

**CITY OF POMPANO BEACH  
CITY COMMISSION MEETING  
AGENDA NO. 2015-23  
TUESDAY, JULY 14, 2015  
6:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Asceleta Hammond, CMC,  
City Clerk

**INVOCATION**

Dr. Gary B. McCleod  
Mt. Sinai Missionary Baptist Church  
of Deliverance

**PLEDGE OF ALLEGIANCE**

Led by Asceleta Hammond, CMC,  
City Clerk

**APPROVAL OF MINUTES**

City Commission Meeting Minutes of  
June 23, 2015  
City Commission Budget Workshop  
Minutes of May 15, 2014

**APPROVAL OF THE AGENDA**

**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 PRESENTATION**

Mayor Lamar Fisher

John Casbarro, President of KAPOW (Kids and the Power of Work) will provide an update on the program.

Recognition to Fire Captain Debbie Zimmerman on her completion of National Fire Academy's Executive Fire Officer Program.

**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**

1. **RES. NO. 2015-.....:** 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. (No fiscal impact)

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

2. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE MAYOR OR VICE MAYOR, CITY CLERK AND CITY MANAGER TO EXECUTE LICENSE AGREEMENTS FOR VARIOUS CITY RECREATIONAL PROGRAMS ON BEHALF OF THE CITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Mark Beaudreau)

3. **RES. NO. 2015-.....:** 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 LIVING WATER SURF SCHOOL LLC TO PROVIDE INSTRUCTION IN OCEAN AWARENESS AND SURFING FUNDAMENTALS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Licensee shall pay a one-time fee of \$3,300 as compensation for use of the North Ocean Park)

(Staff Contact: Mark Beaudreau)

**CONSENT AGENDA - CONTINUED**

4. **RES. NO. 2015-.....:** 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 HOLA MUNDO!, LLC TO PROVIDE A BILINGUAL SUMMER CAMP FOR BOYS AND GIRLS AGES FOUR TO THIRTEEN YEARS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Licensee shall pay a one-time fee of \$1,500 as compensation for the use of Beach Pavilion #2)

(Staff Contact: Mark Beaudreau)

5. **RES. NO. 2015-.....:** 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 TO THE SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND RENAISSANCE PLANNING GROUP, INC. PROVIDING FOR A TRANSFORMATION PLAN FOR THE HIGHWAY A1A CORRIDOR; PROVIDING AN EFFECTIVE DATE. (No fiscal impact – funded as part of the FY 2014 Budget)

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



6. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RE-DESIGNATING THE POMPANO BEACH MUNICIPAL GOLF COURSE AS THE POMPANO BEACH GOLF CLUB; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

7. Approve ranking order for RLI E-32-15 Continuing Contract for Architectural and Structural Engineering Services for Various City Projects, and authorize staff to negotiate contracts with the six highest ranked firms: Walters Zackria Associates, Synalovski Romanik Saye, Bermello Ajamil & Partners, Cartaya & Associates Architects, Song & Associates, and Design Kollaborative Architects/Planners. (No cost at this time)

(Staff Contact: Robert A. McCaughan)

**CONSENT AGENDA - CONTINUED**

8. Approve ranking order for RLI L-36-15 Continuing Contract for Professional Surveying and Mapping Services, and authorize staff to negotiate contracts with the six highest ranked firms: Sea Diversified, Inc., Keith & Associates, Inc., CB&I Environmental & Infrastructure, Inc., Craven Thompson & Associates, Aviom & Associates, Inc. and Engenuity Group Inc. (No cost at this time)

(Staff Contact: Robert A. McCaughan)

9. Approval to award Bid L-41-15, Reuse Connection Services for the Utilities Department, to all responsive bidders: Great Dane Petroleum Contractors, Line-Tec Inc. and Pipeline Plumbing Services of Broward, Inc. for annual open-end contracts, at an estimated total annual cost of \$165,000.

(Staff Contact: A. Randolph Brown)

10. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SHARED COMMON DOCKING AREA AGREEMENT AMONG BRASIL BORBA AND ODANIRA MARIA FERNANDES, THEODORE AND CATHERINE ALFLEN, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

11. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CITY'S 2015-2019 CONSOLIDATED PLAN AND 2015-2016 ANNUAL ACTION PLAN AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE LOCAL GOVERNMENT CERTIFICATIONS, SPECIFIC CDBG CERTIFICATIONS, OPTION CERTIFICATION CDBG, SPECIFIC HOME CERTIFICATIONS, HOPWA CERTIFICATIONS, ESG CERTIFICATIONS, AND APPENDIX TO CERTIFICATIONS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo/Mark Korman)



**CONSENT AGENDA - CONTINUED**

12. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REINSTATEMENT AND FIRST AMENDMENT TO THE CONCESSIONAIRE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OCEANSIDE BEACH SERVICE, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

13. **RES. NO. 2015-.....:** A RESOLUTION APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A FIRST TIME HOMEBUYER LOAN GIVEN BY THE CITY OF POMPANO BEACH TO YVETTE BROOKS, A SINGLE WOMAN, PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$30,000)

(Staff Contact: Miriam Carrillo)

14. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$320,688.85)

(Staff Contact: Phyllis A. Korab/Horacio Danovich)

**REGULAR AGENDA**

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**QUASI-JUDICIAL PROCEEDING**

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15. **P.H. 2015-80; ORD. NO. 2015-....: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING A PARCEL OF PROPERTY LOCATED WEST OF SOUTH OCEAN BOULEVARD AND APPROXIMATELY 336 FEET SOUTH OF SE 13<sup>TH</sup> STREET AND COMMONLY KNOWN AS 1333 SOUTH OCEAN BOULEVARD FROM B-3 (GENERAL BUSINESS) TO PD-1 (PLANNED DEVELOPMENT-INFILL); PROVIDING FOR CONFORMANCE TO AN APPROVED PLANNED DEVELOPMENT PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JUNE 23, 2015**

(Staff Contact: Robin M. Bird/Daniel Keester)

16. **P.H. 2015-81; ORD. NO. 2015-....: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING A PARCEL OF PROPERTY LOCATED BOTH EAST OF SOUTH OCEAN BOULEVARD AND APPROXIMATELY 436 FEET SOUTH OF SE 13<sup>TH</sup> STREET AND COMMONLY KNOWN AS 1350 SOUTH OCEAN BOULEVARD FROM B-3 (GENERAL BUSINESS) TO PD-1 (PLANNED DEVELOPMENT-INFILL); PROVIDING FOR CONFORMANCE TO AN APPROVED PLANNED DEVELOPMENT PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JUNE 23, 2015**

(Staff Contact: Robin M. Bird/Daniel Keester)

17. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE OCEAN LAND POMPANO BEACH RESORT PLAT; PROVIDING AN EFFECTIVE DATE.

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

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**QUASI-JUDICIAL PROCEEDING - CONTINUED**

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18. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE PINES AT CRYSTAL LAKE PLAT; PROVIDING AN EFFECTIVE DATE.

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

19. **P.H. 2015-87; ORD. NO. 2015-....:** (PUBLIC HEARING 1<sup>ST</sup> READING) AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TWO (2) FOOT PORTION OF A FIVE (5) FOOT UTILITY EASEMENT LYING WITHIN A PARCEL OF PROPERTY EAST OF NE 16<sup>TH</sup> AVENUE AND APPROXIMATELY 110 FEET SOUTH OF NE 2<sup>ND</sup> STREET AND COMMONLY KNOWN AS 28 NE 16<sup>TH</sup> AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

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**END OF QUASI-JUDICIAL PROCEEDING**

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**REGULAR AGENDA - CONTINUED**

20. **P.H. 2015-86; ORD. NO. 2015-....:** (ORDINANCE 2<sup>ND</sup> READING) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE WH POMPANO, LP REQUEST LOCATED AT 1333-1350 S. OCEAN BOULEVARD; 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**

21. **P.H. 2015-76; ORD. NO. 2015-....: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT FOR UTILITY BILL PRINTING AND MAILING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MUNICIPAL CODE CORPORATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: approximately \$30,000)

**FIRST READING: JUNE 23, 2015**

(Staff Contact: Suzette Sibble)

22. **P.H. 2015-79; ORD. NO. 2015-....: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR IMPOSITION OF A MORATORIUM ON ISSUANCE OF DEVELOPMENT ORDERS AND PERMITS AND ON THE PROCESSING OF APPLICATIONS RELATING TO HEALTH CARE USES, CHECK CASHING STORES, CONVENIENCE STORES, LIQUOR OR PACKAGE STORES, PAWN SHOPS, THRIFT SHOPS AND DORMITORIES WITHIN THE CITY; PROVIDING FOR VESTED RIGHTS; APPEALS; AND EXHAUSTION OF ADMINISTRATIVE REMEDIES; PROVIDING FOR A SIX (6) MONTH TERM TO BE EXTENDED IF NECESSARY BY THE CITY COMMISSION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JUNE 23, 2015**

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

23. **P.H. 2015-88; ORD. NO. 2015-....: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT FOR ASSET MANAGEMENT HOSTING SOFTWARE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND PROJETECH, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$35,491.00 first year)

**FIRST READING: JULY 28, 2015**

(Staff Contact: A. Randolph Brown)



**REGULAR AGENDA - CONTINUED**

24. **P.H. 2015-82; ORD. NO. 2015-....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY AMENDING SECTION 152.12, "BUILDING PERMIT FEES," TO REDUCE THE BUILDING PERMIT FEE FOR MULTIPLE TEMPORARY TENTS; BY AMENDING SECTION 152.20, "GENERAL," SECTION 152.21, "DEFINITIONS," SECTION 152.22, "APPLICABILITY," SECTION 152.23, "DUTIES AND POWERS OF THE FLOODPLAIN ADMINISTRATOR," SECTION 152.24, "PERMITS," SECTION 152.25, "SITE PLANS AND CONSTRUCTION DOCUMENTS," SECTION 152.26, "INSPECTIONS," SECTION 152.27, "VARIANCES AND APPEALS," SECTION 152.28, "VIOLATIONS," SECTION 152.29, "FLOOD RESISTANT DEVELOPMENT OF BUILDINGS AND STRUCTURES," SECTION 152.30, "SUBDIVISIONS," SECTION 152.31, "SITE IMPROVEMENTS, UTILITIES AND LIMITATIONS," SECTION 152.32, "MANUFACTURED HOMES," SECTION 152.33, "RECREATIONAL VEHICLES AND PARK TRAILERS," SECTION 152.35, "OTHER DEVELOPMENT," AND SECTION 152.36, "APPLICABILITY," TO CLEARLY DEFINE THE SCOPE, INTENT AND MINIMUM REQUIREMENTS AND TO DELETE REFERENCES TO FLOODWAYS; BY AMENDING SECTION 152.50, "DEFINITIONS," TO DEFINE FLORIDA ENERGY CONSERVATION AND SUSTAINABLE BUILDING ACT; BY AMENDING SECTION 152.57, "INCENTIVES," TO REVISE THE CITY'S INCENTIVE POLICY FOR GREEN BUILDINGS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

25. **P.H. 2015-83; ORD. NO. 2015-....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 36, "TAXATION AND FINANCE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH BY AMENDING SECTION 36.033, "SPECIAL PURPOSE ACCOUNTS," TO DELETE THE BUILDING CERTIFICATION/EDUCATION MAINTENANCE ACCOUNT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

**REGULAR AGENDA - CONTINUED**

26. **P.H. 2015-85; ORD. NO. 2015-....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE 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 THE UNITED STATES COAST GUARD AUXILIARY FLOTILLA 34, FOR A PORTION OF THE PARCEL CURRENTLY LEASED BY THE CITY FROM THE FLORIDA INLAND NAVIGATION DISTRICT, COMMONLY KNOWN AS ALSDORF PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: City to receive yearly rental fee of \$1.00)

(Staff Contact: Mark Beaudreau)

27. **P.H. 2015-84; ORD. NO. 2015-....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND R.J. BEHAR & COMPANY, INC. FOR ENGINEERING SERVICES FOR THE LYONS PARK NEIGHBORHOOD IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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



28. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEPOSIT ACCOUNT AGREEMENT, A SECURITY AGREEMENT, A CONTRACT FOR LOAN GUARANTEE ASSISTANCE AND A VARIABLE/FIXED RATE NOTE BETWEEN THE CITY OF POMPANO BEACH AND THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT REGARDING SECTION 108 GUARANTY LOAN; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$4,308,000 plus interest – Future CDBG allocations and related program income)

(Staff Contact: Suzette Sibble)

**REGULAR AGENDA - CONTINUED**

29. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC SERVICE PROGRAM AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COMMUNITY RECONSTRUCTION HOUSING CORPORATION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Greg Harrison)

30. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ESTABLISHING A POLICY REGARDING INVOCATIONS BEFORE MEETINGS OF THE POMPANO BEACH CITY COMMISSION; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

31. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2017; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS:**

Joby L. Balint - (Architect/Incumbent) – District 1  
Robert Zbikowski – (Real Estate Appraiser/Incumbent) – District 1  
Salah Elroweny – (Registered Architect/Contractor/Incumbent) – District 3  
Ray Lubomski – (Civil Eng./Alternate #1/Incumbent) – District 3  
Susan Rome – (Real Estate Broker/Manager) – District 1  
Tobi Aycock – (Registered Building Contractor) – District 3  
Charles H. Bechert, III – (Attorney) – District 3  
David Baumwald – (President/Construction) – District 4

(Staff Contact: Asceletta Hammond)



**REGULAR AGENDA - CONTINUED**

32. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2017; PROVIDING AN EFFECTIVE DATE.

**PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Asceleta Hammond)



33. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2017; PROVIDING AN EFFECTIVE DATE.

**PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Asceleta Hammond)



34. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE 1 FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 8, 2017; PROVIDING AN EFFECTIVE DATE.

**PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Asceleta Hammond)



35. Approval to award Bid L-22-15, Water Treatment Plant Electrical Master Plan Phase II Improvements to the lowest responsive, responsible bidder Florida Design Contractors, Inc. in the amount of \$1,330,010.

(Staff Contact: A. Randolph Brown)



**REGULAR AGENDA - CONTINUED**

36. Consideration and review of sealed written bids for the purchase of the following property declared surplus. The subject property is approximately 100 feet east of NE 12<sup>th</sup> Avenue at the terminus of NE 9<sup>th</sup> Court, Pompano Beach, Florida.

(Staff Contact: Daniel Keester/Robin M. Bird)

37. Consideration to change the City Commission Meeting of Tuesday, September 22, 2015 to Monday, September 21, 2015 at 6:00 p.m.

(Staff Contact: Phyllis A. Korab)

38. Acceptance of the City Manager’s Recommended Operating and Capital Budget books for Fiscal Year 2015-16 and approval of public hearing dates to adopt the FY 2015-16 Budget.

(Staff Contact: Ernesto Reyes)

**REPORTS**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT**

**BALANCE IN CONTINGENCY**

Oct. 1, 2014	Beginning Balance	\$ 8,340.00
May 6, 2015	Blues & Sweet Potato Pie Festival	(2,000.00)
June 10, 2015	Community Back to School Fun Day	<u>(1,000.00)</u>
	<b>Total:</b>	<b>\$ 5,340.00</b>

**CITY OF POMPANO BEACH, FLORIDA  
AUDIENCE TO BE HEARD  
REQUEST FORM**

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

COMPANY: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ CITY: \_\_\_\_\_

STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_ EMAIL: \_\_\_\_\_

PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

**EACH SPEAKER IS LIMITED TO THREE (3) MINUTES**

SUBJECT YOU DESIRE TO SPEAK ON:

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**NOTE:** THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.