknowledged that the issue with the system appears to be intermittent, with power outages affecting its performance. He admitted that he did not have a clear answer to the specific concerns raised and that he was uncertain about the resolution of the problem.

Mayor Hardin expressed frustration that the system issues were not previously addressed. Mr. Daly acknowledged Mayor Hardin's concerns.

A motion was made by Commissioner Fournier, seconded by Commissioner Perkins, to postpone the item to the September 10, 2024, City Commission Meeting, for the purpose of giving the vendor the time to investigate the deficiency of the technology and provide a report to the City Commission.

Vice Mayor McGee asked for clarification on the 92% data point being shared. Mr. Daly confirmed he meant 92% of shots being labeled accurately.

Vice Mayor McGee asked to see if the City Manager's office and Soundthinking could come to some sort of agreement for accounting for these sensors that are not up to snuff or not working at the percentage level that she thinks we all expect them to function at, and just discuss it all. She supported tabling the item in order to gain more information and more thought process behind the whole thing.

A motion was made by Commissioner Fournier, seconded by Commissioner Perkins, that the Ordinance / Regular Agenda be POSTPONED to the September 10, 2024 City Commission Meeting, for the purpose of giving the vendor the time to investigate the failure of the technology and provide a report to the Commission. The motion carried by the following roll call vote:

Yes: Fournier

Perkins

McGee

Hardin

No: Moss

Sigerson-Eaton

19. [24-483](#) **P.H. 2024-58: (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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC FOR PROFESSIONAL CONSULTING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: This is an initial fixed fee of \$29,968 per month resulting in a total initial annual contract amount of \$359,611. The fee shall be increased by 3.5% per annum during the 3-year contract term)

FIRST READING: JULY 9, 2024

(Staff Contact: Greg Harrison)

Suzette Sible, Assistant City Manager, introduced the item and stated that there were no changes since the first reading.

Mayor Hardin sought public input on the item.

Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, expressed that the City is throwing money out the window to consultants and no one knows what these consultants are actually doing.

Pamela Hightower, 3017 NW 2nd Street, Pompano Beach, FL, believes that this is too much money for consulting services. She is also tired of her district not getting money put back into it and always being forgotten. Ms. Hightower said that money should be spent on people, not consultants.

Mayor Hardin sought further public input on the item and, receiving none, he moved on to Commission discussion.

Comr. Perkins wanted to bring to attention that RMA will be getting paid from the City and the CRA and that she believes, with this amount of money being spent, they should be receiving reports every 3-4 months that state what work is actually being done.

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

Yes: Moss
 Sigerson-Eaton
 McGee
 Hardin

No: Fournier
 Perkins

Enactment No: ORD. No. 2024-43

20. [24-286](#) **P.H. 2024-34: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR THE ADOPTION OF THE AMENDMENTS TO THE POMPANO BEACH COMPREHENSIVE PLAN BASED UPON THE EVALUATION AND APPRAISAL REPORT LETTER, WHICH ADDRESSES THE NEWLY REQUIRED 10 AND 20 YEAR PLANNING HORIZONS; AUTHORIZING THE TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: APRIL 23, 2024

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, reported that on April 23, 2024, the Commission approved the proposed Evaluation Appraisal Report (EAR) based amendments to the Comprehensive Plan. These

changes addressed the modifications made to the Florida Statutes since the Comprehensive Plan's adoption in 2020. The main state regulation that was altered involved the required planning horizons, changing from a 5 and 20-year period to a 10 and 20-year period, as per Senate Bill 1604 passed in 2023. Only two amendments were needed to accommodate this alteration, with only one affecting an actual policy.

Following the Commission's initial approval, the amendments underwent review by all the necessary state agencies and the Department of Florida Commerce (formerly known as the Department of Economic Opportunity), and received unanimous approval for adoption. Lastly, city staff recommends approval of these EAR-based amendments.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

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

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Enactment No: ORD. No. 2024-44

21. [24-454](#) **P.H. 2024-51: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 152.20 "GENERAL," TO SPECIFY THE SECTIONS SPECIFIC TO FLOODPLAIN REGULATIONS; BY AMENDING SECTION 152.21, "DEFINITIONS," TO MODIFY AND DELETE DEFINITIONS; BY AMENDING SECTION 152.22, "APPLICABILITY," TO ADD THE JULY 31, 2024 EFFECTIVE DATE OF THE FLOOD INSURANCE STUDY; BY AMENDING SECTION 152.23, "DUTIES AND POWERS OF THE FLOODPLAIN ADMINISTRATOR," TO REMOVE REFERENCES TO WATERCOURSE; BY AMENDING SECTION 152.25, "SITE PLAN AND CONSTRUCTION DOCUMENTS," TO REMOVE REFERENCES TO FLOODWAYS AND WATERCOURSE AND ADD STORMWATER MANAGEMENT PLAN REQUIREMENTS FOR SINGLE-FAMILY AND DUPLEX LOTS; BY AMENDING SECTION 152.27, "VARIANCES AND APPEALS," TO SPECIFY THE APPLICABILITY TO FLOODPLAIN REGULATIONS; BY AMENDING SECTION 152.31, "SITE IMPROVEMENTS, UTILITIES AND LIMITATIONS," TO CREATE PERFORMANCE STANDARDS FOR STORMWATER RETENTION FOR SINGLE FAMILY AND DUPLEX LOTS; PROVIDING FOR

SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: JULY 9, 2024

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, stated that this is the second reading of the Ordinance amendments to Chapter 152 to incorporate the July 31, 2024, date of the new FEMA maps and to add the one-inch retention requirements for single-family duplex properties developed using fill. There have been no changes since the first reading.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: ORD. No. 2024-45

22. [24-467](#) **P.H. 2024-54: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.4501, "SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS," TO EXEMPT SUCH REQUIREMENTS IN THE DOWNTOWN POMPANO OVERLAY DISTRICT (DPOD); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: JULY 9, 2024

(Staff Contact: Max Wemyss/David Recor)

Jean Dolan, Development Services Department, stated that this is the second reading of the Ordinance amendment to exempt properties in the Downtown Pompano Overlay District from the alcohol separation

requirements. There have been no changes since the first reading.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: ORD. No. 2024-46

23. [24-455](#) **P.H. 2024-55: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE LIVE! RESORTS POMPANO PD PLAN AS PERMITTED BY SECTION 155.2405., “PLANNED DEVELOPMENT,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES, TO UPDATE APPLICABLE LEGAL DESCRIPTIONS AND TO AMEND THE PCD USE TABLES TO PROVIDE TWO ADDITIONAL LIGHT INDUSTRIAL USES WITHIN THE ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Max Wemyss/Jean Dolan)

Max Wemyss, Principal Planner, stated that the City Commission approved Ordinance 2019-107, which established the Live Resorts Pompano PCD, in September 2019. This was followed by Ordinance 2021-02, which amended the PCD to allow industrial uses such as warehousing, distribution, and storage. The master developer is now proposing an amendment to the permitted uses outlined in Exhibit Q of the PCD Master Plan to include two additional light manufacturing uses: electric motor repair and light manufacturing assembly or fabrication. He provided the full PCD document, the amended legal description, and the revised permitted uses table for review. The Planning and Zoning Board recommended approval of these new uses in their June 26, 2024 meeting. He noted the applicant is available for a more detailed presentation.

Janna Lhota, on behalf of the Applicant, introduced herself and presented the following: Master Plan; Scope of Rezoning; Consolidated use Table; Prohibited Uses; Case Study - MAN Engines; Case Study - Alleghany Technologies; and Case Study - Boeing Distribution Services. Attached as **Exhibit 1** is a copy of Ms. Lhota’s presentation, which is a comprehensive overview of the proposed rezoning, covering all the relevant details and

aspects of the proposal. She emphasized that the approval of this request does not change anything else in the PCD.

Mayor Hardin invited the public to provide input on the item.

Vicente Thrower, Pompano Beach, FL, asked what guarantees the City and residents would receive from this proposal. Mayor Hardin stated that there was no guarantee, but the goal would be to attract an operator. Mr. Thrower stated that the City has a fiduciary responsibility to understand the benefits to both the City and its residents. He emphasized the need to measure these benefits and expressed the importance of ensuring that local residents are hired.

Mayor Hardin sought further public input on the item and, receiving none, he moved on to Commission discussion.

Comr. Sigerson-Eaton said this brings tax revenue and jobs.

Mr. Thrower attempted to respond to Comr. Sigerson-Eaton but Mayor Hardin stressed that public comment was closed.

Comr. Fournier asked if local contractors and subcontractors would be used. Corey Long, on behalf of the Cordish Group, indicated that the developer should determine local use practices. He mentioned that they have adopted an open-door policy, allowing anyone in the city to reach out with recommendations for contractors through the City's network.

Steve Tillbrook, on behalf of Akerman, the Industrial Developer, stated that they have a plan for outreach and hiring similar to the one described. Keith and Associates will handle permitting, and they plan to engage local contractors and conduct public outreach to encourage and seek local workers.

Comr. Fournier stated she recently toured MAN Energy in Pompano Beach and observed their operations. Having previously worked for Boeing, she emphasized the importance of attracting high-paying, quality jobs from reputable companies like MAN Energy and similar industries. As a result, she supports the initiative.

Comr. Moss concurred with Comr. Fournier and mentioned that the initial plan for the area involved a distribution warehouse, which would have resulted in significant truck traffic and disruption. This proposal for light manufacturing is seen as a much more considerate option for the neighborhood. Additionally, he appreciated the considerations for Cypress Bend. He conveyed his enthusiasm for the project and thanked the developers for their efforts.

Vice Mayor McGee expressed ongoing concern about the lack of a pickup location for Tri-Rail in the warehouse layout. She mentioned her repeated requests to work with Tri-Rail to establish a station at the property. She has scheduled a meeting with the MPO and Tri-Rail on September 18th to discuss and determine if the space could accommodate such a setup. She also requested not to bring forth the second reading prior to the September 24th meeting so the MPO and Tri-Rail meeting could occur first.

Ms. Lhota stated the applicant had no objections to Vice Mayor McGee's request regarding second reading.

A motion was made by Vice Mayor McGee, seconded by Commissioner Moss, to postpone the second reading until the September 24, 2024 City Commission Meeting, to allow for a meeting on September 18, 2024 among representatives of the Tri-rail, the MPO, the City and the Cordish Group to discuss having a station at the subject property.

Comr. Sigerson-Eaton commended Vice Mayor McGee for her determination and perseverance in addressing the Tri-Rail station issue. She acknowledged McGee's efforts in keeping the discussion alive and pursuing solutions even when it seemed like a done deal.

Further discussion ensued about the motion. City Attorney Berman reiterated that the Commission's decision needs to be based on the appropriate criteria for the rezoning.

The motion carried by the following roll call vote:

Yes:

Moss
Sigerson-Eaton
McGee
Hardin

No:

Fournier
Perkins

Mayor Hardin asked whether it was possible to receive a periodic report on the participation of local contractors and subcontractors. Mr. Long replied unofficially that they could provide the information.

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
Sigerson-Eaton
McGee
Hardin

No: Perkins

24. [24-466](#) P.H. 2024-52-B: (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 IN ACCORDANCE WITH SECTION 166.04151.(7), FLORIDA STATUTES; BY AMENDING SECTION 155.2407, "SITE PLAN," TO PROVIDE THE REQUIRED ADMINISTRATIVE APPROVAL PROCESS FOR QUALIFIED LIVE LOCAL ACT PROJECTS; BY AMENDING SECTION 155.4202., "RESIDENTIAL: HOUSEHOLD LIVING USES," BY DELETING SUBSECTION A, "STANDARDS APPLICABLE TO HOUSEHOLD LIVING USES" IN ITS ENTIRETY AND REPLACING IT WITH NEW SUBSECTION A, "MIXED INCOME RESIDENTIAL AND MIXED USE DENSITY BONUS POLICIES" TO RESTATE AND PROVIDE MIXED-INCOME HOUSING REQUIREMENTS AND POLICIES; AND BY AMENDING ARTICLE 9: DEFINITIONS AND INTERPRETATION, BY AMENDING PART 5, "TERMS AND USES DEFINED", TO MODIFY AND PROVIDE ADDITIONAL DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be POSTPONED to the September 10, 2024 City Commission Meeting. The motion carried by a unanimous voice vote.

25. [24-464](#) **P.H. 2024-56: (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 AN ASSIGNMENT AGREEMENT AND FIRST AMENDMENT FOR INDEPENDENT AUDITING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CITRIN COOPERMAN & COMPANY, LLP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Allison Feurtado)

Allison Feurtado, Finance Director, presented a proposed Ordinance regarding the assignment of the Contract between the City and Keefe McCullough & Co. to Citrin Cooperman & Company, LLP. Citrin Cooperman & Company acquired Keefe McCullough on February 1, 2024. Under this new assignment, all original contract terms will remain unchanged.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented 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

26. [24-462](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF LOUIS RIVA; SAID TERM TO EXPIRE ON FEBRUARY 28, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Applicants

- Brian Smith - District 3
- William Griffin - District 3

Other Board Memberships

- 0
- 0



Strategic Plan Initiative

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Commissioner Fournier nominated to appoint Brian Smith. The motion to appoint Brian Smith carried by a unanimous voice vote.

Enactment No: RES. No. 2024-193

27. **24-493** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF TANYA MANFREDI AS ALTERNATE 1; SAID TERM TO EXPIRE ON FEBRUARY 28, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID 24-462 FOR APPLICANTS.

 **Strategic Plan Initiative**

(Staff Contact: Kervin Alfred)

Mayor Hardin proposed a change regarding the appointment of alternates. He suggested promoting Cara Driscoll to alternate one and opening up the alternate two position. He also recommended automating the process by allowing the City Clerk to move the alternate two up when alternate one becomes vacant. Mayor Hardin also expressed a desire to strike the current proposal and revisit it to implement the changes he proposed. It was the consensus of the Commission to proceed with the appointment of alternates and to strike the proposed item as recommended by the Mayor.

A motion was made by Mayor Hardin, seconded by Vice Mayor McGee, that the Resolution / Regular Agenda be STRICKEN. The motion carried by a unanimous voice vote.

- 28. [24-495](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF MARK HANKE, ALTERNATE 2; SAID TERM TO EXPIRE ON JULY 1, 2025; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Alexa Fitch - District 3	0
Lynne Mitchem - District 3	1

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be POSTPONED to the September 10, 2024 City Commission Meeting. The motion carried by a unanimous voice vote.

- 29. [24-496](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS

ATTORNEY; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 1, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Whitney A. Metevia, Incumbent - District 3	2
Karen Berger - District 3	1

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Commissioner Moss nominated to appoint Whitney A. Metevia. The motion to appoint Whitney A. Metevia carried by a unanimous voice vote.

Enactment No: RES. No. 2024-194

- 30. [24-497](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS A REAL ESTATE APPRAISER; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 1, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Paul Summa, Incumbent - Lighthouse Point	0

There are no other applications on file that meet the criteria required to serve on this position.

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Paul Summa. The motion to appoint Paul Summa carried by a unanimous voice vote.

Enactment No: RES. No. 2024-195

- 31. [24-498](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS PLUMBING CONTRACTOR; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 1, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Applicants

Ghulam Usman, **Incumbent** - District 5

Other Board Memberships

0

There are no other applications on file that meet the criteria required to serve on this position.

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Ghulam Usman. The motion to appoint Ghulam Usman carried by a unanimous voice vote.

Enactment No: RES. No. 2024-196

- 32. [24-499](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS ELECTRICAL CONTRACTOR; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 1, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Applicants

Daniel R. Cogdill, **Incumbent** - District 2

Other Board Memberships

0

There are no other applications on file that meet the criteria required to serve on this position.

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Daniel R. Cogdill. The motion to appoint Daniel R. Cogdill carried by a unanimous voice vote.

Enactment No: RES. No. 2024-197

- 33. [24-500](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____AS THE CITIZEN REPRESENTATIVE TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH; FOR A TERM OF THREE (3)

YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 24, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Applicants

Marcus McDougle, **Incumbent** - District 4

Other Board Memberships

1

There are no other applications on file that meet the criteria required to serve on this position.

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Marcus McDougle. The motion to appoint Marcus McDougle carried by a unanimous voice vote.

Enactment No: RES. No. 2024-198

D. 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 were none.

E. NEXT SCHEDULED MEETING

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

- September 10, 2024 at 1:00 p.m. - Regular City Commission Meeting
- September 12, 2024 at 6:00 p.m.- Special City Commission/EMS Taxing District
- September 19, 2024 at 6:00 p.m. - Special City Commission/EMS Taxing District
- September 24, 2024 at 6:00 p.m. - Regular City Commission Meeting

F. REPORTS

City Manager’s Report:

No report.

City Attorney’s Report:

No report.

City Clerk’s Report:

No report.

Comr. Fournier's Report:

Comr. Fournier announced that the new travel baseball program in Pompano Beach would be utilizing LoanDepot Park for their games next weekend. She noted that the park, where the Marlins play, will host the 8U and 10U Pompano Poker travel teams. She announced that her monthly community meeting will be held on Thursday at 7:00 p.m. at the American Legion. The discussion will focus on backyards, setbacks, accessory structures, and turf.

Comr. Moss' Report:

Comr. Moss announced that there will be no Saturday morning meetings in Palm Aire during August. He also reminded everyone about the upcoming election on August 20th, urging citizens to review the candidates and exercise their right and obligation to vote.

Comr. Perkins' Report:

Comr. Perkins stated she did not receive notification of City Manager Harrison's absence. She also expressed concern about an image used to promote a tree giveaway event that could be considered racist, noting she received quite a few calls on the matter. Next, Comr. Perkins requested that the sound team improve the audio quality during meetings to ensure that everyone on the dais can hear each other better, as there have been issues with inconsistent sound clarity.

Comr. Sigerson-Eaton's Report:

Comr. Sigerson-Eaton announced that the Cresthaven Civic Association will meet on Thursday, September 12th, at 7:00 p.m. at the Charlotte Burrie Center.

Vice Mayor McGee's Report:

Vice Mayor McGee spoke on mixed-use and to see if a previously requested report could be provided.

Mayor Hardin's Report:

Mayor Hardin announced a full road closure on Copans Road, just west of I-95 at the railroad crossing near Home Depot, starting from Friday, August 16th at 8:00 a.m. through Tuesday, August 20th at 6:00 a.m. This closure is expected to cause significant traffic disruptions. Mayor Hardin also addressed an issue raised by Comr. Perkins, expressing regret for any offense caused by the flyer. He emphasized the need for careful review of the content and illustrations used in such materials.


Mayor Hardin requested Major Ellwood to come forward to elaborate on a "Coffee with a Cop" event.


Major Ellwood reported that the Coffee With a Cop event in District 1 was a success. He mentioned that similar events will be held in each district. These gatherings allow the community to interact directly with

command staff and address issues such as homelessness and security. The events are popular and beneficial for both the community and local businesses, and they plan to continue organizing them across various districts.

G. ADJOURNMENT

The meeting adjourned at 8:25 p.m.

DocuSigned by:

D1C913A8ED334CA...
Kervin Alfred, City Clerk

Signed by:

502CB780EB3F480...
Rex Hardin, Mayor

Signed by:


Live! Resorts Pompano PCD

Rezoning/PCD Text Amendment (Industrial Uses)
Case No. 24-13000002

Commission Meeting
July 23, 2024

Master Plan

❖ Existing Casino

- Parking Garage (constructed)
- Smoking Terrace (constructed)
- Casino Expansion (constructed)
- Deck Enclosure (under construction)

❖ Internal Roadway Improvements

- Palm Aire Dr. (in construction)
- Lucky Lane (constructed)
- Main St. (under construction)
- Loop Rd. (under construction)

❖ Indigo Residential (in permitting)

❖ NW Retail (in permitting)

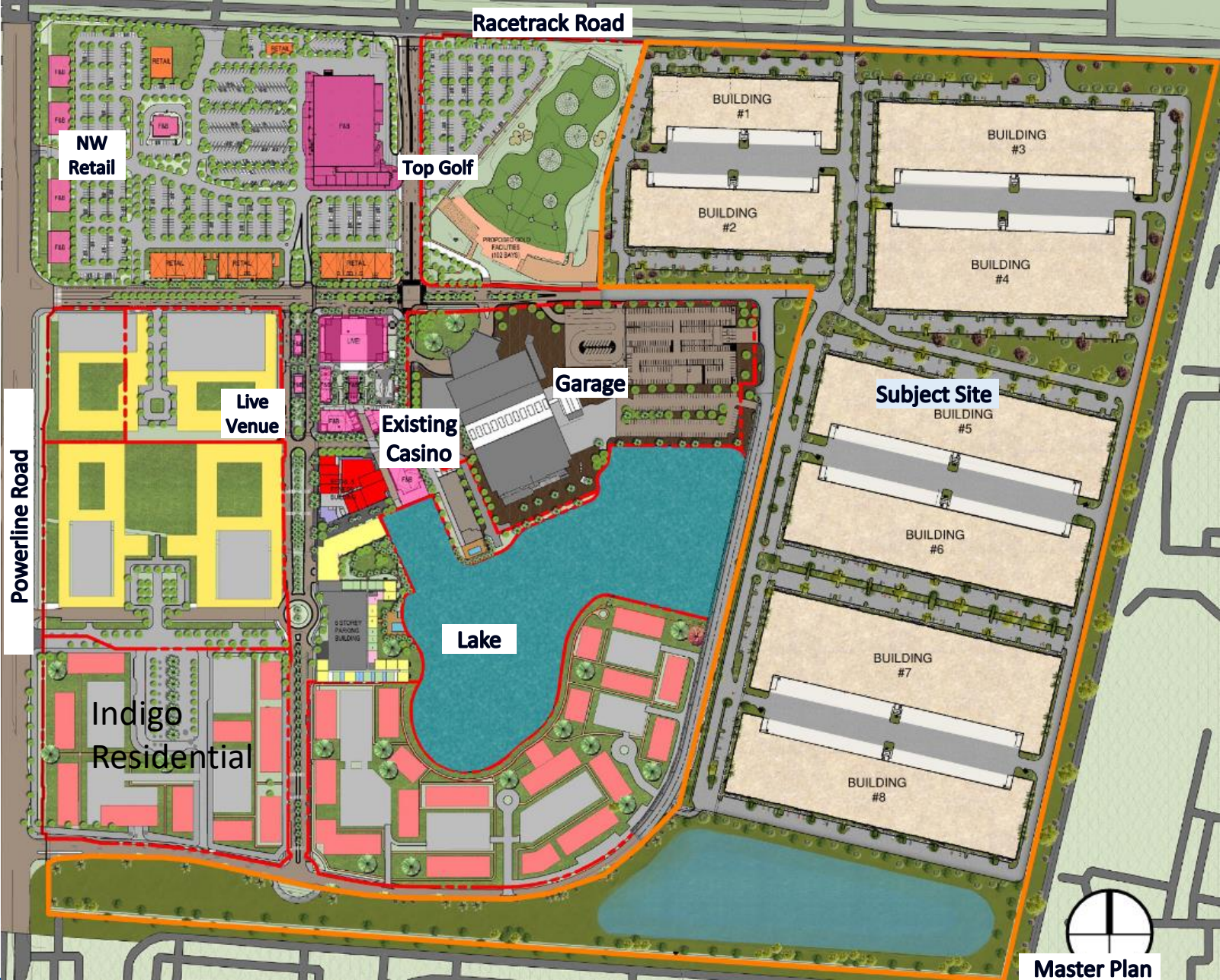
❖ Lake Expansion (constructed)

❖ LIVE Entertainment Venue

- Site Plan approved

❖ Top Golf (constructed)

❖ Industrial (in permitting)



Scope of Rezoning

Rezoning Application seeks to add the following uses as allowed uses on property designated Industrial Park within the PCD:

- ***Manufacturing, fabrication, or assembly – light***, which includes the following sub-category uses:

Advanced machinery and technology repairs, services, and assembly which would allow, in an enclosed and orderly space, for the repair, service, and assembly of advanced machinery and technology, including but not limited to, jet engines and aerospace components, hybrid and electric motors, advanced medical equipment, and advanced electronics; and

- ***Electric motor repair***

Consolidated Use Table

APPENDIX A: CONSOLIDATED USE TABLE																																		
P = PERMITTED PRINCIPAL USE S = USE ALLOWED AS A SPECIAL EXCEPTION A = PERMITTED ACCESSORY USE																																		
T = TEMPORARY USE ALLOWED WITH A MAJOR TEMPORARY USE PERMIT t = TEMPORARY USE ALLOWED WITH A MINOR TEMPORARY USE PERMIT																																		
+ = TEMPORARY USE ALLOWED WITHOUT TEMPORARY USE PERMIT I = INTERIM USE ALLOWED WITH AN INTERIM USE PERMIT BLANK CELL = PROHIBITED USE																																		
USE CATEGORY (PRINCIPAL USES) AND/OR USE TYPE	RESIDENTIAL DISTRICTS												COMMERCIAL DISTRICTS				INDUSTRIAL DISTRICTS			SPECIAL DISTRICTS				PLANNED DEVELOPMENT DISTRICTS			USE-SPECIFIC STANDARDS							
	RS-1	RS-2	RS-3	RS-4	RS-L	RD-1	RM-7	RM-12	RM-20	RM-30	RM-45	MH-12	B-1	B-2	B-3	B-4	M-1	CR	I-1	I-X	OIP	M-2	TO	PR	CF	PU		T	BP	RPUD	PCD	PD-TO	LAC	PD-I
PRINCIPAL USES																																		
INDUSTRIAL USES																																		
Industrial Services Uses	Building, heating, plumbing, or electrical contractor's storage yard																			P	P												P	155.4226.A
	Educational, scientific, or industrial research and development															S				P	P	P								P	P	P	P	155.4226.B
	Electric motor repair																			P	P							P				P		155.4226.C
	Fuel oil or bottled gas distribution																S	S		P	P	P	S					S				P		155.4226.D
	Fuel oil storage																			P	P								S			P		155.4226.E
	General industrial services																			P	P								P					155.4226.F
	Heavy equipment establishments																			P	P											P		155.4226.G
	Laundry, dry cleaning, carpet cleaning, or dyeing facility																			P		P	P									P		155.4226.H

Prohibited Uses

- Building, heating, plumbing or electrical contractor's storage yard
- Fuel Oil or bottled gas distribution
- Fuel oil storage
- Heavy equipment establishments
- Laundry, dry cleaning, carpet cleaning or dyeing facility
- Machine Shop
- Metal working, welding, plumbing, or gas, steam or water pipe fitting
- Printing or other similar reproduction facility
- Tool repair shop
- Boat manufacturing
- Cabinet or furniture manufacturing and woodworking
- Cement concrete batching plant
- Cement concrete or brick products manufacturing
- Manufacturing, assembly, or fabrication, heavy
- Outdoor storage
- Truck or freight terminal
- Junkyard or salvage facility
- Construction and demolition debris disposal facility
- Land clearing debris disposal facility
- Materials recovery facility
- Solid waste transfer station
- Tire disposal or recycling facility
- Waste to energy plant
- Plant nursery, wholesale

Case Study – MAN Engines

Industry:

Engines and Engine Parts

Company Size:

Over \$4.5B in assets | Over 14,000 employees | 120 locations worldwide

About MAN Engines:

MAN Engines, a division within MAN Energy Solutions, develops and produces engines for commercial vehicles, power generation, agricultural machinery, rail, water and special-purpose vehicles, including customized solutions. It currently occupies several warehouses within Pompano but will be looking to consolidate into one location in 2025 (with limited options available to accommodate them in Pompano currently).

Why A Good Fit?

- o **Strong Local Employer:** MAN Engines is a provider of high-end jobs, with the majority of wages well in excess of both Florida’s minimum wage and the average warehouse worker’s wage in Pompano. Based on data gathered from Indeed.com, pay for MAN Engines ranges from \$14.14 per hour to over \$75.00 per hour or from \$29,400 to \$158,000 annually.
- o **Significant Investment into Space:** MAN Engines uses their Pompano locations primarily for parts distribution, but also for bus axel assembly and large diesel boat motor assembly. They also use their space to be a repair location to accommodate all types of their engines (including agricultural, rail, and power generation). These investments are costly to replicate, meaning the tenant and the jobs are likely to remain in place over time.
- o **Clean/Efficient Spaces:** MAN Engines’ facilities serve a dual-purpose as both point of assembly and point of sale, which necessitates a clean and presentable space for visitors to inspect.
- o **Responsible Company:** MAN Energy Solutions is a wholly owned subsidiary of Volkswagen AG, who holds a score of A- in the CDP climate rating. As a testament to the quality of MAN Engines specifically, 60 navies rely on their engines in over 1,000 naval operations worldwide.

Likely Use Types:

Distribution
Manufacturing, Assembly or Fabrication, (Light)

Permitted or Prohibited Uses:

Distribution – Permitted; Light Manufacturing - Prohibited

Advertised Wages

	Wage	Annual Salary
Florida - Minimum Wage	\$12.00 /hour	\$24,960
Pompano FL - Avg Warehouse Wage	\$15.84 /hour	\$32,947
MAN Engines Pay Range by Job Title:		
Fitter	\$14.14 /hour	\$29,412
Mechanic	\$31.28 /hour	\$65,062
Field Service Engineer	\$39.44 /hour	\$82,035
Service Engineer	\$41.54 /hour	\$86,403
Technical Advisor	\$50.37 /hour	\$104,772
Workshop Engineer	\$51.94 /hour	\$108,035
Superintendent	\$61.10 /hour	\$127,088
Commissioning Engineer	\$75.98 /hour	\$158,038

Source: Indeed.com
Annual Salary assumes 40-hour weeks x 52 weeks per year

Assembly



Case Study – Allegheny Technologies

Industry:

Aerospace and Defense; Energy; Medical

Company Size:

Over \$4.4B in assets | Over 6,700 employees | Over 20 locations in the U.S.

About Allegheny Technologies Services:

Allegheny Technologies (“ATI”) produces specialty materials across two business segments: High Performance Materials & Components (43% of 2022 revenue) and Advanced Alloys & Solutions (57% of 2022 revenue). Their end-use markets include Aerospace and Defense (jet engines, airframes, and nuclear submarine fitting), Energy (corrosion-resistant alloys, nuclear reactor fuel cladding), and Medical (niobium superconducting wire, essential for MRIs)

Why A Good Fit?

- o **Strong Local Employer:** ATI offers jobs with wages in excess of both Florida’s minimum wage and the average wage of a warehouse worker in Pompano. Based on data gathered from Indeed.com, pay for ATI ranges from \$21.72 per hour to \$35.91 per hour or from \$45,178 to \$74,690 annually.
- o **Significant Investment into Space:** In September 2023, ATI signed a 130k SF lease in Margate, FL to build a facility that will produce parts for nuclear-powered submarines and aircraft carriers via advanced ATI 3D printing or additive manufacturing processes to produce complex designs “that can’t be produced in other ways – without expensive tooling”¹, per a company spokesperson. The facility will be operational by mid-2024 and will employ 75 highly-skilled professionals.
- o **Clean/Efficient Spaces:** The precision of ATI’s process requires minimal contact with foreign particles which may impair their end-products. As a result, their facilities maintain the highest level of cleanliness and efficiency.
- o **Responsible Company:** ATI is strongly committed to a “Zero Injury Culture”, which applies to employees at their facilities and to the environment in the communities they operate in.

<https://www.bizjournals.com/southflorida/news/2023/09/08/margate-facility-leased-by-3d-printing-corp.html>

Likely Use Types:

Manufacturing, Assembly or Fabrication, (Light)
Printing or Other Similar Reproduction Facility

Permitted or Prohibited Uses:

Light Manufacturing – Prohibited;

Advertised Wages

	Wage	Annual Salary
Florida - Minimum Wage	\$12.00 /hour	\$24,960
Pompano FL - Avg Warehouse Wage	\$15.84 /hour	\$32,947
ATI Pay Range by Job Title:		
Technician	\$21.72 /hour	\$45,178
Machine Operator	\$21.91 /hour	\$45,573
CNC Machinist	\$21.99 /hour	\$45,739
Operator	\$23.20 /hour	\$48,256
Maintenance Technician	\$26.88 /hour	\$55,910
Production Operator	\$27.12 /hour	\$56,410
Maintenance Mechanic	\$27.22 /hour	\$56,618
Operations Associate	\$35.91 /hour	\$74,690

Source: Indeed.com

Annual Salary assumes 40-hour weeks x 52 weeks per year

Medical Components for Imaging



Case Study – Boeing Distribution Services

Industry:

Aerospace and Defense

Company Size:

Over \$3.5B in assets | Over 2,300 employees | Over 3k clients and 65 locations worldwide

About Boeing Distribution Services:

Boeing Distribution Services (“BDS”) offers aerospace fasteners, consumables, and logistics services. The company distributes fasteners, bearings, seals, Honeywell proprietary parts, chemicals, composites, raw materials, engineered products, electrical equipment, tooling equipment, and lighting equipment.

Why A Good Fit?

- o **Strong Local Employer:** BDS offers jobs with wages in excess of both Florida’s minimum wage and the average wage of a warehouse worker in Pompano. Based on data gathered from Indeed.com, pay for BDS ranges from \$17.00 per hour to \$23.92 per hour or from \$35,360 to \$49,752 annually.
- o **Significant Investment into Space:** In addition to the significant distribution channels BDS operates, they are responsible for light-servicing of their products including assembly, laser cutting, lathe cutting, milling, press forming, and stamping.
- o **Clean/Efficient Spaces:** BDS boasts a highly proficient technology-driven distribution and inventory management process. As a result, their facilities are in state-of-the-art condition to ensure precise delivery and product quality.
- o **Responsible Company:** BDS parent company, The Boeing Company, has several corporate initiatives to engage in ethical and sustainable work practices. Since 2012, Boeing has invested upwards of \$2.5B in community investments, STEM education programs, racial equity and social justice causes, and veteran programs.

Likely Use Types:

Distribution
Manufacturing, Assembly or Fabrication, (Light)

Permitted or Prohibited Uses:

Distribution – Permitted; Light Manufacturing - Prohibited

Advertised Wages

	Wage	Annual Salary
Florida - Minimum Wage	\$12.00 /hour	\$24,960
Pompano FL - Avg Warehouse Wage	\$15.84 /hour	\$32,947
Boeing Distribution Pay Range by Job Title:		
<u>Hialeah:</u>		
Shipping/Receiving Specialist	\$17.00 /hour	\$35,360
Accounts Payable Specialist	\$22.13 /hour	\$46,020
<u>Miami:</u>		
Maintenance Associate	\$20.76 /hour	\$43,176
Quality Control Inspector	\$21.63 /hour	\$45,000
Maintenance Technician	\$23.92 /hour	\$49,752

Source: Indeed.com / ZipRecruiter.com
Annual Salary assumes 40-hour weeks x 52 weeks per year

Precision Engineers



Live! Resorts Pompano PCD

Rezoning/PCD Text Amendment (Industrial Uses)
Case No. 24-13000002

Commission Meeting
July 23, 2024

Definition of Manufacturing, Assembly, or Fabrication, Light:

An establishment primarily engaged in manufacturing uses that involve the mechanical transformation of predominantly previously prepared materials into new products, including assembly of component parts and the creation of products for sale to the wholesale or retail markets or directly to consumers.

Such uses are wholly confined within an enclosed building, do not include processing of hazardous gases and chemicals, and do not emit noxious noise, smoke, vapors, fumes, dust, glare, odor, or vibration. This use type does not include other manufacturing uses specifically listed in the principal use tables.

Examples include, but are not limited to: production or repair of small machines or electronic parts and equipment; computer design and development; apparel production; sign making; assembly of pre-fabricated parts, manufacture of electric, electronic, or optical instruments or devices; manufacture and assembly of artificial limbs, dentures, hearing aids, and surgical instruments; manufacture, processing, and packing of cosmetics; and manufacturing of components, jewelry, clothing, trimming decorations, and any similar item.

Permitted Uses

Existing Permitted Uses:

- Educational, scientific, or industrial research and development
- General industrial uses
- Audio and visual recording and production studio
- Repair of scientific or professional instruments
- Warehouse, distribution or storage
- Waste composting facility
- Showroom, wholesale
- Other wholesale use

With Approval:

- Manufacturing, assembly, or fabrication, light
- Electric motor repair

Southern 50' Landscape Buffer

