



# City of Pompano Beach, Florida

## Regular City Commission Meeting Minutes

Agenda No. 2015-09

Date: January 27, 2015

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<p><b><u>Unity in the Community Event</u></b> – Ron Boehl, 29 Havenwood Drive, Pompano Beach, FL 33064</p>			7
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<p><b><u>CONSENT AGENDA</u></b></p>			
<p>Approval to award Bid L-13-15, Concrete Ready-Mix Delivered, to the low bidder Cemex Construction Materials FL, LLC as prime contractor and to Banaszak Concrete Corporation as alternate contractor, for annual, open contracts, at an estimated cost of \$211,750 annually.</p>			8
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <b><u>TERRENCE DAVIS</u></b> TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY DOCKSWELL TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.</p>		2015-146	8
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC. (HOPE, INC.) PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG Funds in the amount of \$8,000)</p>		2015-147	8-9



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<p><b><u>CONSENT AGENDA- CONTINUED</u></b></p>			
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <b><u>EMMA ELLINGTON</u></b> TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER EDWARD PHILLIPS, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.</p>		2015-148	10
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE MAYOR OR VICE MAYOR, CITY CLERK AND CITY MANAGER, TO EXECUTE ON BEHALF OF THE CITY AGREEMENTS FOR SOLICITATION OF ARTIST SERVICES WITH WESTERN STATES ART FEDERATION CORPORATION; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$675 for current call. Maximum authorization of 2 calls per contract or \$950 annually.)</p>		2015-149	10
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES, ASSESSING THE CITY'S COST FOR ABATING PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT UPON THE RECORDING OF THIS RESOLUTION SAID ASSESSMENT, INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES, AND BE CO-EQUAL WITH LIENS OF AD VALOREM TAXES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)</p>		2015-150	10-11
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCALLY FUNDED AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF LANDSCAPE, IRRIGATION AND/OR HARDSCAPE</p>		2015-151	11



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<p><b><u>CONSENT AGENDA – CONTINUED</u></b></p>			
<p>IMPROVEMENTS ALONG STATE ROAD 834 (SAMPLE ROAD) FROM STATE ROAD 91(FLORIDA TURNPIKE) TO MILITARY TRAIL; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$204,973)</p>			
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THREE PARTY ESCROW AGREEMENT AMONG THE CITY OF POMPANO BEACH, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF TREASURY, RELATING TO THE LANDSCAPE, IRRIGATION AND/OR HARDSCAPE IMPROVEMENTS PROJECT ALONG STATE ROAD 834 (SAMPLE ROAD) FROM STATE ROAD 91 (FLORIDA TURNPIKE) TO MILITARY TRAIL; PROVIDING AN EFFECTIVE DATE.</p>		2015-152	11
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DISTRICT FOUR (4) AMENDMENT NUMBER SEVEN (7) TO LANDSCAPE INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS ON STATE ROAD 834 (SAMPLE ROAD) FROM STATE ROAD 91 (FLORIDA TURNPIKE) TO MILITARY TRAIL; PROVIDING AN EFFECTIVE DATE.</p>		2015-153	12
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$35,489.31 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION &amp; DEVELOPMENT, INC., FOR INSTALLATION OF A WATERING SYSTEM AND ANCILLARY EQUIPMENT AT POMPANO COMMUNITY PARK TENNIS CENTER; PROVIDING AN EFFECTIVE DATE.</p>		2015-154	12



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<p>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 JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE WILDLIFE MANAGEMENT PLAN AT THE POMPANO BEACH AIR PARK; PROVIDING AN EFFECTIVE DATE. (No fiscal impact at this time)</p>		2015-155	13
<p>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 KIMLEY-HORN AND ASSOCIATES, INC. FOR RELOCATION OF TAXIWAY DELTA; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$59,227)</p>		2015-156	13
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE SUBMITTAL OF A TRANSPORTATION ALTERNATIVES PROGRAM GRANT PROPOSAL TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, TO MODIFY AND CONSTRUCT THE INTERSECTION OF ATLANTIC BOULEVARD AND NE 1<sup>ST</sup> AVENUE/SW 1<sup>ST</sup> AVENUE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)</p>		2015-157	13
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE SUBMITTAL OF A TRANSPORTATION ALTERNATIVES PROGRAM GRANT PROPOSAL TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, TO MODIFY AND CONSTRUCT THE INTERSECTION OF DIXIE HIGHWAY AND NE 3<sup>RD</sup> STREET/HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)</p>		2015-158	14



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<p><b><u>CONSENT AGENDA – CONTINUED</u></b></p>			
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <b><u>JOHN F. PETRONE</u></b> TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR CHARLOTTE BURRIE, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.</p>		2015-159	14
<p><b><u>REGULAR AGENDA</u></b></p>			
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF’S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE MORNINGSTAR LAKE PARCELS PLAT; PROVIDING AN EFFECTIVE DATE.</p>		2015-160	15
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF’S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE U.S. 1 SUBDIVISION PLAT; PROVIDING AN EFFECTIVE DATE.</p>		2015-161	16-17
<p>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 3<sup>RD</sup> STREET AND SE 15<sup>TH</sup> AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p>	2015-23		17-18
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING A MAXIMUM OF ONE HUNDRED ONE (101) FLEX UNITS FOR A PROPOSED RESIDENTIAL DEVELOPMENT LOCATED AT 641 NORTH DIXIE HIGHWAY, 200 AND 216 NORTHWEST 8<sup>TH</sup> COURT; PROVIDING AN EFFECTIVE DATE.</p>		2015-162	18-29



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<p>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)</p>	2015-24		30-32
<p>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. (10 minute presentation)</p>		2015-163	32-39
<p>AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN, TEXT AMENDMENT TO AMEND THE POTABLE WATER SUB-ELEMENT, THE FUTURE LAND USE ELEMENT, AND THE CONSERVATION ELEMENT; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON OCTOBER 22, 2014; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.</p>			39-40
<p>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.</p>			40-41



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<p><b><u>REGULAR AGENDA- CONTINUED</u></b></p>			
<p>AN ORDINANCE AMENDING CHAPTER 100, "STREETS AND SIDEWALKS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 100.21, "PERMITS; FEES," TO SPECIFY PERMIT REQUIREMENTS AND EXPIRATION FOR IMPROVEMENTS CONSTRUCTED ON PUBLIC PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p>			41-42
<p>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 MICHAEL FARRELL, M.D. FOR MEDICAL CONSULTING AND ADVISORY SERVICES TO THE FIRE DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$65,004.16 annually)</p>			42-43
<p>AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.07, "PUBLIC EVENT," TO PROVIDE FOR LIMITATION ON THE NUMBER AND DURATION OF PUBLIC EVENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.</p>			43-44
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE MERCER GROUP, INC.; PROVIDING AN EFFECTIVE DATE.</p>		2015-164	44-45
<p><b><u>REPORTS</u></b></p>			
<p><b><u>City Manager</u></b> – No Report.</p>			46
<p><b><u>City Attorney</u></b> – No Report.</p>			46
<p><b><u>Deputy City Clerk</u></b> – No Report.</p>			46



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<b><u>REPORTS- CONTINUED</u></b>			
<b><u>Internal Auditor</u></b> - No Report.			46
<b><u>Commissioner Barry J. Dockswell</u></b> – No Report.			46
<b><u>Commissioner Rex Hardin</u></b> – Advertisement Signage at City Recreational Facilities			46
<b><u>Commissioner Barry Moss</u></b> – Tour of the City’s Facilities			47
<b><u>Commissioner Edward Phillips</u></b> - Commended BSO for apprehending Car Burglar			47
Commended CRA for facilitating a Construction Course			47
Affordable Housing Initiatives			47
Unity in the Community			48
<b><u>Vice Mayor Charlotte Burrie</u></b> – Broward County Metropolitan Planning Organization Meeting Minutes			48
Water Academy Class			48
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Whole Foods Store Ribbon Cutting Ceremony			48
<b><u>Mayor Lamar P. Fisher</u></b> – Complaints regarding the homeless at Community Park			49
Nautical Flea Market Event			49
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Unity in the Community			50
<b>ADJOURNMENT</b>			50

# **CITY OF POMPANO BEACH, FLORIDA**

## **REGULAR CITY COMMISSION MINUTES**

Agenda No. 2015-09

Date: January 27, 2015

Commission Meeting Room

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The Mayor called the meeting to order at 7:00 p.m. and presided as the chairman.

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**ROLL CALL:**

**Present:**

**Mayor**  
**Vice Mayor**  
**Commissioner**  
**Commissioner**  
**Commissioner**  
**Commissioner**

*Lamar Fisher*  
*Charlotte Burrie*  
*Barry Dockswell*  
*Rex Hardin*  
*Barry Moss*  
*Edward Phillips*

and

**City Manager**  
**City Attorney**  
**Acting City Clerk**

*Dennis W. Beach*  
*Gordon B. Linn*  
*Ascelela Hammond*

**INVOCATION BY:**

*Pastor George Rich*  
*P3 Church*

**PLEDGE OF ALLEGIANCE LED BY:** *Ascelela Hammond, Acting City Clerk*

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**APPROVAL OF MINUTES**

**MOTION:** To approve the Regular City Commission Meeting Minutes of January 13, 2015.

Names of Comms.	M	S	V Y	V N
<b><u>VOICE VOTE</u></b>				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	
<b><u>VOICE VOTE</u></b>				
Dockswell			x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie		x	x	
Fisher			x	

There were no revisions to the minutes.

**CONSENT AGENDA DISCUSSION**

Mayor Fisher stated the City Commission would pull Item 3 from the Consent Agenda. Therefore, a person may speak on Items 1 through 15 on the Consent Agenda during Audience to be Heard.

**APPROVAL OF THE AGENDA**

**MOTION:** To approve the City Commission Meeting Agenda of January 27, 2015, as submitted.

Dennis W. Beach, City Manager stated he had received a request to table Item 19, which he would recommend. This is a request for flex units for a proposed development at 641 North Dixie Highway. However, after the City Commission's consideration the consensus was to hear the item tonight; therefore, the agenda was approved as submitted.

**SPECIAL PRESENTATION**

**Recognition of City of Pompano Beach North Pompano Steelers and Pompano Chiefs Cheerleaders**

Mayor Fisher honored the cheerleading teams from the City of Pompano Beach Parks, Recreation and Cultural Arts Departments for their successful participation in the local, regional and national cheerleading competitions during November and December 2014.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	N

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**SPECIAL PRESENTATIONS – CONTINUED**

The Cheerleading programs included the North Pompano Park Steelers Pee Wee Cheerleaders placing first, the Junior Pee Wee Cheerleaders placed third and the Midgets placed first in Division 2. The Pompano Chiefs Junior Midgets placed second in Division 1. Finally, the North Pompano Park Steelers Midgets Cheerleading Team placed second in the regionals and then placed eighth in the national competition.

Therefore, Mayor Fisher, on behalf of the City Commission and the residents of the City of Pompano Beach, congratulated all the team members, coaches and staff on a successful program. He said the City of Pompano Beach is proud to have such a great group of young women representing them. Therefore, he expressed thanks to the coaches and staff for providing the young ladies with an opportunity to participate in the cheerleading program, which provided them with life skills such as teamwork, commitment, character leadership, social skills, discipline and dedication.

Mayor Fisher indicated that Gregory Jones has been an asset to the City of Pompano Beach Boys and Girls Club.

Gregory Jones, Boys and Girls Club, stated that it was a privilege and honor to be a part of such a distinguished group of young ladies and men who helped to make a difference in putting the City of Pompano Beach on the map by showing great character and skills of cheerleading and commitment to each other. They did a great job both locally and nationally. He also included praises to the Chiefs and the Cowboys football teams. Finally, he thanked the City for supporting the various efforts of the young people.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	N

## CITY COMMISSION MEETING MINUTES JANUARY 27, 2015

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### AUDIENCE TO BE HEARD

Mayor Fisher announced that it was time for "Audience To Be Heard" and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked that speakers not speak on any items on tonight's agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker's comments.

**Railroad Tracks Northwest 15<sup>th</sup> Street** – Beverly Perkins, 1516 Northwest 6<sup>th</sup> Avenue, Pompano Beach, FL 33060, complained that the roads and the railroad tracks located on Northwest 15<sup>th</sup> Avenue, have been a problem for over six years. The City had indicated to her that it will be repaired, but to date it has not been repaired. Therefore, she is requesting a response or an update in getting this problem resolved.

Mayor Fisher directed Robert McCaughan, Public Works Director, to provide Ms. Perkins with an update on the CSX schedule to get the tracks repaired.

**Directional Traffic Signs** – Ms. Perkins stated that on Northwest 15<sup>th</sup> Street on one end, there is the Markham Elementary School and on the other, there is residential. However, big trucks travel through the neighborhood trying to get back to the Interstate 95. Therefore, if some directional signs were placed on Northwest 15<sup>th</sup> Street it would deter these trucks from driving through the community.

Mayor Fisher advised that Ms. Perkins contact Robert McCaughan, Public Works Director regarding this matter.



# City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b>				
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<b><u>AUDIENCE TO BE HEARD – CONTINUED</u></b>				
<p><b><u>Unity in the Community Family Fun Day</u></b> – Carolyn Mann, President, Unity in the Community, 3001 Northeast 13<sup>th</sup> Avenue, Pompano Beach, FL 33064, invited all residents of the City to the Unity in the Community event planned for Saturday, January 31, 2015, at the Community Park and Amphitheater, 2001 Northeast 10<sup>th</sup> Street, Pompano Beach, from 11:00 to 4:00 p.m.</p>				
<p>She stated there would be an opening ceremony at 11:00 a.m. with international flags and presentation of colors as well as recognition of the public servants. Besides, they are expecting a tremendous turnout as well as they have had over one hundred and ten exhibitors signed up for the event. Everything will be free; to include children getting their faces painted, bounce houses for all ages, as well as snow cones provided.</p>				
<p>Finally, Ms. Mann thanked the Commission for their services provided to the City and for assisting them with putting on this great event for the citizens.</p>				
<p><b><u>Item 15 Handout</u></b> – Tom Terwilliger, 3160 Northwest 1<sup>st</sup> Avenue, Pompano Beach, FL provided the Commission with a handout regarding Item 15, which he had requested to be pulled.</p>				
<p><b><u>Voting Districts</u></b> – Mr. Terwilliger, requested the Commission to consider some of the changes in its governance to include changing the voting dates for the municipal elections from March to November. The government concept is government by the people, no taxation without representation, and equal protection under the law.</p>				
<p>Additionally, he said the current commission is elected by geographically districts and many are unofficially determined by financial status or ethnic orientation. Nevertheless, each of the commission represents specific groups that votes on laws that affect all residents of Pompano Beach. As an example, it appears that a commissioner representing a district of mostly white individuals, vote on laws that affect mostly African American individuals in another district, where possibly approximately 30% of the population live below the poverty level or vice versa.</p>				



# City of Pompano Beach, Florida

Names of Comms.	M	S	Y	N
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## CITY COMMISSION MEETING MINUTES JANUARY 27, 2015

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### AUDIENCE TO BE HEARD – CONTINUED

Furthermore, Mr. Terwilliger stated that today's commission is elected in small geographically areas, yet govern all five districts of Pompano Beach. This he said is unequal protection, especially when it comes to determining how money is spent. Therefore, he alleged it is taxation without representation.

Finally, Mr. Terwilliger asked, "Why does the beach get a lot of money where many poorer areas get little?" Therefore, if the commission only voted on issues that affect each district it might be fair but they do not. He said they vote on laws and rules that affect citizens of Pompano, knowing that 80% of the citizens of Pompano did not have an opportunity to vote yes or no for a commission member and asked if that is fair. He alleged that those 80% citizens live in the wrong district. Therefore, if the commission is ready to make changes in the governance, he asked that they allow all citizens of Pompano to vote in a citywide election for all members of the commission. In other words, the City should consider making the election of commissioners citywide, so that all commissioners can represent all people of Pompano. He then provided his opinion on what the changes could mean for the City of Pompano Beach.

**Misinformation on Martin Luther King, Jr. Event** – Joe Ryan, 427 Northeast 24<sup>th</sup> Avenue, Pompano Beach, Florida 33062, apologized for misquoting the amount of money dedicated to the Martin Luther King, Jr. dedication and celebration, and noted that the amount was \$10,000.00 not \$40,000.00, as he had originally reported. He complained he had difficulty obtaining the information, but finally someone provided him with the details of the expenses. He also learned that it was a very nice affair. Finally, he commented on the great actions of Martin Luther King, Jr., which he alleged equaled that of other great leaders to include Abraham Lincoln.

**Code Enforcement** – Mr. Ryan complained that in affluent neighborhoods, there are trailers, trucks and boats that are destroying property value and enhancing crime. It is so bad in all the neighborhoods it will deter the average professional from moving to Pompano Beach. He hopes something will be done to remedy these issues, as the special magistrate solutions are not working.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	N

## CITY COMMISSION MEETING MINUTES JANUARY 27, 2015

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### AUDIENCE TO BE HEARD – CONTINUED

**Economic Development** – Vicente Thrower, 1890 Northwest 6<sup>th</sup> Street, Pompano Beach, FL 33060, mentioned that over the past few years the Mayor established a Task Force to work on economic development issues. Subsequently, many things were discussed; therefore, during the next budget cycle he suggested the commission consider the position of an economic development director. He said the city is growing; therefore, it needs someone to focus on the economic development within the City. While great efforts have been made on the beach, he would like to see similar efforts made in the northwest community. Therefore, an economic development director could assist with the public/private partnerships transactions. Perhaps staff could come up with ideas that would foster this type of development in the City.

Finally, Mr. Thrower stated that these types of ventures would assist with making the community a better place to work and live, as well as it would attract and keep the young people within the community.

Comr. Phillips agreed with Mr. Thrower’s suggestion of getting an economic development professional, who could help the city monitor its public/private partnerships.

**Housing and Urban Improvement Office** – Patrick Jovanov, 411 Northeast 18<sup>th</sup> Avenue, Pompano Beach, FL, introduced Solon Freitas, who is a teacher at Parkridge Elementary school, one of the three “F” schools in Pompano Beach. He indicated that Mr. Freitas could be part of the solution to get better grades for the school. However, he is having some difficulties with the Housing and Urban Improvement office.

Solon Freitas, 204 Northeast 51<sup>st</sup> Street, Pompano Beach, FL 33064, stated that he works as a teacher assistant at Parkridge Elementary school. He is a low-income person who qualified for a First Time Home Buyer’s program with the City. However, on April 3, 2014 he entered into a signed agreement and paid a \$2,000 deposit for a rehab house appraised at \$150,000, which needed some remodeling.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 7</b></p> <p><b><u>AUDIENCE TO BE HEARD – CONTINUED</u></b></p> <p>On May 21, 2014 the contractor was fired, therefore, the closing date of June 2, 2014, was not realized. On August 13, 2014, the Office of Housing and Urban Improvement (OHUI) stated that a second contractor was hired to do the renovations, which promised completion in November. However, on November 17, 2014 the OHUI told him the house would be ready by January 25, 2015.</p> <p>In sum, Mr. Freitas stated that he has met with Miriam Carrillo, Director of OHUI, who offered him a higher appraised house at \$195,000, which increased his grant from \$55,000 to \$80,000. However, after meetings with the Banks, and his realtor, he has learned he cannot qualify for the house. In the meantime, he had sold his trailer home with the hope of moving into the first house, for which he had qualified, but to date did not close on the house, due to problems with the contractors.</p> <p>Mr. Freitas stated that OHUI is offering to write him a new contract for the house valued at \$195,000, but he is concerned because he cannot qualify for that price house; therefore, he will be facing homelessness, as he cannot afford to pay rent. In addition, he was looking forward to owning his own home to pay the mortgage, taxes and insurance. Therefore, he is appealing to the Commission to assist him with the issues he has been having with the OHUI.</p> <p>Mayor Fisher directed Dennis Beach, City Manager to meet with OHUI to gain the background on this matter.</p> <p><b><u>Unity in the Community Event</u></b> – Ron Boehl, 29 Havenwood Drive, Pompano Beach, FL 33064, encouraged the new commissioners to attend the Unity in the Community event scheduled for Saturday, January 31, 2015, from 11:00 a.m. to 4:00 p.m. He said it would be a great event with quite a number of sponsors, to include restaurants and ice cream delights.</p> <p><b><u>Code Enforcement</u></b> – Mr. Boehl stated that the current code enforcement is the best the city has had in a long time.</p>				

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

**PAGE 7**

**AUDIENCE TO BE HEARD – CONTINUED**

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**Code Enforcement** – Mr. Boehl stated that the current code enforcement is the best the city has had in a long time.



Names of Commrs.	M	S	Y	N
<b>ROLL CALL</b>				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**CONSENT ITEMS – CONTINUED**

TWEEN THE CITY OF POMPANO BEACH AND HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC. (HOPE, INC.) PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG Funds in the amount of \$8,000)

The Resolution was read by title only.

**MOTION:** To adopt Resolution No. 2015-147 upon reading.

Comr. Phillips is concerned that the City is unable to find local organizations to perform these services, yet have found organizations in Miami and asked, "How long have we been funding this organization."

Mark Korman, Compliance Manager, Office of Housing and Urban Improvement, replied that HOPE performs an Analysis of Impediments (AI) every five years, and they are located in Miami with an office currently in Oakland Park. There are no organizations in Pompano Beach to perform the same services. In fact, HOPE is recognized throughout the State and primarily in South Florida as the fair housing leader. Finally, Mr. Korman understands that this is the third year the City has utilized their services.

Comr. Phillips understood that they have been used for a much longer period.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	N

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**CONSENT ITEMS – CONTINUED**

**RES. NO. 2015-148:                    TAPE 1 – 938                    ITEM 4**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **EMMA ELLINGTON** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER EDWARD PHILLIPS, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

**RES. NO. 2015-149:                    TAPE 1 – 938                    ITEM 5**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE MAYOR OR VICE MAYOR, CITY CLERK AND CITY MANAGER, TO EXECUTE ON BEHALF OF THE CITY AGREEMENTS FOR SOLICITATION OF ARTIST SERVICES WITH WESTERN STATES ART FEDERATION CORPORATION; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$675 for current call. Maximum authorization of 2 calls per contract or \$950 annually.)

**RES. NO. 2015-150:                    TAPE 1 – 938                    ITEM 6**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES, ASSESSING THE CITY'S COST FOR ABATING PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT UPON THE RECORDING OF THIS RESOLUTION SAID ASSESSMENT, INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES)



# City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 11</b></p> <p><b><u>CONSENT ITEMS – CONTINUED</u></b></p> <p>WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES, AND BE CO-EQUAL WITH LIENS OF AD VALOREM TAXES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)</p> <p><b>RES. NO. 2015-151:                    TAPE 1 – 938                    ITEM 7</b></p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCALLY FUNDED AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF LANDSCAPE, IRRIGATION AND/OR HARDSCAPE IMPROVEMENTS ALONG STATE ROAD 834 (SAMPLE ROAD) FROM STATE ROAD 91 (FLORIDA TURNPIKE) TO MILITARY TRAIL; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$204,973)</p> <p><b>RES. NO. 2015-152:                    TAPE 1 – 938                    ITEM 8</b></p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THREE PARTY ESCROW AGREEMENT AMONG THE CITY OF POMPANO BEACH, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF TREASURY, RELATING TO THE LANDSCAPE, IRRIGATION AND/OR HARDSCAPE IMPROVEMENTS PROJECT ALONG STATE ROAD 834 (SAMPLE ROAD) FROM STATE ROAD 91 (FLORIDA TURNPIKE) TO MILITARY TRAIL; PROVIDING AN EFFECTIVE DATE.</p>				



# City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 12</b></p> <p><b><u>CONSENT ITEMS – CONTINUED</u></b></p> <p><b>RES. NO. 2015-153:            TAPE 1 – 938            ITEM 9</b></p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DISTRICT FOUR (4) AMENDMENT NUMBER SEVEN (7) TO LANDSCAPE INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS ON STATE ROAD 834 (SAMPLE ROAD) FROM STATE ROAD 91 (FLORIDA TURNPIKE) TO MILITARY TRAIL; PROVIDING AN EFFECTIVE DATE.</p> <p><b>RES. NO. 2015-154:            TAPE 1 – 938            ITEM 10</b></p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$35,489.31 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION &amp; DEVELOPMENT, INC., FOR INSTALLATION OF A WATERING SYSTEM AND ANCILLARY EQUIPMENT AT POMPANO COMMUNITY PARK TENNIS CENTER; PROVIDING AN EFFECTIVE DATE.</p>				



# City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 13</b></p> <p><b><u>CONSENT ITEMS – CONTINUED</u></b></p> <p><b>RES. NO. 2015-155:            TAPE 1 – 938                            ITEM 11</b></p> <p>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 JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE WILDLIFE MANAGEMENT PLAN AT THE POMPANO BEACH AIR PARK; PROVIDING AN EFFECTIVE DATE. (No fiscal impact at this time)</p> <p><b>RES. NO. 2015-156:            TAPE 1 – 938                            ITEM 12</b></p> <p>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 KIMLEY-HORN AND ASSOCIATES, INC. FOR RELOCATION OF TAXIWAY DELTA; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$59,227)</p> <p><b>RES. NO. 2015-157:            TAPE 1 – 938                            ITEM 13</b></p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE SUBMITTAL OF A TRANSPORTATION ALTERNATIVES PROGRAM GRANT PROPOSAL TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, TO MODIFY AND CONSTRUCT THE INTERSECTION OF ATLANTIC BOULEVARD AND NE 1ST AVENUE/SW 1ST AVENUE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)</p>				



# City of Pompano Beach, Florida

Names of Comms.	M	S	Y	N
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**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**CONSENT ITEMS – CONTINUED**

**RES. NO. 2015-158:                      TAPE 1 – 938                      ITEM 14**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE SUBMITTAL OF A TRANSPORTATION ALTERNATIVES PROGRAM GRANT PROPOSAL TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, TO MODIFY AND CONSTRUCT THE INTERSECTION OF DIXIE HIGHWAY AND NE 3RD STREET/HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

**RES. NO. 2015-159:                      TAPE 1 – 938                      ITEM 15**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JOHN F. PETRONE TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR CHARLOTTE BURRIE, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

**MOTION:** To approve and/or adopt Consent Items 1, 2, 4-15.

**ROLL CALL**

Dockswell				X
Hardin	X			X
Moss				X
Phillips		X		X
Burrie				X
Fisher				X

There was no discussion on Consent Items 1, 2, 4-15.



# City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b>				
<b>PAGE 15</b>				
<b><u>REGULAR ITEMS</u></b>				
<b>RES. NO. 2015-160:                      TAPE 1 – 1,036                      ITEM 16</b>				
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE MORNINGSTAR LAKE PARCELS PLAT; PROVIDING AN EFFECTIVE DATE.</p> <p>The Resolution was read by title only.</p> <p><b>MOTION:</b> To adopt Resolution No. 2015-160 upon reading.</p>				
<p>Gordon B. Linn, City Attorney, advised this item is quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Linn outlined the order in which they would follow: City staff would make its presentation, followed by the applicant or any other person(s) wishing to speak, closing argument, and the Commission's discussion.</p>				
<p>Asceleta Hammond, Acting City Clerk, placed under oath all individuals, including staff, addressing the City Commission in this matter.</p>				
<p>Robin M. Bird, Development Services Director, presented the proposed resolution, requesting approval of City staff's letter of no objection to amendment of notation on the Morningstar Lake Parcels Plat. This will allow South Florida Regional Transportation to construct its operation center and parking structure on the site.</p>				
<b><u>ROLL CALL</u></b>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	



# City of Pompano Beach, Florida

Names of Comms.	M	S	Y	N
<b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b>				
<b>PAGE 16</b>				
<b><u>REGULAR ITEMS – CONTINUED</u></b>				
<b>RES. NO. 2015-161:            TAPE 1 – 1,            ITEM 17</b>				
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE U.S. 1 SUBDIVISION PLAT; PROVIDING AN EFFECTIVE DATE.</p> <p>The Resolution was read by title only.</p> <p><b>MOTION:</b> To adopt Resolution No. 2015-161 upon reading.</p>				
<b><u>ROLL CALL</u></b>				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	

Gordon B. Linn, City Attorney, advised this item is quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Linn outlined the order in which they would follow: City staff would make its presentation, followed by the applicant or any other person(s) wishing to speak, closing argument, and the Commission's discussion.

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# City of Pompano Beach, Florida

Names of Comms.	M	S	Y	N

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

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Ascleta Hammond Acting City Clerk, placed under oath all individuals, including staff, addressing the City Commission in this matter.

Robin M. Bird, Development Services Director, presented the proposed ordinance for flex allocation for a project site that includes 6.966 acres. The project has both commercial and low medium residential land use designations on two separate parcels located on both sides of Northwest 8<sup>th</sup> Street. The request is to allow 101 flex units' allocation on the 5 acre commercial land use property. Additionally, this development will allow for 121 units of multi-family affordable housing. As well as a conceptual site plan has been submitted showing the four proposed residential buildings. He then outlined the zoning and usage of the adjacent properties.

Mr. Bird outlined in details the various requirements and criteria for flex allocations of affordable housing as stated in Section 154.6 and Section 154.6(D)(3) of the Code of Ordinances. Notwithstanding, the applicant had proposed 100 percent affordable units above the minimum requirements, which the Planning and Zoning Board provided a positive recommendation based on the previous conceptual plan that was submitted.

Gordon B. Linn, City Attorney, questioned whether they needed to substitute Exhibit B, based on the memo that was placed on the Dias.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	V	V
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 20</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p>Mr. Bird replied he would have to defer the question to the applicant, because today is the first time he saw it. Additionally, he had sent an email today, to the Commission, stating it did change. Furthermore, the buildings he and his staff had seen before are now agglomerated towards the east, and the parking is isolated to the west. He cannot determine if this is an efficient plan, as well as the Planning and Zoning Board has not seen that plan.</p> <p>Mayor Fisher questioned whether there are any legal issues associated with it.</p> <p>Mr. Linn replied yes, they would need to find out from the applicant's attorney, and after that, determine whether they want to proceed with the revised plan. Subsequently, the City would have to decide whether the committees would need to review it again.</p> <p>Mayor Fisher stated prior to allowing the applicant to speak, would allow Commissioner Hardin's question at this time.</p> <p>Comr. Hardin questioned whether the recent information concerning this decision to ask for the item to be tabled was communicated with the applicant.</p> <p>Mr. Beach responded not to his knowledge; however, this occurred today.</p> <p>Mr. Bird responded he did not believe so.</p> <p>Comr. Hardin stated he would think there was adequate time to make a phone call.</p> <p>Keith M. Poliakoff, Esq., Law Firm of Arnstein &amp; Lehr LLP, 200 East Las Olas Boulevard, Fort Lauderdale, Florida 33301, thanked the Commission for providing them the opportunity to address their concerns, which they just saw as they walked in tonight from meeting with Mr. Beach and Ms. Briesemeister. He introduced Timothy Wheat, Pinnacle Housing Group, Jodi Keith, their engineer on record, Mike Moody with the architectural firm and Michael Vonder Meulen with Jodi Keith's office as well. Just for the record, everyone has been sworn in and if they speak, they will attest the same.</p>					



# City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 21</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p>Mr. Keith stated anyone who knows Pinnacle and their different developments in Pompano, knows that they are an organization that does everything to reach out to the community to try to make sure they build consensus. Therefore, it is one reason there is not a packed house tonight on this application. Nevertheless, they were a little bit taken back by what they saw on the memorandum, as if they did not want to present before the CRA board. Finally, he submitted two documents for the records.</p> <p>Mayor Fisher requested Mr. Poliakoff to answer Mr. Linn’s question before he moved forward with his presentation.</p> <p>Mr. Poliakoff indicated that they would proceed under the original site plan that they submitted to the Planning and Zoning Board. This is not here on site plan approval and he will discuss that in the Case in Chief.</p> <p>Furthermore, Mr. Poliakoff stated that as it relates to the CRA board, the first document that Mr. Wheat will provide to the commission is an email, from the planning department, which was the first time they were told they would like them to go before the CRA board.</p> <p>He said the planning department stated that staff understands that they are not obligated to go, and they are not required to go before the board. For recommendation as previously discussed, they felt it is important that they make a presentation to the board regarding Pinnacle at Entrada project. He responded back saying they are happy to present, but just wanted the board to understand that it is for information purposes only. Therefore, he did not want it to be a boarder issue than that.</p> <p>Mr. Poliakoff said they were fully willing, ready, and able to proceed on the January 5 meeting. However, suddenly on January 5, at 1:38 P.M. they got a call from Mr. Bird’s office, indicating they had received a call from Kim Briesemeister along with the CRA board stating, “We do not want you to come tonight.” They were told, “do not come to this meeting. It is too preliminary, you are only here for flex units. You do not know if you are going to get funded yet by the state. We do not want you to come tonight.”</p>				

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

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Furthermore, Mr. Poliakoff stated that as it relates to the CRA board, the first document that Mr. Wheat will provide to the commission is an email, from the planning department, which was the first time they were told they would like them to go before the CRA board.

He said the planning department stated that staff understands that they are not obligated to go, and they are not required to go before the board. For recommendation as previously discussed, they felt it is important that they make a presentation to the board regarding Pinnacle at Entrada project. He responded back saying they are happy to present, but just wanted the board to understand that it is for information purposes only. Therefore, he did not want it to be a boarder issue than that.

Mr. Poliakoff said they were fully willing, ready, and able to proceed on the January 5 meeting. However, suddenly on January 5, at 1:38 P.M. they got a call from Mr. Bird’s office, indicating they had received a call from Kim Briesemeister along with the CRA board stating, “We do not want you to come tonight.” They were told, “do not come to this meeting. It is too preliminary, you are only here for flex units. You do not know if you are going to get funded yet by the state. We do not want you to come tonight.”



# City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 22</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p>Mr. Poliakoff stated he immediately wrote back to Mr. Bird’s office confirming the fact that this conversation took place, that they were told not to come and as it says at the end, “If this differs from your understanding, please advise accordingly.” Therefore, when he saw an email that went to the Commission today he was stunned, because they were told not to show up at the meeting so they did not show up. So anyone who would say otherwise that they were asked to go and they did not participate, if they wanted them there they were happy to go. It is “Pinnacle’s MO” and they have been around for years doing just that, which is going out to the public and presenting their item. He reiterated, they were specifically told not to show and that is what occurred at that meeting.</p> <p>In addition, he confirmed that they are not here tonight on a site plan approval, but this is just for flex units. In fact, when they went before the Planning and Zoning Board they made it clear to them that this site plan could change a hundred times by the time they meet with the community, the civic groups, the district commissioner, and so forth.</p> <p>Furthermore, in the Planning and Zoning Board’s recommendation of approval, they made it clear, that the applicant for this project should not exceed 101 units. So, they knew it was all conceptual and that is why they did not grant a specific number of units.</p> <p>Mr. Poliakoff confirmed as it relates to the site plan and the CRA board, Pinnacle has been fully genuine with the city, but the staff told them not to appear at the meeting, so they did not appear at the meeting, which was confirmed in writing.</p> <p>Lastly, he said they do have a brief presentation for tonight that is in two forms, a long and short. He elected to present the short form, for the Commission’s appreciation of brevity; however, if anyone has questions or wants them to go longer, they could do so.</p> <p>In sum, Mr. Poliakoff stated they were there tonight to talk about Pinnacle at Entrada, which is an application that seeks 101 residential flex units, to be located on two parcels located off Dixie Highway and Northwest 8th Street.</p>				

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

**PAGE 22**

**REGULAR ITEMS – CONTINUED**

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Names of Comms.	M	S	Y	N

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

**PAGE 23**

**REGULAR ITEMS – CONTINUED**

He clarified that the site plan is conceptual, and is subject to numerous changes, which will go through several committees, city departments, and the district's community. In fact, the site plan they presented does work by the zoning code standards, but after meeting with the community, the commissioners and others, there were advised to make some changes. So, another proposed site plan was submitted for consideration with the changes. It included shorter buildings – originally it was for five stories but currently they are proposing mostly two and three story buildings with one four-story building away from the residential community.

Additionally, they wanted to ensure the access off Northeast Court street, so they made sure they located it as close to the commercial as possible and as far away from them as possible. Also, they made sure all their open spaces, the parking lot, the green area, were located near the single-family homes.

Mr. Poliakoff then provided details on why the flex units were necessary. He reiterated that the site plan would change after many meetings. This is a proposal to work with the City's process and the enabling of acquiring funding. Therefore, if Florida Housing allocates funding for this development, Pinnacle at Entrada will be for 100 unit. It will be a workforce rental community to require platting, site planning, and community input.

Additionally, Mr. Poliakoff explained that this is the first step, but without getting the flex units assigned to this site, they could not look at the other issues. They have an agreement with the city, which is stated in the backup, if after two cycles of the affordable housing cycles they are unable to get funding for this development, the units that are being assigned would revert back to the city with no questions asked and declared a failed project.

As the community and others requested they are now seeking approval of flex allocation, which enable them to apply for Florida Housing for financing. If approved tonight, there are some conditions that they have agreed to, as requested by the community.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 24</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <ol style="list-style-type: none"> <li>1) The future development cannot exceed 101 units.</li> <li>2) They are not going to maximize the density on this site.</li> <li>3) The state funding application forms shall be signed immediately, because by next week they have to submit everything to Florida Housing.</li> </ol> <p>In conclusion, Mr. Poliakoff stated this is the first step of a long process that will come back before the city on numerous occasions. In fact, they have presented to Mr. Bird's office probably four site plans that shows the different ways that they can get it done. They know that even if they apply flex tonight that they are never going to get the district commissioner buy-in, the community buy-in unless they do the things they showed, which includes lowering the height to 4 stories, putting the access point where the residents want it, and putting the open space where the residents want it. Therefore, they are sticking by the original site plan as stated previously on the record, but tonight they are just showing alternate plans that they think eventually will be the main plan for approval.</p> <p>Vicente Thrower; 1890 Northwest 6th Avenue, Pompano Beach, FL, stated his biggest concern, as it always has been, how is the community feeling about it, and if the residents in the immediate area are happy with this project. Therefore, he would like to know from the applicant if everyone is okay with this project in that community.</p> <p>Mayor Fisher asked Mr. Poliakoff if he can provide how many meetings they have had with the community, and how did they go about talking to the community?</p> <p>Mr. Poliakoff stated they made sure that their team approached all the residential homeowners in the areas to include knocking on their doors. They personally, after knocking on the doors, speaking in the area, doing mailings or otherwise, discovered one individual, Denise Rolle, a wonderful person, who resides the closest to the project had tremendous concerns with the development. Nevertheless, their group spent several days looking at and responding to all the concerns, which has resulted into generating different site plans.</p>				



# City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 25</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p>Finally, Mr. Poliakoff believes they have and will continue to address the concerns expressed.</p> <p>Mr. Poliakoff confirmed that he had also spoken with Commissioner Phillips about the Project.</p> <p>Mr. Thrower added that the bottom line is the community wants to ensure that this project fits the needs of the community and that those residents in the immediate area are satisfied with it. Therefore, they would not be in favor of that the particular site plan presented in the backup tonight. However, as long as the community can get the site plan they want, then they would be more than happy to support the project.</p> <p>Comr. Phillips stated he has been impressed for a long time with Pinnacle’s outreach efforts. Notwithstanding, they do a lot of business in the city, and he thinks they have risen to the occasion of trying to reach out to the people. He said Ms. Rolle, one of the individual they mentioned, was married to the nephew of Ester Rolle, from the TV series, Good Times. Therefore, he pays particular attention and has a wonderful feeling for that family because they are supportive.</p> <p>Likewise, Comr. Phillips said he pays attention to all the projects that may be very adverse to the community. So, he does not think this project, based on what he heard to date is adverse, in particular, he thinks something was mention about five stories, and like all other communities they do not want the units to be at that height.</p> <p>Lastly, he will support the forward movement of the project and as indicated, if adjustments need to be made to the site plan level a little later on then so be it.</p> <p>Comr. Hardin stated there are so many conflicting statements, which they cannot all be right, and the process they have gone through to get to this point, does bothers him and he does not think it should have happened this way.</p>				



# City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 26</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p>Although he is not a big fan of affordable housing, he felt the City could not have too much. However, we have to be very sensitive about that and especially in certain areas, but this particular project is not right in the core for the CRA. He understands the CRA is a large area but there is a certain core the City is working on.</p> <p>Mr. Beach agreed with Comr. Hardin’s comments on being confused. Because what is being presented to the commission is a request for flex units based on a concept that was aired with the community, Commissioner Phillips, and with other members of the community, which was based on what they would find acceptable. However, it was not something that was approved by the Planning and Zoning Board, as it related to their recommendation on the flex units.</p> <p>Furthermore, there is a recommendation from the City staff and the Planning and Zoning Board based on one design. This developer went to the community with this design and it was not acceptable, so they changed the design where it was acceptable to the community. Tonight they have changed the design back so that the recommendations from the Planning and Zoning Board and staff are still valid, and that is what baffles him. Therefore, he leaves the commission to make a decision on it.</p> <p>Subsequently, a lengthy discussion followed between Comr. Hardin, and Mr. Bird to determine the process of approving site plans for flex units and the various changes that may take place during this process.</p> <p>Comr. Dockswell stated his comments are very similar to Comr. Hardin. He said he feels very strongly about this project. There are two factors involved. The first one is how the City feels about affordable housing to include the commission, and senior staff. The second one in this particular case of what happened today is an ethical issue.</p>				



# City of Pompano Beach, Florida

Names of Comms.	M	S	V	V
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## CITY COMMISSION MEETING MINUTES JANUARY 27, 2015

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### REGULAR ITEMS - CONTINUED

Additionally, Comr. Dockswell indicated that he had spoken previously with two senior managers who are present, and when he heard what was going down, he told them that someone needed to make a call. The reason he did not make the call, he would have had to fill out a lobbyist communication form regarding the matter. Therefore, he asked two senior managers and city staff to call either the person he was recommending, or at least somebody whether it was the attorney, the lobbyist, the owner, or somebody, to inform them of what was happening. Therefore, the issues on hand is their failing to present to the CRA when they were asked not to present after they said they would be happy to present. As well as being concerned about a site plan, which has not been approved and which they have the capability to take back through P & Z Board if they wanted to do so.

Finally, Comr. Dockswell stated he agrees there is a right to be concerned about getting too much affordable housing in the City of Pompano Beach. Therefore, the city need to hasten to get things in order with the studies being conducted, along with staff's work to assess how much affordable housing the city already have in place. Subsequently, to work with the federal providers of affordable housing money to put back in limited areas as the law provides for. Nevertheless, he thinks there were some good underlying intentions, but ill-advised procedures that raised an ethical issue in his mind.

Vice Mayor Burrie stated that Comr. Dockswell touched on what she had to say, but added one more thing. Because the memo from the CRA stating they did not want them to come to the CRA meeting and all the information about the arts, and apartments, should be with the arts and had nothing to do with flex units at this particular point. Therefore, the principle should have been informed. Notwithstanding, she is also concerned about the affordable housing plan. However, the neighbors thinks its okay. Therefore, she concluded that she would support approval of the flex units to get the project on its way.



# City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 28</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p>Mayor Fisher stated it was disheartening to him tonight, because when Ms. Keith approached him before the meeting, asking if there was an issue, and he had asked if she had seen the emails that were sent back and forth, she was very shocked and replied she had not seen them, and this was her first look at it. Therefore, he told her it appears that the item may need to be tabled. While he is not trying to “beat the brow” but certainly, the applicants should get the information ahead of time just as the commission does.</p> <p>Additionally, he said the memorandum was based upon site plans or conceptual plans, which can be changed if they need to, which is not a valid excuse to do that. However, having documents provided to the commission tonight is obviously a part of this proceeding, so counsel provided documents saying that they did not have to go before the NW CRA advisory, it is very contradictory for what needs to be done.</p> <p>In sum, Mayor Fisher said while everyone is conscious of where they want or not want to put affordable housing, but at this late hour you cannot penalize this project for that. As Comr. Dockswell commented earlier, the City should make sure everything is in place to provide for the best affordable housing throughout the city. The City’s goal is not to have a cluster of just affordable housing everywhere. At the same time, it does not want to penalize somebody for issues stated in a memo that has just become known tonight that is not valid. Therefore, he does not see why the commission should not move forward with the flex units at this point.</p> <p>Comr. Dockswell requested clarification to information on the cover page that states there are 101 units, yet in the presentation, it said 100 units, and then in the backup it states there was a recalculation and there are only 97 units needed. Therefore, he asked how many units are really needed, and if they are granted too many, but are not used, will they return them to the City?</p> <p>Mr. Bird replied whatever is not used will return.</p>				

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

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Mr. Bird replied whatever is not used will return.



# City of Pompano Beach, Florida

Names of Comms.			V	V
	M	S	Y	N

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

Mayor Fisher noted for the records, he believes the resolution that Mr. Linn is talking about was related to the maximum of 101 units, and with what Mr. Poliakoff said, he wanted to add it into the resolution, which is already included. Additionally, with the state funding application forms, does the city need to add if he goes through two cycles and it is not granted then they cannot come back.

Mr. Linn replied that it is already stated in it that they have two years to start.

Comr. Hardin asked if this was approved, how soon would those forms be signed that need to go to the state?

Mr. Beach replied, as he understands from the request before the Commission those would be signed immediately, upon approval, and asked if that would be the commission's intention.

Comr. Hardin replied if approved tonight their intention would be that they move forward with this as expeditiously as possible.

Mr. Beach said if that is the intent of the City Commission then that is what will occur.

Mayor Fisher indicated as agreed, Mr. Poliakoff mentioned that it has to be executed and sent to the applicant immediately.

Commissioner Hardin stated he just wanted to make sure that was understood.

Mr. Beach said thank you for that clarification.

Comr. Dockswell asked if the flex units are granted, how long could they be tied up prior to them being returned to us.

Mr. Bird replied 24 months.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
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**REGULAR ITEMS – CONTINUED**

**P.H. 2015-28; ORD. NO. 2015-24: TAPE 1 – 2,265 ITEM 20**

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)

The Ordinance was read by title only.

**MOTION:** To adopt Ordinance No. 2015-24 upon second and final reading.

**ROLL CALL**

Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips		X	X	
Burrie			X	
Fisher			X	

Robert McCaughan, Public Works Director, indicated that this is second reading to approve the proposed contract with Denison Parking, Inc. to manage the City's parking operation, for a total annual cost of \$397,000. Currently, multiple departments and agency manage the parking operations. Finance manages the expenditures and revenues, Broward Sheriff's Office (BSO) manages the parking citation and enforcement, meter repairs, and the Public Works Department provides various support.

Finally, Mr. McCaughan, stated that upon approval of the contract, there would be a ninety day (90) mobility time for the contractor to become operational, which is in early May.

Patrick Jovanov, 411 Northeast 18<sup>th</sup> Avenue, Pompano Beach, FL, complained that the parking meters on the beach do not always work.



# City of Pompano Beach, Florida

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## CITY COMMISSION MEETING MINUTES JANUARY 27, 2015

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### REGULAR ITEMS – CONTINUED

Mr. McCaughan stated that they are aware of the malfunctioning of some parking meters, which are solar powered at certain time of the year when there is less sun. However, staff continues to review and monitor the trouble shooting of these meters.

Vice Mayor Burrie questioned whether the City would be paying less on the other end or will it be an additional expense.

Mr. McCaughan replied no, and outlined how the line item has been budgeted.

Tom Terwilliger, 3160 Northwest 1<sup>st</sup> Avenue, Pompano Beach, FL, complained that there is a major flaw in the proposed ordinance, because citizens will have no recourse against Denison Parking, Inc., or its independent contractors, who would act like police officers but are not the police.

Comr. Phillips asked under what conditions the city could terminate the contract, and who is responsible for monitoring the contractor.

Mr. McCaughan replied for lack of performance, which is to monitor adequately the parking, or other specific guidelines not being met. In addition, he was the designated contract administrator and Suzette Sibble from the Finance Department will receive reports on a monthly basis.

Comr. Phillips is concerned whether valid complaints will be addressed accordingly.

Vice Mayor Burrie questioned who is responsible for an alleged violation appeal process.

Mr. McCaughan replied that Denison will issue the ticket but the appeal process remains same, which has not changed.

In response to Vice Mayor Burrie's question, Mr. McCaughan replied that Denison is responsible to collect the monies and then they will turn it over to the City's Finance Department.



# City of Pompano Beach, Florida

Names of Commrs.	M	S	V	V
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**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

Comr. Dockswell asked for a comparison to the citation process, which is currently in place, to the one proposed under contract with Dennison. In other words, would the citizen have any less ability to appeal a Dennison citation than a BSO citation?

Mr. McCaughan replied it would be the same.

**RES. NO. 2015-163**

**TAPE 1 – 2,618**

**ITEM 21**

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. (10 minute presentation)

The Resolution was read by title only.

**MOTION:** To adopt Resolution No. 2015-163 upon reading.

**ROLL CALL**

Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	

A. Randolph Brown, Utilities Director, presented to the Commission the Water supply plant for the City of Pompano Beach as outlined below.

**BACKGROUND**

- 2005 – Senate Bill 360 & Senate Bill 444
- Links the Comprehensive Plans with the Water Supply Plans
- Concurrency (Having Water for Planned Growth)



# City of Pompano Beach, Florida

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<b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b>				
<b>PAGE 33</b>				
<b><u>REGULAR ITEMS – CONTINUED</u></b>				
<b><u>LOWER EAST COAST (LEC) PLAN</u></b>				
<ul style="list-style-type: none"> <li>➤ LEC approval by the South Florida Water Management District (SFWMD) September 2013</li> <li>➤ Municipalities must submit 10-year Water Supply (WS) Plans within 18 months of approval date</li> <li>➤ Comprehensive Plan must have updated related elements of the Water Supply Plan</li> <li>➤ The Department of Economic Opportunity (DEO) and SFWMD recommend changes or approve plan</li> </ul>				
<b><u>WATER SUPPLY PLAN REQUIREMENTS</u></b>				
<ul style="list-style-type: none"> <li>➤ Identify Water Providers and Service Areas</li> <li>➤ Population Projections</li> <li>➤ Future Water Demand</li> <li>➤ Evaluate Facilities and Alternative Water Supplies (AWS)</li> <li>➤ Evaluate CIP's</li> </ul>				
<b><u>CITY WATER TREATMENT PLANT SERVICE AREA – PORTIONS OF:</u></b>				
<ul style="list-style-type: none"> <li>➤ City of Pompano Beach</li> <li>➤ City of Lighthouse Point</li> <li>➤ Town of Lauderdale by the Sea</li> <li>➤ 79,917 in 2010 (Census)</li> </ul>				
<b><u>POMPANO BEACH WATER SERVICE PROVIDERS</u></b>				
<ul style="list-style-type: none"> <li>➤ City of Pompano Beach</li> <li>➤ Broward County Water &amp; Wastewater Services District 1 and 2</li> </ul>				



# City of Pompano Beach, Florida

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<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 34</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p><b><u>POMPANO BEACH FACILITIES</u></b></p> <ul style="list-style-type: none"> <li>➤ Potable Water Source – Biscayne Aquifer</li> <li>➤ Consumptive Use Permit (CUP) SFWMD</li> <li>➤ City allowed to take 17.75 million gallons per day (MGD) RAW water from the aquifer</li> </ul> <p><b><u>POMPANO BEACH WELLFIELDS</u></b></p> <ul style="list-style-type: none"> <li>➤ Eastern Wellfield 15 wells, capacity of 36 MGD</li> <li>➤ Western Wellfield 10 wells, capacity of 30 MGD</li> <li>➤ Western Wellfield requires Membrane Treatment</li> </ul> <p><b><u>POMPANO BEACH WATER TREATMENT PLANT</u></b></p> <ul style="list-style-type: none"> <li>➤ Lime Softening Plant 40 MGD, 97% efficiency</li> <li>➤ Membrane Softening Plant 10 MGD, 85% recovery</li> </ul> <p><b><u>REGIONAL WATER AVAILABILITY RULE</u></b></p> <ul style="list-style-type: none"> <li>➤ SFWMD rule approved April 2007</li> <li>➤ Goal to provide additional water for Everglades Restoration</li> <li>➤ No additional withdrawals from the Biscayne Aquifer beyond actual usage for previous 5 years</li> <li>➤ New demand is to be met by AWS</li> </ul> <p><b><u>OASIS</u></b></p> <ul style="list-style-type: none"> <li>➤ Our Alternative System Irrigation Supply (OASIS)</li> <li>➤ Treatment Plant Located North Federal Highway</li> <li>➤ Treats Broward County North Regional Facility Effluent before disposal to the Ocean Outfall</li> </ul>					



# City of Pompano Beach, Florida

Names of Comms.	M	S	Y	N

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

**OASIS AT WORK**

- Municipal Golf Course
- Community Parks
- Playing Fields
- Medians
- Commercial and currently over 650 Residential Properties

**REUSE AVAILABILITY**

- A diagram illustrated the areas current distribution, as well as the proposed distribution

**REUSE AVAILABILITY**

- 2.5 MGD in 1990
- 7.5 MGD in 2002 expandable to 12.5 MGD

**2014 POPULATION**

- 81,456 Customers served by Pompano Beach Utilities
  - City of Lighthouse Point (1,298)
  - Town of Lauderdale by the Sea (2,947)
- 100,576 Total City Residents
  - 77,211 City residents served by the City Utilities
  - 23,365 City residents served by Broward County Utilities

**SERVICE AREA POPULATION PROJECTION**

A projected graph illustrated a population growth by 5,000 from 2014 to 2025

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**REGULAR ITEMS – CONTINUED**

**WATER DEMAND EVALUATION PROCESS**

- City Planning Department Population Projections
- 191 gallons per person per day for Finished Water Use according to SFWMD LEC Plan
- Finished Water Demand adjustment considering Planned Conservation and Reuse expansion
  - Conservation Program including New Ordinances for Permanent Irrigation Water Restrictions: 0.58 MGD
  - Reuse Expansion to Residential Areas: 1.52-1.85 MGD
- Adjusted Raw Water considering treatment process efficiency
- Raw Water deficit was identified and AWS sources were proposed
  - Reuse Water Credit: 0.1 – 0.83 MGD (starts 2018)
- Other AWS Projects (studies)
  - Saltwater Intrusion Injection Wells
  - NF Concentrate Treatment

**RAW WATER DEMAND**

A graph was presented on:

- Historical trend on the Raw Water Demand
- Projected Adjusted Raw Water Demand
- Anticipated Permitted Raw Water from Biscayne Aquifer
- Total Available Raw Water include AWS projects



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<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 37</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p><b><u>FINAL STEPS</u></b></p> <ul style="list-style-type: none"> <li>➤ Update of Comp Plan Goals, Objectives and Policies</li> <li>➤ Commission Approval – 1<sup>st</sup> Reading on 1/27/15</li> <li>➤ DEO and SFWMD submission, recommendations</li> <li>➤ Commission Approval on 2<sup>nd</sup> Reading approximately two months after processing</li> </ul> <p><b><u>CONSLUSIONS</u></b></p> <ul style="list-style-type: none"> <li>➤ The City plans to meet future water demands by reducing the per capita water demands to 162 gallons per person per day through Conservation and Reuse system expansion</li> <li>➤ The City anticipates replacing large user private irrigation wells with reuse water irrigation and assuming the corresponding permitted withdrawals</li> <li>➤ The City has committed funds to various long and short term AWS projects to guarantee a sustainable water supply for the future at an affordable cost</li> </ul> <p>Comr. Dockswell asked at what point the increase in population would cross over and cause the City to need another alternative water supply.</p> <p>Mr. Brown replied that whenever the City is at its 75% available capacity, studies would commence by the DEP and SFWMD to start looking at expansion of the facilities.</p> <p>Discussions followed among the City Manager, staff and the Commission regarding the City’s consumption use permit, its capacity and ability to treat and draw water.</p> <p>Comr. Phillips noted that in the presentation the City’s usage of reuse water supply, was more concentrated on the east side of Dixie Highway and wondered if there were any plans to expand to the west side of Dixie Highway.</p>				



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**REGULAR ITEMS – CONTINUED**

Mr. Brown replied in time, and explained the process and the reason whereby the City has commenced using reuse water supply.

Notwithstanding, the residents are realizing a savings, therefore, Comr. Phillips indicated that his community would also like to participate in those savings.

Comr. Phillips asked, “What happens to the stormwater, because he understands that during droughts it is reported that all the water goes out to the sea. And is there anyway the City could start keeping or treating some of that water?”

Mr. Brown clarified, that because the City is so flat, the ground is so porous and we are so urbanized, there are very few places to hold water as well as there is little room for it. The canals were efficient to take fresh water to the ocean. However, the best situation is to build more infrastructures that will get the water back in the ground to the ground water and into the water table, which is part of the City’s effort with the Stormwater Master Plan.

Finally, Mr. Brown assured the commission there is a City rate consultant, who monitors the rates to ensure funds are used efficiently, and a sustainable program is in place. Currently, the City of Pompano Beach is in the lower third of the County.

Mayor Fisher reiterated that the City is very fortunate to have the water reuse plant, because most of the other cities are scrambling to come up with plans and will have to spend millions of dollars. However, the City’s forefathers made a hard decision and had the vision to create this reuse plant.

Mr. Brown indicated that the reuse is finite, because Broward County only has so much to go to the ocean or they send to Palm Beach County or send to the City for treatment.



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<b><u>REGULAR ITEMS – CONTINUED</u></b>				
Comr. Moss reported that at the Water Academy, the City was exemplified as a shining model for the rest of the County. Therefore, the City is fortunate to have the water department it currently has in place.				
<b>P.H. 2015-36; ORD. NO. 2015-: TAPE 1 – 1, ITEM 22</b>				
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN, TEXT AMENDMENT TO AMEND THE POTABLE WATER SUB-ELEMENT, THE FUTURE LAND USE ELEMENT, AND THE CONSERVATION ELEMENT; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON OCTOBER 22, 2014; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.				
The Ordinance was read by title only.				
<b>MOTION:</b> To approve the Ordinance upon first reading.				
<b><u>ROLL CALL</u></b>				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie			X	
Fisher			X	
Robin Bird, Development Services Director indicated that this is a companion item to the previous item 21, accepting the ten-year water supply plan update. The state requires compatibility of the document with the City's Comprehensive Plan as per Section 163.3177.				
Additionally, Mr. Bird stated the text amendments relate to three different elements of the Comprehensive Plan:				

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<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 40</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <ol style="list-style-type: none"> <li>1) The Potable Water Sub-Element, which includes updates to the Consumptive Use Permit, Water Facility Demand, Water Supply Plan Date, Climate Change Language and Miscellaneous Verbiage Corrections.</li> <li>2) The Future Land Use Plan Amendment, which has an additional Policy added for consistency; and</li> <li>3) The Conservation Element, which includes deletions of two Drainage Element Policies, and Miscellaneous Verbiage Corrections.</li> </ol> <p>Finally, Mr. Bird indicated that the Planning and Zoning Board has unanimously recommended approval of these proposed amendments, which does not involve any map changes. Therefore, it will not be sent to the Countywide Planning Council.</p> <p>Comr. Hardin pointed out that this was last adopted in the year 2008-2009. However, interestingly, the current demand that the City received went down from 16.23 million gallons per day to 12.42. Therefore, the City is doing a great job as far as conservation and so forth.</p> <p><b>P.H. 2015-32; ORD. NO. 2015-...: TAPE 1 – 1, ITEM 23</b></p> <p>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.</p> <p>The Ordinance was read by title only.</p>				

**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

- 1) The Potable Water Sub-Element, which includes updates to the Consumptive Use Permit, Water Facility Demand, Water Supply Plan Date, Climate Change Language and Miscellaneous Verbiage Corrections.
- 2) The Future Land Use Plan Amendment, which has an additional Policy added for consistency; and
- 3) The Conservation Element, which includes deletions of two Drainage Element Policies, and Miscellaneous Verbiage Corrections.

Finally, Mr. Bird indicated that the Planning and Zoning Board has unanimously recommended approval of these proposed amendments, which does not involve any map changes. Therefore, it will not be sent to the Countywide Planning Council.

Comr. Hardin pointed out that this was last adopted in the year 2008-2009. However, interestingly, the current demand that the City received went down from 16.23 million gallons per day to 12.42. Therefore, the City is doing a great job as far as conservation and so forth.

**P.H. 2015-32; ORD. NO. 2015-...: TAPE 1 – 1, ITEM 23**

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.

The Ordinance was read by title only.



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**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

**MOTION:** To approve the Ordinance upon first reading.

**ROLL CALL**

Dockswell		x		x
Hardin	x		x	
Moss			x	
Phillips				x
Burrie			x	
Fisher			x	

Gordon B. Linn, City Attorney, stated that this ordinance would change the time of the regular scheduled meetings to 6:00 p.m.

Comr. Dockswell recapped that if the meetings were to remain at the 7:00 p.m. start time, it would allow more working people the ability to come out to attend the meetings if they so desired.

Vice Mayor Burrie said she shares the same sentiments as Comr. Dockswell; however, since majority of the commission wants the change, then she suggested giving this time a trial run and if it does not work out, then they could switch back to the 7:00 p.m. start time.

Comr. Phillips reported that he heard from a number of residents who does not support the change in time.

**P.H. 2015-33; ORD. NO. 2015-...: TAPE 1 – 1, ITEM 24**

AN ORDINANCE AMENDING CHAPTER 100, "STREETS AND SIDEWALKS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 100.21, "PERMITS; FEES," TO SPECIFY PERMIT REQUIREMENTS AND EXPIRATION FOR IMPROVEMENTS CONSTRUCTED ON PUBLIC PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

The Ordinance was read by title only.



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**REGULAR ITEMS – CONTINUED**

**MOTION:** To adopt the Ordinance upon first reading.

**ROLL CALL**

Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	

Robert A. McCaughan, Public Works Director, stated that the revision of the ordinance would put some time limitations on permits for work done in the right-of-way. The primary reason, it will put time limits on the permits. After 180 days, if one of the utilities starts a permit it will be cancelled. In addition, if the job was started and gets abandoned after 90 days, the permit will be cancelled. This is a way of getting better accountability for those permits

**P.H. 2015-34; ORD. NO. 2015-....: TAPE 1 – 1, ITEM 25**

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 MICHAEL FARRELL, M.D. FOR MEDICAL CONSULTING AND ADVISORY SERVICES TO THE FIRE DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$65,004.16 annually)

The Ordinance was read by title only.

**MOTION:** To adopt the Ordinance upon first reading.

**ROLL CALL**

Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie			X	
Fisher			X	



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<p><b>CITY COMMISSION MEETING MINUTES JANUARY 27, 2015</b></p> <p><b>PAGE 43</b></p> <p><b><u>REGULAR ITEMS – CONTINUED</u></b></p> <p>John Jurgle, Fire Chief, stated that this proposed ordinance would allow renewal of the City’s contract with medical contractor, Michael Farrell, who has been the EMS medical director for over twenty-four years. Notwithstanding, he has been a great asset to the department, that currently provides quality EMS services. Finally, the state requires the Emergency Medical Services (EMS) to have a medical director.</p> <p>Patrick Jovanov, 411 Northeast 18<sup>th</sup> Avenue, Pompano Beach, FL, supports this proposed ordinance.</p> <p>Mayor Fisher agreed that Dr. Michael Farrell is the best, and thanked him for his services over these many years to the City of Pompano Beach.</p> <p><b>P.H. 2015-35; ORD. NO. 2015-....: TAPE 1 – 1, ITEM 26</b></p> <p>AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, “PARKS AND PLAYGROUNDS,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.07, “PUBLIC EVENT,” TO PROVIDE FOR LIMITATION ON THE NUMBER AND DURATION OF PUBLIC EVENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.</p> <p>The Ordinance was read by title only.</p> <p><b>MOTION:</b> To adopt the Ordinance upon first reading.</p>				
<b>ROLL CALL</b>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	



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**REGULAR ITEMS – CONTINUED**

Mark Beaudreau, Recreation Programs Administrator, stated that the amendment to the ordinance would provide a fair distribution and equal opportunity to organizations and individuals to host public events at City facilities.

Comr. Hardin questioned the reason behind this action.

Mr. Beaudreau is unsure; however, if the City does not take some action, it could have a “Woodstock” event any time of the year. The fact is, the City’s facilities are becoming so popular with sports tours, eco tours, and cultural arts tourism that they need to have some kind of regulation in place, to avoid monopolization from individuals desirous of using the facilities every weekend.

Finally, Mr. Beaudreau said if nothing else this would be for a preemptive issue.

Comr. Phillips asked if there was flexibility for those organizations that have very good working relationship with the City.

Mr. Beaudreau replied yes.

**RES. NO. 2015-164                      TAPE 1 – 1,      ITEM 27**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE MERCER GROUP, INC.; PROVIDING AN EFFECTIVE DATE.

The Resolution was read by title only.



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**CITY COMMISSION MEETING MINUTES JANUARY 27, 2015**

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**REGULAR ITEMS – CONTINUED**

**MOTION:** To adopt the Resolution upon reading.

**ROLL CALL**

Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	

Gordon B. Linn, City Attorney, stated that the agreement would allow a search firm to assist in the selection of a new City Attorney.

Comr. Dockswell indicated that he was happy with the services provided by Mercer Group, because they were able to get a wonderful City Manager, Dennis Beach. However, when he reviewed the background of the organization, they had only done two nationwide city attorney searches in the past five years, which did not include Florida, and wondered if that should be of concern to the Commission.

Michael Smith, Human Resources Director, indicated that there has not been a lot of turnover in City Attorneys. However, this is a national company and they do recruitments of all types of executives nationwide. They did perform some recent city attorney searches for large organizations not just small towns.

Comr. Dockswell requested that staff ensures that Mercer updates their records with the City's accomplishments over the last five years.

Mr. Smith stated that one of the steps in the process is that Mr. Higginbotham, Jr., Senior Vice President of The Mercer Group, Inc., will be meeting with each member of the commission to get approval of the posting prior to publication.



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**REPORTS**

**City Manager** – No Report.

**City Attorney** – No Report.

**City Clerk** – No Report.

**Internal Auditor** – No Report.

**Commissioner Barry J. Dockswell** – No Report.

**Commissioner Rex Hardin – Advertisement Signage at City Recreational Facilities** – Comr. Hardin believed the Commission has not approved a policy to allow advertisement signage at city recreational facilities, to which Mayor Fisher confirm that such signage have not been allowed. Therefore, he wondered if it was feasible to allow an organization to advertise or hang banners only while they are present and would take them down when they leave.

Mark Beaudreau, Recreation Programs Administrator, stated that Chapter 150 of the City’s Code of Ordinances talks about signage. Although, he does not recall off hand, but he was certain that there are some provisions regarding temporary signage.

Comr. Hardin stated the he believes that pertains to commercial activities. However, he was referring to city facilities, specifically the fences around ballparks. Actually, he knows many people and organizations who would like to place advertisements on there; yet the City has not allowed this as a policy. Therefore, he requested staff to look into allowing this in some form or fashion only while these facilities are being used.

Mr. Beach stated that he has noted Comr. Hardin’s concern and will provide him with a follow-up.



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			Y	N

## CITY COMMISSION MEETING MINUTES JANUARY 27, 2015

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### REPORTS – CONTINUED

**Commissioner Barry Moss - Tour of the City's Facilities** - Comr. Moss thanked Utilities Director Randy Brown for providing him with a tour of the City's Water Treatment Plant and Oasis facilities as he was really impress. Also, he commented on how he was enjoying a water academy class and noted that the last class is this coming Friday.

Additionally, Comr. Moss stated that Major John Hale gave him a two-hour tour of their facility and during the tour, they discussed police problems, particularly in District 5. Therefore, he thanked Major Hale for showing him around.

**Commissioner Edward Phillips – Commended BSO for apprehending Car Burglar** - Comr. Phillips stated that in a couple areas in the community, there have been significant numbers of car burglaries. However, the Broward Sheriff's Office (BSO), through their due diligence, were able to apprehend someone. Oftentimes, they are badgered for not being able to do their job or are told what their job entails. Nevertheless, he commended BSO for doing their job, noting that it was a job well done.

**Commended CRA for facilitating a Construction Course** - Comr. Phillips agrees that he oftentimes badger the CRA and RMA as he does not agree with many of the things they are doing and how they are doing it. However, he commended them for facilitating a construction course through Turner School of Construction Management. In fact, he noted that there were over hundred people in attendance, who were eager to be considered in the opportunities that the City will avail to in the future.

**Affordable Housing Initiatives** - Comr. Phillips expressed support for Affordable Housing initiatives. Whether low-to-moderate housing or so forth, he will support as many affordable housing initiatives that would come to the area of which he represents. Moreover, he understands that a study will be conducted on this matter in the near future; however, he does not believe that there can ever be "glutton" in affordable housing.



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			Y	N

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**REPORTS – CONTINUED**

**Unity in the Community** - Comr. Phillips stated he hopes to see everyone at the Unity in the Community Event.

**Vice Mayor Charlotte J. Burrie – Broward County Metropolitan Planning Organization Meeting Minutes** – Vice Mayor Burrie stated that she had the privilege and honor of attending a full day retreat hosted by the Broward County Metropolitan Planning Organization (MPO). In fact, she had an orientation meeting today with the MPO. She then noted that it was promised at their next meeting that they would provide minutes; therefore, she will make certain to provide the Commission with a copy instead of explaining everything that they do. Actually, they have all the money and it was for this reason former Vice Mayor George Brummer insisted that the City has a voting member on that board.

**Water Academy Class** – Vice Mayor Burrie commented on the Water Academy Class, citing that she missed the last one. However, on one of her trips, they were on an airboat, out in the Everglades. In fact, in her past visits there, she observed the difference from the bottom of the Everglades to the surface. Not to mention, both the Water Academy and the MPO are involved in this activity.

Moreover, Vice Mayor Burrie stated that the City is doing a tremendous job with the Oasis Program and with the water treatment process, which involves the removal of nitrates and phosphates, and is then released into the Everglades. Therefore, she thanked Utilities Director Randy Brown and city staff for all their efforts, as well as the City's forefathers who had the foresight to do it.

**Unity in the Community** – Vice Mayor Burrie stated she looks forward to seeing everyone this Saturday at the Unity in the Community Event.

**Whole Foods Store Ribbon Cutting Ceremony** – Vice Mayor Burrie invited all to attend a ribbon cutting ceremony to be held tomorrow at 9:00 a.m., for the brand new Whole Foods store located in her district.



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			Y	N

## CITY COMMISSION MEETING MINUTES JANUARY 27, 2015

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### REPORTS – CONTINUED

**Mayor Lamar P. Fisher – Complaints regarding the homeless at Community Park** – Mayor Fisher stated that he continues to receive complaints regarding the homeless at Community Park, particularly, in the pavilion areas. In fact, while people are exercising in the morning, they would come upon defecation and so forth. Therefore, he urged staff to continue to focus on that issue and to ensure that city residents are safe while using those park amenities.

Major John Hale, Police Chief acknowledged Mayor Fisher's comments.

**Nautical Flea Market Event** – Mayor Fisher thanked the Parks and Recreation Department, especially Recreation Supervisor Kate Belcher, for a tremendous Nautical Flea Market event. In fact, for the first time, all the booths were sold out. In addition, as he toured the event, he spoke with people who were there and they were in awe as it was a great event. Notwithstanding, it takes a lot of staff and work hours to put this event together. Therefore, on behalf of the City and the Commission, he thanked Recreation Programs Administrator Mark Beaudreau for a job well done, as well as Kate Belcher, who was the Project Manager for this event.

**Whole Foods Store** – Mayor Fisher invited all to come tomorrow at 9:00 a.m., at the Whole Foods store as it is not a ribbon-cutting event but they will come to break bread together. Moreover, the City Commission and staff worked very hard to bring Whole Foods to the City.

Mayor Fisher noted that they have acquired a tremendous amount of local foods from Pompano Beach, Broward County and Dade County. In fact, this store has hired over 100 employees from the City of Pompano Beach. They have also made several accommodations, to include providing a community room, a donation of \$5,000 to the Unity in the Community Event and supporting local charities. In sum, he thanked Juan Nunez, Eastern Seaboard Manager who also lives in Pompano Beach, for bringing this store into our city.



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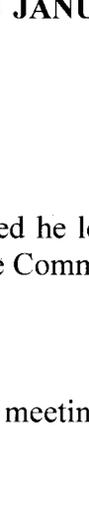
### REPORTS – CONTINUED

Unity in the Community – Mayor Fisher stated he looks forward to seeing everyone this Saturday at the Unity in the Community Event.

### ADJOURNMENT

There being no further business, the meeting adjourned at 9:11 P.M.

  
 \_\_\_\_\_  
 LAMAR FISHER, MAYOR

  
 \_\_\_\_\_  
 ASCELETA HAMMOND, ACTING CITY CLERK