

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2015-25
TUESDAY, JULY 28, 2015
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

The Honorable Lamar Fisher
Mayor

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC,
City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission Meeting Minutes of
July 14, 2015

APPROVAL OF THE AGENDA

APPROVED AS SUBMITTED

CONSENT AGENDA DISCUSSION

The Commission pulled items 2, 5 and 10 from the Consent Agenda for discussion. 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

State Representative Gwyndolen “Gwyn” Clarke-Reed provided the Commission with a legislative update.

Ali Soule, Public Affairs Manager for All Aboard Florida provided the Commission with an update regarding the passenger rail project.

Sandra Veszi Einhorn, Executive Director of Rebuilding Together gave a brief presentation regarding National Rebuilding Day.

BSO Captain Kennard Campbell was recognized for his years of service to the City of Pompano Beach.

City Attorney Gordon B. Linn was recognized for his service to the City of Pompano Beach.

CITY COMMISSION MEETING – JULY 28, 2015 - AGENDA NO. 2015-25

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

ADOPTED

1. **RES. NO. 2015-369:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING A GRANT OF A PERPETUAL UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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



ADOPTED

2. **RES. NO. 2015-370:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER #1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY AND SHIFF CONSTRUCTION & DEVELOPMENT, INC. (Fiscal impact: \$180,000 from Building Funds Balance and \$120,000 from General Fund)

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



APPROVED

3. Approval to purchase barricade and flasher rental, as needed for the Public Works and Utilities Departments, per the City of Fort Lauderdale Cooperative Bid #453-11532 from the awarded vendors MOTPlans.com LLC, Bob’s Barricades, Inc. and Roadsafe Traffic Systems, Inc., in the estimated total amount of \$98,000.00.

(Staff Contact: Robert A. McCaughan)

APPROVED

4. Approval to award Bid #E-34-15, Mulch (Cooperative), to the low responsive bidders, Advanced Mulch (Item 9), Adwood (Items 1,2,6,12), Amerigrow (Item 5), Bliss Products (Item 7), Eastcoast Mulch (Items 8,10,11), and Superior Mulch (Items 3,4,13) as prime contractors, and to the other responsive bidders as alternate contractors, for annual open-end contracts. The estimated cost to the City for mulch is \$54,000.

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA

APPROVED

5. Approve selections for utility wrap Call to Artists and authorize staff to award contracts in the amount of \$200 per box (\$500 minimum) to the 8 selected artists. Also, authorize staff to award contracts to the six finalists in the event an artist is no longer available or cannot comply with design terms. (Cost: \$200 per box, per artist/\$7,600 from the budgeted Public Art Fund account.)

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



ADOPTED

6. **RES. NO. 2015-371:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE TASK AUTHORIZATION NO. 10 IN THE AMOUNT OF \$59,264.80, PURSUANT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. FOR PREPARATION OF THE APPLICATION MATERIALS FOR RENEWAL OF THE CITY'S REUSE TREATMENT FACILITY OPERATING PERMIT; PROVIDING AN EFFECTIVE DATE.

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



ADOPTED

7. **RES. NO. 2015-372:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR WATER TREATMENT PLANT SECURITY ENHANCEMENTS BETWEEN THE CITY OF POMPANO BEACH AND HOLB-SIERRA CORP.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$238,999)

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



ADOPTED

8. **RES. NO. 2015-373:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2015-345, AND DECLARING SURPLUS AND EXPRESSING THE DESIRE OF THE CITY OF POMPANO BEACH TO SELL FOUR PARCELS OF REAL PROPERTY LYING WEST OF NW 27TH AVENUE AND BETWEEN NW 6TH STREET AND NW 6TH COURT AND COMMONLY REFERRED TO AS 601 NW 27TH AVENUE, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

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

CONSENT AGENDA - CONTINUED

ADOPTED

9. **RES. NO. 2015-374:** 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.

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

ADOPTED

10. **RES. NO. 2015-375:** 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 NEPTUNE TECHNOLOGY GROUP, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$10,800 per year – approximately .05 cents/month per customer or .60 cents per year – commencing six months after implementation)

(Staff Contact: Suzette Sibble)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

ADOPTED

11. **P.H. 2015-87; ORD. NO. 2015-69: (ORDINANCE 2ND 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 16TH AVENUE AND APPROXIMATELY 110 FEET SOUTH OF NE 2ND STREET AND COMMONLY KNOWN AS 28 NE 16TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 14, 2015

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

REGULAR AGENDA - CONTINUED

QUASI-JUDICIAL PROCEEDING - CONTINUED

ADOPTED

12. **RES. NO. 2015-376:** 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 FLO EAST CO ADDITION PLAT; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

APPROVED FIRST READING

13. **P.H. 2015-88; 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 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)

ORDINANCE SECOND READING: JULY 14, 2015

(Staff Contact: A. Randolph Brown)



APPROVED FIRST READING

14. **P.H. 2015-83; ORD. NO. 2015-...: (PUBLIC HEARING 1ST 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.

TABLED: JULY 14, 2015

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

REGULAR AGENDA - CONTINUED

ADOPTED

15. **P.H. 2015-85; ORD. NO. 2015-71: (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 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)

FIRST READING: JULY 14, 2015

(Staff Contact: Mark Beaudreau)

ADOPTED

16. **P.H. 2015-84; ORD. NO. 2015-72: (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 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.

FIRST READING: JULY 14, 2015

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



APPROVED FIRST READING AS AMENDED

17. **P.H. 2015-89; 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 155.2203., "ZONING BOARD OF APPEALS (ZBA)" AND SECTION 155.2204., "PLANNING AND ZONING BOARD (P&Z)" TO PROVIDE FOR ADDITIONAL NOTIFICATION TO THE CITY COMMISSION FOR REMOVAL OF BOARD MEMBERS FOR POOR ATTENDANCE; BY AMENDING SECTION 155.2205., "ARCHITECTURAL APPEARANCE COMMITTEE (AAC)" TO PROVIDE FOR ADDITIONAL NOTIFICATION TO THE CITY COMMISSION FOR REMOVAL OF BOARD MEMBERS FOR POOR ATTENDANCE AND ESTABLISH SUPPLEMENTAL CRITERIA FOR PROJECT REVIEW; BY AMENDING SECTION 155.2405., "PLANNED DEVELOPMENT," TO MODIFY

REGULAR AGENDA - CONTINUED

17. Continued

PROCEDURES AND STANDARDS FOR PLANNED DEVELOPMENT APPLICATIONS, REVIEW AND APPROVALS; BY AMENDING SECTION 155.2407., "SITE PLAN," TO MODIFY THE APPLICABILITY OF MAJOR SITE PLANS AND TO MODIFY STANDARDS FOR MAJOR AND MINOR SITE PLAN REVIEW; BY AMENDING SECTION 155.2408., "BUILDING DESIGN," TO MODIFY THE APPLICABILITY OF MAJOR BUILDING DESIGN AND TO MODIFY STANDARDS FOR APPROVAL REVIEW STANDARDS; BY AMENDING SECTION 155.2410., "PLAT," TO REVIEW STANDARDS; BY AMENDING SECTION 155.2413., "ZONING COMPLIANCE PERMIT," TO MODIFY COMPLIANCE PERMIT REVIEW STANDARDS; BY AMENDING SECTION 155.2414., "ZONING USE CERTIFICATE," TO MODIFY THE APPLICABILITY TO OBTAIN A ZONING USE CERTIFICATE, AND THE EFFECT OF APPROVAL OF SAME, AND TO MODIFY THE EFFECT OF A REVOCATION OF A ZONING USE CERTIFICATE; BY AMENDING SECTION 155.2421., "ADMINISTRATIVE ADJUSTMENT," TO MODIFY STANDARDS FOR ALLOWABLE ADMINISTRATIVE ADJUSTMENTS; BY AMENDING SECTION 155.2424., "APPEAL," TO MODIFY THE TYPES OF DECISIONS OF THE DEVELOPMENT SERVICES DIRECTOR THAT MAY BE APPEALED TO THE ZONING BOARD OF APPEALS; BY AMENDING SECTION 155.3602., "GENERAL STANDARDS FOR ALL PLANNED DEVELOPMENT DISTRICTS," TO MODIFY REQUIREMENTS FOR PLANNED DEVELOPMENT DISTRICT PLANS; BY AMENDING SECTION 155.4214., "COMMERCIAL: ANIMAL CARE USES," TO REVISE SETBACK STANDARDS FOR ANIMAL EXERCISE AREAS, OUTDOOR RUNS AND PENS FOR AN ANIMAL SHELTER OR KENNEL; BY AMENDING SECTION 155.4219., "COMMERCIAL: MOTOR VEHICLE SALES AND SERVICES USES," TO REVISE DEFINITION OF A GASOLINE FILLING STATION; BY AMENDING SECTION 155.4220., "COMMERCIAL: OFFICE USES," TO REVISE STANDARDS FOR PROFESSIONAL OFFICES IN MULTIFAMILY RESIDENTIAL DISTRICTS; BY AMENDING SECTION 155.4221., "COMMERCIAL: RETAIL SALES AND SERVICE USES – PERSONAL SERVICES," TO MODIFY STANDARDS FOR BANK OR FINANCIAL INSTITUTION USES; BY AMENDING SECTION 155.4222., "COMMERCIAL: RETAIL SALES AND SERVICE USES – RETAIL SALES," TO PROVIDE REQUIREMENTS FOR GROCERY OR CONVENIENCE STORES WHICH SELL GASOLINE AND SIMILAR FUELS; BY AMENDING SECTION 155.5101., "ACCESS AND CIRCULATION," TO MODIFY VEHICLE STACKING SPACE REQUIREMENTS FOR DRIVE-THROUGH AND RELATED USES; BY AMENDING SECTION 155.5102., "OFF-STREET PARKING AND LOADING," TO MODIFY THE QUANTITY AND SIZE OF OFF-STREET PARKING SPACES, AND TO MODIFY REQUIREMENTS FOR OFF-STREET PARKING AREAS AND VALET PARKING PLANS; BY AMENDING PART 5, "TERMS AND USES DEFINED," BY REVISING

REGULAR AGENDA - CONTINUED

17. Continued

DEFINITIONS FOR BANKS OR FINANCIAL INSTITUTIONS AND FOR GASOLINE FILLING STATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

18. **P.H. 2015-90; ORD. NO. 2015-...: (PUBLIC HEARING 1ST 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; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

19. **P.H. 2015-91; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 115, "MISCELLANEOUS BUSINESSES," BY AMENDING SECTION 115.18, "MOVING VENDOR, ITINERANT MERCHANT, OR PEDDLER," TO EXCLUDE PORTABLE VENDING CONCESSIONAIRE AS DEFINED IN SECTION 115.19; BY CREATING SECTION 115.19, "PIER AREA PORTABLE VENDING," TO PROVIDE DEFINITIONS, APPROVALS, PROCEDURES, REGULATIONS AND STANDARDS FOR PORTABLE VENDING IN DESIGNATED LOCATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

20. **P.H. 2015-92; ORD. NO. 2015-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," 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,"

REGULAR AGENDA - CONTINUED

20. Continued

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; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

**APPROVED FIRST READING (DECLARED AN EMERGENCY)
ADOPTED ON SECOND READING**

21. **P.H. 2015-93; ORD. NO. 2015-73: (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 REINSTATEMENT AND ADDENDUM NO. 11 TO CONTRACT FOR COLLECTION AND DISPOSAL OF SOLID WASTE BETWEEN THE CITY OF POMPANO BEACH AND WASTE MANAGEMENT INC. OF FLORIDA D/B/A SOUTHERN SANITATION SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Russell Ketchem/Robert A. McCaughan)

ADOPTED

22. **RES. NO. 2015-377:** 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 LANDSHORE ENTERPRISES, LLC FOR EMERGENCY REPAIRS TO THE BANKS OF SEVEN LAKES AT THE MUNICIPAL GOLF COURSE; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Up to \$600,000 from Fund Balance)

(Staff Contact: Horacio Danovich)

REGULAR AGENDA - CONTINUED

ADOPTED

23. **RES. NO. 2015-378:** 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 REPAIRS TO THE MUNICIPAL GOLF COURSE; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2015; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Up to \$600,000 from Fund Balance – General)

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

ADOPTED

24. **RES. NO. 2015-379:** 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. 2 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PINNACLE CONSTRUCTION SUPPORT GROUP, INC. N/K/A PINNACLE/CSG, INC. PROVIDING FOR MODIFICATION TO THE SECOND FLOOR BUNK BATHROOMS AT FIRE STATION NO. 11; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$55,100)

(Staff Contact: Lou Friend/Horacio Danovich)

ADOPTED

25. **RES. NO. 2015-380:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE A LETTER RELATING TO A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE PURPOSE OF OBTAINING FUNDS FOR CONSTRUCTION OF BRINY AVENUE; AND CONFIRMING THE CITY'S CONTRIBUTION OF \$2,500,000; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Greg Harrison)

ADOPTED AS AMENDED

26. **RES. NO. 2015-381:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING AN ALLOCATION OF \$312,500 TO THE SHIPWRECK PARK, INC. TO BE USED TO DEVELOP, MANAGE AND MARKET AN ARTIFICIAL REEF OFF THE COAST OF POMPANO BEACH IN ACCORDANCE WITH ALL APPLICABLE LOCAL, STATE AND FEDERAL RULES AND REGULATIONS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Greg Harrison)

REGULAR AGENDA - CONTINUED

ADOPTED

27. **RES. NO. 2015-382:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DAVID HALL** TO THE POMPANO BEACH POLICE & FIREFIGHTERS' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 12, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

David Hall – (Incumbent) – District 3

Robert J. Sikorski – District 1

Kenneth A. Campbell – District 3

Latoya T. Almonord – District 4

(Staff Contact: Asceleta Hammond)



ADOPTED

28. **RES. NO. 2015-383:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KENNETH KOCH** TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD/NUISANCE ABATEMENT BOARD AS A GENERAL CONTRACTOR FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 8, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Kenneth Koch – Incumbent – District 2 (General Contractor)

Gail A. DeAngelis – Incumbent – District 3 (Estate Property Manager)

Donald Joseph – District 1 (General Contractor)

Charles H. Bechert, III – District 3 (Attorney)

Latoya T. Almonord – District 4 (Teacher/Realtor)

David Baumwald – District 4 (Real Estate Investor/Construction)

Marcus A. McDougle – District 4 (Educator/Social Programmer)

(Staff Contact: Asceleta Hammond)



ADOPTED

29. **RES. NO. 2015-384:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GAIL A. DEANGELIS** TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD/NUISANCE ABATEMENT BOARD AS A REAL ESTATE PROPERTY MANAGER FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 8, 2018; PROVIDING AN EFFECTIVE DATE.

SEE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

30. **RES. NO. 2015-385:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS THROUGHOUT THE INCORPORATED AREA OF THE CITY OF POMPANO BEACH, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR A VACANCY ADJUSTMENT FOR MOBILE HOME PARK PROPERTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Fiscal impact: This yields \$13M in revenue for Fire Operations)

(Staff Contact: Ernesto Reyes/John Jurgle)

ADOPTED

31. **RES. NO. 2015-386:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING THE CITY MANAGER AUTHORITY DURING THE CITY COMMISSION'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Dennis W. Beach)

REPORTS

City Manager

City Attorney

City Clerk

Internal Auditor

City Commission

ADJOURNMENT: 10:08 p.m.

CITY COMMISSION MEETING – JULY 28, 2015 - AGENDA NO. 2015-25

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	(1,000.00)
July 14, 2015	Pompano Beach Mustangs Team (Pony Baseball Zone Championship Tournament in Texas)	<u>(2,000.00)</u>
	Total:	\$ 3,340.00