

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2015-16
TUESDAY, APRIL 28, 2015
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Reverend Wylie L. Howard, Sr.
St. James Missionary Baptist Church

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC,
City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission Meeting of April
14, 2015

APPROVAL OF THE AGENDA

APPROVED AS SUBMITTED

CONSENT AGENDA DISCUSSION

The Commission pulled items 7, 9, and 11 from the Consent Agenda for discussion.

PROCLAMATIONS

Mayor Lamar Fisher

Water Conservation Month proclamation presented to the City of Pompano Beach Utilities Director, A. Randolph Brown, along with a special presentation to the Drop Savers Water Conservation Poster contest winners:

Winner Division 1 (Kindergarten and First Grade)

Student: Jasmine Morales
Teacher: Ms. Lasure/Ms. Sharon Oscarson
School: Cresthaven Elementary

Drop Savers Water Conservation Poster contest winners continued...

Winner Division 2 (2nd and 3rd Grade)

Student: Ruby Raad
Teacher: Ms. Nancy Dearth
School: Pompano Beach Elementary

Winner Division 3 (4th and 5th Grade)

Student: Vierlyne Chevalier
Teacher: Mr. Gesse Sainvilus
School: Charles Drew Elementary

Winner Division 4 (Middle School - 6th, 7th, & 8th Grade)

Student: Ashton Quimby
Teacher: Mr. James Wood
School: Pompano Beach Middle

Winner Division 5 (High School – 9th, 10th, 11th, & 12th Grade)

None this year.

Winner Division 6 (Special Need Pre-K)

Student: Angelina Southwood
Teacher: Ms. Waldren/Ms. Oscarson
School: Cresthaven Elementary

National Library Week proclamation presented to Barbara Goodman, President of the Pompano Beach Friends of the Library.

Building Safety Month proclamation presented to Miguel Nunez, Chief Building Official for the City of Pompano Beach.

AUDIENCE TO BE HEARD

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

CONSENT AGENDA

APPROVED

1. Approval to purchase maintenance, repair and operation equipment and supplies as needed from Lowe's Home Centers, Inc. in the estimated annual amount of \$118,273 from budgeted funds in various departments, per the TCPN contract #R142104.

(Staff Contact: Robert A. McCaughan)

ADOPTED

2. **RES. NO. 2015-271:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM RACETRAC PETROLEUM, INC. TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Jae Eun Kim/Robin M. Bird)

ADOPTED

3. **RES. NO. 2015-272:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND RACETRAC PETROLEUM, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jae Eun Kim/Robin M. Bird)

ADOPTED

4. **RES. NO. 2015-273:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, 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.

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

CONSENT AGENDA- CONTINUED

ADOPTED

5. **RES. NO. 2015-274:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AN ECONOMIC INCENTIVE OFFER FOR PROJECT KIT TO ASSIST IN FUNDING TEN NEW JOBS IN POMPANO BEACH, FLORIDA; PROVIDING FOR PARTICIPATION IN THE STATE OF FLORIDA'S QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM (QTI); PROVIDING FOR FUNDING OF \$5,000 AS THE CITY OF POMPANO BEACH'S SHARE OF LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM; PROVIDING FOR A FUNDING SOURCE; PROVIDING THE CITY MANAGER AUTHORIZATION TO DO ALL THINGS NECESSARY TO IMPLEMENT THE ECONOMIC INCENTIVES; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

6. **RES. NO. 2015-275:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND GOVERNMENTJOBS.COM, INC. D/B/A NEOGOV FOR THE INSIGHT ONLINE EMPLOYMENT APPLICATION PRODUCT AND THE ONLINE PERFORMANCE EVALUATION SYSTEM; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: The annual recurring cost for the online Performance Evaluation is \$18,450 & the non-recurring cost is \$5,000)

(Staff Contact: Michael Smith)



ADOPTED

7. **RES. NO. 2015-276:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM HUTTON GROWTH BLUE SKY, LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Jae Eun Kim/Robin M. Bird)

APPROVED

8. Approval of the donation request for the Blues and Sweet Potato Pie Festival. (Fiscal impact: \$2,000)

(Staff Contact: Ernesto Reyes)

CONSENT AGENDA - CONTINUED

ADOPTED AS AMENDED

9. **RES. NO. 2015-277:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER NO. 1 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PINNACLE CONSTRUCTION SUPPORT GROUP, INC. N/K/A PINNACLE/CSG, INC. PROVIDING FOR A NON-COMPENSABLE TIME EXTENSION AND A NEW COMPLETION DATE FOR FIRE STATION 103; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan/Clayton Young)

ADOPTED

10. **RES. NO. 2015-278:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DISTRICT FOUR (4) AMENDMENT NUMBER EIGHT (8) TO LANDSCAPE INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS ON STATE ROAD 814 (ATLANTIC BOULEVARD) FROM 123 FEET EAST OF SE 4TH TERRACE TO SE 6TH AVENUE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan)

ADOPTED

11. **RES. NO. 2015-279:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHDO AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHOICES NETWORK SYSTEMS, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF HOME INVESTMENT PARTNERSHIPS PROGRAM PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: HOME funds in the amount of \$82,510.88)

(Staff Contact: Mark Korman/Miriam Carrillo)



CONSENT AGENDA - CONTINUED

ADOPTED

12. **RES. NO. 2015-280:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2015 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ernesto Reyes)

ADOPTED

13. **RES. NO. 2015-281:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2015 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ernesto Reyes)

ADOPTED

14. **RES. NO. 2015-282:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2015 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ernesto Reyes)

CONSENT AGENDA - CONTINUED

ADOPTED

15. **RES. NO. 2015-283:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND T.V. DIVERSIFIED INC. FOR REHABILITATION OF LIFT STATION NO. 67; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$21,250.28)

TO VIEW BACKUP TO THIS ITEM, PLEASE CLICK ON THE LINKS BELOW.

Sarasota County Bid Form: www.pompanobeachfl.gov/sarasotabidform

Sarasota County Contract: www.pompanobeachfl.gov/sarasotacontract

(Staff Contact: A. Randolph Brown/John Sfiropoulos)



ADOPTED

16. **RES. NO. 2015-284:** 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. 9 IN THE AMOUNT OF \$99,966.00 FOR A1A WATER MAIN IMPROVEMENTS PURSUANT TO THE CONTINUING CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND MATHEWS CONSULTING, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown/John Sfiropoulos)



ADOPTED

17. **RES. NO. 2015-285:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT APPLICATION FOR THE 2015 NATIONAL URBAN AND COMMUNITY FORESTRY GRANT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY AND TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$30,000; PROVIDING AN EFFECTIVE DATE.

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



CONSENT AGENDA - CONTINUED

ADOPTED

18. **RES. NO. 2015-286:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JAMEESHA BERNADIN** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ED PHILLIPS FOR A TERM OF OFFICE WHICH SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



ADOPTED

19. **RES. NO. 2015-287:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KRIS COFFELT** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA

ACCEPTED REPORT

20. Presentation of the Actuarial Valuation Report for the City of Pompano Beach General Employees' Retirement System as of October 1, 2014 by Board Actuary Jose Fernandez of Cavanaugh Macdonald Consulting, LLC.

(Staff Contact: Dennis W. Beach/Madelene L. Klein, Pension Board Executive Director)

QUASI-JUDICIAL PROCEEDING

ADOPTED

21. **RES. NO. 2015-288:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE U.S. 1 SUBDIVISION PLAT; PROVIDING AN EFFECTIVE DATE.

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

QUASI-JUDICIAL PROCEEDING - CONTINUED

ADOPTED

22. **RES. NO. 2015-289:** 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 PALM AIRE CYPRESS COURSE ESTATES 4TH SECTION PLAT; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

23. **P.H. 2015-63; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING NORTH OF NW 33RD STREET AND WEST OF NW 8TH AVENUE FROM I-1 (GENERAL INDUSTRIAL) WITH A PCI (PLANNED COMMERCIAL/INDUSTRIAL) OVERLAY TO I-1 (GENERAL INDUSTRIAL); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

ADOPTED

24. **P.H. 2015-61; ORD. NO. 2015-46: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 50, “WATER,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 50.06, “BILLING,” TO PROVIDE THE FINANCE DIRECTOR WITH AUTHORITY TO ISSUE REFUNDS TO WATER CUSTOMERS WHO WERE BILLED IN ERROR, WITH CONDITIONS; BY AMENDING CHAPTER 51, “WATER AND SEWERS,” BY AMENDING SECTION 51.06, “TIME AND METHOD OF PAYMENT,” TO PROVIDE SAID AUTHORITY FOR WASTEWATER REFUNDS ALSO; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact will vary based on nature and potential amounts of refund requests)

FIRST READING: APRIL 14, 2015

(Staff Contact: Suzette Sibble)

REGULAR AGENDA - CONTINUED

ADOPTED

25. **P.H. 2015-56; ORD. NO. 2015-47: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROWARD SHERIFF'S OFFICE AND CITY OF POMPANO BEACH ALLOWING FOR THE ADMINISTRATION OF THE COMMUNITY ORIENTED POLICING SERVICES HIRING (COPS) GRANT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: APRIL 14, 2015

(Staff Contact: Ernesto Reyes/Captain Wayne Adkins)

ADOPTED

26. **P.H. 2015-57; ORD. NO. 2015-48: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR SCHOOL CROSSING GUARD SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE BUTLER GROUP OF SOUTH FLORIDA, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$605,409)

FIRST READING: APRIL 14, 2015

(Staff Contact: Mark Beaudreau)

ADOPTED

27. **P.H. 2015-60; ORD. NO. 2015-49: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO AGREEMENT FOR POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: APRIL 14, 2015

(Staff Contact: Dennis W. Beach/Mark Berman)

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

28. **P.H. 2015-64; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.4218, “COMMERCIAL: EATING AND DRINKING ESTABLISHMENTS,” TO REVISE DEFINITION OF AND STANDARDS FOR BAR AND LOUNGE; BY AMENDING SECTION 155.4501, “SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS,” TO REVISE SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS AND PLACE IN TABLE FORM; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

29. **RES. NO. 2015-290:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KENNETH C. ARNOLD** TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON APRIL 25, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Kenneth C. Arnold – Incumbent – District 3

Bruno Munoz – District 1

Rafal Dradrach – District 1

Walter Head – District 2

Philip J. Schulte – District 2

Frank Shulman – District 3

Hazel K. Armbrister – District 4

David Baumwald – District 4

Jameesha Bernadin – District 4

Marguerite K. Luster – District 4

Marcus A. McDougle – District 4

Shelton Pooler – District 4

John Reed – District 4

Bettye A. Walker – District 4

James V. Santomassimo – District 5

Richard Sasso – Lighthouse Point

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA – CONTINUED

ADOPTED

30. **RES. NO. 2015-291:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WALTER HEAD** TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF MICHELLE RHOULAC; SAID TERM TO EXPIRE ON AUGUST 22, 2016; PROVIDING AN EFFECTIVE DATE.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact: Asceleta Hammond)



ADOPTED

31. **RES. NO. 2015-292:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **PHILIP C. DESANTIS** TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 26, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Philip C. DeSantis – Incumbent – District 3
Russell R. Reichmann – Incumbent – District 3
Hazel Armbriester – Incumbent – District 4
W.P. Davis, Jr. – District 1
Richard Tobin – District 1
Charles H. Bechert, III – District 3
David Baumwald – District 4

(Staff Contact: Asceleta Hammond)



ADOPTED

32. **RES. NO. 2015-293:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **HAZEL ARMBRISTER** TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 26, 2018; PROVIDING AN EFFECTIVE DATE.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA – CONTINUED

ADOPTED

33. **RES. NO. 2015-294:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **RUSSELL R. REICHMANN** TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 26, 2018; PROVIDING AN EFFECTIVE DATE.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact: Asceleta Hammond)



ADOPTED

34. **RES. NO. 2015-295:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF MARION PHELPS; SAID TERM TO EXPIRE ON JUNE 13, 2017; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Colleen Murphy – District 1
Tobi Aycock – District 3/Alternate 1
John Way – District 3
Carmen Jones – District 4
Marguerite K. Luster – District 4
Barbara Armbrister-Boynton – District 5/Alternate 2
James V. Santomassimo – District 5

(Staff Contact: Asceleta Hammond)



APPROVED CREATING A RESOLUTION FOR THE DUAL NAMING

35. Consideration for the dual naming of NW Fourth Avenue to add the name of "GRISHAM AVENUE" as per Resolution 2003-38 (Street Naming Policy).

(Staff Contact: Robert A. McCaughan)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 7:49 P.M.

BALANCE IN CONTINGENCY

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