

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-03
TUESDAY, NOVEMBER 10, 2015
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Pastor George Rich
P3 Church

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC, City
Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission Meeting of October 27,
2015

APPROVAL OF THE AGENDA

APPROVED AS SUBMITTED

CONSENT AGENDA DISCUSSION

The Commission pulled Items 3, 4, 6, 9 and 11 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 RECOGNITION

Mayor Lamar Fisher

Veterans recognized for Veterans Day on November 11, 2015

Birthdays acknowledged for Commissioner Ed Phillips, Mayor Lamar Fisher and Vice Mayor Charlotte Burrie.

PROCLAMATIONS

Mayor Lamar Fisher

Holiday Boat Parade Day proclamation was presented to Shane LeMar, representing the Greater Pompano Beach Chamber of Commerce.

Hunger and Homelessness Week proclamation was presented to Janice Lavrar, president of Episcopal Health Ministries, d/b/a St. Laurence Chapel.

SPECIAL PRESENTATION

Mayor Lamar Fisher and Mark Beaudreau,
Recreation Programs Administrator

Super Bowl Champions and the Scholar Athletes were recognized:

Super Bowl Champions – Pompano Beach Eagles Jr. Bandits (ages 6-7) – Head Coach Robert Pierre

SPECIAL PRESENTATION – CONTINUED

Scholar Athletes:

Pompano Chiefs

James Hill
Edward McIntosh
Isiah Thomas

Pompano Cowboys

Xavier Lucas
Zachery Griffen
Tiara McCleod
Xavier McNair

Pompano Eagles

Brunel Desinor

Pompano Steelers

Ashley Francouer

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. Approval of a request from Carol E. Davis and Nakia Ingraham to transfer ownership of various plots located in the Municipal Cemetery back to the City of Pompano Beach. (Fiscal impact: \$2,025.00)

(Staff Contact: Robert A. McCaughan)

ADOPTED

2. **RES. NO. 2016-52:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. TWO IN THE AMOUNT OF \$114,120.00 PURSUANT TO THE CONTINUING CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC. TO DEVELOP A WILDLIFE HAZARD ASSESSMENT AND MANAGEMENT PLAN FOR THE MUNICIPAL AIR PARK; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$14,657.00 Airpark, FDOT Grant \$8,333.00 and FAA Entitlement Funding \$91,130.00)

(Staff Contact: Steven Rocco/Robert A. McCaughan)

CONSENT AGENDA - CONTINUED

ADOPTED

3. **RES. NO. 2016-53:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY RELATING TO PARTICIPATION IN THE 2015 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ernesto Reyes/Wayne Adkins)

ADOPTED AS AMENDED

4. **RES. NO. 2016-54:** 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)

TABLED FROM OCTOBER 27, 2015 CITY COMMISSION MEETING

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

ADOPTED

5. **RES. NO. 2016-55:** 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 ETA NU EDUCATION FOUNDATION, INC. FOR THE BLACK HISTORY FESTIVAL; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: In-kind City Services - \$12,474.77, BSO Fees - \$2,580.00; Event Sponsorship - \$24,945.23 for a total sponsorship of \$40,000)

(Staff Contact: Mark Beaudreau)



ADOPTED

6. **RES. NO. 2016-56:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR SW 30TH AVENUE SIDEWALK CONSTRUCTION BETWEEN THE CITY OF POMPANO BEACH AND STRAIGHTLINE ENGINEERING GROUP, LLC; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$69,222.00)

(Staff Contact: John Sfiropoulos)



CONSENT AGENDA - CONTINUED

ADOPTED

7. **RES. NO. 2016-57:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM 300 E ATLANTIC COFFEE LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Scott Reale/Robin M. Bird)

APPROVED

8. Approval to award Bid L-53-15, Lot Mowing and Related Services for the Code Compliance Unit, to all responsive bidders: All Around Town Properties Inc., The Bannerman Group Inc., Creative Lawn Maintenance LLC, Crodon Inc., Gwen's Landscaping & Lawn Services Inc., IRF Irrigation LLC, Precision Cuts Lawn Care Inc., R & A Woods Enterprises Inc., R & R Honest Man Lawn Service, Seginus Solutions LLC and SKKV Property Maintenance LLC for annual open-end contracts, at an estimated annual cost of \$68,000.

(Staff Contact: Mario Sotolongo)

APPROVED

9. Approval of budget adjustments to align the budgets and eliminate negative variances in Fiscal Year 2015. (Fiscal impact: \$1,135,195)

(Staff Contact: Ernesto Reyes)

APPROVED

10. Approval of budget adjustment to appropriate and rollover funding totaling \$1,796,995 from Fiscal Year 2015 to Fiscal Year 2016 for capital outlay and operating expenditures.

(Staff Contact: Ernesto Reyes)

ADOPTED

11. **RES. NO. 2016-58:** A RESOLUTION APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A FIRST TIME HOMEBUYER LOAN GIVEN BY THE CITY OF POMPANO BEACH TO JERRY POWELL AND SHIRLEY POWELL, HUSBAND AND WIFE; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: SHIP Funds in the amount of \$15,000)

(Staff Contact: Miriam Carrillo)

CONSENT AGENDA - CONTINUED

ADOPTED

12. **RES. NO. 2016-59:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR AIRPORT MARKING AND STRIPING REJUVENATION; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: total cost of project: \$21,100)

(Staff Contact: Steven Rocco/Robert A. McCaughan)

ADOPTED

13. **RES. NO. 2016-60:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING RESOLUTION NO. 96-96 AND INCORPORATING A NEW DOLLAR THRESHOLD FOR APPROVAL OF CHANGE ORDERS ON CONSTRUCTION PROJECTS; AMENDING RESOLUTION NO. 2012-142 BY INCORPORATING A NEW DOLLAR THRESHOLD FOR APPROVAL OF SERVICE AGREEMENTS; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Otis J. Thomas/John Sfiropoulos)

APPROVED

14. Approval to award Bid #E-48-15, McNair Community Center Parking Improvements for ADA Compliance to the lowest responsive, responsible bidder, Coramarca Corporation in the amount of \$26,037.50.

(Staff Contact: Horacio Danovich/Juan-Carlos Samuel)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

ADOPTED

15. **P.H. 2016-16; ORD. NO. 2016-24: (ORDINANCE 2ND 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.

FIRST READING: OCTOBER 27, 2015

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

ADOPTED

16. **P.H. 2016-15; ORD. NO. 2016-25: (ORDINANCE 2ND 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.

FIRST READING: OCTOBER 27, 2015

(Staff Contact: Michael W. Smith)

APPROVED FIRST READING

17. **P.H. 2016-26; 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 PROFESSIONAL SERVICE INDUSTRIES, INC. FOR ENVIRONMENTAL TESTING AND CONSULTING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(No cost at this time)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

18. **P.H. 2016-18; 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 BERMELLO, AJAMIL & PARTNERS, INC. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

19. **P.H. 2016-19; 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 CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

20. **P.H. 2016-20; 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 DESIGN KOLLABORATIVE ARCHITECTS PLANNERS, INC. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

21. **P.H. 2016-21; 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 SONG & ASSOCIATES, INC. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

22. **P.H. 2016-22; 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 SYNALOVSKI ROMANIK SAYE, LLC FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

23. **P.H. 2016-23; 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 WALTERS ZACKRIA ASSOCIATES, PLLC FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

24. **P.H. 2016-24; 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 GFA INTERNATIONAL, INC. FOR ENVIRONMENTAL TESTING AND CONSULTING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

25. **P.H. 2016-25; 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 E SCIENCES, INCORPORATED FOR ENVIRONMENTAL TESTING AND CONSULTING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)

APPROVED FIRST READING

26. **P.H. 2016-17; RES. NO. 2016-.....: (RESOLUTION FIRST READING)**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED ON THE NORTHWEST QUADRANT OF THE INTERSECTION AT NW 31ST AVENUE AND W. ATLANTIC BLVD., IDENTIFIED BY FOLIO NO. 484232190010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, FOR THE PURPOSE OF REHABILITATION, JOB CREATION AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

RESOLUTION SECOND READING: DECEMBER 8, 2015

(Staff Contact: Chris Clemens)

ADOPTED

27. **RES. NO. 2016-61:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR WASTEWATER PUMPING STATION REHABILITATIONS BETWEEN THE CITY OF POMPANO BEACH AND TRIO DEVELOPMENT CORPORATION; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$1,815,780.55)

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



ADOPTED AS AMENDED

28. **RES. NO. 2016-62:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH RELATING TO THE BROWARD COUNTY, SEGMENT II, SHORE PROTECTION PROJECT; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: up to \$2.58M over a 3-year period)

(Staff Contact: Robert A. McCaughan)

ADOPTED

29. **RES. NO. 2016-63:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PRECONSTRUCTION SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC. FOR THE OVERHEAD UTILITY UNDERGROUNDING PROJECT ON A1A FROM HILLSBORO BAY TO TERRA MAR ROAD; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$503,512.50)

(Staff Contact: Horacio Danovich/John Sfiropoulos)



REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 8:24 p.m.

BALANCE IN CONTINGENCY

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