

**CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2015-08
TUESDAY, JANUARY 13, 2015
7:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, MMC,
City Clerk

INVOCATION

Pastor Don Worden
First Baptist Church of Pompano
Beach

PLEDGE OF ALLEGIANCE

Led by Mary L. Chambers, MMC,
City Clerk

APPROVAL OF MINUTES

Special City Commission Meeting
Minutes of September 12, 2014

Special City Commission Meeting
Minutes of September 22, 2014

City Commission Meeting Minutes of
December 9, 2014

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.

APPROVAL OF THE AGENDA City Commission

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.



Icon indicates that the item is related to an established Strategic Plan goal and initiative.

CONSENT AGENDA

1. Approval of a budget adjustment for Division 1550 Building Inspections, for the amount of \$60,000 from the Budget Fund Balance Building Department account.

(Staff Contact: Miguel Nunez/Robin M. Bird)

2. Approval of a budget adjustment for Division 1550 Building Inspections, for the amount of \$65,000 from the Budget Fund Balance Building Department account.

(Staff Contact: Miguel Nunez/Robin M. Bird)

3. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LITTER REMOVAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE IVY EDUCATIONAL AND CHARITABLE FOUNDATION, INC. PURSUANT TO THE CITY'S ADOPT-A-STREET PROGRAM; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan)

4. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH AS TO FCC LICENSE SHARING; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Gene Zamoski)

5. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO GENERAL AVIATION SECURITY ENHANCEMENTS AT THE POMPANO BEACH AIR PARK; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$40,900)

(Staff Contact: Robert A. McCaughan/Steve Rocco)



CONSENT AGENDA - CONTINUED

6. Approval to award Bid # E-04-15, Pharmaceuticals for EMS, to the low bidder, Bound Tree Medical LLC, for an annual open-end contract, at an estimated cost of \$100,035.91 per year.

(Staff Contact: John Jurgle)

7. Approval to award Bid #E-62-14, Pompano Beach Air Park General Aviation Security Enhancements, to the lowest responsive, responsible bidder, Powercom, LLC, in the amount of \$187,510.

(Staff Contact: Robert A. McCaughan/Steve Rocco)

8. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN APPLICANT-INSTALLED FACILITIES AGREEMENT AND A CITY/COUNTY RIGHT-OF-WAY AGREEMENT FOR UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan/Horacio Danovich)



9. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PARTIAL RELEASE OF RIGHTS UNDER WATER WELL FIELD RIGHTS AND EASEMENT AGREEMENT; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: A. Randolph Brown)

CONSENT AGENDA - CONTINUED

10. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE FORM OF A PRELIMINARY AGREEMENT FOR ISSUANCE OF REVENUE BONDS BY AND BETWEEN THE CITY AND JOHN KNOX VILLAGE OF FLORIDA, INC. AND AUTHORIZING EXECUTION THEREOF; PROVIDING FOR CERTAIN OTHER MATTERS WITH RESPECT THERETO; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE. (All associated costs for transaction will be the sole responsibility of John Knox Village of Florida, Inc. The City will yield approximately \$40,000 for administrative and conduit closing fees.)

(Staff Contact: Suzette Sibble)

11. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING CLOSING THE SOUTH BOUND RIGHT-TURN LANE OF NORTH RIVERSIDE DRIVE AT EAST ATLANTIC BOULEVARD (S.R. 814); TO PROVIDE FOR BETTER OPTIONS FOR OUTDOOR AMENITIES; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan)

12. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CLOSING AGREEMENT AMONG THE CITY OF POMPANO BEACH, SHELTAIR POMPANO BEACH, LLC, AND THE COMMISSIONER OF THE INTERNAL REVENUE AND A CONSENT TO DISCLOSE TAX INFORMATION RELATING TO THE SPECIAL FACILITY AIRPORT REVENUE BONDS; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Suzette Sibble)

13. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **HAZEL ARMBRISTER** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER EDWARD PHILLIPS TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)



CONSENT AGENDA - CONTINUED

14. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RESTRICTIVE COVENANT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS RELATING TO THE LIBRARY CULTURAL CENTER PROJECT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ernesto Reyes)

15. **RES. NO. 2015-.....:** 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 THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS ACCEPTING A GRANT IN THE AMOUNT OF \$500,000.00 FOR THE LIBRARY CULTURAL CENTER PROJECT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ernesto Reyes)

16. Approval to award Bid #E-73-14, Public Safety Complex Fire Alarm System Replacement, to the lowest responsive, responsible bidder, Chi Alarms, Inc., in the amount of \$70,183.

(Staff Contact: Robert A. McCaughan)

17. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR INSTALLATION, OPERATION AND MAINTENANCE OF EQUIPMENT AND A BUSINESS SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC RELATING TO PUBLIC WI-FI SERVICE AT THE PUBLIC BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal impact: \$123.00 per month)

(Staff Contact: Gene Zamoski)



CONSENT AGENDA - CONTINUED

18. Approval to purchase a Pac-Mac 8 yard rear loader for the Solid Waste and Recycling Division per the National Joint Powers Alliance (NJPA) contract #031014-HMC from JLM Equipment, Inc., in the amount of \$38,500.00.

(Staff Contact: Robert A. McCaughan)

19. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUPPLEMENTAL PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN/CONSTRUCTION OF TAXIWAY DELTA RELOCATION; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan/Steve Rocco)

20. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO NONVEHICULAR ACCESS LINES BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Chris Clemens/Robin M. Bird)

REGULAR AGENDA

21. **P.H. 2015-31; RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$40,000,000 AGGREGATE ORIGINAL PRINCIPAL AMOUNT OF CITY OF POMPANO BEACH, FLORIDA REVENUE BONDS (JOHN KNOX VILLAGE PROJECT), SERIES 2015, FOR THE PRINCIPAL PURPOSE OF FINANCING OR REIMBURSING THE COST OF CERTAIN CAPITAL IMPROVEMENTS FOR OR TO THE SENIOR LIVING AND HEALTHCARE FACILITIES OWNED OR TO BE OWNED AND OPERATED BY JOHN KNOX VILLAGE OF FLORIDA, INC. ON A CAMPUS LOCATED WITHIN THE CITY, FUNDING ANY NECESSARY RESERVES, AND PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING A DELEGATED NEGOTIATED SALE OF SUCH BONDS; PROVIDING FOR CERTAIN TERMS AND DETAILS OF SUCH BONDS, INCLUDING THE MANNER FOR ESTABLISHING THE INTEREST RATES THEREON; APPROVING THE USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS IN CONNECTION WITH THE MARKETING AND SALE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND INDENTURE, LOAN AGREEMENT, BOND PURCHASE CONTRACT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; APPOINTING U.S. BANK NATIONAL ASSOCIATION AS BOND TRUSTEE; MAKING CERTAIN COVENANTS, AGREEMENTS AND FINDINGS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; PROVIDING FOR OTHER MATTERS AND GENERAL AUTHORIZATIONS IN CONNECTION WITH THE FOREGOING; PROVIDING FOR SEVERABILITY; REPEALING CLAUSES AND AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

QUASI-JUDICIAL PROCEEDING

22. **P.H. 2015-23; ORD. NO. 2015-....:** (ORDINANCE 2ND READING)
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING WEST OF BLANCHE ELY AVENUE (NW 6TH AVENUE) AND SOUTH OF NW 15TH STREET AND COMMONLY KNOWN AS 600-800 NW 15TH STREET FROM RS-4 (SINGLE-FAMILY RESIDENTIAL) AND B-2 (COMMUNITY BUSINESS) TO RM-12 (MULTI-FAMILY RESIDENTIAL); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: DECEMBER 9, 2014

(Staff Contact: Robin M. Bird/Maggie Barszewski)

QUASI-JUDICIAL PROCEEDING - CONTINUED

23. **P.H. 2015-30; ORD. NO. 2015-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TWO (2) FOOT PORTION OF A SIX (6) FOOT UTILITY EASEMENT LOCATED NEAR THE NORTHWEST CORNER OF SE 3RD STREET AND SE 15TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Maggie Barszewski/Robin M. Bird)

24. **P.H. 2015-16; ORD. NO. 2015-....: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTIES LYING GENERALLY EAST OF NORTH POMPANO BEACH BOULEVARD (“EAST PARCEL”) AND WEST OF NORTH POMPANO BEACH BOULEVARD (“WEST PARCEL”) AND BOTH BETWEEN NE 2ND STREET AND NE 3RD STREET FROM PR (PARKS & RECREATION) DISTRICT TO PR (PARKS & RECREATION) DISTRICT WITH AN AOD (ATLANTIC BOULEVARD OVERLAY) AS TO THE EASTERN PARCEL AND FROM PR (PARKS & RECREATION) DISTRICT WITH AN AOD (ATLANTIC BOULEVARD OVERLAY) TO PD-I (PLANNED DEVELOPMENT-INFILL) DISTRICT WITH AN AOD (ATLANTIC BOULEVARD OVERLAY) AS TO THE WESTERN PARCEL; PROVIDING FOR CONFORMANCE TO A PLANNED DEVELOPMENT PLAN AND STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: DECEMBER 9, 2014

(Staff Contact: Robin M. Bird/Daniel Keester)

25. **RES. NO. 2015-.....: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING A MAXIMUM OF TWENTY ONE (21) FLEX UNITS FOR A PROPOSED RESIDENTIAL DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF NORTH WEST 15TH STREET AND NORTH WEST 6TH AVENUE; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: Maggie Barszewski/Robin M. Bird)

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

26. **P.H. 2015-20; ORD. NO. 2015-....: (ORDINANCE 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 AGREEMENT FOR CODE COMPLIANCE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal impact: an annual sum of \$1,146,428 to be paid on a monthly basis)

FIRST READING: DECEMBER 9, 2014

(Staff Contact: Dennis W. Beach)

27. **P.H. 2015-22; ORD. NO. 2015-....: (ORDINANCE 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 CONSULTING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND RAFTELIS FINANCIAL CONSULTANTS, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: DECEMBER 9, 2014

(Staff Contact: A. Randolph Brown)



28. **P.H. 2015-25; ORD. NO. 2015-....: (ORDINANCE 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 LABOR AGREEMENT BETWEEN THE FEDERATION OF PUBLIC EMPLOYEES AND THE CITY OF POMPANO BEACH FOR THE CONTRACT PERIOD BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: DECEMBER 9, 2014

(Staff Contact: Michael Smith)

REGULAR AGENDA - CONTINUED

29. **P.H. 2015-24; ORD. NO. 2015-....: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING ORDINANCE NO. 2014-61; AMENDING CHAPTER 34 “CITY POLICY,” BY AMENDING SECTION 34.045, “DEFINITIONS,” TO MODIFY THE DEFINITION OF AVERAGE MONTHLY EARNINGS AND SURVIVING SPOUSE FOR THE POLICE AND FIREFIGHTERS’ RETIREMENT SYSTEM; BY AMENDING SECTION 34.053, “NORMAL RETIREMENT DATE,” AND SECTION 34.055, “NORMAL RETIREMENT BENEFIT,” TO MODIFY PENSION RETIREMENT REQUIREMENTS FOR FIREFIGHTERS; BY AMENDING SECTION 34.057, “DISABILITY,” TO MODIFY THE CALCULATIONS OF DISABILITY BENEFITS FOR FIREFIGHTERS; BY AMENDING SECTION 34.0603, “DEFERRED RETIREMENT OPTION PLAN,” (“DROP”) TO AMEND THE PROVISION RELATING TO PROMOTIONS OF FIREFIGHTERS WHO HAVE ENTERED THE DROP AND TO PROVIDE FOR FIREFIGHTER PARTICIPATION IN THE DROP LOAN PROGRAM; AND BY AMENDING SECTION 34.061, “ CONTRIBUTIONS,” TO MODIFY REQUIRED MEMBER CONTRIBUTION TO THE FIREFIGHTER RETIREMENT SYSTEM – ALL TO COMPLY WITH THE PROVISIONS CONTAINED IN ARTICLES 35 AND 38 OF THE ADOPTED LABOR AGREEMENTS BETWEEN THE POMPANO BEACH PROFESSIONAL FIRE FIGHTERS, LOCAL 1549 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AND THE CITY OF POMPANO BEACH, FOR THE PERIOD BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2013, AND OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: DECEMBER 9, 2014

(Staff Contact: Michael Smith)

30. **P.H. 2015-26; ORD. NO. 2015-....: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ADDENDUM NO. 1 TO THE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KESSLER CONSULTING, INC. FOR SOLID WASTE CONSULTANT SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: DECEMBER 9, 2014

(Staff Contact: Robert A. McCaughan/Russell Ketchem)

REGULAR AGENDA - CONTINUED

31. **P.H. 2015-32; ORD. NO. 2015-....: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 30, "CITY COMMISSION," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 30.02, "MEETINGS," TO ESTABLISH THE TIME OF DAY WHEN REGULAR MEETINGS SHALL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JANUARY 13, 2015

(Staff Contact: Gordon B. Linn)

32. **P.H. 2015-19; ORD. NO. 2015-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING SECTION 70.11, "ILLEGALLY-PARKED VEHICLES," TO MODIFY PENALTIES FOR VIOLATIONS; BY DELETING SECTION 70.24, "PARKING METER ZONES," SECTION 71.05, "PARKING METER TIME LIMITS; FEES," AND SECTION 71.06, "PARKING METER VIOLATIONS," BY CREATING CHAPTER 76, "PARKING METERS," TO PLACE ALL REQUIREMENTS AND REGULATIONS FOR PARKING METERS IN ONE NEW CHAPTER; BY AMENDING SECTION 71.08, "PARKING FOR CERTAIN PURPOSES PROHIBITED; TOWING," TO DELETE CONFLICTING LANGUAGE; BY AMENDING SECTION 98.09, "ALSDORF PARK," TO DELETE REFERENCE TO PARKING METERS; BY AMENDING SECTION 98.10, "FEES," TO DELETE REFERENCE TO PARKING METERS AT OCEANSIDE AND PIER PARKING LOTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING TABLED: DECEMBER 9, 2014

(Staff Contact: Robin M. Bird/Karen Friedman)

REGULAR AGENDA - CONTINUED

33. **P.H. 2015-29; ORD. NO. 2015-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR PROPERTY LOCATED AT 1400-1600 NW 33RD STREET; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON NOVEMBER 19, 2014; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird/Maggie Barszewski)

34. **P.H. 2015-28; ORD. NO. 2015-....: (PUBLIC HEARING 1ST 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 PARKING MANAGEMENT SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DENISON PARKING, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$396,785.16)

FIRST READING TABLED: DECEMBER 9, 2014

For attachment “D” please visit:

www.mypompanobeachfl.gov/denisonparkinginc

(Staff Contact: Robert A. McCaughan)

35. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BRIDGE DESIGN ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$647,575.50)

(Staff Contact: Robert A. McCaughan)



REGULAR AGENDA - CONTINUED

36. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF KEVIN MCDUGAL; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2015; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Michelle R. Rhoulhac – District 2
Charles H. Bechert, III – District 3
Latoya T. Almonord – District 4
David Baumwald – District 4
Carmen Jones – District 4
Marcus A. McDougle – District 4
Woodrow Poitier – District 4
Shelton Pooler – District 4
Whitney Rawls – District 4
Deidra Daisey – District 5
Clovis B. Nelson – District 5
James V. Santomassimo – District 5

(Staff Contact: Mary L. Chambers)



37. Consideration and discussion of the selection of a new City Attorney.

(Staff Contact: Gordon B. Linn)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2014 Beginning Balance \$ 8,340

