

City of Pompano Beach

City Commission Meeting

Commission Chamber

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, February 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.

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

*Elder Robert Kintchen
Christ Fellowship Church of God in Christ*

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

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. PROCLAMATIONS

26-191

Black History Month Proclamation

Mayor Rex Hardin will proclaim February as Black History Month in the City of Pompano Beach.

B. 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)

C. CONSENT AGENDA

1. [26-185](#) Approval of the members of the auditor selection committee to evaluate proposals for independent auditing services for an audit of the City of Pompano Beach financial statements.
(Fiscal Impact: N/A)

(Staff Contact: Allison Feurtado)

2. [26-181](#) A RESOLUTION 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 THE FRUITFUL FIELD, INC. TO PROVIDE MANAGEMENT SERVICES FOR THE PATRICIA DAVIS COMMUNITY GARDEN; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$58,000)

(Staff Contact: Scott Moore)

3. [26-182](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE INSTRUCTOR'S LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CROCKETT FOUNDATION, INC. TO PROVIDE EDUCATIONAL E-SPORTS TOURNAMENTS AND TECHNOLOGY-FOCUSED CODING PROGRAM AT MITCHELL/MOORE RECREATION CENTER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$75,000)

(**Staff Contact:** Scott Moore)

4. [26-192](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING HEATHER GILCHRIST TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER AUDREY FESIK, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 16, 2029; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(**Staff Contact:** Kervin Alfred)

D. REGULAR AGENDA5. [26-183](#)

Approving and authorizing the award of ITB25-067 for Herb Skolnick Center Addition to the lowest responsive, responsible bidder, Waypoint Contracting Inc. in the amount of \$939,530.00, and authorizing the proper city officials to execute the contract as provided in ITB25-067.

(Fiscal Impact: \$939,530.00)

(**Staff Contact:** Dr. Tammy Good)

6. [26-163](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 28 BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. TO UPDATE AND CALIBRATE THE CITY'S WASTEWATER COLLECTION SYSTEM HYDRAULIC MODEL AND MASTER PLAN PURSUANT TO THE AGREEMENT FOR CONTINUING ENGINEERING SERVICES IN THE AMOUNT OF \$486,922; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Not to exceed \$486,922)



Strategic Plan Initiative

(Staff Contact: Renuka Mohammed)

7. [26-194](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$1,257,500.00 FOR THE POMPANO BEACH WATER TAXI SERVICE; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$1,257,500.00; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City match of \$1,257,500.00)

(Staff Contact: Earl Bosworth)

8. [26-119](#)

P.H. 2025-69: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 90, "ANIMALS," BY AMENDING SECTION 90.39, "RETAIL SALE OF DOGS AND CATS," TO PROVIDE ADDITIONAL RESTRICTIONS FOR THE RETAIL SALE OF DOGS AND CATS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JANUARY 27, 2026

(Staff Contact: Mark E. Berman/Rob McCaughan)

9. [26-189](#)**P.H. 2026-25: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 91, "BOATS AND WATER RECREATION," OF THE POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 91.17, "POMPANO BEACH OVERNIGHT ANCHORING LIMITATION AREA," TO ESTABLISH AN ANCHORING LIMITATION AREA WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman/John Sfiropoulos)

10. [26-190](#)**P.H. 2026-26: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING AMENDMENTS TO THE POTABLE WATER SUB-ELEMENT AND THE CONSERVATION ELEMENT IN THE CITY'S COMPREHENSIVE PLAN AS REQUIRED BY SECTION 163.3177(6)(c), FLORIDA STATUTES, TO BE CONSISTENT WITH THE CITY'S UPDATED WATER SUPPLY FACILITIES WORK PLAN PREPARED AS REQUIRED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S 2023-24 LOWER EAST COAST REGIONAL WATER SUPPLY PLAN; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON JANUARY 28, 2026; 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)

(Staff Contact: Jean Dolan/Renuka Mohammed)

11. [26-186](#)

P.H. 2026-27: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 155.2432., "REASONABLE ACCOMMODATION," AND SECTION 155.2434., "COMMUNITY RESIDENCE AND RECOVERY COMMUNITY CERTIFICATE," TO COMPLY WITH FLORIDA CHAPTER 2025-182, LAWS OF FLORIDA, RELATING TO CERTIFIED RECOVERY RESIDENCES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Scott Reale/David Recor)

12. [26-174](#)

Discussion and consideration item for the annual performance evaluation for Mr. Kervin Alfred, City Clerk.

(Fiscal Impact: To be determined by City Commission)

(Staff Contact: Lisa Sonego)

E. ADDITIONAL AUDIENCE TO BE HEARD

F. NEXT SCHEDULED MEETING

February 24, 2026 at 6:00 p.m. - Regular City Commission Meeting

March 10, 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:

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.