

City of Pompano Beach

100 West Atlantic Blvd. Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor Beverly Perkins, Vice Mayor Rhonda Eaton, Commissioner Cyndy Floyd, Commissioner Andrea McGee, Commissioner Tom McMahon, Commissioner

Gregory P. Harrison, City Manager Mark Berman, City Attorney Asceleta Hammond, City Clerk

Tuesday, September 27, 2022

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioner Rhonda Eaton

Commissioner Cyndy Floyd Commissioner Andrea McGee Commissioner Tom McMahon Vice Mayor Beverly Perkins

Mayor Rex Hardin

Mayor Hardin stated that City Clerk Asceleta Hammond is not in attendance tonight as she is under the weather and Kervin Alfred, Deputy City Clerk will serve in her place.

INVOCATION

Elder Robert Kintchen of Christ Fellowship Church of God in Christ offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, Deputy City Clerk.

APPROVAL OF AGENDA

Mayor Hardin announced the following changes to the Agenda:

1) Item 3 will be postponed until the October 11, 2022 City Commission meeting.

- 2) Item 4 will be postponed until the October 25, 2022 City Commission meeting.
- 3) Item 15 will be postponed until the February 14, 2023 City Commission meeting.

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

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 2, would be pulled for City Commission discussion.

A. SPECIAL PRESENTATION

22-630 Black History Month Activities Update

The Tiger Trail Festival Committee will give an update regarding their work on Black History Month activities.

Edward Phillips, Tiger Trail Festival Committee member gave an update regarding the Committee's work on Black History Month activities. He provided a brief history of the Tiger Trail Festival and the support received from the City since former Mayor Emma Lou Olson. The Tiger Trail Festival Committee is comprised of volunteers and although they have difference of opinions, they all come together to make sure the events that are important for Black History Month happens. Therefore, he thanked the Committee members for assisting in this endeavor. Also, he thanked the Parks and Recreation Department, Public Works Department and the Broward Sheriff's Office for their efforts and participation.

Continuing, Mr. Phillips stated there were many meetings held because of the number of events that were brought forth. Black History Month is a month where all issues and activities for Black History, African-Americans and friends are highlighted. He then announced some of the events and activities the Committee has been working on for Black History Month and they are as follows:

The 5K Run-Walk
The Tiger Trail Festival
The Collier City Trail Blazers
Gala Banquet
The Gun Forum
The Gospel Revolution
Kids Village Event
Sponsorship Opportunities
Business Expo

Mayor Hardin expressed appreciation for the update and all the work done by the Committee. He said the City

Commission supports its efforts and has consistently done so throughout the years. Black History Month is a month where the City needs to champion the things that goes on in the city and make sure people realize, "We are one City". He along with Earl Bosworth, Assistant City Manager presented a check for \$25,000, which represents the City's commitment to supporting the Tiger Trail Festival and all the events to take place during Black History Month.

The Special Presentation was RECEIVED AND FILED.

B. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for "Audience To Be Heard" and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked speakers not to speak on any items on tonight's agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker's comments.

The following persons were called to speak:

Appearance of the City - David Miller, District 5 - Pompano Beach, FL, spoke about the appearance of the City and how it is beginning to look good. He recognized the Community Redevelopment Agency's (CRA) efforts and contribution to the improvements in the City's appearance.

Intimidation - Mr. Miller commented on an incident involving intimidation between Comr. Floyd and her opponent, which he felt disheartened when it was brought to his attention.

Tiger Trail Festival - Mr. Miller expressed appreciation for the check that was presented earlier for the Tiger Trail Festival. He indicated that more funding will be needed for the festival, specifically for the Collier City Trail Blazers, of which he is a participant in that event.

Homelessness - Tundra King, 124 NW 15th Street, Pompano Beach, FL, expressed concern about homelessness in the community. She acknowledged that a woman contacted her concerning the issue at Moreland Academy located at 3171 W. Atlantic Blvd., which she understands a fine may be issued and can result in a lien on the property, but the people are still there. She thinks something should be put in place to help the homeless, to assist them to find someplace to live, to get food and so forth. She said capacity at the facility on Blount Road is about 100, which is not enough and they may have cut down because of the coronavirus. Therefore, the City needs to find another way to assist the homeless.

Expression of Appreciation - Joselyn Jackson, Pompano Beach, FL, thanked City Manager Greg Harrison, Assistant City Manager Earl Bosworth along with Peter McGinnis and his staff, as well as the Broward Sheriff's Office, Parks & Recreation staff and Ground Maintenance staff, for their support of the Voter Registration Block Party and food drive event held Saturday (September 24, 2022). She announced an upcoming Cancer Walk event on November 12th and on December 18th, there will be a Christmas Party at

the Ali Building for the older members in the community.

Acknowledgement at community events - Ms. Jackson directed a comment to Vice Mayor Perkins, citing that she is aware that the Vice Mayor has attended two of her events and moving forward she respectfully requested that whoever is holding an event in the community should be acknowledged by those who are in attendance.

Vice Mayor Perkins thanked Ms. Jackson for putting together the event. Although she is unable to attend all events, she tries to attend as many as she possibly can.

Code Changes - Peter Lindgren, Pompano Beach, FL, stated he was in attendance to speak on code changes concerning R3 and R4, however Mayor Hardin pointed out that the subject matter is on the Agenda and Mr. Lindgren will be afforded the opportunity to speak when the item comes up for discussion.

C. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1 and 5, without City Commission discussion.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda be APPROVED.

The motion carried unanimously.

1. 22-604 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF **POMPANO** BEACH, FLORIDA, **APPROVING AND AUTHORIZING** THE **PROPER CITY** OFFICIALS TO **EXECUTE FIRST AMENDMENT** TO THE Α INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT FOR AN ANNUAL NAUTICAL FLEA MARKET; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

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

Enactment No: RES. No. 2022-234

22-595 A RESOLUTION OF THE CITY 2. COMMISSION OF THE CITY OF **POMPANO** BEACH, FLORIDA, **APPROVING AND AUTHORIZING** THE **PROPER** OFFICIALS TO EXECUTE A LED LIGHTING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY FOR THE CYPRESS LAKES NEIGHBORHOOD; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$159,350.53)

(Staff Contact: Fernand Thony/Horacio Danovich)

Comr. Floyd pulled the item and indicated that in her review of the agenda item, she noticed a typo that should have read as Cypress Bend, not Cypress Lakes.

Horacio Danovich, Stegia LLC, Consultant for the City, confirmed that it is Cypress Lakes. He said Cypress Bend is on the list and according to a handout he distributed (attached as Exhibit 1), it provides a listing of all the areas that are coming online as funding is set aside every year. Therefore, Cypress Bend will be addressed as well. He then provided a brief background of the challenges associated with the item to include limited funding. As a result, staff established a plan for the area that needed to be addressed, based on priority, needs and coverage, so the handout shows the priority levels. Upon completion of the current priority areas of Cypress Lakes, Garden Isles, and Lyons Park, the next areas in the plan will include Palm Aire, Cypress Bend and Race Track Road. However, Race Track Road will be taken off the list, because it is being handled by the County with surtax funds.

Comr. Floyd stated the reason for the inquiry was due to an incident that occurred in Cypress Bend on September 14, 2022. She alleged that because the area is so dark, it was a factor that contributed to the car-jacking incident that day. She opined if there was LED lighting in Cypress Bend, that could have prevented the incident. Therefore, she requested if staff can explore options to expedite getting some lighting for that area. This was one of her requests since she was elected to office, to have lighting in that area. In fact, she has driven there and noticed how dark it was.

Mr. Danovich indicated that at the direction of the City Commission, the priority list can be amended. He explained that the purpose of the priority list was to provide a road map on how to address the areas. If there is a particular area that the City Commission wants to address for any reason, staff together with the consultants can take a look at it and readjust the priority list.

Comr. Floyd stated that the attack that occurred at Cypress Bend was really bad. If adjustments can be made to the lighting situation there, she believes it would please the residents of Cypress Bend and help reduce crime.

Comr. McMahon asked what was the basis of the priorities and if a lighting test was done to determine the areas that needed more lighting.

Mr. Danovich stated that the priorities were based on coverage.

Comr. McMahon expressed excitement for the next phase of the priority areas of Cypress Lakes, Garden Isles, and Lyons Park. He thanked the City Commission for supporting such a large budget to light up the city. In regard to Comr. Floyd's concern, he inquired if the City can ask Florida Power & Light Company (FPL) to switch out some of the lights as he recalled making a similar request for certain lights to be switched to LED lights. Perhaps it can be done in the darkest area or where the incident took place.

Mr. Danovich stated he would look into it and will update the City Commission, as soon as he receives an answer from FPL.

David Miller, District 5 - Pompano Beach, FL, thanked Mr. Danovich for his hard work. He said the lights will make a difference and should be made a priority.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: RES. No. 2022-235

22-599 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 3. BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES, **ASSESSING** THE CITY'S **COSTS FOR ABATING PUBLIC** NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT RECORDING RESOLUTION UPON THE OF THIS SAID ASSESSMENT, INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES, AND BE CO-EQUAL WITH LIENS OF AD VALOREM TAXES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mario Sotolongo)

motion was made by Vice Mayor Perkins, seconded by the Commissioner McGee, Consent Agenda/ that Resolution be POSTPONED until October 11, 2022 City **Commission** Meeting. The motion carried by a unanimous voice vote.

4. <u>22-621</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECTION 70.20 AGREEMENT BETWEEN THE CITY

OF POMPANO BEACH AND OUTFRONT MEDIA LLC TO VOLUNTARILY REDUCE THE NUMBER OF BILLBOARDS WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$30,000 / per year paid to the City of Pompano Beach)

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

motion Vice Perkins, seconded A was made bv Mayor by Commissioner McGee, that the Consent Agenda/ Resolution be **POSTPONED** until October 25, 2022 City Commission Meeting. The motion carried by a unanimous voice vote.

22-625 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 5. BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S APPLICATION U.S. TO THE DEPARTMENT TRANSPORTATION **FEDERAL** (USDOT) **RAILROAD** ADMINISTRATION'S RAILROAD CROSSING ELIMINATION GRANT PROGRAM AND COMMITTING TO PROVIDE UP TO A TWENTY PERCENT (20%) MATCH OR UP TO \$542,477.60 FOR THE SAFETY IMPROVEMENTS AT GRADE CROSSINGS WITHIN THE CITY OF POMPANO BEACH; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE PROGRAM RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: 20% match - up to \$542,477.60, if grant is awarded)

(Staff Contact: Brian Donovan)

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

Enactment No: RES. No. 2022-236

D. REGULAR AGENDA

6. 22-554 P.H. 2022-91: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH. FLORIDA. APPROVING AND AUTHORIZING THE **PROPER** OFFICIALS TO EXECUTE A FIRST AMENDED INTERLOCAL AGREEMENT FOR **CREATION** THE **METRO** TRANSPORTATION OF **ENGINEERING** CONSTRUCTION COOPERATIVE AMONG THE CITY **POMPANO** OF BEACH. **METROPOLITAN PLANNING** ORGANIZATION. AND LOCAL MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Greg Harrison)

Greg Harrison, City Manager presented the item and stated this is the second reading of the ordinance and there were no changes made to the item.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-64

7. 22-548 P.H. 2022-80: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR A 9.02 GROSS ACRE SITE LOCATED SOUTH OF ATLANTIC BOULEVARD, EAST OF THE FLORIDA TURNPIKE, WEST OF NW 31 AVENUE AND NORTH OF THE POMPANO CANAL; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON JULY 27, 2022; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is the first of three companion items and the second reading of the last Land Use Plan Map Amendment for 3100 W. Atlantic Blvd. This will change the land use designation from Parks and Recreation (PR) to Commercial Recreation

(CR). Finally, there has been no changes to the ordinance since first reading.

Matthew Scott, Zoning Attorney with the law firm of Dunay, Miskel, Backman LLP, 14 SE 4th Street, Boca Raton, FL, stated he had no further presentation on the item and he was available to answer any questions.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-65

8. 22-549 P.H. 2022-79: (PUBLIC HEARING 2ND READING)

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

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is the second reading of the text amendment that accompanies the map amendment for 3100 W. Atlantic Blvd., to limit the total development rights under the Commercial Recreation category for the project. There have been no changes to the ordinance since first reading.

A motion was made by Vice Mayor Perkins, seconded by

Commissioner McGee, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-66

QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that Items 18-22 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, Deputy City Clerk, placed under oath all individuals, including staff, addressing the City Commission in the following matters.

9. 22-550 P.H. 2022-81: (PUBLIC HEARING 2ND READING)

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

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is the second reading of the rezoning on 3100 W. Atlantic Blvd., to change the property to a Commercial Recreation Zone for an enclosed tennis center. There have been no changes to the ordinance since first reading.

David Miller, 2621 NW 13th Street, Pompano Beach, FL, asked for an example of Commercial Recreation, to which Ms. Dolan replied a Commercial Recreation parcel can be an auditorium, a theater or all kinds of different uses, however for this particular property, they are proposing to do an enclosed membership tennis center.

Comr. Floyd expressed excitement about the proposed indoor tennis / pickleball center. She said she received many good reviews about it.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-67

10. 22-555 P.H. 2022-84: (PUBLIC HEARING 2ND READING)

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

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

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

Daniel Keester-O'Mills, Principal Planner, presented the item and stated this is the second reading of the ordinance. If approved by the City Commission, it would allow for the Master Plan of the Residential Planned Unit Development (RPUD) to be established for the subject area. There have been no changes to the ordinance since first reading.

motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, Quasi-Judicial/ **Ordinance** that the be

ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-68

11. 22-561 P.H. 2022-85: (PUBLIC HEARING 2ND READING)

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

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this is the second reading of a request to abandon a 10-foot wide utility easement and 10-foot wide portion of a 120-foot access easement within the Live! Resort Pompano Project. There have been no changes to the ordinance since first reading.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD, No. 2022-69

12. <u>22-598</u> P.H. 2022-92: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA, ABANDONING A PORTION OF THE FIFTEEN FOOT WATERLINE UTILITY EASEMENT LOCATED WITHIN THE MACY'S PARCEL OF THE POMPANO CITI CENTRE PLAT, COMMONLY KNOWN AS 1190 - 1200 N.E. 23RD STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated this abandonment request is for a 15-foot wide utility easement on the western portion of the Pompano Citi Centre, which is being redeveloped as a multifamily housing project. The water line in the easement is being rerouted to serve the needs of the new project and will be privately maintained by the developer in the future. This easement was dedicated through an Agreement with the Pompano Beach Water Utilities and the Water Utilities agreed that the easement is no longer necessary. Staff recommends approval of the abandonment.

David Miller, 2621 NW 13th Street, Pompano Beach, FL, noted that an artwork was placed at the Oasis, near the subject property. Also, he commented on the importance of fresh water. He then referenced a 2018 water burst incident that impacted the Canal Pointe community.

Mayor Hardin stated for the record that the 2018 issue was regarding a sewage incident, not fresh water. He said the item is not putting away fresh water, rather it is changing the ownership of the water line underneath the ground.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

END OF QUASI-JUDICIAL PROCEEDING

13. <u>22-609</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REVOLVING LOAN FOR DRINKING WATER FACILITIES; PLEDGING OF WATER

AND SEWER UTILITY FEES AS THE REVENUES TO REPAY THE LOAN, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$9,200,000. Financed over the maximum SRF 20-year term with Water and Sewer revenues)

(Staff Contact: A. Randolph Brown)

A. Randolph Brown, Utilities Director, presented the item and stated in 2019 the City approved a purchase agreement and in March 2022 the City applied for the contract for the State Revolving Fund (SRF) Loan. This item pledges the City's revenue to accept the loan at an interest rate of .02%.

Mayor Hardin commended staff for doing a great job. He understands this is just a funding agreement, but this is thinking ahead and sustainability of the City's water resources for the future.

Comr. McMahon commended Mr. Brown's utilities staff. He said they have been working with the emergency team to prepare for the storm.

Comr. Eaton echoed the sentiments of Comr. McMahon and thanked Mr. Brown for his hard work.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: RES. No. 2022-237

22-603 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 14. BEACH. FLORIDA. **APPROVING** AND **AUTHORIZING** THE **PROPER** 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: \$555,646.06 is the fiscal impact for FY 2023; however, the City would be eligible to recover over \$850,000.)

(Staff Contact: Chad Brocato)

Chad Brocato, Fire Chief, stated this item is presented every year, which is a fantastic program and the City was one of the first in the State of Florida to participate in the program. It is a Public Emergency Medical Transportation Agreement that deals with Medicaid transports and it is an additional funding mechanism. He then explained the process involved when entering into an intergovernmental transfer, which he noted that the City should receive back roughly \$900,000. For every dollar spent, the City will receive a substantial amount of money, therefore he believes it is a very good program to participate in.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: RES. No. 2022-238

15. 22-552 P.H. 2022-87: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 154. "PLANNING," AMENDING BY154.61, "REDEVELOPMENT AND **FLEXIBILITY** UNITS," TO **CREATE** EXPEDITED APPROVAL PROCESS FOR PROJECTS USING COUNTY POLICY AMENDING CHAPTER 155, "ZONING CODE." SECTION 155.2424., "APPEAL," TO PROVIDE FOR APPEAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Jean Dolan/David Recor)

A motion was made by Vice Mayor Perkins, seconded by

Commissioner McGee, that the Regular Agenda/ Ordinance be POSTPONED until February 14, 2023 City Commission Meeting. The motion carried by a unanimous voice vote.

16. 22-558 P.H. 2022-78: (PUBLIC HEARING 2ND READING)

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

FIRST READING: SEPTEMBER 13, 2022

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, stated this is an item to correct an error in Ordinance 2022-50, which is associated with IDI Logistic Comp Plan Amendment. There have been no changes to the ordinance since first reading.

Vice Mayor Perkins asked if the intent of this item is to correct the mistake in the ordinance, to which Ms. Dolan replied yes.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-70

17. 22-564 P.H. 2022-90: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, BY AMENDING SECTION 155.4219., "COMMERCIAL: MOTOR VEHICLE SALES AND SERVICES USES." TO PROVIDE AUTHORIZATION FOR THE SALE OF USED LUXURY

AUTOMOBILES IN THE B-3 (GENERAL BUSINESS), B-4 (HEAVY BUSINESS), INDUSTRIAL) AND PCD (PLANNED COMMERCIAL/INDUSTRIAL) ZONING DISTRICTS. PROVIDING REQUIREMENTS AND STANDARDS SUCH SALES; BY AMENDING PART 5, "TERMS AND USES DEFINED," BY PROVIDING A DEFINITION FOR USED LUXURY AUTOMOBILE SALES WITH INDOOR/OUTDOOR DISPLAY; BY AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO CONFORM TO AMENDMENTS MADE BY THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

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

Daniel Keester-O'Mills, Principal Planner, presented the item and stated this is the second reading of the ordinance and since the first reading there have been some changes to the ordinance based off the discussion that took place at the prior meeting. The changes include an increase in the minimum value from \$60,000 to \$75,000 for a proposed luxury auto dealer and adding standards related to the compliance and reporting of the sales to a potential operator.

John Voigt, Doumar, Allsworth, et. al., on behalf of the applicant, stated that they agreed with the ordinance presented along with the changes.

Peter Lindgren, Pompano Beach, FL, spoke in opposition to the item stating that property owners under the B3 & B4 categories will be affected by the proposed legislation, allowing all types of scenarios, which can be a bad thing. Therefore, he recommended the City Commission to say no to the ordinance.

Ronald Biehl, 1685 NE 31st Street, Pompano Beach, FL, spoke in favor of the proposed ordinance, stating that the applicant has gone through the zoning process and passed. He said they have turned the subject property from a junk yard to a palace.

Tom Johnston, 633 E. Atlantic Blvd., Pompano Beach, FL, spoke in favor of the proposed legislation, stating it is a Text Amendment that provides certain safeguards. The two-mile radius mentioned in the ordinance is to protect the public from having too many of these types of businesses next to each other. Continuing, Mr. Johnston stated he represents the new auto toy store located in the City and he supports the proposed ordinance.

David Miller, 2621 NW 13th Street, Pompano Beach, FL, stated he is familiar with the area and indicated there are a lot of rich African-American neighborhoods in that area as well. Therefore, he asked the City Commission not to frown on those individuals who would come before them to request a rezoning.

Comr. Eaton stated she maintains her position on first reading that the use is consistent with the surrounding

area and she will support the item.

Mayor Hardin asked how would Sienna Motors be impacted by the ordinance.

Mr. Voigt stated that existing businesses are not impacted at all, only used car sale businesses.

James Kahn, Planner, Keith & Associates, Inc., stated Sienna Motors is owned by Sheenan and as a new car dealer they are grandfathered as is.

Mr. Keester-O'Mills stated the area where Sienna Motors is located was annexed into the city after the adoption of the regulation, so they have existed since they were in the County. Under the City's current regulation Sienna Motors would not be permitted to have an outdoor car lot.

Mayor Hardin asked if the ordinance passes, will it have any impact on Sienna Motors.

Mr. Keester-O'Mills responded if this code amendment passes and a new operator goes in and Sienna Motors ceases to operate for a period of six months, it may impact that property.

A discussion ensued among Mayor Hardin, Comr. McGee and Mr. Keester-O'Mills, of the impacts that the proposed ordinance would have on Sienna Motors upon passage.

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

Yes: Eaton

Floyd

McGee

McMahon

_ ..

Perkins

Hardin

Enactment No: ORD. No. 2022-71

18. 22-583 P.H. 2022-88: (PUBLIC HEARING 2ND READING)

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

PROVIDING FOR SEVERABILITY: PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Jennifer Gomez/David Recor)

Daniel Keester-O'Mills, Principal Planner, presented the item and stated this is the second reading of the ordinance. There have been no changes since first reading. If approved, the ordinance would amend the definition of blight or any blighting influences and will grant the City the ability to deny a zoning use certificate application when a business has been deemed a blighting influence or chronic nuisance.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-72

19. 22-568 P.H. 2022-86: (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 A LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA INLAND NAVIGATION DISTRICT FOR MSA 726/EXCHANGE **CLUB** PARK: **PROVIDING FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Mark A. Beaudreau)

Mark Beaudreau, Recreation Programs Administrator, presented the item and stated there are no changes since the first reading.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-73

20. 22-530 P.H. 2022-82: (PUBLIC HEARING 2ND READING)

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

(Fiscal Impact: N/A)

FIRST READING: SEPTEMBER 13, 2022

(Staff Contact: Mark E. Berman)

Mark Berman, City Attorney, presented the item and stated this is the ordinance to enhance enforcement of illegal parking of tractor trailers in residential and non-residential areas. There have been no changes since the first reading.

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

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-74

21. 22-600 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>TOD WESTON</u> TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF ANDREW MILLER; SAID TERM TO EXPIRE ON JUNE 26, 2024; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Tod Weston, Alternate 1 - District 1

Kim Boros, Alternate 2 - District 3

Lisa Nothradt - District 3

Amy Varo-Haub - District 3

Anne Ward - District 3

(Staff Contact: Asceleta Hammond)

motion was made by Vice Mayor Perkins, seconded by Commissioner McGee. that the Regular Agenda/ Resolution be ADOPTED and to insert the name TOD WESTON. Commissioner McGee nominated Tod Weston. The motion carried unanimously.

Enactment No: RES. No. 2022-239

E. ADDITIONAL AUDIENCE TO BE HEARD

Kervin Alfred, Deputy City Clerk confirmed that there were no additional speakers for Audience to be Heard.

F. NEXT SCHEDULED MEETING

Mayor Hardin announced the next scheduled meetings are as follows:

October 11, 2022 at 1:00 p.m. - Regular City Commission Meeting

October 25, 2022 at 6:00 p.m. - Regular City Commission Meeting

G. REPORTS

Gregory Harrison, City Manager - Reschedule of Community Court - Mr. Harrison stated he previously reported the launching of the new Community Court on September 29, 2022, however the judge decided to postpone the launch to October 13, 2022 at 1:00 pm at the Annie Weaver Center.

Special Recognition of Broward Sheriff's Office (BSO) staff - Mr. Harrison recognized the following

Captain Stallings - Mr. Harrison stated in 2020 Captain Stallings saw people that were unable to drive to a testing site during the Covid-19 pandemic, so he made arrangements with health organizations to go to their homes, which Mr. Harrison thought was a great idea. Therefore, Captain Stallings was awarded the 2020 Sheriff Distinguish Community Service Award by the Sheriff's Command Staff.

Captain Torres - Mr. Harrison stated Captain Torres was awarded the First Responder of the Year Award from the Broward Recovery Organization. This was given to him because of his leadership and expertise that provided recovery resources to assist individuals in giving them hope, opportunity and a better quality of life.

Mr. Harrison shared with the Commission photographs taken of the BSO Captains at the award ceremony.

Recognition of City Employees - Mr. Harrison mentioned that with Suzette Sibble's leadership, the City won an award from the National Parking Association for the City's Parking Garage. He said the award should rest prominently in Ms. Sibble's office because she led the group, and he recognized Jeff Lantz, Parking Manager who assisted in this endeavor. He then directed the Commission's attention to a short video from the Association recognizing the City as the recipient of its 2022 Innovative Organization of the Year Award.

Mark Berman, City Attorney - Reschedule of Community Court - Mr. Berman stated due to the courts being closed, the launching of the Community Court was rescheduled to October 13, 2022, of which the Commission will receive notice.

Medical Leave - Mr. Berman reminded the Commission that starting next Tuesday he will be out of office for a surgery operation and will be unavailable for two weeks. He will attempt to work from home on the third week and he anticipates to be back in time for the second meeting in October. In the meantime, Deputy City Attorney Tracy Lyons will be filling in on his behalf at the next meeting, and if they need anything, he suggested they contact Ms. Lyons, Assistant City Attorney James Saunders or Assistant City Attorney Fawn Powers.

Tornado/Tropical Storm Warning - Mr. Berman stated he received several alerts during the meeting that Pompano Beach is under a tornado warning and tropical storm warning. Therefore, he urged everyone to be safe.

Kervin Alfred, Deputy City Clerk - No Report

Mayor Hardin thanked Mr. Alfred this evening for doing a good job at the meeting.

Comr. Rhonda Eaton - Lights up in North Kendall Green - Comr. Eaton reported that lights are being put up in the North Kendall Green area.

North Pompano Park Update - Comr. Eaton stated the City is working to officially open North Pompano Park.

Tropical Storm Warning - Comr. Eaton urged everyone to stay safe and not to take any chances with the approaching weather system.

Comr. Cyndy Floyd - Capt. Stallings - Comr. Floyd congratulated Capt. Stallings and said she was proud of him.

Jumbotron Grants - Comr. Floyd asked the City Manager if both the CRA and City staff are under his leadership, to which Mr. Harrison replied yes. She then referred to Agenda Items 1, 2, 8 and 12 from last week's CRA meeting that were related to the botanical garden, which she thinks will be wonderful; however, she recalls there were two agenda items in particular involving very large grants. Therefore, she asked if the City's grant writers can write a grant for a jumbotron or find grants related to sports. Also, she asked if she can sit with the grant writers to possibly write a grant for the jumbotron.

Continuing, Comr. Floyd mentioned while conducting a google search, she found 70 sports and recreation grants available for Florida. She said if a \$2 million grant can be written for the botanical garden, perhaps they can get the \$300,000 jumbotron through a grant as well. Therefore, she asked the City Manager if he can setup a meeting with her along with the grant writer to review this matter further, hopefully by next week, to which Mr. Harrison agreed to do so at her convenience.

Comr. Andrea McGee - New Beach Bike Racks - Comr. McGee thanked the Public Works Department for installing new bike racks at the beach. For those who ride their bikes to the beach, they can now tie it up securely. One of the racks is a giant yellow octopus and another is an orange octopus. Also, there is a dolphin bike rack.

Tropical Storm Preparations - Comr. McGee thanked city staff, BSO and the Fire Department for all prework done in getting ready for the storm. She then urged everyone to be safe and wished positive energy for those on the west coast, central and north Florida.

Comr. Tom McMahon - Traffic Counts - Comr. McMahon stated he had a meeting with the City Engineer, City Manager and the Police Chief about traffic in Old Pompano. They are looking very closely at some things that need to be addressed in the neighborhood. In the last few years, the City has done over 30 traffic counts in that area. Oftentimes, the counts comeback not resulting in the need for speedbumps or control devices, however there are a couple areas of concern that were brought up and will be made a priority.

Crossing from Youth Sport Complex site - Comr. McMahon spoke about the challenges experienced when attending events at the Sample McDougal House. He said attempting to cross over from the Youth Sport Complex site to the Sample McDougal House is not safe, especially when cars are coming around the corner. Therefore, he is working with the City's engineers to create a safer sidewalk, crosswalk and perhaps putting

speed control devices before and after the crosswalk.

Continuing, Comr. McMahon stated the Youth Sport Complex is coming along well. The smaller youth field has the artificial sod down now. He highlighted all the progress in the complex thus far. He was excited to see all the wonderful things the City has been able to accomplish with the GO Bond funds.

Vice Mayor Beverly Perkins - Commercial Vehicle Fines - Vice Mayor Perkins thanked City Attorney Berman for modifying the fines for commercial vehicles.

Street Lights - Vice Mayor Perkins brought to the City Manager's attention that the street lights on the north side of MLK Jr. Blvd. from Powerline Rd. to Dixie Hwy. are not working.

Sand Bags - Vice Mayor Perkins stated a resident called her asking if the City was giving out sand bags. She then requested that staff look into Northwest 17th Court in Kendall Lakes where a group of residents that live in front of a lake can barely get in and out of their driveways because of the water.

Chief's Parade - Vice Mayor Perkins reported that on Saturday she attended the Chief's Parade. She said it was the most successful parade by far, which was well attended. She then gave a shout out to Dimitris Brown who did a great job.

Mayor Rex Hardin - 2022 Fall Festival Marketplace - Mayor Hardin stated the 2022 Fall Festival Marketplace is coming up on October 1, 2022 at the E. Pat Larkins Center from 9:00 am to 1:00 pm.

Congresswoman Sheila Cherfilus-Mccormick's Mobile Office - Mayor Hardin stated Congresswoman Cherfilus-Mccormick has released her mobile office schedule and she will be at the E. Pat Larkins Center on October 18, 2022 from 5:00 pm to 7:00 pm, November 15, 2022 from 5:00 pm to 7:00 pm and December 20, 2022 from 5:00 pm to 7:00 pm. He said if anyone needs the services of Congresswoman Cherfilus-Mccormick, her staff will be available to the public on those dates.

City Clerk Asceleta Hammond's Retirement - Mayor Hardin stated that the City Clerk had announced to the City Commission her resignation and will retire on November 30, 2022. He wanted to thank her and he hoped she was watching the meeting from home. He presented on behalf of the City Commission a beautiful bouquet of roses to express their appreciation for everything she has done through the years, since taking office after former City Clerk Mary Chambers. He said they will really miss her.

Continuing, Mayor Hardin indicated that in Mrs. Hammond's retirement letter she highly recommended that the Commission select her able assistant Mr. Kervin Alfred to take her place. He said Mr. Alfred has done a marvelous job through the years and is doing a great job filling-in for Ms. Hammond currently. Therefore, he made a motion to appoint Mr. Alfred as the next City Clerk. He said it is great to have a working relationship but it is necessary to have this happen now so there would be no transitional hiccups. Although, he works side-by-side with Mrs. Hammond, taking over as the City Clerk there is more he will need to learn. Therefore, he recommended this matter be handled now so it would be a seamless transition on November 30th.

Motion made by Mayor Hardin and seconded by Comr. Eaton to appoint Kervin Alfred as the next

City Clerk. Motion carried by unanimous voice vote.

Voter Registration at E. Pat Larkins Center - Vice Mayor Perkins reminded everyone that every Tuesday and Thursday, the public can register to vote or ask information about voter registration at the E. Pat Larkins Center.

Event Organized by Ms. Joselyn Jackson - Mayor Hardin stated this past weekend, Ms. Joselyn Jackson organized an event with many other individuals, as well as the Supervisor of Election's Office was out there along with drive-thru food delivery service. He was also in attendance. Overall, it was a great event.

Waste Management Trash Pickup Routes - Mr. Harrison indicated that Waste Management will not run their routes tomorrow (September 28, 2022). Not only in Pompano Beach, but the entire Tri-County area, from Miami Dade up to Palm Beach. However, what they do not pickup tomorrow, they will pickup everything on Saturday. This will impact Vice Mayor Perkins' district, which he brought it to her attention earlier.

Mayor Hardin urged all viewers to tell their neighbors not to put out their garbage, bulk or recycling tomorrow. He said there is no sense of having garbage bins, recycle bins or any bulk pickup if there is going to be high winds.

H. ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Asceleta Hammond

DocuSigned by:

Asceleta Hammond, City Clerk

Docusigned by:

Rex Hardin

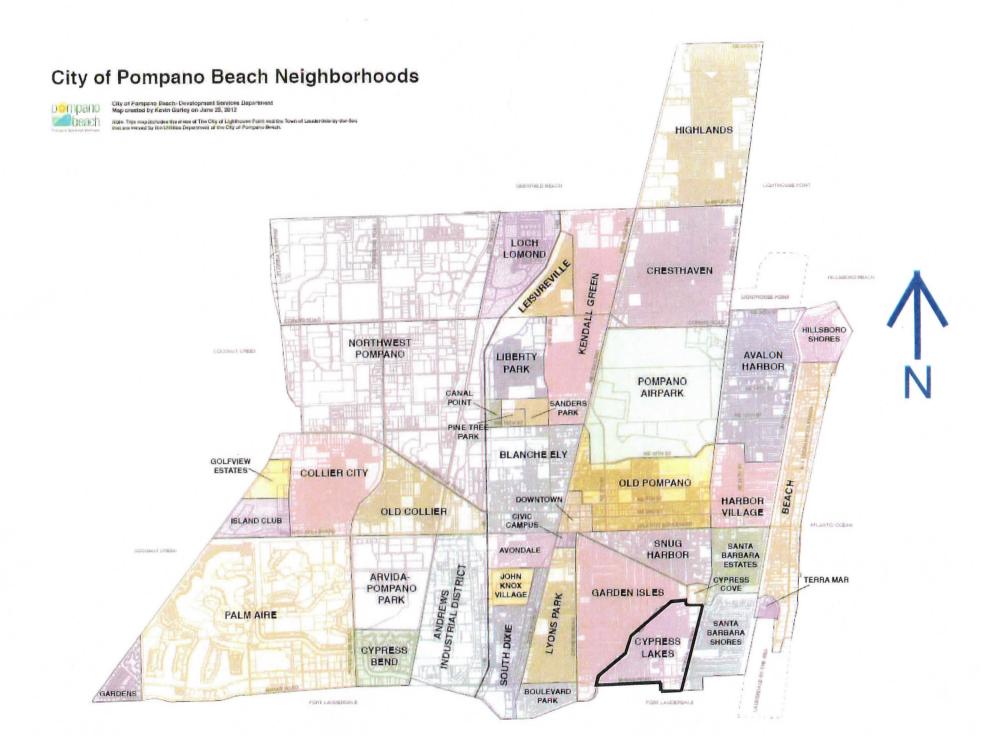
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Rex Hardin, Mayor



DocuSigned by:





The aerial plan looks good. We would like to recommend the following priority levels:

Areas 1, 2 and 6 (Cypress Lakes, Garden Isles, Lyons Park) - Priority 1

Followed by:

Areas 3, 7 and 8 (Palm Aire - Cypress Bend - Racetrack Road) - Priority 2
Area 5 (Blanche Ely) - Priority 3
Areas 10 and 4 (NW Pompano - Loch Lomond) - Priority 4
Areas 14 and 15 (Beach and Hillsboro Shores) - Priority 5
Areas 9, 11, 12 and 13 (Andrews Industrial Park, Santa Barbara Shores and Estates, Avalon Harbor) - Priority 6