

City of Pompano Beach

Virtual City Commission Meeting



Agenda

Tuesday, March 23, 2021

1:00 PM

City Commission

Rex Hardin, Mayor

Beverly Perkins, Vice Mayor

Rhonda Eaton, Commissioner

Cyndy Floyd, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceletta Hammond, City Clerk

GOVERNMENT IN THE SUNSHINE

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

PROCEDURE

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

CITY COMMISSION MEETING TIMES

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

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

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

ADDRESSING THE CITY COMMISSION

"Audience To Be Heard" is scheduled for a thirty (30) minute period at the beginning of the City Commission Meeting, and will be continued after Regular Agenda at the end of the meeting for those speakers who were not heard during the initial thirty-minute period. Speakers will be limited to three minutes to speak on any matter, which is NOT on the Regular Agenda, or removed from the Consent Agenda. When called upon, speakers will be asked to state his/her name and address and, if appropriate, the organization they represent, for the record. Anyone who wishes to address the City Commission during "Audience To Be Heard" remotely must pre-register on-line any time after the Agenda is posted, but no later than 9:00 a.m. on the day of the meeting. For instructions on how and where to pre-register, please read the information under the heading below entitled "Speaking About an Agenda Item (Remotely)".

VIRTUAL CITY COMMISSION MEETING PROCEDURES

Until further notice, to promote social distancing and avoid risk of additional community spread of the Coronavirus (COVID-19), Pompano Beach City Commission Meetings will not be open to physical attendance by members of the public, the media, or general City staff.

The City Commission Meetings will be conducted remotely utilizing a platform for video and audio conferencing. The Elected Officials will participate individually and apart from each other in their offices at City Hall. City Staff will be participating remotely from their offices or from their home.

Interested parties can view the Commission Meeting on Comcast Ch. 78 live and through rebroadcast as well as through live streaming and archive on the City's website at www.pompanobeachfl.gov.

Members of the Community who wish to participate in the meeting and speak on any item on the Consent or Regular Agenda must utilize the new remote public participation option. This option promotes social distancing, while still offering interested parties the opportunity to participate in matters coming before the City Commission.

In Order to Comment on an Item Remotely, Participants Must Have:

- **Access to the internet (to register)**
- **A working email address (to receive your confirmation and dial in number)**
- **A telephone (to dial in to the meeting)**

Speaking About an Agenda Item (Remotely):

- **Anyone who wishes to address the City Commission remotely (via telephone) on an Agenda Item must pre-register by 9:00 a.m. the day of the meeting.**
- **When there is an upcoming Commission Meeting, the link to register will appear on the Commission Page when the agenda is posted.**
- **The link will direct you to a Registration Form**
- **All fields of information on the Registration Form are required.**
- **After submitting your registration online, you will receive an email confirmation. On the day of the meeting you will receive the telephone number to call.**
- **Normal Commission Meeting procedures such as the Invocation and Pledge of Allegiance will be suspended during the Virtual Commission Meetings process.**

On the day of the Meeting:

- **Participants must call the telephone number provided. They can call up to 10 minutes prior to the meeting start time. The call will be answered and they will be put into a "Listen Only" mode, until the Agenda Item number they have signed up to speak about is called and the public input part of the item begins.**
- **When it is time for the participant to speak, the Mayor will direct the conference operator to unmute their line. The Mayor will ask the caller to introduce themselves and will remind the caller how much time they have to speak.**
- **Each remote participant will have three minutes to speak.**
- **Participants watching the webcast/broadcast from a remote location, must mute the speaker on the device they are watching the meeting BEFORE their line is unmuted to speak. This will prevent feedback on the webcast/broadcast. If there is interference or feedback on the call, the participant may be disconnected should the interference cause disruption to the meeting.**
- **Note there is a short delay between the live meeting and what is broadcast on Ch. 78 or web streaming**
- **When the speaker's time expires, they will be placed on "Listen Only" mode and the next speaker in line will be able to participate, and/or the meeting will otherwise continue.**

- **At the conclusion of the participant's comments, they can either hang up, or stay on the line and listen to the meeting.**

This procedure shall be followed for any item on the Commission Agenda that includes public participation.

ACCESSIBILITY

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

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

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[21-385](#) Virtual City Commission Meeting Minutes of February 23, 2021

APPROVAL OF AGENDA**CONSENT AGENDA DISCUSSION**

The Commission may pull items from the Consent Agenda. A person may request an item be pulled from the Consent Agenda for discussion on the Regular portion of the agenda upon advance written request, as per the instruction under Speaking About an Agenda Item (Remotely).

A. PRESENTATION

[21-247](#) Presentation of the Actuarial Valuation Report for the City of Pompano Beach General Employees' Retirement System as of October 1, 2020 as prepared by Cavanaugh Macdonald Consulting, LLC
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

B. AUDIENCE TO BE HEARD

Anyone who wishes to address the City Commission during "Audience To Be Heard" remotely, must pre-register on-line any time after the Agenda is posted but no later than 9:00 a.m. on the day of the meeting. For instructions on how and where to pre-register, please read the information under the heading entitled "Speaking About an Agenda Item (Remotely)".

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

C. CONSENT AGENDA

1. [21-315](#) Approval of the members of the audit selection evaluation committee to evaluate proposals for independent auditing services for an audit of the City of Pompano Beach financial statements.
(Fiscal Impact: N/A)

(**Staff Contact:** Andrew Jean-Pierre)

2. [21-361](#) Approval to purchase the underground refuse systems container service vehicle from the previously approved master equipment lease/purchase agreement, Resolution 2021-59.
(Fiscal Impact: \$479,347.00)

(**Staff Contact:** Andrew Jean-Pierre/Russell Ketchem)

3. [21-359](#) Approve piggyback of Orange County Florida Contracts Y19-197A “EMS Medications” and Y17-108A “EMS Equipment and Supplies”, for as-needed purchases from Boundtree Medical, LLC., at an annual cost not to exceed \$175,000.00.
(Fiscal Impact: \$175,000.00)

(**Staff Contact:** Chad Brocato)

4. [21-333](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER’S APPROVAL OF AN EVENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SVAP POMPANO CITI CENTRE, L.P. FOR USE OF THE PROPERTY KNOWN AS POMPANO CITI CENTRE FOR A COVID-19 VACCINATION DRIVE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(**Staff Contact:** Chad Brocato)

5. [21-264](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING A SECOND SUBSTANTIAL AMENDMENT TO THE FY 2019-2020 CDBG ANNUAL ACTION PLAN; PROVIDING AN EFFECTIVE DATE
(Fiscal Impact: \$842,961 CDBG-CV-3)

POSTPONED FROM FEBRUARY 23, 2021

(Staff Contact: Alex Goldstein/Miriam Carrillo)

6. [21-345](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR'S APPROVAL OF THE LIMITED ENGLISH PROFICIENCY PLAN FOR THE CITY OF POMPANO BEACH AND DIRECTING IMPLEMENTATION OF SAID PLAN; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Alex Goldstein)

7. [21-327](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN APPROPRIATIONS CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY SHERIFF'S OFFICE TO SUPPORT THE SUMMER G.R.E.A.T. PROGRAM IN PREVENTING YOUTH VIOLENCE, GANG PARTICIPATION, ANTI-BULLYING AND THEIR LEGAL CONSEQUENCES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$15,000.00)

(Staff Contact: Erjeta Diamanti)

8. [21-328](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT NO. 2 TO THE GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE GRANT IN THE AMOUNT OF \$287,500.00 FOR THE POMPANO BEACH DRINKING WATER INTERCONNECTS REHABILITATION PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: (Revenue \$287,500))

(Staff Contact: Shana Coombs-Gordon/A. Randolph Brown)

9. [21-344](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING FOUR (4) DESIGN PROPOSALS OF WILLIAM SAVARESE, INC. FOR FABRICATION AND INSTALLATION IN THE CITY'S INNOVATION DISTRICT PURSUANT TO THE MULTI-YEAR PUBLIC ART PROJECT ENTITLED, "ASPHALT ART - THE CROSSROADS CONNECTION"; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$34,000.00)



Strategic Plan Initiative

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

10. [21-334](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, URGING THE BAHAMIAN GOVERNMENT TO DENY OFFSHORE OIL DRILLING EXPLORATION LICENSES AND PERMANENTLY BAN OFFSHORE OIL DRILLING ACTIVITIES IN THE BAHAMAS; PROVIDING FOR TRANSMITTAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

11. [21-363](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, OPPOSING SENATE BILL 522 AND HOUSE BILL 219, PREEMPTING THE REGULATION OF VACATION RENTALS TO THE STATE; DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

12. [21-388](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE UNWARRANTED OR OVERLY BROAD PREEMPTIONS OF MUNICIPAL HOME RULE POWERS; DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

13. [21-389](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 266 AND HOUSE BILL 403, WHICH PREEMPTS MUNICIPALITIES FROM ENACTING AND ENFORCING LOCAL ORDINANCES REGULATING HOME-BASED BUSINESSES; DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

14. [21-346](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CHANGING THE DESIGNATION OF A CERTAIN RIGHT-OF-WAY WITHIN THE CITY OF POMPANO BEACH CURRENTLY KNOWN AS NW 7TH AVENUE BETWEEN ATLANTIC BOULEVARD AND NW 15TH PLACE TO A DUAL DESIGNATION OF NW 7TH AVENUE AND MATTIE B. SLAPPY AVENUE, WITH NW 7TH AVENUE TO BE DISPLAYED ON THE UPPERMOST PORTION OF SIGNAGE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$500 provided by Requester)

(Staff Contact: Robert McCaughan)

15. [21-347](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FDOT DISTRICT FOUR (4) AMENDMENT NUMBER TWENTY-ONE (21) TO INCLUSIVE LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TO INSTALL DECORATIVE PAVERS IN FDOT'S PUBLIC RIGHT-OF-WAY OF STATE ROAD 5 (FEDERAL HIGHWAY) PROVIDING ACCESS TO THE CHARLOTTE J. BURRIE COMMUNITY CENTER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

16. [21-350](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY AND THE MARVIN R. BURKHOLDER ESTATE IN THE AMOUNT OF \$1,200 FOR PROPERTY LOCATED AT 142 SE 14th STREET, FOR THE PURPOSE OF SUPPLEMENTING PROPERTY NEGATIVELY IMPACTED BY THE MCNAB ROAD BRIDGE PROJECT, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,200)

(Staff Contact: Cassandra LeMasurier)

17. [21-380](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND NEW HORIZON COMMUNITY DEVELOPMENT CORPORATION, INC., TO PROVIDE SUMMER YOUTH EMPLOYMENT TRAINING PROGRAM SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$84,781.00)



Strategic Plan Initiative

(Staff Contact: Bobby Bush/Ed Beecher)

18. [21-342](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: Tammy Good/Matthew Kudrna)

19. [21-379](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S APPROVAL OF AN EASEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

20. [21-378](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR THE ROADWAY IMPROVEMENTS ON ATLANTIC BOULEVARD AT THE INTERSECTION OF NW 6TH AVENUE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

21. [21-326](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING BRIAN DONOVAN TO THE BROWARD COUNTY HOMELESS CONTINUUM OF CARE (HCOC) BOARD; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Brian Donovan)

22. [21-319](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING COREY STANISCIA TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE; FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

23. [21-317](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ALEXANDER ZACHARIAH TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE; FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

24. [21-318](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JEANNINE LESBURT TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

25. [21-320](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING CARLA COLEMAN TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

26. [21-321](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING PENNY CUTT TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

27. [21-353](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING DODIE KEITH-LAZOWICK TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER RHONDA EATON; FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

28. [21-354](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING SHARON STONE-WALKER TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER RHONDA EATON, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

29. [21-351](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING M. ROSS SHULMISTER TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER RHONDA EATON; FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

30. [21-352](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING MIKELANGE OLBEL TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER RHONDA EATON, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

31. [21-355](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING MARY JEFFERSON TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER RHONDA EATON, WHICH TERM SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

32. [21-356](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JAMES BUNN TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER RHONDA EATON, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

33. [21-368](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING TONY PARRISH TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR BEVERLY PERKINS, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

34. [21-369](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING WILLIE MILLER TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR BEVERLY PERKINS, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

35. [21-370](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JANICE ANNE SIMMONS TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR BEVERLY PERKINS, WHICH TERM SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

36. [21-372](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING BRIAN ANTHONY CAMPBELL TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR BEVERLY PERKINS, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

37. [21-381](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING QUENTON THOMPCKINS, SR. TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR BEVERLY PERKINS; FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

38. [21-357](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ROSEMARIE PUERTO TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CYNDY FLOYD, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

39. [21-367](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING CHARLOTTE BURRIE TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CYNDY FLOYD, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

D. REGULAR AGENDA40. [21-265](#)**P.H. 2021-51: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE FORMER SITE OF FIRE STATION 103 LOCATED AT 3500 NE 16TH TERRACE; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON JANUARY 27, 2021; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 23, 2021

(Staff Contact: David Recor/Jean Dolan)

QUASI-JUDICIAL PROCEEDING41. [21-267](#)**P.H. 2021-44: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY PREVIOUSLY USED FOR FIRE STATION 103 AND COMMONLY KNOWN AS 3500 NE 16th TERRACE FROM CF (COMMUNITY FACILITY) TO B-1 (LIMITED BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 23, 2021

(Staff Contact: David Recor/Jean Dolan)

42. [21-259](#)

P.H. 2021-46: (PUBLIC HEARING)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING 0.48 ACRES OF NONRESIDENTIAL FLEXIBILITY TO ALLOW A COMMERCIAL USE IN A RESIDENTIAL LAND USE CATEGORY ON PROPERTY LOCATED WEST OF POWERLINE ROAD AND NORTH OF NW 4TH STREET AND COMMONLY KNOWN AS 2429 NW 4TH STREET IN COLLIER CITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM FEBRUARY 23, 2021

(Staff Contact: David Recor/Jean Dolan)

43. [21-339](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE SONATA PLAT LYING WEST OF DIXIE HIGHWAY BETWEEN NW 6TH STREET AND NW 8TH COURT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

44. [20-150](#)

P.H. 2021-53: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING BETWEEN S. OCEAN DRIVE AND BRINY AVENUE ON THE NORTH SIDE OF SE 4TH STREET FROM RM-20/AOD (MULTI-FAMILY RESIDENTIAL 20) TO RM-30/AOD (MULTI-FAMILY RESIDENTIAL 30); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM DECEMBER 10, 2019 , JANUARY 28, 2020 & FEBRUARY 25, 2020

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

45. [21-210](#) Approval to award Bid T-34-20, Taxiway Delta Phase II Reconstruction to the second lowest responsive, and lowest responsible bidder, General Asphalt Co. Inc., at a cost of \$1,127,856.69.
(Fiscal Impact: \$1,127,856.69.)

POSTPONED FROM FEBRUARY 23, 2021

This item will be stricken from the Agenda.

(Staff Contact: Tammy Good/Gary Eagle)

46. [21-360](#) Approval to award Bid T-34-20, Taxiway Delta Phase II Reconstruction to the lowest responsive and responsible bidder, Weekley Asphalt Paving, Inc., at a cost of \$1,089,290.50.
(Fiscal Impact: \$1,089,290.50)

(Staff Contact: Tammy Good/Gary Eagle)

47. [21-337](#) Approval of a budget adjustment in the amount of \$2,899,369 to provide for the construction of 11 homes for the Affordable Housing Trust Fund Program
(Fiscal Impact: \$2,899,369)

(Staff Contact: Andrew Jean-Pierre/Miriam Carrillo)

48. [21-343](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY AND P.I.W. RESTAURANT, INC. IN THE AMOUNT OF \$840,000 FOR PROPERTY LOCATED AT 201-203 MCNAB ROAD, FOR THE PURPOSE OF SUPPLEMENTING PROPERTY NEGATIVELY IMPACTED BY THE MCNAB ROAD BRIDGE PROJECT, AND TO EXECUTE A LEASE BETWEEN THE CITY AND THE SELLER ALLOWING THE SELLER TO OCCUPY THE PROPERTY UNTIL AUGUST 31, 2021; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$840,000)

(Staff Contact: Cassandra LeMasurier)

49. [21-375](#) 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 \$1,033,793.41 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, BOTH FOR LIGHTING IMPROVEMENTS IN THE CRESTHAVEN AREA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,033,793.41)

(Staff Contact: Horacio Danovich)

50. [21-340](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CORRECTING A SCRIVENER'S ERROR ON THE FUTURE LAND USE MAP BY CHANGING THE LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT 950 SOUTH CYPRESS ROAD FROM COMMUNITY FACILITY (CF) TO RESIDENTIAL LOW 5 LAND USE CATEGORY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

51. [20-416](#) **P.H. 2020-74: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT TEXT TO PROVIDE DEVELOPMENT RIGHTS WITHIN THE DESIGNATION OF THE JOHN KNOX VILLAGE LOCAL ACTIVITY CENTER (LAC); PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON JUNE 3, 2020; PROVIDING THAT A TRANSMITTAL HEARING AND AN ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JUNE 23, 2020



Strategic Plan Initiative

(Staff Contact: Jean Dolan/David Recor)

52. [21-261](#)**P.H. 2021-47: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 155.8402., "CIVIL REMEDIES," TO MODIFY REQUIREMENTS FOR REVOCATION OF ZONING USE CERTIFICATES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 23, 2021

(Staff Contact: Jennifer Gomez/David Recor)

53. [21-147](#)**P.H. 2021-43: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 91, "BOATS AND WATER RECREATION," OF THE POMPANO BEACH CODE OF ORDINANCES BY CREATING A NEW SECTION 91.16, "HILLSBORO INLET PARK; PUBLIC SWIM AREA," TO ESTABLISH A SWIM AREA IN A PORTION OF WAHOO BAY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 23, 2021

(Staff Contact: Brian Donovan/Tammy Good)

54. [21-271](#)**P.H. 2021-50: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE AMENDING CHAPTER 100, "STREETS AND SIDEWALKS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 100.42, "TOWING FROM THE PUBLIC RIGHT-OF-WAY," TO ADOPT RATES FOR TOWING, IMMOBILIZATION AND STORAGE OF VEHICLES IN THE CITY AND ESTABLISHING AN ADMINISTRATIVE FEE FOR VEHICLES TOWED FROM PUBLIC PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 23, 2021

(Staff Contact: Brian Donovan/Mark E. Berman)

55. [21-341](#)

P.H. 2021-54: (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 ONE PARKING CORPORATE, INC., TO PROVIDE PARKING MANAGEMENT SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$546,865 over 5 years)

(Staff Contact: Jeff Lantz)

56. [21-358](#)

P.H. 2021-55: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BAXTER & WOODMAN, INC., CALVIN, GIORDANO & ASSOCIATES, INC., CRAVEN THOMPSON & ASSOCIATES, INC., KCI TECHNOLOGIES, INC., LAKDAS/YAHALEM ENGINEERING, INC. AND R.J. BEHAR & COMPANY, INC., FOR CONTINUING CONTRACT FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Tammy Good/Matthew Kudrna)

57. [21-364](#)

P.H. 2021-56: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC., CARTAYA AND ASSOCIATES ARCHITECTS, P.A., DESIGN KOLLABORATIVE ARCHITECTS PLANNERS, INC., DORSKY YUE INTERNATIONAL, LLC, GALLO HERBERT ARCHITECTS, LLC, JORGE A. GUTIERREZ ARCHITECT, LLC, SALTZ MICHELSON ARCHITECTS, INC., SYNALOVSKI ROMANIK SAYE, LLC AND WALTERS ZACKRIA ASSOCIATES, PLLC, FOR CONTINUING CONTRACT FOR ARCHITECTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Tammy Good/Matthew Kudrna)

58. [21-362](#)

P.H. 2021-57: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BAXTER & WOODMAN, INC., CALVIN, GIORDANO & ASSOCIATES, INC., CAROLLO ENGINEERS, INC., CHEN MOORE AND ASSOCIATES, INC., CRAIG A. SMITH & ASSOCIATES, KEITH AND ASSOCIATES, INC., KIMLEY-HORN AND ASSOCIATES, INC., MUNSON DESIGN & CONSULTING, INC., R.J. BEHAR & COMPANY, INC., STANTEC CONSULTING SERVICES, INC., TETRA TECH, INC. AND WGI, INC., FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Tammy Good/Matthew Kudrna)

59. [21-366](#)**P.H. 2021-58: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC., CALVIN, GIORDANO & ASSOCIATES, INC., CRAVEN THOMPSON & ASSOCIATES, INC., CHEN MOORE AND ASSOCIATES, INC., EDSA, INC., KEITH AND ASSOCIATES, INC., KIMLEY-HORN AND ASSOCIATES, INC., IBI GROUP PROFESSIONAL SERVICES (USA) INC., KCI TECHNOLOGIES, INC., MILLER, LEGG & ASSOCIATES, INC., STANTEC CONSULTING SERVICES, INC., WGI, INC., AND TOOLE DESIGN GROUP, LLC, FOR CONTINUING CONTRACT FOR LANDSCAPE ARCHITECTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Tammy Good/Matthew Kudrna)

60. [21-313](#) 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 CURATOR TO FILL THE UNEXPIRED TERM OF TERRENCE DAVIS; SAID TERM TO EXPIRE FEBRUARY 1, 2022; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM FEBRUARY 23, 2021

APPLICANTS

Joseph A. Grisafi, **Resident** - District 1
Mary Lou Hamilton, **Designer** - District 1
Dwight Hoffman, **Teacher** - District 1
Brooke Johnson, **Area Manager** - District 1
Donna Russo, **Art Teacher** - District 1
Sharon Stone-Walker, **Business Developer** - District 2
Patricia Knight, **Art Teacher** - District 3
Eve Lewis, **Attorney** - District 3
Tyler Townsend, **Museum/Collector** - District 3
Monifa Aruwajoya, **Resident** - District 4
Velma Flowers, **Resident** - District 4
Kimberly Harmon, **Business Owner** - District 4
Mona Silverstein, **Resident** - District 5
Agata Mosery, **Designer** - Boca Raton
Rita Neri, **Property Owner** - Coconut Creek
Cherie Saleeby, **Artist** - Hillsboro Beach

(**Staff Contact:** Asceleta Hammond)

61. [21-373](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 23, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Penny L. Cutt, Incumbent - District 3
Gwendolyn S. Leys, Incumbent - District 3
Lee A. Corson, Incumbent - District 5
Carlton Gillespie - District 1
Corey Staniscia - District 1
Jon Burkert - District 3
Eve Lewis - District 3

(Staff Contact: Asceleta Hammond)

62. [21-374](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO SERVE FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 23, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-373 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

63. [21-384](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO SERVE FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 23, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-373 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

64. [21-387](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEDIATED SETTLEMENT AGREEMENT AND MUTUAL RELEASES BY, BETWEEN, AND AMONG THE CITY OF POMPANO BEACH, PRINCE CONTRACTING, LLC, SICE, INC. AND ARC ELECTRIC, INC. REGARDING THAT CERTAIN SEWER BREACH WHICH OCCURRED ON JANUARY 4, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Revenue \$2,400,000.00)

(Staff Contact: Mark E. Berman)

E. REPORTS

City Manager
City Attorney
City Clerk
City Commission

F. NEXT SCHEDULED MEETING

April 27, 2021 at 1:00 p.m.

G. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2020	Beginning Balance	\$12,000.00
--------------	-------------------	-------------