

City of Pompano Beach

**City Commission Meeting
Commission Chamber**

*100 West Atlantic Blvd.
Pompano Beach, FL 33060*



Agenda

Tuesday, June 22, 2021

6:00 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

Asceletha 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 to the end of the meeting for those speakers who were not heard during the initial thirty-minute period. All persons interested in speaking during "Audience To Be Heard" must fill out and submit a request form to the City Clerk prior to the call of order of the meeting. 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, and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record. A request form can be found on the last page of the Agenda program.

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

INVOCATION

*Bishop Charles Ross
Judah NOW Church*

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[21-637](#) Special Virtual City Commission Meeting Minutes of June 1, 2021
[21-636](#) City Commission Meeting Minutes of June 8, 2021

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

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

A. SPECIAL PRESENTATION[21-596](#)**Unity in the Community 2021 Scholarship Awards Presentation**

Mayor Rex Hardin and Mike Blangor, President of Unity in the Community of Pompano Beach, will present Rev. William Clark Memorial Scholarships to the following recipients:

| <u>Student</u> | <u>High School</u> | <u>College / Major</u> |
|-------------------------------|---------------------------|--|
| Gethsemane Henry-Bruce | Deerfield Beach HS | Broward College / Psychology |
| Ritchelle Pierre-Seide | Deerfield Beach HS | New College of Florida / Biology/Pre-Med |
| Ariana Roman | Deerfield Beach HS | Florida Gulf Coast University / Nursing |
| John Joseph Miller | Cardinal Gibbons HS | Florida Atlantic University / General Studies |
| Trinity Johnson | Blanche Ely HS | University of Pittsburgh / Biology/Pre-Med |
| Sedrian Jean | Blanche Ely HS | Florida International University / Business Mgmt. |

[21-647](#)**Solid Waste and Recycling Scholarship Awards Presentation**

Presentation of Solid Waste and Recycling scholarships to select college bound students from Pompano Beach High Schools by Russell Ketchem, Director of Solid Waste Services and Mayor Rex Hardin.

Scholarship Recipients:

| <u>Student</u> | <u>College</u> |
|-------------------------|-----------------------------------|
| Alexander Cedeno | Florida Atlantic University |
| Janise Espers | Florida A & M |
| Kylie Frantello | Florida State University |
| Amari Freeman | Florida A & M |
| Sedrian Jean | Florida International University |
| Jomel Mompas | Alderson Broaddus University (WV) |
| Gabrielle Rose | Wellesley College |

B. PROCLAMATIONS[21-565](#)**Parks and Recreation Month**

Mayor Rex Hardin will proclaim July as Parks and Recreation Month in the City of Pompano Beach. Mark Beaudreau, Recreation Programs Administrator, will accept proclamation.

C. AUDIENCE TO BE HEARD

All persons interested in speaking during “Audience To Be Heard” must fill out a request form and turn it in to the City Clerk prior to the meeting. A request form is located on the last page of the agenda program.

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

D. CONSENT AGENDA1. [21-599](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING EUGENE M. STEINFELD AS SPECIAL MAGISTRATE TO PRESIDE OVER CODE ENFORCEMENT PROCEEDINGS OF THE CITY OF POMPANO BEACH FOR A TWO-YEAR TERM; SAID TERM TO EXPIRE DECEMBER 7, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$130.00 per hour)

(Staff Contact: Mark E. Berman)

2. [21-610](#) A RESOLUTION 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 ODYSSEY MANUFACTURING COMPANY, TO PROVIDE PLANNED AND EMERGENCY REPAIRS, REHABILITATION, MODIFICATION, MAINTENANCE, REPLACEMENT, NEW PURCHASES AND INSTALLATIONS FOR CHEMICAL FEED SYSTEMS AT CITY WATER TREATMENT AND REUSE PLANTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: As needed basis not to exceed \$450,000 annually)

(Staff Contact: A. Randolph Brown)

3. [21-597](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NO. 01 TO THE ALTERNATIVE WATER SUPPLY FUNDING PROGRAM AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT RELATING TO THE RECLAIMED WATER SYSTEM EXPANSION: NE 16TH STREET TO NE 24TH STREET AND NE 23RD AVENUE TO THE INTRACOASTAL WATERWAY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Grant Revenue \$500,000)

(Staff Contact: A. Randolph Brown)

4. [21-570](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING RESOLUTION NO. 2008-189 WHICH GRANTED THE ALLOCATION OF SIX FLEXIBILITY UNITS FOR A PROPOSED TOWNHOUSE DEVELOPMENT ON THE HIGHLAND OAKS PLAT PB 179 PAGE 135B LOCATED AT 921 NW 3RD AVENUE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM JUNE 8, 2021

(Staff Contact: Jean Dolan/David Recor)

5. [21-635](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE BROWARD COUNTY SHERIFF RELATING TO PARTICIPATION IN THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$58,553 funded by JAG Grant.)

(Staff Contact: Andrew Jean-Pierre)

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

6. [21-562](#) **P.H. 2021-76: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TEN BY TEN FOOT UTILITY EASEMENT LOCATED AT FIRE STATION 52 ON THE SOUTHEAST CORNER OF SW 27TH AVENUE AND THE CANAL ADJACENT TO ATLANTIC BOULEVARD AND COMMONLY KNOWN AS 10 SW 27TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: JUNE 8, 2021

(Staff Contact: Jean Dolan/David Recor)

7. [21-568](#) **P.H. 2021-77: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A REMNANT PORTION OF THE RIGHT-OF-WAY WITHIN THE PREVIOUSLY ABANDONED NW 6TH COURT RIGHT-OF-WAY LOCATED ADJACENT TO THE SONATA PROJECT ON THE WEST SIDE OF DIXIE HIGHWAY BETWEEN NW 6TH STREET AND NW 8TH COURT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: JUNE 8, 2021

(Staff Contact: Jean Dolan/David Recor)

8. [21-595](#) **P.H. 2021-80: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE SOUTHWEST CORNER OF N. OCEAN BLVD. AND NE 7TH COURT COMMONLY KNOWN AS 723 N. OCEAN BLVD. FROM RM-20 (MULTIPLE-FAMILY RESIDENCE 20) TO RPUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Daniel Keester/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

9. [21-646](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PROJECT COOPERATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND O.B. MITCHELL MOORE PARK, LLC AND TO TAKE ALL ACTION CONSISTENT WITH SAID AGREEMENT; APPROVING THE RENAMING OF ATHLETIC FIELDS AT THE PARK; WAIVING COMPETITIVE BIDDING FOR THE PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$1,500,000.00)

(Staff Contact: Greg Harrison/Horacio Danovich)

10. [21-454](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NOS. 2003-38 AND 2020-113, AND APPROVING THE REVISED STREETS, PARK AND FACILITY NAMING AND DUAL-NAMING PROCEDURES AND CRITERIA FOR THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM APRIL 27, 2021 & MAY 25, 2021

(Staff Contact: Robert McCaughan/Mark Beaudreau)

11. [21-645](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FOUR (4) LED LIGHTING AGREEMENTS WITH A TOTAL CITY CONTRIBUTION OF \$463,916.78 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, FOR LIGHTING INSTALLATIONS OR IMPROVEMENTS IN THE LEISUREVILLE AREA; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$463,916.78)

(Staff Contact: Horacio Danovich)

12. [21-566](#) **P.H. 2021-78: (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 THE BUTLER GROUP OF SOUTH FLORIDA, LLC TO PROVIDE SCHOOL CROSSING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: FY 22 - \$782,292.00)

FIRST READING: JUNE 8, 2021

(Staff Contact: Scott Moore/Mark Beaudreau)

13. [21-512](#)**P.H. 2021-70: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING, SUBJECT TO THE TERMS AND CONDITIONS HEREIN, THE ISSUANCE OF NOT TO EXCEED \$12,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF THE CITY'S WATER AND WASTEWATER REVENUE BOND, SERIES 2021 FOR THE PRIMARY PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF PROJECTS RELATING TO THE CITY'S WATER AND WASTEWATER UTILITY SYSTEM; PROVIDING FOR THE ISSUANCE FROM TIME TO TIME OF WATER AND WASTEWATER REVENUE BONDS OR NOTES; PLEDGING CERTAIN NET REVENUES OF THE WATER AND WASTEWATER UTILITY SYSTEM FOR THE PAYMENT THEREOF; PROVIDING FOR THE RIGHTS OF THE HOLDERS THEREOF; PROVIDING FOR THE ISSUANCE OF BOND ANTICIPATION NOTES; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING OTHER INSTRUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$12,000,000)

FIRST READING: MAY 25, 2021

(Staff Contact: Andrew Jean-Pierre)

14. [21-513](#)**P.H. 2021-71: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR THE ISSUANCE OF THE CITY OF POMPANO BEACH, FLORIDA, WATER AND WASTEWATER REVENUE BOND, SERIES 2021 IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$12,000,000 UNDER ORDINANCE NO. 2021-62 ENACTED ON JUNE 22, 2021, FOR THE PURPOSE OF FINANCING, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE ISSUER, THE ACQUISITION, CONTRUCTION AND EQUIPPING OF ALL OR A PORTION OF CERTAIN CAPITAL PROJECTS RELATED TO THE ISSUER'S WATER AND WASTEWATER SYSTEM AND PAYING COSTS OF ISSUANCE OF THE SERIES 2021 BOND; FIXING CERTAIN TERMS AND DETAILS OF THE SERIES 2021 BOND; AUTHORIZING EXECUTION AND DELIVERY OF THE SERIES 2021 BOND; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2021 BOND TO CENTERSTATE BANK, N.A.; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE SERIES 2021 BOND; APPOINTING THE ISSUER AS THE INITIAL PAYING AGENT AND REGISTRAR FOR THE SERIES 2021 BOND; AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$12,000,000)

FIRST READING: MAY 25, 2021

(Staff Contact: Andrew Jean-Pierre)

15. [21-514](#)

P.H. 2021-72: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING, SUBJECT TO THE TERMS AND CONDITIONS HEREIN, THE ISSUANCE OF NOT TO EXCEED \$11,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF THE CITY'S STORMWATER UTILITY REVENUE BOND, SERIES 2021 FOR THE PRIMARY PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF PROJECTS RELATING TO THE CITY'S STORMWATER UTILITY SYSTEM; PROVIDING FOR THE ISSUANCE FROM TIME TO TIME OF STORMWATER UTILITY REVENUE BONDS OR NOTES; PLEDGING CERTAIN NET REVENUES OF THE STORMWATER UTILITY SYSTEM FOR THE PAYMENT THEREOF; PROVIDING FOR THE RIGHTS OF THE HOLDERS THEREOF; PROVIDING FOR THE ISSUANCE OF BOND ANTICIPATION NOTES; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; REPEALING OTHER INSTRUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$11,000,000)

FIRST READING: MAY 25, 2021

(Staff Contact: Andrew Jean-Pierre)

16. [21-515](#)**P.H. 2021-73: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR THE ISSUANCE OF THE CITY OF POMPANO BEACH, FLORIDA STORMWATER UTILITY REVENUE BOND, SERIES 2021 IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$11,000,000 UNDER ORDINANCE NO. 2021-64 ENACTED ON JUNE 22, 2021, FOR THE PURPOSE OF FINANCING, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS OF THE ISSUER, THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF ALL OR A PORTION OF CERTAIN CAPITAL PROJECTS RELATED TO THE ISSUER'S STORMWATER UTILITY SYSTEM AND PAYING COSTS OF ISSUANCE OF THE SERIES 2021 BOND; FIXING CERTAIN TERMS AND DETAILS OF THE SERIES 2021 BOND; AUTHORIZING EXECUTION AND DELIVERY OF THE SERIES 2021 BOND; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2021 BOND TO CENTERSTATE BANK, N.A.; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE SERIES 2021 BOND; APPOINTING THE ISSUER AS THE INITIAL PAYING AGENT AND REGISTRAR FOR THE SERIES 2021 BOND; AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$11,000,000)

FIRST READING: MAY 25, 2021

(Staff Contact: Andrew Jean-Pierre)

17. [21-608](#)**P.H. 2021-79: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY AMENDING SECTION 152.06, "CONSTRUCTION DEBRIS MITIGATION AND SCREENING," TO MODIFY REQUIREMENTS AND CONDITIONS FOR TEMPORARY CONSTRUCTION FENCING; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jennifer Gomez/Michael Rada)

18. [21-642](#)

P.H. 2021-81: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES RELATING TO THE POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM, BY AMENDING SECTION 34.045, "DEFINITIONS," TO DEFINE SENIOR MANAGEMENT EMPLOYEES; BY AMENDING SECTION 34.053 "NORMAL RETIREMENT DATE", TO INCLUDE PROVISIONS APPLICABLE TO SENIOR MANAGEMENT EMPLOYEES; BY AMENDING SECTION 34.059, "ACCRUED BENEFITS" TO PROVIDE FOR SUCH BENEFITS FOR SENIOR MANAGEMENT EMPLOYEES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

(Staff Contact: Ed Beecher/Peter McGinnis)

19. [21-641](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE AMERICAN RESCUE PLAN ALLOCATION PLAN FOR THE CITY AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL DOCUMENTS RELATING TO THE PLAN AND THE CREATION OF AN AMERICAN RESCUE PLAN FUND AND AUTHORIZING EXPENDITURES FROM SAME; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Grant Revenue-\$25,844,057)

(Staff Contact: Suzette Sibble)

20. [21-578](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

W.P. Davis, Jr. - District 1
Richard Tobin - District 1
Eve Lewis - District 3
Frank Sellers, Jr. - District 3
Dedrick Watkins - District 5

(Staff Contact: Asceleta Hammond)

21. [21-579](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-578 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

22. [21-612](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 8, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Gary S. Ruderman, Incumbent - District 1
Patricia A. DeSanctis, Incumbent - District 1
Richard J. Porraro, Incumbent - District 1
James R. Bunn, Incumbent - District 3
Roger Gingerich, Alternate #1 - District 5
Donald Totter, Alternate #2 - District 1
Carlton Gillespie - District 1
Mary Beth McCabe - District 1
Corey Staniscia - District 1
Eve Lewis - District 3
Frank Sellers, Jr. - District 3
Charles MacMichael - District 5

(Staff Contact: Asceleta Hammond.)

23. [21-616](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE MAY 8, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2021-612 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

24. [21-617](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE MAY 8, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2021-612 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

25. [21-618](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE MAY 8, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2021-612 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

26. [21-619](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF AL SIEFERT; SAID TERM TO EXPIRE OCTOBER 24, 2021; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2021-612 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

27. [21-622](#) 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 FILL THE UNEXPIRED TERM OF JOHN R. CHAPMAN, ALTERNATE 2; SAID TERM TO EXPIRE ON JULY 1, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Carlton Gillespie - District 1

Corey Staniscia - District 1

Eve Lewis - District 3

Gwendolyn S. Leys - District 3

Lee A. Corson - District 5

(Staff Contact: Asceleta Hammond)

28. [21-623](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2024; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Joan Kovac, **Incumbent** - District 1
Justin Cromartie - District 1
Lisa Ferreri - District 1
Carlton Gillespie - District 1
Keriann Worley - District 1
Eve Lewis - District 3
Carmen Jones - District 4
Marcus A. McDougle - District 4
Tony Parrish - District 4
Andy Cherenfant - District 5
Daniel P. Diaz - District 5
Luciene Gomes - District 5
Linda H. Jones - District 5
Darlene Smith - District 5
Dedrick Watkins - District 5

(**Staff Contact:** Asceleta Hammond)

29. [21-624](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2024; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-623 FOR APPLICANTS.

(**Staff Contact:** Asceleta Hammond)

30. [21-625](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 14, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Velma Flowers, **Incumbent** - District 4
Janice Griffin, **Incumbent** - District 3
Alice Chattman, **Incumbent** - District 4
Keith Haag, **Incumbent/Alt.1** - District 1
Brooke Johnston - District 1
Tanya Manfredi - District 1
Mary Lou Ruderman - District 1
Eve Lewis - District 3
Dedrick Watkins - District 5

(Staff Contact: Asceleta Hammond)

31. [21-626](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH; FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 14, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2021-625 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

32. [21-627](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH; FOR A TERM OF TWO YEARS; SAID TERM TO EXPIRE ON MAY 14, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2021-625 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

33. [21-628](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1, FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 14, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2021-625 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

34. [21-629](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE 2, FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 14, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2021-625 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

35. [21-630](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS MASTERS OF SOCIAL WORK; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 22, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Marcus A. McDougale, **Incumbent/Masters of Social Work** - District 4

Whitney Anne Metevia, **Incumbent/Attorney** - District 3

Paul Summa, **Incumbent/Real Estate Appraiser** - District 2

Ghulam "Joe" Usman, **Incumbent/Plumbing Contractor** - Districts 3 & 5

Daniel R. Cogdill, Incumbent/Electrical Contractor - District 2

Dedrick Watkins, **Resident** - District 5

(Staff Contact: Asceleta Hammond)

36. [21-631](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS ATTORNEY; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 22, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-630 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

37. [21-632](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS REAL ESTATE APPRAISER; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 22, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-630 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

38. [21-633](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS PLUMBING CONTRACTOR; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 22, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-630 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

39. [21-634](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS ELECTRICAL CONTRACTOR; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 22, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-630 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

F. NEXT SCHEDULED MEETING

July 13, 2021 at 1:00 p.m. - Regular Meeting

July 19, 2021 at 9:00 a.m. - Budget Workshop

July 27, 2021 at 6:00 p.m. - Regular Meeting

G. REPORTS

City Manager

City Attorney

City Clerk

City Commission

H. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2020

Beginning Balance

\$12,000.00

**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

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."

SUBJECT YOU DESIRE TO SPEAK ON:

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.