

## **City of Pompano Beach**

## **Detailed Minutes - Final**

### **City Commission**

Rex Hardin, Mayor Alison Fournier, Vice Mayor Audrey Fesik, Commissioner Beverly Perkins, Commissioner Rhonda Sigerson-Eaton, Commissioner Darlene Smith, Commissioner

Gregory P. Harrison, City Manager Mark Berman, City Attorney Kervin Alfred, City Clerk

Tuesday, January 14, 2025

1:00 PM

**Commission Chamber** 

#### **City Commission Meeting**

#### CALL TO ORDER

The Honorable Rex Hardin, Mayor called the City Commission meeting to order at 1:00 PM.

#### ROLL CALL

Present: Commissioner Audrey Fesik Commissioner Beverly Perkins Commissioner Rhonda Sigerson-Eaton Commissioner Darlene Smith Vice Mayor Alison Fournier Mayor Rex Hardin

#### **INVOCATION**

Mayor Hardin offered the invocation.

#### PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

#### **APPROVAL OF MINUTES**

25-127 Regular City Commission Meeting Minutes of December 10, 2024

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

25-128 Special City Commission Meeting Minutes of December 16, 2024

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

#### APPROVAL OF AGENDA

Mayor Hardin announced Item 24 under the Regular Agenda will be postponed until the February 11, 2025 City Commission meeting.

#### Α motion Vice Mayor was made bv Fournier, seconded by Commissioner Sigerson-Eaton, that the Agenda APPROVED AS be AMENDED. The motion carried by a unanimous voice vote.

#### **CONSENT AGENDA DISCUSSION**

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

Mayor Hardin announced that Items 2, 4, 5, 7 and 11 would be pulled for City Commission discussion.

#### SPECIAL PROCLAMATION

Mayor Hardin announced the retirement of Shelley Bartholomew, the City Manager Secretary, after 32 years of service to the City of Pompano Beach. She has worked under six different city managers and has been instrumental in ensuring the City's progress. Her departure will be a significant loss for the city, but she has chosen to retire and enjoy her newfound freedom.

Mayor Hardin read a proclamation acknowledging Mrs. Bartholomew's remarkable dedication and contributions to the City of Pompano Beach. He highlighted the significant impact of her years of service and celebrated the legacy she leaves behind in the city. The Mayor then invited her to come forward to the podium to say a few words.

Mrs. Bartholomew expressed gratitude for her time serving the citizens of Pompano Beach. She highlighted her enjoyment of working with various mayors and commissioners, as well as her adaptability under six city managers, particularly praising the current city manager, Greg Harrison. She thanked her family for their support and acknowledged her team in the office, expressing that she would miss them and all the city employees. Mrs. Bartholomew concluded by indicating that she is moving on to a new chapter in her life.

#### 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:

Vicente Thrower, Pompano Beach, FL, raised concerns about hiring policies for individuals with medical marijuana prescriptions, particularly veterans with health issues, and Mayor Hardin assured him the matter would be reviewed. He also reported a mosquito problem at Weaver Park caused by a recently dug retention

area, and the Mayor committed to having the City Manager address it. Lastly, he highlighted the importance of city employees participating in the upcoming Martin Luther King Jr. Day.

Comr. Perkins acknowledged receiving multiple complaints about the retention pond at Canal Point, noting its large size and the resulting mosquito issues in the area.

**Lizzie Phillips**, [no address provided] announced the 29th annual Tiger Trail Festival celebrating Black History Month. She shared this year's honorees and encouraged everyone to attend and support the events, including a gala on February 1, a Youth Leadership Forum, a 5K walk/run, and more. Vendors and nonprofits are welcome to participate. Details can be found at <u>www.tigertrailfestival.com <http://www.tigertrailfestival.com></u>. Ms. Phillips expressed excitement about bringing the community together for this celebration.

**Jocelyn Jackson**, [no address provided] addressed concerns from the last commission meeting, criticizing Vice Mayor Fournier for voting against a \$75,000 BSO public safety grant that she believed could have deterred crime. She also criticized Comr. Perkins for inconsistency, supporting an employee benefit bonus package in the first reading but voting against it later. Ms. Jackson pointed out instances of what she viewed as disrespectful language and behavior, including Vice Mayor Fournier's comments toward staff and the Mayor. She urged accountability and collaboration to address barriers in the Northwest area and expressed disappointment over the rejection of the employee benefit bonus package.

Comr. Perkins noted that Ms. Jackson regularly attends meetings to express opinions on city matters and questioned who might be preparing her remarks. Comr. Perkins inquired whether Ms. Jackson works for City Manager Harrison, the City, or the CRA. City Manager Harrison responded saying no.

**Pat Anderson**, [no address provided] shared her ongoing concerns regarding issues near Sailfish Canal, mentioning recurring migrant activity reported on Channel Six but not documented locally. She expressed frustration with the City, citing her reliance on the Army Corps of Engineers and National Wildlife Federation instead of local authorities. Ms. Anderson described personal challenges, including a code citation that depleted her savings, a lack of response regarding damage reports, and difficulties with property records changes. She concluded by announcing her recent marriage, plans to change her name, and her collaboration with Channel Six.

Jackie Moreland, 1526 NW 7th Lane, Pompano Beach, FL, thanked City Manager Harrison for scheduling a ride-along and for efforts to locate a substation in the Northwest area. She expressed concern about Mayor Hardin's Facebook comments on December 11, finding them unprofessional and defaming to Vice Mayor Fournier and Comrs. Perkins and Fesik. She urged addressing disagreements in official meetings, not on social media, as not all residents use Facebook. Ms. Moreland also highlighted mosquito issues at Canal Point due to the retention pond, urging action for the safety of children and the elderly. Lastly, she expressed enthusiasm for upcoming Black History Month programs and collaborations.

**Tundra King,** [no address provided] shared her concerns about the persistent homelessness near Blunt Road, describing the tents and families she sees daily, even in harsh weather. She expressed disappointment that the City invests in major projects while neglecting to address homelessness, urging officials to prioritize people over developments. She praised Ms. Rhett for her efforts but emphasized the need for more resources and a

comprehensive solution. Ms. King also highlighted safety concerns on Northwest 15th Street, where 18-wheelers frequently travel despite restrictions, endangering seniors and children at a nearby daycare. She urged immediate action to prevent a potential catastrophe.

Mayor Hardin asked City Manager Harrison for clarification on Northwest 15th Street, confirming it is a County road from Dixie Highway to Powerline. City Manager Harrison acknowledged that the City has repeatedly tried to address concerns with the County, but their lack of cooperation has stalled progress.

Comr. Perkins noted the return of overnight truck parking on Northwest 15th Street near Andrews Avenue and called for renewed enforcement, including ticketing. She also highlighted traffic disruptions on Blount Road caused by trucks blocking the road early in the morning and raised concerns about individuals sleeping on sidewalks, urging action from the County or police to address these issues.

Vice Mayor Fournier addressed Blount Road concerns, noting fluctuating conditions with individuals, carts, and garbage. She mentioned the City's cold-weather plan, which includes emergency beds and blanket distribution, though participation can't be forced. Vice Mayor agreed with Ms. King's concerns and invited her to a brainstorming session with social service and homeless organizations at the American Legion to explore solutions.

#### **B. CONSENT AGENDA**

### Mayor Hardin requested a motion to Approve/Adopt Items 1, 3, 6, 8 through 10, and 12 through 18 under the Consent Agenda.

A motion was made bv Vice Mayor Fournier, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda.The motion carried by a unanimous voice vote.

THE CITY COMMISSION OF 1. 25-103 A RESOLUTION OF THE CITY OF POMPANO BEACH, APPROVING THE FLORIDA, AND AUTHORIZING PROPER CITY THE OFFICIALS TO EXECUTE A USE AGREEMENT BETWEEN CITY OF POMPANO BEACH AND CYPRESS BEND PROTECTIVE CORPORATION. INC. FOR ACCESS TO THE CITY'S GENETEC VIDEO SECURITY SYSTEM FOR THE SOLE PURPOSE OF ADDING LICENSE PLATE READERS TO THE SYSTEM AT ITS OWN EXPENSE; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: Gene Zamoski)

A motion made Vice Mayor Fournier. was bv seconded bv Commissioner Sigerson-Eaton, Consent Agenda.The to approve the motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-37

25-117 A RESOLUTION OF THE CITY COMMISSION OF THE CITY 2. OF POMPANO APPROVING BEACH. FLORIDA. AND AUTHORIZING THE PROPER CITY EXECUTE A TEMPORARY ACCESS AGREEMENT OFFICIALS TO BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH RELATING TO THE BROWARD COUNTY. SEGMENT II. SHORE PROTECTION PROJECT: PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: Robert McCaughan)

Comr. Fesik raised concerns about dune protection and escarpment removal based on insights from Lee Gottlieb of the Adopt-A-Dune program. She highlighted the successful natural restoration of dunes at The Breakers using plantings and gradual slope building, cautioning against disrupting existing dunes, as it can damage their foundation.

Robert McCaughan, Public Work Director, confirmed the City's collaboration with Broward County and ongoing efforts to establish and preserve dunes along the shoreline, emphasizing the importance of planting over temporary sand solutions. He acknowledged past incidents like Casa Mar, where dune disruption occurred, but noted mitigation efforts are underway. Both agreed on the value of working with experts to encourage planting and long-term dune protection as part of the City's approach.

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

Mayor Hardin asked Mr. McCaughan to clarify if the State's work on the beach would disrupt existing dunes. Mr. McCaughan confirmed that the State would not damage dunes, particularly sensitive vegetation like sea oats. He explained that the beach tilling is part of a mandate tied to permits issued for the beach renourishment project, aimed at mixing the sand without altering the natural state of the beach. The focus is on maintaining the beach's natural conditions as agreed upon in the renourishment plan.

Comr. Fesik shared another comment from Mr. Gottlieb, noting that past dune management practices might harm more than help. She urged collaboration with the County to adjust methods, suggested wider dune protection, and proposed planting efforts with volunteers or city initiatives to address coastal concerns.

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

Yes: Perkins

Sigerson-Eaton Smith Fournier Hardin

#### No: Fesik

#### Enactment No: RES. No. 2025-38

25-122 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 3. BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN POMPANO PARK LAND HOLDINGS, LLC AND THE CITY OF POMPANO JV BEACH FOR SCULPTURED ARTWORK ENTITLED "VIVACIOUS" TO BE LOCATED ON THE EAST SIDE OF POWERLINE ROAD BY THE SOUTH ENTRANCE TO HARRAH'S POMPANO BEACH CASINO; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$10.00)

Strategic Plan Initiative

(Staff Contact: Ty Tabing)

was А motion made Vice Mayor Fournier, seconded by bv Commissioner Sigerson-Eaton, approve the Consent Agenda.The to motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-39

4. 25-121 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY EXECUTE AN AGREEMENT FOR COMMISSIONED OFFICIALS TO ARTWORK BETWEEN THE CITY OF POMPANO BEACH AND INNOVATIVE SCULPTURE LLC TO FABRICATE AND **INSTALL** А **SCULPTURE** DESIGN, ENTITLED "VIVACIOUS" ON THE EAST SIDE OF POWERLINE ROAD BY THE SOUTH ENTRANCE ΤO HARRAH'S POMPANO BEACH CASINO; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$60,000.00)

Strategic Plan Initiative

#### (Staff Contact: Ty Tabing)

Vice Mayor Fournier expressed support for adding public art in District 5, acknowledging the significance of the statement piece at the entryway to the casino area. However, she suggested the casino should contribute financially, noting the City is responsible for both the sculpture and its maintenance. She inquired whether any efforts were made to secure their contribution.

Ty Tabing, Cultural Affairs Director, clarified that the LLC, the Cordish Group, is contributing to the project by funding the construction of the base and providing the land for a 20-year period, with improvement costs totaling \$26,500. They will also oversee the piece moving forward. He highlighted the challenges in finding a suitable city-owned parcel for a statement piece along Powerline Road, noting that this project, initially

approved in 2019, presented an ideal opportunity for a public-private partnership to bring the long-envisioned sculpture to fruition.

Mayor Hardin sought public input on the item.

Jocelyn Jackson, [no address provided] expressed her support, stating she loved the project and appreciated the effort, encouraging continued good work.

Anne Bosworth, 4015 W. Palm Aire Drive, Pompano Beach, FL, echoed Vice Mayor Fournier's sentiments, emphasizing that the Cordish Group should contribute more to community projects like the sculpture. She referenced past instances, such as minimal fines for relocating or disturbing wildlife, suggesting they should be held to a higher standard. She argued that the company, given its financial capacity, could invest more in such initiatives without significant impact on their operations, as these projects ultimately benefit their property.

Saracha Peterson, 4354 Northwest, 9th Avenue, Pompano Beach, FL, praised Laura Atria and the Public Art Committee for their dedication and leadership in facilitating public art projects in the city. While she admitted not frequenting the proposed location, she expressed admiration for the sculpture and acknowledged the importance of integrating arts into the city. She highlighted how the City's efforts in cultural arts are gaining national recognition, affirming the positive impact of their work.

Tundra King, [no address provided] raised a concern about reallocating funds to a new project while an existing project at McNair Park remains incomplete. She mentioned that residents had expressed concerns about the unfinished work and suggested prioritizing the completion of that project before redirecting funds elsewhere. She clarified that she might be referring to the mural project at the park.

Mr. Tabing explained that the funds for the McNair mural project are entirely separate and remain allocated for its completion. He noted that artist Stephen Teller has finished work on another project and is expected to begin at McNair next month, with those funds fully committed to the mural.

Mayor Hardin concluded public input and welcomed further Commission discussion; however, no one further commented on the item.

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

Enactment No: RES. No. 2025-40

THE CITY COMMISSION OF THE CITY 5. A RESOLUTION OF OF POMPANO 25-97 APPROVING THE PROPER BEACH, FLORIDA, AND AUTHORIZING CITY OFFICIALS TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE BROWARD SHERIFF'S OFFICE RELATING TO PARTICIPATION 2021 EDWARD IN THE **BYRNE MEMORIAL** JUSTICE ASSISTANCE GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$66,942.00 (JAG grant revenue)

#### (Staff Contact: Allison Feurtado)

Comr. Perkins asked for clarification on the annual grant received by the City of Pompano Beach for homelessness and related services. She highlighted that the grant, also provided to 16-17 other cities in Broward County, was the second highest award at \$66,000, with Fort Lauderdale receiving \$77,000. For the benefit of residents, she requested an explanation of how the grant supports outreach, shelters, healthcare, detox services, and housing initiatives for homelessness.

Allison Feurtado, Finance Director, read the grant project abstract.

Comr. Perkins asked if the grant funding could address the homelessness issue on Blount Road. Major Ellwood confirmed that the funds could be used citywide, including Blount Road, primarily to support the Homeless Outreach Team (HOT) members. He explained that the funding is primarily allocated for overtime, allowing HOT team members to work extra hours, including on their days off, to address homelessness effectively in problem areas. While the team clears areas daily, the issue often resurfaces after their shifts.

Comr. Perkins acknowledged that Blount Road is in her district and requested increased attention to the area due to rising calls about homelessness. She asked the BSO to keep her updated on both the homelessness issue and the previously discussed concerns regarding parked trucks in the area.

Mayor Hardin sought public input on the item.

Anne Bosworth, 4015, W. Palm Aire Drive, Pompano Beach, FL, highlighted issues around the Broward Outreach Center, where lingering individuals and uncoordinated aid from churches exacerbate homelessness. She stressed the need for better collaboration between the City and nonprofits. She also requested transparency in showing grant funds as a budget line item and clarity on how off-duty assignments and recurring expenses are managed.

Ms. Feurtado clarified that this is not a matching grant and does not require city budget allocation, as it is fully funded. Major Ellwood added that unlike optional details, this overtime assignment requires deputies to attend, with non-compliance resulting in policy violations.

Jocelyn Jackson, [no address provided] emphasized the importance of securing grants for law enforcement, noting that it relieves taxpayers from additional financial burdens. She highlighted the current scarcity of law enforcement resources and the value of using grants to address these needs without impacting residents' tax

dollars. Ms. Jackson expressed strong support for obtaining the grant, especially after missing the opportunity before the holidays.

Mayor Hardin concluded public input and welcomed further Commission discussion.

Vice Mayor Fournier clarified the distinction between this grant and the one discussed before the holidays. She noted that this grant requires no matching funds from the City, unlike the previous grant, which involved contributions from the general fund. She appreciated the clarification provided on grant funding and emphasized that since this grant is received annually without cost to the city, it is a logical choice to support it.

Comr. Fesik expressed gratitude to Major Ellwood for taking the time to clarify the details of the grants, highlighting that this particular grant has no financial obligation for the city, unlike the previous one. She publicly thanked him for his explanation and acknowledged the hard work of the team.

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

#### Enactment No: RES. No. 2025-41

25-102 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 6. BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY FIRST OFFICIALS TO EXECUTE Α AMENDMENT TO THE COMMUNITY DEVELOPMENT HOUSING ORGANIZATION (CHDO) AGREEMENT BETWEEN OF POMPANO BEACH AND BROWARD THE CITY COUNTY HABITAT COMMUNITY HOUSING DEVELOPMENT CORPORATION, PROVIDING FOR THE FUNDING AND ADMINISTRATION OF HOME INVESTMENT PARTNERSHIPS PROGRAM PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: Alex Goldstein)

Α motion was made by Vice Mayor Fournier, seconded by Commissioner Sigerson-Eaton, approve Consent Agenda.The to the motion carried by a unanimous voice vote.

#### Enactment No: RES. No. 2025-42

25-107 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 7. BEACH. FLORIDA. APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE DEPARTMENT OF JUSTICE. ACCEPTING A NATIONAL COMMUNITY COURT INITIATIVE GRANT IN AN AMOUNT OF \$716.876.00. FROM THE DEPARTMENT OF JUSTICE TO ENHANCE THE CITY'S COMMUNITY COURT PROGRAM; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$716,876 Federal Grant)

#### (Staff Contact: Cassandra Rhett/Brian Donovan)

Vice Mayor Fournier congratulated the team on securing the \$700,000 grant for the community court, highlighting its life-changing impact. She praised Ms. Rhett's dedication and expressed hope the grant could become recurring, easing administrative burdens and allowing for continued impactful work.

Comr. Fesik expressed gratitude to Major Ellwood and his team, highlighting their invaluable contributions and the success stories they've created. She emphasized their work is recognized federally through this grant and praised their dedication to helping the community.

Comr. Sigerson-Eaton thanked Ms. Rhett for her hard work in challenging circumstances and extended gratitude to staff, the grant writing team, and management for their efforts. She acknowledged the competitiveness of securing grants and commended everyone involved for a job well done.

Comr. Perkins expressed pride in having the community court in District 4, highlighting its positive impact on mental health and housing assistance. She commended Ms. Rhett's efforts, acknowledged the challenges, and encouraged her to continue her great work, noting that the grant would be a significant help.

Mayor Hardin praised the outstanding work of the community court and recognized City Attorney Berman for his role in its establishment. He also commended Ms. Rhett, calling her a rock star for her exceptional contributions.

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

#### Enactment No: RES. No. 2025-43

25-111 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 8. POMPANO APPOINTING **CHRISTOPHER KRZEMIEN** BEACH, FLORIDA, TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR ALISON FOURNIER, FOR A TERM TO CONCURRENT WITH THE TERM OF THE APPOINTING BE OFFICIAL: PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: Kervin Alfred)

A motion was Vice Mayor Fournier, seconded made by by Commissioner Sigerson-Eaton, to approve the Consent Agenda.The motion carried by a unanimous voice vote.

#### Enactment No: RES. No. 2025-44

9. <u>25-112</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOSEPH CERQUOZZI** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR ALISON FOURNIER, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE. (Eigeal Impact: N/A)

(Fiscal Impact: N/A)

#### (Staff Contact: Kervin Alfred)

motion Fournier, A was made by Vice Mayor seconded by **Commissioner** Sigerson-Eaton, approve the Consent Agenda.The to motion carried by a unanimous voice vote.

#### Enactment No: RES. No. 2025-45

25-113 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 10. SPENCER BEACH, FLORIDA, APPOINTING FLORY ΤO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF **POMPANO** BEACH, AS APPOINTEE OF VICE MAYOR 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)

Α motion made by Vice Mayor Fournier, seconded was by Commissioner Sigerson-Eaton, approve the Consent Agenda.The to motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-46

25-114 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 11. BEACH. FLORIDA. APPOINTING JASON FREY TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH. AS APPOINTEE OF VICE MAYOR 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)

Vice Mayor Fournier noted that recent changes to the Parks and Recreation Advisory Board might require adjustments in how the transition and nominations are handled. She inquired whether the current proposal should move forward or be postponed until all nominees are appointed to the board.

City Clerk Alfred suggested postponing the decision on appointments to the Parks and Recreation Advisory Board until all nominees are ready for consideration. He noted this approach allows for a more streamlined process but remained open to other options.

Mayor Hardin and Vice Mayor Fournier discussed the Parks and Recreation Advisory Board transition, debating fairness and efficiency in appointing new members. Vice Mayor Fournier suggested delaying appointments, while Mayor Hardin proposed a random selection method to replace current members gradually.

City Attorney Berman clarified that the board's appointments and terms are defined by ordinance, which recently expanded membership and allowed commissioner appointments. Since current terms expired after the election, he recommended either following the ordinance or formally amending it for a smoother process.

Vice Mayor Fournier noted that without current appointments, the Parks and Recreation Advisory Board is effectively inactive. She encouraged all commissioners to promptly submit their nominations, emphasizing the board's importance and the need to move forward.

Mayor Hardin sought public input and welcomed further Commission discussion on the item; however, no one further commented on the item.

A motion was made by Vice Mayor Fournier, seconded by

Commissioner Sigerson-Eaton, that the Resolution / Consent Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

#### Enactment No: RES. No. 2025-47

12. <u>25-115</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CAROL MOORE** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR 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)

A motion was made by Vice Fournier, Mayor seconded by Sigerson-Eaton, Consent Commissioner to approve the Agenda.The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-48

13. <u>25-118</u> 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 VICE MAYOR 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)

A motion Fournier, was made by Vice Mayor seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda.The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-49

14. <u>25-119</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **EMILY LACKEY** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE APPOINTEE OF VICE MAYOR 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)

A motion made Vice Mayor Fournier, seconded was by by Commissioner Sigerson-Eaton, to approve the Consent Agenda.The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-50

25-120 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 15. BEACH, FLORIDA, APPOINTING RICHARD DALLY TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR ALISON FOURNIER; SAID TERM TO CONCURRENT WITH THE TERM OF THE APPOINTING BE OFFICIAL; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

motion A was made by Vice Mayor Fournier, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda.The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-51

16. <u>25-123</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOSEPH CERQUOZZI** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR 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)

motion A was made bv Vice Mayor Fournier, seconded bv Commissioner Sigerson-Eaton, to approve the Consent Agenda.The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-52

17. <u>25-124</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ALYSON MORALES** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH AS ALTERNATE APPOINTEE OF VICE MAYOR 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)

A motion by Fournier, was made Vice Mayor seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda.The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-53

18. <u>25-130</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GARY ENOS** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER DARLENE SMITH, 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 Fournier, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda.The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2025-54

#### C. REGULAR AGENDA

19. <u>25-13</u> P.H. 2025-16: (PUBLIC HEARING 2ND READING) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO

FLORIDA. **APPROVING** AND AUTHORIZING THE PROPER BEACH. CITY **OFFICIALS** TO EXECUTE PIGGYBACK AGREEMENT FOR Α ROOFING INSPECTION, MAINTENANCE AND REPAIR SERVICES BETWEEN THE CITY OF POMPANO BEACH AND ADVANCED ROOFING. INC.: PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Cost will be determined on a project-by-project basis, not to exceed \$150,000 per year.)

#### FIRST READING: DECEMBER 10, 2024

#### (Staff Contact: George Buenaventura/Mary Rivero)

George Buenaventura, the Director of Facilities Maintenance Operations, mentioned that there have been no changes to the item.

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

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

#### Enactment No: ORD. No. 2025-16

#### 20. 25-74 P.H. 2025-20: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND MILLER ELECTRIC COMPANY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$210,000)

(Staff Contact: Gene Zamoski)

#### FIRST READING: DECEMBER 10, 2024

Gene Zamoski, Chief Information Officer, presented the item on second reading and stated that no changes

have been made since the first reading. He provided a brief overview of the item, explaining that the City uses the Genetec video security system, which includes video security and Automatic License Plate Recognition (ALPR) cameras, monitored by BSO. Miller Electric is the certified AutoView partner for the Southeast U.S. and provides unique preventative maintenance services for the Genetec system. The City has designated Miller Electric as a sole source vendor for a three-year agreement at a cost of \$70,000 per year, funded by the IT department. This agreement will also encompass the installation of new video security projects, with materials charged at a 15% markup, requiring City Commission approval for expenditures. The terms and pricing are the same as the previous agreement.

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

Vice Mayor Fournier stated that the contract has a total cost of \$210,000 over three years, with an annual cost of \$70,000. During a meeting with city management, it was noted that fiscal impacts for three related agenda items were presented inconsistently. The Commissioner expressed a desire for uniformity in future presentations, suggesting that the total contract value and annual amounts should be displayed consistently, stating it should read as \$210,000, \$70,000 annually for three years.

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

#### Enactment No: ORD. No. 2025-17

#### 21. 25-38 P.H. 2025-15: (PUBLIC HEARING 2ND READING)

POMPANO AN ORDINANCE OF THE CITY THE CITY OF COMMISSION OF FLORIDA, APPROVING AND **AUTHORIZING** THE PROPER BEACH. CITY OFFICIALS TO EXECUTE A SOFTWARE SERVICES AGREEMENT BETWEEN THE POMPANO BEACH AND TECHNOLOGIES, CITY OF CAMINO INC. FOR ТО WEB-BASED **SOLUTIONS IMPROVE** THE PERMIT AND LICENSING PROCESSES; PROVIDING FOR SEVERABILITY; PROVIDING AN **EFFECTIVE** DATE.

(Fiscal Impact: \$126,000; \$42,000 annually for three years)

#### FIRST READING: DECEMBER 10, 2024

#### (Staff Contact: Max Wemyss)

Max Wemyss, Principal Planner, stated this is the second reading of the Ordinance to authorize a multi-year contract for Camino software. This contract is needed to secure a fixed rate, as they previously had annual contracts. Though not exactly comparable, he provided copies of prior contracts for reference. The new contract price is \$42,000 annually for three years, up from the previous annual amount of \$40,000.

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

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

#### Enactment No: ORD. No. 2025-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 22. 25-67 BEACH, FLORIDA, APPROVING AND **AUTHORIZING** THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND THE BROWARD SHERIFF OFFICE RELATED TO THE SAFE NEIGHBORHOOD GRANT; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$30,331)

#### (Staff Contact: Brian Donovan/Major Ellwood)

Brian Donovan, Assistant City Manager, explained that the \$75,000 neighborhood grant will be used by the Sheriff's office for overtime services in targeted areas. He noted that a required match, including FICA costs, amounts to \$30,331.

Mayor Hardin sought public input on the item.

Saracha Peterson, 4354 NW 9th Avenue, Pompano Beach, FL, asked if the grant was federal and whether it stemmed from a previous community meeting about gun violence and safe neighborhoods. Mr. Donovan clarified that it is a state grant, not federal. Ms. Peterson emphasized the need for resources in Pompano Beach, expressing support for grant funds that directly benefit the community rather than being allocated elsewhere.

Jackie Moreland, 1526 NW 7th Lane, Pompano Beach, FL, expressed mixed feelings about allocating more funds to BSO, emphasizing that visibility, communication, and protection are key concerns. She stressed that if the grant is approved, the funds should be targeted specifically to high-need areas, youth, and elderly residents, rather than being spread across all of Pompano Beach. She urged that the money be used as intended to directly benefit the community.

Tundra King, [no address provided] raised concerns about allocating \$30,000 without addressing deeper community issues. She emphasized the need for solutions like ShotSpotter and the long-overdue substation, rather than temporary fixes. She called for more transparency on crime trends and accountability for how funds are used, stating that simply pushing money toward a problem isn't enough without measurable impact.

Jocelyn Jackson, [no address provided] supported the grant for law enforcement, noting their responsiveness and the importance of having officers available when needed. She emphasized that their presence helps resolve issues quickly and effectively.

Mayor Hardin concluded public input and welcomed further Commission discussion on the item.

Comr. Perkins questioned the \$30,000 allocation, stressing the need for better organization, communication, and crime prevention from BSO. She noted the \$60 million already spent annually and the lack of clear results. She requested a detailed breakdown of BSO's budget before upcoming discussions.

Comr. Fesik clarified her previous no vote, explaining it was due to uncertainty about the budget source rather than opposition to the project. She emphasized the need for clearer budget transparency and easier access to financial details. After reviewing the budget documents, she found them difficult to reconcile and suggested improving clarity for future decisions.

Vice Mayor Fournier noted this grant requires \$30,000 from the general fund, not BSO's budget, to secure \$75,000 for crime suppression efforts like Operation Trigger Lock. Understanding these funding commitments, she voiced her support.

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

Enactment No: RES. No. 2025-55

A RESOLUTION OF THE CITY COMMISSION OF THE CITY 23. 25-82 OF POMPANO APPROVING THE BEACH, FLORIDA, AND AUTHORIZING PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DIVISION OF HISTORICAL RESOURCES. ACCEPTING A GRANT IN AN AMOUNT OF \$25,000 FOR THE PROJECT, "EXPANDING FLORIDA HERITAGE: PRESERVING THE LEGACY OF CULTURAL CHANGEMAKERS,"; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$25,000 in grant funds)

#### **POSTPONED FROM DECEMBER 10, 2024**

Strategic Plan Initiative

#### (Staff Contact: Ty Tabing)

Ty Tabing, Cultural Affairs Director, provided an overview of a project discussed at the last commission meeting. He said that Adriane Clark, the Program Manager for community-based programs, has been instrumental in developing programs for the Blanche Ely House Museum since its opening in 2019, including the Living Room Concert Series and Story Time. The grant aims to preserve and showcase the contributions of historical figures like Blanche Ely and Florence Ali through digitization, educational materials, and interpretive signage, enhancing public access to Pompano Beach's cultural history and addressing operational challenges.

Mayor Hardin sought public input on the item.

Anne Bosworth, 4015 West Palm Aire Drive, Pompano Beach, FL, expressed gratitude for a discussion about digitizing cultural and historical work. She highlighted the challenges faced by Italian Americans in preserving their heritage and noted that such projects are often overlooked in favor of larger, flashier initiatives that attract grant funding. Ms. Bosworth appreciates efforts that focus on preserving and making cultural heritage accessible for future generations.

Mayor Hardin concluded public input and welcomed further Commission discussion on the item.

Comr. Perkins inquired about the focus on specific change makers, Ms. Blanche Ely and Ms. Ali, mentioning that there are others who could be included.

Adriane Clark, Program Manager, confirmed that the grant application is limited to these two individuals due to the venues managed, but expressed hope for future funding to include additional local change-makers in the cataloging and sharing of their history.

Comr. Perkins expressed support for the improvements at the Blanche Ely Museum, highlighting the benefits of the new parking lot. She thanked the City Manager for the progress and praised Ms. Clark for her excellent work at the museum.

Comr. Fesik suggested Ms. Clark connect with the owner of the vegan restaurant The Rabbit Hole to explore

potential collaboration. She highlighted the owner's and his brother's passion and experience, suggesting they might contribute to innovative educational programs, such as playing cards for schools. Ms. Clark acknowledged having informal conversations with the restaurant owner. Comr. Fesik emphasized the importance of following up with Comr. Perkins to continue this initiative.

Comr. Perkins noted the importance of working closely with the Rock Road Historical Group, to which Ms. Clark agreed, confirming that the group is one of their partners.

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

#### Enactment No: RES. No. 2025-56

#### 24. 25-104 P.H. 2025-21: (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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND DANIA PIER MANAGEMENT CORP., TO PROVIDE MAINTENANCE AND OPERATION OF THE CITY'S FISHING PIER BAIT SHOP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$108,000)

## Strategic Plan Initiative

(Staff Contact: Mark A. Beaudreau)

A motion was made by Vice Mayor Fournier, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be POSTPONED to the February 11, 2025 City Commission meeting. The motion carried by a unanimous voice vote.

#### 25. 25-106 P.H. 2025-22: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING THE TABLE OF CONTENTS; BY AMENDING SECTION 155.4201., "GENERAL,"; BY AMENDING

SECTION 155.4208., "INSTITUTIONAL: GOVERNMENT USES,"; BY AMENDING SECTION 155.4215., "COMMERCIAL: BOAT AND MARINE SALES AND SERVICE USES,"; BY AMENDING SECTION 155.4219., "COMMERCIAL: MOTOR VEHICLE USES.": BY SALES AND SERVICE AMENDING SECTION 155.4222.. "COMMERCIAL: RETAIL SALES AND SERVICE USES - RETAIL SALES,"; BY AMENDING SECTION 155.4226., "INDUSTRIAL: INDUSTRIAL SERVICES USES.,"; AMENDING SECTION 155.4227., BY "INDUSTRIAL: MANUFACTURING AND PRODUCTION USES,"; BY AMENDING SECTION 155.4228.. "INDUSTRIAL:. WAREHOUSING AND FREIGHT MOVEMENT USES,"; BY AMENDING SECTION 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES,"; BY AMENDING ARTICLE 9, "DEFINITIONS AND INTERPRETATION," PART 5, "TERMS AND USES DEFINED,"; BY AMENDING APPENDIX, A: "CONSOLIDATED TABLE," CLARIFY USE TO AND DISTINGUISH OUTDOOR **ACTIVITIES** DURING PERFORMED **BUSINESS** HOURS AND OUTDOOR STORAGE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: Max Wemyss)

Max Wemyss, Principal Planner, presented the item and stated these are text amendments aimed at clarifying and cleaning up the zoning code without changing its functionality or impacting applicants. The changes, particularly in Article 4, are intended to differentiate between outdoor activities, storage, and standard business activities. He mentioned several amendments, which is why the item's title is lengthy. Additionally, he pointed out another related item that follows, addressing further changes within the same section. Mr. Wemyss then gave a presentation, reviewing the following points: Boat and Marine Uses / Motor Vehicle Uses, Industrial Service Uses, Manufacturing and Production Uses, and Warehousing and Freight Movement. Attached as **Exhibit 1** is a copy of Mr. Wemyss' entire presentation. In closing, Mr. Wemyss noted that city staff, the Planning and Zoning Board, the Economic Development Council, and the CRA expressed their support for the proposal.

Mayor Hardin sought public input on the item.

Jocelyn Jackson, [no address provided] expressed her appreciation for the staff of Pompano Beach, highlighting their hard work and dedication to residents. She acknowledged their challenges and commended them for going the extra mile to help the community.

Mayor Hardin concluded public input and welcomed further Commission discussion on the item.

Comr. Fesik discussed a conversation with Mr. Wemyss regarding zoning issues, highlighting how Mr. Wemyss provided clear and concise clarification that could help the public understand the legal code better. She appreciated the effort to improve communication in previous meetings. Additionally, she raised concern from residents about a rental car service on Federal Highway that exceeds outdoor storage limits, blocking the road used for school pickups and drop-offs. She inquired whether there are measures to prevent similar issues with

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other businesses.

Mr. Wemyss stated he may be familiar with the property that is in violation of the current code. He clarified that most proposed changes will not affect how the code is applied but will clarify it for staff, as they are the primary users of the code.

Vice Mayor Fournier acknowledged Mr. Wemyss' work on the item and appreciated his explanation. She highlighted Comr. Fesik's point about the backup materials often lacking detail. She emphasized that understanding the material comes from the meeting presentation, suggesting that including this information in the backup would be beneficial.

Mr. Wemyss indicated that items of this kind typically go to the Planning and Zoning Board first. He encouraged reviewing the board meeting recordings for clarification, as the presentations are often similar and more technical. He also offered to attach any prepared presentations when routing the backup materials when possible.

Vice Mayor Fournier highlighted the usefulness of presentations from Planning and Zoning Board meetings, particularly those with detailed information. She suggested that having these presentations in advance could reduce questions on the items. Mr. Wemyss agreed to provide the Planning and Zoning Board version of the presentations by default, and he will include any tailored version for the Commission if available.

Vice Mayor Fournier explained that, per her discussion with Mr. Wemyss, the proposed changes will not affect existing businesses. The changes are intended to provide guidance for staff on how to apply the code moving forward.

Comr. Sigerson-Eaton commended the staff for doing a great job on the item.

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

#### 26. <u>25-110</u> P.H. 2025-23: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING THE TABLE OF CONTENTS: BY AMENDING SECTION 155.4219.. "COMMERCIAL: MOTOR SALES USES,"; VEHICLE AND SERVICE ΒY AMENDING ARTICLE 9. INTERPRETATION," **"DEFINITIONS** AND BY AMENDING APPENDIX, A: "CONSOLIDATED USE TABLE." TO CREATE AND DEFINE AUTOMOTIVE VINYL TINTING FACILITY AS A NEW PRINCIPAL USE; PROVIDING FOR AND SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: Max Wemyss)

Max Wemyss, Principal Planner, introduced the item and presented a proposed text amendment to establish a new use category for automotive tinting and wrapping, separating it from general auto repair, which requires a special exception. The amendment would permit this use by right in the B3 zoning district, as it is considered less impactful. He reviewed related zoning rules, past special exception applications, and noted staff, Planning and Zoning Board, Economic Development Council, and CRA support the change.

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

Vice Mayor Fournier expressed concerns about allowing automotive tinting and wrapping businesses by right, citing the risk of creating dense corridors of lower-barrier businesses, similar to vape shops on Cypress Road. She preferred keeping it as a special exception to maintain control over where these businesses open and prevent oversaturation. She noted that if there has not been much zoning board activity on this issue, maintaining oversight would be the better approach.

Comr. Fesik supported maintaining oversight on tinting and wrapping businesses, agreeing with Vice Mayor Fournier. She noted their ease of setup could lead to oversaturation, similar to vape shops and massage parlors, and suggested a different naming convention while keeping regulatory control.

Comr. Sigerson-Eaton supported allowing tinting and wrapping businesses without requiring a special exception. She emphasized these businesses do not involve repairs, noise, or toxicity and argued against restrictive zoning that limits growth. She pointed out the need to adapt codes to modern markets and revitalize business corridors.

Comr. Perkins questioned the need for the change. Mr. Weymss noted only five businesses of this type have been approved since 2012. Comr. Perkins expressed doubt about the urgency of altering zoning regulations.

Comr. Smith supported the change, emphasizing the importance of categorizing businesses separately rather than grouping them under a single category.

Vice Mayor Fournier agreed with Comr. Smith on creating subcategories to better regulate business types but felt this use should remain a special exception. Given its similarities to auto detailing, which requires special approval, and the lack of demand, she preferred maintaining the review process and opposed the change.

Mayor Hardin and Mr. Weymss discussed the history of special exceptions for this type of business, noting only five approvals in 12 years for B3 zoning. Mr. Weymss acknowledged that if passing this change led to an unexpected influx of businesses, the City could implement a moratorium or revise the code to reintroduce special exceptions.

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

Yes: Sigerson-Eaton Smith

Hardin

No: Fesik

Perkins Fournier

#### 27. 25-46 P.H. 2025-14: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," TO COINCIDE WITH THE TERMS OF THE 2024-2027 GENERAL EMPLOYEES COLLECTIVE BARGAINING AGREEMENT BY AMENDING SECTION 34.108, "PAY PLANS," TO ADJUST THE PAY AMOUNTS FOR TEMPORARY POSITION UPGRADES; BY AMENDING SECTION 34.110, "MERIT SALARY INCREASES," TO REFLECT PERFORMANCE PAY INCREASES; BY DELETING SECTION 34.113 "LONGEVITY INCREASES," IN ITS ENTIRETY; BY AMENDING SECTION 34.126, "PROBATIONARY PERIOD," TO CHANGE THE PERIOD TO SIX-MONTHS FOR NEW HIRES: BY AMENDING SECTION 34.127, "HOURS OF WORK," TO INCORPORATE THE TEN HOUR WORKDAY; BY AMENDING SECTION 34.128, "LEGAL HOLIDAYS," TO ADD NEWLY OBSERVED HOLIDAYS; BY AMENDING SECTION 34.129, "VACATION LEAVE," TO ADJUST THE **APPLICABLE** VACATION CREDITS FOR FULL TIME EMPLOYEES; BY AMENDING SECTION 34.130, "SICK LEAVE," TO ADD ACCUMULATED TIME FOR THE TEN HOUR WORK DAY AND TO REFLECT THE MAXIMUM PAYOUT UPON SEPARATION FROM THE CITY; BY AMENDING SECTION 34.132, "LEAVE OF ABSENCE," TO INCREASE LEAVE WITH PAY BENEFITS; AND BY AMENDING SECTION 34.135, "OUTSIDE STUDY COURSES," TO CHANGE THE ELIGIBILITY PERIOD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Brian Donovan/Lisa Sonego)

Lisa Sonego, Human Resources Director, stated this is a follow-up to the General Union collective bargaining agreement. She indicated that the agenda item involves incorporating negotiated changes into the City's Ordinances.

Mayor Hardin sought public input on the item.

Sarahca Peterson, 4354 Northwest 9th Avenue, Pompano Beach, FL, inquired whether it is the appropriate time to discuss the collective bargaining agreement for city workers. She referenced a previous issue regarding a discussion to have workers return to a five-day workweek and expressed concern about the timing of the discussion.

Mayor Hardin replied and emphasized that any changes to the collective bargaining agreement and City regulations should be discussed individually between commissioners and the city manager. He noted that it's important for commissioners to raise these issues either through commission reports or directly with the city manager. If no action is taken, they can then bring it to a wider discussion. He clarified that everyone is free to discuss any topic during meetings.

Mayor Hardin concluded public input and welcomed further Commission discussion on the item.

Comr. Perkins asked about the duration of probation being a one-year period. Ms. Sonego responded that the City has always had a 12-month probation, but non-bargaining staff previously had a six-month probation. During discussions, there was consideration to standardize everyone at six months.

Comr. Perkins expressed surprise at the duration of one year, stating that she always believed it to be either three or six months.

Vice Mayor Fournier clarified her stance on workweeks, stating that she does not support making the entire city adopt a five-day workweek. She emphasized her focus on public-facing services, like the building department, which can operate effectively under a five-day schedule. Vice Mayor Fournier expressed concerns that adding more holidays and creating extended weekends with a four-day workweek could hinder people's ability to get necessary services done. She reiterated that her comments have been misinterpreted.

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

Yes: Fesik

Perkins Sigerson-Eaton Smith Fournier Hardin

25-131 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 28. BEACH, FLORIDA, APPOINTING TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JANUARY 15, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

<u>Applicants</u>	<b>Other Board Memberships</b>
Harry Diamond, Incumbent - District 3	0
Denise Searle - District 1	0
Byron Schortinghouse - District 3	0
Joanne Puia - District 3	0
Patricia McGill - District 3	0

(Staff Contact: Kervin Alfred)

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

Enactment No: RES. No. 2025-57

#### **D. ADDITIONAL AUDIENCE TO BE HEARD**

Mayor Hardin asked if there were any additional speakers signed-up to speak under Audience to be Heard, to which City Clerk Alfred replied there were none.

#### **E. NEXT SCHEDULED MEETING**

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

January 28, 2025 at 6:00 p.m. - Regular City Commission Meeting February 11, 2025 at 1:00 p.m. - Regular City Commission Meeting

#### F. REPORTS

#### **City Manager's Report:**

City Manager Harrison asked staff to come forward and provide updates and reports to the City Commission of their respective areas.

Earl Bosworth, Assistant City Manager, outlined upcoming Dr. Martin Luther King, Jr. holiday events, including a youth summit on Thursday at 9:00 AM at the Cultural Center, a golf tournament on Friday with 140

players, and an MLK Movie Night and fish fry at the E. Pat Larkins Center at 6:00 PM. The parade starts Monday at 9:00 AM, followed by a celebration at Mitchell Moore Park until 5:30 PM. He also mentioned the Jazz festival on January 24-25 and encouraged officials to reach out with any questions.

Major Ellwood reported on a DUI checkpoint conducted Friday at 635 E. Atlantic Blvd. Law enforcement screened 250 vehicles, resulting in 13 arrests, including three for DUI, and the seizure of two firearms. Officers issued 187 citations and towed 19 vehicles. He emphasized the City's zero-tolerance policy for impaired driving and stated that similar operations will continue.

#### City Attorney's Report:

No report.

#### City Clerk's Report:

City Clerk Alfred informed the Commission that due to the MLK holiday; the agenda release will be pushed from Wednesday to Thursday to allow staff adequate preparation time. If possible, it may still be released on Wednesday, but Thursday should be expected. He also requested that everyone leave their iPads behind for an important update.

#### Comr. Fesik's Report:

Comr. Fesik shared concerns about construction impacts in District 1, including early start times and traffic congestion, and suggested improved coordination. She also proposed relocating employee parking to free up prime spaces for visitors, increasing revenue and accessibility. Upon learning of a workaround for Sands Harbor employee parking, she expressed frustration about not being included in the decision-making process and requested future transparency and collaboration. She announced a District 1 community meeting on Thursday at 7:00 PM at the Emma Lou Olson Civic Center to discuss public safety and traffic concerns.

#### Comr. Perkins' Report:

Comr. Perkins supported the need for commissioners to be informed about decisions affecting their districts, noting she often learns about projects late. She requested staff explore expanding the senior activity center, citing space constraints, and asked for an update on the traffic light installation at 18th Avenue before the completion of Golden Acres apartments. She sought increased BSO attention on safety concerns at the Rick Case 77 Homes playground due to drug activity. She also inquired about updates on a Shot Spotter replacement to ensure timely responses to gunfire. She invited everyone to the MLK celebration on January 20 and extended condolences to the Grissett family for the passing of Bishop Rath Grissett.

#### Comr. Sigerson-Eaton's Report:

No report.

Comr. Smith appreciated the early release of the agenda, a tour of the BSO crime center, and commented on the proposed new Shot Spotter replacement. She also toured the Air Park, praised the McNab House plan, and invited the public to the January 23 presentation. She and Comr. Fesik attended a Cordish Charity Fund meeting, noting its \$150K annual allocation. She announced a February 3 "Living with Wildlife" session on coyotes. In closing, she explained that the 1:00 PM City Commission meeting time was set to accommodate the older residents in the city.

#### Vice Mayor Fournier's Report:

Vice Mayor Fournier raised concerns about the procurement Ordinance, stating that despite repeated questions, she was misled about its impact on consulting contracts. She emphasized that the spending threshold had increased from \$75K to \$200K without the Commission's full awareness. She requested a full list of all contracts signed since the Ordinance took effect, detailing amounts, recipients, and spending between \$75K and \$300K. She also highlighted that Pompano Beach's spending threshold is significantly higher than other cities and called for greater transparency.

Mayor Hardin emphasized that all City spending is allocated through the budget approved by the Commission. He clarified that construction projects and consulting agreements are approved by City Manager Harrison and himself, with oversight from the purchasing department, and that no funds are spent without Commission approval except in emergencies. He addressed a disruption in the meeting, issuing multiple warnings before directing the removal of a disruptive attendee.

Comr. Perkins stated that she voted for the increase from \$75,000 to \$200,000 under the impression it applied only to construction projects, aiming to expedite district projects. She expressed surprise that consulting fees were included and said she would not have supported it if she had known. She requested a detailed printout of all consultant fees and project expenditures from December 2023 to December 2024, broken down by line item, before reconsidering the issue.

Dr. Tammy Good, CIP Manager, clarified that the Ordinance revision aimed to increase the spending threshold for construction services, originally capped at \$75,000 before requiring competitive bidding. The revision introduced a tiered system allowing the city manager and procurement director to approve contracts up to \$200,000 for construction, supplies, and commodities. However, spending limits for professional services related to construction design have not changed and still require Commission approval for amounts exceeding \$75,000. She acknowledged concerns regarding other purchases, which include contracts outside CCNA guidelines, and stated that those thresholds have always existed within the Ordinance.

Comr. Perkins expressed concern about the City's overuse of consultants, stating that qualified staff could handle many tasks currently outsourced. She noted that the inclusion of consultants in the Ordinance was unclear and, had she known, she would not have supported it. She emphasized that consultants can be used for almost anything, making it a critical issue.

A motion was made by Vice Mayor Fournier, seconded by Commissioner Fesik, to bring an Ordinance back to amend the ordinance rolling back the thresholds for consulting services set

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#### forth in Section B2 of the City's Code to \$75,000.

Comr. Fesik requested details on expenditures under budget code 3160, "Other Professional Services," noting its increasing amounts. She asked for copies of all contracts approved between \$75,000 and \$300,000 without commission approval and a clear breakdown of these expenses.

Comr. Perkins requested a detailed report on all payments between \$75,000 and \$200,000 from December 2023 to December 2024. She expressed concerns about potential repeated payments to consultants and wants to verify how often \$75,000 payments have been issued to the same entity within a short timeframe.

Comr. Sigerson-Eaton noted frequent mentions of RMA and clarified that their contract likely exceeds \$300,000. She expressed concern that the discussion seemed overly focused on RMA without all the facts and felt the conversation had been misconstrued.

Comr. Smith stated there is a motion on the table regarding an Ordinance she was not involved in. She requested to move the discussion to the next meeting so she and Comr. Fesik could review the Ordinance, as it was no longer downloadable.

Comr. Fesik noted she initially thought the ordinance applied only to construction and emphasized District 1 residents' concerns about spending transparency. After reviewing the budget, she found it unclear and stressed the need for clarity on funding categories.

City Attorney Berman stated that the City Manager could temporarily halt the execution of additional service or consulting contracts for a specific period, allowing time for review and potential ordinance changes.

Comr. Sigerson-Eaton suggested reviewing all contracts from the past year before considering ordinance changes. She emphasized trust in the City Manager's decisions but agreed to examine the contracts for any concerns. She reaffirmed confidence in the City's budgeting and auditing processes.

The Commission engaged in further discussion regarding the threshold amounts outlined in the procurement Ordinance. They also emphasized the importance of reviewing all contracts that have been signed since the amended Ordinance was enacted. Additionally, Dr. Good offered more detailed clarification on the rationale behind the changes to the procurement ordinance.

#### The motion failed by the following roll call vote:

Yes: Fesik Perkins Fournier

No: Sigerson-Eaton Smith Hardin

#### Mayor Hardin's Report:

Mayor Hardin requested to take over the City's seat on the MPO, previously held by former Vice Mayor McGee, and also her seat on the MTECC subcommittee. He asked if there were any objections or if a formal agenda item was needed.

A motion was made by Mayor Hardin, seconded by Commissioner Sigerson-Eaton, to appoint the Mayor to serve on the Broward MPO and Broward MTECC. The motion carried by a unanimous voice vote.

A motion was made by Mayor Hardin, seconded by Commissioner Fesik, to direct the City Manager to hire a consultant / contractor to review the City's districts and present options for adding another commissioner district, which would be a second minority district.

Mayor Hardin proposed hiring a consultant to explore changes to the number of City Commission districts, which could help eliminate deadlocked votes and consider the creation of a second majority-minority district. He noted that the city charter allows for five to seven commissioners and suggested directing City Manager Harrison to initiate the process.

Comr. Perkins supported adding a commission seat, recalling past changes to mayoral selection and suggesting a return to the previous system. She supported the motion directing the City Manager to draft a resolution for hiring a contractor to assess district changes.

Comr. Fesik expressed concern about changing commission rules so soon after joining. She emphasized her independence in decision-making and the need to fully understand issues before voting. She opposed addressing district changes at this time, suggesting it be reconsidered closer to the next election.

Mayor Hardin clarified that his proposal was not about favoring any side but aimed at preventing tie votes. He emphasized the need for information before making any decisions and acknowledged that the timing could be discussed further.

Vice Mayor Fournier agreed with Comr. Fesik, stating that while structural issues exist, now is not the right time to address them. She emphasized that any changes should involve a broader review by the charter amendment board, including the potential elimination of the mayor-at-large position. She opposed hiring a consultant at this time and stressed the need for the commission to establish its footing before considering structural changes.

Comr. Sigerson-Eaton emphasized that the Commission functions as a board of directors for a multimillion-dollar municipal corporation, making policy decisions that shape the City's future. She stressed that the real concern should be long-term optics, ensuring that potential deadlocks do not hinder critical city decisions. She supported looking into the issue further.

Comr. Perkins expressed that while she understands the Mayor's intent, she feels the motion needs further discussion and more input from residents. She also mentioned that new commissioners should have the

opportunity to gather feedback from their districts. She concluded that, for now, she cannot support the motion.

#### The motion failed by the following roll call vote:

Yes: Sigerson-Eaton Hardin

No: Fesik Perkins Smith Fournier

Mayor Hardin proposed a charter change to introduce four-year staggered terms for commissioners, as well as term limits for both the mayor and commissioners. The idea is to have some continuity of governance, similar to how the mayor currently serves a four-year term, by ensuring not all positions are up for election at the same time. The Mayor suggested involving the charter review committee to consider this proposal and provide recommendations.

A motion was made by Mayor Hardin, seconded by Vice Mayor Fournier, to direct the Charter Amendment Advisory Board to review a City Charter amendment that would establish four-year staggered terms for commissioners and twelve-year term limit for the Mayor and Commissioner positions.

Vice Mayor Fournier expressed support for introducing term limits, suggesting three terms as a reasonable duration. She requested benchmarking data from other cities in the County to inform the discussion and emphasized that any proposal for longer terms should be accompanied by term limits.

Comr. Smith agreed that longer terms could benefit the city by maintaining experienced leadership on the dais, noting that it made sense to ensure continuity and retain institutional knowledge.

Comr. Sigerson-Eaton recommended considering bringing elections back to March.

Comr. Perkins expressed her support for term limits and a four-year voting election cycle. She noted that a similar measure was on the ballot five or six years ago but did not pass due to the absence of term limits. Comr. Perkins personally favors a term limit of two or three terms, with three being preferable, but supports a four-year term with term limits as a fair approach.

Mayor Hardin discussed his perspective on electoral terms, noting that while he personally opposes term limits, he views the proposal for longer terms for the City Commission as a reasonable compromise. He emphasized the disruptive nature of frequent elections and the burden they place on officials and the community. The Mayor believes voters should have the ultimate authority over term limits, as enforced limits restrict their choices. He supports staggered four-year terms due to benefits like increased voter participation and cost savings compared to more frequent elections.

Comr. Perkins noted that commissioners have limited time to serve, as they only have one year before needing to run for re-election.

Vice Mayor Fournier discussed the idea of term limits for local elected officials in Pompano Beach, citing that it can be costly to run for office and that the current term is just one year. In a recent newsletter, she conducted a poll on the topic, with results showing that 83% supported instituting term limits, 11% opposed it, and 6% were indifferent. She emphasized that this shows a pathway to potentially extending term lengths.

Mayor Hardin commented on the interpretation of poll results, noting that while general questions about lower taxes and term limits often elicit positive responses, more specific questions can yield different answers. He emphasized the importance of how questions are framed in polling. He acknowledged the poll presented but also mentioned that there are scientifically valid methods for conducting polls.

#### The motion carried by the following roll call vote:

Yes: Fesik Perkins Sigerson-Eaton Smith Fournier Hardin

Mayor Hardin reminded everyone of the upcoming MLK parade and activities, as well as other events like Jazz Fest and the Nautical Flea Market. He expressed appreciation for the community's active event schedule, noting there's always something happening in Pompano Beach.

#### **G. ADJOURNMENT**

The meeting adjourned at 4:57 PM.

Rex Hardin, Mayor

Kervin Alfred, City Clerk

## Exhibit 1



Text Amendment:

Chapter 155, Zoning Code Article 4 – Outdoor Activity & Uses

City Commission: January 14<sup>th</sup>, 2025

# Amendment Overview

## • Affected Sections:

- Article 4,
  - Table of Contents
  - General Standards (for all uses)
  - Government Maintenance Facilities
  - Boat and Marine Uses
  - Motor Vehicle Uses
  - Retail Sales Uses
  - Industrial Service Uses
  - Industrial Manufacturing and Production Uses
  - Industrial Warehousing and Freight Uses
  - Outdoor Storage (as an accessory use)

## Objective:

- To distinguish between expected business activities performed outside of a building during business hours and permanent outdoor storage of materials/goods/products.
- clarified that retail showrooms are permitted within retail establishments.

## Text Amendments

## General Standards (for all uses)

Our code requires that "all uses shall be totally and permanently enclosed within a building."

Obviously some uses include outdoor activity (industrial processing, marina, car wash, etc) so we are adding clarifying language:

<u>"unless otherwise expressly permitted by the use-specific</u> <u>standards."</u>

## For example

We have added a standard to a "Government Maintenance, Storage, or Distribution Facility" that outdoor storage may be permitted, provided it follows the location and screening standards provided within Article 4.

#### Boat and Marine Uses / Motor Vehicle Uses

Many uses in these categories include outdoor storage and/or outdoor activity.

Rather than classify such activities as outdoor storage (which is intended for the storage of finished goods, materials, or merchandise) we have created specific standards for expected outdoor storage and activity associated with such use categories.

We've then added a reference to these standards within the uses where they are considered appropriate.

Boat Dry Storage	Carwash
Boat/Marine Parts Installation	Taxi/Limousine Service Facility
Boat Sales/Rental	
Marina	

#### **Industrial Service Uses**

Fuel Oil or Bottled Gas Distribution, Fuel Oil Storage - these materials may not be practically stored within an enclosed building. Outdoor storage/activity is clarified as permitted, and the use shall follow the existing standards for outdoor storage.

Heavy Equipment Establishment

- the equipment may not be practically stored indoors and may be permitted to be taller than any screening wall. This outdoor storage/activity is clarified as permitted.

#### **Manufacturing and Production Uses**

**Boat Manufacturing** 

- manufacturing processes must occur indoors. Storage of finished goods is permitted as Outdoor Storage.

Heavy Manufacturing (I1-X only)

- Certain manufacturing processes may not be practically conducted indoors and may be permitted to be taller than any screening wall. This outdoor storage/activity is clarified as permitted.

Light Manufacturing

- Clarified that any manufacturing processes that must occur outdoors would reclassify such use as Heavy Manufacturing.

#### Warehousing and Freight Movement

Outdoor Storage (as a principal use) - Clarified that fleet vehicles associated with an approved business (generally operated daily, and parked in approved parking spaces) do not classify as storage.

Truck or Freight Terminal - Clarified that automobiles (trucks, buses, etc) and cargo may be stored outdoors, subject to the screening requirements of the use.

## Department Recommendation

Recommendation for approval received from:

- Staff

- Planning and Zoning Board
- EDC
- CRA

This concludes staff remarks.



Text Amendment:

Chapter 155, Zoning Code Article 4 – Automobile Tinting & Wrapping

City Commission: January 14<sup>th</sup>, 2025

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# Amendment Overview

#### Affected Sections:

- Article 4,
  - Table of Contents
  - Motor Vehicle Uses

#### **Objective**:

- Establish new automotive use for vinyl wrapping and tinting facilities.
- Distinguish this use from an Automotive Repair and Maintenance Facility, which requires a Special Exception approval.
- Permit this use within the B-3 Zoning District.

# **Modify Existing Use Definition: Automotive Repair and Maintenance Facility**

#### Definition:

An automotive maintenance facility is an establishment primarily engaged in providing repair and maintenance services for automotive vehicles such as passenger cars, sports utility vehicles, pickup and other light trucks, small vans, and motorcycles. The use includes oil change and lubrication shops (which primarily engage in checking and changing motor oil and lubricating the chassis of automobiles), automotive glass shops (which primarily engage in replacing, and repairing, and/or tinting the windows and other glass in automobiles), and general automotive repair garages or shops (which primarily engage in providing a wide range of mechanical and electrical repair and maintenance services for automotive vehicles, including diagnosing, rebuilding, or reconditioning of engines and other mechanical and electrical systems). This use does not include automotive painting or body shops or establishments primarily engaged in the repair and servicing of large trucks, recreational vehicles, and trailers (which typically have greater impacts on adjacent properties), or tire sales and mounting, muffler/transmission sales and installation, and automotive parts and installation uses (which combine retail sales with installation and servicing of automotive components).

#### <u>New Use: Automotive Vinyl Wrapping and Tinting</u> <u>Facility</u>

**Definition**:

An automotive vinyl wrapping and tinting facility is an establishment primarily engaged in providing vehicle wrapping and window tinting services for automotive vehicles such as passenger cars, sports utility vehicles, pickup and other light trucks, small vans, and motorcycles.

## Text Amendments

Other Motor Vehicle Uses permitted by Right in B-3 Zoning District:

- Automotive Parts Sales without Installation
- Gasoline Filling Station
- New Automobile and Light Truck Sales (w/ accessory Service Centers)
- Automobile and Light Truck Rental
- Parking Deck or Garage
- Parking Lot
- Used Luxury Automobiles Sales with Indoor/Outdoor Display

Motor Vehicle Uses permitted by Special Exception in B-3 Zoning District:

- Automotive Parts Sales with Installation
- Automotive Repair and Maintenance Facility
- Battery Exchange Station
- Car Wash or Auto Detailing
- Muffler/Transmission Sales and Installation
- Tire Sales and Mounting
- Heavy Truck/Recreational Vehicle/Trailer Rental
- Limited Auto Dealership Fleet Automobile Sales

#### Applications to ZBA for Special Exception in B-3

- 2012 1 approved
- 2018 1 approved
- 2021 1 approved

2022 – 1 denied "lack of competent supstantial evidence"

- several variances were also required prior to approval of the use, however they were denied prior to Special Exception hearing

2023 – 1 approved

## Department Recommendation

Recommendation for approval received from:

- Staff

- Planning and Zoning Board
- EDC
- CRA

This concludes staff remarks.