

Meeting Date: 1/27/2015

Agenda Item 21

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration/Discussion Presentation

SHORT TITLE A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE POMPANO BEACH 10-YEAR WATER SUPPLY PLAN UPDATE AS REQUIRED BY CHAPTER 373 OF THE FLORIDA STATUTES PREPARED BY MWH AMERICAS, INC., PROVIDING AN UPDATE TO THE PLAN; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

The South Florida Water Management District (District) Governing Board approved the 2013 update of the Lower East Coast (LEC) Water Supply Plan in September 2013. According to Chapter 163.3177(6)(c)3 of the Florida Statutes, the City of Pompano Beach Water Supply Facilities Work Plan prepared in 2007-2009 must be updated and submitted to the Florida Department of Economic Opportunity (FDEO) within 18 months of District approval of the LEC Plan.

The City requested MWH Americas, Inc. to prepare the update per District requirements, including the necessary modeling to determine future drinking water available volumes. This item directly supports City Strategic Plan initiative 1.7 of the Quality and Affordable Services Strategy, which is "Ensure adequate water resources for current and future population," and the completion of this Plan update is listed as objective 1.7.1 under this strategy. This is a companion item to the Ordinance amending the Comprehensive Plan to be consistent with this Water Plan update.



Accomplishing this item supports achieving initiative " 1.7 " identified in the City's: Quality and Affordable Services Strategy

- (1) Origin of request for this action: Maria Loucraft, Utilities Compliance & Efficiency Manager
- (2) Primary staff contact: A. Randolph Brown Ext. 545-7044
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: N/A

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
Utilities	01/13/15	Approval	Memo # 15-20
Dev. Services	01/15/15	Approval	
City Attorney	12/5/15	Approval	CAC# 2015-313

City Manager

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1 st Reading _____	1 st Reading _____	Results: _____	Results: _____
2 nd Reading _____	_____	_____	_____
_____	_____	_____	_____



Phone: (954) 545-7043

**City of Pompano Beach
UTILITIES ADMINISTRATION**

Fax: (954) 545-7046

MEMORANDUM NO. 15-20

DATE: Tuesday, January 13, 2015

TO: Mayor and City of Pompano Beach Commissioners

THROUGH: Dennis Beach, City Manager

FROM: A. Randolph Brown, Utilities Director 

SUBJECT: Ten Year Water Supply Plan

The South Florida Water Management District (District) Governing Board approved the 2013 update of the Lower East Coast (LEC) Water Supply Plan in September 2013. According to Chapter 163.3177(6)(c)3 of the Florida Statutes, the City of Pompano Beach Water Supply Facilities Work Plan prepared in 2007-2009 must be updated and submitted to the South Florida Water Management District (SFWMD) and the Florida Department of Economic Opportunity (FDEO) within 18 months of District approval of the LEC Plan (March 2015). The Water Supply Plan is required to demonstrate sufficient water availability to meet current and future demand based on available and planned equipment and facilities, population projections, and planned development/land use.

Once the draft 10 year Water Supply Plan is approved by City Commission, the plan will be submitted to the SFWMD and FDEO for review. The City will then modify the plan to comply with any required changes and return to the City Commission for a second reading. After the second approval, the plan will be resubmitted to the SFWMD and FDEO.

This item directly supports City Strategic Plan Quality and Affordable Services Strategy 1.6 ***Ensure adequate water resources for current and future population***, and is listed as objective 1.7.1 under this strategy.

The Water Supply Plan consists of 61 pages of required data and information along with the Comprehensive plan goals, policies and objectives related to water. The remaining portion of the plan is comprised of appendices.

The Water Supply Plan concludes that the City will meet future water demands by expanding the existing reuse system, continuing the conservation program and investigating other alternative water supplies such as needed.



City Attorney's Communication #2015-313
December 5, 2014

TO: Maggie Barszewski, AICP, Planner
FROM: Gordon B. Linn, City Attorney
RE: Resolution Accepting the 10-Year Water Supply Plan Update

As requested in your memorandum of December 4, 2014, Department of Development Services Memorandum #14-565, the following form of resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE POMPANO BEACH 10-YEAR WATER SUPPLY PLAN UPDATE AS REQUIRED BY CHAPTER 373 OF THE FLORIDA STATUTES PREPARED BY MWH AMERICAS, INC., PROVIDING AN UPDATE TO THE PLAN; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.

GORDON B. LINN

GBL/jrm
l:cor/dev-srv/2015-313

RESOLUTION NO. 2015-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE POMPANO BEACH 10-YEAR WATER SUPPLY PLAN UPDATE AS REQUIRED BY CHAPTER 373 OF THE FLORIDA STATUTES PREPARED BY MWH AMERICAS, INC., PROVIDING AN UPDATE TO THE PLAN; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 373 of the Florida Statutes mandates the updating of local government water supply plans; and

WHEREAS, MWH Americas, Inc. has prepared an update to the City Of Pompano Beach 10-Year Water Supply Plan; now therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. The City Commission of the City of Pompano Beach, Florida hereby adopts the Water Supply Plan, a copy of which is attached hereto and made a part hereof as Exhibit A.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2015.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

Exhibit A

This Exhibit is the

Ten Year Water Plan Update

(14 bound copies have been provided to the Mayor & Commission prior to the Commission Meeting.)