

City of Pompano Beach

City Commission Meeting

Commission Chamber

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, January 27, 2026

6:00 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 Sharon Stone-Walker
Dove Ministries International*

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[26-178](#)

Regular City Commission Meeting Minutes of January 13, 2026

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. 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)

B. CONSENT AGENDA

1. [26-164](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FDOT DISTRICT FOUR (4) AMENDMENT NUMBER THIRTY-FIVE (35) TO INCLUSIVE LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS IN THE RIGHT-OF-WAY OF STATE ROAD A1A (SOUTH OCEAN BLVD.) FROM MILE POST 8.874 AND MILE POST 8.929; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Rob McCaughan)

2. [26-168](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PIGGYBACK AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND O'REILLY AUTO ENTERPRISES LLC TO PURCHASE AFTERMARKET VEHICLE PARTS AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$250,000.00 AS IDENTIFIED AND APPROVED IN THE FY 2026 BUDGET; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$250,000 annually)

(Staff Contact: Rob McCaughan)

3. [26-162](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2026-19, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND LOAN PROGRAM, LOAN AGREEMENT NO WW0624E, TO FINANCE DEEP INJECTION WELL 2; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; APPROVING AND AUTHORIZING THE LOAN AGREEMENT; DESIGNATING AUTHORIZED REPRESENTATIVES; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE LOAN AGREEMENT; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE..

(Fiscal Impact: Reduction of \$373,000 (from the original amount of \$10,604,695))



Strategic Plan Initiative

(Staff Contact: Renuka Mohammed)

4. [26-172](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STUDENT RIDE-ALONG AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF CORAL SPRINGS D/B/A CORAL SPRINGS REGIONAL INSTITUTE OF PUBLIC SAFETY TO PROVIDE EDUCATIONAL AND TRAINING OPPORTUNITIES FOR PARAMEDIC AND EMT STUDENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Peter McGinnis)

C. REGULAR AGENDA5. [25-444](#)**P.H. 2025-57: (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 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)

POSTPONED FROM JANUARY 13, 2026

FIRST READING: DECEMBER 9, 2025

(Staff Contact: Jean Dolan/David Recor)

6. [26-119](#)**P.H. 2025-69: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 90, "ANIMALS," BY AMENDING SECTION 90.39, "RETAIL SALE OF DOGS AND CATS," TO PROVIDE ADDITIONAL RESTRICTIONS FOR THE RETAIL SALE OF DOGS AND CATS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 9, 2025, OCTOBER 28, 2025 & DECEMBER 9, 2025

(Staff Contact: Mark E. Berman/Rob McCaughan)

7. [26-159](#)

P.H. 2026-24: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 97, "NOISE CONTROL," OF THE CODE OF ORDINANCES BY AMENDING SECTION 97.60, "NOISE DISTURBANCE," TO PROVIDE FOR ALTERNATIVE ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JANUARY 13, 2026

(Staff Contact: Mario Sotolongo/Jill R. Ziluck)

8. [26-48](#)

P.H. 2026-02 (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 MILLER ELECTRIC COMPANY FOR AS-NEEDED REPAIR AND MAINTENANCE OF ELECTRICAL SWITCHGEARS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Up to \$150,000 per fiscal year, not to exceed \$450,000 over the contract term)

FIRST READING: JANUARY 13, 2026

⚙️**Strategic Plan Initiative**

(Staff Contact: Renuka Mohammed)

9. [26-49](#)**P.H. 2026-21: (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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ELECTRIC POWER SWITCHGEAR, INC. FOR AS-NEEDED ELECTRICAL SWITCHGEAR MAINTENANCE AND REPAIR SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Up to \$150,000 per fiscal year, not to exceed \$450,000 over the contract term)

FIRST READING: JANUARY 13, 2026**Strategic Plan Initiative****(Staff Contact: Renuka Mohammed)**10. [26-144](#)**P.H. 2026-22: (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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MILLS ELECTRIC SERVICE, INC. FOR AS-NEEDED ELECTRICAL SWITCHGEAR MAINTENANCE AND REPAIR SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Up to \$150,000 per fiscal year, not to exceed \$450,000 over the contract term)

FIRST READING: JANUARY 13, 2026**Strategic Plan Initiative****(Staff Contact: Renuka Mohammed)**

11. [26-145](#)**P.H. 2026-23: (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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CARUS LLC FOR THE PURCHASE OF CORROSION CONTROL CHEMICALS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: Maximum annual expenditure not to exceed the Utilities Department's annual approved Chemical /Horticultural operating budget)

FIRST READING: JANUARY 13, 2026

(Staff Contact: Renuka Mohammed)

D. ADDITIONAL AUDIENCE TO BE HEARD**E. NEXT SCHEDULED MEETING**

February 10, 2026 at 1:00 p.m. - Regular City Commission Meeting

February 24, 2026 at 6:00 p.m. - Regular City Commission Meeting

F. REPORTS

City Manager

City Attorney

City Clerk

City Commission

G. 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.