

City of Pompano Beach

Virtual City Commission Meeting

Commission Chamber

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, July 28, 2020

1:00 PM

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceletha 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 - Due to Covid-19, this section of the meeting will be postponed until further notice.

VIRTUAL CITY COMMISSION MEETING PROCEDURES

Until further notice, to promote social distancing and avoid risk of additional community spread of the Coronavirus (COVID-19), Pompano Beach City Commission Meetings will not be open to physical attendance by members of the public, the media, or general City staff.

The City Commission Meetings will be conducted remotely utilizing a platform for video and audio conferencing. The Elected Officials will participate individually and apart from each other in their offices at City Hall. City Staff will be participating remotely from their offices or from their home.

Interested parties can view the Commission Meeting on Comcast Ch. 78 live and through rebroadcast as well as through live streaming and archive on the City's website at www.pompanobeachfl.gov.

Members of the Community who wish to participate in the meeting and speak on any item on the Consent or Regular Agenda must utilize the new remote public participation option. This option promotes social distancing, while still offering interested parties the opportunity to participate in matters coming before the City Commission.

In Order to Comment on an Item Remotely, Participants Must Have:

- Access to the internet (to register)

- A working email address (to receive your confirmation and dial in number)
- A telephone (to dial in to the meeting)

Speaking About an Agenda Item (Remotely):

- Anyone who wishes to address the City Commission remotely (via telephone) on an Agenda Item must pre-register by 7:00 a.m. the day of the meeting.
- When there is an upcoming Commission Meeting, the link to register will appear on the Commission Page when the agenda is posted.
- The link will direct you to a Registration Form
- All fields of information on the Registration Form are required.
- After submitting your registration online, you will receive an email confirmation. On the day of the meeting you will receive the telephone number to call.
- Normal Commission Meeting procedures such as the invocation, Pledge of Allegiance and Audience-to-be-Heard will be suspended during the Virtual Commission Meetings process.

On the day of the Meeting:

- Participants must call the telephone number provided. They can call up to 10 minutes prior to the meeting start time. The call will be answered and they will be put into a "Listen Only" mode, until the Agenda Item number they have signed up to speak about is called and the public input part of the item begins.
- When it is time for the participant to speak, the Mayor will direct the conference operator to unmute their line. The Mayor will ask the caller to introduce themselves and will remind the caller how much time they have to speak.
- Each remote participant will have three minutes to speak.
- Participants watching the webcast/broadcast from a remote location, must mute the speaker on the device they are watching the meeting BEFORE their line is unmuted to speak. This will prevent feedback on the webcast/broadcast. If there is interference or feedback on the call, the participant may be disconnected should the interference cause disruption to the meeting.
- Note there is a short delay between the live meeting and what is broadcast on Ch. 78 or web streaming
- When the speaker's time expires, they will be placed on "Listen Only" mode and the next speaker in line will be able to participate, and/or the meeting will otherwise continue.
- At the conclusion of the participant's comments, they can either hang up, or stay on the line and listen to the meeting.

This procedure shall be followed for any item on the Commission Agenda that includes public participation.

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

APPROVAL OF MINUTES

[20-429](#)

Virtual City Commission Meeting Minutes of June 23, 2020

APPROVAL OF AGENDA**CONSENT AGENDA DISCUSSION**

The Commission may pull items from the Consent Agenda. A person may request an item be pulled from the Consent Agenda for discussion on the Regular portion of the agenda upon advance written request, as per the instruction under [Speaking About an Agenda Item \(Remotely\)](#) above.

A. SPECIAL PRESENTATION

[20-444](#)

Broward County Sheriff Gregory Tony to address the Mayor and City Commission

Broward County Sheriff Gregory Tony will brief the Mayor and City Commission on BSO community initiatives.

B. CONSENT AGENDA

1. [20-489](#)

Approve ranking order for RFQ E-04-20 “Master Plan Update, Design, and Consulting Services for Water Treatment Plant 5 KV Electrical System,” and authorize staff to negotiate a contract with the highest ranked firm, Carollo Engineers, Inc. (No cost at this time.).

(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

2. [20-468](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CITY'S FACILITY PLAN FOR THE SW 2ND STREET DRAINAGE IMPROVEMENTS PROJECT, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF); PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Tammy L. Good)

3. [20-487](#) Transfer of Burial Rights - Virginia Garcia is requesting to Transfer Ownership of Block 6, Lot 14, and Plots 2 & 1 in the Central Lawn back to the City of Pompano Beach Burial Right Agreement 6800. Maria T. Lacki Franklin is Requesting to transfer ownership of Block 44, Lot 10, Plot 2 in the North Lawn back to the City of Pompano Beach, Burial Rights Agreement 2415
(Fiscal Impact: \$6,909.62)

(Staff Contact: Robert McCaughan)

4. [20-432](#) Approval to award Bid P-17-20, Concrete Ready Mix - Delivered, to the lowest responsive responsible bidder, Cemex Construction Materials FL, LLC, at a cost of \$222,700.00.
(Fiscal Impact: \$222,700.00)

(Staff Contact: Robert McCaughan)

5. [20-491](#) Approval to award Bid E-09-20, Asphalt, Picked Up As Needed, to the low responsive bidder, Hardrives, Inc. (Items 1, 2, 3, and 4) as prime contractor, and to Weekley Asphalt Paving, Inc., as the alternate contractor, for annual open-end contracts, at an estimated annual cost of \$254,644.00.
(Fiscal Impact: \$254,644.00)

(Staff Contact: Robert McCaughan)

6. [20-477](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FDOT DISTRICT FOUR (4) AMENDMENT NUMBER EIGHTEEN (18) TO LANDSCAPE INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS IN THE RIGHT-OF-WAY OF STATE ROAD 845 (POWERLINE ROAD); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

7. [20-490](#) Approve ranking order for RFP E-08-20, Disaster Recovery Management Services, and authorize staff to negotiate a contract with the highest ranked firm, Witt O'Brien's, LLC. (No cost at this time.).

(Fiscal Impact: N/A)

(Staff Contact: Andrew Jean-Pierre/Kimberly Spill-Cristiano)

8. [20-488](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HURRICANE DORIAN FEDERALLY FUNDED SUB-AWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF POMPANO BEACH, AND AUTHORIZING THE MAYOR OR VICE MAYOR, CITY MANAGER AND CITY CLERK TO EXECUTE ALL APPROPRIATE DOCUMENTS REQUIRED FOR GRANT APPLICATION, CONTRACT, MODIFICATION AND OTHER GRANT RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$106,970)

(Staff Contact: Andrew Jean-Pierre/Kimberly Spill-Cristiano)

9. [20-493](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COVID-19 FEDERALLY FUNDED SUB-AWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF POMPANO BEACH, AND AUTHORIZING THE MAYOR OR VICE MAYOR, CITY MANAGER AND CITY CLERK TO EXECUTE ALL APPROPRIATE DOCUMENTS REQUIRED FOR GRANT APPLICATION, CONTRACT, MODIFICATION AND OTHER GRANT RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (**Staff Contact:** Andrew Jean-Pierre/Kimberly Spill-Cristiano)
10. [20-492](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING A HEARING OFFICER AND CALLING FOR A TELEPHONIC PUBLIC HEARING REGARDING THE ISSUANCE BY THE CITY OF POMPANO BEACH, FLORIDA, OF ITS REVENUE AND REVENUE REFUNDING BONDS, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000, IN ONE OR MORE SERIES, FOR THE PURPOSE OF MAKING A LOAN OF FUNDS TO JOHN KNOX VILLAGE OF FLORIDA, INC., TO REIMBURSE, FINANCE AND/OR REFINANCE CERTAIN SENIOR LIVING AND HEALTH FACILITIES ON THE CAMPUS OF JOHN KNOX VILLAGE OF FLORIDA, INC. AND TO REFUND CERTAIN INDEBTEDNESS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (**Staff Contact:** Andrew Jean-Pierre)
11. [20-427](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, EXTENDING THE CODE ENFORCEMENT AMNESTY PROGRAM AND MODIFYING PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (**Staff Contact:** Andrew Jean-Pierre)

12. [20-438](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL/CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN & ASSOCIATES, INC. FOR DESIGN AND CONSULTING SERVICES FOR THE SE 6TH TERRACE BRIDGE REPLACEMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$335,400.00)

(Staff Contact: Hector R. Gandia/Tammy Good)

13. [20-456](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTIGUOUS SHARED COMMON DOCKING AGREEMENT AMONG MARCELO VILA, JOHN E. & GAIL F. BARR AND THE CITY OF POMPANO BEACH, AND A CONTIGUOUS SHARED COMMON DOCKING AGREEMENT AMONG ANDRE & HELEN BRAZEAU, MARCELO VILA AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

14. [20-457](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SHARED COMMON DOCKING AGREEMENT AMONG WOLFGANG M. KLANTE, AND KEITH BUSCH, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.




(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

15. [20-459](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN UNDERGROUND EASEMENT TO FLORIDA POWER AND LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

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16. [20-480](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO FORD LINCOLN, INC.; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$24,600 Annual Revenue)
-  **Strategic Plan Initiative**
(**Staff Contact:** Cassandra LeMasurier)
17. [20-483](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PROPERTY EXCHANGE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
-  **Strategic Plan Initiative**
(**Staff Contact:** Cassandra LeMasurier)
18. [20-439](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING CITY OF POMPANO BEACH RESOLUTION NO. 2019-224 RELATING TO THE BEACHFEST ENTERTAINMENT LICENSE AGREEMENT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- (**Staff Contact:** Mark A. Beaudreau/Earl Bosworth)
19. [20-471](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING AN UPDATED STRATEGIC PLAN FOR 2020-2025 AND AN ACTION AGENDA FOR 2020/2021; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
-  **Strategic Plan Initiative**
(**Staff Contact:** Ernesto Reyes)
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20. [20-496](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CORONAVIRUS RELIEF FUND (CRF) SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA HOUSING FINANCE CORPORATION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$435,000 CRF)

(Staff Contact: Miriam Carrillo/Alexander Goldstein)

21. [20-497](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RECOGNIZING AND ACCEPTING THE BROWARD COUNTY PUBLIC SCHOOL DISTRICT'S APPROVAL OF THE CITY OF POMPANO BEACH'S MUNICIPAL CHARTER SCHOOL APPLICATION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Suzette Sibble)

C. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

22. [20-446](#) **P.H. 2020-80: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A FIFTEEN FOOT UTILITY EASEMENT LOCATED ON SW 13TH COURT APPROXIMATELY ONE-HALF MILE WEST OF SOUTH ANDREWS AVENUE AND COMMONLY KNOWN AS 1899 SW 13TH COURT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

23. [20-455](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT REGARDING UTILITY EASEMENT AND INSTALLATION BETWEEN THE CITY OF POMPANO BEACH AND BRE POMPANO INDUSTRIAL OWNER, LLC, ACCEPTING A GRANT OF A NON-EXCLUSIVE UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

24. [20-476](#) **P.H. 2020-82: (PUBLIC HEARING 1ST READING)**
A ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING AN UPDATE TO ALL ELEMENTS OF THE COMPREHENSIVE PLAN; TO INCLUDE A NEW CLIMATE CHANGE ELEMENT; TO INCORPORATE THE CONCEPT OF SUSTAINABILITY THROUGHOUT ALL ELEMENTS OF THE PLAN; AND INCLUDE AMENDMENTS RESULTING FROM CHANGES TO THE POPULATION PROJECTIONS FOR THE 2040 PLANNING HORIZON AND CHANGES RESULTING FROM THE 2017 ADOPTION OF THE UPDATED BROWARD COUNTY LAND USE PLAN; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON JUNE 24, 2020; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)



(Staff Contact: Jean Dolan/David Recor)

25. [20-475](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE POMPANO BEACH SUSTAINABILITY STRATEGY PREPARED BY RS&H, INC., PROVIDING AN 8-PHASE APPROACH TO IMPLEMENT THE CITY'S SUSTAINABILITY PROGRAM; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)



(Staff Contact: Jean Dolan/David Recor)

26. [20-474](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE 2019 UPDATE OF THE "UNIFIED REGIONAL SEA LEVEL RISE PROJECTION FOR SOUTHEAST FLORIDA" AS THE BASIS FOR SEA LEVEL RISE ADAPTATION PLANNING ACTIVITIES; PROVIDING FOR DISTRIBUTION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)



(Staff Contact: Jean Dolan/David Recor)

27. [20-410](#) **P.H. 2020-72: (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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND RAFTELIS FINANCIAL CONSULTANTS, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$229,996 Maximum for Five Years)

(Staff Contact: A. Randolph Brown)

28. [20-437](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL/CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CHEN MOORE AND ASSOCIATES, INC. FOR DESIGN AND CONSULTING SERVICES FOR STORMWATER IMPROVEMENTS FOR NE 27TH AVENUE AND 16TH STREET AND ATLANTIC BOULEVARD AND S. RIVERSIDE DRIVE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$502,960.00)

(Staff Contact: Tammy Good/Anthony Alhashemi)

29. [20-414](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS THROUGHOUT THE INCORPORATED AREA OF THE CITY OF POMPANO BEACH, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR EXEMPTION; PROVIDING FOR A VACANCY ADJUSTMENT FOR MOBILE HOME PARK PROPERTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$22,419,361.00)

(Staff Contact: Erjeta Diamanti)

30. [20-482](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FORBEARANCE AGREEMENTS FOR PARCELS C1 AND C2 BETWEEN THE CITY OF POMPANO BEACH AND PPA-C1, LLC AND BETWEEN THE CITY OF POMPANO BEACH AND PPA-C2, LLC, JOINED BY POMPANO PIER ASSOCIATES, LLC; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

31. [20-479](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE CITY OF POMPANO BEACH AND REGIONS BANK FOR THE PURCHASE OF PROPERTY LOCATED ON W. ATLANTIC BOULEVARD IMMEDIATELY ADJACENT TO AND DIRECTLY NORTH OF CITY FIRE STATION 52; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$620,000.00)



Strategic Plan Initiative

(Staff Contact: Cassandra LeMasurier)

32. [20-498](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$833,000.00 FOR ASSISTANCE IN FUNDING THE OPERATION OF A COMMUNITY TRANSIT CIRCULAR SERVICE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$833,000)

(Staff Contact: Jeff Lantz)

33. [20-447](#) **P.H. 2020-78: (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 PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WELLS FARGO BANK, N.A., FOR THE USE OF THE PARKING LOT LOCATED AT 199 N. OCEAN BLVD.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$40,000 Net Revenue)



Strategic Plan Initiative

(Staff Contact: Jeff Lantz)

34. [20-467](#)

P.H. 2020-79: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH RELATING TO THE POLICE & FIREFIGHTERS' RETIREMENT SYSTEM BY AMENDING SECTION 34.0571, "INTERNAL REVENUE CODE COMPLIANCE," TO PROVIDE FOR COMPLIANCE WITH THE SECURE ACT; BY AMENDING SECTION 34.0603, "DEFERRED RETIREMENT OPTION PLAN (DROP)," PROVIDING FOR A REDUCTION IN THE DROP ADMINISTRATIVE FEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Ed Beecher)

35. [20-481](#)

P.H. 2020-76: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 100, "STREETS AND SIDEWALKS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 100.46, "COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY," PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR A BOND; PROVIDING FOR CONSTRUCTION METHODS FOR PLACING OR MAINTAINING FACILITIES IN PUBLIC RIGHTS-OF-WAY; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR FEES AND TAXES; PROVIDING ENFORCEMENT REMEDIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

36. [20-469](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 12, 2023; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Richard Samolewicz, Incumbent - District 3

Robert J. Sikorski - District 1

Kenneth A. Campbell - District 3

Eve Lewis - District 3

Rita Neri - Coconut Creek

(Staff Contact: Asceleta Hammond.)

37. [20-434](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING THE CITY MANAGER AUTHORITY DURING THE CITY COMMISSION'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

38. [20-484](#) Discussion and consideration item for the annual performance evaluation for Mrs. Asceleta Hammond, City Clerk.
(Fiscal Impact: To be determined by the City Commission)

(Staff Contact: Ed Beecher)

39. [20-485](#) Discussion and consideration item for the annual performance evaluation for Mr. Deusdedit Kiyemba, Internal Auditor.
(Fiscal Impact: To be determined by City Commission)

(Staff Contact: Ed Beecher)

40. [20-486](#) Discussion and consideration item for the annual performance evaluation for Mr. Gregory P. Harrison, City Manager.
(Fiscal Impact: To be determined by City Commission)

(Staff Contact: Ed Beecher)

D. REPORTS

City Manager

City Attorney

City Clerk

City Commission

E. NEXT SCHEDULED VIRTUAL MEETING

September 8, 2020 at 1:00 p.m.

F. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2019	Beginning Balance	\$12,000.00
Dec. 6, 2019	March of Dimes Organization Women of Distinction Event	\$1,575.00
Feb. 25, 2020	Broward League of Cities 63rd Annual Gala	\$3,500.00
Feb. 25, 2020	Broward Partnership 20th Anniversary Salute to Leadership Gala	\$5000.00
	Remaining Balance:	\$1,925.00