



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Beverly Perkins, Vice Mayor

Rhonda Eaton, Commissioner

Cyndy Floyd, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, October 11, 2022

1:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Regular City Commission meeting to order at 1:00 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Cyndy Floyd
Commissioner Andrea McGee
Commissioner Tom McMahon
Vice Mayor Beverly Perkins
Mayor Rex Hardin

INVOCATION

Elder Harold Westley of Newborn Holiness Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, Deputy City Clerk.

APPROVAL OF MINUTES

[23-04](#) Special City Commission Meeting Minutes of September 12, 2022

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Minutes be APPROVED AS SUBMITTED. The motion carried unanimously.

[23-05](#) Special City Commission Meeting Minutes of September 19, 2022

A motion was made by Vice Mayor Perkins, seconded by

Commissioner McGee, that the Minutes be APPROVED AS SUBMITTED. The motion carried unanimously.

[23-07](#) Regular City Commission Meeting Minutes of September 27, 2022

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Minutes be APPROVED AS SUBMITTED. The motion carried unanimously.

APPROVAL OF AGENDA

Mayor Hardin announced Item 6 under Consent Agenda will be postponed until the October 25, 2022 City Commission meeting.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Agenda be APPROVED AS AMENDED. The motion carried unanimously.

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 Items 5, 7 and 8, would be pulled for City Commission discussion.

A. SPECIAL PRESENTATION

[22-553](#) Legislative Update

Becker Poliakoff and the Legis Group will give a legislative update for 2022, to inform everyone of the actions taken by the Florida Legislature.

Yolanda Cash Jackson, City Lobbyist from Becker, introduced two new partners who recently joined her group along with her colleague, Latoya Shield. She is looking forward to working with them as a winning combination. She then provided the 2022 Legislative Update along with actions taken by the Florida Legislature. Also, she highlighted their achievements and reported on legislative bills, some of which were vetoed by the Governor.

Finally, Ms. Jackson is looking forward to seeing the Commission in Tallahassee this fiscal year. The session starts in March and she would love to have them come up to visit. She then commended the Mayor and city staff for doing an amazing job.

Comr. Eaton stated she received phone calls from senior residents living in senior housing projects that were done with tax credits and met minimum building standards, however the senior's biggest complaint was not enough cell phone service. Also, she received a call today concerning security and life safety issues about a particular building. She thinks it is worthwhile seeking to get legislation in place to address this matter. In addition, while more and more senior housing is being built, they need to be ensured that the builders are doing

a little bit more than the bare minimum. For a senior to have to go outside to make a phone call is unacceptable in her mind.

Mayor Hardin agreed it is a life safety issue. Cell phones are a necessity because people do not have landlines. So, if someone is stuck in a hurricane situation and there is no cell service inside the building because it's built like Fort Knox, this could seriously be a life safety issue for some elderly people who need help and cannot call for help.

Comr. McGee mentioned there is a push for real alternative transportation as the City is trying to get possibly two different train station options. Also, she requested continued support for the micro transit opportunities like the Circuit that the City is looking to expand along with the water taxi services. Anything to assist people to get around easier without having to move their cars, she thinks it is a win for the City as a whole.

Mayor Hardin thanked Ms. Jackson and expressed his appreciation for her service in Tallahassee and locally.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

22-619 Marty Kiar, Broward County Property Appraiser

Broward County Property Appraiser, Marty Kiar, will address the Commission and residents regarding property values.

Marty Kiar, Broward County Property Appraiser, thanked the Commission for allowing him to speak. He stated that his goal was to speak to all 31 cities in Broward County, and by next week he would have hit all 31 cities, including Lazy Lake, which has 12 homes. Mr. Kiar provided an update to the Commission and residents regarding property values. He said like everywhere else in Broward County, property values are skyrocketing, because people are coming from all over the world and they are making Pompano Beach their home. He mentioned in 2021, the taxable value in Pompano Beach was about \$15.2 billion. Fast forward one year, there has been a 12.92% increase in taxable value to about \$17.1 billion. That is greater than the County as a whole, which is a significant increase. Also, if the City keeps the adopted millage rate of 5.2705, it will receive about \$10,360,000 more this year than last year.

Continuing, Mr. Kiar commended the City for adopting the senior exemption. He explained the qualifications for the exemption. Next, he indicated the City has 184 American heroes, who are totally and permanently disabled veterans that pay no property taxes, and 4 totally and permanently disabled first responders who pay no property taxes as well. Also, there are 18,350 single family homes within the City, with an average taxable value of about \$240,000.

Additionally, Mr. Kiar indicated that the average sale price for a single-family home is about \$741,000 and the average median sale price is \$460,000, which is substantial and much more than last year. Also, there are 23,363 condominium parcels in the City, with an average taxable value of about \$189,000 and the average sale price is approximately \$332,402.

Finally, Mr. Kiar spoke about a program that is near and dear to his heart called Owner Alert, which is designed to protect the residents of Pompano Beach from title fraud. He explained the purpose for the program and how it works. He then shared some examples of the effectiveness of the program and how it is helping to put criminals in jail.

Vice Mayor Perkins asked Mr. Kiar if he has an office set up at City Hall. If so, can he provide the time when they are on site.

Mr. Kiar responded they have a great program called the Mobile Exemption and Education Team, and they go throughout the County every single day. There are a number of cities that host them once a month and Pompano Beach is one of those wonderful cities. The Mobile Exemption and Education Team will be at City Hall on November 2nd at 11:00 am.

Mr. Kiar thanked the firefighters in the audience that were wearing pink. His mother passed away from breast cancer and he loves the fact that everyone wears pink in October. Actually, he thinks pink should be worn all year round.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

22-626 Homeless Assistance Center Update

Dr. Rebecca McGuire, Broward County Human Services Administrator, will give an update on the operations and capital improvements being carried out by Broward County impacting the Homeless Assistance Center on Blount Road.

Dr. Rebecca McGuire, Broward County Human Services Administrator, gave an update on the operations and capital improvements being carried out by Broward County impacting the Homeless Assistance Center on Blount Road. Ms. McGuire advised that the Homeless Initiative Partnership is being replaced and she explained how the County is restructuring in order to better serve municipalities with homeless issues. She said everyone who lives in Pompano Beach is familiar with the North Homeless Assistance Center also known as the North HAC. The North HAC has been in existence for about 24 years and has had very minimal upgrades. She then presented an overhead presentation that covered the proposed improvements to the North HAC, Operation Updates, New Front-End Strategies, the Comprehensive Community Response Outreach Team, the 17th Judicial Circuit Community Court in Pompano Beach and the County's goals for the future. A detailed copy of the entire presentation is attached hereto as **Exhibit 1**.

Finally, Ms. McGuire mentioned there is an app for the homeless that includes every service in Broward County and it is updated in real time. It also has a GPS overlay that provides bus routes.

Mayor Hardin stated it is a big topic which is impacting every community across this country.

Comr. McMahon thanked Ms. McGuire for all the work she is doing. He is excited to see the proposed remodeling and updates to the facility and he looks forward to working with her in the future.

Comr. McGee asked if the Community Court would be held every Thursday, to which Ms. McGuire replied it would be held every other Thursday. It will start this Thursday and they will publish the schedule on their new website. Furthermore, they are trying to find a different location, but it will continue to be held at the County building for now.

Comr. Eaton commented on how families are being impacted, citing that there are families living in hotels because they cannot save enough money for the first and last security deposit or being relegated to living in their cars. She believes this is where help can be given to prevent homelessness. Therefore, she thinks more adjustments should be made and suggested they look into the matter and “think out of the box”.

Ms. McGuire stated there is a division called the Family Success Division, that was designed to be the prevention arm of homelessness. She then provided a brief history of their efforts through the division to address homelessness. In regards to advertising available resources and assistance, they are looking to their partners and local municipalities to help get the word out.

Vice Mayor Perkins asked Ms. McGuire to provide suggestions as to how the City can help the homeless people that are sleeping throughout the community in public places.

Ms. McGuire highlighted the importance of using their resources to get homeless people entered into the Homeless Management Information System. However, private businesses are responsible to display signage or call the homeless outreach to assist in combating homelessness. She then provided additional options that can be taken to address homelessness in the community. Also, she will send an email with a list of resources to the Commission, which can be added to the City’s app.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

[22-636](#) State Representative Chip LaMarca Check Presentation

State Representative Chip LaMarca will present the City Commission with a check for the Pompano Beach Riverside Drive Safety and Resilience Project.

State Representative Chip LaMarca intended to present a check to the City Commission for the Pompano Beach Riverside Drive Safety and Resilience Project, however he was not in attendance at the meeting. Therefore, Mayor Hardin stated the check presentation would be deferred at this time.

The Special Presentation was NO ACTION TAKEN.

[23-24](#) Breast Cancer Awareness Month

Chad Brocato, Fire Chief stated October is Breast Cancer Awareness Month. He pointed out the members of his staff who were in the audience wearing pink shirts in support of Breast Cancer Awareness. Also, he brought a shirt for each member of the Commission to wear to show their support as well. In sum, he wanted the citizens and the Commission to know they are out there supporting Breast Cancer Awareness.

Mayor Hardin thanked Chief Brocato along with the firefighters for being out in the community, doing their job every day and for wearing the shirt this month for Breast Cancer Awareness. He said everyone likely knows or has a family member / friend who has been impacted.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

B. PROCLAMATIONS

22-620 Proclamation for Red Ribbon Week

Mayor Hardin will proclaim Red Ribbon Week in the City of Pompano Beach. Melissa Sauer, Adjunct for PFC Bruce W. Carter MOH Young Marines will receive said proclamation. Red Ribbon Week is an excellent opportunity to promote illicit drug awareness through education and knowledge.

Mayor Hardin intended to proclaim Red Ribbon Week in the City of Pompano Beach, however, no one was present to receive the proclamation. Therefore, he said this matter will be addressed at a later date.

The Proclamation was NO ACTION TAKEN.

C. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for "Audience To Be Heard" and asked if there were any speakers who signed up to speak.

Kervin Alfred, Deputy City Clerk responded there were no speakers signed up to speak.

D. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1-4 without City Commission discussion.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda be APPROVED. The motion carried unanimously.

1. **22-641** Approval to award ITB E-27-22, Mulch (Cooperative Bid), to the lowest responsive and responsible bidders, Advanced Mulch, Inc., (Bid Line Item 9), East Coast Mulch, (Bid Line Items 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12), for annual open-end contracts. The estimated annual cost to the City of Pompano Beach for mulch is \$130,000.00.
(Fiscal Impact: \$130,000.00)

(Staff Contact: Robert McCaughan)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

2. [22-643](#) Approval to award ITB E-17-22, Concrete Ready-Mix Delivered, to the lowest responsive, responsible bidder, Ozinga South Florida, Inc., to establish an annual, open-end contract, at an estimated cost of \$200,000.00.
(Fiscal Impact: \$200,000.00)

(Staff Contact: Robert McCaughan)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

3. [22-642](#) Approval to award ITB E-24-22, Tennis Court Resurfacing, to the sole bidder, Fast-Dry Courts, Inc., which was deemed a responsive and responsible bidder, at a cost of \$216,810.00.
(Fiscal Impact: \$216,810.00)

(Staff Contact: Tammy Good/Anthony Alhashemi)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

4. [22-632](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR'S AND CITY MANAGER'S APPROVAL OF CHANGE ORDER 2 IN THE AMOUNT OF \$298,213.23 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND VERDEX CONSTRUCTION LLC FOR THE CONSTRUCTION OF THE SENIOR ACTIVITY CENTER; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$298,213.23)

G.O. POMPANO!

(Staff Contact: Fernand Thony/Horacio Danovich)

A motion was made by Vice Mayor Perkins, seconded by

Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2023-01

5. [22-599](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES, ASSESSING THE CITY'S COSTS FOR ABATING PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT UPON THE RECORDING OF THIS RESOLUTION SAID ASSESSMENT INCLUDING INSPECTION, ADMINISTRATION AND COLLECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES, AND BE CO-EQUAL WITH LIENS OF AD VALOREM TAXES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 27, 2022

(Staff Contact: Mario Sotolongo)

Mayor Hardin pulled the item and stated that after his review of the backup, he noticed that 18 of the 21 properties that are listed are owned by entities outside of Pompano Beach. He said \$13,234.75 out of \$15,724 of liens and fines are being assessed against property owners outside the City. There are people that own property in the City, but live outside of the City that are incurring fines on these properties. Furthermore, he reviewed 14 of the properties owned by entities outside of the City and noticed they are located in the northwest community. Therefore, he wanted to bring this to the attention of City Administration, Code Enforcement staff and the Legal Department. He then shared an incident involving a property undergoing a foreclosure proceeding and the individuals who owned the property decided rather than to lose the home to foreclosure, they would fix the problems on the property. From time to time, he has been in favor of foreclosures because it seems that is the only way to get the property owner's attention. The intent is not to take anyone's property but to get compliance in order to clean up the community.

Comr. Eaton pointed out that 40% of the properties are in part of her district and are non-owner occupied. They are either sober homes or Airbnbs, and are mostly single-family rentals that are owned by large real estate corporations. They have no pride in ownership and they do not take care of the properties. She then requested to see more done in the City's ordinance to narrow the scope and provide definition of frequent abusers. Also, she is looking forward to a sister ordinance mentioned previously by City Attorney Mark Berman in relation to this matter.

Comr. McGee urged the public to contact the City if they see something. They can also use the City's app. In

doing so, city staff can start the very lengthy process of contacting the property owners to correct their respective violations.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2023-02

6. [22-622](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RELEASE OF PARKING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BUSINESS CENTER, LLC; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda/ Resolution be POSTPONED until October 25, 2022 City Commission Meeting. The motion carried by a unanimous voice vote.

7. [22-606](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE APPROPRIATIONS CONTRACTS BETWEEN THE CITY OF POMPANO BEACH AND VARIOUS NON-PROFIT CORPORATIONS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$300,000)

(Staff Contact: Erjeta Diamanti)

Vice Mayor Perkins asked how many local based companies will be funded by this proposed item.

Erjeta Diamanti, Budget Director stated this is a recommendation for the City Commission to consider the

adoption of funding for various organizations of approximately \$300,000 for fiscal year 2023, from October 2022 to September 2023. The organizations that were recommended for funding provide services in the City. Although they might not be located within the City, but they do certainly serve residents in the City. Additionally, City staff ensure that the programs offered by the organizations are actually offered to City residents, which is one of the eligibility criteria.

Vice Mayor Perkins said she wants to see more community-based nonprofit organizations, because in the past several people have come to the podium to say they have tried to get funding, but were rejected. She then cited several organizations that received funding for Fiscal Year 2023, nonetheless she requested to see more community-based organizations, because they are many in the area.

In response to Vice Mayor Perkins' question regarding the number of nonprofit organizations' applications submitted for Fiscal Year 2023, Ms. Diamanti responded over 30 organizations applied. She then referred to a document in the backup called the Community Partnership Summary of Scores and Funding Recommendations, which provides a list of all the nonprofit organizations that applied for funding, the dollar amount requested, if they have been recommended for funding and so forth. Lastly, she stated there were four different funding categories, 1) Community Events, 2) Workforce Readiness, 3) Senior Assistance and 4) Education. Therefore, the organizations that provide programs within these funding categories are eligible to receive funding based on their application and scoring.

Vice Mayor Perkins mentioned every year she sees the same organizations receive the same funding over and over again. Therefore, she wants to see next year a few more community-based organizations.

Mayor Hardin stated he pulled this item for a different reason. He indicated city staff was tasked by the City Commission to reduce this category of funding by a third next year. So, this year the funding amount is a \$300,000 allocation to these various organizations and the Commission directed staff to reduce this funding going forward by a third every year until it is eliminated, of which he did not vote in favor of that action.

Continuing, Mayor Hardin wanted nonprofit organizations to be aware that the City will cut \$90,000 from this budget. Furthermore, he had requested from staff a listing of matching funds that comes as a result of this funding. Due to the proposed reduction of \$90,000 next year, this will result in a decrease of \$135,000 in matching funds, which could decrease the number of residents served by 12,000.

Marie Hayes, 2-1-1 Broward. 4874 Northeast 2nd Avenue, Oakland Park, FL, stated her organization was recommended to receive funding this year. She said 2-1-1 Broward provides service throughout Broward County for any resident in any city that may have need of a service. She then highlighted the services provided in the community by her organization

Dr. Gastric Harrigan, Principal, Cypress Run Education Center, 2800 NW 28th Avenue, Pompano Beach, FL, thanked the City Commission for supporting Learning for Success. Although Learning for Success is not located in the City, the City has supported them to provide direct service to the students at Cypress Run Education Center. They primarily provide career learning workforce opportunities for grades 6-12. In sum, he thanked the Commission for supporting this program. He understands that the funding will cease, but he hopes that the Commission will find other ways to continue to support nonprofit organizations that are doing great

work.

Sanjay Chandran, Hallandale Beach, FL, spoke about an event he is hosting called Namaste, which is a Grand Indian Art and Food Festival. He said it is a community event and local residents will get the opportunity to dive into the deep history of India, without leaving the City. In sum, he said the money that is being invested into nonprofit organizations will pay back many times over.

Connie Phillips, Russell Life Skills and Reading Foundation, Inc., highlighted the services provided by her organization, stating that they help children specifically in areas where they are weak so they can be promoted to the next grade level. Therefore, she requested the Commission's continued support for their program.

Keran Walden, Pompano Beach, FL, commented on community based nonprofit organizations, stating they are highly needed in the community, especially in Collier City. Also, she mentioned on September 16th her son was a victim of gun violence in front of her home, since then they have worked in the community through a community-based organization, but there are not enough of those type of organizations out there. Therefore, she urged the Commission to think about those community-based nonprofits, because she believes they can make a difference. In closing, she said an event will be held on Wednesday (October 12, 2022) from 6:00 p.m. to 8:00 p.m. at the Collier City Library where the discussion topic will be stopping gun violence in the community.

Comr. McGee suggested the nonprofit organizations should be invited to give a small presentation, so that the public can know about their programs and they can provide annual updates.

Comr. Eaton stated if the ability for some of these entities to obtain matching funds requires that they first secure a guaranteed commitment from a funding agency such as the City, to which Mayor Hardin replied, "yes" and explained how the organizations would be impacted by the \$90,000 reduction proposed for next year's budget.

Comr. McMahon stated when they made the decision during the budget session, he did not understand the impact it would have on matching funds as mentioned earlier in the Mayor's opening remarks, which he very much appreciated. This can have an exceedingly negative impact far more than they ever imagined. Also, he asked if there is any way that the City can put a preference in for Pompano Beach based organizations, to which Ms. Diamanti replied yes, city staff can certainly look into that. They are going to create a task force to learn how they can tweak certain things to improve the process.

Comr. McMahon made a motion to reconsider the item and have city staff come back with a report showing the breakdown of those matching grant dollars and how they are affected. Also, to look at preferences for Pompano Beach charities. He noted being involved in local charities, a very small organization receiving \$1,500 can be a game changer for them and they can help a lot of people. The motion was seconded by Vice Mayor Perkins.

Mayor Hardin asked for clarification on the motion and asked if it was to direct staff to overturn the reduction for next year or to bring it back to look at it again. He wants clarity on the motion.

Greg Harrison, City Manager stated he understands the motion.

Comr. McGee stated she made the motion to make the adjustments at the budget session. They voted during the session to reduce the budget by 30% for the next two budget cycles. Her reason for the motion was to try to keep the taxes as low as possible for all the residents, and this year was a year that the City went up on the taxes. She requested staff at the time to look into what Pompano Beach was giving out as grants versus other cities in the area, and the closest one was \$50,000. So, this was just to bring the City more in line with what other cities are doing within Broward County.

Additionally, Comr. McGee said if staff is going to create this report, she requested that the charities provide the City what their numbers are. She wants to know the matching fund criteria. She then confirmed that those were the different priorities, and she did not intend for the budget to be at zero, it was to just get the City to be more in line with other cities in the effort to keep as much taxpayer's dollars in taxpayer's pockets as possible.

Motion made by Comr. McMahan seconded by Vice Mayor Perkins to reconsider the decision (to reduce the budget by 30% for the next two budget cycles) and have city staff come back with a report showing the breakdown of those matching grant dollars and how they are affected and to look at preferences for Pompano Beach charities. The motion carried by the following roll call vote:

Eaton: Yes

Floyd: Yes

McMahan: Yes

Perkins: Yes

Hardin: Yes

McGee: No

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton

Floyd

McGee

McMahan

Perkins

Hardin

Enactment No: RES. No. 2023-03

8. [22-627](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY OF POMPANO BEACH'S 2022 STATE HOUSING INITIATIVE PARTNERSHIP ACT (SHIP) AFFORDABLE HOUSING INCENTIVE STRATEGIES REPORT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Alex Goldstein/Jennifer Gomez)

Comr. Floyd asked staff to explain what the item entails and to provide phone numbers and dates of when the actual funds can be applied for and so forth.

Alex Goldstein, Program Compliance Manager, presented the item and stated this report is required to be submitted to the State for SHIP funds. The report is an annual requirement that the City is obligated to submit to the State in order to be eligible to receive those entitlement funds. He said the specifics of this report pertains to the incentive strategies that are currently in the City's Local Housing Assistance Plan, which is good through Fiscal Year 2023-2024. There were no changes made to any of the incentives in this particular cycle since they met with the Affordable Housing Advisory Committee. However, there were slight changes made to some of the language in the new ordinances and/or resolutions that have passed in the past year. Also, he said Jennifer Gomez, Assistant Development Services Director is available to answer specific questions regarding any of the incentives within this report.

Continuing, Mr. Goldstein stated the City currently has other programs available for affordable housing, and he is happy to get with Comr. Floyd and also to inform the entire commission as well regarding the Housing Rehab Program, First Time Home Buyer, and other programs.

Comr. Floyd remembered asking once before if funds were going to be made available as of October of this year. Therefore, she wanted to know if those funds are available and she wanted working phone numbers to dial and call to speak to a live person, not a number that continuously rings or is a busy line.

Mr. Goldstein stated that the public can always reach out to his office. Staff is available to answer any questions regarding any of their programs. All of our active programs are listed on the City's website. Also, their phone numbers are specifically on the City's Housing and Urban Improvement web page. However, for those who do not have computers, they can contact the front desk at (954) 786-4659, this is the best number to call to inquire about any of their open programs. Nevertheless, the proposed is simply a reporting requirement that the State requires for SHIP funding.

Vice Mayor Perkins asked if staff can better explain the SHIP funding and to provide a breakdown.

Mr. Goldstein stated he thinks the amount was north of \$1 million this year but he can send her the exact

number. The allocation that the City received this year was large when compared to the last few fiscal years. The amounts are posted on the City's website as well.

An extensive discussion ensued between Vice Mayor Perkins and Mr. Goldstein regarding grant funding, fund allocations, funds expenditures as well as efforts to bring more public awareness of the availability of housing funds.

Marie Hayes, 4874 Northeast 2nd Avenue, Oakland Park, FL, stated 2-1-1 Broward can help to get the word out. They receive calls from people who do not use computers. So, whenever the information becomes available, please send it to her so when Pompano Beach residents call, they can give them that information.

Mayor Hardin pointed out that all of the great information sources in the world will only help as long as the funding lasts, which invariably the funding gets exhausted long before all the people get served. It is unfortunate, but the City never has enough funds to go around for all who apply.

Meeting went into Recess

Meeting Reconvened

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2023-04

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

9. [22-598](#) **P.H. 2022-92: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A PORTION OF THE FIFTEEN FOOT WATERLINE UTILITY EASEMENT LOCATED WITHIN THE MACY'S PARCEL OF THE POMPANO CITI CENTRE PLAT, COMMONLY KNOWN AS 1190 - 1200 N.E. 23RD STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 27, 2022

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is the second reading of a request for an abandonment for a 15-foot-wide utility easement on the western portion of the Citi Centre Shopping Center which is being developed as a Multi-family Housing Project. This is the second reading and they are available to answer any questions, but there have been no changes since the first reading.

Comr. McMahon asked for the timeline when the groundbreaking will happen for this project. Also, he asked if the applicant obtain site plan approval.

Ms. Dolan replied that they are working on their site plan approval and they need to do a Planned Development Amendment for the entire mall to take this piece out and integrate the residential component into the actual whole plan development. Also, the last time staff received a timeline from them, they were under the impression that it would be at least a year, after they got all their approvals to do all their construction plans and so forth. They will come again for the rezoning and at that time they can provide a more specific timeline.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Quasi-Judicial/ Ordinance be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2023-01

END OF QUASI-JUDICIAL PROCEEDING

10. [23-06](#) **P.H. 2023-06: (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: (i) AN EIGHTH AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT AGREEMENT RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND POMPANO PIER ASSOCIATES, LLC; (ii) A FIRST AMENDMENT TO PARCEL C1 GROUND LEASE

RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-C1, LLC; (iii) A SECOND AMENDMENT TO PARCEL C2 GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-C2, LLC; (iv) A SIXTH AMENDMENT TO PARCEL E GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-E, LLC; (v) A FIRST AMENDMENT TO PARCEL R1 GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-R1, LLC; (vi) A SECOND AMENDMENT TO PARCEL R2 GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-R2, LLC; (vii) A SECOND AMENDMENT TO PARCEL R3 GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-R3, LLC; (viii) A SECOND AMENDMENT TO PHASE R4 SPACE LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-R4, LLC; (ix) A FIRST AMENDMENT TO PARCEL R5 GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-R5, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: OCTOBER 25, 2022

(Staff Contact: Suzette Sibble)

Suzette Sibble, Assistant City Manager, presented the item and stated this is the Eighth Amendment to the City's Development Agreement with Pompano Pier Associates (PPA), as well as amendments to the ground leases for each of the individual parcels in the Fishing Village. Regarding the structural arrangements in the

Fishing Village, the City has a Master Development Agreement with PPA, and has entered into individual ground leases with PPA and each of the sub-tenants, i.e., Oceanic, Beach House, etc.

Continuing, Ms. Sibble stated while PPA and the sub-tenants were going through refinancing with their banks, they noticed that there was some language in their arrangements with the sub-tenants that was not present in the Development Agreement with the City, as well as the ground parcel leases. Therefore, the proposed Amendment is to align all of that language among those three documents to prevent any obstacles moving forward. Additionally, she noted that the recommended amendments set forth notice provisions that the sub-tenants have to make to both PPA and the City, if they wish to cease operations temporarily for renovations or permanently. Also, it establishes a timeframe if renovations are necessary or if a sub-tenant ceases to exist to allow reasonable timeframe for them to locate a new tenant. She then mentioned that Tim Hernandez was available to answer any questions the Commission may have at this time.

Comr. McGee stated everyone she knows has expressed excitement for the new ventures coming to the garage. She asked for an update on when How You Brewin? and Salt Life are slated to be on site.

Tim Hernandez, PPA, 200 Congress Park Drive, Delray Beach, Florida, stated that they are very excited about the two new tenants. They have a lease with a company called, How You Brewin? They are a coffee shop with locations in the northeast regions of the U.S., including New Jersey. He anticipates them coming online by next week or the week thereafter. The second company is Salt Life, not Salt Life restaurant, but Salt Life apparel. They are well known and very successful across the country. He then provided a brief background on the two companies and their progress thus far.

Comr. McMahan indicated he received a phone call from a resident calling about an article online regarding the two companies, however when they drove by the site, they saw for-lease signs on all the windows.

Mr. Hernandez stated the leases were signed, sealed and delivered, however anything can happen.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2023-02

11. [22-623](#) **P.H. 2023-01: (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 AN ASSIGNMENT AND FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROSERVE CONCEPTS, INC. N/K/A PROSERVE CONCEPTS, LLC, PROVIDING SERVICES AS THE HEAD TENNIS PROFESSIONAL FOR THE POMPANO BEACH TENNIS CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

Mark Beaudreau, Recreation Programs Administrator, presented the item and stated that the licensee has formally converted the corporation to a Florida limited liability company and is requesting the City to provide assignment and transfer of all rights and obligations provided in the original agreement.

The proposed Agreement will expire February 25, 2024, with two one-year renewal options.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

12. [23-08](#) **P.H. 2023-02: (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 LINE-TEC INC. TO PROVIDE REUSE LINE CONNECTION SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$169,000)

(Staff Contact: Shana Coombs/A. Randolph Brown)

Shana Coombs, Utilities Compliance Manager presented the item, which she advised is a contract renewal.

Previously, it was approved by a resolution, however, it is now being presented as an ordinance because of the contract term, which is five years. The contractor, Line Tech, uses a specialized underground boring technology for each connection which minimizes disruption to customer's property. With this contract, the Utilities Department can continue its goal of increasing the single-family properties that are connected to reuse through its award winning "I Can Water" program. Ms. Combs reminded the Commission that reuse is the best and most effective conservation tool and for every gallon of reuse that is distributed to their customers, the City saves the equivalent in drinking water, one for one. In closing, she noted the City saved over 24 billion gallons of drinking water since the inception of the reuse program.

Comr. Eaton mentioned that she has been working with Broward County Vice Mayor Lamar Fisher, who was very instrumental in the Lighthouse Point Reclaimed Water Project. He has helped her at the county level to do a program similar to what is currently being done here in the City for the Highlands community. As a result, the Highlands has been completely piped with the purple pipes about 20 years ago and it is not being utilized not nearly enough as it should be, however it is her goal to get it going forward.

Additionally, she said the County will be doing the hookups at no upfront costs to the homeowner. She then provided how it would be accomplished by dividing that over a period of one year. The estimated costs for the hookups are between \$1,000 to \$1,200 to get it hooked up to an existing sprinkler system.

Continuing, Comr. Eaton said one of the things she did not realize with the reclaimed water is that it is under pressure, and a pump is not needed. But a few things are needed, such as a solenoid. By the end of the day, she will know exactly how it is done so she can assist homeowners to hook up and will be working hard at getting as many people to hook up. Currently, she is working with a public/private partnership and she has reached out to a private entity who is willing to donate to allow for the ability to create an irrigation system in a yard. The particulars of it have yet to be worked out, but she wanted to get 2 people on the list, but she had to wait for the approval of the County's budget prior to announcing this. She is looking forward to continuing this effort and thanked County Vice Mayor Lamar Fisher, who assisted with getting this through. Also, Randy Brown and his office staff who assisted in ushering this through to get it done. It is a great program and she is really looking forward to it.

Mayor Hardin commended Comr. Eaton for this great announcement, and mentioned that she has been working on this for some time, so, this is great news. He mentioned that within the City of Pompano Beach, people were not signing up until the City found a way to finance the hookup, because most people did not want to pay that price tag of \$1,200. So, getting over that hurdle is good, and they should have great participation in that area.

Comr. Eaton agreed and mentioned that the County's reclaimed water is cheaper, so this is exciting.

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

Yes: Eaton
 Floyd
 McGee
 McMahan
 Perkins
 Hardin

13. [22-644](#) **P.H. 2023-03: (PUBLIC HEARING 1ST READING)**
 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CONTRACTS FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND SEA DIVERSIFIED, INC., CUMMINS CEDERBERG, INC., AND APTIM ENVIRONMENTAL & INFRASTRUCTURE, LLC FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR MARINE ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
 (Fiscal Impact: N/A)

(Staff Contact: Tammy Good)

Tammy Good, CIP (Capital Improvement Program) Manager, provided a recap by stating that there was a RLI (Request for Letters of Interest) for marine related engineering services back in February, of which staff subsequently brought it before the Commission, who approved the ranking of the proposers. Today is the First Reading of an ordinance to approve the top 3 ranked proposers.

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

Yes: Eaton
 Floyd
 McGee
 McMahan
 Perkins
 Hardin

14. [23-02](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MIKE DEBERRY** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 27, 2025; PROVIDING AN EFFECTIVE

DATE.

(Fiscal Impact: N/A)

Applicants:

Mike DeBerry, **Incumbent** - District 3

Corey Staniscia, Alternate 1 - District 1

Donald Totter, Alternate 2 - District 1

Carlton Gillespie - District 1

Joseph Cerquozzi - District 3

Frank N. Sellers, Jr. - District 3

Corey Thompson, District 4

Charles H. MacMichael - District 5

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name MIKE DEBERRY. Vice Mayor Perkins nominated Mike DeBerry. The motion carried unanimously.

Enactment No: RES. No. 2023-05

15. [23-03](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MARKO DRAGOJEVIC** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF BRIAN CAMPBELL, ALTERNATE 2; SAID TERM TO EXPIRE ON MAY 16, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Marko Dragojevic, Real Estate Agent - District 3

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and to insert the name MARKO DRAGOJEVIC. Mayor Hardin nominated Marko Dragojevic. The motion carried unanimously.

Enactment No: RES. No. 2023-06

F. ADDITIONAL AUDIENCE TO BE HEARD

G. NEXT SCHEDULED MEETING

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

October 25, 2022 at 6:00 p.m. - Regular City Commission Meeting

November 8, 2022 at 1:00 p.m. - Regular City Commission Meeting

H. REPORTS

Greg Harrison - City Manager - Additional Funds from Florida Department of Economic Opportunity

- Mr. Harrison mentioned he has one item, and he distributed a flyer to the Commission, which will be posted on the Office of Housing and Urban Improvement (OHUI) website. This is an additional \$500,000 from the Florida Department of Economic Opportunity for housing assistance. So, there will be assistance available for rent payments not to exceed 3 months. It also explains the application process of going through OHUI for getting in all applications and filling out the proof of eligibility.

Mayor Hardin thanked the City Manager for the great announcement, and thanked OHUI for obtaining those funds. He mentioned that even though the amount is half a million dollars, they need to get the word out to everybody as the funds will not last long.

Tracy Lyons, Assistant City Attorney - Update on City Attorney's surgery - Ms. Lyons reported that City Attorney Mark Berman's surgery went well, and he is on the road to recovery, so, he will be back before you can miss him.

Kervin Alfred, Deputy City Clerk - Appreciation of Appointment to City Clerk - Mr. Alfred expressed his appreciation to the Commission for their Vote of Confidence in appointing him as the next City Clerk. He wanted to voice his expressions, but was overwhelmed. He thanked the Mayor, Vice Mayor and Commissioners for the opportunity to serve them in that capacity.

He also thanked Asceleta Hammond, City Clerk and former City Clerk, Mary Chambers for taking him under their wings and preparing him for this opportunity.

November 8, 2022 General Election Early Voting - Mr. Alfred announced that early voting for the November 8, 2022 General Election will begin on Monday, October 24, 2022 through to Sunday, November 6, 2022 from 7:00 a.m. to 7:00 p.m. Any questions regarding ballot information, voting precinct or vote by mail should be directed to the Broward County Supervisor of Elections Office. Their contact number is (954) 357-8683 or they can visit their website at www.browardvotes.gov <<http://www.browardvotes.gov>>.

Update of City Commission tablets - Mr. Alfred asked everyone except Mayor Hardin, whose tablet he had already updated, to leave behind their tablets for a required update.

Mayor Hardin thanked Mr. Alfred for his report and congratulated him on his appointment. He mentioned that it was nice that Mr. Alfred mentioned former City Clerk Mary Chambers and current City Clerk Asceleta Hammond. He said that he has found during his years serving, which will be 3 now that Mr. Alfred will be the future City Clerk, that he has learned and kept in line by all of them, each in their own way, so he is expecting

the same will continue with Mr. Alfred. He thanked Mr. Alfred for accepting the position and he is looking forward to working with him.

Commissioner Rhonda Eaton - Penalty for Large Rental Landlords - Comr. Eaton stated that she covered most of what she wanted to cover. She reiterated that there is a necessity for the City to adopt a more concise, definition of chronic abusers in the Code of Ordinances, and “beefed up penalty and or revocation of their business tax receipt”. Her rationale being that large rental landlords they are essentially a business and it takes too long to get where we need to go from the larger rentals of these corporations who own 10, 15, 20 or 30 homes and do not keep them up.

Reclaimed Water Hookup - Comr. Eaton stated working with the County is fantastic. In addition, she believes it would be great to require any commercial property, and that would include rental properties, to hookup, and to take advantage of the opportunity that the County has put forth.

Homeless Assistance - Comr. Eaton expressed her appreciation for the Homeless Assistance Update presentation that was presented earlier in the meeting. She stated that there are families who may not qualify for rental assistance and are living in a hotel. The Broward League of Cities and other elected officials are aware of this issue. Overall, she is looking forward to the initial opening of the Community Court, which she believes is a big step forward.

Commissioner Cyndy Floyd - Congratulations - Comr. Floyd congratulated Kervin Alfred and mentioned that he will do a fabulous job.

Grants for the Jumbotron - Comr. Floyd recalled that at the last meeting that took place on September 27, 2022, she had asked the City Manager to meet with one of the grant writers to discuss the possibilities of writing grants, namely for the Jumbotron. Consequently, she has spoken with Suzette Sibble, Assistant City Manager and between herself and Karen Santen, Grant Coordinator, they have come up with a couple of options for the community requesting this. One option is the Florida Recreation Development Assistance Program, which has a maximum of \$200,000, however, the program does not open up until next August, at which time the City will apply. A second option has already been initiated and the City submitted a request to Mrs. Smith of the NFL Foundation Grassroots Field Grant program. At this time, the City is just waiting to hear back from Mrs. Smith to get that application underway. For the record, she wanted to provide this update. Finally, she thanked the City Manager for taking care of this for her community.

Commissioner Andrea McGee - Expressions of Appreciation - Comr. McGee wanted to take a minute to thank Mr. Sotolongo, Code Compliance Director, Mr. Rada, Building Official of the Building Department. They have had a busy few weeks with receiving emails and getting things cleared up and staying on top of the issues and getting in touch with residents and General Contractors (GCs) in getting things done. People have approached her after the fact, and expressed shock at how quickly some of these things have been handled.

Again, she wanted to express thanks to the Code Compliance and Building Departments for doing a good job.

Mayor Hardin thanked her for that and stated it is always good to hear about these efforts.

Commissioner Tom McMahon - Expressions of Appreciation - Comr. McMahon thanked Tammy Good CIP Program Manager and her team for doing a really good job regarding the construction project at Lyons Park. Residents have been communicating to him about how quickly certain problems were handled or that the problems were taken care of by the workers. The residents understand the need for these improvements and are happy to see that, and to know that the City Commission supported this very large project. He is very happy to see it and the City's Engineering team to include that Ms. Good has been providing first class service to the residents.

Mayor Hardin indicated that he has also received emails to that effect as well of people being happy about Ms. Good and her team's performance.

Vice Mayor Beverly Perkins - Sanders Park Power Outage - Vice Mayor Perkins reported they are having a problem at Sanders Park with power outages. At least twice a month there is no electricity, in fact, last week they were without power again for 4 hours. She suggested that the City Manager contact FPL to see if they can do a tree inspection, because when they do come it appears to be a problem with the trees. The Sanders Park area was built in 1952, so there are a lot of older tree limbs hanging over the wires. Perhaps FPL is out dealing with the Hurricane issues, but as soon as possible she would like to get a tree inspection for the Sands and Park area to help with the power outage issue.

Mayor Hardin agreed without a hurricane residents should have power.

Mayor Rex Hardin - No Report.

I. ADJOURNMENT

The meeting adjourned at 3:30 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk

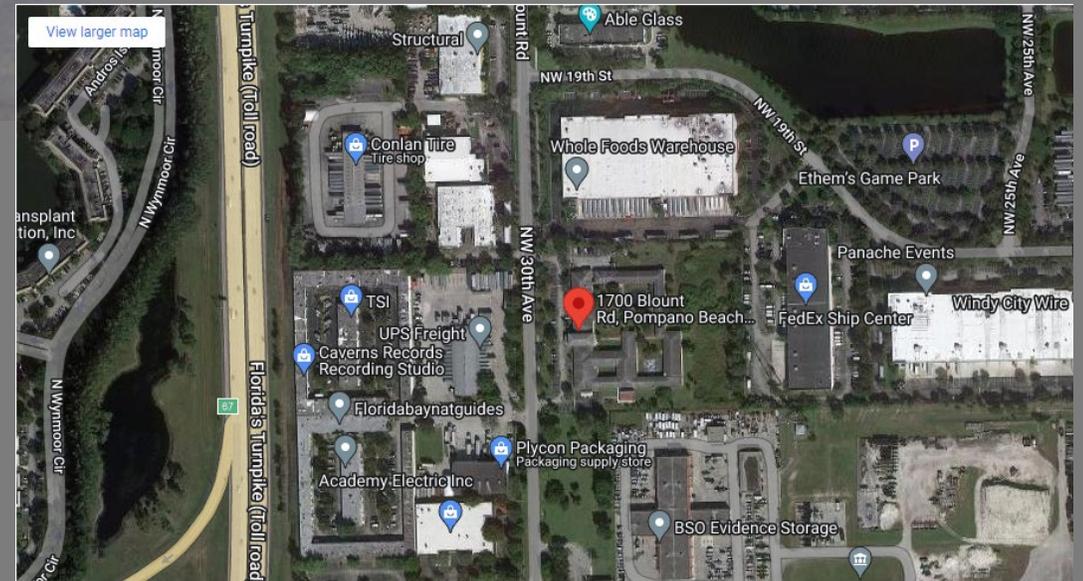
North Homeless Assistance Center (NHAC) Capital Improvements



1700 Blount Road

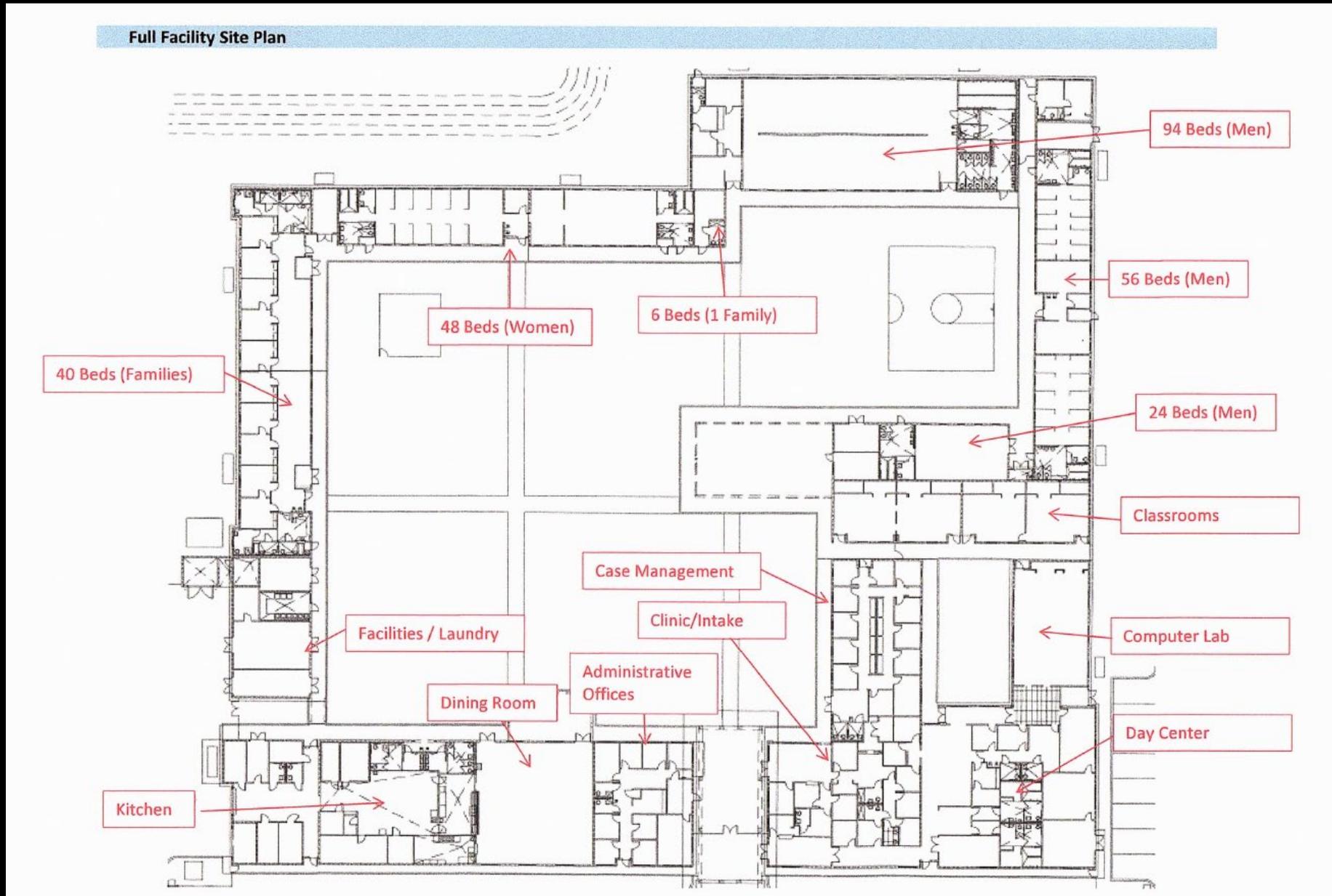
Pompano Beach, FL 33069

Broward County - District 8

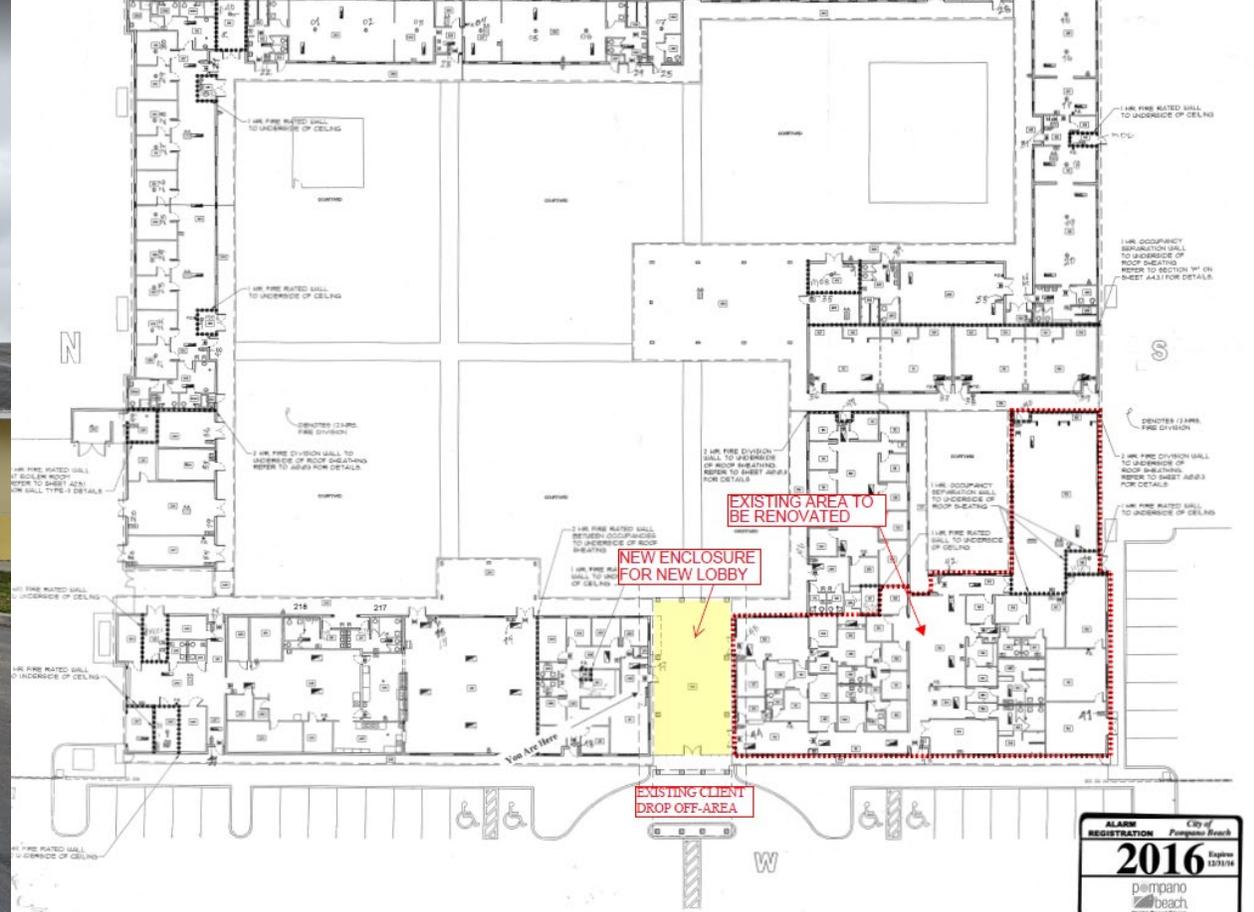


[1700 Blount Rd - Google Maps](#)

Existing NHAC Facility



NHAC Capital Improvements Scope of Work



[NHAC Site Plan](#)

NHAC - New Lobby Enclosure





6
A9.0 SECURITY CHECK POINT



9
A9.0 DAY RESPITE & SECURITY



4
A9.0 SECURITY & EXIT

NORTH HOMELESS ASSISTANCE CENTER
CAPITAL IMPROVEMENTS
1700 BLOUNT ROAD
POMPANO BEACH, FL 33064

SALTZ MICHELSON
ARCHITECTS
3501 Griffin Road
Ft. Lauderdale, FL 33312
(954) 266-2700 Fax (954) 266-2701
sma@saltzmichelson.com

AA-0002897



Charles Michelson AR0009976

Project No.: 2021-123-C
Drawn By: Author
Checked By: Checker
Date: 9/30/2022

REVISIONS



2
A9.0 ID COORDINATORS RECEPTION AREA



3
A9.0 MEDICAL RECEPTION



1
A9.0 MEDICAL RECEPTION

9/9/2022 11:46:04 AM \\msk\csh\share\project\2021\123-C\Drawings\02 Design\Development\2021\123-C_programming_02.rvt

PERSPECTIVES
50% CDS

A9.0

Preliminary Furnishing

Updates on Operations

- Medical and Mental Health Street Outreach
- Abatement of Encampment (designated resources \$450,000 in Permanent Supportive Housing)
- 92 new Permanent Supportive Housing Units throughout the County.
- Submitted a new HUD grant for 3.5 million to increase Street Outreach
- Submitted a new HUD grant for 3 Million to increase Supportive Services and Rapid Rehousing.
- Implemented Family Street Outreach in October of 2021. Expanded in October of 2022.

New Front End Strategies

The CoC is collaborating to design a front end system of care to enhance the current system and build a Comprehensive Community Response Outreach Team (CCROT) that is designed with specialized services to target specific sub populations who present with the most severe service needs both from a medical and mental health perspective.

Comprehensive Community Response Outreach Team (CCROT)

CCROT will bring medical and mental health services to the street. Adding clinicians and case managers to a robust street outreach project will assist in providing services to those with the most severe service needs.



WHAT IS COMMUNITY COURT?

Community Court is a collaborative effort of the Seventeenth Judicial Circuit Court of Florida, the City of Pompano Beach, Broward County, the Clerk of Courts, the Office of the Public Defender, the State Attorney's Office, Broward Sheriff's Office, and several service and treatment providers, including Henderson Behavioral Health. It is an innovative approach to handling certain low-level misdemeanor crimes and violations of municipal ordinances and is designed to engage the community, help offenders and assist individuals in need of services and resources.

New Division within Broward County to address
Homeless Issues is Form October 1, 2022

Housing Options Solutions and Support's
mission is to ensure that homelessness is
rare, brief, and non-recurring in Broward
County.

Goals for the Future

- Improved Collaboration with Municipalities.
- Gradual redesign of System of Care to improve System Performance Measure.
- Update of the A Way Home Plan.
- Request for Proposal for Shelter Services coming in March 2023.
- Improved access to HMIS data to help drive informed decisions.