

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2015-17
TUESDAY, MAY 12, 2015
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Rabbi Tzui Dechter, Chabad of
North Broward Beaches

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC,
City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission Meeting Minutes of
April 28, 2015
City Commission Workshop Minutes
of October 7, 2014

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
Mayor Fisher

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

SPECIAL PRESENTATIONS:

Linda C. Davidson, Financial Services Director for the City of Boca Raton and GFOA Past President presented the GFOA Budget Award to Ernesto Reyes, Assistant to the City Manager for Budget and Strategic Planning.

Major John Hale, Broward Sherriff's Office presented a Certificate of Appreciation to City employee Robert Torres for his actions that resulted in multiple arrests.

CITY COMMISSION MEETING – MAY 12, 2015 - AGENDA NO. 2015-17

PROCLAMATIONS

Mayor Lamar Fisher

National Safe Boating proclamation was presented to Gwen Leys, Past Division Captain, District 7 Division 3, US Coast Guard Auxiliary.

Pompano Beach Fishing Rodeo proclamation was presented to John Good, Fishing Rodeo Executive Director.

Water Reuse Week proclamation was presented to A. Randolph Brown, Utilities Director for the City of Pompano Beach.

Emergency Medical Services Week proclamation was presented to Fire Chief John Jurgle.

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 award Bid #E-21-15, Polo Shirts with Embroidery and Screen Printing for Firefighters to the third lowest responsive, responsible bidder, Monograms USA, in the amount of \$37,618/year.

(Staff Contact: John Jurgle)

APPROVED

2. Approval for the purchase of baseball field netting from MBR Construction, out of budgeted funds, per Broward County Contract T0977904B1, in the total amount of \$53,080.08.

(Staff Contact: Robert A. McCaughan)

APPROVED

3. Approval to award Bid #L-26-15, Golf Course Shelter and Restrooms to the lowest responsive, responsible bidder, MBR Construction, Inc., in the amount of \$296,962.28.

(Staff Contact: Robert A. McCaughan)

APPROVED

4. Approve ranking order for RFP E-25-15, Pompano Beach Community Bus Service, and authorize staff to negotiate a contract with the highest-ranked firm, Limousines of South Florida, Inc. (No cost at this time)

(Staff Contact: Ernesto Reyes)

CONSENT AGENDA - CONTINUED

ADOPTED

5. **RES. NO. 2015-296:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AN ECONOMIC INCENTIVE OFFER FOR PROJECT 762 TO ASSIST IN FUNDING 54 NEW JOBS IN POMPANO BEACH, FLORIDA, PROVIDING FOR PARTICIPATION IN THE STATE OF FLORIDA’S QUALIFIED TARGETED INDUSTRY TAX REFUND PROGRAM (QTI); PROVIDING FOR FUNDING OF \$16,200 AS THE CITY OF POMPANO BEACH’S SHARE OF LOCAL PARTICIPATION IN THE QUALIFIED TARGETED 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. 2015-297:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **RICHARD KLOSIEWICZ** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



ADOPTED

7. **RES. NO. 2015-298:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN FOR A TERM OF OFFICE WHICH SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



CONSENT AGENDA - CONTINUED

ADOPTED

8. **RES. NO. 2015-299:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSENT AND INDEMNIFICATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND NAPLETON INVESTMENT PARTNERSHIP, LP; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Scott Reale/Robin M. Bird)

ADOPTED

9. **RES. NO. 2015-300:** 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 STRYKER SALES CORPORATION FOR MAINTENANCE AND REPAIR TO THE STRYKER MODEL 6500 POWER PRO STRETCHERS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$9,621)

(Staff Contact: John Jurgle)

ADOPTED

10. **RES. NO. 2015-301:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 1 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PINNACLE CONSTRUCTION SUPPORT GROUP, INC. N/K/A PINNACLE/CSG, INC. PROVIDING FOR ADDITIONAL DUTIES BY CONTRACTOR AND TIME EXTENSION FOR FIRE STATION 11; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$216,712)

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

ADOPTED

11. **RES. NO. 2015-302:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CHANGING THE DESIGNATION OF A CERTAIN RIGHT-OF-WAY WITHIN THE CITY OF POMPANO BEACH CURRENTLY KNOWN AS NORTHWEST 4TH AVENUE BETWEEN DR. MARTIN LUTHER KING, JR. BLVD. (HAMMONDVILLE ROAD) AND NW 11TH STREET TO A DUAL DESIGNATION OF NW 4TH AVENUE AND GRISHAM AVENUE WITH NW 4TH AVENUE TO BE DISPLAYED ON THE UPPERMOST PORTION OF SIGNAGE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA - CONTINUED

TABLED TO MAY 26, 2015 CITY COMMISSION MEETING

12. **RES. NO. 2015-...:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE SUBMITTAL OF A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY GRANT (TIGER) PROPOSAL BY THE METROPOLITAN PLANNING AGENCY (MPO) TO THE U.S. DEPARTMENT OF TRANSPORTATION WHEREIN THE CITY OF POMPANO BEACH WILL BE RESPONSIBLE FOR ENHANCEMENTS TO MARTIN LUTHER KING JR. BOULEVARD (HAMMONDVILLE ROAD) FROM POWERLINE ROAD (SR 845) TO I-95 IN THE SUM OF \$3,500,000.00; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA

ADOPTED AS AMENDED

13. **RES. NO. 2015-303:** A RESOLUTION 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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND KAUFMAN LYNN CONSTRUCTION, INC. FOR DESIGN SERVICES FOR THE BEACH PARKING GARAGE; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$19,753,360)

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

QUASI-JUDICIAL PROCEEDING

ADOPTED

14. **P.H. 2015-63; ORD. NO. 2015-50: (ORDINANCE 2ND 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.

FIRST READING: APRIL 28, 2015

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

QUASI-JUDICIAL PROCEEDING - CONTINUED

APPROVED FIRST READING

15. **P.H. 2015-65; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING NORTH OF FAIRWAY DRIVE AND WEST OF NW 30TH AVENUE FROM B-3 (GENERAL BUSINESS) TO B-4 (HEAVY BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

16. **P.H. 2015-66; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING THE PROPERTY LYING SOUTH OF SW 3RD STREET (POMPANO PARK PLACE) AND WEST OF SOUTH DIXIE HIGHWAY (S.R. 811) FROM B-3 (GENERAL BUSINESS) TO LAC (LOCAL ACTIVITY CENTER); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

ADOPTED

17. **P.H. 2015-64; ORD. NO. 2015-51: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.4218, "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.

FIRST READING: APRIL 28, 2015

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

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

18. **P.H. 2015-67; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT FOR CODE COMPLIANCE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$22,470)

(Staff Contact: Greg Harrison)

ADOPTED

19. **P.H. 2015-69; ORD. NO. 2015-52: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT TEXT AMENDMENT TO AMEND THE ACREAGE AMOUNT TO BE INCLUDED IN THE JOHN KNOX VILLAGE OF FLORIDA, INC. LOCAL ACTIVITY CENTER AT THE SOUTHWEST CORNER OF SW 3RD STREET AND SOUTH DIXIE HIGHWAY; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON AUGUST 27, 2014; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

FIRST READING: OCTOBER 14, 2014

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

ADOPTED

20. **P.H. 2015-68; ORD. NO. 2015-53: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE JOHN KNOX VILLAGE OF FLORIDA, INC. REQUEST LOCATED AT THE SOUTHWEST CORNER OF SW 3RD STREET AND SOUTH DIXIE HIGHWAY; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON AUGUST 27, 2014; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

FIRST READING: OCTOBER 14, 2014

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

REGULAR AGENDA - CONTINUED

ADOPTED

21. **RES. NO. 2015-304:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GREG EICKHORN** TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF MICHAEL P. NIDO; SAID TERM TO EXPIRE ON DECEMBER 6, 2016; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

George M. Abraham – District 3
Kenneth A. Campbell – District 3
Greg Eickhorn – District 3
Susan M. Gingerich – District 5

(Staff Contact: Asceleta Hammond)



ADOPTED

22. **RES. NO. 2015-305:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JAMES R. BUNN** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 12, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

James R. Bunn – (Incumbent) – District 3
Anthony B. Cusanelli – Alternate #1 – District 1
Gary S. Ruderman – Alternate #2 – District 1
Grant Galuppi – District 3
Daniel Horak – District 3
Corey Thompson – District 4
Richard Sasso – Business located in District 4, but he resides in the City of Lighthouse Point.

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

23. **RES. NO. 2015-306:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WOODROW J. POITIER** TO THE EMERGENCY MEDICAL SERVICES 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:

Daniel Horak – Incumbent – District 3

Joseph Wells – Incumbent - District 4 (no longer available to serve)

Harry Diamond – Alternate #1 – District 1

Michelle Rhoulhac – Alternate #2 – District 2

Predrag P. Jovanov – District 3

Emma Ellington – District 4

Woodrow J. Poitier – District 4

(Staff Contact: Asceleta Hammond)



ADOPTED

24. **RES. NO. 2015-307:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL HORAK** TO THE EMERGENCY MEDICAL SERVICES 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)



REPORTS

City Manager

City Attorney

City Clerk

Internal Auditor

City Commission

ADJOURNMENT: 8:14 P.M.

CITY COMMISSION MEETING – MAY 12, 2015 - AGENDA NO. 2015-17

BALANCE IN CONTINGENCY

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