

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2015-14
TUESDAY, MARCH 24, 2015
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Pastor Anthony Burrell
Mount Calvary Baptist Church

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC,
City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission Meeting of March
10, 2015

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
Lamar Fisher

CONSENT AGENDA DISCUSSION

The Commission pulled items 4, 7, 8, 20, 22, 23 and 24 from the Consent Agenda and several persons spoke on these items.

PROCLAMATIONS

Pompano Beach Relay for Life 2015 proclamation was presented to Gwen Leys, Event Chair.

AUDIENCE TO BE HEARD

All persons interested in speaking during “Audience To Be Heard” must fill out a request form and **turn it in to the City Clerk prior to the meeting.** A request form is located on the last page of the agenda program.

CONSENT AGENDA

APPROVED

1. Approve ranking order for RFQ E-18-15 Construction Management At-Risk contract services for various marine construction projects, and authorize staff to negotiate contracts with the two responsive firms, The Whiting-Turner Contracting Company and Emerald Construction. (No cost at this time)

(Staff Contact: Robert A. McCaughan)

APPROVED

2. Approval to award Bid #E-17-15, Golf Course Parking Lot Lighting to the lowest responsive bidder, John R. Toscano, Inc., in the amount of \$47,510.00.

(Staff Contact: Robert A. McCaughan)

APPROVED

3. Approval for the purchase of electrical supplies from World Electric Supply, out of budgeted funds in account 302-7528-530-6512, per Broward County Contract Y1104912B1. (Fiscal impact: \$88,403.77)

(Staff Contact: Robert A. McCaughan)

APPROVED

4. Approve ranking order for RFP T-05-15, Residential and Commercial Solid Waste Collection Services and authorize staff to negotiate a contract with the highest ranked firm, Waste Management Inc. of Florida. (No cost at this time)

(Staff Contact: Robert A. McCaughan)

ADOPTED

5. **RES. NO. 2015-216:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SIDEWALK EASEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PETRO REALESTATE HOLDING INC.; PROVIDING AN EFFECTIVE DATE. (No fiscal impact at this time)

(Staff Contact: Dennis W. Beach/Horacio Danovich)



CONSENT AGENDA - CONTINUED

ADOPTED

6. **RES. NO. 2015-217:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A WORK AUTHORIZATION IN THE AMOUNT OF \$39,980.00 FOR OLD POMPANO – SECTION 108 AREA IMPROVEMENTS, PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$39,980 – Section 108 CDBG Funds)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

7. **RES. NO. 2015-218:** 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 COSTS 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. (Fiscal impact: \$14,874.51)

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

ADOPTED

8. **RES. NO. 2015-219:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND NATIONAL COMMUNITY STABILIZATION TRUST, LLC; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Mark Korman/Miriam Carrillo)

CONSENT AGENDA - CONTINUED

ADOPTED

9. **RES. NO. 2015-220:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND PAUL’S CLEANING SERVICE OF BROWARD, INC., PROVIDING FOR JANITORIAL SERVICES AT CITY HALL AND THE COMMISSION CHAMBERS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$52,824)

(Staff Contact: Robert A. McCaughan)

APPROVED

10. Approve ranking order for RFP E-14-15 HVAC Maintenance and Repair Services for the City, and authorize staff to negotiate a contract with the highest ranked firm, A-Excellent Services. (No cost at this time)

(Staff Contact: Robert A. McCaughan)

ADOPTED

11. **RES. NO. 2015-221:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING AND ENCOURAGING THE COLLECTION EFFORTS OF MUNICIPALITIES THROUGH THE “#SAFRBY4” INITIATIVE TO REDUCE PREVENTABLE CHILD DEATHS DUE TO DROWNING AND SLEEP HABITS; AUTHORIZING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

ADOPTED

12. **RES. NO. 2015-222:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLERS ELECTRICAL ENGINEERING, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA - CONTINUED

ADOPTED

13. **RES. NO. 2015-223:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TLC ENGINEERING FOR ARCHITECTURE, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: Robert A. McCaughan)

ADOPTED

14. **RES. NO. 2015-224:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JEFFREY A. HAYNES** TO THE BUDGET REVIEW COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS FOR A TERM TO COINCIDE WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ascelela Hammond)



ADOPTED

15. **RES. NO. 2015-225:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WHITNEY RAWLS** TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL, INC. OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 24, 2018; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ascelela Hammond)



ADOPTED

16. **RES. NO. 2015-226:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN EXTENSION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MATHEWS CONSULTING, INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost)

(Staff Contact: Robert A. McCaughan/Alessandra Delfico)

CONSENT AGENDA - CONTINUED

ADOPTED

17. **RES. NO. 2015-227:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 10 IN THE AMOUNT OF \$198,389.00 FOR ESQUIRE LAKE NEIGHBORHOOD STORMWATER IMPROVEMENTS, PURSUANT TO THE CONTINUING CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND MATHEWS CONSULTING, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan/Alessandra Delfico)



ADOPTED

18. **RES. NO. 2015-228:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO PIRANHAS, INC. TO PROVIDE VOLUNTARY LEADERSHIP, ADMINISTRATIVE AND COACHING SERVICES TO THE POMPANO PIRANHAS SWIM TEAM; PROVIDING AN EFFECTIVE DATE. (No cost)

(Staff Contact: Mark Beaudreau)



ADOPTED

19. **RES. NO. 2015-229:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE PUBLIC ART COMMITTEE'S LOCATIONS FOR PUBLIC ART FOR THE CITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird/Jennifer Gomez)



ADOPTED

20. **RES. NO. 2015-230:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND TOTAL QUALITY MANAGEMENT SERVICES, INC. FOR ORGANIZATIONAL IMPROVEMENT METHODOLOGIES LEADERSHIP TRAINING; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$37,500)

TO VIEW TRAINING PROGRAM PLEASE CLICK ON THE LINK BELOW.

www.pompanobeachfl.gov/leansixsigmalt

(Staff Contact: Ernesto Reyes)

CONSENT AGENDA - CONTINUED

ADOPTED

21. **RES. NO. 2015-231:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND TOTAL QUALITY MANAGEMENT SERVICES, INC. FOR ADVANCED ORGANIZATIONAL IMPROVEMENT METHODOLOGIES LEADERSHIP TRAINING; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$65,000)

TO VIEW TRAINING PROGRAM PLEASE CLICK ON THE LINK BELOW.

www.pompanobeachfl.gov/leansixsigmaadvlt

(Staff Contact: Ernesto Reyes)

ADOPTED

22. **RES. NO. 2015-232:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2015 THROUGH 2019 TO INCLUDE A PROJECT FOR MCNAIR PARK CONCESSION/RESTROOM UPGRADES; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2015; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$90,000)

(Staff Contact: Robert A. McCaughan/Tammy Good)



ADOPTED

23. **RES. NO. 2015-233:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2015 THROUGH 2019 TO INCLUDE A PLANNING AND DESIGN PROJECT FOR MITCHELL MOORE PARK CONCESSION/RESTROOM REPLACEMENT; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2015; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$80,000)

(Staff Contact: Robert A. McCaughan/Tammy Good)



CONSENT AGENDA - CONTINUED

ADOPTED

24. **RES. NO. 2015-234:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND NEW HORIZON COMMUNITY DEVELOPMENT CORPORATION, INC. TO PROVIDE JOBS APPRENTICESHIP AND MENTORING OPPORTUNITIES TO AT-RISK YOUTH IN POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$125,000)

(Staff Contact: Phyllis A. Korab)

ADOPTED

25. **RES. NO. 2015-235:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR IMPROVEMENTS TO EXCHANGE CLUB PARK; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Estimated project cost: \$120,000, grant application: \$60,000 with matching funds of \$30,000 from City of Pompano Beach and \$30,000 from City of Lighthouse Point.)

(Staff Contact: Mark Beaudreau)



ADOPTED

26. **RES. NO. 2015-236:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JEANNIE WILSON** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA

ACCEPTED REPORT

27. Presentation of the City of Pompano Beach Comprehensive Annual Financial Report, Single Audit Reports and Management Letter for the Fiscal Year ended September 30, 2014 and the results of the annual audit by McGladrey & Pullen, LLP, Independent Certified Public Accountants. (No fiscal impact)

(Staff Contact: Suzette Sibble)

REGULAR AGENDA - CONTINUED

ADOPTED

28. **RES. NO. 2015-237:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF POMPANO BEACH PROVIDING FINANCIAL ASSISTANCE FOR THE IMPROVEMENTS TO DR. MARTIN LUTHER KING, JR. BOULEVARD FROM THE FLORIDA TURNPIKE TO POWERLINE ROAD (SR 845); PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$2,855,802)

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

QUASI-JUDICIAL PROCEEDING

ADOPTED

29. **RES. NO. 2015-238:** 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 PINES AT CRYSTAL LAKE PLAT; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

ADOPTED

30. **P.H. 2015-55; ORD. NO. 2015-30: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA APPROVING THE FORM, AND AUTHORIZING THE EXECUTION OF, A GROUND LEASE; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT TO PROVIDE FOR THE ISSUANCE OF NOT EXCEEDING \$24,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF TAXABLE CERTIFICATES OF PARTICIPATION (PARKING GARAGE PROJECT), SERIES 2015, IN ADDITION TO COMPLETION CERTIFICATES AND REFUNDING CERTIFICATES; APPOINTING A FINANCIAL INSTITUTION TO SERVE AS TRUSTEE UNDER THE TRUST AGREEMENT; APPROVING THE FORMS, AND AUTHORIZING EXECUTION OF, A LEASE-PURCHASE AGREEMENT AND LEASE SCHEDULE TO THE LEASE- PURCHASE AGREEMENT TO REFLECT ISSUANCE OF THE TAXABLE CERTIFICATES OF PARTICIPATION (PARKING GARAGE PROJECT), SERIES 2015; APPROVING THE FORM OF AN ASSIGNMENT OF LEASES; AUTHORIZING THE NEGOTIATED SALE OF THE TAXABLE CERTIFICATES OF PARTICIPATION (PARKING GARAGE PROJECT), SERIES 2015 AND ESTABLISHING CERTAIN PARAMETERS OF SUCH SALE; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A CERTIFICATE PURCHASE AGREEMENT, SUBJECT TO THE PARAMETERS SET FORTH HEREIN PERTAINING TO THE SALE OF THE TAXABLE CERTIFICATES OF PARTICIPATION (PARKING GARAGE PROJECT), SERIES 2015; AUTHORIZING OBTAINING A COMMITMENT FOR THE ISSUANCE OF A

REGULAR AGENDA - CONTINUED

30. **CONTINUED - P.H. 2015-55; ORD. NO. 2015-30: (ORDINANCE 2ND READING)**

MUNICIPAL BOND INSURANCE POLICY AND/OR RESERVE ACCOUNT SURETY BOND SECURING THE TAXABLE CERTIFICATES OF PARTICIPATION (PARKING GARAGE PROJECT), SERIES 2015 AND THE EXECUTION OF RELATED AGREEMENTS WITH THE INSURER; APPROVING A FORM OF PRELIMINARY OFFERING STATEMENT AND AUTHORIZING EXECUTION AND DELIVERY OF A FINAL OFFERING STATEMENT; APPROVING THE FORM OF AND AUTHORIZING EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING ALL REQUIRED ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE TAXABLE CERTIFICATES OF PARTICIPATION (PARKING GARAGE PROJECT), SERIES 2015; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

FIRST READING: APRIL 14, 2015

(Staff Contact: Suzette Sibble)



ADOPTED

31. **P.H. 2015-48; ORD. NO. 2015-33: (ORDINANCE 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT AGREEMENT RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET BETWEEN THE CITY OF POMPANO BEACH AND POMPANO PIER ASSOCIATES, LLC; AUTHORIZING THE MAYOR OR VICE MAYOR, CITY CLERK AND CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY FUTURE NON-MATERIAL AMENDMENTS TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT AND TO THE PARCEL GROUND LEASES TO BE ENTERED INTO BY THE CITY PURSUANT TO THE TERMS OF THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 10, 2015

(Staff Contact: Dennis W. Beach/Adriane Esteban)

REGULAR AGENDA - CONTINUED

ADOPTED

32. **P.H. 2015-41; ORD. NO. 2015-34: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BOB LORING ENTERPRISES, INC. RELATING TO THE GOLF PROFESSIONAL AND OPERATION AND CONTROL OF THE DRIVING RANGE AND PRO SHOP AT THE POMPANO BEACH MUNICIPAL GOLF COURSE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 10, 2015

(Staff Contact: Mark Beaudreau)

ADOPTED

33. **P.H. 2015-42; ORD. NO. 2015-35: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT AGREEMENT AMONG THE CITY OF POMPANO BEACH AND THE POMPANO BEACH SEAFOOD FESTIVAL CORPORATION ALONG WITH THE GREATER POMPANO BEACH CHAMBER OF COMMERCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 10, 2015

(Staff Contact: Mark Beaudreau)

ADOPTED

34. **P.H. 2015-44; ORD. NO. 2015-36: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 115, "MISCELLANEOUS BUSINESSES," BY AMENDING SECTION 115.17, "SECONDHAND DEALERS; SECONDARY METALS RECYCLERS," TO IMPOSE ADDITIONAL REQUIREMENTS UPON PAWNBROKERS AND SECONDHAND DEALERS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 10, 2015

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

REGULAR AGENDA - CONTINUED

ADOPTED

35. **P.H. 2015-46; ORD. NO. 2015-37: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 100, “STREETS AND SIDEWALKS,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 100.01, “MINIMUM RIGHT-OF-WAY,” TO REVISE MINIMUM WIDTH REQUIREMENT FOR VARIOUS STREETS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 10, 2015

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

ADOPTED

36. **P.H. 2015-45; ORD. NO. 2015-38: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.5704, “FRONTAGE AND ACCESS,” TO PLACE RIGHT-OF-WAY MINIMUM WIDTH REQUIREMENTS WITHIN SECTION 100.01 OF THE CITY CODE OF ORDINANCES AND TO REVISE MINIMUM DISTANCE A STRUCTURE MAY BE PLACED TO RIGHT-OF-WAY; BY AMENDING SECTION 155.9401, “MEASUREMENT,” TO PROVIDE FOR SETBACK FOR STRUCTURES ON A CUL-DE-SAC AND TO PROVIDE REFERENCE TO SECTION 100.01 OF THE CITY CODE OF ORDINANCES WHEN MEASURING YARD SETBACK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 10, 2015

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

ADOPTED

37. **P.H. 2015-54; ORD. NO. 2015-39: (ORDINANCE 2ND READING)**
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.

FIRST READING: JANUARY 27, 2015

SECOND READING TABLED: FEBRUARY 10, 2015

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

REGULAR AGENDA - CONTINUED

ADOPTED

38. **P.H. 2015-47; ORD. NO. 2015-40: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.3708, “DOWNTOWN POMPANO BEACH (DP) OVERLAY DISTRICT,” TO INCREASE MINIMUM REQUIRED UNIT SIZE FOR MULTI-FAMILY DWELLINGS; TO REVISE RESIDENTIAL AND NONRESIDENTIAL USE AREAS FOR PROPERTIES ABUTTING FLAGLER AVENUE AND DR. MARTIN LUTHER KING JR. BLVD.; AND TO REQUIRE OFF-STREET PARKING IN ENCLOSED STRUCTURES FOR CERTAIN RESIDENTIAL PROJECTS LOCATED EAST OF DIXIE HIGHWAY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 10, 2015

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

APPROVED FIRST READING

39. **P.H. 2015-49; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CHEN MOORE AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR AVONDALE STORMWATER IMPROVEMENT PROJECT; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$178,655)

(Staff Contact: Robert A. McCaughan/Alessandra Delfico)



APPROVED FIRST READING

40. **P.H. 2015-50; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GROUND LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FIRST BAPTIST CHURCH OF POMPANO BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Dennis W. Beach/Horacio Danovich)

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

41. **P.H. 2015-51; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND DIVITO ENTERPRISES LIMITED PARTNERSHIP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$3,600 per year)

(Staff Contact: Dennis W. Beach/Horacio Danovich – Hardin/)

APPROVED FIRST READING

42. **P.H. 2015-52; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, “CITY POLICY,” OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.024, “ACCRUED BENEFITS;” TO COMPLY WITH RECENT CHANGES IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FEDERATION OF PUBLIC EMPLOYEES AND THE CITY OF POMPANO BEACH FOR THE CONTRACT PERIOD BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Staff Contact: Michael Smith)

APPROVED FIRST READING

43. **P.H. 2015-53; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 34, “CITY POLICY,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.0571, “INTERNAL REVENUE CODE OF COMPLIANCE,” TO PROVIDE FOR COMPLIANCE WITH THE INTERNAL REVENUE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Glenda Rowley/Michael Smith)

REGULAR AGENDA - CONTINUED

ADOPTED

44. **RES. NO. 2015-239:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JULIA BLACK ANDREWS** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS THE CITY COMMISSION APPOINTEE FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 24, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Julia Black Andrews – District 1

Carol Romano – District 1

Donna Russo – District 1

Latoya T. Almonord – District 4

Sharonda Chery – District 4

Marcus A. McDougle – District 4

Larry Ferber – District 5

Karen Jean Leventhal – District 5

Kelly Ann Maguire – District 5

Ellen Schefler – District 5

Richard Sasso – Lighthouse Point

(Staff Contact: Asceleta Hammond)



ADOPTED

45. **RES. NO. 2015-240:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KELLY ANN MAGUIRE** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE ONE (1), FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 24, 2018; PROVIDING AN EFFECTIVE DATE.

SEE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

46. **RES. NO. 2015-241:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DONNA M. SCHORR** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2017; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Julia Black Andrews (Curator/Incumbent) – District 1
Tobi Aycock (Architect/Contractor/Incumbent) – District 3
Cecil Holloway (Art Creator, Designer/Incumbent) – District 4
Antonio Cardozo (Designer/Incumbent/Alt. 1) – District 5
Donna M. Schorr (Art Dealer/Incumbent/Alt. 2) – District 1
Mimi Botscheller (Art Professor) – District 1
Joseph A. Grisafi (Resident) – District 1
Amanda Hart (Designer) – District 1
Carol Romano (Resident) – District 1
Donna Russo (Art Teacher) – District 1
Stephen Schorr (Attorney/Art Collector) – District 1
Edith Kappler (Resident) – District 2
Chad Kovac (Artist) – District 2
Dahlia Baker (Program Assistant) – District 3
John Coté (Artist) – District 3
Michelle R. Coté (Bookkeeper) – District 3
Patricia Knight (Art Teacher) – District 3
Christopher G. Mullon (Business Owner) – District 3
Tyler Townsend (Museum/Collector) – District 3
David Baumwald (Remodeling) – District 4
Carmen Jones – District 4
Linda Houston Jones (Media Specialist) – District 5
Karen Leventhal (Writer) – District 5
Shellie Morrison (Business Owner) – District 5
Chérie Saleeby (Artist) – District 5
Ellen Scheffler (Furniture Designer) – District 5
Agata Mosery (Designer) – Boca Raton

(Staff Contact: Asceleta Hammond)



ADOPTED

47. **RES. NO. 2015-242:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **LINDA HOUSTON JONES** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2017; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

48. **RES. NO. 2015-243:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CARMEN JONES** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2017; PROVIDING AN EFFECTIVE DATE.

PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



ADOPTED

49. **RES. NO. 2015-244:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CHAD KOVACK** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2017; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



ADOPTED

50. **RES. NO. 2015-245:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CHRISTOPHER MULLON** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE NO. 1 FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2017; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



ADOPTED

51. **RES. NO. 2015-246:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MIMI BOTSCHELLER** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE NO. 2 FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2017; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

52. **RES. NO. 2015-247:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF EVA A. BIXLER; SAID TERM TO EXPIRE ON FEBRUARY 1, 2016; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



VICE MAYOR CHARLOTTE BURRIE AS DIRECTOR, MAYOR LAMAR FISHER AS ALTERNATE AND COMMISSIONER ED PHILLIPS AS SECOND ALTERNATE

53. Consideration for choosing a Director, Alternate and Second Alternate to attend and vote at any Board of Directors or General Membership meeting of the Broward League of Cities where he/she represents his or her municipality.

(Staff Contact: Dennis W. Beach)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 9:44 P.M.

BALANCE IN CONTINGENCY

Oct. 1, 2014	Beginning Balance	\$ 8,340.00
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