

City of Pompano Beach

**City Commission Meeting
Commission Chamber**

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



Agenda - Final

Tuesday, November 12, 2019

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

Asceletta 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 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 - 6:00 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 6:00 p.m. 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

*Rabbi Tzvi Dechter
Chadbad of North Broward Beaches*

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

- [20-113](#) Special City Commission Meeting Minutes of October 22, 2019
- [20-112](#) Regular City Commission Meeting Minutes of October 22, 2019

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. PROCLAMATIONS

[20-79](#) **Proclamation Recognizing Hurricane Dorian Volunteers**

Mayor Hardin will recognize the following organizations and businesses who volunteered their time to help collect and sort needed supplies for the Bahamas who were devastated from Hurricane Dorian.

Shipwreck Park, Sands Harbor Marina, Offshore Anglers of Pompano Beach Fishing Club, Sea Tow Ft. Lauderdale, Big Dog Tackle of Pompano Beach, Tuppens Marine, Blitzsea Fishing of Pompano Beach, REMAX/EXPERIENCE, Better Homes and Gardens Real Estate, Hooker Electric, All My Sons Moving Company, Banyan Air Service, Michele Kerrigan.

[20-81](#)**Holiday Boat Parade Proclamation**

Mayor Hardin will proclaim December 13, 2019 as Pompano Beach Lighthouse Point Holiday Boat Parade Day. Jean McIntyre, President/CEO for the Greater Pompano Beach Chamber of Commerce will accept the proclamation.

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 AGENDA1. [20-14](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A BEACH STORM DAMAGE REDUCTION CONSENT OF USE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE EMERGENCY FLOOD CONTROL AND COASTAL EMERGENCY PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

2. [20-74](#)

Approval of budget adjustments to align the budgets and eliminate negative variances in Fiscal Year 2019.

(Fiscal Impact: \$295,613)

(Staff Contact: Erjeta Diamanti)

3. [20-82](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND EARLY LEARNING COALITION OF BROWARD COUNTY, INC. TO PROVIDE MATCH FUNDING TO REIMBURSE LICENSED CHILDCARE PROVIDERS OF LOW INCOME CHILDREN AND FAMILIES IN THE CITY OF POMPANO BEACH ELIGIBLE FOR CHILDCARE SUBSIDIES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$20,000.00)

(Staff Contact: Erjeta Diamanti)

4. [20-69](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM GO ECO HOMES POMPANO LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jae Eun Kim/David Recor)

5. [20-70](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM GO ECO HOMES POMPANO LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jae Eun Kim/David Recor)

6. [20-86](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY AND THE CITY OF POMPANO BEACH TO ESTABLISH DISTRIBUTION CENTERS FOR STORING AND DISPENSING MEDICAL COUNTERMEASURES TO POPULATIONS AFFECTED BY A NATIONAL EMERGENCY INVOLVING BIOTERRORISM OR A NATURAL PANDEMIC; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kimberly Spill-Cristiano/John Jurgle)

7. [20-87](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 3 IN THE NOT TO EXCEED AMOUNT OF \$196,069.00, PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CRAIG A. SMITH & ASSOCIATES, INC. TO PROVIDE ENGINEERING AND SURVEYING SERVICES FOR PROPOSED DRAINAGE IMPROVEMENTS IN THE U.S. 1 AND NE 14TH STREET CAUSEWAY AREA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$196,069.00)



Strategic Plan Initiative

(Staff Contact: Matthew Kudrna/Tammy Good)

8. [20-89](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN PETER ANTONACCI, SUPERVISOR OF ELECTIONS OF BROWARD COUNTY, AND THE CITY OF POMPANO BEACH RELATING TO THE MARCH 17, 2020 SPECIAL MUNICIPAL ELECTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$30,000)

(Staff Contact: Asceleta Hammond)

9. [20-75](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE MAYOR OR VICE MAYOR, CITY CLERK AND CITY MANAGER, TO EXECUTE ON BEHALF OF THE CITY, A TERMINATION OF DECLARATION OF RESTRICTIVE COVENANTS FOR THE NEIGHBORHOOD STABILIZATION PROGRAM AND A TERMINATION OF DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE EMERGENCY REPAIR PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Miriam Carrillo)

10. [20-76](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE PROGRAM SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF POMPANO BEACH AND VARIOUS NON-PROFIT CORPORATIONS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Public Services / \$161,091)



Strategic Plan Initiative

(Staff Contact: Miriam Carrillo)

11. [20-80](#) 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 MARIA CARBAJAL RENTERIA AND JOSE G. RENTERIA AND THE CITY OF POMPANO BEACH FOR THE PURCHASE OF A PORTION OF THE PROPERTY LOCATED AT 2000 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$400,000)

(Staff Contact: Vince Wooten)

12. [20-84](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MARQUIS PARTNERS, LTD. TO BUILD A 100-UNIT AFFORDABLE HOUSING DEVELOPMENT AT 1850 DR. MARTIN LUTHER KING, JR. BLVD., TO PROVIDE FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$607,750 IN THE FORM OF A \$407,750 GRANT AND \$200,000 LOAN WITH RECAPTURE PROVISIONS AND TO ACCEPT THE DECLARATION OF RESTRICTIONS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$607,750 NSP Funds)



Strategic Plan Initiative

(Staff Contact: Vince Wooten)

13. [20-72](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SANDS HARBOR RESORT & MARINA LLC; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jeff Lantz)

D. REGULAR AGENDA

14. [20-78](#) Consideration to designate NW 17th Street as a dual named road “Scott Street.”
(Fiscal Impact: \$500 provided by applicant)

(Staff Contact: Robert McCaughan)

15. [20-56](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LED LIGHTING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE COLLIER CITY NEIGHBORHOOD; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$607,476.65)

G.O. POMPANO!

(Staff Contact: Horacio Danovich)

16. [20-61](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LED LIGHTING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE LIBERTY PARK NEIGHBORHOOD; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$157,040.08)

(Staff Contact: Horacio Danovich)

QUASI-JUDICIAL PROCEEDING

17. [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

(Staff Contact: Jean Dolan/David Recor)

18. [20-102](#) **P.H. 2020-15: (PUBLIC HEARING 1ST 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)

(Staff Contact: David Recor/Scott Reale)

19. [19-649](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO DECLARATION OF RESTRICTIONS BETWEEN POMPANO BEACH LIVING, LLC AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 10, 2019, OCTOBER 7, 2019 & OCTOBER 22, 2019

(Staff Contact: Scott Reale/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

20. [20-66](#) **P.H. 2020-05: (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 DIVITO ENTERPRISES LIMITED PARTNERSHIP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$4,000.00 per year)

FIRST READING: OCTOBER 22, 2019

(Staff Contact: Horacio Danovich/Jeff Lantz)

21. [19-487](#)

P.H. 2019-89: (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 155.4201., "GENERAL," TO CLARIFY LIMITATIONS OF PRINCIPAL USES INVOLVING SEXUALLY ORIENTED BUSINESSES; BY AMENDING SECTION 155.4224., "COMMERCIAL: SEXUALLY ORIENTED BUSINESSES," TO INCLUDE CUSTOMARY ACCESSORY USES; BY AMENDING SECTION 155.4302., "GENERAL," TO CLARIFY GENERAL STANDARDS FOR ACCESSORY USES IN CONNECTION WITH SEXUALLY ORIENTED BUSINESSES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM JULY 9, 2019, JULY 23, 2019, SEPTEMBER 24, 2019 & OCTOBER 22, 2019

FIRST READING: JUNE 25, 2019

(Staff Contact: Jennifer Gomez/David Recor)

22. [20-106](#)

P.H. 2020-16: (PUBLIC HEARING 1ST READING)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTIES LOCATED AT 2700 GATEWAY DRIVE AND 1441 SW 27TH AVENUE, POMPANO BEACH, FLORIDA, IDENTIFIED BY FOLIO NUMBERS 4942-04-00-0391 AND, AND 4942-04-09-0010, RESPECTIVELY, AS BROWNFIELD AREAS PURSUANT TO SECTION 376.80(2)(A), FLORIDA STATUTES, FOR THE PURPOSE OF REHABILITATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.


(Fiscal Impact: N/A)

(Staff Contact: Chris Clemens)

23. [20-68](#) **P.H. 2020-10: (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 A MASTER SUBSCRIPTION AND SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ECIVIS, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$35,100)

(Staff Contact: Suzette Sibble/Karen Santen)
24. [20-83](#) Approval to purchase Neptune Water Meters, Parts, and Accessories, as needed, from Neptune Technology Group. Neptune Technology Group is the manufacturer and sole source provider of the specialized equipment.
(Fiscal Impact: Estimated cost \$700,000)

(Staff Contact: A. Randolph Brown)
25. [20-93](#) **P.H. 2020-11: (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 FOR CAPACITY ALLOCATION IN PHASE 1 OF THE C-51 RESERVOIR BETWEEN THE CITY OF POMPANO BEACH AND PALM BEACH AGGREGATES, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$9.2 Million State Revolving Fund)

 **Strategic Plan Initiative**
(Staff Contact: A. Randolph Brown)
26. [20-90](#) **P.H. 2020-12: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 50, "WATER," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 50.03, "WATER TARIFF," TO PROVIDE FOR INCREASES TO RATES AND CHARGES FOR WATER SERVICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

27. [20-91](#) **P.H. 2020-13: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 51, "SEWERS," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH BY AMENDING SECTION 51.05, "WASTEWATER TARIFF," TO PROVIDE FOR AN INCREASE IN THE MONTHLY RATES AND CHARGES FOR SEWER SERVICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)
28. [20-92](#) **P.H. 2020-14: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 54, "REUSE WATER AND CROSS-CONNECTION CONTROL," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH BY AMENDING SECTION 54.05, "CONNECTION CHARGES AND RATES," TO PROVIDE FOR INCREASES IN CERTAIN RATES AND CHARGES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)
29. [20-108](#) **P.H. 2020-09: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 30, "CITY COMMISSION," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 30.02, "MEETINGS," TO MODIFY THE METHOD TO DETERMINE THE TIME OF DAY WHEN REGULAR MEETINGS SHALL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

30. [20-105](#)

P.H. 2020-07: (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 THREE YEAR LABOR AGREEMENT BETWEEN THE POMPANO BEACH PROFESSIONAL FIRE FIGHTERS, LOCAL 1549 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AND THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$999,731)

(Staff Contact: Ed Beecher/Bobby Bush)

31. [20-88](#)

P.H. 2020-08: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH RELATING TO THE POLICE & FIREFIGHTERS' RETIREMENT SYSTEM BY AMENDING SECTION 34.045, "DEFINITIONS," SECTION 34.057, "DISABILITY," AND SECTION 34.058, "PRERETIREMENT DEATH," TO PROVIDE FOR COMPLIANCE WITH CHAPTER 2019-21, LAWS OF FLORIDA; PROVIDING FOR CLARIFICATION TO EXISTING METHODOLOGIES AND PRACTICE FOR BENEFIT CALCULATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Ed Beecher)

32. [20-94](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, TO FILL THE UNEXPIRED TERM OF MONA SILVERSTEIN, ALTERNATE 2; SAID TERM TO EXPIRE ON FEBRUARY 1, 2021; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Carlton Gillespie - District 1
Claudia Mazzocchetti - District 1
Carmen Jones - District 4
Jazzman Lesane - District 4
Marguerite K. Luster - District 4
Quenton Thompkins, Sr. - District 4

(Staff Contact: Asceleta Hammond)

33. [20-95](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 9, 2022; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Enter dollar amount or N/A, if not applicable.)

APPLICANTS:

Jerry Bowman, Sr., **Incumbent** - District 3
Sharon Tamayo, **Incumbent** - District 3
Claudia Mazzocchetti - District 1
Veronica Thomas - District 4
Kelly Ann Maguire - Fort Lauderdale

(Staff Contact: Asceleta Hammond)

34. [20-97](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 9, 2022; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 20-95 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

35. [20-98](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF THOMAS DENNIS ; SAID TERM TO EXPIRE JUNE 26, 2021; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 20-95 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

36. [20-99](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF CONNIE L. TIDWELL ALTERNATE 2; SAID TERM TO EXPIRE JULY 1 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 20-95 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

37. [19-651](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 10, 2019 , SEPTEMBER 24, 2019 & OCTOBER 22, 2019

APPLICANTS:

Willie Ruth Heath, *Incumbent* - District 4
Carmen Jones, *Incumbent* - District 4
Gary McLamore, *Incumbent* - District 4
Woodrow Poitier, *Incumbent* - District 4
Carolyn Rhone, *Incumbent* - District 5
Latoya T. Almonord, District 1
Lisa Ferreri, District 1
Michelle Rhoulhac, District 2
Charles H. Bechert, III, District 3
Monifa Aruwajoye, District 4
Marcus A McDougale, District 4
Mary S. Phillips, District 4
Shelton Pooler, District 4
Joseph Wells, District 4
Andy Cherenfant, District 5
Doreen L. Malcolm, District 5
Clovis B. Nelson, District 5
Wayne Vereen, District 5

(Staff Contact: Asceleta Hammond)

38. [19-652](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 10, 2019 , SEPTEMBER 24, 2019 & OCTOBER 22, 2019

PLEASE REFER TO FILE ID NO 2019-651 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

39. [19-653](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 10, 2019 , SEPTEMBER 24, 2019 & OCTOBER 22, 2019

PLEASE REFER TO FILE ID NO 2019-651 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

- 40. [19-654](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2023; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 10, 2019 , SEPTEMBER 24, 2019 & OCTOBER 22, 2019

PLEASE REFER TO FILE ID NO 2019-651 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

- 41. [19-655](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2023; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 10, 2019 , SEPTEMBER 24, 2019 & OCTOBER 22, 2019

PLEASE REFER TO FILE ID NO 2019-651 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

- 42. [20-101](#) Discussion and consideration item for the annual performance evaluation of the City Attorney, Mark E. Berman.
(Fiscal Impact: To be determined by City Commission)

(Staff Contact: Ed Beecher)

E. REPORTS

- City Manager*
- City Attorney*
- City Clerk*
- City Commission*

F. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2019

Beginning Balance

\$12,000.00

**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.