

City of Pompano Beach

City Commission Meeting

Commission Chamber

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, September 13, 2022

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

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 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

Asceleta Hammond, City Clerk

INVOCATION

*Rabbi Tzvi Dechter
Chabad of North Broward Beaches*

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond

APPROVAL OF MINUTES

22-418 Regular City Commission Meeting Minutes of July 26, 2022

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

[22-534](#) **Broward County Premium Mobility Plan Presentation**

Presentation by Broward County Transit on the Broward County Premium Mobility Plan.

[22-594](#) **Hauling Services Update**

Russell Ketchem, Environmental Services Director for the City of Pompano Beach will give an update on the transitioning of the City's hauling services.

B. PROCLAMATIONS

[22-593](#) **Proclamation for Suicide Prevention Month**

Mayor Hardin will proclaim September as Suicide Prevention Month in the City of Pompano Beach. Laura Seiler-Anstett, Representative of the League of Women Voters of Broward County will accept the proclamation.

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. [22-463](#) Approval to award ITB E-20-22, Cartridge Filters., to the lowest responsive and responsible bidder, American Melt Blown & Filtration, Inc., at a cost of \$118,560.00.
(Fiscal Impact: \$118,560.00)

(Staff Contact: A. Randolph Brown)

2. [22-572](#) Approve the recommendation of the Selection/Evaluation Committee for RLI E-19-22, Design Maintenance and Repair of Chemical Feed Systems, and authorize staff to negotiate a contract with the sole proposer: Odyssey Manufacturing Company.
(Fiscal Impact: No cost at this time)

(Staff Contact: A. Randolph Brown)

3. [22-586](#) Approval to piggyback Lake County Florida’s Contract 22-730 for the as-needed purchase of Bunker gear, various brands of parts, supplies, equipment, and services used by the Fire Department, from Henry Schein, Inc., Medline Industries, Inc., Municipal Emergency Services, Inc. (MES), Municipal Equipment Company, LLC., North America Fire Equipment, Co., Inc. (NAFECO) and Ten-8 Fire Equipment, Inc., in an amount not to exceed \$325,000.00.
(Fiscal Impact: \$325,000.00)

(Staff Contact: Chad Brocato)

4. [22-570](#) Request of Ratification by the City Commission for the appointment of Andrea McGee to the Broward MPO's Metropolitan Transportation and Engineering Construction Cooperative (MTECC).
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

5. [22-591](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR'S EXECUTION OF A FORM LETTER APPROVING THE DISTRIBUTION OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FUNDS FOR FEDERAL FISCAL YEAR 2021; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

6. [22-451](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STUDENT RIDE SHARE BETWEEN THE CITY OF POMPANO BEACH AND EMERGENCY EDUCATION INSTITUTE, LLC TO PROVIDE EDUCATIONAL AND TRAINING OPPORTUNITIES FOR PARAMEDIC AND EMT STUDENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Chad Brocato)

7. [22-547](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STUDENT RIDE SHARE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HEALTH CAREER INSTITUTE LLC TO PROVIDE EDUCATIONAL AND TRAINING OPPORTUNITIES FOR PARAMEDIC AND EMT STUDENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Chad Brocato)

8. [22-562](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-200 TO AUTHORIZE THE MAYOR, AS THE PROPER CITY OFFICIAL, TO EXECUTE THE CLEAN WATER STATE REVOLVING FUND CONSTRUCTION LOAN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION FOR NE 3RD STREET AND NE 4TH STREET STORMWATER DRAINAGE IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

9. [22-551](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT NO. 3 TO THE GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE GRANT IN THE AMOUNT OF \$287,500.00 FOR THE POMPANO BEACH DRINKING WATER INTERCONNECTS REHABILITATION PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Grant Revenue - \$287,500)

(Staff Contact: A. Randolph Brown)

10. [22-512](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION BUILD ALTERNATIVES FOR THE WIDENING OF FLORIDA'S TURNPIKE FROM SOUTH OF ATLANTIC BOULEVARD TO WILES ROAD AND THE IMPROVEMENTS TO THE COCONUT CREEK PARKWAY INTERCHANGE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

11. [22-588](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND CITY MANAGER'S EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR SURTAX-FUNDED TRANSPORTATION IMPROVEMENTS ALONG BAY DRIVE FROM STATE ROAD A1A TO DOW STREET; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE ANY NONMATERIAL AMENDMENTS TO THE INTERLOCAL AGREEMENT WITH NOTICE TO THE CITY COMMISSION AND COPIES PROVIDED TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Tammy Good/John Sfiropoulos)

12. [22-589](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND YULIY KLEBAN AND TETYANA MELAMED FOR THE MAINTENANCE OF AN EXISTING FENCE AND GROUND COVER LANDSCAPING AT 1890 SE 5TH COURT WITHIN THE CITY'S RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

13. [22-590](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE OF MUNICIPAL LIEN BETWEEN THE CITY OF POMPANO BEACH AND SALVATORE AND CECILIA D'ANDREA TO RESOLVE CITY'S PENDING FORECLOSURE ACTION AGAINST 5248 NE 20th AVENUE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Revenue to city: \$338,652.15)

(Staff Contact: Fawn Powers)

14. [22-596](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, URGING THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA TO INCREASE FUNDING FOR SCHOOL RESOURCE OFFICERS FOR EVERY SCHOOL WITHIN BROWARD COUNTY, FLORIDA; PROVIDING FOR DISTRIBUTION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

15. [22-584](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S APPROVAL OF A WORK AUTHORIZATION FOR A UTILITY UNDERGROUNDING FEASIBILITY ASSESSMENT IN THE AMOUNT OF \$99,409.00 PURSUANT TO THE CONTRACT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR OVERHEAD UTILITIES CONVERSION TO UNDERGROUND; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$99,409.00)

(Staff Contact: Jennifer Gomez/John Sfiropoulos)

E. REGULAR AGENDA

16. [22-548](#) **P.H. 2022-80: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR A 9.02 GROSS ACRE SITE LOCATED SOUTH OF ATLANTIC BOULEVARD, EAST OF THE FLORIDA TURNPIKE, WEST OF NW 31 AVENUE AND NORTH OF THE POMPANO CANAL; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON JULY 27, 2022; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

17. [22-549](#)**P.H. 2022-79: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT TEXT TO PROVIDE DEVELOPMENT RIGHTS WITHIN THE 3100 WEST ATLANTIC BOULEVARD PROJECT AREA LOCATED SOUTH OF ATLANTIC BOULEVARD, NORTH OF THE POMPANO CANAL, EAST OF THE TURNPIKE AND WEST OF NW 31ST AVENUE; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON JULY 27, 2022; PROVIDING THAT TWO PUBLIC HEARINGS WILL BE HELD INCLUDING AN ADOPTION PUBLIC HEARING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

QUASI-JUDICIAL PROCEEDING18. [22-550](#)**P.H. 2022-81: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE SOUTH SIDE OF WEST ATLANTIC BOULEVARD, EAST OF THE FLORIDA TURNPIKE, NORTH OF THE POMPANO CANAL AND WEST OF NW 31ST AVENUE FROM PR (PARKS AND RECREATION) TO CR (COMMERCIAL RECREATION); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

19. [22-555](#)**P.H. 2022-84: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING 9.09 NET ACRES OF VACANT LAND LOCATED BETWEEN NW 18TH AVENUE AND NW 19TH AVENUE, NORTH OF NW 6TH STREET AND SOUTH OF NW 9TH STREET, FROM RS-3 (SINGLE-FAMILY RESIDENTIAL) AND RM-12 (MULTI-FAMILY RESIDENTIAL) TO RPUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

20. [22-561](#)**P.H. 2022-85: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TEN-FOOT UTILITY EASEMENT AND A TEN-FOOT SECTION OF THE PLATTED 120 FOOT INGRESS/EGRESS ACCESS EASEMENT LOCATED ON THE WEST SIDE OF SW 23RD AVENUE SOUTH OF SW 3RD STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

21. [22-556](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE GOLDEN FARMS REDEVELOPMENT PLAT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

22. [22-557](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE COLOR FACTORY PLAT LYING ON THE NORTHWEST CORNER OF NW 16TH STREET AND DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

23. [22-473](#) Approval to award ITB E-22-22, N.E. 3rd Street & N.E. 4th Street Storm Drainage Improvements (State Revolving Fund), to the lowest responsive and responsible bidder, Southeastern Engineering Contractors, Inc., at a cost of \$940,846.60.
(Fiscal Impact: \$940,846.60)

(Staff Contact: A. Randolph Brown/Tammy Good)

24. [22-498](#) **P.H. 2022-75: (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 BETWEEN THE CITY OF POMPANO BEACH AND MARLIN ENGINEERING, INC. FOR CONSULTANT SERVICES FOR COUNTY SURTAX FUNDED TRANSPORTATION STREETScape IMPROVEMENTS ALONG RIVERSIDE DRIVE FROM ATLANTIC BOULEVARD TO NE 14th STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$699,762.10)

FIRST READING: JULY 26, 2022

(Staff Contact: Fernand Thony/Horacio Danovich)

25. [22-511](#)**P.H. 2022-74: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING TO TAMPA ELECTRIC COMPANY FOR THE BENEFIT OF ITS NATURAL GAS DIVISION, PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS- OF-WAY OF THE CITY OF POMPANO BEACH, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 26, 2022

(Staff Contact: John Sfiropoulos)

26. [22-552](#)**P.H. 2022-87: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 154, "PLANNING," BY AMENDING SECTION 154.61, "REDEVELOPMENT AND FLEXIBILITY UNITS," TO CREATE AN EXPEDITED APPROVAL PROCESS FOR PROJECTS USING COUNTY POLICY 2.16.3; AND AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.2424., "APPEAL," TO PROVIDE FOR APPEAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

27. [22-558](#)**P.H. 2022-78: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT TEXT TO CORRECT A SCRIVENER'S ERROR CONTAINED IN ORDINANCE NO. 2022-50 RELATED TO GROSS ACREAGE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

28. [22-564](#)**P.H. 2022-90: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, BY AMENDING SECTION 155.4219., "COMMERCIAL: MOTOR VEHICLE SALES AND SERVICES USES," TO PROVIDE AUTHORIZATION FOR THE SALE OF USED LUXURY AUTOMOBILES IN THE B-3 (GENERAL BUSINESS), B-4 (HEAVY BUSINESS), I-1 (GENERAL INDUSTRIAL) AND PCD (PLANNED COMMERCIAL/INDUSTRIAL) ZONING DISTRICTS. PROVIDING REQUIREMENTS AND STANDARDS FOR SUCH SALES; BY AMENDING PART 5, "TERMS AND USES DEFINED," BY PROVIDING A DEFINITION FOR USED LUXURY AUTOMOBILE SALES WITH INDOOR/OUTDOOR DISPLAY; BY AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO CONFORM TO AMENDMENTS MADE BY THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

29. [22-583](#)**P.H. 2022-88: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 96.26, "PUBLIC NUISANCES," TO CLARIFY CERTAIN DEFINITIONS; AMENDING CHAPTER 155, "ZONING CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.2414., "ZONING USE CERTIFICATE," TO PROVIDE ADDITIONAL STANDARDS FOR APPROVAL, AND BY AMENDING SECTION 155.8402., "CIVIL REMEDIES," TO PROVIDE ADDITIONAL GROUNDS FOR REVOCATION OF ZONING USE CERTIFICATES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jennifer Gomez/David Recor)

30. [22-568](#)**P.H. 2022-86: (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 LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA INLAND NAVIGATION DISTRICT FOR MSA 726/EXCHANGE CLUB PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Rental amount of \$100 per year payable to FIND)

(Staff Contact: Mark A. Beaudreau)

31. [22-530](#)**P.H. 2022-82: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 70, "GENERAL PROVISIONS," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 70.11, "ILLEGALLY-PARKED VEHICLES," TO MODIFY FINES FOR UNLAWFUL PARKING OF COMMERCIAL VEHICLES IN THE CITY'S RIGHTS-OF-WAY; AND AMENDING CHAPTER 71, "TRAFFIC RULES," BY AMENDING SECTION 71.07, "COMMERCIAL VEHICLES STORED IN RIGHT-OF-WAY," TO MODIFY PENALTIES FOR UNLAWFUL PARKING OF TRACTOR-TRAILER RIGS IN THE CITY'S RIGHTS-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

32. [22-554](#)**P.H. 2022-91: (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 AMENDED INTERLOCAL AGREEMENT FOR THE CREATION OF THE METRO TRANSPORTATION ENGINEERING & CONSTRUCTION COOPERATIVE AMONG THE CITY OF POMPANO BEACH, BROWARD METROPOLITAN PLANNING ORGANIZATION, AND SEVERAL LOCAL MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

33. [22-559](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON AUGUST 22, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Richard J. Leys, *Incumbent* - District 3

Richard Dally, *Incumbent* - District 3

Phillip J. Schulte, Alternate 2 - District 3

James Daisey - District 1

Carlton Gillespie - District 1

Tanya Manfredi - District 1

Joseph Cerquozzi - District 3

Marko Dragojevic, District 3

Monifa Aruwajoye - District 4

Lucretia Hicks - District 4

Marcus A. McDougle - District 4

Karen Moreland - District 4

Shelton Pooler - District 4

(Staff Contact: Asceletha Hammond)

34. [22-560](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON AUGUST 22, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 2022-559 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

35. [22-575](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS ALTERNATE #1; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 12, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Marianne Q. Edge, **Alternate 1/Incumbent** - District 3

Justin Cromartie - District 1

Carlton Gillespie - District 1

Keriann Worley - District 1

Joseph Cerquozzi - District 3

Richard Dally - District 3

Marko Dragojevic - District 3

Lamar "Paul" Fisher, Jr. - District 3

Derek Lewis - District 3

Lynne Mitchem - District 3

Carmen Jones - District 4

Marcus A. McDougale - District 4

Andy Cherenfant - District 5

Luciene Gomes - District 5

(Staff Contact: Asceleta Hammond)

36. [22-576](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS ALTERNATE #3, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 12, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 22-575 FOR APPLICANTS AND OTHER INFORMATION.

(Staff Contact: Asceleta Hammond)

F. ADDITIONAL AUDIENCE TO BE HEARD

G. NEXT SCHEDULED MEETING

September 19, 2022 at 5:15 p.m. - Final Public Budget Hearing - Special City Commission/ EMS Taxing District Meeting

September 27, 2022 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, 2021	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:

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.