

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-02
TUESDAY, OCTOBER 27, 2015
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Apostle John L. Mohorn, Jr.
Word of the Living God Ministries

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC, City
Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission Meeting of October 13,
2015

APPROVAL OF THE AGENDA

APPROVED AS AMENDED

CONSENT AGENDA DISCUSSION

The Commission pulled items 8, 24 and 26 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.

PROCLAMATIONS

Mayor Lamar Fisher

Clergy Appreciation Month proclamation was presented to Pastor Gary McLamore from the Jesus Supernatural Church of Deliverance.

Mayor Fisher and Claudia McMahon-Hickman, Vice President of Pompano Proud presented Pompano Proud WOW Proclamation and Award to Bruce and Carol Harvey.

SPECIAL PRESENTATION

Mason Jackson, President of CareerSource Broward and board member, as well as Ben Chen made a presentation regarding the Summer Youth Employment Program.

AUDIENCE TO BE HEARD

All persons interested in speaking during “Audience To Be Heard” must fill out a request form and **turn it in to the City Clerk prior to the meeting.** A request form is located on the last page of the agenda program.

CONSENT AGENDA

APPROVED

1. Approve ranking order for RLI E-56-15 Construction Engineering and Inspection Services for the Educational Corridor, and authorize staff to negotiate a contract with the highest-ranked firm, Calvin, Giordano & Associates, Inc. (No cost at this time)

(Staff Contact: Horacio Danovich)

APPROVED

2. Approval of a request by Shirley Simmons to transfer ownership of Block 19, Lot 5, Plot 1 in the West Lawn to Vincent Blue. (No cost)

(Staff Contact: Robert A. McCaughan)

APPROVED

3. Approval to award Bid L-51-15, to Furnish Lime Softening Gearbox Unit, to the second lowest responsive, responsible bidder, Condo Electric Industrial Supply, Inc. in the amount of \$168,589.

(Staff Contact: A. Randolph Brown)

APPROVED

4. Approval to award Bid L-55-15, Reuse Treatment Plant Sodium Hypochlorite Feed System Upgrade, to the lowest responsive, responsible bidder, Odyssey Manufacturing Company in the amount of \$75,010.

(Staff Contact: A. Randolph Brown)

ADOPTED

5. **RES. NO. 2016-29:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RECOMMENDING TO THE BROWARD COUNTY PLANNING COUNCIL THE REMOVAL OF NE 48TH/49TH STREET FROM THE BROWARD COUNTY TRAFFICWAYS PLAN; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$6,798)

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

ADOPTED

6. **RES. NO. 2016-30:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE OF MUNICIPAL LIENS, ASSESSMENTS AND OPEN PERMITS BETWEEN THE CITY OF POMPANO BEACH AND POMPANO 1711 LLC, AS ASSIGNEE FOR JMNB CAPITAL, LLC, TO RESOLVE PENDING FORECLOSURE ACTION STYLED JMNB CAPITAL, LLC V. TABATHA FOWLER, ET AL. IN WHICH THE CITY IS A NAMED DEFENDANT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Fawn Powers)

CONSENT AGENDA - CONTINUED

ADOPTED

7. **RES. NO. 2016-31:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE OF MUNICIPAL LIENS TO RESOLVE PENDING FORECLOSURE LITIGATION STYLED CITY OF POMPANO BEACH VS. DENNIS D. HOLLOWAY, ET AL.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Fawn Powers)

TABLED UNTIL NOVEMBER 10, 2015 CITY COMMISSION MEETING

8. **RES. NO. 2016-...:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION’S 2017-2019 MOBILITY PROJECTS PLAN FOR THE CITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

APPROVED

9. Approve ranking order for RLI L-40-15 Continuing Contract for Professional Engineering Services for Water and Reuse Treatment Plant Projects, and authorize staff to negotiate contracts with the six highest ranked firms: Carollo Engineers, Inc., Mathews Consulting, Inc., McCafferty Brinson Consulting, LLC, Globaltech, Inc., MWH Americas, Inc. and Tetra Tech, Inc. (No cost at this time)

(Staff Contact: A. Randolph Brown)

ADOPTED

10. **RES. NO. 2016-32:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST EXTENSION AND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BASEBALL, INC. TO PROVIDE VOLUNTEER LEADERSHIP, ADMINISTRATION, AND COACHING SERVICES TO COMPETITIVE AND TRAVEL YOUTH BASEBALL LEAGUES IN THE CITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: City to receive \$10 for each player participating on licensee’s team that is not a resident of the City of Pompano Beach. Payment to be made on or before October 1 of each year for the prior annual term)

(Staff Contact: Mark Beaudreau)



CONSENT AGENDA - CONTINUED

ADOPTED

11. **RES. NO. 2016-33:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PROJECT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA INLAND NAVIGATION DISTRICT ACCEPTING A GRANT NOT TO EXCEED \$60,000 FOR THE EXCHANGE CLUB PARK IMPROVEMENTS THROUGH THE FIND WATERWAYS ASSISTANCE PROGRAM; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Matching Fund of \$30,000 – working capital reserves from the City of Pompano Beach and \$30,000 from the City of Lighthouse Point)

(Staff Contact: Mark Beaudreau)



ADOPTED

12. **RES. NO. 2016-34:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WOMEN IN DISTRESS OF BROWARD COUNTY, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$12,500)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

13. **RES. NO. 2016-35:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$13,500)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

14. **RES. NO. 2016-36:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LEARNING FOR SUCCESS, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$6,000)

(Staff Contact: Mark Korman/Miriam Carrillo)

CONSENT AGENDA - CONTINUED

ADOPTED

15. **RES. NO. 2016-37:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TAYLOR’S CLOSET FOUNDATION, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$10,000)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

16. **RES. NO. 2016-38:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LUZ DEL MUNDO (LIGHT OF THE WORLD), INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$10,000)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

17. **RES. NO. 2016-39:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND NEW HORIZON COMMUNITY DEVELOPMENT CORPORATION, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$12,500)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

18. **RES. NO. 2016-40:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC SERVICES AND INFRASTRUCTURE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BOYS AND GIRLS CLUBS OF BROWARD COUNTY, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$50,000)

(Staff Contact: Mark Korman/Miriam Carrillo)

CONSENT AGENDA - CONTINUED

ADOPTED

CITY COMMISSION MEETING – OCTOBER 27, 2015 - AGENDA NO. 2016-02

19. **RES. NO. 2016-41:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SECOND CHANCE SOCIETY, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$7,000)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

20. **RES. NO. 2016-42:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FEEDING SOUTH FLORIDA, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds - \$5,000)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

21. **RES. NO. 2016-43:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MOTIVATED UNIFIED SOUND IMPACTING COMMUNITIES, INC.; PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: CDBG funds \$5,000)

(Staff Contact: Mark Korman/Miriam Carrillo)

APPROVED

22. Approval to purchase Fertilizer, as needed for the Public Works Grounds Maintenance Division, per the Town of Davie Cooperative Bid B-15-81 from the awarded vendors John Deere Landscapes, Diamond R. Fertilizer Co., Howard Fertilizer and Chemical Co. and Sunniland Fertilizer Corp. in the estimated total amount of \$60,000.

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA - CONTINUED

ADOPTED

CITY COMMISSION MEETING – OCTOBER 27, 2015 - AGENDA NO. 2016-02

23. **RES. NO. 2016-44:** 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 BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC. TO PROVIDE LOW INCOME FAMILIES WITH EARLY EDUCATION AND CARE; PROVIDING AN EFFECTIVE DATE. (Total Cost: \$31,000)

(Staff Contact: Ernesto Reyes)

ADOPTED

24. **RES. NO. 2016-45:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING A VARIABLE/FIXED RATE NOTE BETWEEN THE CITY OF POMPANO BEACH AND THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT REGARDING SECTION 108 GUARANTY LOAN BY AMENDING THE APPENDIX DATES FOR THE COMMITMENT SCHEDULE AND SCHEDULE PRINCIPAL AND INTEREST TO REFLECT THE CORRECT YEARS SAID PAYMENTS ARE DUE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

ADOPTED

25. **RES. NO. 2016-46:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RESTRICTIVE COVENANT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS RELATING TO THE LIBRARY CULTURAL CENTER PROJECT; PHASE 2; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Ernesto Reyes)

ADOPTED

26. **RES. NO. 2016-47:** 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 GARLAND/DBS, INC. FOR THE ROOF REPLACEMENT TO THE COMMISSION CHAMBERS BUILDING; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$120,958)

(Staff Contact: Robert A. McCaughan)

REGULAR AGENDA

ACCEPTED REPORT

27. Summary Activity Report of Internal Audit Projects for a 16-month period from June 2014 through September 2015.

(Staff Contact: Barbara DeLeon)

QUASI-JUDICIAL PROCEEDING

ADOPTED

28. **RES. NO. 2016-48:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE POMPANO BEACH COMMERCE CENTRE PLAT; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

29. **P.H. 2016-01; ORD. NO. 2016-10: (ORDINANCE 2ND 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.

FIRST READING: OCTOBER 13, 2015

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

APPROVED FIRST READING

30. **P.H. 2016-16; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING WEST OF NE 18TH AVENUE AND NORTH OF EAST ATLANTIC BOULEVARD AND COMMONLY KNOWN AS 19 NE 18TH AVENUE FROM RD-1 (TWO-FAMILY RESIDENCE) TO RM-12 (MULTI-FAMILY RESIDENCE); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

QUASI-JUDICIAL PROCEEDING - CONTINUED

ADOPTED

31. **RES. NO. 2016-49:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING A PLAT BY VACATING AN EXISTING NON-VEHICULAR ACCESS LINE LOCATED

WITHIN AN ABANDONED RIGHT-OF-WAY AND DEDICATING A NEW NON-VEHICULAR ACCESS LINE ALONG THE NEW RIGHT-OF-WAY LINE FOR PROPERTY LOCATED AT 1400-1442 S. POWERLINE ROAD; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

ADOPTED

32. **P.H. 2016-03; ORD. NO. 2016-11: (ORDINANCE 2ND 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.

FIRST READING: OCTOBER 13, 2015

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

ADOPTED AS AMENDED

33. **P.H. 2016-02; ORD. NO. 2016-12: (ORDINANCE 2ND 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.

FIRST READING: OCTOBER 13, 2015

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

REGULAR AGENDA - CONTINUED

ADOPTED

34. **P.H. 2016-04; ORD. NO. 2016-13: (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 FOR POLICE SERVICES

CITY COMMISSION MEETING – OCTOBER 27, 2015 - AGENDA NO. 2016-02

BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: OCTOBER 13, 2015

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

ADOPTED

35. **P.H. 2016-07; ORD. NO. 2016-14: (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 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)

FIRST READING: OCTOBER 13, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

36. **P.H. 2016-10; ORD. NO. 2016-15: (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 CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

FIRST READING: OCTOBER 13, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

ADOPTED

37. **P.H. 2016-13; ORD. NO. 2016-16: (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 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)

FIRST READING: OCTOBER 13, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

38. **P.H. 2016-08; ORD. NO. 2016-17: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND R.J. BEHAR & COMPANY, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

FIRST READING: OCTOBER 13, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

39. **P.H. 2016-09; ORD. NO. 2016-18: (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 MUNSON DESIGN & CONSULTING, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

FIRST READING: OCTOBER 13, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

ADOPTED

40. **P.H. 2016-11; ORD. NO. 2016-19: (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 CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

FIRST READING: OCTOBER 13, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

41. **P.H. 2016-12; ORD. NO. 2016-20: (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 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)

FIRST READING: OCTOBER 13, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

42. **P.H. 2016-05; ORD. NO. 2016-21: (ORDINANCE 2ND 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)

FIRST READING: OCTOBER 13, 2015

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

REGULAR AGENDA - CONTINUED

ADOPTED

43. **P.H. 2016-06; ORD. NO. 2016-22: (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 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)

FIRST READING: OCTOBER 13, 2015

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

ADOPTED

44. **P.H. 2016-14; ORD. NO. 2016-23: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR PROPERTY LOCATED AT 1400-1600 NW 33RD STREET; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON NOVEMBER 19, 2014; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

FIRST READING: JANUARY 13, 2015

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

APPROVED FIRST READING

45. **P.H. 2016-15; ORD.NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.107, "POSITION CLASSIFICATION PLAN," BY CREATING THE POSITIONS OF STRATEGIC PERFORMANCE MANAGER, BUSINESS DEVELOPMENT SPECIALIST, COLLECTION SPECIALIST, SENIOR PLANNER, CAPITAL IMPROVEMENT PROJECT MANAGER, CEMETERY SEXTON, ANALYTICS ASSISTANT, SANITATION SUPERVISOR, FLEET OPERATIONS SUPERVISOR AND FIRE RESCUE LIEUTENANT; BY RECLASSIFYING THE POSITION OF EXECUTIVE SECRETARY; BY RECLASSIFYING AND RETITLING THE ECONOMIC DEVELOPMENT COORDINATOR TO ECONOMIC DEVELOPMENT MANAGER; AND BY RETITLING THE DRAFTING TECHNICIAN TO ENGINEERING TECHNICIAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Michael W. Smith)

REGULAR AGENDA - CONTINUED

ADOPTED

46. **RES. NO. 2016-50:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE LEASE FINANCING OF CERTAIN EQUIPMENT PURSUANT TO AN ANNUAL APPROPRIATION LEASE; APPROVING THE FORMS, AND AUTHORIZING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT AND RELATED LEASE DOCUMENTS BETWEEN THE CITY, AS LESSEE AND REGIONS EQUIPMENT FINANCE CORPORATION, AS LESSOR; AUTHORIZING THE APPROVAL OF RELATED FINANCING DOCUMENTS, INCLUDING A FUNDING

CITY COMMISSION MEETING – OCTOBER 27, 2015 - AGENDA NO. 2016-02

AGREEMENT AMONG THE CITY, REGIONS EQUIPMENT FINANCE CORPORATION AND REGIONS BANK, AS FUNDING AGENT; PROVIDING FOR CERTAIN AUTHORIZATIONS AND OTHER MATTERS WITH RESPECT THERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

ADOPTED

47. **RES. NO. 2016-51:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WALTER CLARK** TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON NOVEMBER 14, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Walter Clark – Incumbent – District 5

Rafal Dradrach – District 1

Bruno Munoz – District 1

Phillip J. Schulte – District 2

Hazel K. Armbrister – District 4

David Baumwald – District 4

Marie Goodrum Johnson – District 4

Marguerite K. Luster – District 4

Marcus A. McDougale – District 4

Shelton Pooler – District 4

John Reed – District 4

Bettye A. Walker – District 4

Andy Cherenfant – District 5

Frank Shulman – District 5

Richard Sasso – Lighthouse Point

(Staff Contact: Asceleta Hammond)



REPORTS

City Manager

City Attorney

City Clerk

Internal Auditor

City Commission

ADJOURNMENT: 8:50 p.m.

CITY COMMISSION MEETING – OCTOBER 27, 2015 - AGENDA NO. 2016-02

BALANCE IN CONTINGENCY

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