



# City of Pompano Beach

100 West Atlantic Blvd.  
Pompano Beach, FL 33060

## Detailed Minutes - Final

### City Commission

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

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

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Tuesday, May 28, 2024

6:00 PM

Commission Chamber

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### City Commission Meeting

#### CALL TO ORDER

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

#### ROLL CALL

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

#### INVOCATION

Minister Jamal McLamore of Jesus Supernatural Life Center was unable to attend the meeting, so Mayor Hardin offered the invocation.

#### PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

#### APPROVAL OF MINUTES

[24-386](#) Regular City Commission Meeting Minutes of May 14, 2024

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

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA DISCUSSION**

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

Mayor Hardin announced that Item 3 would be pulled for City Commission discussion.

**A. SPECIAL PRESENTATION****[24-347](#) Legislative Update**

Mayor Hardin introduced State Senator Jason Pizzo of District 37, who provided a legislative update to the Commission and the public.

Senator Jason Pizzo discussed his representation of 20 cities and encouraged meeting attendees to jot down his contact number for any questions or issues, emphasizing his role as a state senator funded by the public. He highlighted significant legislative efforts and funding achievements, including successful funding for the Pompano Beach septic sewer project and the Riverside Safety and Resilience Project. The senator also mentioned hopeful funding for Pompano's Dixie Highway Safety and Resilience Project and partial funding for a stormwater sub-basin project under Senator Polsky's guidance.

During his address, Senator Pizzo noted the large number of bills filed and appreciated the proactive engagement of constituents, which included one-on-one meetings with members of the City Commission that helped him stay informed on local concerns. He expressed gratitude towards the Broward Sheriff's Office (BSO) for their collaboration and later, celebrated receiving recognition from both the Broward PBA - Police Benevolent Association and FOP - Fraternal Order of Police, highlighting his involvement in safety and law enforcement programs.

The Senator also touched on legislative successes and upcoming initiatives, including a short-term rental bill and tax holidays aimed at aiding disaster preparedness and supporting recreational activities. Additionally, he mentioned the toll relief program for drivers and assistance with driver's license issues.

Highlighting legislative efforts against street racing and the significance of a comprehensive condo bill he sponsored, which addresses crucial safety and financial concerns in condo associations, Senator Pizzo expressed his commitment to addressing diverse and pressing issues in his constituency. He acknowledged the challenges these measures might impose on residents but emphasized their necessity for long-term benefits and safety.

Lastly, Senator Pizzo provided his contact number to the audience to reach out with any questions or concerns, which is (305) 505-8478.

Mayor Hardin expressed gratitude to the Senator for attending the meeting and for his support in Tallahassee.

**The Special Presentation was READ AND PRESENTED INTO THE RECORD.**

## **B. PROCLAMATION**

### **24-387 Proclamation Honoring Captain Martin W. Hedelund, Sr.**

Mayor Hardin read a proclamation honoring Captain Martin W. Hedelund, Sr. for 36 years of service with Broward Sheriff's Office and for his service to the City of Pompano Beach. He then turned the floor to Captain Hedelund to address the audience.

Captain Hedelund mentioned that although he knew that the award he was receiving was for his work, he personally felt it was a recognition of the influence of the City of Pompano Beach in his life. He reflected on how the City had taken a chance on him as a young 22-year-old to work in law enforcement. He expressed gratitude for the opportunities the City had provided to his family since they arrived in 1947.

In addition, Captain Hedelund shared his personal history, acknowledging the City's impact on his family and his upbringing. He emphasized that the proclamation reflected the loyalty and commitment of his family to the City. He also talked about his journey to becoming a law enforcement officer and expressed pride in serving the community. Captain Hedelund expressed deep appreciation for the honor and emphasized that it was the City of Pompano Beach that deserved the recognition for the blessings he and his family had received.

Mayor Hardin asked Stacey Hoagland, President of the Autism Society of Florida, to step forward and comment on Captain Hedelund's recognition.

Ms. Hoagland expressed gratitude for knowing the Hedelund family for 12 years and highlighted their significant impact within the autism community in Florida. She praised their training programs for officers and their initiative to bring adults with autism to police departments. She emphasized that their influence reaches far beyond Pompano Beach and the State of Florida.

**The Proclamation was READ AND PRESENTED INTO THE RECORD.**

## **C. AUDIENCE TO BE HEARD**

Mayor Hardin announced that it was time for "Audience To Be Heard". The following speakers were called to speak before the Commission:

**Dr. Kenneth Arnold, 1849 E. Atlantic Boulevard, Pompano Beach, FL**, addressed the City Commission, advocating for support of recreational travel baseball. However, he expressed concerns about having only one travel baseball team, fearing it would create a monopoly. Dr. Arnold shared his personal experiences with coaches from the Florida Pikers baseball team and highlighted their challenges in securing practice fields. He urged the City Commission to reconsider their decision and also commented on two specific areas of the City Charter related to city-owned land.

Comr. Moss said he previously asked for a summary of the issues and requested the status. City Manager Harrison replied that he would prepare it for the next City Commission meeting.

Comr. Fournier clarified that the new travel program is not monopolizing the fields, as the Pompano Beach Recreation baseball group utilizes them every night.

**David Miller, Pompano Beach, FL**, expressed his appreciation for the work of BSO in the Atlantic and Powerline corridor. He emphasized the importance of art in driving tourism and mentioned hosting an autism event at the Sample McDougald House in collaboration with the Pompano Beach Kappa organization. Additionally, he highlighted the upcoming art feature during Juneteenth at the Jan Moran Collier City Library and extended his gratitude to everyone involved with Southern Fry.

**David Hall, 290 SE 8th Court, Pompano Beach, FL**, shared his distress regarding the recent incident at the beach that took place last night. He had a discussion with Vice Mayor McGee, who provided insight into potential strategies for the City to make improvements. Vice Mayor McGee said she contacted BSO and noted that further discussions will occur regarding proactive strategies to discourage disruptive behavior.

**Jackie Moreland, 1526 NW 7th Lane, Pompano Beach, FL**, asked if the pictures in the chamber hallway are temporary. City Manager Harrison replied that the project will be an ongoing collaboration with the Cultural Arts Department. He clarified that City Hall is not a museum and that they will start featuring City projects. Additionally, he mentioned that the current pictures will remain in the hallway for now.

Ms. Moreland addressed comments made at the last meeting by Comr. Moss stating she was a bully. She expressed that she was offended by the remark. Comr. Moss said he was referring to bullies but did not mention anyone by name.

**Pat Russell Anderson, Pompano Beach, FL**, a 30-year resident of Sailfish Canal, stated she is set to marry on December 12, 2024. She seeks clear title insurance for her home, of which she said her artwork exceeds the home's value. This is partly due to a lawsuit she's pursuing against Qualman for property damage. The insurance is also crucial to address potential liabilities from a house sale linked to significant infrastructure damage. She also provided materials to City Clerk Alfred.

**Ronald Thurston, 951 NW 27th Avenue, Pompano Beach, FL**, expressed concern that District 5 was not included in discussions about a mural in his neighborhood. He reached out to the City Manager to voice his concerns and requested that residents be included in future discussions.

Comr. Moss agreed that the discussion should have been brought to the Collier City Civic Association at the very least but noted the community does not dictate what the City does.

#### **D. CONSENT AGENDA**

Mayor Hardin requested a motion to Approve/Adopt Items 1,2 and 4-6 under the Consent Agenda.

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

1. [24-385](#) Consideration of a request by Diane DeForge to transfer ownership of Block 67, Lot 4, Plot 32 in North Lawn back to the City of Pompano Beach.  
(Fiscal Impact: \$1,020)

(Staff Contact: Robert McCaughan)

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

2. [24-384](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC BEACH ACCESS EASEMENT AND DEDICATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND 1380 OCEAN ASSOCIATES LLC, ACCEPTING A GRANT OF A PERPETUAL NON-EXCLUSIVE PUBLIC BEACH ACCESS EASEMENT; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Max Wemyss/David Recor)

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

**Enactment No: RES. No. 2024-132**

3. [24-290](#) 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 DECLARATION OF VOLUNTARY RESTRICTIVE COVENANTS MADE BY DIXIE PROPERTIES & INVESTMENTS, LLC AND UPPER POMPANO PROPERTIES & INVESTMENTS, LLC FOR THE BENEFIT OF THE CITY OF POMPANO BEACH; PROVIDING AN

EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact:** Scott Reale/David Recor)

Comr. Fournier noted she pulled the item to ask a few questions. She inquired why there was no recommendation from Planning and Zoning in the backup. Jean Dolan, Development Services, said it is a voluntary restriction done by the applicant, so it does not go through the typical Planning and Zoning process. She noted it is strictly up to the City Commission to accept the changes or not. She clarified that the Planning and Zoning Board unanimously recommended the denial of the rezoning, but that has nothing to do with the restrictions.

In response to Comr. Fournier's questions, Ms. Dolan stated that staff is not making a recommendation on the amendment. Comr. Fournier asked about traffic impact. Ms. Dolan reiterated that staff is not conducting any analysis and the matter is between the applicant and the City Commission.

Comr. Moss explained his understanding of the project's progress. Ms. Dolan clarified that the building itself was never going to change; rather, the applicant was attempting to provide more options for tenants. She also provided further details about the building and its landscaping. Comr. Moss would like to better understand why previously prohibited uses would be considered.

Thomas Johnston, Attorney for the applicant, introduced himself to the Board. He explained that the towing company had been very disruptive to the neighborhood and mentioned that the property was in poor condition when his client purchased it. Mr. Johnston noted that his client has invested approximately \$3 million in improvements. He described the project process with City staff and the restrictions approved by the City Commission. He emphasized that the applicant aims to make the property more commercially viable. Mr. Johnston disclosed that he met with Vice Mayor McGee, Commissioners Moss, Fournier, Sigerson-Eaton, Perkins, and Mayor Hardin in 2023 to discuss these restrictions. He also reviewed the uses that the applicant does not intend to pursue.

Comr. Moss expressed concern about setting a precedent.

Comr. Sigerson-Eaton described the property as atypical and noted that the bays are not visible from Dixie Highway. She asked if the restrictive covenants run with the land. City Attorney Berman confirmed that they do run with the land but clarified that they were voluntary and not part of the rezoning.

Comr. Fournier agreed that significant improvements were made to the property. She said the request was a step backward.

Vice Mayor McGee shared Comr. Moss' concern about setting precedent. She spoke about zoning challenges and suggested developing an internal City process for easier consideration for certain uses.

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

Mr. Johnston suggested Comr. Perkins was in support of the proposal. Comr. Perkins acknowledged she spoke to Mr. Johnston. She noted original concerns about the location and asked the applicant to speak to residents, which they did. She said she visits the site every two to three months and everything she has asked for has been met.

In response to Mayor Hardin's questions, Ms. Dolan clarified that the property is not intended for self-storage and stated that the owner is responsible for maintaining the wall. When Mayor Hardin asked why the owner was making improvements, Ms. Dolan explained that they needed to bring the site up to code. Mayor Hardin then inquired whether there were any current code violations.

Mario Sotolongo, Code Compliance Supervisor, confirmed there were no current code cases on the property.

Mayor Hardin asked if the wall is required to be improved. Mr. Sotolongo said landscaping and painting is part of the permit. He confirmed the permit has been open for close to a year.

Mr. Johnston described the ongoing work being conducted on the property and mentioned that the final task would be painting the wall.

Mayor Hardin expressed concern about the slow progress and visual impact of the property, noting that he is inclined to table the item.

Comr. Perkins noted she questioned the wall as well.

Mr. Johnston stated that the applicant had no objection to tabling the item until the June meeting, allowing the City Commission to gather all the pertinent information needed to make a decision.

**A motion was made by Mayor Hardin, seconded by Commissioner Sigerson-Eaton, that the Resolution / Consent Agenda be POSTPONED to the June 11, 2024 City Commission Meeting. The motion carried by the following roll call vote:**

**Yes:** Fournier

Moss

Sigerson-Eaton

McGee

Hardin

**No:** Perkins

- [24-381](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE ITS TAX-EXEMPT WATER AND WASTEWATER REVENUE BONDS IN ONE OR MORE SERIES FROM TIME TO TIME, IF AUTHORIZED BY SUBSEQUENT

PROCEEDINGS OF THE CITY, AND TO USE A PORTION OF THE PROCEEDS OF BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF, SUCH BONDS TO BE PAYABLE FROM THE NET REVENUES OF THE CITY'S COMBINED WATER, WASTEWATER AND REUSE UTILITY SYSTEM, AND TO BE USED TO FINANCE (INCLUDING THROUGH REIMBURSEMENT), THE COSTS OF ACQUIRING, CONSTRUCTING, AND EQUIPPING ALL OR A PORTION OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS TO THE UTILITY SYSTEM THAT ARE INCLUDED IN THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PLAN RELATING TO THE UTILITY SYSTEM, AS ADOPTED AND IN EFFECT FROM TIME TO TIME, AS MORE FULLY DESCRIBED HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALING CLAUSES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Allison Feurtado/A. Randolph Brown)

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

**Enactment No: RES. No. 2024-133**

5. [24-368](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RATIFYING STAFF'S SUBMISSION OF A GRANT APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES FOR THE PURPOSE OF OBTAINING FUNDS FOR CYBERSECURITY TECHNICAL ASSISTANCE; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Gene R. Zamoski)

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

**Enactment No: RES. No. 2024-134**

6. [24-388](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY CYBERSECURITY FRAMEWORK 2.0 (NIST) TO PROVIDE CYBERSECURITY STANDARDS FOR THE MUNICIPALITY AS SET FORTH IN



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SECTION 282.3185 FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Gene Zamoski)

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

**Enactment No: RES. No. 2024-135**

### **E. REGULAR AGENDA**

7. [24-374](#) **P.H. 2024-40: (PUBLIC HEARING)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING 1.1 ACRES OF NONRESIDENTIAL FLEXIBILITY TO ALLOW A COMMERCIAL USE IN A RESIDENTIAL LAND USE CATEGORY ON PROPERTY LOCATED NORTH OF AND CONTIGUOUS TO 2201 WEST ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, introduced the item, explaining that the next three items, items 7-9, are all related and concerning the design center on Atlantic Blvd. next to the Post Office. The applicant is first requesting commercial flexibility for the six lots located north of and contiguous to 2201 West Atlantic Blvd., which is an existing commercial development that was allocated commercial flexibility in 1984. Continuing, she explained that the underlying land use for the six lots is low-medium residential. The allocation of commercial flexibility will allow commercial use in the low-medium land use designation, and a concurrent rezoning to B3 will allow it to be developed as an additional building associated with the design center. Ms. Dolan informed that the City has 272.64 acres of commercial flexibility available and this is only asking for 1.1 acres, so there is plenty of commercial flex to accommodate this request. Given the history of the commercial flex on this property and the challenges in developing the six residential lots, this request is reasonable for developing this area. Staff recommends approval and the Planning and Zoning Board voted unanimously to approve the request.

Mayor Hardin asked if the applicant wished to make a further presentation, to which they replied they do not. Mayor Hardin then sought public input on the item and invited further Commission discussion.

Comr. Fournier mentioned that she took a look at the property earlier in the day and noted the rear of the subject property is not maintained. She inquired with Code Compliance to see if there were any open cases on the property, but to her surprise, there were none. Continuing, she explained that she does understand the problem and she does believe that this is the right answer for the properties, but expressed that it cannot look

like it does. She stated she will support this and hopes that the development of this land will eliminate these issues going forward, but in the meantime, she hopes something can be done about the issue.

Comr. Perkins asked if the residents located behind the project were contacted. Ms. Dolan replied that everyone within 500 ft. was mailed a notice about the flex and the rezoning, and everyone who touches the properties to the north was notified about the abandonment. Comr. Perkins then asked if there would be a wall separating the residential properties from the commercial development. Ms. Dolan explained that there will be an 8ft. high wall on a 10ft. wide buffer with landscaping on both sides on the north. Comr. Perkins asked if this would be a one-story building. Ms. Dolan responded that yes, it will be a one-story extension of the commercial building located south of the property. Comr. Perkins inquired if heavy-duty trucks would be coming in and out of the property. Ms. Dolan stated that there is a diverter located on the road that requires traffic to come in from Atlantic Blvd. and go back out on Atlantic Blvd.

Comr. Moss echoed Comr. Fournier's sentiments and agreed that the rear of the property needs to be cleaned before the second reading.

Mayor Hardin questioned how the situation came about, as the lots are unusable. Ms. Dolan stated that when the commercial flex was originally given in 1984, it was unincorporated. Continuing, she stated that they should have required the property at 2201 to give them a road on the south; otherwise, it would have been a double frontage lot for residential properties to the north, which is never done on purpose.

Comr. Perkins expressed concern about the property's lighting and business hours. Ms. Dolan explained that the lighting is controlled by the zoning code and handled through the site planning process.

Paul Knapp, owner of 2201 West Atlantic Blvd., stated that the building would be a continuation of the building that currently exists. He continued stating that he is aware of the trash issue and he removes it constantly. He also has informed the police department of people dumping on the property and has even provided license plate numbers to them. Mr. Knapp explained that the business is open 7 days a week, but people are usually gone by 6:00 p.m.

Comr. Perkins asked if there is security, to which Mr. Knapp replied no. He stated that he believes that once this area is a construction site and he can put up fencing, it will really help the area. Comr. Perkins asked if this was approved and when he would break ground. Mr. Knapp informed that he has been working on this for a year and he hasn't made plans for that yet until it is approved, but he was told it would be another 3-4 months. As soon as this is approved, he plans to get this underway as soon as possible.

Comr. Perkins stated that the homeless individuals who are sleeping there now have been there a long time and are not just going to go away when development begins, which is why she was asking about security and lighting. Mr. Knapp stated that what he did was install a ring camera in the area where they were sleeping, and as soon as someone entered the area, he would talk to them through the camera, ask them to leave, and notify the police. He stated that when he first got there, tents were located there regularly, which he has removed, but the ring camera has helped. Comr. Perkins reiterated that the homeless individuals will not just leave once construction begins. Mr. Knapp agreed the problem will not just disappear, but the ring camera has helped. He informed that business is very good there and flourishing, so he wants to continue to do more for the area.

Comr. Fournier informed that the City has resources, including a Homeless Outreach team with BSO and a Social Services Coordinator with the City, that Mr. Knapp can reach out to assist him with the issues on the property he is currently facing.

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

**Yes:** Fournier  
 Moss  
 Perkins  
 Sigerson-Eaton  
 McGee  
 Hardin

**Enactment No: RES. No. 2024-136**

#### QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that items 8 and 9 are listed under Quasi-Judicial Proceeding and are quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Berman outlined the order in which they would follow: City staff would make its presentation for each item, followed by the applicant or any other person(s) wishing to speak, closing argument, and the Commission's discussion.

Kervin Alfred, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in the following matters.

8. [24-375](#) **P.H. 2024-41: (PUBLIC HEARING 1ST READING)**  
 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING NORTH OF AND CONTIGUOUS TO 2201 WEST ATLANTIC BOULEVARD FROM RM-12 (MULTI-FAMILY RESIDENCE 12) TO B-3 (GENERAL BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
 (Fiscal Impact: N/A)

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

Jean Dolan, Development Services Department, introduced the item. She explained that the Applicant requests the rezone of 6 residential lots located north of and contiguous to 2201 West Atlantic Blvd. This request is

concurrent to the previous item flex request that was approved by the Commission. Ms. Dolan informed that these 6 lots are currently vacant and will be developed as a commercial building as an expansion of the existing design center at 2100 West Atlantic Blvd. Continuing, she stated that the area north of these lots is residential, single-family homes, and the area to the south is commercial in nature. The applicant will be required to provide a type “C” buffer, which includes a 10-foot-wide space with an 8-foot-high masonry wall and required landscaping between the subject lots and the residential area to the north. Ms. Dolan informed that the Planning and Zoning Board unanimously voted to approve the rezoning, with staff recommending approval as well.

Mayor Hardin asked if the applicant wished to make a further presentation, to which they replied they do not. Mayor Hardin then sought public input on the item and invited further Commission discussion. However, no one commented on the item.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Quasi-Judicial be APPROVED FIRST READING. The motion carried by the following roll call vote:**

**Yes:** Fournier  
Moss  
Perkins  
Sigerson-Eaton  
McGee  
Hardin

9. [24-376](#) **P.H. 2024-39: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING FOUR NONCONTINUOUS 25-FOOT WIDE RIGHT-OF-WAY LOCATIONS ON LOTS CONTIGUOUS AND NORTH OF 2201 WEST ATLANTIC BOULEVARD AND EAST OF NW 23RD AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

Jean Dolan, Development Services Department, introduced the item. She explained that the Applicant requests the rezone of 6 residential lots located north of and contiguous to 2201 West Atlantic Blvd. This request is concurrent to the previous item flex request that was approved by the Commission. Ms. Dolan informed that these 6 lots are currently vacant and will be developed as a commercial building as an expansion of the existing design center at 2100 West Atlantic Blvd. Continuing, she stated that the area north of these lots is residential, single-family homes, and the area to the south is commercial in nature. The applicant will be required to provide a type “C” buffer, which includes a 10-foot-wide space with an 8-foot-high masonry wall and required landscaping between the subject lots and the residential area to the north. Ms. Dolan informed that the Planning and Zoning Board unanimously voted to approve the rezoning, with staff recommending approval as well.

Mayor Hardin asked if the applicant wished to make a further presentation, to which they replied they do not. Mayor Hardin then sought public input on the item and invited further Commission discussion. However, no one commented on the item.

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Ordinance / Quasi-Judicial be APPROVED FIRST READING. The motion carried by the following roll call vote:**

**Yes:** Fournier  
Moss  
Perkins  
Sigerson-Eaton  
McGee  
Hardin

**END OF QUASI-JUDICIAL PROCEEDING**

**Meeting went into Recess at 7:52 p.m.**

**Meeting Reconvened at 8:05 p.m.**

10. [24-370](#) **P.H. 2024-42: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.4501, "SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS," TO MODIFY DISTANCE SEPARATION REQUIREMENTS IN THE CITY'S CODE OF ORDINANCES TO CORRESPOND WITH CHANGES IN STATE REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** Max Wemyss/David Recor)

Max Wemyss, Development Services Department, stated that the proposed text amendment aims to correct a definition in the City's code regarding the type of restaurant that may be exempted from minimum separation requirements for alcohol sales. The separation requirements exist between certain alcohol uses in schools, places of worship, child care facilities, and other alcohol-related uses. This includes exemptions for large restaurants, regional package sales stores, and establishments selling beer and wine only. The State recently modified their criteria for a license known as 4-C-O-P-S-F-S, which allows for beer, wine, and liquor

consumption on premises for special food service in restaurants and hotels.

Mr. Wemyss mentioned that the City is planning to update the City's exemption to match the State's definition for consistency. The proposed changes to the exemption requirements in the City's code include: reducing patron capacity from 150 to 120, removing the requirement for a covered area, and decreasing the required business area from 2,500 sq. ft. to 2,000 sq. ft. Additionally, there were two minor changes with no impact on current practices. The Planning and Zoning Board meeting on March 27, 2024 resulted in a unanimous vote to approve the proposed text amendment, and city staff also recommends approval.

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

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

**Yes:** Fournier  
Moss  
Perkins  
Sigerson-Eaton  
McGee  
Hardin

11. [24-371](#) **P.H. 2024-43: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," BY MODIFYING REQUIREMENTS FOR STORED MOTOR VEHICLES, RECREATIONAL VEHICLES, BOATS OR TRAILERS ON RESIDENTIAL PROPERTY AND PROVIDING FOR EXEMPTION; BY AMENDING SECTION 155.5102., "OFF-STREET PARKING AND LOADING," TO PROVIDE APPROVAL OF SURFACING MATERIALS FOR OFF-STREET PARKING AND LOADING AREAS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: n/a)

**(Staff Contact:** Max Wemyss/David Recor)

Max Wemyss, Development Services Department, stated that the proposed text amendment is requested by the Code Enforcement Division and the City Attorney's Office. The City has seen an increase in recreational vehicles, travel trailers, and motor homes stored on residential zone properties, violating various City Code requirements.

Recreational vehicles (RVs) are being used as accessory dwelling units to single-family homes, which is strictly prohibited. The Code Compliance Division and the City Attorney's Office have identified challenges in enforcing this code section and ensuring that the use is solely for storage and not as an accessory dwelling.

Therefore, the City Attorney's Office, with Development Services' support, is proposing the following amendments:

1. Introducing a new exemption for recreational vehicles and boats to be temporarily connected to utilities as needed for replenishing electrical and water supplies in preparation for or following an off-premise trip.
2. Removing the limitation of standards to front and street-side yards so that they apply to the entire property, clarifying that RVs shall not be inhabited and shall not be connected to utilities except as provided in the exemption stated above.
3. Requiring that any parking area or surface used for the parking of an RV must be in accordance with an approved plan on file with the City.

Lastly, Mr. Wemyss reported that at the April 24, 2024, Planning and Zoning Board meeting, the members unanimously recommended approval of the proposed text amendment, and staff also supported it.

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

Comr. Perkins expressed her delight in seeing the item on the Agenda, emphasizing the pressing need for action in communities where multiple cars are parked in front of houses, often resembling a car lot. She mentioned sharing pictures of this issue and highlighted the prevalence of cars and trailers in the area, especially in the Sanders Park area. She expressed hope that addressing this matter would assist Code Enforcement in improved monitoring and management of the situation.

Comr. Sigerson-Eaton expressed gratitude for the introduction of an ordinance to address the issue of RVs and trailers being rented out for revenue in their district, which is impacting the quality of life for residents. She highlighted concerns about RVs being placed in backyards, leading to privacy violations, and mentioned instances of properties being used for RVs, negatively affecting neighboring properties. The Commissioner emphasized the need for change and thanked Code Compliance Director Mario Sotolongo and City Attorney Berman for addressing this issue.

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

**Yes:** Fournier  
Moss  
Perkins  
Sigerson-Eaton  
McGee  
Hardin

12. [24-296](#) **P.H. 2024-35: (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 155.4209., "INSTITUTIONAL HEALTH CARE USES," TO MODIFY THE STANDARDS FOR AMBULATORY SURGICAL CENTERS (ASC); AND BY AMENDING ARTICLE 9, PART 5, "TERMS AND USES DEFINED," TO PROVIDE A DEFINITION FOR AMBULATORY SURGICAL CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: APRIL 23, 2024**

**POSTPONED FROM MAY 14, 2024**

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

Jean Dolan, Development Services Department, presented the item. She mentioned that this is the second reading of a proposed private sector-initiated code amendment, which aims to eliminate the 500-foot separation requirement from RS and RD districts for ambulatory surgical centers under 5,000 sq. ft. in the B3 zoning district.

Since the first reading, discussions have been held with Broward Health's CEO. As a result, he has requested minor changes to the definition. These changes emphasize that overnight stays are not allowed and that the facility is not a physician's office or a freestanding emergency room, which is governed by a different section of the City's code.

Lastly, Ms. Dolan reported there have been no substantial changes since the first reading.

Mayor Hardin inquired if the applicant wished to make another presentation. The applicant's attorney, Matthew Scott, introduced himself to the Commission and indicated that there was no need for a second presentation, as the only change from the initial reading was currently under discussion.

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



Comr. Sigerson-Eaton expressed continued support for the proposed amendment, highlighting concerns about the difficulties in redevelopment and business regulations within annexed areas of the county. She emphasized the challenges of maintaining a 500-foot distance separation for certain types of businesses and highlighted the hindrance it poses to the City's progress. Despite these concerns, she reiterated her wholehearted support for the amendment.

Comr. Perkins inquired about the implementation of the changes and whether amendments were made following the discussion with the CEO of Broward Health. Mr. Scott replied yes and clarified a misunderstanding about the proposal in a recent meeting with their attorney, affirming that there was no deception involved.

Comr. Fournier noted she had the same question as Comr. Perkins. Also, she suggested that in future agenda backups, it would be helpful to clearly indicate any changes that have been made. She mentioned that it was difficult to identify what had changed between first and second readings without any visible markings or comparisons.

Mayor Hardin expressed gratitude to Mr. Scott for his persistence on this matter. He mentioned reaching out to the Broward Health CEO after the initial hearing, and despite their initial indication that there were no issues, they later expressed some concerns. Mayor Hardin appreciated Mr. Scott's efforts in resolving the issue with the CEO.

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

**Yes:** Fournier  
Moss  
Perkins  
Sigerson-Eaton  
McGee  
Hardin

**Enactment No: ORD. No. 2024-35**

13. [24-310](#) **P.H. 2024-36: (PUBLIC HEARING 2ND READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING ARTICLE XXV, SECTIONS 250, 251 AND 253 TO CHAPTER 57-174, LAWS OF FLORIDA SPECIAL ACTS OF 1957 AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED, OTHERWISE KNOWN AS THE CHARTER OF THE CITY OF POMPANO BEACH, FLORIDA, TO MODIFY REQUIREMENTS AND RESTRICTIONS RELATING TO CONTRACTS AND LEASES AND TO REVISE LANGUAGE TO BE CONSISTENT WITH STATE LAW AS TO USE OF ORDINANCES AND RESOLUTIONS; TO AMEND CRITERIA FOR TRANSFER OF CITY-OWNED PROPERTY TO OTHER GOVERNMENTAL AGENCIES;

PROVIDING THAT IF THE AMENDMENTS ARE APPROVED BY A MAJORITY OF THE VOTERS AT THE GENERAL ELECTION OF NOVEMBER 5, 2024, THEN SUCH AMENDMENTS SHALL BECOME A PART OF THE CITY'S CHARTER UPON CERTIFICATION AND ACCEPTANCE OF ELECTION RESULTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Tax dollar savings unknown at this time)

**FIRST READING: MAY 14, 2024**

(**Staff Contact:** Mark E. Berman/Claudia McKenna/Suzette Sibble)

City Attorney Berman introduced the item and summarized the changes requested by the City Commission at the previous meeting. He reiterated that they need to submit the Ordinance to the Supervisor of Elections by next week to meet the timetable for inclusion on the November ballot. Prior to the election, they can post-factual information on the City's website, host public forums, and provide factual information to inquiries.

Mayor Hardin invited the public to provide input.

Audrey Fesik, 412 Briny Avenue, Pompano Beach, FL, asked how the City currently transfers properties. City Attorney Berman briefly explained the process but clarified that this Ordinance is about transferring to other governmental entities. He noted they are permitted to swap properties for similar or like values. Ms. Fesik asked about giving property to the CRA and if it requires public notice. City Attorney Berman said the process would not change, and the public could provide input. Ms. Fesik inquired about public notice for contract and lease modifications. City Attorney Berman explained that currently contracts lasting over a year are approved by ordinance, but they aim to change this process. However, leases will still need to be approved by the City Commission. He also clarified the important role of city charters, stating it is intended to provide a general framework for managing the City.

Dr. Kenneth Arnold, 1849 E. Atlantic Boulevard, Pompano Beach, FL, explained a scenario where a baseball team can improve a facility by helping to raise funds. He then spoke about McNab Park, stating he received a call from a member of the CRA regarding property owned by his family and was asked to sign a quitclaim deed. Mayor Hardin requested City Manager Harrison to gather more information. City Manager Harrison suggested that it might have been a misunderstanding or misinformation but assured that he would investigate further. City Attorney Berman explained that there were issues with what was filed in the public record when the McNab family transferred the park to the City years ago. He suggested that if the family were willing to sign off on a quitclaim deed, it would prevent the City from having to file a quiet title action in circuit court.

Vicente Thrower, Pompano Beach, FL, noted that there was no backup included for the item and suggested that the amendment should be displayed on the screen for virtual views. Mayor Hardin responded by stating that the backup was indeed included, however he was unsure why it was not being shown on the screen. Mr. Thrower said many elderly residents cannot access information electronically.

Mayor Hardin closed public input and moved on to Commission discussion.

Comr. Sigerson-Eaton expressed satisfaction with the removal of eminent domain.

Comr. Perkins pointed out that eminent domain is now listed as the first option, which does not sit well with her.

Mayor Hardin noted eminent domain was placed first based on the feedback from the City Commission and feedback during the public comment at the previous meeting.

Comr. Perkins inquired about the inclusion of eminent domain, stating that it was stopped in 2006. City Attorney Berman clarified that the CRA can no longer use eminent domain for addressing slum and blight. However, he mentioned that the City still retains the power of eminent domain for limited purposes. Despite this clarification, Comr. Perkins maintained her belief that the amendment is misleading.

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

**Yes:** Moss

Sigerson-Eaton

McGee

Hardin

**No:** Fournier

Perkins

**Enactment No: ORD. No. 2024-36**

14. [24-382](#) 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. 26 IN THE AMOUNT OF \$284,928.08 PURSUANT TO THE CONTINUING CONTRACT FOR ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. FOR WATER AND REUSE TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$284,928.08)

(Staff Contact: A Randolph Brown)

Randolph Brown, Utilities Director, provided an update on the five-year plan for the water system. He outlined the importance of the plan in projecting projects, population growth, and demand for water. Mr. Brown emphasized that the plan is necessary for compliance with the requirements of the South Florida Water Management District and mentioned the ongoing development of the reuse master plan and water master plan.

These plans will contribute to the long-term water supply plan, which requires approval from the district.

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

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

- Yes:** Fournier
- Moss
- Perkins
- Sigerson-Eaton
- McGee
- Hardin

**Enactment No: RES. No. 2024-137**

- 15. [24-377](#) 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 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 29, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Donald McNeil, <b>Incumbent</b> - District 1	0
W.P. Davis, Jr., <b>Incumbent</b> - District 1	0
Philip DeSantis, <b>Incumbent</b> - District 3	0
Russell Reichmann, <b>Incumbent</b> - District 3	0
Jason Smith - District 3	0

(Staff Contact: Kervin Alfred)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Donald McNeil. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-138**

- 16. [24-378](#) 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 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 29, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 24-377 FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint W.P. Davis, Jr. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-139**

17. [24-379](#) 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 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 29, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 24-377 FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Philip DeSantis. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-140**

18. [24-380](#) 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 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 29, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 24-377 FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Mayor Hardin nominated to appoint Russell Reichmann. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-141**

- 19. [24-319](#) 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 TO FILL THE UNEXPIRED TERM OF SPENCER FLORY, ALTERNATE 1; SAID TERM TO EXPIRE ON MAY 24, 2025; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Applicants**

**Other Board Memberships**

Tashawna Thomas - District 3	<b>0</b>
Melissa Banner - District 4	<b>0</b>
Carolyn Rhone - District 5	<b>0</b>

**POSTPONED FROM MAY 14, 2024**

(Staff Contact: Kervin Alfred)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Commissioner Fournier nominated to appoint Tashawna Thomas. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-142**

- 20. [24-320](#) 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 TO FILL THE UNEXPIRED TERM OF DURWARD WOMACK, ALTERNATE 2; SAID TERM TO EXPIRE ON MAY 24, 2025; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 24-319 FOR APPLICANTS**

**POSTPONED FROM MAY 14, 2024**

(Staff Contact: Kervin Alfred)

**A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda**

**be ADOPTED. Commissioner Perkins nominated to appoint Melissa Banner. The motion carried by a unanimous voice vote.**

**Enactment No: RES. No. 2024-143**

**F. ADDITIONAL AUDIENCE TO BE HEARD**

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

**G. NEXT SCHEDULED MEETING**

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

June 11, 2024 at 1:00 p.m. - Regular City Commission Meeting

June 25, 2024 at 5:00 p.m. - City Commission Budget Workshop

June 25, 2024 at 6:00 p.m. - Regular City Commission Meeting

**G. REPORTS**

**City Manager's Report:**

City Manager Harrison apologized to Comr. Moss for the lack of communication regarding the McNair mural project. Additionally, he mentioned a progress report prepared by Assistant City Manager Bosworth to create inclusive and equitable historical exhibits. He will submit the report to the City Clerk for the record.

**City Attorney's Report:**

No report.

**City Clerk's Report:**

City Clerk Alfred announced Brittany Tilson's appointment as the new Deputy City Clerk. He highlighted Brittany's prior experience working in the Clerk's office and serving as the Airpark Office Secretary, where she managed the Airpark Advisory Board for over six years. Mr. Alfred expressed his excitement about Brittany's appointment and noted she will be responsible for creating agendas and offering administrative support.

**Comr. Fournier's Report:**

Comr. Fournier inquired about the possibility of recording a Town Hall meeting hosted by Comr. Moss regarding condominiums due to the significant interest in the topic. She also mentioned recent visits to Pompano Beach schools by city officials and expressed appreciation for the ongoing support on the topic.

**Comr. Moss' Report:**

Comr. Moss noted the Skolnick Center has no capacity to host meetings on Zoom and asked staff to look into the cost of doing so in the future. He noted that the Town Hall meeting begins at 7:00 p.m. and is open to all district residents.

**Comr. Perkins' Report:**

Comr. Perkins stated that distributing information to residents in Collier City through the Civic Association may not be the most effective way as not all residents attend the association meeting. She suggested to also utilize the Little League Football Team events and the McNair Center. Additionally, Comr. Perkins announced that June 1st marks the beginning of hurricane season and emphasized the importance of starting preparations early.

**Comr. Sigerson-Eaton's Report:**

Comr. Sigerson-Eaton announced that the final Untapped event of the season will take place on June 7th. She also praised the City's Memorial Day event, noting its significant growth over time. Additionally, she mentioned the successful ribbon-cutting ceremony for the Old Town Square project.

**Vice Mayor McGee's Report:**

Vice Mayor McGee announced plans to host a meeting regarding condominiums with legislators in the near future. She expressed appreciation for the response from the Broward Sheriff's Office regarding the incident on the beach and requested discussions to commence for preparations for the 4th of July Weekend.

**Mayor Hardin's Report:**

Mayor Hardin shared a photograph commemorating the Sanders Park Elementary School Day of Service and acknowledged its significance. He also highlighted the success of the Memorial Day event and extended gratitude to the staff for their dedication and hard work.

**H. ADJOURNMENT**

The meeting adjourned at 9:16 p.m.

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Rex Hardin, Mayor

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Kervin Alfred, City Clerk