

City of Pompano Beach

City Commission Meeting

Commission Chamber

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, July 12, 2022

1:00 PM

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

Asceletha Hammond, City Clerk

GOVERNMENT IN THE SUNSHINE

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

PROCEDURE

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

CITY COMMISSION MEETING TIMES

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

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

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

ADDRESSING THE CITY COMMISSION

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

ACCESSIBILITY

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

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

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Asceleta Hammond, City Clerk

INVOCATION

*Bishop Charles Ross
Judah NOW Church*

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[22-419](#)

Regular City Commission Meeting Minutes of June 28, 2022

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

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

A. PROCLAMATIONS

[22-487](#)

Recognizing Sea Tow Fort Lauderdale During National Safe Boating Week

Michele Kerrigan, Director of Operations for Sea Tow Fort Lauderdale, will accept a proclamation recognizing all the efforts in educating the public on safe boating practices during National Safe Boating Week.

B. AUDIENCE TO BE HEARD

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

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

C. CONSENT AGENDA

1. [22-459](#) Approval to award Bid E-21-22, Asphalt, Picked-Up As-Needed, to the lowest responsive and responsible bidder, Ranger Construction Industries, Inc., as the primary supplier, and to Weekley Asphalt Paving, Inc., as the secondary supplier, for annual open-end contracts, at an estimated annual cost of \$225,736.00.

(Fiscal Impact: \$225,736.00)

(Staff Contact: Robert McCaughan)

2. [22-453](#) A RESOLUTION 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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Revenue - \$0.50 monthly per account, aggregated and paid annually)

(Staff Contact: A. Randolph Brown)

3. [22-477](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-89, RELATING TO THE INSTALLATION OF REQUIRED IMPROVEMENTS FOR THE RENTORIA INC. PLAT FOR THE POMPANO BEACH SENIOR ACTIVITY CENTER PROJECT; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO TAKE THE NECESSARY ACTIONS TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AUTHORIZING THE MAYOR AND CITY MANAGER TO APPROVE THE FINAL FORM AND CONTENT OF THE INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH; AUTHORIZING THE PREVIOUSLY APPROVED EXPENDITURE OF NECESSARY FUNDS TO PROVIDE FOR THE REQUIRED IMPROVEMENTS CURRENTLY ESTIMATED TO BE FORTY THOUSAND EIGHT HUNDRED THIRTY FIVE DOLLARS (\$40,835) IN THE AGREEMENT EXHIBITS, WHICH SHALL SERVE AS SECURITY FOR THE IMPROVEMENTS ASSOCIATED WITH THE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

G.O. POMPANO!

(Staff Contact: Fernand Thony/Horacio Danovich/James Saunders)

4. [22-411](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE POMPANO BEACH FIRE RESCUE STRATEGIC PLAN FOR 2023-2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Steve Hudson)

5. [22-486](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE OF MUNICIPAL LIENS BETWEEN THE CITY OF POMPANO BEACH AND BARBARA L. CHICK TO RESOLVE PENDING CITY'S FORECLOSURE ACTION AGAINST 3233 CANAL DRIVE AND 3237 CANAL DRIVE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: To receive \$20,000.00 for municipal lien settlement)

(Staff Contact: Fawn Powers)

6. [22-460](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ADOPTING THE CITY'S OFFICIAL LAND USE MAP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

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

7. [22-461](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ADOPTING THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

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

8. [22-438](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CITY OF ERCOLANO, ITALY, AS A FRIENDSHIP CITY AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING ACCEPTING THE INVITATION TO ESTABLISH A FRIENDSHIP CITY AFFILIATION WITH THE CITY OF ERCOLANO, ITALY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: Phyllis A. Korab)

9. [22-464](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND THE SEVENTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA RELATED TO THE OPERATION OF A COMMUNITY COURT TO ADDRESS THE NEEDS OF AT-LARGE, HOMELESS AND LOW-LEVEL FIRST TIME AND REPEAT MISDEMEANANTS AND MUNICIPAL ORDINANCE OFFENDERS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Brian Donovan/Cassandra Rhett)

10. [22-474](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2022-170 AND APPOINTING GWENDOLYN LEYS TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2025; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

11. [22-475](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2022-171 AND APPOINTING JAMES DAISEY TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2025; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

D. REGULAR AGENDA12. [22-440](#)**P.H. 2022-70: (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 THE SECOND AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY FOR THE CONSTRUCTION OF SEGMENT 2 OF THE DIXIE HIGHWAY/ATLANTIC BOULEVARD STREETSCAPE IMPROVEMENTS AT A GUARANTEED MAXIMUM PRICE OF \$45,632,432, TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT UP TO \$13,921,600 IN PROJECT FUNDING UNDER THE COUNTY TRANSPORTATION SURTAX PROGRAM, AND TO AUTHORIZE THE PROPER CITY OFFICIALS TO MAKE NONSUBSTANTIVE AMENDMENTS WITHOUT FURTHER COMMISSION APPROVAL AS MAY BE REQUIRED BY BROWARD COUNTY FOR PROGRAM FUNDING, NOT INCLUDING THE GUARANTEED MAXIMUM PRICE, AND TO PROVIDE COPIES OF SUCH AMENDMENTS TO THE CITY COMMISSION AND CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$45,632,432.00)

FIRST READING: JUNE 28, 2022

G.O. POMPANO!

(Staff Contact: Suzette Sibble/Horacio Danovich)

13. [22-481](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC. FOR THE KESTER PARK IMPROVEMENTS PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,963,578.15)

G.O. POMPANO!

(Staff Contact: Fernand Thony/Horacio Danovich)

14. [22-410](#)**P.H. 2022-69: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.5302, "FENCES AND WALLS," TO MODIFY PERMITTED FENCE HEIGHTS IN STREET SIDE YARDS AND THROUGH LOTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JUNE 28, 2022

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

15. [22-458](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE POLICY TO LIMIT THE ALLOCATION OF FLEX UNITS FOR PROPERTIES ELIGIBLE FOR BROWARD COUNTY AFFORDABLE HOUSING DENSITY BONUSES FOR THE CITY OF POMPANO BEACH AND DIRECTING IMPLEMENTATION OF SAID POLICY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

16. [22-448](#)**P.H. 2022-75: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE RANKING ORDER FOR RFP E-15-22 FOR TRENCHLESS REHABILITATION AND PIPE BURSTING TECHNOLOGY; AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE HIGHEST-RANKED COMPANY, MURPHY PIPELINE CONTRACTORS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Not to exceed \$3,000,000 per year (construction))

FIRST READING: JULY 26, 2022

(Staff Contact: A. Randolph Brown)

17. [22-454](#)**P.H. 2022-72: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE LIVE! RESORTS POMPANO PD PLAN AS PERMITTED BY SECTION 155.3604., "PLANNED COMMERCIAL/INDUSTRIAL (PCD)," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCE, TO PROVIDE A MODIFIED SIGN CODE FOR ALL PROPERTY AND DEVELOPMENT WITHIN THE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Max Wemyss)

18. [22-467](#)**P.H. 2022-73: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," TO MODIFY THE CORRESPONDING CHART TO PROPERLY DESIGNATE DISTRICTS AUTHORIZED FOR DRIVE-THRU SERVICE; AND AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO REFLECT SAID ADDITIONAL USE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

19. [22-478](#)**P.H. 2022-71: (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 THREE-YEAR LABOR AGREEMENT BETWEEN THE POMPANO BEACH PROFESSIONAL FIRE FIGHTERS, LOCAL 1549 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AND THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$8.76M over three years)

(Staff Contact: Brian Donovan/Ed Beecher)

20. [22-480](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$257,683.00 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND TETRA TECH, INC. FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF THE ABANDONED PRODUCTION WELL NO. 3 SERVING THE RAW WATER SYSTEM ROUTE TO THE LIME SOFTENING WATER TREATMENT PLANT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$257,683.00)



Strategic Plan Initiative

(Staff Contact: Randolph Brown)

21. [22-431](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 12, 2025 PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Sharra Aaronian, ***Incumbent*** - District 5

(Staff Contact: Asceleta Hammond)

22. [22-471](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Applicants:

Corey Staniscia, Incumbent/Alternate 1 - District 1

Donald Totter, Incumbent/Alternate 2 - District 1

Carlton Gillespie - District 1

Frank N. Sellers, Jr. - District 3

Charles MacMichael - District 5

(**Staff Contact:** Asceleta Hammond)

23. [22-472](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(**Staff Contact:** Asceleta Hammond)

PLEASE REFER TO FILE ID NO 22-471 FOR APPLICANTS.

24. [22-483](#) 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 11, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Barbara Armbrister-Boynton, **Incumbent** - District 5

Mona Silverstein, **Incumbent** - District 5

Jacqueline Reed, Alternate 1 - District 2

James Morehead, Alternate 2 - District 3

Alecia Daniel-Hall - District 2

Carmen Jones - District 4

Karen Moreland - District 4

Quenton Thompkins - District 4

(Staff Contact: Asceleta Hammond)

25. [22-484](#) 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 11, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2022-483 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

26. [22-485](#) 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 MARGARET WHITE; SAID TERM TO EXPIRE ON JUNE 13, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2022-483 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

27. [22-469](#) 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 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 12, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Albert Hill, *Incumbent* - District 4

Walter Clark, *Incumbent* - District 5

Phillip J. Schulte, Alternate 1 - District 3

James Daisey - District 1

Carlton Gillespie - District 1

Tanya Manfredi - District 1

Monifa Aruwajoye - District 4

Lucretia Hicks - District 4

Marcus A. McDougale - District 4

Karen Moreland - District 4

Shelton Pooler - District 4

(Staff Contact: Asceletha Hammond)

28. [22-470](#) 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; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 12, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2022-469 FOR APPLICANTS.

(Staff Contact: Asceletha Hammond)

E. ADDITIONAL AUDIENCE TO BE HEARD

F. NEXT SCHEDULED MEETING

July 18, 2022 at 9:00 a.m. - City Commission Budget Workshop

July 26, 2022 at 6:00 p.m. - Regular City Commission Meeting

G. REPORTS

City Manager
City Attorney
City Clerk
City Commission

H. ADJOURNMENT**BALANCE IN CONTINGENCY**

Oct. 1, 2021	Beginning Balance	\$12,000.00
Jun. 28, 2022	Boy Scouts	\$1,800.00
Jun. 28, 2022	Back to school event	\$2,000.00
	Total:	\$8,200.00

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

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

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

SUBJECT YOU DESIRE TO SPEAK ON:

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