

Detailed Minutes - Final

City Commission

Lamar Fisher, Mayor
Charlotte J. Burrie, Vice Mayor
Rex Hardin, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Michael Sobel, Commissioner

Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Asceleta Hammond, City Clerk

Tuesday, June 13, 2017

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Lamar Fisher called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Commissioner Rex Hardin
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Michael Sobel
Vice Mayor Charlotte Burrie
Mayor Lamar Fisher

INVOCATION

Mayor Lamar Fisher, City of Pompano Beach offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[17-438](#) Regular City Commission Meeting Minutes of May 23, 2017

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

APPROVAL OF AGENDA

Mayor Fisher announced that Item 8 would be tabled to the June 27, 2017 City Commission meeting and Item 12 would be stricken from the Agenda.
The Agenda was APPROVED AS AMENDED.

CONSENT AGENDA DISCUSSION

The Commission pulled Item 6 from the Consent Agenda for discussion. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

SPECIAL RECOGNITION

Mayor Fisher wished Comr. Hardin Happy Birthday, which will be on June 25, 2017

A. SPECIAL PRESENTATION**17-443** State Representative Patricia Williams Legislative Update

State Representative Patricia Williams introduced herself, her district office staff and presented a legislative update.

State Representative Patricia Williams indicated that she had a Binder with all the Bills to include those for the City of Pompano Beach, which she will make available in written form.

17-467 Recognition of the 2017 Innovation Teacher Grant Winners from Pompano Beach

Mayor Lamar Fisher and Ric Green, Greater Pompano Beach Chamber of Commerce and Broward Education Board Member presented grant awards to the following teachers:

Blanche Ely High
Rosie Joseph

Bright Horizons School
Courtney Brown
Evangelina Dolan
Sandra Lessa
Anita Silig
Roberta Verran

Crystal Lake Middle
Sherise Dawkins

Cypress Elementary
Steven Seage

McNab Elementary
Andria Ammons
Dawn Palugi

Norcrest Elementary
Dana Grasmick
Sheryll Libiz

Palmview Elementary
Sheri Dominguez

Pompano Beach High
Sandy Melillo
Florence Petit

A Special Presentation was READ AND PRESENTED INTO THE RECORD.

17-476 Presentation of the Blanche Ely Scholarships

Mayor Lamar Fisher along with Mark Korman, Office of Housing and Urban Improvement Program Compliance Manager, presented each of the following students with a two-year Florida prepaid tuition scholarship:

STUDENT

Kayla Bryant
Caleb Miller
Jordan Chery
Manouchka Lucie Etienne
Trezher Lee

HIGH SCHOOL

Pompano Beach High School
Blanche Ely High School
Blanche Ely High School
Blanche Ely High School
Blanche Ely High School

COLLEGE/UNIVERSITY

Florida A & M University
Florida A & M University
Edward Waters College
Barry University
Florida A & M University

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

B. PROCLAMATIONS

17-466 Support of the “Life Jacket Loaner Stand Program”

Mayor Lamar Fisher presented a proclamation to Michele Kerrigan, Sales & Marketing Director for Sea Tow in support of the Life Jacket Loaner Program which promotes safe boating practices.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

C. AUDIENCE TO BE HEARD

Mayor Fisher 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. 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.

The following persons were called to speak:

Theater South Summer Camp Program – Herman LeVern Jones, partner with Pompano Beach Cultural Center, The Herman LeVern Jones Theater South, 1955 Federal Highway, Pompano Beach, FL, thanked the Commission for its vision regarding the Cultural Arts Center. He stated that they have put together a historically significant facility that will be used decades from now. He indicated that his theater the Herman LeVern Jones Theater South has promoted the City at its highest level. He thanked the CAC and its staff for the warm reception that he has received. He also offered special thanks to Sharon Stone-Walker for her work she has done with them.

Additionally, Mr. Jones indicated that they have a summer camp program, however, he had to severely reduce his fees and to date they have 57 students registered. Therefore, he is requesting support from the City with the group, because he is coming out of the Homestead area.

City Employee Customer Services – Jocelyn Jackson, 141 NW 19th Street, Pompano Beach, FL, complained about an experience she had with a City employee in the Utility Department. She indicated that the City employees, especially in the Customer Service Department has been unruly with particular reference to Stacy Williams, who spoke to her in a rude manner and refused to allow her to bring the incident to her supervisor.

Water Turn Off for Residents – Ms. Jackson expressed concern regarding the partiality of water turn off for those persons who do not pay their bill. She mentioned that residents in the Northwest area gets their water turned off three times for the month while the residents in the SE and SW area once a month. For the past two to three years, there has been a tremendous change and it is unfair that the residents in the NW area are treated differently from the SE and SW side.

Pavers versus Asphalt for Repairs – Ms. Jackson complained that whenever repairs are done on the NW side, the asphalt is replaced with asphalt versus getting brick pavers. Therefore, she requested that when certain areas are being rehabilitated, it would be replaced with pavers instead of putting back asphalt.

Marquees for the Community – Ms. Jackson indicated that Avondale Park needs a marquee to inform the residents of community meetings, and other activities. She complained that most of the information is not getting out into the community and asked who the liaison person was for the community. She thinks it is time the community participate in the decision-making within the community.

Mayor Fisher explained the Commission cannot get involved with the employee issue Ms. Jackson complained about. However, he mentioned that Assistant City Manager Brian Donovan could investigate the matter and inform the Commission on it, as well as it relates to the water being turned off frequently during the month. Also, with regard to the reference of repairs using asphalt versus pavers, Ms. Jackson would have to be more specific with the information provided to the City Manager's Office as to the areas being repaired.

Ms. Jackson mentioned it relates to the roundabout ways, the rehab of a small intersection and sidewalks. Currently, in the NW area, asphalt is being replaced with asphalt, rather than asphalt replaced with pavers, which beautifies the area.

Mayor Fisher requested that Ms. Jackson provide the specific areas she would like to see pavers so the City staff can check into it. In addition, the marquee issue would be something that could be placed in the Capital Improvements Plan and that can be discussed at the budget hearing.

Lastly, she complained about the marquee at the E. Pat Larkins Center being too low and asked if they could get one similar to the Herb Skolnick Center in Palm Aire.

In response to Comr. Perkins' inquiry, Ms. Jackson explained that for those residents who do not pay their water bill in the northwest side of the City they experience their water being turned off more frequently, when compared to those residents in the SE or SW sections. She suggested that a report be pulled on these activities to see the separation.

Housing and School Issues - Debresia LeSane, 100 West Atlantic Boulevard, Pompano Beach, FL, complained that in the City people have the worst homes and pay the highest rent. Therefore, with the high rent most people are forced to take in roomers or go without daily necessities of life. Moreover, the community is overcrowded with multi-family units. She indicated that the residents in the Northwest area desires normal, clean, and healthy homes and schools.

Community Redevelopment Agency – Ms. LeSane complained about issues with the CRA board not living up to the residents' expectations.

City Policing – Ms. LeSane complained that any type of unity in the community is shut down or harassed by the Broward Sheriff's Office (BSO). Therefore, she suggested getting rid of the BSO contract and permit the City's own community policing.

Baseball Team National Finals – Rick Vesey, 4111 NE 13th Avenue, Pompano Beach, FL, Pompano Beach Piranhas Cooperstown Team, Pompano Beach, FL, stated they are on behalf of the Pompano Beach Baseball Piranhas organization looking to go to Cooperstown July 1-7, 2017. He then had each team member introduced themselves. Mr. Vesey requested a donation to offset some of the costs to get the kids to Cooperstown. They will be representing one out of 103 teams nationwide and are hoping to go all the way in winning the trophy.

Mayor Fisher recalled that last year the Commission supported the kids to travel to Cooperstown and asked how much was provided.

Comr. Hardin mentioned that historically the City supported the team with \$2,000 to help offset the costs. As well as, he has seen them trying to raise funds in the community.

MOTION: Comr. Hardin made a motion, seconded by Comr. Sobel for the City to donate \$2,000 to the team to get them to Cooperstown to represent the City of Pompano Beach. The motion carried unanimously by voice vote.

Back to School Fun Day Event – Willie Cameron, Back to School Fun Day, 1915 NW 5th Way, Pompano Beach, FL, stated that on behalf of the Back to School Fun Day committee he is requesting funding similar to what they have received over the past two years of \$1,000.

Mayor Fisher asked how many backpacks they were expecting to distribute, which Mr. Cameron responded that it would be approximately 1,500. The date of the event will be August 12, 2017 at the Apollo Park.

MOTION: Comr. Hardin made a motion, seconded by Comr. Sobel for the City to donate \$1,000 to the Back to School Fun Day Committee. The motion carried unanimously by voice vote.

Mayor Fisher indicated that the balance of the City Commission contingency was \$1,500, therefore, he asked Assistant City Manager Brian Donovan to work with staff to make up the difference for the two donations.

Additionally, Mayor Fisher indicated that every year two major events take place during June and August. The Sweet Potato Pie Festival – donation of \$2,000, and the Back to School Fun Day – donation of \$1,000, has always been given to these two groups annually. Therefore, he suggested that staff build these two into the annual budget so they do not need to come before the Commission every year to request funds.

Update on Code Enforcement Issue – Terry A. Williams-Edden, Civil Rights Community Leader, 757 NW 15th Street, Pompano Beach, P.O. Box 77102, Coral Springs, FL, provided an update of the Code Enforcement violation issue she had brought before the last Commission meeting. She mentioned that with the assistance of the Code Compliance Administration they were able to resolve it, which resulted in a commitment to train the offending inspector.

Right to Express Concerns – Ms. Williams-Edden indicated that over the many years she has approached the members on the dais, she has remained calm in stating her concerns. However, based on the constitution of the United States everyone has the right to come to the podium and voice his or her concerns, whether it is received positively or negatively. She indicated that recently, someone said something disheartening to her about what she does. She then mentioned one of Dr. Martin Luther King's speeches, stating, "When a person stops speaking then their life is over." She indicated that she would continue to speak and fight regarding the issues in the community.

Renewal of Broward Sheriff's Office (BSO) Contract – Ms. Williams-Edden commented on the decision that came out regarding the Gregory Frazier's incident. She indicated that members of the dais should take into account the policy, training and policing, when considering "the contract." She indicated that in the event, the City renews the contract; they wanted to be reassured that the City of Pompano Beach has control over BSO. She complained that the people in the Northwest area are impugned greatly than those over the East neighborhood. She mentioned that the reports and the incidents that take place in the community are quite disheartening and she urged the Commission to check into the issues.

Clean-up of the Neighborhood – Rashad Lewis, President of the Just Us League, 601 NW 20th Street, Pompano Beach, FL, informed the City Commission that they will be holding another cleanup of the neighborhood on June 24, 2017, and urged the community to come out and support the effort. He thanked everyone for their support on the previous cleanups and hope they will continue to come out in support. In addition, Mr. Lewis stated that they would commence at 9:00 a.m. at the E. Pat Larkins Center and proceed on Martin Luther King, Jr., Boulevard.

Mayor Fisher mentioned that Mr. Lewis should continue to coordinate with Robert McCaughan, Public Works Director to get those bags, gloves and so forth, needed for the cleanup.

Passports for Change Program – Derrika Hunt, 424 NW 19th Court, Pompano Beach, FL, mentioned that as a black youth growing up on the northwest side of Pompano Beach she knew about the disparities and some of the things that they cannot access. Since completing her doctoral degree, she has done a lot of work internationally and desires to come home to Pompano Beach to bring her work to the community and to the youth of color and marginalize the youth in Pompano Beach. Therefore, she requested the City adopt a program she has started called, "Passports for Change." She indicated that through the program they sponsor passports for the youth in Pompano Beach to take them on a trip outside of the country. She distributed a brochure that provides the detail on their mission and goals. Ms. Hunt reiterated her request for the City to adopt the programs and provide them with the financial support so that the youth can have access to the world. She requested at least \$2,000 to assist with the upcoming trip.

Mayor Fisher asked if Ms. Hunt had any additional information regarding the programs.

Ms. Hunt responded that the brochure she distributed earlier has all the information in it and that she could provide a list of those children that they have elected to provide all expenses to have them travel outside the country and would like assistance to provide them with the passport to do the travelling. In addition, she indicated that they plan one trip in June and three trips will be done annually.

Mayor Fisher indicated that Ms. Hunt provide the names of the Pompano Beach youth being served, the planned trips and any other information for the City's consideration.

Pompano Beach Senior Citizens – Earnestine Tai, Pompano Beach Community Outreach, 657 NW 21st Avenue, Pompano Beach, FL, indicated that the people they elected should have the same concerns for their residents. She indicated that as a senior citizen, she goes to the E. Pat Larkins Community Center, but she is concerned about the attitude of the employees and those in higher authority regarding the senior citizens. She mentioned that they have worked hard in the community over the years and felt they should not now be looked upon as lesser because they are senior citizens. She indicated that they do have the right to state their disagreements, dissatisfaction and to stand up from time to time to express their appreciation for the City Commission and the City of Pompano Beach. Ms. Tai indicated that she followed the rules and reported her complaint, but the department head ignored her and did not think she had a concern. He did not think it necessary to come over to discuss the matter with her.

Finally, Ms. Tai inquired when would the people in the Northwest neighborhood get the same respect that others get, which is due to them.

Mayor Fisher indicated that the Commission is disturbed about her comments and it is not tolerable or acceptable and that everyone should be treated equally no matter what color, gender or whatever. He is disappointed to hear Ms. Tai's complaint. Therefore, he suggested that Ms. Tai meets with Phyllis Korab, Assistant City Manager, to hear her complaint about staff members being discourteous to her and that immediate action can be taken.

Progress/Oppression of people in the City – Sarahca Peterson, 305 SW 1st Court, Pompano Beach, FL, indicated that she is a proud resident of the City of Pompano Beach, but stand between the progress of a city and the oppression of a people. She indicated that she has come before the Commission about various issues, concerns and the good things that are happening in the City. She then recalled a brief history of the generations throughout the years within the City, to include when black residents were not allowed to cross Dixie Highway after certain time. She stated that she sees history as she views the current makeup of members of the dais. However, she is speaking today to address the history that would be made in the City of Pompano Beach from here on out. She said it is her generation responsibility to demand change and her desire to see history being made currently for future generations. She indicated that currently the City is at a pivotal moment and the floodgates are opening as the City is building to welcome more people to see its redevelopment, the beautiful beach, the opportunities, and the culture that are here.

In sum, Ms. Peterson indicated that the problem is that there are people who do not see these developments now, and their perception is their reality. She said the poor, the homeless, the black, the brown, the Haitian, the mentally ill, the Mexican, the women who often are the prey in the society, the laborer, the prisoner, and the murdered. She indicated that her heart cries for the City she loves for several injustices to include victims of police brutality and complaints that fall on deaf ears, and the disparity of several incidents that occur in the city. Therefore, she is demanding true change because the superficial one is not working.

Additionally, Ms. Peterson requested a halt to any renegotiation to the renewal of the contract with the Broward Sheriff's Office (BSO) until an open meeting/workshop is held on the contract. She requested consideration of establishing a Citizen Review Board, based in the City of Pompano Beach with the residents of the City that will have adequate authority and would reflect the ethics, racial and cultural makeup of the City. She requested the City's support to any community desiring to establish an alternative community watch team that can be called in lieu of law enforcement. Finally, Ms. Peterson is requesting that the Commission direct the BSO to target the "Johns" soliciting prostitution in the community.

In conclusion, Ms. Peterson stated that if her requests are being denied, she would like to know the reason for it, and what are the plans to move forward.

Marquee Boards – Veronica Thomas, 624 N.W. 3rd Avenue, Pompano Beach, FL, supports the idea to have a marquee board. There are a number of people who have complained to her regarding not receiving information from the City to the residents. Therefore, it would be a great idea to place a large marquee board at the Ann Gillis Park. In addition, the marquee at the E. Pat Larkins Center is very low making it very difficult for people to read it; therefore, she inquired if it could be raised a little higher.

Additionally, Ms. Thomas indicated that the Ann Gillis Park is underutilized and she inquired as to the purpose of the park. She suggested that perhaps small events could be held on that particular lot. As well as, the loitering and hanging out could be addressed. In addition, Ms. Thomas indicated that there is a location at the EtaNu on the MLK Boulevard, which is supposed to be a parking lot, but there are no striping, so the cars are parked all different angles. Therefore, it needs to be striped to allow direction of the traffic and parking spots.

Mayor Fisher thanked Ms. Thomas for sending him an email on the parking issue, which staff is checking into it.

Article by M. Ross Shulmister – Delores Bullard, Cal's Hair, 212 North Flagler Avenue, Pompano Beach, FL, mentioned that she had expressed objection to the City purchasing the Elks Lodge property for that amount of money, which could be better utilized on the west side of town. However, M. Ross Shulmister, a resident who attends the City Commission meeting regularly chose to write an article about her. She clarified that her name is Delores "Bullard" not "Fuller." He suggested that Ms. Bullard change her business since none of the coaches patronizes her business. She indicated that she had made a statement that she did not receive any business from certain group of people. Nevertheless, she is in business to service a diverse group of customers,

In sum, Ms. Bullard complained of being attacked just because she spoke out against the City purchasing the Elks property. Moreover, she supports improvements for the west side of the City. In addition, she has senior customers, and it was suggested that she get her customers to park across the street at the Baptist church parking lot. However, it is difficult for the seniors to walk that far to park, so she had requested additional parking at the rear of her business, and thanked the Commission for making that

possible. Finally, she emphatically stated that she does not plan to change her business.

Negative Impact of Soccer Field at the Elks Lodge – Alexandria Day, 705 NE 5th Avenue, Pompano Beach, FL, stated that she resides close to the Elks Club. Moreover, her job requires her to travel extensively and she is unsure if her neighbors are aware of what will be happening in the area. She thanked Comr. Hardin for assisting her with an FP&L situation she had previously. Nevertheless, she is trying to find out the plans for the area.

Mayor Fisher reported that the property is in the process of being purchased, but there is a conceptual plan for soccer fields, which Brian Donovan, Assistant City Manager can provide a general sketch of it to Ms. Day if she contacts him.

Ms. Day indicated that she has utilized the other recreational facilities in the area, but do not understand why the decision to put a soccer field at the Elks property, which will require major lighting that will greatly intrude into her neighborhood. Furthermore, there is Kester Park with the lights already illuminating the homes in that area, as well as a soccer field that was recently put in at the end of NW 10 Avenue, not far from the proposed site, there is a children's playground over there, and there is an abundance of baseball fields in the area. Therefore, she does not understand why put another soccer field at the proposed location.

Mayor Fisher responded that there has been a huge outcry by residents of Pompano Beach that there are not enough soccer fields, which is a popular sport. He assured Ms. Day that upon the purchase of new lighting there it would not have the glaring effect on the homes in the area, because the lighting will be contained within the field itself.

Ms. Day indicated that a number of young families have moved into the area, which has progressed and has become more metropolitan and it would be nice to see the same quality people who lived in the area in the 1980's move in. She complained about the prostitution activities taking place on NW 6th Avenue and Dixie Highway. Therefore, an open field such as the soccer field planned for the area will provide an open place of business for the prostitutes and drug dealers.

D. CONSENT AGENDA

1. [17-461](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICE AND LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ZAMBELLI FIREWORKS MANUFACTURING CO. FOR A 4TH OF JULY FIREWORKS DISPLAY OFF THE CITY'S FISHING PIER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$45,000.00)

(Staff Contact: Mark A. Beaudreau)

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

Enactment No: RES. No. 2017-251

2. [17-469](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MINORITY HELP, INC. TO HOST A BRAZILIAN FOLK FESTIVAL AT THE MULTI-PURPOSE FIELD LOCATED IN COMMUNITY PARK; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: In-Kind Services of \$1,704.00)

(Staff Contact: Mark A. Beaudreau)

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

Enactment No: RES. No. 2017-252

3. [17-463](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AFFIRMING THE CITY'S INTENT TO FUND ALL COSTS FOR THE DESIGN, INSTALLATION AND MAINTENANCE OF THE TRAFFIC SIGNAL BOX WRAPS CREATED AS PART OF THE PUBLIC ART UTILITY WRAP PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Laura Atria/Robin Bird)

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

Enactment No: RES. No. 2017-253

4. [17-464](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CHANGING THE DESIGNATION OF A CERTAIN RIGHT-OF-WAY WITHIN THE CITY OF POMPANO BEACH CURRENTLY KNOWN AS NORTHWEST 8TH AVENUE BETWEEN DR MARTIN LUTHER KING, JR. BOULEVARD TO THE SOUTH AND NORTHWEST 10TH STREET TO THE NORTH TO A DUAL DESIGNATION OF REV. ALBERT E. JOHNSON AVENUE AND NW 8TH AVENUE WITH NW 8TH AVENUE TO BE DISPLAYED ON THE UPPERMOST PORTION OF SIGNAGE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$500 provided to the City)

(Staff Contact: Robert McCaughan)

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

Enactment No: RES. No. 2017-254

5. [17-465](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1549, RELATING TO THE COLLECTIVE BARGAINING AGREEMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Jurgle)

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

Enactment No: RES. No. 2017-255

6. 17-472 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SANDS HARBOR, INC.; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Suzette Sibble)

Comr. Sobel stated he pulled the item for discussion on pricing and the licensing agreement. He believes there might be conflicts between the paragraphs and the intent. First, on the spacing it appears the Sands Harbor is licensing 174 spaces of parking at the Oceanside and at the discretion of the City Manager can increase it to 200 spaces at a cost of \$8,700 per month. He inquired if the \$8,700 would go to the City as the Agreement suggests, or does it go to the Parking Enterprise Fund.

Ms. Sibble responded that it goes to the Parking Enterprise Fund.

Comr. Sobel questioned why the City is allowing the spaces to be leased at such an inexpensive price as it appears on an average the spaces are being leased at \$50 per space per month. Therefore, the City should be considering charging them more than \$2.50 per day, which is the amount it averages out to be for parking for their private business.

Suzette, Sibble, Assistant City Manager, responded that when the City revised the parking ordinance the rate was set at \$30 per space per month, which has been historically purchased at that price for many years. In fact, the rate was increased to \$50 per month, but this could be checked into further to determine the reasonableness of the increase and provide the Commission with the findings. Notwithstanding, the Parking consultant had provided the rate increase.

Comr. Sobel indicated that the Agreement specifically states, "The City contemplates constructing a new multi-level garage on the Oceanside to accommodate more parking demand by the general public and the monthly parking customers...." It further goes on to obligate the City to find in its best efforts, "alternate substitute parking" once construction of another garage commences on the Oceanside. It also mentions contemplating employee parking for some of those businesses to be parked on the intercostal waterway on the west side with tram service, bringing those employees back to their businesses. He does not understand in contemplating a new garage being built with a termination clause of ninety (90) days, why there is even the option of transporting employees and building an alternate garage on the Oceanside site, when there is a 90-day termination clause.

Ms. Sibble stated that this is still in the preliminary planning stages of discussion, and demand in the area will be assessed, particularly as the private development comes on line. However, the language was included to put the hotel owner on notice, that should the parking on that site be impeded in the future the City would make its best efforts to try and alleviate their burden and try to find alternative parking in the City. She thinks it does not legally bind the City rather, it states that best efforts would be made to accommodate them in the future.

In sum, this is to solidify an arrangement in existence for a long time with the Sands Hotel to accommodate them, and with the recent changes for the parking ordinance; it does require the Commission's approval if business is looking to lease more than two (2) parking spaces at a time. Nevertheless, she indicated that they would take all of Comr. Sobel's comment into consideration as they move forward with the plans.

Comr. Sobel requested that the Commission consider raising the price or at least inquire as to why we are charging such a low amount to these private businesses. In addition, he asked if the Commission approve this item today, how long before could staff re-evaluate it or could return with a different pricing.

Ms. Sibble indicated that they could return to the Commission within sixty (60) days for their consideration.

Mark Berman, City Attorney, indicated that there is no mandatory language. The City contemplates and there is no obligation on the City's part. He did not see a conflict in this case. The only obligation is the ninety (90) day termination, if the City so desires.

Debresia LaSane, 100 West Atlantic Boulevard, Pompano Beach, FL stated that the Sun Sentinel newspaper published an article that the beach pier-parking garage is millions out of budget. Therefore, she inquired if the City is building another parking garage on the east side and if so, why. She would not support this effort, and provided her reasons.

Brandon McNeil, 830 NW 6th Avenue, Pompano Beach, FL, stated that he tried to have a peaceful gathering with people from the northwest section of the City and he was told by BSO if he tried to do this without proper permits that they could not obtain access to the beach. He wanted to know why they needed proper permit for a gathering, which is not an event. He mentioned that he had contacted the Mayor's office about the peaceful gathering but did not get a return response.

Mayor Fisher indicated that the Assistant City Manager contacted Mr. McNeil upon his direction to explain the rules regarding his request to gather on the beach.

A discussion followed between Mr. McNeil and the Commission regarding the reasons why they were not allowed by BSO to gather on the beach.

Brian Donovan, Assistant City Manager, directed Mr. McNeil to meet with Assistant City Manager, Phyllis Korab and provide her with a contact number and a meeting will be set to discuss the problems he is experiencing in going to the beach. In fact, he is allowed to go to the beach.

Comr. Perkins thinks Mr. McNeil is trying to communicate that when the young adults get together on the beach it is not an organized event. However, because of social media the word gets out and they all gather, but not as an organized event. It is similar to bringing the family to the beach, but other family members show up. As she had previously indicated, there is the need to sit with the young adults and have a discussion

as to how to handle better their need to gather on the beach and feel comfortable. It is very necessary to have dialogue with the young generation, BSO and City staff so that there is no miscommunication should this happen again.

Michael Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, stated that Comr. Sobel is correct that this is a high volume area, which gets a lot of car parking in the area generating a lot of revenues. In addition, he has been going to the beach for a long time and everybody is allowed at the beach. In fact, he has never seen a problem with anybody.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Burrie
Fisher

No: Perkins
Sobel

Enactment No: RES. No. 2017-256

7. [17-481](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SETTING FORTH THE CITY'S INTENTION UPON THE PURCHASE OF THE PROPERTY KNOWN AS TRACT A-3 OF THE PALM AIRE CYPRESS COURSE ESTATES 4TH SECTION PLAT AND ACKNOWLEDGING THE CURRENT PLATTING AND REQUIREMENTS FOR SAID PROPERTY AND AGREEING TO COMPLY WITH SAME IF NOT OTHERWISE MODIFIED BY THE CITY; PROVIDING FOR AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

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

Enactment No: RES. No. 2017-257

8. [17-484](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(**Staff Contact:** Kim Briesemeister/Brian Donovan)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Resolution be TABLED until June 27, 2017 City Commission Meeting. The motion carried unanimously.

9. [17-449](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$41,150.00)

TABLED FROM MAY 23, 2017

(**Staff Contact:** Horacio Danovich)

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

Enactment No: RES. No. 2017-258

E. REGULAR AGENDA**QUASI-JUDICIAL PROCEEDING**

Mark E. Berman, City Attorney, advised that item 10 is listed under Quasi-Judicial Proceeding and is 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 then Commission's discussion.

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

10. 17-462 P.H. 2017-61: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING SOUTH OF SAMPLE ROAD AND NORTH OF NW 34TH COURT NEAR THE TERMINUS WITH NW 16TH AVENUE AND COMMONLY REFERRED TO AS 1600 W. SAMPLE ROAD FROM I- 1 / PLANNED COMMERCIAL DEVELOPMENT (PCD) TO I-1; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/Robin Bird)

Robin Bird, Development Service Director presented the item as a 4.19-acre site located at 1600 West Sample Road. The applicant, Partners Preferred Yield II, Inc., is requesting to rezone the property from I-1/Planned Commercial Development (PCD) to I-1. There are currently six (6) one-story self-storage buildings on site. However, the applicant desires to construct a three-story self-storage building that can meet all the development regulations in the General Industrial district. A major site plan application was approved for the property at the April 26, 2017 Planning & Zoning Board meeting with the condition of this rezoning approval. The Planning and Zoning Board unanimously recommended the rezoning request for approval at the same meeting.

Michael Vonder Meulen, Keith and Associates, 310 East Atlantic Boulevard, Pompano Beach, FL is available to answer any questions.

Comr. Hardin understand they will be building a three-story warehouse, but asked if they removed all the other I-1 uses except the warehousing, and can they do anything they want once it is rezoned to I-1.

Mr. Bird responded that they can do anything allowed within the I-1 district on a major thoroughfare.

Comr. Perkins expressed concern regarding the surrounding businesses and asked whether they have been informed of the rezoning of the area.

Mr. Bird replied that they would have received a mailed notice from the Planning and Zoning Board as well as for the Commission first reading.

Comr. Perkins asked how many letters were sent out to the surrounding businesses, because people do not receive any notice and the site is next door to them. So, people should be properly notified of what to expect.

Mr. Bird replied the City Clerk would have the list, but it would be everybody within a 500 feet radius.

Mayor Fisher instructed City Clerk Hammond to provide Comr. Perkins with the number of notices sent out.

Comr. Hardin asked if Mr. Bird could provide the Commission with a listing showing what I-1 uses could be put on the site to include the main thoroughfare, by the next reading of the ordinance.

Comr. Moss indicated that it is a commercial district not a residential and asked if any residences would be impacted.

Mr. Bird replied there is none within the immediate area. However, there is a trailer park to the south of the site.

Asceleta Hammond, City Clerk reported that there were seventeen (17) notices mailed out due to the 500 feet radius requirement.

Mr. Vonder Meulen stated that along with the rezoning application, there was the site application to construct a three-story self-storage facility at the rear of the property. Since the I-1, they have complied with the requirements of the I-1 district for this new site plan. They do have a site plan that is contingent upon this rezoning.

Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be APPROVED FIRST READING, made a motion. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Sobel
Burrie
Fisher

No: Perkins

END OF QUASI-JUDICIAL PROCEEDING

11. [17-473](#) P.H. 2017-59: (PUBLIC HEARING 1ST READING)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 113, "BUSINESS TAX RECEIPTS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 113.39, "BUSINESS TAX RECEIPT SCHEDULE," TO MODIFY THE RATE STRUCTURE FOR BUSINESS TAX RECEIPTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$109,204.00 in BTR revenues)

(Staff Contact: Jennifer Gomez/Robin Bird)

Robin Bird, Development Service Director presented the item, which involves fees that are charged for businesses also known as Business Tax Receipt (BTR), formally known as Occupational License prior to 2006, as per Florida Statutes 205.0354, authorizing municipalities to increase fees by ordinance. The rate of business tax is increased up to 5% every other year, but is not more than 5% in any two-year period. The BTR fees were last increased in 2012 by ordinance 2012-49. As permitted by Florida Statutes, the Development Services Department is proposing to increase the fees by 5% for fiscal year 2018. The BTR is part of the General Fund. Each year the cost to provide services to the businesses and residents go up, unlike fees that are increased based on the increase in the Consumer Price Index (CPI) on an annual basis; these fees can only go up per state statute. A spreadsheet is provided in the backup that compares the BTR fees in the City with other cities in Broward County and is generally consistent with fees charged by surrounding cities.

Comr. Perkins asked how the funds would be expended upon receipt into the General Fund.

Brian Donovan, Assistant City Manager, responded that the money received from these fees are used to offset the costs that pay for the BTR inspectors.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

12. [17-483](#) P.H. 2017-63: (PUBLIC HEARING 1ST READING)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.07, "PUBLIC EVENT," TO PROVIDE FOR COMPENSATION FOR THE COSTS OF CITY SERVICES REQUIRED AS A RESULT OF SPECIAL EVENTS HELD IN CITY PARKS AND RECREATION FACILITIES; BY CREATING SECTION 98.23, "AUTHORITY TO CLOSE, VACATE, OR DENY ADDITIONAL ENTRY," TO PROVIDE AUTHORITY TO CERTAIN CITY PERSONNEL TO CLOSE, VACATE OR DENY ADDITIONAL ENTRY OF PATRONS INTO PARKS AND RECREATIONAL FACILITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(**Staff Contact:** Mark A. Beaudreau/Major John Hale)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be STRICKEN. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

13. [17-460](#) P.H. 2017-60: (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 BETWEEN THE CITY OF POMPANO BEACH AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE USE OF SCHOOL BUSES FOR CITY RECREATIONAL PURPOSES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

Mark A. Beaudreau, Recreation Programs Administrator presented the item and indicated that this is a long-standing agreement the City has with the School Board. Historically, staff presents this to the Commission annually. The School Board has agreed to look into a 5-year agreement, so this will eliminate staff placing an item on the Commission agenda annually.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

14. [17-480](#) P.H. 2017-62: (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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND SITE SECURE, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Not to Exceed \$500,000.00)

(Staff Contact: Gene R. Zamoski)

Gene R. Zamoski, IT Director presented the item which he stated is a 5-year agreement not to exceed \$500,000 for the purchasing, installation and maintenance of the Automatic License Plate Recognition (ALPR) system. The purchase is requested through an ordinance for a bid waiver due to the standardization allowed in the General Services manual. Johnson Controls was awarded the contract with RFP-H-45-13 in

2014-15. This is the only certified and approved company to license the Genetic Auto Vu as a vendor for the Southeast US territory that can sell and service the City's existing Genetic system currently in place. Mr. Zamoski stated it is estimated that the City will spend \$125,000 this calendar year on the ALPR equipment with SiteSecure. This is the first project of the agreement with the beach barrier island allowing the City to have continuity between Lighthouse Point and Lauderdale-By-The-Sea.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, asked what the purpose of the license plate readers is.

Mr. Zamoski explained they are cameras installed in certain areas to take a snap shot of the license plate and convey the information to Broward Sheriff's Office (BSO). Furthermore, this is an addition to the system currently in place, which is operated by BSO. Furthermore, the system is set up to retained data for one year.

Mr. Terwilliger inquired as to which area in the City has the highest crime rate. He noted that the first implementation of the project would be in the barrier island with the least crime rate.

Major John Hale, Police Chief, BSO, explained that ALPR readers have been in place for several years in other areas of the City. He then provided detail as to the convenience necessary with the barrier island and the association with the two cites to north and south of Pompano Beach.

Comr. Sobel expressed appreciation for the ALPR's being installed on the barrier island. However, he asked if this is the only company certified to provide this kind of service.

Mr. Zamoski replied for the type of software system already in place, yes.

In response to Comr. Sobel's question on the success rate of the system, Chief Hale confirmed that it has been very successful and a true asset to BSO; therefore, they fully support the extension of the program.

Comr. Sobel indicated that as an IT software product five years seem a long time for the agreement and inquired if upgrades will be built in over the years.

Mr. Zamoski replied yes and provided detail on the phases of the agreement.

Chief Hale mentioned that the system is geographically set up for the barrier island.

Mayor Fisher indicated that this is a great and a proven effective tool to assist the law enforcement to catch crime so if it can be expanded it would further enhance the City's efforts to deter crime or catch criminals.

Comr. Hardin asked if the City still needed to go through Johnson Controls in the future.

Mr. Zamoski replied no, because "a direct go to supplier "would be in place.

In response to Comr. Hardin's question regarding the use of Law Enforcement Trust Fund (LETF), Brian Donovan, Assistant City Manager, explained in detail the obligation of the LETF funds, and the decision to use Capital funds to purchase this system.

Mark Berman, City Attorney added that the LETF, as per the forfeiture statute, are typically used for and initial setup of a program, but are not allowed for upkeep and upgrades to an existing program. Therefore, this may not qualify to use the LETF.

Comr. Perkins inquired as to how many of these systems are in the City, as well as who makes the decision as to where to locate the cameras.

Mr. Zamoski replied there is one system with approximately fifteen cameras. In addition, a consulting firm was hired to provide direction to the City, along with BSO to determine where the cameras would be located.

Comr. Perkins requested an update on the effectiveness of the system in the City of Pompano Beach.

Chief Hale responded that he could provide the Commission with that information.

Comr. Perkins indicated that she has a concern with the length of time of the agreement being five years. In addition, she would prefer to see the consulting firm removed and allow BSO to do their job in this regard.

Mr. Zamoski indicated that they could check into the possibility of using other grants to fund the program.

Comr. Moss asked of the fifteen cameras how many are in the various districts.

Chief Hale explained how the decisions are made by BSO to locate the cameras in the current and future areas of the city, which include a combination of crime trends and geography.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Hardin

Moss

Sobel

Burrie

Fisher

No: Perkins

15. [17-341](#) P.H. 2017-55: (PUBLIC HEARING 2ND READING)
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 153, "RENTAL HOUSING CODE," OF THE CITY OF POMPANO BEACH TO PROVIDE FOR AMENDMENTS TO SECTION 153.05, "DEFINITIONS"; BY AMENDING SECTION 153.08, "SHORT TERM RENTAL PERMIT REQUIRED," TO REQUIRE ANY OWNER WHO OPERATES A SHORT TERM RENTAL TO FIRST OBTAIN A SHORT TERM RENTAL PERMIT, AND PROVIDING FOR PENALTIES FOR VIOLATIONS; BY AMENDING SECTION 153.11, "INSPECTIONS," TO PROVIDE FOR ADDITIONAL INSPECTIONS; BY CREATING SECTION 153.26, "MINIMUM STANDARDS FOR SHORT TERM RENTALS," TO PROVIDE FOR REGULATIONS RELATING TO SHORT TERM RENTALS; BY AMENDING SECTION 153.33, "RESPONSIBILITIES OF OWNERS," TO REFERENCE EXISTING PROHIBITIONS ON RENTALS AND PENALTIES FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$60,000.00)

(Staff Contact: Robin Bird)

Robin Bird, Development Services Director presented the item, which is an ordinance with amendments to Chapter 153, Rental Housing to create short term rental program required for single-family duplex, triplex, and quadplex dwellings that are available for rent for a period of six months or less. He indicated that subsection 509.327 of the Florida Statute, states that the local laws, ordinance, or regulations may not prohibit vacation rentals or regulate the duration of frequency of vacation rentals. Therefore, the recommended text amendments are based on specific issues regarding short-term rentals occurring in the City of Pompano Beach, limited home rule authority to regulate sort term rentals per Florida Statutes and research best practices. In addition, the unit types will be required to comply with additional standards regarding off-street parking, garbage receptacles and responsibility for the 24-hour local contact. Prior to permitting, the property must be inspected and the proposed application fee includes the increased administrative time and mandatory inspections as required.

Michael Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, asked what the penalty would be if someone, who owns a property does not pay. He also asked about the grace period.

Mr. Bird responded that they would be subject to the fines of the City for up to \$500 per day or \$1,000 per day depending on whether it is a business or residential fine. There is a grace period of one year; however, a hearing with the special magistrate is done prior to a fine.

FIRST READING: MAY 23, 2017

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be ADOPTED. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: ORD. No. 2017-50

16. [17-430](#) P.H. 2017-56: (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 SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE MODIFICATION TO EXTEND TERM BETWEEN THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA AND THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

Robert McCaughan, Public Works Director, presented the item and indicated that at the City's request we are modifying the submerged land lease with the state for the municipal pier. The terms of the lease limits us to one modification. Currently, the lease is for five years, but the proposal would extend the lease to 25 years, which will expire in April 2041. This will provide the City with flexibility with financing options for the pier in the future. Additionally, staff will not need to appear before the Commission every five year for renewal of the lease. It is a no cost lease fee waived for the City.

Debresia LeSane, 100 West Atlantic Boulevard, Pompano Beach, FL, asked for an explanation on how the lease would affect the work being done on the pier. Nevertheless, she opposes a 25-year lease.

Mr. McCaughan explained that the lease would allow for the current configuration of the pier to be leased and that it is only for the land that the pier is located on. There is no modifications to the structure of the pier.

FIRST READING: MAY 23, 2017

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be ADOPTED. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Sobel
Burrie
Fisher

No: Perkins

Enactment No: ORD. No. 2017-51

17. [17-452](#) P.H. 2017-57: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 33.001, "GENERAL REQUIREMENTS," TO ESTABLISH STANDARD REQUIREMENTS FOR ALL MEMBERS SERVING ON CITY BOARDS AND COMMITTEES AND ESTABLISHING STANDARDS AND PROCEDURES FOR REJECTION OF NOMINEES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

Mark E. Berman, City Attorney, presented the item, which he stated is the second reading of an ordinance with the two amendments in subsection (C) as suggested by Comr. Sobel and approved by the Commission. The ordinance allows the Commission should they have any questions or concerns of potential appointees having adverse interest to the City can bring the listed interest up for discussion and allows for public comment and discussion of the appointee process if there are any questions or discrepancies.

Joseph Wells, 789 NW 15th Place, Pompano Beach, FL, inquired if the City could change the requirement for an address and instead just state, "resident of Pompano Beach," and should someone ask for a public records request they could check with the City Clerk's Office for further detail.

Mayor Fisher indicated that they could checked into it.

Mr. Wells stated that he has concerns with the ordinance, and provided his reasons in detail.

Mayor Fisher inquired if an applicant has an issue would they be granted the right to be heard.

Mr. Berman replied yes, and explained that this ordinance follows the process that the Commission followed over the years to hear an applicant. Therefore, this provides an opportunity whether it is right or wrong to question their ability to serve on a board/committee; it will allow the Commission to discuss the situation.

Delores Bullard, 212 North Flagler Avenue, Pompano Beach, FL, indicated that one of her customers brought to her attention that she was serving on a board for a number of years and she was ignored and someone who served for less time was selected over her. In sum, Ms. Bullard determined that it appear in this situation that it was discriminatory towards certain women and certain people. If a more qualified person is required, that is one decision, but why ignore someone who volunteer his or her time who serve longer than another person does.

Phyllis Smith, 2437 NW 4th Court, Pompano Beach, FL, stated that she attended one of the board meetings and someone who was appointed by the Commission was very rude and expressed a number of negative words. Therefore, she inquired if they have to wait until the end of their appointment or can the Commission revisit them and replace them with someone who is more energetic, open and receptive to what is happening in the City. Ms. Smith stated that the person's attitude at the meeting discouraged her from wanting to become part of that board.

Mayor Fisher indicated that with this ordinance in place the Commission would have the right to replace an appointed person instead of waiting until the term expires.

A Haitian male speaker complained that there is a need for the Commission to recognize and understand the Haitian population and the African-Americans. He stated that he would be using his education from the military to educate the citizens to hold the Commission to task who were elected to represent all people.

Mayor Fisher asked the speaker to provide the City Commission with suggestions on how to bridge the gap he alleged is present.

Mr. Wells indicated that there is the right for an appointee to defend their position before the Commission, which he was able to do. He just wanted to know since that right was already in place, why is it necessary to formalize it through this ordinance.

Mr. Berman stated that there has to be some parameters as to the expectation of an applicant as well as the Commission. The ordinance formalizes a process so everyone will be aware they can appear before the Commission to speak, as well as limit the type of issues they could talk about. In sum, this is to be fair to the applicants, as well as the Commission and to set ground rules so people do not pick various issues to be discussed. It is limited as to what can be discussed. It is determined by the City Commission whether it is a matter that is adverse to the City either financial, legal or any other reason and the applicant gets an opportunity to respond.

Comr. Hardin indicated that part of the changes was at his urging.

Comr. Perkins indicated that she has an issue with the ordinance and explained in detail her reasons for coming to the conclusion of non-support of it. She mentioned that she appreciates people volunteering on the boards/committees. In fact, she understands that a number of people are resigning from some of the boards/committees and this is the last thing the Commission wants to see happening. Since the current practice worked well there is no need for an ordinance to verify anything further.

FIRST READING: MAY 23, 2017

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be Adopted. The motion FAILED by the following vote:

Yes: Hardin
Moss
Fisher

No: Perkins
Sobel
Burrie

18. [17-482](#) Consideration to designate NW 9th Court as a dual named road "Lamar Jackson Court"
(Fiscal Impact: \$500.00)

(Staff Contact: Robert McCaughan)

Robert McCaughan presented the item and stated that student athlete Lamar Jackson's accomplishments were mentioned in the backup material. Most notably, he won the Heisman trophy last year as football quarterback for the University of Louisville. Should the Commission agree to dual name the street, he will bring back an item and formalize through a resolution.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Item for Consideration/Discussion be APPROVED to return under Regular Agenda. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

19. [17-457](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **PHYLLIS SMITH** TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF COREY THOMPSON; SAID TERM TO EXPIRE ON OCTOBER 25, 2019; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(**Staff Contact:** Ascelela Hammond)

APPLICANTS:

Dennis Smith, District 3

Andy Cherenfant, District 5

Daniel P. Diaz, District 5

Phyllis Smith, District 5

A motion was made by Commissioner Moss, seconded by Commissioner Hardin, to insert the name Phyllis Smith, Comr. Perkins recommended inserting the name Andy Cherenfant and Comr. Hardin recommended Dennis Smith. Comr. Perkins subsequently withdrew her recommendation prior to voting. The Resolution was ADOPTED to insert the name PHYLLIS SMITH. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-259

20. [17-458](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ANDY CHERENFANT** TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2020; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(**Staff Contact:** Asceleta Hammond)

PLEASE REFER TO FILE ID NO 2017-457 FOR APPLICANTS.

A motion was made by Commissioner Hardin to insert the name Dennis Smith and Comr. Perkins recommended inserting the name Andy Cherenfant. The Resolution was ADOPTED to insert the name ANDY CHERENFANT. The motion carried by the following vote:

Yes: Moss
Perkins
Sobel
Burrie
Fisher

No: Hardin

Enactment No: RES. No. 2017-260

21. [17-475](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CHRISTOPHER MULLON** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF CHAD KOVAC; SAID TERM TO EXPIRE ON FEBRUARY 1, 2019; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

APPLICANTS:

Christopher Mullon, Business Owner/Alternate #1 - District 3
Mimi Botscheller, Art Professor/Alternate #2 - District 1
Carol Dickler, Fashion Designer - District 1
Joseph Grisafi, Resident - District 1
Mary Lou Hamilton, Designer - District 1
Amanda Hart, Designer - District 1
Dwight Hoffman, Teacher - District 1
Claudia Mazzocchetti, Structural Engineer - District 1
Carol Romano, Resident - District 1
Donna Russo, Art Teacher - District 1
Stephen Schorr, Attorney - District 1
Edith Kappler, Resident - District 2
Sharon Stone-Walker, Business Developer - District 2
Michael Tipton, Performing Arts Manager - District 2
Dahlia Baker, Program Assistant - District 3
John Cote, Artist - District 3
Michelle R. Cote, Office Manager/Bookkeeper - District 3
Patricia Knight, Art Teacher - District 3
Sarahca Peterson, CEO - District 3
Tyler Townsend, Museum/Collector - District 3
David Baumwald, Commercial Remodeling - District 4
Jazzmann LeSane, Founder/President - District 4
Nancy Farrell, Resident - District 5
Karen Jean Leventhal, Free Lance Writer - District 5
David Miller, Graphic Artist - District 5
Cynthia Morales, Product Specialist - District 5
Shellie Morrison, Business Owner - District 5
Ellen Schefler, Furniture Designer - District 5
Mona Silverstein, Landscape Designer - District 5
Agata Mosery, Designer - Boca Raton
Cherie Saleeby, Artist - Hillsboro Beach

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, to insert the name CHRISTOPHER MULLON, and that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-261

22. [17-477](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2020; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(**Staff Contact:** Asceleta Hammond)

APPLICANTS:

Tobi Aycock, Incumbent - District 3
Jerry K. Bowman, Sr., Incumbent - District 3
Hazel Armbrister, Incumbent - District 4
Claudia Mazzocchetti - District 1
Jacqueline Reed - District 2
Patrice DaCruz - District 2
John Way - District 3
Carmen Jones - District 4
Jazzmann LeSane - District 4
Marguerite K. Luster - District 4
Mona Silverstein - District 5

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, to insert the name Tobi Aycock and Comr. Perkins recommended inserting the name Hazel Armbrister. The Resolution was ADOPTED to insert the name TOBI AYCOCK. The motion carried by the following vote:

Yes: Hardin
Moss
Sobel
Burrie
Fisher

No: Perkins

Enactment No: RES. No. 2017-262

23. [17-478](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **HAZEL ARMBRISTER** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2020; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(**Staff Contact:** Asceleta Hammond)

PLEASE REFER TO FILE ID NO 2017-477 FOR APPLICANTS.

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, to insert the name HAZEL ARMBRISTER, and that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-263

24. [17-479](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JERRY K. BOWMAN** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2020; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Ascelela Hammond)

PLEASE REFER TO FILE ID NO 2017-477 FOR APPLICANTS.

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, to insert the name Jerry K. Bowman and Comr. Perkins recommended inserting the name Marguerite K. Luster. The Resolution was ADOPTED to insert the name JERRY K. BOWMAN. The motion carried by the following vote:

Yes: Hardin

Moss

Sobel

Burrie

Fisher

No: Perkins

Enactment No: RES. No. 2017-264

F. REPORTS

Assistant City Manager, Brian Donovan – Automated Permit Application Process – Brian Donovan, provided information regarding improvements being made in the Building Department. Previously, to do a new permit application online, several manual processes were involved between submittal and receipt of an application. Moreover, it would take a 24-hour wait to receive an application, but the process has been automated which will now take approximately five (5) minutes to complete. Additionally, they are providing new notifications to the customers who uses the system. After the application has gone through several reviews, it is staff intent, when it gets to the third review stage, to reach out to the contractor and the property owner to set up a meeting. He explained the prior process and the communication problems it creates. In sum, starting July 1, when an applicant opens up their ePermit application and plans with markups they will automatically open with all the markups involved with it.

City Attorney, Mark Berman – No Report.

City Clerk, Asceleta Hammond – Asceleta Hammond reported formal training sessions, for the Advisory Boards/Committees, were completed on June 2, 2017, and approximately 20 people attended the make-up date session. Ms. Hammond thanked Mark Berman, City Attorney for doing a great job in conducting the training class.

Commissioner Rex Hardin – Blues and Sweet Potato Pie Juneteenth Festival – Comr. Hardin reminded everybody that Saturday, June 17, 2017, from 11:00 a.m. to 5:00 p.m. is the Blues and Sweet Potato Pie Juneteenth Festival at the Apollo Park. He encouraged everybody to attend.

Budget Funding for Haitian Events – Comr. Hardin indicated that Andy Cherenfant had brought up the topic of Haitian events in the City of Pompano Beach at a few prior Commission meetings, specifically, regarding Haitian Awareness Month. Comr. Hardin indicated that he is aware that the City partially funds numerous events for various groups, which include the Brazilian Festival, MLK parade and events of such nature. Comr. Hardin indicated that since the City has a very significant size population of Haitians, wondered if the Commission could consider putting into the budget a funding mechanism, or an ad hoc funding mechanism, for events such as Mr. Cherenfant was soliciting funding assistance.

Commissioner Barry Moss – No Report.

Commissioner Beverly Perkins – Summer Youth Program – Comr. Perkins reported she attended on June 1, 2017, at the E. Pat Larkins Center, the New Horizon Community Development Summer Youth Program, which was a very good program for ages 13-15. She stated that the young people would be receiving jobs for eight (8) weeks. In addition, she mentioned that Betsy Showers did a great job hosting the program.

Meeting on Ruling for Gregory Frazier's Death – Comr. Perkins reported that last Tuesday, June 6, she held a meeting at the E. Pat Larkins Center for the Community and the Frazier family, where the community had received the ruling that Gregory Frazier's murder was legally justified. She called the meeting to bring the family and community together for peace and calm. The meeting was successful. In fact, some members from the Frazier family is attending the meeting, who she invited to stand for recognition. She indicated that the meeting was well represented, with a number of pastors and minister in attendance from the community.

Additionally, Comr. Perkins stated they left the meeting with an Action Plan. She promised to share the Action Plan with the Broward Sheriff's Office (BSO) as to how the community and BSO can come together. She complained that she has been asking the Sheriff for a plan for quite some time, but he has not been able to provide her with anything. There is nothing in place for an emergency, or an outbreak or anything of that sort. Therefore, she asked BSO to do something to prevent an incident such as the Frazier's from happening again. To date there is still nothing in place. Nevertheless, she would like to meet with BSO to go over the Action Plan in order to build a relationship between the BSO and the Community, to avoid problems in the future.

Departments Requests remain unmet – Comr. Perkins stated that since she has been serving as Commissioner she has been having problems with her requests being met. She indicated that she would call a department requesting information based on performance and evaluation. However, she has been told that the information was private. The funds are not private because it comes from the Federal Government. She indicated that she has spoken to a representative in Washington, D.C. who referred her to the regional office in Atlanta to try to get the information she has been asking for based on her district. She explained that people were given moneys for 2016 and 2017 and she asked for the performance report and evaluations of those persons, with no success.

Comr. Perkins indicated that she has asked the City Manager to provide her with an update every Friday on the Blanche Ely Museum. There is no action going on with this project and she has not received a report as she requested. In addition, she had asked for a report on the Mitchell Moore concession stand, but she has not received the weekly report on it. She indicated that she is unsure whether the other commissioners are having the same problems she has been having in getting her requests responded to so she can do her job as a commissioner.

Audience to be Heard – Comr. Perkins indicated that thirty (30) minutes have been allotted for Audience to be Heard at the City Commission meetings and after that time, anybody who has not been heard will be heard at the end of the agenda items. She indicated that perhaps a fairer process needed to be instituted, as a number of people do not stay at the end of the meeting. Nevertheless, it is important to hear what the public has to say and she does not like the practice of people having to wait until the end of the meeting to be heard.

Mayor Fisher indicated that in many instances he has allowed speakers to be heard even after the time allotted for them to speak. Notwithstanding, he has to balance out the timing so that the City business would be also be considered. However, he has considered Comr. Perkins' request.

Commissioner Michael Sobel – Racial issues and Discrimination – Comr. Sobel indicated that he felt compelled to talk about racial issues and discrimination in light of so much said tonight. First, he stated that the open dialogue that they all share together is critical and must be continued. For example, what Mayor Fisher said to the young man who spoke earlier to bring back his ideas to the Commission. It is critical that the community communicate with the Commission. He indicated that the City has approximately 30% black residents; however, 30% is not reflected on the dais. To believe that the northwest district has not been suffering from disparity in treatment over decades, marginalizing the time, lacking in economic growth and equality a person would be in denial not to see that. In addition, a person would have to recognize or deny that \$89 million from the Community Redevelopment Agency (CRA) does not appear to be always appropriately spent. Nevertheless, the City has progressed north, south, east and west from one end to the other in ways, particularly most recently, that has never occurred prior. He said we can only do so much about the past, but we can make a significant difference moving forward.

Additionally, Comr. Sobel commended the northwest community in the way they responded in a controlled open dialogue following the report from State Attorney Rundell regarding the Frazier matter. He likewise commended Comr. Perkins who took a leadership role in that regard. However, he takes great exception to Comr. Perkins' comment using the word "murder" as this is not appropriate under these circumstances or setting. Comr. Sobel indicated that he has read the statements, depositions, and the report and this is a tragedy from beginning to end for all parties concerned. In addition, he commended Broward Sheriff's Office (BSO), who likewise helped the City in not imploding following this type of a report.

Furthermore, Comr. Sobel stated that as the District 1 commissioner the City is blessed with God's gift of the ocean, so there will be natural smart growth that occurs on the east side. However, from here forward he is convinced that every person on the dais wants equality and unilateral growth across the board. It has to occur. Because for District 1 to continue in the trajectory of growth that is current, we have to do it as a City not as a district. The northwest district and all other districts in the City must come forward with equal growth. Anybody who does not understand the inextricably connection from one district to the next is in just as much denial of not recognizing what has happened over the years with regard to the disparity of growth. He felt this statement needed to be said, even though he had not planned on it.

Finally, Comr. Sobel indicated that he wants to continue to work forward, as does the Commission, with each resident to hear the ideas and to make a difference moving forward to grow as one.

Mounted Police – Comr. Sobel mentioned he wanted to resurrect the BSO mounted police. He said he received some numbers from Brian Donovan, Assistant City Manager, and has spoken to Sheriff Israel, who was supportive of the idea. This will assist with boosting the morale and prestige of the Pompano Beach BSO. On the other hand, he said no private law enforcement agency, as was in the City prior to BSO, is a panacea. He indicated that BSO is a well-trained law enforcement agency who provides an enormous benefit in many levels to the citizens of Pompano Beach. Notwithstanding, he said there will always be good and bad, problems, and tradeoffs.

In sum, Comr. Sobel indicated that the mounted police would be a boost to City residents, to tourism and the CRA. It would help with the homelessness and crime, especially on the beach, and in the CRA areas, as well as in the East Transit Oriented Corridor (ETOC). This is a perfect time and fit to aid the growing seaside, pier fishing village and the new beachfront. Finally, he intends to raise this issue in the upcoming budget meetings.

Homelessness – Comr. Sobel indicated that there is a meeting on Thursday, at 3:00 p.m. at St. Martin Episcopal Church, where Father “Bernie” Pecaro is sponsoring a repeat meeting of the coalition for the homelessness. This problem will not go away and is greatly affecting the City currently. There are solutions, and efforts are underway in many areas. There is a dire need for housing, counseling, and training. Therefore, he believes the City has to do more to benefit the residents and solve the problems, rather than just relying on the County.

Riverside Drive Corridor – Comr. Sobel indicated that Riverside Drive is the most densely populated corridor area in the City. There have been conceptual plans in the past for Riverside Drive, but there are problems with speeding vehicles, planned sewer lines that need to be done. Therefore, he encouraged everyone to focus on the main corridors and the improvements that need to be made. The prior Commission had been working on many corridors in the City that needed to be addressed. However, Riverside Drive in particular, from the pedestrians to the new pier fishing village, to calming the traffic with cross walks, to bearing some of those lines and creating an environment for pedestrians and traffic combined that is safe and similar to what was recently done on Briny Avenue, must be included in the plans in moving forward. Particularly, with the Water Taxi, the CRA and Fishing Pier going on.

High User Fees – Comr. Sobel stated that he had an idea for high user fees and brought it forth to the Commission. The City staff was directed to investigate the possibility of assessing high user fees for Broward Sheriff’s Office (BSO), for those businesses that tend to cause a disparity in the use of the police force. City staff is working on this, but he encouraged the Commission to continue to move forward on the idea, because it is a tremendous source of revenue and pure equity.

New Beach Park – Comr. Sobel reported that he has received high volume of calls and emails regarding the problems at the new beach park as it relates to enforcement of the rules and law. He thanked city staff for the follow-up and mentioned that Phyllis Korab, Assistant City Manager led a meeting with regard to Parks, and BSO. He requested a report on some of the constructive steps taken regarding training and BSO, as well as with the parking ambassadors.

Mayor Fisher asked Mark Beaudreau, Recreation Programs Administrator to include also a report on the Palm Beach Club issues and what was being done there.

Mark Beaudreau, Recreation Programs Administrator, reported that two meetings were held with concerned citizens on the beach regarding homelessness issues, skateboarding, and pets. The City is working hand in hand with BSO. There are the park rangers that have been deployed specifically to the beach. The parks security ambassadors, the new addition from the CRA, will be patrolling, as well as the City's parking ambassadors. So, there are four entities working in harmony and with proper education, training, background experience and history to combat the issues as they come up, which include the skateboarding, pets and bikes that are a constant drain on the City's resources, significant headway will be made.

Additionally, the other issue was the special musical events on the beach, which was addressed and staff have put some provisions in place, where they are sensitive of religious holidays and having a musical event on the beach. They are also looking to relocate some of the public events and more specifically when the construction is completed on the beach. Finally, certain public events that are musical in nature that would exceed the noise decibel levels allowed staff have noted those complaints and action is being taken regarding those issues.

Community Redevelopment Agency (CRA) Symposium – Comr. Sobel stated that the CRA Symposium is scheduled for June 23, 2017 from 8:00 a.m. to 11:30 a.m. with the Urban Land Institute. Tickets are being sold at \$25-\$65. The event is being held regarding the innovation district, which is in the Northwest area. During the daytime, many of the seniors on fixed income in District 1 and other parts of the City may have a difficult time paying for tickets at those prices. These people would be affected by the creation of the innovation district along with the Urban Land Institute. There are experts presenting strategic insights about all the plans that are in place for the CRA. He is concerned that many of the people who would be most affected may not be able to afford the ticket price, as well as to attend due to the time of day for the event. Therefore, he made a motion to have the City potentially purchase up to 100 tickets at \$25 for anyone who resides in the Pompano Beach Northwest area or the Innovative District so that they can attend the meeting and not be discouraged in attending the event. The total amount is up to \$2,500.

Mayor Fisher agreed with Comr. Sobel's process, but said he would not want to limit this to the Northwest community because other residents in the rest of the City may want to attend the event. Therefore, Comr. Sobel revised his motion. In addition, he said it would be for a senior and a restricted income or someone in that district to ensure everyone who wants to be there can be there.

MOTION: A motion was made by Comr. Sobel, seconded by Comr. Perkins for the City to allow for at least 100 resident tickets at \$25 each for a total amount of \$2,500, to go to the first 100 people in the City of Pompano Beach who may want to get a ticket but would not otherwise afford to attend. The motion carried unanimously by voice vote.

Mayor Fisher confirmed that the process would be on a first come first served basis.

Cultural Arts Summer Camp. Comr. Sobel stated that the cultural arts summer camp begins on June 12 to August 18, 2017 and involves acting, singing, and dancing. He encouraged as many people who would like their kids to attend, to get in touch with the organizers as soon as possible and sign up for this new summer camp starting at the new cultural arts center. In addition, Comr. Sobel challenged the company operating the cultural arts center to provide him with specific measurable of how the Center will ensure that the public schools in Pompano Beach are going to benefit from here forward, since the City does subsidize it at great expense. They have advised him that by August 2nd or the first week in August, they will have a

specific plan to the Commission with regard to the teachers, the program, and the expenses that they plan to put forth to share the resources of the Cultural Arts Center with each school in Pompano Beach. He looks forward to receiving that.

Vice Mayor Charlotte Burrie – No Report.

Mayor Lamar Fisher – Homeless Coalition – Mayor Fisher stated that he and Father Bernie Pecaro started the homeless coalition issue and that the meeting is not on Thursday, but on Wednesday, June 14, 2017 at 3:00 p.m. at the St. Martin Episcopal Church. He invited everyone to come out and support this effort.

City Reserved Funds – Mayor Fisher thanked Suzette Sibble, Assistant City Manager for her email concerning the issue with the City's reserved funds. She explained how much more money the City has available and it would not drain down the \$5.1 million.

Increased Property Valuations – Mayor Fisher stated that it is exciting to see the over 9% value increase on the property appraisers, which Brian Donovan, Assistant City Manager was a part of this program. In addition, it is exciting to see the City's growth, as well as the increase in valuations.

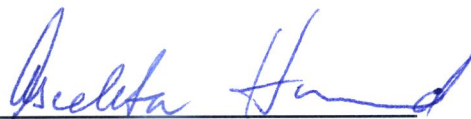
Memorial Day Celebration – Mayor Fisher thanked those people who were involved in the Memorial Day celebrations. He said Comr. Hardin worked hard to get people to attend. Walter Hunter along with Dr. Gay did a great job at the Westview Cemetery, as well as when they moved over to the Pompano Cemetery. He thanked the American Legion for all their efforts, the Coast Guard Auxiliary for being a part of the celebration, and Andy Bigiloni for his dedication to the Boys Scouts.

Retirement of Development Services Director – Mayor Fisher mentioned that Robin Bird, Development Services Director will be retiring from the City and he has only one more Commission meeting with the City before he leaves. He thanked Mr. Bird for his 27 years of service to the City. Moreover, he said Mr. Bird has made a dynamic impact in the City as well as his footprints are all over the City. Therefore, he reiterated his thanks to Mr. Bird and offered his best wishes to him as he moves closer to enjoying his wonderful life with his family, which is well deserved.

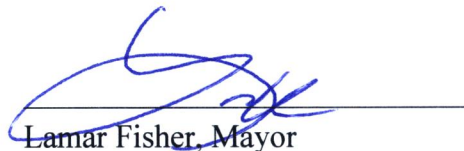
Best Wishes – Mayor Fisher wished Happy Father's Day to all.

G. ADJOURNMENT

The meeting was adjourned at 9:01 p.m.



Asceleta Hammond, City Clerk



Lamar Fisher, Mayor