City of Pompano Beach City Commission Meeting

Commission Chamber

100 West Atlantic Blvd. Pompano Beach, FL 33060



Agenda

Tuesday, September 12, 2023

1:00 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

Pastor Larry Trotter Florida Coast Church

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

<u>23-724</u>	City Commission Budget Workshop Minutes of July 18, 2023
23-723	Regular City Commission Meeting Minutes of July 25, 2023

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

23-736 <u>Legislative Update From Senator Jason Pizzo</u>

Senator Jason Pizzo will give a legislative update to the City Commission and residents.

23-509 Property Value Update from Broward County Property Appraiser

Marty Kiar, Broward County Property Appraiser, will present the latest information on property values.

B. PROCLAMATIONS

23-696 Suicide Prevention Month

Mayor Rex Hardin will proclaim the month of September as Suicide Prevention Month in the City of Pompano Beach. Beth Nativ, member of the League of Women Voters will be present to accept the proclamation on behalf of the League.

23-729 Emergency Preparedness Month Proclaimed

Mayor Hardin will proclaim the month of September as Emergency Preparedness Month in the City of Pompano Beach. Pompano Beach Fire Rescue Emergency Manager, Kimberly Cristiano, will accept the proclamation.

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. 23-607 Approve ranking order for Request for Proposal (RFP) T-12-23, Holiday Lights, and authorize staff to negotiate a contract with the highest ranked firm, All Seasons Imports Inc., dba The Christmas Palace, LLC. (Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 2. 23-741 POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR'S AND CITY MANAGER'S APPROVAL OF **AMENDMENT** TO THE LICENSE **AGREEMENT BETWEEN** BROWARD COUNTY SUPERVISOR OF ELECTIONS AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Earl Bosworth)

3. 23-679

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND THE PROPER CITY OFFICIALS TO EXECUTE FDOT DISTRICT **FOUR** (4) **AMENDMENT NUMBER** TWENTY-FIVE (25)TO **INCLUSIVE** LANDSCAPE **MAINTENANCE MEMORANDUM** OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE **IMPROVEMENTS** IN RIGHT-OF-WAY OF STATE ROAD A1A (SOUTH OCEAN BLVD.) FROM MILE POST 9.656 AND MILE POST 9.701; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert McCaughan)

4. 23-709

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE NE 10TH STREET COMPLETE STREETS IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

5. 23-693

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING **AND AUTHORIZING** THE **PROPER CITY OFFICIALS** TO **EXECUTE** AUTHORIZATION NO. 22185-1 IN THE AMOUNT OF \$165,015.00, **PURSUANT** TO THE AGREEMENT **FOR PROFESSIONAL** CONSULTING SERVICES BETWEEN THE CITY OF **POMPANO** BEACH AND CHEN MOORE AND ASSOCIATES, INC. FOR CIVIL ENGINEERING **SERVICES FOR VARIOUS CITY** PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$165,015.00)

(Staff Contact: Tammy Good/Anthony Alhashemi)

6. <u>23-716</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND **CITY** MANAGER'S **EXECUTION** OF **FIRST INTERLOCAL BETWEEN AMENDMENT** TO THE **AGREEMENT** BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR SURTAX-FUNDED KENDALL LAKE **NEIGHBORHOOD PROVIDING** STORMWATER **IMPROVEMENTS** PROJECT; AN EFFECTIVE DATE.

(Staff Contact: Tammy Good)

(Fiscal Impact: N/A)

7. 23-727

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND **AUTHORIZING** THE PROPER CITY OFFICIALS TO EXECUTE FDOT DISTRICT FOUR **AMENDMENT** NUMBER ONE TO THE **MAINTENANCE** MEMORANDUM **AGREEMENT BETWEEN** THE OF CITY POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR STREET LIGHTING IMPROVEMENTS WITHIN FLORIDA **DEPARTMENT** OF TRANSPORTATION RIGHT-OF-WAY ALONG **POWERLINE ROAD BETWEEN** ATLANTIC BLVD. TO AN AREA NORTH OF PALM AIRE DRIVE: PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

8. 23-668

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BEACH, FLORIDA, APPOINTING **NICOLE COPPOCK POMPANO** TO THE ZONING BOARD OF **APPEALS** OF THE **CITY** OF **POMPANO** BEACH, AS **ALTERNATE APPOINTEE** OF COMMISSIONER **RHONDA** EATON, **FOR** Α **TERM** TO BEOF APPOINTING CONCURRENT WITH THE **TERM** THE OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

9. 23-680

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **NOVICE** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF **APPOINTEE POMPANO** BEACH, AS **ALTERNATE** OF COMMISSIONER **BEVERLY** PERKINS, FOR TERM BE APPOINTING CONCURRENT WITH THE **TERM** OF THE OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

10. 23-642

P.H. 2023-78: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, **ABANDONING THAT CERTAIN** 20-FOOT WIDE ALLEY LYING WITHIN THE BLOCK BETWEEN NW 21ST STREET AND NW 22ND STREET, EAST OF NORTH **POWERLINE** ROAD AND WEST OF NW 18TH **AVENUE:** PROVIDING FOR SEVERABILITY; **PROVIDING EFFECTIVE** AN DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 25, 2023

(Staff Contact: Jean Dolan/David Recor)

11. 23-698

P.H. 2023-82: (PUBLIC HEARING 1ST READING)

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

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

12. 23-699 P.H. 2

P.H. 2023-80: (PUBLIC HEARING 1ST READING)

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

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

END OF QUASI-JUDICIAL PROCEEDING

13. 23-703

Approval to award Invitation to Bid (ITB) E-16-23 Lift Station #61 Rehabilitation, to the lowest responsive, responsible bidder, Southern Underground Industries, Inc., at a cost of \$3,425,335.00. (Fiscal Impact: \$3,425,335.00)

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(**Staff Contact:** Tammy Good/Anthony Alhashemi)

14. 23-704

Approval to award Invitation to Bid (ITB) E-09-23 NW 16th Lane Stormwater Improvements (State Revolving Fund) to the lowest responsive, responsible bidder, Marcdan, Inc., at a cost of \$2,082,937.00. (Fiscal Impact: \$2,082,937.00)

(Staff Contact: Tammy Good/Anthony Alhashemi)

15. **23-706**

Request City Commission approval to issue purchase orders to Ferguson Enterprises, LLC, for the as-needed annual purchases of Neptune Water Meters, Parts, and Accessories, based on section 32.45 (Standardization) of the City Code of Ordinances. (Fiscal Impact: \$1,000,000.00)

(Staff Contact: A. Randolph Brown)

16. <u>23-717</u> P.H. 2023-86: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE POMPANO BEACH CODE OF ORDINANCES, RELATING TO THE **GENERAL** EMPLOYEES' RETIREMENT SYSTEM, BY AMENDING SECTION 34.025 "CONTRIBUTIONS" TO EXTEND THE PERIOD TO PAY MEMBER CONTRIBUTIONS FOR **PAST** SERVICES: **AND** BY **AMENDING SECTION** 34.0263. "DEFERRED RETIREMENT OPTION **PLAN** (DROP)," MODIFYING TERMS OF PARTICIPATION IN DROP: PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

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

17. 23-700 P.H. 2023-85: (PUBLIC HEARING 1ST READING)

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

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

18. 23-701 P.H. 2023-84: (PUBLIC HEARING 1ST READING)

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

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

19. 23-694

P.H. 2023-83: (PUBLIC HEARING 1ST READING)

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

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

20. <u>23-645</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING________TO THE POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 13, 2026 PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Richard Samolewicz, *Incumbent* - Port Saint-Lucie Pete McGinnis - District 3 Joseph Cerquozzi - District 3 Rita Neri - Coconut Creek Zachariah White - Fort Myers

(Staff Contact: Kervin Alfred)

21. 23-661

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_______TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 13, 2027; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

APPLICANTS:

Mikelange Olbel, **Incumbent** - District 2

Carmen Jones, Incumbent - District 4

Gary E. McLamore, Incumbent - District 4

Woodrow Poitier, Incumbent - District 4

Justin Cromartie - District 1

Latoya T. Almonord - District 1

Tanya Manfredi - District 1

Michelle R. Rhoulhac - District 2

Cara Driscoll - District 3

Ada Rogers - District 4

Brenda Smith Davis - District 4

Corey Thompson - District 4

Janice A. Simmons - District 4

Joseph Wells - District 4

Kattie Jones - District 4

Kemarr L. Brown - District 4

Marcus A. McDougle - District 4

Mary S. Phillips - District 4

Monifa Aruwajoye - District 4

Quenton Thompkins - District 4

Sandra E. Villard - District 4

Shelton Pooler - District 4

Andy Cherenfant - District 5

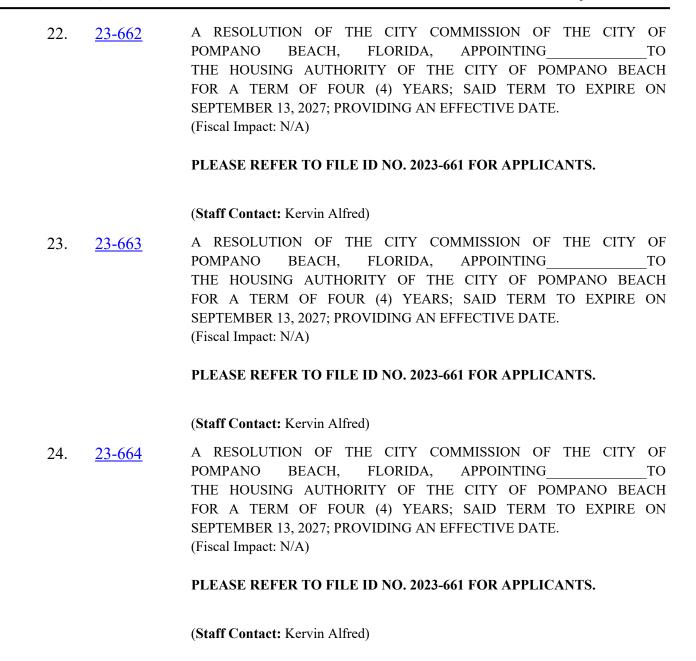
Wayne Vereen - District 5

Lisa Ferreri - Fort Lauderdale

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Toshia Drummond - Plantation

(Staff Contact: Kervin Alfred)



25. **23-665**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING______TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH AS TENANT-COMMISSIONER FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 13, 2027; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANT:

Willie Ruth Heath, Incumbent - District 4

(Staff Contact: Kervin Alfred)

F. ADDITIONAL AUDIENCE TO BE HEARD

G. NEXT SCHEDULED MEETING

September 13, 2023 at 5:15 p.m. - Special City Commission/ EMS Taxing District

September 20, 2023 at 5:15 p.m. - Special City Commission/ EMS Taxing District

September 26, 2023 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, 2022	Beginning Balance	\$12,000.00
Mar. 14, 2023	Crime Stoppers Council of Broward County, Inc.	\$5,000.00
Apr. 25, 2023	Broward Partnership Annual Gala	\$5,000.00
Apr. 25, 2023	Broward League of Cities Annual Gala	\$2,000.00
	Total:	\$0

CITY OF POMPANO BEACH, FLORIDA **AUDIENCE TO BE HEARD** DECLIEST FORM

NAME:		JEST FORM	
		CITY:	
STATE:	ZIP:	EMAIL:	
PHONE:		FAX:	
ak are not reached o	luring the first session		the event that individual
	SUBJECT YOUT	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.