

# **City of Pompano Beach**

**City Commission Meeting**

**Commission Chamber**

*100 West Atlantic Blvd.*

*Pompano Beach, FL 33060*



## **Agenda**

**Tuesday, March 12, 2024**

**1:00 PM**

### **City Commission**

*Rex Hardin, Mayor*

*Andrea McGee, Vice Mayor*

*Alison Fournier, Commissioner*

*Barry Moss, Commissioner*

*Beverly Perkins, Commissioner*

*Rhonda Sigerson-Eaton, Commissioner*

*Gregory P. Harrison, City Manager*

*Mark Berman, City Attorney*

*Kervin Alfred, City Clerk*

## **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 open to the 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**

*Kervin Alfred, City Clerk*

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

*Led by Kervin Alfred, City Clerk*

**APPROVAL OF MINUTES**

[24-235](#) Regular City Commission Meeting Minutes of February 27, 2024

**APPROVAL OF AGENDA**

**CONSENT AGENDA DISCUSSION**

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

**A. PROCLAMATIONS**

[24-210](#) **Child Abuse Prevention Month**

Mayor Rex Hardin will proclaim the month of April as “Child Abuse Prevention Month” in the City of Pompano Beach. Nicholas Hessing, Government Affairs Manager for Children’s Services Council of Broward County will accept the proclamation.

[24-211](#) **Government Finance Professionals Week**

Mayor Rex Hardin will proclaim the week of March 18-22, 2024 as “Government Finance Professionals Week” in the City of Pompano Beach. Finance Director Allison Feurtado and Budget Director Erjeta Diamanti both employees of the City of Pompano Beach will accept the proclamation.

**B. PRESENTATION**[24-224](#)

Presentation of Internal Audit Activity Report Memorandum 24-01 for completed and ongoing audit projects, technical assistance as well as follow up for implementations from previous audit project recommendations covering the 13-month period from February 2023 through February 2024.

(Fiscal Impact: N/A)



**Strategic Plan Initiative**

(Staff Contact: Deusdedit C. (DC) Kiyemba)

**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. [24-219](#)

Approve the recommendation of the Selection/Evaluation Committee for RFP E-04-24 Lift Station Rehabilitation and Repairs Services, and authorize staff to negotiate primary and secondary contracts with the two (2) highest ranked responsive and responsible proposers: Trio Development Corporation, and Intercounty Engineering, Inc. (No cost at this time.)

(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

2. [24-220](#)

Approval to piggyback Clay County RFP #18/19-2 for the furnishing of playground equipment at the beach playground, for Public Works Department, by Top Line Recreation, Inc.

(Fiscal Impact: \$268,312.88)

(Staff Contact: Robert McCaughan)

**E. REGULAR AGENDA**3. [24-201](#)**P.H. 2024-23: (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 FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COLT SOUTH FLORIDA OWNER LP FOR THE FIRE LOGISTICS FACILITY, EXERCISING A ONE YEAR LEASE EXTENSION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$135,030.84)

**FIRST READING: FEBRUARY 27, 2024**

(Staff Contact: Steve Hudson)

4. [24-196](#)**P.H. 2024-24: (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 SECOND AMENDMENT TO THE AGREEMENT FOR GOVERNMENT BANKING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND JPMORGAN CHASE BANK, N.A.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: FEBRUARY 27, 2024**

(Staff Contact: Allison Feurtado)

5. [24-234](#)**P.H. 2024-25: (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 FIRST AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND 20 NORTH OCEANSIDE OWNERS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Net Revenue to City \$750,000 annually)

(Staff Contact: Jeff Lantz)

6. [24-148](#) 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 KIM BOROS; SAID TERM TO EXPIRE ON APRIL 26, 2026; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Applicants**

Amy Varo-Haub, **Alternate 1** - District 3  
Anne Ward - District 3  
Cara Driscoll - District 3  
Lisa Nothardt - District 3  
Mary B. Fleck - District 3

**Other Board Memberships**

0  
0  
0  
0  
0

(**Staff Contact:** Kervin Alfred)

7. [24-237](#) Consideration to sign a 5-year contract with Shotspotter.  
(Fiscal Impact: \$1,706,250)

(**Staff Contact:** Greg Harrison)

8. [24-229](#) Discussion and consideration item for the annual performance evaluation for Mr. Deusdedit C. Kiyemba, Internal Auditor  
(Fiscal Impact: To be determined by City Commission)

(**Staff Contact:** Lisa Sonego)

9. [24-227](#) Discussion and consideration item for the annual performance evaluation for Mr. Gregory P. Harrison, City Manager.  
(Fiscal Impact: To be determined by the City Commission)

(**Staff Contact:** Lisa Sonego)

**F. ADDITIONAL AUDIENCE TO BE HEARD**

**G. NEXT SCHEDULED MEETING**

March 26, 2024 at 6:00 p.m. - Regular City Commission Meeting

April 4, 2024 at 10:00 a.m. - City Commission Budget Workshop

April 9, 2024 at 1:00 p.m. - Regular City Commission Meeting

April 23, 2024 at 6:00 p.m. - Regular City Commission Meeting

**H. REPORTS**

*City Manager*

*City Attorney*

*City Clerk*

*City Commission*

**I. ADJOURNMENT****BALANCE IN CONTINGENCY**

Oct. 1, 2023	Beginning Balance	\$12,000.00
	Total:	\$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:**

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**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.**