

City of Pompano Beach

**City Commission Meeting
Commission Chamber**

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



Agenda

Tuesday, June 8, 2021

1:00 PM

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
Asceletta Hammond, City Clerk*

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of "Government in the Sunshine," and, accordingly, all meetings of the Pompano Beach City Commission - except those to discuss labor negotiations and litigation strategy, are public. The Commission welcomes the involvement and participation of the citizens.

PROCEDURE

The City Commission has adopted Robert's Rules of Order, Newly Revised.

CITY COMMISSION MEETING TIMES

The City Commission meets two (2) times a month:

Second Tuesday of the month: City Commission Meeting - 1:00 p.m.

Fourth Tuesday of the month: City Commission Meeting - 6:00 p.m.

ADDRESSING THE CITY COMMISSION

"Audience To Be Heard" is scheduled for a thirty (30) minute period at the beginning of the City Commission Meeting, and will be continued to the end of the meeting for those speakers who were not heard during the initial thirty-minute period. All persons interested in speaking during "Audience To Be Heard" must fill out and submit a request form to the City Clerk prior to the call of order of the meeting. Speakers will be limited to three minutes to speak on any matter, which is NOT on the Regular Agenda, or removed from the Consent Agenda, and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record. A request form can be found on the last page of the Agenda program.

ACCESSIBILITY

If you require the services of a Sign Interpreter, please notify the City Manager's Office at (954) 786-4601, 24 hours in advance. Should you require any other assistance to attend or participate in the meeting, please contact the City's ADA Coordinator at (954) 786-4626 at least 24 hours prior to the meeting.

NOTE: Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER

*The Honorable Rex Hardin
Mayor, Presiding*

ROLL CALL

Asceleta Hammond, City Clerk

INVOCATION

*Rev. Dr. Greg Fitch
Psychology and Hospital Chaplain*

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[21-587](#) Virtual City Commission Meeting Minutes of May 25, 2021

APPROVAL OF AGENDA

CONSENT AGENDA DISCUSSION

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

A. SPECIAL PRESENTATION

[21-574](#) **Unity in the Community Presentation**

Mike Blangor, Unity in the Community President, will present the City Commission with a plaque in appreciation of the City's continued support of Unity in the Community Family Fun Day.

[21-573](#) **Presentation on the Dixie Highway/Atlantic Boulevard**

Horacio Danovich, General Obligation Bond & Innovation District Director, will make a presentation on the Dixie Highway/Atlantic Boulevard traffic pattern change.

B. PRESENTATION[21-575](#)

Presentation of the City of Pompano Beach Comprehensive Annual Financial Report, Single Audit Reports and Management Letter for the fiscal year ended September 30, 2020 and the results of the annual audit by Marcum LLP, Independent Certified Public Accountants.)

(Fiscal Impact: N/A)

(Staff Contact: Andrew Jean-Pierre)

C. AUDIENCE TO BE HEARD

All persons interested in speaking during “Audience To Be Heard” must fill out a request form and turn it in to the City Clerk prior to the meeting. A request form is located on the last page of the agenda program.

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the “audience to be heard” session. The “audience to be heard” session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session". (Effective May 28, 2019)

D. CONSENT AGENDA

1. [21-586](#)

Approval to piggyback the City of Tarpon Springs, Florida, contract 200076-B-JL for as-needed purchases of “Sodium Hypochlorite” from Odyssey Manufacturing Co., in an estimated annual amount not to exceed \$288,000.00.

(Fiscal Impact: \$288,000.00)

(Staff Contact: Phil Hyer)

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2. [21-561](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR INSTALLATION AND MAINTENANCE OF BUS SHELTERS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

3. [21-570](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING RESOLUTION NO. 2008-189 WHICH GRANTED THE ALLOCATION OF SIX FLEXIBILITY UNITS FOR A PROPOSED TOWNHOUSE DEVELOPMENT ON THE HIGHLAND OAKS PLAT PB 179 PAGE 135B LOCATED AT 921 NW 3RD AVENUE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

4. [21-589](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, OFFERING A TEMPORARY PARKING CITATION AMNESTY PROGRAM FORGIVING LATE FEES FOR DELINQUENT CITATIONS DURING A 61-DAY PERIOD PRIOR TO THE IMPLEMENTATION OF THE BARNACLE IMMOBILIZATION SYSTEM; SETTING REQUIREMENTS FOR PARTICIPANTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$60,000)

(Staff Contact: Suzette Sibble)

E.. REGULAR AGENDA**QUASI-JUDICIAL PROCEEDING**5. [21-562](#)**P.H. 2021-76: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TEN BY TEN FOOT UTILITY EASEMENT LOCATED AT FIRE STATION 52 ON THE SOUTHEAST CORNER OF SW 27TH AVENUE AND THE CANAL ADJACENT TO ATLANTIC BOULEVARD AND COMMONLY KNOWN AS 10 SW 27TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

6. [21-568](#)**P.H. 2021-77: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A REMNANT PORTION OF THE RIGHT-OF-WAY WITHIN THE PREVIOUSLY ABANDONED NW 6TH COURT RIGHT-OF-WAY LOCATED ADJACENT TO THE SONATA PROJECT ON THE WEST SIDE OF DIXIE HIGHWAY BETWEEN NW 6TH STREET AND NW 8TH COURT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING7. [21-571](#)

Approval to award Bid E-11-21, Water System Interconnect Upgrades to the lowest responsive and responsible bidder, Southeastern Engineering Contractors, Inc., at a cost of \$642,890.00.

(Fiscal Impact: \$642,890.00)

(Staff Contact: John Sfiropoulos)

8. [21-569](#) Consideration of bids received in response to surplus real property Invitation for Bids 21-01 to sell the real property located at 1207 E Atlantic Boulevard, Pompano Beach, FL 33060, also identified as Broward County Property Appraiser (BCPA) folio 4842 36 00 0360, along with staff recommendation.
(Fiscal Impact: Revenue from sale of real property)

(Staff Contact: Cassandra LeMasurier)

9. [21-457](#) **P.H. 2021-75: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CORRECTING ERRORS ON THE FUTURE LAND USE MAP BY MODIFYING THE MAP TO REFLECT THE PROPER LAND USE DESIGNATIONS FOR THE PROPERTIES LOCATED AT 950 SOUTH CYPRESS ROAD AND 540 EAST MCNAB ROAD; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: MAY 25, 2021

(Staff Contact: Jean Dolan/David Recor)

10. [21-538](#) **P.H. 2021-66: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., LAKDAS/YOHALEM ENGINEERING, INC., MASTER CONSULTING ENGINEERS, INC., AND WGI, INC., FOR CONTINUING CONTRACT FOR STRUCTURAL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: MAY 25, 2021

(Staff Contact: John Sfiropoulos)

11. [21-541](#)

P.H. 2021-67: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC., COMPASS POINT SURVEYORS, PL, COLLIERS ENGINEERING & DESIGN, INC., CRAIG A. SMITH & ASSOCIATES, INC., CRAVEN, THOMPSON & ASSOCIATES, INC., ENGENUITY GROUP, INC., KCI TECHNOLOGIES, INC., KEITH AND ASSOCIATES, INC., MCLAUGHLIN ENGINEERING COMPANY, AND MUNSON DESIGN & CONSULTING, INC., FOR CONTINUING CONTRACT FOR SURVEYING AND MAPPING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 25, 2021

(Staff Contact: John Sfiropoulos)

12. [21-536](#)

P.H. 2021-68: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DTM TECH, INC., PISTORINO & ALAM CONSULTING ENGINEERS, INC., SGM ENGINEERING, INC., AND TLC ENGINEERING SOLUTIONS, INC., FOR CONTINUING CONTRACT FOR MECHANICAL AND PLUMBING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 25, 2021

(Staff Contact: John Sfiropoulos)

13. [21-537](#)

P.H. 2021-69: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND AEM TECHNICAL SERVICES, INC., E SCIENCES, INCORPORATED, GFA INTERNATIONAL, INC., GLE ASSOCIATES, INC., AND TERRACON CONSULTANTS, INC., FOR CONTINUING CONTRACT FOR ENVIRONMENTAL TESTING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 25, 2021

(Staff Contact: John Sfiropoulos)

14. [21-528](#)

P.H. 2021-74: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND GIANNETTI CONTRACTING CORPORATION FOR THE LYONS PARK STORMWATER AND WASTEWATER IMPROVEMENTS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$17,659,117.70)

SECOND READING: MAY 25, 2021



Strategic Plan Initiative

(Staff Contact: Matthew Kudrna)

15. [21-566](#) **P.H. 2021-78: (PUBLIC HEARING 1ST READING)**
 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE BUTLER GROUP OF SOUTH FLORIDA, LLC TO PROVIDE SCHOOL CROSSING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
 (Fiscal Impact: FY 22 - \$782,292.00)
- (**Staff Contact:** Scott Moore)
16. [21-580](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 22, 2024; PROVIDING AN EFFECTIVE DATE.
 (Fiscal Impact: N/A)
- APPLICANTS:**
 Frank Desiderio, Incumbent - District 5
 Harry Diamond, Incumbent - District 3
 Woodrow J. Poitier, Incumbent - District 4
 Emma Ellington, Incumbent - District 4
 Phyllis Smith, Incumbent/Alternate 1 - District 5
 Predrag P. Jovanov - District 3
 Eve Lewis - District 3
 Velma Flowers - District 4
 Quenton Thompkins - District 4
 Danika Jackson - District 5
 Dedrick Watkins - District 5
- (**Staff Contact:** Asceleta Hammond)
17. [21-581](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 12, 2024; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)
- PLEASE REFER TO FILE ID NO 21-580 FOR APPLICANTS.**
- (**Staff Contact:** Asceleta Hammond)

18. [21-582](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 26, 2024; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-580 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

19. [21-583](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 26, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-580 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

20. [21-584](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2024; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-580 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

21. [21-585](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2024; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 21-580 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

F. REPORTS

City Manager

City Attorney

City Clerk

City Commission

G. NEXT SCHEDULED MEETING

June 22, 2021 at 5:00 p.m. - Budget Workshop

June 22, 2021 at 6:00 p.m. - Regular Meeting

H. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2020

Beginning Balance

\$12,000.00

**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the "audience to be heard" session. The "audience to be heard" session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session."

SUBJECT YOU DESIRE TO SPEAK ON:

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.