

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-01
TUESDAY, OCTOBER 13, 2015
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Elder Whitney Rawls
Church of God in Christ Church

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC,
City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
Special City Commission Meeting
Minutes of September 14, 2015 and
September 21, 2015
Regular City Commission Meeting
Minutes of September 21, 2015

APPROVAL OF THE AGENDA

APPROVED AS SUBMITTED

CONSENT AGENDA DISCUSSION

The Commission pulled items 2, 18, and 22 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

Domestic Violence Awareness Month Proclamation was presented to Miriam Garcia, Program Services Supervisor for Women in Distress and Karen Leikert, First Vice Chair on Board of Directors for Women in Distress.

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. 2016-01:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM AA AFFORDABLE SEAWALL, INC. AND DARRELL GRIMM TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

APPROVED

2. Approve ranking order for RFP E-43-15 Subsidized Housing Inventory and Market Rate Analysis to Assess the City's Strategy for Meeting its Economic and Redevelopment Goals, and authorize staff to negotiate a contract with the highest-ranked firm, Lambert Advisory, LLC. (No fiscal impact)

(Staff Contact: Robin M. Bird)

APPROVED

3. Approval to award Bid #E-49-15, Furnish and Install Solar-Powered Lighting in the Divito Parking Lot to the lowest responsive, responsible bidder, Electrical Contracting Service, Inc., in the amount of \$35,000.00

(Staff Contact: Robert A. McCaughan)

ADOPTED

4. **RES. NO. 2016-02:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2015-403, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PERPETUAL PUBLIC RIGHT-OF-WAY EASEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

ADOPTED

5. **RES. NO. 2016-03:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. TO PROVIDE MEALS TO OLDER PERSONS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$80,000)

(Staff Contact: Ernesto Reyes)

CONSENT AGENDA - CONTINUED

ADOPTED

6. **RES. NO. 2016-04:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHILDREN’S HARBOR, INC. TO PROVIDE ABUSE INTERVENTION PROGRAMS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$1,000)

(Staff Contact: Ernesto Reyes)

ADOPTED

7. **RES. NO. 2016-05:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND EPISCOPAL MENTAL HEALTH MINISTRIES, INC. D/B/A ST. LAURENCE CHAPEL TO ASSIST WITH THE COST OF TRANSPORTING CLIENTS TO THE SHELTER; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$2,000)

(Staff Contact: Ernesto Reyes)

ADOPTED

8. **RES. NO. 2016-06:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FEEDING SOUTH FLORIDA, INC. TO ESTABLISH A MOBILE FOOD PANTRY PROGRAM TO ASSIST INDIVIDUALS AND FAMILIES WITH A HEALTHY DIET; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$5,000)

(Staff Contact: Ernesto Reyes)

ADOPTED

9. **RES. NO. 2016-07:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FIRST CALL FOR HELP OF BROWARD, INC. TO PROVIDE A 24 HOUR HELPLINE TO OFFER ASSISTANCE TO RESIDENTS IN NEED AND IDENTIFYING AVAILABLE COMMUNITY RESOURCES TO ASSIST THEM IN RESOLVING THEIR IMMEDIATE CRISIS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$1,500)

(Staff Contact: Ernesto Reyes)

CONSENT AGENDA - CONTINUED

ADOPTED

10. **RES. NO. 2016-08:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLSBORO LIGHTHOUSE PRESERVATION SOCIETY, INC. TO PROVIDE FOR MAINTENANCE AND PRESERVATION OF THE HILLSBORO INLET LIGHTHOUSE; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$2,500)

(Staff Contact: Ernesto Reyes)

ADOPTED

11. **RES. NO. 2016-09:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND IMPACT BROWARD, INC. TO PROVIDE SUPPORTIVE SERVICES TO ELDERLY AND DISABLED ADULTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$500)

(Staff Contact: Ernesto Reyes)

ADOPTED

12. **RES. NO. 2016-10:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MENTAL HEALTH ASSOCIATION OF BROWARD COUNTY, INC. TO PROVIDE PROGRAMS THAT FOSTER SKILLS FOR MENTAL WELLNESS THROUGH PREVENTION AND EDUCATION AND TO PROVIDE SERVICES TO FAMILIES OF CHILDREN WITH MENTAL ILLNESSES; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$4,000)

(Staff Contact: Ernesto Reyes)

ADOPTED

13. **RES. NO. 2016-11:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OUR FATHER'S HOUSE SOUP KITCHEN, INC. TO PROVIDE A CLEAN AND SAFE FEEDING ENVIRONMENT FOR THE HOMELESS AND THE NEEDY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$3,000)

(Staff Contact: Ernesto Reyes)

CONSENT AGENDA - CONTINUED

ADOPTED

14. **RES. NO. 2016-12:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PASS THE BLESSINGS FOUNDATION, INC. TO PROVIDE A KID ACTIVITY ZONE AT MITCHELL MOORE PARK DURING THE ANNUAL HOLIDAY IN THE PARK EVENT IN DECEMBER; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$2,000)

(Staff Contact: Ernesto Reyes)

ADOPTED

15. **RES. NO. 2016-13:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BEACH HISTORICAL SOCIETY, INC. TO PROVIDE PUBLIC PROGRAM AND LECTURE SERIES, COMMUNITY EVENTS AND HISTORIC TROLLEY TOURS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$7,500)

(Staff Contact: Ernesto Reyes)

ADOPTED

16. **RES. NO. 2016-14:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND UNITY IN THE COMMUNITY OF POMPANO BEACH, INC. TO PROVIDE FOR ACTIVITIES AT THE UNITY IN THE COMMUNITY FAMILY FUN DAY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$3,500)

(Staff Contact: Ernesto Reyes)

ADOPTED

17. **RES. NO. 2016-15:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WOMEN IN DISTRESS OF BROWARD COUNTY, INC. TO PROVIDE SHELTER AND COUNSELING FOR WOMEN AND THEIR CHILDREN WHO ARE VICTIMS OF DOMESTIC VIOLENCE IN POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$3,000)

(Staff Contact: Ernesto Reyes)

CONSENT AGENDA - CONTINUED

ADOPTED

18. **RES. NO. 2016-16:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY CHURCH RESOURCE CENTER, INC. BY OFFERING NUMEROUS PROGRAMS TO ASSIST WITH HOUSING, EMPLOYMENT, CLOTHING, FOOD ASSISTANCE AS WELL AS PARENTING AND CHILD DEVELOPMENT SERVICES; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$5,000)

(Staff Contact: Ernesto Reyes)

ADOPTED

19. **RES. NO. 2016-17:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2016 THROUGH 2020; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$17.4 million for FY2016 - \$7.7 million General Capital, \$6.8 million Utility Renewal & Replacement Capital, \$2.6 million Stormwater Utility Capital, and \$253,000 Airpark Capital.

(Staff Contact: Ernesto Reyes)

ADOPTED

20. **RES. NO. 2016-18:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REPLAY ACCESS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY TO ACCESS THE VOICE RECORDING SYSTEM FOR POMPANO BEACH FIRE RESCUE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Jurgle)

ADOPTED

21. **RES. NO. 2016-19:** 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 PYROTECNICO FIREWORKS, INC. FOR A YULETIDE CELEBRATION FIREWORKS DISPLAY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$2,750)

(Staff Contact: Mark Beaudreau)



CONSENT AGENDA - CONTINUED

ADOPTED

22. **RES. NO. 2016-20:** 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 SHIFF CONSTRUCTION & DEVELOPMENT, INC. FOR RENOVATIONS TO THE INTERIOR SPACE AT THE MCNAIR CONCESSION/RESTROOM BUILDING; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$84,189.86)

(Staff Contact: John Sfiropoulos/Horacio Danovich)



ADOPTED

23. **RES. NO. 2016-21:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ELIZABETH ANDERSON** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER; TO FILL THE UNEXPIRED TERM OF JIM BEESON; WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

APPROVED FIRST READING

24. **P.H. 2016-01; ORD. NO. 2016-...:** (PUBLIC HEARING 1ST READING)
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A CERTAIN TWENTY-EIGHT 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)

QUASI-JUDICIAL PROCEEDING - CONTINUED

APPROVED FIRST READING

25. **P.H. 2016-03; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A SMALL SCALE COMPREHENSIVE PLAN MAP AMENDMENT FOR THE PROPERTY LOCATED AT 4411 N. FEDERAL HIGHWAY; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON JULY 22, 2015; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

ADOPTED

26. **P.H. 2015-100; ORD. NO. 2016-01: (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 CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(No cost)

FIRST READING: SEPTEMBER 21, 2015

(Staff Contact: Robert A. McCaughan)

ADOPTED

27. **P.H. 2015-101; ORD. NO. 2016-02: (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 SEA DIVERSIFIED, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

FIRST READING: SEPTEMBER 21, 2015

(Staff Contact: Robert A. McCaughan)

REGULAR AGENDA - CONTINUED

ADOPTED

28. **P.H. 2015-102; ORD. NO. 2016-03: (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 CRAVEN, THOMPSON & ASSOCIATES, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

FIRST READING: SEPTEMBER 21, 2015

(Staff Contact: Robert A. McCaughan)

ADOPTED

29. **P.H. 2015-103; ORD. NO. 2016-04: (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 AVIROM & ASSOCIATES, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

FIRST READING: SEPTEMBER 21, 2015

(Staff Contact: Robert A. McCaughan)

ADOPTED

30. **P.H. 2015-104; ORD. NO. 2016-05: (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 ENGENUITY GROUP, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

FIRST READING: SEPTEMBER 21, 2015

(Staff Contact: Robert A. McCaughan)

REGULAR AGENDA - CONTINUED

ADOPTED

31. **P.H. 2015-105; ORD. NO. 2016-06: (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 KEITH AND ASSOCIATES, INC. FOR PROFESSIONAL SURVEYING AND MAPPING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost)

FIRST READING: SEPTEMBER 21, 2015

(Staff Contact: Robert A. McCaughan)

ADOPTED

32. **P.H. 2015-108; ORD. NO. 2016-07: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.4218., "COMMERCIAL: EATING AND DRINKING ESTABLISHMENTS," TO 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.

FIRST READING: SEPTEMBER 21, 2015

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

ADOPTED

33. **P.H. 2015-107; ORD. NO. 2016-08: (ORDINANCE 2ND 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.

FIRST READING: SEPTEMBER 21, 2015

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

REGULAR AGENDA - CONTINUED

ADOPTED

34. **P.H. 2015-109; ORD. NO. 2016-09: (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 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)

FIRST READING: SEPTEMBER 21, 2015

(Staff Contact: Mark A. Beaudreau)



APPROVED FIRST READING

35. **P.H. 2015-110; ORD. NO. 2015-80: (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 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)

SECOND READING: SEPTEMBER 21, 2015

(Staff Contact: Ernesto Reyes)

APPROVED FIRST READING

36. **P.H. 2015-111; ORD. NO. 2015--81: (PUBLIC HEARING 1ST READING)**
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.

SECOND READING: SEPTEMBER 21, 2015

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

APPROVED FIRST READING AS AMENDED

37. **P.H. 2016-02; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 154, "PLANNING," BY AMENDING SECTION 154.61, "RESERVE AND FLEXIBILITY UNITS," TO MODIFY PROCEDURES AND STANDARDS FOR AWARD OF RESERVE AND FLEXIBILITY UNITS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

38. **P.H. 2016-04; ORD. NO. 2016-...: (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 FOR POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Dennis W. Beach/Mark E. Berman)

APPROVED FIRST READING

39. **P.H. 2016-07; ORD. NO. 2016-...: (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 KIMLEY-HORN AND ASSOCIATES, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(No cost at this time)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

40. **P.H. 2016-10; ORD. NO. 2016-...: (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 CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(No cost at this time)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

41. **P.H. 2016-13; ORD. NO. 2016-...: (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 MATHEWS CONSULTING, INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

42. **P.H. 2016-08; ORD. NO. 2016-...: (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 R.J. BEHAR & COMPANY, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

43. **P.H. 2016-09; ORD. NO. 2016-...: (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 MUNSON DESIGN & CONSULTING, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

44. **P.H. 2016-11; ORD. NO. 2016-...: (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 CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

45. **P.H. 2016-12; ORD. NO. 2016-...: (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 CRAIG A. SMITH & ASSOCIATES INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

46. **P.H. 2016-05; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 96.13, "SERVICE CHARGES," TO INCREASE THE SERVICE CHARGES FOR COLLECTION AND DISPOSAL OF REFUSE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

APPROVED FIRST READING

47. **P.H. 2016-06; ORD. NO. 2016-...: (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 ADDENDUM NO. 12 TO CONTRACT FOR COLLECTION AND DISPOSAL OF SOLID WASTE BETWEEN THE CITY OF POMPANO BEACH AND WASTE MANAGEMENT INC. OF FLORIDA EXTENDING THE TERM OF THE ORIGINAL AGREEMENT AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE NEW AGREEMENT FOR COLLECTION OF SOLID WASTE BETWEEN THE CITY OF POMPANO BEACH AND WASTE MANAGEMENT INC. OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

ADOPTED

48. **RES. NO. 2016-22:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LETTER AGREEMENT TO RETAIN THE LAW FIRM OF GREENSPOON MARDER TO SERVE AS BOND COUNSEL AND DISCLOSURE COUNSEL; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$81,000 – Please refer to Finance Department Memo #15-197 for additional information. To be funded from bond proceeds or working capital reserve in the General Fund – If Referendum is unsuccessful – 001-9910-9920. If no successful Referendum, maximum fiscal impact is \$10,000.)

(Staff Contact: Suzette Sibble)

REGULAR AGENDA - CONTINUED

APPROVED

49. Approval to award Bid #T-35-15, MLK Boulevard Streetscape Project (Local Agency Program-LAP), to the low bidder, Weekley Asphalt Paving, Inc. in the amount of \$3,532,605.43.

(Staff Contact: Horacio Danovich)

ADOPTED

50. **RES. NO. 2016-23:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A WAIVER OF CONFLICT BETWEEN THE FIRM OF GREENSPOON MARDER, P.A., BOND COUNSEL FOR THE CITY, AND ITS REPRESENTATION OF ARSH OIL & GAS LLC IN A MATTER ADVERSE TO THE CITY NOT RELATED TO GENERAL OBLIGATION BOND REFERENDUM AND ISSUANCE OF GENERAL OBLIGATION BONDS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark E. Berman)

ADOPTED

51. **RES. NO. 2016-24:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY POMPANO BEACH, FLORIDA, APPOINTING **AL SIEFERT** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS: SAID TERM TO EXPIRE ON OCTOBER 24, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Al Siefert – Incumbent – District 1

Grant Galuppi – District 3

Daniel Horak – District 3

Corey Thompson – District 4

Richard Sasso – Lighthouse Point (Business Owner in Pompano Beach)

(Staff Contact: Asceleta Hammond)



ADOPTED

52. **RES. NO. 2016-25:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY POMPANO BEACH, FLORIDA, APPOINTING **GRANT GALUPPI** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF ANTHONY B. CUSANELLI, ALTERNATE ONE; SAID TERM TO EXPIRE ON JULY 1, 2016; PROVIDING AN EFFECTIVE DATE.

SEE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

TABLED

53. **RES. NO. 2016-...**: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF ELIZABETH A. ADAMS; SAID TERM TO EXPIRE ON APRIL 26, 2017; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Carrie Gill – District 3
Julie R. Newton – District 1

(Staff Contact: Asceleta Hammond)



ADOPTED

54. **RES. NO. 2016-26:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WOODROW POITIER** TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE ON OCTOBER 13, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

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. McDougale – 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: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

55. **RES. NO. 2016-27:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **FRANK PELLY** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 28, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Frank Pelly – Incumbent – District 1
Vincent Scutellaro – Incumbent – District 3
Kevin C. Crousillat – District 3
Corey Thompson – District 4

(Staff Contact: Asceleta Hammond)



ADOPTED

56. **RES. NO. 2016-28:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **VINCENT SCUTELLARO** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 28, 2018; PROVIDING AN EFFECTIVE DATE.

SEE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



APPROVED FOR FUNDING

57. Consideration for funding Broward Regional Health Planning Council.

(Staff Contact: Ernesto Reyes)

APPROVED CANCELATION OF MEETINGS

58. Consideration for canceling the City Commission Meetings of November 24, 2015 and December 22, 2015.

(Staff Contact: Dennis W. Beach)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 8:49 p.m.

BALANCE IN CONTINGENCY

Oct. 1, 2015	Beginning Balance	\$ 10,000.00
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