

Detailed Minutes - Final

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

Tuesday, September 22, 2020

1:00 PM

Commission Chamber

Virtual City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Virtual City Commission meeting to order at 1:00 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Andrea McGee
Commissioner Tom McMahon
Commissioner Beverly Perkins
Vice Mayor Barry Moss
Mayor Rex Hardin

APPROVAL OF MINUTES

[20-616](#) Virtual City Commission Meeting Minutes of September 8, 2020

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Minutes be APPROVED. The motion carried unanimously.

APPROVAL OF AGENDA

Mayor Hardin announced that Items 7A and 7B were added to the Consent Agenda, Item 13 would be stricken from the Agenda, and Item 14 would be postponed until the October 27, 2020 City Commission meeting.

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

CONSENT AGENDA DISCUSSION

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

Mayor Hardin announced that Item 4 would be pulled for City Commission discussion.

A. CONSENT AGENDA

Items 1-3 and 5-7B were Approved/Adopted without discussion.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Consent Agenda be APPROVED. The motion carried unanimously.

1. [20-592](#) 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)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

2. [20-605](#) 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 motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

3. [20-600](#) 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 FLORIDA POWER & LIGHT COMPANY, TO INSTALL, OPERATE AND MAINTAIN GROUNDWATER MONITORING WELLS LOCATED IN THE NE 15TH AVENUE RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2020-251

4. [20-608](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, TO 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)

Tom Drum, 2700 NE 8th Street, Pompano Beach, FL, stated he understands that a fee must be paid of \$246,693 but approximately \$648,000 will be recovered and asked if that was per year.

Chad Brocato, Fire Chief, responded yes. He added that the City has been getting this over the years and they will continue to utilize this great program in the future. The City pays approximately \$1 and gets back in return \$2.66 for every dollar.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: RES. No. 2020-252

5. [20-495](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY

OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 13 IN THE AMOUNT OF \$110,123.00 PURSUANT TO THE 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)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2020-253

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)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2020-254

7. [20-615](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 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 COUNTY, INC., BROWN'S COMMUNITY DEVELOPMENT CENTER, INC., CROCKETT FOUNDATION, INC., FRIENDS OF THE NORTHWEST BRANCH OF POMPANO BEACH, INC., MEN2BOYS, INC., AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$61,189.89)

(Staff Contact: Erjeta Diamanti)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2020-255

- 7A. [20-618](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 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 motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2020-256

- 7B. [20-622](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 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)

(Staff Contact: Miriam Carrillo/Alexander Goldstein)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2020-257**B. REGULAR AGENDA****QUASI-JUDICIAL PROCEEDING**

Mark E. Berman, City Attorney, advised that Item 8 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.

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

8. [20-549](#) **P.H. 2020-98: (PUBLIC HEARING 2ND READING)**

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)

Jean Dolan, Development Services Department presented the item and was sworn in by City Clerk Hammond. Ms. Dolan stated that this is a request to abandon a three-foot utility easement at 701 SW 10th Street. It is the Second Reading of the ordinance and there have been no changes since the First Reading.

A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the Quasi-Judicial/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-68

END OF QUASI-JUDICIAL PROCEEDING

9. [20-611](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE FORM OF SUBAWARD AGREEMENT WITH BROWARD COUNTY FOR CARES ACT FUNDING, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FINAL SUBAWARD AGREEMENT; AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO TAKE ALL STEPS NECESSARY AND TO 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)

Suzette Sibble, Assistant City Manager, presented the item and stated that this is a request for City Commission's approval of a Subaward Agreement between Broward County and the City of Pompano Beach. This is to approve a distribution of a portion of the County's Cares Act allocation funding in the amount of approximately \$7.6 million to the City to cover the COVID-19 related expenditures that were incurred between March 1, 2020 through November 30, 2020. She then provided a brief background on how the City arrived at this stage. The Federal Government through the Cares Act authorized a distribution of funds to assist with COVID-19 relief to governments with a population of over 500,000. The City did not qualify for direct allocation as a City because of its size criteria. However, Broward County received approximately \$341 million. Therefore, over the past months a subset of the Broward League of Cities with Mayor Hardin representing the City of Pompano Beach, and a subset of the Broward County City Managers' Association, (BCCMA) of which Greg Harrison, City Manager is the President, collaborated a subcommittee and a task force to work diligently on behalf of the 31 cities and towns in Broward County to work with the County's staff to try and negotiate an allocation of the \$341 million to the 31 cities within the County. The BCCMA requested and was approved \$102.3 million. They spent the last months negotiating what categories they could expend and the maximum allocations in each category. In the backup is a detailed list on how the approximately \$7.6 million will be expended by the City of Pompano Beach for the various categories established by the County.

Mayor Hardin thanked Ms. Sibble and Mr. Harrison for all the hard work and mentioned that it was a collaborative effort that BCCMA was able to share the work along with the sub-committees.

Comr. McGee thanked Ms. Sibble and Mr. Harrison for working with the County to get all the cities and especially the City of Pompano Beach some assistance and well needed relief.

Mayor Hardin indicated that a resident from the City of Hillsboro Shores area asked if the City could send out masks in its water bill. However, this might not be the best use of tax dollars but he wondered if the City could distribute face masks to the public for free as part of the Cares dollars.

Ms. Sibble responded yes.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: RES. No. 2020-258

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

(Staff Contact: Greg Harrison)

Greg Harrison, City Manager, presented the item and stated it is closely aligned with the BCCMA and that all 31 cities are virtually against this measure that the County has decided for voters to vote on. What it appears on the surface is allowing the County to make decisions within the boundaries of each municipality, when it suits them. It will erode the home rule authority that the Commission has as the local governing body on certain issues. Therefore, as the City Manager, responsible for managing all the attributes that are within this Charter change of the County, he strongly recommended that the City Commission approve the resolution to allow the City to go on record opposing this Charter change.

Mayor Hardin indicated that he agrees with Mr. Harrison's recommendation. On the surface it appears harmless but in reality, it is a serious erosion of the home rule power that the Commission exercise. It is a serious intrusion into the zoning and land use of the City. Furthermore, everyone wants to ensure that the transportation projects can be completed and to do so in a timely manner. However, this amount of authority without having a check on the City side is a bit too far. This was prompted because the County had difficulty negotiating with another City. He thanked Mr. Harrison for bringing this to the Commission's attention.

Comr. McMahon indicated he read an article in the newspaper in reference to the City of Weston that has filed a lawsuit against Broward County in reference to this matter. This law indicates that they can build whatever they want in the City without permission from the local representatives. The way it is worded is quite deceiving. In addition, he enquired if the City could make a motion to file a lawsuit against the County similar to what the City of Weston is doing regarding this matter.

Mark Berman, City Attorney, mentioned that the City could join in the lawsuit with the City of Weston,

because they had sent out information asking the other cities if they desire to join in. Notwithstanding, it is a challenge to the wording of the ballot stating that it is confusing to the public. These are difficult to overcome generally, however, he could present the Commission with some ballot questions with a copy of the lawsuit if the Commission would like to consider this. Further, he could discuss with each member of the Commission after they have reviewed it to determine if each wants to join in during this time, at which time they could determine whether the lawsuit has any merit or not based upon the review of the ballot question as well as the lawsuit.

Comr. McMahon made a motion, seconded by Vice Mayor Moss that the City of Pompano Beach join in the lawsuit with the City of Weston to challenge the wording on the ballot question.

Comr. McGee stated that she would like to see the lawsuit and the ballot question prior to making a decision on this matter.

Mayor Hardin asked if Mr. Berman could provide an overview of the situation and give an idea to the Commission and those that are watching as to what kind of financial obligation this might also entail.

Mr. Berman indicated that in fact, he wanted to make copies of the lawsuit information and talk to each individual Commissioner, which is how he preferred to do it, as opposed to discuss it publicly at this point. He could contact the City of Weston this week. In addition, the financial obligation would be the cost of the litigation, and any fees should the City not be successful that would be awarded to the County. He does not believe it will be a huge drain in terms of costs or expenses. However, this lawsuit is narrowly tailored in terms of going after the language. The City of Weston makes a good point; therefore, he would be happy to discuss it with the Commission within the next day or two in greater detail.

Vice Mayor Moss mentioned that since time is of the essence, if a decision cannot be reached today and it is postponed until the next meeting they would be “bumping against deadlines.”

Mr. Berman suggested that the Commission could make a motion to join in the lawsuit should the City Manager and the City Attorney, after speaking individually with each Commissioner, gain a consensus of Commissioners and then report back to the Commission at its next Commission meeting on October 27, 2020, that the City joined in the lawsuit. Therefore, an amendment was made to the motion made by Comr. McMahon earlier.

MOTION: Motion was made by Commissioner McMahon, seconded by Vice Mayor Moss to direct the City Attorney and City Manager to poll the Commission and if there is a consensus to move forward with joining the lawsuit after things have been explained to the Commission satisfaction after this meeting.

Yes: Eaton

McGee

McMahon

Perkins

Moss
Hardin

Continuing, on the original motion, Comr. Perkins stated that there are six amendments on the ballot and asked which amendment is being discussed at this time.

Mr. Harrison indicated he believes it is Amendment 2, as stated in the media kit, where BCCMA has a subgroup that has been working on the media kit for all 31 cities. As it was not quite clear what number it was, Mayor Hardin suggested that staff finds out that information and get it to Comr. Perkins.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: RES. No. 2020-259

11. [20-604](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO 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 STREET TO TERRA MAR (PHASE 1) AND ALONG OCEAN BOULEVARD FROM HILLSBORO CANAL TO ATLANTIC BOULEVARD (PHASE 2); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,663,825)

(Staff Contact: John Sfiropoulos)

John Sfiropoulos, City Engineer presented the item and stated that the A1A Streetscape improvements is one of the G.O. Bond projects. A component of this project includes converting the overhead electric to underground, which will reduce power outages, as well as improve the aesthetics of the corridor. There are two phases. Phase One is along A1A from Terra Mar to Atlantic Boulevard and Phase Two is along A1A from Atlantic Boulevard to the Hillsboro Inlet. He noted that this is not the actual undergrounding construction

contract, which will be brought before the Commission at a later date. At this point the City needs an agreement with FP&L in order to move to the next steps. Consequently, there are three agreements for each phase. The Applicant Installed Facilities agreement, the Right-of-Way agreement, and the Conversion agreement with the associated costs.

Finally, Mr. Sfiropoulos stated that both phases combined totals \$1.6 million, which accounts for all the material cost to be supplied by FP&L, as well as the removal of the overhead system of the poles and so forth.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: RES. No. 2020-260

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

(Fiscal Impact: N/A)

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

Daniel Keester-O'Mills, Principal Planner, Development Services Department, presented the item and stated that it is the First Reading of a Resolution. Earlier this year the City Commission approved a similar resolution to temporarily suspend fees related to late payments of City issued Business Tax Receipts (BTR), in an effort to provide relief for new and existing businesses that may have been negatively affected by the impacts of the Corona Virus (COVID-19).

Mr. Keester-O'Mills explained that BTR's are based on the fiscal year, and City staff sent out courtesy notices reminding businesses to renew their BTR. Given the long-lasting effects of COVID-19 and the impacts it had on both businesses that have been mandated to close their doors, as well as those businesses that were required to operate under new restrictions, this resolution would defer their required BTR payments and penalties for late payments for BTR's for all existing operating businesses, until January 31, 2021.

A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED. The

motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: RES. No. 2020-261**13. [20-574](#) P.H. 2020-99: (PUBLIC HEARING 1ST 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 155.3709., "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 PROPERLY DESIGNATE DISTRICTS AUTHORIZED FOR DRIVE-THRU SERVICE; AND BY 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)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be STRICKEN. The motion carried unanimously.

14. [20-447](#) P.H. 2020-78: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WELLS FARGO BANK, N.A., FOR THE USE OF THE PARKING LOT LOCATED AT 199 N. OCEAN BLVD.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

POSTPONED FROM JULY 28, 2020 & SEPTEMBER 8, 2020**(Staff Contact: Jeff Lantz)**

Jeff Lantz, Parking Manager, presented the item and stated that they are still working through some issues with Wells Fargo, therefore, he requested that the item be postponed until October 27, 2020 City Commission meeting.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be POSTPONED. The motion carried unanimously.

15. [20-564](#) P.H. 2020-97: (PUBLIC HEARING 2ND READING)

AN ORDINANCE AMENDING CHAPTER 100, "STREETS 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 COUNTY OR OTHER GOVERNMENTAL AGENCY 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)**

Jennifer Gomez, Assistant Director, Development Services Department, presented the item and stated that this is the Second Reading of an Ordinance, which is largely an administrative housekeeping item. The Text Amendment is to create an administrative process so that the City and Community Redevelopment Agency (CRA) owned right-of-way may be reclassified in accordance with the same general procedures as private right-of-way dedications. This amendment also creates a process to accept Broward County's right-of-way conveyances. As requested at the First Reading, the advertisement was added to the backup material as well as no changes were made to the ordinance.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-69

16. [20-566](#) **P.H. 2020-96: (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 CODE COMPLIANCE SERVICES BETWEEN 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)

Jennifer Gomez, Assistant Director, Development Services Department, presented the item and stated that the Calvin, Giordano & Associates, Inc. (CGA) code compliance contract was originally approved on October 28, 2010, and has been amended four times. CGA has been providing this service for ten years and the contract is set to expire on October 28, 2020. The proposed contract largely incorporates the original scope, the four subsequent amendments, and other modifications to make the contract more consistent with the City's current practices and preferences. Mario Sotolongo and Chris Girodono on behalf of CGA are available for any further questions, as well as Brian Donovan, Assistant City Manager and the City's Contract Administrator.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-70

17. [20-573](#) **P.H. 2020-94: (PUBLIC HEARING 2ND READING)**

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)

Max Wemyss, Planner, Development Services Department, presented the item and stated that it was approved on First Reading on September 8, 2020, to allow regional shopping centers to have signs on multiple facades up to a maximum of 500 square feet or 20% of the façade area. There have been no changes since the First Reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-71

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 THE PROPER CITY OFFICIALS 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)

Gene Zamoski, Chief Information Officer, presented the item and stated it is the Second Reading for the Ordinance and there were no changes from the First Reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-72

19. [20-562](#) **P.H. 2020-95: (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 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)

Kimberly Spill-Cristiano, Emergency Manager, presented the item and stated it is the Second Reading, which the First Reading took place on September 8, 2020 and there are no additional comments or changes from the First Reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-73**20. [20-529](#) P.H. 2020-85: (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 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)

A. Randolph Brown, Director, Utilities Department, presented the item and stated that the contract is for lining the wastewater collection system, which staff goes through an annual program for it. This is the Second Reading with no changes.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-74**21. [20-530](#) P.H. 2020-86: (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 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)

A. Randolph Brown, Director, Utilities Department, presented the item and stated that this is part of their annual program for lining manholes and rehabbing them to keep them in top notch shape. This is the Second Reading of the ordinance and there were no changes from First Reading.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-75

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)

Greg Harrison, City Manager, presented the item and stated that the First Reading on the item was on September 8, 2020, which was approved unanimously. This is for the required Second Reading and there have been no changes since the First Reading.

Comr. McMahon stated over the last two weeks there has been an “uptick in gun violence in the City of Pompano Beach.” There is a newspaper article regarding the Sheriff installing a system called “ShotSpotter” for some of the worst areas that have experienced violence in the community. Comr. McMahon suggested that perhaps the City could amend the contract with the Broward County Sheriff’s Office (BSO) and add this type of system. He mentioned that he had a tour of the real time crime center and can appreciate the technology and how it is evolving to assist crime scenes in the City. This system is an upgrade to the one that was in place approximately ten years ago that can detect gun shots. This newer system has a 90% accuracy rate. Another benefit is that a typical 911 call would automatically dispatch an officer within one minute to the area. He then showed a short video to explain how the ShotSpotter system works and the cost of it being \$260,000 per

year. In addition, there is a lifesaving technology that when a person is shot by a bullet, the officers are trained as they respond to the system alert of shots fired, because minutes count when a person's life is impacted by a gun shot.

Comr. McMahon, made a motion, seconded by Vice Mayor Moss for the purpose of discussion to amend the contract to add the ShotSpotter system at a cost of \$260,000 per year.

Vice Mayor Moss indicated that it sounds interesting and he did see the article on it. However, before the City Commission goes ahead and votes on it, the City Commission should ask the City Manager to look into it specifically, to determine where the funds would be realized. Therefore, after more information is provided perhaps it could be revisited at the next City Commission meeting.

Comr. Perkins stated that she does not feel the ShotSpotter is a solution to the problems the City is having in the community. She believes BSO needs to do more as far as prevention of gun shots. This system would not help the situation, as once a gun is fired and a person gets shot, it would be too late. In sum. BSO should get ahead of the crime rather than behind it.

Comr. McGee agreed with Vice Mayor Moss and Comr. Perkins and she would like to know more about the system. The technology seems very interesting but she would want to know where the funds will come from as this is a hefty price tag. Also, to ensure this is the best use for the money. In addition, she would appreciate a short presentation from the Sheriff as to how other cities are utilizing this system and the responses to this system.

Comr. Eaton thinks it is an interesting technology and she would also like to know a little bit more about it and what the \$260,000 would cover. For example, how big of an area or are there multiple areas involved. However, she disagrees with Comr. Perkins that while this is not the answer to the problem, it is a step in the right direction. In her district, over the past month they have experienced murders. While it is a terrible thing, she is unsure whether they would be able to predict a crime before it happens. There is a need to concentrate on the problem areas that are consistently known to have drugs and other crime related activities involving shooting. Therefore, she would like the "bad guys to know that when they come to Pompano they have a greater percentage of getting caught."

In sum, Comr. Eaton believes money spent for a ShotSpotter system that will deter crime and offenders would be caught sooner than later, will be money well spent, but she would like to know more about it.

Mayor Hardin likes the idea for this system but he has questions to be answered. He recalls there was a similar system years ago and it was not the best thing around. However, prior to adding this to the contract he would want to get facts and figures and hear some additional information from the Chief of Police and the City Manager. Overall, he believes the Commission may be better served to direct staff to come back to the Commission at its next meeting with a full explanation of what it is, how much it will cost, what and where it will cover, and where the dollars would come from and things of that nature, so the entire Commission and the public would have a better understanding of the system and what it would accomplish for the City.

Comr. McMahon stated it is definitely technology that needs to be studied and the life saving benefits of it are

huge. Therefore, he would withdraw his motion and allow staff to bring a full presentation on this. He mentioned that Fort Lauderdale has started to negotiate with them as well as the City of Deerfield Beach. The technology will be a game changer, where in one minute they would be able to identify where the gun was fired. In addition, he mentioned that the City of Omaha had a 56% crime reduction in the community the following year that this system was implemented. Nevertheless, he encouraged all the commissioners to learn more about the system.

Greg Harrison, City Manager stated that Major Adkins, Chief of Police and he will meet with the Commission on a one on one basis to be properly oriented on this matter. Shelley Bartholomew, Executive Secretary will coordinate the schedules.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2020-76

23. [20-599](#) Discussion and consideration item for the annual performance evaluation for Mr. Mark E. Berman, City Attorney.
(Fiscal Impact: To be determined by City Commission)

(Staff Contact: Ed Beecher)

Ed Beecher, Director, Human Resources Department, presented the item and stated at the City Commission's direction, each charter officer reporting directly to the City Commission would be evaluated annually on the established hire date anniversary. Also, at the Commission's request the Human Resources Department prepared a suggested performance evaluation for the Commission that they could use as a tool to assist in the evaluation process. The annual performance evaluation of the City Attorney is up for review at this time. Therefore, he has attached the annual performance evaluation data for the Commission's review and consideration showing the established suggested increases of 1%, 2%, 3% and 5% as examples.

Mayor Hardin indicated that Mr. Berman has done an excellent job. He hopes everyone has had a chance to provide their feedback to Mr. Berman so he can better address the concerns of the City Commission as he performs his duties as City Attorney. Mayor Hardin asked for an explanation regarding the spreadsheet and asked if the maximum indicated represents a 5% increase.

Mr. Beecher responded, "Yes Mayor it is," and explained how the ranges were established for the

Commission's consideration.

Mayor Hardin made a motion to award Mr. Berman the maximum (5%) amount, seconded by Vice Mayor Moss.

Comr. McMahon stated that Mr. Berman provides incredible services and is available 24 hours per day, unfortunately. There is not a time he would call him whether it is a holiday or weekend and he would not respond. He brings incredible talent and his staff does an incredible job for the City. Therefore, he appreciates having him on staff.

Vice Mayor Moss echoed Comr. McMahon's sentiments. The City is very fortunate to have an experienced City Attorney that provides good advice. He is pleased to have worked with him for six years. Kudos to Mr. Berman.

Comr. McGee echoed Vice Mayor Moss and Comr. McMahon's sentiments and stated that there is a good team in Pompano Beach and the Commission would want to keep the "players on check and here."

Comr. Eaton indicated that she will be voting yes.

A motion was made by Mayor Hardin, seconded by Vice Mayor Moss, that the Item for Consideration/Discussion be APPROVED, and that the maximum amount increase in salary as recommended by Human Resources be awarded to City Attorney Mark Berman. The motion carried unanimously.

C. REPORTS

Gregory Harrison, City Manager - COVID-19 Financial Assistance - Mr. Harrison indicated that what he had to report on was briefly mentioned when Suzette Sibble, Assistant City Manager made her remarks on the \$7.6 million awarded in the Cares Act earlier in the meeting. She mentioned the rental assistance of approximately \$1 million and the small businesses assistance of \$1.4 million. However, along with that amount, Miriam Carrillo, Director of Office of Housing and Urban Improvement, (OHUI) has worked with the various agencies and has come up with an additional \$3 million for programs that she administers through OHUI. Therefore, he wanted to publicly acknowledge Ms. Carrillo's efforts. The City will be administering this extra money to the citizens in Pompano Beach very shortly.

Mayor Hardin indicated that is fantastic, and he does not know how Ms. Carrillo finds the money, but she does find it for the City.

Mark Berman, City Attorney - Appreciation - Mr. Berman, thanked the City Commission for their continued confidence in him and their words of encouragement, which is much appreciated. He looks forward to continuing to serve and assist in this capacity, as well as to starting his 26th year with the City.

Asceleta Hammond, City Clerk - No Report.

Commissioner Rhonda Eaton - No Report

Commissioner Andrea McGee - Law and Order - Comr. McGee highlighted an item, which she hopes more citizens of the City would take advantage of. There has been an "up tick in graffiti and other small things around the City which adds up." Therefore, on the Pompano Beach App there is a place where an issue can be reported, whether anonymously or with a user profile, on things such as graffiti damage, litter trash removal, potholes, facility issues and repairs, and so much more. The quicker the residents can get the information to the City, the quicker things can be addressed to try and keep the City in shape. She mentioned that vandalism will not be tolerated in the City and it will be covered over as quickly as possible. This will be kept under control and along with the Code Compliance team responding as quickly as possible, this will be a huge step in keeping things pretty and orderly.

Appointment to Florida League of Cities Transportation and Inter-governmental Affairs Committee - Comr. McGee announced that she was appointed to the Florida League of Cities Transportation and Inter-governmental Affairs Committee. They had their first virtual meeting last Friday. This Committee will help to develop the legislative action agenda, prioritizing issues that are most likely to affect daily use in government and helping league staff to understand real-world implications, specifically with transportation, highway safety, aviation, affordable housing and homelessness, billboards, building codes, charter schools, rights-of-way and veterans affairs.

Trash and Litter on the Beach - Comr. McGee reported that she hosted a beach cleanup on September 13, 2020, where they collected several buckets of trash. She wanted to make sure that residents and visitors are reminded to take back whatever they bring to the beach with them, and there are bins placed at all the entrances for trash. Also, that they keep tabs on their masks as more and more sea animals and birds are getting caught in the ear holds of the many masks they have collected. In addition, they collected a great deal of cigarette butts. She found out that the one cigarette collection system was damaged and so a new one is needed for the area and possibly more around the tables. They need to educate people on the proper way to dispose cigarette butts, which is known to be the single most littered item on the beaches. The butts' filters do take very long to dissolve.

Continuing, Comr. McGee indicated that they found a few different child play toys, such as the sand shovels and little molds. She has seen at a beach she visited a small basket on the beach where they had creative names where people could put the toys they find in the basket, so other kids could reuse those toys.

Commissioner Tom McMahon - Graffiti Issues - Comr. McMahon indicated he wanted to echo Comr. McGee's comments regarding the graffiti, which he has received a few complaints about it. Therefore, the City should ask the developers, builders and the people who own the fences that once they see the graffiti on the fences, to quickly remove it before it spreads throughout the City. Also, if someone sees another person doing graffiti or damaging any City property to call the police to report it right away. Once this action starts it appears to take off similar to a wild fire. We should all keep our City clean and those developing properties should maintain their fences the right way and keep them clean and tidy.

Commissioner Beverly Perkins - Building Department - Comr. Perkins asked if the Building Department is under the umbrella of the Development Services Department.

Greg Harrison, City Manager responded yes, it is.

Historical Markers - Comr. Perkins indicated that at the last meeting there was discussion on the house that was built in the 1920's that was mistakenly destroyed. Since then, she has received several calls, therefore, she wants the City Manager to organize to have someone work with her to identify some of the historical places that were on Martin Luther King Blvd. and perhaps place a marker at the location, similar to what was done with the Coleman estate. There have been movie theaters, such as the Loveland that needs to be marked, among others.

Mr. Harrison responded certainly, and he would look into that.

City Commission Meetings via Facebook - Comr. Perkins asked if the City Commission meetings could be televised on Facebook, because more people would have access to that platform than they would to a regular computer.

Sandra King, Public Communications Director, responded that it is possible and that she would see how they can make it happen.

Comr. Eaton stated that some people were asking if the City has a YouTube channel. Therefore, she wanted to let those people know that the City does broadcast its meetings over YouTube.

Vice Mayor Barry Moss - Cordish Group Community Meetings - Vice Mayor Moss thanked Mr. Cordish from the Cordish Group that had a Zoom meeting with the elected presidents of the various condominiums in Cypress Bend. They are scheduled to have a meeting this afternoon with the elected condominiums in Palm Aire, and at a date in the future, early October, they will have a meeting for the general public. They will be able to accommodate several hundred people. He thanked them for being accessible and for holding these meetings with the community.

Broward County Charter Question - Sandra King, reported that with regard to the Broward County Charter question, there are two on their website and the item discussed earlier is listed as the second one, but at this time there is no number assigned yet to the sample ballot. The Supervisor of Elections has not assigned a number yet. Actually, it is just listed as the second question. Earlier, both her and Mr. Harrison had referred to the item as number two.

Mayor Hardin promised to look into this with the Supervisor of Elections to find out if there is a number assigned to the County's charter question.

Mayor Hardin announced that the next virtual meeting will take place on October 27, 2020 at 1:00 p.m.

D. NEXT SCHEDULED VIRTUAL MEETING

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

E. ADJOURNMENT

The meeting was adjourned at 2:24 p.m.

Rex Hardin, Mayor

Ascelela Hammond, City Clerk