

# City of Pompano Beach

## Virtual City Commission Meeting



## Agenda

Tuesday, January 26, 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](http://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, Pledge of Allegiance and Audience-to-be-Heard 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**

- [21-225](#) Virtual City Commission Meeting Minutes of December 8, 2020
- [21-224](#) Special Virtual City Commission Meeting Minutes of December 8, 2020

**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 \(Remotely\)](#) above.

**A. SPECIAL PRESENTATION**

[21-231](#) **Special Presentation for Act of Heroism**

The City of Pompano Beach will honor Gary Cappellucci for his selfless act of heroism that took his life on January 1, 2021. Mayor Rex Hardin will make the virtual presentation.

**B. PRESENTATION**

- [21-218](#) Strategic Plan 2019-2024 and Action Agenda 2019-2020 Quarterly Progress Presentation.  
(Fiscal Impact: N/A)

(Staff Contact: Ernesto Reyes)

### **C. 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 above 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)

### **D. CONSENT AGENDA**

1. [21-16](#) Approve ranking order for RLI E-21-20, Continuing Contract for Professional Surveying and Mapping Services, and authorize staff to negotiate contracts with Calvin, Giordano & Associates, CBE Construction, Craig A. Smith & Associates, Inc., Craven Thompson & Associates, Inc., Engenuity Group Inc, KCI Technologies, Inc., Keith Inc, dba Keith and Associates, Maser Consulting P.A., McLaughlin Engineering, and Munson Design and Consulting, Inc. (No cost at this time.).  
(Fiscal Impact: N/A)  
  
(Staff Contact: Tammy Good)
2. [21-112](#) Approve ranking order for RLI E-22-20, Continuing Contract for Environmental Testing, and authorize staff to negotiate contracts with AECOM Technical Services, Inc., E Sciences, Inc., GFA International, Inc., GLE Associates, Inc., and Terracon Consultants, Inc., (No cost at this time.).  
(Fiscal Impact: N/A)  
  
(Staff Contact: Tammy Good)
3. [21-113](#) Approve ranking order for RLI E-26-20, Continuing Contract for Structural Engineering Services, and authorize staff to negotiate contracts with Kimley-Horn & Associates, Inc., Lakdas/Yohalem Engineering, Inc., MCE-Maser Consulting Engineers, Inc., and WGI, Inc. (No cost at this time.).  
(Fiscal Impact: N/A)  
  
(Staff Contact: Tammy Good)

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4. [21-197](#) Approve ranking order for RLI E-27-20, Continuing Contract for Mechanical and Plumbing Engineering Services, and authorize staff to negotiate contracts with DTM Tech, Inc., Pistorino & Alam Consulting Engineers, Inc., SGM Engineering, Inc., and TLC Engineering for Architecture (No cost at this time.).  
(Fiscal Impact: N/A)

(Staff Contact: Tammy Good)

5. [21-219](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND 14TH STREET TOWNHOMES ASSOCIATION, INC. REGARDING THE UNDERGROUNDING OF OVERHEAD UTILITIES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: 40% of project costs not to exceed \$109,000)

(Staff Contact: John Sfiropoulos)

6. [21-199](#) Approve ranking order for RFP E-30-20, Repairs and Calibration of Flow Meters and Related Devices, and authorize staff to negotiate contract with the highest rank firm, Gossamer Bay Inc. dba Universal Controls Instrument Service Co. (No cost at this time.).  
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

7. [21-209](#) Approval to piggyback Marco Island Florida Contract 16-026 for as-needed purchases of “Water and Wastewater Treatment Chemicals,” from Hawkins Inc. dba Hawkins Water Treatment Group, in an estimated annual amount not to exceed \$80,000.00.  
(Fiscal Impact: \$80,000.00/yr.)

(Staff Contact: A. Randolph Brown)

8. [21-220](#) Approval to award Bid T-04-21, Lot Mowing and Related Services for the Code Compliance Unit, to all responsive bidders: Creative Lawn Maintenance LLC, Creative Measures Landscape & Irrigation Services, Crodon Inc., GLIG Groundworks LLC, Faith Construction Corp, Mullings Engineering Services, Landscaping Division, Inc., Never Back Down, LLC, Precision Cuts Lawn Care and Maintenance Services, Inc., R & A Woods Enterprises Inc., Seginus Solutions LLC/dba Marquis Lawn Care Pros, LLC and SKKV Property Maintenance LLC, for annual open-end contracts, at an estimated annual cost of \$80,000.  
(Fiscal Impact: \$80,000.00)

**(Staff Contact:** Mario Sotolongo)

9. [21-123](#) 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 FOR OCEANSIDE PARKING GARAGE BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO CONSTRUCTION OF THE OCEANSIDE PROJECT TO BE LOCATED AT 109 NORTH OCEAN BOULEVARD, PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact:** Suzette Sibble)

10. [21-139](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING A ROTATION POLICY FOR INDEPENDENT AUDITING SERVICES FOR THE CITY OF POMPANO BEACH AND DIRECTING IMPLEMENTATION OF SAID POLICY; PROVIDING FOR CONFLICTS. PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

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



11. [21-157](#) 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 OF POMPANO BEACH AND THE CHARLES W. BOSTWICK TRUST C/U/W OF NELL L. C. BOSTWICK, DECEASED, FOR THE PURCHASE OF PROPERTY LOCATED AT 99 N. OCEAN BLVD.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: 7,500.00)



**(Staff Contact:** Cassandra LeMasurier)

12. [21-166](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2021-11, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE A CORRECTED LEGAL DESCRIPTION RELATING TO THE MARQUIS PLAT LOCATED AT 1820 DR. MARTIN LUTHER KING, JR. BOULEVARD; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



**(Staff Contact:** Jean Dolan/David Recor)

13. [21-172](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE MCNAB ROAD COMPLETE STREETS IMPROVEMENT PROJECT TO BE ADMINISTERED IN COOPERATION WITH THE CITY OF FORT LAUDERDALE AND BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: NA)

☀ **Strategic Plan Initiative**

**(Staff Contact:** Horacio Danovich)

14. [21-227](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE SAMPLE ROAD COMPLETE STREETS IMPROVEMENT PROJECT TO BE ADMINISTERED IN COOPERATION WITH THE CITY OF DEERFIELD BEACH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)
-  **Strategic Plan Initiative**  
(Staff Contact: Horacio Danovich)
15. [21-232](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE ATLANTIC BOULEVARD COMPLETE STREETS IMPROVEMENT PROJECT TO BE ADMINISTERED IN COOPERATION WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)
-  **Strategic Plan Initiative**  
(Staff Contact: Horacio Danovich)
16. [21-173](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2019-260 AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PAYLESS SWIM LLC TO OPERATE A SWIM SHOP AT THE POMPANO BEACH AQUATICS CENTER; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$3,600/ year Revenue to the City)
- (Staff Contact: Mark A. Beaudreau)
17. [21-175](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO PIRANHAS, INC. TO UTILIZE THE CITY'S AQUATIC CENTER TO PROVIDE A YOUTH SWIMMING PROGRAM; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)
- (Staff Contact: Mark A. Beaudreau)

18. [21-217](#) 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 POMPANO BEACH RIPTIDE SOFTBALL, INC., TO USE THE ATHLETIC FIELDS AT COMMUNITY PARK TO PROVIDE A FEMALE YOUTH SOFTBALL PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City to receive 10% of the program revenue for each non-resident participant on a biannual basis.)

(Staff Contact: Mark A. Beaudreau)

19. [21-191](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FDOT DISTRICT FOUR (4) AMENDMENT NUMBER TWENTY (20) TO LANDSCAPE INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS IN THE RIGHT-OF-WAY OF SAMPLE ROAD 834 (SAMPLE ROAD) ADJACENT TO THE FESTIVAL FLEA MARKET; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

20. [21-226](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND CITY MANAGER'S EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, ACCEPTING A MULTI-DISCIPLINARY GENERAL PROGRAM SUPPORT GRANT IN THE AMOUNT OF \$47,795.00 FOR ADDITIONAL ARTISTS AND MARKETING/PRODUCTION EXPENSES, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$47,795.00; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Matching Funds: \$47,795.00)



Strategic Plan Initiative

(Staff Contact: Phyllis A. Korab)

**E. REGULAR AGENDA****QUASI-JUDICIAL PROCEEDING**21. [20-552](#)**P.H. 2021-30: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TWO FOOT UTILITY EASEMENT LOCATED ADJACENT TO THE EAST SIDE OF NW 27TH AVENUE RIGHT-OF-WAY, JUST SOUTH OF NW 34TH PLACE AND COMMONLY KNOWN AS 3444 NW 27TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: DECEMBER 8, 2020**

(Staff Contact: Jean Dolan/David Recor)

22. [21-188](#)**P.H. 2021-40: (PUBLIC HEARING)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ALLOCATING A MAXIMUM OF FORTY (40) FLEX UNITS FOR A PROPOSED RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHWESTERN CORNER OF SOUTH PALM AIRE DRIVE AND SOUTH POWERLINE ROAD; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

23. [21-162](#)**P.H. 2021-34: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING NORTH OF EAST ATLANTIC BOULEVARD BETWEEN RIVERSIDE DRIVE AND NORTH OCEAN BOULEVARD (A1A), SOUTH OF NE 2ND STREET AND COMMONLY KNOWN AS 109 N. OCEAN BOULEVARD FROM PR/AOD (PARKS AND RECREATION) AND CF/AOD (COMMUNITY FACILITY) TO B-3/AOD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



**Strategic Plan Initiative**

(Staff Contact: David Recor/Jean Dolan)

**END OF QUASI-JUDICIAL PROCEEDING**

24. [21-156](#) Approval to award ITB P-41-20, Gateway Drive Stormwater Improvements to the lowest responsive responsible bidder, DBF Construction, LLC, at a cost of \$2,285,937.50  
(Fiscal Impact: \$2,285,937.50)

(Staff Contact: Tammy Good)

25. [21-230](#) Approval of budget adjustment to appropriate funding for the acquisition of the convenience store located at 1081 NW 27th Avenue, Pompano Beach, FL 33069.  
(Fiscal Impact: \$534,670)

(Staff Contact: Andrew Jean-Pierre/Cassandra LeMasurier)

26. [21-216](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO AND REINSTATEMENT OF THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE CITY OF POMPANO BEACH, BROWARD METROPOLITAN PLANNING ORGANIZATION AND OTHER BROWARD COUNTY CITIES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

27. [21-144](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE LEASE FINANCING OF CERTAIN EQUIPMENT PURSUANT TO AN ANNUAL APPROPRIATION LEASE; APPROVING THE FORMS, AND RELATED LEASE DOCUMENTS BETWEEN THE CITY, AS LESSEE AND BANC OF AMERICA PUBLIC CAPITAL CORPORATION, AS LESSOR; AUTHORIZING THE APPROVAL OF RELATED FINANCING DOCUMENTS, INCLUDING AN ESCROW AGREEMENT AMONG THE CITY, BANC OF AMERICA PUBLIC CAPITAL CORPORATION AND BANK OF AMERICA, NATIONAL ASSOCIATION, AS ESCROW AGENT; PROVIDING FOR CERTAIN AUTHORIZATIONS AND OTHER MATTERS WITH RESPECT THERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,000,000)

(Staff Contact: Andrew Jean-Pierre)

28. [21-10](#) **P.H. 2021-32: (PUBLIC HEARING 2ND READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 156, "SIGN CODE," BY AMENDING SECTION 156.08, "OVERLAY DISTRICTS," TO PROVIDE FOR LIMITED DECORATIVE SIGNAGE IN OVERLAY DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: DECEMBER 8, 2020**

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

29. [21-102](#)

**P.H. 2021-29: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.10, "FEES," TO PROVIDE FEE SCHEDULES FOR ANNUAL AND SEMIANNUAL PASSES FOR THE MUNICIPAL FISHING PIER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: DECEMBER 8, 2020**

(Staff Contact: Mark A. Beaudreau)

30. [21-103](#)

**P.H. 2021-28: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 132, "PUBLIC PEACE AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 132.35, "FISHING FROM BRIDGES," TO MODIFY LANGUAGE FOR PROHIBITION OF FISHING IN CERTAIN AREAS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: DECEMBER 8, 2020**

(Staff Contact: Mark A. Beaudreau)

31. [21-117](#)

**P.H. 2021-31: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ENACTING A MORATORIUM TO PROHIBIT THE ACCEPTANCE OR PROCESSING OF ANY APPLICATION FOR A PERMIT, DEVELOPMENT ORDER, OR ANY OTHER OFFICIAL ACTION OF THE CITY HAVING THE EFFECT OF ALLOWING OR PERMITTING THE CONSTRUCTION OF LOW INCOME HOUSING TAX CREDIT PROJECTS (LIHTC) OR OTHER STATE, FEDERAL OR LOCALLY SUBSIDIZED AFFORDABLE HOUSING PROJECTS IN ORDER TO EVALUATE AND ADOPT HOUSING DECONCENTRATION POLICIES AND REGULATIONS; PROVIDING FOR VESTED RIGHTS DETERMINATION; PROVIDING FOR A SIX MONTH TERM TO BE EXTENDED IF NECESSARY BY THE CITY COMMISSION; PROVIDING FOR EARLY TERMINATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

**FIRST READING: DECEMBER 8, 2020**

(Staff Contact: David Recor)

32. [21-179](#)


**P.H. 2021-35: (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 MEDICAL DIRECTOR AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND RICHARD J PALEY MD LLC FOR MEDICAL CONSULTING AND ADVISORY SERVICES FOR THE POMPANO BEACH FIRE RESCUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$60,000.00)

(Staff Contact: Chad Brocato)



33. [21-164](#) **P.H. 2021-36: (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 AGREEMENT FOR MUNICIPALITIES BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Cost for 1st year \$5,485 with annual fee of \$3,644)  
  
(Staff Contact: Asceleta Hammond)
34. [21-118](#) **P.H. 2021-37: (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 CAROLLO ENGINEERING, INC., ECKLER ENGINEERING, INC., MCCAFFERTY BRONSON CONSULTING, LLC, GLOBALTECH, INC., STANTEC CONSULTING, INC. AND TETRA TECH, INC., FOR CONTINUING CONTRACTS FOR ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Not to exceed \$4 million (construction) \$500,000 (study))  
  
  
(Staff Contact: A. Randolph Brown)
35. [21-174](#) **P.H. 2021-38: (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 JACEY INVESTMENTS, L.L.C. D/B/A ELITE TENT COMPANY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Standby contract. No cost at this time.)  
  
(Staff Contact: Mark A. Beaudreau)

36. [21-171](#) **P.H. 2021-39: (PUBLIC HEARING 1ST 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 155.4211., "INSTITUTIONAL: OTHER INSTITUTIONAL USES," TO MODIFY PERMITTED USES IN THE GENERAL INDUSTRIAL (I-1) ZONING DISTRICT AND OFFICE INDUSTRIAL PARK (OIP) ZONING DISTRICT BY DELETION OF LODGE OR CLUB USES; AMENDING APPENDIX A TO MODIFY THE TABLE TO CONFORM TO CHANGES IN THE ZONING CODE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
  
(Staff Contact: Daniel Keester-O'Mills/David Recor)
37. [21-176](#) **P.H. 2021-41: (PUBLIC HEARING 1ST READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING ORDINANCE NO. 90-22 TO MODIFY EXHIBIT "C," LEGAL DESCRIPTION, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
  
(Staff Contact: Horacio Danovich)
38. [21-213](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND CITY MANAGER'S EXECUTION OF A VACCINATION SITE AGREEMENT (COVID-19) FOR AN OPEN POINT OF ADMINISTRATION BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, BROWARD COUNTY HEALTH DEPARTMENT, PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Cost is undetermined at this time)  
  
(Staff Contact: Kimberly Spill-Cristiano/Chad Brocato)

- 39. [21-221](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE 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: \$0.00 for the site agreement)

(Staff Contact: Chad Brocato/Kimberly Spill-Cristiano)

**F. REPORTS**

*City Manager*  
*City Attorney*  
*City Clerk*  
*City Commission*

**G. NEXT SCHEDULED MEETING**

*February 23, 2021 at 1:00 p.m. - Virtual City Commission Meeting*

*February 23, 2021 at 12:45 p.m. - Virtual Herb Skolnick Cultural Arts Foundation, Inc. Meeting*

**H. ADJOURNMENT**

**BALANCE IN CONTINGENCY**

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