

City of Pompano Beach

**City Commission Meeting
Commission Chamber**

*100 West Atlantic Blvd.
Pompano Beach, FL 33060*



Agenda

Tuesday, February 28, 2023

6:00 PM

City Commission

Rex Hardin, Mayor

Andrea McGee, Vice Mayor

Rhonda Eaton, Commissioner

Alison Fournier, Commissioner

Barry Moss, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Kervin Alfred, City Clerk

GOVERNMENT IN THE SUNSHINE

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

PROCEDURE

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

CITY COMMISSION MEETING TIMES

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

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

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

ADDRESSING THE CITY COMMISSION

"Audience To Be Heard" is scheduled for a thirty (30) minute period at the beginning of the City Commission Meeting, and will be continued to the end of the meeting for those speakers who were not heard during the initial thirty-minute period. All persons interested in speaking during "Audience To Be Heard" must fill out and submit a request form to the City Clerk prior to the call of order of the meeting. Speakers will be limited to three minutes to speak on any matter, which is NOT on the Regular Agenda, or removed from the Consent Agenda, and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record. A request form can be found on the last page of the Agenda program.

ACCESSIBILITY

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

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

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Kervin Alfred, City Clerk

INVOCATION

*Rev. Sharon Stone-Walker
Dove Ministries International*

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[23-338](#)

Regular City Commission Meeting Minutes of February 14, 2023

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

A AUDIENCE TO BE HEARD

All persons interested in speaking during “Audience To Be Heard” must fill out a request form and turn it in to the City Clerk prior to the meeting. A request form is located on the last page of the agenda program.

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the “audience to be heard” session. The “audience to be heard” session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session". (Effective May 28, 2019)

B. CONSENT AGENDA

1. [23-274](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING AWARD OF ITB #T-11-23 CARBON DIOXIDE, LIQUID, BULK DELIVERY (COOPERATIVE BID) TO THE SOLE RESPONSIVE, RESPONSIBLE BIDDER AIRGAS USA, LLC AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE MEMORANDUM OF UNDERSTANDING NO. 1866; PROVIDING AN EFFECTIVE DATE. The estimated annual cost to the City for carbon dioxide is \$315,000.00.
(Fiscal Impact: \$315,000.00)

(Staff Contact: A. Randolph Brown)

2. [23-306](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT REGARDING REESTABLISHING AND PROVIDING FOR DIVISION AND DISTRIBUTION OF A THREE-CENT (\$0.03) LOCAL OPTION GAS TAX ON EVERY GALLON OF MOTOR FUEL SOLD IN BROWARD COUNTY AMONG THE CITY OF POMPANO BEACH, BROWARD COUNTY AND VARIOUS MUNICIPALITIES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

3. [23-307](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT REGARDING REESTABLISHING AND PROVIDING FOR DIVISION AND DISTRIBUTION OF AN ADDITIONAL ONE-CENT (\$0.01) LOCAL OPTION GAS TAX (FIFTH CENT) ON EVERY GALLON OF MOTOR FUEL SOLD IN BROWARD COUNTY AMONG THE CITY OF POMPANO BEACH, BROWARD COUNTY AND VARIOUS MUNICIPALITIES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

4. [23-333](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA CHAMPION FOOTBALL LEAGUE INC. TO UTILIZE ATHLETIC FIELDS IN VARIOUS CITY PARKS TO CONDUCT A SEMI-PRO ADULT FOOTBALL PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Licensee will pay the City \$104.50 per game for the use of the athletic field.)

(Staff Contact: Mark A. Beaudreau)

5. [23-335](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FEDERAL LEAGUE, INC. TO UTILIZE ATHLETIC FIELDS IN COMMUNITY PARK TO CONDUCT AN ADULT BASEBALL LEAGUE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Licensee shall pay City \$72/game for first initial year and then \$90/game for each additional season.)

(Staff Contact: Mark A. Beaudreau)

6. [23-237](#) 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 \$175,000 FOR CONSTRUCTION RUNWAY 28 EXTENSION AND RECONFIGURE TAXIWAY ECHO; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$175,000; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City Match, \$175,000)

(Staff Contact: Steven Rocco/Robert McCaughan)

7. [23-321](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CHANGING THE DESIGNATION OF A CERTAIN RIGHT-OF-WAY WITHIN THE CITY OF POMPANO BEACH CURRENTLY KNOWN AS NW 6TH STREET BETWEEN NW 23RD TERRACE AND SOUTH POWERLINE ROAD (SR 845) TO A DUAL DESIGNATION OF NW 6TH STREET AND REVEREND DOCTOR WYLIE L. HOWARD, SR. WITH NW 6TH STREET TO BE DISPLAYED ON THE UPPERMOST PORTION OF SIGNAGE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$500 + Cost of Signage provided by requester)

(Staff Contact: Robert McCaughan)

8. [23-303](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CAPTIVA COVE III ASSOCIATES, LTD. TO BUILD A 106-UNIT MULTIFAMILY RENTAL HOUSING DEVELOPMENT LOCATED AT 740 SW 11TH STREET, TO PROVIDE FINANCIAL ASSISTANCE IN THE FORM OF A \$1,500,000 LOAN FROM FUNDS APPROPRIATED UNDER SECTION 3205 OF THE AMERICAN RESCUE PLAN ACT OF 2021 FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM WITH RECAPTURE PROVISIONS AND TO ACCEPT THE DECLARATION OF RESTRICTIONS; AUTHORIZING THE PROPER CITY OFFICIALS TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE LOAN, WITH NOTICE TO THE CITY COMMISSION AND COPIES PROVIDED TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Grant Funding (HOME-ARP)- \$1,500,000.00)

(Staff Contact: Alex Goldstein)

9. [23-330](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE JOINDER AND CONSENT TO THE AMENDED AND RESTATED EASEMENT AND OPERATING AGREEMENT AND THE JOINDER AND CONSENT TO THE DECLARATION OF RESTRICTIVE COVENANT TO ALLOW FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF SHARED FACILITIES AND IN COMPLIANCE WITH CITY ZONING CODE DEVELOPMENT STANDARDS FOR THE CAPTIVA COVE I, II AND III RESIDENTIAL DEVELOPMENT, AND TO ACCEPT THE DEVELOPERS' DECLARATION OF RESTRICTIVE COVENANT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

10. [23-324](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES, ASSESSING THE CITY'S COSTS FOR ABATING PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT UPON THE RECORDING OF THIS RESOLUTION SAID ASSESSMENT, INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES, AND BE CO-EQUAL WITH LIENS OF AD VALOREM TAXES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mario Sotolongo)

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11. [23-340](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF EDUCATION TO REVERSE ITS REJECTION OF AN ADVANCED PLACEMENT COURSE COVERING AFRICAN AMERICAN STUDIES IN STATE HIGH SCHOOLS; OPPOSING THE DEPARTMENT OF EDUCATION'S POSITION THAT THE ADVANCED PLACEMENT COURSE COVERING AFRICAN AMERICAN STUDIES WILL INDOCTRINATE STUDENTS TO A POLITICAL AGENDA; SUPPORTING THE NEED FOR ADVANCED PLACEMENT COURSES ON AFRICAN AMERICAN STUDIES; PROVIDING FOR AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (Staff Contact: Kervin Alfred)
12. [23-316](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JAMES STEPHENSON TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER BARRY MOSS, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (Staff Contact: Kervin Alfred)
13. [23-320](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING MONICA BLANCO TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER ALISON FOURNIER, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (Staff Contact: Kervin Alfred)
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C. REGULAR AGENDA14. [23-147](#)**P.H. 2023-47: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR A 5.76 GROSS ACRE SITE LOCATED ON THE WEST SIDE OF NW 31ST AVENUE, EAST OF THE FLORIDA TURNPIKE GENERALLY LOCATED AT 1201 NW 31ST AVENUE; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON NOVEMBER 16, 2022; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

QUASI-JUDICIAL PROCEEDING15. [23-149](#)**P.H. 2023-48: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING THE PROPERTY COMPRISED OF THREE PARCELS LYING ON THE WEST SIDE OF NW 31st AVENUE, EAST OF THE FLORIDA TURNPIKE AND INCLUDING THE PROPERTY COMMONLY KNOWN AS 1201 NW 31ST AVENUE FROM B-3 (GENERAL BUSINESS) AND B-4 (HEAVY BUSINESS) TO I-1 (GENERAL INDUSTRIAL); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

16. [23-221](#)**P.H. 2023-41: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.3507, "LOCAL ACTIVITY CENTER (LAC)," TO CREATE NEW REGULATIONS RELATED TO SIGNAGE; AMENDING CHAPTER 156, "SIGN CODE," BY CREATING SECTION 156.10, "PLANNED DEVELOPMENT ZONING DISTRICTS," AND SECTION 156.11, "LOCAL ACTIVITY CENTER (LAC)," TO PROVIDE EXEMPTIONS FOR SIGNAGE AS SET FORTH IN THE ZONING CODE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 14, 2024

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

17. [23-225](#)**P.H. 2023-40: (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 155.2408, "BUILDING DESIGN," BY AMENDING SECTION 155.3206, "SINGLE-FAMILY RESIDENCE LEISUREVILLE (RS-L)," BY AMENDING SECTION 155.3208, "MULTIPLE FAMILY RESIDENCE 7 (RM-7)," BY AMENDING SECTION 155.3209, "MULTIPLE FAMILY RESIDENCE 12 (RM-12)," BY AMENDING SECTION 155.5302, "FENCES AND WALLS," BY AMENDING SECTION 155.5601, "MULTIPLE FAMILY RESIDENTIAL DESIGN STANDARDS," AND BY AMENDING SECTION 155.5602, "COMMERCIAL, INSTITUTIONAL, AND MIXED-USE DESIGN STANDARDS," TO ENSURE GENERAL PURPOSE OF EACH ZONING DISTRICT REFLECTS THE USES PERMITTED IN THAT DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 14, 2024

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

18. [23-228](#)**P.H. 2023-39: (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 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," TO COMPLY WITH LEGISLATIVE CHANGES MADE TO SECTION 559.955, FLORIDA STATUTES, LIMITING RESTRICTIONS BY LOCAL GOVERNMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 14, 2024

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

19. [23-251](#)**P.H. 2023-42: (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 REVISED IP FLEXIBLE REACH AND IP TOLL-FREE PRICING SCHEDULE WITH AT&T; A REVISED BUSINESS LOCAL CALLING ILEC PRICING SCHEDULE WITH AT&T; AND A REVISED DEDICATED INTERNET PRICING SCHEDULE WITH AT&T, ALL UNDER THE CURRENTLY EXISTING MASTER AGREEMENT WITH AT&T; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$84,000 annually)

FIRST READING: FEBRUARY 14, 2024

(Staff Contact: Gene R. Zamoski)

20. [23-269](#)**P.H. 2023-45: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," OF THE POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 98.16, "LAKE SANTA BARBARA PARK," TO DESIGNATE SAME AS A PASSIVE PARK, TO SET FORTH PROHIBITED CONDUCT AND PROVIDE PENALTIES FOR VIOLATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 14, 2023

(Staff Contact: Mark A. Beaudreau)

21. [23-299](#)**P.H. 2023-46: (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 FIRST AMENDMENT TO THE SERVICE CONTRACT FOR PARKING OPERATIONS MANAGEMENT BETWEEN THE CITY OF POMPANO BEACH AND ONE PARKING CORPORATE, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Anticipated not to exceed \$1,617,582 for remaining contract term)

FIRST READING: FEBRUARY 14, 2023

(Staff Contact: Jeff Lantz)

22. [23-271](#)

P.H. 2023-44: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE LEASE EXTENSION AGREEMENT NO. 1 BETWEEN THE FLORIDA INLAND NAVIGATION DISTRICT AND THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City to pay \$100 per year annually to FIND \$100.)

FIRST READING: FEBRUARY 14, 2023

(Staff Contact: Mark A. Beaudreau)

23. [23-272](#)

P.H. 2023-43: (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 THIRD EXTENSION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE UNITED STATES COAST GUARD AUXILIARY FLOTILLA 34, FOR A PORTION OF THE PARCEL CURRENTLY LEASED BY THE CITY FROM THE FLORIDA INLAND NAVIGATION DISTRICT, COMMONLY KNOWN AS ALSDORF PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 14, 2023

(Staff Contact: Mark A. Beaudreau)

24. [23-315](#)

P.H. 2023-49: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," BY AMENDING SECTION 34.010, "DEFINITIONS," TO EXPAND THE DEFINITION OF EMPLOYEE; BY AMENDING SECTION 34.025, "CONTRIBUTIONS," TO PROVIDE FOR CONTRIBUTIONS BY CERTAIN ADDITIONAL PARTICIPATING EMPLOYEES; AND BY AMENDING SECTION 34.0266, "RETIREMENT BENEFITS FOR MANAGEMENT SUPPORT EMPLOYEES," TO CREATE AN ADDITIONAL CLASS OF EMPLOYEE PARTICIPATING IN THE RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Bobby Bush/Tracy Lyons)

D. ADDITIONAL AUDIENCE TO BE HEARD

E. NEXT SCHEDULED MEETING

March 14, 2023 at 1:00 p.m. - Regular City Commission Meeting

March 28, 2023 at 6:00 p.m. - Regular City Commission Meeting

April 11, 2023 at 1:00 p.m. - Regular City Commission Meeting

F. REPORTS

City Manager

City Attorney

City Clerk

City Commission

G. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2022

Beginning Balance

\$12,000.00

**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the "audience to be heard" session. The "audience to be heard" session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session."

SUBJECT YOU DESIRE TO SPEAK ON:

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.