



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-31

Date: September 21, 2015

Subject	Page
<u>APPROVAL OF MINUTES</u>	
Regular City Commission Meeting September 8, 2015	1
<u>APPROVAL OF AGENDA</u>	
City Commission Meeting Agenda September 21, 2015	1
<u>SPECIAL PRESENTATIONS</u>	
Public Communications Office Awards	1-2
<u>AUDIENCE TO BE HEARD</u>	
<u>Community Service Program by Hola Mundo Beach Camp</u> – Adriana Chambliss, Owner and Director of Hola Mundo Beach Camp, Pompano Beach, FL	2-3
<u>Affordable Housing by Habitat of Humanity (Habitat)</u> – Vicente M. Thrower, 1890 Northwest 6 th Avenue, Pompano Beach, FL	3-4
<u>CONSENT AGENDA</u>	
RES. NO. 2015-423: 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)	4
RES. NO. 2015-424: 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)	5
RES. NO. 2015-425: 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)	5



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-31

Date: September 21, 2015

Subject	Page
<u>CONSENT AGENDA - CONTINUED</u>	
RES. NO. 2015-426: 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)	5
RES. NO. 2015-427: 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) CONSENT AGENDA - CONTINUED	5
RES. NO. 2015-428: 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)	6
RES. NO. 2015-429: 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)	6
RES. NO. 2015-430: 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)	6



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-31

Date: September 21, 2015

Subject	Page
<u>CONSENT AGENDA - CONTINUED</u>	
<p>RES. NO. 2015-431: 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)</p>	7
<p>RES. NO. 2015-432: 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.</p>	7
<p>RES. NO. 2015-433: 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)</p>	7
<p>RES. NO. 2015-434: 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.</p>	7
<p>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)</p>	8
<p>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)</p>	8
<p>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)</p>	8



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-31

Date: September 21, 2015

Subject	Page
<u>CONSENT AGENDA - CONTINUED</u>	
<p>RES. NO. 2015-435: 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)</p>	8
<p>RES. NO. 2015-436: 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)</p>	8
<p>RES. NO. 2015-437: 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)</p>	9
<p>RES. NO. 2015-438: 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)</p>	9



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-31

Date: September 21, 2015

Subject	Page
<u>REGULAR AGENDA</u>	
<p>RES. NO. 2015-439: 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 DATE. (Fiscal impact: \$2,103,000)</p>	10-13
<p>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.</p>	13
<p>ORD. NO. 2015-79: 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)</p>	13-14
<p>ORD. NO. 2015-80: 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)</p>	14-15
<p>ORD. NO. 2015-81: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING ORDINANCE NO. 2015-77; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p>	15-16
<p>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)</p>	16-17



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-31

Date: September 21, 2015

Subject	Page
<u>REGULAR AGENDA - CONTINUED</u>	
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)	17-18
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)	18
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)	19
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)	19-20
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)	20



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-31

Date: September 21, 2015

Subject	Page
---------	------

REGULAR AGENDA - CONTINUED

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. 21

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. 22

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) 23

RES. NO. 2015-440: 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) 24-28

RES. NO. 2015-441: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING WILLIE RUTH HEATH 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. 28



City of Pompano Beach, Florida

Regular City Commission Meeting Minutes

Agenda No. 2015-31

Date: September 21, 2015

Subject	Page
<u>REGULAR AGENDA - CONTINUED</u>	
RES. NO. 2015-442: 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)	29-36
<u>REPORTS</u>	
<u>City Manager</u> – No Report.	36
<u>City Attorney</u> – No Report.	36
<u>City Clerk</u> – No Report.	36
<u>Commissioner Barry J. Dockswell</u> – Flex Units and Study on LAC/Transit Oriented Corridor	36-39
<u>Commissioner Rex Hardin</u> – Workers' Compensation Report	39
Housing Authority of Pompano Beach Membership	39
<u>Commissioner Barry Moss</u> – Planned Growth within the City	40
Advisory Committees membership	40
<u>Commissioner Ed Phillips</u> – Advisory Board membership	40
Request Copy of "Bubble" Map	40-41
Broward Delegation Meeting	41
<u>Vice Mayor Charlotte Burrie</u> – Public Communications Office Assisting Citizens	41
<u>Mayor Lamar P. Fisher</u> – No Report.	41
<u>ADJOURNMENT</u>	41

CITY OF POMPANO BEACH, FLORIDA

REGULAR CITY COMMISSION MINUTES

Agenda No. 2015-31

Date: September 21, 2015

Commission Meeting Room

The Mayor called the meeting to order at 6:00 p.m. and presided as the chairman.

ROLL CALL:

Mayor
Vice Mayor
Commissioner
Commissioner
Commissioner
Commissioner

Present:

Lamar Fisher
Charlotte Burrie
Barry Dockswell
Rex Hardin
Barry Moss
Edward Phillips

and

City Manager
City Attorney
City Clerk

Dennis Beach
Mark Berman
Ascelela Hammond

INVOCATION BY:

Minister Jon Hantsbarger
First Christian Church

PLEDGE OF ALLEGIANCE LED BY: *Ascelela Hammond, City Clerk*

Names of Comms.	M	S	Y	V N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 2</p> <p><u>SPECIAL PRESENTATION - CONTINUED</u></p> <p>Sandra King, Public Communications Director, Jacqueline Barrett, Communications Specialist, and Lidia Gorzelany, Tourism Marketing Manager were recognized for their work, which contributed to the City receiving the two 3CMA Savvy awards.</p> <p>Ms. King reported that the Tourism Guide was the first task given to Lidia Gorzelany to showcase the City's Tourism assets. In addition, Jacqueline Barrett, who is the City's Graphic Artist, came up with a theme, design, and pictures for the project. In fact, Ms. Barrett won a separate award for Graphic Art for the publication at the 3CMA Awards in Atlanta.</p> <p>Comr. Hardin reported that his sister on her way from Georgia stopped at the Welcome Center at "this side of the border" and saw the Tourism Guide in the racks.</p> <p><u>AUDIENCE TO BE HEARD</u></p> <p>Mayor Fisher announced that it was time for "Audience To Be Heard" and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked speakers not to speak on any items on tonight's agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker's comments.</p> <p><u>Community Service Program by Hola Mundo Beach Camp</u> – Adriana Chambliss, Owner and Director of Hola Mundo Beach Camp, Pompano Beach, FL, provided a brief background on the camp activities, which sponsors a volunteer program for children to service the community. The campers came up with the idea to pick up trash weekly/daily to assist in cleaning the beaches. She then introduced the officers of the Pompano Beach Green Team Club, Jason Fry, Jacqueline Perez, Kelly Mohorn, Andre Salzarbar and Erica Weiss. The officers each introduced their pledge to keep the environment clean, as well as, presented a surfboard they transformed into a piece of art from the trash they collected from the beach. The piece of art was presented to the City for public display.</p>				

Names of Commrs.	M	S	Y	N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 3</p> <p><u>AUDIENCE TO BE HEARD – CONTINUED</u></p> <p>Kerry Bennett, Artist of Lighthouse Point, Art teacher to the campers who attend St. Coleman School, indicated that she is also involved within the community with public art, and elected to involve the children with public art collaboration so they could be engaged in the community to make a difference in linking two generations together.</p> <p>Mayor Fisher stated that the Commission would have arranged to put them under Special Presentation on the Agenda had they known they were coming. Therefore, on behalf of the Commission and the City he thanked them for their impressive efforts, which is incredible for the young people that took time out to care for the environment. He announced that their artwork would be displayed at City Hall, and suggested they provide a story to be displayed along with the surfboard artwork.</p> <p>Finally, Mayor Fisher suggested that Anne Siren, of the Pelican newspaper take a picture of the group to promote their efforts.</p> <p>Comr. Dockswell suggested that while City Hall is a good place for the display, perhaps consideration could be given to display it at the Pier as well.</p> <p>Vice Mayor Burrie concurred with Comr. Dockswell’s suggestion, but added that it should be at a place where it could not be vandalized. She commended the art teacher for assisting in transforming garbage to such a beautiful piece of art.</p> <p><u>Affordable Housing by Habitat of Humanity (Habitat)</u> – Vicente M. Thrower, 1890 Northwest 6th Avenue, Pompano Beach, FL, indicated that the Commission approved a sealed bid for a piece of property in Collier City, which was awarded to Habitat of Humanity for Broward County, Inc. He said that while Habitat of Humanity is a very good organization, the City should not continue to allow so many of the Habitat houses in one particular area. He complained that the people of the neighborhood should have some input regarding some of the developments they would desire to have in the community prior to the City awarding these properties to Habitat of Humanity for building houses. In fact, the opportunity to build affordable houses that are at market rate would have been one of the alternatives.</p>				

Names of Commrs.	M	S	Y	V	V

CITY COMMISSION MEETING MINUTES **September 21, 2015**

PAGE 4

AUDIENCE TO BE HEARD – CONTINUED

In sum, Mr. Thrower suggested that a better process of vetting these types of property should be in place. He also alleged that by putting so many of these houses in one area would dilute the voting base for that community.

Mayor Fisher indicated that the prerequisite of that property was to build single-family homes and to pay market rate, as well as, homeowners would purchase the homes so they become part of the community.

Vice Mayor Burrie clarified that her community received NSP-1 funding, but did not receive NSP-2. However, NSP-3 all went to her community, which was good. Notwithstanding, NSP-1 did go to the Northwest area as well.

Mr. Thrower indicated that program was good and he does not have any complaints with it.

Comr. Phillips stated that he appreciated Mr. Thrower’s opinion, however, he does not agree with the premises. In addition, he said any company that comes into the neighborhood and desires to build affordable housing where there is a need, then, as many should be allowed to come in. He pointed out that Habitat participates in this effort, as well as other companies. Notwithstanding, a number of voters do reside in the Habitat built homes. Moreover, Habitat encourages a work equity program that allows people to assist in building homes and creating a sense of ownership. He concluded that Habitat is doing an admirable job; therefore, he supports affordable housing.

CONSENT ITEMS

RES. NO. 2015-423 **TIME 00:21:41** **ITEM 1**

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)

Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 6</p> <p><u>CONSENT AGENDA - CONTINUED</u></p> <p>RES. NO. 2015-428 TIME 00:21:41 ITEM 6</p> <p>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)</p> <p>RES. NO. 2015-429 TIME 00:21:41 ITEM 7</p> <p>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)</p> <p>RES. NO. 2015-430 TIME 00:21:41 ITEM 8</p> <p>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)</p>				

Names of Commrs.	M	S	Y	N

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 11

REGULAR ITEMS – CONTINUED

Mr. Danovich explained in details the initial amount of expenses for the \$2.1 million and the \$1.3 million in certain items, plus the \$750,000 in contingency funds, which staff has earmarked since May 2015, but they do not have the authority to utilize it, hence, this item is seeking the Commission’s approval.

Finally, Mr. Danovich clarified that this is not a change order, nor is it an element that was unanticipated. Rather, it is a mechanism to keep track of the expenses and to keep the City Manager and the Commission updated whenever funds are expended during the process. Nevertheless, Peter Flotz of Lansing Melbourne Group is available to answer any further questions.

Vice Mayor Burrie asked Mr. Danovich to explain his comment made on, “not for unforeseen costs,” because, in the agenda it states that it is for unforeseen costs, but in the backup it lists the cost that the Commission already approved.

Mr. Danovich explained that there are two specific dollar amounts of \$1.3 million and \$750,000. The \$1.3 million is for approximately five items that were already determined which is for Pier Street to the west and so forth. The \$750,000, are for contingency funds set aside.

Vice Mayor Burrie summed up her understanding that it is not a request for additional money, but it is to put into position those approved funds for staff to expend when needed.

Mr. Danovich replied that is correct.

Comr. Dockswell questioned if staff would be reporting to the City Manager every month or only when the money is spent.

Mr. Danovich replied it would be for both, and explained the process, therefore, the Commission will see copies of that every month.

Comr. Hardin asked if a change in scope would have to come back before the Commission.

Names of Comms.	M	S	Y	V N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 12</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Mr. Danovich replied that is correct. In fact, if there is a change in scope that was not in the original anticipated project, staff will return to the Commission for approval.</p> <p>Comr. Moss asked if this would increase the amount allocated for the garage.</p> <p>Mr. Danovich replied no.</p> <p>Comr. Phillips stated that his only concern is with the contingency funds. Instead of using it later, it appears that it would be used up front when construction has not even started. He asked staff to ensure that as the project progresses further the contingency funds are spent stingily, so there will be funds available at the end of the project to take care of the “just in case” situations.</p> <p>Mayor Fisher stated that the \$750,000 contingency does not list items in which it would apply. Therefore, he does not desire to see anyone coming back to the Commission for more money to build this project.</p> <p>Mr. Danovich indicated that there are three people keeping a close watch on the funds for this project, the Owner’s Representative, Finance Department and he. Moreover, they are conscious about what is going on, so, they will only utilize the contingency funds, if needed.</p> <p>Comr. Dockswell asked about the total amount of contingency contained in the package of \$24 million.</p> <p>Mr. Danovich responded that \$750,000 is the Owner’s contingency, which is the added amount to those line items that had contingencies already built into them.</p> <p>Comr. Dockswell asked if authorization from the Commission is required for expending only the \$1.3 million. In addition, he asked if there is a need to take funds from the \$750,000 contingency.</p> <p>Mr. Danovich replied not yet.</p>				

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES				
September 21, 2015				
PAGE 14				
<u>REGULAR ITEMS – CONTINUED</u>				
The Ordinance was read by title only.				
MOTION: To adopt Ordinance No. 2015-79 upon second and final reading.				
<u>ROLL CALL</u>				
Dockswell		x	x	
Hardin	x		x	
Moss			x	
Phillips			x	
Burrie			x	
Fisher			x	
Gene Zamoski, IT Director, stated the ordinance is to approve the First Amendment to the Telecommunications and Related Services Agreement between the City of Pompano Beach and Windstream Communications, Inc. to move a fiber line from the Police Department/Public Safety Building Complex to the City Hall Complex.				
P.H. 2015-110 ORD. NO. 2015-80: TIME 00:34:55 ITEM 23				
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)				
The Ordinance was read by title only.				

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES				
September 21, 2015				
PAGE 15				
<u>REGULAR ITEMS – CONTINUED</u>				
MOTION: To adopt Ordinance No. 2015-80 upon second and final reading.				
<u>ROLL CALL</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	
<p>Ernesto Reyes, Budget Director, stated the ordinance would provide for amending the Service Contract between the City of Pompano Beach and Limousines of South Florida, Inc. to provide for the inclusion of the five Federal clauses contained within the Agenda, as well as inclusion of Attachment C, which is the FTA Funding Supplement document.</p> <p>Comr. Phillips asked what would be the ramifications of adding the clauses.</p> <p>Mr. Reyes replied that the County received a deficiency upon Federal Transit Department providing a site visit, and this is a requirement they are trying to satisfy that deficiency. In sum, they are required to state the federal clause within the City's Interlocal Agreement with Limousines of South Florida, Inc.</p>				
P.H. 2015-111 ORD. NO. 2015-81: TIME 00:37:02 ITEM 23A				
<p>AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING ORDINANCE NO. 2015-77; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p> <p>The Ordinance was read by title only.</p>				
MOTION: To adopt Ordinance No. 2015-81 upon second and final reading.				
<u>ROLL CALL</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	

Names of Comms.	M	S	Y	V	V
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 17</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Mr. McCaughan noted that in the past these contracts were presented for renewal on an annual basis. However, staff is proposing that if these contracts were renewed on a multi-year contract, it would be for an initial term and four renewals, which will automatically be renewed to eliminate the need to return to the commission for renewal every year. There is no risk to the City, and if the contract is not in the City’s favor, then the City can terminate it. The six firms with this arrangement are; two from Broward County, Keith and Associates located in the City of Pompano Beach, Craven Thompson in Fort Lauderdale, and the other four firms are from Palm Beach County. The first two firms provide underwater survey to include CBI, which is specialized, while the others provide standard surveys. Mr. McCaughan provided the reason for staff utilizing six contracts for these services.</p> <p>Comr. Phillips indicated that he prefers small local businesses in the area to participate in these types of work. In addition, he wanted to learn more about the subjective and objective of the arrangements.</p> <p>Mr. McCaughan replied that it would be somewhat subjective but staff reviews the total list and would like to circulate the work so that they would all have work to do. Furthermore, they would not want to set it up where it is sequential or alphabetical because all jobs are different. Among the six firms, there will be a certain niche that they are good at, which will be configured in their decision. Therefore, the workload will be kept balanced among the six companies as best as possible.</p> <p>P.H. 2015-101 ORD. NO. 2015-...: TIME 00:42:37 ITEM 25</p> <p>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)</p> <p>The Ordinance was read by title only.</p>					

Names of Commrs.	M	S	Y	V	V
CITY COMMISSION MEETING MINUTES					
September 21, 2015					
PAGE 18					
<u>REGULAR ITEMS – CONTINUED</u>					
MOTION: To approve Ordinance upon first reading.					
VOICE VOTE					
Dockswell				X	
Hardin	X			X	
Moss				X	
Phillips				X	
Burrie		X		X	
Fisher				X	
Robert A. McCaughan, Public Works Director, indicated that the only comment that would be different from the previous item is that the company, Sea Diversified based out of Delray Beach, Florida, is focused on the underwater survey.					
P.H. 2015-102 ORD. NO. 2015-....: TIME 00:43:15 ITEM 26					
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)					
The Ordinance was read by title only.					
MOTION: To approve Ordinance upon first reading.					
VOICE VOTE					
Dockswell				X	
Hardin	X			X	
Moss				X	
Phillips		X		X	
Burrie				X	
Fisher				X	
Robert A. McCaughan, Public Works Director, indicated that Craven Thompson & Associates, Inc. is based out of Fort Lauderdale, Florida.					

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES September 21, 2015				
PAGE 20				
<u>REGULAR ITEMS – CONTINUED</u>				
MOTION: To approve Ordinance upon first reading.				
<u>VOICE VOTE</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	
<p>Robert A. McCaughan, Public Works Director, indicated that the Engenuity Group, Inc. is based out of West Palm Beach, Florida.</p>				
<p>P.H. 2015-105 ORD. NO. 2015-...: TIME 00:44:53 ITEM 29</p>				
<p>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)</p>				
<p>The Ordinance was read by title only.</p>				
MOTION: To approve Ordinance upon first reading.				
<u>VOICE VOTE</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips			X	
Burrie		X	X	
Fisher			X	
<p>Robert A. McCaughan, Public Works Director, indicated that Keith and Associates, Inc. is a local firm in the City of Pompano Beach.</p>				

Names of Comms.	M	S	Y	N
ROLL CALL				
Dockswell		X	X	
Hardin	X		X	
Moss				X
Phillips			X	
Burrie			X	
Fisher			X	

CITY COMMISSION MEETING MINUTES **September 21, 2015**

PAGE 24

REGULAR ITEMS – CONTINUED

RES. NO. 2015-440 **TIME 00:49:46** **ITEM 33**

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)

The Resolution was read by title only.

MOTION: To adopt Resolution No. 2015-440 on reading.

Jennifer Gomez, Assistant Development Services Director presented the 2016 Annual Public Art Plan. She said the Annual Plan is coming in advance of the ten-year master plan, which they are currently working on and is near completion. In spirit of moving this forward quickly, the Public Art Committee requested staff to bring before the Commission the annual plan, which is the first year of the master plan.

In response to the Commission’s preference of the presentation, Ms. Gomez provided the Annual Plan that goes through the projects currently underway.

- The Painted Pompano Fish project.
- The Broward County Inside Out Partnership project - Staff is working on collage faces on several of the City’s buildings in the upcoming months. They are also working with Broward County to put murals on the transit center, also participate in the engineering’s project, which is the Barefoot Mailman Sculpture.
- The Utility Wrap project – currently underway with the feedback that was received from the Commission earlier.

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 25</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Over the next year, ten (10) projects have been anticipated as follows:</p> <ol style="list-style-type: none"> 1) Gateway to the Pier – They are hoping to contribute an artist to this project. 2) Multi-year Mosaic Team project. A master artist would be utilized to work with other local artists, as well as train those out of schools to do any mosaic art. This is planned to be done once annually for the next five years for a total of ten-year periods. She then provided details of how the art projects would take shape and displayed at the various community centers. The theme for FY 2016 will be the Trail of Honey Bees. 3) To create a 9/11 Memorial - The Fire Department receipt of a piece of the World Trade Center to be displayed at a location yet to be determined. 4) Utility Box Wraps - To continue with expanding to many of the roadways that were considered at a previous commission meeting, to include Racetrack Road, Powerline Road, Leisureville, North Federal Highway. 5) Major contribution to the Underwater Sculpture garden with the sinking of the ship – a concrete sculpture will be displayed at one of the City’s Community parks and after one to two years, to sink it to the bottom and slowly build a collection of sculptures to accompany the ship. Some Pompano Fish sculptures will be created to sink with the ship. <p>Plans to hire technical engineering assistance, so that when the pieces of art are displayed at the bottom of the ocean, they will be done safely and remain in one piece.</p> <ol style="list-style-type: none"> 6) They plan to gain additional relationship with the artists that currently have studios at the BaCA (Old Bailey Hotel) to build a temporary fence to attach to the existing aluminum fence. 				

Names of Commrs.	M	S	Y	V	V

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 26

REGULAR ITEMS – CONTINUED

- 7) To invest in a mural program on South Dixie Highway so the buildings are beautifully painted, this will contribute to the “Industrial Crafts District.” It will be a private driven initiative, rather than a public/City.

- 8) To create opportunities projects and contingencies for those projects going over budget or for new opportunities that would come up over the next year that is not foreseeable at this time.

- 9) To dedicate ten percent (10%) of the budget annually of all the projects towards maintenance.

- 10) Operations Marketing to permit those types of things as needed.

Finally, Ms. Gomez stated that the Program Management is to hire a part-time person to take on the projects for the next year.

Tom Terwilliger, 3160 Northwest 1st Avenue, Pompano Beach, FL, stated that the presentation given by Ms. Gomez sounded very nice, but earlier the City Commission approved raising property taxes for the next fiscal year. Therefore, it would equate to each household paying approximately \$150 extra per year. Meanwhile, it is nice to see pretty artwork out in the City, but there are people who are living at or below poverty levels within the City. He suggested that the moneys to be spent on the artwork could be used, along with other funding to assist in curtailing the \$5 million needed to be realized through increase in property taxes.

Vice Mayor Burrie thanked the Committee for the beautiful program, but as she indicated previously, perhaps they have forgotten that North of 10th Street also belongs to the City. The only thing scheduled on the plans is the Charlotte Burrie Community Center, which to date nothing has been done. In addition, nothing has been done on North Dixie Highway, and just one piece of artwork is planned for Leisureville, but there are three parks in that area. In fact, nothing is mentioned in the plans to go north outside of the CRA or MLK Boulevard.

Names of Comms.	M	S	Y	N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 27</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Dennis W. Beach, City Manager stated that the comments made by Vice Mayor Burrie would be applicable to the “bulk of the community.” The arts program made a conscious effort to focus the art so that what was done would be seen. Hence, the focus is on Old Downtown Pompano, the MLK and the Beach areas. The point of it all was to be able to concentrate the art. It does not mean where there are other existing public facilities, they will not get the treatment or that the art committee would not recommend. The beginnings was to focus the art in the older part of the community and on the beach, where people actually congregate in greater numbers or the desire for them to congregate.</p> <p>Vice Mayor Burrie understands the City’s growth and the need to get people to come to the City. However, she wanted it noted not to forget the people who does not reside in the North or East CRA areas, as they do pay taxes as well, and some attention should be given in that regard.</p> <p>Comr. Moss echoed Vice Mayor Burrie’s comments and added that in the Palm Aire area there are a number of people visiting. In fact, the Isle Casino reported that they had over one million visitors to their facility. He said one of the biggest magnets to draw people to the City is the Isle, yet only two boxes were wrapped in the area. Therefore, he would like to send a message to the committee that they needed to start taking the statistics of areas like the Isle Casino into consideration when planning for these types of projects. Therefore, he urged staff and the Committee to start paying attention to other areas of the city as well.</p> <p>Comr. Phillips commended staff and the Committee in getting something started in this regard. However, his concerns are with the maintenance, the program management, the operations costs and opportunity projects, as well as contingency. Therefore, he asked, if these were to be placed as one line item or not.</p> <p>Ms. Gomez responded to the question on the maintenance budget of \$17,000, and indicated there is no intention to use that amount for this year. The idea behind that is it will continue to accumulate annually into one large pot of money, to make funds available for a major maintenance need.</p>				

Names of Comms.	M	S	Y	N
CITY COMMISSION MEETING MINUTES				
September 21, 2015				
PAGE 29				
<u>REGULAR ITEMS – CONTINUED</u>				
RES. NO. 2015-442				
TIME 01:05:42				
ITEM 35				
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)				
The Resolution was read by title only.				
MOTION: To adopt Resolution No. 2015-442 on reading.				
<u>ROLL CALL</u>				
Dockswell			x	
Hardin	x		x	
Moss			x	
Phillips		x	x	
Burrie			x	
Fisher			x	
Mark A. Beaudreau, Recreation Programs Administrator, acknowledged some significant people who worked countless hours preparing the proposed agreement to include Fawn Powers, Barbara DeLeon, and Suzette Sible. He introduced Alyona Ushe from Creative City Collaborative, and Scott Moore, Project Manager. He indicated that the presentation would involve what has been done in the past, what they are intending to accomplish and then questions would follow.				
Alyona Ushe, President of Creative City Collaborative of Pompano Beach, Inc. (CCC), introduced her team members, Byron Swart, Curator; Suzanne Holtermann, Director of Marketing; Kay Renz, Public Publicist; Michelle Gabriel, Director of Operations and Programming; and Idella Grissett, Outreach Coordinator.				

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 30</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Ms. Ushe commenced her presentation by relaying what happened last year.</p> <ul style="list-style-type: none"> • The Amphitheater was underutilized for a number of years but under their management, they have had more shows this year since 2007. In the first year, they produced 15 different concerts and festivals. • Signature events are critical and for two days, they brought in the Sea of Jazz, Mess O Blues and Kickin’ It Country to Pompano Beach this summer. • They have presented diverse and free programming so the major concert for this year was Daughtry. • Iconic Songwriter and singer – Melissa Etheridge was in concert. • Legends – Doobie Brothers – the amphitheater was packed out. • Soul and Dance music with funk, rock n roll – Morris Day & the Time Cameo brought the community together. • American Rock featuring 3 Doors Down Seether – this concert was packed. • Blue Oyseter Cult and Robby Kreiger of the Doors – this event was also packed. • Lita Ford and Slaughter had a concert. • Free concerts were featured, as well as a free summer flick event with a combination of music and movies. <p>Ms. Ushe indicated that in addition to the Amphitheater, they also managed the Bailey Contemporary Arts (BaCA), and after one year, New Times voted them best art gallery. They have featured a number of spoken word (lyrics lab), which has grown. The Brazilian Sessions appealed not only to the Brazilian population but also to everyone. The International Night featured international Grammy Award winning musician.</p> <p>Additionally, Ms. Ushe stated that they went beyond with their educational programs and community initiatives, which included:</p> <ul style="list-style-type: none"> • Visited the schools to conduct “Yes” programs and feature musical events and workshops with the teachers and students • Held “Erace the Hate through art, music, mentoring” event • Held “the Bridge” in celebration of the Dr. Martin Luther King, Jr. Birthday 				

Names of Commrs.	M	S	Y	N

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 31

REGULAR ITEMS – CONTINUED

- Worked with the City to display the fishes at BaCA as part of their Limelight Street Festival
- Held a Pastors Reception
- Held an open dialogue with the Community
- Held Special event “Addy Awards Completion Gallery Night” exhibitions of emerging artists
- Featured Southern Circuit – They were the only ones in South Florida that featured the international independent films by Southern Circuit
- Launched Art Hive Thursdays at BaCA featuring dialogue between artist and professionals
- Featured Play Reading at Baily Contemporary Arts
- Hosted numerous Art Exhibits and Receptions
- CCC performed Pro-Bono at Blanche Ely Museum

Looking Ahead to FY 2016

Byron Swart, Curator and Artistic director for CCC stated that their launch for the new season would be in partnership with Broward Cultural Division, which is part of the Duende celebration.

Amphitheater

- 10/4/15 – Duende A.M.P. Fest – Finale of the Duende celebration, to include competition among artists on canvas, as well as with bands.

Ms. Ushe stated that they have already gone ahead with booking several shows for the amphitheater and have holds on many more, which will put them in a different position from when they started one year ago with the City.

Additionally, Ms. Ushe stated that some of the possibilities being explored are to do a rodeo, a car show, rentals and quite a number of other things.

Mr. Swart indicated that they have formed new partnerships to include Broward County Cultural Division, Funky Buddha, Jerry’s Artarama, Live Nation, AEG Live, Ticketmaster, Magic 102.7 and 101.5 Lite FM.

Names of Comms.	M	S	Y	N

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 32

REGULAR ITEMS – CONTINUED

Suzanne Holtermann, Director of Marketing, stated that she not only sells tickets for the various events, but she has been tasked to build brand awareness for the venues and for the City of Pompano Beach itself. She explained the process to accomplish this, which will take publication outside of Florida to places such as New York City, utilizing the various media available. She commended Kay Renz for all her efforts to promote the events as well as using the articles to promote the City of Pompano Beach.

Idella Grissett, Outreach Coordinator, stated that it is a pleasure to serve in the Community where she lives in and work. There are incredible programs coming out of the City of Pompano Beach Arts, and especially the Festival of Praise, which is a national tour coming to South Florida and to the City of Pompano Beach, which will host this event. In addition, she said some of the sponsors for the programs are the Westside Gazette, Doctor Howard and Everest University. Finally, she thanked the Commission for the opportunity to serve her community and she looks forward to continuing to do so.

Mr. Swart indicated that they are looking forward to the new cultural center being built in the City of Pompano Beach and are looking forward to doing the programming for it. They are dedicated to making it the cultural hub for the City.

The following persons spoke in support of the programs by CCC and urged the Commission to approve the contract to allow them to continue their promotion of Art and Cultural activities in the City of Pompano Beach.

- 1) Dawn Richards, 3304 Southeast 4th Street, Pompano Beach, FL, Publisher of Pompano Today magazine.
- 2) Stephanie McClary, 2321 Northwest 11th Court, Pompano Beach, FL, Director of Cultural Arts, Sign and Worshippers Ministry.
- 3) Joseph Fodera, 2249 Lazy Lane, Lazy Lake, FL, owner of the Otis Cadillac and the El Dorados featuring the Sublime Seville Sisters Band that will be playing on 10/4/15 at the Amphitheater.
- 4) Vaughn Freeman, 20450 Northwest 2nd Avenue, Miami, FL 33169, Vice President Marketing for Intercom Communications, representing Magic 102.7 and 101.5 Lite FM, 104.3 the Shark, 790 the Ticket, Miami Heat.

Names of Commrs.	M	S	Y	N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 33</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>5) Sheila Scanlan, 97 Deer Creek Road, L105, Deerfield Beach, FL 33442, Artistic Director of Body and Soul Dance Theater.</p> <p>6) Dennis Manieri, Professional Concessions, Inc., Pompano Beach Amphitheater, 1801 Northeast 6th Street, Pompano Beach, FL, food and beverage concessionaries at the Pompano Beach Amphitheater.</p> <p>7) Reginald Brown, 1821 Northwest 7th Terrace, Pompano Beach, FL, former City Employee and owner of janitorial service working with the Pompano Beach Amphitheater.</p> <p>8) Jeffrey Richman, 3746 Northwest 53rd Street, Boca Raton, FL, Entertainment Attorney.</p> <p>9) Liz Lan Young, 1229 South Ocean Boulevard, Pompano Beach, FL, owner of Florida Live Music, which is a Pompano Beach Based Magazine.</p> <p>10) Bobby Henry, 545 Northwest 7th Terrace, Fort Lauderdale, FL, Owner and publisher of the Westside Gazette newspaper.</p> <p>11) Robert Laboranti, 9481 Southwest 52nd Street, Cooper City, FL, catering company that services the Pompano Beach Amphitheater.</p> <p>12) Jason Frey, 641 Northeast 7th Street, Pompano Beach, FL 33060, representative of Principal Hudson Thomas of Pompano Beach High School.</p> <p>13) Robert Middlebrook, 8346 Sawpine Road, Delray Beach, FL, owner of D.A.K. Security Companies.</p> <p>14) Minister Vicki Rome, 610 Northwest 15th Manor, Pompano Beach, FL.</p> <p>15) Robert Mitchell, 5943 Grants Street, Hollywood, FL.</p> <p>16) Aj Guili, 21549 Woodchuck Court, Boca Raton, FL, owner of printing company.</p> <p>The following persons spoke in non-support of the renewal of the CCC contract.</p> <p>1) Tom Terwilliger, 3160 Northwest 1st Avenue, Pompano Beach, FL.</p>				

Names of Commrs.	M	S	Y	N

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 34

REGULAR ITEMS – CONTINUED

Comr. Moss indicated that he was not a member of the Commission when the CCC contract was executed. However, he does have a few questions regarding the contract. He has no issues with the job they are doing. However, when a concert is held and all the expenses are paid to CCC if there is a profit of say \$10 million from the event what happens to that money.

Mr. Beaudreau asked if he was referring to the excess revenue, to which Comr. Moss replied yes. Mr. Beaudreau responded that in the contract there is a provision where the excess revenues are allocated. Therefore, everything goes back into either the Foundation or the furtherance of Pompano Beach Art.

Comr. Moss asked if a Foundation was established to support the Arts, whether any excess revenues from the various productions would be going back into the Foundation and not into the pockets of CCC.

Mr. Beaudreau replied that is correct. CCC will only be reimbursed for the receipts that they present to the City.

Comr. Moss wanted the public to know that the excess moneys will not be put back into the pockets of CCC.

Comr. Dockswell is quite pleased with the positive views, the publicity and raising the profile of the City of Pompano Beach in the Arts because of the CCC team. However, he wanted to focus on a few points in the contract regarding the financials. He indicated that within the contract on Page 10 Item G, it states, "For any month that the Contractor experiences a deficit position..., Contractor can ask for an accounting of such deficit with its monthly payment request although City is under no obligation to fund any such deficit and shall have no responsibility to bear any overruns in expenditures..." However, he is asking about the revenue shortfalls. It appears the City is completely protected from the responsibility of any revenue shortfall, but he wanted to know who would be responsible.

Mr. Beaudreau replied that CCC is completely responsible for that. Notwithstanding, there are layers of contingencies in this agreement that safe guard the City at every opportunity.

Names of Commrs.	M	S	Y	N
---------------------	---	---	---	---

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 35

REGULAR ITEMS – CONTINUED

Comr. Dockswell wanted clarification because CCC would be receiving funding from the City, they would be using City assets, incurring expenses, so he is trying to imagine disastrous scenario and to understand what would happen in this instance. Therefore, he asked if the City Attorney's office confirmed the City was protected from all liabilities from this deal.

Mark E. Berman, City Attorney, replied yes. He stated that Fawn Powers did an enormous amount of work on the contract, which has been reviewed by all staff members who are quite comfortable with it.

Comr. Phillips stated that since the Amphitheater has been around for a long time there have been failures with managers and contractors. They would start off with a bang and then suddenly nothing was happening. However, he was appreciative of the spirit of inclusion that they have brought to the City. The diversity of the activities they are bringing into the City ensures that everyone in every area at some point will see something they like, which has not happened in the past. Therefore, he asked would the City's financial obligation lessen as they begin to make money from the events.

Mayor Fisher responded that as those Foundation dollar amounts increase, the City's commitment would lessen.

Mr. Beaudreau replied the intent of the Foundation is to raise revenues.

Comr. Phillips suggested it be stated in the contract that the City's commitment will lessen as the Foundation dollars increase. Finally, Comr. Phillips stated that it is refreshing to see companies hiring from within the community, which is a win-win situation for the City.

Comr. Hardin is also pleased to see what is going on at the Amphitheater and thanked CCC team for doing a great job, and encouraged them to keep up the good work and book more shows.

Mayor Fisher also thanked Ms. Grissett for being part of the community and for doing a good job with the community.

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 36</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Mayor Fisher announced that Police Chief John Hale, Broward Sheriff's Office would provide a report prior to getting into the final reports.</p> <p><u>Broward Sheriff's Office Report</u> – John Hale, Police Chief, Broward Sheriff's Office (BSO), thanked the Commission for their consideration and approval of Agenda item 17, designating the BSO motorcycle garage in memory of the late motorcycle Deputy Chris Schaub, who was killed in a traffic crash in the line of duty. On his anniversary, a dedication ceremony will be held on Saturday, September 26, 2015, at 2:00 p.m. at the motorcycle garage, which is located at the rear lot, south side of the Public Safety Building, 100 Southwest 3rd Street, Pompano Beach, FL. He invited everyone to join members of Chris' family, Sheriff Israel, Mayor and Commissioners, as well as members of the Pompano Beach District staff in this occasion and dedication ceremony.</p> <p><u>REPORTS</u></p> <p><u>City Manager</u> – No Report.</p> <p><u>City Attorney</u> – No Report.</p> <p><u>City Clerk</u> – No Report.</p> <p><u>Commissioner Barry J. Dockswell – Flex Units and Study on LAC/Transit Oriented Corridor</u> – Comr. Dockswell stated that he would like to discuss the Flex Units in the City and the study being prepared relative to either a Local Activity Center (LAC) or a Transit Oriented Corridor (TOC) mainly focused on the Atlantic Boulevard corridor, as well as in other areas. To date, while there have been great results with the redevelopment throughout the City, which has been satisfying to the Commission, as well as with all the progress made to date in the last several years. The City is now at a "key and reflection point, possibly."</p> <p>Notwithstanding, there are many redevelopment proposals starting to come into the City, but the City is not as prepared as it should be to be able to respond to property owners or developers when they present a plan. There appear to be problems providing a clear direction on what is the City's vision.</p>				

Names of Commrs.	M	S	Y	N

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 37

REPORTS - CONTINUED

Comr. Dockswell cited the Atlantic Boulevard corridor east of Federal Highway where there are several properties that are zoned B-3, a commercial zoning, which allows for 110 feet height structures on the parcels. The Atlantic Boulevard corridor is in the AOD (Atlantic Overlay District), which allows for more entitlements and encourages mixed use. Recently, he had asked for a study of the traffic, the congestion, parking, density, the massing and all of these elements, which are key for quality of life in this regard. Therefore, all of that is being worked on, but perhaps a request would be generated from the City of Pompano Beach to Broward County to create either a Local Activity Center (LAC) or a TOC on the Atlantic Boulevard area. The problem is that it is on a long time schedule, and the City is not scheduled to get the results on the traffic study. However, the analysis goes with it until January 2016. key

Additionally, Comr. Dockswell stated other problems the City is currently facing are: Developers are asking for flex units from the City's pool of flex units; specifically, two projects replacement plans for Atlantic Square, which is the shopping center across the street from the new Publix on Atlantic Boulevard. As well as, the other parcel that has the eight story Everest University building located on Federal Highway and some adjacent parcels where there is a development proposal for that whole area.

The City does not have a clear vision articulating the development desires for the Atlantic Boulevard corridor, as well as the Federal Highway corridor. Even if there was a vision, the City does not have the approval of a LAC or a TOC from Broward County. Therefore, not only is there a lack of a vision for the Atlantic Square project, but the City do not have the tools to use dwelling units and other incentives to encourage property owners and developers to help realize a vision for the City.

Until now, a lot of emphasis has been placed on mixed use. However, he noted that many of his constituents are requesting the study that would analyze the congestion and the new units and provide information on what the City is facing. Therefore, if a proposal is received, but the City is not ready to respond and deal with it effectively, it causes a lot of mass confusion, and people are concerned that the City will not be creating issues of gridlock in traffic as it moves forward with the development of certain areas.

Names of Commrs.	M	S	Y	N
<p>CITY COMMISSION MEETING MINUTES September 21, 2015</p> <p>PAGE 38</p> <p><u>REPORTS - CONTINUED</u></p> <p>The key point is, flex unit is an authorization to build a residential dwelling unit on the parcel the City grants for flex units. Therefore, if a property owner asks for flex units and it is granted, the City would be granting millions of economic value to a property owner at the time the flex units are granted.</p> <p>Additionally, Comr. Dockswell stated that whether it is staff, CRA or the Commission, different types of messages being communicated to the developers is causing confusion among the residents, as well as the developers. The situation is challenging to deal with effectively and responsively. We need to have a consensus on where we are taking these main corridors such as the Atlantic Boulevard corridor and the Federal Highway corridor.</p> <p>In sum, Comr. Dockswell stated that the City is in the middle of a long process. It would have been much better if this were already completed to deal with the proposals currently being made, but we are not done with it yet. In the meantime, the City must deal with the developers that are coming in with proposals, which one voice needs to be speaking on this. That is, the City needs to know what it desires to get back from a property owner before flex units are granted, as it is the City's moment of greatest leverage. Therefore, he is concerned about this entire issue.</p> <p>Finally, Comr. Dockswell stated that he is not in favor of granting any more flex units, especially in his district, unless there is a clearer articulation of the City's vision and where it is heading. As well as, to activate the process of getting the package of entitlements that is needed to help encourage developers to assist with realizing the City's vision. Therefore, Comr. Dockswell suggested that perhaps a discussion item on a regular agenda regarding this issue could be considered or a Workshop.</p> <p>Mayor Fisher is hopeful that the City will get there, where the premise would be that the Commission would have control. So, if a person wanted to do a mixed use, they could be granted whatever the entitlements, such as height and so forth. He believes staff is working on some ordinances they will be able to bring before the Commission for approval, perhaps in October or November.</p>				

Names of Comms.	M	S	Y	N

CITY COMMISSION MEETING MINUTES **September 21, 2015**

PAGE 39

REPORTS - CONTINUED

Additionally, Mayor Fisher supported the idea of doing a workshop for this issue and explained his reasons. He said this is a very important issue, which will affect the residents in the City for years to come.

Comr. Phillips agreed that a workshop would provide a better environment for discussing this matter.

It was the consensus of the Commission to plan for a workshop to discuss this item.

Mayor Fisher directed the City Manager to provide some dates to conduct a workshop in the near future for the Commission to decide on the allocation of flex units and what can or cannot be done in a B-3 zoned area.

Commissioner Rex Hardin – Workers’ Compensation Report – Comr. Hardin referred to a report received from A. Randolph Brown, Utilities Director indicating that they lost zero days (0) due to accidents. In addition, over the past five years Workers’ Comp has decreased from approximately \$210,000 to \$11,000 in 2014. Comr. Hardin noted that this represents savings to the taxpayers, so kudos to everyone who worked in the City to produce those types of results.

Housing Authority of Pompano Beach Membership – Comr. Hardin indicated that there was an appointment to the Housing Authority of Pompano Beach on the Agenda. Asceleta Hammond, City Clerk had provided information that they could appoint no more than seven members, therefore, he suggested that they appoint a seventh member. He noted that the former Commissioner Woodrow “Woody” Poitier, who has vast experience is interested to serve on that Board,.

The consensus of the Commission was to appoint a seventh member to the Housing Authority of Pompano Beach.

Asceleta Hammond, City Clerk indicated she would place another appointment item on a future agenda for the Commission’s approval.

Names of Commrs.	M	S	Y	N

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 40

REPORTS - CONTINUED

Commissioner Barry Moss – Planned Growth within the City – Comr. Moss stated that he shares Comr. Dockswell’s concerns on unregulated growth. It is important to manage the inevitable growth to the City. In addition, he provided information on plans for the Isle Casino, which is located on 223 acres of land. Some of the Isle’s plans include a 300-400 room hotel, a convention center, shopping venues and perhaps some residential properties. As they move forward, he urged his fellow commission members to understand that a lot of growth will be coming to that section of the City and it is essential to prepare for it when it does happen. Therefore, with growth like this, it will bring a lot of money to the City so they must be careful to ensure the right kind of growth is encouraged and not one that will destroy the neighborhood.

Advisory Committees membership – Comr. Moss indicated that he recently appointed a member to the Community Appearance Committee. However, this Board has failed to meet over the past months because of vacancies, hence it is difficult to have a quorum to conduct a meeting. Therefore, he encouraged those commission members with vacant positions on the Committee to find someone from their district to serve or perhaps use someone from another district.

Additionally, Comr. Moss indicated that the Budget Review Committee and the Marine Advisory Board have similar problems in getting a quorum for a meeting. In closing, he suggested that attendance rules needed to be in place so that those members who do not show up for a number of meetings could be replaced.

Commissioner Edward Phillips – Advisory Board membership – Comr. Phillips indicated that some commissioners have persons who are willing to serve on boards, so he agreed with Comr. Moss that for those commissioners who do not have anyone to serve from their district could perhaps contact those commissioners with available residents who wants to serve.

Request Copy of “Bubble” Map – Comr. Phillips indicated at the last Commission meeting Ms. Marion Phelps made mention of “a covenant of protection for neighborhoods” and he had requested a copy of that document, which he has not received to date.

Names of Commrs.	M	S	Y	V	V

CITY COMMISSION MEETING MINUTES

September 21, 2015

PAGE 41

REPORTS - CONTINUED

Comr. Hardin recalled it was a "Bubble Map" indicating protected homeowners' area, as well as other areas.

Comr. Phillips requested he would like to see a copy of this document as this would assist in plans for future growth of the City as it relates to structure and things of that nature that are amenable to neighborhoods.

Dennis W. Beach, City Manager responded he would get someone to respond to Comr. Phillips' request.

Broward Delegation Meeting – Comr. Phillips commended the Broward County delegation as well as Mayor Fisher, who met with residents of the neighborhood in the City of Pompano Beach. He was pleased to see the government leaders taking a position to meet with the local people.

Vice Mayor Charlotte J. Burrie – Public Communications Office Assisting Citizens – Vice Mayor Burrie thanked Sandra King and her staff who received an award for their beautiful artwork and tourism outreach. However, she noted that the Public Communication office does much more by providing well-needed assistance to the citizens of the community. In fact, a citizen from her district had issues with how Florida Power and Light was managing the installation of light poles in the neighborhood, which was very messy. However, Ms. King was able to assist in getting a name and number of a top official with Florida Power and Light and the problem was resolved.

Mayor Lamar P. Fisher – No Report.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:27 p.m.



LAMAR FISHER, MAYOR



ASCELETA HAMMOND, CITY CLERK