

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

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



**Agenda - Final**

**Tuesday, January 28, 2020**

**6:00 PM**

**City Commission**

*Rex Hardin, Mayor  
Barry Moss, Vice Mayor  
Rhonda Eaton, Commissioner  
Andrea McGee, Commissioner  
Tom McMahon, Commissioner  
Beverly Perkins, Commissioner*

*Gregory P. Harrison, City Manager  
Mark Berman, City Attorney  
Asceleta Hammond, City Clerk*

## GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of "Government in the Sunshine," and, accordingly, all meetings of the Pompano Beach City Commission - except those to discuss labor negotiations and litigation strategy, are public. The Commission welcomes the involvement and participation of the citizens.

## PROCEDURE

The City Commission has adopted Robert's Rules of Order, Newly Revised.

## CITY COMMISSION MEETING TIMES

**The City Commission meets two (2) times a month:**

**Second Tuesday of the month: City Commission Meeting - 1:00 p.m.**

**Fourth Tuesday of the month: City Commission Meeting - 6:00 p.m.**

## ADDRESSING THE CITY COMMISSION

"Audience To Be Heard" is scheduled for a thirty (30) minute period at the beginning of the City Commission Meeting, and will be continued to the end of the meeting for those speakers who were not heard during the initial thirty-minute period. All persons interested in speaking during "Audience To Be Heard" must fill out and submit a request form to the City Clerk prior to the call of order of the meeting. Speakers will be limited to three minutes to speak on any matter, which is NOT on the Regular Agenda, or removed from the Consent Agenda, and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record. A request form can be found on the last page of the Agenda program.

## HEARING IMPAIRED

If you require the services of a Sign Interpreter, please notify the City Manager's Office 24 hours in advance.

**NOTE:** Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

**CALL TO ORDER**

*The Honorable Rex Hardin  
Mayor, Presiding*

**ROLL CALL**

*Asceleta Hammond, City Clerk*

**INVOCATION**

*Bishop Charles Ross  
Judah NOW Church*

**PLEDGE OF ALLEGIANCE**

*Led by Asceleta Hammond, City Clerk*

**APPROVAL OF MINUTES**

[20-241](#)      Regular City Commission Meeting Minutes of January 14, 2020

**APPROVAL OF AGENDA****CONSENT AGENDA DISCUSSION**

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

**A. SPECIAL PRESENTATION**

[20-243](#)      Broward County School Superintendent to address the City Commission

Robert Runcie, Broward County School Superintendent, will present an update on the SMART projects in Pompano Beach.

**B. 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)

**C. CONSENT AGENDA**

1. [20-231](#) Approval to award Bid T-40-19, Sanitary Sewer Manhole Rehabilitation, Annual Contract to the lowest responsive responsible bidder, Intercounty Engineering, Inc, at a cost of \$80,000.00.  
(Fiscal Impact: \$80,000.00)

**(Staff Contact:** A. Randolph Brown)

2. [20-135](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR THE ISSUANCE OF BUILDING PERMITS PRIOR TO PLAT RECORDATION BETWEEN BROWARD COUNTY, SOUTHEASTERN FREIGHT LINES, INC., AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

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

3. [20-223](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LS EVENTS LLC FOR THE BRAZILIAN FESTIVAL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: In-kind services not to exceed \$75,000)



**(Staff Contact:** Mark A. Beaudreau)

4. [20-246](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, OPPOSING SENATE BILL 1128 REGULATING SHORT-TERM RENTALS AND PREEMPTING LOCAL REGULATION TO THE STATE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact:** Mark E. Berman)

5. [20-221](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF A NOT TO EXCEED AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) FOR VICE MAYOR MOSS TO SUPPORT HIS TOWN HALL MEETING EVENT ENCOURAGING VOTER REGISTRATION AND PARTICIPATION IN THE 2020 CENSUS; AND APPROVING AND AUTHORIZING THE APPROPRIATION OF A NOT TO EXCEED AMOUNT OF FOUR THOUSAND DOLLARS (\$4,000.00) FOR AN EVENT FEATURING MUSIC, REFRESHMENTS AND HEALTH SCREENING ACTIVITIES FOR RESIDENTS SPONSORED BY VICE MAYOR MOSS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Not to exceed \$4500.00)

**(Staff Contact:** Greg Harrison)

6. [20-248](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF A NOT TO EXCEED AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FOR COMMISSIONER PERKINS TO SUPPORT THE POMPANO CHIEFS FOOTBALL TEAM BANQUET; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$1,000.00)

**(Staff Contact:** Suzette Sibble)

7. [20-236](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING SECTION 1 OF POMPANO BEACH RESOLUTION NO. 2003-38 MODIFYING THE FEE ASSOCIATED WITH THE COSTS INVOLVED IN THE NAMING AND RENAMING OF STREETS AND PUBLIC FACILITIES WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact:** Robert McCaughan)

8. [20-238](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EASEMENT TO BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$10.00)

**(Staff Contact:** Matthew Kudrna/Tammy Good)

**D. REGULAR AGENDA**

9. [20-230](#) Consideration to designate NW 4th Street a dual named road “Harold L. Abel Street”  
(Fiscal Impact: \$500 paid by Requester)

**(Staff Contact:** Robert McCaughan)

**QUASI-JUDICIAL PROCEEDING**10. [20-102](#)**P.H. 2020-15: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING GENERALLY AT THE SOUTHEAST CORNER OF NORTH FEDERAL HIGHWAY AND NE 16TH STREET ADJACENT TO THE EAST SIDE OF NORTH FEDERAL HIGHWAY AND NORTH OF NE 14TH STREET FROM B-3/PCD (GENERAL BUSINESS/PLANNED COMMERCIAL/INDUSTRIAL DISTRICT) AND M-1/PCD (MARINE BUSINESS/PLANNED COMMERCIAL/INDUSTRIAL DISTRICT) TO PD-I (PLANNED DEVELOPMENT-INFILL); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**POSTPONED FROM DECEMBER 10, 2019 & JANUARY 14, 2020**

**FIRST READING: NOVEMBER 12, 2019**

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

11. [20-183](#)**P.H. 2020-30: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING TWO REMNANT TRIANGULAR AREAS WITHIN THE PREVIOUSLY ABANDONED NE 15TH STREET RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 14, 2020**

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

12. [19-712](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE SUMMAN WESTERN INVESTMENT PLAT LOCATED WEST OF NW 31ST AVENUE, APPROXIMATELY 500 FEET NORTH OF WEST ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**POSTPONED FROM SEPTEMBER 24, 2019 , NOVEMBER 12, 2019  
& JANUARY 14, 2020**

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

13. [20-215](#)

**P.H. 2019-131: (PUBLIC HEARING)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ALLOCATING A MAXIMUM OF FIFTY EIGHT (58) FLEX UNITS FOR A PROPOSED RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHWESTERN CORNER OF SOUTH PALM AIRE DRIVE AND SOUTH POWERLINE ROAD; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

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

14. [20-150](#)

**P.H. 2020-24: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING BETWEEN S. OCEAN DRIVE AND BRINY AVENUE ON THE NORTH SIDE OF SE 4TH STREET FROM RM-20/AOD (MULTI-FAMILY RESIDENTIAL 20) TO RM-30/AOD (MULTI-FAMILY RESIDENTIAL 30); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**POSTPONED FROM DECEMBER 10, 2019**

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

15. [20-184](#)**P.H. 2020-27: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON NW 1ST STREET, EAST OF NW 30TH AVENUE AND WEST OF NW 28TH AVENUE AND COMMONLY KNOWN AS 2955 NW 1ST STREET, FROM B-3 (GENERAL BUSINESS) TO B-2 (COMMUNITY BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 14, 2020**

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

16. [20-212](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE SEFL PLAT LYING ON THE SOUTH SIDE OF SW 9TH STREET, APPROXIMATELY 1,800 FEET WEST OF ANDREWS AVENUE, COMMONLY KNOWN AS 933 ANDREWS AVENUE (SW 12TH AVENUE); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

17. [20-219](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE HUS PLAT LYING ON THE EAST SIDE OF NW 31ST AVENUE BETWEEN NW 7TH STREET AND NW 8TH STREET; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

18. [20-213](#)**P.H. 2020-43: (PUBLIC HEARING)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING A MAXIMUM OF FORTY ONE (41) RESIDENTIAL FLEX UNITS FOR A PROPOSED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF NW 31ST AVENUE AND NW 7TH STREET; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

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

19. [20-134](#)**P.H. 2020-42: (PUBLIC HEARING)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2020-09 AND ALLOCATING A MAXIMUM OF ONE HUNDRED EIGHTY EIGHT (188) FLEX UNITS FOR A PROPOSED RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF SOUTH DIXIE HIGHWAY AND WEST MCNAB ROAD; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

**END OF QUASI-JUDICIAL PROCEEDING**20. [20-244](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A UNIFIED CONTROL AGREEMENT AND RELEASE OF UNITY OF TITLE BETWEEN THE CITY OF POMPANO BEACH AND AMP IV - HIDDEN HARBOUR, LLC; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Scott Reale/David Recor)

21. [20-222](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN JOSE G. RENTERIA & MARIA RENTERIA AND THE CITY OF POMPANO BEACH FOR THE PURCHASE OF PROPERTY LOCATED AT 2002 HAMMONDVILLE ROAD; AND AUTHORIZING THE MAYOR OR VICE MAYOR, CITY CLERK AND CITY MANAGER TO APPROVE AN EXTENSION OF UP TO NINETY DAYS TO CLOSE THE TRANSACTION, IF NECESSARY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$625,000.00)

(Staff Contact: Vincent Wooten)

22. [20-229](#) Approval to award Bid T-01-20, Cured-In-Place Rehabilitation, Annual Contact to the lowest responsive responsible bidder, Insituform Technologies, LLC, at a cost of \$700,00.00.  
(Fiscal Impact: \$700,000.00)

(Staff Contact: A. Randolph Brown)

23. [20-162](#) **P.H. 2020-36: (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 AGREEMENTS BETWEEN THE CITY OF POMPANO BEACH AND MAN-CON, INCORPORATED AND REYNOLDS CONSTRUCTION LLC FOR EMERGENCY ON CALL UTILITIES REPAIR SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**FIRST READING: JANUARY 14, 2020**

(Staff Contact: A. Randolph Brown)

24. [20-163](#) **P.H. 2020-37: (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 PIGGYBACK AGREEMENT FOR AS-NEEDED AND EMERGENCY UTILITY CONSTRUCTION SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KILLEBREW, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$1,000,000)

**FIRST READING: JANUARY 14, 2020**

(Staff Contact: A. Randolph Brown)

25. [20-200](#)**P.H. 2020-35: (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 GROUND LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND JJ LAND REALTY, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 14, 2020**

**(Staff Contact: Jeff Lantz)**

26. [20-198](#)**P.H. 2020-32: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.10, "FEES," TO PROVIDE FEE SCHEDULE FOR MUNICIPAL FISHING PIER; BY AMENDING SECTION 98.12, "MUNICIPAL FISHING PIER," TO PROVIDE ADDITIONAL RESTRICTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 14, 2020**



**Strategic Plan Initiative**

**(Staff Contact: Mark A. Beaudreau)**

27. [20-239](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE LEASE FINANCING OF CERTAIN EQUIPMENT PURSUANT TO AN ANNUAL APPROPRIATION LEASE; APPROVING THE FORMS, AND AUTHORIZING EXECUTION OF A MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT AND RELATED LEASE DOCUMENTS BETWEEN THE CITY, AS LESSEE AND BANC OF AMERICA PUBLIC CAPITAL CORPORATION, AS LESSOR; AUTHORIZING THE APPROVAL OF RELATED FINANCING DOCUMENTS, INCLUDING AN ESCROW AGREEMENT AMONG THE CITY, BANC OF AMERICA PUBLIC CAPITAL CORPORATION AND BANK OF AMERICA NATIONAL ASSOCIATION, AS ESCROW AGENT; PROVIDING FOR CERTAIN AUTHORIZATIONS AND OTHER MATTERS WITH RESPECT THERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Approximately \$706,077 annually for up to 5 years)

**(Staff Contact:** Andrew Jean-Pierre)

28. [20-189](#)

**P.H. 2020-33: (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 MASTER SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FIRST MOBILE TRUST, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$25,000)

**FIRST READING: JANUARY 14, 2020**

**(Staff Contact:** Andrew Jean-Pierre)

29. [20-188](#)**P.H. 2020-39: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING ORDINANCE NO. 2018-58 ENACTED ON JUNE 26, 2018, TO MODIFY A COMPONENT OF THE STREETS, SIDEWALKS, BRIDGES AND STREETSCAPING PROJECTS DESCRIBED THEREIN TO BE FINANCED BY THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2018; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF THE CITY EVIDENCING CERTAIN MATTERS RELATING TO THE MODIFIED PROJECT FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,000,000)

**FIRST READING: JANUARY 14, 2020**

(Staff Contact: Andrew Jean-Pierre)

30. [20-206](#)**P.H. 2020-38: (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 FIRST AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND PORT CONSOLIDATED, INC. FOR THE PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$750,000 annually)

**FIRST READING: JANUARY 14, 2020**

(Staff Contact: Robert McCaughan)

31. [20-143](#)**P.H. 2020-28: (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 155.2412., "TEMPORARY USE PERMIT," TO MODIFY PROCEDURES TO OBTAIN TEMPORARY USE PERMITS FOR PROPOSED TEMPORARY USE OF BUILDINGS OR LANDS BY THE CITY AND BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 14, 2020**

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

32. [20-142](#)**P.H. 2020-29: (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 155.5204., "TREE PRESERVATION," TO PROVIDE ADDITIONAL EXCEPTIONS FOR TREE PRESERVATION IN COMPLIANCE WITH RECENTLY ENACTED STATE REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 14, 2020**

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

33. [20-191](#)**P.H. 2020-31: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING ARTICLE 3, "ZONING DISTRICTS" OF THE ZONING CODE, TO MODIFY REFERENCES TO THE DUNE VEGETATION LINE TO THE HISTORIC DUNE VEGETATION LINE IN THE DIMENSIONAL STANDARDS TABLES; BY AMENDING SECTION 155.4302., "GENERAL," SECTION 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," SECTION 155.5402., "LIGHTING REQUIREMENTS FOR MARINE TURTLE PROTECTION," AND SECTION 155.9301., "REAR PROPERTY LINE AS RELATED TO MEASUREMENTS," TO MODIFY REFERENCES; BY AMENDING ARTICLE 9, PART 5, TERMS AND CONDITIONS," TO MODIFY DEFINITIONS AND DEFINE HISTORIC DUNE VEGETATION LINE; BY AMENDING APPENDIX B: CONSOLIDATED INTENSITY AND DIMENSIONAL STANDARDS, TO MODIFY REFERENCES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

34. [20-228](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE GEOGRAPHICALLY DIGITIZED MAP OF THE CITY'S HISTORIC DUNE VEGETATION LINE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

35. [20-209](#)**P.H. 2020-41: (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 SIXTH AMENDMENT TO THE AGREEMENT FOR POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$407,769.00)

**SECOND READING: JANUARY 14, 2020****Strategic Plan Initiative**

**(Staff Contact:** Greg Harrison/Major Wayne Adkins)

36. [20-207](#)**P.H. 2020-34: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 35, "ELECTIONS AND RECALL," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 35.08, "ELECTRONIC REPORTING/PENALTIES," SECTION 35.09, "ELECTRONIC POSTING," AND SECTION 35.10, "TECHNICAL ASSISTANCE," TO REQUIRE ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE CITY CLERK AS AUTHORIZED BY THE FLORIDA ELECTION CODE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 14, 2020**

**(Staff Contact:** Asceleta Hammond)

37. [20-224](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2022; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A )

**APPLICANTS:**

Terrence Davis, District 1/Incumbent  
Donna M. Schorr, District 1/Incumbent  
Tobi Aycock, District 3/Incumbent  
Kelly Ann Maguire, Fort Lauderdale/Incumbent  
Carol Dickler, District 1  
Dwight Hoffman - District 1  
Joseph A. Grisafi, District 1  
Donna Russo, District 1 (8 months in Florida)  
Edith Kappler - District 2  
Sharon Stone-Walker - District 2  
Michael Tipton, District 2  
Tyler Townsend, District 3  
Monifa Aruwajoye, District 4  
Jazzmann LeSane, District 4  
Mona Silverstein - District 5  
Wayne Vereen, District 5

**(Staff Contact:** Asceleta Hammond)

38. [20-225](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2022; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A )

**PLEASE REFER TO FILE ID NO 20-224 FOR APPLICANTS.**

**(Staff Contact:** Asceleta Hammond)

39. [20-226](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2022; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A )

**PLEASE REFER TO FILE ID NO 20-224 FOR APPLICANTS.**

**(Staff Contact:** Asceleta Hammond)

40. [20-227](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 20-224 FOR APPLICANTS.**

(Staff Contact: Asceleta Hammond)

#### **E. REPORTS**

*City Manager*

*City Attorney*

*City Clerk*

*City Commission*

#### **F. ADJOURNMENT**

#### **BALANCE IN CONTINGENCY**

Oct. 1, 2019	Beginning Balance	\$12,000.00
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**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.