



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-14

Date: March 24, 2015

Subject	Ord. No.	Res. No.	Page
<p><u>APPROVAL OF MINUTES</u></p> <p>Regular City Commission Meeting March 10, 2015</p>			1
<p><u>APPROVAL OF AGENDA</u></p> <p>March 24, 2015 - City Commission Meeting Agenda</p>			1
<p><u>PROCLAMATION</u></p> <p>Pompano Beach Relay For Life City and April 14-15, 2015 Relay For Life Weekend.</p>			1-2
<p><u>AUDIENCE TO BE HEARD</u></p> <p><u>Railroad Tracks on Northwest 15th Street</u> – Vicente Thrower, 1890 Northwest 6th Avenue, Pompano Beach, FL</p> <p><u>Wrapping of Utility Boxes</u> – Mr. Thrower</p> <p><u>Affordable Housing</u> – Mary Phillips, 164 N. Powerline Road, Pompano Beach, FL 33069</p> <p><u>Wild Chickens in the Community</u> – Pastor Anthony Burrell, Mount Calvary Baptist Church, 800 Northwest 8th Avenue, Pompano Beach, FL, 33060</p>			3 3 4 4-5
<p><u>CONSENT AGENDA</u></p> <p>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)</p>			5



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<p><u>CONSENT AGENDA- CONTINUED</u></p>			
<p>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.</p>			6
<p>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)</p>			6
<p>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)</p>			6-14
<p>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)</p>		2015-216	14
<p>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)</p>		2015-217	14
<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 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,</p>		2015-218	15



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<p><u>CONSENT AGENDA - CONTINUED</u></p>			
<p>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)</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 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND NATIONAL COMMUNITY STABILIZATION TRUST, LLC; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)</p>		2015-219	16-17
<p>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)</p>		2015-220	18
<p>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)</p>			18
<p>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.</p>		2015-221	18



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<p><u>CONSENT AGENDA - CONTINUED</u></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 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)</p>		2015-222	19
<p>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)</p>		2015-223	19
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>JEFFREY A. HAYNES</u> 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.</p>		2015-224	19
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>WHITNEY RAWLS</u> 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.</p>		2015-225	20
<p>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</p>		2015-226	20



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<p><u>CONSENT AGENDA - CONTINUED</u></p>			
<p>MATHEWS CONSULTING, INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost)</p>			
<p>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.</p>		2015-227	20
<p>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)</p>		2015-228	21
<p>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.</p>		2015-229	21
<p>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)</p>		2015-230	21-22
<p>TO VIEW TRAINING PROGRAM PLEASE CLICK ON THE LINK BELOW. www.pompanobeachfl.gov/leansixsigmalt</p>			



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<p><u>CONSENT AGENDA - CONTINUED</u></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 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)</p>		2015-231	22
<p>TO VIEW TRAINING PROGRAM PLEASE CLICK ON THE LINK BELOW. www.pompanobeachfl.gov/leansixsigmaadvlt</p>			
<p>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)</p>		2015-232	23-25
<p>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)</p>		2015-233	25-26



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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 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)</p>		2015-234	26-31
<p>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.</p>		2015-235	31
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>JEANNIE WILSON</u> 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.</p>		2015-236	31-32
<p><u>REGULAR AGENDA</u></p>			
<p>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)</p>			32-34



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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 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)</p>		2015-237	34-37
<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 PINES AT CRYSTAL LAKE PLAT; PROVIDING AN EFFECTIVE DATE.</p>		2015-238	37-38
<p>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,</p>	2015-30		39-43



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<p><u>REGULAR AGENDA - CONTINUED</u></p> <p>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 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.</p> <p>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.</p>	<p>2015-33</p>		<p>43-44</p>



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<p>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.</p>	2015-34		45
<p>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.</p>	2015-35		46
<p>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.</p>	2015-36		46-47
<p>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.</p>	2015-37		47-48



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<p>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.</p>	2015-38		49
<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>	2015-39		50-53
<p>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.</p>	2015-40		53



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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 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)</p>			54
<p>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.</p>			55-56
<p>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)</p>			57
<p>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.</p>			58



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<p>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.</p>			59
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>JULIA BLACK ANDREWS</u> 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.</p>		2015-239	60
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>KELLY ANN MAGUIRE</u> 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.</p>		2015-240	60-61
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>DONNA M. SCHORR</u> 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.</p>		2015-241	61-62
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>LINDA HOUSTON JONES</u> 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.</p>		2015-242	62



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<p><u>REGULAR AGENDA - CONTINUED</u></p>			
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>CARMEN JONES</u> 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.</p>		2015-243	63
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>CHAD KOVACK</u> 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.</p>		2015-244	63
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>CHRISTOPHER MULLON</u> 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.</p>		2015-245	64
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>MIMI BOTSCHELLER</u> 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.</p>		2015-246	65
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>TOBI AYCOCK</u> 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.</p>		2015-247	65-66
<p>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.</p>			66



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-14

Date: March 24, 2015

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<u>REPORTS</u>			
<u>City Manager</u> – No Report.			66
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<u>City Clerk</u> – No Report.			67
<u>Internal Auditor</u> - No Report.			67
<u>Commissioner Barry J. Dockswell</u> – No Report.			67
<u>Commissioner Rex Hardin</u> – No Report.			67
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<u>Commissioner Edward Phillips</u> – Education on the Drug “Flakka”			67
<u>Vice Mayor Charlotte Burrie</u> – Florida League of Cities Dinner and Dance Program			67
<u>Mayor Lamar P. Fisher</u> – Public Art Display of Fishes			67-68
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CITY OF POMPANO BEACH, FLORIDA

REGULAR CITY COMMISSION MINUTES

Agenda No. 2015-14

Date: March 24, 2015

Commission Meeting Room

The Mayor called the meeting to order at 6:00 p.m. and presided as the chairman.

ROLL CALL:

Mayor
Vice Mayor
Commissioner
Commissioner
Commissioner
Commissioner

Present:

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

and

City Manager
City Attorney
City Clerk

Dennis W. Beach
Gordon B. Linn
Asceleta Hammond

INVOCATION BY:

Pastor Anthony Burrell
Mount Calvary Baptist Church

PLEDGE OF ALLEGIANCE LED BY: *Asceleta Hammond, City Clerk*



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 1				
<u>APPROVAL OF MINUTES</u>				
MOTION: To approve the Regular City Commission Meeting Minutes of March 10, 2015 as submitted.				
<u>VOICE VOTE</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips		X	X	
Burrie			X	
Fisher			X	
<u>APPROVAL OF THE AGENDA</u>				
Mayor Fisher indicated Item 31 would be heard immediately before Item 27.				
MOTION: To approve the City Commission Meeting Agenda of March 24, 2015, as amended.				
<u>VOICE VOTE</u>				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie			X	
Fisher			X	
<u>CONSENT AGENDA DISCUSSION</u>				
Mayor Fisher stated that of the 26 items on the Consent Agenda, the City Commission would pull Items 4, 7, 8, 20, 22, 23 and 24 for discussion. Therefore, a person may speak on the remaining items on the Consent Agenda during Audience to be Heard.				
<u>PROCLAMATION</u>				
<u>Pompano Beach Relay For Life City and April 14-15, 2015 Relay For Life Weekend.</u>				
Mayor Fisher invited Mrs. Gwen Leys and Vice Mayor Charlotte Burrie, who chaired this event for two years, to join him at the podium. Additionally, Mayor Fisher on behalf of the Pompano Beach City Commission, and residents, read a proclamation proclaiming the City of Pompano Beach to be an official "Relay for Life City" as well as proclaim April 18-19, 2015, as American Cancer Society Relay for Life Weekend in Pompano Beach, and congratulated the group.				



City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	V	V
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 2</p> <p><u>PROCLAMATION - CONTINUED</u></p> <p>Jessica DuBois, on behalf of the American Cancer Society, presented a plaque to the City of Pompano Beach for its generous contribution to the 2014 Relay for Life of Pompano Beach. She indicated that she appreciates the continued support of the mission of the American Cancer Society.</p> <p>Mrs. Gwen Leys, on behalf of the American Cancer Society, invited everyone to come out to the Community Park on Saturday, April 18, to join them for their fight against cancer. There will be activities for children, fun staged events and dinner for the survivors and caregivers. Therefore, she announced that anyone wishing to participate could register online: http://www.relayforlife.org/pompanobeachfl</p> <p>Vice Mayor Burrie indicated that she had the privilege of serving as chairperson for the Relay for Life in 2013 and 2014 and most of the members present were part of her team, after which Gwen Leys took over. She encouraged everyone to spread the news and invite friends and families to come out because the team have worked tirelessly, and have put their hearts into working to fight against cancer. Therefore, all are invited to a free event, as well as to donate and buy luminaries for a love one. Finally, she thanked the group for doing this event again.</p> <p><u>AUDIENCE TO BE HEARD</u></p> <p>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 to 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.</p>					



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 3</p> <p><u>AUDIENCE TO BE HEARD – CONTINUED</u></p> <p><u>Railroad Tracks on Northwest 15th Street</u> – Vicente Thrower, 1890 Northwest 6th Avenue, Pompano Beach, FL, requested an update on the railroad tracks in his community. This is important to them, as people’s cars have been damaged. Therefore, he asked if staff received any response from the authorities of the railroad system.</p> <p>Robert McCaughan, Public Works Director, replied that approximately one month ago at a Commission meeting Ms. Beverly Perkins expressed concerns about the tracks. He explained to her at that time, that these were Broward County roads and they are responsible for paying for the railroad track repairs. Subsequently, Ms. Perkins contacted Broward County Commissioner Mark Bogen and he indicated that he is willing to assist in this effort, but needed some background information, which the City provided.</p> <p>Additionally, Mr. McCaughan stated that approximately one year ago, CSX expressed that the tracks are in bad shape and that they are going to provide some assistance, but there has been no action to date. Therefore, it is up to Broward County to assist with funding, which is the main issue.</p> <p><u>Wrapping of Utility Boxes</u> – Mr. Thrower asked for an update on wrapping the remaining utility boxes.</p> <p>Robert McCaughan, Public Works Director, responded that the Development Services has put together a Request for Proposal (RFP) for artist input for wrapping approximately 50 locations within the city that has been identified.</p> <p>Mayor Fisher indicated that the City would look into the situation.</p> <p>Comr. Hardin indicated that he had asked that the wrap program be looked at by the Public Art Committee to get their input.</p>				

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

PAGE 3

AUDIENCE TO BE HEARD – CONTINUED

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City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 4</p> <p><u>AUDIENCE TO BE HEARD – CONTINUED</u></p> <p><u>Affordable Housing</u> – Mary Phillips, 164 N. Powerline Road, Pompano Beach, FL 33069, stated that at the last discussion on Affordable Housing there was indication that the City did not need any more affordable housing. However, Mrs. Phillips stated that it has been very difficult for people to purchase homes and explained the main reason for that cause. Therefore, in her community the homes are transformed from single-family homes to rental communities. So, if the trend continues the community will be transformed to rental communities instead of homesteads.</p> <p>Additionally, Mrs. Phillips indicated that the City’s Community Development Program could be utilized a lot better. She understands that the City of Fort Lauderdale has a program that would allow people to purchase the foreclosed properties in their “as is condition” and then the City rehabs those properties so that those qualified people can live in them. Therefore, the City of Pompano Beach need to start thinking of ways that it can acquire some of those properties that the investors are acquiring. While investors are good for the city, they are purchasing these homes to create residual income for themselves through rentals, at the same time, it is not good for the communities where people take ownership and stay in their homes for long-term periods.</p> <p>Mrs. Phillips stated that HUD an officer in charge program, which the City could expand its program to include health and technology professionals, to provide incentives to relocate to housing available in Pompano Beach. As well as, consider Workforce housing. Therefore, she urged the Commission to reevaluate the situation to increase home ownership within the City.</p> <p><u>Wild Chickens in the Community</u> – Pastor Anthony Burrell, Mount Calvary Baptist Church, 800 Northwest 8th Avenue, Pompano Beach, FL, 33060, stated that his church in May, would celebrate its 113 Anniversary, which predates the City. Pastor Burrell complained of the numerous chickens in the community, and he is concerned that the chickens have done such a destructive job of digging up the landscaping on the church’s property.</p>				

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

PAGE 4

AUDIENCE TO BE HEARD – CONTINUED

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City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 5</p> <p><u>AUDIENCE TO BE HEARD – CONTINUED</u></p> <p>Notwithstanding, Pastor Burrell expressed his concern that Code Enforcement will cite them for something that they have no control over. The problem has gotten out of hand and these chickens are harming the properties within the neighborhoods. Moreover, a few years ago his church spent thousands of dollars renovating the property to include putting in specific required landscaping, which the chickens are destroying, while they scratch for food. Therefore, he urged the City to be proactive to arrive at a solution to this well-known problem.</p> <p>Comr. Phillips stated that approximately two months ago this issue was brought to their attention. While this may appear to be a humorous issue, nevertheless a reasonable solution must be reached to resolve this problem, which appears to be proliferating and left unchecked, which he thinks will be left unchecked. Code Enforcement had reported that they are actively working on a solution. Therefore, Comr. Phillips requested that Code Enforcement provide an update on the status.</p> <p>Mayor Fisher confirmed City staff is working on it, and will put a “speed of process on it.”</p> <p>Vice Mayor Burrie suggested that Animal Control could set up traps to catch the chickens, and find a farm to put them on.</p> <p><u>CONSENT ITEMS</u></p> <p style="text-align: center;">TIME 00:26:24 ITEM 1</p> <p>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)</p>				

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

PAGE 5

AUDIENCE TO BE HEARD – CONTINUED

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CONSENT ITEMS

TIME 00:26:24 ITEM 1

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Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 6				
<u>CONSENT ITEMS - CONTINUED</u>				
TIME 00:26:24 ITEM 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.				
TIME 00:26:24 ITEM 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)				
TIME 00:26:24 ITEM 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)				
MOTION: To approve the study in substance and authorize the Finance Director to make such changes to the study necessary to facilitate the plan financing.				
VOICE VOTE				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips		X	X	
Burrie			X	
Fisher			X	

Comr. Hardin indicated that he pulled the item upon the request from a constituent, Janice Griffin, who did not show up for the discussion.

Alan Koslow, Esq., Shareholder of Becker & Poliakoff, SWS, 2281 Northwest 16th Street, Pompano Beach, FL 33069, stated that he is representing Southern Waste Systems (SWS) and with him are one of Medico's Executives, Ilene Lieberman Michelson, Aleida Waldman, as well as other representatives from his organization.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 7</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Mr. Koslow stated that they are not addressing the bid protest, which was withdrawn. He said they respect the City Manager and staff's decision; however, in the Request for Proposal (RFP), and as required by state law there are two major issues. Therefore, they are asking that the Commission either not vote tonight on the item and to send it back to staff and the Evaluation Committee, because there are certain key elements that made the process not a level playing field, as well as it overlooked the state law.</p> <p>On the other hand, the commission could have the prerogative in the RFP and under the code, if the commission wanted to act as the evaluation committee to give everybody a shot. However, he said they are asking for one or the other, not both, as they think this is an important segment of the agreement. He indicated that since the incinerator program began, this is the first time in Broward County where there is true competition allowed.</p> <p>Mr. Koslow indicated that the two issues that possibly skewed the RFP process, while it was not intentional, it creates a non-level playing field because certain items were overlooked. For example, on Page 5 of the RFP, it combines the Types of Waste Tonnages that the City currently has. However, the combination of "Commercial and Multi-Family Solid Waste" should not have occurred and he explained the differences with Commercial waste versus multi-family. Therefore, the total tonnage of 38,588.54 listed does not specify how much would be commercial, because it is mixed in with multi-family. So, no one would be able to bid on this to know how much to recycle. It is important to his organization, because they represent one of the largest and most successful recycles in the country.</p> <p>Additionally, 75% recycling efforts are required by the state law, and there is nowhere in the RFP does it asks or proposes how to get to the 75% by 2020. Notwithstanding, this is a seven-year agreement.</p>				



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 8</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Finally, Mr. Koslow stated that the aforementioned two issues alone, if considered by the commission, would get to the point of getting staff to make a level playing field. In fact, his organization could save \$78.70 a ton for every commercial account that is diverted from the landfill that gets recycled.</p> <p>Aleida Waldman, 440 South Andrews Avenue, Fort Lauderdale, FL, stated she is representing SWS, who was ranked number 2 in the procurement. Consequently, she asked the commission to consider the fact that this matter provides a great opportunity for the City to enhance its recycling goal. However, the RFP is silent on the recycling goals. Therefore, one of the things they would like to do is to try to educate the commission concerning the ways this particular contract can enhance the City's recycling goals, as this long-term contract expires in 2022. Furthermore, there is a Florida Statute that requires a municipal government to achieve a goal of 75% recycling for their cities, which can be achieved in a number of ways.</p> <p>Additionally, SWS has four sites within the City that does recycling, and they try to divert as much as what they pick up to the recycling facility so that it enhances the City's statistics for recycling.</p> <p>Joseph Goldstein, Esq., Shutts and Bowen, 200 East Broward Boulevard, Fort Lauderdale, FL, counsel for Southern Waste Systems (SWS), which is the number 2 ranked bidder in the City's RFP. He reiterated one of Mr. Koslow's point made earlier. He said the authority given to the commission as the elected officials of Pompano Beach; the procurement document gives the commission the specific authority to review the proposals and or to request oral presentations. He clarified that because of the importance of the services to be provided and the dollar amounts involved, it is the type of procurement the commission, not to discredit staff's decision, would want to take advantage of its authority. Therefore, they should either review the proposals or at least allow each of the submitting providers to appear before the commission and make a brief oral presentation.</p>				



City of Pompano Beach, Florida

Names of Comms.	M	S	Y	V	V
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 9</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Vicente Thrower, 1890 Northwest 6th Avenue, Pompano Beach, FL, stated that staff has done a very good job and made their recommendation to the commission, which he supports.</p> <p>Ilene Michelson, 800 Southeast 3rd Avenue, Fort Lauderdale, FL, stated that she represents Southern Waste Systems (SWS), and requested that the commission either hear presentations from the proposers or send the item back to staff with explicit instructions to get additional information. She then offered the reasons for her request, which mirrored previous speakers' comments, to include the State Statute requirements for municipalities recycling goals.</p> <p>Ernestine Price, 1461 Northwest 3rd Way, Pompano Beach, FL, stated that Waste Management used to be involved in her neighborhood, west of Dixie Highway, but recently, she has seen very little involvement. Moreover, she is unhappy with their services, especially the way they throw around and ruin the garbage containers. Finally, Ms. Price said she would like to see more diversity in the involvement of decisions made to include the appointment of Board members in Waste Management.</p> <p>Tom Terwilliger, 3160 Northwest 1st Avenue, Pompano Beach, FL, reminded the Commission to be ethical, and is to be held at the highest of ethical standards. Neither should there be any appearance of impropriety or unethical actions. In addition, he does not support the competitors for waste management. Nevertheless, he requested that the Commission give full Sunshine, and a level playing field for all companies who want to supply services to the City, especially if their bids could save taxpayers some money.</p> <p>Vice Mayor Burrie explained the City's selection process in place today. She indicated that the commission did not choose Waste Management or the competitors. In fact, the Commission only approved the ranking order. Therefore, tonight's request is for the commission to vote on the ranking order that a Committee, not involving the commission, has interviewed and recommended. Furthermore, this has nothing to do with campaign contributions. Politics is out of this process other than the commission must approve what staff and the evaluation committee has put together.</p>					



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 10				
<u>CONSENT ITEMS - CONTINUED</u>				
<p>Doug Matthes, 500 Northeast 6th Street, Pompano Beach, FL, stated that he has no particular preference about who picks up the trash as long as it is picked up. However, his concern is with the trash collection process, the type of waste that is picked up, to include paint containers that are not picked up, and there is no facility in the City on a regular weekly basis that will allow getting rid of an empty paint can. In sum, he would like to see Household Hazardous Waste picked up on a regular basis, preferably weekly.</p>				
<p>Additionally, Mr. Matthes spoke of another trash service that is hardly discussed which is the City of Pompano Beach's own trash service, which he recommended that this service be outsourced to the professional trash haulers.</p>				
<p>Anthony Spadaccia, representative of Waste Management, Inc., 2700 Wiles Road, Pompano Beach, FL, indicated that he has been the contract manager for the city for the last fifteen years. He mentioned that the issue on hand has got off course into disposal and recycling agreements. Therefore, he suggested that consideration be given as to why and what has brought this item before the commission, which is the RFP for Solid Waste and Recycling services.</p>				
<p>Subsequently, Mr. Spadaccia provided a brief outline of the RFP process, which has resulted in the item appearing before the Commission to approve the highest-ranking bidder. Moreover, he confirmed that his organization has 40 employees that are Pompano Beach residents and have been involved in the City with various types of activities with the schools and the social clubs.</p>				
<p>Michael Moskowitz, Esq., Moskowitz Mandell Salman & Simowitz, representative of Waste Management, Inc., 800 Corporate Drive, Fort Lauderdale, FL, addressed the compliant and points raised on Page 5, as well as other terms mentioned in the RFP. There is a process involved with contesting the specifications of a RFP, which the contender can request that the specs be changed. Therefore, to complain six months later about a problem with what the RFP provided is too late.</p>				



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 11</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Additionally, there was a comment on the recycling statute, of cities reaching a goal of 75% in recycling efforts. This is a goal and there is no penalty associated with this state statute.</p> <p>Finally, the summary sheet provided by the Evaluation Committee reflects approximately a 30% point differential, not something that is close. Therefore, he requested that the commission support staff's recommendation.</p> <p>Phillip Medico, Senior Vice President, Southern Waste Systems, (SWS) 2380 College Avenue, Davie, FL 33317, indicated that some inadvertent errors were made in the RFP. He explained that on the residential services being provided, SWS pricing is a savings of \$7 million over a seven year period. The RFP did not require that it should be included. Moreover, their organization's added value enhancements were approximately \$1 million along with free curbside residential drop off for household hazardous waste at a permanent facility that is west of Powerline Road. He said they have 16 sites and over 1,500 employees in the Tri-County area. He expressed the importance of recycling.</p> <p>Finally, Mr. Medico alleged that the RFP would cost the residents a lot of money. Option 1 of the RFP clearly gives the residents less service than they are presently being provided.</p> <p>Mr. Medico reiterated that they are asking for the opportunity to be heard, which would mean setting a separate meeting or send the item back to staff, because it was so unbalanced. Alternatively, set a separate meeting to hear all the vendors, and keep an open mind, as this is the first time this has gone out for bid. This will be in the best interest of the City, as well commercial users.</p> <p>Robert A. McCaughan, Public Works Director, indicated there is no value in going through the issues raised at this meeting, as discussions have taken place between the Commission, staff, and representatives of SWS. In sum, the item under discussion is to get the commission's approval of the ranking.</p>				



City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 12</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Additionally, Mr. McCaughan explained the compilation of the Evaluation Committee that ranked the vendors who responded to the RFP. The four persons involved are, Hal Beard, Assistant Public Works Director, Russ Ketchem, Solid Waste Manager, Michael Carter, Streets Superintendent, and Claudia McMahon, Recycling and Solid Waste Committee. When reviewing the matrix on the last sheet that captures all five proposals, it looked at three options of each of the five proposals and ranked them accordingly. In fact, this is the most consistent matrix he has seen since he joined the city and has been reviewing over 60 documents of similar type.</p> <p>In sum, with the expertise of the persons on the review board, it appears that the best recommendation was made, which is presented tonight for the commission to approve the ranking.</p> <p>Comr. Hardin inquired, as part of the negotiation process once this item is approved, will staff be able to look into the solid waste and hazardous waste pickup and so forth; or, is it just what was presented.</p> <p>Mr. McCaughan replied yes and explained that the decision to pick up the hazardous waste was a financial decision that staff reviewed with the commission, but it is still open.</p> <p>Mayor Fisher noted that the Commission is ranking items 1, 2, and 3. If there is an impasse with the first ranked, then they would go to the second ranked and so forth.</p> <p>Mr. McCaughan replied that is correct.</p> <p>Mayor Fisher also inquired if at the time the City is negotiating the contract, is there an opportunity to have any ranked firm to “sharpen their pencil?”</p> <p>Mr. McCaughan replied yes.</p>				



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Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 13</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Vice Mayor Burrie added that the persons on the evaluation committee are people that the commission has no control over. In fact, they do work under the City Manager and the Department Head. She reiterated that the commission does not hire or fire anyone on the committee.</p> <p>Comr. Dockswell asked if a Waste Management truck picks up two tons of commercial trash, and brings it to the disposal site, the City would pay \$78 per ton for this service.</p> <p>Mr. McCaughan replied that is correct.</p> <p>Comr. Dockswell asked if SWS were to prevail as the successful bidder and received the contract, would they have the authority to recycle one ton and deliver one ton to the disposal site and only pay for one ton, which is \$78 per ton.</p> <p>Mr. McCaughan replied this is only a hauling contract, with the disposal as a pass through. Therefore, the City will increase its recycling. So, the City will offer a 64-gallon cart as part of the roll out system with this new contract. There will be waste diversion with the enhanced recycling that the City plans to do.</p> <p>Comr. Dockswell understands that the City is trying to increase the recycling percentages achieved over each year. Nevertheless, the assertion was made that the City is ignoring the additional financial benefit to be gained from more recycling of trash. However, with the commercial refuse, it must be delivered to the disposal site and it does not provide an option of how much to recycle.</p> <p>Mr. McCaughan replied that is correct and based on the City's disposal agreement all of that trash will go to the landfill where it currently goes.</p>				

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

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CONSENT ITEMS - CONTINUED

Vice Mayor Burrie added that the persons on the evaluation committee are people that the commission has no control over. In fact, they do work under the City Manager and the Department Head. She reiterated that the commission does not hire or fire anyone on the committee.

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Mr. McCaughan replied that is correct and based on the City's disposal agreement all of that trash will go to the landfill where it currently goes.



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Comr. Dockswell noted that with the disposal agreement not coming up for bid and remaining with Waste Management and the City's obligation to pay \$78 per ton, the extra capability for SWS, in terms of recycling a greater percentage of commercial waste, the City would not be able to take advantage until seven years from now.

Mr. McCaughan replied that is correct.

RES. NO. 2015-216 TIME 00:26:24 ITEM 5

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)

RES. NO. 2015-217 TIME 00:26:24 ITEM 6

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)



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Names of Commrs.	M	S	V Y	V N
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CITY COMMISSION MEETING MINUTES MARCH 24, 2015

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CONSENT ITEMS - CONTINUED

RES. NO. 2015-218

TIME 01:07:07

ITEM 7

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)

The Resolution was read by title only.

MOTION: To adopt Resolution No. 2015-218 as amended.

ROLL CALL

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

Comr. Phillips commended Robin Bird and his Development Services Department for how they are handling certain liens of various properties throughout the city. He said they have found a significant amount of local contractors to go out and clean up the properties in violation; so, kudos to that department for hiring local contractors to get the job done.



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CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 16				
<u>CONSENT ITEMS - CONTINUED</u>				
RES. NO. 2015-219	TIME 01:08:45		ITEM 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND NATIONAL COMMUNITY STABILIZATION TRUST, LLC; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)</p>				
<p>The Resolution was read by title only.</p>				
MOTION: To adopt Resolution No. 2015-219 as amended.				
<u>ROLL CALL</u>				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	
<p>Comr. Phillips questioned the availability of the Office of Housing and Urban Improvement Department Head to answer questions that the commission may have from time to time.</p>				
<p>Mark Korman, Program Compliance Manager replied that he is not the department head but rather he is the Program Compliance Manager. Additionally, while the department head is available, part of his responsibility is to respond with respect to the commission's questions.</p>				
<p>Dennis W. Beach, City Manager explained that as noted on the agenda there are various staff members that respond to questions. It is not only the department head but at times, it would be their designee.</p>				
<p>Comr. Phillips indicated that the Neighborhood Stabilization Program is very important to his constituents. Therefore, he inquired about the criteria of the community partners for this Program.</p>				



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Names of Commrs.	M	S	Y	V	V

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

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CONSENT ITEMS - CONTINUED

Mr. Korman replied that the National Community Stabilization Trust (NCST) is an organization that works in partnership with HUD to offer programs to communities. For partners, there are three certified community housing development associations, to include Set Free, Outreach Coalition, Oasis of Hope and Choices Network.

In response to Comr. Phillips question, Mr. Korman replied in the case of a CHDO such as Set Free, the cities have the ability to set up different programs. Therefore, in the City of Pompano Beach, they would go out and target a house, purchase the home, rehabilitate and then sell it to a low-income family.

Comr. Phillips suggested that the City could open up these types of programs more to additional CHDO'S and explained his reasons.

In addition, there are some houses in the northwest community where attempts have been made to rehab, but it seems as if the process is dragging out for a long time. Therefore, Comr. Phillips asked about the timetable once the rehab process has started and the completion date set. Also, how many houses have been rehabbed so far through the neighborhood stabilization program.

Mr. Korman replied that under the NSP they have sold 62 houses. However, the CHDO'S are different programs, which take place under the home partnership and explained the process.

Miriam Carrillo, Office of Housing Urban Improvement, (OHUI) Director, replied that the item under discussion has nothing to do with the HOME program. The NSP donate lands to the city and since the NSP is final, they continue to donate vacant land, so the city can continue to expand to include the veterans and First Time Homebuyers. The City has fifteen days prior to the property going on the market to decide whether it wants the property to develop affordable housing.

Comr. Phillips requested that his concerns should be addressed at some point in time with a resolution to the problem.



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Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 18</p> <p><u>CONSENT ITEMS – CONTINUED</u></p> <p>RES. NO. 2015-220 TIME 00:26:24 ITEM 9</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 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)</p> <p style="text-align: center;">TIME 00:26:24 ITEM 10</p> <p>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)</p> <p>RES. NO. 2015-221 TIME 00:26:24 ITEM 11</p> <p>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.</p>				



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Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 19</p> <p><u>CONSENT ITEMS – CONTINUED</u></p> <p>RES. NO. 2015-222 TIME 00:26:24 ITEM 12</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 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)</p> <p>RES. NO. 2015-223 TIME 00:26:24 ITEM 13</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 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)</p> <p>RES. NO. 2015-224 TIME 00:26:24 ITEM 14</p> <p>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.</p>				



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Names of Comms.	M	S	Y	N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 20</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>RES. NO. 2015-225 TIME 00:26:24 ITEM 15</p> <p>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.</p> <p>RES. NO. 2015-226 TIME 00:26:24 ITEM 16</p> <p>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)</p> <p>RES. NO. 2015-227 TIME 00:26:24 ITEM 17</p> <p>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.</p>				



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Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 21</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>RES. NO. 2015-228 TIME 00:26:24 ITEM 18</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 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)</p> <p>RES. NO. 2015-229 TIME 00:26:24 ITEM 19</p> <p>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.</p> <p>RES. NO. 2015-230 TIME 01:15:09 ITEM 20</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 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)</p> <p>The Resolution was read by title only.</p>				



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Names of Commrs.	M	S	V Y	V N
ROLL CALL				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	

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CONSENT ITEMS - CONTINUED

MOTION: To adopt Resolution No. 2015-230 on reading.

TO VIEW TRAINING PROGRAM PLEASE CLICK ON THE LINK BELOW.

www.pompanobeachfl.gov/leansixsigmalt

Comr. Phillips asked if this is a one-day process. In addition, he did not quite understand the reference to “Black Belt” and “White Belt.”

Ernesto Reyes, Budget Director, stated that the leadership training is a five-day event. The focus on the leadership component will provide training on leadership from the mentors, to those individuals in the classes who will go back and be prepared to support staff that is obtaining their White and Yellow belt in Lean Six Sigma credentials.

In response to Comr. Phillips question, Mr. Reyes replied that leadership would involve department heads, supervisors, managers and those individuals that are in a supervisory capacity.

RES. NO. 2015-231 TIME 00:26:24 ITEM 21

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)



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
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CITY COMMISSION MEETING MINUTES MARCH 24, 2015

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CONSENT ITEMS - CONTINUED

Mayor Fisher asked for an opinion from the City Manager on the timeline of getting the referendum funded to address the subject matter that is part of the City's Master Parks Plan.

Dennis W. Beach, City Manager, explained the reason for bringing this item forward was because of the timeline and the unknown outcome of that timeline. Staff determined that the conditions that existed with the concession stands needed to be addressed regardless of the success of the Bond Issue. Currently, staff is putting together details of a General Obligation Bond Issue that would address all the improvements at McNair Park.

Additionally, staff expects to have that available for a referendum in October. Those discussions will be taking place with the City Commission over the next few months, where the project lists will be refined, as well as determine the amount of the General Obligation Bond Issue. If it takes place in October and is successful, then it would be April 2016 before the resources would be available. The design and plan would then follow.

Mayor Fisher indicated that there has been a huge public outcry to get those facilities rehabbed.

Comr. Moss asked if this is done now, but later the referendum passes and the money is available to redo McNair Park, will this work be undone.

Mr. Beach replied yes, and at best, it would be three years before a new facility would be on line.

Comr. Moss does not agree to spend \$90,000 now, when in three years the building will be torn down.



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Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 25</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Vicente Thrower, 1890 Northwest 6th Avenue, Pompano Beach, FL, stated that the residents have been waiting for this improvement for a long time and right now, they really need the facilities. In fact, there is no guarantee that the referendum will pass. In the meantime, the facilities need safe, ADA compliant concession stands. Therefore, he hopes the Commission moves this forward.</p> <p>Carmen Jones, 721 Northwest 16th Street, Pompano Beach, FL, hopes that the City will move forward with the concession stands. As mentioned by Mayor Fisher, the community has been crying out for quite some time for something and has been promised repeatedly. Therefore, \$90,000 is not a lot to invest in good faith in this community for many things promised for quite a number of years, with nothing happening. Therefore, she urged the commission to move forward with this matter.</p> <p>Comr. Moss indicated that his concern is not so much the money for McNair Park but more concerned about Mitchell Moore Park. Therefore, he apologized for that as this is addressed in the following Item 23. He is in agreement with the necessity to improve these facilities, therefore, he will support the item.</p> <p>RES. NO. 2015-233 TIME 01:24:30 ITEM 23</p> <p>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)</p> <p>The Resolution was read by title only.</p>				



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

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CONSENT ITEMS - CONTINUED

MOTION: To adopt Resolution No. 2015-233 on reading.

Comr. Phillips pulled this item originally to commend the City for responding to an outcry of a community that felt their voices were not heard. However, he digressed and indicated that should this item be placed on the "back burner" with the upcoming summer days ahead, those bathrooms and facilities will be utilized significantly. The facilities will reflect the image of the City and as they are, it is not representing the City well.

RES. NO. 2015-234

TIME 01:26:46

ITEM 24

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)

The Resolution was read by title only.

MOTION: To adopt Resolution No. 2015-234 on reading.

Names of Comms.	M	S	V Y	V N
ROLL CALL				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	
ROLL CALL				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie			X	
Fisher			X	



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 27</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Allyson Hall, 3400 NE 1st Ave, Pompano Beach, FL, stated that she is the founder of the Work-In-Progress Program (WIPP) in Pompano Beach. She petitioned her idea to the Commission who graciously gave her the opportunity to start the program for kids 13-15 years old. Ms. Hall indicated that the program was given to one of their former supporter, New Horizon Community Development Corporation Inc. (New Horizon), and is urging the City Commission to keep the program under the original leadership. She stated that the program has grown tremendously by 150% and has provided improvement to those teens. Additionally, Ms. Hall emphasized that the City should keep the program operating under Sorta Power Ministries, Inc., (Sorta).</p> <p>Trezhaun Edmond, 241 NE 31st Street, Pompano Beach, FL, stated that the work program has contributed to his maturity growth.</p> <p>Tatyana Mack, 710 NW 17th Street, Pompano Beach, FL, claims that WIPP has helped in her career development. Also, it has enabled her to hold herself to a higher standard.</p> <p>Mary Phillips, 384 NW 19th Street Pompano Beach, FL, alleged that the WIPP program provides preferential treatment and thinks it would be a great idea to have New Horizon as the new operator of the program.</p> <p>Terretta Hall, 511 NE 38th Street Pompano Beach, FL, echoed comments made by Mary Phillips earlier; however, she reassured the audience that WIPP treated everyone one fairly without partiality.</p> <p>Bessie Showers, Executive Director of New Horizon Community Development, 1518 NW 17th Ave, Pompano Beach, FL, stated that she is well experienced and that she has a summer camp that has been operating in Markham Elementary School since 1997. In addition, Ms. Showers stated that the City gave her funding, which she has been able to account for. She assured the commissioners and audience that her proposal includes a budget and that the entire funds will be spent on the children.</p>				



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 28</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Ms. Showers commended Sorta Power Ministries, Inc. for doing a great job. However, she mentioned that she was a teacher for 35 years and that her priority is about the well-being of the children in making them to become better people. Ms. Showers stated that the camp she operated included children with the ages ranging from 6-12 years, and would be an extension of the current program, which she is already conducting with children ages 13-15. She reiterated that she has a budget and she can do a great job.</p> <p>Katilia Walker, 1518 NW 15th Ave, Pompano Beach, FL, stated that New Horizon is there to provide the children with many skills to include technical and social.</p> <p>Ernestine Price, 1461 NW 3rd Way, Pompano Beach, FL, urged the Commission to keep the program running.</p> <p>Emma Ellington, 137 NW 15th St Pompano Beach, FL, spoke on behalf of New Horizon and indicated that the program helped her grand kids.</p> <p>Lenny Roberts, 3821 NE 4th Terrace, Pompano Beach, FL, mentioned that each organization is doing a great job and that they are all there to help the students.</p> <p>Carmen Jones, 721 NW 16th Street, Pompano Beach, FL, reiterated what Mr. Roberts said earlier about working together and working as a team. She also asked the question, "Why can't we come together in a central location in the city and serve these youths that we are so passionate about?" She also stated that division among the people is one of the issues, and urged everyone to come together for this great opportunity. Lastly, she opined that if they all want to see the same goals accomplished then they should blend their ideas.</p> <p>Pastor Tony Hall, 511 NE 38th Street Pompano Beach, FL, expressed that WIPP was a vision of his daughter and the program should remain, because the kids loved it. He then asked, "Why take it away from the visionaries."</p>				



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 29</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Vicente Thrower, 1890 NW 6th Avenue, Pompano Beach, FL, questioned the source of the funding for this program. He also suggested perhaps there should be a Request For Proposal (RFP) process related to it, which is how the City conducts its business through a process.</p> <p>Theo Max, 710 NW 17th Street, Pompano Beach, FL, indicated that the program is a great program; however, to be realistic, not every child is ready for it.</p> <p>Comr. Phillips stated that he would be in support of New Horizon Community program. In addition, he noted that Ms. Showers is already familiar with the program and is very knowledgeable about the community. He said that New Horizon would be the right candidate, as his district needs the program and that the summer season is right around the corner; therefore, a course of action needs to be taken.</p> <p>Dennis W. Beach, City Manager commented on the process that the City has taken for the program. He stated that Former Comr. Poitier initiated it several years ago. Furthermore, when the program started with Comr. Poitier, it was an unsolicited application. Therefore, Comr. Phillips, which staff is responding to, drives the current application.</p> <p>Comr. Dockswell asked how an organization was chosen for this type of program.</p> <p>Phyllis Korab, Assistant City Manager replied that former Comr. Poitier had recommended Sorta Power, but in this instance, Comr. Phillips is recommending New Horizon.</p> <p>Comr. Dockswell asked if there is going to be a bidding process. As well as did they receive an application from Sorta Power for the current year?</p>				



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CONSENT ITEMS - CONTINUED

Ms. Korab explained the city does not have an RFP process for other not-for-profit organizations in the budget process; therefore, it will be under miscellaneous appropriations. In addition, she verified that she did not receive an application from Sorta Power.

Comr. Dockswell said he was unaware of the possible change from one organization to another. Nevertheless, one area of concern for him is the cost for funding the program. He stated that last year it cost \$145,000 to fund 88 students as opposed to \$125,000 for 50-60 students for this year. He reiterated that the cost per student is significantly high. He pointed out that the organization did not explain why the fund had increased this year. Therefore, he would have liked to see more explanation on why the cost per student is greater, as well as some feedback as to how well the students are performing.

Ms. Korab agreed that there is indeed nothing in the applications about performance measurement. However, she has spoken to Ms. Showers and they have already started to do pre and post assessments with her staff and students to incorporate feedback from the students and surveys from the employers to determine the value of the program. Finally, she mentioned that Ms. Walker mentioned earlier that the minimum wage had increased, which contributed in part why the program is more expensive per student at this time.

Finally, Ms. Korab indicated that the program is for one year. However, upon direction from the commission, staff could conduct an RFP for next year.

In response to Comr. Hardin's question, Ms. Korab replied that the Sorta Power organization was not aware of the City accepting applications at this time. There is a need for a summer mentorship program, but the question is who will run the program.

Mr. Beach explained that this was not a staff initiative, but rather it was a previous commissioner, which the current commissioner has inquired how to get the program on the way.



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<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 31</p> <p><u>CONSENT ITEMS - CONTINUED</u></p> <p>Comr. Phillips confirmed that after his inquiry as to how to get the program going, he contacted New Horizon who would be able to provide the services for this program.</p> <p>A lengthy discussion followed among the commission on the pros and cons of developing a program that any commissioner could request approval without going through a more rigorous evaluation and selection process.</p> <p>RES. NO. 2015-235 TIME 00:26:24 ITEM 25</p> <p>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.</p> <p>(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.)</p> <p>RES. NO. 2015-236 TIME 00:26:24 ITEM 26</p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>JEANNIE WILSON</u> 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.</p>				



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<u>CONSENT ITEMS - CONTINUED</u>				
MOTION: To approve Items 1-3, 5-6, 9-19, 21, and 25-26.				
<u>ROLL CALL</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	
There was no discussion on Consent Items 1-3, 5-6, 9-19, 21, and 25-26.				
<u>REGULAR ITEMS</u>				
TIME 02:12:20 ITEM 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)				
MOTION: To accept the Report as presented.				
<u>ROLL CALL</u>				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie			X	
Fisher			X	
Suzette Sible, Finance Director stated that the City is required to have an annual audit of its financial activities and that the audit should be done by an independent certified public accountant. In addition, as a basis of that audit, the City is required to complete a document known as the Comprehensive Annual Financial Report (CAFR). A copy of that document was presented to the commission and would be used to verify whether the City's financial statements are accurately stated.				



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<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 33</p> <p><u>REGULAR ITEMS - CONTINUED</u></p> <p>Furthermore, Mrs. Sibble stated that a memorandum was presented with some key points related to the City's financial position and results of operations for the year. One of her primary focus being the General Fund. She reported that the Florida Auditor General requires the auditors to complete a financial condition assessment and make a report as to whether the city displays any criteria of a financial decline. Therefore, based on the audit report, Mrs. Sibble stated that the City did not show any such condition.</p> <p>Donovan McGinley, McGladrey and Pullen Audit Firm, stated that an audit was performed to evaluate the City's risk and internal controls. He noted that the opinion is expected to be unmodified and the statements presented are legitimately indicated. Mr. McGinley presented to the commission the audit compliance of the City's federal and state funding. He further stated that the city spent approximately \$7 million, which includes a combination of both federal and state funds. Based on this particular audit he did not have any findings. However, he indicated that there is a slight change in the financial statements. A new standard known as the GASB 65 was adopted in terms of how it is presented.</p> <p>Tom Terwilliger, 3116 NW 1st Avenue, Pompano Beach, FL, stated that according to the auditing report, one out of seven homes in Pompano Beach is in some stage of foreclosure. Therefore, he asked if that will have an effect on the financial future of the City of Pompano Beach. He stated that he did not see anything in the report that shows any liability or potential tax loss in the future.</p> <p>Mrs. Sibble replied that the City's Housing Department works very closely with the federal government along with other programs that are implemented, which includes the neighborhood stabilization program and CDBG block funds just to name a few.</p> <p>Comr. Hardin inquired whether the tax funds would eventually be used for city revenues despite the delay of those taxes. Mrs. Sibble reassured him that they will, as long as the property is on the tax roll.</p>				



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ROLL CALL					
Dockswell		x		x	
Hardin	x			x	
Moss				x	
Phillips				x	
Burrie				x	
Fisher				x	

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REGULAR ITEMS - CONTINUED

Comr. Hardin indicated that compared to previous years, for the commission to receive audit report such as this one is like a breath of fresh air, so kudos to City Manager Beach, Finance Director Sibble and the entire staff.

RES. NO. 2015-237 TIME 02:22:59 ITEM 28

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)

The Resolution was read by title only.

MOTION: To adopt Resolution No. 2015-237 on reading.

Horacio Danovich, CIP Engineer, stated that his presentation is about the education corridor project that has been in process for a few years. He indicated that the location map covers from Coral Springs to Pompano Beach passing through Margate and Coral Springs. He further stated that in Pompano Beach the major target area would be Martin Luther King Boulevard (MLK) from Florida Turnpike to Dixie Highway. Mr. Danovich highlighted that it is a regional effort between all the communities, which would include involvement from Broward County, Florida Department of Transportation (FDOT), LAP, Coconut



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<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 35</p> <p><u>REGULAR ITEMS - CONTINUED</u></p> <p>Creek, Coral Springs and Margate. He used the classic term “Sawgrass to Seagrass” to describe the project. He indicated that the main reason for this project is to increase connection between cities, increase job opportunities and education facilities to the residents, create funding opportunities and much needed traffic ways.</p> <p>Additionally, he noted that there are three phases to this project. The first phase affects the downtown area from Dixie Highway to I-95. Phase II is from the Florida Turnpike to Powerline Road and Phase III he will address in the future. Mr. Danovich mentioned that the education corridor project has been in process for 10 years, then the City applied for a discretionary grant and received \$943,000, of which \$180,000 was utilized for a transit study to enhance that system. He further noted that the study has been conducted by the MPO, which was requested by the City of Pompano Beach. The remaining funds are being used for construction purposes, which will improve streetscape and hardscape and provide multi-motor paths for bicycles and pedestrians. He also indicated some improvements will include new sidewalks on both sides of the street, a new median with lush landscaping, upgraded stormwater collection systems, new bus shelters, road resurfacing, pedestrian walkways and improved lighting.</p> <p>Finally, Mr. Danovich urged the City and FDOT to sign the agreement, so that the grant, which was given to the City can be used. He also stated that once the agreement has been signed, they will get the go ahead from FDOT to advertise for the bid. Moreover, he indicated that the designs for the project have been approved and the only missing item is the agreement. In fact, the agreement is requesting the City to commit to about \$3 million with a mandatory goal to use all the funds.</p> <p>Comr. Dockswell inquired if there was any CRA participation or funding for the project? He also inquired if the \$2.8 million will come from the general fund?</p>				



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<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 36</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Mr. Danovich responded that the CRA funded \$300,000, which was used for the design of the project. He later answered Comr. Dockswell’s second question by stating that the \$2.8 million will be the general funds and that it will be the City’s money and contributions to the project. He also commented that the project was supposed to be done as a maintenance of the roadway system.</p> <p>Mayor Fisher mentioned that the project started in 2007 when he first became the Mayor of Pompano Beach and was working with Sheila Rose from Coconut Creek. He stated that the process is taking some time, however it will be well worth the wait.</p> <p>Comr. Phillips stressed that the particular area of the road is in a deplorable condition. He mentioned that certain areas are hazardous and that it is a heavy traffic area. Therefore, he asked if the community is going to have an input in the design when the project begins.</p> <p>Mr. Danovich responded that they had a public meeting, two years ago, with the community to display the project. This was required by FDOT for the LAP certification.</p> <p>Comr. Phillips stressed a concern regarding a traffic light at the exiting of NW 27th Avenue. He requested that the other Commissioners and he be allowed to provide their input on the project.</p> <p>Mr. Danovich stated that he has been petitioning to get the traffic light for the city. He mentioned that former Vice Mayor George Brummer had helped him in the process on how to get that light. He mentioned that thousands of dollars were spent to do a traffic study on all the requirements of the County. However, the proposal for the light was rejected by the County. Nevertheless, the traffic light is necessary and, for this reason, they are preparing the roadway and the spacing that is going to be needed for the traffic light without damaging the road.</p> <p>Comr. Phillips indicated that he will support the district commissioner in moving this project forward.</p>				

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REGULAR ITEMS – CONTINUED

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Comr. Phillips indicated that he will support the district commissioner in moving this project forward.



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<u>REGULAR ITEMS – CONTINUED</u>				
<p>Comr. Moss reiterated some of the comments made by Comr. Phillips. He also stated that he had spoken to former Vice Mayor Brummer who explained the process to him. He stated that whatever process that the City uses to get the traffic light in that area would be well appreciated. Additionally, he shared his own experience that he had encountered with that traffic light, which emphasized the necessity of having the light.</p> <p>Mr. Danovich indicated that FDOT was conducting a Toll Plaza improvement program. He stated that there is going to be some changes to Blount Road and specified that it is one of the main reasons for a number of accidents in that area. He also said that part of their design has already addressed that area and they have started working together to correct some of the problems. Moreover, he expressed that the traffic signal would help in the area of traffic concern. Actually, one of the main factors is that Florida Turnpike plays a key role in there design and some of those components have already been implemented even without a traffic signal.</p> <p>RES. NO. 2015-238 TIME 02:34:56 ITEM 29</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 PINES AT CRYSTAL LAKE PLAT; PROVIDING AN EFFECTIVE DATE.</p> <p>The Resolution was read by title only.</p> <p>MOTION: To adopt Resolution No. 2015-238 on reading.</p>				
ROLL CALL				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	



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<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 38</p> <p><u>REGULAR ITEMS – CONTINUED</u></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>Asceletta Hammond, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in this matter.</p> <p>Robin M. Bird, Development Services Director stated that the subject property, known as the old mushroom farm, has been brought before the commission on different instances in relation to a townhome project. The applicant recently requested affordable housing; however, at this time, they have submitted a request for a plat note amendment to change the note to reflect that it would be restricted to 92 affordable townhouse units, of which all will be certified as either low or very low income units. Additionally, staff has no objections to granting this request, but commission approval is needed in order to forward a letter of the plat note amendment to the County.</p> <p>Mayor Fisher requested that Mr. Bird or Ms. Jane Storms of Pulice Land Surveyors to contact Mrs. Mary Phillips and provide her information regarding the affordable housing component of this project.</p>				



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<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 39</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>P.H. 2015-55; ORD. NO. 2015-30 TIME 02:36:18 ITEM 30</p> <p>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</p>				



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<u>REGULAR ITEMS – CONTINUED</u>				
<p>OBTAINING A COMMITMENT FOR THE ISSUANCE OF A 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.</p> <p>The Ordinance was read by title only.</p>				
<u>ROLL CALL</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	

MOTION: To adopt Ordinance No. 2015-30 upon second and final reading.

Suzette Sibley, Finance Director stated that the proposed item before the commission is a request for authorization to issue Taxable Certificate of Participation Series 2015, in an aggregate principal amount not to exceed \$24 million. The purpose of this issuance is to finance the design and construction of the pier parking garage and related public improvements, primarily the design of Pier Street, which is east of A-1-A, as well as related utility improvements. The item, among other things, is requesting approval of finance documents as forms. She noted that a number of parameters cannot be inserted into



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<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 41</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>the documents for two reasons. First, the City Commission would have to approve a final guaranteed maximum price contract, which is scheduled to come before the city commission on April 28. Secondly, until the City goes to market, staff will have an underwriter to assist in marketing the securities to investors; however, until such time the interest rate of which the City will sell the securities is determined and whether credit enhancements will be needed, it cannot be known until that point in time.</p> <p>Furthermore, Mrs. Sible gave a brief background on Certificate of Participation. She explained it as a finance mechanism, whereby, the city issues certificates via public offering of those securities for sale to various investors. The investors will then hold security certificates, which will provide for undivided proportionate interest in the lease payments to be made by the city. Each share will be subjected to annual appropriation by the city commission over the lease term in order to repay that obligation. She indicated that the city intends to use parking system revenues as a source of repayment for the rent within the first 2 to 3 years. She also noted that an integral part of this process included the hiring of a consultant to prepare a parking demand and revenue study for the pier parking garage.</p> <p>Finally, Mrs. Sible noted that she included in the backup material, coverage information, which is based on a number of assumptions. Actually, they are preliminary in nature due to reason provided earlier in her presentation. At this time, those assumptions are that the city issue \$20 million in certificates at the assumed interest rate of 4%, which is based on current market conditions and would be financed under a lease term of 25 years. Utilizing those assumptions, the city would calculate an average annual rent payment related to the issue of \$1.4 million. Also, she indicated that a memorandum was included in the backup material which was very thorough and provided a detailed summary of the seven documents associated with this item. It also summarized the core purpose and intention of each document.</p>				

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the documents for two reasons. First, the City Commission would have to approve a final guaranteed maximum price contract, which is scheduled to come before the city commission on April 28. Secondly, until the City goes to market, staff will have an underwriter to assist in marketing the securities to investors; however, until such time the interest rate of which the City will sell the securities is determined and whether credit enhancements will be needed, it cannot be known until that point in time.

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<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 42</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Tom Terwilliger, 3160 N.W. 1st Avenue, Pompano Beach, FL, stated that the Commission is being asked to guarantee \$24 million of debt on behalf of the City for the pier project. Therefore, he questioned whether Pompano Pier Associates, LLC presented to the City any executed contract or have given imminent notification of anyone who would be using the parking spots based upon a facility at the pier parking area.</p> <p>Tim Hernandez, Pompano Pier Associates, LLC, stated that they have an executed lease with LMR Restaurant, a company based in Raleigh, North Carolina. They will be building a signature anchor restaurant at the pier, specifically on Development Agreement Parcel C2, where the old Fisherman Wharf was located. This will be a 9,570 square feet restaurant with a banquet facility. In fact, this deal was the only approval they have of which Comr. Dockswell and Mayor Fisher were also aware of, but they were not permitted to discuss. Moreover, he explained that there were imminent negotiations taking place with a major retailer for Parcel 1, and for parcels R2 and R3, which would be multi-tenant buildings. Also, he noted that there are a number of smaller tenants who have expressed interest and would be located in the liner of the parking structure. Overall, he indicated that this is a complicated project, to which he outlined some of the challenges and explained why.</p> <p>Mr. Terwilliger asked if the facility would be open at the same time or close to when the garage is completed.</p> <p>Mayor Fisher stated that the plan is to have it concur with everyone at one time.</p> <p>Mrs. Sibble reiterated two points made by Mr. Matthes at the last Commission meeting. First, she said that during the entire ground lease term and while the term of the certificates is outstanding, the City retains title of the land, which addresses the concern about the City Charter.</p>				



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Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 43</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>The second issue pertains to remedies that the trustee has if the City fails to appropriate the annual lease payments or defaults on the terms of the lease. Even though, the trustee can force the City to vacate the facility, they do have to continue to operate the facility as a public parking garage that is open to the public at large.</p> <p>Comr. Phillips agreed that the subject matter is complicated, but he feels that the City has a company that deals with complications. So, he intends to have some confidences in that component. Moreover, he questioned whether the City can pay this obligation early, should they have an “uptick” in money.</p> <p>Mrs. Sibble replied that this can be done after ten years. However, to make this more attractive in the marketplace there is usually a period where it cannot be done. But after ten years, if market conditions are favorable, the City can choose to refinance.</p> <p>Mayor Fisher stated that a certain financing mechanism would have to be done, in order to make it attractive to the investors. Therefore, after ten years, the City would have that opportunity.</p> <p>P.H. 2015-48; ORD. NO. 2015-33 TIME 02:09:49 ITEM 31</p> <p>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</p>				

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

PAGE 44

REGULAR ITEMS – CONTINUED

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.

The Ordinance was read by title only.

MOTION: To adopt Ordinance No. 2015-33 upon second and final reading.

Names of Comms.	M	S	V Y	V N
<u>ROLL CALL</u>				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie			X	
Fisher			X	

Adriane Esteban, CRA Project Manager, stated this is the second reading for the first amendment to the amended and restated development agreement. However, they included modified language as per the request of the commission to the ordinance that specifies that the total square footage to be developed cannot exceed what is stated in the Agreement, which is 48,500 square feet.

Additionally, Ms. Esteban stated that they provided a path for the City Manager or his designee to notify the commissioners of any non-material changes. If no objections are received within seven days then the non-material change will be administratively approved. However, with objections, the change will be brought to the next commission meeting.

Comr. Dockswell thanked everyone for improving the language in the ordinance in a way that will enable the City to make non-material changes quickly, but still allows the commission to weigh in if necessary.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 45				
<u>REGULAR ITEMS – CONTINUED</u>				
P.H. 2015-41; ORD. NO. 2015-34 TIME 02:48:19 ITEM 32				
<p>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.</p> <p>The Ordinance was read by title only.</p> <p>MOTION: To adopt Ordinance No. 2015-34 upon second and final reading.</p>				
<u>ROLL CALL</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	

Mark Beaudreau, Recreation Programs Administrator, stated this is the second reading of the proposed agreement, which he felt was a great one. He further stated that he worked tirelessly with Mr. Loring to have this 5-year arrangement with two 5-year options. Therefore, he believes the City is very fortunate to have him.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N																														
CITY COMMISSION MEETING MINUTES MARCH 24, 2015																																		
PAGE 46																																		
<u>REGULAR ITEMS – CONTINUED</u>																																		
P.H. 2015-42; ORD. NO. 2015-35 TIME 02:49:16 ITEM 33																																		
<p>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.</p> <p>The Ordinance was read by title only.</p> <p>MOTION: To adopt Ordinance No. 2015-35 upon second and final reading.</p> <p>ROLL CALL</p> <table border="0"> <tr> <td>Dockswell</td> <td></td> <td>x</td> <td>x</td> <td></td> </tr> <tr> <td>Hardin</td> <td>x</td> <td></td> <td>x</td> <td></td> </tr> <tr> <td>Moss</td> <td></td> <td></td> <td>x</td> <td></td> </tr> <tr> <td>Phillips</td> <td></td> <td></td> <td>x</td> <td></td> </tr> <tr> <td>Burrie</td> <td></td> <td></td> <td>x</td> <td></td> </tr> <tr> <td>Fisher</td> <td></td> <td></td> <td>x</td> <td></td> </tr> </table>					Dockswell		x	x		Hardin	x		x		Moss			x		Phillips			x		Burrie			x		Fisher			x	
Dockswell		x	x																															
Hardin	x		x																															
Moss			x																															
Phillips			x																															
Burrie			x																															
Fisher			x																															
<p>Mark Beaudreau, Recreation Programs Administrator, stated that this is a great event and is part of the fabric of the City of Pompano Beach. Therefore, he felt that the City is both blessed and fortunate to have Mr. John Good as a sponsor for this program.</p>																																		
P.H. 2015-44; ORD. NO. 2015-36 TIME 02:50:09 ITEM 34																																		
<p>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.</p>																																		

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

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REGULAR ITEMS – CONTINUED

The Ordinance was read by title only.

MOTION: To adopt Ordinance No. 2015-36 upon second and final reading.

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

Karen Friedman, Principal Planner, stated that this is the second reading of an item that would amend the business regulation section of the Code of Ordinances to require that second hand dealers and pawnshop brokers submit their State applications as part of their zoning use certificate application process. In addition, this item would extend the regulations of the City on second hand dealers to include pawnshop operators.

P.H. 2015-46; ORD. NO. 2015-37 TIME 02:51:16 ITEM 35

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.

The Ordinance was read by title only.

MOTION: To adopt Ordinance No. 2015-37 upon second and final reading.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 48</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Karen Friedman, Principal Planner, stated that this is the second reading of an Ordinance that will amend Chapter 100, Streets and Sidewalks, of the Code of Ordinances, to reinsert a table from the City’s old zoning code that lists streets with greater right-of-way requirement. As directed at the first reading, NE 48th Street and NE 49th Street have been removed from the table.</p> <p>Jeff Torrey, President of the Pompano Highlands Civic Improvement Association, 4430 N.E. 15th Avenue, Pompano Beach, FL, on behalf of his fellow board members and the residents, thanked the City Commission for its support.</p> <p>Vice Mayor Burrie inquired about the meaning of “Context Sensitive Street”, as she is unsure of the impact it would have in that area.</p> <p>Ms. Friedman stated that she has been having ongoing conversations with the Broward County Planning Council since the first reading, to assist her with a recommendation for the City Commission as to how they should proceed. Based on her latest conversation with the Council, she is going to recommend that the City request deletion of the roadway from the Trafficway Plan with the understanding that if comments are brought back that are extremely unsupportive of the deletion, the City can choose to amend to the 70 feet. Because it is ultimately the City’s desire to delete this from the Trafficway Plan.</p> <p>Vice Mayor Burrie indicated that the reason for this is based on the lines presently located there and are in such a way that people could not live there. Although it is nice to have access to the east and west, it is also important to have a front lawn and to be able to exit from the front door. Nevertheless, she plans to look into the meaning of Context Sensitive Street.</p>				



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 49				
<u>REGULAR ITEMS – CONTINUED</u>				
P.H. 2015-45; ORD. NO. 2015-38 TIME 02:54:09 ITEM 36				
<p>AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPAÑO 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.</p> <p>The Ordinance was read by title only.</p> <p>MOTION: To adopt Ordinance No. 2015-38 upon second and final reading.</p>				
ROLL CALL				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips		X	X	
Burrie			X	
Fisher			X	

Karen Friedman, Principal Planner, indicated this is the second reading of the ordinance that will amend the zoning code. It is in conjunction with the previous item. In addition, it will reinsert standards that were in the old zoning code regarding measuring front yards and cul-de-sac yards, as well as cross-reference the new table to be inserted in Chapter 100.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 50				
<u>REGULAR ITEMS - CONTINUED</u>				
P.H. 2015-54; ORD. NO. 2015-39 TIME 02:55:29 ITEM 37				
<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> <p>The Ordinance was read by title only.</p> <p>MOTION: To remove Item 37 from the table.</p>				
<u>ROLL CALL</u>				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	
<u>ROLL CALL</u>				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	

MOTION: To adopt Ordinance No. 2015-39 upon second and final reading.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 51</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Robin M. Bird, Development Services Director, explained that this item was first read on January 27, 2015. The State required compatibility of the ten-year water supply plan per Section 163.3177, Florida Statutes. In addition, the text amendments involve three different elements of the Comprehensive Plan, the Potable Water Sub-Element, Future Land Use Element and the Conservation Element.</p> <p>Additionally, Mr. Bird reported that the State of Florida Department of Economic Opportunity (DEO) has completed its review and on behalf of the DEO, the South Florida Water Management District (SFWMD) has provided comments requesting that the following policy be added with the Potable Water Sub-Element under Objective 1:</p> <p style="padding-left: 40px;"><i>Policy 10: The City hereby incorporates by reference the City of Pompano Beach Water Supply Facility Work Plan, March 24, 2015, as well as the Broward County Water Supply Facilities Work Plan, November 24, 2014.</i></p> <p>Furthermore, this added policy is included in Page 2 of Exhibit A. The change to the Ordinance does not impact the Ordinance title. Therefore, with the approval of this ordinance the City would comply with Chapter 163, Part II, Florida Statutes.</p> <p>Doug Matthes, 500 Northeast 6th Street, Pompano Beach, FL, stated that in the back up, Page 2 of Exhibit A, Level of Service, under Policy 4, it states, “the design capacities and current (2007) demands...” and asked if there is something more current than seven years ago.</p> <p>Gordon Linn, City Attorney explained that this was taken from the Comprehensive Plan to show what those goals and objectives were when it was adopted in 2007.</p> <p>Mr. Bird explained that the numbers will change when the evaluation and appraisals is done in 2017. Subsequently, new capacities will be established, which will have to be recertified.</p>				



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 52</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Maria Loucraft, Utility Compliance and Efficiency Manager, stated that they began this in 2013 after the SFWMD adopted their Regional Water Supply Plan. At that point, the city had to wait for one full year worth of data. However, in 2014 the city was in full development of the plan and have made projections from the one year data collected in 2013.</p> <p>Mr. Matthes referred to Page 5, Objective 5: Water Reuse, Policy 3, where it states, "...reuse water for outside irrigation functions at the minimum rate of \$300,000 per year", which he thinks "it is forever." He suggested that staff eliminate that statement even though the City budgeted for this one to two years at a time.</p> <p>Mr. Bird reiterated that these are policies, which have already been adopted and upon evaluation and appraisals, these comments will be considered.</p> <p>A. Randolph Brown, Utilities Director, stated that it is part of the City's consumptive use permit as required by the SFWMD, to keep investing in growing the city's reuse system as a condition of giving the amount of water needed for the City. If the City violates the permit there would be a reduction in its water supply.</p> <p>In response to Mr. Matthes question regarding the City's Consumptive Use Limit, Mr. Brown replied it is an average of 17.7 million gallons per day, of which currently 14 million is being used.</p> <p>Comr. Phillips asked if the City has begun hook-ups citywide as it relates to the Reuse Water component.</p> <p>Mr. Brown confirmed that they have not crossed over Dixie Highway to date and explained the process of when the program began, from Federal Highway to the Intercostal and the challenges experienced. Therefore, they are currently moving westward to combat the salt-water intrusion challenges. As well as upon availability of the supplies from the County, the City will continue to grow the reuse system.</p>				



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
ROLL CALL				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	

CITY COMMISSION MEETING MINUTES MARCH 24, 2015

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REGULAR ITEMS – CONTINUED

Comr. Hardin requested staff discuss further the \$300,000 amount prior to changing it as the commission fully supports the reuse program.

P.H. 2015-47; ORD. NO. 2015-40 TIME 03:05:21 ITEM 38

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.

The Ordinance was read by title only.

MOTION: To adopt Ordinance No. 2015-39 upon second and final reading.

Karen Friedman, Principal Planner, stated this is a second reading of a text amendment for the Downtown Pompano Beach Overlay District, as the district continues to evolve. Sometimes, staff identifies issues that needs tweaking to achieve the goal of creating a Transit Oriented District, which is pedestrian friendly. These amendments will offer different minimum unit sizes to provide greater options on the unit sizes and to increase pedestrian activities at the ground floor level.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 54</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>P.H. 2015-49; ORD. NO. 2015-... TIME 03:16:00 ITEM 39</p> <p>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)</p> <p>The Ordinance was read by title only.</p> <p>MOTION: To approve the Ordinance upon First Reading.</p> <p><u>ROLL CALL</u></p> <p>Dockswell X</p> <p>Hardin X X</p> <p>Moss X</p> <p>Phillips X</p> <p>Burrie X X</p> <p>Fisher X</p>				
<p>Robert A. McCaughan, Public Works Director, stated this is a request for the Commission approval of the design services for Chen Moore and Associates in the amount of \$178,655, for the Avondale neighborhood. It is included in the Priorities of the Stormwater Master Plan. In accomplishing this item, it supports achieving Initiative 1.6 Improve Stormwater Disposal and Treatment process.</p> <p>Comr. Hardin thought it odd that this company is being utilized for this, but he was assured that this is their area of expertise.</p>				



City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	V	V
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 56</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Mr. Danovich indicated that he recently provided a signed copy of the document to the commission. However, the difference in the documents provided prior and that provided today are two elements, which are the payment sequence that has been modified to allow quarterly payments as opposed to monthly, and the Exhibits sequence changed to include one additional exhibit regarding the landscaping.</p> <p>Vicente Thrower, 1890 Northwest 6th Avenue, Pompano Beach, FL questioned the increase of fifty cents after a certain time and whether there is a cap.</p> <p>Mr. Danovich explained that after the first two years the City would be paying \$10.50 per space, the next year it would be \$11.00 and the following year it would be \$11.50. In addition, they did not set up a cap cost because the contract is for ten years total.</p> <p>Tom Terwilliger, 3160 Northwest 1st Avenue, Pompano Beach, indicated that he did not see in the backup where there is a maximum for the landscaping.</p> <p>Mr. Danovich replied that the church has an annual contract with a provider for maintenance of landscaping.</p> <p>Comr. Moss asked if parking would continue to be free to the patrons.</p> <p>Mr. Danovich replied for now that is the plan, nothing has been decided upon to date.</p> <p>Comr. Phillips asked if the City would enjoy a valet parking costs by the restaurants to its patrons.</p> <p>Mr. Danovich replied that element will be discussed in the future, when the restaurants are opened for business.</p>					



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 57				
<u>REGULAR ITEMS – CONTINUED</u>				
P.H. 2015-51; ORD. NO. 2015-... TIME 03:24:36 ITEM 41				
<p>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)</p> <p>The Ordinance was read by title only.</p> <p>MOTION: To approve the Ordinance upon First Reading.</p>				
<u>ROLL CALL</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	
<p>Horacio Danovich, CIP Engineer, stated that one year ago the commission authorized the approval of an agreement under Ordinance 2014-14. This is a small vacant parcel behind Harbor Village, where they are building seventeen parking spaces. One of the clauses in the agreement is to commence paying a monthly lease of \$3,600 per year. Therefore, this request is for just one payment to be made for the year, instead of paying monthly checks.</p> <p>In response to Comr. Moss' question on the parking spaces, Mr. Danovich replied that of the seventeen spaces that will be available fourteen would be controlled by the City.</p>				



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 58				
<u>REGULAR ITEMS – CONTINUED</u>				
P.H. 2015-52; ORD. NO. 2015-... TIME 03:26:28 ITEM 42				
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.				
The Ordinance was read by title only.				
MOTION: To approve the Ordinance upon First Reading.				
<u>ROLL CALL</u>				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie			X	
Fisher			X	

Michael Smith, Human Resources Director, stated that in January the City approved a collective bargaining agreement for three years with the Federation of Public Employees. One of the changes made in that agreement was to change the vesting period in the General Employees Retirement System from ten to seven years. This ordinance will implement that change. The actuarial impact will be approximately .05% of payroll.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 59				
<u>REGULAR ITEMS – CONTINUED</u>				
P.H. 2015-53; ORD. NO. 2015-... TIME 03:27:41 ITEM 43				
<p>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.</p> <p>The Ordinance was read by title only.</p> <p>MOTION: To approve the Ordinance upon First Reading.</p>				
ROLL CALL				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	

Michael Smith, Human Resources Director, stated that the federal government recently audited the Police and Firefighters' Retirement System Plan for compliance. One of the recommendations made is that the City implement this change to the code, if in a rare instance, a firefighter was called to active duty, under the current ordinance, the City supplements that person's pension wage. Previously, these amounts were not pensionable wages, but will now become pensionable. The actuary values the plan as if the City complied with the code, so there is no actual impact, but the employee, should that occur, will pay their share toward the pension plan.



City of Pompano Beach, Florida

Names of Comdrs.	M	S	Y	V	V
CITY COMMISSION MEETING MINUTES MARCH 24, 2015					
PAGE 61					
<u>REGULAR ITEMS – CONTINUED</u>					
MOTION: To adopt Resolution No. 2015-240 as read.					
<u>ROLL CALL</u>					
Dockswell			X		
Hardin		X	X		
Moss			X		
Phillips	X		X		
Burrie			X		
Fisher			X		
Comr. Moss requested that staff provide him with a list of who the incumbents are and in what districts they reside. At times, this is listed but at other times, they are not. Therefore, it would be helpful if this was stated on the Agenda Cover sheet, to determine who the incumbents are and the Districts they reside in.					
Mayor Fisher noted that there were no incumbents for this particular appointment.					
RES. NO. 2015-241 TIME 03:32:13 ITEM 46					
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>DONNA M. SCHORR</u> 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.					
The Resolution was read by title only.					
MOTION: To adopt Resolution No. 2015-241as read.					
<u>ROLL CALL</u>					
Dockswell	X		X		
Hardin		X	X		
Moss			X		
Phillips			X		
Burrie			X		
Fisher			X		



City of Pompano Beach, Florida

Names of Comms.	M	S	Y	N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
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<u>REGULAR ITEMS – CONTINUED</u>				
<p>Mayor Fisher indicated that one application was provided to the commission recently, for Carmen Jones to be added to the list of applicants.</p> <p>Additionally, Mayor Fisher indicated that there are multiple appointments, and a progression has been used in the past among the commission in these instances. Furthermore, Comr. Phillips has added Ms. Carmen Jones' application because the incumbent from his district is not available to serve.</p> <p>RES. NO. 2015-242 TIME 03:34:32 ITEM 47</p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>LINDA HOUSTON JONES</u> 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.</p> <p>The Resolution was read by title only.</p> <p>MOTION: To adopt Resolution No. 2015-242 as read.</p>				
<u>ROLL CALL</u>				
Dockswell		x	x	
Hardin			x	
Moss	x		x	
Phillips			x	
Burrie			x	
Fisher			x	
<p>There was no discussion on this item.</p>				



City of Pompano Beach, Florida

Names of Comms.	M	S	Y	V	V
CITY COMMISSION MEETING MINUTES MARCH 24, 2015					
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<u>REGULAR ITEMS – CONTINUED</u>					
RES. NO. 2015-243 TIME 03:35:05 ITEM 48					
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>CARMEN JONES</u> 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.</p> <p>The Resolution was read by title only.</p> <p>MOTION: To adopt Resolution No. 2015-243 as read.</p>					
ROLL CALL					
Dockswell				X	
Hardin		X		X	
Moss				X	
Phillips	X			X	
Burrie				X	
Fisher				X	
<p>There was no discussion on this item.</p>					
RES. NO. 2015-244 TIME 03:35:40 ITEM 49					
<p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>CHAD KOVACK</u> 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.</p> <p>The Resolution was read by title only.</p>					



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
PAGE 64				
<u>REGULAR ITEMS – CONTINUED</u>				
MOTION: To adopt Resolution No. 2015-244 as read.				
<u>ROLL CALL</u>				
Dockswell				X
Hardin				X
Moss			X	
Phillips		X	X	
Burrie	X		X	
Fisher			X	
There were two nominees for this position, Comr. Burrie nominated Chad Kovack and Comr. Hardin nominated Tobi Aycock.				
RES. NO. 2015-245 TIME 03:37:43 ITEM 50				
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>CHRISTOPHER MULLON</u> 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.				
The Resolution was read by title only.				
MOTION: To adopt Resolution No. 2015-245 as read.				
<u>ROLL CALL</u>				
Dockswell				X
Hardin	X			X
Moss			X	
Phillips		X	X	
Burrie			X	
Fisher			X	
There was no discussion on this item.				

Names of Commrs.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015 PAGE 65 <u>REGULAR ITEMS – CONTINUED</u> RES. NO. 2015-246 TIME 03:38:18 ITEM 51 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>MIMI BOTSCHELLER</u> 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. The Resolution was read by title only. MOTION: To adopt Resolution No. 2015-246 as read. ROLL CALL Dockswell x x Hardin x x Moss x Phillips x Burrie x Fisher x				
There was no discussion on the item. RES. NO. 2015-247 TIME 03:38:51 ITEM 52 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>TOBI AYCOCK</u> 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. The Resolution was read by title only.				



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Names of Commrs.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 24, 2015				
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<u>REGULAR ITEMS – CONTINUED</u>				
MOTION: To adopt Resolution No. 2015-247 as read.				
<u>ROLL CALL</u>				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	
There was no discussion on the item.				
TIME 03:39:21 ITEM 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.				
MOTION: To appoint Vice Mayor Charlotte Burrie as Director, Mayor Lamar Fisher as Alternate and Commissioner Ed Phillips as Second Alternate.				
<u>ROLL CALL</u>				
Dockswell			x	
Hardin			x	
Moss	x		x	
Phillips			x	
Burrie			x	
Fisher		x	x	
Mayor Fisher indicated that in the past Vice Mayor Burrie would be the Director and Mayor Fisher would be the Alternate and there is a need for another alternate; however, it can be changed out.				
<u>REPORTS</u>				
<u>City Manager</u> – No Report.				
<u>City Attorney</u> – No Report.				



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Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 67</p> <p><u>REPORTS – CONTINUED</u></p> <p><u>City Clerk</u> – No Report.</p> <p><u>Commissioner Barry J. Dockswell</u> – No report.</p> <p><u>Commissioner Rex Hardin</u> – No Report</p> <p><u>Commissioner Barry Moss – Apology for Comments made regarding Items 23 and 24</u> – Comr. Moss apologized for his erroneous comments regarding Items 23 and 24. He explained that he thought that the City would be spending \$170,000 for Mitchell Moore and nothing for McNair. However, he learned that both parks would be fairly improved as stated in both items.</p> <p><u>Commissioner Edward Phillips – Education on the Drug “Flakka”</u> - Comr. Phillips stated that a town meeting is scheduled, at the E. Pat Larkins Center for April 11, 2015, sponsored by Broward Sheriff’s Office (BSO) on the new drug called “Flakka”. They will be providing resources on the drug; however, he has not yet seen any flyers or brochures announcing this event.</p> <p><u>Vice Mayor Charlotte J. Burrie – Florida League of Cities Dinner and Dance Program</u> – Vice Mayor Burrie announced that on Saturday, May 2, 2015, officers of the Broward League of Cities will be sworn in at their Dinner and Dancing Program to be held in Plantation. Therefore, if any of the commission is interested to attend, they could contact Shelley Bartholomew, Executive Secretary. Perhaps the City could sponsor a table. Finally, Vice Mayor Burrie indicated that RSVP is required by April 17, 2015.</p> <p><u>Mayor Lamar P. Fisher – Public Art Display of Fishes</u> – Mayor Fisher stated that yesterday at the Bailey Building, twelve artists displayed fishes they had designed and painted. Therefore, he expressed thanks to staff, City Manager Beach, the City’s Public Art Committee and all those who organized this event, which was excellent. He said it was phenomenal and it was great to see the city’s public art coming to fruition.</p>				



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 24, 2015</p> <p>PAGE 68</p> <p><u>REPORTS – CONTINUED</u></p> <p>Comr. Hardin announced that tomorrow evening they are having an event at 5:30 p.m. at the Bailey Building to display the fishes.</p> <p>Comr. Moss asked if it is possible to tell how many pennies were on one of the fishes that was on display. Vice Mayor Burrie suggested a guessing contest for that particular fish.</p> <p><u>New Businesses in Pompano Beach</u> - Mayor Fisher stated that the City of Pompano Beach is becoming a hub for new businesses and so the City welcomed Daher-Socata, a multimillion-dollar Aircraft Industry with headquarters in North America, which recently did a ribbon-cutting event at Pompano Air Park.</p> <p>Mayor Fisher indicated that he met with Capital One, who are looking to set up a call center in the City that will hire 800-1,000 employees. While they are looking at other prospective sites, the city is hopeful they will decide on the City of Pompano Beach.</p> <p><u>ADJOURNMENT</u></p> <p>There being no further business, the meeting adjourned at 9:44 P.M.</p>				
	<p>LAMAR FISHER, MAYOR</p>	<p>ASCELETA HAMMOND, CITY CLERK</p>		