



# 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, October 10, 2023

1:00 PM

Commission Chamber

### City Commission Meeting

#### CALL TO ORDER

The Honorable Rex Hardin, Mayor called the City Commission meeting to order at 1:00 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

In light of all the recent evil acts happening in the world, Mayor Hardin requested that everyone keep the people of Israel and victims of terrorism in their prayers. Also, he noted that flags will be at half-mass from sunrise to sunset on Friday, October 13th by order of Gov. Ron DeSantis, as well as, he requested City Manager Harrison to ensure that both City Hall and the sails over the bridge are lit in blue and white.

Elder Robert Kintchen of Christ Fellowship Church of God in Christ offered the invocation.

#### PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

#### APPROVAL OF MINUTES

[24-01](#) Special City Commission Meeting Minutes of September 13, 2023

**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.**

[24-02](#) Special City Commission Meeting Minutes of September 20, 2023

**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.**

[24-03](#) Regular City Commission Meeting Minutes of September 26, 2023

**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 by a unanimous 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.

Mayor Hardin announced that Item 4, 5 and 6 would be pulled for City Commission discussion.

#### **SPECIAL RECOGNITION**

Mayor Hardin recognized State Representative Patricia Williams who was present earlier in the meeting. He thanked State Representative Williams for all her services in Tallahassee.

#### **A. PRESENTATION**

[23-666](#) Strategic Plan 2021-2026 and Action Agenda 2021-2022, 1st Half FY 23 Progress Presentation.  
(Fiscal Impact: N/A)

**(Staff Contact: Ernesto Reyes)**

Ernesto Reyes, Strategic Performance Manager introduced the item and provided a brief background on the 2021-2026 Strategic Plan and 2021-2022 Action Agenda. He began his presentation by reviewing the FY 2024- First Half Progress Report and highlighted two strategies, 4.6.73 Master Lift Station (LS) 61 Major

Rehabilitation Construction and 4.6.76 Stormwater Backflow Valve. He noted Station 61 has been redesigned to improve safety and accessibility; current flows have been reviewed; and the Invitation to Bid (ITB) has been published for the underground work. Furthermore, Mr. Reyes stated, as of 2023, there have been 31 Stormwater Backflow Valves installed in the city. He showed a short video of how the valves function and noted that sea level rise and king tides are driving the installation of the backflow valves.

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

### **B. AUDIENCE TO BE HEARD**

Mayor Hardin announced that it was time for “Audience To Be Heard” and asked if there were any speakers who signed up to speak.

Kervin Alfred, City Clerk stated there was one person who signed up. He called Jocelyn Jackson to the speaker podium, however she was not present at the time her name was called. Therefore, the Mayor offered to give Ms. Jackson another opportunity to speak under “Audience To Be Heard” later in the meeting.

### **C. CONSENT AGENDA**

Mayor Hardin requested a motion to Approve/Adopt Items 1-3, 7 and 8 without City Commission discussion.

**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. [23-768](#) Approve ranking order for RFP E-17-23 Emergency Debris Management and Disaster Recovery Technical Assistance, and authorize staff to negotiate contracts with the two highest ranked companies, CrowderGulf, Joint Venture Inc. (primary), and DRC Emergency Services, LLC. (secondary). (No cost at this time)  
(Fiscal Impact: N/A)

(Staff Contact: Russell Ketchem)

**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.**

2. [23-769](#) Approve ranking order for RFP E-29-23 Emergency Management Automated Data Management System and authorize staff to negotiate a contract with the highest ranked company, DebrisTech, LLC. (No cost at this time)  
(Fiscal Impact: N/A)

(Staff Contact: Russell Ketchem)

**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.**

3. [23-751](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DRAINAGE EASEMENT AGREEMENT AMONG THE CITY OF POMPANO BEACH AND 113 S RIVERSIDE LLC AND ROYAL QUALITY HOMES OF FLORIDA LLC; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$75,000.00)

**POSTPONED FROM SEPTEMBER 26, 2023**

(Staff Contact: Anthony Alhashemi/Tammy Good)

**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. 2024-01**

4. [23-754](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY OF POMPANO BEACH'S 2023 STATE HOUSING INITIATIVE PARTNERSHIP ACT (SHIP) AFFORDABLE HOUSING INCENTIVE STRATEGIES REPORT; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Alexander Goldstein/Jean Dolan)

Comr. Perkins asked how are members selected to serve on the Committee. Alexander Goldstein, Program Compliance Manager responded, stating there is no expiration date for the Board and the members have been serving for many years. The members are appointed by the Housing Department and the Committee typically meets twice a year.

Comr. Perkins asked how much SHIP funding did the City receive this year. Mr. Goldstein replied the City received \$1.3M but no funding was received in other years.

Comr. Perkins asked if all of the housing is at market rate. Mr. Goldstein replied staff is always looking to provide more affordable housing units within the City. Comr. Perkins understood the SHIP program was to serve low- and moderate-income families, therefore she asked if the program has changed. Mr. Goldstein replied staff meets

annually to discuss current incentives in the housing assistance plan. The Committee recommended no changes to the current incentives at this time.

Mayor Hardin opened the floor for public input.

Jocelyn Jackson, Pompano Beach, stated she has been working with the housing program and assisted the residents with their applications. She encouraged city staff to keep up the good work and the residents to take advantage of the opportunities.

**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. 2024-02**

5. [23-760](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECTION 70.20 RELOCATION AND RECONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CLEAR CHANNEL OUTDOOR, LLC TO VOLUNTARILY REDUCE THE NUMBER OF BILLBOARDS WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Clear Channel to pay the City \$30,000 / year (\$15,000 per digital face) )

**(Staff Contact:** Daniel Keester-O'Mills/David Recor)

Mayor Hardin pulled the item to thank staff, stating that the proposed item will authorize the demolition of ten billboards within the City. He noted one new billboard will be permitted along I-95, generating \$30,000 in revenue annually for the City.

Mayor Hardin opened the floor for public input.

Pastor Dr. Sherry Averiam, Pompano Beach, stated she moved into the community to share her expertise and broadened the horizon for the City residents. She said she thought billboards were informative and would consider governing what is placed on the billboards, therefore she asked for the three billboards in her community to be reconsidered.

**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  
Perkins  
Sigerson-Eaton  
McGee  
Hardin

**Enactment No: RES. No. 2024-03**

6. [23-766](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE APPROPRIATIONS CONTRACTS BETWEEN THE CITY OF POMPANO BEACH AND VARIOUS NON-PROFIT CORPORATIONS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$295,000)

**(Staff Contact:** Erjeta Diamanti)

Vice Mayor McGee asked about full financials for the non-profits. Erjeta Diamanti, Budget Director responded, they require Form 990 as a submittal for review.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Fournier, to require financial statements from nonprofit organizations.**

Vice Mayor McGee wanted to ensure a full 990 form is received from each nonprofit organization.

Mayor Hardin asked if all nonprofit organizations are required to file Form 990. Ms. Diamanti replied, the 990 form is required from all organizations. Mayor Hardin clarified that there is a 990 form and 990-N and Vice Mayor McGee is requesting the full 990 form.

Comr. Moss asked if the City hired a company to review the forms. Ms. Diamanti replied the City is under contract with Strategic Philanthropy, Inc (Strategic Philanthropy), to process and review the applications. Comr. Moss asked if staff is satisfied that the money the City is providing is being utilized in a responsible way. Ms. Diamanti replied yes. Comr. Moss stated he does not support the motion because it further burdens the small organizations with more paperwork.

Vice Mayor McGee said she is not satisfied when the documents do not include full information.

Greg Harrison, City Manager asked if the document Vice Mayor is referring to is the full picture of the financials. Vice Mayor responded, she assumed so since she requested the financials.

Comr. Sigerson-Eaton said more scrutiny is better than lax scrutiny, therefore she supports the motion.

Comr. Fournier stated there appears to be a wide variation within the backup materials. She said the additional information will help them make more informed decisions going forward.

Mayor Hardin asked if Strategic Philanthropy could help a smaller organization develop financial documents if they do not have them as a new organization. Ms. Diamanti responded that Strategic Philanthropy meets with all the organizations and provides guidance for required documents. She said they have FAQs on the webpage and host an information session as well.

Vice Mayor McGee clarified she is more concerned about the financial forms after they are funded, not necessarily regarding a new program or organization.

Comr. Fournier stated she does not want to create an undue hardship for small local nonprofits.

Comr. Moss asked the City Manager if he is also satisfied on how the nonprofits are spending the funds. Mr. Harrison replied, yes however he acknowledged he was not aware of the single form submitted by one of the applicants. He said if the Commission have concerns with the criteria, they can be adjusted.

Comr. Moss stated the Commission should not be micromanaging this process.

Vice Mayor McGee stated she just wants greater transparency and communication without imposing an undue burden.

Comr. Moss pointed out that the Vice Mayor does not agree with the charitable contributions, and has made motions to that effect. He believes her intent is to slowly chip away from having the City give money to the nonprofits. Vice Mayor McGee responded, it is well known that she does not support City government spending taxpayer dollars in this manner. She would prefer an opt in options for taxpayers.

Comr. Perkins stated the nonprofits serve the community and would like to see 50% of the funds going to smaller local nonprofits.

**The motion to require financial statements from nonprofit organizations carried by the following roll call vote:**

**Yes:** Fournier

Sigerson-Eaton

McGee

Hardin

**No:** Perkins

Moss

Mayor Hardin opened public comment.

Sarahca Peterson, 4354 NW 9th Avenue, Pompano Beach, FL, stated it is not fair for local nonprofits to be competing for funding with large organizations who have grant writers. She said the funding is best served by giving it to local organizations. She asked how much the City is paying Strategic Philanthropy, to which Ms. Diamanti responded they pay Strategic Philanthropy approximately \$5,500 monthly and they manage the process throughout the year. In closing, Ms. Peterson said that is another pool of money that could be going towards a nonprofit instead of management.

Ken Herman, 3202 Robbins Road, Pompano Beach, FL, said he is the President of the Hillsboro Lighthouse Preservation Society, and his organization received \$5,000. He agreed with Vice Mayor McGee's concern about the spending of taxpayer money but understands it is a minority view. He said they receive funding from four different municipalities and Pompano Beach's paperwork requirements are more extensive than the other cities. He stated the tours of the lighthouse are free in July, to recognize Pompano Beach's financial contribution.

Ancel Pratt III, 2918 NW 130th Avenue, Sunrise, FL, distributed handouts for the dais through the City Clerk. He said he represents the Early Learning Coalition of Broward County and provided a brief background of the Coalition. He said Pompano Beach has the second highest school readiness population in the County. His organization caters to 1,800 kids who receive subsidies, worth \$9.5M. He said \$8.6M went directly back into the economy of Pompano Beach through the 39 small childcare businesses and 300 early learning educators. In closing, Mr. Pratt said they are doing great work in Pompano Beach

Raj Rajgopal, Director of Namaste, A Grand Indian Art and Food Festival Corporation, 2000 S. Ocean Drive, #23B, Hallandale, FL, stated this is the second time they are hosting the Indian Festival in Pompano Beach. He thanked the City Commission for their support and noted 10,000 people attended the event, including 1,500 Pompano Beach residents. He commented on the receipts requested by the City, stating the requested categories of receipt are very narrow. He noted that this year's festival will be held December 2, 2023.

Mike Blangor, 2613 NW 8th Street, Pompano Beach, FL, introduced himself as the President of Unity in the Community. He spoke about Family Fun Day and high school scholarships. He said they receive City funding but their operating budget is under \$50,000 so the Federal Government only requires the 990-N form. In addition, his organization submits Excel spreadsheets and receipts. He concluded stating Pompano Beach requires more paperwork than other cities.

Deborah White-Gangone, 550 Oaks Lane, #106, Pompano Beach, FL, agreed with transparency but also Comr. Moss's suggestion that it may be too much. She said Vice Mayor McGee probably did not receive a full explanation about the 990-N form. She described an example of someone creating a false nonprofit for funding but noted Strategic Philanthropy is in place to weed those out. She noted submitted spreadsheets and receipts should negate any concerns. She said the City's funding helps immensely to improve small nonprofits.

Marie Hayes, 4874 NE 2nd Avenue, Oakland Park, FL, said she is representing 211 Broward. She said 211 Broward is not located in Pompano Beach but they service residents here. She noted they had 87 Pompano



Beach residents in a suicide crisis call the line.

Kirk Brown, 7325 NW 83rd Avenue, Tamarac, FL, introduced himself as CEO of Handy. He said they service 700 middle school students over the past six years with only one student repeating a grade. He noted 78% of their students go on to post-secondary school and they have issued \$2.5M in student scholarships. He thanked the Commission and stated his organization will continue to serve the young people of Pompano Beach no matter the paperwork or obstacles.

Gustavo Paderino, 579 Racquet Club Road, Weston, FL, introduced himself as a representative from the Broward Center of the Performing Arts. He thanked the City for their support since 2018 and noted they have served 20,000 people since then. He said they provide students with opportunities to participate in the arts, including a recent Step Africa program. He noted they also partner with Pompano Beach artists and organization on programming. He welcomed organizations to reach out to them to discuss partnership opportunities and expanding access.

Jocelyn Jackson, Pompano Beach, FL, stated new nonprofits do not have detailed information in the beginning. She does not want small nonprofits to get “swallowed up”. She said irs.gov website provides additional information about nonprofits and nonprofits can provide a detailed report following an event. She recommended leaving the process as is unless there is an issue.

Lisa Devine, 2501 SW 32nd Terrace, Pembroke Park, FL, thanked the City Commission for their support of Feeding South Florida. She noted they have served 350 individuals in Pompano Beach. She stated that Strategic Philanthropy has done a thorough job.

Charlotte Mather-Taylor, 5300 Hiatus Road, Sunrise, FL, introduced herself as a representative from the Area Agency on Aging. She said all funding only goes to Pompano Beach residents. She noted last year they served over 714 residents and spent over \$1M on services. She said they provide many services, technology and ongoing classes. She announced a new program for home repair modification of up to \$6,000 for seniors. She noted all funding needs to be distributed by February 2024.

Jemilah Jones, 3499 Oaks Way, #708, Pompano Beach, FL, said Strategic Philanthropy does a great job ensuring they have complete paperwork. Also, they do a great job to make sure they spend the money correctly.

Mayor closed public input and invited further Commission discussion on the item.

Comr. Moss asked the City Clerk to repeat the motion that was previously voted on. City Clerk Alfred read the motion.

**A motion was made by Commissioner Moss, to define the financial statements requested from nonprofit organizations. The motion failed due to lack of second.**

Vice Mayor McGee thanked the organizations and encouraged them to send annual updates on their programs and accomplishments.

Comr. Sigerson-Eaton said Strategic Philanthropy does a good job. She thanked the nonprofits who spoke.

Mayor Hardin also thanked the nonprofits. He said he considers the funding of nonprofits as an investment in the City. He said they are vetted by city staff and Strategic Philanthropy.

Comr. Perkins said a majority of her time is spent trying to find funding for nonprofits in her district, which are often rejected by the City. She stated the seniors at the Senior Center know nothing about the Area Agency on Aging programs. She believes there are nonprofits on the list that do not help the City, therefore she would like to see regular updates from the nonprofits.

Mayor Hardin asked Ms. Mather-Taylor if they are presented to the seniors. Ms. Mather-Taylor replied, stating they have programs with the seniors, and they are also the food provider of the E. Pat Larkins' Center. Ms. Mather-Taylor listed the events they held within the City.

Comr. Perkins asked if they receive funding from additional cities. Ms. Mather-Taylor explained the funding received from each city and stated they only support residents of that city.

Comr. Perkins said the \$50,000 funding could be used for other nonprofits. She asked how long they have received funding from the City. Ms. Mather-Taylor replied, they have been receiving funding for many years before her arrival in 2019.

Comr. Perkins reiterated that \$50,000 for the Area Agency on Aging is too much. Ms. Mather-Taylor said they serve many individuals.

Comr. Fournier said the transparency is not just financial but also communicating services and the impact within the Pompano Beach community. Ms. Diamanti said the backup includes additional information and detailed contracts about each nonprofit.

Comr. Moss provided examples of the number of pages submitted by a few of the nonprofits.

Vice Mayor McGee asked if the website includes the Pompano Beach nonprofits and services they provide. Ms. Diamanti replied yes, and it is updated annually.

Comr. Sigerson-Eaton said many of her residents have benefited from these programs.

## **Meeting went into Recess**

## **Meeting Reconvened**

**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

Perkins

Sigerson-Eaton

Hardin

**No:** McGee

**Enactment No: RES. No. 2024-04**

7. [23-784](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 2 IN THE AMOUNT OF \$328,848.30 PURSUANT TO THE DESIGN-BUILD CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC. FOR COST ESCALATIONS RELATED TO THE ACQUISITION AND INSTALLATION OF A FUEL DEPOT FACILITY ADJACENT TO CITY FIRE STATION 52; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$328,848.30)

(Staff Contact: Fernand Thony/Horacio Danovich)

**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. 2024-05**

8. [23-771](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ROBERT WHITSETT TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF JACQUELINE REED, ALTERNATE 1; SAID TERM TO EXPIRE JULY 1, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

**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. 2024-06**

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

Mark E. Berman, City Attorney, advised that items 9 and 10 are listed under Quasi-Judicial Proceeding and are 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 the Commission's discussion.

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

9. [23-758](#) **P.H. 2024-01: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING SOUTH OF COPANS ROAD AND WEST OF FEDERAL HIGHWAY AND COMMONLY KNOWN THE CITI CENTRE MALL FROM B-3/PCD (PLANNED COMMERCIAL DEVELOPMENT) TO A MODIFIED B-3/PCD (PLANNED COMMERCIAL DEVELOPMENT); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact: Jean Dolan/David Recor)**

Jean Dolan, Development Services Department, noted Items 9 and 10 are companion items, and provided a brief background on the items. She reviewed the following: Citi Centre PCD Modified Boundaries; Changes Outside Residential Area; and Planning and Zoning Board Conditions. She noted the Planning and Zoning Board unanimously recommended approval with conditions, which pertain to a pedestrian feature in a vehicular circulation in the rear parking field between the residential area and mall building. The Board also requested landscaped islands along the vehicular circulation drive, as well as, a crosswalk, some wayfinding signs and additional wheel stops. Ms. Dolan confirmed the conditions were added to the PCD Master Plan before it was placed as an item on this Agenda. Lastly, she stated staff recommends approval of the modification to the B-3/PCD Zoning Master Plan.

Mayor Hardin disclosed ex-parte communications regarding the development with Applicant and staff.

Comr. Sigerson-Eaton disclosed ex-parte communications with the attorneys and staff regarding the development.

Vice Mayor McGee disclosed ex-parte communication about the site in general.

Dennis Mele, 200 East Broward Boulevard, Fort Lauderdale, introduced himself on behalf of the Applicant. He reviewed the following: Current Zoning; Proposed PCD Master Plan; Proposed Zoning; Traffic Routes; Proposed Pedestrian Route; New Retail Area; New Landscape Islands and Wheel Stops; New Walkway; Examples of Proposed Crosswalk Asphalt Treatment; and Wheel Stops and Curb Improvements. Mr. Mele concluded his presentation and offered to answer any questions.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the item.

Comr. Moss asked if they requested a financial statement from the company who is developing the area. Mr. Mele said no.

**A motion was made by Commissioner Moss, requesting the Applicant to provide a financial statement.**

City Attorney Berman stated the item is about rezoning and the motion to request financials would not be appropriate at this time.

**The motion failed due to lack of second.**

Comr. Sigerson-Eaton said she is glad to see the project come to fruition.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Quasi-Judicial be APPROVED FIRST READING. The motion carried by the following roll call vote:**

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

10. [23-759](#) **P.H. 2024-02: (PUBLIC HEARING 1ST READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE SOUTH SIDE OF COPANS ROAD, WEST OF FEDERAL HIGHWAY, COMMONLY KNOWN AS A PORTION OF THE CITI CENTRE MALL SITE, FROM B-3/PCD (GENERAL BUSINESS/PLANNED COMMERCIAL DEVELOPMENT) TO RM-30 (MULTIFAMILY RESIDENCE 30); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact: Jean Dolan/David Recor)**

Jean Dolan, Development Services, introduced the item and provided background on the proposal. She stated the Applicant is requesting to rezone a 12.1-acre parcel in the rear of the Citi Centre Mall, previously the location of the Macy's Department Store building and parking field. The Citi Centre property is south of Copans Road and west of Federal Highway. The rezoning is from B-3/PCD to RM 30. The land use designation on this 12.3-acre parcel was changed from Commercial to an Irregular Residential Density of 29.5 units per acre in 2021. The land use designation allows for a maximum of 356 units. The requested rezoning to RM 30 is in conformance with the irregular residential density of 29.5 units per acre land use designation. The RM 30 zoning designation is compatible with the adjacent land uses. Lastly, Ms. Dolan stated the Planning and Zoning Board unanimously recommended approval on August 23, 2023 and staff recommends approval as well.

Mayor Hardin disclosed ex-parte communications regarding the development with Applicant and staff.

Comr. Sigerson-Eaton disclosed ex-parte communications regarding the project.

Vice Mayor McGee disclosed ex-parte communications regarding the project.

Mr. Mele stated he was available to answer any questions.

Mayor Hardin opened the floor for public input.

Vicente Thrower, 1890 NW 6th Avenue, Pompano Beach, who was placed under oath, stated it is a great project, however he asked about the economic impact. Mayor Hardin responded this development will pay taxes once it is built. Mr. Thrower requested the developer to hire locally.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Quasi-Judicial be APPROVED FIRST READING. The motion carried by the following roll call vote:**

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

**END OF QUASI-JUDICIAL PROCEEDING**

11. [23-746](#) P.H. 2023-90: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH RELATING TO THE POLICE & FIREFIGHTERS' RETIREMENT SYSTEM BY AMENDING SECTION 34.050, "CONDITIONS OF ELIGIBILITY," TO CORRECT LANGUAGE REGARDING PURCHASE OF PRIOR CONTINUOUS SERVICE; BY AMENDING SECTION 34.0571, "INTERNAL REVENUE CODE COMPLIANCE," TO ACHIEVE COMPLIANCE WITH IRS REQUIREMENTS AND THE SECURE 2.0 ACT; BY AMENDING SECTION 34.059, "ACCRUED BENEFITS," TO PROVIDE ADDITIONAL LANGUAGE TO CLARIFY REQUIREMENTS FOR VESTING OF ACCRUED BENEFITS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: SEPTEMBER 26, 2023**

(Staff Contact: Brian Donovan/Bobby Bush)

Brian Donovan, Assistant City Manager stated this is the second reading of the Ordinance and there have been no changes since the first reading.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the item.

Comr. Moss asked if staff was comfortable with the financial statements from the pension system, to which Mr. Donovan replied yes.

**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. 2024-01**

12. [23-740](#) **P.H. 2023-88: (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 LICENSE, SERVICE AND PRODUCT USAGE TERMS AND CONDITIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ITSA SOLUTIONS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: SEPTEMBER 26, 2023**

**(Staff Contact:** Jeff Lantz)

Jeff Lantz, Parking Manager, introduced the item, stating that this is a request to enter into an Agreement with ITSA Solutions, LLC for the continued use of the Barnacle enforcement device. In closing, he said this is the second reading of the Ordinance and there have been no changes since the first reading.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the item.

Comr. Moss asked if staff requested a financial statement from ITSA Solutions, LLC, to which Mr. Lantz confirmed the company was fully vetted by the City.

Comr. Fournier asked if the company made any political donations, to which Mr. Lantz replied he is not aware of any such donations by the company.

**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. 2024-02**

13. [23-708](#) **P.H. 2024-05: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND RECREATION AND CULTURAL AFFAIRS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.01, "DEFINITIONS," TO AMEND THE DEFINITION OF PARK RECREATIONAL FACILITY AND PARK RANGER; BY AMENDING SECTION 98.02, "PROHIBITED ACTS," TO MODIFY PROHIBITED ACTS; BY



AMENDING SECTION 98.07, "PUBLIC EVENT," TO REMOVE THE REQUIREMENT FOR A SECURITY DEPOSIT; BY DELETING SECTION 98.10, "RECREATIONAL FACILITY AND PROGRAM FEES," IN ITS ENTIRETY AND CREATING A NEW SECTION 98.10, "AUTHORITY TO ESTABLISH PARKS AND RECREATION FEES, TO PROVIDE AUTHORIZATION TO ESTABLISH FEES FOR USE OF CITY PARKS, THE PUBLIC BEACH, RECREATIONAL FACILITIES AND AMENITIES; BY AMENDING SECTION 98.13, "MUNICIPAL BEACHES AND PARKS; HOURS AND PERMITS," TO DELETE VARIOUS SECTIONS; BY AMENDING SECTION 98.15, "DISCOUNTS AND BENEFITS," TO DELETE REQUIREMENT OF SHOWING MOST RECENT PAYROLL CHECK STUB; BY AMENDING SECTION 98.46, "HOURS AND DAYS OF OPERATIONS," TO ADD JUNETEENTH AS A HOLIDAY AND TO PROVIDE FOR POSSIBLE USE OF RECREATIONAL CENTERS ON CERTAIN HOLIDAYS; BY DELETING SECTION 98.47, "RECREATION CENTER FEES," IN ITS ENTIRETY; BY AMENDING SECTION 98.49, "APPLICATION AND INVESTIGATION," TO MODIFY PROVISIONS; BY AMENDING SECTION 98.80, "CITY-OWNED SHOWMOBILE," TO MODIFY RENTAL CHARGES AND MODIFY CERTAIN PROVISIONS; BY AMENDING SECTION 98.81, "CITY-OWNED PORTABLE STAGE," TO ADD SPECIFIC TERMS TO RENTAL CHARGES AND MODIFYING CERTAIN SECTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** Mark A. Beaudreau)

Mark Beaudreau, Recreation Director, introduced the item. He reviewed the changes to the Ordinance, stating that Section 98.10, Recreational Facilities and Program Fees and Section 98.47, Recreational Center Fees, would be deleted and replaced with the language that authorizes the City Manager or designee to establish all fees to be charged for the use of city parks, the public beach, and recreational facilities, centers and amenities. The list of established fees will be kept in writing and on file at each one of the recreation facilities and centers, which is their current practice. Mr. Beaudreau noted the same action will be requested on Agenda Item 14. This proposal will allow for adjustment of fees as needed and provides the assignment of new fees as programs and activities are added and implemented and it is consistent with the surrounding cities. Lastly, Mr. Beaudreau stated this proposal reflects an increase in all nonresidential fees this year by 5%, which coincides with the increase in the Consumer Price Index as of March 2022 to March 2023.

Mayor Hardin opened public input.

Ken Herman, 3203 Robbins Road, Pompano Beach, asked about the changes. Mayor Hardin explained the proposal is to remove fees from the Ordinance and have City staff manage the process.

Comr. Moss asked about the changes that apply to the Showmobile. Mr. Beaudreau replied the fees remain the same.

Comr. Fournier asked if this increases transparency and gives a greater ability to react, if needed. Mr. Beaudreau replied there are very few instances where people have sought out fees via Ordinance.

Comr. Fournier asked about discounts for high school students at the golf course. Mr. Beaudreau explained there is a section of the Ordinance that deals with discounts. He does not recall that high school students is one of them.

Comr. Sigerson-Eaton asked if there is a list of the fees online. Mr. Beaudreau replied yes. Comr. Sigerson-Eaton agreed this is much easier.

Mayor Hardin recommended the fee list be made available on the City's website. He asked about Section PP on Page 3 of the Ordinance and why it does not include urination. Mr. Beaudreau stated it focused on defecation on city property and the issuance of a citation if necessary. He added they do not allow animals, aside from service animals, inside city facilities. City Attorney Berman stated the intent seems more about cleaning up.

Mr. Harrison asked if they should replace the word "facility" with "parks." City Attorney Berman respond he would be happy to make any changes before second reading. Vice Mayor McGee recommended changing the word "feces" to "waste".

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

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

14. [23-702](#) **P.H. 2024-04: (PUBLIC HEARING 1ST READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND RECREATION AND CULTURAL AFFAIRS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.35, "FEES," AND SECTION 98.37, "SCHOOL AND COLLEGE TEAM RATES," TO PROVIDE AUTHORIZATION TO ESTABLISH FEES FOR USE OF THE CITY'S GOLF COURSE; AND BY AMENDING SECTION 98.39, "GROUP RATES," TO MODIFY THE NAME OF THE SECTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact: Earl Bosworth)**

Brian Campbell, Golf Course Manager introduced the item, stating that during the last budget workshop it was stated that a new rate structure would be presented to the Commission for consideration. This proposal fulfills that promise. It is anticipated the revenue received from this proposal will help offset the increased expenses from the new maintenance contract that was recently approved. Mr. Campbell indicated that Exhibit A in the backup reflects the proposed golf course fees, which provides residents with the lowest rates for both membership and daily fee. The Golf Advisory Board supports this proposal and the new rates will be posted on the City's website and at the golf course.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

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

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

15. [23-737](#) **P.H. 2024-03: (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 FIRST AMENDMENT TO THE BILLING SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND DIGITECH COMPUTER LLC PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact: Chad Brocato)**

Chad Brocato, Fire Chief, stated this is an Amendment to the Contract with Digitech Computer LLC (Digitech), the City's billing provider, and it addresses two items. First, this amendment adopts a rate structure. He said there has not been a rate adjustment for about ten years. Second, this amendment removes from the Contract the prior Public Consulting Group (PCG), which will allow Digitech to provide consulting services for the City. Lastly, he noted the rate structure will be adjusted in accordance to the Consumer Price Index; therefore, staff would not have to bring back the Contract to adjust the rates.

Mayor Hardin opened public input.

Deborah White-Gangone, 550 Oaks Lane, Pompano Beach, asked if they are volunteers or paid. Chief Brocato said they are paid. Ms. White-Gangone asked whether they soft bill insurance only, or whether they bill people. Chief Brocato stated it is complicated but he noted that for residents, the goal is to collect through insurance.

Ms. White-Gangone asked about a senior who does not have adequate coverage and whether it would show up on a credit report. Chief Brocato explained they do not do collections and focus on cost recovery through insurance and Medicare.

Mayor Hardin closed public input and invited further Commission discussion on the item.

Mayor Hardin noted they have had issues in the past with residents receiving bills.

Chief Brocato stated there is a notation it is not a bill, and they are seeking insurance information.

Mayor Hardin encouraged residents to call 911 whether they have insurance or not if medically necessary.

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

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

16. [23-777](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO THE AT-LARGE POSITION; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 11, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Applicants**

**Other Board Memberships**

Susan Gingerich, <b>Alt. 1 - Incumbent</b> - District 5	0
Karen Moreland, <b>Alt. 2 - Incumbent</b> - District 4	2
Tanya Manfredi - District 1	0
Shanon L. Jean Claude - District 2	0
Jason Frey - District 3	0
Mark T. Sneed - District 3	0

Mary Beth Fleck - District 3	0
Spencer Flory - District 3	2
Lucretia Hicks - District 4	0
Shelton Pooler - District 4	1

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(Staff Contact: Kervin Alfred)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Comr. Sigerson-Eaton nominated Shanon L. Jean Claude; Comr. Fouriner nominated Jason Frey; and Comr. Moss nominated Susan Gingerich. The motion carried by the following roll call vote: To appoint SUSAN GINGERICH.**

**Yes:** Moss

Perkins

McGee

Hardin

**No:** Fournier

Sigerson-Eaton

**Enactment No: RES. No. 2024-07**

17. [23-778](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 11, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 23-777 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. Comr. Sigerson-Eaton nominated Shanon L. Jean Claude and Comr. Perkins nominated Karen Moreland. The motion carried by the following roll call vote: To appoint KAREN MORELAND.**

**Yes:** Fournier

Moss

Perkins

McGee

Hardin

**No:** Sigerson-Eaton

**Enactment No: RES. No. 2024-08**

18. [23-779](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 11, 2026; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 23-777 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. Comr. Sigerson-Eaton nominated Shanon L. Jean Claude and Comr. Fouriner nominated Jason Frey. The motion carried by the following roll call vote: To appoint SHANON L. JEAN CLAUDE.**

**Yes:** Moss

Sigerson-Eaton

McGee

Hardin

**No:** Fournier

Perkins

**Enactment No: RES. No. 2024-09**

19. [23-782](#) 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 TO FILL THE UNEXPIRED TERM OF ROBERT WHITSETT, ALTERNATE 2; SAID TERM TO EXPIRE ON JUNE 13, 2024; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Kenneth Stolar - District 3	1
Mark T. Sneed - District 3	0
Carmen Jones - District 4	2
Quenton Thompkins - District 4	1
Sarahca Peterson - District 4	0
Jemilah L. Jones - District 5	0
Willie Brown - Coconut Creek	0

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(Staff Contact: Kervin Alfred)

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

**Enactment No: RES. No. 2024-10**

20. [23-718](#) Discussion and consideration item for the annual performance evaluation for Mr. Mark E. Berman, City Attorney.  
(Fiscal Impact: To be determined by City Commission )

(Staff Contact: Bobby Bush)

Bobby Bush, Acting Human Resource Director, introduced the item and noted that the Human Resources Department provided an evaluation tool on September 28 to evaluate the performance of the City Attorney. He said a salary review was conducted and the City Attorney is at the 75th percentile.

City Attorney Berman stated his goal is to ensure the City Commission is receiving sound legal advice and receiving timely communication from his office.

Comr. Perkins stated the City Attorney is very good at communication and he keeps the City Commission safe legally.

Mayor Hardin recommend a 3% merit increase.

Comr. Fournier stated there are at times legal issues are used as an excuse for inaction, so she suggested they should push harder for the things they desire to achieve, even if there are legally difficult. She prepared a letter that she intends to give to Mr. Berman, which highlights some items she wants to address in the coming year.

Vice Mayor McGee agreed City Attorney Berman is great at communicating and giving advice, not direction.

Comr. Sigerson-Eaton complimented Mr. Berman and his office on their work with groundbreaking

legislations.

**A motion was made by Mayor Hardin, seconded by Vice Mayor McGee, to award the City Attorney a 3% merit increase. The motion carried by the following roll call vote:**

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

21. [24-04](#) Consideration of canceling the City Commission Meetings of November 28, 2023 and December 26, 2023.  
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

Comr. Sigerson-Eaton asked if the January 2024 meeting could be adjusted for Broward Days. Mr. Harrison replied the Commission will be advised in December whether a January 2024 meeting is necessary.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Item for Consideration/Discussion be APPROVED. The motion carried by the following roll call vote:**

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

#### **E. 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 again called Jocelyn Jackson to the speaker podium, however she was not present when her name was called. Therefore, the Mayor closed the Audience to be Heard segment.

#### **F. NEXT SCHEDULED MEETING**

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



October 12, 2023 at 6:00 p.m. - City Commission & CRA Board Joint Special Meeting

October 24, 2023 at 6:00 p.m. - Regular City Commission Meeting

## **G. REPORTS**

### **City Manager's Report:**

Greg Harrison, City Manager stated, in response to the Mayor's request regarding the bridge, there are lights that are out, but they will light up what they have in blue and white. Next, he announced that Chief Brocato will resign from his position as Fire Chief and serve in a consultancy capacity, particularly on the ISO projects. He thanked him for his service and said Steve Hudson would be Chief Brocato's replacement based on their succession plan. He also announced Daniel Keester-O'Mills would also be departing from the city. Finally, he invited Randy Brown, Utilities Director, to share about a recent award his Department received. Mr. Brown came forward and announced the award received for Performance Utilities in Partnering and Engagement with Community. He said this is the fourth time his Department received this award in the past five years.

### **City Attorney's Report:**

No report.

### **City Clerk's Report:**

No report.

### **Comr. Fournier's Report:**

No report.

### **Comr. Moss' Report:**

Comr. Moss thanked Tom Johnston for facilitating a tour at Kennesaw Orange Company. He then announced that the Pompano Beach Historical Social Antique Road Show to be held on October 21.

### **Comr. Perkins' Report:**

Comr. Perkins asked when the new Senior Center will be open for evening or large events. Mr. Beaudreau replied staff has not considered opening it up in the evenings and rentals. Comr. Perkins said she was not aware of that, and it seems to be a communication problem. She said there is a need for event space.

Comr. Perkins asked for an update on the Blanche Ely parking lot and asked City Manager Harrison to relay to the community directly. City Manager Harrison said the parking lot is still in design and the permits have been requested for demolition. She is not pleased with the update.

Comr. Perkins stated a resident tried to contact someone from the City regarding a grant, so she followed up

with Miriam Carrillo, Housing Director and received an unnecessary email from her on the matter. Therefore, she asked the city staff to return calls in a timely manner.

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

No report.

**Vice Mayor McGee's Report:**

No report.

**Mayor Hardin's Report:**

Mayor Hardin stated he recently attended a meeting with Max Weymss hosted by the Broward Leaders Resilience Roundtable, which he said was a very good meeting. Next, he explained a picture he received from a resident of something being sold with the City's logo on it. He said the City needs a policy about the usage of the City's logo.

**A motion was made by Mayor Hardin, seconded by Commissioner Sigerson-Eaton, to direct City Attorney Berman to develop a policy about the City's logo.**

Comr. Moss shared Mayor Hardin's concern. He also suggested city staff turn in their official City apparel when they depart.

Vice Mayor McGee agreed with protecting intellectual property, but noted they could sanction official apparel or use of the logo on items.

Mr. Berman said an administrative policy exists that the City Commission must authorize the use of the City logo. He said he could develop language and bring back a draft for consideration.

**The motion carried by the following vote:**

**Yes:** Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

**H. ADJOURNMENT**

The meeting adjourned at 3:55 p.m.

DocuSigned by:

*Kervin Alfred*

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Kervin Alfred, City Clerk

DocuSigned by:

*Rex Hardin*

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Rex Hardin, Mayor

DocuSigned by:

