



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

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

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

Tuesday, September 26, 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 Alison Fournier
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Rhonda Sigerson-Eaton
Vice Mayor Andrea McGee
Mayor Rex Hardin

INVOCATION

Pastor Branden Jones of Mt. Calvary Baptist Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[23-765](#) Regular City Commission Meeting Minutes of September 12, 2023

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

APPROVAL OF AGENDA

Mayor Hardin announced Item 8 under the Consent Agenda will be postponed until the October 10, 2023 City Commission meeting.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Agenda be APPROVED AS AMENDED. The motion carried by a unanimous 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 3, 4, 5 and 6 would be pulled for City Commission discussion.

A. PROCLAMATION**[23-753](#) Proclamation for Volunteer Recognition**

Mayor Rex Hardin read a proclamation recognizing CERT Member Fred Balestrieri for his 25 years of volunteer services to the Pompano Beach Community Emergency Response Team. Mr. Balestrieri accepted the proclamation.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

B. PRESENTATION**[23-764](#) Recommended 2023-2025 Strategic Plan Presentation**

Ernesto Reyes, Strategic Plan Manager, introduced the item and provided a brief background. Mr. Doug Serrano of Quiet Excellence, LLC, introduced himself to the City Commission. He discussed the following in the presentation: Mission, Vision, and Values; "SMARTER" Strategic Planning; and Objectives.

Mayor Hardin thanked Mr. Serrano for the framework and plan.

Mr. Serrano stated the Pompano Beach City staff were the best he has ever worked with.

The Presentation was READ AND PRESENTED INTO THE RECORD.

C. 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:

Pastor Tim Griffin, 20871 NW 1st Street, Pompano Beach, was accompanied by Pastor Harold Westley, Ernestine Martin of The Worldwide Christian Center, Pastor Ron Harper of Kingdom Ministries and Pastor Miquel Cruz. Pastor Griffin spoke about the PPP group and said they are here to educate, inspire, and rebuild the community. Their group was established in March 2023 and are meeting twice a month with BSO. Pastor Harper explained the group's mission, stating they are there to bridge the gap between the police, public figures, and the community. He said they have partners who assist with housing, rent, and food. Pastor Cruz recognized Captain Stallings and their partnership with BSO.

Mayor Hardin commended the pastors for establishing the PPP group and expressed appreciation for their efforts in helping to make the community a better place to live.

Vice Mayor McGee asked how others can get involved. Pastor Griffin responded by providing the Group's Facebook page and phone number - Facebook address: @ppp & Phone number: (305)494-5081.

Pat Russell Anderson, Pompano Beach, stated that on behalf of the National Wildlife Federation, Broward County Property Appraiser's Office and Army Corp. of Engineers, she would like to create an Exchange Club Park, west of the pink church. She displayed a rendering of the proposed park and said the infrastructure at the church needs to be reconstructed. She noted the house next to hers is now in Lighthouse Point. She shared her desire for the widening of the entrance to the Hillsboro Inlet. She also offered to help to reclaim submerged land lost during past dredging efforts. Lastly, Ms. Anderson distributed materials to the City Commission for review.

Karen Turner, 1969 NW 5th Way, Pompano Beach, spoke about a complaint regarding the Code Compliance Division. She stated that there was a huge tree that fell in her yard, and she was later issued a citation for the tree. She said the Code Compliance Division did not want to hear about her exception and asked her to correct the issue even though she has an economic hardship. Mayor Hardin asked Ms. Turner to connect with City Manager Harrison to address the matter.

Tundra King, 124 NW 15th St., Pompano Beach, commented about a meeting last night regarding Pompano Terrace. She said one of the BSO lieutenants at the meeting was unprofessional. She noted it is not the first time the officer has been condescending and stated that Comr. Perkins witnessed the incident and handled the matter in a professional manner. She stated the lieutenant did apologize but they need to take a closer look since there are already trust issues.

Comr. Perkins stated the meeting was about signage for junk cars. She noted Pastor Cruz and Code Compliance Director Mario Sotolongo picked up some of the signs this morning.

Vicente Thrower, 1890 NW 6th Avenue, Pompano Beach, asked if the City Commission received an invite to the Community Meeting held by a State Representative. He recommended the Commission to watch a video on Channel 4 about schools in Pompano Beach. He said the Commission has a fiduciary responsibility to hold the Broward County School Board responsible for the conditions of the schools in the city. He spoke about the conditions of two schools and felt the matter is not being taken seriously. He urged the Commission to meet with the School Board to discuss the matter.

Mayor Hardin expressed appreciation for Mr. Thrower's comments regarding the school system. He, along with

members of the School Board met at Markham Elementary, and noticed the conditions are not what they should be. Nevertheless, they are working with the School Board to carry forth with the desired improvements.

Jocelyn Jackson, Pompano Beach, asked about the cultural grant funding for the construction of the Botanical Gardens. Mayor Hardin replied it is under the Cultural Affairs Department. Ms. Jackson expressed concern about how the word “cultural” is identified.

Next, she stated no one can prevent her from showing up somewhere if she is not breaking a law. She congratulated Miriam Carrillo for placing African Americans in homes and said it is embarrassing that she is under attack. She asked Major Adkins to contact her directly with any issues.

Sarahca Peterson, 4354 NW 9th Avenue, Pompano Beach, asked why the commissioners’ seats switched. Mayor Hardin said they are seated in alphabetical order, and then Vice Mayor and Mayor.

Ed Phillips, 384 SW 19th St., Pompano Beach spoke about the City’s homeless issue and said they need to find a way to move people along. He said it is difficult for him to go into his workplace in the mornings when there are homeless people in front of it. He advised the City to identify people who want resources.

Mayor Hardin stated they need cooperation with landowners and property owners to participate in the No Trespassing Program. BSO cannot simply go to a site and move people along.

Comr. Perkins said she agrees with the previous recommendation to form a Homeless Advisory Board. Mayor Hardin replied that the City Manager was researching what is done in other cities.

Allison Aurilio, 2481 NE 12th Terrace, Pompano Beach, spoke about the bright streetlights in her neighborhood. She said they are so bright that her privacy has been taken away. She noted that the lights shine into her backyard and are equivalent to stadium lights. Although, the City added shields to reduce the lighting, it made no difference. She said she feels unsafe with the street lights.

Mayor Hardin asked City Manager Harrison to have Mr. Danovich connect with Ms. Aurilio to determine if a different type of shield can be used to address the lighting issue.

Comr. Sigerson-Eaton acknowledged that removing the bright lights has been a process and stated it has been taking longer than they anticipated. She provided her contact information to Ms. Aurilio.

D. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1, 2, 7 and 9-12 without City Commission discussion.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously by voice vote.

1. [23-475](#) Approve ranking order for RFP E-24-23, Janitorial Services, and authorize staff to negotiate contracts with the highest ranked companies for group 1: SFM Services, Inc., and for group 2: Janitorial 5 Star Services LLC.
(Fiscal Impact: No cost at this time)

(Staff Contact: Brian Donovan/Carla Byrd)

2. [23-750](#) Approval to award Invitation to Bid E-28-23, Mulch, to the lowest responsive and responsible bidders, Advanced Mulch, Inc., (Item K), and East Coast Mulch, (Items A, B, L, and M), for annual open-end contracts. The estimated annual cost to the City of Pompano Beach for mulch is \$130,000.00.
(Fiscal Impact: \$130,000.00.)

(Staff Contact: Robert McCaughan)

3. [23-714](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE STRATEGIC PLAN FOR 2023-2025; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Ernesto Reyes)

Comr. Perkins said she pulled the item for a resident, Ed Phillips.

Ed Phillips, 384 NW 19th St., Pompano Beach, spoke about the need for input from African Americans regarding the Strategic Plan. He said he is not in support of Pompano Beach having a charter school due to double taxation concerns. He advised the City needs to define affordable housing, stating that the youth are returning home because they cannot afford to move into a place of their own. In closing, Mr. Phillips said corporations are siphoning off benefits that need to go to schools and nonprofits.

Comr. Perkins agreed with Mr. Phillips, stating the City needs to consider the input from African Americans more as the City grows.

Comr. Fournier said she had a similar reaction about diversity when she reviewed the Strategic Plan presentation, noting it does not reflect Pompano Beach.

Vice Mayor McGee said the next steps should be how to better support the City population as a whole.

A motion was made by Vice Mayor McGee, seconded by

Commissioner Sigerson-Eaton, that the Resolution / Consent Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Fournier

Moss

Sigerson-Eaton

McGee

Hardin

No: Perkins

Enactment No: RES. No. 2023-224

4. [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.)

POSTPONED FROM JULY 25, 2023

(Staff Contact: Mark A. Beaudreau)

Comr. Perkins encouraged her fellow commissioners to attend the track and field events.

Joe Ballard , 1861 NW 7th Terrace, Pompano Beach said the issue from July has been resolved. He briefly commented on his youth program, stating the youngest group are 5 years old. He also highlighted the benefits of the program and noted they are focused on the track at this point. Comr. Perkins said there are grants for track programs.

Jocelyn Jackson, Pompano Beach, thanked Mr. Beaudreau for working with her community. She said she is excited to attend the track events. Also, she supports the pursuit for grant funding for the multiplex. Lastly, she urged everyone to work together as a team.

Sarahca Peterson, 4354 NW 9th Avenue, Pompano Beach, mentioned that Mr. Ballard is her cousin, and on his behalf, she requested the City to contribute funding for his program, therefore she commended the City for putting together the licensing agreement.

Vice Mayor McGee asked how the public can sign-up or get involved. Mr. Ballard provided contact information for the program - Phone number: (754) 366-9918. He said their home track is Blanche Ely and briefly spoke

about the fellowship of the program.

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: RES. No. 2023-225

5. [23-757](#) A RESOLUTION 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 THE CHRISTMAS PALACE, LLC, PROVIDING FOR HOLIDAY LIGHTING AND DECOR SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$113,973.50)

(Staff Contact: Mark Beaudreau)

Comr. Moss commented on Exhibit C of the Agreement, asking whether there were new locations or deletions.

Mark Beaudreau, Recreation Programs Administration confirmed there are no new sites.

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 item.

Vice Mayor McGee asked for an update on the request to add holiday lights at the median on US 1. Mr. Beaudreau said there are no outlets so they currently cannot add the lights at that location. Vice Mayor McGee asked for it to be looked into for the future.

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

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Enactment No: RES. No. 2023-226

6. [23-709](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE NE 10TH STREET COMPLETE STREETS IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

POSTPONED FROM SEPTEMBER 12, 2023

(Staff Contact: John Sfiropoulos)

Comr. Fournier expressed concern about NE 10th Street. She asked if the speed tables and roundabouts were removed from the plan. John Sfiropoulos, City Engineer, responded they were eliminated because the stretch was not conducive to the speed tables and roundabouts. He said converting the striped medians to raised curbed islands, would be the solution for traffic calming.

Comr. Fournier asked about a traffic count for the subject street. Mr. Sfiropoulos replied that Major Adkins requested one from the County, but it has not been done recently. Comr. Fournier requested to see the data when it is available. Mr. Sfiropoulos noted it is a major City road.

Michael Skversky, 1630 SW 5th Avenue, Pompano Beach, said the traffic in the last year may have doubled and will get worse in November through January. He asked for clarification about traffic calming. Mr. Sfiropoulos responded stating it is not traffic calming in the traditional sense, he said they are proposing to put curbed, landscaped medians. Mr. Skversky is opposed to the proposed traffic calming approach but he requested not to put in speed bumps.

Mayor Hardin stated it is designed to slow traffic down and beautify the area.

Mr. Sfiropoulos said the lines are confusing and should be fixed.

David Hall, 290 SE 8th Court, Pompano Beach, commented on the previous item, stating it should not be difficult to get power in the median that Vice Mayor McGee requested. With regard to the proposed item, he said enforcement of speeding is the best thing to do.

Comr. Sigerson-Eaton agreed with the recommendation to drop conduit to get power into the medians. She said the Dixie Highway and 10th Street stoplight is an issue because it seems to be shorter and needs better

coordination. Mr. Sfiropoulos stated that he will try to work with the County on signal timing.

Vice Mayor McGee asked about the construction timeline. Mr. Sfiropoulos replied the program is 8 years out.

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: RES. No. 2023-227

7. [23-755](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING EASEMENTS TO FLORIDA POWER & LIGHT COMPANY RELATED TO PARCEL Y DEVELOPMENT PROJECTS AT THE AIR PARK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously by voice vote.

Enactment No: RES. No. 2023-228

8. [23-751](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DRAINAGE EASEMENT AGREEMENT AMONG THE CITY OF POMPANO BEACH AND 113 S RIVERSIDE LLC AND ROYAL QUALITY HOMES OF FLORIDA LLC, ACCEPTING A GRANT OF A DRAINAGE EASEMENT; PROVIDING AN EFFECTIVE DATE
(Fiscal Impact: \$75,000)

(Staff Contact: Anthony Alhashemi/Tammy Good)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Consent Agenda

be POSTPONED. The motion carried by a unanimous voice vote.

9. [23-752](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NO. 2007-129 RELATING TO CREATION OF, AND MEMBERSHIP REQUIREMENTS FOR, THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously by voice vote.

Enactment No: RES. No. 2023-229

10. [23-734](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S APPROVAL OF WORK AUTHORIZATION NO. 12 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MCCAFFERTY BRINSON CONSULTING, LLC FOR AN EMERGING CONTAMINANT TREATMENT OPTIONS STUDY FOR IMPROVEMENTS TO THE WATER TREATMENT PLANT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$335,000)

(Staff Contact: A. Randolph Brown)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously by voice vote.

Enactment No: RES. No. 2023-230

11. [23-744](#) 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: Estimate Net Positive \$1,072,149.95)

(Staff Contact: Chad Brocato)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously by voice vote.

Enactment No: RES. No. 2023-231

12. [23-756](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE UPDATE OF THE MULTI JURISDICTIONAL COUNTYWIDE LOCAL MITIGATION STRATEGY (LMS) PLAN APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kimberly Cristiano)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously by voice vote.

Enactment No: RES. No. 2023-232

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that items 13 and 14 are listed under Quasi-Judicial Proceeding and are 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.

13. [23-698](#) P.H. 2023-82: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TEN-FOOT WIDE UTILITY EASEMENT LYING ON THE EAST SIDE OF NW 31ST AVENUE, APPROXIMATELY 350 FEET SOUTH OF DR. MARTIN LUTHER KING, JR. BOULEVARD, COMMONLY KNOWN AS 1350 NW 31ST AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 12, 2023

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, stated this is the second reading of the request to abandon a 10-foot wide Utility Easement that is situated on property located at 1350 NW 31st Avenue. There have been no changes since the first reading.

Mayor Hardin invited the Applicant, the public and the Commission to provide input on the motion. However, no one came forth to provide further comments.

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

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Enactment No: ORD. No. 2023-70

14. [23-699](#) **P.H. 2023-80: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN 20-FOOT WIDE ALLEY LOCATED ON A LOT LYING ON THE SOUTH SIDE OF MCNAB ROAD APPROXIMATELY 1,000 FEET WEST OF FEDERAL HIGHWAY AND RUNNING EAST/WEST ALONG THE SOUTHERN PROPERTY LINE, COMMONLY KNOWN AS 872 E. MCNAB ROAD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 12, 2023

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

Jean Dolan, Development Services Department, stated this is the second reading of the Ordinance to abandon a 20-foot wide alley right-of-way at 872 E. McNab Road. There have been no changes since the first reading.

Mayor Hardin invited the Applicant, the public and the Commission to provide input on the motion. However, no one came forth to provide further comments.

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

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Enactment No: ORD. No. 2023-71

END OF QUASI-JUDICIAL PROCEEDING

15. [23-700](#) **P.H. 2023-85: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155 OF THE POMPANO BEACH CODE OF ORDINANCES, "ZONING CODE," BY AMENDING SECTIONS 155.3703., "ATLANTIC BOULEVARD OVERLAY DISTRICT (AOD)," AND SECTION 155.5102., "OFF-STREET PARKING AND LOADING," TO ELIMINATE PARKING REDUCTIONS THAT RESULT IN LESS THAN ONE PARKING SPACE PER DWELLING UNIT IN RESIDENTIAL DEVELOPMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 12, 2023

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

Daniel Keester-O'Mills, Principal Planner, stated this is the second reading of the Ordinance and there have been no changes since the first reading.

Mayor Hardin opened the floor for public input.

Carol Foster, 271 SE 12th Street, Pompano Beach, asked if the proposed item will require more parking for new developments. Mr. Keester-O'Mills, replied there is a provision in the City's code that allow for potential developments to have less than one parking space per unit, however this code amendment seeks to rectify that provision whereby there would be one parking space per dwelling unit.

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

Comr. Fournier reiterated her comments from the first reading, stating this proposal is a step in the right direction, however she believes it is one piece of a bigger issue regarding the City's parking code that does not adjust appropriately for multiple cars per larger units.

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: ORD. No. 2023-72

16. [23-701](#) **P.H. 2023-84: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155 OF THE POMPANO BEACH CODE OF ORDINANCES, "ZONING CODE," BY AMENDING SECTION 155.4225., "COMMERCIAL: VISITOR ACCOMMODATION USES," TO PERMIT A HOTEL OR MOTEL USE BY RIGHT IN THE B-2 ZONING DISTRICT; AND BY AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO REFLECT THE PERMITTED USE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 12, 2023

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

Daniel Keester-O'Mills, Principal Planner, stated there have been no changes since the first reading of the Ordinance.

Mayor Hardin opened the floor for public input.

Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, stated this project will open up a can of worms. He said the project does not make any sense and does not fit in the area.

David Hall, 290 SE 8th Court, Pompano Beach, spoke in favor of the item. He said it will probably be a down brand property, however it will not interfere with traffic. He believes the word, “motel” is just a scare tactic.

Bryan Zasvanage, 61 SE 11th Street, Pompano Beach, spoke in opposition of the item, stating it is a bad idea. He commented about the zoning and stating it feels like a backdoor tactic. He said it will inundate neighborhoods with more building and traffic.

Sarahca Peterson, 4354 NW 9th Avenue, Pompano Beach, inquired about B-2 and B-3 zoning. Mr. Keester-O’Mills explained the difference and similarities. Ms. Peterson spoke about hotels versus condo hotels and said the City needs more affordable hotels.

Sean Spire, 281 NE 8th Court, Pompano Beach, spoke in opposition of the item. He commented on the different zoning areas, increased crime, traffic, property values, safety, and the environmental impact. He said they need to prioritize small businesses and work on decreasing crime.

Carol Foster, 271 SE 12th Street, Pompano Beach, spoke in opposition of the item, stating that the proposed site is located in a residential area. She said the City needs to protect their neighborhoods.

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

Mayor Hardin asked how many vacant parcels of B-2 zoned property are available. Mr. Keester-O’Mills replied he does not have that information. Mayor Hardin listed some vacant parcels he is aware of.

Mayor Hardin asked if there are single-family residences directly north of McNab Road. Mr. Keester-O’Mills replied that he does not know.

Mayor Hardin asked where hotels are allowed in residential areas. Mr. Keester-O’Mills said they are not a permitted use by right and are all special exceptions in residential districts.

Comr. Moss commented on a letter of objection in the backup from the CRA. He said he spoke with Mr. Tran who convinced him that this item is not a good idea. Mr. Tran said a Special Exception is a better way to go and he invited Mr. Tran to share the CRA’s position.

Nguyen Tran, CRA Director, acknowledged the letter of non-support from the CRA. He said this is not about use and hotel use, rather this is a text amendment and he spoke about Special Exception as an option. He also expressed concern about approving the permitted use by right and displayed the Northwest Zoning district map and described the areas where he has concern.

Comr. Moss said that the Collier’s City residents want single-family homes. He noted that he has nothing against the hotel, but agreed it is not a good idea to make it a use by right. He said he will reverse his vote and vote no on

the item.

Comr. Fournier said she voted no at the last hearing. She has concerns about broad text amendments that have unintended consequences in the future. She said she appreciates Mr. Tran's letter and believes they should not undermine the Zoning Board of Appeals (ZBA) and its process. In sum, she does not support this broad policy amendment.

Vice Mayor McGee agreed that a specification in the zoning code to differentiate a hotel from a motel is necessary. She agreed that the condo hotel can go bad as well. She currently lives across the street from the Hilton Hotel and indicated crime has not increased. Moreover, Vice Mayor McGee asked if the Special Exception could be brought to the City Commission. City Attorney Berman replied a motion for rehearing could be filed by the Applicant or the Applicant can appeal to the Circuit Court.

Comr. Sigerson-Eaton agreed that a distinction is needed between hotel and motel. She said a condo hotel and hotel is distinct but not different. She spoke about B-2 and B-3 zoning.

Mayor Hardin asked Mr. Tran why the City has not proposed to define hotel versus motel. Mr. Tran replied this is not a text amendment and should be a rezoning request. He reiterated the CRA's opposition to the text amendment.

Mayor Hardin asked Mr. Keester-O'Mills the same question. Mr. Keester-O'Mills said they have never had a problem or the need to investigate the matter.

Mayor Hardin asked staff to begin work on defining hotels vs. motels with parameters.

Mayor Hardin asked why is the CRA in opposition to item, but City staff supports it. Mr. Tran said the staff report does not include a recommendation either way. Mayor Hardin noted he asked at the first reading if it was supported by staff. Mr. Keester-O'Mills said that Mr. Tran is looking at the item from the CRA's perspective and the impact thereof and City staff's position was that it was consistent with the Comprehensive Plan.

Comr. Moss said it is about the bigger picture, and not this specific hotel. He believes the definition is irrelevant. He said if the City Commission is concerned about hotels vs. motels, then they should deny the item and revisit the issue.

Vice Mayor McGee asked if the Commission was interested in tabling the item.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, for discussion to direct staff to present ideas in the near future, indicating locations where hotels can be advantageous and provide language defining hotels vs. motels in the Code.

Comr. Sigerson-Eaton discussed the motion. She would like to see the issue tabled.

Vice Mayor McGee said multiple locations are probably good candidates for future hotel use in B-2 zoning.

Comr. Fournier stated she wants staff to work on the definition language internally.

Comr. Moss said it is becoming too complicated. He does not care for definitions and he reiterated that this request is about a text amendment that will have significant impact on the city. He said they should either postpone or vote no and have staff look into other considerations.

Mayor Hardin opened the floor for public input on the motion.

Mike Skversky, 1630 SW 5th Avenue, Pompano Beach, offered a solution, stating to look up the definitions of hotel and motel in the dictionary.

Enikia McCloud, 2874 NW 4th Street, Pompano Beach, said she agrees with Comr. Moss. She does not want a hotel at the proposed site and requested that B-2 and B-3 zoning districts to remain as they are.

Bryan Zasvanage, 61 SE 11th Street, Pompano Beach agrees that City staff should look up the definitions of hotel and motel.

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

Vice Mayor McGee said the definitions and parameters will provide clarity.

Comr. Moss said he will vote to support the Vice Mayor's recommendation to ask staff to provide the Commission with more information.

The motion carried by the following vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

A motion was made by Commissioner Sigerson-Eaton, seconded by Vice Mayor McGee, to table the item to the October 24, 2023, City Commission Meeting in order for staff to present wording changes to improve the Code.

Rahil Sanghvi, Applicant, said October 24, 2023, sounds good and if the findings are not in, an extension can be requested.

Comr. Moss does not believe that is enough time. He asked staff how much time is needed. Mr. Keester-O'Mills replied he does not know how much time he needs to bring forth his findings.

Mr. Tran does not support tabling the item as it is just delaying the requested action. He noted the CRA is still

opposed to the text amendment to make this a permanent permitted use in B-2.

Comr. Fournier said the way it is worded, it does not matter if they define hotel and motel since both are permitted. She said tabling it does not make sense.

Comr. Sigerson-Eaton said there is a motion to table the item and she needs clarification.

Vice Mayor McGee said she does not want City staff to take a long time to bring back the information.

The motion failed by the following vote:

Yes: Sigerson-Eaton

McGee

No: Fournier

Moss

Perkins

Hardin

Mayor Hardin asked if there was further Commission discussion on the item. There being no further discussion he requested a motion to reopen public input in order to grant Mr. Sanghvi to speak on the item.

A motion was made by Commissioner Sigerson-Eaton, seconded by Vice Mayor McGee, to table the item to the October 24, 2023, City Commission Meeting in order for staff to present wording changes to improve the Code. The motion carried by unanimous voice vote.

Mr. Sanghvi stated there is an inconsistency with the Code regarding hotels and condo hotels. He said there is no difference. There is also no distinction between hotel and motel. Lastly, he addressed the CRA letter of opposition.

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

Comr. Moss said there is still the option of going before the ZBA. Mayor Hardin clarified that the Applicant did go to the ZBA and was denied the Special Exception request.

Comr. Sigerson-Eaton stated that someone can build a 105 ft condo hotel, by right, in B-2.

A vote was taken on the initial motion, which was as follows:

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

Yes: Sigerson-Eaton
McGee

No: Fournier
Moss
Perkins
Hardin

Meeting went into Recess

Meeting Reconvened

17. [23-694](#) **P.H. 2023-83: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.076, "MEMBERS," TO MODIFY MEMBERSHIP OF THE PARKS AND RECREATION ADVISORY BOARD BY PROVIDING FOR THE APPOINTMENT OF A MEMBER TO SERVE AT-LARGE AND PROVIDING FOR THE APPOINTMENT OF ALTERNATE MEMBERS; BY PROVIDING FOR APPOINTMENTS OF REGULAR VOTING MEMBERS TO THE BOARD BY THE MAYOR AND BY EACH CITY COMMISSIONER BEGINNING WITH THE NEXT MUNICIPAL ELECTION IN NOVEMBER OF 2024; PROVIDING FOR MODIFICATION OF TERMS OF CURRENT BOARD MEMBERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 12, 2023

(Staff Contact: Mark E. Berman)

Mark Berman, City Attorney introduced the item, stating that this is the second reading of the Ordinance which adds an At-Large member and modifies the board appointment process to ensure each commissioner has a selection on the board. There have been no changes since the first reading.

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 Sigerson-Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Moss
Perkins
Sigerson-Eaton
McGee
Hardin

No: Fournier

Enactment No: ORD. No. 2023-73

18. [23-717](#) **P.H. 2023-86: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE POMPANO BEACH CODE OF ORDINANCES, RELATING TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM, BY AMENDING SECTION 34.025 "CONTRIBUTIONS" TO EXTEND THE PERIOD TO PAY MEMBER CONTRIBUTIONS FOR PAST SERVICES; AND BY AMENDING SECTION 34.0263, "DEFERRED RETIREMENT OPTION PLAN (DROP)," BY MODIFYING TERMS OF PARTICIPATION IN DROP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 12, 2023

(Staff Contact: Bobby Bush/Tracy A. Lyons)

Bobby Bush, Acting HR Director, introduced the item, stating that this is the second reading of the Ordinance and there have been no changes since the first reading.

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 Sigerson-Eaton, that the Ordinance / Regular Agenda be ADOPTED. The motion carried by the following roll call vote:

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

Enactment No: ORD. No. 2023-7419. [23-746](#) **P.H. 2023-90: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH RELATING TO THE POLICE & FIREFIGHTERS' RETIREMENT SYSTEM BY AMENDING SECTION 34.050, "CONDITIONS OF ELIGIBILITY," TO CORRECT LANGUAGE REGARDING PURCHASE OF PRIOR CONTINUOUS SERVICE; BY AMENDING SECTION 34.0571, "INTERNAL REVENUE CODE COMPLIANCE," TO ACHIEVE COMPLIANCE WITH IRS REQUIREMENTS AND THE SECURE 2.0 ACT; BY AMENDING SECTION 34.059, "ACCRUED BENEFITS," TO PROVIDE ADDITIONAL LANGUAGE TO CLARIFY REQUIREMENTS FOR VESTING OF ACCRUED BENEFITS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Brian Donovan/Bobby Bush)

Brian Donovan, Assistant City Manager introduced the item, stating that the proposed Ordinance seeks to amend the City's Code to bring into compliance with the new IRS code signed into law on December 29, 2022. It is also in congruence with the Collective Bargaining Agreement that was approved by the Commission, in which it clarifies the language for the repurchase of service and it changes the vesting period from 10 years to 7 years.

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 item.

Comr. Fournier asked if the vesting period is changing from 10 years to 7 years, to which Mr. Donovan responded yes. Comr. Fournier inquired if there is any fiscal impact associated with the item to which Mr. Donovan replied when the original study was completed it was determined the City would receive money back because the longer an employee stays in the plan, the more he/she would have to pay back.

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

20. [23-740](#) **P.H. 2023-88: (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 LICENSE, SERVICE AND PRODUCT USAGE TERMS AND CONDITIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ITSA SOLUTIONS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jeff Lantz)

Jeff Lantz, Parking Manager, introduced the item, stating that this is a request to enter into an Agreement with ITSA Solutions, LLC for the continued use of the Barnacle enforcement device. He said the Barnacle Parking System is an effective solution to encourage compliance with paid parking regulations, as well as to ensure the violators will pay unpaid citations. The parking enforcement officer can easily and quickly apply the device to the front area of the vehicle after which the vehicle owner can simply call a 1-800 number and would be provided a code to remove the device. This enforcement tool is reserved for violators with 3 or more regular citations or 1 ADA citation. The Barnacle software system is compatible with the City's current enforcement software allowing seamless report and auditing capabilities. Lastly, Mr. Lantz noted that the City offered a 60-day amnesty program, to provide an opportunity for individuals to pay outstanding parking fines to settle those fees without incurring late fees.

Mayor Hardin opened the floor for public input.

Sarahca Peterson, 4354 NW 9th Avenue, Pompano Beach, asked about the function of the device. Mr. Lantz described the device and noted it is safer than a boot. Ms. Peterson asked how much does the service cost. Mr. Lantz replied the City pays \$350 a month for the use of the devices.

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

Comr. Moss asked if they would make more money than the cost for the service. Mr. Lantz replied, to date, they have collected approximately \$8,000 in unpaid parking citations.

Comr. Perkins asked how many unpaid citations there are a year. Mr. Lantz responded there are about 40% citations unpaid each year. Comr. Perkins asked if there are other alternative solutions. Mr. Lantz replied this is

the safest option.

Mayor Hardin asked how many unpaid citations are needed before this device is used. Mr. Lantz replied a person would need 3 unpaid citations or 1 unpaid in a handicapped space.

Comr. Fournier asked for the dollar amount of the 40% unpaid citations. Mr. Lantz replied he does not know off the top of his head, but believes it is a substantial amount.

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

Yes: Fournier
Moss
Perkins
Sigerson-Eaton
McGee
Hardin

21. [23-738](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 27, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Joan Kovac, **Incumbent** - District 1
Claudia McMahon, **Incumbent** - District 3
Spencer Flory, **Altermate 1** - District 3
Tanya Manfredi - District 1
Joseph Cerquozzi - District 3
Cara Driscoll - District 3

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED and to insert the name JOAN KOVAC. Comr. Moss nominated Joan Kovac. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-233

22. [23-739](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH; FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 27, 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 23-738 FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED and to insert the name CLAUDIA MCMAHON. Comr. Moss nominated Claudia McMahon. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2023-234

F. 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.

G. NEXT SCHEDULED MEETING

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

October 10, 2023 at 1:00 p.m. - Regular City Commission Meeting

October 24, 2023 at 6:00 p.m. - Regular City Commission Meeting

H. REPORTS

City Manager's Report:

Greg Harrison, City Manager recognized Assistant City Manager Earl Bosworth as the new Chair of the Florida Cultural Affairs Commission.

City Attorney's Report:

Mark Berman, City Attorney announced the passing of Deputy City Attorney Tracy Lyons' husband.

City Clerk's Report:

Kervin Alfred, City Clerk reported that a training session was held for Advisory Board members on August 24, 2023. He noted 77 board members were trained and hopes to train the remaining members via webinar.

Comr. Fournier's Report:

Comr. Fournier announced that some of the streets in Lyons Park are getting their final coat of asphalt. Next, she mentioned that the Lyons Park monument is being refreshed and thanked the residents for their hard work. Also, she announced the next District 3 Community meeting will be held on September 27 at 7:00 PM.

Continuing, Comr. Fournier commented on the Sand and Spurs stables operation, stating that she was advised that she could not make a motion regarding Sand and Spurs at a prior meeting; however, she desires to do so at this time, therefore, she presented the following motion:

A motion was made by Comr. Fournier, seconded by Comr. Sigerson-Eaton, to move Sand and Spurs stables from Public Work to Parks and Recreation.

Mr. Harrison said the ground maintenance operation is under Public Works and the land that Sand and Spurs Stables sit on is not a park.

Comr. Sigerson-Eaton said the sign says Pompano Beach Equestrian Park. She asked if they could initiate programming at Sand and Spurs. She said they need to make the public aware that it exists and open to the public.

Mr. Harrison said that Parks and Recreation would be open to programming recommendations or requests from the Sand and Spurs Advisory Board. He reiterated that the maintenance expenses still need to remain under Public Works.

Vice Mayor McGee stated she attended the Sand and Spurs meeting last week and Public Works and Parks and Recreation are already working together. She was impressed with the Advisory Board's enthusiasm.

Comr. Moss inquired about the benefit of the proposed change. He asked if it is legal to have a City park on land that the City does not own.

Comr. Fournier said the benefit is that Parks and Recreation is better at programming and could activate the space.

Mr. Berman stated that the City owns the property, but it is deed restricted. He said that the City pays money every year into the Airpark Advisory Fund, as set up by the FAA.

Comr. Perkins asked Comr. Fournier to restate the motion. Comr. Fournier restated her motion.

Mayor Hardin stated that Public Works takes care of everything, but Parks and Recreation is responsible for programming. He said that Parks and Recreation have not been programming at Sand and Spurs recently.

Vice Mayor McGee stated there is a necessity to work directly with the Advisory Board as they do not own the horses and would want them to participate.

Comr. Sigerson-Eaton stated that Sand and Spurs could be a great asset to the community. She spoke about programs that occur at the facility in the City of Plantation. She said there is potential to host an event each season to add to the uniqueness of Pompano Beach. She spoke about future opportunities to generate revenue.

Comr. Fournier said the horse owners are not required to participate since it is open to the public. She suggested an idea like a horse-themed playground to draw more residents into the facility.

Comr. Moss understands the motion is not about Sand and Spurs Park but about moving it to Parks and Recreation. He argued that if it is moved, why should it have its own Advisory Board. He said it benefits the City to keep it the way it is.

Mayor Hardin said he understands the desire to see more activity at the facility. He advised they should leave it the way it is, but they can ask the City Manager to have Parks and Recreation setup programs for Sand and Spurs. He said that Parks and Recreation would need a separate budget line for programming. He agreed that the Parks and Recreation Advisory Board should be involved in programming.

Vice Mayor McGee agreed that there is still a lot of maintenance to address first before they can host large events. She said they currently offer lessons.

Vice Mayor McGee asked if there is a process in which the City can get out from under the deed restriction. Mr. Berman said the City Manager's Office is looking into it. He noted they tried to get out of it previously and it was denied. He said the FAA wants to make sure that existing airparks remain.

Comr. Sigerson-Eaton said the Advisory Board plays a big role with the facility.

An amended motion was made by Commissioner Fournier, seconded by Commissioner Sigerson-Eaton, to direct the City Manager to have the Parks and Recreation Department review the Sands and Spurs stables operations for additional programming opportunities and associated capital improvements to support the additional programming.

The amended motion carried by the following vote:

Yes: Fournier

Moss

Perkins

Sigerson-Eaton

McGee

Hardin

Comr. Moss' Report:

Comr. Moss said there is a proposed project to develop the Oaks Cypress Clubhouse into a residential complex, which is a controversial matter in Palm Aire. He spoke to the developers this week and they will be revising their plans. The developers will establish a website with the revised plans and include a place to solicit feedback. Next, Comr. Moss stated he communicated with Senators Pizzo and Polsky about hosting a meeting to discuss the cost of insurance and requirements to fully fund condominium reserves. He will announce the date when he has it.

Comr. Perkins' Report:

Comr. Perkins asked for an update on the Blanche Ely parking lot. Mr. Harrison replied that the staff relayed the information that the parking lot was under review with the engineer and permits were being secured. Comr. Perkins asked about the timeline for the house demolition. Mr. Harrison said he will provide any updates or information to Comr. Perkins when he has it. Furthermore, she asked for an update on the mini park to be located at the site of the proposed house demolition (420 NW 6th Street). Mr. Harrison replied he will circle back with the details.

Finally, Comr. Perkins announced a workshop at the E Pat Larkins Center on October 5th to help sealing and expungement of personal records. She said adults and juveniles with a government ID are welcome.

Comr. Sigerson-Eaton's Report:

Comr. Sigerson-Eaton thanked Mayor Hardin for attending the Cresthaven Civic Association meeting. She said it was well attended. She announced the next meeting will be held November 9th. She noted that she has been out of town and has not been able to review her recent emails.

Vice Mayor McGee's Report:

No report.

Mayor Hardin's Report:

Mayor Hardin thanked Comr. Sigerson-Eaton for the invitation to attend the Cresthaven Civic Association meeting.

I. ADJOURNMENT

The meeting adjourned at 9:39 p.m.

DocuSigned by:
Kervin Alfred
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Kervin Alfred, City Clerk

DocuSigned by:
Rex Hardin
502CB780EB3F480...
Rex Hardin, Mayor

