



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

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

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

Tuesday, October 22, 2024

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

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

ROLL CALL

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

INVOCATION

Elder Harold Westley of Newborn Holiness Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[25-14](#) Regular City Commission Meeting Minutes of October 8, 2024

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

APPROVAL OF AGENDA

Mayor Hardin announced that the agenda has been updated to include a new proclamation recognizing Florida City Government Week.

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

CONSENT AGENDA DISCUSSION

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

Mayor Hardin announced that no items would be pulled under the Consent Agenda for City Commission discussion.

A. PROCLAMATION**[25-11](#) Proclamation Presentation to the Hoerbiger Corporation of America**

Mayor Hardin read a proclamation recognizing the Hoerbiger Corporation of America for its exceptional achievements, as highlighted by the South Florida Manufacturers Association. The company has made notable contributions through its innovative products and services, which are essential in various fields, including reciprocating compressors, gas flow control units, vehicle drives, rotating unions, explosive protection systems, gas-powered engines, and automobile hydraulics. Since its inception in 1985, Hoerbiger has been dedicated to excellence in customer service. In closing, Mayor Hardin, on behalf of the City Commission and the residents of Pompano Beach, congratulated the corporation for its impressive work and commitment to both the community and the nation, expressing pride in having Hoerbiger as part of the local community.

Jean McIntyre from the Economic Development Department emphasized the intensity of the evaluation process that companies undergo. She highlighted that these companies are thoroughly scrutinized across various aspects, including their internal operations and financial practices. Importantly, they willingly participate in this rigorous assessment and actively contribute to improving their processes.

Micah Daugherty, Senior Business Advisor for the South Florida Manufacturers Association, recognized three companies that were present at tonight's meeting, including the Hoerbiger Corporation, as outstanding companies, noting their distinction in Pompano Beach. He highlighted the challenging award process and the valuable feedback manufacturers receive, which aids in business improvement and community impact. Mr. Daugherty emphasized the importance of these companies in providing jobs, generating tax revenue, and making positive contributions to Pompano Beach and Florida.

Arek Dyrdol, the leader of the Hoerbiger Corporation, expressed that the company has been an integral part of the community since the 1970s. He acknowledged that while collaborating with the SFMA involves a process, it is certainly achievable. Mr. Dyrdol also emphasized the value of participation from other companies, describing the initiative as a fantastic opportunity for feedback and a worthwhile event.

Comr. Moss congratulated the Hoerbiger Corporation on behalf of the residents of District 5.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

[25-60](#) **Florida City Government Week Proclamation**

Mayor Hardin proclaimed Florida City Government Week in the City of Pompano Beach, emphasizing its significance in raising awareness about the essential role of City government in residents' daily lives. Sponsored by the Florida League of Cities, this week-long celebration aims to inform citizens about the various services provided by the City.

Mayor Hardin highlighted the shared responsibility of city officials and employees to communicate the benefits of public services to the community. He encouraged all citizens and City representatives to recognize and celebrate this important week. Additionally, the City plans to utilize its social media channels to showcase its operations and services, helping residents better understand the impact of City government on their lives.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

B. AUDIENCE TO BE HEARD

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

Ken Arnold, 1849 East Atlantic Boulevard, Pompano Beach, FL, raised concerns regarding unresolved issues with Kester and Pinehurst Parks. He referenced a statement by Comr. Moss from five months prior, noting that no promised Parks and Recreation meeting had occurred. Mr. Arnold suggested that political influence may have impacted decisions, particularly after Comr. Fournier assumed her seat and bids affecting Pompano Beach Baseball were issued in late 2022 and early 2023. He also recounted historical details of Pinehurst Park, mentioning the tragic 1947 death of Robin McNab by lightning, the park's dedication as War Memorial Park in 1952, and opposition to later proposed changes.

Comr. Fournier noted a 47-page memo from June that validated concerns about the former Pompano Beach Baseball program, including unprofessional behavior and safety issues. She explained that the City took over baseball operations to address these problems, launching a successful in-house and travel baseball program. Comr. Fournier invited Mr. Arnold to visit the field to see the positive changes firsthand.

Chris Frank, 1625 NE 29th Street, Pompano Beach, FL, expressed concerns about potential development at 16th Street Park, fearing that part of the park might be given to a developer. He emphasized the park's importance as a community space, providing access to the jetty and designated kite surfing area, and voiced opposition to any loss of public access. He argued that giving this valuable property to a developer would be unfair to residents and suggested using eminent domain to benefit the City instead. Mr. Frank also sought clarification on whether the final decision rested with the commissioners or the city manager, urging that any decision should prioritize public interest.

Mayor Hardin reiterated from the previous meeting that 16th Street Park is city-owned, and no developer would receive a portion of it. He clarified that, as part of a development agreement, the developer would modify and rebuild the park for public benefit but would not own any part of it. Mayor Hardin emphasized that parkland in Pompano Beach is protected and can only be removed by a public vote. He stated that rumors suggesting otherwise were incorrect and reassured residents that the park's status would remain unchanged.

Keith Dastek, 1740 NW 22nd Court, Pompano Beach, FL, expressed appreciation for 16th Street Park, which he has frequented since moving to Pompano Beach in 1991. He supported Mayor Hardin's assurance of continued public access and highlighted the area's community spirit and value for recreation, including kiteboarding and fishing. Mr. Dastek acknowledged limited parking as beneficial for preserving the area's character and was open to exploring more parking options through eminent domain if necessary.

Lisa Golitz, 1340 South Ocean Boulevard, Penthouse 8, Pompano Beach, FL, emphasized her lifelong connection to North Ocean Park, which was willed to the City to remain public. She opposed any development reducing public access, citing congestion, limited parking, and amenities. Ms. Golitz also expressed frustration with her commissioner, feeling her concerns were not being heard.

Scott Fleosher, 3730 Cove Lake Drive, Coconut Creek, FL, shared his long-standing connection to 16th Street Park since 1991, where he regularly windsurfs and kite surfs. He emphasized the unique protection provided by the inlet and reef, making it a safer and more user-friendly location. Mr. Fleosher expressed concerns over potential development impacting beach access, parking limitations, and plans for a café, noting current parking issues on weekends. He supported using eminent domain for public benefit and reaffirmed his commitment to preserving the park.

Rick Yossi, 551 NE 17th Street, Boca Raton, FL, spoke on behalf of wind sports enthusiasts who use NE 16th Street Park. He acknowledged assurances from Mayor Hardin, the Vice Mayor, and the Assistant City Manager that the designated water sports area, used for over 30 years, would remain unchanged in dimensions, location, and use. Mr. Yossi expressed satisfaction if this commitment held, emphasizing the community's attachment to the spot. He also requested that the area be protected in perpetuity, given its longstanding role.

Kim Griffiths, 1610 North Ocean Boulevard, Pompano Beach, FL, expressed her appreciation for assurances that the designated kite beach would remain unchanged. She shared that she moved from New York to Pompano Beach during COVID specifically for the kite beach, which she has enjoyed for many years. Ms. Griffiths emphasized the strong sense of community among users and voiced her hope that it would

continue to be preserved for future generations.

Daniel B. Ryder, 2800 NE 14th Street Causeway, Pompano Beach, FL, shared his deep connection to the beach, where he has lived since 1996 and raised his daughter. He highlighted the importance of the beach for community support, noting that it hosts five weekly Alcoholics Anonymous meetings, with high attendance, especially on weekends. Mr. Ryder expressed relief that the beach would remain accessible, emphasizing its critical role for those in recovery and the community at large.

Marquise Smith, 611 NW 2nd Terrace, Pompano Beach, FL, thanked Code Compliance Director Mario Sotolongo and BSO for addressing issues near her property, but expressed ongoing concerns about an empty lot behind her home that remains a hotspot for drug use and prostitution. She requested permission for the lot owner to block access to deter trespassing and reduce unwanted activity.

Cynthia Corbitt-Elder, 2361 NE 15th Terrace, Pompano Beach, FL, opposed new streetlights on her block, arguing they are unnecessary and unsuited for her neighborhood. Despite a petition and prior assurances that the project was on hold, plans resurfaced in September, now with 14 lights every 75 feet. She urged officials to respect residents' wishes and halt further installations.

Ramin Afshar, 1401 North Riverside, Pompano Beach, FL, spoke as a kite surfer who frequently uses 16th Street Park and moved to Pompano Beach for its kiteboarding opportunities. He emphasized the importance of preserving the entire 150-foot designated space, noting that even minor reductions could impact kite surfers and children's surf camps, which already share limited space. Mr. Afshar requested that the full area remain accessible for recreational use.

C. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1-5 under the Consent Agenda.

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

1. [24-567](#) 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)

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

Enactment No: RES. No. 2025-08

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)

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

Enactment No: RES. No. 2025-09

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)

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

Enactment No: RES. No. 2025-10

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)

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

Enactment No: RES. No. 2025-11

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)

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

Enactment No: RES. No. 2025-12

D. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that Item 6 is listed under Quasi-Judicial Proceeding and is quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Berman outlined the order in which they would follow: City staff would make its presentation for each item, followed by the applicant or any other person(s) wishing to speak, closing argument, and the Commission's discussion.

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

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)

Jean Dolan from the Development Services Department presented the item stating it is an abandonment request concerning a utility easement measuring 18 by 3 feet, which is situated beneath the existing building at 420 North Riverside Drive. Constructed in 1978, this section of the easement has been inaccessible for 46 years, and there are currently no utilities located within it. The Planning and Zoning Board has unanimously recommended approval of the request, and staff also supports it. Both staff and the applicant are available for any questions.

Mayor Hardin invited the Applicant, the public and the Commission to provide input on the motion. However, no one came forth to provide further comments.

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

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

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)

Erjeta Diamanti, Budget Director, presented the item stating it is a request to roll forward funding for various funds, primarily focusing on capital outlay items and a few operating expenses. She explained that these items were not procured in the previous fiscal year, leading departments to request the rollover of this funding. This will enable them to complete their projects and purchase the necessary equipment.

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

commented on the item.

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

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

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)

Randolph Brown, Utilities Director, stated this is the second reading of the Ordinance regarding services for cleaning sewer and stormwater pipes.

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

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

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

Enactment No: ORD. No. 2025-05

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)

Randolph Brown, Utilities Director, stated this is the second reading of the Ordinance regarding the lining of the City's wastewater and stormwater pumps.

Mayor Hardin sought public input on the item.

Cynthia Corbitt-Elder, 2361 Northeast 15th Terrace, Pompano Beach, FL, expressed her concerns about the deteriorating condition of the sewers and roads on her street. She highlighted that the pavement is cracked and mentioned that a neighbor at the end of the cul-de-sac is worried about her driveway potentially sinking due to a sinkhole in the area. Despite these issues, Ms. Elder is puzzled as to why the City would choose to install 14 new streetlights on a road that is already crumbling and has sewage problems. She feels particularly frustrated since one of the streetlights is proposed to be placed near the area where her neighbor is experiencing the most concern. Ms. Elder hopes for a response regarding the streetlight installation and feels as though their neighborhood is being treated as a test case for such projects.

Mayor Hardin inquired whether the water services for the area mentioned by Ms. Elder are provided by Pompano Beach. Mr. Brown clarified that the services are managed by Broward County for both water and wastewater. The Mayor acknowledged that, despite this, the City remains responsible for the maintenance of the streets in that area. He highlighted the importance of coordinating with Broward County, particularly in response to any sinkhole issues that may arise. Recognizing that similar problems occur within the City's own infrastructure, he requested that Ms. Elder email him the address where the street concerns are currently happening, as this information would be beneficial for their efforts.

Mayor Hardin closed public input and invited further Commission discussion on the item.

Comr. Fournier inquired about a prioritization list for the allocation of the two million dollars. She requested Mr. Brown to share this list once it is finalized. In response, Mr. Brown confirmed that they had gathered the necessary information and were currently mapping it out, organizing it by lift station district, and assured that the list would be shared when available.

Mayor Hardin questioned whether the passage of the charter amendments would eliminate the need for a second reading. City Attorney Berman confirmed that if this had just needed one resolution to pass, the repairs to the pipes would already be underway. Instead, the community faces a delay of a couple of weeks to vote on the issue for a second time, which involves using taxpayer funds for advertising.

Comr. Fournier mentioned that the 1 p.m. meeting experienced low participation because of no attendees. In contrast, the later 6 p.m. meeting attracted a more engaged audience, resulting in meaningful discussions and valuable insights. This highlighted the significance of holding a second hearing, as it proved to be beneficial for the exchange of ideas.

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

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

Enactment No: ORD. No. 2025-06

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)

Allison Feurtado, Finance Director, stated this is the second reading of the Ordinance for the issuance of a Water and Wastewater Revenue Bond Series 2024, not to exceed the principal amount of \$90 million. There has been no additional change to the Ordinance since the first reading.

Mayor Hardin sought public input on the item.

Cynthia Corbitt-Elder, 2361 Northeast 15th Terrace, Pompano Beach, FL, expressed concerns regarding the reporting of bonds related to a streetlight project in the Cresthaven community. She pointed out that both projects were included in the GO Bond issue, and according to the City's website, they were marked as completed in June and July. However, she believes this is inaccurate and represents false reporting on the bonds. Ms. Corbitt-Elder stressed the importance of accurate reporting, given that public servants act as trustees and that citizens may have claims on these bonds.

Mayor Hardin concluded public input and welcomed further Commission discussion; however, no one further commented on the item.

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

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

Enactment No: ORD. No. 2025-01

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)

DC Kiyemba, Internal Auditor, presented a request to purchase and subscribe to Teammate Plus, an end-to-end audit management and workflow solution. He outlined plans for three licenses over the next five years, highlighting its utility for risk assessment, tracking, data analytics, and workflow management. The software would streamline the audit process from risk assessment to follow-up, facilitate inter-departmental communication, and help meet internal audit standards from the Institute of Internal Auditors.

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

In response to Comr. Fournier's question, Mr. Kiyemba confirmed his department has three full-time

employees.

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

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

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)

Brian Donovan, Assistant City Manager, discussed the purpose of the Ordinance, stating that it aims to continue the process of transitioning fees to an online format rather than having them embedded in the Code of Ordinances. He noted that most people typically inquire about fees online or through staff, rather than searching through the Code. Mr. Donovan stressed that accessing the Code for fee information is not advisable. Any updates to the fees, if approved, will be communicated through a resolution.

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

Mayor Hardin supported the item and emphasized the importance of making information accessible to the public, especially regarding costs associated with various services. He noted that most people don't refer to the Code of Ordinances when seeking this information; instead, they turn to the City's website. The availability of such resources online is a positive development for the community.

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

following roll call vote:**Yes:** Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins13. [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)

Brian Donovan, Assistant City Manager, noted that the proposed Ordinance is similar to the previous one that was passed on first reading. The key distinction is that this Ordinance specifically addresses the fees associated with the Building Department.

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

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

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

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)

Earl Bosworth, Assistant City Manager, presented an Ordinance for a three-year contract with two optional one-year renewals with Water Taxi of Fort Lauderdale LLC. The agreement, worth up to \$876,000 annually with a total fiscal impact of \$2.6 million, was intended to connect Pompano Beach to other coastal cities via 11 stops. Partially funded by a \$1.275 million FDOT grant and ARPA funds, the service would use two 55-passenger boats. Mr. Bosworth outlined variable funding scenarios based on ridership, aiming for the system to become self-sustaining within three to five years. He also described planned marketing efforts and partnerships with local businesses to promote the service.

Mayor Hardin opened public comment on the item.

Cynthia Corbitt-Elder, 2361 NE 15th Terrace, Pompano Beach, FL, shared her historical experience with the water taxi service in Fort Lauderdale, recalling that initial operations required county subsidies and later faced ADA compliance issues. She urged officials to confirm that fees would remain stable throughout the contract term to avoid additional subsidy requests. Ms. Corbitt-Elder expressed support for the project.

There being no further speakers, Mayor Hardin concluded public input and welcomed further Commission discussion.

Comr. Fournier asked if the Pompano Beach water taxis would have unique branding and suggested adding a stop near Atlantic Boulevard to enhance connectivity with Harbor Village. Mr. Bosworth confirmed the taxis would have the Pompano Beach logo and noted that minor adjustments, like adding stops, could be made without requiring Commission approval, with additional options already being explored.

Comr. Fournier raised concerns about ridership assumptions and asked if it would take the full three years to reach target levels. Mr. Bosworth explained that they based estimates on Pompano Beach's system operating at about 25% of Fort Lauderdale's level. Comr. Fournier also suggested lowering the annual resident pass price to boost sales and increase accessibility, noting residents often seek discounts. She requested ongoing progress reports, emphasizing accountability for taxpayer funding. Mr. Bosworth agreed to provide additional feedback on pricing and regular updates.

Comr. Sigerson-Eaton expressed enthusiasm for the return of the water taxi service, noting it had been a long-awaited project and would benefit residents and the tourism industry. She commended Mr. Bosworth and the team for their efforts and highlighted the flexibility of options like evening and day passes. Comr. Sigerson-Eaton inquired about boarding and disembarking logistics, including parking and property availability, and praised the project for enhancing the city's amenities for those without boats.

Vice Mayor McGee expressed excitement on behalf of District 1 residents for the return of the water taxi, emphasizing that the annual pass would enhance its use as both a transportation option and a recreational activity. She asked if there were any blackout dates for annual pass holders. Mr. Bosworth clarified that the only exceptions would be Christmas Day, and partial closures on Thanksgiving Day and Christmas Eve. Vice Mayor McGee appreciated the flexibility, especially for events like the Fort Lauderdale Boat Show, and looked forward to using the service.

Comr. Moss clarified that passengers would be able to purchase tickets on the boat and expressed his support for the water taxi service, noting that even residents far from the stations, like those in Palm Aire, were enthusiastic about the project. He praised the initiative as a major boost for tourism and commended Mr. Bosworth and the team for securing grants and significantly improving the project since earlier discussions. Comr. Moss described the service as a valuable enhancement for Pompano Beach residents and visitors.

Mayor Hardin praised the water taxi partnership, expressing hope for its long-term success. He inquired about the implications if ridership exceeded expectations, asking whether FDOT grants would still apply if the service became self-sustaining with high ridership. Mr. Bosworth explained that the FDOT grant covers three years based on projected expenses and confirmed they would reassess with FDOT if ridership significantly exceeded targets. Mayor Hardin also asked about operations during events like the Winterfest Boat Parade. Mr. Bosworth noted that service would be adjusted on those days, with minor blackouts during peak boat traffic events.

Mayor Hardin highlighted the versatility of the water taxi service, noting that groups, like office parties, could charter a boat directly with Water Taxi. Mr. Bosworth confirmed that charter revenue would benefit Pompano Beach's account. Mayor Hardin praised the project as both an affordable transportation and leisure option for residents and visitors, especially for those without waterfront access. He commended the team for bringing this long-awaited amenity to Pompano Beach, expressing hope it would exceed expectations and become a valued

community asset.

Comr. Fournier asked if Lighthouse Point or Lauderdale-by-the-Sea were contributing financially to the water taxi project. Mr. Bosworth confirmed they were not, though Lauderdale-by-the-Sea collaborated on securing a dock space on private property, which serves as a crucial connection point for the system.

Comr. Fournier inquired if the annual and day passes were exclusively for Pompano Beach residents or also available to Lighthouse Point residents. Mr. Bosworth clarified that the passes were intended solely for Pompano Beach residents.

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

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

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)

Earl Bosworth, Assistant City Manager, stated that this is an annual practice to formally request changes to the meeting schedule.

Mayor Hardin sought public input on the item.

Lisa Golitz, 1340 South Ocean Boulevard, Pompano Beach, FL, addressed concerns regarding the condition of Indian Mound Park. She mentioned that the park is in disrepair, with cracked pathways and small potholes. Additionally, she inquired about the potential for repairs, especially considering the impact of traffic from the nearby water taxi.

Mayor Hardin closed public input and invited further Commission discussion on the item.

Vice Mayor McGee mentioned that she had a conversation with City Manager Harrison regarding the condition of Indian Mound Park. She suggested that he should visit the park and identify any areas that require

attention and improvement.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Item for Consideration/Discussion be APPROVED. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

E. ADDITIONAL AUDIENCE TO BE HEARD

Mayor Hardin asked if there were any additional speakers signed up to speak under Audience to be Heard, to which City Clerk Alfred called the remaining person(s) who signed up to speak:

David Hall, 290 SE 8th Court, Pompano Beach, FL, supported the staggered one o'clock and six o'clock meetings for resident convenience. He expressed enthusiasm for beach improvements, emphasizing that public areas should remain fully accessible. Mr. Hall noted some kite surfers, including non-residents, discourage others from using designated areas and urged the Commission to prioritize Pompano Beach residents and ensure fair access for all.

F. NEXT SCHEDULED MEETING

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

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's Report:

Suzette Sibble, Assistant City Manager, clarified comments on GO bond funding and reporting. She confirmed that the July report on the website was accurate, explaining that the lighting project initially funded for Collier City was completed under budget, allowing funds to extend to additional areas like Highlands and Cresthaven. All GO bond funds were fully expended by summer. Ms. Sibble noted that future lighting projects would be funded through the five-year capital improvement plan, emphasizing the importance of transparency, especially with upcoming water and sewer bonds.

Sandra King, Strategic Communications Administrator, explained that multiple resources, including FAQs, contact forms, and newsletter sign-ups, have been added to the City's website to enhance public engagement. She invited residents to visit downtownpompanobeach.org directly or access it via the homepage for

information and updates.

City Attorney's Report:

No report.

City Clerk's Report:

City Clerk Alfred announced that Pompano Beach will hold a general election on Tuesday, November 5th, to elect four City Commissioners, one from each of districts 1, 3, 4, and 5, for two-year terms. Voters will also decide on three charter amendments to align local ordinances with state law. Early voting took place from October 21st to November 3rd at the E. Pat Larkins Center from 7 a.m. to 7 p.m., though on election day, designated precincts were required. Mr. Alfred reminded voters that mail-in ballots could be dropped off at early voting sites, with the Pat Larkin Center designated as a drop-off location on November 4th and 5th. For precinct information, he directed voters to the Broward County Supervisor of Elections website.

Mayor Hardin asked when the swearing-in ceremony for the candidates who succeeded in the election would be. City Clerk Alfred responded that it would be held on November 19th at noon if the City received the certified election results from the Supervisor of Elections' Office (SOE).

Comr. Moss inquired about his official status as a commissioner until November 19th. City Clerk Alfred confirmed that he is indeed serving in that capacity until that date.

Mr. Berman stated that he would be involved in a multi-party mediation all day on the 19th. Consequently, the Deputy City Attorney will be present to represent him in his absence.

Mayor Hardin pointed out that once a candidate is declared the winner of an election, they are subject to the Sunshine law, a point that was confirmed by Mr. Berman.

Comr. Fournier's Report:

Comr. Fournier clarified that the Emma Lou Center will serve as a voting site on Election Day, functioning as a precinct. She also encouraged the public to visit the SOE website to verify their updated voting locations, as some may have changed.

Comr. Fournier thanked the City for preparing for Hurricane Milton, acknowledging efforts from staff and the Emergency Operation Center (EOC), though Pompano Beach was ultimately spared. She announced the rescheduling of the canceled October 12th hazardous waste event to November 2nd and encouraged parents to sign their kids up for youth soccer by October 31st, highlighting the opportunity to coach as well.

Comr. Moss' Report:

Comr. Moss announced a Clean Streets Project on October 24th in the Collier City and Esquire Lakes neighborhoods and encouraged residents to participate. He thanked the City for organizing upcoming music

festivals, noting their past success with up to 500 attendees. Comr. Moss concluded by urging everyone to exercise their right and responsibility to vote.

Comr. Perkins' Report:

No report. Comr. Perkins left the meeting before the commencement of the Regular Agenda.

Comr. Sigerson-Eaton's Report:

Comr. Sigerson-Eaton reminded residents of the Horses and Hounds Costume Contest on October 27th at Sand and Spurs Equestrian Park from 11 a.m. to 3 p.m., which will feature food vendors, a bounce house, and costume contests for both horses and dogs. She encouraged residents to vote "yes" on the three charter amendments, noting that they would modernize the City's laws. Comr. Sigerson-Eaton concluded by wishing everyone a safe and happy Halloween.

Vice Mayor McGee's Report:

Vice Mayor McGee conveyed appreciation from Condo Homeowner's Association (HOA) boards and residents for the excellent work by Public Works on the beach parks and surrounding areas, relaying their gratitude for the team's efforts. She wished everyone a safe Halloween, advising extra caution as evenings grow darker.

Mayor Hardin's Report:

Mayor Hardin shared his experience at the recent groundbreaking for the Salado project on 305 Briny, where a project team member praised Mike Rada and the Building Department for their excellent work. Mayor Hardin highlighted the value of receiving positive, unsolicited feedback from the development community, recognizing Mr. Rada and staff for their efforts, and encouraging them to continue their high standards.

H. ADJOURNMENT

The meeting adjourned at 7:56 p.m.

DocuSigned by:

Kervin Alfred

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Kervin Alfred, City Clerk

Signed by:

Rex Hardin

502CB780EB3F480...

Rex Hardin, Mayor

Signed by:

