

City of Pompano Beach

Virtual City Commission Meeting



Agenda

Tuesday, December 8, 2020

1:00 PM

City Commission

Rex Hardin, Mayor

Beverly Perkins, Vice Mayor

Rhonda Eaton, Commissioner

Cyndy Floyd, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceletta Hammond, City Clerk

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of "Government in the Sunshine," and, accordingly, all meetings of the Pompano Beach City Commission - except those to discuss labor negotiations and litigation strategy, are public. The Commission welcomes the involvement and participation of the citizens.

PROCEDURE

The City Commission has adopted Robert's Rules of Order, Newly Revised.

CITY COMMISSION MEETING TIMES

The City Commission meets two (2) times a month:

Second Tuesday of the month: City Commission Meeting - 1:00 p.m.

Fourth Tuesday of the month: City Commission Meeting - 6:00 p.m.

ADDRESSING THE CITY COMMISSION

Audience To Be Heard - Due to Covid-19, this section of the meeting will be postponed until further notice.

VIRTUAL CITY COMMISSION MEETING PROCEDURES

Until further notice, to promote social distancing and avoid risk of additional community spread of the Coronavirus (COVID-19), Pompano Beach City Commission Meetings will not be open to physical attendance by members of the public, the media, or general City staff.

The City Commission Meetings will be conducted remotely utilizing a platform for video and audio conferencing. The Elected Officials will participate individually and apart from each other in their offices at City Hall. City Staff will be participating remotely from their offices or from their home.

Interested parties can view the Commission Meeting on Comcast Ch. 78 live and through rebroadcast as well as through live streaming and archive on the City's website at www.pompanobeachfl.gov.

Members of the Community who wish to participate in the meeting and speak on any item on the Consent or Regular Agenda must utilize the new remote public participation option. This option promotes social distancing, while still offering interested parties the opportunity to participate in matters coming before the City Commission.

In Order to Comment on an Item Remotely, Participants Must Have:

- Access to the internet (to register)

- A working email address (to receive your confirmation and dial in number)
- A telephone (to dial in to the meeting)

Speaking About an Agenda Item (Remotely):

- Anyone who wishes to address the City Commission remotely (via telephone) on an Agenda Item must pre-register by 9:00 a.m. the day of the meeting.
- When there is an upcoming Commission Meeting, the link to register will appear on the Commission Page when the agenda is posted.
- The link will direct you to a Registration Form
- All fields of information on the Registration Form are required.
- After submitting your registration online, you will receive an email confirmation. On the day of the meeting you will receive the telephone number to call.
- Normal Commission Meeting procedures such as the invocation, Pledge of Allegiance and Audience-to-be-Heard will be suspended during the Virtual Commission Meetings process.

On the day of the Meeting:

- Participants must call the telephone number provided. They can call up to 10 minutes prior to the meeting start time. The call will be answered and they will be put into a "Listen Only" mode, until the Agenda Item number they have signed up to speak about is called and the public input part of the item begins.
- When it is time for the participant to speak, the Mayor will direct the conference operator to unmute their line. The Mayor will ask the caller to introduce themselves and will remind the caller how much time they have to speak.
- Each remote participant will have three minutes to speak.
- Participants watching the webcast/broadcast from a remote location, must mute the speaker on the device they are watching the meeting BEFORE their line is unmuted to speak. This will prevent feedback on the webcast/broadcast. If there is interference or feedback on the call, the participant may be disconnected should the interference cause disruption to the meeting.
- Note there is a short delay between the live meeting and what is broadcast on Ch. 78 or web streaming
- When the speaker's time expires, they will be placed on "Listen Only" mode and the next speaker in line will be able to participate, and/or the meeting will otherwise continue.
- At the conclusion of the participant's comments, they can either hang up, or stay on the line and listen to the meeting.

This procedure shall be followed for any item on the Commission Agenda that includes public participation.

ACCESSIBILITY

If you require the services of a Sign Interpreter, please notify the City Manager's Office at (954) 786-4601, 24 hours in advance. Should you require any other assistance to attend or participate in the meeting, please contact the City's ADA Coordinator at (954) 786-4626 at least 24 hours prior to the meeting.

NOTE: Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[21-120](#) Virtual City Commission Meeting Minutes of November 10, 2020

APPROVAL OF AGENDA**CONSENT AGENDA DISCUSSION**

The Commission may pull items from the Consent Agenda. A person may request an item be pulled from the Consent Agenda for discussion on the Regular portion of the agenda upon advance written request, as per the instruction under [Speaking About an Agenda Item \(Remotely\)](#) above.

A. PRESENTATION

[20-658](#) Strategic Plan 2019-2024 and Action Agenda 2019-2020 Quarterly Progress Presentation.
(Fiscal Impact: N/A)

(Staff Contact: Ernesto Reyes)

B. CONSENT AGENDA

1. [21-17](#) Approve ranking order for RLI E-24-20, Continuing Contract for Architectural Services, and authorize staff to negotiate contracts with the highest ranked firms, Bermello Ajamil & Partners, Inc., Cartaya and Associates Architects, P.A., Design Kollaborative Architects Planners, Inc., Dorsky Yue International, Gallo Herbert Architects, Jorge A Gutierrez Architect LLC, Saltz Michelson Architects, Inc., Synalovski Romanik Saye, LLC., and Walters Zackria Associates PLLC. (No cost at this time.).
(Fiscal Impact: N/A)

(Staff Contact: Tammy Good/John Sfiropoulos)

2. [21-115](#) Approve ranking order for RLI T-28-20, Continuing Contract for Construction Engineering Inspection (CEI) Services, and authorize staff to negotiate contracts with the highest ranked firms, Baxter & Woodman, Inc., Lakdas/Yohalem Engineering, Inc., R.J. Behar & Company, Inc., KCI Technologies, Inc., Rummel, Klepper & Kahl, LLC. (RK&K), Calvin, Giordano Associates and Craven Thompson & Associates, Inc.
(Fiscal Impact: (No cost at this time.)

(Staff Contact: Tammy Good/John Sfiropoulos)

3. [21-110](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SCP POWERLINE, LLC; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

4. [21-25](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PROJECT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA INLAND NAVIGATION DISTRICT, ACCEPTING A GRANT NOT TO EXCEED \$475,000 FOR THE ALSDORF PARK DOCK AND SEAWALL REPLACEMENT, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$475,000; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$475,000.00)

(Staff Contact: Tammy Good/Anthony Alhashemi)

5. [21-90](#) Approve ranking of RFP P-29-20, Micro-Transit Transportation Services, and authorize staff to negotiate a contract with the highest ranked firm, Circuit Transit Inc. (No cost at this time).
(Fiscal Impact: N/A)

(Staff Contact: Jeff Lantz/Suzette Sibble)

6. [21-91](#) Approve ranking order for RFP E-02-21 Pompano Beach Fire Rescue Medical Director, and authorize staff to negotiate a contract with the highest ranked firm, Richard J Paley MD LLC (No cost at this time).
(Fiscal Impact: N/A)

(Staff Contact: Chad Brocato)

7. [21-104](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF LIGHTHOUSE POINT AND THE CITY OF POMPANO BEACH FOR THE PROVISION OF FIRE CODE OFFICIAL/FIRE MARSHAL SERVICES, INCLUDING FIRE PLANS REVIEW, AND OTHER RELATED DUTIES; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE
(Fiscal Impact: \$2,000 monthly payments to Pompano Beach and fees for inspectable properties and plans review in accordance with our fire prevention fee schedule)

(Staff Contact: Chad Brocato)

8. [21-106](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE POMPANO BEACH FIRE RESCUE DEPARTMENT AND THE COMMISSION ON ACCREDITATION OF AMBULANCE SERVICES FOR CONFIDENTIAL REVIEW OF RECORDS FOR ACCREDITATION PURPOSES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Chad Brocato)

9. [21-114](#) Approve ranking order for RFP T-43-20, Emergency Rental of Tents and Canopies, and authorize staff to negotiate contract with the highest rank firm Elite Tent Company.
(Fiscal Impact: No cost at this time)

(Staff Contact: Kate Belcher/Mark Beaudreau)

10. [20-553](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT FOR USE OF THE CHARLOTTE J. BURRIE COMMUNITY CENTER IN THE EVENT OF A REQUIRED EVACUATION DUE TO A HURRICANE OR ACT OF GOD; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: City of Lighthouse Point to pay \$1.00 per annum as compensation for MOU.)

(Staff Contact: Mark A. Beaudreau)

11. [21-40](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST EXTENSION AND AMENDMENT TO THE AGREEMENT FOR COMMISSIONED ARTWORK BETWEEN THE CITY OF POMPANO BEACH AND SONATA KAZIMIERAITIENE DATED JANUARY 16, 2020; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: NA)



Strategic Plan Initiative

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

12. [21-70](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR COMMISSIONED ARTWORK BETWEEN THE CITY OF POMPANO BEACH AND WILLIAM SAVARESE, INC. FOR ASPHALT ART - THE CROSSROADS CONNECTION PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$34,000.00)



Strategic Plan Initiative

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

13. [21-76](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE MAXIMUM AMOUNT OF \$360,000 FOR DESIGN OF THE AIR TRAFFIC CONTROL TOWER, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$90,000; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: \$90,000)

(Staff Contact: Steve Rocco/Robert McCaughan)

14. [21-105](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DISTRICT FOUR (4) AMENDMENT NUMBER NINETEEN (19) TO LANDSCAPE INCLUSIVE 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 A1A (NORTH OCEAN BOULEVARD); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

15. [21-48](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE OF MUNICIPAL LIENS BETWEEN THE CITY OF POMPANO BEACH AND CRISTOBAL VELOZ AND IRIS VELOZ TO RESOLVE PENDING CITY'S FORECLOSURE ACTION AGAINST 1620 NE 41ST COURT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$33,000.00)

(Staff Contact: Fawn Powers)

16. [21-94](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REINSTATEMENT AND FIRST AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND A-EXCELLENT SERVICE, INC. TO PROVIDE HVAC MAINTENANCE AND REPAIR SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$200,000.00)

(Staff Contact: George Buenaventura/Brian Donovan)

17. [21-116](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, ASSESSING COSTS FOR ABATING NUISANCES UPON CERTAIN LAND(S) LOCATED WITHIN THE CITY OF POMPANO BEACH AND PROVIDING THAT A NOTICE OF LIEN SHALL ACCOMPANY THE NOTICE OF ASSESSMENT; SETTING OUT ACTUAL COSTS INCURRED BY THE CITY TO ACCOMPLISH SUCH ABATEMENT IN LEVYING THE COST OF SUCH ABATEMENT OF NUISANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR A DUE DATE AND INTEREST ON ASSESSMENT; PROVIDING FOR THE RECORDING OF THIS RESOLUTION AND DECLARING SAID LEVY TO BE A LIEN UPON THE CENTRAL PROPERTY FOR UNPAID ASSESSMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Michael Rada/David Recor)

18. [21-122](#) 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 PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PURE RESIDENCE RESORT POMPANO BEACH, LLC; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jeff Lantz)

19. [21-125](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE POMPANO BEACH WATER SUPPLY FACILITIES WORK PLAN 2020 UPDATE AS REQUIRED BY FLORIDA LAW; PROVIDING AN UPDATE TO THE PLAN; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: A. Randolph Brown)

C. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

20. [21-107](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE FIRST 95 DISTRIBUTION CENTER, PHASE II PLAT LOCATED WEST OF I-95 AND NORTH OF NW 10TH STREET; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

21. [20-552](#) **P.H. 2021-30: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TWO FOOT UTILITY EASEMENT LOCATED ADJACENT TO THE EAST SIDE OF NW 27TH AVENUE RIGHT-OF-WAY, JUST SOUTH OF NW 34TH PLACE AND COMMONLY KNOWN AS 3444 NW 27TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

22. [21-39](#) Approval of the FY 2020-2021 Annual Action Plan in the amount of \$1,042,671 of CDBG Funds, CDBG-CV \$842,961 and \$453,413 of Home Funds for a total of \$2,339,045.
(Fiscal Impact: CDBG, HOME & CDBG-CV 3rd Round Funds - \$2,339,045)

(Staff Contact: Miriam Carrillo/Alexander Goldstein)

23. [21-38](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CITY'S 2020-2024 CONSOLIDATED PLAN AND 2020-2021 ANNUAL ACTION PLAN AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE LOCAL GOVERNMENT CERTIFICATIONS, SPECIFIC CDBG CERTIFICATIONS, OPTION CERTIFICATION CDBG, SPECIFIC HOME CERTIFICATIONS, HOPWA CERTIFICATIONS, ESG CERTIFICATIONS, AND APPENDIX TO CERTIFICATIONS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: CDBG, HOME AND CDBG-CV - \$2,339,045)

(Staff Contact: Miriam Carrillo/Alexander Goldstein)

24. [21-92](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY'S ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE ANALYSIS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: No Fiscal Impact)

(Staff Contact: Miriam Carrillo/Alexander Goldstein)

25. [20-481](#)

P.H. 2020-76: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 100, "STREETS AND SIDEWALKS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 100.46, "COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY," PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR A BOND; PROVIDING FOR CONSTRUCTION METHODS FOR PLACING OR MAINTAINING FACILITIES IN PUBLIC RIGHTS-OF-WAY; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR FEES AND TAXES; PROVIDING ENFORCEMENT REMEDIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 8, 2020, OCTOBER 27, 2020 & NOVEMBER 10, 2020

FIRST READING: JULY 28, 2020

(Staff Contact: John Sfiropoulos)

26. [20-440](#) **P.H. 2021-11: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.3709., "EAST OVERLAY DISTRICT (EOD)," BY MODIFYING DEVELOPMENT REQUIREMENTS FOR BUILDINGS IN THE EAST OVERLAY DISTRICT (EOD) AND BY RELOCATING STEPBACK REQUIREMENTS IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: NOVEMBER 10, 2020

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

27. [21-10](#) **P.H. 2021-32: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 156, "SIGN CODE," BY AMENDING SECTION 156.08, "OVERLAY DISTRICTS," TO PROVIDE FOR LIMITED DECORATIVE SIGNAGE IN OVERLAY DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

28. [21-43](#) **P.H. 2021-12: (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 LABOR AGREEMENT BETWEEN THE FEDERATION OF PUBLIC EMPLOYEES AND THE CITY OF POMPANO BEACH FOR THE CONTRACT PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Est Savings \$200K)

POSTPONED FROM NOVEMBER 10, 2020

(Staff Contact: Brian Donovan/Ed Beecher)

29. [21-44](#)

P.H. 2021-13: (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; BY AMENDING THE GENERAL EMPLOYEES' RETIREMENT SYSTEM TO IMPLEMENT RECENT CHANGES IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FEDERATION OF PUBLIC EMPLOYEES AND THE CITY OF POMPANO BEACH FOR THE PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AMENDING SECTION 34.010, "DEFINITIONS;" AMENDING SECTION 34.020, "NORMAL RETIREMENT BENEFIT;" AMENDING SECTION 34.025, "CONTRIBUTIONS;" AMENDING SECTION 34.0263, DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 34.038, "PENSION ADJUSTMENTS;" PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

(Fiscal Impact: \$1,023,111)

POSTPONED FROM NOVEMBER 10, 2020

(Staff Contact: Brian Donovan/Ed Beecher)

30. [21-102](#)

P.H. 2021-29: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.10, "FEES," TO PROVIDE FEE SCHEDULES FOR ANNUAL AND SEMIANNUAL PASSES FOR THE MUNICIPAL FISHING PIER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

31. [21-103](#)**P.H. 2021-28: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 132, "PUBLIC PEACE AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 132.35, "FISHING FROM BRIDGES," TO MODIFY LANGUAGE FOR PROHIBITION OF FISHING IN CERTAIN AREAS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

32. [21-117](#)**P.H. 2021-31: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ENACTING A MORATORIUM TO PROHIBIT THE ACCEPTANCE OR PROCESSING OF ANY APPLICATION FOR A PERMIT, DEVELOPMENT ORDER, OR ANY OTHER OFFICIAL ACTION OF THE CITY HAVING THE EFFECT OF ALLOWING OR PERMITTING THE CONSTRUCTION OF LOW INCOME HOUSING TAX CREDIT PROJECTS (LIHTC) OR OTHER STATE, FEDERAL OR LOCALLY SUBSIDIZED AFFORDABLE HOUSING PROJECTS IN ORDER TO EVALUATE AND ADOPT HOUSING DECONCENTRATION POLICIES AND REGULATIONS; PROVIDING FOR VESTED RIGHTS DETERMINATION; PROVIDING FOR A SIX MONTH TERM TO BE EXTENDED IF NECESSARY BY THE CITY COMMISSION; PROVIDING FOR EARLY TERMINATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

(Staff Contact: David Recor)

33. [21-89](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR THE TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 6, 2023; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Mark Darmanin, **Incumbent** - Coral Springs
 George M. Abraham - District 3
 Kenneth A. Campbell - District 3
 Susan M. Gingerich - District 5
 Phillip Smith - District 1
 Eve Lewis - District 3

(Staff Contact: Asceleta Hammond)

34. [21-124](#) Appointing a City representative to be a member of the Board of Directors of the Broward Metropolitan Planning Organization to represent the City and attend monthly meetings.
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

D. REPORTS

City Manager
City Attorney
City Clerk
City Commission

E. NEXT SCHEDULED MEETING

January 26, 2021 at 1:00 p.m.

F. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2020	Beginning Balance	\$12,000.00
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