



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Beverly Perkins, Vice Mayor

Rhonda Eaton, Commissioner

Cyndy Floyd, Commissioner

Andrea McGee, Commissioner

Tom McMahan, Commissioner

Earl Bosworth, Assistant City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, September 28, 2021

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Cyndy Floyd
Commissioner Andrea McGee
Commissioner Tom McMahan
Vice Mayor Beverly Perkins
Mayor Rex Hardin

INVOCATION

Elder Harold Westley of Newborn Holiness Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk.

APPROVAL OF MINUTES

[21-804](#) City Commission Meeting Minutes of September 14, 2021

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

[21-806](#) Special City Commission Meeting Minutes of September 13, 2021

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

[21-805](#) City Commission Budget Workshop Minutes of July 19, 2021

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

APPROVAL OF AGENDA

Mayor Hardin announced that Item 16 will be Stricken from the Agenda.

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

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. PRESENTATION

[21-800](#) Strategic Plan 2020-2025 and Action Agenda 2020-2021 Quarterly Progress Presentation.
(Fiscal Impact: N/A)

(Staff Contact: Ernesto Reyes)

Ernesto Reyes, Strategic Performance Manager indicated that staff prepared a brief presentation for the purpose of providing an update with regards to the implementation of the strategies for the fiscal year 2021 strategic plan. More specifically, it is an update for the months of April, May and June of 2021. The backup material includes a comprehensive analysis of all the strategies in the fiscal year 2021, which are 241, as well as the 107 and 44 strategies contained in the fiscal year 2020 and the fiscal year 2019 respectively. A copy of the overhead presentation is attached as **Exhibit 1**.

Mayor Hardin mentioned this presentation information will be posted on the newly updated City's website, which Mr. Reyes confirmed it would be posted.

Comr. McGee congratulated the City's web team on a much more easy to navigate user-friendly website. While she has not gone into all the aspects of the website, so far it is definitely new and improved.

The Presentation was READ AND PRESENTED INTO THE

RECORD.**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)

The following persons were called to speak:

Infested Apartment - Kendra Hayes, 970 NW 9th Avenue, Pompano Beach, FL, complained that for 2 months her apartment has been infested with roaches, bed bugs and termites. She provided for the record, a number of pictures that depicted the infestation of the various bugs and how her body was bitten by these bugs. She mentioned that she complained to Code Enforcement but was told the situation was too dangerous for them to conduct an inspection. They suggested that she should hire an extermination company, who has to get an approval from the apartment complex to do an inspection. She further mentioned that she did not get any sympathy from the City Manager, when she spoke with him, because his suggestion was that she move from that apartment. She mentioned that the apartment complex receives assistance from the City government in the form of Section 8. However, there are numerous violations that are being committed.

Mayor Hardin requested that Assistant City Manager Earl Bosworth meet with Code Enforcement to find out about the situation and provide the City Commission with a report.

Relocation of Store to a Community Redevelopment Agency (CRA) Space - Mariela Borrello, Terrazo & Tile, 104 S. Federal Highway, Pompano Beach, FL, stated that she has a store on US1 (Federal Highway) and is requesting some support from the Commission. She mentioned she is planning to relocate her space to one of the properties owned by the Community Redevelopment Agency (CRA), on US1 and Atlantic Boulevard, which has been vacant for quite some time. The CRA has considered leasing the space, however, she would have to be responsible to pay the property taxes and the lease, which is challenging for her. Therefore, she is appealing to the CRA Board to consider the cost of relocation for a short term as this will not be a long-term lease. She believes her store would create a new image for that area, and wondered if the CRA could collaborate with the property taxes for the annual expense.

Mayor Hardin expressed appreciation to Ms. Borrello for her efforts to improve her business, however, this is a CRA matter. While this is the Commission, the CRA is a separate body made up of the same individuals, so this kind of issue cannot be addressed at this level, it must be done at the CRA level.

Mayor Hardin suggested that Ms. Borrello contact the CRA staff who will be better able to assist her with her

request. Therefore, she could contact the City Manager's Office at 954-786-4601, and staff will get her the information for the CRA staff.

Appreciation for Condolences Expressed - Jocelyn Jackson, Pompano Beach, FL, thanked Comr. McGee, Comr. Floyd, Vice Mayor Perkins and Mayor Hardin for taking the time out to share in her father's funeral, which she understands they could have used that time for their own family time. She especially appreciated the Mayor staying throughout the entire funeral service.

Mayor Hardin reiterate his condolences for Ms. Jackson's loss of her father.

Character Clarification - Ms. Jackson clarified her character by stating that she is her own person and woman and no one can tell her what to do. She may compromise with others, but no man instructs her but the man from above (God).

Westview Community Cemetery Ms. Jackson recalls Mayor Hardin stating he has received several phone calls and emails and wished he could do something about the situation. She stated that in a recent Planning & Zoning Board meeting, it was disclosed by staff that the Westview Community Cemetery was historic by the state's standard. She wanted to know why this is not updated in the City's and the County's historic plan. Also, she wanted to know if a motion could be done to declare the Westview Cemetery an historical preservation site. She mentioned that she has gone before the City's Historical Preservation Committee and they mentioned what steps should be taken. Therefore, the community is looking for the support of the Commission to name the Westview Community Cemetery an historical preservation site. She indicated once this is declared as such, application for grant funding can be applied for.

Community Development Block Grant (CDBG) - Ms. Jackson asked about the CDBG, because she once served on that Board. This Board assists non-profit and for-profit organizations and she wanted to know why they could not give grant funding to the Cemetery to bring it up to par.

Mayor Hardin appreciated Ms. Jackson's questions mentioned earlier, and indicated the City Commission can have staff, that is through Assistant City Manager Bosworth, City Manager's Office, look into some of these matters. Nevertheless, the matter on the Westview Community Cemetery is moving forward so there is only so much the Commission can talk about.

C. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1 through 7 without City Commission discussion.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the be APPROVED AS AMENDED.. The motion carried. by a unanimous voice vote.

1. [21-779](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE HIGHWAY LIGHTING, MAINTENANCE, AND

COMPENSATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR LIGHTING IMPROVEMENTS ON VARIOUS STREETS WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: FDOT to pay City of Pompano Beach \$266,135.10 for the fiscal year in which this Agreement is signed. Payments will be calculated and made in accordance with Exhibit A.)

(Staff Contact: George Buenaventura)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2021-306

2. [21-809](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE SERVICE CONTRACT NO. 1065 BETWEEN THE CITY OF POMPANO BEACH AND SUNSHINE CLEANING SYSTEMS, INC. TO PROVIDE JANITORIAL SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$187,026.58)

(Staff Contact: George Buenaventura)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2021-307

3. [21-810](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND A-EXCELLENT SERVICE, INC. TO PROVIDE HVAC MAINTENANCE AND REPAIR SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$200,000.00)

(Staff Contact: George Buenaventura)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2021-308

4. [21-803](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING A HEARING OFFICER AND CALLING FOR A TELEPHONIC PUBLIC HEARING REGARDING THE ISSUANCE BY THE CITY OF

POMPANO BEACH, FLORIDA, OF ITS REVENUE BONDS, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$160,000,000, IN ONE OR MORE SERIES, FOR THE PURPOSE OF MAKING A LOAN OF FUNDS TO JOHN KNOX VILLAGE OF FLORIDA, INC., TO REIMBURSE AND/OR FINANCE CERTAIN SENIOR LIVING AND HEALTH FACILITIES ON THE CAMPUS OF JOHN KNOX VILLAGE OF FLORIDA, INC.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Andrew Jean-Pierre)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2021-309

5. [21-812](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ADDENDUM TO CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF POMPANO BEACH AND CHRIST CHURCH UNITED METHODIST, INC. FOR THE PROPERTY WEST OF FOUNDERS PARK BETWEEN NE 2ND AVENUE ON THE WEST, NE 3RD AVENUE ON THE EAST, NE 4TH STREET ON THE NORTH AND NE 1ST STREET ON THE SOUTH, AND WITH TWO OF THE LOTS LOCATED ON THE WEST SIDE OF NE 2ND AVENUE, SOUTH OF NE 4TH STREET, AND NORTH OF NE 2ND STREET; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

(Fiscal Impact: N/A)

(Staff Contact: Cassandra LeMasurier)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2021-310

6. [21-814](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A BROWARD COUNTY CULTURAL DIVISION GRANT AWARD AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY IN THE AMOUNT OF \$13,500 FOR CONTRACTED SERVICES FOR ARTIST FEES, ARTIST TALKS AND WORKSHOPS, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$16,500; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$16,500.00 matching funds: Account #001-1039-510-55-80)

(Staff Contact: Phyllis A. Korab)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2021-311

7. [21-816](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE, ACCEPTING A MULTI-DISCIPLINARY GENERAL PROGRAM SUPPORT GRANT IN THE AMOUNT OF \$73,483.00 FOR ADDITIONAL ARTISTS AND MARKETING/PRODUCTION EXPENSES, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$73,483.00; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$73,483.00 matching funds: Account #001-1039-510-55-80)

(Staff Contact: Phyllis A. Korab)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2021-312

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

Mark E. Berman, City Attorney, advised that Items 8 and 9 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.

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

8. [21-752](#) **P.H. 2021-94: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE SOUTHEAST CORNER OF NORTH OCEAN BOULEVARD AND NE 10TH STREET AND COMMONLY KNOWN AS 900 N. OCEAN BOULEVARD FROM RM-45 (MULTIPLE-FAMILY RESIDENCE-45) TO PD-I (PLANNED DEVELOPMENT - INFILL); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 14, 2021

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

Jean Dolan, Development Services Department, presented the item and stated this is the Second Reading of the rezoning of 900 N. Ocean Boulevard, from RM-45 (Multiple-Family Residence-45) to PD-I (Planned Development-Infill). The staff report for the project was prepared by the City's Consulting Planner, Jim Hickey of Calvin Giordano & Associates.

Jim Hickey, Calvin Giordano & Associates, Planning Consultant for the project, mentioned that 2 weeks ago, on September 14, 2021, the First Public Hearing was held and the item was unanimously approved by the City Commission. He mentioned that this is the rezoning for the large area on the east side of North Ocean Boulevard, from RM-45 to PD-I. Also, he stated that Mr. Lochrie, on behalf of the applicant, is available to answer any further questions the Commission may have.

Comr. McGee disclosed that she has had ex parte communications with the developer, representatives, and residents regarding the building.

Comr. McMahon disclosed that he has had ex parte communications with the developer prior to the meeting

regarding the project.

Comr. Eaton disclosed that she has had ex parte communications with the developer regarding the project.

Mark Berman, City Attorney, indicated he wanted to ensure that all those who have had communications, they were related to the project and to the development, and to either objections, pros or cons, depending on who they spoke with. For the record, he just wanted the disclosures to be a little more than with whom they spoke, but also to determine the nature of what they spoke about.

Mayor Hardin disclosed that he has had ex parte communications with the applicant concerning this development project and also the pros and cons from the public on it, but nothing further since the last meeting.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Quasi-Judicial/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2021-87

9. [21-757](#) **P.H. 2021-104: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE WEST SIDE OF DIXIE HIGHWAY, SOUTH OF NE 17TH COURT AND COMMONLY KNOWN AS 1661 N. DIXIE HIGHWAY FROM B-3 (GENERAL BUSINESS) TO B-4 (HEAVY BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 14, 2021

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is the Second Reading for the rezoning for 1661 N. Dixie Highway, from B-3 (General Business) to B-4 (Heavy Business) with a voluntary restriction over certain B-4 uses to ensure compatibility with the adjacent residential properties. There have been no changes since First Reading. Staff and the applicant are available to answer further questions should the City Commission have any.

Comr. McGee disclosed that she has had ex parte communications with the applicant's representative

regarding the plans for the site.

Comr. Floyd disclosed that she has had ex parte communications with the applicant's representative regarding the plans for the site.

Comr. Eaton disclosed that she has had ex parte communications with the applicant's representative regarding the plans for the site, but not since the First Reading.

Vice Mayor Perkins disclosed that she has had ex parte communications with the applicant's representative regarding the project.

Comr. McMahon disclosed that he has had ex parte communications with the applicant's representative regarding the plans for the site, but not since the First Reading.

Mayor Hardin disclosed that he has had ex parte communications with the applicant's representatives regarding the plans for the site, but not since the First Reading.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Quasi-Judicial/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2021-88

END OF QUASI-JUDICIAL PROCEEDING

10. [21-817](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE POMPANO BEACH CULTURAL ARTS MASTER PLAN UPDATE PREPARED BY FRITZ GEITNER, INC., PROVIDING A BLUEPRINT FOR CULTURAL ARTS ACTIVITIES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Phyllis A. Korab)

Phyllis A. Korab, Director, Cultural Affairs Department, presented the item and stated that this is a proposed update of the original Cultural Arts Master Plan (Master Plan) that was first approved in 2013 by the City

Commission. The approval of the current Resolution will allow the Cultural Arts Master Plan Update to become a blue print for providing cultural arts activities and events for the City of Pompano Beach over the next 5 years.

The original Master Plan focused on creating new facilities for the Arts within today's downtown arts and innovation district. In that regard, a great deal has been accomplished over the past 8 years. In addition, the Commission's vision and support for bringing arts and culture to the City like never before. Currently, the City has 4 state of the art facilities, namely the Bailey Contemporary Arts Center, which came on line in 2014, the Ali Cultural Art Center opened in 2015, the Pompano Beach Cultural Center opened in 2017, and the opening of the Blanche Ely House Museum in 2019. In 2019, the Pompano Beach crossroads, a mile-long trail of art that starts at the southern end at the Pompano Beach Cultural Center and crosses over Dixie Highway heading towards Interstate 95. This was recognized by the National Endowment for the Arts for multi-disciplinary programming, as an outside the wall's venue. The City is also making major renovations to its iconic Pompano Beach Amphitheater through the 2018 General Obligation Bond Program. In 2018, the City also established the Cultural Affairs Department that transferred the public art program from the Development Services Department to Cultural Affairs. In addition, the Greater Pompano Beach Sister Cities International program was also transferred from the Budget Office to the Cultural Affairs Department. Both these groups are conducting their monthly meetings at the Pompano Beach Cultural Center.

Continuing, Ms. Korab mentioned that all these venues and actions, stand as a testament to the City Commission's vision and commitment to arts and culture that make it possible for us to say, "Something wonderful is always happening in Pompano Beach."

Finally, Ms. Korab stated that as future programming is enhanced and the City expands its reach, there is a significant opportunity to work with the tourism and entertainment industry partners to create outstanding signature events that not only enhance the cultural, tourism and economic development, but also add recognition for the City's growing arts and cultural brand. Ms. Korab then introduced Fritz Geitner Incorporated, the City's consultant who assisted the City with his partner Robert Geitner in researching and preparing the Master Plan update for some additional information to the City's approach to and the general content of the update.

Fritz Geitner, Consultant, Fritz Geitner Inc., stated that the objectives for the Cultural Arts Master Plan update for the years 2021-2026, were to review the progress since the adoption of the 2013 Master Plan, identify and explore opportunities for community-based and fine arts, and entertainment cultural activities through the year 2026. Also, to integrate the goals and objectives of the City's Public Art Master Plan, which was adopted separately in the year 2016. In addition, to identify priorities, recommendations and potential strategies to build upon the City's existing success and present citywide opportunities. Also, to enhance the quality of cultural arts programming, and expand the reach to new audiences regionally, nationally, and throughout the world.

Mr. Geitner's overhead presentation made to the City Commission is attached as **Exhibit 2**.

Mayor Hardin thanked Mr. Geitner for his hard work with Pompano Beach arts and "indeed something wonderful is always happening at Pompano Beach."

Tundra King, 124 NW 15 Street, Pompano Beach, FL, stated that she is excited to see some of the things that

were presented. As it relates to Priority #3 - Partnerships with Educational Organizations,” which she is aware that Broward Schools were mentioned, but as a private school owner, she would love to partner with the City to continue some of the efforts that they were able to do even during the pandemic. She enquired what would that look like as it relates to the finances. She wanted to know if there are any funding opportunities that they could extend further. For example, transportation was an issue for them at one point to get the kids to some of the facilities.

Ms. Korab responded that art education is an important component of the Master Plan update. They have been exploring ways that the City can partner with organizations. The next step should the Master Plan update be approved, is implementation, which is when they would be talking with the partners within the community about how funding would be realized, and what type of programming. They would continue what was started over the last 3 years. In fact, the Department is excited about the possibility with the various partners.

Mayor Hardin indicated that transportation partnerships can be worked out. So, the City wants to integrate local schools of all types.

Jocelyn Jackson, Pompano Beach, FL, asked who Mr. Geitner is representing?

Mayor Hardin responded that Mr. Fritz Geitner is a private contractor that was hired to update the Pompano Beach Cultural Arts Master Plan. He was involved with the group that actually did the original Plan. So, he was hired to assist with the update. However, he is under direction of Ms. Korab in the Cultural Arts Department.

Ms. Jackson enquired as to the cost to do the original Master Plan, which Ms. Korab indicated she could provide that to Ms. Jackson after the meeting.

Continuing, Ms. Jackson indicated that she has seen some nice things presented and wanted to know if they have started to do the field trips for the Blanche Ely Museum. She mentioned that she would like an update on the field trips for the museum. Also, she indicated that she is part of the Cultural Arts and it is important to her. There are a few more properties located on Dr. Martin Luther King Blvd., and the people of the community would like to see more involvement representing people looking like her of events going on at the Ali Center, which is not being done. It is not as active as it could be for the neighborhood children to go to the Ali Center and see representation. She mentioned that some of the most powerful positions held in Broward County are African-Americans and that is important to her neighborhood to see these types of depictions at the Center.

Mayor Hardin indicated that the City staff can provide Ms. Jackson with all the programming plans for the centers. The plan is to increase the programming for the centers as well.

Ms. Jackson indicated that she would like to see representation for the African-Americans, especially in the Northwest District in the Ali Center.

Vice Mayor Perkins stated she had a good conversation with Ms. Korab and Assistant City Manager Bosworth regarding the Cultural Arts Department, and more can be done to expand in all segments of the City to reach more people to get involved. She inquired if there is a plan to create new facilities.

Ms. Korab responded that one of the facilities that has been included recently in the Capital Improvement Program is the 2,300 square feet space adjacent to the patio at the Ali Cultural Arts Center, is one example that the City would expand on the Ali Cultural Arts Center and its capabilities. In addition, as they move forward, they will be looking for other opportunities. No other concrete suggestions are available to date.

Vice Mayor Perkins indicated that she would like to see the expansion program provide for the purchase of the Esther Rolle House, which she had already spoken with Mr. Bosworth who will provide her with an update.

Comr. McGee commented that it is amazing as to how far the City has come with cultural arts in such a short time. All the expansion to reach out would continue to elevate the arts being brought in and to never give up quality for quantity, and to ensure we are outdoing every step to bring in higher and better and amazing opportunities for people to experience the arts throughout the City of Pompano Beach. Therefore, she suggested to add a word under Priority #1, such as “elevate” to the word “expand” or a word that is similar to elevate.

Continuing, Comr. McGee suggested that staff keep their “eyes open to create and develop a proper theater space.” This would encourage bringing in touring shows. While there is a great auditorium next door at the Cultural Arts Center, there is no backstage and things of that nature because of its design. There is Curtain Call Playhouse in Fort Lauderdale Children’s Theater that tours. Staff could reach out beyond that and to get shows that are Off Broadway or could accommodate the smaller type shows. In sum, Comr. McGee’s Wish List would be for a proper theater space.

Comr. Eaton thanked Mr. Geitner for a great presentation. She also concurs with Comr. McGee that a proper theater would be fantastic. There is a place and call for it. She reiterated most of what Comr. McGee mentioned about the expansion of the plan. With all the planned redevelopment of the downtown area and Dixie Highway, she envisions a place to attend a show and dinner in the area. Therefore, she is looking forward to the next phase of the City’s arts programming. She mentioned she was involved in the theater life and hopes the City Commission would think on a long range plan to develop a theater.

Comr. McGee stated that the theater could be a good economic driver that would provide so many jobs that would be associated with it. Tourism dollars would be realized, and if the show is travelling they will need somewhere to stay, so hotels and restaurants would be utilized. The possibilities and options are endless for what a theater could represent for everybody throughout the City.

Mayor Hardin indicated that he too was involved in theater back in his high school days and benefited greatly. Also, he wanted to make a “big shout out to former Vice Mayor Brummer” as this was a big dream of his to have a full-blown theater. This has always been the plans of the Commission when they first embarked on it. The Cultural Center was never looked at as the end point but as a “stop gap measure” something the City could use to build the capacity to get to the point to use and needed a full blown theater.

Finally, Mayor Hardin commended Mr. Geitner for doing a great job and thanked Ms. Korab for her efforts in this regard, as well as other staff and those people involved in bringing the arts to where it is today in the City.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2021-313

11. [21-756](#) **P.H. 2021-95: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY AMENDING SECTION 152.12, "BUILDING PERMIT FEES," TO PROVIDE REQUIREMENTS FOR PRIVATE PROVIDERS THAT PERFORM BUILDING PLAN REVIEW SERVICES AND/OR BUILDING INSPECTION SERVICES IN THE CITY, AND TO PROVIDE BUILDING PERMIT FEES FOR BUILDING PERMIT APPLICATIONS FOR PROJECTS IN THE CITY THAT UTILIZE PRIVATE PROVIDERS TO PERFORM PLAN REVIEW SERVICES AND/OR BUILDING INSPECTION SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 14, 2021

(Staff Contact: Michael Rada)

Michael Rada, Building Official, presented the item and stated this is the Second Reading of the proposed Ordinance and there have been no changes since First Reading. He also thanked the City Attorney for preparing this Ordinance for staff.

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

Yes: Eaton
 Floyd
 McGee
 McMahan
 Perkins
 Hardin

Enactment No: ORD. No. 2021-89

12. [21-735](#) **P.H. 2021-96: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR MERCHANT PAYMENT CARD PROCESSING AMONG THE CITY OF POMPANO BEACH, PAYA, INC. AND BMO HARRIS N.A.; AUTHORIZING THE FINANCE DIRECTOR, CONTROLLER OR REVENUE COLLECTIONS MANAGER TO EXECUTE ON BEHALF OF THE CITY ALL MERCHANT ACCOUNT APPLICATIONS AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$330,000)

FIRST READING: SEPTEMBER 14, 2021

(Staff Contact: Andrew Jean-Pierre)

Andrew Jean-Pierre, Director, Finance Department, presented the item and stated that there are no changes since the First Reading took place on September 14, 2021.

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

Yes: Eaton
 Floyd
 McGee
 McMahan
 Perkins
 Hardin

Enactment No: ORD. No. 2021-90

13. [21-739](#) **P.H. 2021-97: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR COMMISSIONED ARTWORK BETWEEN THE CITY OF POMPANO BEACH AND TYLER FUQUA CREATIONS, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$35,000.00)

FIRST READING: SEPTEMBER 14, 2021

(**Staff Contact:** Laura Atria/Phyllis A. Korab)

Laura Atria, Public Art Manager, presented the item and stated it is the Second Reading of the Ordinance and there have been no changes made to the project since the First Reading on September 14, 2021.

Vice Mayor Perkins inquired as to how much the artist was paid to create the art work.

Ms. Atria responded that the artist is being paid \$35,000 to create the sculpture. This cost includes the artist's budget, which goes into the engineering of the sculpture, working towards the engineering of sinking the sculpture into the ship, as well as materials and delivering to, and installing the sculpture in the City.

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

Yes: Eaton
Floyd
McGee
McMahon
Hardin

No: Perkins

Enactment No: ORD. No. 2021-91

14. [21-741](#) **P.H. 2021-101: (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 CONTRACT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND RUMMEL KLEPPER & KAHL, LLP, FOR CONTINUING CONTRACT FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: NA)

FIRST READING: SEPTEMBER 14, 2021

(**Staff Contact:** Matthew Kudrna)

Matthew Kudrna, Project Manager, Engineering Department, presented the item and stated that this is the Second Reading and there have been no changes since the First Reading on September 14, 2021.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2021-92

15. [21-770](#) **P.H. 2021-105: (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 MASTER SERVICES AGREEMENT NO. 23264 BETWEEN THE CITY OF POMPANO BEACH AND JUSTFOIA, INC. TO PROVIDE A SYSTEM TO ASSIST THE CITY WITH THE PROCESSING OF PUBLIC RECORDS REQUESTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Cost for 1st year \$14,110 with annual fee of \$9,300)

FIRST READING: SEPTEMBER 14, 2021

(**Staff Contact:** Kervin Alfred/Asceleta Hammond)

Kervin Alfred, Deputy City Clerk, presented the item and stated this is the Second Reading of the Ordinance and there are no changes from the First Reading of September 14, 2021.

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

Yes: Eaton
 Floyd
 McGee
 McMahan
 Perkins
 Hardin

Enactment No: ORD. No. 2021-93

16. [21-706](#) **P.H. 2021-88: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.01, "DEFINITIONS," TO MODIFY THE DEFINITION FOR DEPARTMENT; BY AMENDING SECTION 98.02, "PROHIBITED ACTS," TO MODIFY PROHIBITED CONDUCT IN CITY PARKS AND RECREATIONAL FACILITIES, AND TO PROVIDE FOR POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN SPECIFIED RECREATIONAL FACILITIES UPON APPROVAL; BY AMENDING SECTION 98.07, "PUBLIC EVENT," TO UPDATE THE NAME OF THE DEPARTMENT REFERENCED, AND TO PROVIDE EXCEPTIONS FOR THE LENGTH OF CERTAIN PUBLIC EVENTS; BY AMENDING SECTION 98.071, "PARK RECREATIONAL FACILITY RENTAL; PERMIT APPROVAL; RIGHT OF APPEAL," TO PROVIDE REQUIREMENTS FOR USE OF INFLATABLE BOUNCE HOUSES IN CITY PARKS; BY AMENDING SECTION 98.10, "FEES," TO UPDATE THE NAME OF THE DEPARTMENT REFERENCED, TO ADD LOCATIONS FOR SPECIFIC USES, TO CLARIFY THE NATURE OF THE REQUIRED DEPOSIT FOR SPORTS TOURNAMENTS, TO MODIFY FEES FOR USE OF VARIOUS CITY PARKS AND RECREATIONAL FACILITIES, AND TO AUTHORIZE PERMIT REVOCATION FOR VIOLATIONS; BY AMENDING SECTION 98.45, "FUNCTION AND PURPOSE," AND SECTION 98.46, "HOURS OF OPERATION," TO UPDATE THE NAME OF THE DEPARTMENT REFERENCED; BY AMENDING SECTION 98.47, "FEES," TO UPDATE THE NAME OF THE DEPARTMENT REFERENCED, AND SETTING FEES FOR THE CULINARY KITCHEN PROGRAM; AND BY AMENDING SECTION 98.50, "CENTER STAFF," SECTION 98.80, "CITY-OWNED SHOWMOBILE," AND SECTION 98.81, "CITY-OWNED PORTABLE STAGE," TO UPDATE THE NAME OF THE DEPARTMENT REFERENCED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM JULY 27, 2021

(Staff Contact: Mark Beaudreau)

A motion was made by Vice Mayor Perkins, seconded by

Commissioner McGee, that the Regular Agenda/ Ordinance be STRICKEN. The motion carried unanimously.

17. [21-790](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **LOUIS RIVA** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF JOHN R. CHAPMAN; SAID TERM TO EXPIRE ON MARCH 23, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Louis Riva, Alternate 1 - District 3

Carlton Gillespie - District 1

Corey Staniscia - District 1

Derek Lewis - District 3

Gwendolyn S. Leys - District 3

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and insert the name LOUIS RIVA. Mayor Hardin nominated Louis Riva. The motion carried unanimously.

Enactment No: RES. No. 2021-314

18. [21-791](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GWENDOLYN S. LEYS** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF LEE CORSON, ALTERNATE 2; SAID TERM TO EXPIRE ON JULY 1, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-790 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name GWENDOLYN S. LEYS. Commissioner McMahan nominated Gwendolyn S. Leys. The motion carried unanimously.

Enactment No: RES. No. 2021-315

19. [21-796](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **COREY STANISCIA** TO THE GOLF ADVISORY

BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF ROGER GINGERICH, ALTERNATE 1; SAID TERM TO EXPIRE ON JULY 1, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Carlton Gillespie- District 1

Corey Staniscia - District 1

Frank Sellers, Jr. - District 3

Charles MacMichael - District 5

Corey Thompson - District 4

(Staff Contact: Asceleta Hammond.)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name COREY STANISCIA. Mayor Hardin nominated Corey Staniscia. The motion carried unanimously.

Enactment No: RES. No. 2021-316

20. [21-802](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL G. DEBRECHT** TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF PHYLLIS SMITH, ALTERNATE 1; SAID TERM TO EXPIRE ON JULY 1, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Daniel G. Debrecht - District 3

Predrag P. Jovanov - District 3

Velma Flowers - District 4

Quenton Thompkins - District 4

Dedrick Watkins - District 5

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name DANIEL DEBRECHT. Vice Mayor Perkins nominated Quenton Thompkins and Mayor Hardin nominated Daniel Debrecht . The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Hardin

No: Floyd
Perkins

Enactment No: RES. No. 2021-317

21. [21-818](#) Consideration and discussion item for the annual performance evaluation for Mr. Mark E. Berman, City Attorney.
(Fiscal Impact: To be determined by City Commission)
(Staff Contact: Ed Beecher)

Ed Beecher, Director, Human Resources, presented the item and stated that at the Commission's direction, each charter officer reporting directly to the City Commission will be evaluated annually on the established hire or appointment date. The Commission sets the salary for these charter officers. Also, at the Commission's request, Human Resources has prepared a suggested performance evaluation that could be used as a tool to assist in the evaluation process.

The annual performance evaluation of the City Attorney is up for review at this time. Consequently, Mr. Beecher has attached annual performance evaluation data for the Commission's review and consideration, which shows some suggested increases at 3%, 5%, 7% and 9% as an example.

Comr. McGee stated that Mr. Berman has done a great job with guiding the City Commission through certain litigations that have come through, and providing good explanations on why he recommends one path or the other. He is always on top of things to speak with her and thinks the City should keep him.

Comr. McMahon echoed the same comments as Comr. McGee. He stated that the City has had an interesting 18 months. There are a lot of legal issues involved with COVID-19, and his staff has been on top of it. There is never a time he would call Mr. Berman or his office and someone has not answered and contacted him immediately. He has done a great job through the COVID-19 situation.

Comr. Eaton stated that the City Attorney and his entire staff are a very vital and important part of the City's operation. She appreciates everything he does to keep the Commission on the up and up as well as out of trouble.

Comr. Floyd stated that when she calls Mr. Berman on the weekends, which she understands she should not do, but he always responds to her calls. He keeps her in line as much as he can and she truly appreciates his efforts.

Mayor Hardin stated that he agrees with everyone that Mr. Berman is doing a great job and he also thinks the

City should keep him. Also, he deserves a little more money for all his efforts. Therefore, he made a motion to offer a 5% increase to Mr. Berman's salary.

MOTION: A motion was made by Mayor Hardin, seconded by Comr. McGee to increase the City Attorney's salary by 5%. Upon Roll Call the motion carried as follows:

Yes: Comr. Eaton

Comr. Floyd

Comr. McGee

Comr. McMahon

Vice Mayor Perkins

Mayor Hardin

E. NEXT SCHEDULED MEETING

Mayor Hardin announced that the next scheduled City Commission Meetings will be as follows:

October 12, 2021 at 1:00 p.m. - Regular City Commission Meeting

October 26, 2021 at 6:00 p.m. - Regular City Commission Meeting

F. REPORTS

Earl Bosworth, Assistant City Manager - Updates on upcoming Events - Mr. Bosworth provided updates on the following events:

- 1) The Gospel Heritage Concert scheduled for this month will be held on November 12, 2021. It was rescheduled to November due to COVID reasons.
- 2) Old Town Untapped - This event will kick off on November 5, 2021.
- 3) Green Market - This will resume on the 2nd and 4th Saturdays starting on November 13, 2021, which will run from 9:00 a.m. to 2:00 p.m. through the season.
- 4) Florida's Minimum Wage - Reminder that the Florida's minimum wage would get the first pay hike on Thursday, the first of 6-yearly increases to take effect on September 30, 2021.
- 5) Strategic Communications Office - This office issued a Press Release today extending the \$200 visa gift card vaccination incentive program. In addition, when you go to get the vaccination incentive card you will get an order of fries from McDonalds. Mr. Bosworth thanked McDonalds for working with the City on this incentive.

Mark Berman, City Attorney - Expression of Appreciation - Mr. Berman expressed his appreciation for the kind words and the expressed confidence the Commission have shown in him. He is glad to work with everybody together and look forward to continuing his success.

Asceleta Hammond, City Clerk - Advisory Boards/Committees Vacancies and Expired Terms - Ms. Hammond indicated she spoke with one of the Commissioners regarding the City Boards. Currently, staff is brainstorming some ideas on how to solicit volunteers willing to serve on the various Boards. Hopefully, for the month of November, prior to putting on those positions to be filled, she will announce to the public those Boards that have vacancies or terms that expire to be filled. Therefore, she announced that those Boards that will have positions to be filled for the month of October are:

- 1) Golf Advisory Board with 1 position
- 2) Public Art Committee with 1 regular and 1 alternate position
- 3) Housing Authority with 2 positions to be filled

Mayor Hardin requested that Ms. Hammond provide via email to the City Commission, the status on the various Boards with vacancies, and if there are applications that are in the cue of people who have applied to serve on these boards to provide that information as well.

Commissioner Rhonda Eaton - Monthly Cresthaven Civic Association Meeting - Comr. Eaton announced that the Cresthaven Civic Association will be meeting on the 2nd Thursday of the month at the Charlotte Burrie Center at 7:00 p.m.

Policing in District 2 - Comr. Eaton gave a shout out to Major Adkins, Chief of Police and his team who reacted quickly to things that arise. She appreciates the quick response time and the continued work they are doing in the problem areas that are throughout the district.

Commissioner Cyndy Floyd - Vaccine Booster Shots - Comr. Floyd inquired if anything has started regarding giving the Booster Shots. She mentioned that a few elderly residents are asking about how they can get the shots.

Earl Bosworth, Assistant City Manager, responded that he will be able to take care of that matter for the Commissioner. He had checked today, with Fire Chief Chad Brocata and understands that the Booster Shot is available at the City's vaccination site at the Citi Center. Anyone wishing to take the shot will have to confirm their eligibility criteria and then received the shot. Mr. Bosworth promised to follow-up with the Commissioner to provide her with the details of what is required to take the shot.

Commissioner Andrea McGee - Appreciation of Broward Sheriff's Office (BSO) - Comr. McGee echoed Comr. Eaton's appreciation for the Broward Sheriff's Office (BSO) efforts, as well as the first responders, and Code Compliance regarding the response times, and especially to those "recent energetic vacation rentals." She reminded the residents that if something is happening they need to call it in and not wait. She thanked all those who are involved in the responses such as Fire for all the fire alarms that have been going off to include her alarm.

Circuit Trolley for Green Market Event - Comr. McGee asked if staff could look into the City's Circuit Trolley coordinating with the Green Market event, to expand the service during the days that the Green Market is open to shuttle people back and forth, and perhaps have a dedicated one just for the Green Market event.

Mr. Bosworth responded that he will check into that possibility.

Commissioner Tom McMahon - Acknowledging and Appreciating Broward Sheriff's Office (BSO) - Comr. McMahon acknowledged Major Adkins, Broward Sheriff's Office (BSO), Police Chief, who has been doing a really good job. There have been traffic issues in the Old Pompano area, and only today he called to report issues on Atlantic Boulevard and Dixie Highway and he got his team out there making sure that everyone is abiding by the laws and staying safe.

Vice Mayor Beverly Perkins - Broward Up and Let's Move Pompano Events - Vice Mayor Perkins announced that there are 2 events coming up on Saturday. The first event is Broward Up along with Broward College are having free programs available for people interested in new skills, new jobs, and enhancing their career. This will happen on Saturday, October 2, 2021 at 11:30 a.m. at the Islamic Center of South Florida, 1641 NW 15th Street, Pompano Beach. They will be serving lunch and everyone is invited to come out and participate. For additional information you could call 954-815-6898.

The second event is Let's Move Pompano hosted by the Kappa Foundation of Pompano Beach. This is called a Fitness Fun Day that will take place on Saturday, October 2, 2021 from 9:00 a.m. to 6:00 p.m. at the Hunter's Manor Park, 1801 NW 4th Street, Pompano Beach. They will also be giving free COVID-19 vaccines at the event. Lots of fun activities will take place. The City of Pompano Beach is a co-sponsor of the event as well.

Demise of Tony Hill former Advisory Board member - Vice Mayor Perkins announced the passing of Tony Hill, who served on the Planning and Zoning Board, as well as he was one of the former owners of the new Pelican newspaper. She expressed her condolences to his wife Angela and his children. He will be sorely missed as he served the City well on the Planning and Zoning Board.

Mayor Rex Hardin - Esther Rolle Play in Pompano Beach - Mayor Hardin mentioned that several months ago Mr. Bosworth indicated that the Esther Rolle Play would be back in Pompano Beach in November sometime, and asked for an update on this.

Mr. Bosworth responded that he does not have an update on this but will confirm the information and get this to the Commission.

G. ADJOURNMENT

The meeting adjourned at 7:24 p.m.

DocuSigned by:

Rex Hardin

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Rex Hardin, Mayor

DocuSigned by:

Asceleta Hammond

62AB0835850F4A1...

Asceleta Hammond, City Clerk

DocuSigned by:



PROGRESS REPORT

3RD QUARTER (APRIL 2021 – JUNE 2021)

5 YEAR STRATEGIC PLAN FY 2020 - 2025

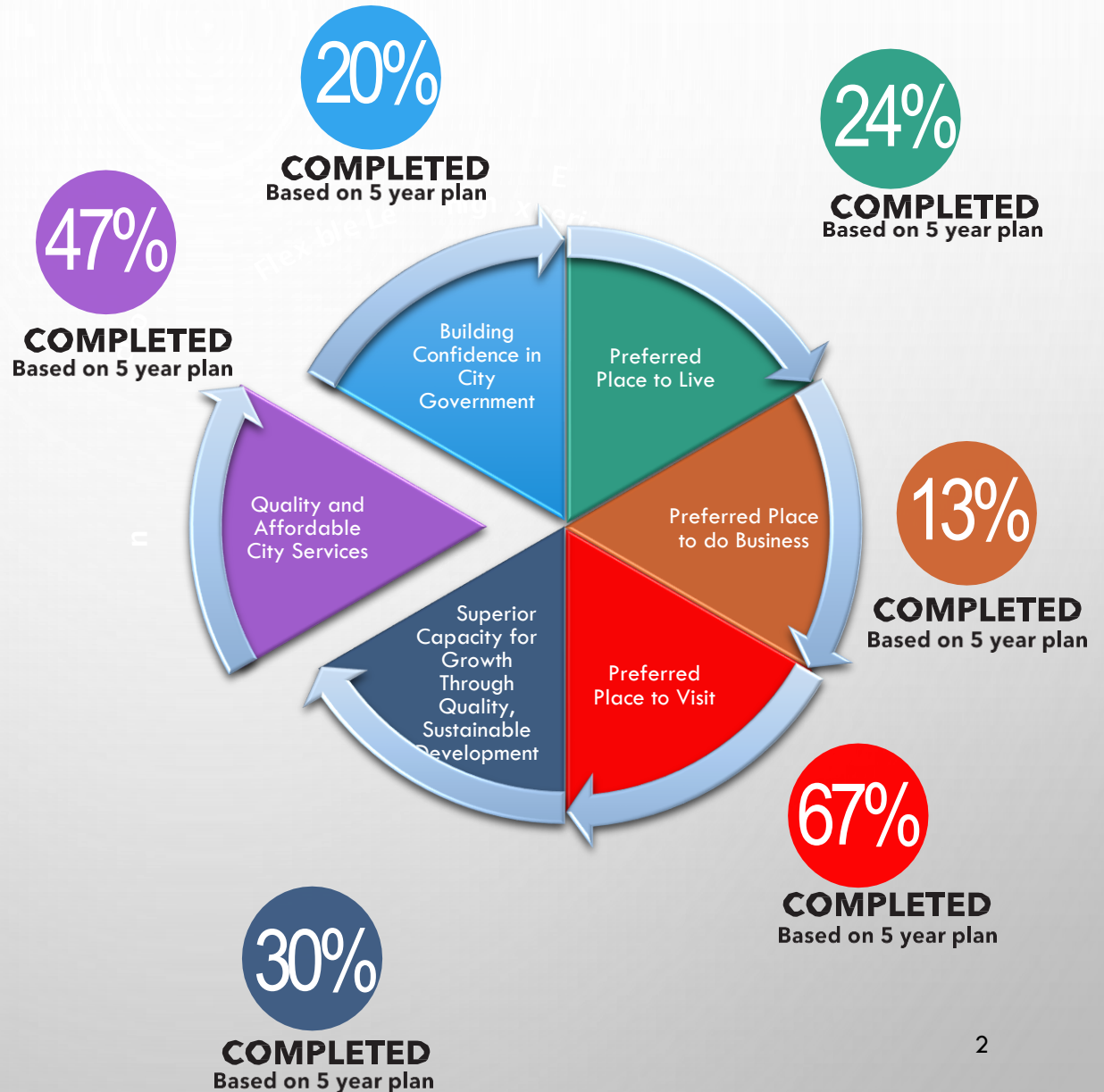


POMPANO BEACH VISION:

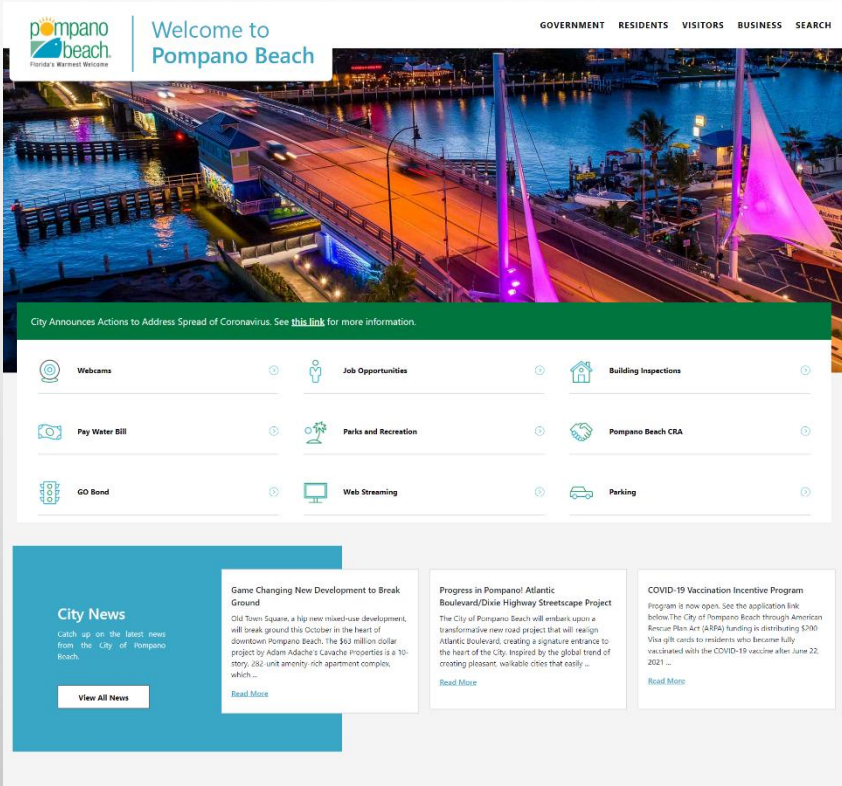
By 2035, Pompano Beach is a superior place to live, visit, and locate or expand a business along the Atlantic Coast of South Florida.

3rd Qtr. Progress Report

- **City Website: Upgrade** - Migrated backend of the website over to new content management system. Working on design and migration of front end content as well as new website navigational structure. Design of the main site has been completed. The tourism page design is still in progress. Migration of content over from the old site to the new one is on-going.
- **Fire Accreditation: CFAI** - Completed and submitted the FY 2020 Annual Compliance Reports. Having the Commission on Fire Accreditation International (CFAI) accreditation is a validation that the Fire Department is meeting industry standards and pursuing best practices.
- **Contract and Agreements Streamline** - The implementation phase of Agiloft, the City's Contract Management Software has been completed. This software streamlines contract management workflow citywide. Users are able to enter contract requests by initiating the creation of assignments for the contract management team. With the implementation process now complete, staff is able to manage the entire contract life span, generate reports, collect metrics and monitor the approval of contracts from submission to final execution. Also, the software will notify staff of expiring contracts, and allow reports on expiring contracts to ensure timely renewals.

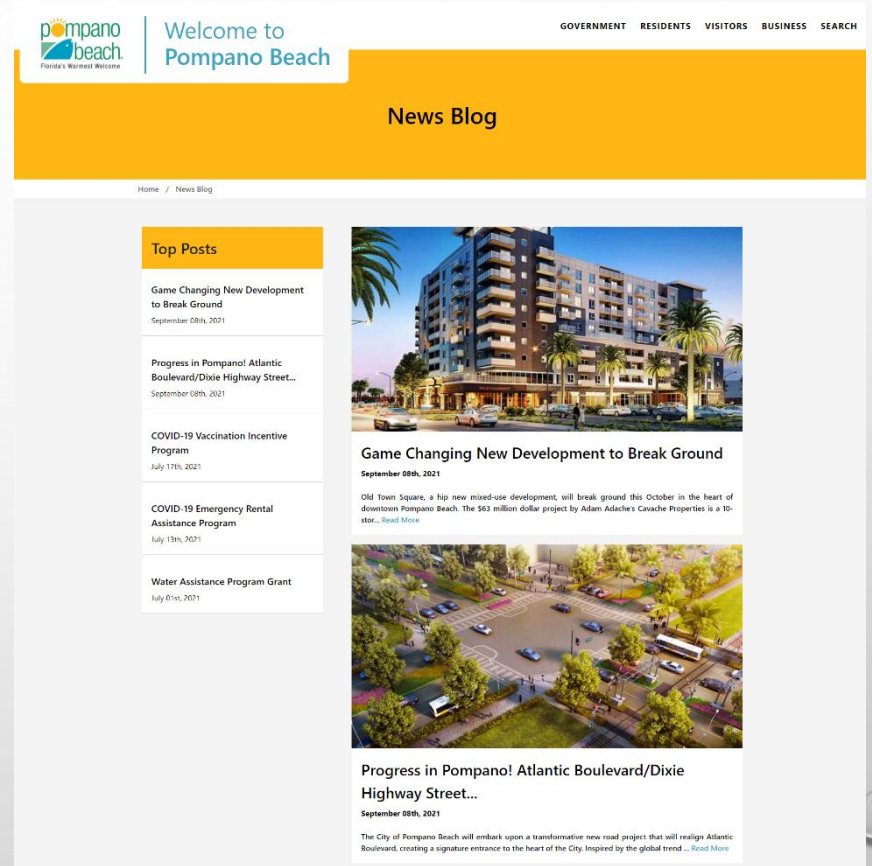


HOME PAGE



The screenshot shows the Pompano Beach website's home page. At the top left is the Pompano Beach logo with the tagline "Florida's Warmest Welcome". To the right is the text "Welcome to Pompano Beach". A navigation menu includes "GOVERNMENT", "RESIDENTS", "VISITORS", "BUSINESS", and "SEARCH". The main visual is a large image of a modern bridge at night with colorful lights. Below the image is a green banner with the text "City Announces Actions to Address Spread of Coronavirus. See [this link](#) for more information." A grid of service links includes Webcams, Job Opportunities, Building Inspections, Pay Water Bill, Parks and Recreation, Pompano Beach CRA, GO Bond, Web Streaming, and Parking. A "City News" section on the left features a "View All News" button. Three news snippets are displayed: "Game Changing New Development to Break Ground", "Progress in Pompano! Atlantic Boulevard/Dixie Highway Streetscape Project", and "COVID-19 Vaccination Incentive Program".

BLOG



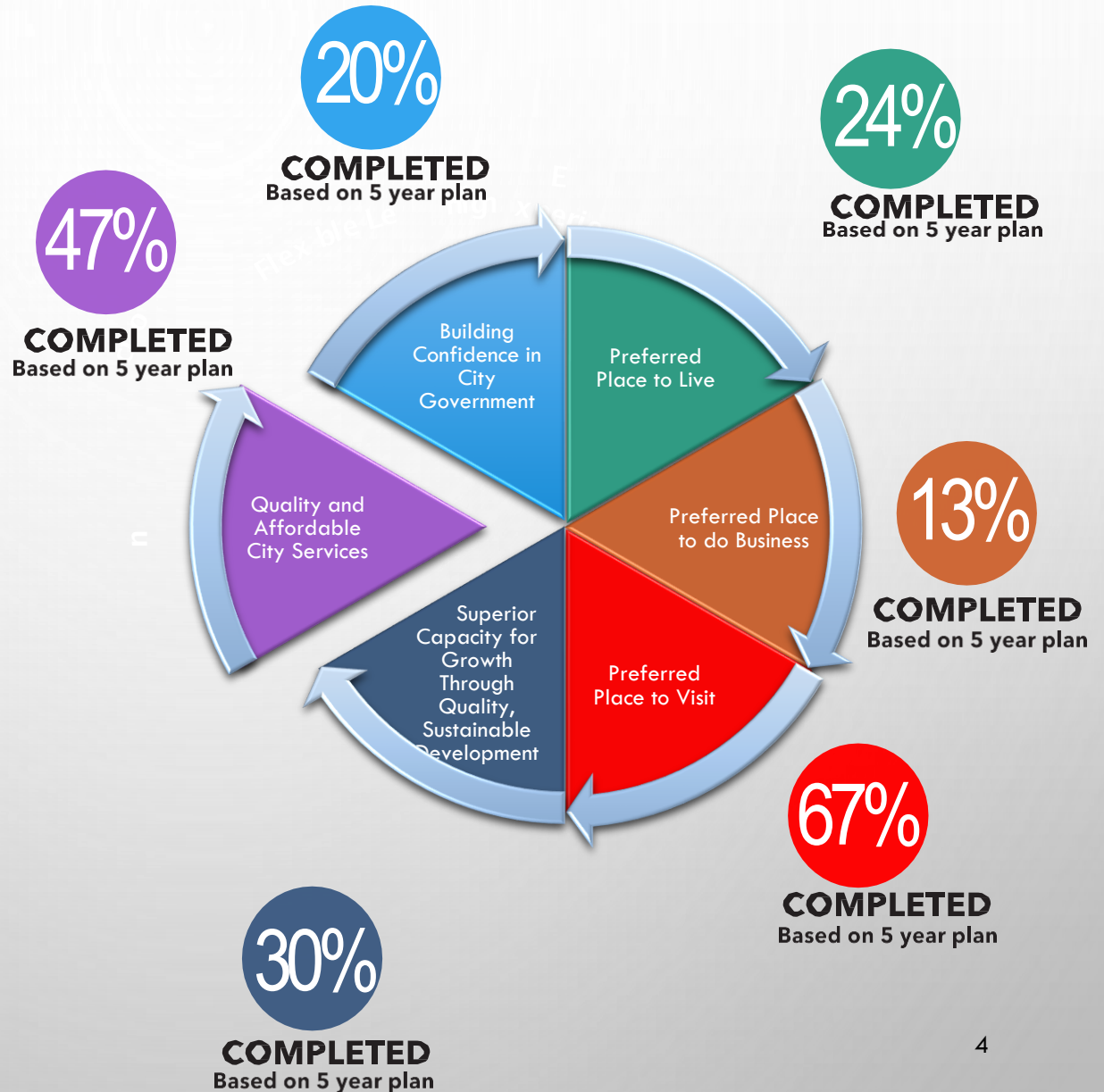
The screenshot shows the Pompano Beach News Blog page. It features the same header as the home page. A large orange banner contains the text "News Blog". Below the banner is a breadcrumb trail: "Home / News Blog". A "Top Posts" section lists four articles: "Game Changing New Development to Break Ground" (September 08th, 2021), "Progress in Pompano! Atlantic Boulevard/Dixie Highway Street..." (September 08th, 2021), "COVID-19 Vaccination Incentive Program" (July 17th, 2021), and "COVID-19 Emergency Rental Assistance Program" (July 13th, 2021). A "Water Assistance Program Grant" (July 01st, 2021) is also listed. The main content area features two large article cards. The first card, titled "Game Changing New Development to Break Ground", includes an image of a modern building and a "Read More" link. The second card, titled "Progress in Pompano! Atlantic Boulevard/Dixie Highway Street...", includes an image of a street scene and a "Read More" link.

POMPANO BEACH VISION:

By 2035, Pompano Beach is a superior place to live, visit, and locate or expand a business along the Atlantic Coast of South Florida.

3rd Qtr. Progress Report

- **City Website: Upgrade** - Migrated backend of the website over to new content management system. Working on design and migration of front end content as well as new website navigational structure. Design of the main site has been completed. The tourism page design is still in progress. Migration of content over from the old site to the new one is on-going.
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PROGRESS REPORT

Pompano Beach Arts

City of Pompano Beach • Cultural Affairs Department

*Something Wonderful Is **Always** Happening!*



Pompano Beach Cultural Arts Master Plan Update (2021-2026)

City of Pompano Beach • City Commission
September 28, 2021

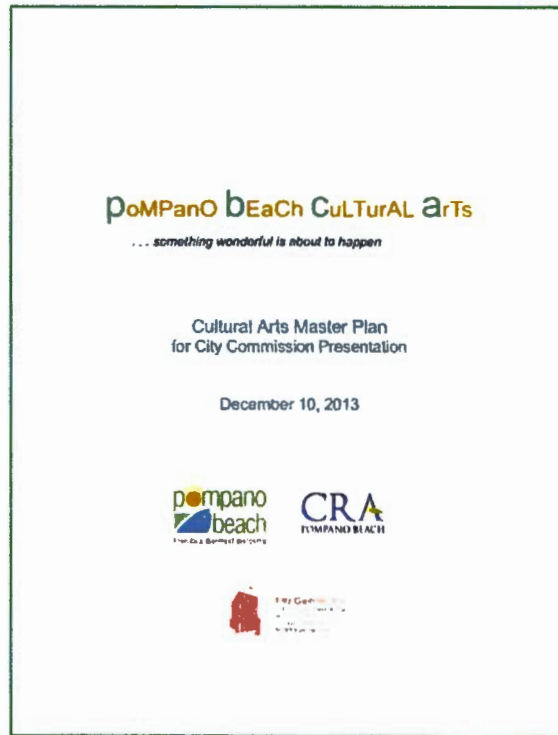


An Update for the Cultural Arts Master Plan

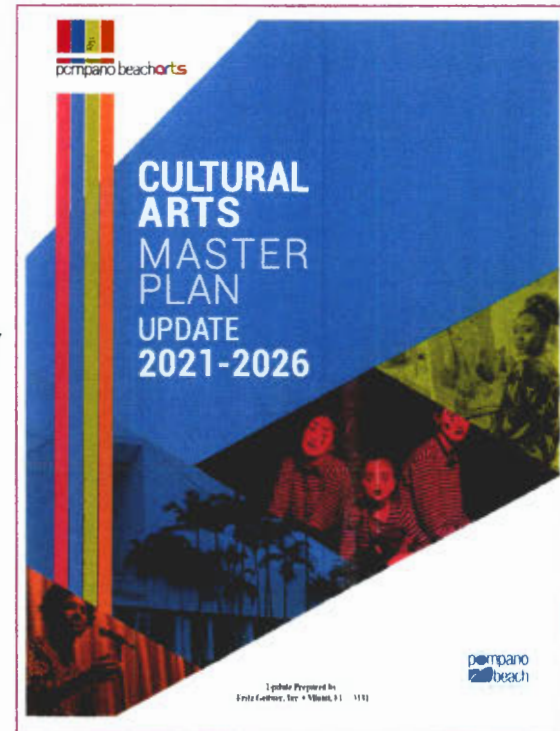
- The City of Pompano Beach approved its first Cultural Arts Master Plan (2013), focused on creating new *facilities* for the arts within the Downtown Arts & Innovation District.
- The objectives for the (2021-2026) Cultural Arts Master Plan Update are to:
 - review progress since the adoption of the 2013 Cultural Arts Master Plan,
 - identify and explore opportunities for community-based and fine arts/entertainment cultural activities through 2026.
 - integrate the goals and objectives of the City's Public Art Master Plan, adopted in 2016.
 - identify priorities, recommendations and potential strategies to build upon existing success and present citywide opportunities to *enhance the quality of cultural arts programming and expand the reach to new audiences regionally, nationally and throughout the world.*



An Update for the Cultural Arts Master Plan



Focus: New Facilities



Focus: Innovative Programming

Evolving the Vision:

Enhance the Quality • Expand the Reach

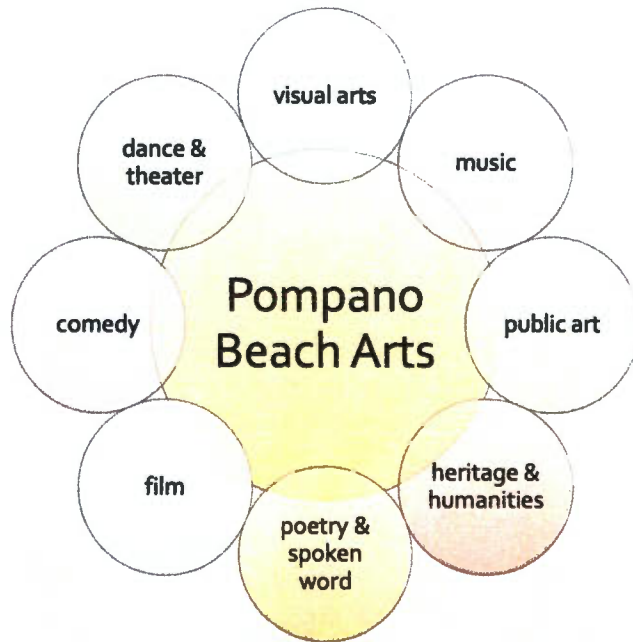


COPB Cultural Affairs Department (2018)

Mission

- The mission of the Pompano Beach Cultural Affairs Department is to provide cultural programming that includes **visual arts, performing arts, public art, heritage & humanities** for the enjoyment and enrichment of residents and visitors to Pompano Beach, Broward County, and the greater South Florida area.

Pompano Beach Arts (PBArts) Disciplines



- visual arts
- music
- public art
- heritage & humanities
- poetry & spoken word
- film
- comedy
- dance & theater

Cultural Arts Master Plan Update (2021-2026)

Structure of the Plan

- **Cultural Needs** in the City of Pompano Beach
 - **Priorities** – Issues the Master Plan must address to achieve the Vision
 - **Recommendations** – Specific actions that should be undertaken
 - **Potential Strategies** – Programs & Activities (immediate, mid- and long-term) that could be accomplished in many ways

Identifying Cultural Needs for Pompano Beach

- I. “Enhanced Quality and Expanded Reach” of cultural programming:
 - **Community-based programming** to respond to the growing cultural needs of the diverse population in Pompano Beach and South Florida.
 - **Fine arts/entertainment programming** to respond to the growing demand for arts programming in the Pompano Beach area given its potential as a destination for national and international visitors.

Identifying Cultural Needs for Pompano Beach (cont.)

2. Enhanced partnerships with the Pompano Beach business community/private sector.
3. Continued public and community investment in the utilization, maintenance, and future development of state-of-the-art cultural facilities.
4. Further collaboration with the Pompano Beach Community Redevelopment Agency (CRA) and Pompano Beach Economic Development Council (PBEDC), the Greater Pompano Beach Chamber of Commerce, and the City's Tourism Committee to integrate the cultural arts into current and future business/economic development and tourism initiatives.
5. Expanded role for local non-profit arts organizations whose missions are supportive of Cultural Affairs Department's Vision, Mission, and programming.

Plan Update Priorities

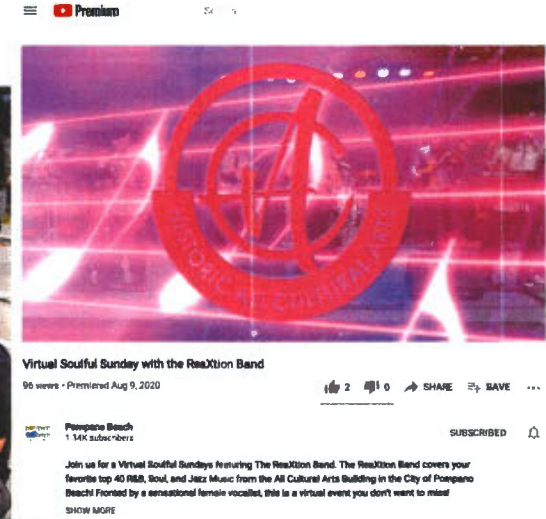
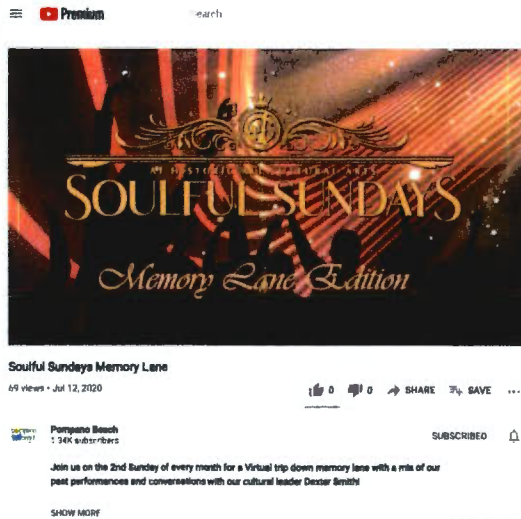
Specific issues that the Master Plan must address

- Priority #1: Produce & Present **Innovative Programming** in PBArts Cultural Disciplines
- Priority #2: Cultivate & Promote **Audience Engagement** – Residents, Visitors & Businesses
- Priority #3: Partner with Educational Organizations to Provide **Arts Education for All Ages**
- Priority #4: Program, Maintain, & Improve **State-of-the-Art Cultural Facilities**
- Priority #5: Support **Local Artists & Arts Organizations**
- Priority #6: Measure Cultural Activity & Analyze the “**Arts Impact**”
- Priority #7: Enhance & Expand the **Infrastructure for Arts and Culture**



Priority #1: Produce & Present Innovative Programming in PBArts Cultural Disciplines

Recommendation #1.1: Enhance **Community-Based Programming** at all PBArts Venues.



Priority #1: Produce & Present Innovative Programming in PBArts Cultural Disciplines

Recommendation #1.2: Expand the Reach of **Visual Arts** Programming.

Recommendation #1.3: Expand the Reach of **Music** Programming.

Recommendation #1.4: Expand the Reach of **Public Art** Programming.



Priority #1: Produce & Present Innovative Programming in PBArts Cultural Disciplines.

Recommendation #1.5: Expand the Reach of **Heritage & Humanities** Programming.

Recommendation #1.6: Expand the Reach of **Poetry & Spoken Word** Programming.

Recommendation #1.7: Expand the Reach of **Film** Programming



Priority #1: Produce & Present Innovative Programming in PBArts Cultural Disciplines.

Recommendation #1.8: Expand the Reach of **Comedy** Programming.

Recommendation #1.9: Expand the Reach of **Dance & Theatre** Programming



Priority #1: Produce & Present Innovative Programming in PBArts Cultural Disciplines.

- Recommendation #1.10: Develop up to Four (4) New Annual “Signature” Events.
- Recommendation #1.11: Enhance Digital Virtual/Online Media Components in all PBArts Disciplines.

Priority #2: Cultivate & Promote Audience Engagement – Residents, Visitors & Businesses

- Recommendation #2.1: Evolve the Brand: Something Wonderful is *Always* happening!
- Recommendation #2.2: Promote PBArts as the City's Cultural Brand.
- Recommendation #2.3: Plan and Develop an Effective Cultural Tourism Strategy.
(*Integrate Priority #1*)
- Recommendation #2.4: Cultivate New Audiences & Cultural Arts Participants.



Priority #3: Partner with Educational Organizations to Provide Arts Education for All Ages

- **Recommendation #3.1: Expand Arts Education Offerings for Children, Youth, and Adults.**
- **Recommendation #3.2: Partner with Broward County Public Schools , Institutions of Higher Education, and Other Schools to Explore Arts Education Opportunities.**



Priority #4: Program, Maintain, & Improve State-of-the-Art Cultural Facilities

- Recommendation #4.1: Operate/Enhance Pompano Beach Cultural Center (PBCC).
- Recommendation #4.2: Operate/Enhance Bailey Contemporary Arts (BaCA).
- Recommendation #4.3: Operate/Enhance Ali Cultural Arts Center (Ali).
- Recommendation #4.4: Program/Further Develop Pompano Beach Crossroads Trail.
- Recommendation #4.5: Operate/Enhance Blanche Ely House Museum (BEHM).
- Recommendation #4.6: Explore Cultural Arts at the Pompano Beach Amphitheater (the Amp).
- Recommendation #4.7: Explore Cultural Arts at Other Venues/New Facilities.

Priority #5: Support Local Artists & Arts Organizations

- Recommendation #5.1: Strengthen the Local “Arts Network.”
- Recommendation #5.2: Strategize for Artist Residency Programs.
- Recommendation #5.3: Explore a Visual Arts “Marketplace.”

Priority #6: Measure Cultural Activity & Analyze the “Arts Impact”

- Recommendation #6.1: Collect and Process PBArts Programming Data.
- Recommendation #6.2: Benchmark the Impact of Cultural Tourism.
- Recommendation #6.3: Calculate Arts & Economic Prosperity 5 (AEP5).

Priority #7: Enhance & Expand the Infrastructure for Arts and Culture

- **Recommendation #7.1: Implement Systems to Support Cultural Programming.**
- **Recommendation #7.2: Increase Public/Private Sector Investment in Arts and Culture.**
- **Recommendation #7.3: Identify and Hire Staff/Contract Providers for PBArts.**
- **Recommendation #7.4: Explore Dedicated Funding for the Arts.**

Questions/Comments?

