



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Beverly Perkins, Vice Mayor

Rhonda Eaton, Commissioner

Cyndy Floyd, Commissioner

Andrea McGee, Commissioner

Tom McMahan, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, January 11, 2022

1:00 PM

Virtual City Commission Meeting

CALL TO ORDER

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

ROLL CALL

Mayor Hardin announced that Deputy City Clerk Kervin Alfred is sitting in for City Clerk Asceleta Hammond.

Present: Commissioner Rhonda Eaton
Commissioner Cyndy Floyd
Commissioner Andrea McGee
Commissioner Tom McMahan
Vice Mayor Beverly Perkins
Mayor Rex Hardin

APPROVAL OF MINUTES

[22-139](#) City Commission Meeting Minutes of December 14, 2021

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

APPROVAL OF AGENDA

Comr. McMahan made a motion to postpone the meeting until the Commission can have a in-person meeting, seconded by Vice Mayor Perkins.

Mayor Hardin asked City Attorney Berman for his advice on moving forward regarding the motion made to

postpone this meeting until such time to hold in-person meetings in the City Commission Chamber.

Mark Berman, City Attorney advised that the motion is like any other motion. The City's Code requires that there be two (2) monthly meetings. However, the Commission can start the meeting and then call a meeting. This meeting was called to order but they did not conduct any business yet.

Comr. McMahon indicated he could adjust his motion to say, "Our next scheduled meeting, which is January 25, 2022." These items would move to that agenda.

MOTION: Comr. McMahon made a motion, seconded by Vice Mayor Perkins to postpone the meeting with all the items on the Agenda until January 25, 2022 Commission meeting.

Comr. McMahon mentioned that the residents deserve the ability to speak with the City Commission in-person in the Chamber.

Mayor Hardin inquired if any of the items on the agenda are time critical, and would it disrupt things drastically if the Commission should move forward with the motion as proposed by Comr. McMahon and seconded by Vice Mayor Perkins.

Greg Harrison, City Manager responded that he did not look at those items in that nature and requested that the City Commission recess the meeting for approximately 10 minutes to allow him time to go over the items with staff to answer the question after the recess.

Mayor Hardin called a recess of the meeting for 10 minutes.

Mayor Hardin reconvened the meeting of January 11, 2022.

Mayor Hardin announced that City Manager Harrison checked with his staff to determine if there were any problematic items on the Agenda that might hamper the Commission's decision to postpone those items.

Mr. Harrison stated that of the items on the Agenda, there are 4 that are time sensitive, which are:

#1 - for the gasoline contract - to hold that pricing.

#2 - for the City Hall Roof project - to hold that pricing.

#6 - for the Alsdorf staging area project - if delayed this would impact the start up for the other parties.

#16 - for the Second Reading on the Coastal contract to keep this moving along on schedule.

Mr. Harrison stated these are the 4 items that he is respectfully requesting that the City Commission hear today, and the rest of the items can be placed on the January 25, 2022 Agenda.

Mayor Hardin stated since the motion is still under discussion, he would ask Comr. McMahon if he could amend his motion to include the City Manager's request.

MOTION: Comr. McMahon amended his motion, seconded by Vice Mayor Perkins, to add items

1, 2, 6 and 16 to today's meeting discussion, but all other items to be postponed until the Commission meeting in-person of January 25, 2022. Upon roll call all members of the City Commission voted Yes except Comr. Eaton who voted No.

Comr. Floyd wanted to make a motion for all outdoor events to move forward.

Mayor Hardin indicated that this motion could not be taken at this time because it has no relevance to the motion that Comr. McMahon made.

Mr. Berman stated that there is a motion on the floor, which needs to be addressed first. With the knowledge that Comr. Floyd has a motion, then the meeting will not be closed out until she makes her motion.

Mayor Hardin mentioned that the Commission will hear the 4 items pulled to be discussed, therefore, Reports will be taken at the end of the meeting, at which time Comr. Floyd's motion can be brought back for discussion. In other words, Comr. Floyd's motion can be brought back before the meeting ends today.

Meeting went into Recess

Meeting Reconvened

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

CONSENT AGENDA DISCUSSION

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

A. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for "Audience To Be Heard" and asked the Public Communications Director if anyone had signed up to speak. All speakers are required to provide their name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda.

The following person was called to speak:

Speeding Traffic on S.E.9th Avenue - Roderick Dillman, 1061 SE 9th Avenue, Pompano Beach, FL, reported an incident that happened on his street on December 17, 2021 at approximately 11:15 p.m. He mentioned that SE 9th Avenue is a one way in and one way out street. There is an elementary school in the area and numerous cars are always speeding down this road at all hours of the night to include what happened on the night of December 17th. A BMW car going in excess of 80 miles an hour down their street, crossed over his driveway hit his jeep and took out his wife's car, which was parked beside his car. The driver then went through their fence and a hedge, and stopped in his neighbor's front lawn sandwiched between his house and a palm tree. This is a residential neighborhood, and people are walking up and down the street all the time, as well as there are children using the street. He wanted to know what are the possibilities of the City installing speed humps at strategic locations throughout the street. The good thing about the incident is that nobody got hurt, however, he and his wife lost their cars. If one life could be saved with the traffic calming device it would be worth it.

Mayor Hardin indicated that he knows SE 9th Avenue and he is so sorry for the accident that happened. The road is very long and winding, but he is unsure if it was previously considered for speed humps by the Broward Sheriff's Office (BSO). Currently, there is a process with BSO and the City's Engineering Department that evaluates the traffic and the speed to determine if speed humps are warranted. However, these entities can look at that street again, if it was looked at previously, and then decide if speed humps are warranted for that street.

Mr. Dillman complained that people are speeding up and down that street 3 and 4 times per day.

Mayor Hardin asked for Mr. Dillman's phone contact so BSO can make direct contact to start the process. Consequently, Mr. Dillman provided his mobile number as (617) 817-7142.

Comr. McGee asked that Mr. Dillman "pin point" the exact location where speeding takes place.

Mr. Dillman responded that the speeding takes place from McNab road all the way down to the island.

Comr. Eaton stated that there are speeding issues all throughout the communities, and she sympathizes with Mr. Dillman's situation. Recently, she received a call from the Highlands area about excessive speeding between 2:00 to 3:00 a.m. and the mowing down of multiple mail boxes. She has had conversations with BSO and other cities and as the City goes through the criteria for getting speed humps, perhaps it would be good to look at the ability to reduce speed zones in these neighborhoods Citywide, because speeding is a problem.

Comr. Eaton made a motion, seconded by Comr. McMahan to direct the City Manager and staff to look into how the City could go about changing or lowering the area speed limits to 25 miles per hour. However, Comr. McMahan wanted to amend the motion. He said they have discussed the speeding issues a few years ago and nothing has been done.

Mr. Berman stated that the speeds have to be in accordance with Chapter 316.008 Florida Statutes, so he will take a look at the statutes and the County's requirements to determine what can be done for each situation.

There is a primary scheme set statewide for the setting of speeds, therefore, the City will need to ensure they are acting in accordance with State Statutes.

Comr. Eaton amended her motion to change the residential neighborhoods area speed limits to 25 miles per hour. If this cannot be done so be it.

Comr. McMahon second the motion with the adjustment that they discuss the criteria for speed humps. So, the City could look at the speed humps policy and make adjustments for the neighborhoods.

Mayor Hardin suggested that perhaps the motion could be done as 2 different motions, even though they are both traffic related.

MOTION: A motion was made by Comr. Eaton, seconded by Comr. McMahon to change the residential area speed limits to 25 miles per hour. On roll call the motion passed unanimously.

Comr. Floyd asked if this would have to wait until after the first motion in the same way her motion had to wait.

Mr. Berman indicated that this is the same motion that was amended.

Mayor Hardin explained that this motion was made in response to an Audience to be Heard issue. However, he will return to Comr. Floyd's question to make her motion now.

Major Wayne Adkins, Police Chief (BSO) added that in meetings with City Engineer, John Sfiropoulos, the procedures for the request for speed humps and the testing of them have completely changed. This is actually in the hands of the City Engineers and not BSO with two thirds of the process gone. A copy of the actual new procedures will be provided to the City Commission. The other thing with regards to the speed limit, in those meetings held, the City Engineer is working with Kimley Horn to do a study for the same issue of adjusting the speed limits that are in the City of Pompano Beach. Currently they are 30 miles per hour in residential areas, which will be brought down to 25 miles per hour. The company that the City Engineer is working with has done this in other cities. So, this issue is being addressed, and a report will be provided to the City Manager and upon approval the City Attorney will make this into an Ordinance.

Comr. Floyd agreed with the change in speed limits.

Comr. Floyd brought her motion back to the table to move forward with the regularly scheduled outdoor events for this month. She indicated that she received numerous calls, emails, and text messages regarding the events. She mentioned that people wear masks, sanitize, and know how to distance themselves properly, so they do not need someone to stop the events for these reasons.

MOTION: A motion was made by Comr. Floyd, seconded by Comr. McGee to reinstitute, and allow all outdoor events in the City of Pompano Beach that the City is involved in. On roll call the motion passed unanimously.

Mr. Harrison explained that last Wednesday he had all his department heads in a zoom meeting, and he was

presented with all the numbers that are going on throughout the City, starting with over 100 employees being off work because of COVID. Approximately 12 hospitals at critical capacity, and this last variant has not peaked yet for the issues that it is causing. He had decided on behalf of the Commission and staff to go into a protection mode and that included cancelling or postponing some events for this month. The next day after some consideration, it was decided that the City would go ahead with outdoor activities as long as they were not tied to an indoor activity that would create a large public gathering indoors.

Continuing, Mr. Harrison stated that after checking with the Martin Luther King, Jr. parade committee, with whom staff has been working with for the last year on this event, the parade was tied to large indoor events. In the meantime, he received calls from the black clergy telling him that they were averaging a funeral a week in their organization, and would plead with the City to plan to postpone the parade along with the other activities in relation to the Martin Luther King Jr. birthday celebrations. They were told that the City would do its best as long as this pandemic could be under some semblance of control, to try and have all of the events, to include the parade, on Memorial Day weekend in May. The Committee agreed with it and that is why the decision was made for the parade to take place in May instead of January. The event is not cancelled and will happen, but not on January 17th.

Comr. Floyd reasoned that if the parade is attached to an indoor event, she suggested postponing the indoor portion of the event and move forward with the parade to give the people something on Martin Luther King Jr. Day. She mentioned that the City Manager indicated he cancelled this on the Commission's behalf, but it was not on her behalf as she does not want to cancel the parade.

Vice Mayor Perkins indicated that the City Manager should consider that he works for the Mayor and Commissioners. She understands that there is a special interest group that he is probably listening to as well. As an elected official, she has received numerous calls about the Martin Luther King Jr. celebration. In sum, she understands that there was support from the Committee president to have the parade only on January 17th, since it is an outdoor event. She believes the City should move forward with the event as this only happens once per year, and the indoor events can be done in the month of May for Memorial Day weekend.

Comr. McMahon indicated with all due respect to the City Manager, the elected officials should be the decision makers on what to do in this regard. He also thinks that any press release that goes out should not say the City of Pompano Beach cancelled the event it should say "Greg Harrison/City Manager" cancelled the event. He has received numerous phone calls asking why the events were being cancelled.

Comr. McGee suggested that the City Manager reach out to the pastors to see if it can all be done outdoors, so that could be done. As it relates to the other events, she needed clarification that it remained cancelled, and that is the Nautical Flea market, which is an outdoor event similar to the Green Market and Untapped events.

Mr. Harrison provided the reason it remained cancelled because the organizers had already gone ahead and cancelled the event.

Comr. McMahon stated he received several complaints about the Shell Show being closed and he had responded that it was an indoor event. He had several people, at the Untapped on Friday, asked why the Nautical Flea market was cancelled and that they were looking forward to this every year. Also, they have

friends that are vendors who purchased things to sell at the event, which was later cancelled. He believes the Commission should be the ones to make these decisions.

Comr. McGee asked if the City could reach out to the Nautical Flea market to see if they wanted to reschedule for a later date, since vendors had already bought items for the event.

Mr. Harrison indicated that they can try.

Mayor Hardin indicated that he received a call from one of the northwest area pastors, who spoke for a number of other pastors, and he was adamant that he did not want the MLK events moving forward. He was concerned about his parishioners and to make sure people stayed healthy. Nevertheless, he understands other people's position on this.

Vice Mayor Perkins mentioned that it appears that this problem will be around for the rest of our lives and that we need to come up with some kind of solution on how we handle City events based on current affairs. We are always looking at the numbers and safety, which is important. However, she would want to move forward with the Martin Luther King Jr. celebration. She already received 500 masks and asked if the City could purchase and distribute more for the celebration as it would work just fine. The pastors are welcome to join in, and since this is something done once a year so the City should make it happen.

Mr. Harrison stated that since March 2020, he has been managing all the COVID related business in a manner that he understood the Commission wanted him to, and if they are now changing to a different attitude about this with regards to the events, protection of the employees, etc., then he would change the administration of it. He works for the majority of the body. If the majority of the body tells him to lay this aside and let everyone take care of themselves and not be worried about these protections that he had assumed the Commission wanted him to take a role in, then we can "just get on down the road." He indicated that he has not seen such sensitivity on this body since he has been with the City in the last 8 years. If he stepped on anyone's toes or hurt feelings in any way over this, then he apologizes and is sorry. Nevertheless, he wants to know how the Commission wants him to "roll" going forward on handling these COVID issues that Vice Mayor Perkins has been speaking about, and Comr. McMahon making the statement that "It should be done by this body and not the City Manager's Office."

Comr. Floyd stated that she thinks the City Manager does a phenomenal job, and she loves him. However, she believes that because she had so many calls and so many people reaching out to her, they do know how to take care of themselves, sanitize and distance themselves. So, moving forward with the outdoor events is not too big of a thing to ask.

Comr. McGee echoed Comr. Floyd's comments. She thinks the City has done an outstanding job since 2020 when this all came out and it was new. However, we are now in 2022, the world has had 2 years of watching the evolution and everyone is watching the news and paying attention to everything that comes out. People know their own health and their own parameters and will agree with Comr. Floyd's statement.

Mayor Hardin stated that Mr. Harrison has gotten the feeling of the Commission. However, he will still leave it up to Mr. Harrison to manage his staff. If he does not have personnel to do certain things then it cannot be

done. He mentioned that Holy Cross hospital stopped delivering babies because their personnel was not available due to COVID. It may be true that people are not dying by the droves any longer, but there are people out from work due to sickness with COVID and cannot be around other people at that time. So, if the City does not have employees around, whether the events are hosted in or outdoors, it will be up to the City Manager to manage that.

Mayor Hardin asked if the MLK Jr. parade is a City event or is it an event organized by the MLK Jr. Committee.

Mr. Harrison responded that it is a combination. The City is so closely tied to it for carrying out each step of the way, so a lot of City employees are involved in the parade. He was not made aware yet that the Committee chair wanted to move forward with the parade as indicated by Vice Mayor Perkins earlier. Nevertheless, if it is the desire of the Commissioners and the people to move forward with the parade then he will find a way to make it happen.

Comr. Eaton mentioned that Mayor Hardin takes some type of action that speaks on behalf of the Commission. Moreover, the variants keep popping up, and in this case the Omicron variant seems to be impacting a very large amount of people who get sick with flu like symptoms causing the hospitals to be filled. People are staying out longer on this variant as per one nursing official from the City of Hollywood. Therefore, she understands the position to err on the side of caution, and the City Manager is caught in a difficult situation when he has to make certain decisions. Overall, she wanted to know where the City is with the emergency orders and perhaps the City would come to a time when they are no longer making unilateral decisions affecting the entire Commission without the input of the Commission.

Mr. Harrison indicated that they will have to come to a point that all the numbers being talked about have peaked. Once the peak is reached and things are starting to come down, it would be much easier to “shoot from the hip” because everyone would be in sync with those declining numbers and more opening up of what is going on. Nevertheless, he will manage what the majority of the Commission directs staff to do.

Vice Mayor Perkins stated that she spoke with the MLK Jr. Committee president Byron Hall yesterday, and he wanted to move forward with the MLK Jr. parade but he was told by the City that it is cancelled. He wants to move forward with it but due to the postponement he was put into a position that he could not do anything. She would not want the City Manager to be caught between the Committee and the Commission on this matter. However, since early today up to 2:00 p.m. she received 26 calls regarding the MLK Jr. parade. So, people want to know whether this is happening or not. They are hearing that it is on, then it is off, then it is on and then off again. People are wanting the correct information.

Continuing Vice Mayor Perkins indicated that only the Martin Luther King Jr. parade should take place as planned on January 17th, and any other activities planned to include the golf tournament and indoor events could be rescheduled for a later date.

Mayor Hardin indicated that according to the motion made by Comr. Floyd all outdoor events should be allowed to take place as planned, so the golf tournament could take place as an outdoor activity.

Comr. Eaton wondered if the City should be putting out a blanket disclaimer such as the City will not bear any responsibility or liability, if COVID is experienced from these events.

Mr. Berman does not think there is any way to do that. Everyone knows that if they gather with a group inside or outside they bear the risk at this point. Putting up signs would not do much to provide additional information.

Comr. McGee mentioned that it should be left to the leaders of the activities to decide what they want to do whether it is indoor or outdoor events, and what they want done because they would know what the parameters are from the City's side of being outdoors.

Mayor Hardin wanted to know if Mr. Dillman was still available to provide more comments and was told he was no longer on the line.

Sandra King, Public Communications Director, indicated that during the discussion, someone entered the Chat. Mr. Galuppi's attorney, Tom Johnston was asking if the Commission would consider hearing item #14 today as it is a time sensitive item.

Mr. Berman stated he received the same message as Ms. King. This does not affect anyone else and it does not affect the public in any way. This is minor and more of a housekeeping item.

Mayor Hardin indicated that a motion was made to postpone all other items except the ones mentioned.

MOTION: A motion was made by Comr. Eaton, seconded by Comr. McGee to add item #14 to the list of items to be discussed on the agenda today. On roll call the motion passed unanimously.

Comr. McGee indicated that Mr. Dillman had mentioned earlier that he tried to send an Instagram to her but she wanted the public to know that her Instagram account has been hacked and she has been trying to shut it down. So, anyone who is trying to find her and to talk with her via Instagram should not do so as it is not her.

Mayor Hardin stated that the best way to get in touch with a Commissioner is to send an email through the City's email services, as this is traceable by the City Clerk's office for public records requests. In addition, phone calls are also a good way to contact.

B. CONSENT AGENDA

1. [22-123](#) Approve ranking order for RFP E-03-22, Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative Group, and authorize staff to negotiate and enter into a contract with the highest-ranked firm, Port Consolidated, Inc.
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

Robert McCaughan, Director, Public Works Department, presented the item and stated this is requesting the

Commission to approve the ranking for RFP E-03-22, which is for gas and diesel fuel. There were 6 proposals received, and Port Consolidated, Inc, was the number 1 firm. This is a cooperative contract and there are 39 other agencies in Broward County that will be using it, hence the urgency to approve the ranking now so that they can get the contract approved to give to the other agencies for their approval.

There was no input from the public on the item.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda/ Approval Request be APPROVED. The motion carried by the following roll call vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

2. [22-121](#) Approval to award ITB E-23-21, City Hall Re-Roof Project to the lowest responsive and responsible bidder, Advanced Roofing, Inc., at a cost of \$460,181.00.
(Fiscal Impact: \$460,181.00)
(Staff Contact: George Buenaventura)

Tammy Good, presented the item on behalf of George Buenaventura, and stated that it is a competitive bid to replace the roof at City Hall. The lowest responsive bidder was Advanced Roofing, so staff recommends awarding the bid to them.

There was no input from the public on the item.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda/ Approval Request be APPROVED. The motion carried by the following roll call vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

3. [22-129](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA, GRANTING AN EASEMENT TO BROWARD COUNTY FOR THE MAINTENANCE AND REPAIR OF BUS SHELTER #1533; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

- Yes:** Floyd
- McGee
- McMahon
- Perkins
- Hardin

No: Eaton

- 4. [22-132](#) 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 GOVERNING USE OF BROWARD COUNTY REGIONAL OPIOID SETTLEMENT FUNDS AMONG THE CITY OF POMPANO BEACH, BROWARD COUNTY AND OTHER LOCAL GOVERNMENTAL UNITS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

- Yes:** Floyd
- McGee
- McMahon
- Perkins
- Hardin

No: Eaton

- 5. [22-120](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY'S PUBLIC ART FY 2022 ANNUAL PLAN AND DIRECTING STAFF TO PROCEED WITH THE PROJECTS INCLUDED THEREIN; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$160,520.00)

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

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd

McGee

McMahon

Perkins

Hardin

No: Eaton

6. [22-115](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND M & J CONSTRUCTION COMPANY OF PINELLAS COUNTY, INC., TO OCCUPY A PORTION OF ALSDORF PARK FOR A TEMPORARY STAGING AREA RELATED TO THE HILLSBORO INLET BRIDGE PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

Mark A. Beaudreau, Recreation Programs Administrator, presented the item and stated that this is a revocable license agreement allowing M & J Construction to use the staging area at Alsdorf Park for a construction project for Department of Transportation (DOT) at the Hillsboro Inlet Bridge. It does not impact launching or docking in any capacity. They will use the grassy area that does not impact the boat ramps.

There was no public input on the item.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2022-50

7. [22-116](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BEACH RIPTIDE SOFTBALL, INC., PROVIDING THE ATHLETIC FIELDS AT COMMUNITY PARK FOR A FEMALE YOUTH SOFTBALL PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Licensee to provide 10% of the revenue for each non-resident participant on a semi-annual basis.)

(Staff Contact: Mark A. Beaudreau)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

8. [22-117](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER POLO FOUNDATION, INC. TO UTILIZE THE CITY'S AQUATIC CENTER OR HOUSTON/SWORN AQUATIC CENTER TO PROVIDE AN ADULT WATER POLO PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: The City will receive \$1,000 monthly for the usage of the Aquatic Center.)

(Staff Contact: Mark A. Beaudreau)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

9. [22-125](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EASEMENT TO BROWARD COUNTY FOR INSTALLATION OF A SALTWATER MONITORING FACILITY AT HIGHLANDS PARK; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

C. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

- 10. [22-128](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE FERNANDER WRIGHT PLAT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

- Yes:** Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

END OF QUASI-JUDICIAL PROCEEDING

- 11. [21-712](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CHANGE IN TRAFFIC CIRCULATION ON POMPANO BEACH BOULEVARD BETWEEN NE 2ND STREET AND NE 3RD STREET FROM TWO-WAY TO ONE WAY NORTHBOUND; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

12. [22-118](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT 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: \$2,250,000 paid in 3 equal payments of \$750,000 each November beginning November 2022.)

(Staff Contact: Robert McCaughan)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

13. [22-14](#) **P.H. 2022-12: (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 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," TO MODIFY CERTAIN REQUIREMENTS FOR ACCESSORY DWELLING UNITS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Jean Dolan/David Recor)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

14. [22-70](#) **P.H. 2022-17: (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 CONSENT TO ASSIGNMENT OF THE LEASE/CONCESSION AGREEMENT BETWEEN GLR GROUP, LLC, AS ASSIGNOR, AND RESTAURANT LIFE LLC, AS ASSIGNEE, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Earl Bosworth)

Earl Bosworth, Assistant City Manager, presented the item and stated that this is an assignment to effect the change in the licensee corporate structure from GLR Group, LLC to Restaurant Life LLC. This has no bearing on the City, it does not change the terms of the lease nor does it release the licensee of any financial responsibility. Staff recommends approval of the assignment, and there are no changes from First Reading.

Tom Johnston, 633 East Atlantic Boulevard, Pompano Beach, stated he has no further comments, and expressed appreciation of the support and cooperation of the City, as well as the Gallupi's family to continue to do business in the City of Pompano Beach.

There was no public input for the item.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-14

15. [22-73](#) **P.H. 2022-16: (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: (i) A SEVENTH AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT AGREEMENT RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND POMPANO PIER ASSOCIATES, LLC; (ii) A FIFTH AMENDMENT TO PARCEL E GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-E, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Suzette Sibble/Adrian Esteban)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

16. [22-94](#) **P.H. 2022-20: (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 AN AGREEMENT FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES BETWEEN THE CITY OF POMPANO BEACH AND COASTAL WASTE & RECYCLING, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Russell Ketchem)

Brian Donovan, Assistant City Manager, presented the item on behalf of Russell Ketchem, and stated that this is the Second Reading of an Ordinance for Solid Waste Services. There were 3 changes since First Reading, which he read into the record.

“First, Section 2.2 pertaining to the term, renewals were changed to an initial 5 year with 2 - 10-year renewals. Prior, it was all 5-year renewals. The total time including the renewals remain unchanged.

Additionally, the amendment will require all renewals appear before the City Commission for approval and removes the obligation to provide the contractor with an 18-month written notice if the desire was not to renew the agreement.

Finally, in Section 19.8 there is a typo for the sentence the Article reference should read, 17.34 not 17.44.”

Other than that, there are no other changes.

There was no public input for the item.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-15

17. [22-106](#) **P.H. 2022-22: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA, AMENDING CHAPTER 95, "FIRE PREVENTION," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 95.14 "PERMITS AND FIRE SERVICE FEES," AND SECTION 95.15 "ANNUAL INSPECTIONS" TO MODIFY FIRE SERVICE FEES IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE FIRE PREVENTION FEE STUDY PREPARED BY PMG ASSOCIATES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 14, 2021

(Staff Contact: Chad Brocato)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

18. [22-61](#) **P.H. 2022-13: (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 LEASE AGREEMENT AND A MEMORANDUM OF LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE
(Fiscal Impact: \$45,600 - Revenue)

(Staff Contact: Gene R. Zamoski)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

19. [22-122](#) **P.H. 2022-24: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 32, "DEPARTMENTS," OF THE POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 32.90, "ESTABLISHMENT," SECTION 32.91, "FUNCTIONS; RESPONSIBILITIES," AND SECTION 32.92, "CULTURAL AFFAIRS COMMITTEE," TO ESTABLISH THE CULTURAL AFFAIRS DEPARTMENT, ASSIGN FUNCTIONS AND RESPONSIBILITIES AND CREATE A CULTURAL AFFAIRS COMMITTEE; REPEALING RESOLUTIONS 98-141, 2001-155, 2004-303, 2005-116 AND 2011-221, WHICH CREATED AND AMENDED RESPECTIVELY THE CULTURAL ARTS COMMITTEE; AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," BY AMENDING SECTION 98.01, "DEFINITIONS," SECTION 98.02, "PROHIBITED ACTS," SECTION 98.03, "DAMAGE TO CITY PROPERTY," SECTION 98.04, "INTOXICATED PERSONS; NUDITY," SECTION 98.05, "TRESPASS," SECTION 98.06, "UNATTENDED CHILDREN," SECTION 98.07, "PUBLIC EVENT," SECTION 98.071, "PARK RECREATIONAL FACILITY RENTAL"; PERMIT APPROVAL; RIGHT OF APPEAL," SECTION 98.10, "FEES," SECTION 98.45, "FUNCTION AND PURPOSE," SECTION 98.46, "HOURS AND DAYS OF OPERATION," SECTION 98.47, "FEES," SECTION 98.48, "LIABILITY FOR DAMAGES," SECTION 98.50, "RECREATION CENTER STAFF," SECTION 98.53, "TERMINATION OF PRIVILEGES," SECTION 98.80, "CITY-OWNED SHOWMOBILE," SECTION 98.81, "CITY-OWNED PORTABLE STAGE," TO DISTINGUISH THE ROLES OF PARKS AND RECREATION AND CULTURAL AFFAIRS DEPARTMENTS AND THEIR RESPECTIVE FACILITIES AND THEIR OPERATION; AMENDING SECTION 98.51, "PERMITS," TO ALLOW THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT RECREATION CENTERS FOR APPROVED FACILITY RENTAL APPLICATIONS MEETING ADDITIONAL PERMIT REQUIREMENTS; CREATING SECTION 98.90, "FACILITY USE," SECTION 98.91, "APPLICATION; PERMIT," SECTION 98.92, "CULTURAL FACILITY FEES," SECTION 98.93, "ENFORCEMENT," AND SECTION 98.94, "TERMINATION OF CULTURAL FACILITY PRIVILEGES; EVICTION," TO PROVIDE FOR THE OPERATION, MAINTENANCE AND REGULATION OF CULTURAL FACILITIES; AMENDING CHAPTER 160, "PUBLIC ART," BY AMENDING SECTION 160.02, "DEFINITIONS," SECTION 160.05, "PUBLIC ART FUND ESTABLISHED," AND SECTION 160.06, "PUBLIC ART FUND PURPOSE," TO CLARIFY

APPROPRIATIONS TO PUBLIC ART FUND AND RECOGNIZE THE CULTURAL AFFAIRS DEPARTMENT'S ROLE IN PUBLIC ART; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau/Phyllis A. Korab)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd

McGee

McMahon

Perkins

Hardin

No: Eaton

20. [22-136](#) **P.H. 2022-26: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, AMENDING CHAPTER 151, "BEACHES AND WATERWAYS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 151.01, "INTENT," BY AMENDING SECTION 151.02, "PERMIT REQUIRED," BY AMENDING SECTION 151.03, "STRUCTURES IN WATERWAYS," BY AMENDING SECTION 151.05 "SEAWALLS," AMENDING SECTION 151.06, "DISREGARD OF NOTICE," BY AMENDING SECTION 151.07, "BACKFILLING SEAWALLS," BY AMENDING SECTION 151.08, "STRUCTURES ON SEAWALLS," BY AMENDING SECTION 151.09, "VARIANCES," TO MODIFY DEFINITIONS, PROCEDURES AND REQUIREMENTS; BY CREATING SECTION 151.10, "REQUIRED DISCLOSURE IN CONTRACTS FOR SALE OF REAL ESTATE," TO REQUIRE DISCLOSURE OF PROPERTY LOCATED IN A TIDALLY INFLUENCED AREA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

21. [22-134](#) **P.H. 2022-25: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 91, "BOATS AND WATER RECREATION," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 91.10, "DOCKING AND LIVING ABOARD BOATS," TO MODIFY DEFINITIONS, PROCEDURES AND REQUIREMENTS; AND AMENDING SECTION 91.11, "WATERWAYS OR CANALS," TO MODIFY TERMINOLOGY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

22. [22-124](#) **P.H. 2022-23: (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 CREATING 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: Brian Donovan/Ed Beecher)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

23. [22-03](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2025; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Whitney Anne Metevia, *Incumbent* - District 3
Latoya T. Almonord, District 1
Lisa Ferreri, District 1
Justin Cromartie, District 1
Tanya Manfredi, District 1
Michelle Rhoulhac, District 2
Alecia Daniel-Hall, District 2
Derek A. Lewis, District 3
Richard Dally, District 3
Monifa Aruwajoye, District 4
Kattie Jones, District 4
Marcus A. McDougle, District 4
Mary S. Phillips, District 4
Shelton Pooler, District 4
Joseph Wells, District 4
Janice Anne Simmons, District 4
Quenton Thompkins, Sr., District 4
Brenda Davis Smith- District 4
Corey Thompson, District 4
Andy Cherenfant, District 5
Wayne Vereen, District 5
Dedrick Watkins, District 5

POSTPONED FROM OCTOBER 26, 2021 & DECEMBER 14, 2021

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner McMahon, seconded by Vice Mayor Perkins, that the Agenda be AMENDED to postpone all agenda items except for items 1, 2, 6, and 16, until the City Commission can meet in-person. The motion carried by the following vote:

Yes: Floyd
McGee
McMahon
Perkins
Hardin

No: Eaton

D. NEXT SCHEDULED MEETING

January 18, 2022 at 12:30 p.m. - Special Virtual City Commission Meeting

January 25, 2022 at 6:00 p.m. - Regular City Commission Meeting

E. REPORTS

Greg Harrison, City Manager - Outstanding Fire Marshal Award - Mr. Harrison stated that the City's Fire Marshal, Pete McGinnis was selected by the State Fire Marshal Association as the outstanding fire marshal for the year. He then highlighted what the award entails, and will give the entire information to Kervin Alfred, Deputy City Clerk to be made part of the record.

Mr. Harrison stated that the City was proud of Mr. McGinnis and encouraged him to keep up the good work.

Mayor Hardin expressed congratulations to Mr. McGinnis, who is truly a gem for the City of Pompano Beach, which is recognized elsewhere.

Postponement of Community Redevelopment Agency (CRA) and Special Commission Meetings -

Mr. Harrison stated that they are scheduled for a Community Redevelopment Agency (CRA) meeting virtually one week from today. Unfortunately, he did not have any notice of this until this meeting, thus creating the awkward situation for everyone, which he apologizes for that. If the City Commission does not want to do any more virtual meetings, then he would suggest, since this was advertised as a virtual meeting, and there are just a couple of items that could wait, he suggested the Commission postpone the CRA meeting from January 18, 2022 to February 15, 2022.

MOTION: A motion was made by Comr. Eaton, seconded by Comr. McGee, to postpone any items from the regular CRA meeting coming up this month to the next regular meeting in February. On roll call the motion carried unanimously.

Sandra King, Public Communications Director, reminded that there is a Special Commission meeting on Tuesday, January 18, 2022, that has been announced to be virtual at 12:30 p.m. for the G.O. Bond items.

Mr. Harrison confirmed that is correct and asked if the City Commission would mind coming in for that Special meeting for approximately 45 minutes to handle the first round on Tuesday, January 18, 2022 at 12:30 p.m. as advertised. These are First Readings on Phase 2 on the G.O. Bond Issue contracts. The Second Reading would happen at the next available Commission meeting.

Comr. McMahon suggested that this be moved to the next Commission meeting and do it one hour prior.

Horacio Danovich, G.O. Bond and Innovation District Director, stated that the plan was to put it just before the CRA meeting on January 18, 2022. The goal was to complete both readings, which some are Ordinances, before the end of the month. The sequence was reversed to place the Second Reading on January 18th prior to the CRA meeting and the First Reading on January 25, 2022, because they could not make the deadline. The issue they are running into is a series of critical time related deadlines where prices are “going through the roof” and the City is getting hammered on price increases and material shortages. Every day that passes, things get worse. For example, items that would take 6-8 weeks are now taking 16-24 weeks, which he cannot control. He indicated that there are 5 Ordinances and the rest are Resolutions that can be done at the end of the month. The Ordinances have already been advertised, so he is asking if there is a possibility to keep the Ordinances alive. The other choice is to have 2 readings on January 25, 2022, which is not what the City likes to do.

Mr. Berman indicated that typically he would not consider these for Emergency readings.

Comr. Eaton asked since she was on the prevailing side that she would like to make a motion that the Commission revisit the previous vote postponing the Virtual CRA meeting. The motion died for lack of a second.

Mayor Hardin explained that the CRA meeting is separate from this Special Meeting under discussion. They planned it on the same day as the CRA meeting, but the two are not linked - one is the CRA meeting the other is a Commission meeting.

Mr. Danovich confirmed that the Special Commission meeting has been advertised as a Virtual meeting to be held on Tuesday, January 18, 2022 at 12:30 p.m.

It was the consensus of the Commission to move forward with the Special Commission meeting.

Mark Berman, City Attorney - Presentation on Redistricting - Mr. Berman stated that he will move everything he would report on to the next meeting. The Commission had asked him to look into redistricting, which he has done, in terms of does the City want to project for the future or wait for current results. He can discuss this matter now or can wait to discuss at the next meeting as the Commission desires.

Kervin Alfred, Deputy City Clerk - No Report.

Commissioner Rhonda Eaton - Best Wishes for the New Year - Comr. Eaton wished everyone a Happy New Year and is looking forward to getting back to normal.

Commissioner Cyndy Floyd - Best Wishes for the New Year - Comr. Floyd wished everyone a Happy New Year. She is glad that they are all together again. She is looking forward to the parade.

Commissioner Andrea McGee - Best Wishes for the New Year - Comr. McGee wished everyone a Happy 2022 and is looking forward to having a great year.

Broward Days Lobbying in Tallahassee - Comr. McGee announced that she will be in Tallahassee next week for Broward Days. There are a few important pieces of legislation that is making its way around, and they are trying to help lobbying to keep home rule, so municipalities will be able to run their municipality the way they need to. She hopes to have a report to the Commission at the next meeting on what is going on in the State Capital.

Commissioner Tom McMahon - Best Wishes for the New Year - Comr. McMahon wished everyone a Happy New Year.

Speed Calming Issues - Comr. McMahon stated in reference to the speed bumps and speed slow down items, he was not able to make his motion earlier. However, he wanted to wait to see what staff would come up for the Commission consideration, and at that time a policy change can be made if the plan seems not to be effective for the community.

Mayor Hardin apologized for not getting back with Comr. McMahon on this matter. He also asked in situation like these if he overlooked anyone's comments to speak up and he will address it. Due to the freezing up of the virtual situation he was not able to see everyone wanting to speak.

Comr. McMahon stated that it was discussed during and beyond which is fine. He learned from Major Adkins that BSO and the City Engineer are currently working on some sort of plan to change the program. So, he would allow them to work on that and bring back what they have been working on to the Commission.

Various Speed Devices - Comr. McGee stated she was hoping Comr. McMahon would bring this matter back for discussion. She wanted the Commission to expand upon one article to look into for the speed bumps, which are used as a generality, but there are so many other different traffic controlling measures, such as speed tables, speed humps, the roundabouts and so forth, and that the Commission keep their minds open to any type of speed helping apparatus.

Vice Mayor Beverly Perkins - Speeding on NW 6th Avenue - Vice Mayor Perkins asked Major Adkins if he could look into the speed humps on NW 6th Avenue. There are 4 new speed humps put in around the roundabouts. She is still getting complaints about the speeding on NW 6th Avenue. The humps are too high and will cause major damage to the cars. The speed humps are placed around the roundabouts, however, people are still speeding up and down NW 6th Avenue.

Best Wishes - Vice Mayor Perkins wished everyone a Happy New Year.

Comr. Floyd indicated that since the speed humps are under discussion, in Esquire Lakes, Major Adkins and City Engineer John Sfiropoulos did say the speed limit would be reduced, and to get the speed humps in place. She requested a time frame on when this would take place.

Mayor Rex Hardin - Best Wishes - Mayor Hardin wished everyone a Healthy and Happy New Year. He is hoping they can get a lot of good things done for the City of Pompano Beach this year, which he is sure will happen. All the best to everyone for this year.

F. ADJOURNMENT

The meeting adjourned at 2:37 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk