



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor
Andrea McGee, Vice Mayor
Rhonda Eaton, Commissioner
Alison Fournier, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Kervin Alfred, City Clerk

Tuesday, July 25, 2023

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the City Commission meeting to order at 6:00 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Alison Fournier
Commissioner Barry Moss
Commissioner Beverly Perkins
Vice Mayor Andrea McGee
Mayor Rex Hardin

INVOCATION

Minister Jamal McLamore of Jesus Supernatural Life Center offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[23-657](#) City & CRA Board Joint Workshop Minutes of May 3, 2023

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.

[23-658](#) Regular City Commission Meeting Minutes of July 11, 2023

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Minutes be APPROVED. The motion carried by a unanimous voice vote.

APPROVAL OF AGENDA

Mayor Hardin announced that a Special Presentation by Representative Chip LaMarca will be added to the Agenda and will be heard before the update from the Broward County Supervisor of Elections Office. Also, he said Items 16 and 17 will be stricken from the Agenda.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Agenda be APPROVED AS AMENDED. The motion carried unanimously by voice vote.

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.

Mayor Hardin announced that Item 1 would be pulled for City Commission discussion.

DISCUSSION ITEM ADDED

A motion was made by Mayor Hardin, seconded by Commissioner Fournier, to direct staff to go back to the original budget, as submitted by the City Manager, which included Sand and Spurs Stables.

A motion was made by Mayor Hardin, seconded by Commissioner Fournier, to postpone discussion until the first item on the Regular Agenda.

Vice Mayor McGee asked if the motion would take the Commission back into discussion for other budget alterations as well. Mayor Hardin responded the discussion can be on anything the Commission wishes to discuss.

Mayor Hardin further clarified his motions.

Comr. Eaton asked if they are reversing all discussion or only part of the discussion. Mayor Hardin replied the discussion will be about the City Manager's operating budget.

Comr. Eaton asked if they are nullifying the recent budget workshop. Mayor Hardin clarified he is speaking about the direction given to staff concerning the operating budget and Sand and Spurs Stables.

Comr. Fournier recommended the motion be clarified to simply include funding for Sand and Spurs Stables for the FY 2024 budget.

Mayor Hardin recommended postponing the current discussion until Regular Agenda, as it will be the first item for discussion.

In a voice vote, the Commission unanimously agreed to postpone motions and discussion.

A. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for "Audience To Be Heard". The following speakers were called to speak before the Commission:

The following are the names of the speakers under Audience to be Heard:

Marlowe Moreland, Pompano Beach, spoke about the violent streak within the community and mass murders. She said they have begged BSO for help and it is not enough. She suggested bringing in the Guardian Angels, who are trained in putting cities back together. She said they also have a Junior Division. She asked how she can present the recommendation for the City Commission to consider. She stated they pay BSO \$50M a year and they need help.

Mayor Hardin asked Ms. Moreland to email him directly so he can direct staff to contact BSO to start the ball rolling to find out more information.

Comr. Perkins said she is aware of the Guardian Angels and noted they were effective in several cities historically. She agreed with Ms. Moreland's recommendation.

Janice Simmons, 208 NW 15th Place, Pompano Beach, said she is here to show appreciation to the Senior Citizen Center, and they are proud of it. She noted Comr. Perkins asked for a state-of-the-art center but the building is too small, there are too many people, and not enough parking spaces. She said Comr. Perkins stands for her community, even when she stands alone.

Comr. Perkins said she received quite a few complaints from the seniors at the Center. She said she plans to discuss the feedback with the City Manager this week.

Tundra King, 124 NW 15th Street, Pompano Beach, expressed concern about the budget meeting occurring at 10:00 a.m. when many community members cannot attend. She said the meeting was not televised nor in the Chamber, and thought it was unfair to plan a meeting in the morning when people work. She also expressed her dissatisfaction with 1:00 p.m. City Commission meetings and requested the Commission to review the meeting start times, so they can be more accessible to the public. Lastly, she noted the crime in the Northwest community is not being addressed.

Jocelyn Jackson, Pompano Beach, said she is excited for new development.

David Hall, 290 SE 8th Court, Pompano Beach, said he is excited about the Pompano Beach Municipal Golf Course improvements. He spoke about the West Palm Beach municipal course. He said they should not

just raise the membership fee for minors. He recommended offering them the opportunity to play on the Pines Course with reduced or free cart fee. He suggested additional options for non-Pompano Beach players and snowbirds.

Avi Goldfedder, 4948 NE 19th Avenue, Pompano Beach, said he has initiated a petition to save Pompano Beach and asked residents to submit their stories at pompanounityproject@gmail.com [<mailto:pompanounityproject@gmail.com>](mailto:pompanounityproject@gmail.com). He noted he had to skip a day of work to attend tonight's meeting to comment about the recent crimes in the community and stated that crime starts at the top. In closing, he expressed his support for the Guardian Angels recommendation.

Vicente Thrower, 1890 NW 6th Avenue, Pompano Beach, said they need to reevaluate whether to have 6:00 P.M. meetings because it conflicts with other meetings, including County meetings. He mentioned there was a homeless person sleeping on the bench outside the E. Pat Larkins Center when he visited today. He spoke about the responsibility of the Park Rangers, and asked whether they are going around to all facilities and parks to ensure there are no homeless on-site, particularly in the mornings.

Mayor Hardin said it is an operational issue and he agreed that people should not be sleeping on benches in front of the community centers. He added they cannot stop the homeless from utilizing resources in parks or facilities since they are open to the public.

Mr. Thrower said women should not feel threatened by situations with homeless people.

Pat Anderson, Pompano Beach, commented about former Building Official Miguel Nunez's employment with the city and a hearing that she alleged should have occurred between Mr. Nunez and City Manager Harrison. Also, she noted no one is talking about the smash at her property. She said she spoke about the matter at a recent Lighthouse Point City Commission meeting and she obtain a copy of the meeting, a copy of which was provided to City Clerk Alfred. She said the Lighthouse Point Commission do not know about the smash, the two cities that were involved or the redistricting.

Jemilah Jones, Vice President of Ashanti Cultural Arts, thanked everyone who supported their programs. She described the programs they offered, and number of Pompano Beach residents served. She said they are excited to be part of Pompano Beach and they are currently hiring. She distributed materials to the dais.

Matthew Higgs, 717 NW 8th Avenue, Pompano Beach, asked for help to guide the homeless in the City. He believes there is property where they can have a homeless shelter, so he urged the City Commission to help the people. He stated if they can find a location to install tents for the homeless, it should help lower the crime rate. He said they need to do something because it is affecting the beauty of the City, therefore he asked the City Commission to come up with a plan.

B. SPECIAL PRESENTATION

[23-688](#) Special Presentation by Representative Chip LaMarca

Representative Chip LaMarca acknowledged Senator Tina Polsky. He thanked city staff and the lobby team for their assistance this year.

Senator Polsky said they were honored to carry the appropriation and that the project made it in the budget.

Mayor Hardin thanked them for bringing home the funding to the local constituency.

City Manager Harrison confirmed the checks totaled \$950,000.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

23-667 Update from the Broward County Supervisor of Elections Office

Mary Hall, Chief Deputy Supervisor for the Broward County Supervisor of Elections Office, thanked the City Commission for working as a partner with her office to ensure a permanent branch office at the E. Pat Larkins Center. She shared the operating hours and encouraged residents to visit for registration and assistance with all voting related matters. The Grand Opening will be held on August 14th.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

C. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 2-5 without City Commission discussion.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to approve the Consent Agenda. The motion carried by a unanimous voice vote.

1. **23-640** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND XPRESS YOUTH DEVELOPMENT INSTITUTE, INC. TO PROVIDE AND PROMOTE A YOUTH TRACK AND FIELD COACHING AND INSTRUCTION FOR AGES FIVE THROUGH SEVENTEEN AT MITCHELL/MOORE PARK; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City to receive a fee of 10% of revenue for every non-resident participant as compensation for the use of the City's property.)

(Staff Contact: Mark A. Beaudreau)

Comr. Eaton asked if staff can confirm the glitches in the Contract were addressed, of which staff confirmed they were addressed.

Joe Ballard, 4821 NW 19th Street, Coconut Creek and 1861 NW 7th Terrace, Pompano Beach, asked to delay the approval of the Contract. In his review of the Contract, there were items he missed and he noticed it was drastically changed from prior contracts he had in the past. Also, he said there are items in the Contract that he believes are not favorable to his program and the children of Pompano Beach. Therefore, he desires to table the matter, so he can discuss the Contract further with city staff.

Mayor Hardin asked city staff if they had any concerns with the Applicant's request to table the item. Mark Beaudreau, Recreation Programs Admin, stated he has no objections with the request to table the item.

Comr. Perkins asked Mr. Ballard if tabling the item to the September 12th City Commission Meeting be enough time for him to meet with city staff to address his concerns. Mr. Ballard replied that date would work for him.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Resolution / Consent Agenda be POSTPONED. The motion carried by a unanimous voice vote.

2. [23-641](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER POLO FOUNDATION, INC. TO UTILIZE THE CITY'S AQUATIC CENTER TO PROVIDE MULTIPLE WATER PROGRAMS FOR BOTH ADULTS AND YOUTH AGES FIVE TO SEVENTEEN; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: City to receive \$1,000.00 monthly)

(Staff Contact: Mark A. Beaudreau)

The Honorable Mayor Rex Hardin called the City Commission meeting to order at 6:00 p.m.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT items under the Consent Agenda that were not pulled for City Commission discussion. The motion carried unanimously.

Enactment No: RES. No. 2023-198

3. [23-648](#) A RESOLUTION OF THE CITY COMMISSION OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT BETWEEN BERNARD AND CATHERINE PAUL-HUS, AS THE OWNERS OF TWO ADJOINING PROPERTIES, AND THE CITY OF POMPANO BEACH, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT items under the Consent Agenda that were not pulled for City Commission discussion. The motion carried unanimously.

Enactment No: RES. No. 2023-199

4. [23-656](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REVOLVING LOAN PROGRAM FOR DRINKING WATER FACILITIES; UPON APPROVAL, EXECUTE THE CORRESPONDING LOAN AGREEMENT, CARRYING OUT ALL LOAN RESPONSIBILITIES UNDER THE AGREEMENT; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT items under the Consent Agenda that were not pulled for City Commission discussion. The motion carried unanimously.

Enactment No: RES. No. 2023-200

5. [23-655](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RE-APPOINTING EUGENE M. STEINFELD AS SPECIAL MAGISTRATE, TO PRESIDE OVER CODE ENFORCEMENT PROCEEDINGS OF THE CITY OF POMPANO BEACH FOR A TWO-YEAR TERM; SAID TERM TO EXPIRE APRIL 11, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$150.00 per hour)

(Staff Contact: Mark E. Berman)

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, to APPROVE/ADOPT items under the Consent Agenda that were not pulled for City Commission discussion. The

motion carried unanimously.

Enactment No: RES. No. 2023-201

D. REGULAR AGENDA

23-686 Discussion regarding Sand and Spurs Stables.

Mayor Hardin reiterated the following earlier motion:

A motion was made by Mayor Hardin, seconded by Commissioner Fournier, for discussion to approve directing staff to go back to the original budget, as submitted by the City Manager, which included Sand and Spurs Stables.

Mayor Hardin said he brought forth the item due to the community outpouring.

City Manager Harrison suggested keeping all motions, except the Sand and Spurs Stables motion, from the budget workshop and to direct him to come up with the gap on this item. He noted a recent announcement a \$200,000 grant that could be used to offset costs.

An amended motion was made by Mayor Hardin, seconded by Commissioner Fournier, for discussion to approve directing staff to rescind the action that was taken on the Sand and Spurs Stables, and move forward with the Sand and Spurs Stables, as presented in the City Manager's budget.

Comr. Eaton asked for a list of other workshop motions for review. City Manager Harrison said he did not have the list but reiterated his suggestion about the Sand and Spurs item.

Comr. Eaton said she never wants to raise the millage rate for taxes and to keep the current millage rate, they needed to cut approximately \$900,000 from the budget. She suggested a compromise to wait a year for some projects, which could be funded by the increased ad valorem from upcoming developments. She provided examples of park amenities that could wait a year. She expressed concerns about defunding something that has been within the community for well over half century.

Mayor Hardin spoke about the difference between items funded through the Capital Improvement Plan (CIP) budget versus the annual operational budget.

Comr. Eaton said Comr. Fournier proposed to close Sand and Spurs Stables. She said she has been very upset, and the residents have experienced a week of anguish. She stated she voted no.

Vice Mayor McGee agreed with Comr. Eaton about delaying projects for a year. She said her goal is to lower the millage when budget talks occur. She wants to continue the discussion with Sand and Spurs Stables.

Comr. Fournier said it was a workshop to brainstorm ideas and she admitted the suggestion was a mistake. She appreciated the outpouring of support for the park, and she heard the feedback. She apologized for her suggestion. She noted if they fund Sand and Spurs, they need to support the facility with improvements. She

said part of the issue is the park has not been programmed and advertised. She also understands the history of the property more and wants to know more about the FAA's jurisdiction.

Comr. Moss said he also received copies of emails but none from residents in District 5. He said the City is subsidizing a facility with limited use by other residents. He said it is vulgar for the City to be subsidizing 20-30 individuals with their private horses. He suggested finding a way for the park to pay for itself, even partially, before he will support spending \$400,000.

Comr. Perkins thanked Ms. Charlotte Burrie for providing her with a history of Sand and Spurs. She suggested holding the budget meetings in the Chambers so the public can attend.

Comr. Eaton said the park does produce revenue and held several events in the past. She said part of the problem is the park falls under Public Works. She agreed they need to help the facility and make it more successful. She recommended having staff look into the possibility of moving it under Parks and Recreation.

Mayor Hardin said the FAA charges the City rent for the property. He noted it is designated aviation and not park land. He asked City Manager Harrison to send a letter to the FAA to explore the idea of the City purchasing the land.

Comr. Fournier acknowledged the advocates for the park. She agreed the park should be moved under Parks and Recreation, so it has the same support as the other parks. She stated there is a lack of public input at the budget meetings. She suggested an additional workshop going into the next budget cycle, to provide for public input.

Vice Mayor McGee agreed with the recommendation to move the park under Parks and Recreation, increase marketing efforts, and increase public events. She said there is a large funding discrepancy for the park and they need to try to close the gap.

Mayor Hardin provided clarification on the recent budget workshops. He said all their meetings are open. He acknowledged there was not much public participation. He noted they welcome public input.

City Attorney Berman added that the budget workshop was properly noticed and opened to the public.

Mayor Hardin opened public comment.

The following are the name of individual(s) who gave public comment:

Toni Lee Klemetsmo, 2951 NE 11th Avenue, Pompano Beach, provided history about the Sand and Spurs Stables. She said it is the heart and soul of Pompano Beach. She shared her personal experience with the "You Can Ride" equine therapy program and connection to the facility. She asked the City Commission to reconsider their decision.

Charlotte Burrie, 1100 NE 23rd Court, said Sand and Spurs is a public park and anyone can visit. She supports the recommendation to move the park under Parks and Recreation. She described programming the

park offers. She asked the City Commission to make the park better.

Fred Segal, 289 SE 4th Avenue, Pompano Beach, said the park is part of Pompano Beach's history. He said that horses in Broward County are increasing. He noted the stabling is generating revenue. He agreed the park should be overseen by Parks and Recreation. He spoke about the benefits of the equine therapy program. He noted on the Property Appraiser's website, it lists the City as the property owner. He recommended renegotiating the land lease.

Dawne Richards, 797 S. Riverside Dr., Pompano Beach, said it seems impossible to procedurally close a park at a budget meeting. She recommended an ordinance that states that closing a park needs to be properly noticed. She shared a personal story about Derby Day and the park. She posted a petition last night, which generated significant support.

Mike Grossman, 391 SE 14th Avenue, Pompano Beach, thanked Comr. Fournier for changing her opinion. He said the park has a marketing problem. He said if more people know about it, more people will use it. He said there is a demand for horse facilities. He thanked the City Commission for revisiting the issue.

Jerry Bowman, 717 NE 3rd St., Pompano Beach, said he has been on the Sand and Spurs board for 40 years. He said he was blindsided by the recommendation and was disappointed the park was placed under Public Works. He said the facility brings people to the City.

Joanne Nelson, 2250 NW 28th St., Fort Lauderdale, said she has been at Sand and Spurs for a year. She said the people who pass by their stalls are the nicest people. She noted the park makes people happy, even for people passing by. She agrees with the suggestions to increase park revenue.

Chava Chavous, 2600 NE 13th Terrace, Pompano Beach, shared personal stories about the Sand and Spurs park. She said the park is highly valued and would like to see the City enact a program to increase access. She noted autistic and down syndrome children would benefit greatly from the park. She asked the Commission to reconsider their decision to close the park.

Deborah Strelkow, 1501 E. Ocean Boulevard, Pompano Beach, said she has served in an advisory capacity as a landscape architect for the park. She noticed the park is located over the well fields, which restricts the use of the park. She stated there would be very few uses for the park to generate revenue. She also agreed with the recommendation to place the park under Parks and Recreation for improvements, and noted that horse shoes generate a lot of revenue.

Mayor Hardin clarified that the City pays rent to the FAA because it is used for non-aviation purposes. He said the motion from the workshop was to stop the non-aviation use.

Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, said he is in support for Sand and Spurs and the pickleball courts. He suggested other items that could be cut from the budget. He suggested the City needs to send a letter to the people in Lyons Park and along McNab Road who have damage to their properties from the pipe being laid.

David Hall, 290 SE 8th Court, Pompano Beach, said there are things that can be done to activate parks and generate revenue. He said the impetus for the conversation came from taxes. He agreed there are other things that can be done to save citizens money. He suggested the City stop making large charitable contributions until the budget is balanced and the burden isn't put on taxpayers.

Jennifer Schiappa, 2558 Caramel Circle N., Coconut Creek, said she has a horse at Sand and Spurs and the facility does generate revenue. She thanked Comr. Eaton and Comr. Fournier for meeting with them at Sand and Spurs. She spoke about the park's history, community, and the benefit of horses. She invited the City Commission and staff to visit. She asked them to reconsider their decision.

Steven Lanpropoulos, 425 SW 10th St., Pompano Beach, is an international horse show judge and said there are ways to make the park profitable. He left his contact information and offered his time to discuss ways to generate income.

Anne Ward, 1280 SW 4th Terrace, Pompano Beach, addressed Comr. Moss. She discussed the benefits of the park for non-boarders. She agreed there are ways to make money, but the facility needs to be improved.

Chuck Muvabito (no address provided) shared a personal story about Sand and Spurs and described the 1987 horse show he created. He agreed to move the park under Parks and Recreation. He noted the large mud hole at the entrance to the park.

Rhonda McNeil, 2720 NE 6th St., Pompano Beach, said she is a former member of the Sand and Spurs Advisory Board. She volunteered her time to create solutions, including marketing.

Don McNeil, 2720 NE 6th St., Pompano Beach, said the issue is the City does not own the property. He acknowledged it will cost significant money to purchase the land. He noted it has the potential to draw \$400,000-\$500,000 per year. Also, he emphasized they need to increase marketing efforts.

Mary Ellen Sencer, 2184 Appaloosa Trail, Wellington, said she was on the Sand and Spurs Advisory Board for many years. She noted there are opportunities to better market in Wellington.

Amy Varo-Haub, 410 NE 5th Avenue, Pompano Beach, moved to the City because of Sand and Spurs. She said the park is frequented because of its uniqueness. She noted she is a newly appointed Alternate Member of the Sand and Spurs Advisory Board and would be happy to be involved in brainstorming solutions.

Marcia Kehl, 732 NE 7th St., Pompano Beach, shared history about Sand and Spurs. She noted she is the Sand and Spurs Advisory Board Chair and said they can work together to cut the budget. She said the park needs to be renovated and suggested there are areas of the budget that can be cut.

Zoey Varo-Haub, 410 NE 5th Avenue, Pompano Beach, said they would be losing an important part of history.

Pat Rowley, 610 NE 3rd St., Pompano Beach, noted before Sand and Spurs it was another stable.

Jocelyn Jackson, Pompano Beach, congratulated the residents who showed up to speak out about the park. She would love to visit the park. She appreciated Comr. Fournier's accountability.

Dennis Bandcroff, 601 Pine Drive, Pompano Beach, said he was curious about the use of the park, which is why he came to the meeting tonight. He said the worst thing he heard was to get rid of pickleball courts to fund Sand and Spurs. He thanked Comr. Fournier for reconsidering her position.

Tundra King, 124 NW 15th St., Pompano Beach, said the Northwest community is important as well and things have not changed. She said they have the same love and passion. She briefly commented on what she believes to be discrimination and stated she wants to be safe in her community. She asked the City Manager to find the same funding to support the Northwest community.

Comr. Perkins thanked Ms. King for her comments.

David Miller, Pompano Beach, said he did not know that Sand and Spurs was open to the public for horse rides. He noted that it was a good, informative meeting.

Lisa Nothardt, 129 SW 3rd St., Pompano Beach, thanked Comr. Eaton for standing up for them. She shared her personal experience at Sand and Spurs. She agreed that the park should be moved under Parks and Recreation Department, but suggested the programs should be run by someone educated in equestrian.

Zach Chappie, 1280 SW 4th Terrace, Pompano Beach, spoke about the FAA lease. He said they need to have it resurveyed as the City is overpaying. He said the City has been tearing down stables instead of fixing them, therefore he suggested the City increase revenue to address the improvements.

Mayor Hardin closed public input and invited further Commission discussion on the motion.

Vice Mayor McGee requested if staff can set a meeting or workshop in September or early October with the Sand and Spurs Advisory Board to brainstorm ideas.

Mayor Hardin confirmed they meet monthly. Also, he believes the meetings are properly noticed according to law, but cautioned the commissioners to consider Sunshine Law if they plan to attend. Furthermore, he cautioned them not to give suggestions to the Advisory Board on how to advise the Commission.

City Attorney Berman mentioned it would be noticed if more than one Commissioner attends.

Mayor Hardin asked the City Clerk if the advisory board meetings are noticed by his office or someone else, to which he replied that the Public Works Department post the notices for the board in question. However, he offered to post the notices as well to ensure commissioners are sufficiently covered.

Vice Mayor McGee added that with proper notice, members of the advisory board and stall owners will be made aware of the meeting to provide input. Also, by posting the notice, the Commission will be sufficiently covered.

Comr. Eaton said it is frustrating when another Commissioner calls a meeting in her district, and she cannot attend.

Mayor Hardin stated if the advisory board meeting is properly noticed anyone who wishes to attend can attend.

Mayor Hardin reiterated the motion and stated that the actions taken by the City Manager and staff will be presented before the Commission at the budget hearings. Overall, the motion is essentially to keep Sand and Spurs Stables in the budget.

The motion carried by the following vote:

Yes: Eaton

Fournier

Perkins

McGee

Hardin

No: Moss

Comr. Fournier said one item that came up with discussion of the stall owners was the condition of the arena. She noted there was a \$100,000 line item in the CIP, but it disappeared in 2021. It was to repair the equestrian arena in 2025.

City Manager Harrison said he recollects the removal of the amount from the CIP was due to the fact the Public Works Director offered to take care of it through his department.

A motion was made by Commissioner Fournier, seconded by Commissioner Perkins, to create a new CIP item for repairs of the Sands and Spurs Stables equestrian arena/ring in FY 2025.

The following are the name of individual(s) who give public comment:

Rhonda McNeil, 2720 NE 6th St., Pompano Beach, said the arena needs to be in good working order to host horse shows and increase revenue.

Jennifer Schiappa, 2558 Caramel Circle, Coconut Creek, said they are specifically talking about the arena footing. She said it is not properly maintained and it is dangerous for the horses. She said the Advisory Board has been pushing the issue for years. She noted the watering system is not appropriate for an arena of that size and no one is around to drain the arena over the weekends.

Lisa Nothardt, 129 SW 3rd St., Pompano Beach, said the footing needs to be changed. She reiterated the need for an equestrian professional.

Deborah Strelkow, 1501 E. Ocean Boulevard, Pompano Beach, said proper draining is necessary.

Mayor Hardin closed public input and invited further Commission discussion on the motion.

Comr. Eaton expressed concern about next steps. She would commit to fund arena improvement but suggested they should wait until they have a better idea to approach and fund the project.

Vice Mayor McGee suggested stable management first meet with City staff before they allot CIP funding. She also stated they should explore the opportunity to purchase the land from the FAA before funding massive improvement.

Mayor Hardin agreed with Vice Mayor McGee.

Comr. Eaton said she would be willing to make a motion that specifies \$100,000 for Sand and Spurs improvements.

Comr. Moss appreciated the turnout but believes the general public would likely not support the item. He said it is an enormous waste of the money the benefits very few of the total Pompano Beach population. He does not support putting \$100,000 back in the CIP when they do not know what needs to be done.

Comr. Fournier clarified she is not asking for a new item in the CIP. She reiterated it was previously in the budget. She stated the amount is for a future year.

City Manager Harrison said they already have a purchase order out for the sand.

The motion failed by the following vote:

Yes: Eaton

Fournier

Perkins

No: Moss

McGee

Hardin

6. [23-660](#) Consideration to dedicate a plaque in honor of Dr. Richard J. Porraro to be placed in an area at the Pompano Beach Municipal Golf Course.
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

Tammy Good, CIP Manager, provided background on the item. She displayed the proposed rendering of the plaque.

Mayor Hardin opened public comment.

Vicente Thrower, 1890 NW 6th Ave., Pompano Beach said this is an awesome idea. He asked if a bronze silhouette could be put on the plaque. Ms. Good said they can explore the idea.

Fred Stacer, 2501 SE 9th St., Pompano Beach, echoed Mr. Thrower's sentiments. He said Dr. Porraro has been a mentor to him. He spoke about Dr. Porraro's impact on the City.

Mayor Hardin closed public input and invited further Commission discussion on the motion.

Vice Mayor McGee echoed Mr. Stacer's sentiments and stated this is a fitting dedication as Dr. Porraro is such a kind and generous person and has donated to community, schools and the golf course.

Mayor Hardin commented on the impacted and asked how long it will take to create the plaque. Ms. Good said a few months and they would do the unveiling at the golf course. The Mayor commented on Dr. Porraro's impact on the community and felt it was appropriate to recognize him in this manner, therefore he fully supported the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Moss, that the Item for Consideration/Discussion be APPROVED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
Perkins
McGee
Hardin

QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that Item 7 is listed under Quasi-Judicial Proceeding and is quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Berman outlined the order in which they would follow: City staff would make its presentation for each item, followed by the applicant or any other person(s) wishing to speak, closing argument, and the Commission's discussion.

Kervin Alfred, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in the following matters.

7. [23-642](#) **P.H. 2023-78: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA, ABANDONING THAT CERTAIN 20-FOOT WIDE ALLEY LYING WITHIN THE BLOCK BETWEEN NW 21ST STREET AND NW 22ND STREET, EAST OF NORTH POWERLINE ROAD AND WEST OF NW 18TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, stated this is a City-initiated request to abandon a 20-foot wide alley right-of-way located within the blocks of NW 21st Street and NW 22nd Street, east of Powerline Road. The alley is unimproved and was never paved. Encroachments have occurred over time that precluded the use of it as an alley. A utility easement will be retained over the area to accommodate overhead electrical lines. In closing, Ms. Dolan said the Planning and Zoning Board unanimously recommended approval at its hearing on May 24, 2023, and city staff recommends approval as well.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the motion.

Comr. Perkins asked why they are abandoning the right-of-way. Ms. Dolan said it will be split down the middle and dedicated to either property owner on the north and south.

Comr. Perkins asked if all the owners have agreed to the abandonment. Ms. Dolan said no objections have been received but they will be receiving their half of the alley at this point.

Comr. Moss stated this is an industrial area and all the properties there are zoned industrial, to which Ms. Dolan replied that is correct.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Ordinance / Quasi-Judicial be APPROVED FIRST READING. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
Perkins
McGee
Hardin

END OF QUASI-JUDICIAL PROCEEDING

8. [23-650](#) A RESOLUTION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN

THE CITY OF POMPANO BEACH, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE RESCUE ASSESSED COST AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF POMPANO BEACH; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$32,577,529 - gross revenues before exemptions and discounts)

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Director, presented the item and stated that the purpose of the Fire Assessment Program is to provide a dedicated source of funding for fire operations, however, EMS and Ocean Rescue are not eligible. The City recently hired a consultant, Government Services Group, to conduct a rate study regarding the existing rates used to assess revenues in the city. There are four different rates: Residential, Commercial, Industrial Warehouse and Institutional. The consultant's report was included in the Commission's backup and the recommendation and the findings of the report advised to adjust the rates and all the rates were adjusted accordingly.

Continuing, Ms. Diamanti said it is staff's recommendation to adjust the residential rate to \$331, which is an \$81 increase. In this case, all the other rates will be adjusted accordingly based on this adjustment. The proposed rates will assess approximately \$3.7 million in addition to last year's adopted revenues, and the total revenues will cover approximately 88% of the eligible fire operations services for Fiscal Year 2024. This is the first hearing to approve the Resolution, and the final hearing is scheduled on the same day of the Budget Hearing, that is, September 13th at 5:15 p.m.

Lastly, Ms. Diamanti reiterated that the proposed residential rate is set at \$331 and the other non-residential rates are set based on the square footage. She then provided the rate for each of the 4 categories and noted that the net revenues that will be collected in the General Fund is \$28.8 million. However, the Agenda Item provides the gross revenues before tax and exemptions, which are also referenced in the Resolution, which is approximately \$32.6 million.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the motion.

Comr. Fournier thanked city staff for the Consultant's report that was in the backup and for the discussion earlier today. She said public safety is the most important function of the city. This item does represent some changes, but these changes are in part reflects what is happening in the city. Therefore, she believes they are fortunate to have these fire services and this is how they pay for it.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Resolution / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
Perkins
McGee
Hardin

Enactment No: RES. No. 2023-202

9. [23-647](#) **P.H. 2023-79: (PUBLIC HEARING)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING A MAXIMUM OF TEN FLEX UNITS FOR A PROPOSED TOWNHOUSE DEVELOPMENT LOCATED AT 1531-1537 N. DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated the Applicant on behalf of the Pompano Beach CRA is requesting approval of 10 flex units for a townhouse project on a half-acre property located at 1531-1537 N. Dixie Highway. The Land Use designation on the property is commercial and the Zoning is B-3. The property is within the City's flex receiving area and is therefore eligible to be considered for the allocation of flex units. The proposed project is approximately 18-units per acre, which is less than the 46-units allowed by the B-3 zoning. City staff concluded the project meets the standard for the allocation of flex units, to include consistency with the Comprehensive Plan and meets a reasonable development pattern. The proposed residential project is considered more compatible than the single-family homes to the west, than if the area were developed in a commercial use currently allowed in the land use and zoning designations. Ms. Dolan concluded stating that the Planning and Zoning Board unanimously recommended approval at its hearing on June 28, 2023, and city staff recommends approval as well.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Resolution / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
McGee
Hardin

No: Perkins

Enactment No: RES. No. 2023-203

10. [23-597](#) **P.H. 2023-76: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.3305. HEAVY BUSINESS (B-4), TO ALLOW RESIDENTIAL AND MIXED USE DEVELOPMENT IN B-4 ZONING ON THE NW 31ST AVENUE CORRIDOR; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 11, 2023

(**Staff Contact:** Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is an amendment to allow residential and mixed-use development in the B-4 Zoning District along the NW 31st Avenue Corridor, which is consistent with the recommendation of the NW 31st Avenue Taskforce. Ms. Dolan reported there were no changes since the first reading of the Ordinance and she was available to answer any additional questions regarding the item.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the motion.

Comr. Moss thanked the Taskforce for bringing forth its ideas, which he believes will be very beneficial.

Mayor Hardin concurred with Comr. Moss' sentiments and believes it will change the appearance of the city.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
Perkins
McGee
Hardin

Enactment No: ORD. No. 2023-62

11. [23-598](#) **P.H. 2023-74: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 154, "PLANNING," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 154.80, "PROVISION OF REQUIRED AFFORDABLE HOUSING," TO AMEND THE IN LIEU OF FEE AMOUNT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 11, 2023

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is an amendment to increase the in-lieu fee for the affordable housing requirement to \$10,000 per unit along with an escalation fee increase of 3% annually, effective for new projects approved after September 30, 2023. Ms. Dolan reported there were no changes since the first reading of the Ordinance and she was available to answer any questions regarding the item.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
 Fournier
 Moss
 Perkins
 McGee
 Hardin

Enactment No: ORD. No. 2023-63

12. [23-599](#) **P.H. 2023-75: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.3708., "DOWNTOWN POMPANO BEACH (DP) OVERLAY DISTRICT," AND SECTION 155.3709., "EAST OVERLAY DISTRICT (EOD)," RELATED TO AFFORDABLE HOUSING, IN THE DOWNTOWN POMPANO OVERLAY DISTRICT (DPOD) AND THE EAST OVERLAY DISTRICT (EOD) TO REQUIRE THE USE OF BROWARD COUNTY MIXED INCOME HOUSING DENSITY BONUS POLICIES

FOR PROJECTS CONSISTING OF SEVEN RESIDENTIAL UNITS OR MORE;
PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 11, 2023

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is an amendment to require the use of County Policies 2.16.3 and 2.16.4 in the Downtown and East Transit Oriented Corridors. This will create the entitlements for projects requesting more than 7 residential units to support our mixed-income housing program. Ms. Dolan reported there were no changes since the first reading of the Ordinance and she was available to answer any questions regarding the item.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
Perkins
McGee
Hardin

Enactment No: ORD. No. 2023-64

13. [23-550](#) **P.H. 2023-72: (PUBLIC HEARING 2ND 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 IN A TIME LIMITED PARKING ZONE; AND AMENDING CHAPTER 76, "PARKING METERS," BY AMENDING SECTION 76.07, "TIME LIMITED PARKING ZONES," AND SECTION 76.08, "ENFORCEMENT," TO MODIFY LANGUAGE FOR CERTAIN ACTS PROHIBITED IN SUCH ZONES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

FIRST READING: JULY 11, 2023

(Staff Contact: Jeff Lantz)

Jeff Lantz, Parking Manager, presented the item stating that the proposed Ordinance amends Chapter 70, General Provisions of the City's Code of Ordinances, specifically amending Section 70.11, as well as Sections 76.07 and 76.08 pertaining to enforcement of time limited parking zones. The intent of the amendments will be to increase the fines for vehicles that occupy delivery zones outside of posted delivery hours. Mr. Lantz reported there were no changes since the first reading of the Ordinance and he was available to answer any questions regarding the item.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
Perkins
McGee
Hardin

Enactment No: ORD. No. 2023-65

14. [23-391](#) **P.H. 2023-73: (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 COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FDOT FOR INSTALLATION OF PAINTED MURALS ON INTERSTATE 95 OVERPASS COLUMNS UNDER DR. MARTIN LUTHER KING BOULEVARD PURSUANT TO THE MOSAIC TEAM TERM 3 PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 11, 2023



Strategic Plan Initiative

(Staff Contact: Laura Atria/Ty Tabing)

Laura Atria, Public Art Program Manager, introduced the item stating this is the second reading for Community

Aesthetic Feature Agreement between the City and FDOT for a project under the I-95 overpass on Dr. Martin Luther King Blvd. She stated there were no changes since the first reading of the Ordinance.

Mayor Hardin opened the floor for public input. No one came forth to speak on the item. Therefore, the Mayor closed public input and invited further Commission discussion on the motion.

Comr. Perkins asked if the design has changed since the first reading. Ms. Atria replied no. Comr. Perkins asked if her feedback from the prior meeting was considered. Ms. Atria said the design was approved by Resolution at the prior Commission meeting.

Comr. Fournier said she would like to see the design.

Sonata Kazimieraitiene, Project Artist, displayed examples of the design materials for the mosaics. She noted they would like to work with the Northwest community to design ethnic patterns that will be placed on the sidewalk, passing from the east to west side. She said the entire design was inspired by the ethnic makeup of the neighborhood. She noted there will be opportunities for the residents to create a patch for a mosaic quilt. She added that apprentices will be hired for the project.

Ms. Atria stated they will work with the E. Pat Larkins Center and the new Senior Center for design and education.

Comr. Eaton asked if this is the same artist who did the mural at the Burrie Center. Ms. Atria said yes.

Ms. Atria further explained the plans to solicit input at the two centers.

Mayor Hardin asked about the project boundaries. Ms. Atria referenced the maps included in the proposal. She explained the entire area will be power washed, not just the area they are installing the design.

Vice Mayor McGee likes the idea of incorporating different cultures in the designs.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
McGee
Hardin

No: Perkins

Enactment No: ORD. No. 2023-66

15. [23-613](#) **P.H. 2023-77: (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 CYPRESS GOLF MANAGEMENT, LLC, TO PROVIDE FOR MAINTENANCE AND MANAGEMENT OF THE POMPANO BEACH MUNICIPAL GOLF COURSE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,625,649.10)

FIRST READING: JULY 11, 2023

(Staff Contact: Earl Bosworth)

Earl Bosworth, Assistant City Manager, stated there are no significant changes since the first reading, but they are correcting Scrivener's errors in the agreement on Page 2. He noted the word "purchase" is being replaced with the word "lease". He asked the Commission to approve the Agreement, as amended.

Mayor Hardin opened the floor to public input and invited further Commission discussion on the motion. However, no one provided further comments on the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Ordinance / Regular Agenda be ADOPTED AS AMENDED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
Perkins
McGee
Hardin

Enactment No: ORD. No. 2023-67

16. [23-651](#) 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, AS ALTERNATE 1 FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 26, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Susan M. Gingerich, **Incumbent** - District 5

Karen Moreland, **Incumbent** - District 4
 Tanya Manfredi - District 1
 Mark T. Sneed - District 3
 Jason Frey - District 3
 Spencer Flory - District 3
 Nicholas L. Blair - District 3
 Shelton Pooler - District 4
 Marcus A. McDougle - District 4
 Monifa Aruwajoye - District 4
 Lucretia Hicks - District 4

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Resolution / Regular Agenda be STRICKEN. The motion carried by a unanimous voice vote.

17. [23-653](#) 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, AS ALTERNATE 2 FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 26, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS BELOW ARE SAME TO THE LISTING ON FILE ID NO 23-651.

APPLICANTS:

Susan M. Gingerich, **Incumbent** - District 5
 Karen Moreland, **Incumbent** - District 4
 Tanya Manfredi - District 1
 Mark T. Sneed - District 2
 Jason Frey - District 3
 Spencer Flory - District 3
 Nicholas L. Blair - District 3
 Shelton Pooler - District 4
 Marcus A. McDougle - District 4
 Monifa Aruwajoye - District 4
 Lucretia Hicks - District 4

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Resolution / Regular Agenda be STRICKEN. The motion carried by a unanimous voice vote.

18. [23-627](#) 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)

Greg Harrison, City Manager, stated it is customary that the City Commission take this action before going off on hiatus.

A motion was made by Vice Mayor McGee, seconded by Commissioner Eaton, that the Resolution / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Fournier
Moss
Perkins
McGee
Hardin

Enactment No: RES. No. 2023-204

E. ADDITIONAL AUDIENCE TO BE HEARD

Mayor Hardin asked if there were any additional speakers signed-up to speak under Audience to be Heard, to which City Clerk Alfred replied there were none.

F. NEXT SCHEDULED MEETING

Mayor Hardin announced that the next scheduled meetings are as follows:

September 12, 2023 at 1:00 p.m. - Regular City Commission Meeting
September 13, 2023 at 5:15 p.m. - Special City Commission/ EMS Taxing District
September 20, 2023 at 5:15 p.m. - Special City Commission/ EMS Taxing District
September 26, 2023 at 6:00 p.m. - Regular City Commission Meeting

G. REPORTS

City Manager's Report:

Greg Harrison, City Manager, summarized the local vendor utilization spreadsheet. He announced that Pompano Beach will be featured on the Lifetime Network talk show "Balancing Act." He added the episode will air on August 21st and re-aired on August 29th.

City Attorney's Report:

No report.

City Clerk's Report:

Kervin Alfred, City Clerk, announced a training session for all Advisory Board members. The training is scheduled for August 24th at 6:30 P.M and will cover State ethics and Sunshine laws.

Comr. Eaton's Report:

Comr. Eaton said she has no representation from her district on the Parks and Recreation Advisory Board and presented the following motion:

A motion was made by Commissioner Eaton, seconded by Commissioner Moss, to expand the Parks and Recreation Advisory Board to seven members and to designate an appointment for each Commissioner and Mayor and one additional At-Large position.

Comr. Moss said it is important that every Commissioner has an appointee.

Comr. Fournier asked for further clarification about whether they would need to remove members from the Board.

Comr. Eaton said she is not in favor of kicking anyone off the Board. She suggested letting members' terms run out and in the interim she can appoint a member from her district to the Board.

City Attorney Berman advised that there would need to be a code amendment to change the Parks and Recreation Advisory Board. He said they would have to bring it back.

Vice Mayor McGee asked if it would be easier for each Commissioner to just add a member.

City Attorney Berman said he will do whatever the Commission wants when he has clear direction.

Comr. Eaton reiterated she would like to add another position so she can appoint someone from her district.

Mayor Hardin said it does not make sense to have a 7th member. He said they can keep the six members and identify each member by district.

Discussion ensued about reappointment and Board composition.

Comr. Moss said there is a benefit of having a 7th member for voting and breaking ties.

The motion carried by the following vote:**Yes:** Eaton

Moss

Perkins

McGee

No: Fournier

Hardin

City Attorney Berman will bring forth the Ordinance changes in September.

Comr. Eaton announced the ribbon cutting for North Pompano Park on July 26th at 10:00 AM.

Comr. Fournier's Report:

Comr. Fournier thanked the Off-Shore Anglers of Pompano Beach for organizing their first canal cleanup. She noted that 13 boats and 51 people collected 24 bags of trash from Lauderdale-by-the-Sea to Lighthouse Point. She announced the monthly Community Meeting on July 26th at 7:00 p.m.

Comr. Moss' Report:

Comr. Moss announced his district's Town Hall meeting on July 26th with the Police Department regarding recent crime concerns.

Comr. Perkins' Report:

No report.

Vice Mayor McGee's Report:

Vice Mayor McGee said they will begin deployment of the sea hives into Wahoo Bay in the beginning of August. She announced the reef cleanup on September 26th.

Mayor Hardin's Report:

Mayor Hardin wished everyone an enjoyable August break.

H. ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Rex Hardin, Mayor

Kervin Alfred, City Clerk