## City of Pompano Beach Virtual City Commission Meeting

Commission Chamber

100 West Atlantic Blvd. Pompano Beach, FL 33060



# Agenda

Tuesday, September 22, 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 Asceleta 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 9:00 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

20-616 Virtual City Commission Meeting Minutes of September 8, 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 <u>Speaking About an Agenda Item (Remotely)</u> above.

#### A. CONSENT AGENDA

1. <u>20-592</u> Approval to award Bid P-19-20, Interior Renovations/ADA Upgrades at Water Treatment Plant (WTP) to the lowest responsive responsible bidder, Regional Construction Service, LLC. (Fiscal Impact: \$215,819.15)

(Staff Contact: A. Randolph Brown/Christopher Schlageter)

2. <u>20-605</u> Approval for sole source purchase of sand filter system from Commercial Energy Specialists, at a cost of \$130,306.83. (Fiscal Impact: \$130,306.83)

(Staff Contact: Mark A. Beaudreau)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 3. 20-600 POMPANO BEACH. FLORIDA. APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE BETWEEN THE CITY LICENSE AGREEMENT OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, TO INSTALL, GROUNDWATER **OPERATE** AND MAINTAIN MONITORING WELLS LOCATED IN THE NE 15TH AVENUE RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: John Sfiropoulos)

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 20-608 POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING PROPER THE CITY **OFFICIALS** TO EXECUTE PUBLIC А EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF **FLORIDA** AGENCY FOR HEALTH CARE ADMINISTRATION, ΤО PARTICIPATE IN AN INTERGOVERNMENTAL TRANSFERS (IGT) AND SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED AGREEMENTS OR DOCUMENTS TO PARTICIPATE IN THE **SUPPLEMENT** PAYMENT PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$246,693 is the fiscal impact for FY 2021; however, the City would be eligible to recover approximately \$648,508.)

#### (Staff Contact: Chad Brocato)

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 20-495 POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY EXECUTE OFFICIALS TO WORK AUTHORIZATION NO. 13 IN THE AMOUNT OF \$110,123.00 PURSUANT ТО ТНЕ AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BAXTER & WOODMAN, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY **PROJECTS:** PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$110,123)

#### (Staff Contact: Jeff Lantz)

6. 20-561 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE TEMPORARY USE OF PROPERTY LOCATED AT U.S. 1 AND SE 20TH AVENUE AS A TRANSIT HUB FEATURING A PARK AND RIDE LOT; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: Jeff Lantz)

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 20-615 POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FIRST AMENDMENTS TO THE APPROPRIATION CONTRACTS BETWEEN THE CITY OF POMPANO BEACH AND BOYS & GIRLS CLUBS OF BROWARD INC., COUNTY, **BROWN'S** COMMUNITY DEVELOPMENT CENTER, INC., CROCKETT FOUNDATION, INC., FRIENDS OF THE NORTHWEST BRANCH OF POMPANO BEACH, INC., MEN2BOYS, THE SCHOOL BOARD OF BROWARD INC., AND COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$61,189.89)

#### (Staff Contact: Erjeta Diamanti)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 7A. 20-618 POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING PROPER THE CITY **OFFICIALS** TO EXECUTE А FIRST AMENDMENT TO AGREEMENT NUMBER 137-2020 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA HOUSING FINANCE CORPORATION RELATING TO PARTICIPATION IN THE CORONAVIRUS RELIEF FUND PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CRF \$261,000)

#### (Staff Contact: Miriam Carrillo)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 7B. 20-622 POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA. DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF OBTAINING FUNDS IN THE AMOUNT OF \$194,000.00 TO SUPPORT PROGRAMS THAT MITIGATE HURRICANE LOSSES: AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: HLMP \$194,000)

## → ♀ Strategic Plan Initiative

(Staff Contact: Miriam Carrillo/Alexander Goldstein)

#### **B. REGULAR AGENDA**

## **QUASI-JUDICIAL PROCEEDING**

P.H. 2020-98: (PUBLIC HEARING 2ND READING) 8. 20-549 AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A THREE FOOT UTILITY EASEMENT LOCATED ADJACENT TO THE EAST SIDE OF SW 9TH **AVENUE** RIGHT-OF-WAY. JUST SOUTH OF SW 7TH STREET AND COMMONLY KNOWN AS 701 SW 10TH DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### FIRST READING: SEPTEMBER 8, 2020

(Staff Contact: Jean Dolan/David Recor)

## END OF QUASI-JUDICIAL PROCEEDING

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 9. 20-611 POMPANO BEACH, FLORIDA. APPROVING THE FORM OF SUBAWARD AGREEMENT WITH BROWARD COUNTY FOR CARES FUNDING. AUTHORIZING THE APPROPRIATE ACT CITY OFFICIALS TO EXECUTE THE FINAL SUBAWARD AGREEMENT; AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO TAKE ALL TO STEPS NECESSARY AND EXECUTE ALL **DOCUMENTS** NECESSARY TO PROVIDE FOR THE CITY'S RECEIPT OF CARES ACT FUNDING FROM BROWARD COUNTY; AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO EXECUTE AMENDMENTS TO THE SUBAWARD AGREEMENT; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$7,584,535.94 subaward for the City)

#### (Staff Contact: Suzette Sibble)

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 20-612 POMPANO BEACH, FLORIDA, OPPOSING THE APPROVAL OF A PROPOSED COUNTY CHARTER AMENDMENT THE ON NOVEMBER 2020 BALLOT WOULD ALLOW COUNTY THAT ORDINANCES ТО **SUPERSEDE** CITY ZONING AND OTHER REGULATIONS FOR COUNTY PROJECTS WITHIN MUNICIPALITIES INVOLVING SURTAX-FUNDED TRANSPORTATION IMPROVEMENTS; DIRECTING THE CITY **RESOLUTION;** CLERK TO TRANSMIT AND DISTRIBUTE THIS PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### (Staff Contact: Greg Harrison)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 11. 20-604 POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS ТΟ EXECUTE APPLICANT-INSTALLED **FACILITIES** AGREEMENTS FOR UNDERGROUND CONVERSIONS, UNDERGROUND FACILITIES CONVERSION AGREEMENTS -GOVERNMENT ADJUSTMENT FACTOR WAIVER. AND CITY/COUNTY **RIGHT-OF-WAY** AGREEMENTS FOR UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY RELATING TO PLACING **OVERHEAD** UTILITIES UNDERGROUND ALONG OCEAN BOULEVARD FROM SE 8TH ALONG TERRA STREET ΤO MAR (PHASE 1) AND OCEAN BOULEVARD FROM HILLSBORO CANAL TO ATLANTIC BOULEVARD (PHASE 2); PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$1,663,825)

## (Staff Contact: John Sfiropoulos)

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 20-606 POMPANO BEACH, FLORIDA, TEMPORARILY **SUSPENDING** PENALTIES FOR LATE PAYMENT OF BUSINESS TAX RECEIPTS FOR EXISTING NEW THROUGH ALL AND **BUSINESSES** SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Daniel Keester-O'Mills/David Recor)

FOR

P.H. 2020-99: (PUBLIC HEARING 1ST READING) 13. 20-574 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH. FLORIDA. AMENDING CHAPTER 155. CODE." THE "ZONING OF POMPANO BEACH CODE OF AMENDING ORDINANCES, BY SECTION 155.3709., "EAST OVERLAY DISTRICT (EOD)," TO PERMIT DRIVE-THROUGH SERVICE IN A SPECIFIC DESIGNATED PORTION OF THE EAST OVERLAY DISTRICT: AND MODIFYING THE DIAGRAM TO REFLECT CHANGES IN THE CODE; BY AMENDING 155.4303., "STANDARDS FOR **SPECIFIC** ACCESSORY USES AND STRUCTURES," TO MODIFY THE CORRESPONDING CHART TO DESIGNATE DISTRICTS PROPERLY AUTHORIZED FOR SERVICE: AND BY DRIVE-THRU AMENDING APPENDIX A: CONSOLIDATED USE TABLE, TO CONFORM TO CHANGES IN THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

\*This item will be stricken from the Agenda.

## **POSTPONED FROM SEPTEMBER 8, 2020**

(Staff Contact: Max Wemyss/David Recor)

P.H. 2020-78: (PUBLIC HEARING 1ST READING) 14. 20-447 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 PROVIDING BLVD.; SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$40,000 Net Revenue)

#### POSTPONED FROM JULY 28, 2020 & SEPTEMBER 8, 2020

Strategic Plan Initiative

(Staff Contact: Jeff Lantz)

P.H. 2020-97: (PUBLIC HEARING 2ND READING) 15. 20-564 ORDINANCE AMENDING CHAPTER "STREETS AN 100, AND SIDEWALKS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 100.01. "MINIMUM RIGHT-OF-WAY," TO PROVIDE AN ADMINISTRATIVE PROCESS TO RECLASSIFY PORTIONS OF CITY OR CRA REAL PROPERTY REQUIRED FOR CITY RIGHT-OF-WAY OR EASEMENT AND FOR ACCEPTANCE OF PROPERTY **CONVEYED** BY BROWARD AGENCY COUNTY OR OTHER GOVERNMENTAL FOR RIGHT-OF-WAY USE OR OTHER PUBLIC PURPOSE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### FIRST READING: SEPTEMBER 8, 2020

(Staff Contact: Jennifer Gomez/David Recor)

P.H. 2020-96: (PUBLIC HEARING 2ND READING) 16. 20-566 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR BETWEEN CODE COMPLIANCE **SERVICES** THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$1,625,309)

#### FIRST READING: SEPTEMBER 8, 2020

(Staff Contact: Jennifer Gomez/Brian Donovan)

P.H. 2020-94: (PUBLIC HEARING 2ND READING) 17. 20-573 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 156, "SIGN CODE." BY AMENDING SECTION 156.03. "DEFINITIONS." TO PROVIDE A DEFINITION FOR REGIONAL SHOPPING CENTER; AND AMENDING SECTION 156.07. "NONRESIDENTIAL DISTRICTS," BY MODIFYING THE TABLE TO REFLECT CHANGES IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### FIRST READING: SEPTEMBER 8, 2020

(Staff Contact: Max Wemyss/David Recor)

#### 18. 20-494 P.H. 2020-87: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING PROPER CITY OFFICIALS THE TO EXECUTE THE FIRST AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FIRST MOBILE TRUST, LLC TO EXPAND USAGE BY CITY **DEPARTMENTS**; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$10,000)

#### FIRST READING: SEPTEMBER 8, 2020

(Staff Contact: Andrew Jean-Pierre/Gene Zamoski)

19. P.H. 2020-95: (PUBLIC HEARING 2ND READING) 20-562 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR DISASTER RECOVERY MANAGEMENT SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WITT **O'BRIEN'S** LLC. PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Standby contract. No cost at this time.)

#### FIRST READING: SEPTEMBER 8, 2020

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

P.H. 2020-85: (PUBLIC HEARING 2ND READING) 20. 20-529 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 INSITUFORM TECHNOLOGIES, LLC, FOR CURED IN PLACE PIPE REHABILITATION SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$1,400,000)

#### FIRST READING: SEPTEMBER 8, 2020

(Staff Contact: A. Randolph Brown)

21. P.H. 2020-86: (PUBLIC HEARING 2ND READING) 20-530 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 INTERCOUNTY ENGINEERING, INC. FOR SANITARY SEWER MANHOLE REHABILITATION SERVICES: PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$200,000)

#### FIRST READING: SEPTEMBER 8, 2020

(Staff Contact: A. Randolph Brown)

22.	20-511	P.H. 2020-84: (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 AN AGREEMENT FOR
		POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH
		AND THE SHERIFF OF BROWARD COUNTY, FLORIDA;
		PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE
		DATE.
		(Fiscal Impact: \$4,197,259.83 monthly/\$50,367,118 per year)

#### FIRST READING: SEPTEMBER 8, 2020

(Staff Contact: Greg Harrison/Mark E. Berman)

23.20-599Discussion and consideration item for the annual performance evaluation for Mr.<br/>Mark E. Berman, City Attorney.<br/>(Fiscal Impact: To be determined by City Commission)

## (Staff Contact: Ed Beecher)

## C. REPORTS

City Manager City Attorney City Clerk City Commission

## **D. NEXT SCHEDULED VIRTUAL MEETING**

October 27, 2020 at 1:00 p.m.

## E. 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