

# **City of Pompano Beach**

**City Commission Meeting  
Commission Chamber**

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



## **Agenda**

**Tuesday, October 22, 2024**

**6:00 PM**

### **City Commission**

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

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

## **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.

**CALL TO ORDER**

*The Honorable Rex Hardin  
Mayor, Presiding*

**ROLL CALL**

*Kervin Alfred, City Clerk*

**INVOCATION**

*Elder Harold Westley  
Newborn Holiness Church*

**PLEDGE OF ALLEGIANCE**

*Led by Kervin Alfred, City Clerk*

**APPROVAL OF MINUTES**

[25-14](#)

Regular City Commission Meeting Minutes of October 8, 2024

**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. PROCLAMATION**

[25-11](#)

**Proclamation Presentation to the Hoerbiger Corporation of America**

Mayor Rex Hardin will present a Proclamation to the Hoerbiger Corporation of America for their Distinguished Recognition by the South Florida Manufacturers Association. Arek Dyrdol, who heads the Hoerbiger Corporation of America and is responsible for the North America Region will accept the proclamation on behalf of the Hoerbiger Corporation of America. Mr. Micah Daugherty, a Business Advisor for the South Florida Manufacturers Association will also be present.

**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. [24-567](#) 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)

2. [24-597](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT UP TO \$80,000 FOR CONSTRUCTION OF PARCEL “Y” CONNECTOR ELECTRICAL SYSTEM AT THE POMPANO BEACH AIR PARK, AND CONFIRMING THE CITY’S CONTRIBUTION IN AN AMOUNT OF \$20,000; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$20,000)

(Staff Contact: Steven Rocco/Robert McCaughan)

3. [25-08](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ROLLINS CONTINENTAL, INC. TO INSTALL TWO GROUNDWATER MONITORING WELLS WITHIN THE CITY'S RIGHT-OF-WAY LOCATED AT 991 SW 10TH AVENUE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

4. [25-17](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THE FIRST AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND SFM JANITORIAL SERVICES, LLC TO PROVIDE JANITORIAL SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$149,361.24)

(Staff Contact: George Buenaventura)

5. [25-18](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THE FIRST AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND JANITORIAL 5 STAR SERVICES, LLC TO PROVIDE JANITORIAL SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$135,578.64)

(Staff Contact: George Buenaventura)

**D. REGULAR AGENDA****QUASI-JUDICIAL PROCEEDING**6. [25-03](#)**P.H. 2025-06: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING AN 18 FOOT BY THREE-FOOT WIDE PORTION OF A UTILITY EASEMENT LOCATED ON THE SOUTHEAST CORNER OF NORTH RIVERSIDE DRIVE AND SUNSET DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

**END OF QUASI-JUDICIAL PROCEEDING**7. [24-586](#)

Approval to rollover funding from Fiscal Year 2024 to Fiscal Year 2025, for capital outlay and operating expenditures totaling \$2,933,171.

(Fiscal Impact: \$2,933,171 Various Funds)

(Staff Contact: Erjeta Diamanti)

8. [24-553](#)**P.H. 2025-03: (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 SERVICE CONTRACTS BETWEEN THE CITY OF POMPANO BEACH AND TELE-VAC SOUTH INCORPORATED, AND THE CITY OF POMPANO BEACH AND ENVIROWASTE SERVICES GROUP, INC., TO PROVIDE INSPECTION, DESILTING AND DEWATERING SERVICES TO THE CITY'S STORMWATER SYSTEM AND JET-VACUUM ON CALL SERVICES FOR CITY UTILITIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Not to exceed \$200,000)

**FIRST READING: OCTOBER 8, 2024**

(Staff Contact: A. Randolph Brown/ Nathaniel Watson)

9. [24-587](#)

**P.H. 2025-04: (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 CURED IN PLACE PIPE (CIPP) PIPELINE REHABILITATION SERVICES BETWEEN THE CITY OF POMPANO BEACH AND INSITUFORM TECHNOLOGIES, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Not to exceed \$2,000,000)

**FIRST READING: OCTOBER 8, 2024**

(Staff Contact: A. Randolph Brown/ Nathaniel Watson)

10. [24-591](#)

**P.H. 2025-05: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE ISSUANCE OF THE CITY OF POMPANO BEACH, FLORIDA, WATER AND WASTEWATER REVENUE BONDS, SERIES 2024 IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$90,000,000 (THE "SERIES 2024 BONDS") UNDER ORDINANCE NO. 2021-62 ENACTED ON JUNE 22, 2021 (THE "BOND ORDINANCE"), FOR THE PURPOSE OF FINANCING (INCLUDING THROUGH REIMBURSEMENT) THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF ALL OR A PORTION OF CERTAIN CAPITAL PROJECTS RELATED TO THE ISSUER'S WATER, SEWER, WASTEWATER AND REUSE SYSTEM, AS MORE FULLY DESCRIBED HEREIN, PAYING COSTS OF ISSUANCE OF THE SERIES 2024 BONDS AND FUNDING CAPITALIZED INTEREST ON THE SERIES 2024 BONDS AND/OR A RESERVE SUBACCOUNT FOR THE SERIES 2024 BONDS IF DETERMINED NECESSARY AND APPROPRIATE AS PROVIDED HEREIN; FIXING CERTAIN TERMS AND DETAILS OF THE SERIES 2024 BONDS; AUTHORIZING EXECUTION AND DELIVERY OF THE SERIES 2024 BONDS; AUTHORIZING THE PUBLIC SALE OF THE SERIES 2024 BONDS AND THE USE OF THE PRELIMINARY OFFICIAL STATEMENT, OFFICIAL NOTICE OF SALE AND SUMMARY NOTICE OF SALE IN CONNECTION THEREWITH; DELEGATING AUTHORITY TO THE CITY MANAGER OF THE ISSUER, IN CONSULTATION WITH THE ISSUER'S MUNICIPAL ADVISOR, TO ACCEPT, PURSUANT TO A COMPETITIVE PUBLIC SALE PROCESS, THE BID OR BIDS OF THE LOWEST QUALIFIED BIDDER OR BIDDERS FOR THE PURCHASE OF THE SERIES 2024 BONDS, SUBJECT TO CERTAIN PARAMETERS AND OTHER MATTERS SET FORTH HEREIN; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE SERIES 2024 BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE DEEMING THE PRELIMINARY OFFICIAL STATEMENT FINAL; APPROVING THE APPOINTMENT OF UMB BANK, N.A. AS THE PAYING AGENT AND REGISTRAR FOR THE SERIES 2024 BONDS; APPROVING THE FORM OF AND AUTHORIZING EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE SERIES 2024 BONDS; PROVIDING FOR THE APPOINTMENT OF A DISSEMINATION AGENT; PROVIDING FOR A MUNICIPAL BOND



INSURANCE POLICY OPTION; PROVIDING FOR CERTAIN AMENDMENTS TO THE BOND ORDINANCE; AUTHORIZING OTHER REQUIRED ACTIONS; AUTHORIZING THE PROPER OFFICIALS OF THE ISSUER TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE MATTERS PROVIDED FOR HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Not exceeding \$90,000,000.00 - principal and interest amortized over bond financing term with semi-annual debt service payments, as budgeted.)

**FIRST READING: OCTOBER 8, 2024**

(Staff Contact: Allison Feurtado)

11. [25-07](#)

**P.H. 2025-09: (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 MASTER SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WOLTERS KLUWER FINANCIAL SERVICES, INC. FOR TEAMMATE AUDIT FUNCTION MANAGEMENT SOFTWARE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$42,920.00)

(Staff Contact: DC Kiyemba)

12. [24-605](#)

**P.H. 2025-02: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES BY DELETING "APPENDIX C: FEE SCHEDULE," IN ITS ENTIRETY AND BY CREATING A NEW "APPENDIX C: FEE SCHEDULE," PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Brian Donovan/David Recor)

13. [25-614](#)**P.H. 2025-07: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY CREATING SECTION 152.09, "BUILDING PERMIT AND INSPECTION FEES," TO PROVIDE FOR THE LOCATION OF A BUILDING PERMIT AND INSPECTION FEE SCHEDULE AND FOR THE LOCATION OF THE CITY'S BUILDING PERMIT AND INSPECTION UTILIZATION REPORT; BY DELETING IN ITS ENTIRETY SECTION 152.10, "DOUBLE FEES; REINSPECTION FEES; CERTIFICATE OF OCCUPANCY," SECTION 152.11, "E-PLAN FEES," AND SECTION 152.12, "BUILDING PERMIT FEES,"; BY AMENDING SECTION 152.13, "BUILDING SAFETY INSPECTION PROGRAM," TO MODIFY THE REFERENCE FOR FEES; BY DELETING IN ITS ENTIRETY SECTION 152.16, "DOCUMENT PRODUCTION FEES," AND SECTION 152.17, "SPECIALTY AND MAINTENANCE INSPECTION FEES,"; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Brian Donovan/Michael Rada)

14. [25-10](#)**P.H. 2025-10: (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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WATER TAXI OF FORT LAUDERDALE, LLC FOR WATER TRANSPORTATION SERVICES, AND TO AUTHORIZE THE PROPER CITY OFFICIALS TO MAKE NONSUBSTANTIVE AMENDMENTS WITHOUT FURTHER COMMISSION APPROVAL AS MAY BE REQUIRED BY THE FEDERAL GOVERNMENT FOR AMERICAN RESCUE PLAN ACT FUNDING, AND TO PROVIDE COPIES OF SUCH AMENDMENTS TO THE CITY COMMISSION AND CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,628,000 over three years - ARPA Grant - \$876,000; FDOT Grant - \$1,275,000; General Fund \$477,000)

(Staff Contact: Earl Bosworth)

15. [25-15](#) Consideration of canceling the City Commission Meetings of November 26, 2024 and December 24, 2024.  
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

**E. ADDITIONAL AUDIENCE TO BE HEARD**

**F. NEXT SCHEDULED MEETING**

November 12, 2024 at 1:00 p.m. - Regular City Commission Meeting

December 10, 2024 at 1:00 p.m. - Regular City Commission Meeting

**G. REPORTS**

*City Manager*

*City Attorney*

*City Clerk*

*City Commission*

**H. 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:**

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**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.**