

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, February 13, 2024

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

Rev. Fenly Saint Jean St. Elizabeth of Hungary Catholic Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[24-172](#) Regular City Commission Meeting Minutes of January 23, 2024

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

24-176 City & CRA Board Joint Special Meeting Minutes of January 23, 2024

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

APPROVAL OF AGENDA

Mayor Hardin announced Item 16 will be stricken from the Agenda.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Agenda be APPROVED AS AMENDED. 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 Items 9, 10 and 11 would be pulled for City Commission discussion.

A. AUDIENCE TO BE HEARD

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

Rodrick Phillips, 2620 NW 10th Street, Pompano Beach, FL, thanked Comr. Moss for the Superbowl event. He also thanked BSO on behalf of the Tiger Trail Festival. He recognized Comr. Fournier and Mayor Hardin's attendance at all the Black History Month events and their commitment to inclusion. He stated that BSO is doing an excellent job helping the homeless and cleaning up the area.

Pat Anderson, 2650 NE 24th Street, Pompano Beach, FL, commented on a structure that was built in her cul-de-sac, which resulted in property damage. She stated that she had been bringing this issue to the Commission's attention for the past 7 years. Ms. Anderson also mentioned that she had to take out a loan to address the code violations cited against her property. Furthermore, she pointed out that all the overlays in relation to her property are incorrect, and therefore, she requested to receive a clear title insurance.

Dana Golson, 629 NW 21st Avenue, Pompano Beach, FL, provided an update on issues she previously raised. She expressed her gratitude to Code Compliance and BSO for meeting with her and providing her with excellent guidance. She mentioned that at least 10 of the streetlights that were not working have been replaced, and the gates are now operational. She thanked Comr. Moss for his guidance and direction.

Furthermore, she raised concerns about the non-compliance of grants with regards to some homes in her area that are not owner-occupied and have issues. She requested assistance to address this issue, as it is a disservice to the City and the grant program. She specifically mentioned 4 homes that are in non-compliance.

Mayor Hardin directed Ms. Golson to City Attorney Berman for further assistance. Ms. Golson submitted documentation to the City Clerk.

Ed Phillips, 384 NW 19th Street, Pompano Beach, FL, commended Ms. Golson and her diligence in keeping her neighborhood updated to maintain the quality of the community. He announced the upcoming Ban the Books event on February 24th and invited the Commission to attend.

Mary Phillips, 384 NW 19th Street, Pompano Beach, FL, announced the meeting concerning the \$10M reallocated to the Northwest Community will be held on February 15th. She said the money should be spent on hardening of homes and allowing residents to remain in their homes and improving their quality of life.

Mayor Hardin explained that the Residential Advisory Board, established by the Broward County Commission, is responsible for advising on how to spend \$10 million in the Northwest section. He clarified that the City of Pompano Beach has no control over the spending of this money.

Matthew Hermann, 121 NE 8th Street, Pompano Beach, FL, raised some concerns. He mentioned that the roads in the area are too small and there are no sidewalks. He suggested installing speed bumps to help alleviate the issue. He also highlighted the problem of illegal dumping, including bags of trash from Family Dollar. Mr. Hermann expressed interest in creating a community garden in the area as well.

Mr. Hermann also stated that he has additional topics regarding peace and unity that he would like to discuss with Comr. Fournier. He mentioned that he plans to initiate a petition to remove Family Dollar from the area.

Mayor Hardin thanked him for his efforts to work with Code Compliance. Comr. Fournier asked Mr. Hermann to contact her directly.

Kathleen Angione, 740 NE 26th Avenue, Pompano Beach, FL, expressed her gratitude for the work that the Commission does for the City. She also announced her candidacy for Judge and took the opportunity to introduce herself to the attendees. Finally, she requested support from those present in the upcoming election.

B. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1 through 8 and 12 through 15.

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

1. [24-165](#) Approve the recommendation of the Selection/Evaluation Committee for RFQ T-05-24 Purchase and Delivery of Ready-Mix Concrete, and authorize staff to negotiate contracts with the three (3) responsive and responsible proposers: CEMEX Construction Materials Florida LLC, Central Concrete Supermix, Inc., and We Are on the Way, LLC. (No cost at this time.) (Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

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. [24-149](#) 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. 24026-01 IN THE AMOUNT OF \$294,732.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BAXTER & WOODMAN, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$294,732.00)

(Staff Contact: Dr. Tammy Good/Matthew Kudrna)

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. 2024-62

3. [24-150](#) 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. 17 IN THE AMOUNT OF \$209,200.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MUNSON DESIGN & CONSULTING, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$209,200.00)

(Staff Contact: Dr. Tammy Good/Matthew Kudrna)

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. 2024-63

4. [24-151](#) 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. 11 IN THE AMOUNT OF \$207,120.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$207,120.00)

(Staff Contact: Dr. Tammy Good/Matthew Kudrna)

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. 2024-64

5. [24-168](#) 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. 20388-01 IN THE AMOUNT OF \$212,703.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BAXTER & WOODMAN, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$212,703.00)



Strategic Plan Initiative

(Staff Contact: Christopher Schlageter/Dr. 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. 2024-65

6. [24-162](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN GOLD COAST PLAT PROPERTY OWNERS ASSOCIATION, INC. AND THE CITY OF POMPANO BEACH FOR THE REPLACEMENT AND INSTALLATION OF STORMWATER FACILITIES LOCATED ALONG NW 15TH AVENUE BETWEEN NW 15TH STREET AND NW 17TH STREET; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

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

Enactment No: RES. No. 2024-66

7. [24-161](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG GUTEN TAG SUNSHINE, LLC, DONALD R. COSGROVE, AND THE CITY OF POMPANO BEACH, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

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

Enactment No: RES. No. 2024-67

8. [24-166](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG GUTEN TAG SUNSHINE, LLC, CAMILLE NEHME, AND THE CITY OF POMPANO BEACH, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

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

Enactment No: RES. No. 2024-68

9. [24-68](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FUTURE ADVANCE AGREEMENT WITH, AND ACCEPT A PROMISSORY NOTE FROM, SONATA APARTMENTS, LTD., TO PROVIDE FINANCIAL ASSISTANCE IN THE FORM OF A \$250,000 LOAN TO COMPLETE CONSTRUCTION OF A 121-UNIT MIXED USE, MIXED INCOME

HOUSING DEVELOPMENT LOCATED WEST OF DIXIE HIGHWAY BETWEEN NW 6TH STREET AND NW 8TH COURT, AS PROVIDED AND SECURED BY THE FEBRUARY 3, 2022 MORTGAGE AND SECURITY AGREEMENT EXECUTED BETWEEN THE PARTIES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$250,000 Affordable Housing Trust Fund)

(Staff Contact: Miriam Carrillo/Alex Goldstein)

Comr. Fournier pulled the item for Ed Phillips.

Ed Phillips, 384 NW 19th Street, Pompano Beach, FL, inquired about the Affordable Housing Trust Fund. Mayor Hardin clarified that the fund is established to be used for affordable housing purposes. However, Mr. Phillips wanted to know how the City defines affordable housing, not using the definition provided by HUD. Furthermore, he inquired about the number of units that will be considered affordable. Mayor Hardin clarified that the project is already affordable housing. Mr. Phillips expressed that he is advocating on behalf of those who are trying to find solutions for affordable housing.

Alex Goldstein, OHUI Compliance Manager, said they are bound by the federal guidelines. He said he can send the regulations to Mr. Phillips. Mr. Phillips said Mr. Goldstein should have those numbers readily available to share.

Mr. Phillips asked if a specific number of affordable housing units have been set aside. Mr. Goldstein replied they set aside 10 units for very low income in the Sonata and Captiva projects as part of the development agreement. Mr. Phillips asked what criteria is used to determine eligibility for the units. Mr. Goldstein responded the criteria to determine eligibility for the units are forthcoming. Mr. Phillips said it appears that local Pompano Beach residents do not have preference for affordable housing units.

Mayor Hardin asked if they could have set-aside units for Pompano Beach residents. Mr. Goldstein replied they could consider it. Mr. Phillips said the City needs to do a PR campaign to highlight good things that happen for Pompano Beach residents.

Comr. Fournier acknowledged the 10 units set aside for very low income but asked about the status of the rest of the units. Mr. Goldstein asked representatives from the Cornerstone Group to respond.

Josh Tonnesen, Cornerstone Group, stated he does not know the exact unit mix but said the IRS regulations demand an average of 60% Area Median Income (AMI). He believes they actually have 15 units for very low income.

Comr. Fournier asked if the units are already rented. Mr. Tonnesen said Sonata is approximately 97% full. He said they set up a booth in the City in order to attract local renters first. Comr. Fournier asked about the \$25,000 amount in relation to the item. Mr. Tonnesen replied it pertains to overruns in supply, which is largely due to the cost of supplies. Comr. Fournier asked if they could prioritize Pompano Beach residents. Mr. Tonnesen said they cannot, but they typically build in local leasing efforts for the first 15-30 days.

Lenny Wolfe, Cornerstone Group, said they could setup in City Hall and distribute information to local residents. He said they can informally prioritize a couple months in advance. Comr. Fournier asked them to contact Cassandra Rhett, the Housing and Social Services Manager, when an affordable unit becomes available. Mr. Wolfe said he can provide information about how many units were rented by Pompano Beach residents in Sonata.

Mayor Hardin asked why they cannot formally prioritize Pompano Beach residents. Mr. Wolfe replied they would likely get sued.

Mayor Hardin sought public input on the item and, receiving none, he moved on to Commission discussion.

Vice Mayor McGee inquired whether it would be possible to provide Ms. Rhett with a list of Pompano Beach pre-applicants. Mr. Goldstein said he can work with Ms. Rhett on the suggestion.

Comr. Sigerson-Eaton commended the Cornerstone Group and said they have done a great job on the Sonata project and she supports the item. She hopes they will do more projects in Pompano Beach.

Mr. Wolfe noted they have not begun pre-leasing on the 106 Captiva units, however he is committed to working with Ms. Rhett, and is happy to set up a table in City Hall.

Comr. Sigerson-Eaton said she heard Pompano Beach has the most affordable housing units in the County, but she heard from Mayor Hardin and Comr. Fournier that Fort Lauderdale had more. She emphasized that there are other cities in Broward County that have no affordable housing projects.

Comr. Perkins said the number one issue in her district is the need for affordable housing. She would love to see this developer put up more affordable apartments in the area. She has no issues with the Resolution because it is a loan. She noted that staff is pushing for market rate and many residents in her district cannot afford them.

Comr. Moss agreed with Comr. Perkins but echoed Comr. Sigerson-Eaton's comments about other communities not doing their fair share in providing affordable housing.

Comr. Fournier said this is an opportunity to talk about the City's needs with these projects and future ones. She noted that Fort Lauderdale has twice as many income-restricted units. She acknowledged, per capita, they are doing more than most cities but Pompano Beach and Fort Lauderdale are bearing the burden of providing affordable housing.

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. 2024-69

10. [24-69](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FUTURE ADVANCE AGREEMENT WITH, AND ACCEPT A PROMISSORY NOTE FROM, CAPTIVA COVE III ASSOCIATES, LTD., TO PROVIDE FINANCIAL ASSISTANCE IN THE FORM OF A \$250,000 LOAN, AS PROVIDED AND SECURED BY THE MARCH 17, 2023 MORTGAGE AND SECURITY AGREEMENT EXECUTED BETWEEN THE PARTIES, TO COMPLETE CONSTRUCTION OF A NEW 106-UNIT AFFORDABLE HOUSING DEVELOPMENT LOCATED 740 SW 11TH STREET; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$250,000 Affordable Housing Trust Fund)

(**Staff Contact:** Miriam Carrillo/Alex Goldstein)

Comr. Fournier pulled the item for Ed Phillips.

Ed Phillips, 384 NW 19th Street, Pompano Beach, stated that this is an opportunity to discuss affordable housing. He emphasized that he was only concerned with what Pompano Beach was doing rather than what other cities were doing. Mr. Phillips believed that this is a discussion that needs to be addressed continuously.

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

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / 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. 2024-70

11. [24-157](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POKERS TRAVEL BASEBALL, INC. TO UTILIZE THE CITY'S COMMUNITY PARK ATHLETIC FIELDS AND KESTER PARK TO PROVIDE AND PROMOTE A YEAR-ROUND TRAVEL BASEBALL PROGRAM TO CO-ED YOUTH, AGES SEVEN TO SEVENTEEN; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark Beaudreau)

Comr. Fournier asked for an update on Pompano Beach youth baseball.

Mark Beaudreau, the Recreation Director, introduced the item and reported that they had a successful in-house youth baseball program. They are now continuing that success by bringing in the Florida Pokers.

Comr. Fournier asked if they are bringing existing teams to use the facilities or is the organization going to establish all new teams with Pompano Beach children. Mr. Beaudreau replied that at least 25% of the teams will be filled by Pompano Beach children.

Ryan Combs of Florida Pokers Travel Baseball, Inc. expressed their goal to have all teams comprised of Pompano Beach kids. Accordingly, they plan to hold tryouts within the area to form the teams.

Mayor Hardin sought public input on the item and, receiving none, he moved on to Commission discussion.

Comr. Moss inquired about travel baseball. Mr. Beaudreau explained that it is an advanced team that travels to different cities to play.

Mayor Hardin inquired about the Florida Pokers. Mr. Combs clarified that while the organization currently has high school teams, they do not yet have any youth teams. This allows students to develop their skills within the sport and gain greater exposure.

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. 2024-71

12. [24-167](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY TO OCCUPY A PORTION OF ALSDORF PARK AS A STAGING AREA FOR ITS DEERFIELD ISLAND SITE IMPROVEMENT CONSTRUCTION PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark Beaudreau)

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. 2024-72

13. [24-141](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CITY OF ASCOLI SATRIANO, 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 ASCOLI SATRIANO, ITALY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Ty Tabing)

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. 2024-73

14. [24-152](#) 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 GREGORY TONY, SHERIFF OF BROWARD COUNTY, RELATING TO A GRANT AWARD TO PAY FOR OVERTIME HOURS IN TARGETED AREAS OF THE CITY FOR PERSONNEL OF THE SHERIFF'S OFFICE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$48,787.20)

(Staff Contact: Brian Donovan)

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. 2024-74

15. [24-173](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ADAM ADACHE TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL AS APPOINTEE OF MAYOR REX HARDIN, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; 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. 2024-75

C. REGULAR AGENDA

16. [24-177](#) 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 INTERLOCAL AGREEMENT REGARDING THE CITY OF POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AMONG BROWARD COUNTY, CITY OF POMPANO BEACH, POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, NORTH BROWARD HOSPITAL DISTRICT, AND CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Nguyen Tran/Suzette Sibble)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be STRICKEN. The motion carried by a unanimous voice vote.

17. [24-135](#) **P.H. 2024-19: (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 FIRST AMENDMENT TO THE AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CIRCUIT TRANSIT INC. PROVIDING FOR MICRO TRANSIT TRANSPORTATION SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$276,738.37)

FIRST READING: JANUARY 23, 2024



Strategic Plan Initiative

(Staff Contact: Jeff Lantz)

Jeff Lantz, Parking Manager, introduced the item and noted there have been no changes since first reading.

Mayor Hardin opened public input.

Sarahca Peterson, 4354 NW 9th Avenue, Pompano Beach, FL, asked when the commute route would move west. Mr. Lantz said they have been approved for a grant and hope to bring it to the Commission in July. Additionally, they hope to add vehicles to expand the route east and west. He confirmed it is a free service for residents. Ms. Peterson said she would like more commute routes in the Northwest community.

Mayor Hardin sought further public input on the item and, receiving none, he moved on to Commission discussion.

Comr. Moss inquired whether the expansion plan covers the inclusion of bigger vehicles. In response, Mr. Lantz confirmed that it would.

Vice Mayor McGee said the program has been popular and it is already expanding after a year.

Comr. Fournier said her district residents are eager for the service to come to their area.

Mayor Hardin asked if it would replace current free bus services. Mr. Lantz replied no. However, he added that the service is on-demand.

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. 2024-20

18. [24-144](#) **P.H. 2024-20: (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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND DEBRISTECH, LLC, TO PROVIDE EMERGENCY AUTOMATED DATA MANAGEMENT SYSTEM SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Russell Ketchem)

Russell Ketchem, Environmental Services Director, presented the item and stated that this proposal pertains to a device, specifically a digital pad or iPad, that will replace the outdated paper forms they have been using to monitor the process of hurricane debris, as required by FEMA regulations. The new device will eliminate human errors and make the process more efficient.

City Attorney Berman said this would help meet FEMA's reporting requirements.

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

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

19. [24-158](#) **P.H. 2024-21: (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 SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROSERVE CONCEPTS, LLC, PROVIDING SERVICES AS THE HEAD TENNIS PROFESSIONAL FOR THE POMPANO BEACH TENNIS CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Minimum compensation to City \$70,000)

(Staff Contact: Mark Beaudreau)

Mark Beaudreau, Recreation Programs Director, presented the item and stated that Eddie Sposa, who has been under contract with the City for tennis programming lessons for 14 years, is up for approval for an additional year. He highlighted Mr. Sposa's exceptional knowledge and experience in the field and his leadership of a team of high-performing tennis professionals. Mr. Beaudreau noted that the tennis center where Mr. Sposa operates has 16-lit clay courts and two pickleball courts, with over 344 memberships. It is open 7 days a week and available to members and the public.

Mayor Hardin sought public input on the item and, receiving none, he moved on to Commission discussion.

Comr. Perkins said it would be a good idea to have a tennis coach help the youth in her district. Also, she will be requesting tennis court and pickleball court upgrades at Mitchell Moore Recreation Center.

Mr. Beaudreau mentioned that they have started programming in the northwest community, and the agreement includes an extra 40 hours of instruction that can be used in Comr. Perkins' district.

Mayor Hardin asked about the tennis courts at Mitchell Moore. Mr. Beaudreau confirmed that they will be upgrading the courts and also mentioned that the fence around the pool and courts have been fixed.

Comr. Sigerson-Eaton said she would like to see pickleball courts in place of soccer fields at North Pompano Park. Mr. Beaudreau replied that they can take a look at that independent of the capital improvement plan. Comr. Sigerson-Eaton said she would like to have it done since pickleball is so popular.

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

20. [24-170](#) **P.H. 2024-22: (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 CANDIDATE FINANCIAL REPORTING SYSTEM SUBLICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3,644.00)

(Staff Contact: Kervin Alfred)

City Clerk Alfred explained that the item in question is an update to City's contract with the Supervisor of Elections Office. This update pertains to the use of their software for candidate financing. The proposed changes only involve adding more language to clarify the existing contract, rather than making any substantive changes to the agreement itself.

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

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

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

21. [24-148](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF KIM BOROS; SAID TERM TO EXPIRE ON APRIL 26, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Applicants

Other Board Memberships

Amy Varo-Haub, **Alternate 1** - District 3

0

Anne Ward - District 3

0

Cara Driscoll - District 3

0

Lisa Nothardt - District 3

0

Mary B. Fleck - District 3

0

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Commissioner Sigerson-Eaton nominated Anne Ward and Commissioner Fournier nominated Amy Varo-Haub. The motion failed by a 3 to 3 vote and the results was as follows:

Vote for Anne Ward:

Perkins

Sigerson-Eaton

McGee

Vote for Amy Varo-Haub:

Fournier

Moss

Hardin

Note: At the request of Mayor Hardin, the item will be added to the agenda for the next meeting.

22. [24-153](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH AS AN ARCHITECT FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 14, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

ApplicantsTobi Aycock, **Incumbent** - District 3**Other Board Memberships**

2

(Staff Contact: Kervin Alfred)

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

Enactment No: RES. No. 2024-76

23. [24-154](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH AS AN ART PROFESSOR FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 14, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

ApplicantsMimi Botscheller - **Incumbent** - District 1

Carol Moore - District 3

Patricia Knight - District 3

Jemilah L. Jones - District 5

Other Board Memberships

0

1

0

0

(Staff Contact: Kervin Alfred)

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

Enactment No: RES. No. 2024-77

24. [24-155](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH AS A CURATOR FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 14, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

ApplicantsMary Lou Hamilton - **Incumbent** - District 1**Other Board Memberships**

0

(Staff Contact: Kervin Alfred)

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

Enactment No: RES. No. 2024-78

25. [24-156](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 14, 2026; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

ApplicantsDonna M. Schorr, **Incumbent** - District 1

Shaleen Gilman - District 2

Carol R. Moore - District 3

Mark T. Sneed - District 3

Mary B. Fleck - District 3

Michael Moore - District 3

Patricia Knight - District 3

Monifa Aruwajoye - District 4

Velma Flowers - District 4

Geoffrey Nguyen - District 5

Jemilah Jones - District 5

Lina Elder - District 5

David Swain, District 5

Mona Silverstein - District 5

Shellie Morisson - District 5

Cherie Saleeby, - Hillsboro Beach

Other Board Memberships

0

0

1

0

0

0

0

0

2

0

0

0

0

1

0

0

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by

Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint DONNA M. SCHORR. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2024-79

D. ADDITIONAL AUDIENCE TO BE HEARD

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

E. NEXT SCHEDULED MEETING

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

February 27, 2024 at 6:00 p.m. - Regular City Commission Meeting

March 12, 2024 at 1:00 p.m. - Regular City Commission Meeting

March 26, 2024 at 6:00 p.m. - Regular City Commission Meeting

F. REPORTS

City Manager's Report:

City Manager Harrison announced that the opening of the Pines Golf Course would be delayed by 30 days. The new opening date has been rescheduled for April 2nd. He invited Russell Ketchem, the Environmental Services Director, to present a report before the Commission.

Mr. Ketchem gave an update on the technological advancements in the department. He mentioned that they were working with Coastal, who had agreed to provide an electric garbage truck to test its feasibility. He emphasized that this investment did not cost the City any money. Currently, the garbage trucks run on natural gas.

City Attorney's Report:

No report.

City Clerk's Report:

No report.

Comr. Fournier's Report:

Comr. Fournier addressed the issue of traffic on Cypress Road, pointing out the challenges and suggesting an engineering study to consider moving the traffic light. She also requested staff to follow up with the County

regarding the removal of the unprotected turn left lanes on SW 3rd and SW 5th on Cypress Road.

She expressed her concerns about the McNab project, stating that no designs or drawings were presented to demonstrate how the functionality of McNab Road was being improved. Lastly, she expressed her gratitude to the Tiger Trail Committee for their hard work.

Comr. Moss' Report:

Comr. Moss informed everyone about the upcoming free Jazz Fest Concert at the Gazebo in Palm Aire on February 17th. He also mentioned that the casino development was progressing rapidly. Comr. Moss then inquired about the current status of the appointment of the Pompano Beach Chief of Police. In response, City Manager Harrison stated that they were still working on it and have not yet made a final decision.

Comr. Perkins' Report:

Comr. Perkins commended Lamar Jackson for winning the second NFL MVP award. She suggested to look for more ways to recognize him. She summarized a list of his accomplishments.

Comr. Sigerson-Eaton's Report:

No report.

Vice Mayor McGee's Report:

Vice Mayor McGee thanked staff and Roca Point Partners, LLC for the presentations on the future downtown project. Lastly, she urged everyone participating in Fat Tuesday festivities to be safe.

Mayor Hardin's Report:

Mayor Hardin expressed his gratitude towards the staff and Roca Point. He also mentioned that the presentation is available on the City's website. The Mayor then inquired about the timeline for the McNab Road project from City Manager Harrison. The City Manager promised to check but informed the Mayor that the expected completion date is 2027.

G. ADJOURNMENT

The meeting adjourned at 2:28 p.m.

Rex Hardin, Mayor

Kervin Alfred, City Clerk