

**City of Pompano Beach**  
**City Commission Meeting**  
**Commission Chamber**

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



## **Agenda**

**Tuesday, July 8, 2025**

**1:00 PM**

## **City Commission**

*Rex Hardin, Mayor  
Alison Fournier, Vice Mayor  
Audrey Fesik, Commissioner  
Beverly Perkins, Commissioner  
Rhonda Sigerson-Eaton, Commissioner  
Darlene Smith, Commissioner*

*Gregory P. Harrison, City Manager  
Mark Berman, City Attorney  
Kervin Alfred, 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 open to the 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.

**RULES OF CONDUCT**

As set forth in §30.07 of the City's Code of Ordinances:

The City Commission recognizes the importance of protecting the right of all citizens to express opinions on the operation of city government and encourage citizen participation in the local government process. The Commission shall not prohibit public criticism of the policies, procedures, programs or services of the Commission, or the acts or omissions of the Commission. The Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely manner, and has set out policies to ensure same, which include the following requirements:

- Members of the public may speak only at times designated by the Mayor. See §30.07(C)(1)(b)
- Each person addressing the Commission shall proceed to the place assigned for speaking and give his or her name and address in an audible tone of voice for the record. See §30.07(C)(1)(c)
- The Mayor shall rule out of order any member of the public who shall speak without being recognized, or who shall not address the Commission from the podium or other established speaking area. See §30.07(C)(1)(d)
- Comments shall be directed to the Commission as a body and not to individual Commission members.  
See §30.07(C)(1)(e)
- City Commission meetings shall be conducted in a courteous manner. Citizens and Commission members will be allowed to state their positions in an atmosphere free of slander and threats of violence. Sufficient warning may be given by the Mayor at any time during the remarks and, in the event that any individual shall violate the rules of conduct herein set forth, the Mayor may then cut off comment or debate. See §37.07(C)(3)(b)
- Disruptions. Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing, talking in a private conversation or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting. See §30.07(B)(4)
- It is unlawful and a violation of the City's Code of Ordinances for any individual to disturb or interrupt any meeting of the City Commission. Any individual who causes a disturbance of the meeting shall be warned by the Mayor or, alternatively, by a majority vote of the Commission that the conduct is interfering with or disturbing the order of the meeting and shall be given the opportunity to cease the conduct constituting an interruption or disturbance. If, after sufficient warning, the individual fails to cease the offending conduct and continues to interrupt or disturb the meeting, the individual shall be removed from the meeting by a deputy of the Broward County Sheriffs Office or his authorized agent in attendance at the meeting if so directed by the Mayor. Once removed, the individual shall be barred from further audience attendance for the remainder of the meeting, and potentially from future meetings. See §30.07(C)(3)(c): Violations are punishable under §10.99 per §30.07(D)(2)
- The use of slanderous, obscene or profane language, personally abusive attacks upon any person, physical violence or the threat thereof, or other loud and boisterous behavior which disturbs or otherwise disrupts the orderly conduct of the meeting and a failure to comply with any lawful decision or order of the Mayor or of a majority of the Commission shall constitute a disturbance. Personal abusive attacks include insults, discourteous comments and defamatory statements.  
See §30.07(C)(3)(d)
- If the audience or a part thereof becomes unruly, the Mayor is empowered to either recess or adjourn the meeting.  
See §30.07(C)(3)(e)

**CALL TO ORDER**

*The Honorable Rex Hardin  
Mayor, Presiding*

**ROLL CALL**

*Kervin Alfred, City Clerk*

**INVOCATION**

*Pastor Dr. Gary Colboch  
Grace Church*

**PLEDGE OF ALLEGIANCE**

*Led by Kervin Alfred, City Clerk*

**APPROVAL OF MINUTES**

<a href="#"><u>25-474</u></a>	Regular City Commission Meeting Minutes of June 10, 2025
<a href="#"><u>25-475</u></a>	City Commission Budget Workshop Minutes of June 24, 2025

**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**

[25-438](#)      **Key to the City to be presented to Kodak Black**

Mayor Rex Hardin will present Kodak Black with a key to the City in honor of his ongoing philanthropic contributions to the Pompano Beach community.

[25-477](#)      **Special presentation by State Representative Chip LaMarca**

Representative LaMarca will present a check in the amount of \$985,000 from the State of Florida to the City for the Dixie Highway Safety Corridor - Phase 3. Representative LaMarca sponsored the bill that provided funding for this project during the 2025 legislative session.

[25-449](#)

Recognition to the City of Pompano Beach Budget Department for receiving the highest award in governmental budgeting for fiscal year 2025. The Certificate of Recognition for Budget Preparation is presented by the Government Finance Officers Association to those individuals who have been instrumental in their government unit achieving the Distinguished Budget Presentation Award.

(**Staff Contact:** Joshua Watters)

## **B. PROCLAMATIONS**

[25-420](#)

**20 Years of Volunteer Service to the Community Emergency Response Team (CERT)**

Mayor Hardin will present a proclamation to Ms. Doris O'Donnell acknowledging her 20 years of volunteer service to CERT.

[25-421](#)

**25 Years of Volunteer Service to the Community Emergency Response Team (CERT)**

Mayor Hardin will present a proclamation to Mr. Alan Warman acknowledging his 25 years of volunteer service to CERT.

## **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 AGENDA**1. [25-417](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE RESILIENT FLORIDA GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$28,500 TO SUPPORT FINAL REPORTING DELIVERABLES ASSOCIATED WITH THE VULNERABILITY ASSESSMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$28,500 Grant Reimbursement)

(**Staff Contact:** Christina Viala)

2. [25-441](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING AWARD OF RFP25-002 FOR THE PUBLIC ART MASTER PLAN TO THE HIGHEST, RANKED BIDDER DESIGNING LOCAL LTD IN THE AMOUNT OF \$80,000.00; AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE CONTRACT AS PROVIDED IN RFP25-002; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$80,000)



**Strategic Plan Initiative**

(**Staff Contact:** Ty Tabing)

3. [25-447](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$ 136,182.00 FOR THE REHABILITATION PAVEMENT CONSTRUCTION OF RUNWAY 10-28 FOR THE POMPANO BEACH AIR PARK; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$ 136,182.00; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City match \$136,182.00)

(**Staff Contact:** Steve Rocco/Dr. Tammy Good)

4. [25-448](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$ 18,875.00 FOR THE CORRECTIVE PAVEMENT CONSTRUCTION OF TAXIWAY A FOR THE POMPANO BEACH AIR PARK; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$ 18,875.00; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City match \$18,875.00)

**(Staff Contact:** Steve Rocco/Dr. Tammy Good)

5. [25-472](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING STAFF'S SUBMISSION OF A FINANCIAL ASSISTANCE GRANT AGREEMENT TO THE STATE OF FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE PURPOSES OF OBTAINING FUNDS TO REPLACE DRONES THAT ARE NOT IN COMPLIANCE; AUTHORIZING THE ACCEPTANCE OF THE FUNDS IN THE AMOUNT OF \$25,000 PER COMPLIANT DRONE; AND AUTHORIZNG EXECUTION OF ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Grant revenue estimate up to \$50,000)

**(Staff Contact:** Peter McGinnis/Kimberly Cristiano)

6. [25-446](#)

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 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: The total JAG grant revenue award is \$67,741.51)

**(Staff Contact:** Allison Feurtado)

7. [25-396](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING AWARD OF RFP 25-034 TO EASTERN WASTE SYSTEMS, INC. AS THE HIGHEST, RANKED BIDDER; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN EASTERN WASTE SYSTEMS, INC. AND THE CITY OF POMPANO BEACH FOR BULK REMOVAL SERVICES ON THE AS-NEEDED BASIS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: On Demand)

(**Staff Contact:** Russell Ketchem)

**E. REGULAR AGENDA**8. [25-440](#)

Discussion and consideration item for the annual performance evaluation for Mr. Gregory P. Harrison, City Manager.

(Fiscal Impact: To be determined by the City Commission)

**POSTPONED FROM JUNE 24, 2025**

(**Staff Contact:** Lisa Sonego)

9. [25-410](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ADOPTING THE CITY'S 2025-2029 CONSOLIDATED PLAN AND 2025-2026 ACTION PLAN ALLOCATING FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDING FOR SUBMISSION TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE APPLICATIONS FOR HUD FUNDING AND RELATED ASSURANCES AND CERTIFICATIONS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Grant Revenue; FY 2025 CDBG: \$1,024,414 FY 2025 HOME: \$418,397.85)

(**Staff Contact:** Alex Goldstein)

10. [25-452](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 6 IN THE AMOUNT OF \$1,084,518.13 PURSUANT TO THE ORIGINAL CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES AUTHORIZED BY ORDINANCE 2019-76 BETWEEN THE CITY OF POMPANO BEACH AND SYNALOVSKI ROMANIK SAYE, LLC FOR DESIGN SERVICES FOR THE POMPANO BEACH FIRE ADMINISTRATION/EMERGENCY OPERATIONS CENTER BUILDING PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,084,518.13)

(Staff Contact: Dr. Tammy Good)

11. [25-444](#)**P.H. 2025-57: (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 155.4209, "INSTITUTIONAL HEALTH CARE USES" TO FURTHER DEFINE LISTED USES AND STANDARDS FOR SEPARATION FROM RESIDENTIAL USES AND FOR OVERNIGHT TREATMENT, AND TO CREATE A NEW USE FOR HOSPITAL-BASED OFF-CAMPUS EMERGENCY DEPARTMENT; PROVIDING FOR DEFINITIONS IN ARTICLE 9, "DEFINITIONS AND INTERPRETATION," PART 5, "TERMS AND USES DEFINED"; BY AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO REFLECT EXISTING AND NEW HEALTHCARE USES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**\*With regard to this Item, the applicant requested to postpone this matter to the September 9, 2025 Commission Meeting Agenda**

(Staff Contact: Jean Dolan/David Recor)

12. [25-436](#)**P.H. 2025-60: (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 LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE COMMUNITY BUS SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$700,000 reimbursed by Broward County surtax)

(Staff Contact: Rob McCaughan)

13. [25-454](#)

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 JULY 21, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
William Grissinger, <b>Incumbent</b> - District 1	0
Mark Hanke, <b>Alternate 1</b> - District 3	0
Hunter Craig, <b>Alternate 2</b> - District 3	0
Patricia Silverstein - District 1	0
Kirk Beattie - District 3	0

(Staff Contact: Kervin Alfred)

14. [25-455](#)

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 AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID 25-454 ABOVE FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)

15. [25-456](#)

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 AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID 25-454 ABOVE FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)

16. [25-457](#)

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, AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 27, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Robert Hendren, <b>Alternate 1</b> - District 3	0
Stephen Botek, <b>Alternate 2</b> - District 5	0
Peter Middleton - District 1	0
Allan Kimmett - District 3	0
Francis Santos - District 3	0
Roy Wilhoite - District 3	0
Russell Morris - District 3	0
Trevor Mankini - District 3	0

(Staff Contact: Kervin Alfred)

17. [25-458](#)

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, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 27, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID 25-457 ABOVE FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)

18. [25-459](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE JULY 1, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Applicants**

Lynne Mitchem, **Alternate 1** - District 3

**Other Board Memberships**

0

Mary Fleck, **Alternate 2** - District 3

0

Lisa Nothardt - District 3

0

**(Staff Contact:** Kervin Alfred)

19. [25-460](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE JULY 1, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID 25-459 ABOVE FOR APPLICANTS.**

**(Staff Contact:** Kervin Alfred)

20. [25-461](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 12, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Applicants**

Robert Whitsett, **Alternate 1** - District 3

**Other Board Memberships**

0

Jeffrey Spiro - District 1

0

Abel Crean - District 2

0

Stephen Salamy - District 3

0

**(Staff Contact:** Kervin Alfred)

21. [25-462](#)

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 26, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Applicants**

Jason L. Smith, **Alternate 1** - District 3  
Tauhidul Khan - District 1  
Tyler Durland - District 1  
Dominique Louis - District 3  
Susan Lorenzo - District 3

**Other Board Memberships**

0  
0  
0  
0  
0

(Staff Contact: Kervin Alfred)

22. [25-463](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 26, 2028; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**Applicants**

Michael Miller, **Former Incumbent** - District 1  
Phyllis Smith, **Former Incumbent** - District 5  
Byron Schortinghouse - District 3  
Joanne Puia - District 3

**Other Board Memberships**

0  
0  
0  
0

(Staff Contact: Kervin Alfred)

23. [25-464](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, TO FILL THE UNEXPIRED TERM OF PATRICIA MCGILL; SAID TERM TO EXPIRE ON JULY 23, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID 25-463 ABOVE FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)

**F. ADDITIONAL AUDIENCE TO BE HEARD**

**G. NEXT SCHEDULED MEETING**

July 14, 2025 at 9:00 a.m. - Budget Workshop

July 22, 2025 at 6:00 p.m. - Regular City Commission Meeting

**H. REPORTS**

*City Manager*

*City Attorney*

*City Clerk*

*City Commission*

**I. ADJOURNMENT**

**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.