

City of Pompano Beach

City Commission Meeting

Commission Chamber

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, July 28, 2026

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.

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 Branden Jones
Mt. Calvary Baptist Church*

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF MINUTES

[26-472](#) Regular City Commission Meeting Minutes of July 14, 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. SPECIAL PRESENTATION

[26-456](#) **Resilient Broward Grant Program**

Chief Resilience Officer, Jennifer Jurado, PH.D., will present program details pertaining to the grant opportunity offered by the Broward County Board of County Commissioners, with the goal to help accelerate implementation of critical capital improvements vital to flood risk reduction.

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. [26-465](#) 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)

(Staff Contact: John Sfiropoulos)

2. [26-466](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING STAFF TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES FOR CYBERSECURITY TECHNICAL ASSISTANCE AND SOFTWARE TO ENHANCE THE CITY’S EXISTING CYBERSECURITY SYSTEM AT NO COST TO THE CITY; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD AND EXECUTE ALL DOCUMENTS NECESSARY TO IMPLEMENT THE GRANT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Eugene Zamoski)

3. [26-475](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO SCHEDULE AND FACILITATE MEETINGS BETWEEN THE CITY COMMISSION AND THE THREE (3) HIGHEST-RANKED CANDIDATES FOR THE POSITION OF DISTRICT CHIEF FOR CONSIDERATION PURSUANT TO THE AGREEMENT FOR POLICE SERVICES WITH THE BROWARD SHERIFF'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

D. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

4. [26-469](#) Appeal of a Development Order issued by the Planning and Zoning Board (Local Planning Agency) of the City of Pompano Beach, Broward County, Florida, denying the major site plan application for the development of a Costco Wholesale facility within the NW corner of the Live! Pompano Planned Commercial Development.
(Fiscal Impact: N/A)

(Staff Contact: Max Wemyss)

END OF QUASI-JUDICIAL PROCEEDING

5. [26-436](#) **P.H. 2026-45: (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 FOR POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE BROWARD SHERIFF'S OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$70,087,761)

FIRST READING: JULY 14, 2026

(Staff Contact: Brian Donovan)

6. [26-392](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES, AND PROGRAMS THROUGHOUT THE INCORPORATED AREA OF THE CITY OF POMPANO BEACH, FLORIDA; PROVIDING AUTHORITY, PURPOSE AND DEFINITIONS; PROVIDING FOR THE PROVISION AND FUNDING OF FIRE RESCUE SERVICES; PROVIDING FOR THE IMPOSITION AND COMPUTATION OF FIRE RESCUE ASSESSMENTS; PROVIDING CERTAIN LEGISLATIVE FINDINGS; APPROVING THE APPORTIONMENT METHODOLOGIES; ESTABLISHING THE ESTIMATED FIRE RESCUE ASSESSED COST AND ASSESSMENT RATES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR A VACANCY ADJUSTMENT FOR RECREATIONAL VEHICLE PARK AND MOBILE HOME PARK PROPERTY; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR COLLECTION; PROVIDING FOR APPLICATION OF ASSESSMENT PROCEEDS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

(Fiscal Impact: \$36,674,695 - gross revenues)

(**Staff Contact:** Joshua Watters/Peter McGinnis)

7. [26-471](#) Approving and authorizing the award of ITB26-032 for the Ultimate Sports to the lowest responsive, responsible bidder, Shiff Construction & Development, Inc., in the amount of \$6,590,000.00, and authorizing the proper City officials to execute the contract as provided in ITB26-032.

(Fiscal Impact: \$6,590,000.00)

(**Staff Contact:** John Sfiropoulos/Tammy Good)

8. [26-441](#)

P.H. 2026-44: (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 BILLING SERVICE AGREEMENT AND A BUSINESS ASSOCIATE ADDENDUM BETWEEN THE CITY OF POMPANO BEACH AND DIGITECH COMPUTER LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Approx. \$6+ million revenue annually with a 4.25-7% fee to vendor)

FIRST READING: JULY 14, 2026

(Staff Contact: Peter McGinnis)

9. [26-449](#)

P.H. 2026-46: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING AWARD OF ITB26-039 TO WATERFIELD FLORIDA STAFFING, LLC AS THE LOWEST RANKED BIDDER; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WATERFIELD FLORIDA STAFFING, LLC FOR CROSSING GUARD SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: FY 26 \$191,628 / Account # 001-9910-599-31-60 - Increases yearly see Parks and Recreation Memo 26-A052)

FIRST READING: JULY 14, 2026

(Staff Contact: Scott Moore)

10. [26-418](#)**P.H. 2026-47: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING AWARD OF RFP26-040 TO STANTEC CONSULTING SERVICES INC. AND WILL DAN FINANCIAL SERVICES AS THE HIGHEST-RANKED PROPOSERS; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND STANTEC CONSULTING SERVICES INC. AND WILL DAN FINANCIAL SERVICES FOR UTILITIES RATE, FINANCIAL PLANNING AND ORGANIZATIONAL SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: On-demand Via Work Authorization)

FIRST READING: JULY 14, 2026



Strategic Plan Initiative

(Staff Contact: Phil Hyer/Renuka Mohammed)

11. [26-424](#)**P.H. 2026-43: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING AWARD OF RFP26-026 TO CBIZ CPAs, P.C. AS THE HIGHEST-RANKED PROPOSER; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INDEPENDENT AUDITING SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CBIZ CPAs, P.C. FOR EXTERNAL AUDITING AND COMPLIANCE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$752,050.00 over a 5 year contract)

(Staff Contact: Allison Feurtado)

12. [26-467](#) 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 12, 2029; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Applicants

Kerry M. Justice - District 3

Other Board Memberships

0

(Staff Contact: Kervin Alfred)

13. [26-476](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING THE CITY MANAGER AUTHORITY DURING THE CITY COMMISSION'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

14. [26-468](#) 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)**E. ADDITIONAL AUDIENCE TO BE HEARD****F. NEXT SCHEDULED MEETING**

September 8, 2026 at 1:00 p.m. - Regular City Commission Meeting
September 14, 2026 at 6:00 p.m. - First Public Budget Hearing
September 22, 2026 at 6:00 p.m. - Regular City Commission Meeting
September 23, 2026 at 6:00 p.m. - Second Public Budget Hearing

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.