

# **City of Pompano Beach**

**City Commission Meeting  
Commission Chamber**

*100 West Atlantic Blvd.  
Pompano Beach, FL 33060*



## **Agenda**

**Tuesday, June 25, 2024**

**6:00 PM**

### **City Commission**

*Rex Hardin, Mayor*

*Andrea McGee, Vice Mayor*

*Alison Fournier, Commissioner*

*Barry Moss, Commissioner*

*Beverly Perkins, Commissioner*

*Rhonda Sigerson-Eaton, Commissioner*

*Gregory P. Harrison, City Manager*

*Mark Berman, City Attorney*

*Kervin Alfred, City Clerk*

## **GOVERNMENT IN THE SUNSHINE**

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

## **PROCEDURE**

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

## **CITY COMMISSION MEETING TIMES**

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

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

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

## **ADDRESSING THE CITY COMMISSION**

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

## **ACCESSIBILITY**

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

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

**CALL TO ORDER**

*The Honorable Rex Hardin  
Mayor, Presiding*

**ROLL CALL**

*Kervin Alfred, City Clerk*

**INVOCATION**

*Pastor Tim Roberts  
The First Presbyterian Church of Pompano Beach*

**PLEDGE OF ALLEGIANCE**

*Led by Kervin Alfred, City Clerk*

**APPROVAL OF MINUTES**

- [24-439](#) Regular City Commission Meeting Minutes of June 11, 2024
- [24-440](#) Special City Commission Meeting Minutes of May 28, 2024
- [24-449](#) City Commission Budget Workshop Minutes of April 4, 2024

**APPROVAL OF AGENDA**

**CONSENT AGENDA DISCUSSION**

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

**A. PROCLAMATION**

[24-418](#) **Parks and Recreation Month**

Mayor Rex Hardin will proclaim the month of July as Parks and Recreation month in the City of Pompano Beach. Mark Beaudreau, Recreation Director, will accept the proclamation on behalf of the Parks and Recreation Department.

**B. SPECIAL PRESENTATION**[24-411](#)**Unity in the Community Scholarship Presentation**

Mike Blangor, President of Unity in the Community, will present four (4) local scholarship recipients with a \$2500 scholarship, a laptop, and a gift basket from Raising Cane's.

1. **Scentavia Bellamy:** graduate of Dillard High School, will study Biology at Jackson State University in Jackson, Mississippi.
2. **Samantha Olivera-Montes:** graduate of Pompano Beach High School, will study political science at Valencia College in Orlando.
3. **Liss Sanchez:** graduate of Pompano Beach Pompano Beach High School, will study accounting at Florida Atlantic University.
4. **Rosebeline Sineas:** graduate of Blanche Ely High School will study Animal Science at University of Florida.

[24-412](#)**Special Appreciation for the Parks and Recreation Department**

Mike Blangor, President of Unity in the Community will present a plaque of appreciation to the City of Pompano Beach Parks and Recreation Department.

[24-413](#)**Nick Creola Heroes in the Community Award Presentation**

The Parks and Recreation Advisory Board members will present the 2023 Nick Creola Heroes in the Community Award to Revanual C. Warren and the 2024 Nick Creola Heroes in the Community Award to Mary Beth Purchase.

**Board members include:** Richard Leys, Rafael Katz, Philip Schulte, Kenneth Arnold, Walter Clark, Albert Hill, Susan Gingerich, Karen Morland and Shanon Jean Claude

**C. AUDIENCE TO BE HEARD**

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

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

**D. CONSENT AGENDA**

1. [24-420](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG RICHARD L. AND KATHLEEN S. CLAWGES, AND ALLEN L. PINNELL, AND THE CITY OF POMPANO BEACH, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** John Sfiropoulos)

2. [24-422](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG RICHARD L. AND KATHLEEN S. CLAWGES, AND PAUL M. MCDONAGH, AND THE CITY OF POMPANO BEACH, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** John Sfiropoulos)

3. [24-423](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG LARRY COOK, PBFT REALTY LLC AND THE CITY OF POMPANO BEACH, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** John Sfiropoulos)

4. [24-424](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG LARRY COOK, ALDINO COATTI AND KRISTINE COATTI AND THE CITY OF POMPANO BEACH, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** John Sfiropoulos)

5. [24-435](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDED DECLARATION OF RESTRICTIVE COVENANTS AFFIRMING THE LOCATION OF SLOT MACHINE OPERATIONS WITHIN THE POMPANO LIVE! DEVELOPMENT LOCATED AT 1800 SW 3RD STREET, CONSISTENT WITH THE JUNE 14, 2005 PARI-MUTUEL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PPI, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

6. [24-429](#) A RESOLUTION 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 WINDCAVE INC. PROVIDING FOR ADDITIONAL REAL TIME PAYMENT PROCESSING METHODS AT THE PIER GARAGE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$15,000)

(Staff Contact: Jeff Lantz)

#### **E. REGULAR AGENDA**

7. [24-409](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT 4 TO LOAN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE REVOLVING LOAN NO. DW062450 FOR DRINKING FACILITIES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$402,790 Financed over the maximum SRF 20-Year term)

(Staff Contact: A. Randolph Brown)

8. [24-398](#)

**P.H. 2024-47: (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 PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND AMKIN ATLANTIC SQUARE, LLC FOR THE PROPERTY LOCATED AT 140 SE 28TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: 50/50 Revenue Split)

**FIRST READING: JUNE 11, 2024**

(Staff Contact: Jeff Lantz)

9. [24-265](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, TO FILL THE UNEXPIRED TERM OF LAMAR "PAUL" FISHER, JR., ALTERNATE 1; SAID TERM TO EXPIRE ON JUNE 12, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Applicants**

**Other Board Memberships**

Audrey Fesik - District 1	0
Virginia Doubek - District 1	0
David Mingus - District 3	0
Kemarr L. Brown - District 4	0

(Staff Contact: Kervin Alfred)

10. [24-426](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Jerry Bowman, Sr. <b>Incumbent</b> - District 3	1
Tobi Aycock, <b>Incumbent</b> - District 3	2
Micah Johnson, <b>Incumbent</b> - District 4	0
James Morehead, <b>Incumbent</b> - Boynton Beach	0
Kenneth Stolar, <b>Alternate 2</b> - District 3	1
Mark Sneed, District 3	0
Carolyn Rhone, District 5	0
Jemilah Jones, District 5	0
Willie Brown, Coconut Creek	0

(Staff Contact: Kervin Alfred)

11. [24-427](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 24-426 FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)



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12. [24-431](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 22, 2027; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
**PLEASE REFER TO FILE ID NO 24-426 FOR APPLICANTS.**  
(Staff Contact: Kervin Alfred)
13. [24-432](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 22, 2027; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
**PLEASE REFER TO FILE ID NO 24-426 FOR APPLICANTS.**  
(Staff Contact: Kervin Alfred)
14. [24-433](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 1, 2027; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
**PLEASE REFER TO FILE ID NO 24-426 FOR APPLICANTS.**  
(Staff Contact: Kervin Alfred)
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**F. ADDITIONAL AUDIENCE TO BE HEARD**

**G. NEXT SCHEDULED MEETING**

July 9, 2024 at 1:00 p.m. - Regular City Commission Meeting

July 15, 2024 at 9:00 a.m. - Budget Workshop

July 23, 2024 at 6:00 p.m. - Regular City Commission Meeting

**H. REPORTS**

*City Manager*

*City Attorney*

*City Clerk*

*City Commission*

**I. ADJOURNMENT**

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

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

COMPANY: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ CITY: \_\_\_\_\_

STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_ EMAIL: \_\_\_\_\_

PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

**EACH SPEAKER IS LIMITED TO THREE (3) MINUTES**

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

**SUBJECT YOU DESIRE TO SPEAK ON:**

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