

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, May 28, 2019

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor, called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Andrea McGee
Commissioner Tom McMahon
Commissioner Beverly Perkins
Vice Mayor Barry Moss
Mayor Rex Hardin

INVOCATION

Bishop Charles Ross of Judah NOW Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[19-468](#) Regular City Commission Meeting Minutes of May 14, 2019

A motion was made by Vice Mayor Moss, seconded by Commissioner Eaton, that the Minutes be APPROVED. The motion carried unanimously.

APPROVAL OF AGENDA

Mayor Hardin announced that items 5, and 22 will be postponed until June 11, 2019, City Commission meeting and items 10, 14, and 15 postponed until June 25, 2019, City Commission meeting. In addition, State Representative Patricia Williams legislative update will be postponed until June 11, 2019, City Commission meeting.

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

CONSENT AGENDA DISCUSSION

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

No items were pulled for City Commission discussion.

A. SPECIAL PRESENTATION**[19-444](#) Legislative Update by State Representative Patricia Williams**

State Representative Patricia Williams will give a post session legislative update.

Mayor Hardin announced that the legislative update by State Representative Patricia Williams will be postponed until June 11, 2019, City Commission meeting.

[19-443](#) Unity in the Community Presentation

Mayor Hardin and Carolyn Mann, President of Unity in the Community of Pompano Beach presented scholarships to the following Pompano Beach graduating high school students in the amount of \$1000.00 towards their college education.

<u>Student</u>	<u>High School</u>	<u>College</u>
Richard Allen	Nova HS	Florida A&M University, Mechanical Engineering
Wilgens Paul	Blanche Ely HS	Florida State University, Biology
Julie Cox	Pompano Beach HS	University of Florida, Biology
Ashphile Baptiste	Blanche Ely HS	Florida State University, Psychology
Christina Fuller	Deerfield Beach HS	Western Carolina University, Chemistry
Paris Colbert	Pompano Beach HS	Howard University., Biology
Niya Banks	Deerfield Beach HS	Spelman College, Nursing
Brune-Lynne Pierre	Blanche Ely HS	Barry University, Nursing

David Mclemore	Blanche Ely HS	Florida A&M University, Business Administration
Shemar Whittle	Northeast HS	Florida Atlantic University, Zoology

This matter was READ AND PRESENTED INTO THE RECORD

19-434 Special Recognition

Mayor Rex Hardin recognized Duane Francis and Sunbelt Rentals for their assistance to the City during January of 2019.

Mayor Hardin also recognized State Representative Patricia Williams who was attending the meeting, and welcomed her back from Tallahassee, as well as thanked her for all the good work she has been doing for the City. He stated that he is looking forward to her Legislative Update at the next City Commission meeting.

The Special Recognition was READ AND PRESENTED INTO THE RECORD.

B. PROCLAMATIONS

19-453 National Gun Violence Awareness Day Proclamation

Mayor Hardin proclaimed June 7th as National Gun Violence Awareness Day in Pompano Beach. Susan El Sheikh and Diane Phillips from the Moms Demand Action for Gun Sense in America, Fort Lauderdale/Parkland Chapter accepted the proclamation.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

C. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for "Audience To Be Heard" and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your 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. In addition, he asked speakers not to speak on any items on tonight's agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker's comments.

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 longer, 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 meeting in the event that individuals wishing to speak are not reached during the first session". (Effective November 27, 2007)

The following persons were called to speak:

Pompano Prospects Youth Baseball, Cooperstown Team - Frank Russo, Baseball Coach, Pompano Prospects Youth Baseball Cooperstown Team, 2293 SE 8th Street, Pompano Beach, FL, stated that this is the 20th year they are taking the team to Cooperstown, World Series of baseball. For little league they play little league rules, and in Cooperstown they play major league rules. Mr. Russo indicated that there is another coach and they have a group of twelve kids. Last year's team came in 16th out of 104, which was the best showing in twenty years for the City of Pompano Beach in Cooperstown. Mr. Russo requested support from the City and thereafter introduced nine of the twelve players of the team. Each member of the team expressed his desire to attend college. Mr. Russo indicated that they are proud to represent Pompano Beach and they believe they will win it this year, because this is the best team the City has put on the field in 20 years, and they hope to bring back a big trophy.

MOTION: A motion was made by Vice Mayor Moss, seconded by Comr. Perkins that the City donate \$2,000 from the General Fund to the young men in Cooperstown Baseball Team. The motion carried unanimously.

Mayor Hardin stated that this has become an annual event that the City seem to have spun a lot of baseball players.

Comr. McGee indicated that University of Miami will be happy to have the players who indicated that they desire to attend that college.

Mayor Hardin encouraged them to bring back the trophy.

Increase Police Officers at Commission Chamber - Jocelyn Jackson, Pompano Beach, FL, asked why there were so many officers present at the meeting. She had not seen so many officers at a meeting and wanted to know if there was any particular reason.

Blanche Ely High School Basketball Champions - Ms. Jackson stated that last Commission meeting there was a report made about the grand champions of Blanche Ely High School basketball team who are repeated winners of the championship. She asked if the City Manager was able to provide the funds to the team so that they would be able to purchase their rings.

Greg Harrison, City Manager, responded that he was told by someone from the private community that they raised all the money that the coach asked for. Mayor Hardin asked that the City Manager follow through and check if this was done.

Ms. Jackson wanted to know if they had received the promised funding because school is almost out. Notwithstanding, the young men should get the recognition they so well deserve.

Comr. Perkins indicated that she spoke to the coach as of Friday and he had not received any funds to date.

MOTION: A motion was made by Comr. Perkins, seconded by Comr. Eaton that the City donate \$3,000 from the General Fund to the Blanche Ely High School Basketball team. The motion carried unanimously.

Innovative District for Northwest District - Sarahca Peterson 305 SW 1st Court, Pompano Beach, FL, enquired from the City Manager as to how many contracts of \$75,000 or below has he approved that directly affect the Innovative District.

Greg Harrison, City Manager indicated that he could not provide this information “off the top of his head” and invited Ms. Peterson to visit his office so he can check into the information and provide her with some answers.

Ms. Peterson made a public request for the records of all projects the City Manager approved that are \$75,000, or below that affect the northwest district.

Mayor Hardin asked if she only wanted for the northwest district or all of them.

Ms. Peterson responded that she just wanted those of the northwest innovative district.

Continuing, Ms. Peterson asked a series of questions as listed below:

Question 1

Ms. Peterson asked how much money the City paid to the former City Manager, since his retirement, for consulting, and is the City still paying him.

Mr. Harrison recalled that the City paid him \$2,000 per month for one year, from the time he left, which was February 2017. Currently, he is not being paid any more funds for consultation.

Question 2

Ms. Peterson stated that the City gave the current City Manager an increase of 3%, and another increase for him to take over the Community Redevelopment Agency (CRA). She asked if he could provide a scope of the work that he is doing, since the City is outsourcing the majority of the work that he would do as the CRA Executive Director.

Mayor Hardin indicated that the City Manager can provide this information but it could not be done at this meeting.

Ms. Peterson indicated that she would like the record to show all of her comments and questions.

Mayor Hardin clarified that the City Manager will get the information for her, but he would not be able to provide it tonight.

Ms. Peterson, indicated that “with all due respect when I am speaking directly to the City Manager, I want his response, Mayor, please.”

Mayor Hardin advised that everything goes through the chair, as he is in charge of the meeting.

Upon Ms. Peterson's request, Mayor Hardin indicated that the City Manager has heard the request made and he will get the items put together for her.

Question 3

Ms. Peterson asked when the City and Commission would discuss reimbursing the northwest district the monies used to build the Cultural Arts Department.

Mayor Hardin responded that he does not know if there will be any discussion about that, as it has not been brought up.

Ms. Peterson asked if they could open a discussion about the monies used out of the northwest district CRA monies to build the Cultural Arts Department for the City.

Mayor Hardin indicated she just did and if a Commissioner wants to bring this item up under reports that he/she can do so.

Ms. Peterson indicated that she resides in Comr. McMahon's District 3, as well as this matter affects Comr. Perkins' District 4, and asked when is that discussion going to be held to ensure the money is reimbursed to the northwest district that the City used to create a Cultural Arts Department, which they were going to create as part of a master plan for cultural arts.

Comr. McMahon asked if this referral is to the CRA subject, then he could do some research but this would be brought up in a CRA meeting.

Ms. Peterson understands that the City used the money so it is both.

Comr. McMahon responded that it is not and that the CRA is a separate department. In addition, he does not know anything about it.

Comr. Perkins stated that she would like to have a round table discussion with the City Manager regarding this matter with the Community. If they could do this, if not this week, before the end of next week. Perhaps this meeting could be held at City Hall. Then all the questions could be answered, and if there are any unanswered question then staff could be available to provide information to them.

Question 4

Ms. Peterson indicated that there is a heightened security here tonight. She observed that normally at the most there would be three police officers, however there are seven police officers present tonight. Consequently, she wanted to know why, at the night of the incident of the “cats” there were not as much security, which should have been in place.

Unapproved Renumbering of Permits - Pat Russel Anderson, 2650 NE 24th Street, Pompano Beach, FL, stated they are almost finished with her issue, but she needs another \$20,000, which she has no more money. She wants to bring this issue to closure and wants clear explanations. However, she has a deadline with code compliance this week and she must have her seawall and dock repaired, because they have found nine photographs of her property that had disintegrated by Title Hydraulics.

Ms. Anderson indicated that she did not approve the renumbering of her permit No. 17-9241 to 18-7917 nor permit approval of the County ERL changed to GL - POB 1808-065 without her knowledge. She provided a copy of the referenced documents to the City Clerk. She said this issue has cost her \$100,000 from her personal savings and she has no more money.

Greg Harrison, City Manager asked Ms. Anderson to bring all the documents to his office tomorrow they can try to figure it all out. There is no way the Commission can respond to her questions about the permit numbers tonight.

Mayor Hardin explained to Ms. Anderson that her complaints could not be solved under Audience to be Heard, and that she should contact the City Manager tomorrow.

Campaign Finance Contributions by RMA - Tundra M. King, 124 NW 15th Street, Pompano Beach, FL, asked the Mayor and Commissioners if during their campaign did they receive any contributions from RMA or any of their principal partners in particular, Kim Briesemeister or Chris Brown.

Mayor Hardin indicated this information is available under the Campaign Finance Reporting on the City’s Website.

Ms. King stated that over the last few months, there has been some contention with the northwest residents who have some grave concerns about things that have taken place. They feel as if they are not being heard and

that they are left out when they are an integral part of the City and the very fabric of the City. Therefore, she asked what is being done to bridge the gap between the northwest section and other sections of the City, which is important to ensure there is one City.

Mayor Hardin stated that one week from Tuesday, May 28, 2019, he will call a meeting at the E. Pat Larkins Center, to address the concerns of the residents in the northwest area of the City.

Appointments for Advisory Boards/Committees - M. Ross Shulmister, 590 SE 12th Street, Pompano Beach, FL, commended the Commission for getting their appointments, as it is a good step toward getting the Boards/Committees functioning again. He said some are still not functioning and will not function after tonight because there are still vacancies. He encouraged the Commissioners to take a look at the vacancies and to get somebody to fill, as there are people available to fill these vacant positions. There are people available and willing to serve. He mentioned the Charter Amendment Board, which he said even with his appointment tonight they will not have a quorum as there are still vacancies to be filled on the board.

Cultural Arts Committee members - Hazel K. Armbrister, chairperson, Cultural Arts Committee, 1808 NW 6th Avenue, Pompano Beach, FL, stated there are some members of the Cultural Arts Committee of Pompano Beach who were not present to join her at the podium. She reported on a very important activity that happened in the City of Pompano Beach on Wednesday, May 15, 2019, at 6:30 p.m. She said the Cultural Arts Committee of the City of Pompano Beach is alive and well. The Committee put together a program that was the best that has ever done. One of the activities that they included in the program was to get the mayor to attend dressed in a tuxedo, which he did. She introduced the members of the Committee as Sharon Stone-Walker, Vice Chair, Andy Cherenfant, Kris Coffelt, Katherine Khan, Kelly Ann Maguire, Shellie Morrison, and Sarahca Peterson.

Finally, Ms. Armbrister thanked the Mayor for wearing his tuxedo to the event.

Mayor Hardin thanked the Cultural Arts Committee for all the work they do.

Delores Bullard, Cal's for Hair, 212 N. Flagler Avenue, Pompano Beach, FL, complained about the security lights being out for weeks, which is at the rear of the building where her business is located. The solar light panel that was installed are out, which has resulted in her having to walk her clients out from the building.

Additionally, she said water is penetrating the intersection at NW 2nd Street and 1st Avenue causing the area to be flooded and cars are getting stuck.

Ms. Bullard stated that she is still concern about the senior housing, which she has been complaining about for years. She said the senior housing project that is being built on Flagler Avenue, a number of the senior customers over 70 years old have completed an application and they have returned that according to the new landlord, the seniors rent will be \$900 and above. Most of the seniors cannot afford the \$900 rent. Therefore, she is asking if there is a supplement that they could utilize. She said she was concerned about the housing authority project being built between Sanders Park and Liberty Park. She said the property belongs to the Housing Authority and they were planning to build apartments for 62 years and older, which would cover the 70 and above seniors who need housing but cannot afford it. The new housing that has been built at

Hammondville (MLK Blvd.) and NW 6th Avenue are the same, which are privately owned. She said if the City build the housing for the Housing Authority system and get whatever they need, then the seniors will be able to afford the housing there.

Mayor Hardin mentioned that it is up to the Housing Authority as their plat has moved forward.

Patricia Williams, Florida State Representative, District 92, 6400 NW 6th Way, Fort Lauderdale, FL, stated that although she did not bring the presentation earlier, she wanted to bring something to the Commission's attention for 6400 NW 6th Way, Fort Lauderdale, and 1565 NW 7th Avenue, Pompano Beach, a place of residence.

State Representative Williams stated that she has served as an elected official since 2008 and that she is not bought, owned or controlled by any special interest group. She then explained that she ran for the people, voted in by the people and that she is with the people. The community in the northwest section are hurt about a statement made from a vendor that will be doing work in the City of Pompano Beach. After she watched the tape she felt it was disrespectful and it was hurtful of the statement that was made. The northwest section feels that their voices are not being heard. She is aware that the vote has been cast and RMA is the chosen vendor. However, she requested that the Mayor look over the contract and take into consideration that the work is going to be done in the northwest section and if any way possible 75%-80% of the jobs be given to the residents that are in the northwest section. She suggested that the applications be placed at the E. Pat Larkins Center, the McNair Center and the Apollo Park Library. In addition, State Representative Williams indicated that her door is always open for any concerns that the residents of the City of Pompano Beach may have. Therefore, she is standing to agree to disagree and hope that everybody can work together to make the City a better place.

Mayor Hardin thanked State Representative Williams for coming and he appreciates her statements made.

Kim Mitchell, 609 NW 8th Avenue, Pompano Beach, FL, stated that she was not present at the meeting mentioned by State Representative Williams earlier, but she did view the video, and her heart was saddened to see resident by resident that came up to the podium and they expressed their heartfelt love for the northwest section of the community. To no avail their love and concerns fell on "deaf ears."

Continuing, Ms. Mitchell said when she heard the tape, and with a saddened heart she went on her knees and prayed for help from the Lord. She encouraged the residents by stating that help is on the way.

D. CONSENT AGENDA

Consent Agenda items 1 through 4 and 6 through 9 were Approved/Adopted without discussion.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Consent Agenda Items be APPROVED/ADOPTED.

The motion carried unanimously.

1. [19-438](#) Consideration of bid received in response to surplus real property Invitation for Bids 19-01 for a portion of the real property located at 1549 NW 18th Street, Pompano Beach, FL 33069 also identified as Broward County Property Appraiser (BCPA) folio 4842 27 00 0335.

(Fiscal Impact: N/A)

(Staff Contact: Cassandra LeMasurier)

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

2. [19-439](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DECLARING SURPLUS AND EXPRESSING THE DESIRE OF THE CITY OF POMPANO BEACH TO SELL THE PROPERTY LOCATED AT 937 SW 12TH AVENUE, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Cassandra LeMasurier)

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

Enactment No: RES. No. 2019-182

3. [19-440](#) Approval of budget adjustment to transfer funds from the Canopy Tree Trust Fund Revenue Account to a CIP project to replace lost trees due to previous storm damage.

(Fiscal Impact: \$75,000)

(Staff Contact: Robert McCaughan)

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

4. [19-435](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC. FOR DESIGN/BUILD SERVICES FOR FIRE STATION 24; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner

Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2019-183

5. [19-454](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL AND THE CITY OF POMPANO BEACH TO MAINTAIN ELECTRONIC SPEED DISPLAY SIGNS ALONG NE 14TH STREET CAUSEWAY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Consent Agenda/ Resolution be POSTPONED until June 11, 2019 City Commission meeting. The motion carried unanimously.

6. [19-460](#) 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 PALM AIRE UNITED, INC., FOR THE INSTALLATION AND MAINTENANCE OF A MONUMENT SIGN; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

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

Enactment No: RES. No. 2019-184

7. [19-466](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF A NOT TO EXCEED AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FOR VICE MAYOR MOSS TO SUPPORT THE COLLIER CITY FAMILY FUN DAY SPONSORED BY THE BROWN'S COMMUNITY DEVELOPMENT CENTER, INC.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,000)

(Staff Contact: Greg Harrison)

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

Enactment No: RES. No. 2019-185

8. [19-449](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING M. ROSS SHULMISTER TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER RHONDA EATON; FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

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

Enactment No: RES. No. 2019-186

9. [19-465](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING WHITNEY RAWLS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR REX HARDIN, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

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

Enactment No: RES. No. 2019-187

E. REGULAR AGENDA

10. [19-469](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DESIGNATING THE NAME OF THE CITY'S NEWLY CONSTRUCTED PIER AS THE FISHER FAMILY PIER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Sandra King/Suzette Sibble)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be POSTPONED until June 25, 2019 City Commission meeting. The motion carried unanimously.

QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that items 11-16 are listed under Quasi-Judicial Proceeding and are quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Berman outlined the order in which they would follow: City staff would make its presentation for each item, followed by the applicant or any other person(s) wishing to speak, closing argument, and the Commission's discussion.

Asceleta Hammond, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in the following matters.

11. [19-388](#) **P.H. 2019-75: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN TWENTY FOOT LANDSCAPE EASEMENT LOCATED ON THE SOUTHWEST CORNER OF DR. MARTIN LUTHER KING, JR. BOULEVARD AND NW 12TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 14, 2019

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

Daniel Keester-O'Mills, Principal Planner, Development Services Department, presented the item and stated that the request is to abandon a twenty foot wide landscape easement, which runs parallel to Dr. Martin King, Jr., Blvd. (MLK Blvd.) on the subject parcel that is on the southwest corner of the MLK Blvd. and NW 12th Avenue. The applicant, Julian Stein of Smax LLC on behalf of X-mail Corp., has filed a major site plan application that received a development order by the Planning and Zoning (P&Z) Board. The proposal is for the construction of a new 12,000 square foot building on the subject property. A proposed walkway will be

constructed within the easement area. He then outlined the review standards for an abandonment. Mr. Keester-O'Mills indicated that the request was unanimously recommended for approval at the February 2019 P&Z Board meeting with a condition that was addressed prior to placement of the item on the City Commission agenda. This is the second reading of the ordinance and was approved at first reading by a vote of 5-1.

Julian Maxwell Stein, 601 SE 5th Terrace, Pompano Beach, FL, stated he is available to answer any questions regarding the easement abandonment.

Mayor Hardin mentioned that he had ex-parte communication with Mr. Stein by phone regarding his project, as well as he had received an email regarding the matter.

Comr. McMahon mentioned that he also had ex-parte communication when he visited the facility to view what they do and how they operate, as well as he spoke to Mr. Stein prior to the night's meeting.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-63

12. [19-390](#) **P.H. 2019-73: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING A 4.46-ACRE PROPERTY LOCATED SOUTH OF NW 33RD STREET AND APPROXIMATELY 1,050 FEET WEST OF NORTH ANDREWS AVENUE EXTENSION FROM OFFICE-INDUSTRIAL PARK (O-IP) TO GENERAL INDUSTRIAL (I-1); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 14, 2019

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

Daniel Keester-O'Mills, Principal Planner, Development Services Department, presented the item and stated that it is a request to rezone property from OI-P (Office Industrial Park) to I-1 (General Industrial). The

subject property is located at 3135 North Andrews Avenue, on the south side of NW 33rd Street, approximately 6.8 acres in size. Currently, the development site is within two zoning districts. A portion of the property houses an approximate 95,000 square foot industrial building located within the I-1 zoning district. The truck weld loading area and non-building areas lie within an office industrial park district. The applicant has requested that the entire development be wholly within one zoning district, which is I-1. Richard Coker is the applicant on behalf of Duke Sample 4 LLC.

The review criteria for a rezoning requires that competent substantial evidence be provided and that there is consistency with the land use category, goals, policies, and objectives of the comprehensive plan. There are two policies that require a minimum negative impacts to the existing residential and compatibility with adjacent properties. In addition, the applicant held a neighborhood meeting and a representative of the community to the north was satisfied with the rezoning requests. Finally, a copy of the report reviewed by the Planning and Zoning (P&Z) Board has been included in the backup. The request was approved unanimously by the P&Z Board at their March 27, 2019 meeting. This is the second reading of the ordinance, which the City Commission approved the item unanimously at the first reading.

Katherine Coker, Esq., Law office located at 404 South Andrews Avenue, Fort Lauderdale, FL, stated that she is available to answer any questions.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-64

13. [19-400](#) **P.H. 2019-71: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LOCATED ON THE NORTHWEST CORNER OF NW 27TH AVENUE AND NW 13TH STREET COMMONLY KNOWN AS 2701 NW 13TH STREET FROM RM-12 (MULTIPLE-FAMILY RESIDENCE 12) TO RPUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 14, 2019

(Staff Contact: Paola West/David Recor)

Daniel Keester-O'Mills, Principal Planner, Development Services Department, presented the item and stated that the request is to rezone property from a RM-12 (Multi Family Residential District) to an RPUD (Residential Planned Unit Development). The subject project is located at 2701 NW 13th Street at the northwest corner of NW 27th Avenue and NW 13th Street, approximately .8 acres in size. The current site is vacant. The project is known as Kensington Square and proposes to construct eleven townhouse units. The RPUD district is intended to encourage the use of innovative and creative design to provide a mix of different residential uses in close proximity to one another, and at the same time provide an efficient use of open space. He then explained the rezoning process involved and the applicant's subsequent request for two deviations. The first is a waiver of the minimum five acre size of the RPUD district, a reduction of the minimum spacing between principal structures from twenty five feet to eleven feet. Matthew Scott is the applicant on behalf of the property owner Hadar Homes LLC.

Continuing, Mr. Keester-O'Mills stated that the review criteria for the rezoning requires that a competent substantial evidence be provided and there is consistency with the land use category and the goals, policies, and objectives of the Comprehensive Plan. Finally, a copy of the P&Z Board report reviewed by the P&Z has been included in the backup. The rezoning request was recommended for approval by the P&Z Board's July 25, 2018, meeting with a vote of 6-1. This is the second reading of the ordinance and there have been no changes since the first reading, which was unanimously approved by the City Commission at first reading.

Matthew Scott, Esq., Law firm of Dunay, Miskel and Backman, 14 SE 4th Street, Boca Raton, FL, stated that he is available to answer any questions.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-65

14. [19-392](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE HUOK PLAT LOCATED ON THE NORTHEAST CORNER OF POWERLINE ROAD AND NW 9TH STREET; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM MAY 14, 2019

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

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Resolution be POSTPONED until June 25, 2019, City Commission meeting. The motion carried unanimously.

15. [19-389](#) **P.H. 2019-72: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN TWENTY-EIGHT FOOT ROAD RESERVATION EASEMENT LOCATED PARALLEL TO POWERLINE ROAD AND NORTH OF NW 9TH STREET, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM MAY 14, 2019

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

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Ordinance be POSTPONED until June 25, 2019, City Commission meeting. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

16. [18-390](#) **P.H. 2019-77: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LOCATED ON NW 15TH STREET WEST OF NW 15TH AVENUE AND COMMONLY KNOWN AS 1641 NW 15TH STREET FROM RM-12 (MULTIPLE-FAMILY RESIDENCE) TO CF (COMMUNITY FACILITY); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM MAY 28, 2019

(Staff Contact: Maggie Barszewski/David Recor)

Daniel Keester-O'Mills, Principal Planner, Development Services Department, presented the item and stated it is a request to rezone property from M-12 (Multiple-Family Residence) to CF (Community Facility) zoning district. The subject property is located at 1641 NW 15th Street and is approximately 4.7 acres in size. The

property currently houses a place of worship, administrative offices, and ancillary classrooms. A special exceptions approval was received for the place of worship in 2006, and a certificate of occupancy was issued for the building in November 2014. The applicant, the Islamic Center of South Florida Inc. intends to expand the education uses on the site. Upon approval of the rezoning, the applicant expressed that they will commence by offering preschool and elementary grade level in the near future and expansion of the program to include middle and high school levels which may require new construction.

The applicant desires to rezone the property because the current zoning would not permit for middle or high school and the elementary school would require a special exception in the zoning district. He explained the review criteria. Staff concluded that the rezoning to CF is consistent with the underlying land use category, as well as the neighboring zoning designation of CF to the east and RM-12 residential to the northwest and south. Included in the backup is a copy of staff's report for further information. The P&Z Board recommended approval of the item at its April 26, 2019, with a vote of 6-1.

Finally, Mr. Keester-O'Mills stated that the Islamic Center (Center) held a community outreach meeting on Thursday, April 25, 2019.

Salah Elroweny, Architect with Innovative Group, 480 South Cypress Road, Pompano Beach, FL, provided a short presentation explaining the project, to include information about the existing zoning district of the property and the planned development to change to CF zoning. The existing facility on the property is 22,000 square feet located on 4.7 acres, consisting of two buildings connected, one being a worship hall and the other for administration and eleven classrooms. Additionally, the Center is planning to use the existing classrooms for a preschool facility and an elementary school. They anticipate to have for the proposed school environment, an average number of students per classroom would be 18, and in approximately 10 years to reach full capacity of the existing building of about 200 students. They will start with preschool, first grade, and go one grade up as the needs of the community and the actual need for the school.

Mr. Elroweny indicated that they did a preliminary traffic analysis of the site to address one of the issues of the school, which is the traffic. Based on the analysis they are able to accommodate 54 cars on the current site and then have fourteen cars stacking for drop-off and pickup. The City requires ten cars.

Mr. Elroweny stated that they conducted three (3) neighborhood meetings. In fact, Comr. Perkins had attended the last meeting, which was an open house at the Center. The Development Review Committee (DRC) approved the item and the P&Z Board recommended it, therefore, they are seeking the City Commission's approval at this time.

The following persons spoke in opposition of the project and plans to change the zoning designation to accommodate schools:

- 1) Carlene Duncan, 1851 NW 15th Street, Pompano Beach, FL.
- 2) Robert Reese, 1851 NW 15th Street, Pompano Beach, FL.
- 3) Sam Smith, 1609 NW 19th Avenue, Pompano Beach, FL.

The following persons spoke in support of the project:

- 1) Vincent Hogan, 630 NW 20th Avenue, Pompano Beach, FL.
- 2) Julian Cameron, 405 South Riverside Drive, Pompano Beach, FL.
- 3) Carl Magnum, 761 North Pompano Beach, FL.
- 4) Bono Assad, 3900 Oaks Clubhouse Drive, Palm Aire, Pompano Beach, FL.
- 5) Mohammed Islam, 2821 NE 18th Street, Pompano Beach, FL.

Rodney Fasion, 103 NW 17th Avenue, Pompano Beach, FL, stated that he does not have a problem with the Islamic Center, but he is sympathetic to the residents in the immediate vicinity who have expressed their concerns regarding encroachment, and the traditions of the residents are being ignored for a business.

Mayor Hardin asked if the applicant is allowed to operate a school on the current premises.

Mr. Keester-O'Mills responded no, and explained that they are not allowed to have a five through K curriculum. The Mosque was approved for a place of worship and ancillary classrooms for Saturday/Sunday services.

Mr. Elroweny concurred with Mr. Keester-O'Mills comments, as well as indicated they were approved for preschool in 2006, and they have met all the parking requirements for the worship hall, and for the Sunday School.

Mayor Hardin asked about the 54 cars mentioned earlier, which Mr. Elroweny explained that these would be cars queuing for drop-off/pickup of students and it does not impact the parking between the school and the church traffic.

Comr. Eaton asked if the parking requirements would increase as per the requirement.

Mr. Elroweny responded that parking for the preschool and the religious classrooms were already approved. Therefore, for the non-concurrent use, there is sufficient parking to comply with the requirements of the current code.

Comr. McGee enquired if the current capacity would hold plus or minus 200 students.

Mr. Elroweny responded that the maximum capacity that they are hoping to achieve within ten years would be 200 students in the existing classroom buildings.

Comr. McGee indicated that she does have a concern with the traffic conflict with the Markham Elementary School in the area, plus with the proposed 200 students being added to the neighborhood traffic pattern, which it seems a little premature to go full rezoning right now versus going with the special exception route.

Mr. Elroweny reiterated that they will not start with 200 students but typically they would start with 20 students. If there is a conflict with the traffic, they would stagger their start time with the area schools. For example, if one school starts at 8:00 a.m. then they would start at 8:30 a.m. and end time would be if they dismiss at 3:00 p.m. they would do so at 3:30 p.m. Mr. Elroweny explained that special exception is the same as rezoning, so they wanted to do it once instead of going for the exception, and then six to seven years later only to return to the

City for rezoning.

Comr. Perkins stated that she, along with approximately 60 residents from the community visited the Mosque's open house event and they were very cordial and answered some questions that they had. However, she was taken aback that their spiritual leader was not available to welcome them into his home.

Continuing, Comr. Perkins indicated that she intended to vote for the item, however, a lot of comments have been made tonight, especially regarding facilities receiving bomb threats, so, she will have to think of the well-being of the community. She is concerned that when the facility is constructed for the school, this is with considering international schools, so the enrollment will grow and there is only so much room on the property to accommodate their needs to date. Therefore, it is likely that in another five years they would return for more expansion.

Mr. Elroweny responded that he could only use a precedent for the two Islamic schools that is in Broward County and one in Boca Raton, and that the enrollment will not increase at the rate Comr. Perkins is thinking it will. He provided examples that the one in Tamarac started in 2000 with 35 students and after twenty years they have 250 students. The word "international" schools could be compared to current religious schools of institution similar to a Catholic Church School.

Comr. Perkins asked if they owned any land around the property where the Mosque is situated.

Sadiqe Ali, Boca Raton, FL, representing the Islamic Center of South Florida, 1641 NW 15th Street, Pompano Beach, FL, indicated that they only have one parcel next to the existing facility, which was purchased at the time they purchased the entire lot. In addition, he confirmed that the Mosque located near Pompano Beach Middle School near NE 6th Street is owned by another Islamic group, which they are not associated with them.

Comr. Perkins indicated that her concern is with the parking. It is not an issue for their congregation attending the spiritual services at the Mosque, but it is a burden for the community who are passing through during those particular time of day. Comr. Perkins indicated that a number of red flags were noted as she peruse the backup materials provided by staff, and she was unsure of the plans as well as some of the items mentioned. Thereafter, Comr. Perkins asked if they were expecting to accommodate 500 students once the school is built.

Mr. Ali responded no. Currently, they are expecting 200 students over a period of time. He believes 500 students will not get accommodated at the current site.

Comr. Perkins recommended tabling the item for the next Commission meeting so it can be reviewed in its entirety so the community can work with them on this because a number of questions came up that she had not anticipated.

Meeting went into Recess

Meeting Reconvened

A motion was made by Commissioner Perkins, seconded by Commissioner McGee, that the Quasi-Judicial/ Ordinance be POSTPONED until June 11, 2019, City Commission meeting. The motion carried by the following vote:

Yes: Eaton

McGee

Perkins

Hardin

No: McMahan

Moss

END OF QUASI-JUDICIAL PROCEEDING

17. [19-421](#) Approval to Piggyback Purchasing Cooperative of America Contract 3-203-18 “Trenchless Rehabilitation & Related Items & Services,” at an estimated cost of \$1,000,000.00.
(Fiscal Impact: \$1,000,000.00)

(Staff Contact: Randolph Brown)

Randolph Brown, Utilities Director, presented the item and stated that the City has piggybacked on a contract that involves a new trenchless technology that has been becoming more prevalent in the industry. Therefore, he would like to bring on two more vendors that supplies this service. There are a considerable amount of pipes in the system and there will be more as the right-of-ways are disturbed less when replacing the pipes that are in place.

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

Yes: Eaton

McGee

McMahan

Perkins

Moss

Hardin

18. [19-467](#) A RESOLUTION 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 REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC TO PROVIDE P3 REAL ESTATE, PARKING, SPECIAL PROJECTS AND BUSINESS ATTRACTION CONSULTING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$252,000)

(Staff Contact: Greg Harrison)

Greg Harrison, City Manager, presented the item and stated that this is a similar item to one that was on the Community Redevelopment Agency (CRA) previously, except this particular item focuses on the east side of town and the non-CRA boundaries. This would cover the special services needed from Redevelopment Management Associates (RMA) on P3 real estate parking and special projects outside of the CRA boundaries.

Tundra King, 124 NW 15th Street, Pompano Beach, FL, indicated that at the last meeting Comr. McMahon mentioned that Ms. Briesemeister's Company, RMA, was one of the top ranking redevelopment companies and she wanted to know where that information came from. She said she checked a few top ranking companies and did not find RMA as one of the top companies.

Comr. McMahon indicated that he did not have the date of where he had pulled the information prior, however, he is aware that they are an award-winning company, and he has seen their work, they have written a book on redevelopment, and they are very skilled in what they do.

Ms. King indicated that there are many other top companies that the City could have vetted in lieu of selecting this particular company. A number of residents in the community have trust issues with Ms. Briesemeister's Company, and the Sun Sentinel newspaper did an elaborate story on her as it relates to conflict of interest in her business, as well as Channel 10 did a story. So, the City is right back in using her company. Therefore, Ms. King thinks this is unfair and may lend itself to some misappropriation of funds, and it does not look good for a company that citizens have had an issue with, for the City to be giving millions of dollars when there are many top agencies that received top awards and have been noted on shows such as Good Morning America, which she researched. She said when companies are being considered to do work in the City, they should have the residents' best interest at stake, knows what they want in the community, and that has an unblemished record.

Sarahca Peterson, 305 SW 1st Court, Pompano Beach, FL, asked if a Request For Proposal (RFP) was put out for this job.

Mr. Harrison responded that this is a consolidation of three separate service contracts, which were in the amount of \$75,000 and under, with an estimated cost of \$252,000 fiscal impact for the year.

Ms. Peterson requested more information on the three contracts and if they were brought before the Board. Also, she asked where the extra \$27,000 is being realized for the three contracts of \$75,000 and under.

Mr. Harrison explained how this would be monitored, the work being tracked and paid for during the course of the year. Also, different activities came up at different times hence the three separate contracts were done for \$75,000 and under.

Ms. Peterson asked for an explanation of the P3 real estate.

Mr. Harrison responded that the three P's are a public, private, partnership. These would be projects that would involve elements of the public, such as the County, City or State with a private concern to try to get a project accomplished with them.

An extensive discussion followed between Ms. Peterson and Mr. Harrison regarding the cost of engaging a company, which the community mistrusts. She then asked Mayor Hardin and the Commission if they are listening to the

residents who are complaining of mistrust with RMA providing any services in the northwest district, and if they are hearing them, does that in any way sway or cause them to vote a different way, or are minds already made up.

Mayor Hardin stated that he hears everybody's input and he takes their comments to heart, and yes, every vote he takes is based upon what he feels is best for the overall community, without question. So this particular contract under discussion is for \$252,000 not half a million dollars as mentioned earlier. This is a different set from what has been dealt with at the CRA.

Ms. Peterson concluded that the City Commission is the same as the CRA Board, therefore, they have the power, even though they are trying to separate what is different, it is still all money in the City. Also, the Commission has been in support of RMA to "keep their foot in the northwest district," and it appears that the Commission only cares about the money and not the people.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, stated that RMA is a terrible company and have done a poor job for the community. Based on prior history it will continue to do a poor job for the community. He also wanted to add to the comment made by the previous speaker regarding the Commission wearing two hats, but in actuality they wear multiple hats and explained his reasons, which include them operating as a parking authority. He mentioned that RMA has no parking experience, while Denison on the other hand has a national network of parking facilities and operates them very well and has done well for the City of Pompano Beach. Therefore, he said it is not wise to take parts of what was operating today and doing very well and give it to RMA who is unproven and incapable of doing the job anywhere near what has been done by Denison. Therefore, he urged the Commission to vote no to RMA because they do not have all the qualifications that the City is looking for in the subject proposal.

Mr. Harrison clarified that RMA is not being hired on this consulting agreement to run the parking garage because Denison does. There is no comparison to this and it is inaccurate to portray that RMA is competing with Denison.

Mayor Hardin added that RMA has been in the past, associated with the City's parking project.

Mr. Harrison responded yes, and every parking project that the City has been engaged in since 2009, Mr. Chris Brown has been the consultant through RMA on those projects. Consequently, this item will allow this to continue.

Jocelyn Jackson, Pompano Beach, FL, enquired about the City Manager's salary as to how much it is for the year.

Mayor Hardin indicated that he is unsure how much it is off the top of his head.

Ms. Jackson indicated that it is approximately \$200,000. She is unaware of the full logistics of the City Manager's scope of work or his job description but the main part of his duties is to run City operations. Therefore, she wanted to know what the taxpayer dollars are used to pay RMA if the City already hired the City Manager.

Mayor Hardin explained that RMA is a consulting company that is hired to do certain things. There are many consultants that actually work for the City.

An extensive discussion followed with Ms. Jackson making certain comments regarding the City Manager's scope of work to be qualified enough to address the developmental issues of the City, rather than for the Commission to see the need to hire RMA to pursue developers. In sum, she is unconvinced the City needs to continue to hire RMA to take care of certain city business.

Mayor Hardin noted that he and the City Manager will be at the E. Pat Larkins' Center next week to address certain issues, which will be one week from this meeting date.

Don McNeil, 2720 NE 6th Street, Pompano Beach, FL, stated that Mr. Harrison has the endorsement of a lot of people as a very competent and able City Manager, which is something that is very good to have in the environment around South Florida. As it relates to RMA, he thinks they have done a fantastic job in turning the City into a desirable location both for tourist as well as other cities. In sum, Pompano is becoming a destination as he knows of people from other states are looking to buy here for second homes to be in Pompano Beach. He believes RMA puts the City in the right direction and explained how this is done. Therefore, he is looking forward for the proposed innovative district, which will turn the central and western part of the City into destinations.

Mayor Hardin stated that he received an email from Elaine Fitzgerald that she wanted this entered into the record in support of RMA contract, which will be passed on to the City Clerk. Also, there is a letter from RMA explaining what went on at the last meeting in some form or fashion, which he will pass on to the City Clerk for the record.

Comr. McGee indicated that since the last meeting, she has received many emails, phone calls, and personal contacts in support of the work that has been done by RMA, and that they love the changes that they have seen and are looking forward to what is more to come to the City.

Mayor Hardin stated that the City Commission does hear everybody that speaks and they may not always agree on everything but they are honestly and genuinely working towards a better City of Pompano Beach. However, he explained the subject matter and what it means. It is not an expansion of something, rather this has been going on in several contracts. This is an administrative issue being dealt with. This is combining three contracts into one to make it easier to manage on the City Manager's part. Notwithstanding, RMA has done great work for the City in the past, and while they are not perfect, as none of us are, but they have done fine work for the City and they are a respected firm that has caused the City to receive awards and has implemented division of the Commission. Also, they have helped the Commission to move their vision to reality.

Comr. Perkins indicated that this is all about "Green" and about money. She stated that the Commission has heard the voices of the community and of course the dais has chosen to ignore it again. There are a lot of things that divide the City of Pompano, but the biggest divide by her view, is RMA. The people have been saying this for some time yet the City is still divided. The African American community is saying they do not want RMA while the Caucasian is saying they want them because they are doing a great job. In sum, Comr. Perkins indicated that she lives in the middle of the slum and blight in the City. However, it does not matter what the Community says, and as long as RMA is in the picture there will always be a divide. She would like for things to change. However, it is not what the community has done to Ms. Briesemeister but what she has done to the community that they live in. Therefore, she will vote no on this item. In addition, what this part of the community wants for the African American community is for RMA to go away.

Continuing, Comr. Perkins indicated that one year ago she brought a consultant, Dr. Wilhelmina Mack, to assist with improving the slum and blight in the community, and she had put together a booklet of everything they need to get done. This was given to the City Manager who indicated that they did not need her because his staff could do the work. However, it has been one year and she has not heard from the staff or what they are doing.

In sum, Comr. Perkins indicated that all she wants is for her community to get cleaned up where everybody feel safe. However, there are different people on the dais with different agenda. She is looking out for her community and they do not want RMA in their community as they are not happy with them. The bottom line is it is about planning and organizing and trying to get things done.

Comr. McGee said that she is hurt and offended by any insinuation that she vote in any other way than for what she do believe is best for her hometown all together. She said she reached out since the last meeting and spoke to people

in all the districts, so to insinuate it is one side or another for anything other than what is best, especially dealing with a renovation project that will be the heart of the City and hopefully bring the City together, really hurts.

Mayor Hardin pointed out that this is not a black/white issue nor is it a us versus them issue. He has heard from African American people who support RMA fully as well as heard from Caucasian people who wants RMA to have nothing to do with the City. So people can portray this in a certain way as they see fit. But it is an incorrect portrayal.

Comr. Perkins wanted to know more about the time for the meeting that Mayor Hardin is setting up with the community.

Mayor Hardin indicated that the meeting will take place one week from this Tuesday, so it will take place on next Tuesday at the E. Pat Larkins Center.

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

Yes: Eaton
McGee
McMahon
Moss
Hardin

No: Perkins

Enactment No: RES. No. 2019-188

19. [19-353](#) **P.H. 2019-69: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE COMMUNITY BUS SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City's share \$159,201.61/year FY 2019)

FIRST READING: MAY 14, 2019

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Manager, presented the item and stated it is the second reading of the ordinance and besides the one term renewal for the contractor that will expire next June 2020, they have made a slight addition and have changed Exhibit A, which reflects the current schedule.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, restated what he said at the last Commission meeting that over the last few years ridership on this line is down 42%. He understands the money is being

reimbursed to the City by the County, but it is still a waste of taxpayers' money whether it is City or County money. Therefore, he urged the Commission that next year if the ridership drops again and it gets down to less than 50% of the ridership that they had a few years ago, consider with the County to save the taxpayer some money. The bus service is not cost effective for the taxpayer.

Mr. Diamanti stated that next year the program will be paid off with surtax and will be 100% funded by Broward County.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-66

20. [19-399](#) **P.H. 2019-70: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 30, "CITY COMMISSION," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 30.07, "RULES OF CONDUCT AT PUBLIC MEETINGS," TO MODIFY CITY COMMISSION MEETING PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 14, 2019

(Staff Contact: Mark E. Berman)

Mark E. Berman, City Attorney, presented the item and stated it is the second reading of the ordinance which proposes to change one word from Audience to be heard, thirty minutes or such time to permit ten members of the public to speak, whichever is less instead of whichever is longer. People will still get to speak for thirty minutes and everyone will get to speak at the end of the Commission meeting that did not get to be heard during the first thirty minutes. Everything else have been removed from the ordinance after first reading.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, stated that the Commission are employees of the taxpayers of the City of Pompano Beach. The citizens need to be heard and this is a forum where they can come and speak to the Commission and air their grievances or their joys. However, if the rules are being changed, many of the speakers who are working men and women cannot come back late at night or where

they cannot come back at those rare occasion when the meeting flows over to the next day. Citizens need to be heard. He suggested that the accolades and presentations be done at the first Tuesday meeting instead of doing them at the beginning of each meeting. In sum, Mr. Terwilliger asked that the Commission do not shorten the Audience to be heard section of the meeting.

Mayor Hardin pointed out that the Commission is not shortening the Audience to be heard.

M. Ross Shulmister, 560 SE 12th Street, Pompano Beach, FL, stated that if there is an ordinance and a speaker speaks for more than the time allotted, which sometimes this happens, so if the ordinance is followed strictly, the tenth or even the ninth speaker will not be heard as time will expire and it is not their fault. Therefore, he encouraged the Commission to leave it at whichever is more. He asked if the chair still has the prerogative to allow people to speak even though the time has expired.

Mayor Hardin confirmed that he runs the meeting.

Sarahca Peterson, 305 SW 1st Court, Pompano Beach, FL, echoed Mr. Terwilliger's comments that more is always better. The Commission needs to hear more from the community and urged the Commission to leave the word "more" in versus "less." More time for Audience to be heard should be considered and agree that perhaps they should "scrap" the accolades which can be done at a separate meeting, or put that at the end of the meeting.

Mayor Hardin reiterated that this is not meant to shorten the time to be heard. Moreover, he wants to hear all the input from the public. This is just making it the first thirty minutes at the beginning of the meeting.

Comr. Perkins asked what is wrong with the current way the ordinance is written.

Mr. Berman stated the reason he was requested to amend the language was to give the people more time to talk about the business of the City, which is items 1 through 30, for tonight for this agenda. This is the business of the City and contracts and other business matters have to get approved. People who come to talk on what they like or what they do not like does not matter. In sum, the intent is to limit it to thirty minutes, discuss all the City's business and give people more opportunity to weigh in on the matters they came to discuss. No one is being cut short. The way it is currently structured the Commission could be sitting for some length of time before getting through the ten speakers before getting to the main business of the meeting.

An extensive discussion followed among Comrs. McGee, and Perkins, Mayor Hardin, and Mr. Berman regarding the ideal time logistics for Audience to be heard, and the different ways the chairperson could accommodate those who wanted to leave if the meeting is continuing for a much longer period by taking items out of order.

Vice Mayor Moss indicated that the line must be drawn no matter what time is assigned for that section on the agenda. Notwithstanding, he stated that almost every meeting only a select few of people come and monopolize the time under Audience to be heard so that others cannot be heard in time.

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

Yes: Eaton
McGee
McMahon
Moss
Hardin

No: Perkins

Enactment No: ORD. No. 2019-67

21. [19-429](#) **P.H. 2019-74: (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 TECHNICAL SERVICE SUPPORT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PHYSIO-CONTROL, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$174,433.88 over four fiscal years. Approximately \$43,608.00 annually)

FIRST READING: MAY 14, 2019

(Staff Contact: John Jurgle)

Frank Galgano, Assistant Chief for EMS, presented the item and stated that nothing changed since the first reading and is available for any questions.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-68

22. [19-267](#) **P.H. 2019-52: (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 PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION, FOR FIRE STATION #114; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,750,000.00)

POSTPONED FROM MAY 14, 2019

POSTPONED FROM APRIL 23, 2019

POSTPONED FROM APRIL 9, 2019

POSTPONED FROM MARCH 26, 2019

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be POSTPONED until June 11, 2019, City Commission meeting. The motion carried unanimously.

23. [19-436](#) **P.H. 2019-78: (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 PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. FOR THE PUBLIC SAFETY COMPLEX RENOVATION PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$704,205.27)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP and Innovation District Director, presented the item and stated that it is one of the customary contracts for another G.O. Bond initiative. In this case this relates to the public safety complex and Cartaya and Associates were selected number one, and the City Commission approved the ranking a few months ago. A contract was negotiated that is under the original budget. The company has experience with this type of work and staff is confident they will do a great job. The facility is outdated and needs a lot of work. In the interior of the Broward Sheriff's Office (BSO) facility in particular some work will be done. Also, work will be done in the fire administration building to accommodate the existing fire station 63 operation and in the end there will be a great operation, better flow, better capacities for future use, better facilities for males and females, and the bathrooms will be upgraded. Therefore, he urged the Commission to approve the item.

Mayor Hardin noted that there was no reference to the G.O. Bond on the agenda and wondered if this was an oversight.

Mr. Danovich, confirmed that it was an oversight.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

24. [19-406](#) **P.H. 2019-79: (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 SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OFFERDAHL'S HAND-OFF FOUNDATION, INC., FOR THE GRIDIRON GRILL-OFF FOOD AND WINE FESTIVAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark Beaudreau)

Mark Beaudreau, Recreation Programs Administrator, presented the item and stated that this is one of the most unique special events in Pompano Beach that speaks volumes to tourism and enhances everything that the City does. He stated that the amendment is for a housekeeping accounting recording change and the timeframe change. This is not asking for any additional funding. In sum, they will be bringing the event back to the agreed upon time in November and the Super Bowl effort will not come to fruition but the City Commission's support is being requested.

John Offerdahl, Offerdahl's Hand-off Foundation, Inc., thanked the City Commission and the community for their support. He said for the past nine years Pompano Beach has been the host for the Gridiron Grill-off Food and Wine Festival, which allows him the opportunity to bring the NFL, especially the Miami Dolphins, to this marketplace and to do a fund-raising event for Offerdahl's Hand-off Foundation, which is tasked to feed the needs of those in crisis. Their program is called home team advantage, a restorer of housing, which he explained in detail what is involved with this effort.

A motion was made by Vice Mayor Moss, seconded by Commissioner

Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

25. [19-447](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING KATHERYN GILLIS TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Katheryn Gillis, **Incumbent** - District 4
James B. Morehead, Alternate #1 - District 3
Nancy Grant, Alternate #2 - District 5
W.P. Davis, Jr. - District 1
M. Ross Shulmister - District 1
Richard Tobin - District 1
Kerry-Ann Parsons - District 2
Dahlia Baker - District 3
Charles H. Bechert, III - District 3
Frank N. Sellers, Jr. - District 3
David Miller - District 5
Veronica Thomas - District 4

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED and to insert he name KATHERYN GILLIS. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: RES. No. 2019-189

26. [19-448](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **M. ROSS SHULMISTER** TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 19-447 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name M. ROSS SHULMISTER. Vice Mayor Moss nominated Nancy Grant, Commissioner McMahon nominated M. Ross Shulmister, and Commissioner Eaton nominated James Morehead. The motion carried by the following vote:

Yes: Eaton
McMahon
Perkins
Hardin

No: McGee
Moss

Enactment No: RES. No. 2019-190

27. [19-455](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN A. PANCOAST** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

John A. Pancoast, Landscape Architect/**Incumbent** - District 1
Claudia Mazzocchetti, Engineer/**Incumbent** - District 1
Tobi Aycock, Registered Building Contractor/**Incumbent** - District 3
Ray Lubomski, Civil Engineer/Alternate #1 - District 3
Carlton Gillespie, Business Developer - District 1
Charles H. Bechert, III, Attorney - District 3
Brian Campbell, Architectural Design - District 4
Marcus A. McDougale, Business Owner - District 4

Veronica Thomas, Medical Industry - District 4
Andy Cherenfant, Business Consultant - District 5
Russell Adams, Property Management - District 5

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED and to insert the name JOHN PANCOAST. Vice Mayor Moss nominated John Pancoast and Commissioner McMahon nominated Tobi Aycock. The motion carried by the following vote:

Yes: McGee

Perkins

Moss

Hardin

No: Eaton

McMahon

Enactment No: RES. No. 2019-191

28. [19-456](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 19-455 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED and to insert the name TOBI AYCOCK. Vice Mayor Moss nominated Claudia Mazzocchi and Commissioner McGee nominated Tobi Aycock. The motion carried by the following vote:

Yes: Eaton

McGee

McMahon

Perkins

Hardin

No: Moss

Enactment No: RES. No. 2019-192

29. [19-457](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING CLAUDIA MAZZOCCHETTI TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 19-455 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name CLAUDIA MAZZOCCHETTI. The motion carried unanimously.

Enactment No: RES. No. 2019-193

30. [19-458](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING BRIAN CAMPBELL TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE #2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 19-455 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name BRIAN CAMPBELL. Commissioner Perkins nominated Brian Campbell and Vice Mayor Moss nominated Russell Adams. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Hardin

No: Moss

Enactment No: RES. No. 2019-194

F. REPORTS

Gregory Harrison, City Manager - Florida League of Cities Voting Delegate - Mr. Harrison reported that this afternoon he received correspondence from the Florida League of Cities who are asking the City to appoint a member of the City Commission to be a voting delegate at their annual meeting in August.

Vice Mayor Moss nominated Comr. Eaton, who is the City's delegate at the Broward League of Cities.

Comr. Eaton stated that she was recently appointed to a committee for the Florida League of Cities on developing their policies for the next legislative session going forward. The committee deals with land management growth. She graciously accepted the nomination to serve on the Florida League of Cities.

MOTION: A motion was made by Vice Mayor Moss, seconded by Comr. McMahon to nominate Comr. Rhonda Eaton as the City's voting delegate for the Florida League of Cities. The motion carried unanimously.

Mark Berman, City Attorney - No Report.

Ascleeta Hammond, City Clerk - Appointments for the Local Complete Count Committee - Ms. Hammond reminded the City Commission to provide her with their appointment for the Local Complete Count Committee for the 2020 Census to target their first meeting in July. She indicated that she has received Mayor Hardin's appointment to date. This Committee will work closely with the Census Bureau and the residents of the City of Pompano Beach to coordinate all the pertinent information regarding the 2020 census. In addition, a person can be selected from anywhere in the City of Pompano Beach.

Commissioner Rhonda Eaton - Florida League of Cities - Comr. Eaton reiterated her announcement that she was appointed to serve on the Florida League of Cities Committee for land management growth. Also, she thanked the Commission for nominating her to be the City's voting delegate to serve on the Florida League of Cities.

Broward League of Cities - Comr. Eaton announced that the Broward League of Cities Board of Directors luncheon coming up on June 6, 2019, at noon, to be held at the Pompano Beach House. She is looking forward to bringing all thirty cities to our City so they can see some of the developments being done with the beach area.

Commissioner Andrea McGee - City being Showcase - Comr. McGee stated that with the presence of Pompano Beach at the past week's multiple events, between the event with Broward Partnership for the Homeless, the League of Cities, and other things, the City continues to be well received. She enjoys overhearing how excited people are of the forward move of Pompano Beach and what it is doing.

Sidewalk on North Federal Highway - Comr. McGee reported that she got a note to request that someone check into the sidewalk at 420 North Federal Highway, apparently it is rough and needs work.

14th Street Causeway - Comr. McGee asked that staff speak with Florida Department of Transportation (FDOT) regarding the 14th Street Causeway and US-1 intersection to ensure that the traffic is cleared and does not continue to backup.

Response to resolving residents issues - Comr. McGee commended City staff for speedily taking care of the resident's problems. She has received numerous thank you for this effort.

Commissioner Tom McMahon - No Report.

Commissioner Beverly Perkins - Cyprus Run Career Day - Comr. Perkins reported that on Friday, she attended the Cypress Run Career Day, which this will be her third year attending.

Jazz in the Park - Comr. Perkins invited everyone to attend Jazz in the Park, to be held on Saturday, June 1, 2019, from 4:00 p.m. to 8:00 p.m. at the Annie Adderly Gillis Park, 601 Martin Luther King Blvd.

Vice Mayor Barry Moss - Cresthaven Career Day - Vice Mayor Moss reported that Comr. Eaton, Mayor Hardin and he attended the Cresthaven Career Day and met with the 1st through 3rd graders, which was quite enjoyable.

Collier City Civic Association First annual Luncheon - Vice Mayor Moss reported that last Saturday, they had the First Annual Collier City Civic Association awards luncheon, which was a huge success. The only cloud over the event was the passing of one of Ms. Phyllis Smith close relatives. They sent best wishes to her and her family as they grieve their loss.

Postponement of Fire Station Contract - Vice Mayor Moss asked why the Commission is asked to postpone yet again item 22, regarding fire station 114. He said he is getting a little nervous, because this is the fire station for Palm Aire and it has been postponed six times.

Mark Berman, City Attorney, stated that the attorney for DiPompeo Construction has had some personal issues with his firm and family, and he has been in constant communication with him. A scheduled meeting had to be canceled last week and upon speaking with him he was present in the Chamber earlier, in the event there would be any questions, but the item was postponed so he left. They have had some issues, but one way or another the contract will be voted on by the Commission at the first meeting in June.

Vice Mayor Moss said if it is not ready for a vote for the next meeting, he would be making a motion that the City contract with West Construction company for this job. He is concerned about it and would like to see the item move forward even if it means awarding the contract to another vendor.

Mayor Rex Hardin - Memorial Day Celebration - Mayor Hardin commended the persons involved at the Westview Cemetery, and the American Legion for doing a tremendous Memorial Day celebration at Westview Cemetery and at the City's main cemetery on Federal Highway. He indicated that it is important that we remember those who paid the ultimate sacrifice for our freedom. He thanked everyone who was involved with coordinating the events, which both were excellent.

Hurricane Season Kickoff Event - Mayor Hardin announced that the City is having a hurricane season kickoff event, on Thursday, May 30, 2019, from 9:00 a.m. to 11:00 a.m., at the Commission Chamber. This will be open for residents and everybody to attend. This is hosted by the City's Emergency Operations Manager, Kimberly Spill-Cristiano. This will remind people of what they need to do during a hurricane.

Cresthaven Career Day - Mayor Hardin stated that it was a great Career Day at Cresthaven and the kids are so full of energy and questions. He encouraged anybody who ever wanted to make a difference with kids to participate in career day. He indicated these are held at elementary schools all around the country in May and interested parties can contact their local elementary schools who would love to have them on Career Day.

Computer Coding Classes - Mayor Hardin reported that he was in a meeting with several mayors from surrounding cities, and the Mayor from Deerfield Beach passed out a flyer with information regarding free coding classes. This will last for 20 weeks on Tuesdays and Thursdays starting June 25, 2019, from 6:30 p.m. to 9:30 p.m., at the Hillsboro Community Center. It is a Launch Code to teach people how to do computer coding. He will pass the flyer on to the City Manager and ask him to see if our City would be able to host something of similar nature.

G. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk