

# **City of Pompano Beach**

**City Commission Meeting**

**Commission Chamber**

*100 West Atlantic Blvd.*

*Pompano Beach, FL 33060*



## **Agenda**

**Tuesday, June 24, 2025**

**6:00 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**

*Pastor Branden Jones  
Mt. Calvary Baptist Church*

**PLEDGE OF ALLEGIANCE**

*Led by Kervin Alfred, City Clerk*

**APPROVAL OF MINUTES**

<a href="#">25-433</a>	Regular City Commission Meeting Minutes of May 27, 2025
<a href="#">25-434</a>	Joint Special Meeting of City and CRA Minutes of April 30, 2025
<a href="#">25-435</a>	City Commission Budget Workshop Minutes of April 16, 2025

**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**[25-357](#)**Unity in the Community Scholarship Presentation**

Tom McMahon and Mike Blangor, President and Vice President of Unity in the Community will present six (6) local high school students with a \$2,500 scholarship and an iPad for their hard work and acceptance into their respective college or university.

**Stephany Moura**, graduate of Pompano Beach HS will attend University of Pennsylvania to study Finance and Business

**Trina Halford**, graduate of Pompano Beach HS will attend University of North Florida to study Accounting

**Yasmine Najah Idrissi**, graduate of Pompano Beach HS will attend Florida Atlantic University to study Pre-Medicine.

**Jamario Monpas**, graduate of Blanche Ely HS will attend Keiser University to study Information Technology.

**Zipporah Dixon**, graduate of Blanche Ely HS will attend Nova University to study Nursing.

**Naila Dorvil**, graduate of Blanche Ely HS will attend North Carolina Agricultural and Technical State University to study Media Design.

**B. PROCLAMATIONS**[25-359](#)**Parks and Recreation Month**

Mayor Rex Hardin will proclaim the month of July, 2025 as Parks and Recreation month in the City of Pompano Beach. Mark Beaudreau, Recreation Director, will accept the proclamation on behalf of the Parks and Recreation Department.

[25-394](#)**Alzheimer's Awareness Month**

Mayor Rex Hardin will proclaim June 2025 as Alzheimer's Awareness Month in the City of Pompano Beach. Denise Dixon, Development Director, Walk to End Alzheimer's - Broward County Alzheimer's Association and Terri Coburn, Broward County Alzheimer's Association Volunteer will accept the proclamation on behalf of the Broward County Alzheimer's Association.

[25-404](#)**Boys & Girls Club Week June 23rd - June 27th, 2025**

Mayor Rex Hardin will proclaim June 23rd - June 27th, 2025, as Boys & Girls Club Week in the City of Pompano Beach. Cameron Warrick, Director of Development & Corporate Relations for the Boys & Girls Club of Broward County will be present and receive 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. [25-408](#)

A RESOLUTION 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 EMERGENCY REPAIR, REHABILITATION AND REPLACEMENT OF VARIOUS ELECTRIC MOTORS BETWEEN THE CITY OF POMPANO BEACH AND CONDO ELECTRIC MOTOR REPAIR CORP.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Not to exceed the amount appropriated in the maintenance accounts lines for the current Fiscal year)

(Staff Contact: Nathaniel Watson)

2.     [25-412](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PIGGYBACK AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BOUND TREE MEDICAL, LLC TO PURCHASE VARIOUS EMS MEDICAL SUPPLIES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Not to exceed \$200,000 per year)

(Staff Contact: Peter McGinnis)

#### **E. REGULAR AGENDA**

3.     [25-432](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE 2025 AMENDED AND RESTATED TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT (THIRD AMENDMENT) BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH TO FURTHER REFINE THE DISTRIBUTION OF TRANSPORTATION SURTAX PROCEEDS TO MUNICIPALITIES WITHIN BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Approximately \$2,000,000 in surtax grant funding annually, subject to availability of surtax program funding availability.)

(Staff Contact: Suzette Sibble)

4.     [25-78](#)     **P.H. 2025-55: (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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CENTRAL SQUARE TECHNOLOGIES, LLC FOR SUPPORT AND MAINTENANCE SERVICES OF THE CITY'S NAVILINE ERP (ENTERPRISE RESOURCE PLANNING) SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: A five-year total of \$1,207,573)

**FIRST READING: JUNE 10, 2025**

(Staff Contact: Allison Feurtado/Gene Zamoski)

5. [25-416](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 12, 2028; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Applicants**

David Mingus, **Alternate 1** - District 1  
Marianne Edge, **Alternate 2** - District 3  
Keriann Worley, **Alternate 3** - District 1  
Judith Czelusniak - District 1  
Stephen Frank - District 1  
Jason George - District 1  
David Van der Most - District 2  
Michael Skversky - District 3  
Kemarr Brown - District 5  
Sajan Kurian - District 5

**Other Board Memberships**

1  
0  
1  
0  
0  
0  
0  
0  
0  
0

(**Staff Contact:** Kervin Alfred)

6. [25-423](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 12, 2028; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID 25-416 ABOVE FOR APPLICANTS**

(**Staff Contact:** Kervin Alfred)



7. [25-424](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS ALTERNATE 3, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 12, 2028; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID 25-416 ABOVE FOR APPLICANTS**

(Staff Contact: Kervin Alfred)

8. [25-425](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 26, 2028; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Applicants**

Michael Miller, **Incumbent** - District 1  
Phyllis Smith, **Incumbent** - District 5  
Patricia McGill, **Alternate 2** - District 3  
Byron Schortinghouse - District 2  
Joanne Puia - District 3

**Other Board Memberships**

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0  
0  
0  
0

(Staff Contact: Kervin Alfred)

9. [25-426](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 26, 2028; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID 25-425 ABOVE FOR APPLICANTS.**

(Staff Contact: Kervin Alfred)

10.    [25-431](#)       Discussion and consideration item for the annual performance evaluation for Mr. Deusdedit C. Kiyemba, Internal Auditor.  
(Fiscal Impact: To be determined by City Commission)

(Staff Contact: Lisa Sonego)

11.    [25-440](#)       Discussion and consideration item for the annual performance evaluation for Mr. Gregory P. Harrison, City Manager.  
(Fiscal Impact: To be determined by the City Commission)

(Staff Contact: Lisa Sonego)

#### **F. ADDITIONAL AUDIENCE TO BE HEARD**

#### **G. NEXT SCHEDULED MEETING**

July 8, 2025 at 1:00 p.m. - Regular City Commission Meeting  
July 14, 2025 at 9:00 a.m. - Budget Workshop  
July 22, 2025 at 6:00 p.m. - Regular City Commission Meeting

#### **H. REPORTS**

*City Manager*  
*City Attorney*  
*City Clerk*  
*City Commission*

#### **I. 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.**