



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Beverly Perkins, Vice Mayor

Rhonda Eaton, Commissioner

Cyndy Floyd, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, February 8, 2022

1:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Regular City Commission meeting to order at 1:00 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Cyndy Floyd
Commissioner Andrea McGee
Commissioner Tom McMahon
Vice Mayor Beverly Perkins
Mayor Rex Hardin

INVOCATION

Rabbi Yzvi Dechter, Chabad of North Broward Beaches offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk.

APPROVAL OF MINUTES

[22-174](#) Special City Commission Meeting Minutes of January 25, 2022

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

[22-175](#) Regular City Commission Meeting Minutes of January 25, 2022

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

carried unanimously.

APPROVAL OF AGENDA

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Agenda be APPROVED AS SUBMITTED. 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.

Mayor Hardin announced that Item 2, would be pulled for City Commission discussion.

PROCLAMATION

22-180 Proclamation for Black History Month

Mayor Rex Hardin proclaimed February as Black History Month in Pompano Beach.

Mayor Hardin invited former Commissioner Woodrow Poitier to join him at the podium, as well as anybody else who would like to join in to proclaim February as Black History Month. Members of the City Commission joined the Mayor as he read a Proclamation proclaiming February 2022 as Black History Month.

Mr. Poitier accepted the Proclamation from Mayor Hardin on behalf of the members of the Community who have worked diligently for many years to unite the community to make Pompano Beach the great City that it is today. He thanked the MLK Jr. Committee, the Historical Society and its present and past Presidents, especially the late Hazel Armbrister who always spearheaded this event. He also thanked former Mayor E. Pat Larkins, present Commissioners that are present today, and also the other organizations that are pushing forward to making the City better.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

A. PRESENTATION

**22-147 Strategic Plan 2020-2025 and Action Agenda 2020-2021 Quarterly Progress Presentation.
(Fiscal Impact: N/A)**

(Staff Contact: Ernesto Reyes)

Ernesto Reyes, Strategic Performance Manager, presented the item and stated that the purpose of the presentation is to communicate the progress staff has made towards the implementation of the strategies in the strategic plan, specifically in the progress made during the months of July, August, and September during 2021.

The backup material includes a comprehensive analysis to update the Commission on the 241 strategies in 2021 fiscal year, and the 107 and 44 strategies in the fiscal years 2020 and 2019 respectively. A copy of the overhead presentation is attached as **Exhibit 1**.

The Presentation was READ AND PRESENTED INTO THE RECORD.

B. 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. 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.

The following persons were called to speak:

Bulk Pickup Issues - Janice Simmons, 208 NW 15th Place, Pompano Beach, FL, expressed a few concerns she has with incidents continuously going on in her neighborhood and mostly in the Northwest section of the City. The first issue is with the bulk trash pickup. She stated that pickup was taking place twice per week, Wednesdays and Saturdays. Currently, they are only picking up trash on Saturdays every other week. This is becoming a big problem with trash piling up in the neighborhood.

Overgrown Tree and Loitering in Apollo Park - Ms. Simmons stated the second issue is with a big overgrown tree located at the Boys’ and Girls’ Club property. This encourages drug activities that take place under the tree, as well as people who were actually sleeping at night under the tree. She mentioned that she had complained about the tree prior. There are a couple of sober homes nearby on NW 2nd Avenue and NW 15th Court. It appears the people in the sober homes are drinking and doing drugs in the area, as well as near the Apollo Park. The residents are urging the City to find a way to step in and control these negative types of activities.

Mayor Hardin asked about the exact location of the overgrown tree, whether it is in the Park or the Boys’ and Girls’ Club property.

Ms. Simmons confirmed it is located at the Boys’ and Girls’ Club property.

City of Pompano Beach becoming a Smart City - Maureen Gaviola, 2811 NE 9th Court, Pompano Beach, FL, noted the current Agenda posted on line, under the Presentation Item File ID #22-147, referenced the streetlight policy and expansion. She read a little excerpt from it, “This project aims to promote Pompano

Beach as a Smart City by replacing City and FPL owned streetlights with LED fixtures, and providing Wi-Fi throughout the City.” However, she opined that this is not a Smart City, and provided her comments on what is currently taking place with the traffic situation that has been created on Atlantic Boulevard and Dixie Highway, and the various issues that the current residents are experiencing in delays to get to and from their homes to other parts in and out of the City. Finally, she mentioned that the City may need to print extra agendas for the next meeting on February 22, 2022 at 6:00 p.m. as the Audience to be Heard is already requesting them.

Poem on Being Black - Carlene Duncan, 1851NW 15th Street, Pompano Beach, FL, read a poem she wrote on being black. “ Being black in the community, where there is strength, there is unity. Being black we are still fighting for justice, because the US laws cannot be trusted. Freedom to live, freedom to speak, freedom to have equal opportunity.”

Birthday Wishes - Ms. Duncan indicated she wanted to give something to Vice Mayor Beverly Perkins-Moody. She thanked her for standing with powerless citizens, and stated that they love her. Thereafter, she displayed a birthday card and said she wanted to give it to Vice Mayor Perkins because she is a princess, and wanted to wish her Happy Birthday when it comes tomorrow.

Mayor Hardin wished Vice Mayor Perkins Happy Birthday.

C. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1, and 3 through 7, without City Commission discussion.

1. [22-148](#) Request of Ratification by City Commission for Emergency Procurement for construction supplies for the ongoing City CIP Reclaim System Expansion Project Repair, at a cost of \$400,003.74.
(Fiscal Impact: \$400,003.74)

(Staff Contact: A. Randolph Brown)

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

2. [22-164](#) Approval to piggyback St. Johns County School District Contract #2018-04 for the furnishing and installation of playground equipment at Coleman Park, for the Public Works Department, by Top Line Recreation, Inc., at a cost of \$87,283.23.
(Fiscal Impact: \$87,283.23)

(Staff Contact: Robert McCaughan)

Vice Mayor Perkins pulled the item for Commission discussion and stated it was an honor to pull the item as

she was pleased to see the plans for the new installed playground equipment at this Park.

Robert McCaughan, Director, Public Works, stated that currently there is a playground that is approaching the end of its useful life, so there will be 2 modules installed. The modules are for ages 2-4 and 6-12, so, they will be able to accommodate kids from 2 to 12 years old. There will be a safety port in the play surface beneath the equipment. Although the material maybe expensive it is necessary for safety. A canopy is in place and will remain. The project is expected to commence in March.

Vice Mayor Perkins indicated that she is looking forward to this newly installed playground.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda/ Approval Request be APPROVED. The motion carried by the following vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

3. [22-161](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR'S AND CITY MANAGER'S APPROVAL OF WORK AUTHORIZATION NO. 03 IN THE AMOUNT OF \$354,943.40 BETWEEN THE CITY OF POMPANO BEACH AND HDR ENGINEERING, INC. FOR RUNWAY 10-28 SAFETY ENHANCEMENTS AT THE MUNICIPAL AIR PARK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Steven Rocco/Tammy Good)

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

Enactment No: RES. No. 2022-68

4. [22-157](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LETTER AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ACCEPTING TWO SHORELINE STABILIZATION UNITS IN SUPPORT OF THE PROJECT KNOWN AS THE WAHOO BAY PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$50,000 Grant)

(Staff Contact: Brian Donovan)

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

Enactment No: RES. No. 2022-69

5. [22-156](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING A SETTLEMENT AGREEMENT AND RELEASE RELATING TO THE SETTLEMENT OF THE LAWSUIT AGAINST ENDO HEALTH SOLUTIONS INC. AND ENDO PHARMACEUTICALS INC. (“ENDO”), AS PARTIAL SETTLEMENT OF THE ONGOING OPIOID LITIGATION CASE; APPROVING AND AUTHORIZING THE CITY ATTORNEY TO EXECUTE ALL DOCUMENTS PERTAINING TO THIS SETTLEMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Revenue \$27,676.45)

(Staff Contact: Mark E. Berman)

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

Enactment No: RES. No. 2022-70

6. [22-169](#) 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY AND PARTICIPATING MUNICIPALITIES REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$32,430)

(Staff Contact: Russell Ketchem)

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

Enactment No: RES. No. 2022-71

7. [22-163](#) 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 EDWARD ANGELO VECCHIO D/B/A EAST COAST

SOFTBALL TOURNAMENTS FOR USE OF THE ATHLETIC FIELDS AT COMMUNITY PARK TO PROVIDE FOR SENIOR LEAGUE SOFTBALL TOURNAMENTS FOR PARTICIPANTS 50 YEARS AND OLDER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City to receive 15% of each team's participation fee.)

(Staff Contact: Mark Beaudreau)

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

Enactment No: RES. No. 2022-72

D. REGULAR AGENDA

8. [22-165](#) Approval to piggyback Broward County Contract PNC2122386B1, Lift Station Rehabilitation and Repair, for "as needed" purchases from Trio Development Corporation, at a cost of \$950,000.00 per year for FY22 thru FY24, and \$1,000,000.00 each year thereafter.

(Fiscal Impact: \$950,000.00)

(Staff Contact: A. Randolph Brown)

A. Randolph Brown, Director, Utilities Department, presented the item and stated that this is a contract that will assist with the rehabbing of the City's 80 lift stations located across the City. These lift stations pump wastewater to the Wastewater Treatment Plant at Copans Road and Powerline Road, and will help the City to stay in the best condition possible.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

9. [22-145](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, AS LESSEE, AND TD EQUIPMENT FINANCE, INC., AS LESSOR, WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT; AUTHORIZING THE EXECUTION AND

DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$4,017,097)

(Staff Contact: Andrew Jean-Pierre)

Andrew Jean-Pierre, Director, Finance Department, presented the item and stated this is an agreement for capital lease to finance the acquisition of equipment that were part of the adopted budget for fiscal year 2022. The equipment will be financed over a 5-year term at an interest rate of 1.13%. There is additional information in the backup as well as detail of the equipment that is being leased.

Mayor Hardin commended Mr. Jean-Pierre for doing such a good job on the interest rate of 1.13%.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2022-73

10. [22-158](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CONSTRUCTION AGREEMENT NO. 1162 BETWEEN THE CITY OF POMPANO BEACH AND WEEKLEY ASPHALT PAVING, INC. FOR ASPHALTIC CONCRETE PAVEMENT SURFACING; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$810,000 annually)

(Staff Contact: Robert McCaughan)

Robert McCaughan, Director, Public Works Department, presented the item and stated the Resolution is requesting the City Commission's approval of a contract between the City and Weekley Asphalt Paving, Inc. to implement the City's 5-year paving plan. This is a contract for an initial 1-year term and then 4 x 1-year renewals. He explained the Consumer Price Index that is in the contract, which protects the City and the contractor if there are significant differences in prices from year to year.

Comr. Eaton mentioned that there was a recent situation in the Cresthaven area off Federal Highway and 17th Street, and one of the City Engineers as well as a Public Works staff member came out to investigate it. She understood that both agreed that the roadway looked bad, and it could be assumed that it could do with some repaving. Based on that, even though this project needs attention now, maybe because of the paving done in the past, which was inferior or specific issues with drainage. This roadway does look worse than some of the other streets in the area. Therefore, she wanted to know if they would have to wait for the 5-year plan to top out before it can get on a plan to have that particular street done.

Mr. McCaughan explained the 5-year plan, which is based on a pavement assessment done Citywide, and has an objective score at a Pavement Condition Index (PCI). This issue has come up many times where there are some ugly streets in the City caused from using a product called Micro Paving. However, the strength of the pavement is in good condition. A lot of streets were done with the Micro Paving at one time, so, they all now have to be redone at one time. However, it costs 3 times the amount to do an overlay, than what was done prior. There are 300 miles of streets in the City, so it depends on the condition of the road not being in a condition that it is going to fail, which could mean major reconstruction if the road is failing. In sum, a priority list has to be established for all these roads throughout the City.

Comr. Eaton wanted to know when would they get to the roads in her District, whether it would be the next 5 or 10 years, because this will address the residents' expectation.

Gregory Harrison, City Manager indicated that he does not readily have a plan as to when a particular street would be on a 5-year plan. However, anytime anyone of the Commissioners have a question about where a particular street needs more attention than it is getting, then he asked that they send him an email, which will go through the email chain to get it documented and prioritized.

Comr. Eaton stated that the block she is referring to is an important arterial into the Cresthaven area and she would appreciate an answer as to a timeline when this will be done.

Mr. Harrison promised to get back to her with more specific information on the timing of repaving this road.

Comr. Eaton inquired if the Asphalt company will be responsible to do speed humps that will be installed in the future.

Mr. McCaughan responded yes. In addition, he understands that there are 17 streets that need speed humps. There is a projected schedule for mid-April and they are currently ahead of schedule. Moreover, he stated that 3 streets were done last week that were all situated in Cresthaven as they were at the top of the list.

Comr. Eaton concluded that she would like to be informed as to what is taking place with the speed humps and repaving in her district, so she can communicate this information to her constituents that are constantly sending her emails requesting updates.

Comr. McGee mentioned that she has one street that is in the 5-year plan and asked if the plan is set or whether they annually review the ranking of the roads.

Mr. McCaughan responded that they do reassess roads to determine priority, as well as work closely with the Utilities and Police departments. In addition, he provided information on the improvement in the asphalt paving process that they are currently using.

Mayor Hardin asked if staff could look at the process and not to stop the resurfacing that has already commenced but to try and determine what the costs will be for the resurfacing of the roads throughout the City over the next 20 years.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2022-74

11. [22-176](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING TERMINATION OF THE AGREEMENT FOR CODE COMPLIANCE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: NA)

(**Staff Contact:** Brian Donovan/Mario Sotolongo)

Brian Donovan, Assistant City Manager, presented the item and stated the purpose of the Resolution is for the Commission to authorize staff to provide notice of termination of the Code Compliance agreement with Calvin Giordano & Associates. This termination would be without cause, and once this notice is sent, staff would provide an estimated timeline for transition. Given all the activities going on in the City, this is a good time to bring those forces in-house.

Doug Borden, 525 North Ocean Boulevard, Pompano Beach, FL, thanked Comr. Eaton and Mayor Hardin for the good questions brought up on the last Resolution discussed under Item #10. He inquired if this termination would be replaced by a private firm. Also, he asked would the compliance officials go onto the City's payroll.

Mayor Hardin responded that the function will be brought in-house and the City Manager has reviewed this to determine the most cost-effective way to provide the services. On this particular item there is no fiscal impact

as this is just a notification to terminate the current contract.

Mr. Borden argued that there will be a “fiscal cause and effect on this.” Also, he inquired if any of the code enforcement/compliance officers, who currently work for Calvin Giordano & Associates, will come over to work with the City.

Mayor Hardin responded that has not yet been determined. There will be an application process if someone wanted to work with the City, which would be the same process for any other department with the City.

Mr. Borden expressed his concern with the expansion of government. He then asked if there is a known fiscal impact after the City terminates with Calvin Giordano.

Mr. Donovan responded staff has been looking at this operation for several months and an analysis was done to bring this service in-house, in terms of getting better services for the residents. Actually, it ended up being an efficiency for the City saving some money. The projection is approximately \$100,000 in savings annually. Mr. Donovan invited Mr. Borden to come in and meet with himself and Mr. Sotolongo and they would be able to provide details on the analysis and to answer any further questions that he may have.

Mayor Hardin pointed out that as with all the items on the agenda, the Commission has had numerous meetings with staff on an individual basis. So staff has investigated all types of questions before they bring them forward.

Comr. Eaton stated that Code Enforcement is a huge issue especially in her district. Being dependent on an outside corporate entity, there were things that were outside the City’s control. They had numerous employees turnover, which meant that there would be one person that the Commission would get to know working within his/her district on the Code Enforcement team, and the next day that person would be gone. Historical or any code issues that may have been identified would go with that person when they left. She is happy to hear that the City will have cost savings. Therefore, taking this in-house will allow the City more control over the staff and create a good relationship and knowledge with the individual districts and residents over a long period of time. She will support this issue, and recognizes that there is no fiscal impact at this time.

Mark Berman, City Attorney clarified for the record that Commissioners met with staff individually not as a whole body. There are no private meetings held.

Vice Mayor Perkins agreed with having the code compliance in-house, and recalled years ago when the City was in charge of its own code compliance it worked well, because there was more control of things happening in the City. She has numerous issues in the northwest area with code compliance, so the City can better control this with in-house code compliance. In addition, she thinks it would be also a good thing to do the same with the Broward Sheriff’s Office.

Mayor Hardin agrees that there is better control with in-house code compliance. He mentioned that one speaker earlier was complaining about bulk pickup, so a certain amount of control is lost with an outside contractor. However, the discussion is on this particular item.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2022-75

12. [22-61](#) **P.H. 2022-13: (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 LEASE AGREEMENT AND A MEMORANDUM OF LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE
(Fiscal Impact: \$45,600 - Revenue)

FIRST READING: JANUARY 25, 2022

(Staff Contact: Gene R. Zamoski)

Gene Zamoski, IT Director, presented the item and stated that Verizon leases space on the City's communication towers at Blount Road, and the original agreement was for 25 years. The agreement was an annual one with a rental fee of \$31,992. The new agreement will be for 10 years with an annual rental fee of \$45,600. He mentioned that the towers are also leased out to AT&T and to T-Mobile.

Mayor Hardin commended Mr. Zamoski on the negotiation deal going from \$31,992 to \$45,600 in revenues.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-2413. [22-122](#) **P.H. 2022-24: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 32, "DEPARTMENTS," OF THE POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 32.90, "ESTABLISHMENT," SECTION 32.91, "FUNCTIONS; RESPONSIBILITIES," AND SECTION 32.92, "CULTURAL AFFAIRS COMMITTEE," TO ESTABLISH THE CULTURAL AFFAIRS DEPARTMENT, ASSIGN FUNCTIONS AND RESPONSIBILITIES AND CREATE A CULTURAL AFFAIRS COMMITTEE; REPEALING RESOLUTIONS 98-141, 2001-155, 2004-303, 2005-116 AND 2011-221, WHICH CREATED AND AMENDED RESPECTIVELY THE CULTURAL ARTS COMMITTEE; AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," BY AMENDING SECTION 98.01, "DEFINITIONS," SECTION 98.02, "PROHIBITED ACTS," SECTION 98.03, "DAMAGE TO CITY PROPERTY," SECTION 98.04, "INTOXICATED PERSONS; NUDITY," SECTION 98.05, "TRESPASS," SECTION 98.06, "UNATTENDED CHILDREN," SECTION 98.07, "PUBLIC EVENT," SECTION 98.071, "PARK RECREATIONAL FACILITY RENTAL"; PERMIT APPROVAL; RIGHT OF APPEAL," SECTION 98.10, "FEES," SECTION 98.45, "FUNCTION AND PURPOSE," SECTION 98.46, "HOURS AND DAYS OF OPERATION," SECTION 98.47, "FEES," SECTION 98.48, "LIABILITY FOR DAMAGES," SECTION 98.50, "RECREATION CENTER STAFF," SECTION 98.53, "TERMINATION OF PRIVILEGES," SECTION 98.80, "CITY-OWNED SHOWMOBILE," SECTION 98.81, "CITY-OWNED PORTABLE STAGE," TO DISTINGUISH THE ROLES OF PARKS AND RECREATION AND CULTURAL AFFAIRS DEPARTMENTS AND THEIR RESPECTIVE FACILITIES AND THEIR OPERATION; AMENDING SECTION 98.51, "PERMITS," TO ALLOW THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT RECREATION CENTERS FOR APPROVED FACILITY RENTAL APPLICATIONS MEETING ADDITIONAL PERMIT REQUIREMENTS; CREATING SECTION 98.90, "FACILITY USE," SECTION 98.91, "APPLICATION; PERMIT," SECTION 98.92, "CULTURAL FACILITY FEES," SECTION 98.93, "ENFORCEMENT," AND SECTION 98.94, "TERMINATION OF CULTURAL FACILITY PRIVILEGES; EVICTION," TO PROVIDE FOR THE OPERATION, MAINTENANCE AND REGULATION OF CULTURAL FACILITIES; AMENDING CHAPTER 160, "PUBLIC ART," BY AMENDING SECTION 160.02, "DEFINITIONS," SECTION 160.05, "PUBLIC ART FUND ESTABLISHED," AND SECTION 160.06, "PUBLIC ART FUND PURPOSE," TO CLARIFY APPROPRIATIONS TO PUBLIC ART FUND AND RECOGNIZE THE CULTURAL AFFAIRS DEPARTMENT'S ROLE IN PUBLIC ART; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JANUARY 25, 2022

(**Staff Contact:** Mark A. Beaudreau/Phyllis A. Korab)

Mark Beaudreau, Recreation Programs Administrator, presented the item and stated that there are no additional changes to Chapters 32, 98 or 160 since the First Reading.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-25

14. [22-124](#) **P.H. 2022-23: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," BY AMENDING SECTION 34.010, "DEFINITIONS," TO EXPAND THE DEFINITION OF EMPLOYEE; BY AMENDING SECTION 34.025, "CONTRIBUTIONS," TO PROVIDE FOR CONTRIBUTIONS BY CERTAIN ADDITIONAL PARTICIPATING EMPLOYEES; AND BY CREATING SECTION 34.0266, "RETIREMENT BENEFITS FOR MANAGEMENT SUPPORT EMPLOYEES," TO CREATE AN ADDITIONAL CLASS OF EMPLOYEE PARTICIPATING IN THE RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JANUARY 25, 2022

(**Staff Contact:** Brian Donovan/Ed Beecher)

Ed Beecher, Director of Human Resources Department, presented the item and stated that this is the Second Reading of an Ordinance, and there have been no changes since the First Reading.

Doug Borden, 525 North Ocean Boulevard, Pompano Beach, FL, indicated that he has a "gut feeling" that this is the expansion of the City government at the expense of the taxpayers. At the end it states that fiscal impact not applicable. He understands that this Ordinance specifically addresses definitions of contributions. He asked for an example of an actual case of why this is being done and what will be the ramifications.

Mr. Beecher responded that there are 2 employees that work for the Retirement Board. It is an autonomous

board of the City of Pompano Beach. They currently receive a retirement benefit in a form of a 401(k) type program. Staff has done some analysis on this and at the request of the Pension Board they have asked to include those employees in the City's overall pension system. Rather than continue to receive the 401(k) benefit, they will get the City's benefit and the actuaries have come back with the numbers. It is actually a cost neutral and a slight savings to the City. These employees will be giving up their 401(k) benefit and will receive the City's pension benefit. The employees will have to make the same contributions to the Plan just as any other City employee would.

In response to Mr. Borden's question, Mr. Beecher responded that the City was paying for their 401(k) system. As well as, the positions are the Executive Director of the City's Retirement system and her Assistant.

Mr. Beecher explained that the Board of Directors are not members of the Pension system. They have the 2 employees, which is the Executive Director and Assistant Director.

Mr. Borden asked if the language changed from First Reading.

Mark Berman, City Attorney confirmed nothing changed since First Reading.

Paul O'Connell, Chairperson for the Pompano Beach Police and Fire Pension System, stated he has been in this capacity since 2005. He complimented the City Commission and thanked them and staff for implementing this visionary accommodation. This will allow the City to attract and retain qualified people. Hiring and retaining qualified people is becoming more difficult. He congratulated the City for doing this, however, he mentioned that 2 people were left behind. These are the Executive Director and the Deputy Executive Director for the Pompano Beach Police & Firefighters' Pension System. The Executive Director has been with the Pension System for 8 years and the Deputy Executive Director has been with them for 4 years. Therefore, he requested that the City Commission consider including them in this package for the exact same reason, to retain quality people over a long period of time, which is what this magnate does.

Mayor Hardin indicated that this action was initiated by the pension board to the City.

Mr. O'Connell stated that he would address a letter to the City Manager, the Assistant City Manager and the Human Resources Director to do the same for the other 2 Executive Directors for the Police and Firefighters' Pension System.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-26

15. [22-127](#) **P.H. 2022-27: (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 LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO AVIATION III, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$6,443.25 to be paid to the City monthly)

FIRST READING: JANUARY 25, 2022

(Staff Contact: Steven Rocco/Robert McCaughan)

Steven Rocco, Air Park Manager, presented the item and stated that this is the Second Reading of an Ordinance to enter into a long-term lease agreement with Pompano Aviation III, LLC for development of Parcel Y at the Air Park. There are no changes or additions from the First Reading of this Ordinance.

Maureen Gaviola, 2811 NE 8th Court, Pompano Beach, FL, asked if this expands the footprint to be able to store overnight more planes at one time at the airport.

Mayor Hardin responded that this is for additional capacity for airplanes at the Air Park. The amount depends on the configuration of the airplanes that are there and if they can fit more or less depending on the size of the aircraft.

Mr. Rocco in response to Ms. Gaviola's question estimated there would not be 100 aircrafts. There are 12 hangars and each hangar can hold approximately 4-5 aircrafts.

Comr. McGee indicated that the City has indicated that to those using the Air Park to be cognizant of their neighbors if possible. Therefore, the real early and late-night noise should be prohibited.

Mayor Hardin agreed with good neighbor policy from the Air Park. In addition, he said the fiscal impact will be \$6,443 each month paid to the City, which is new revenue to the City, and coming from a good tenant that is currently operating at the Air Park.

A motion was made by Vice Mayor Perkins, seconded by

Commissioner Eaton, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-27

16. [22-136](#) **P.H. 2022-26: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, AMENDING CHAPTER 151, "BEACHES AND WATERWAYS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 151.01, "INTENT," BY AMENDING SECTION 151.02, "PERMIT REQUIRED," BY AMENDING SECTION 151.03, "STRUCTURES IN WATERWAYS," BY AMENDING SECTION 151.05 "SEAWALLS," AMENDING SECTION 151.06, "DISREGARD OF NOTICE," BY AMENDING SECTION 151.07, "BACKFILLING SEAWALLS," BY AMENDING SECTION 151.08, "STRUCTURES ON SEAWALLS," BY AMENDING SECTION 151.09, "VARIANCES," TO MODIFY DEFINITIONS, PROCEDURES AND REQUIREMENTS; BY CREATING SECTION 151.10, "REQUIRED DISCLOSURE IN CONTRACTS FOR SALE OF REAL ESTATE," TO REQUIRE DISCLOSURE OF PROPERTY LOCATED IN A TIDALLY INFLUENCED AREA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JANUARY 25, 2022

(Staff Contact: John Sfiropoulos)

John Sfiropoulos, City Engineer, presented the item and stated that there have been no changes since First Reading. In the event there are any questions, Frank Pelly, Chair, from the Marine Advisory Board is available to provide answers.

Mayor Hardin thanked Mr. Pelly and his fellow board members for all the work they do on the Marine Advisory Board.

Maureen Gaviola, 2811 NE 9th Court, Pompano Beach, FL, asked for a summarized version of what this means.

Frank Pelly, 1015 NE 28th Avenue, Pompano Beach, FL, volunteer with the City on the Marine Advisory Board, asked if Ms. Gaviola question pertained to seawalls or other changes within the code.

Ms. Gaviola stated she lives on the seawall and wanted to know how it impacts people who live on those properties.

Mr. Pelly responded that the seawall ordinance changes are being mandated by the County. Seawall heights where the City does not have a minimum height, will now have a minimum height of 5 feet in NAVD (North American Vertical Data) versus no minimum. If any type of major reconstruction to the seawall or construction of a new seawall, the new 5-foot NAVD height must be complied with. Thereafter, he explained what a major reconstruction would entail.

Comr. Eaton asked for an explanation on seawalls and backflow. The County Code has come to the City requiring that when a seawall is raised, it must be backfilled to the height of the seawall cap, and asked if this is correct.

Mr. Sfiropoulos responded that is in the City's code. Also, as Comr. Eaton elaborated on other measures that must be adhered to, to prevent a back pitch.

Comr. Eaton asked if a property owner is required to bring its grade elevation to the level of its first finished floor level.

Mr.Sfiropoulos responded no.

Comr. Eaton asked if the City has a maximum height on a seawall cap.

Mr. Sfiropoulos responded there is a maximum height of 5'10".

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-28

17. [22-134](#) **P.H. 2022-25: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 91, "BOATS AND WATER RECREATION," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 91.10, "DOCKING AND LIVING ABOARD BOATS," TO

MODIFY DEFINITIONS, PROCEDURES AND REQUIREMENTS; AND AMENDING SECTION 91.11, "WATERWAYS OR CANALS," TO MODIFY TERMINOLOGY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JANUARY 25, 2022

(Staff Contact: John Sfiropoulos)

John Sfiropoulos, City Engineer, presented the item and stated that there have been no changes to the Ordinance since First Reading.

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

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-29

18. [22-159](#) **P.H. 2022-33: (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 SERVICE CONTRACT NO. 1356 BETWEEN THE CITY OF POMPANO BEACH AND PORT CONSOLIDATED, INC. FOR THE PURCHASE AND DELIVERY OF UNLEADED GASOLINE AND DIESEL FUEL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$955,000 Annually)

(Staff Contact: Robert McCaughan)

Robert McCaughan, Director, Public Works Department, presented the item and stated that this First Reading of an Ordinance is asking the City Commission to approve a contract between the City and Port Consolidated Inc., the contractor, currently providing fuel for both diesel and gasoline for the City. The contract will expire in March. In addition, the contract is a South Florida Cooperative Agreement, which includes 38 other agencies in Broward County that will be utilizing this contract. The fiscal impact to the City is \$955,000 annually based on estimated cost of fuel in the estimated consumption currently in the budget.

A motion was made by Vice Mayor Perkins, seconded by

Commissioner Eaton, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

19. [22-152](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DONNA M. SCHORR** AS ART DEALER, TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Donna M. Schorr, Art Dealer/District 1- Incumbent
Mary Lou Hamilton, Curator/District 1- Incumbent
Mimi Botscheller, Art Professor/District 1- Incumbent
Tobi Aycock, Architect/District 3- Incumbent
Michael Moore, Artist/ District 3
Carol R. Moore, Professional Artist/ District 3
Tyler Townsend, Museum Collector/ District 3

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED and insert the name DONNA M. SCHORR. Mayor Hardin nominated Donna M. Schorr. The motion carried unanimously.

Enactment No: RES. No. 2022-76

20. [22-153](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MARY LOU HAMILTON** AS CURATOR, TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 22-152 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Regular Agenda/ Resolution be **ADOPTED** and insert the name **MARY LOU HAMILTON**. Mayor Hardin nominated Mary Lou Hamilton. The motion carried **unanimously**.

Enactment No: RES. No. 2022-77

21. [22-154](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MIMI BOTSCHELLER** AS ART PROFESSOR, TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 22-152 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner Eaton, that the Regular Agenda/ Resolution be **ADOPTED** and insert the name **MIMI BOTSCHELLER**. Mayor Hardin nominated Mimi Botscheller. The motion carried **unanimously**.

Enactment No: RES. No. 2022-78

22. [22-155](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** AS ARCHITECT, TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 22-152 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be **ADOPTED** and insert the name **TOBI AYCOCK**. Mayor Hardin nominated Tobi Aycock. The motion carried **unanimously**.

Enactment No: RES. No. 2022-79

E. NEXT SCHEDULED MEETING

Mayor Hardin announced that the next scheduled City Commission meeting will be held as follows:

February 22, 2022 at 6:00 p.m. - Regular City Commission Meeting

F. REPORTS

Gregory Harrison - City Manager - Money Available from American Recovery Act Program - Mr. Harrison stated that the City received Federal money under the American Recovery Act (ARA), and there is money remaining for people who can receive up to \$2,000 maximum award to assist with paying their water bills that they got behind on during COVID. They need to contact City staff who will coach them on how to do this online. If they need to come in, they will need to go to the Office of Housing and Urban Improvement (OHUI) or first call (954) 786-4659 to see what they are required to do.

Continuing, Mr. Harrison mentioned that within the OHUI department they still have funds left over from exterior weatherization assistance. This includes roofs, windows, exterior doors, etc. There is a one-time grant available up to \$25,000. Those interested can contact the same number (954)786-4659. He is encouraging individuals that are eligible for those programs to contact the OHUI to determine their eligibility to receive funding for utility bills and exterior weatherization assistance.

This information is also on the City's website and will remain as long as these programs last.

Mark Berman - City Attorney - No Report.

Asceleta Hammond - City Clerk - No Report.

Commissioner Rhonda Eaton- Update on Speed Humps in Highlands - Comr. Eaton thanked City Manager Harrison for the update. She stated that yesterday she did not see the email until late afternoon. She is happy to get those speedhumps in the Highlands, which is a long time coming. The residents will truly appreciate it. She also thanked Public Works for doing this. She mentioned that the City Engineer, Public Works Director and Code Enforcement Director are extremely busy, so she appreciates everything that they are doing.

Cresthaven Civic Association Meeting - The Cresthaven Civic Association will meet this Thursday, February 10th at 7:00 p.m. at the Charlotte Burrie Center. Announcement will be on Facebook and the Association's website. Comr. Eaton invited everyone to come out and meet their neighbors and become a part of making Pompano great.

Commissioner Cyndy Floyd - Unity in the Community Event - Comr. Floyd indicated that although it was cold, Unity in the Community had a great turnout. The SWAT presentation was "so cool." She thanked everyone who helped to make this happen. The event was great.

Barbecue Throwdown Contest - Comr. Floyd invited everyone to come out to participate in the First-time event of a Barbecue Throwdown Contest in District 5, and especially those who think they have what it takes

to win. This will take place on February 26th from 2:00 p.m. to 6:00 p.m. at 900-921 NW 27th Avenue. An application must be completed to enter the contest. Flyers will be in the vicinity as well as each of the Recreation Centers.

Mr. Harrison provided additional information on the Barbecue Throwdown Event. He said it is actually a Community Redevelopment Agency (CRA) event that is geared for expanding businesses and helping people to get jobs. Dahlia Baker will be present with table top booths, and will have all the information she would have gathered at that point in time regarding job opportunities, as well as where to find those openings, and what individuals will need to do in order to secure jobs. Also, the individuals who will enter this barbecue cookoff, who knows, the winner may want to put in a brick and mortar restaurant somewhere in the CRA area that the City could assist them with. This is a big deal for the community and the entire City, and not just a barbecue cookoff.

Vice Mayor Perkins suggested that Comr. Floyd could contact Gladys Cameron who would be a good source for this type of event.

Commissioner Andrea McGee - Music Under the Stars - Comr. McGee announced that Music under the Stars will be held on the Great Lawn this Friday, February 11th at 7:00 p.m. featuring the Derick Mack Band. So, bring your beach chairs and come hang out east on Atlantic Boulevard.

Real Estate Market Impacts - Comr. McGee commented on the real estate market and the lack of housing options, affordability, and lack of workforce throughout the state, county and cities. She mentioned that the affordable housing buyout is not necessarily something that all cities have or need to have. Therefore, the City of Pompano Beach may want to consider altering its policy and the way it is written, and what is being asked for in having it all. The City is a hot enough market that they could try to ensure in the new developments, rentals, etc., that there is space carved out for the workforce and to ensure we are able to continue getting people of all levels of the economy living in Pompano Beach. So, she suggested to have staff look into what other cities are doing, what their economies look like, and the pros and cons of it, to open up a discussion on this.

Commissioner Tom McMahon - Roadways Repaving - Comr. McMahon wanted to follow-up on the paving of the “ugly” streets. If the City is going to do 8 miles per year, 300 miles of roads will never satisfy the residents, when it comes to paving. So, when the budget process is considered, he would like to ask the City Manager’s Office to closely look at this major improvement. As the Mayor mentioned earlier, if there are alternative methods that will cost less, to consider this. However, he reiterated that doing only 8 miles per year is not going to fix the road conditions that are in the City.

Vice Mayor Beverly Perkins - Update on Speed humps at NW 6th Avenue - Vice Mayor Perkins asked for an update on the speed humps on NW 6th Avenue. The last meeting she had discussed trying to get those speed humps lowered because they are too high. She received an email from Assistant City Manager Brian Donovan, and wanted to know where is the City at this point in time.

Greg Harrison, City Manager believes the speed humps have been removed around the roundabouts. However, he will double check on this to ensure that they are removed. He can discuss this off line with Vice

Mayor Perkins.

Black History Month Guide - Comr. Perkins mentioned that she received a Black History month guide from Adriane Clarke of Cultural Affairs, and she thinks this is good for the community to have so that they will know what events are taking place for the month of February. She suggested that they give some of these guides out to the churches and perhaps in the schools. She applauded whoever put this guide together as this is great for the community.

Vice Mayor Perkins thanked the community for her “Princess Birthday Card” and the birthday wishes as well.

Mayor Rex Hardin - Sun Sentinel Coverage of Black History Month - Mayor Hardin in piggybacking on Black History month comments made earlier, stated he was thrilled to see Pompano Beach listed in the Sun Sentinel newspaper that mentioned a number of Black History Month events. Pompano Beach for years has been overlooked, which is one of his pet peeves. All other cities would be listed in the papers regarding what they are doing during this time, but Pompano Beach has never been mentioned, and he knows that the City has been doing some stuff. However, this year the City was listed in the Sun Sentinel and he wanted to thank them for listing all the things that are going on in Pompano Beach for Black History month. Notwithstanding, he also appreciates the Black History Month guide published.

Panhandling Issues - Mayor Hardin shouted “Hallelujah” to one of Comr. McMahon’s pet projects about panhandling on I-95. He thanked Major Wayne Adkins of Broward Sheriff’s Office (BSO) for his persistence by contacting the Florida Department of Transportation (FDOT), and they sent a letter to the City, which now gives the BSO permission to actually take care of the panhandling problem on FDOT property out of I-95 interchanges. So hopefully, there will be a change in activities out there. It has been a hot topic of this Commission for a long time about panhandling on I-95 and how it impacts the look of the community.

Anti-Semitism Activities - Mayor Hardin indicated a lot of things have been happening nationwide and locally, but luckily he has not heard of any incident in Pompano Beach. However, it is important for the City to condemn any sort of anti-Semitism that ever gets witnessed or heard about or see happening. There is too much of this going on. There have been issues with flyers on people’s driveway down in the Miami area.

Mayor Hardin stated that the 2022 Broward County Mayors’ Gala was coming up, which was sidelined a few years due to COVID. This benefits the United Way organization. In the past, the City has purchased a table for this Gala, which will be held on Saturday, April 30th at the Hard Rock hotel in the City of Hollywood.

MOTION: A motion was made by Mayor Hardin, seconded by Comr. Eaton to purchase a table for the Broward County Mayors’ Gala. On voice vote the motion carried unanimously.

Mayor Hardin wished Vice Mayor Perkins a Happy Birthday.

G. ADJOURNMENT

The meeting adjourned at 2:37 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk

PROGRESS REPORT

4TH QUARTER (JULY 2021 – SEPTEMBER 2021)

5 YEAR STRATEGIC PLAN FY 2020 - 2025

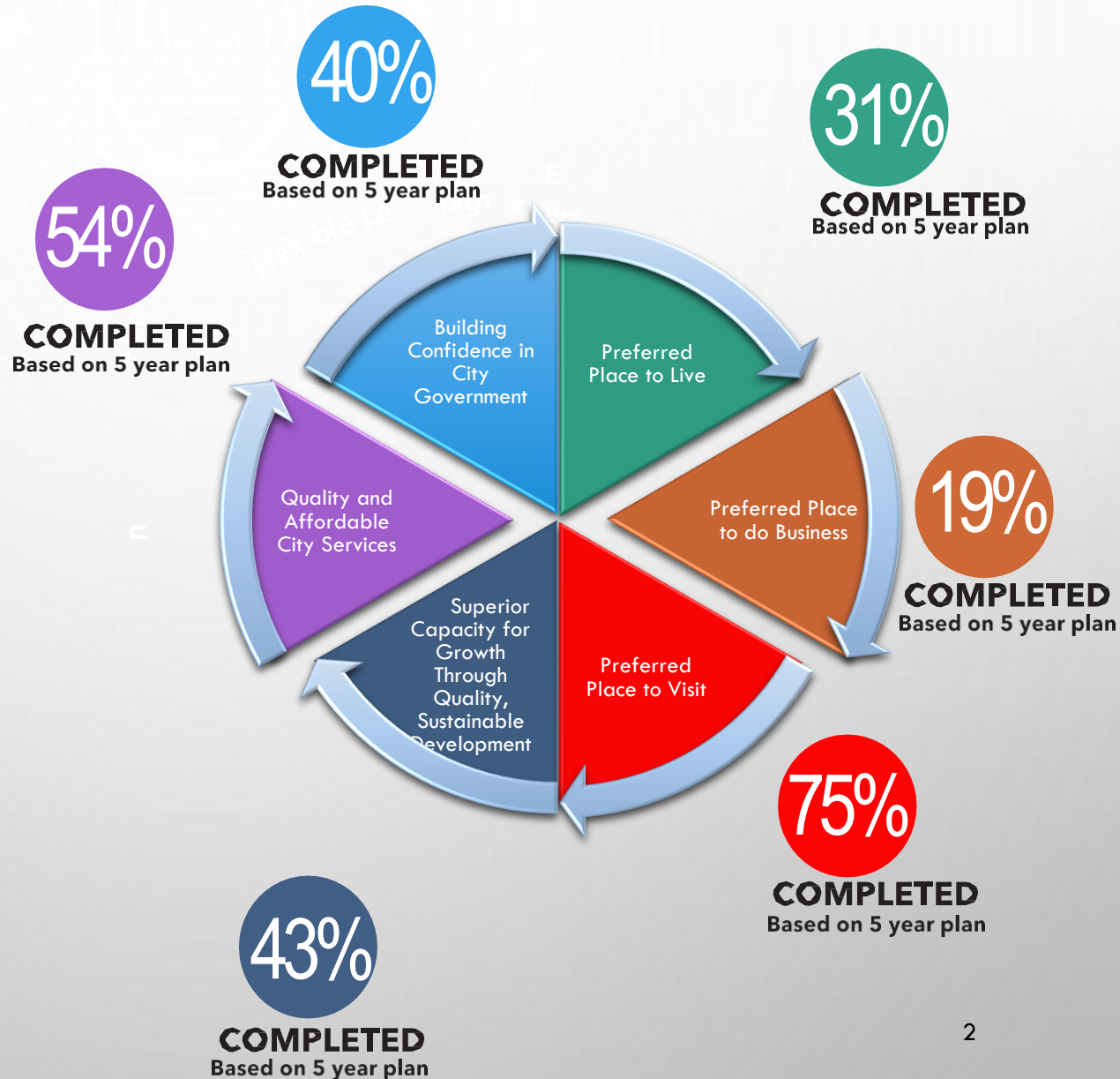


POMPANO BEACH VISION:

By 2035, Pompano Beach is a superior place to live, visit, and locate or expand a business along the Atlantic Coast of South Florida.

4th Qtr. Progress Report

- Local Business Community Video - This strategy consist of a promotional film showcasing the city of Pompano Beach's strengths to entice relocating businesses. A 6 minute video is being produced, which focuses on the City's high quality of life, ideal location and transportation links, and abundant amount of recent public and private investing within the City. In addition, the video contains business testimonials about why Pompano Beach is a great place to do business. Staff developed the video script, managed narration, and video filming and editing. Grapeseecker Video and Graphic Inc. was used to film the project.
- Long-Term Tax Base Growth Model - Municast software representative is assisting staff with updating the actual financials for the end of year months. Moreover, future and historical rates and fees are being entered, as well; along with historical economic data. Budget staff met with Municast to discuss assumptions and scenario options for sensitivity analysis. Cumulatively, the information entered will help staff visualize how scenarios based on selected assumptions will impact the current and future EMS and General Fund budgets.





Florida's Warmest Welcome

PROGRESS REPORT