



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, February 27, 2024

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

At the request of Mayor Hardin, Apostle John L. Mohorn of Word of the Living God Ministries asked for a moment of silence for the passing of Dr. Richard Porraro, former Chairman of the Golf Advisory Board. Thereafter, Apostle Mohorn offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[24-205](#) Regular City Commission Meeting Minutes of February 13, 2024

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

APPROVAL OF AGENDA

A motion was made by Vice Chair McGee, seconded by Commissioner Sigerson-Eaton, that the Agenda be APPROVED AS SUBMITTED. The motion carried unanimously by voice vote.

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

Mayor Hardin announced that Item 6 would be pulled for City Commission discussion.

A. SPECIAL PRESENTATION**[24-193](#) CareerSource of Broward County Public Announcement**

Carlisle Anderson, Community Outreach Liaison at CareerSource of Broward County, provided a comprehensive overview of the resources offered by their organization. Mr. Anderson explained that CareerSource plays a crucial role in connecting job seekers and employers to foster economic growth in the area. He discussed various resources including employment assistance, career counseling, classroom, virtual, and work-based training, scholarships, specialized youth employment programs, recruitment events for employers, and off-set training costs. Additionally, he mentioned that CareerSource is open to grants and funding. Mr. Anderson appealed for assistance in promoting their organization, and expressed the willingness to showcase their services and resources at any City event.

Mayor Hardin expressed gratitude to Mr. Anderson for explaining all the services and resources provided by CareerSource.

Comr. Perkins asked Mr. Anderson for CareerSource's phone number. Mr. Anderson stated the main office number is (954) 202-3830.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

B. PROCLAMATIONS**[24-203](#) 2024 Broward County Teacher of the Year Recognition**

Mayor Hardin presented the proclamation for 2024 Broward County Teacher of the Year to Dr. Claudia Singkornratt, a Science Teacher from Pompano Beach High School. Dr. Singkornratt accepted the proclamation and thanked her Pompano Beach High School colleagues and spoke about their commitment to their students.

The Proclamation 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:

Kirk Patrick, 2312 South Cypress Bend, Pompano Beach, FL, raised concerns about his condo association and the recent invoice he received. As he and his wife are on social security and fixed incomes, they found it unreasonable to be charged without any warning or transparency from the association. He also claimed that the Board did not answer any questions and only passed legislation at their last meeting. Additionally, he expressed that the residents were unable to comprehend the technical language used by the engineering firm, and he believed that the Board ignored their fiduciary duty.

Comr. Moss responded to Mr. Patrick by explaining that this situation was caused by the Florida Legislature's decision following the Surfside Condominium collapse. All associations were mandated to fully fund their reserves in a short period of time due to rising insurance costs and concrete restoration work. Comr. Moss stated that many associations were not fully funded and need to issue assessments similar to the one described by Mr. Patrick. He also stated that Senators Pizzo and Polsky were working on this issue in Tallahassee. As municipalities has no jurisdiction over Association Board of Directors, there is nothing the City can do on this matter.

Mayor Hardin reiterated that the City's role is to ensure that the places are safe and steps are being taken to comply with State law. The City has no authority over the Board of Directors, and their hands are tied. He noted that even though they are sympathetic to what residents are experiencing, they still have to enforce the law.

Vice Mayor McGee supported Comr. Moss' point and encouraged residents to reach out to their representatives for information to bring back to their Boards. She also suggested reaching out to DC representatives.

Andrew Moll, Cypress Bend, Pompano Beach, FL, spoke about the condo association. He urged decision makers to carefully consider the matter and not take any hasty decisions. Mr. Moll mentioned that the building where he resides, was built in 1974 and has a solid concrete structure that is not going anywhere.

Marquise Smith, 1320 NW 24th Avenue, Pompano Beach, FL, talked about a sinkhole that has developed on her street. She expressed her dissatisfaction with the City's response, stating that the hole was only packed but not filled with asphalt. Smith also mentioned that speed bumps were supposed to be installed on her street last year but have yet to be installed. Mayor Hardin requested that she connect with City Manager Harrison, regarding the matter.

Sheila Sager, 2181 NW 10th Court, Pompano Beach, FL, spoke about incidents involving deadly weapons at her property. The first incident involved a loaded gun found at her property, which she believed was an act of intimidation. Another incident pertained to stolen earbuds. She said four individuals approached

her regarding the earbuds that they indicated was submitting a signal from her property. Members of her household later noticed one of the individuals was holding a machete. She reported the incident to the police. Subsequently, Deputy Simpson arrived to her house and inquired about the missing items and asked for permission to search the property. Later that evening, Simpson returned with two other officers to view footage from her Ring camera. However, at this point, Simpson claimed that the machete was actually an umbrella. When Ms. Sager filed a police report, she was met with hostility and told to go home. In response, she decided to conduct her own investigation and filed a complaint against Deputy Simpson for turning off her body camera during the incident.

Mayor Hardin acknowledged the email sent by Ms. Sager to him regarding her situation. He stated that City Manager Harrison is in contact with the Broward Sheriff's Office (BSO) for further action on the matter.

Comr. Perkins related to Ms. Sager's experience, recalling a similar situation she had with a BSO officer who turned off his body camera during an interaction. She emphasized the importance of keeping body cameras on while an officer is on duty.

Comr. Moss inquired about the standard operating procedures for body cameras. Mayor Hardin confirmed that City Manager Harrison is in connection with BSO to obtain that information.

Deborah White, 550 Oaks Lane, Pompano Beach, FL, asked about Club Link and its expansion. Mayor Hardin responded by saying that although there is a proposed development in progress, it has stalled because of an ongoing lawsuit. City Attorney Berman confirmed that the litigation is currently underway. Ms. White then inquired about how the land covenant is broken up. To this, Mayor Hardin stated that the Development Services Department could provide more information about the dash line. Ms. White further asked whether the City Commission would be responsible for voting to break the covenant. Mayor Hardin explained that any Ordinance related to this matter would come back to the City Commission for a change. Ms. White also raised concerns about the traffic on Atlantic Boulevard. Mayor Hardin explained that there is some construction work going on, which is impacting the traffic. Ms. White then talked about infrastructure and waste.

Comr. Fournier expressed that she shares Ms. White's concerns about the long-term narrowing and reduction of the lanes, which is unwise for a growing City. She added that the City did not adapt during Covid and the influx of residents and emphasized that this approach will not work for the City.

Comr. Moss further described the parcel of land that Club Link wants to develop. He said because there is no zoning change, the vote will not come before the City Commission. He is hopeful the lawsuit will clear up the situation about the dash line.

Vice Mayor McGee rebutted Comr. Fournier's notion that the City did not pivot. She noted they engaged with multiple experts regarding Atlantic Boulevard. She spoke about the major change to the roadways. She said the fact that they are doing the development will bring in jobs and a train station into the city. She is proud of the direction they are going.

Comr. Fournier said she does not disagree with Vice Mayor McGee on the downtown development. She reiterated her concern about the elimination of a lane and how it will affect access to major roads. She also

pointed out that Atlantic Boulevard is not safe to cross and mentioned specific traffic issues in certain areas of the city.

Mayor Hardin clarified that professional engineers had given their opinions on the construction plans.

Comr. Perkins raised the issue of traffic congestion and suggested bringing the engineers back to implement more traffic calming measures. She also noted that the worst backups occur between 4:00 p.m. and 5:30 p.m.

Vice Mayor McGee acknowledged that there were many "moving parts" to consider and said that they would make changes if necessary. She also spoke about the city's vision to develop a vibrant urban area.

Comr. Moss echoed Vice Mayor McGee's sentiments and acknowledged Comr. Fournier's passion for the subject. He reminded Comr. Fournier that she had been outvoted several times on the matter and suggested that she be more civil.

Mayor Hardin issued several warnings to residents speaking inside the chamber. After multiple warnings, Mayor Hardin asked Vicente Thrower to leave the meeting and he was escorted out of the chamber. Comr. Perkins said Mr. Thrower was not the person disrupting the meeting.

Comr. Sigerson-Eaton reported that the Atlantic Boulevard construction project is almost complete. She mentioned that the project went through a thorough study, and there were multiple public meetings held to discuss it. She acknowledged that due to the presence of trains, there has always been traffic at the intersection of Atlantic and Dixie but they will not stop the development. She also expressed her displeasure towards Comr. Fournier's remarks.

D. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1 through 5.

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

1. [24-194](#) Consideration of a request by Jean Hodges to transfer ownership of Block 37, Lot 1 & 2, Plots 1-4, South Lawn per Burial Right Agreements 2801, 2786, and 2807 back to The City of Pompano Beach.
(Fiscal Impact: \$1,900)

(Staff Contact: Robert McCaughan)

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

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2. [24-195](#) Consideration of a request by William Mobley McClellan to transfer ownership of South Lawn Block 1, Lot 17, Plot 12 to Joyce Collier Russell
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

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

3. [24-202](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF POMPANO BEACH FOR THE INSTALLATION OF A SIX-FOOT ALUMINUM FENCE ADJACENT TO THE PROPERTY LINE OF THE FLORIDA EAST COAST RAILWAY ALONG DIXIE HIGHWAY FROM ATLANTIC BOULEVARD TO SAMPLE ROAD; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$600,000.00 (Appropriations Grant to the City))

(Staff Contact: Fernand Thony/Horacio Danovich)

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

Enactment No: RES. No. 2024-80

4. [24-187](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY TO CONSTRUCT, OPERATE AND MAINTAIN OVERHEAD AND UNDERGROUND ELECTRIC FACILITIES ON THE SITE OF THE NEW FIRE STATION 52; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Fernand Thony/Horacio Danovich)

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

Enactment No: RES. No. 2024-81

5. [24-192](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2024-60, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LED LIGHTING AGREEMENT WITH A CITY CONTRIBUTION OF \$17,994.64 BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, TO INSTALL OR MODIFY LIGHTING FACILITIES ALONG A1A NORTH FROM ATLANTIC BLVD. TO THE HILLSBORO INLET BRIDGE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$17,994.64)

(Staff Contact: Fernand Thony/Horacio Danovich)

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

Enactment No: RES. No. 2024-82

6. [24-204](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING A GENERAL RELEASE OF ALL CLAIMS AND AUTHORIZING COUNSEL TO EXECUTE ANY ADDITIONAL DOCUMENTS RELATING TO THE SETTLEMENT OF THE LITIGATION CLAIM BY LISA CASTELLON; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$150,000.00 Claim Settlement)

(Staff Contact: Tracy A. Lyons/Mark E. Berman)

Comr. Fournier pulled the item for resident Michael Skversky.

Michael Skversky, 1630 SW 5th Avenue, Pompano Beach, FL, commented on the item, stating that Ms. Castellon, the subject of the settlement agreement can no longer speak on this case, which he believes is ridiculous. Mr. Skversky believes that Castellon was paid less than her male counterpart, and he summarized the accusations against the city. He expressed his disappointment and said that the City should be ashamed of itself.

Comr. Fournier said that she takes the case seriously and is concerned whether this is an isolated case or a systemic issue. City Manager Harrison said that this is a settlement of a lawsuit and should not be discussed during the meeting. However, he also confirmed that the City ensures annually that there is compatible pay for all genders.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

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. 2024-83

E. REGULAR AGENDA

7. [24-144](#) P.H. 2024-20: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND DEBRISTECH, LLC, TO PROVIDE EMERGENCY AUTOMATED DATA MANAGEMENT SYSTEM SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: FEBRUARY 13, 2024

(Staff Contact: Russell Ketchem)

Russell Ketchem, Environmental Services Director, introduced the item and stated there have been no changes since first reading.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented 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. 2024-21

8. [24-158](#) **P.H. 2024-21: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROSERVE CONCEPTS, LLC, PROVIDING SERVICES AS THE HEAD TENNIS PROFESSIONAL FOR THE POMPANO BEACH TENNIS CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Minimum compensation to City \$70,000)

FIRST READING: FEBRUARY 13, 2024

(Staff Contact: Mark Beaudreau)

Mark Beaudreau, Recreation Programs Director, presented the item and stated there have been no changes since first reading.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented 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

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

Enactment No: ORD. No. 2024-22

9. [24-170](#) **P.H. 2024-22: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CANDIDATE FINANCIAL REPORTING SYSTEM SUBLICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3,644.00)

FIRST READING: FEBRUARY 13, 2024

(Staff Contact: Kervin Alfred)

City Clerk Alfred presented the item and stated there have been no changes since first reading.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented 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

Sigerson-Eaton

McGee

Hardin

Absent: Perkins

Enactment No: ORD. No. 2024-23

10. [24-201](#) **P.H. 2024-23: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COLT SOUTH FLORIDA OWNER LP FOR THE FIRE LOGISTICS FACILITY, EXERCISING A ONE YEAR LEASE EXTENSION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$135,030.84)

(Staff Contact: Steve Hudson)

Fire Chief Hudson introduced the item. He stated the Fire Department is requesting approval to exercise the first extension notice to the Lease Agreement between the City and Colt South Florida Owner LP. He said the term is for 12 months, commencing March 1, 2024 through February 28, 2025. The space has been leased since March 1, 2016 and the facility is being used to provide logistical support for many functions, including eight fire houses. Additionally, space is provided to the City Clerk's Office at the facility for the purpose of meeting their document storage requirements.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

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

11. [24-196](#) P.H. 2024-24: (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 SECOND AMENDMENT TO THE AGREEMENT FOR GOVERNMENT BANKING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND JPMORGAN CHASE BANK, N.A.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Allison Feurtado)

Allison Feurtado, Finance Director, introduced the item. She stated this is to extend the contract agreement for an additional five years with JP Morgan Chase Bank for the City's banking services. She noted this is a second amendment to the original agreement. Additionally, the City along with its independent financial advisor, PFM, conducted an analysis of the services and were able to negotiate favorable terms with JP Morgan Chase. Therefore, staff recommends approval to continue the City's banking services through JP Morgan Chase Bank.

Mayor Hardin sought public input on the item and invited further Commission discussion. However, no one commented on the item.

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

12. [24-148](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF KIM BOROS; SAID TERM TO EXPIRE ON APRIL 26, 2026; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Amy Varo-Haub, Alternate 1 - District 3	0
Anne Ward - District 3	0
Cara Driscoll - District 3	0
Lisa Nothardt - District 3	0
Mary B. Fleck - District 3	0

(Staff Contact: Kervin Alfred)

Comr. Fournier stated that they had reached an impasse on this appointment during the last meeting. She asked if they could consider placing Anne Ward as an alternate. However, Mayor Hardin informed her that this was not the item they were currently discussing.

Comr. Fournier nominated Amy Varo-Haub.

Comr. Sigerson-Eaton nominated Anne Ward for the position. She highlighted that Ms. Ward has been horse riding since 1998 and has kept a horse at Sand and Spurs since 2012. Additionally, she is the only certified and insured horse-riding instructor at Sand and Spurs.

Mayor Hardin closed nominations and announced that each commissioner should indicate their choice between Amy Varo-Haub or Anne Ward when their name is called.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Commissioner Fournier nominated Amy Varo-Haub and Commissioner Sigerson-Eaton nominated Anne Ward. The motion failed by a 3 to 3 vote and the results was as follows:

Vote for Anne Ward:

Perkins
Sigerson-Eaton
McGee

Vote for Amy Varo-Haub:

Fournier
Moss
Hardin

13. [24-180](#)
- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE FEBRUARY 28, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

<u>Applicants</u>	<u>Other Board Memberships</u>
Andy Cherenfant, <i>Incumbent</i> - District 5	0
Linda Hunter, <i>Incumbent</i> - District 5	0
Louis Riva, <i>Alternate 1</i> - District 3	1
Tanya Manfredi - District 1	0
Michael Solley - District 2	0
Cara Driscoll - District 3	0
Cody William Kiess - District 3	0
Spencer Flory - District 3	2
Velma Flowers - District 4	2

(Staff Contact: Kervin Alfred)

Comr. Moss mentioned receiving an email from the board chairman requesting him to vote for two particular people. The chairman also noted that Andy Cherenfant has attended most of the meetings. However, upon reviewing the backup, it was found that Mr. Cherenfant had missed more than half of the 26 meetings. Therefore, Comr. Moss suggested that the other commissioners should also be aware of this. He also mentioned that the city clerk plans to put such applications online to make the process smoother.

Furthermore, Comr. Moss highlighted the importance of attendance and suggested that in the future, the attendance records of the board members should be looked into. Additionally, the number of boards that the members are on should also be considered so that other deserving people are not left out. He encouraged the commissioners to review the attendance records of the Nuisance Abatement Board members before making any decisions. Andy Cherenfant has missed 11 meetings out of the 26, Linda Hunter missed 19, and Louis Riva missed 18. David Wheeler has not attended any meetings. Comr. Moss suggested keeping these attendance records in mind while making a decision.

Comr. Perkins asked if they had called the listed applicants to see if they still wanted to serve or had any issues with serving. City Clerk Alfred replied that they had indeed reached out to them, and all of the listed applicants had expressed interest in continuing to serve.

Comr. Moss nominated Linda Hunter. There being no further nominations, Mayor Hardin closed nominations.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Comr. Moss nominated to appoint LINDA HUNTER. The motion carried by a unanimous voice vote.

Enactment No: RES. No. 2024-84

14. [24-181](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE FEBRUARY 28, 2027; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 24-180 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. Commissioner Fournier nominated Louis Riva and Vice Mayor McGee nominated Tanya Manfredi. The motion carried by the following roll call vote: To appoint LOUIS RIVA.

Yes: Fournier
Moss
Perkins
Hardin

No: Sigerson-Eaton
McGee

Enactment No: RES. No. 2024-85

15. [24-182](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE FEBRUARY 28, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 24-180 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. Vice Mayor McGee nominated Tanya Manfredi and Commissioner Perkins nominated Velma Flowers. The motion carried by the following roll call vote: To appoint TANYA MANFREDI.

Yes: Fournier
Moss
Sigerson-Eaton
McGee
Hardin

No: Perkins

Enactment No: RES. No. 2024-86

16. [24-183](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE FEBRUARY 28, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 24-180 FOR APPLICANTS.

(Staff Contact: Kervin Alfred)

Comr. Moss stated that four of the listed applicants have good qualifications. However, Cara Driscoll is a

property restoration expert; therefore, he supported Ms. Driscoll's nomination to the board.

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Resolution / Regular Agenda be ADOPTED. Commissioner Fournier nominated Cara Driscoll and Vice Mayor McGee nominated Michael Solley. The motion carried by the following roll call vote: To appoint CARA DRISCOLL.

Yes: Fournier

Moss

Sigerson-Eaton

Hardin

No: Perkins

McGee

Enactment No: RES. No. 2024-87

F. ADDITIONAL AUDIENCE TO BE HEARD

Mayor Hardin stated there were no additional speakers to speak under Audience to be Heard.

Comr. Perkins mentioned that Mr. Thrower could not speak earlier during the "Audience To Be Heard" session because he was asked to leave. Mr. Thrower wanted to address the Commission regarding an incident at the Broward Sheriff's Detention Center. She said there have been instances where people were asked to leave the meeting, but it was not the right person. Nonetheless, Comr. Perkins stated that Mr. Thrower and a group of parents were waiting in the lobby and wanted to speak on behalf of the people at the detention center.

Comr. Moss expressed concern about disrespectful behavior towards others and emphasized the importance of enforcing rules to maintain respect. He encouraged the Mayor to be more assertive in dealing with such people and not hesitate to ask them to leave.

G. NEXT SCHEDULED MEETING

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

March 12, 2024 at 1:00 p.m. - Regular City Commission Meeting

March 26, 2024 at 6:00 p.m. - Regular City Commission Meeting

H. REPORTS

City Manager's Report:

City Manager Harrison stated the Broward Sheriff's Office is actively preparing for Spring Break. He also announced that Chief Hudson and Chief Whitten received the ambulance service reaccreditation.

City Attorney's Report:

No report.

City Clerk's Report:

No report.

Comr. Fournier's Report:

Comr. Fournier announced a Community Meeting on Wednesday, February 28th at 7:00 p.m. at the American Legion.

Comr. Moss' Report:

Comr. Moss expressed gratitude to the Building Department for addressing some issues that his constituents had been experiencing. He also commended the Cultural Affairs Department for successfully hosting a children's piano competition. Additionally, he mentioned that the Jazz Concert in Palm Aire was well-executed and had over 300 people in attendance.

Comr. Perkins' Report:

Comr. Perkins inquired about the sewer and air conditioning at the new Senior Activity Center. In response, City Manager Harrison informed her that the issues had been resolved. Next, she asked if the Senior Activity Center would be open for meetings and events. City Manager Harrison replied that there was no budget for staffing to accommodate increased usage of the facility. He suggested the City Commission request a budget for this in the next budget cycle. Comr. Perkins requested that City Manager Harrison put together a draft budget for consideration to meet her request.

Comr. Sigerson-Eaton's Report:

No report.

Vice Mayor McGee's Report:

No report.

Mayor Hardin's Report:

Mayor Hardin announced the dates for Dr. Richard Porraro's services. The memorial service will be on March 1st, and the funeral will occur on March 2nd at 1:00 p.m. In addition, the Mayor recognized the hard work of the city staff and volunteers for the successful Black History Month events. He also expressed gratitude to the Sanders Park Elementary School students for their recent letter requesting help beautifying their school. The Mayor shared that a local vendor partnered with the school on February 14th to beautify it. Additionally, he

announced the upcoming Broward League of Cities Gala and the Broward County Mayor's Gala. The City Manager's Office will contact each commissioner to determine their attendance availability.

I. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

DocuSigned by:

Kervin Alfred

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Kervin Alfred, City Clerk

DocuSigned by:

Rex Hardin

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Rex Hardin, Mayor

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