City of Pompano Beach City Commission Meeting

Commission Chamber

100 West Atlantic Blvd. Pompano Beach, FL 33060



Agenda

Tuesday, December 9, 2025

1:00 PM

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

GOVERNMENT IN THE SUNSHINE

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

PROCEDURE

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

CITY COMMISSION MEETING TIMES

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

Second Tuesday of the month: City Commission Meeting - 1:00 p.m. Fourth Tuesday of the month: City Commission Meeting - 6:00 p.m.

ADDRESSING THE CITY COMMISSION

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

ACCESSIBILITY

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

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

RULES OF CONDUCT

As set forth in §30.07 of the City's Code of Ordinances:

The City Commission recognizes the importance of protecting the right of all citizens to express opinions on the operation of city government and encourage citizen participation in the local government process. The Commission shall not prohibit public criticism of the policies, procedures, programs or services of the Commission, or the acts or omissions of the Commission. The Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely manner, and has set out policies to ensure same, which include the following requirements:

- Members of the public may speak only at times designated by the Mayor. See §30.07(C)(1)(b)
- Each person addressing the Commission shall proceed to the place assigned for speaking and give his or her name and address in an audible tone of voice for the record. See §30.07(C)(1)(c)
- The Mayor shall rule out of order any member of the public who shall speak without being recognized, or who shall not address the Commission from the podium or other established speaking area. See §30.07(C)(1)(d)
- Comments shall be directed to the Commission as a body and not to individual Commission members.
 See §30.07(C)(1)(e)
- City Commission meetings shall be conducted in a courteous manner. Citizens and Commission members will be allowed to state their positions in an atmosphere free of slander and threats of violence. Sufficient warning may be given by the Mayor at any time during the remarks and, in the event that any individual shall violate the rules of conduct herein set forth, the Mayor may then cut off comment or debate. See §37.07(C)(3)(b)
- Disruptions. Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing, talking in a private conversation or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting. See §30.07(B)(4)
- It is unlawful and a violation of the City's Code of Ordinances for any individual to disturb or interrupt any meeting of the City Commission. Any individual who causes a disturbance of the meeting shall be warned by the Mayor or, alternatively, by a majority vote of the Commission that the conduct is interfering with or disturbing the order of the meeting and shall be given the opportunity to cease the conduct constituting an interruption or disturbance. If, after sufficient warning, the individual fails to cease the offending conduct and continues to interrupt or disturb the meeting, the individual shall be removed from the meeting by a deputy of the Broward County Sheriffs Office or his authorized agent in attendance at the meeting if so directed by the Mayor. Once removed, the individual shall be barred from further audience attendance for the remainder of the meeting, and potentially from future meetings. See §30.07(C)(3)(c): Violations are punishable under §10.99 per §30.07(D)(2)
- The use of slanderous, obscene or profane language, personally abusive attacks upon any person, physical violence or the threat thereof, or other loud and boisterous behavior which disturbs or otherwise disrupts the orderly conduct of the meeting and a failure to comply with any lawful decision or order of the Mayor or of a majority of the Commission shall constitute a disturbance. Personal abusive attacks include insults, discourteous comments and defamatory statements.

 See §30.07(C)(3)(d)
- If the audience or a part thereof becomes unruly, the Mayor is empowered to either recess or adjourn the meeting. See $\S30.07(C)(3)(e)$

CALL TO ORDER

The Honorable Rex Hardin Mayor, Presiding

ROLL CALL

Kervin Alfred, City Clerk

INVOCATION

Dr. Ophelia Sanders DrDr Ministries Inc.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

<u>26-129</u>	Joint Special Workshop of City and CRA Minutes of October 20, 2025
<u>26-127</u>	Regular City Commission Meeting Minutes of October 28, 2025
<u>26-130</u>	Joint Special Meeting of City and CRA Minutes of October 29, 2025
<u>26-128</u>	Regular City Commission Meeting Minutes of November 13, 2025

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

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

A. AUDIENCE TO BE HEARD

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

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

B. CONSENT AGENDA

1. <u>26-116</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BEACH. FLORIDA. APPROVING AND AUTHORIZING THE **PROPER CITY OFFICIALS** TO **EXECUTE** Α **FIRST** LICENSE AGREEMENT **BETWEEN** AMENDMENT TO THE THE **POMPANO** BEACH AND **PAYLESS** SWIM LLC OPERATE A SWIM SHOP AT THE POMPANO BEACH AQUATICS CENTER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City to receive \$350 per month as compensation)

(Fiscal Impact: \$143,000 FY 2025 CDBG Grant Funding)

(Staff Contact: Scott Moore)

2. 26-101

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND **AUTHORIZING PROPER CITY OFFICIALS** TO **EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE PROGRAM** THE **CITY SUBRECIPIENT AGREEMENTS BETWEEN** OF POMPANO **BEACH** VARIOUS NON-PROFIT AND CORPORATIONS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Alex Goldstein)

3. 26-104

A RESOLUTION OF CITY COMMISSION OF THE CITY POMPANO BEACH. FLORIDA. **CERTIFYING** THAT THE HOUSING OF POMPANO BEACH'S AUTHORITY BLANCHE ELY **ESTATES** PROJECT TO CONSTRUCT 36 SINGLE-FAMILY HOMES ACRES OF VACANT LAND TRAVERSED BY N.W. 6TH AVENUE STREET BETWEEN N.W. 17TH AND N.W. 16TH STREET, CONSISTENT WITH THE CITY'S LOCAL **PLANS AND** TO **PARTICIPATE** IN REGULATIONS THE **COMMUNITY** CONTRIBUTION TAX CREDIT PROGRAM, REQUIRED SECTION 220.183, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Alex Goldstein)

(Fiscal Impact: N/A)

4. 26-36

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BEACH, FLORIDA, APPROVING AND **AUTHORIZING** THE **PROPER CITY OFFICIALS** TO **EXECUTE** Α STATE **AGREEMENT** REVOLVING **FUND AMENDMENT** 1 TO LOAN SW062490 BETWEEN THE CITY OF POMPANO BEACH AND THE **FLORIDA STATE** OF **DEPARTMENT** OF **ENVIRONMENTAL** PROTECTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Strategic Plan Initiative

(Staff Contact: Renuka Mohammed)

5. 26-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BEACH. FLORIDA. RESOLUTION POMPANO RESCINDING 2026-20 AND **APPROVING** AND **AUTHORIZING** THE **PROPER** CITY OFFICIALS TO APPLY FOR THE STATE OF **FLORIDA** DEPARTMENT OF **ENVIRONMENTAL PROTECTION** REVOLVING FUND LOAN PROGRAM, LOAN AGREEMENT NO WW0624D, TO FINANCE DEEP INJECTION WELL 2; MAKING THE FINDINGS; **AUTHORIZING** LOAN APPLICATION; **APPROVING AND AUTHORIZING** THE LOAN AGREEMENT; DESIGNATING AUTHORIZED REPRESENTATIVES; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE LOAN AGREEMENT: **PROVIDING** ASSURANCES: **PROVIDING** FOR CONFLICTS; PROVIDING FOR SEVERABILITY; **PROVIDING** AN EFFECTIVE DATE.

(Fiscal Impact: \$5,968,305 with 100% Principal Loan Forgiveness)

Strategic Plan Initiative

(Staff Contact: Renuka Mohammed)

6. 26-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY **POMPANO** BEACH, FLORIDA, **APPROVING** AND **AUTHORIZING** THE **PROPER OFFICIALS** TO **EXECUTE CITY** Α **GRANT BETWEEN** THE OF POMPANO **BEACH** AGREEMENT CITY AND **VOLUNTEER FLORIDA** TO **PROCURE ESSENTIAL SUPPLIES** CITY'S **ACCEPTING** NEEDED FOR THE **CERT** PROGRAM; GRANT FUNDS IN THE AMOUNT OF \$10,000; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: No fiscal impact)

(Staff Contact: Kimberly Cristiano/Peter McGinnis)

7. 26-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND **AUTHORIZING** THE PROPER CITY OFFICIALS TO EXECUTE Α **REVOCABLE BETWEEN** THE **CITY** OF **POMPANO AGREEMENT** BEACH AND BREF ANDREW'S LLC FOR THE INSTALLATION OF A 4-INCH FORCE MAIN WITHIN THE CITY'S RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

8. 26-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA, APPROVING AND POMPANO BEACH, **AUTHORIZING** THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT **BETWEEN** THE **CITY** OF **POMPANO BEACH AND** THE BROWARD **COUNTY** SUPERVISOR OF ELECTIONS, **RELATING** TO THE NOVEMBER 3, 2026 GENERAL ELECTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: See summary background for details.)

(Staff Contact: Kervin Alfred)

9. 26-117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING CAROLYN **RHONE** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY BEACH, AS ALTERNATE 1, TO **FILL** UNEXPIRED TERM OF **ROBERT** WHITSETT; SAID TERM TO EXPIRE SEPTEMBER 12, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

C. REGULAR AGENDA

10. 26-124

P.H. 2026-20: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLORIDA, **AMENDING** POMPANO BEACH, **CHAPTER** 76, "PARKING METERS," THE POMPANO BEACH CODE OF OF **ORDINANCES** BY**AMENDING SECTION** 76.02, "DEFINITIONS," TO PROVIDE ADDITIONAL TERMS; **AMENDING** BY**SECTION** 76.06, "PARKING METER ZONES AND FEES ESTABLISHED," BY REVISING **TABLE** "DESIGNATED 76(A), **PARKING METER** ZONES AND METER FEES," TO MODIFY DESIGNATED PARKING METER ZONES, METER FEES, LOCATIONS AND RESTRICTIONS, TO MODIFY COSTS AND OTHER REQUIREMENTS FOR PARKING PERMITS. AND ELIMINATE **CERTAIN** RESIDENT **PARKING** SECTION DECAL PERMITS: BY **AMENDING** 76.07. "TIME LIMITED PARKING ZONES." TO MODIFY HURRICANE PARKING **PROCEDURES** AND RATES, TO **ESTABLISH DESIGNATED** DELIVERY/LOADING ZONES AND REQUIREMENTS, TO MODIFY PIER GARAGE BULK PARKING PROCEDURES, AND **EXPAND** PARKING FEE EXEMPTIONS; BY AMENDING SECTION 76.08, **FOR** "ENFORCEMENT," TO **PROVIDE PARKING VIOLATIONS** AND UNLAWFUL ACTS IN THE PIER GARAGE; TO DELETE THE CURRENT **EXHIBIT** A-1, "HARBOR VILLAGE RESIDENT PARKING LPR **PERMIT** AND **HOURLY PARKING** LOCATION TO **REPLACE** WITH **MODIFIED EXHIBIT** MODIFY THE TEXT; AND BY AMENDING EXHIBIT B, "PARKING **METER ZONE LOCATION** MAP," TO **REFLECT** THE NEW PARKING **METER ZONES** AND **HOURLY PUBLIC PARKING PROVIDING PROVIDING** RATES: **FOR** SEVERABILITY; EFFECTIVE DATE.

(Fiscal Impact: Approximately \$600,000 annually - Net 10% increase in parking revenues, accounting for increase in resident discount.)

(Staff Contact: Jeff Lantz)

11. 26-37

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING RFP25-001 OCEANSIDE THE AWARD OF **PARKING GARAGE DESIGN-BUILD HIGHEST PROJECT** TO THE **RANKED** PROPOSER, THE WHITING-TURNER CONTRACTING CO., IN THE AMOUNT OF \$32,876,690, AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE CONTRACT BETWEEN THE CITY **POMPANO BEACH** AND THE WHITING-TURNER CONTRACTING CO.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Design & Pre-Construction \$3,037,041.00 available; Construction \$29,839,649.00 (financed); Total \$32,876,690.00)

POSTPONED FROM NOVEMBER 13, 2025

(Staff Contact: Tammy Good)

12. <u>26-123</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF POMPANO BEACH AND OT PROPERTY GROUP, LLC, FOR THE PURCHASE OF PROPERTY LOCATED AT 134 NE 3RD STREET; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,000,000 - Parking Fund)

(Staff Contact: Cassandra LeMasurier)

13. 26-103

P.H. 2026-17: (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 AN AGREEMENT FOR TRANSPORTATION SERVICES (POINT TO POINT) BETWEEN THE CITY OF POMPANO BEACH AND CIRCUIT TRANSIT, INC. TO PROVIDE MICRO-TRANSIT TRANSPORTATION SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Not to exceed \$1,633,545 over 5 years/\$326,709 per year)

(Staff Contact: Jeff Lantz)

14. 26-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF **POMPANO** BEACH, FLORIDA, AUTHORIZING THE APPROPRIATION OF \$600,000 FROM THE **UTILITIES FUND** BALANCE TO FUND THE SE 9TH AVENUE FORCE MAIN PIPE BURSTING **IN-KIND** PROJECT; **PROVIDING FOR** PURPOSE; FOR PROVIDING IMPLEMENTATION; **PROVIDING** FOR AN EFFECTIVE DATE.

(Fiscal Impact: \$600,000)

Strategic Plan Initiative

(Staff Contact: Renuka Mohammed/ Joshua Watters)

15. 26-95

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH. FLORIDA. APPROVING AND AUTHORIZING THE PROPER CITY **OFFICIALS** TO EXECUTE A PIGGYBACK AGREEMENT **FOR FIREFIGHTING APPARATUS** AND **FIRE** SERVICE VEHICLES BETWEEN THE CITY OF POMPANO BEACH AND **MATHENY MOTORS TRUCK** COMPANY, INC., TO PURCHASE A 78-FOOT LADDER TRUCK AND A ROAD RESCUE FREIGHTLINER FIRE TRUCK, TO BE FUNDED FROM FY 2026 APPROPRIATIONS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,968,488)

(Staff Contact: Peter McGinnis)

16. **26-72**

P.H. 2026-12: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND **AUTHORIZING** THE **PROPER CITY OFFICIALS** TO **EXECUTE LEASE** AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COLT SOUTH FLORIDA OWNER LP FOR THE FIRE LOGISTICS **PROVIDING** SEVERABILITY; **PROVIDING** FACILITY; FOR EFFECTIVE DATE.

(Fiscal Impact: \$306,375 for 18-month lease term (includes base rent and operating expenses)

FIRST READING: NOVEMBER 13, 2025

(Staff Contact: Peter McGinnis/Cassandra LeMasurier)

17. 26-85

P.H. 2026-16: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING **CITY OFFICIALS** THE **PROPER** TO **EXECUTE** Α **FIRST AMENDMENT** TO THE **PIGGYBACK AGREEMENT FOR CLOUD SOFTWARE** DEBTBOOK BASED **SUBSCRIPTION** BETWEEN THE CITY OF POMPANO BEACH AND FIFTH ASSET. INC.: **PROVIDING FOR** SEVERABILITY; **PROVIDING** EFFECTIVE DATE.

(Fiscal Impact: \$38,390.00 for two years)

FIRST READING: NOVEMBER 13, 2025

(Staff Contact: Allison Feurtado)

18. <u>25-586</u>

P.H. 2026-01: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING ARTICLE II, SECTION 6 TO CHAPTER 57-174, LAWS OF FLORIDA SPECIAL ACTS OF 1957 AS **SUBSEQUENTLY AMENDED** AND SUPPLEMENTED. OTHERWISE KNOWN AS THE CHARTER OF THE CITY OF POMPANO BEACH, FLORIDA, IMPOSING LIMITATIONS ON THE LENGTH OF TERMS OF THE OFFICES OF THE MAYOR AND COMMISSIONERS, WHILE **EXPANDING FUTURE TERMS** OF CITY COMMISSIONERS AND STAGGERING TERMS; PROVIDING THAT IF THE AMENDMENT IS APPROVED BY A MAJORITY OF THE VOTERS AT THE GENERAL ELECTION NOVEMBER, 2026, **THEN SUCH AMENDMENT SHALL** BECOME A **PART** OF THE CITY'S **CHARTER UPON** CERTIFICATION AND **ACCEPTANCE** OF THE **ELECTION** RESULTS; **PROVIDING FOR PROVIDING** CONFLICTS; **FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: NOVEMBER 13, 2025

(Staff Contact: Mark E. Berman)

19. 26-75

P.H. 2026-13: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, **AMENDING CHAPTER** 100. "STREETS AND SIDEWALKS.", BY AMENDING SECTION 100.09, **AMENDING** "PLAT APPROVAL;" CHAPTER 155. "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.2101, "SUMMARY OF DEVELOPMENT REVIEW RESPONSIBILITIES," SECTION 155.2303., "APPLICATION SUBMITTAL AND ACCEPTANCE," **SECTION** 155.2304, "APPLICATION **SUBJECT** TO **STAFF** RECOMMENDATION." 155.2305, "PUBLIC **HEARING SCHEDULING** SECTION AND NOTICE." AND **SECTION** 155.2410, "PLAT," **MODIFY** TO PROCEDURES FOR APPROVAL OF PLATS CONSISTENT WITH **NEWLY ENACTED STATE** LAW; **PROVIDING FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: NOVEMBER 13, 2025

(Staff Contact: Jean Dolan/David Recor)

20. 26-82

P.H. 2026-14: (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 ORDINANCES, BY AMENDING SECTION 155.4303., "STANDARDS **SPECIFIC** ACCESSORY AND STRUCTURES," FOR USES TO **PROVIDE** USE SYNTHETIC STANDARDS FOR **TURF** AND TO REMOVE **USE STANDARDS FOR** "LIGHTING FIXTURES, PROJECTING OR FREE-STANDING,"; **PROVIDING** FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: NOVEMBER 13, 2025

(Staff Contact: Max Wemyss/David Recor)

21. 26-84 P.H. 2026-15: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, **AMENDING CHAPTER** 155. "ZONING CODE," **POMPANO BEACH** OF OF THE CODE ORDINANCES, BY**AMENDING SECTION** 155.3203., RESIDENCE "SINGLE-FAMILY 2 (RS-2)," **SECTION** 155.3208., "MULTIPLE-FAMILY RESIDENCE 7 (RM-7)," SECTION 155.3209., "MULTIPLE-FAMILY RESIDENCE 12 (RM-12)," **SECTION** 155.3210., "MULTIPLE-FAMILY RESIDENCE 20 (RM-20)," SECTION 155.3211.. "MULTIPLE-FAMILY RESIDENCE (RM-30)," SECTION 155.3212., MULTIPLE-FAMILY RESIDENCE 45 "LIMITED **BUSINESS** (RM-45)," SECTION 155.3302., (B-1),"SECTION 155.3303., "COMMUNITY **BUSINESS** (B-2),"**SECTION** 155.3304., "GENERAL **BUSINESS** (B-3),"**SECTION** 155.3305., "HEAVY **BUSINESS** (B-4),"SECTION 155.3306., "MARINE BUSINESS (M-1)," AND SECTION 155.3501., "TRANSIT **ORIENTED** (TO)" TO **MODIFY BUILDING HEIGHT** AND **SETBACK** MEASUREMENTS;" BY**AMENDING SECTION** 155.9401, "MEASUREMENT," AND PART 5., "TERMS AND USES DEFINED" **FURTHER** CLARIFY **MEASUREMENT REFERENCES** BUILDING HEIGHT: **PROVIDING FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: NOVEMBER 13, 2025

(Staff Contact: Max Wemyss/David Recor)

22. 26-125 P.H. 2026-19: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF **POMPANO** BEACH, FLORIDA, **AMENDING CHAPTER** 155, "ZONING CODE." THE **POMPANO** BEACH **CODE** OF OF 155.5302.. ORDINANCES, BY **AMENDING** SECTION "FENCES AND WALLS" TO MODIFY FENCE HEIGHT **MEASUREMENTS**; PROVIDING FOR SEVERABILITY; PROVIDING AN **EFFECTIVE** DATE.

(Fiscal Impact: N/A)

(Staff Contact: Max Wemyss)

23. 25-444

P.H. 2025-57: (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 SECTION** "INSTITUTIONAL HEALTH CARE USES" TO FURTHER DEFINE USES AND STANDARDS FOR SEPARATION FROM RESIDENTIAL USES AND FOR OVERNIGHT TREATMENT, AND TO CREATE A NEW USE FOR HOSPITAL-BASED OFF-CAMPUS EMERGENCY DEPARTMENT: PROVIDING FOR DEFINITIONS IN "DEFINITIONS AND INTERPRETATION," ARTICLE 9, "TERMS AND USES DEFINED,"; BY AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO REFLECT EXISTING AND NEW **HEALTHCARE** USES; **PROVIDING FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM JULY 8, 2025, SEPTEMBER 9, 2025, SEPTEMBER 23, 2025, OCTOBER 14, 2025, AND NOVEMBER 13, 2025

(Staff Contact: Jean Dolan/David Recor)

24. **26-119**

P.H. 2025-69: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF **POMPANO** BEACH, FLORIDA, **AMENDING CHAPTER** 90, "ANIMALS," BY AMENDING SECTION 90.39, "RETAIL SALE OF DOGS AND CATS," TO MODIFY THE REQUIREMENTS FOR PET **STORES** AND **HOBBY** BREEDERS; **PROVIDING FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 9, 2025 & OCTOBER 28, 2025

(Staff Contact: Mark E. Berman/Rob McCaughan)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 25. **26-105 POMPANO** BEACH, FLORIDA, **APPOINTING** TO THE **GENERAL EMPLOYEES'** RETIREMENT **SYSTEM** OF THE CITY OF POMPANO BEACH FOR THE TERM OF THREE (3) YEARS; SAID TERM TO **EXPIRE** ON **DECEMBER** 2028; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A) **APPLICANTS**: Greg Eickhorn, Incumbent - District 3 Karrie Prehm - District 1

(Staff Contact: Kervin Alfred)

26. <u>26-113</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING______TO THE RECYCLING AND SOLID WASTE ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON DECEMBER 13, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

<u>Applicants</u>	Other Board Memberships
Mary Antoine, Incumbent - District 1	0
David Bourns - District 1	0
Peter Middleton - District 1	0
John Mitchell - District 2	0
Dennis Byrne - District 5	0
Jerry Moss - District 5	0

(Staff Contact: Kervin Alfred)

27. **26-118**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF **POMPANO** BEACH, FLORIDA, **APPOINTING** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY POMPANO BEACH, AS ALTERNATE 2, TO FILL THE UNEXPIRED **CAROLYN SAID TERM** OF RHONE; **TERM** TO **EXPIRE** SEPTEMBER 1, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Applicants	Other Board Memberships
Jeffrey Spiro - District 1	0
Abel Crean - District 2	0
Stephen Salamy - District 3	0
(Staff Contact: Kervin Alfred)	

28. <u>26-78</u>

Discussion and consideration item for the annual performance evaluation for Mr. Mark E. Berman, City Attorney.

(Fiscal Impact: To be determined by City Commission)

(Staff Contact: Lisa Sonego)

D. ADDITIONAL AUDIENCE TO BE HEARD

E. NEXT SCHEDULED MEETING

January 13, 2026 at 1:00 p.m. - Regular City Commission Meeting January 27, 2026 at 6:00 p.m. - Regular City Commission Meeting

F. REPORTS

City Manager

City Attorney

City Clerk

City Commission

G. ADJOURNMENT

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

	NAME:		DEST FORM		
	TITLE:				
	COMPANY:				
	ADDRESS:		CITY:_		
	STATE:	ZIP:	EMAIL:		
	PHONE:		FAX:		
be continued	l at the end of eak are not reached d	the Commission (luring the first session		ng in the event that	
		UBJECT YOUL	DESIRE TO SPEAK	UN:	

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