



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

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

Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Kervin Alfred, City Clerk

Tuesday, January 23, 2024

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

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

ROLL CALL

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

INVOCATION

Pastor Sharon Stone-Walker of Dove Ministries International offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[24-143](#) Regular City Commission Meeting Minutes of January 9, 2024

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

APPROVAL OF AGENDA

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

CONSENT AGENDA DISCUSSION

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

Mayor Hardin announced that Items 4 and 6 would be pulled for City Commission discussion.

A. PROCLAMATIONS**[24-140](#) Black History Month Proclaimed in the City of Pompano Beach**

Mayor Hardin presented and read the proclamation for Black History Month. Members of the community accepted the proclamation.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

[24-139](#) Proclamation Honoring Major Robert “Wayne” Adkins

Mayor Hardin presented and read the proclamation honoring Major Robert “Wayne” Adkins. Major Adkins accepted the proclamation and expressed his appreciation. He recognized his family and thanked them for their support. He described his career path and stated that it was an honor to serve Pompano Beach. He thanked Mayor Hardin, City Commission, City Manager Harrison, and the Broward Sheriff’s Office staff.

Comr. Perkins said it was a pleasure to work with Major Adkins.

Mayor Hardin reiterated his gratitude to Major Adkins for his service and dedication to the City of Pompano Beach.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

B. 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:

Mary Phillips, 384 NW 19th Street, Pompano Beach, FL, announced the next Residency Advisory Board meeting will be held February 8, 2024, at 6:30 P.M. at the E. Pat Larkins Center. She also said another

meeting will be held on February 7, 2024, concerning Dr. MLK Boulevard development.

Rodrick Phillips, 2620 NW 10th Street, Pompano Beach, FL, shared his thoughts on addiction and homelessness. He suggested that the City should hire personnel to form a group that can go out into the community and discover the reasons for people being homeless. Mr. Phillips mentioned that he has a team of people who would be willing to do the work, but they need to be compensated. He also corrected a statement he made during the previous week's meeting, stating that Pompano Beach is the sixth-largest city in Broward County, the ninth-largest city in South Florida, and the 20th largest city in Florida. Lastly, he expressed his gratitude to the City for their assistance with the Tiger Trail Festival.

Vickie Jones, 3171 W. Atlantic Blvd., Pompano Beach, FL, spoke about Moreland's Alternative Educational Academy. She provided history of the Academy and described their student population.

A motion was made by Commissioner Perkins to give Moreland's Alternative Educational Academy \$5,000 from the contingency plan.

The motion died due to lack of second.

Donald Jacobs III, 2650 NE 10th Avenue, Pompano Beach, FL, spoke about the citations he received due to the City's installation of a sidewalk on his property and a sprinkler that continues to be run over. He stated that it cost him more than \$220,000 in labor expenses alone to fix the damage caused by the City, which destroyed his yard. He also mentioned that he called the Governor on Friday to report the matter.

Mayor Hardin stated he does not know the particular information about his complaint. He encouraged him to connect with City Manager Harrison.

Comr. Sigerson-Eaton provided her contact information to Mr. Jacobs.

Nancy Olson, 2722 NE 3rd Street, Pompano Beach, FL, expressed her gratitude to the City Commission for their dedication to the welfare of the community. She specifically appreciated Comr. Sigerson-Eaton's attendance and support at Sand and Spurs. She pointed out that there is a lack of awareness among the community members about Sand and Spurs and had a conversation with Mr. Beaudreau of the Parks and Recreation Department regarding CIP funds. Ms. Olson requested the City Commission for the CIP funding and encouraged them to improve the marketing of the facility.

Mayor Hardin asked City Manager Harrison to have someone from the City reach out to Ms. Olson to discuss the CIP funding. City Manager Harrison affirmed.

Comr. Sigerson-Eaton thanked Ms. Olson for her dedication and hard work. She agreed the facility has been overlooked, not properly maintained or marketed. She intends to address this matter with City Manager Harrison and Mr. Beaudreau to develop priorities and goals. She suggested increased picnic tables and possibly a playground. Lastly, Comr. Sigerson-Eaton noted Sand and Spurs is an important part of the City.

Quenton Thompkins, 439 NW 19th Street, Pompano Beach, FL, expressed his concern regarding the frequent use of fireworks in the city. He mentioned that the citizens are being adversely affected and urged the City to take appropriate action. He also reported that they had previously called the non-emergency police number, however, no response was received.

Jocelyn Jackson, no address provided, expressed her admiration for Atlanta's Dr. Martin Luther King celebration. She emphasized the importance of unity in the City and suggested that people should collaborate rather than resorting to combative behavior with each other. She also talked about the Contingency Fund process and stated that it's crucial to observe financials moving forward. Furthermore, she expressed her gratitude to the Code Enforcement, Building Department, and the Fire Department for their excellent work.

C. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1-3 and 5.

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. [24-137](#) Approve the recommendation of the Selection/Evaluation Committee for RFP E-01-24 Inspection and Cleaning of Stormwater Systems and Jet-Vac On-Call Services, and authorize staff to negotiate primary and alternate contracts with the two (2) highest ranked responsive and responsible proposers: Televac South, Incorporated, and Envirowaste Services Group, Inc. (No cost at this time.)
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

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. [24-129](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR BROWARD COUNTYWIDE INTEGRATED WATER RESOURCE PLAN FUNDING FOR THE EXPANSION OF THE REUSE WATER DISTRIBUTION SYSTEM; ACCEPTING A GRANT IN AN AMOUNT NOT TO EXCEED \$175,000 FROM BROWARD COUNTY TOWARD THE PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Grant Revenue of \$175,000 with matching fund)

(Staff Contact: Nathaniel Watson/A. Randolph Brown)

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. 2024-57

3. [24-123](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$36,000 FOR THE DESIGN OF RUNWAY 10-28 REHABILITATION AND CORRECTION OF EXPANSES OF PAVEMENT ON RUNWAY 10 END; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$36,000; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$36,000)

(Staff Contact: Steven Rocco/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.

Enactment No: RES. No. 2024-58

4. [24-138](#) 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. 5 IN THE AMOUNT OF \$ 8 8 3 , 3 9 6 . 0 0 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND HDR ENGINEERING, INC. FOR AIR PARK CONSULTING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$839,226.20 - Grant Funding & \$44,169.80 - City Match)

(Staff Contact: Steven Rocco/Dr. Tammy Good)

Comr. Fournier asked whether it is common to hire an engineering consulting firm to oversee a project. Dr. Tammy Good, CIP Manager, confirmed that it is standard practice due to the complexity of the project and constraints of the grants. She added that the grants cover most of the costs, but the City has contributed 5% or \$44,000.

Comr. Fournier inquired whether the design of the taxiway is complete. Dr. Good said that it is.

Comr. Fournier asked whether the Air Traffic Control (ATC) has reviewed the redesign. Dr. Good replied that they have and mentioned that a subconsultant has incorporated all of their input. Additionally, she mentioned there is an ongoing study to construct a new control tower, although it is likely to be in the same location.

Comr. Fournier asked about wildlife mitigation and the possibility of coyotes. Dr. Good said that they are not present in the area where they are working, and therefore, there should be no impact. She stated that their environmental scientists did not observe or record any coyotes.

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. 2024-59

5. [24-136](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LED LIGHTING AGREEMENT WITH A CITY CONTRIBUTION OF \$331,666.43 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, TO INSTALL OR MODIFY LIGHTING FACILITIES ALONG A1A NORTH FROM ATLANTIC BLVD. TO THE HILLSBORO INLET BRIDGE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$331,666.43)

G.O. POMPANO!

(Staff Contact: Fernand Thony/Horacio Danovich)

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

Enactment No: RES. No. 2024-60

6. [24-142](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COMMUNITY FOUNDATION OF BROWARD, INC., ACCEPTING A GRANT IN THE AMOUNT OF \$50,000.00 TO SUPPORT THE ARTIST IN RESIDENCE PROGRAM; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

 **Strategic Plan Initiative**

(Staff Contact: Ty Tabing)

Comr. Perkins pulled the item for a member of the public.

Saracha Peterson, 4354 NW 9th Avenue, Pompano Beach, asked Ty Tabing, Cultural Affairs Director about the program budget outside of the grant amount. Mr. Tabing responded that there is revenue generated from studio rent, but it mostly breaks even. He explained that normally, the program spends \$10,000, but the grant is for expanding the program. The grant aims to enhance the skill sets of the 8 artists in residence. Ms. Peterson commended the City and expressed her support for the project.

Jocelyn Jackson, no address provided, asked about the Community Foundation of Broward, Inc. Mayor Hardin clarified that it is a Broward County organization that the City has been involved with for many years. Ms. Jackson then asked who selects the artists. Mr. Tabing explained that curators review the submissions and narrow down the field. The final selection of artists in residence is made by Mr. Tabing's staff after interviews. Ms. Jackson suggested that they should promote the program more and make the selected artists more familiar to the community. Mr. Tabing said that the next application process would start in April, and the next class would be selected during the summer. He also clarified that the call for artists is national.

Ed Phillips, 384 NW 19th Street, Pompano Beach, asked if the funds can be utilized for painting the pillars under the bridge on Dr. MLK Boulevard or painting murals. Mayor Hardin clarified that is part of the Public Art Program and separate from the grant funding being discussed. He encouraged Mr. Phillips to connect with Mr. Tabing about the bridge painting.

Mayor Hardin sought further public input on the item and invited the Commission to discuss the motion. However, no one commented further 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. 2024-61

D. REGULAR AGENDA

7. [24-97](#) **P.H. 2024-18: (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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND NOVA SOUTHEASTERN UNIVERSITY, INC. TO PROVIDE TURTLE MONITORING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$21,500)

FIRST READING: JANUARY 9, 2024

(Staff Contact: Russell S Ketchem/Natalie S Holmes)

Russell Ketchem, Environment Services Director, presented the item and stated there have been no changes since the first reading.

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

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: ORD. No. 2024-18

8. [24-107](#) **P.H. 2024-17: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 32, "DEPARTMENTS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 32.39, "COMPETITIVE BIDDING," TO PROVIDE FOR REVISION TO THE CITY'S PROCUREMENT PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JANUARY 9, 2024

(Staff Contact: Dr. Tammy Good)

Dr. Tammy Good, CIP Manager, presented the item and stated there have been no changes since the first reading.

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

Comr. Fournier expressed her position regarding the change that eliminates the lengthy and expensive process for items between \$75K-\$300K. She agreed with the change but believed it limits the City Commission's ability to approve things. Dr. Good then briefly explained the competitive bid process, which includes checking references.

Comr. Fournier stated that she cannot support the item, which will give up the City Commission's ability to approve \$300K projects.

Comr. Sigerson-Eaton mentioned that the items sent out to bid are things the City Commission has already approved through the budget process.

Comr. Moss stated that he has not changed his mind and will vote against the item.

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

Yes: Perkins

Sigerson-Eaton

McGee

Hardin

No: Fournier

Moss

Enactment No: ORD. No. 2024-19

9. [24-135](#) **P.H. 2024-19: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE 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)



Strategic Plan Initiative

(Staff Contact: Jeff Lantz)

Jeff Lantz, Parking Manager, presented a request for a one-year extension to the existing agreement with Circuit Transit Inc. He explained that Circuit has been providing point-to-point transportation services since February 2021 and has been successful in reducing traffic congestion and tailpipe emissions. On average, they have been serving about 10,000 riders per month. Mr. Lantz also shared that the City has been awarded another Florida Transportation Grant and plans to extend the service to neighborhoods north and south of Harbor Village Shops. He concluded by mentioning that the contract amount would represent a 3% increase over the current pricing.

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

Comr. Fournier asked about the expansion into District 3. Mr. Lantz said their broader range plan is to bring on larger capacity vehicles and further branch out into the neighbors but he has no definitive date.

Vice Mayor McGee thanked staff and Circuit for the program. She said the feedback has been positive. She encouraged an increase in ad revenue to help with expansion.

Comr. Sigerson-Eaton thanked Vice Mayor McGee for initiating the micro mobility movement within the City.

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

E. ADDITIONAL AUDIENCE TO BE HEARD

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

F. NEXT SCHEDULED MEETING

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

February 7, 2024 at 6:00 p.m. - Downtown Presentation by RocaPoint Partners LLC

February 8, 2024 at 6:00 p.m. - Downtown Presentation by RocaPoint Partners LLC

February 13, 2024 at 1:00 p.m. - Regular City Commission Meeting

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

G. REPORTS**City Manager's Report:**

City Manager Harrison asked Horacio Danovich, Consultant, Stegia, LLC to provide a report on the McNab Road Streetscape Improvements Project.

Mr. Danovich greeted the City Commission and reviewed the following packet of information: Project Memorandum; Location Map; and Exhibits A-F. He noted there are insufficient resources to cover the entire project. He discussed the need to address three private subdivisions for improvements. He informed the City Commission that the staff's recommendation is included in the packet and requested them to review it. He also added that they can reach out to him or the City Manager in case of any questions. He acknowledged that this is just the beginning and mentioned that the City Commission didn't have the information or time to review it earlier.

City Manager Harrison informed that they plan to bring an Ordinance soon as the City Attorney's Office can compile the information and notice it.

Comr. Fournier raised a concern that the community was promised a bridge using the G.O. Bond funds. She asked if this presented a legal issue. In response, Mr. Danovich explained that they have looked into any legal issues and have addressed them with the City Attorney's Office. He noted that the challenges have been outlined in the package provided. Comr. Fournier suggested that they should reach out to the neighbors because many are not open to having the work done unless it is required because of a bridge construction. Mr. Danovich clarified that they are working on the public right of way, so there are ramifications to the work they will do. Comr. Fournier reiterated her desire to have follow-up conversations with the neighbors who will be affected.

Comr. Moss said it seems the project has expanded significantly from what the residents were told. Mr.

Danovich said they learned more and identified conflicts as they moved through the engineering design. Comr. Moss said there was a lot of back and forth about the bridge and he asked if this is a result of the bridge design. Mr. Danovich replied the bridge is only one issue. He provided an example about the southwest entrance of the bridge and potential impacts.

Comr. Moss asked if the original G.O. Bond proposal included the extensive streetscape improvements. Mr. Danovich affirmed it was not included but they discovered the conflicts once they got deeper in the design process.

Comr. Moss inquired about the difference between the original G.O. Bond project and now. Mr. Danovich stated the original budget was \$12M and the current proposal is \$24M, which would be \$17M without the bridge. Comr. Moss said they will need to discuss this matter further.

Mayor Hardin asked if anything includes imminent domain proceedings. Mr. Danovich replied no.

Mayor Hardin inquired about the Cypress Boulevard entrance and the approval needed from the adjacent property owner. Mr. Danovich said he made a presentation to the Cypress Club, and they have agreed to support. He noted they are negotiating agreements with the other two adjacent properties. All three agreements will come before the City Commission. Mr. Danovich acknowledged it is a difficult project but they believe they are in a good position to enter into agreements with the adjacent entities.

Mayor Hardin inquired about the timeline for the G.O. Bond. In response, Suzette Sibble, Assistant City Manager, reassured that they are on track and not likely to miss any important milestones. She also mentioned that in case they are unable to get private property owners to agree, they have the option to modify the scope of the project and return to amend the bond ordinance.

Mayor Hardin inquired about the Cypress Nook property. Mr. Danovich said the only thing they are investigating at this point is the curb cut at Cypress Nook.

Comr. Fournier asked if the plan they were handed are the same as previous plans regarding Cypress Nook becoming the parking lot to Cypress Landing. Mr. Danovich clarified that Cypress Nook would be an entrance, and not parking. He added it will remain public property.

City Attorney's Report:

City Attorney Berman reported that today, a decision was made regarding the lawsuit against the City in relation to the Brazilian Festival. A motion was filed to cancel/dismiss the case and the court ruled in favor. The court entered an order granting the City's motion for summary judgment in its entirety. However, the opposing party still has the right to appeal.

City Clerk's Report:

City Clerk Alfred announced a seat has become available on the Sand and Spurs Board and encouraged anyone from the public to apply.

Comr. Fournier's Report:

Comr. Fournier said both the Nautical Flea Market and Jazz Fest were a great success. She thanked Major Adkins for his service to the City. She expressed appreciation that they will be holding a pre-budget workshop. Lastly, she announced a District 3 Community meeting to be held January 24th at 7:00 P.M.

Comr. Moss' Report:

Comr. Moss reported they had to reschedule the first of the Palm Aire gazebo concerts due to the weather but there will be additional ones in February, March, and April.

Comr. Perkins' Report:

Comr. Perkins mentioned that she has reported the problems with the air conditioning, phone signals, and septic tank at the Senior Center to the City Manager. She requested that someone from Community Development get in touch with her about the January workshop. She also expressed that she had a good time at the Jazz Fest.

Comr. Sigerson-Eaton's Report:

Comr. Sigerson-Eaton announced the Clean Streets event in Cresthaven on January 25th. She said residents will have the option to include some additional items not typically included in bulk pickup.

Vice Mayor McGee's Report:

Vice Mayor McGee expressed gratitude to the staff for organizing an amazing Jazz Fest. She invited residents to participate in the Downtown presentations on February 7th and 8th and emphasized the importance of providing feedback.

Mayor Hardin's Report:

Mayor Hardin thanked staff for a great Jazz Fest. He also thanked resident Mark Walther about Amy's French Bakery and Bistro, named as 34th top restaurant in the nation, as voted by Yelp. He reiterated Vice Mayor McGee's request for residents to attend the Downtown Project presentations.

City Manager Harrison mentioned there will be a Unity in the Community event on January 27th.

H. ADJOURNMENT

The meeting adjourned at 7:48 p.m.

DocuSigned by:
Kervin Alfred
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Kervin Alfred, City Clerk

DocuSigned by:
Rex Hardin
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Rex Hardin, Mayor

