



# City of Pompano Beach

100 West Atlantic Blvd.  
Pompano Beach, FL 33060

## Detailed Minutes - Final

### 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*

Tuesday, June 25, 2024

6:00 PM

Commission Chamber

### City Commission Meeting

#### CALL TO ORDER

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

#### ROLL CALL

**Present:** Commissioner Alison Fournier  
Commissioner Barry Moss  
Commissioner Beverly Perkins  
Commissioner Rhonda Sigerson-Eaton  
Vice Mayor Andrea McGee  
Mayor Rex Hardin

#### INVOCATION

Pastor Tim Roberts of the First Presbyterian Church of Pompano Beach offered the invocation.

#### PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

#### APPROVAL OF MINUTES

[24-439](#) Regular City Commission Meeting Minutes of June 11, 2024

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.**

[24-440](#) Special City Commission Meeting Minutes of May 28, 2024

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.**

[24-449](#) City Commission Budget Workshop Minutes of April 4, 2024

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.**

#### **APPROVAL OF AGENDA**

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Agenda be APPROVED AS SUBMITTED. The motion carried unanimously by voice vote.**

#### **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.

Comr. Perkins requested to pull Item 5 for City Commission discussion.

#### **A. PROCLAMATION**

##### **24-418 Parks and Recreation Month**

Mayor Hardin read a proclamation declaring July as Parks and Recreation Month in Pompano Beach, emphasizing the positive impact of parks and recreation resources in the community. The proclamation highlighted the benefits of affordable programming, social opportunities, events, and exceptional parks and recreation facilities. The Mayor extended greetings and best wishes to all those observing Parks and Recreation Month in Pompano Beach, Florida.

Mark Beaudreau, Recreation Director, accepted the proclamation and expressed his gratitude to Assistant City Manager Earl Bosworth, City Manager Harrison, and the entire Commission for their consistent support over the years. He emphasized the importance of the quality of life in the community and highlighted the upcoming Fourth of July extravaganza at the beach. He also encouraged everyone to check out the new guide on social media and the park's website to stay updated on the exciting events and activities.

**The Proclamation was READ AND PRESENTED INTO THE RECORD.**

#### **B. SPECIAL PRESENTATION**

##### **24-412 Special Appreciation for the Parks and Recreation Department**

Mayor Hardin called Mike Blangor, President of Unity in the Community, to come forward to make a presentation.

Mr. Blangor conveyed his heartfelt thanks to the Parks and Recreation Department for their unwavering support and dedication. He specifically recognized their crucial role in the success of the Family Fun Day event and their assistance in organizing various city events. Mr. Blangor praised the Department for consistently going above and beyond and providing invaluable support despite potential challenges. As a token of appreciation, he presented a plaque to the Parks and Recreation Department.

**The Special Presentation was READ AND PRESENTED INTO THE RECORD.**

**24-411 Unity in the Community Scholarship Presentation**

Mr. Blangor announced that he is no longer the president of Unity in the Community. A vote was held this year, and a new president, Mr. Tom McMahon, was elected. Mr. Blangor will remain in the organization as vice president and looks forward to assisting and working alongside the new president. He then introduced Mr. McMahon and requested that he come to the podium to say a few words. Mr. McMahon thanked the City for its ongoing support, as well as the Commission, BSO, and city management for continuing to provide this great event.

Mr. Blangor highlighted the recipients of scholarships awarded by Unity in the Community. He mentioned the strict eligibility criteria, stating that the students must be residents of Pompano Beach. Despite a tough selection process, they narrowed down the candidates and four students were awarded this year. Mr. Blangor also acknowledged the crucial role played by various sponsors, mentioning specific individuals and their contributions. Looking ahead, he expressed optimism about organizing more successful events in the future to further assist students in pursuing higher education. He proudly announced that each student received a \$2,500 scholarship along with a new laptop to support their college endeavors. Finally, he announced the names of the students that were awarded the scholarships and they were as follows:

- 1. Scentavia Bellamy:** graduate of Dillard High School, will study biology at Florida A & M University.
- 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 the University of Florida.

In conclusion, Mr. Blangor expressed his appreciation to the parents in the audience for raising

outstanding students. He also encouraged the students to come back and be a part of initiatives taking place in the City of Pompano Beach.

**The Special Presentation was READ AND PRESENTED INTO THE RECORD.**

**24-413 Nick Creola Heroes in the Community Award Presentation**

Mayor Hardin called Richard Leys, of the Parks and Recreation Advisory Board, to come forward to present the 2023 and 2024 Nick Creola Heroes in the Community Awards.

Before announcing the award recipients, Mr. Leys informed that the Heroes in the Community award was founded by Ted Alfin and members of the Parks and Recreation Advisory Board to honor former parks and recreation employee Nick Creola. Continuing, he described Mr. Creola's impact on the Pompano Beach community. Mr. Leys referenced a list of all former award recipients from 2003 to the present.

**2023 Nick Creola Heroes in the Community Award recipient Revannual C. Warren.** Mr. Leys explained Mr. Warren's impact on the community through his dedication to coaching the Pompano Cowboys. Mr. Warren accepted his award by thanking his family, friends, coaches, and the City of Pompano Beach. Comr. Perkins spoke of how Mr. Warren got his nickname "Peanut" and stated how honored and pleased she was with his life.

**2024 Nick Creola Heroes in the Community Award recipient Mary Beth Purchase.** Mr. Leys stated that Ms. Purchase has been dedicated to the Children in the Arts Piano Competition, which intends to give children in the community an opportunity to participate in something other than sports. Ms. Purchase was unable to attend to accept the award.

**The Special Presentation was READ AND PRESENTED INTO THE RECORD.**

**C. AUDIENCE TO BE HEARD**

Mayor Hardin announced that it was time for "Audience To Be Heard". The following speakers were called to speak before the Commission:

**Vicente Thrower, who resides in Pompano Beach,** stated he has faith in the Mayor and City Commissioners and did not agree with the recent comments made by the Sheriff. He said the comments were irresponsible and should not be taken lightly and emphasized that the city residents elect leaders, not whiners.

**Pat Anderson, 2650 NE 24th Street, Pompano Beach,** referenced a binder of pictures from the podium of her neighbor's house. She said the house is as old as hers, but the zip code has changed. She noted she has copies of 50 permits done without inspections. She asked for clear title insurance and acknowledgment of the "smash" to her home. She submitted the referenced materials to City Clerk Alfred.

**Mike Skversky, 1630 SW 5th Avenue Pompano Beach**, noted Parks and Recreation staff were recently honored and stated they are the backbone of the city. He mentioned notable improvement in the northwest area and increased police presence. He suggested the need for two more ambulances for the Fire Department.

**Tavures Williams, 1201 NW 6th Avenue, Pompano Beach**, introduced himself as the principal of Blanche Ely High School. He thanked the City Commission and City staff members for the ongoing support. He shared updates on the Florida grading scale system and exams. He asked the City Commission and the public to provide input to the State to return to the original grading scale system. He summarized exam data and graduation rates from the school.

**Pamela Hightower, 3017 NW 2nd Street, Pompano Beach**, expressed concerns about the conduct at King's Market, including unlawful searches, threats of violence, racial slurs, and products that are moldy. She asked for the City and Comr. Moss to address the issues in Collier City.

Mayor Hardin encouraged Ms. Hightower to connect with Major Elwood about any threats of violence to community members.

**Nahima Bezikli, 3021 NW 2nd Street, Pompano Beach**, shared a story about a man who was sleeping in a tent on her father's property. She said BSO stated they were unable to provide transportation to the homeless shelter. She requested more community resources for homeless people.

**Kevin Kosiba, who resides in Pompano Beach** as a part-time snowbird, read an email concerning a recent ZBA meeting and its implications to his property. Mayor Hardin advised Mr. Kosiba to get in touch with the Development Services Department or the City Manager if his concerns about the issue continued.

#### **D. CONSENT AGENDA**

Mayor Hardin requested a motion to Approve/Adopt Items 1 through 4 and 6 under the Consent Agenda.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.**

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)

**A motion was made by Vice Mayor McGee, seconded by**

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**Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-156**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-157**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-158**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-159**

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)

Comr. Perkins pulled the item for a resident.

Vicente Thrower, Pompano Beach, said they should stop helping the Casino. He asked when they would see exactly how the developer invests in Pompano Beach.

Mayor Hardin said Mr. Thrower could contact staff to obtain more information about the agreement and noted that the Casino makes an annual payment to Pompano Beach.

Mr. Thrower asked for a copy of the developer's charitable giving to the community. He spoke about the Hard Rock Casino in another municipality and said they must look out for their City.

Janna Lhota, 515 E. Las Olas Boulevard, Fort Lauderdale, introduced herself on behalf of the Pompano Live project and said she could answer questions on the item. She spoke about the developer's grant program and said they would be happy to provide a list of what has been awarded to date.

Ron Thurston, 951 NW 27th Avenue, Pompano Beach, said the grants are from the Cornish side of the project. He said you can only apply three times in a lifetime for the grant, and there are a lot of stipulations. He spoke about the Casino and said it takes up a lot of resources and does not put much back into the community. He provided an example of what Walmart provided in Lauderdale Lakes. He asked the City Commission to hold the Casino more accountable and asked for an additional deputy to be provided by the developer and assigned to the area.

Mayor Hardin closed public input and invited further Commission discussion on the item. However, no one provided further comments.

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

**Yes:** Fournier

Moss

Sigerson-Eaton

McGee

Hardin

**No:** Perkins

**Enactment No: RES. No. 2024-160**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-161**

#### **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)

Nathaniel Watson, Utilities Field Superintendent, presented the item and stated this is Amendment 4 of the



State Revolving Fund, which reflects a \$93,610 reduction from the original amount approved by the City Commission in 2018. He clarified that this amendment serves as a final agreement.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:**

**Yes:** Fournier  
Moss  
Perkins  
Sigerson-Eaton  
McGee  
Hardin

**Enactment No: RES. No. 2024-162**

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)

Jeff Lantz, Parking Manager, introduced the item and stated this was the second reading of the Ordinance, and there have been no changes since the first reading.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:**

**Yes:** Fournier  
 Moss  
 Perkins  
 Sigerson-Eaton  
 McGee  
 Hardin

**Enactment No: ORD. No. 2024-41**

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)

<u>Applicants</u>	<u>Other Board Memberships</u>
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)

Mayor Hardin stated that Audrey Fesik has withdrawn her name from the running for this position.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Commissioner Fournier nominated David Mingus and Commissioner Sigerson-Eaton nominated Virginia Doubek. The motion carried by the following roll call vote: To appoint David Mingus.**

**Yes:** Fournier  
 Perkins  
 McGee  
 Hardin

**No:** Moss  
 Sigerson-Eaton

**Enactment No: RES. No. 2024-163**

- 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)

**Applicants**

**Other Board Memberships**

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

(Staff Contact: Kervin Alfred)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Jerry Bowman, Sr. The motion to appoint Jerry Bowman, Sr. carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-164**

- 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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda**

**be ADOPTED. Mayor Hardin nominated to appoint Tobi Aycock. The motion to appoint Tobi Aycock carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-165**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Micah Johnson. The motion to appoint Micah Johnson carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-166**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Kenneth Stolar. The motion to appoint Kenneth Stolar carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-167**

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)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Carolyn Rhone. The motion to appoint Carolyn Rhone carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-168**

Note: Comr. Perkins exited the meeting temporarily.

#### **F. ADDITIONAL AUDIENCE TO BE HEARD**

Mayor Hardin asked if there were any additional speakers signed-up to speak under Audience to be Heard, to which City Clerk Alfred replied there were none.

#### **G. NEXT SCHEDULED MEETING**

Mayor Hardin announced that the next scheduled meetings are as follows:

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's Report:**

City Manager Harrison announced Mayor Hardin's upcoming birthday, and Comr. Moss' birthday. Then, he presented a report about the proposed Homeless Advisory Board, noting that the County is funding it. However, the City spends about a million dollars a year to support the County's efforts regarding this issue. He suggested that Mr. Donovan meet regularly with all stakeholders on this topic and explore different scenarios for collaboration with the County.

Mayor Hardin expressed his gratitude to Mr. Harrison for the report. He acknowledged that the handling of meetings with Mr. Donovan or other individuals falls within Mr. Harrison's purview. The Mayor expressed his intention to review the report thoroughly before proceeding. He also encouraged Mr. Donovan to meet with

anyone he deemed necessary and assured him that the Commission would consider his request.

**City Attorney's Report:**

No report.

**City Clerk's Report:**

No report.

**Comr. Fournier's Report:**

Comr. Fournier noted that she had reviewed Mr. Harrison's report and remembered efforts to establish a Homeless Advisory Board, which were unsuccessful. She emphasized advocating for Pompano Beach at the County level, as progress is not happening quickly enough. She reiterated the request for an advocacy board to address the City's homeless issue more proactively.

In addition, Comr. Fournier commented on the taxable values released by the property appraiser, focusing on cities with over \$10 billion in taxable value in the County. Pompano Beach had the largest increase in taxable values at 10.75%, and she hopes the City utilizes this growth to keep taxes down. Next, she announced a community meeting scheduled for June 26th at 7:00 p.m. at the American Legion, where she will discuss the upcoming ballot questions. Finally, she congratulated the Florida Panthers on winning the Stanley Cup and wished everyone a happy 4th of July holiday.

**Comr. Moss' Report:**

No report.

**Comr. Perkins' Report:**

Comr. Perkins pointed out that the City Manager's report fails to provide any solutions for homelessness. She stated that homelessness is a major issue in Pompano Beach and emphasized that the City Manager is not taking adequate steps to address it. The Commissioner also called for a list to be kept to track the City's efforts in assisting the homeless and stressed the need for more action as the homeless population is growing daily.

**Comr. Sigerson-Eaton's Report:**

Comr. Sigerson-Eaton requested a review of the zoning codes as they apply to automobile window tinting. She also discussed automobile wrapping and special exceptions, arguing that the business is miscategorized and is more of a personal service. Staff acknowledged the request and will look into it. Comr. Sigerson-Eaton wished everyone a happy 4th of July.

**Vice Mayor McGee's Report:**

Vice Mayor McGee congratulated the Florida Panthers for winning the Stanley Cup and announced the celebratory parade in Fort Lauderdale on June 30th. She wished all residents a happy 4th of July and urged everyone to be safe.

**Mayor Hardin’s Report:**

Mayor Hardin echoed Vice Mayor McGee’s remarks about the 4th of July holiday, urging everyone to be safe. He also praised Principal Williams and the students at Blanche Ely High School for their achievements.

**I. ADJOURNMENT**

The meeting adjourned at 7:28 p.m.

\_\_\_\_\_  
Rex Hardin, Mayor

\_\_\_\_\_  
Kervin Alfred, City Clerk