



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahan, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, February 25, 2020

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Regular City Commission meeting to order at 1:06 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Andrea McGee
Commissioner Tom McMahan
Commissioner Beverly Perkins
Vice Mayor Barry Moss
Mayor Rex Hardin

INVOCATION

Rabbi Tzvi Dechter, Chadbad of North Broward Beaches, offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk.

APPROVAL OF MINUTES

[20-309](#) Special City Commission Meeting Minutes of February 11, 2020

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

[20-265](#) Regular City Commission Meeting Minutes of February 11, 2020

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

APPROVAL OF AGENDA

Mayor Hardin announced that item 11 will be postponed until the April 14, 2020 City Commission meeting and item 14 will be postponed until the March 24, 2020 City Commission meeting.

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

CONSENT AGENDA DISCUSSION

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

No items were pulled for City Commission discussion.

A. SPECIAL PRESENTATION

[20-267](#) Award Presentation to Mayor Rex Hardin

On behalf of His Excellency, the President of the Federative Republic of Brazil Jair Bolsonaro, Ambassador João Mendes Pereira, Consul General of Brazil presented Mayor Rex Hardin with the National Order of the Southern Cross, rank of Commander Award.

This is the most important distinction that the Brazilian Government grants to foreign nationals who are friends of the Brazilian community.

Mayor Hardin on behalf of the City of Pompano Beach welcomed Ambassador Joao Mendes Pereira, Consul General of Brazil to the City of Pompano Beach.

This matter was READ AND PRESENTED INTO THE RECORD

[20-306](#) Broward Sheriff's Office - Pompano Region - Command Introductions

Major Wayne Adkins, Broward Sheriff's Office, Pompano Region, introduced the new Area 1 and Area 2 Command as follows:

Area 1 Command - Captain Holly Greene and Executive Lieutenant Efrain Torres

Area 2 Command - Captain Darryl Stallings

This matter was READ AND PRESENTED INTO THE RECORD**B. PRESENTATION**

[20-288](#) Presentation of the Actuarial Valuation Report for the City of Pompano Beach General Employees' Retirement System as of October 1, 2019 as prepared by Cavanaugh Macdonald Consulting, LLC.

(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

Greg Harrison, City Manager, introduced the actuary expert, Todd Green.

Todd Green, Cavanaugh Macdonald Consulting, LLC, actuary for the General Employees' Pension Plan presented the results as of October 1, 2019. The overhead presentation is attached as Exhibit I.

Mayor Hardin enquired if the mortality assumption update by Florida Statute is done every year.

Mr. Green responded that every five years the Florida Retirement System (FRS) does an experience study at which time they check the experience based on their expectation and then make a change accordingly. He noted that the change for this valuation should not be as big as it was in 2016, when it was first implemented.

Mayor Hardin mentioned that he has noted that the assumed rate of return has been decreasing gradually each year, which has led to some increases each year in contributions. In fiscal year 2021 it could be from 7.65% to 7.55% and asked where will this reach.

Mr. Green responded that the Board looked at going to a 7.5%. Once the target goal has been reached for assumed rate of return the contributions should level off.

Vice Mayor Moss asked what percentage of municipalities have a 100% fully funded retirement fund, to which Mr. Green replied, "hardly any."

Mayor Hardin asked if the actuary would consider the City's pension plan to be sound at this point and in good shape.

Mr. Green responded that as an actuary, the funded ratio is a metric to choose, but they do not look at it that way. Instead they look at a holistic approach and as long as contributions are available to support the benefits that the system is paying out it should be okay, and the funded ratio should improve over time.

This matter was READ AND PRESENTED INTO THE RECORD.

C. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for “Audience To Be Heard” and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked speakers not to speak on any items on tonight’s agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker’s comments.

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)

The following persons were called to speak:

Rollerblader Accident - Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, commented on a young girl killed a few days ago. Aline Palla Acosta was senselessly killed as she was roller blading on a path that he knows very well. He said money was raised to send her back to her country in Brazil. He suggested that a sign with her name and a small memorial be placed in the spot where the accident happened.

McNab Park Project Issue - Philip Schulte, Parks & Recreation Advisory Board member, 381 SE 5th Terrace, Pompano Beach, FL, introduced the other members of the Parks and Recreation Advisory Board, to include Molly Moor, Kenneth Arnold, Kerry Ann Parsons, Walter Clark, and Richard Leys.

McNab Park Project Issue with Community Redevelopment Agency (CRA) - Richard Leys, Chair of Parks & Recreation Advisory Board, 620 SE Terrace, Pompano Beach, FL, read two motions that were presented by the Parks and Recreation’s Board on January 15, 2020 to the City Commission.

First motion, Subject: CRA-RMA attendance McNab Park Project.

“During the Parks & Recreation Advisory Board meeting that was held on January 15, 2020, the Board made the following motion:

On behalf of the Board, Mr. Katz made a motion to ask the CRA why they chose not to attend the Parks and Recreation Advisory Board’s January 15, 2020 meeting, to present their update on the McNab Park project as promised. The motion was seconded by Dr. Schulte with all members voting in favor.”

This was sent to the Commission, City Manager and the Parks and Recreation Director, Mark Beaudreau.

The second motion, Subject McNab House, McNab Park. "During the Parks & Recreation Advisory Board meeting that was held on January 15, 2020, the Board made the following motion:

On behalf of the Board, Mrs. Moor made a motion that they opposed the move of the McNab House until a site plan of the entire McNab Park project is presented to the Parks and Recreation Advisory Board and CRA Board for a vote. The motion was seconded by Dr. Schulte with all members voting in favor."

Continuing, Mr. Leys mentioned what prompted a quorum of the Board members attending the Commission meeting, was some of the residents of the area coming before the Board and accusing the members that they did not care about what is going on with the parks. The Board objected to that and wanted to present that to the Commission. In sum, there was a joint meeting between the CRA Board and the Parks and Recreation Board in October, where the first concept was presented to them. At that time, they took some of the Parks and Recreation Board's recommendation and indicated that they would put another concept together. A joint meeting was requested for November but they indicated that would not be enough time and that it would happen in December, which never took place. At the January Parks and Recreation Board meeting they were given a list of four items indicating that everything is done and ready to go. The audience participation then made the statement that the Parks and Recreation Board members do not care about them.

McNab Park Project Issue - Molly Moor, Parks & Recreation Advisory Board member, [REDACTED], stated that they are volunteers appointed by the City Commission to serve on the Parks and Recreation Advisory Board. The Board seeks to ensure that all residents enjoy the parks, recreation opportunities and programs that are overseen by the excellent Parks & Recreation staff. As an Advisory Board, they listen to the residents' concerns and provide recommendations on issues pertaining to parks and recreation. She feels their recommendations are falling on deaf ears, and asked the City Commission to explain why they and other City Departments mainly the CRA have chosen to ignore the Board's recommendations.

McNab Park Project Issue - Mr. Schulte mentioned that he has invested in the City for approximately twenty years and the City has been very good to his family. Also, he agrees that they are being ignored. He indicated that they are listening to the citizens of the City who also feel they are being ignored.

McNab Park Project Issue - Kenneth C. Arnold, Parks & Recreation Advisory Board member, 1849 E. Atlantic Boulevard, Pompano Beach, FL, stated that he has an office next to the Park. Since this came around and the City went through the G.O. Bonds, he told his patients and everybody around him how important it was as they needed the parks and things like that. Thereafter, he received a CRA letter indicating they had plans on changing the park and suddenly they gained a park and lose a park. A number of residents have enquired from him the reason for the G.O. Bond and wanting more park space and green space and now there will not be a green space as they will lose McNab Park, which is one of the first parks. He mentioned that the park is active with the tennis courts being used by seniors and others, the basketball courts used routinely, and the playground used on Saturdays.

McNab Park Project Issue - Walter Clark, Parks & Recreation Advisory Board member, 2541 NW 12th Court, Pompano Beach, FL, reiterated what the prior speakers stated earlier, that they feel they are being ignored, because they make recommendations and it appears to fall on deaf ears. Therefore, if the City Commission or the CRA could provide them with some feedback it would be appreciated.

Mr. Leys concluded that the Board is passionate and they would like to be heard and asked that the City Commission takes the time to reply to their questions to let them know where things are.

Mayor Hardin indicated that he along with the entire Commission appreciates everyone's service and the time spent to serve. However, on this particular issue he wanted it noted that they are not at the point where they are planning for the Park. They are just moving the house, which appears to be a long time coming, but among everything that must be done, they have to move this house. Therefore, it may appear that the Board is being ignored and they have not heard what is going on with the Park, but no decisions have been made or idea as to what will happen at this time with the Park. He recalled that there was some discussion at the City Commission level where the public was informed that the park would be retained. As to how the park would be done is yet to be determined. The sole focus is to move the house. He thanked each member for their efforts and indicated that nothing is being kept from them or the public.

Comr. Perkins stated that the Northwest CRA is having the same concerns on the Advisory Board. The last minutes of their meeting it was indicated that they are feeling ignored as well and not being heard by the Commission. Perhaps the City Manager could look into something, because these residents are volunteering and are taking time out of their busy schedule to help with the City. Therefore, the City Commission should consider some of their suggestions and ideas that they bring to them.

Mayor Hardin stated that he does review all the advisory boards' recommendations and minutes. The mere fact they do not always take the advice of the advisory boards is not an indictment against the advisory boards. The Commission appreciates their input and their help in determining where the City is going.

Community Park impacted by undesirable activities - Sarahca Peterson, 305 SW 1st Court, Pompano Beach, FL, commented on the street where she resides and what she loves about it, which is the multi-cultural activities that take place, especially on Saturdays. However, on any given night gun shots can be heard, and people are walking the streets all times of the night. She mentioned that the Turning Point Bridge Center sits in the middle of the community, which started as a work release center to a drug rehab center a few times over. On the next street there is the First Step Sober houses, which is the entire street. The next street has the Blue Water Recovery Sober Living by Tiffany, which is a sober home nation, then there is Grant Curt ALF Memory Center, and on the next street there is Cavalry House for men. All these facilities are sober homes for people trying to get themselves together, but behind that is a public park. The community kids who want to use the park sees the park littered with needles, used condoms, all types of people just lounging. The kids cannot go to the park. Also, expensive cars speed through the neighborhood, which indicates these drivers do not live in

these homes, and are there to purchase drugs. The school in the neighborhood is suffering as the grades are below level. Therefore, she urged the Commission to pay some attention to this community.

Mayor Hardin instructed Major Adkins to meet with Ms. Peterson to obtain more information on the issues she has mentioned and provide the Commission with a report of the information being discovered.

Pension Comments - Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, mentioned that the State of Florida Pension Fund is between 90% to 95% funded and has been like this for many years. In the year 2000, the Pompano Beach Pension Fund was 102% funded and to date they are \$150 million short in the two pension funds. He anticipates the current betting stated earlier will make 7% per year with no losses forever, which he would personally want to get into this plan.

Election Voting - Mr. Terwilliger stated that the current Commission is elected at the polls for a two-year term. Currently, there are no term limits and the only limit is to vote the commissioner in or out of office every two years. Therefore, if a commissioner is doing a good job, he/she will remain in office, otherwise they will be removed, by the voters. He suggested for the three amendments on the ballot for this election, the citizens should vote no, no, no.

McNab Park Project - Sharon Chiapetta, 2870 NE 22nd Court, Pompano Beach, FL, stated she is glad to hear there are no plans for the Park. She is suspicious of it and if the Commission could hold back Mr. Tran and Mr. Harrison as they have idealistic ideas of what they want to do in the City. She indicated she sent a couple options to the Commission via email in which she begged not to destroy anymore of the Park. The park has very beautiful trees and she does not want to be a tree hugger and to chain herself to a tree to save the trees. As an option, she offered her property to place the McNab House temporarily. In sum, she wants the McNab Park to get back to the citizens, which is the only activity park east of Federal Highway.

McNab Park Project - Kay Johnson, 23rd Avenue, Pompano Beach, FL, stated that the McNab Park is currently completely bulldozed and everything is gone. The only thing standing is the Chamber of Commerce building. She understands this is where the house will go but does not understand why they had to bulldoze the whole thing. Mr. Tran has a plan of what he wants to do but it is not what the neighborhood wants done. They want to keep the Park, the rest of it with the basketball courts, the tot lot, and the tennis courts. She mentioned that all along this is what they have been requesting to be kept. There should not be a Phase II, as the residents were not informed of this phase. Therefore, she urged the Commission to preserve the rest of the park, so the residents of the neighborhood could still have a place.

Mayor Hardin mentioned for the records, the McNab Park still has tennis courts, a tot lot, basketball courts, and expansive grassy areas. He does not want people to believe that the McNab Park is bulldozed.

D. CONSENT AGENDA

Consent Items 1 through 9 were Adopted/Approved without City Commission discussion.

1. [20-268](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FORCE MAIN MAINTENANCE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BW ATLANTIC ANDREWS, LLC; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

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

Enactment No: RES. No. 2020-134

2. [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)

POSTPONED FROM JANUARY 28, 2020

(Staff Contact: Mark A. Beaudreau)

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

Enactment No: RES. No. 2020-135

3. [20-277](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 6 IN THE AMOUNT OF \$343,291.14 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC. FOR DESIGN/BUILD SERVICES FOR FIRE STATION 24; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$343,291.14)

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner

**Perkins, to APPROVE/ADOPT the item under the Consent Agenda.
The motion carried unanimously.**

Enactment No: RES. No. 2020-136

4. [20-240](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT OF SALE AND ASSIGNMENT OF FLORIDA VOLUNTARY CLEANUP TAX CREDITS BETWEEN THE CITY OF POMPANO BEACH AND RELX US HOLDINGS INC.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: The City will receive \$401,108.07 or \$.92 cents per dollar of tax credit received)

(Staff Contact: Andrew Jean-Pierre)

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

Enactment No: RES. No. 2020-137

5. [20-298](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE 2017 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH, BROWARD SHERIFF'S OFFICE AND THE OTHER PARTICIPATING AGENCIES, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$50,688.96)

(Staff Contact: Andrew Jean-Pierre)

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

Enactment No: RES. No. 2020-138

6. [20-286](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SUNSHINE CLEANING SYSTEMS, INC. TO PROVIDE JANITORIAL SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$138,008 annually)

(Staff Contact: Robert McCaughan)

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

Enactment No: RES. No. 2020-139

7. [20-296](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT SUBCONTRACT AGREEMENT BETWEEN ADOPT A HURRICANE FAMILY, INC. D/B/A CRISIS HOUSING SOLUTIONS AND THE CITY OF POMPANO BEACH TO ADMINISTER FLORIDA DIVISION OF EMERGENCY MANAGEMENT HURRICANE LOSS MITIGATION PROGRAM FUNDING ALLOCATED FOR MITIGATION RETROFIT IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$194,000 Hurricane Loss Mitigation Program)

(Staff Contact: Alexander Goldstein)

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

Enactment No: RES. No. 2020-140

8. [20-297](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, FLORIDA AND REBECCA SMITH; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$120,000.00)

(Staff Contact: Mark E. Berman)

Enactment No: RES. No. 2020-141

9. [20-290](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, TO FILL THE UNEXPIRED TERM OF ANNE MARIE GROBLEWSKI APPOINTEE OF COMMISSIONER THOMAS MCMAHON, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner

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

Enactment No: RES. No. 2020-142

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that items 10, 12 & 13 are listed under Quasi-Judicial Proceeding and are 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.

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

10. [20-249](#) **P.H. 2020-46: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING TWO TEN-FOOT WIDE EASEMENTS LOCATED ON THE SOUTH SIDE OF SW 9TH STREET, APPROXIMATELY 500 FEET WEST OF ANDREWS AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 11, 2020

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department presented the item and stated this is a request to abandon two 10-foot wide utility easements on the property located at 933 Andrews Avenue. The request was approved on First Reading on February 11, 2020, and there have been no changes since First Reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-41

11. [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 & JANUARY 28, 2020

(Staff Contact: Jean Dolan/David Recor)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Ordinance be POSTPONED until April 14, 2020 City Commission meeting. The motion carried unanimously.

12. [20-282](#) **P.H. 2020-48: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TEN-FOOT WIDE UTILITY EASEMENT LYING ON THE EAST SIDE OF NW 31ST STREET APPROXIMATELY 350 FEET SOUTH OF DR. MARTIN LUTHER KING, JR. BLVD. WITHIN PROPERTY LOCATED AT 1350 NW 31ST AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department presented the item and stated the request is to abandon a 10-foot wide utility easement on behalf of Aviara Corporate Park, LLC. The property is located at 1350 NW 31st Avenue. A site plan is being prepared for the property that includes the area south of this utility easement. There are no utility assets located with the easement except for an FPL line that terminates on the parcel where the easement is located. The applicant has agreed to remove the FPL line at their own expense. The Planning and Zoning Board recommended approval of this request at their meeting of January 22, 2020. All conditions

of approval have been met.

Vice Mayor Moss encouraged the applicant as the project moves forward to meet with the Collier City Civic Association, which he is aware they have made such plans.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

13. [20-283](#) **P.H. 2020-50: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE EAST SIDE OF POWERLINE ROAD, APPROXIMATELY 300 FEET SOUTH OF NW 18TH STREET AND COMMONLY KNOWN AS 1750 N. POWERLINE ROAD FROM GENERAL INDUSTRIAL/PLANNED COMMERCIAL DEVELOPMENT (I-1/PCD) TO GENERAL INDUSTRIAL (I-1); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department presented the item and stated the request is to rezone the 4.79 acres property located at 1750 North Powerline Road, from General Industrial/Planned Commercial Development (I-1/PCD) to General Industrial (I-1) to remove the master plan requirements for the property. The request was approved at the Planning & Zoning Board at their meeting on January 22, 2020.

Vice Mayor Moss understands currently, there appears to be an empty lot, and enquired is there anything there now and what would the applicant desire to do because of the zoning change.

Dwayne Dickerson, Esq., of Dunay, Miskel & Blackman, LLP, 14 SE 4th Street, Boca Raton, FL, stated that the applicant is currently operating an outdoor facility and has been operating this in the same capacity for several years. In 2011, they rezoned it PCD for a recycling facility use, however, this was not realized so they are requesting to rezone back to the General Industrial for consistency purposes. As this process moves forward, they will be moving forward with a site plan amendment to do some upgrades and additional landscaping. Currently, they have outdoor storage for semi-trailers and a small area for the business operations. This operation will continue to be an outdoor storage facility. He then explained in details the reason for the

request to rezone back to the original zoning.

Ms. Dolan confirmed that when an applicant comes in to do improvements on the site, if it does not match what the master plan says should be there, they are not allowed to pull a permit for it. Therefore, in order for them to do improvements they need to get rid of the master plan.

Vice Mayor Moss indicated that since this is one of the major entrances into the City, he hopes as this moves forward that the enhancements to the landscaping will be lush and lavish, and they will do a good job of making it attractive and not an eyesore.

Comr. Perkins thanked Vice Mayor Moss for bringing up the matter regarding the entranceway, which leads off the Turnpike into the City. She also now understands that the master plan is being removed. In addition, she is looking forward to a nice beautiful landscape.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

14. 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)

POSTPONED FROM JANUARY 28, 2020

(Staff Contact: Jean Dolan/David Recor)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Quasi-Judicial/ Resolution be POSTPONED until March 23, 2020 City Commission meeting. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

END OF QUASI-JUDICIAL PROCEEDING

15. [20-263](#) **P.H. 2020-44: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 90, "ANIMALS," BY CREATING SECTION 90.22, "COMMUNITY CAT MANAGEMENT," TO PROVIDE DEFINITIONS AND FOR REGULATION OF PRIVATELY OPERATED CAT MANAGEMENT PROGRAMS WITHIN THE CITY; BY AMENDING SECTION 90.27, "FEEDING OF FERAL CATS AND DOGS," BY ADDING PROVISIONS FOR CONSISTENCY WITH COMMUNITY CAT MANAGEMENT REQUIREMENTS; BY DELETING SECTION 90.29, "TRAPPING," IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 11, 2020

(Staff Contact: Robert McCaughan/Jason Soldini)

Robert McCaughan, Director, Public Works Department, presented the item and stated that Jason Soldini, Animal Control Officer is available for questions as well. He stated that at the First Reading there were some changes that were brought up, which he summarized as follows:

1. Paragraph E (6) where property is mentioned, they inserted the word "Public" to be more specific and in Section (I) it mentions Park they added the word "Public" to make it "Public Parks"
2. Sections (J), (K) and (L) it states, "When filing a nuisance complaint regarding registered cat locations," clarified with whom to file that complaint and the words "with the animal control division" was added.
3. In addition, Sections (J), (K) and (L) regarding nuisance complaints, the number of days allowed was changed from thirty (30) days to "twenty one (21) days," and the words "including those related to subsequent complaints," were added, because this needed to be clarified in the ordinance.

Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, thinks the people that are dealing with the cats now are doing a good job and are going overboard to do the best they can to save the cats and to make people happy that are not thrilled that the cats are out there.

Michelle Mirage, 3213 SE 12th Street, thanked and appreciated everyone who has been working on this

matter as a cat owner who lost a cat due to certain circumstances. In addition, she thanked Jason Soldini for participating in getting this issue resolved in a better manner.

Comr. McGee asked that the Animal Control Division number be provided for those at home who may be looking for assistance. The number is (954) 786-4027, and if you leave a voicemail Mr. Soldini will respond, as well as there is a message that says Broward County is responding in the event Mr. Soldini is not on duty.

Comr. McGee thanked staff and the cat activists who really took their time to find this happy medium where the residents and cats can all be taken care of and to move forward together.

Mayor Hardin thanked Mr. Harrison, Mr. McCaughan, Mr. Soldini, Mr. Donovan, and everybody from staff, as well as all the “volunteer cat folks.” This has been a group effort to solve the problems on this issue.

Mayor Hardin enquired why the time was reduced from thirty days to twenty-one days.

Mr. McCaughan responded that he thought that was the outcome of the discussion and had heard that perhaps thirty days was too long, hence the twenty-one days.

Mayor Hardin indicated that at the last meeting he had enquired about feline leukemia shots.

Jason Soldini, Animal Control Officer, responded that Broward County does not offer or do leukemia shots, and they do not do feline leukemia tests on any of the cats they bring in trapped and released. These shots are offered through local sterilization clinics, so they are available. The City’s Ordinance as proposed would require those who want to provide care to outdoor cats to provide a level of care that is recommended by Animal Rights Groups, and it is highly recommended by the American Association of Feline Practitioners that cats are tested when they are initially brought in for feline aids and leukemia.

Mayor Hardin wanted to know if the required feline leukemia is not another form of putting up roadblocks to care for the outdoor cats.

Mr. Soldini provided his reason why he would support it, which included the fact that it is the American Association of Feline Practitioners that highly recommends it, and outdoor cats deserve the level of care that indoor cats are expected to receive.

Prior to voting on the item Mayor Hardin wanted to call this Dante's law in honor of a cat that passed away.

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

Yes: Eaton
 McGee
 McMahan
 Perkins
 Moss
 Hardin

Enactment No: ORD. No. 2020-42

16. [20-252](#) **P.H. 2020-45: (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 CONTRACT FOR DISASTER DEBRIS RECOVERY SERVICES BETWEEN THE CITY OF POMPANO BEACH AND T.F.R. ENTERPRISES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: None until contract is implemented to recover from a disaster.)

FIRST READING: FEBRUARY 11, 2020

(Staff Contact: Russell Ketchem)

Russell Ketchem, Solid Waste Services, presented the item and stated this is the Second Reading of an Ordinance to approve the secondary contractor for hurricane debris removal services. There have been no changes since the First Reading.

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

Yes: Eaton
 McGee
 McMahan
 Perkins
 Moss
 Hardin

Enactment No: ORD. No. 2020-43

17. [20-285](#) **P.H. 2020-49: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.057, "DISABILITY," TO PROVIDE FOR SERVICE INCURRED DISABILITY STATUS TO

MEMBERS WHO SERVED AT THE “9/11 GROUND ZERO” SITE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Ed Beecher)

Ed Beecher, Director, Human Resources Department, presented the item and stated this is the First Reading of an Ordinance that would amend Chapter 34 “City Policy” by amending Section 34.057 “Disability,” to provide for service-connected disability status to members who served at the 9/11 Ground Zero site. He then provided background information regarding the City and Broward Sheriff’s Office (BSO) selecting three persons, two firefighters and one BSO deputy, to go to the World Trade Center site after its collapse on September 11, 2001.

In conclusion, Mr. Beecher indicated that the three individuals will be able to qualify for certain favorable tax treatment on the payment of their disability without cost to the fund, and together this would assist these individuals to participate in the World Trade Center Federal Victim Compensation Fund. In addition, at the direction and approval of the Pompano Beach Police and Firefighters’ Retirement System the actuarial firm of Nyhart provided an actuarial impact statement and has opined that the difference is immaterial in terms of the plan’s total measured liability and contribution obligation. Therefore, there would be no additional funding requirements resulting from the proposed change.

Tom Johnston, 2335 East Atlantic Boulevard, Pompano Beach, stated that the City, last fall, consecrated the memorial to the participants of the 9/11 tragedy almost twenty years ago. He mentioned that one of the three persons mentioned earlier who served at the site has had numerous surgeries for life- threatening conditions, which were directly and approximately caused by him going through the remains of those buildings that so terribly devastated the two towers at World Trade Center. He mentioned that the actuary determined that there is no cost to doing this and it is a closed class for making this amendment to the pension plan. Mr. Johnston thanked the City Attorney and staff Tracey Lyons, as well as the City Manager for working with him regarding this matter.

Major Adkins, Chief of Police, Broward Sheriff’s Office, (BSO), recalled at the last ceremony for 9/11, where he spoke about two deputies and one was Ed Wolfe, one of the persons referred to in this matter, and who was having respiratory problems and could not fly to attend the ceremony. Therefore, he urged the City Commission to consider this recommendation. He has worked with Mr. Wolfe for many years and he is an all-around good person, who put his life on the line. No one knew then that years later persons would fall victims of the aftermath of this tragedy.

Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, stated he supports this proposal.

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

Yes: Eaton
 McGee
 McMahan
 Perkins
 Moss
 Hardin

18. [20-287](#) **P.H. 2020-47: (PUBLIC HEARING 1ST READING)**
 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.2303., "APPLICATION SUBMITTAL AND ACCEPTANCE," AND SECTION 155.2304., "STAFF REVIEW AND ACTION," TO MODIFY TIME PERIODS FOR REVIEW OF APPLICATIONS FOR DEVELOPMENT PERMITS FOR CONSISTENCY WITH NEW STATE REQUIREMENTS; BY AMENDING APPENDIX C: FEE SCHEDULE, TO ESTABLISH A FEE FOR A WITHDRAWN APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
 (Fiscal Impact: N/A)
 (Staff Contact: Jennifer Gomez/David Recor)

Jennifer Gomez, Assistant Director, Development Services Department, presented the item and stated that on July 1, 2019, the State adopted House Bills 7103, which created specific timeframes for all development applications excluding building permits. The House Bill provided specific timeframes for the initial review for completeness, as well as the entire project duration. All projects for development applications must be reviewed within either 120 days or 180 days for quasi-judicial items. Therefore, the text amendments will revise the City's codes to reflect the new state Statutes requirements. In addition, this amendment will add a fee for withdrawn applications and specifies that a project would be denied if not resubmitted or extended within the timelines provided in the State Statute. Reasonably extensions can be agreed upon with an applicant.

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

Yes: Eaton
 McGee
 McMahan
 Moss
 Hardin

Absent: Perkins

19. [20-258](#) 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 CLAUDIA MAZZOCCHETTI; SAID TERM TO EXPIRE ON JUNE 26, 2021 ; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Enter dollar amount or N/A, if not applicable.)

APPLICANTS:

Nancy Olson - District 1

Tod Weston - District 1

Kelly Ann Maguire - Fort Lauderdale

(Staff Contact: Asceleta Hammond)

Comr. McGee indicated that she noticed on the applications presented that two had the same address listed and asked if this would be an issue with the Sunshine Law.

Mark Berman, City Attorney, responded that there is no prohibition in the City's Code to allow two people living at the same residence to serve on a board. Nevertheless, it is a bad idea because it is a Sunshine board and to have two people living in the same home, and to assume they will not speak about items that come before them could create an interesting situation of claims of violation of the Sunshine Law.

Comr. McGee also asked about other members who live outside of the City serving on boards and asked if that is common in other cities.

Mr. Berman is unaware that it is common in other cities. However, in the City on some Boards there is difficulty to get people who reside in the City, but in these instances the City resident would be considered first and if not available the opportunity is there for persons to serve from other locations on some Boards.

Comr. McGee asked if the City Clerk could provide a report on the boards that have requirements as it relates to residency and expertise versus those that do not.

Comr. McGee suggested that now would be a good time to review the criteria of qualifications of members serving on the various Boards

Vice Mayor Moss asked if it is known that the two persons are married or do they cohabitate. He believes that as per the Sunshine Law if someone is married there are different set of rules than if they just happen to be roommates. In addition, he noticed that one of the applicant lives in another City. However, there are some people that serve on Boards from other cities. He is particularly sensitive that somebody who serves should be a resident of the City if possible, but if not, someone from Fort Lauderdale is not a bad person and it would be better than not having anyone on the Board. Therefore, he would suggest that one of the two persons residing at the same address be selected, and not the two to serve at the same time because this is the potential for complications.

Comr. Eaton indicated that this is a special list and wondered if the City could advertise on Channel 78 or on

the website that there are positions becoming available. There are new people moving to the City all the time, who might be equestrians.

Mayor Hardin understands in his experience over the years, that there is a residency requirement. In the past, there has been discussion at the Commission level that if a person is not a resident and why not stick to residents only to serve. But there has not been a general policy to leave it open. However, to have two people serving from the same address may not be a good idea.

Mr. Berman mentioned that the ethics laws of the State of Florida and Broward County provide clearly that you are to avoid the appearance of impropriety. So this situation could create an appearance of impropriety, and would not be a good situation for the City or those residents.

A motion was made by Commissioner Eaton, seconded by Vice Mayor Moss, that the Regular Agenda/ Resolution be POSTPONED to the March 24, 2020 City Commission meeting. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

20. [20-257](#) 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 VERONICA THOMAS; SAID TERM TO EXPIRE JULY 1, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 20-258 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be POSTPONED until the March 24, 2020 City Commission meeting. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

21. [20-292](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JUAN JUSTINIANO TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS ARCHITECT; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 12, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Hector G. Barragan, *Engineer, Incumbent* - District 1

Juan Justiniano, *Architect, Incumbent* - Coral Springs

John F. Neff, *Engineer* - District 1

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED and insert the name JUAN JUSTINIANO. The motion carried unanimously.

Enactment No: RES. No. 2020-143

22. [20-293](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING HECTOR BARRAGAN TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS ENGINEER; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 12, 2023; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 20-292 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and insert the name HECTOR BARRAGAN. The motion carried unanimously.

Enactment No: RES. No. 2020-144

F. REPORTS

City Manager Greg Harrison - Video on Budget Process - Mr. Harrison stated that he has a short three-minute video to introduce to the City Commission that staff will be putting on the website, which will explain the budget process.

Erjeta Dimanti, Budget Manager, stated that staff is constantly implementing new ways and researching on how to explain the technical terms used during the budget process. For example, Ad Valorem Taxes are Property/Real Estate Taxes. In addition, residents are constantly calling for explanation of their tax bill and the different taxing authorities. The City's Budget webpage is being updated frequently, and have published various articles in the Tradewinds magazine and OpenGov stories. The award winning budget book is also published on the City's website. In the process of using all these tools, Comr. McMahon came up with a suggestion to look at a number of other municipalities that have animated videos about the budget process. Therefore, staff has determined that the animated video works better to explain the technical terms and present the concepts in more of a layman's terms. Therefore, two videos have been published on the budget web page and on YouTube and hope to publish these on social media as well. Of the two videos, one presents the budget in the overall City and the other explains the current fiscal year budget. These videos will be monitored over a six-month period to determine the number of visits and the interests generated from the residents. The videos will be updated on an annual basis. She then played the shortest video for the Commission's perusal.

Mayor Hardin commended City Manager Harrison and Ms. Diamanti for doing a great job in making the information more understandable for the residents, as well as commended Comr. McMahon for his great suggestion.

City Attorney Mark Berman - No Report.

City Clerk Asceleta Hammond - No Report.

Commissioner Rhonda Eaton - Advertise Vacancies on Advisory Board - Comr. Eaton reiterated that the City should advertise on the website and social media to try to get some equestrian individuals to serve on our Sand and Spurs Advisory Board.

Appreciation - Comr. Eaton thanked staff for taking care of the situation on 15th Terrace and working with her on this matter.

Commissioner Andrea McGee - Traffic Solutions for the Barrier Island Phase I - Comr. McGee indicated that she is excited for the Phase I and the alleviating of the traffic congestion that is being considered for the barrier island. To bring in the golf cart and provide alternative transportation for people who do not want to take out their car every day. This is a great first step in trying to get more cars off the road.

Dune Re-nourishments - Comr. McGee reported that she will be posting on Facebook the information regarding the Dune re-nourishments coming up in March, and invited anyone interested to come out to the beach and help out.

Commissioner Tom McMahon - State of the City Address - Comr. McMahon thanked Mayor Hardin for the great State of the City address, which was a good Chamber of Commerce project that was well done and presented. Also, he thanked the Chamber of Commerce for hosting the event.

Animated Video - Comr. McMahon thanked the Budget Office for the video that they talked about at the beginning of the planning sessions last year, so he was surprised to see it. He actually got the idea from the City of Coral Springs that do a lot of similar videos.

McNab House move - Comr. McMahon reported that on March 1, 2020, the City will be saving and moving history at 7:00 a.m. Parking will be available at the Chase Bank and the Bank of America Building located at 2335 East Atlantic Boulevard. More information on parking can be found on the City's website where they recommend other areas for staging. He is looking forward to seeing everybody at this event.

Commissioner Beverly Perkins - March 17, 2020 Election - Comr. Perkins indicated that the next meeting will be on March 10, 2020, therefore, she wanted to remind everybody about Early Voting, which starts on Saturday, March 7 and ends on Sunday, March 15, 2020, from 10:00 a.m. to 6:00 p.m. There are two early voting sites in the City, which is the E. Pat Larkins center and the Emma Lou Olson Center. Election Day will be on Tuesday, March 17, 2020 from 7:00 a.m. to 7:00 p.m. when voters will have to go to their individual precinct to vote.

Beware of Scam Artists - Comr. Perkins stated that on Saturday, she received a call regarding a group of people in the community who were inquiring about personal information from some of the residents. They were telling the residents that they were from the Supervisor of Elections Office. However, when she contacted that office they stated they do not do door to door nor do they stand at corners. Therefore, she asked Major Adkins, Chief of Police, BSO, if he had any information to inform the residents as to what to be aware of, or how can they determine whether a badge is fake or real.

Major Adkins, Police Chief, BSO, responded that many times, it is very difficult to tell, however, when in doubt they can call the non-emergency number and BSO will respond. Also, ask for identification and do not open the door, instead ask them to show it through the window. Do not take anything for granted and there are a lot of scam artists out there and a number of identity theft people, as well as there is a distraction to get people to open the door and to allow for somebody else to sneak into the house to steal. Major Adkins thanked Comr. Perkins for bringing this matter to his attention.

Comr. Perkins added that this incident took place around the Saxon Wall area.

Vice Mayor Barry Moss State of the City Address - Vice Mayor Moss congratulated Mayor Hardin on the State of the City address, which was impressive and well done.

Collier City Homeowners' Association Meeting - Vice Mayor Moss announced that the Collier City Homeowners' Association would meet on Wednesday, February 26, 2020 at 7:00 p.m. at the Jan Moran Learning Library in Collier City. They are expecting a heavy schedule and so he encouraged residents from Collier City to attend that meeting.

Vice Mayor Moss announced that on Thursday, February 27, 2020, at 10:00 a.m. there will be a presentation of the historic timeline display that is in the lobby of City Hall. He invited all the history buffs to attend to find out the history of the City.

Strings on the Esplanade in Palm Aire - Vice Mayor Moss thanked the City Administration, City Manager Harrison, Assistant City Manager Bosworth, and everybody who was involved in last Sunday's "Strings on the Esplanade" in Palm Aire being so successful. There was an outdoor concert with string quartet from the South Florida Symphony Orchestra, which was well attended. He had sponsored this event from his allocation of funds for community events. It was well done and organized and people were very enthusiastic about it.

2020 U.S. Census - Vice Mayor Moss mentioned that the census is coming up very soon and so he encouraged people in other neighborhoods particularly in condominiums and rental buildings to work together to help get the census people to the places they need to be. A program is starting to be developed in Palm Aire through the management company and the various boards, to encourage people who live in a particular building to accompany the census worker when they arrive at that building. Most particularly, senior citizens are wary of opening their doors to someone they do not know. In his condominium association, they are encouraging residents that there will be one person from every building to accompany the enumerator throughout the building. When they knock on the doors, they will be able to verify that it is okay to open the door for the census worker. Therefore, he encouraged the members of the various associations and people in the neighborhoods who are aware of senior citizens that are a bit reluctant to open their doors to strangers, on the day that the enumerator is coming to count; it might be a good idea to get someone who is known in the neighborhood to accompany them. This would allay the fears of someone who is afraid to open their door to a stranger. Nonetheless, Vice Mayor Moss said Comr. Perkins point was well taken because there are many bad people out there. He concluded that it is important that everybody gets counted in the next census.

Mayor Rex Hardin - 2020 U.S. Census - Mayor Hardin stated that the Census Bureau is still looking for people to work to get out and actually count people. The jobs are good and while it is temporary, it is a great opportunity to earn some extra funds. They are flexible where people can work on weekends and evenings. Moreover, they need people to go out to take the census and it is vitally important that everybody gets counted. In addition, if people are not counted the City's money will not return but will go to some other community.

Tiger Trail Festival - Mayor Hardin commended the organizers of the Tiger Trail Festival, to include Ed Phillips who chaired the festival for doing a wonderful job on all the events to celebrate Black History Month. They did a series of events to include the Gala, and the Gospel Festival that took place last Saturday. Ms. Cyndy Floyd chaired the Gospel Fest event and did a great job with it. In addition, he thanked City Manager Harrison and Assistant City Manager Bosworth for doing a tremendous job on this particular project. Everybody had a great time and it is a great time to celebrate Black History Month, which is an American history.

Family Communication and Wellness Event - Mayor Hardin thanked the Education Advisory Committee for coordinating the Family Communication and Wellness Event held on February 12, 2020, at the E. Pat Larkins Center. The partnered with the United Way Organization, Nora Rupert from the School Board and

Joel Smith the moderator from the Florida Institute for Suicide Prevention. It was a good event where they talked about kids and anxiety, stress, depression and all the things that kids face these days. This is the second time the Committee has done something of this nature and he reiterated thanks to them for stepping it up to make this happen.

Intersection Panhandling - Mayor Hardin stated that in today's Sun Sentinel newspaper it was mentioned that the City was involved in a lawsuit, so there might be people holding signs for first amendment rights and freedom of speech. The City Attorney is working to further tweak the City's ordinance. The City has tried to keep people out of the intersections and walking between the cars, but the Courts have "tied our hands." Therefore, there will be more people holding up signs at the intersections.

Broward League of Cities Gala - Mayor Hardin stated that the Broward League of Cities will be holding their annual Gala coming up in May. The normal action taken by the City is to purchase a table.

Broward Partnership for the Homeless Assistance Center Gala - Additionally, Mayor Hardin suggested the City purchase a table for the Broward Partnership Twentieth Anniversary "Salute to Leadership" Gala, which was done last year. This event is for the Broward Partnership for the Homeless Assistance Center.

MOTION: Vice Mayor Moss made the motion, seconded by Comr. McGee that a table be purchased for both events as done in the past. The motion carried unanimously.

Presidential Preference Primary Election on March 17, 2020 - Mayor Hardin stated that there has been a lot of discussion on the upcoming election. There is the election for Presidential Preference Primary, as well as three Charter questions by the City. There has been information that the City Commission is driving all this and this is not the case. He explained that the City Commission made the final decision to put the questions on the ballot. However, these questions predated most of the current Commission on the dais. The Charter Amendment Advisory Board, in July 13, 2017, sent a memo to the Commission. In summary, they recommended that the City Commissioners' term be lengthened to four years with staggered terms. They also recommended that term limits should not be adopted. In fact, there are quite a number of cities in the County with four-year terms.

G. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk



**Pompano Beach General Employees'
Retirement System
October 1, 2019 Actuarial Valuation Results**

➤ Basic Retirement Funding Equation

$$C + I = B + E$$

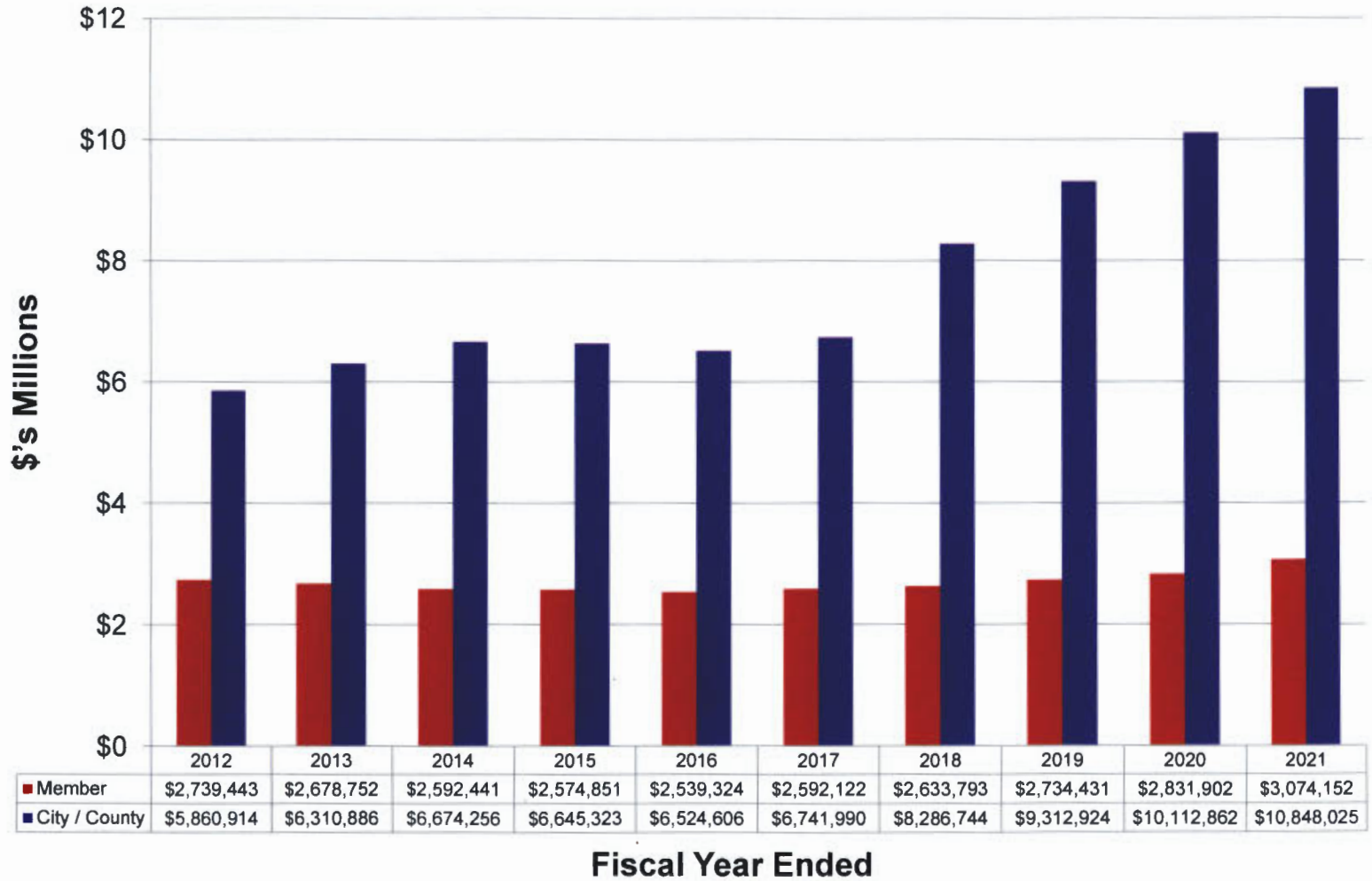
C = Contributions

I = Investment Income

B = Benefits Paid

E = Expenses (administration)

Employer & Member Contributions

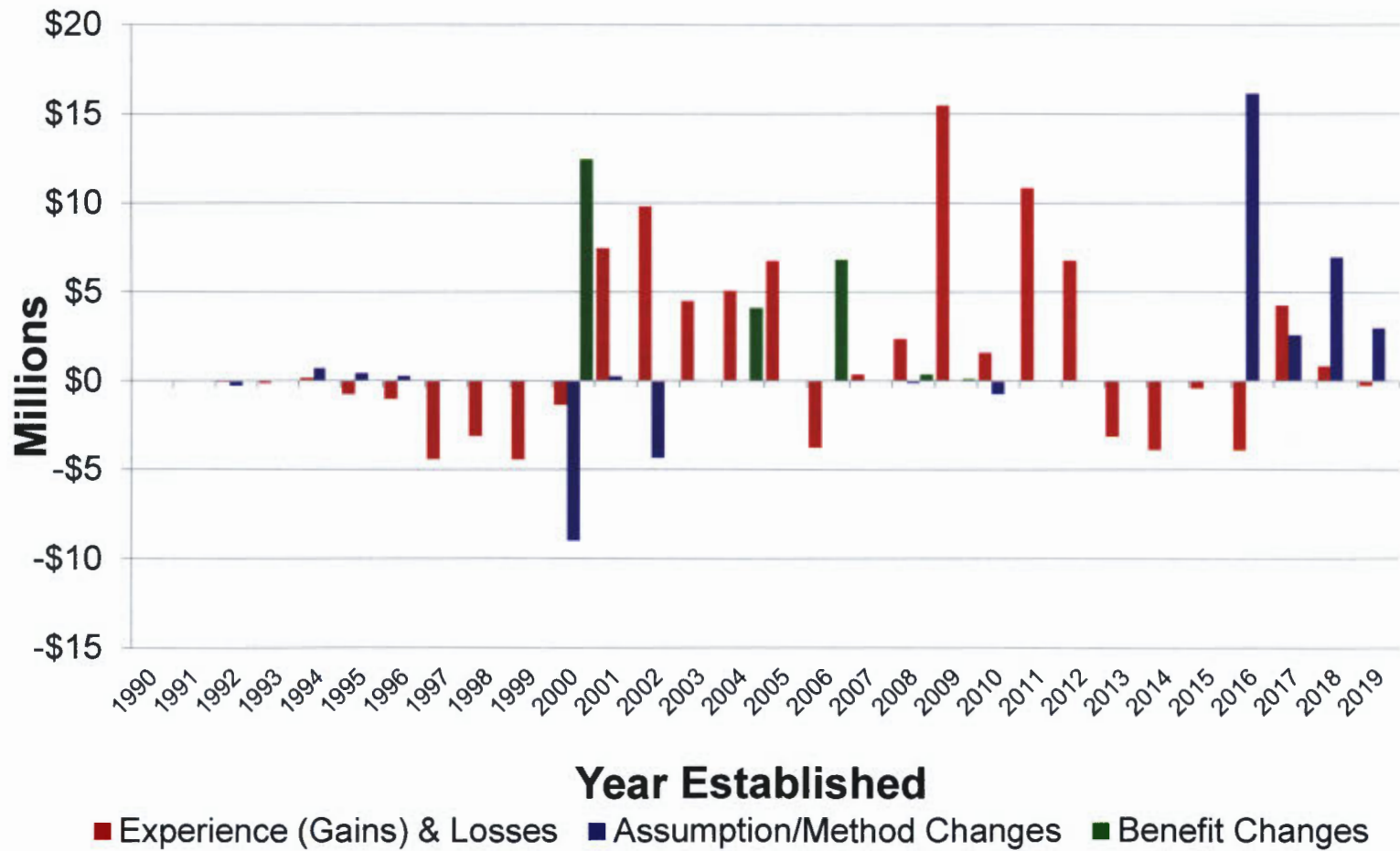


- The employer contribution is determined on October 1, 2019 and is payable during the fiscal year ended 2021.
- \$735,163 (~ 7.3%) employer contribution increase from fiscal year 2020 to 2021
 - The increase in contribution was mainly due to the reduction in assumed investment return from 7.65% to 7.55%.

➤ Recent contribution increase

- Fiscal year ended 2018
 - Mortality assumption was updated to comply with Florida Statute 112.63(1)(f)
- Fiscal year ended 2019
 - Assumed rate of return was reduced from 8.00% to 7.90%
- Fiscal year ended 2020
 - Assumed rate of return was reduced from 7.90% to 7.65%
- Fiscal Year Ended 2021
 - Assumed rate of return was reduced from 7.65% to 7.55%

Unfunded Liability Amortization Bases as of October 1, 2019

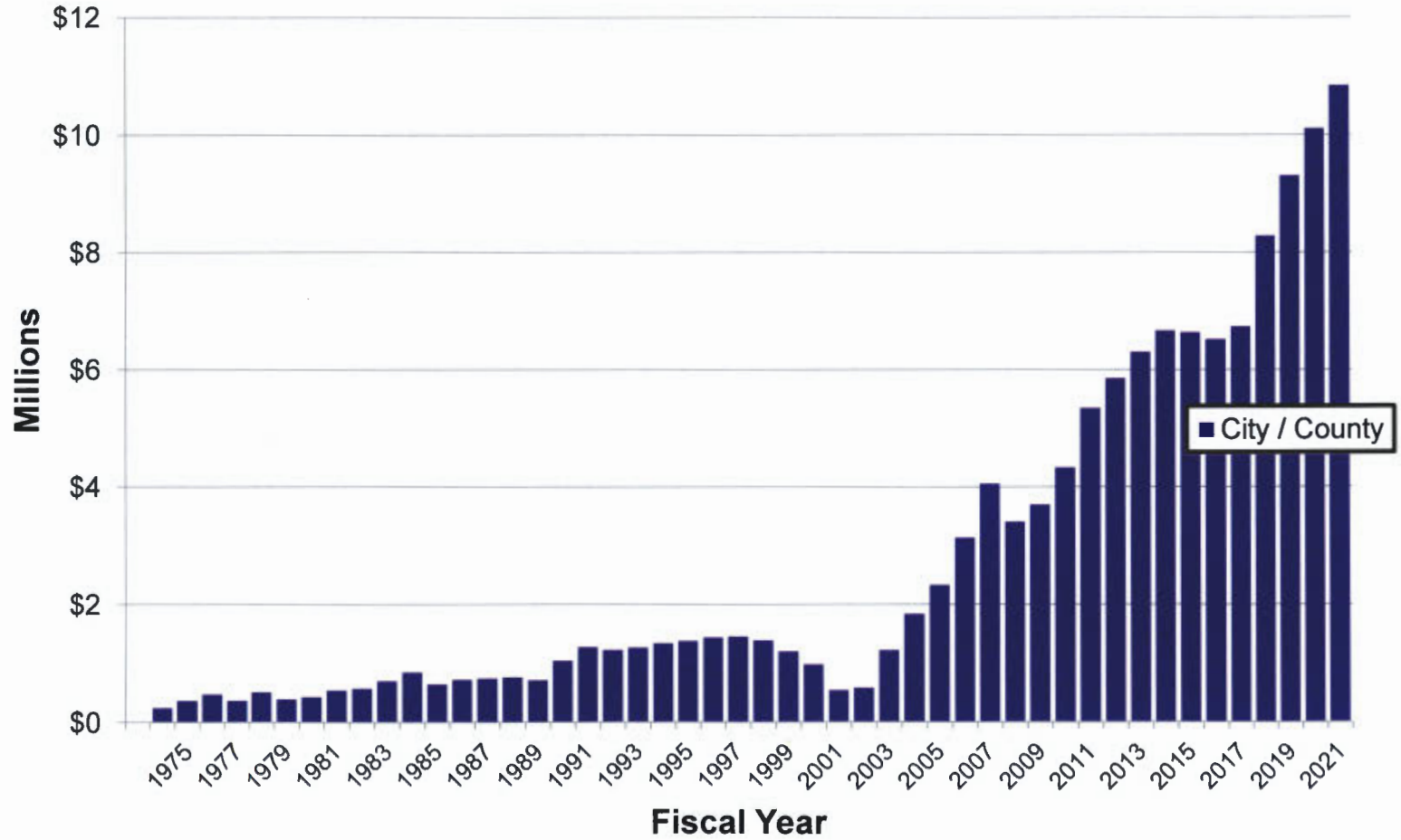


Amounts: \$45.6 Million \$15.6 Million \$24.5 Million

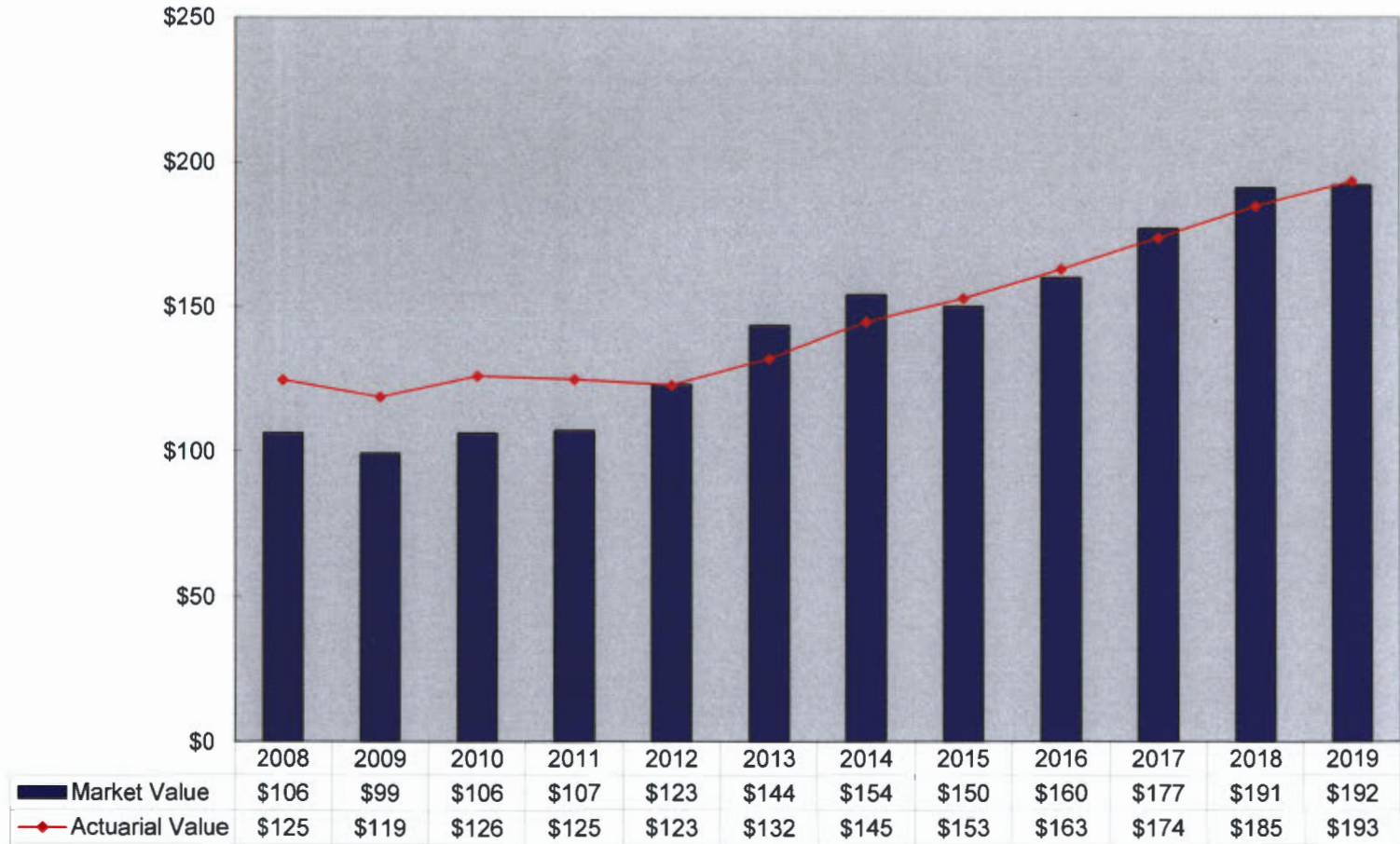
Historical Employer Contributions



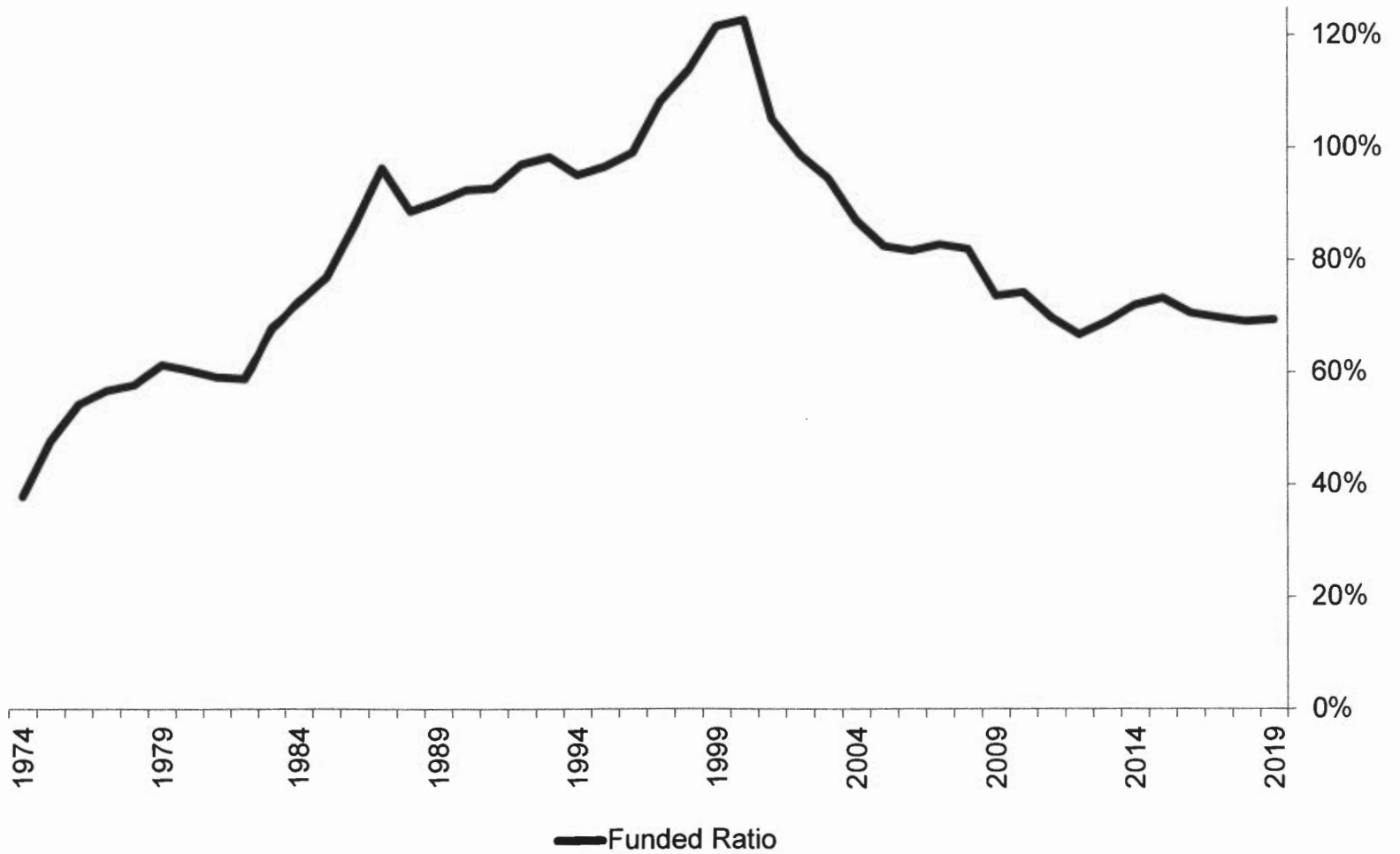
City / County



Assets (\$ Millions)



Historical Funded Ratio



- \$1.5 million in unrecognized asset losses which will be recognized over next 4 years
- Mortality Assumption will be updated to comply with Florida Statute 112.63(1)(f)