City of Pompano Beach

City Commission Meeting/ EMS
Taxing District Special Meeting
Commission Chamber

100 West Atlantic Blvd.
Pompano Beach, FL 33060

pompano beach
Florida's Warmest Welcome

Agenda

Tuesday, November 10, 2026

1:00 PM

City Commission

Rex Hardin, Mayor
Alison Fournier, Vice Mayor
Audrey Fesik, Commissioner
Beverly Perkins, Commissioner
Rhonda Sigerson-Eaton, Commissioner
Darlene Smith, 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.

INVOCATION

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

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.

RULES OF CONDUCT

As set forth in §30.07 of the City's Code of Ordinances:

The City Commission recognizes the importance of protecting the right of all citizens to express opinions on the operation of city government and encourage citizen participation in the local government process. The Commission shall not prohibit public criticism of the policies, procedures, programs or services of the Commission, or the acts or omissions of the Commission. The Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete City business in a timely manner, and has set out policies to ensure same, which include the following requirements:

- **Members of the public may speak only at times designated by the Mayor. See §30.07(C)(1)(b)**

- **Each person addressing the Commission shall proceed to the place assigned for speaking and give his or her name and address in an audible tone of voice for the record. See §30.07(C)(1)(c)**

- **The Mayor shall rule out of order any member of the public who shall speak without being recognized, or who shall not address the Commission from the podium or other established speaking area. See §30.07(C)(1)(d)**

- **Comments shall be directed to the Commission as a body and not to individual Commission members.**
See §30.07(C)(1)(e)

- **City Commission meetings shall be conducted in a courteous manner. Citizens and Commission members will be allowed to state their positions in an atmosphere free of slander and threats of violence. Sufficient warning may be given by the Mayor at any time during the remarks and, in the event that any individual shall violate the rules of conduct herein set forth, the Mayor may then cut off comment or debate. See §37.07(C)(3)(b)**

- **Disruptions. Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing, talking in a private conversation or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting. See §30.07(B)(4)**

- **It is unlawful and a violation of the City's Code of Ordinances for any individual to disturb or interrupt any meeting of the City Commission. Any individual who causes a disturbance of the meeting shall be warned by the Mayor or, alternatively, by a majority vote of the Commission that the conduct is interfering with or disturbing the order of the meeting and shall be given the opportunity to cease the conduct constituting an interruption or disturbance. If, after sufficient warning, the individual fails to cease the offending conduct and continues to interrupt or disturb the meeting, the individual shall be removed from the meeting by a deputy of the Broward County Sheriffs Office or his authorized agent in attendance at the meeting if so directed by the Mayor. Once removed, the individual shall be barred from further audience attendance for the remainder of the meeting, and potentially from future meetings. See §30.07(C)(3)(c): Violations are punishable under §10.99 per §30.07(D)(2)**

- **The use of slanderous, obscene or profane language, personally abusive attacks upon any person, physical violence or the threat thereof, or other loud and boisterous behavior which disturbs or otherwise disrupts the orderly conduct of the meeting and a failure to comply with any lawful decision or order of the Mayor or of a majority of the Commission shall constitute a disturbance. Personal abusive attacks include insults, discourteous comments and defamatory statements.**
See §30.07(C)(3)(d)

- **If the audience or a part thereof becomes unruly, the Mayor is empowered to either recess or adjourn the meeting.**
See §30.07(C)(3)(e)

CALL TO ORDER

The Honorable Rex Hardin
Mayor, Presiding

ROLL CALL

Kervin Alfred, City Clerk

INVOCATION

Pastor Tim Roberts
The First Presbyterian Church of Pompano Beach

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

27-12	Special City Commission Meeting Minutes of October 27, 2026
27-11	Regular City Commission Meeting Minutes of October 27, 2026

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. 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)

B. CONSENT AGENDA

1. 26-568 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TRANSWORLD SYSTEMS, INC., TO PROVIDE SPECIALIZED DEBT COLLECTION SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Cost Savings - Contingent upon Collection)

(**Staff Contact:** Allison Feurtado)

2. 27-06 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND AEROSTAR SES LLC TO INSTALL A PERMANENT, SHALLOW GROUNDWATER MONITORING WELL WITHIN THE CITY'S RIGHT-OF-WAY LOCATED AT 560 W. SAMPLE ROAD; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(**Staff Contact:** John Sfiropoulos)

3. 26-558 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SFM JANITORIAL SERVICES, LLC. TO PROVIDE JANITORIAL SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: $161,048.15)

(**Staff Contact:** George Buenaventura)

4. 26-557 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND JANITORIAL 5 STARS SERVICES LLC. TO PROVIDE JANITORIAL SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: $150,323.04)

(**Staff Contact:** George Buenaventura)

C. REGULAR AGENDA

5. 26-569 **P.H. 2027-02: (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 FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLSBORO LIGHTHOUSE PRESERVATION SOCIETY, INC. FOR OPERATION OF THE LIGHTHOUSE MUSEUM AND VISITOR CENTER AT THE ROY L. ROGERS FAMILY PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: OCTOBER 27, 2026

(**Staff Contact:** Scott Moore)

6. 27-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, AS LESSEE, AND TD EQUIPMENT FINANCE, INC., AS LESSOR, WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: $5,279,199.14 over five years Principal and Interest)

(**Staff Contact:** Allison Feurtado)

7. 27-05 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TEN-8 FIRE & SAFETY, LLC TO PURCHASE A PIERCE ENFORCER PUC PUMPER TRUCK, SECURING A PURCHASE PRICE OF $1,234,500 TO BE FUNDED FROM FY 2027 APPROPRIATIONS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: $1,234,500)

(**Staff Contact:** Peter McGinnis)

8. 26-567 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE BUDGET ROLLOVER OF THE PREVIOUSLY APPROVED BUDGET DURING FISCAL YEAR 2025-2026 OPERATING AND CAPITAL EXPENDITURE FUNDS INTO THE FISCAL YEAR 2026-2027 BUDGET; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: $6,786,646)

(**Staff Contact:** Joshua Watters)

9. 27-09 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE YEAR-END BUDGET AMENDMENT TO INCREASE BUDGETED APPROPRIATIONS FOR THE LOCAL LAW ENFORCEMENT TRUST FUND FOR AN INTERFUND TRANSFER TO THE GENERAL CAPITAL FUND; AND TO INCREASE REVENUE APPROPRIATIONS FOR THE GENERAL CAPITAL FUND FOR THE PUBLIC SAFETY TECHNOLOGY INFRASTRUCTURE PROJECT FOR FISCAL 2026; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: $904,000.00)

(**Staff Contact:** Allison Feurtado/Joshua Watters)

D. RECESS

COMMENCE SPECIAL MEETING AS EMS TAXING DISTRICT
TUESDAY, NOVEMBER 10, 2026
(To start immediately following the Regular Agenda of the City Commission Meeting)

A. CONSIDERATION

1. 27-08 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, BROWARD COUNTY, FLORIDA APPROVING THE YEAR-END BUDGET AMENDMENT TO INCREASE THE APPROPRIATIONS FOR THE REVENUES AND EXPENDITURES BUDGETED FOR THE EMERGENCY MEDICAL SERVICES FUND FOR FISCAL YEAR 2026; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: $980,000.00)

(**Staff Contact:** Allison Feurtado/Joshua Watters)

B. ADJOURNMENT

RECONVENE REGULAR CITY COMMISSION MEETING
TUESDAY, NOVEMBER 10, 2026

E. ADDITIONAL AUDIENCE TO BE HEARD

F. NEXT SCHEDULED MEETING

November 17, 2026 at 12:00 p.m. - City Commission Swearing in Ceremony
December 8, 2026 at 1:00 p.m. - Regular City Commission Meeting

G. REPORTS

City Manager
City Attorney
City Clerk
City Commission

H. ADJOURNMENT

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:

_____

_____

_____

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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.