



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, March 26, 2019

5:00 PM

Commission Chamber

Special City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the special meeting to order at 5:00 p.m.

ROLL CALL

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

INVOCATION

Mayor Rex Hardin, offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[19-324](#) Special City Commission Meeting Minutes of March 12, 2019

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

APPROVAL OF AGENDA

Mayor Hardin announced that items 9, 10 and 11 will be postponed until the Regular City Commission meeting of April 9, 2019.

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

A. REGULAR AGENDA**1. [19-271](#) P.H. 2019-41: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC., FOR THE MCNAIR PARK RENOVATIONS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$600,215.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-33

2. [19-279](#) P.H. 2019-37: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WALTERS ZACKRIA ASSOCIATES, PLLC, FOR THE MITCHELL MOORE PARK

IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$214,985.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-34

3. 19-280 **P.H. 2019-36: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WALTERS ZACKRIA ASSOCIATES, PLLC, FOR THE ULTIMATE SPORTS PARK DESIGN PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$449,995.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-35

4. [19-264](#) **P.H. 2019-40: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BIG SPAN STRUCTURES, LLC, FOR THE AMPHITHEATER RENOVATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3,497,974.12)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-36

5. [19-270](#) **P.H. 2019-42: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC., FOR THE KESTER PARK IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$221,400.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-37

6. [19-272](#) **P.H. 2019-44: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE CENTENNIAL PARK IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$164,500.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-38

7. [19-273](#) **P.H. 2019-46: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE NORTH POMPANO PARK IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$462,500.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-39

8. [19-274](#) **P.H. 2019-51: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE YOUTH SPORTS COMPLEX DESIGN AND CONSTRUCTION PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN

EFFECTIVE DATE.
(Fiscal Impact: \$416,250.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-40

9. [19-265](#) **P.H. 2019-53: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR FIRE STATION #52; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,723,368.64)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be POSTPONED until April 9, 2019, Regular City Commission meeting. The motion carried unanimously.

10. [19-266](#) **P.H. 2019-54: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST

CONSTRUCTION, INC., FOR FIRE STATION #61; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,746,702.82)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be POSTPONED until April 9, 2019 Regular City Commission meeting. The motion carried unanimously.

11. [19-267](#) **P.H. 2019-52: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION, FOR FIRE STATION #114; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be POSTPONED until April 9, 2019 Regular City Commission meeting. The motion carried unanimously.

12. [19-268](#) **P.H. 2019-55: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR THE BEACH LIFEGUARD HEADQUARTERS RENOVATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,463,200)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes

from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-41

13. [19-262](#) **P.H. 2019-38: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND T.Y. LIN INTERNATIONAL, FOR THE PALM AIRE NORTH AND SOUTH BRIDGE IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$549,914.27)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-42

14. [19-263](#) **P.H. 2019-39: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND T.Y. LIN INTERNATIONAL, FOR THE SE 5TH AVENUE BRIDGE IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$439,278.48)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-43

15. [19-278](#) **P.H. 2019-43: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE S.R. A1A STREETScape IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,499,605.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-44

16. [19-276](#) **P.H. 2019-45: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC., FOR THE MARTIN LUTHER KING, JR. BOULEVARD RECONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$448,000.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-45

17. [19-260](#) **P.H. 2019-47: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR MCNAB ROAD BRIDGE IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$576,779.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-46

18. [19-269](#) **P.H. 2019-48: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE DIXIE HIGHWAY CORRIDOR IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,495,340)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-47

19. [19-261](#) **P.H. 2019-49: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE TERRA MAR BRIDGE IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$262,844.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-48

20. [19-277](#) **P.H. 2019-50: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE NE 33RD STREET STREETScape IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN

EFFECTIVE DATE.
(Fiscal Impact: \$149,280.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-49

21. [19-283](#) **P.H. 2019-56: (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 AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., FOR MCNAB ROAD IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$399,280.00)

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP & Innovative District Director, presented the item and stated that there are no changes from the first reading.

Mr. Danovich introduced two members of his team, Dominique Mitchell, Assistant, and Fernand Thony who will be handling six of the projects presented. The third member of his team, Filio Tsapakis will be introduced at a later time.

Mayor Hardin stated that this is a tremendous step forward with the General Obligation (G.O.) Bond projects, which were overwhelmingly voted on positively by the residents, and this is moving a lot of these items forward

in the process. Therefore, the steps being taken at this meeting will lead to a lot of good things for the City of Pompano Beach.

Finally, Mayor Hardin indicated that the Commission has spent a lot of time on each of the items, even though it may not look like it from how the public is seeing it now because of the way they are going through them. However, each item was exhaustingly explained and reviewed with staff in the background to answer all the questions to get to this point where they can now move forward.

He concluded by thanking Mr. Danovich, City Manager Greg Harrison, and the residents for their support of these projects.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-50

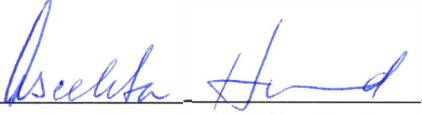
City Manager, Greg Harrison personally thanked Mayor Hardin, Vice Mayor Moss, and the Commissioners for all the one on one hours that they spent with him and his staff on these projects. He mentioned that they all attended community meetings and went to a plethora of functions in relation to the Bond Issue approved one year ago. In addition, they have been working with the City's management and staff to get it organized and planned out so that this would be successful.

Mr. Danovich reminded everybody about the first public meeting on April 15, 2019, at 6:00 p.m. at the McNair Community Center, 951 NW 27th Avenue, Pompano Beach. He said notice boards are being placed in different places around the City advising the citizens where the meetings will take place. Therefore, he hopes the citizens are listening and will come out to the meetings and assist in getting the projects ready for them. He said they want to hear what the residents have to say and to build something that people will be proud of.

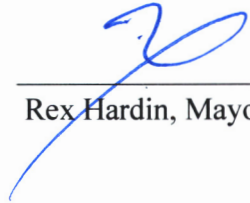
Mayor Hardin thanked City Attorney Mark Berman and his staff for their work in getting all the ordinances put together and making it timely to get them to the Commission at this point. He encouraged everyone to spread the word about the meetings scheduled. The meetings will provide what the projects will look like and be like, when they will get started, and things of that nature.

B. ADJOURNMENT

The meeting adjourned at 5:40 p.m.



Asceleta Hammond, City Clerk



Rex Hardin, Mayor