City of Pompano Beach

City Commission Meeting
Commission Chamber
100 West Atlantic Blvd.
Pompano Beach, FL 33060

pompano beach
Florida's Warmest Welcome

Agenda

Tuesday, February 27, 2024

6:00 PM

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

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of "Government in the Sunshine," and, accordingly, all meetings of the Pompano Beach City Commission - except those to discuss labor negotiations and litigation strategy, are open to the public. The Commission welcomes the involvement and participation of the citizens.

PROCEDURE

The City Commission has adopted Robert's Rules of Order, Newly Revised.

CITY COMMISSION MEETING TIMES

The City Commission meets two (2) times a month:
Second Tuesday of the month: City Commission Meeting - 1:00 p.m.
Fourth Tuesday of the month: City Commission Meeting - 6:00 p.m.

ADDRESSING THE CITY COMMISSION

"Audience To Be Heard" is scheduled for a thirty (30) minute period at the beginning of the City Commission Meeting, and will be continued to the end of the meeting for those speakers who were not heard during the initial thirty-minute period. · All persons interested in speaking during "Audience To Be Heard" must fill out and submit a request form to the City Clerk prior to the call of order of the meeting. Speakers will be limited to three minutes to speak on any matter, which is NOT on the Regular Agenda, or removed from the Consent Agenda, and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record. A request form can be found on the last page of the Agenda program.

ACCESSIBILITY

If you require the services of a Sign Interpreter, please notify the City Manager's Office at (954) 786-4601, 24 hours in advance. Should you require any other assistance to attend or participate in the meeting, please contact the City's ADA Coordinator at (954) 786-4626 at least 24 hours prior to the meeting.

NOTE: Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER

The Honorable Rex Hardin
Mayor, Presiding

ROLL CALL

Kervin Alfred, City Clerk

INVOCATION

Apostle John L. Mohorn
Word of the Living God Ministries

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

24-205 Regular City Commission Meeting Minutes of February 13, 2024

APPROVAL OF AGENDA

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.

A. SPECIAL PRESENTATION

24-193 **CareerSource of Broward County Public Announcement**

CareerSource of Broward County will make a public announcement regarding their grants and services that are available to the public.

B. PROCLAMATIONS

24-203 **2024 Broward County Teacher of the Year Recognition**

Mayor Hardin will present Dr. Claudia Singkornratt, a Science Teacher from Pompano Beach High School with a proclamation to honor her recognition as the 2024 Broward County Teacher of the Year.

C. AUDIENCE TO BE HEARD

All persons interested in speaking during "Audience To Be Heard" must fill out a request form and turn it in to the City Clerk prior to the meeting. A request form is located on the last page of the agenda program.

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the "audience to be heard" session. The "audience to be heard" session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session". (Effective May 28, 2019)

D. CONSENT AGENDA

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)

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)

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)

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)

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)

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)

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)

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)

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)

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)

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)

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)

Applicants	Other Board Memberships
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)

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)

Applicants	Other Board Memberships
Andy Cherenfant, ***Incumbent*** - District 5	0
Linda Hunter, ***Incumbent*** - District 5	0
Louis Riva, ***Alternate 1*** - 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)

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)

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)

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)

F. ADDITIONAL AUDIENCE TO BE HEARD

G. NEXT SCHEDULED MEETING

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
City Attorney
City Clerk
City Commission

I. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2023	Beginning Balance	$12,000.00
	Total:	$12,000.00

CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is less, shall be set aside at the beginning of each City Commission meeting for the "audience to be heard" session. The "audience to be heard" session shall be continued at the end of the Commission (Regular Agenda) meeting in the event that individuals wishing to speak are not reached during the first session."

SUBJECT YOU DESIRE TO SPEAK ON:

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.