

City of Pompano Beach

100 West Atlantic Blvd. Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor Beverly Perkins, Vice Mayor Rhonda Eaton, Commissioner Cyndy Floyd, Commissioner Andrea McGee, Commissioner Tom McMahon, Commissioner

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

Tuesday, November 22, 2022

12:00 PM

Commission Chamber

Special City Commission Meeting - Induction Ceremony

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Special City Commission Meeting to order at 12:05 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton

Commissioner Andrea McGee Vice Mayor Beverly Perkins

Mayor Rex Hardin

Absent: Commissioner Cyndy Floyd

Commissioner Tom McMahon

INVOCATION

Pastor Branden Jones of Mt. Calvary Baptist Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk.

Mayor Hardin recognized former Vice Mayor and Commissioner Charlotte Burrie who attended the meeting.

APPROVAL OF AGENDA

motion Mayor made Vice Perkins, seconded was by by Commissioner McGee, that the Agenda be **APPROVED** AS SUBMITTED. The motion carried unanimously.

A. REGULAR AGENDA

1. <u>23-94</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE OFFICIAL RETURNS OF THE GENERAL

MUNICIPAL ELECTION OF THE CITY OF POMPANO BEACH, FLORIDA, HELD ON NOVEMBER 8, 2022 AND DECLARING THE RESULTS OF SAID ELECTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

Perkins, motion made Vice Mayor seconded was by by Commissioner McGee, that the Consent Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton

McGee Perkins Hardin

Absent: Floyd

McMahon

Enactment No: RES. No. 2023-27

B. INDUCTION OF CITY OFFICIALS

Asceleta Hammond, City Clerk inducted into office the elected Commissioners as follows:

Andrea McGee - District 1, Rhonda Eaton - District 2, Alison Fournier - District 3, Beverly Perkins - District 4 and Barry Moss - District 5.

C. ORGANIZATION OF NEW CITY COMMISSION

(1) Election of Vice Mayor

Mayor Hardin greeted everyone and asked City Attorney Berman to provide a brief overview of the electoral procedure used to elect the Vice Mayor.

Mark Berman, City Attorney advised all persons present that the City Commissioners shall decide by ballot of a vote not less than three members. In case of a tie vote, the votes continue in the ballot until the tie is broken. If a tie persists after four ballots the names of the persons are written on paper by the City Clerk and placed in a box, one name will then be drawn from the box by the City Clerk for the deciding vote.

Mayor Hardin opened the floor for nominations for Vice Mayor.

Nominations for Vice Mayor

- Commissioner Barry Moss nominated both Commissioners Rhonda Eaton and Andrea McGee.
- · Commissioner Andrea McGee nominated by Commissioner Rhonda Eaton.
- · Commissioner Rhonda Eaton nominated by Commissioner Beverly Perkins.

Asceleta Hammond, City Clerk completed a tally of all the votes and announced Commissioner Andrea McGee by majority was voted to become the next Vice Mayor of the City of Pompano Beach.

Former Vice Mayor Charlotte Burrie congratulated the Commissioners and Vice Mayor McGee and with great appreciation and joy. As former City Clerk, she recalled having to pick the name of Vice Mayor after the vote tied a record five times, which happily did not occur during this vote.

(2) Establishment of Rules of Procedure: Robert Rules of Order – Newly Revised 11th Edition

motion Commissioner by was made by seconded Commissioner Eaton, to adopt the Robert Rules of Order Newly Revised 11th edition to establish the Rules of Procedure. The motion carried unanimously by voice vote.

COMMSSIONERS COMMENTS AND WORDS OF THANKS

Andrea McGee, Vice Mayor and Commissioner - District 1

Vice Mayor Andrea McGee thanked her family, including Lauren and Brandon as well as the sweetest thanks to the newest addition to her family, her nephew Vaughn. The newly appointed Vice Mayor, thanked friends, city staff, BSO and Fire Rescue. She addressed her colleagues thanking them for bestowing on her the honor of being Vice Mayor commenting that it is her intention to make the Commissioners and everyone proud as she and her fellow city administrators continue to do really amazing things here in the City of Pompano Beach.

Rhonda Eaton, Commissioner - District 2

Commissioner Rhonda Eaton thanked her district, family, including her husband David and daughters Danielle and Valerie, her granddaughter Avery, her friends, and city officials. She expressed what a great honor and a humbling experience it is for her to serve her district and thanked city staff for all of their hard work and wished a very happy birthday to Theresa Black.

Alison Fournier, Commissioner - District 3

Commissioner Alison Fournier thanked her family, husband Dan, her children Caden and Everett, Mother and Step Father, sister Erin, and Brother-In-Law Tyler for their unwavering support. She thanked her constituents for their time and commented, "to the people of District 3: This is your seat, I'm just sitting in it."

Beverly Perkins, Commissioner - District 4

Commissioner Beverly Perkins thanked her district, as well as Mary Phillips and Kevin Easton Sr. for their participation and desire to improve the community. The Commissioner quoted tennis legend Arthur Ashe in her remarks to district 4, "Start where you are. Use what you have. Do what you can." She reminded everyone of the importance of voting and she also wished a very touching happy birthday to her mother, Thelma.

Barry Moss, Commissioner - District 5

Commissioner Barry Moss thanked his friends and his district with a special thanks to his constituents from John Knox Village, Cypress Bend, Collier City, and Palm Aire. Commissioner Moss also thanked city Staff and expressed his eagerness to get going in Pompano Beach.

Mayor Rex Hardin

The Mayor congratulated the Commissioners and Vice Mayor. The Mayor ended the meeting with mention to

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the Commissioners remarks and the importance of participation in democratic elections and thanked all who were present for their time.

D. ADJOURNMENT		
The meeting adjourned at 12:41 p.m.		
	Rex Hardin, Mayor	