

**CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2015-31
MONDAY, SEPTEMBER 21, 2015
6:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Minister Jon Hantsbarger of
First Christian Church

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC,
City Clerk

APPROVAL OF MINUTES

City Commission Meeting of
September 8, 2015

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

The Public Communications Office has won two national awards for the City of Pompano Beach Tourist Guide at the 2015 City-County Communications and Marketing Association (3CMA) Savvy Awards. Sandra King, Public Communications Director, Jacqueline Barrett, Public Communications Specialist and Lidia Gorzelany, Tourism Marketing Manager will be recognized for these awards.

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, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO CHIEFS FOOTBALL TEAM, INC. TO OPERATE THE CONCESSION STAND AT MITCHELL/MOORE PARK DURING THE FOOTBALL SEASON; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Mark Beaudreau)



2. **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 THE POMPANO COWBOYS BOOSTER CLUB, INC. TO OPERATE THE CONCESSION STAND AT MCNAIR PARK DURING THE FOOTBALL SEASON; 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 THE POMPANO BEACH EAGLES, INC. TO OPERATE THE CONCESSION STAND AT KESTER PARK DURING THE FOOTBALL SEASON; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Mark Beaudreau)



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 SIDEWALK EASEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Horacio Danovich)

CONSENT AGENDA - CONTINUED

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 A SIDEWALK EASEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Horacio Danovich)

6. **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 SERVICES AGREEMENT AND SERVICE TERMS AND CONDITIONS BETWEEN THE CITY OF POMPANO BEACH AND MOTOROLA SOLUTIONS, INC. FOR THE CITY'S PORTABLE AND MOBILE RADIO COMMUNICATIONS EQUIPMENT; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$34,389.24 budgeted)

(Staff Contact: Gene Zamoski)

7. **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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND GREAT DANE PETROLEUM CONTRACTORS, INC. TO PROVIDE SINGLE-FAMILY RESIDENTIAL PROPERTIES REUSE CONNECTION SERVICES; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$109,926.00 combined for all contractors)

(Staff Contact: A. Randolph Brown)



8. **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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND PIPELINE PLUMBING SERVICES OF BROWARD, INC. TO PROVIDE SINGLE-FAMILY RESIDENTIAL PROPERTIES REUSE CONNECTION SERVICES; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Estimated \$109,926.00 combined for all contractors)

(Staff Contact: A. Randolph Brown)



CONSENT AGENDA - CONTINUED

9. **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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND LINE-TEC INC. TO PROVIDE SINGLE-FAMILY RESIDENTIAL PROPERTIES REUSE CONNECTION SERVICES; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Estimated \$109,926.00 combined for all contractors)

(Staff Contact: A. Randolph Brown)



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

(Staff Contact: Asceleta Hammond)



11. **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 FOURTH AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC. RELATING TO THE CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR THE MUNICIPAL AIR PARK; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan)

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 SHARED COMMON DOCKING AREA AGREEMENT AMONG RONALD THOMPSON AND CAROLYN THOMPSON AND ALEXANDER PIGNATARO AND LUCILLE PIGNATARO, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

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

CONSENT AGENDA - CONTINUED

13. Approval to purchase Aggregates, Top Soil, and Sand as needed, for the Streets Department, per the City of Margate Co-operative Bid #2015-015 from various vendors at an estimated cost of \$130,000 per year to be paid for from budgeted funds in operating and capital accounts as is appropriate for each order. (Fiscal impact: As needed, budgeted from various accounts)

(Staff Contact: Robert A. McCaughan)

14. Approval of a request from Joseph E. Leone to transfer ownership of Block 32, Lot 6, Plot 3 in the North Lawn to Joseph J. Leone. (No fiscal impact)

(Staff Contact: Robert A. McCaughan)

15. Approval of a request from Eugene H. Wagner and Lena Scheid to transfer ownership of various plots located in the Municipal Cemetery's North Lawn back to the City of Pompano Beach. (Fiscal impact: \$1,250.00)

(Staff Contact: Robert A. McCaughan)

16. **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 THIRD AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CRAVEN, THOMPSON & ASSOCIATES, INC. FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR UNDERGROUND UTILITIES; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Sfiropoulos/Robert A. McCaughan)

17. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DESIGNATING THE NAME OF BSO'S MOTORCYCLE BARN LOCATED AT 100 SW 3RD STREET IN MEMORY OF MOTOR DEPUTY CHRIS SCHAUB, MOTOR 44, POMPANO BEACH MOTOR UNIT; PROVIDING AN EFFECTIVE DATE. (Funding to be provided with requested action)

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA - CONTINUED

18. **RES. NO. 2015-.....:** 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 9TH STREET BETWEEN NORTH POWERLINE ROAD (SR 845) AND NORTHWEST 18TH AVENUE TO A DUAL DESIGNATION OF NORTHWEST 9TH STREET AND REV. JAMES A. LATHAM STREET WITH NORTHWEST 9TH STREET TO BE DISPLAYED ON THE UPPERMOST PORTION OF SIGNAGE; PROVIDING AN EFFECTIVE DATE. (Funding to be provided with requested action)

(Staff Contact: Robert A. McCaughan)

19. **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 SECOND AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SHAMROCK POOL SERVICES, INC. FOR MAINTENANCE OF THE BEACHSIDE INTERACTIVE FOUNTAIN; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$1,350 per month)

(Staff Contact: Robert A. McCaughan)

REGULAR AGENDA

20. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY'S CIP ENGINEER TO USE CONTINGENCY FUNDS IN A SPECIFIC AMOUNT SET ASIDE FOR THE CITY'S PARKING GARAGE PROJECT FOR VARIOUS MODIFICATIONS; AND TO APPROVE AND AUTHORIZE THE CITY'S CIP ENGINEER TO MANAGE AND EXPEND ADDITIONAL PREVIOUSLY BUDGETED OWNER'S CONTINGENCY FUNDS AS NEEDED FOR UNFORSEEN COSTS AS REQUIRED FOR THE PROJECT; PROVIDING AN EFFECTIVE. (Fiscal impact: \$2,103,000)

(Staff Contact: Horacio Danovich)



QUASI-JUDICIAL PROCEEDING

21. **P.H. 2015-106; ORD. NO. 2015-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A CERTAIN TWO FOOT WIDE PORTION OF THE RIGHT-OF-WAY FOR POWERLINE ROAD LYING EAST OF POWERLINE ROAD AND NORTH OF SOUTHWEST 15TH STREET (W. MCNAB ROAD); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

22. **P.H. 2015-97; ORD. NO. 2015-....: (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 FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WINDSTREAM COMMUNICATIONS, INC. FOR TELECOMMUNICATION AND RELATED SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

FIRST READING: SEPTEMBER 8, 2015

(Staff Contact: Gene Zamoski)

23. **P.H. 2015-110; ORD. NO. 2015-....: (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 FIRST AMENDMENT TO THE SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE COMMUNITY BUS SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

FIRST READING WILL BE HEARD ON OCTOBER 13, 2015

(Staff Contact: Ernesto Reyes)

REGULAR AGENDA - CONTINUED

24. **P.H. 2015-100; 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 CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(No cost)

(Staff Contact: Robert A. McCaughan)

25. **P.H. 2015-101; 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 CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND SEA DIVERSIFIED, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

(Staff Contact: Robert A. McCaughan)

26. **P.H. 2015-102; 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 CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CRAVEN, THOMPSON & ASSOCIATES, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(No cost)

(Staff Contact: Robert A. McCaughan)

REGULAR AGENDA - CONTINUED

27. **P.H. 2015-103; 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 CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND AVIROM & ASSOCIATES, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

(Staff Contact: Robert A. McCaughan)

28. **P.H. 2015-104; 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 CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND ENGENUITY GROUP, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

(Staff Contact: Robert A. McCaughan)

29. **P.H. 2015-105; 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 CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

(Staff Contact: Robert A. McCaughan)

REGULAR AGENDA - CONTINUED

30. **P.H. 2015-108; 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 MODIFY STANDARDS FOR BARS OR LOUNGES AS ACCESSORY USES TO RESTAURANTS; BY AMENDING SECTION 155.4501., “SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS,” TO MODIFY REQUIREMENTS FOR BARS OR LOUNGES OPERATED AS ACCESSORY USES TO RESTAURANTS WHICH ARE EXEMPT FROM SEPARATION REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

31. **P.H. 2015-107; ORD. NO. 2015-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 132, “PUBLIC PEACE AND SAFETY,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 132.27, “SPECIAL EVENTS ON PRIVATE PROPERTY; PERMIT REQUIRED,” TO MODIFY TIME REQUIREMENTS FOR SAID EVENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

32. **P.H. 2015-109; 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 AN AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR BROWARD CULTURAL COUNCIL CULTURAL INCENTIVE PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal impact: Grant Funds of \$462,350 with Matching Funds of \$924,700. Funds will be matched from existing allocations for the City of Pompano Beach Capital Improvement Plan)

(Staff Contact: Mark A. Beaudreau)



REGULAR AGENDA - CONTINUED

33. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY’S ANNUAL PUBLIC ART PLAN AND DIRECTING STAFF TO PROCEED WITH PROJECTS INCLUDED IN THE PLAN FOR FY 2016; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$247,560.00)

Jennifer Gomez will give a presentation on the Annual Public Art Plan

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



34. **RES. NO. 2015-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 10, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

- Willie Ruth Heath – (Resident with Rent Subsidy Program – the only qualified applicant) – District 4
- Michelle R. Rhoulhac – District 2
- Charles H. Bechert, III – District 3
- Latoya T. Almonord – District 4
- David Baumwald – District 4
- JaMeesha Bernadin – District 4
- Marcus A. McDougle – District 4
- Mary S. Phillips – District 4
- Woodrow Poitier – District 4
- Shelton Pooler – District 4
- Whitney Rawls – District 4
- Jessie Walker – District 4
- Bridget Jackson – District 5
- Doreen L. Malcolm – District 5
- Clovis B. Nelson – District 5

(Staff Contact: Asceletha Hammond)



REGULAR AGENDA - CONTINUED

35. **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 PROFESSIONAL SERVICE AND LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CREATIVE CITY COLLABORATIVE OF POMPANO BEACH, INC. TO PROVIDE CULTURAL ARTS PROGRAMMING, MANAGEMENT, AND MARKETING SERVICES FOR THE CITY’S AMPHITHEATER AND CULTURAL ARTS CENTER; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$825,505.00)

(Staff Contact: Mark Beaudreau)



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	(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

