



# City of Pompano Beach

100 West Atlantic Blvd.  
Pompano Beach, FL 33060

## Detailed Minutes - Final

### 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*

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Tuesday, February 28, 2023

6:00 PM

Commission Chamber

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### 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 Rhonda Eaton  
Commissioner Alison Fournier  
Commissioner Barry Moss  
Commissioner Beverly Perkins  
Vice Mayor Andrea McGee  
Mayor Rex Hardin

#### INVOCATION

Pastor Sharon Stone-Walker of Dove Ministries International offered the invocation.

#### PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

#### APPROVAL OF MINUTES

[23-338](#) Regular City Commission Meeting Minutes of February 14, 2023

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

#### APPROVAL OF AGENDA

Mayor Hardin announced Items 14 and 15 will be postponed to the March 28, 2023 City Commission meeting

and Item 11 will be stricken from the agenda.

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

**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 no Items have been pulled under the Consent Agenda.

**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:

Captain Martin Hedelund, Broward Sheriff's Office, addressed the Commission regarding an ongoing investigation. Capt. Hedelund a lifelong resident and District Command Officer for BSO advised that he was saddened by the tragic and senseless act that occurred in Collier City on February 26th and in his statement, he advised, we are at crossroads, it is a national issue that will take hard work and partnership with BSO and the community. Noting that since 2011, BSO has responded to 1,300 calls for service regarding the Community Food Mart at 401 NW 27th Avenue and requested BSO Captain Darryl Stallings, provide an update on this open investigation.

BSO Captain Darryl Stallings, introduced himself and advised his jurisdiction oversees Area 2 and that he went to the scene in civilian clothes, engaged in conversation with approximately 5 people and BSO does have a vehicle description. Noting that the store has been a problem for quite some time and that just within the last 6 months, BSO has initiated two operations in place, including a violent crimes operation. This included having a deputy assigned daily to the front of the store until about a month ago. Capt. Stallings spoke about cleaning up "Zone 6" which resulted in the individuals then moving onto 2nd Street, which created conflict. Addressing the Commission and the public Capt. Stallings stated, the shooting was unexpected and often times the shooter does not care who else is around when they perpetuate the crime, noting that in this incident, there were 62 shots fired. In closing, Capt. Stallings expressed that he has a vested interest in Pompano Beach, and asked the community for help.

Mayor Hardin said he knows that Capt. Stallings and his colleagues will keep them updated. Adding that it is a community under siege and it is heartbreaking.

Comr. Perkins asked BSO Capt. Stallings if there was a reward. Captain Stallings answered in the affirmative and that the Crime-stoppers flyers should be ready shortly.

Maria McLamore, 613 NW 21st Avenue, Pompano Beach, spoke on the tragedy pleading for immediate action and requested that intersection of NW 4th Street and 27th Avenue be designated a Drug Free Zone.

She acknowledged the two victims and noted that as a Drug Free Zone, they can invest in cameras and enforce a no loitering policy. She asked for a status update on the Police substation that was supposed to be located across the street from the shooting location.

Mayor Hardin noted they have had discussion about the police substation, and they can provide her with an update. The Mayor also asked City Attorney Mark Berman to look into the Drug Free Zone recommendation.

Mary Phillips, 384 NW 18th Street, Pompano Beach, advised that she is a property owner in the Collier City area and suggested implementing a Blue Light District in the area that has a lot of criminal activity. Mrs. Phillips also spoke about her concern over the road reductions stating that she was initially in support of the road reductions but, the street can be beautified without reducing the lanes. She commented, people will not be giving up their cars, and noted the increased development within the City.

Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, said BSO Capt. Stallings is doing a terrific job and advised that he had a card for City Manager Gregory Harrison, Mr. Skversky spoke about the challenges Amway Tire Center is having getting permits and landscaping and asked the City Manager to reach out to the owner.

Cindy Corbett-Elder, 2361 NE 15th Terrace, Pompano Beach, said she was at the meeting on January 24 and asked someone from the City to contact her with information about the plans for streetlights on her street. She said the intensity of the proposed lights affects people's health and animals, in her opinion it is a bad design by Hiller Engineering. Mrs. Corbett-Elder asked for limited streetlights on her street noting that she has reached out to her District Commissioner, Comr. Eaton.

Comr. Eaton said the City Engineer and Ms. Corbett-Elder's neighbor, who works for the City, will reach out to her.

Matthew Higgs, 461 Margate, Pompano Beach, said he just relocated back to the area but there is an epidemic in the City. In his address to the Commission he noted that the Police are doing their job but something different needs to be done. He commented that the buildings are beautiful but noted, there is no drug program here and asked that the City allow others to help them, including programs and churches. Mr. Higgs said he wants his City to be his City, "let's come together and give the Police a break. What can we do?"

Mayor Hardin stated they continue to have discussion about the convenience store and perhaps they will need to purchase the building for parking for the substation. He noted nothing has been determined. The Mayor advised that the City could entertain shutting down 27th Avenue with community support, stating that nothing is off the table and that there are things they can do.

City Manager Harrison stated that the March 14th the Commission Agenda will include an item for a contract to start work on a substation just north of the convenience store.

Ed Phillips, 384 NW 19th Street, Pompano Beach, said he has a sense of rage, but he will temper the rage to get his point across clearly. He spoke about past shootings and said they are looking for solutions, nothing that other cities have rezoned challenging areas. Mr. Phillips stated the community wants the City to come up with

an immediate and concrete initiative to address the issue.

Ryan Johnson, no address provided. Resident and father of one of the deceased victims addressed the Commission introducing himself, his wife and several family members. Mr. Johnson spoke about the activity on 6th Street advising that his son was not a troublemaker and that this incident has raised awareness. He thanked the Pompano Beach clergy for their support and stated emphatically that the community wants to see the changes, noting that they were pushed out of their neighborhood due to development. Mr. Johnson asked, "why is it that the convenience store is still there, after so many black lives have been taken in that block? Our children are being killed." He asked the City to make plan for that block and noted that the street where his church is located has been cleaned up stating that the community wants the convenience store gone and asked the City to help them in the fight.

Pastor Miguel Cruz yielded his time to Reverend Moise.

Reverend Eddy Moise Jr., no address provided, introduced the family members of both deceased victims. In his address to the Commission Rev. Moise acknowledged the churches and organizations invested in the community and thanked the City Commission for their work as well as BSO Captains Hedelund and Stallings for protecting the community. He stated senseless gun violence is a national issue and offered prayers to the family members of the victims, adding that the community is crying out for justice and a brighter tomorrow. He asked for everyone to take 21 days to gather information surrounding community concerns and reconvene to develop an action plan to consist of the following: 1) A permanent police ghost care at the convenience store location; 2) Consider a surveillance camera at the location; 3) The City of Pompano Beach to increase the reward funds to close out open criminal cases; 4) Have regularly scheduled meetings with community leaders and citizens to come together for the common good; 5) Help the bereaved families as they cannot tolerate gun violence in the community any longer. In closing he asked the City to commit to partner with the community.

Sheila Monroe, 11721 NW Place, Sunrise, addressed the Commission stating sadly that she will be burying her granddaughter on her birthday, stating that she is pleading with the City about the store endorsing the substation contract.

Comr. Perkins announced a community meeting that she scheduled for March 9th at the E. Pat Larkins Center and will distribute flyers shortly

Marlowe Moreland, 2236 N. Cyprus Bend Drive, Pompano Beach, addressed the commission and stated that a blind eye has been turned to this store that is supporting illegal activity and needs to be held accountable, "we need a solution". She recommended that the store be shut down immediately adding that the people who loiter in front of the store do not care about the police. Ms. Moreland advised, there are several substance abuse programs within Pompano Beach, and they are there for those that need help and the community is willing to help. She announced a community meeting which she will be hosting on Saturday at 500 NW 3rd Avenue.

Jocelyn Jackson, no address provided, said Lisa Sneed is her classmate. Addressing the Commission Mrs. Jackson commented that back in 2000 the area of Kendall Green was a drug-infested area and she vowed to be a voice on her block. She stated that the community needs to take possession of where they live. She briefly touched on the topic of accountability of landlords and encouraged Comr. Moss to not sit back but to show up

at the community meeting. Before yielding her floor time Mrs. Jackson urged the City Commission to push the envelope to Tallahassee.

Terry Ann Williams Edden, no address provided, commended BSO for their efforts in the 6th Avenue area. She opined, most of the store owners are drug dealers and noted the store can be removed for drug dealing. Mrs. Williams Edden commented that this is a community problem quoted the late Rev. Dr. Martin Luther King. In her parting remarks she asked the City Commission to come together for change.

Comr. Fournier addressing the family of the victims acknowledged their terrible loss, stating that the community is crying out for help right now. She thanked the clergy as well as BSO for their help and support adding that nuisance properties have no place in the City to that end she stated that she has requested a list of areas that need focus agreeing that it is a collective action and the City owes the community more.

Vicente Thrower, 1890 NW 6th Avenue, Pompano Beach, said if this incident had happened under Former Broward Sheriff Ken Jenne's watch, he (Jenne) would have been in the community talking to the victims about how to solve the problem. Mr. Thrower opined that Sheriff Tony should have been in attendance tonight addressing the community. He commented on convenience stores in the area and urged those in attendance, "don't put all owners in the same basket, they need to clean up the ones that have problems". He also asked about the fee for street naming and spoke about residents who deserve to have a street named after them.

Comr. Perkins advised there was an increase of the fee for the street naming application from \$500.00 to \$1,000.00.

Roderick Phillips, 2620 NW 10th Street, Pompano Beach, said he was shocked when he passed by the store and saw a memorial, but the store was open. Noting that the store was still operating when the police were conducting their investigation and yielded his remaining time to Ed Phillips. Mr. Phillips asked for a report on how many times the Police have been to the store for nuisance abatement in the past 5 years.

Vice Mayor McGee asked about the copy of the current process for nuisance abatement.

Mayor Hardin referenced the printed statistics BSO provided, which were added to the record regarding the convenience store which according to the statistics do not rise to the level of nuisance abatement.

Comr. Eaton stated they have tightened up their zoning code and property code violations. She said she has similar issues in her District. She expressed her sympathies to the families affected and the community. She noted community meetings may need to be noticed if multiple Commissioners plan to attend and engage in discussion.

A Pompano Beach resident commented that he's seen a lot of young people die there. He stated that he could have been dead last night, "they sell dope right in front of the Police".

A Pompano Beach resident commented that he heard the AK-47 within 5 minutes of going outside and agrees with the recommendation to make it a Drug Free Zone.

Brigitte Holloway, 1824 NW 6th Avenue, Pompano Beach, addressed the Commission as a Pompano Beach resident and a 20-year military veteran. She advised that the City is under siege and her heart aches because nothing has been done. She spoke about family members lost to violence in the community. She asked the Commission to do their jobs and save the City.

Jimmie Lee Habersham, 2000 NW 4th Court, Pompano Beach, said he represents Circle of Brotherhood, Pompano Beach Chapter who were in attendance to support the grieving families of the victims. Mr. Habersham advised that the Pompano Chapter of Circle of Brotherhood have been canvassing 27th Avenue every Saturday since September acknowledging the presence of BSO and vice versa during the canvassing. Mr. Habersham commented on the love and devotion of the organization to the community and they want to see changes. Before yielding the floor he announced an all men's meeting hosted by the organization to be held on March 3rd, stating the aid the City has the resources to get things solved and they're doing what they are for their children, grandchildren, and the community.

Saracha Peterson, 103 NW 7th Avenue, Pompano Beach, said she lives on a corridor that has always been riddled with crime. Many of the issues pertain to in-house communities. She described how she faced a slumlord and said there is a common thread between slum and blight and crime. In closing, she commended the City for working on the nuisance issues, but noted the specific stores need to be pointed out.

Comr. Fournier commended Ms. Peterson for standing up at the Nuisance Abatement Board meeting.

Comr. Moss said his heart goes out to the families. He indicated that Collier City is slowly getting better but they are not there yet. There have been many conversations over the years to have the store closed. He said he is happy to attend any community meeting but reminded the community of the Sunshine Law. He made a commitment to try to get the store closed and to mitigate the issues in the community. He said he is on the community's side.

Comr. Eaton said the Police substation has always been part of the plan. She recommended a temporary Police trailer in a nearby lot.

Comr. Perkins asked Comr. Moss, how long has he been trying to get this specific store closed? To which Comr. Moss advised, since Day 1 of his service. He spoke about another store they closed on 27th Avenue as part of McNair park. He said it is often a topic of conversation at the Collier City Homeowners Association.

Comr. Perkins asked why the store cannot be closed?

City Attorney Berman advised that they have looked at all the calls for service and most of them were self-initiated by BSO and the store personnel. He noted there must be a direct connection with the store and the crime occurring in the neighborhood. Moreover, he said Florida laws require a certain number of incidences within a certain amount of time and he confirmed they are looking into it. In closing, Mr. Berman noted it looks like there is not enough documented incidences to close the business and the property owner have the right to due process. He then further explained the eminent domain procedures.

Comr. Perkins thanked the community for attending the meeting and speaking on this important issue. She

spoke about two new corner liquor stores. She said this is not a new issue and described past and recent shooting incidences. She said the conditions in District 4 are deplorable and they need more money to address them reiterating the details of the March 9th community meeting.

Vice Mayor McGee said if the community sees an issue with the store, she encouraged them to call-in so that there is a record.

Comr. Fournier asked if the CRA has attempted to purchase the property. City Manager Harrison replied no.

Meeting went into Recess

Meeting Reconvened

**B. CONSENT AGENDA**

Mayor Hardin requested a motion to Approve/Adopt Items 1-9,12 and 13 without City Commission discussion. Also, he announced that Item 10 would be pulled for City Commission discussion.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Yes:** Eaton  
Fournier  
Moss  
Perkins  
McGee  
Hardin

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-92**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-93**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-94**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-95**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-96**

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)

**A motion was made by Vice Mayor McGee, seconded by**

**Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-97**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-98**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the**

**Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-99**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-100**

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)

Comr. Moss pulled the item for discussion on behalf of Mr. Ed Phillips.

Ed Phillips, 384 NW 19th Street, Pompano Beach, asked if the criteria utilized for establishing the nuisance

abatement fines was the same for residential as for commercial and wanted clarification about the process of imposing the fines for each.

Mayor Hardin said the code enforcement fines are set by the Special Magistrate. City Attorney Berman added that the fines are for actions that had to be taken by the City to correct violations on people's property and the costs that are being assessed are the actual costs the contractor charges the City.

Further discussion ensued between City Attorney Berman and Mr. Phillips regarding the function and purpose of the nuisance abatement process. Mr. Phillips asked if there are fees assessed when Code Enforcement has to go out to the property. City Attorney Berman said no and clarified when and how the fees are assessed. Mr. Phillips offered the suggestion that the City could rezone the convenience store as discussed earlier.

Mayor Hardin opened the floor to public input on the item.

Saracha Peterson, 103 NW 7th Avenue, Pompano Beach, stated she is in support of the Resolution.

Jocelyn Jackson, no address provided, stated that she is in support of the Resolution and thanked Mr. Mario Sotolongo, City of Pompano Beach Code Compliance Director.

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

**Yes:** Eaton  
 Fournier  
 Moss  
 Perkins  
 McGee  
 Hardin

**Enactment No: RES. No. 2023-101**

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)

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

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2023-102**

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)

**Enactment No: RES. No. 2023-103**

**C. REGULAR AGENDA**14. [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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Regular Agenda/ Ordinance be POSTPONED to the March 28, 2023 City Commission Meeting. The motion carried by a unanimous voice vote.**

**QUASI-JUDICIAL PROCEEDING**15. [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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Quasi-Judicial/ Ordinance be POSTPONED. The motion carried by a unanimous voice vote.**

**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)

Jean Dolan, Development Services Department, presented the item and stated that there was a slight change to the Ordinance since the first reading, advising that additional text was added to Section 155.3507 G (3) that allows the proposed sign to display the current time, the name and logo of the owner - John Knox Village and public message as approved by the City and John Knox Village.

Mayor Hardin opened the floor for public input on the item, seeing no speakers present, the Mayor closed the public input portion on this item.

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

**Yes:** Eaton  
Fournier  
Moss  
Perkins  
McGee  
Hardin

**Enactment No: ORD. No. 2023-33**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)

Jean Dolan, Development Services Department, presented the item and stated that the proposed code amendment primarily pertains to minor building design standard revisions requested by the Architectural Appearance Committee. Also, she noted there has been no changes since the first reading of the Ordinance.

Mayor Hardin opened the floor for public input on the item, seeing no speakers present, the Mayor closed the public input portion on this item.

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

**Yes:** Eaton  
Fournier  
Moss  
Perkins  
McGee  
Hardin

**Enactment No: ORD. No. 2023-34**

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)

Jean Dolan, Development Services Department, stated this item amends the City's Code to be consistent with State Statute regarding home-based businesses and noted there has been no changes since the first reading of the Ordinance.

Mayor Hardin opened the floor for public input on the item, seeing no speakers present, the Mayor closed the public input portion on this item.

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

**Yes:** Eaton  
 Fournier  
 Moss  
 Perkins  
 McGee  
 Hardin

**Enactment No: ORD. No. 2023-35**

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)

Gene Zamoski, Chief Information Officer, presented the item. He explained this is a Contract between the City and AT&T for phone and internet services. He noted there has been no changes since the first reading of the

Ordinance.

Mayor Hardin opened the floor for public input on the item, seeing no speakers present, the Mayor closed the public input portion on this item.

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

**Yes:** Eaton  
Fournier  
Moss  
Perkins  
McGee  
Hardin

**Enactment No: ORD. No. 2023-36**

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)

Mark A. Beaudreau, Recreation Programs Administrator, presented the item and indicated there were minor changes to the item between first and second readings, which were included in the Commission's backup.

Mayor Hardin opened the floor for public input on the item, seeing no speakers present, the Mayor closed the public input portion on this item.

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

**Yes:** Eaton  
 Fournier  
 Moss  
 Perkins  
 McGee  
 Hardin

**Enactment No: ORD. No. 2023-37**

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)

Jeff Lantz, Parking Manager, presented the item and stated this is an approval request for the First Amendment to the Contract between the City of Pompano Beach and One Parking Corporate, Inc., and there has been no changes since the first reading of the Ordinance.

Mayor Hardin opened the floor for public input on the item, seeing no speakers present, the Mayor closed the public input portion on this item.

Comr. Fournier thanked Mr. Lantz and Assistant City Manager Suzette Sibble for the data provided in response to her questions, which confirmed the need for parking. She said according to the data, the reported cost increase was primarily due to the 300 meters at Harbor Village and the required enforcement for said meters. However, she continues to receive complaints from residents in her District and from people who believe they are being taxed to go to Harbor Village. Nevertheless, she hopes the meters will generate enough money, preferably from tourists and others, to offset the enforcement cost.

Vice Mayor McGee commented on the resident discount program for parking and encouraged the public to sign-up by either contacting Mr. Lantz or via the City's website. Comr. Fournier concurred with the Vice Mayor's comments and stated she promotes the discount program as well and hopes more can be done to bring public awareness of the program.

**A motion was made by Vice Mayor McGee, seconded by**

**Commissioner Eaton, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following roll call vote:**

**Yes:** Eaton  
Fournier  
Moss  
Perkins  
McGee  
Hardin

**Enactment No: ORD. No. 2023-38**

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)

Mark A. Beaudreau, Recreation Programs Administrator, presented the item and indicated there were a couple minor changes to the Agreement with the Florida Inland Navigation District (FIND). 1) In Item 3 of the Agreement, they want the City to allow a portion of the premises to be used by the City's contractors or other governmental agencies as a staging area for construction activities on or benefiting publicly owned or maintained waterway and 2) In Item 4 of the Agreement, they will permit the City to sublease a portion of the premises to the United States Coast Guard Auxiliary Flotilla 34 during the renewal term.

Mayor Hardin opened the floor for public input on the item.

Jocelyn Jackson, no address provided, inquired about the purpose for the Agreement, to which she was informed that it pertains to Alsdorf Park near the boat ramps at 14th Street Causeway.

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

**Yes:** Eaton  
 Fournier  
 Moss  
 Perkins  
 McGee  
 Hardin

**Enactment No: ORD. No. 2023-39**

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)

Mark A. Beaudreau, Recreation Programs Administrator, stated there were no changes made on the item.

Mayor Hardin opened the floor for public input on the item, seeing no speakers present, the Mayor closed the public input portion on this item.

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

**Yes:** Eaton  
 Fournier  
 Moss  
 Perkins  
 McGee  
 Hardin

**Enactment No: ORD. No. 2023-40**

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)

Bobby Bush, Human Resources Department, presented the item and stated the proposed Ordinance seeks to amend the definition of employees to include the executive director and deputy director of the Pompano Beach Police and Firefighter Pension Board. The amendment will allow said employees to participate in the City's General Employees Pension Plan. Both positions are under the direct supervision of the Retirement System Board of Directors. The employer contribution shall be paid by the System as defined in Section 34.054.

Mayor Hardin opened the floor for public input on the item.

Rose Puerto, 525 N. Ocean Boulevard, Pompano Beach, asked if this will expand the number of employees to participate in the Pension Plan, to which the Mayor responded there are two civilian employees that work for the Police and Firefighter Pension Board that expressed the desire to participate in the City's Retirement Plan and all the cost will be borne by the Police and Firefighter Pension Plan. Therefore, this item will not be a cost burden to the Pompano Beach taxpayers.

Paul O'Connell, Chair of the Police and Firefighter Pension Board, 50 N.E. 26th Avenue, Pompano Beach, thanked the City Commission as he believes this item will be an important tool to help recruit and retain qualified individuals, such as the two current employees who are holding the positions.

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

**Yes:** Eaton  
Fournier  
Moss  
Perkins  
McGee  
Hardin

**D. ADDITIONAL AUDIENCE TO BE HEARD**

There were no additional speakers signed-up to speak under Audience to be Heard.

**E. NEXT SCHEDULED MEETING**

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

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's Report:**

No report.

**City Attorney's Report:**

No report.

**City Clerk's Report:**

No report.

**Comr. Eaton's Report:**

Comr. Eaton reminded the community that the Cresthaven Civic Association meeting will be held on March 9th. She said the CEO of HCA Healthcare will be the featured speaker.

**Comr. Fournier's Report:**

Comr. Fournier said the Urbanist presentation held last Tuesday was interesting, but she disagreed with his position that some areas of the City, such as the Airpark, were not valuable. She said there are other ways to value things. She said the beach has been a good return on investment. Next, she encouraged everyone to stay committed to the values celebrated during Black History Month including equity, economic participation and inclusion. She reiterated the importance of remaining independent during development and seeking community input. She suggested considering a minimum public input target for NW CRA funding. Lastly, she reminded residents of District 3 of the next community meeting to be held on March 8th at the American Legion.

**Comr. Moss' Report:**

Comr. Moss said one of the two bridges that joins Palm Aire is now open. He noted the second bridge is now closed for repairs. Also, he commented on his most recent District 5 Saturday meeting, stating it was well attended and encouraged the community to join. Lastly, he reported on Top Golf’s activities, stating that they have started construction on Golf Course Road.

**Comr. Perkins’ Report:**

Comr. Perkins thanked the Cultural Arts Department for the Pioneer’s Family Reunion and the Pioneer Ball. She said the Black History Month Brunch was awesome as well and expressed the desire to see it continue throughout the year.

**Vice Mayor’s Report:**

Vice Mayor McGee referenced an article about the FAU Shipwreck Park Wahoo Bay project, citing that it pertains to the re-nourishment of mangrove and coral reef. She said this project creates an opportunity for children to experience and learn more about marine life. Also, she thanked the Urbanist for his presentation to the CRA Board last week and she expressed appreciation for his perspective.

**Mayor’s Report:**

Mayor Hardin thanked everyone involved in the Black History Month events. He announced the Mayors’ Chess Challenge at the Cultural Center on March 4th. Also, he said a Mayors’ Gala will be held on April 29th to benefit the United Way and asked City Manager Harrison to ensure the City has representation at the event. Finally, he spoke about construction and traffic issues in Old Pompano and recommended installing temporary speed humps to reduce the neighborhood traffic.

**G. ADJOURNMENT**

The meeting adjourned at 8:38 p.m.

DocuSigned by:  
*Kervin Alfred*  
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Kervin Alfred, City Clerk

DocuSigned by:  
*Rex Hardin*  
502CB780EB3F480...  
Rex Hardin, Mayor

DocuSigned by:  
