

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-05
TUESDAY, DECEMBER 8, 2015
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Elder Robert Kintchen, Jr.
Christ Fellowship Church of God in
Christ

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC, City
Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission Meeting of
November 10, 2015

APPROVAL OF THE AGENDA

APPROVED AS SUBMITTED

CONSENT AGENDA DISCUSSION

The Commission pulled items 5 and 8 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

State Representative Gwyndolen “Gwyn” Clarke-Reed

PROCLAMATION

Mayor Lamar Fisher

Proclamation presented to Linda Houston Jones, founder of Ashanti Cultural Arts and Enrichment, Inc., to acknowledge the organization’s 25th anniversary.

Arbor Day proclamation presented to Wade Collum, City of Pompano Beach Urban Forester.

SPECIAL PRESENTATION

Mayor Lamar Fisher/Major John Hale

Citizen Recognition to City of Pompano Beach employee, Lisa Wiggins, from the Broward Sheriff’s Office, Pompano Beach District.

AUDIENCE TO BE HEARD

Three (3) persons spoke to include one person speaking on Consent Agenda Item 6.

CONSENT AGENDA

ADOPTED

1. **RES. NO. 2016-64:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SOVEREIGNTY SUBMERGED LANDS EASEMENT RENEWAL BETWEEN THE CITY OF POMPANO BEACH AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA PROVIDING FOR AN EASEMENT FOR CROSSING THE INTRACOASTAL WATERWAY WITH A WATER MAIN; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: A. Randolph Brown)

ADOPTED

2. **RES. NO. 2016-65:** 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 BROWARD COUNTY SHERIFF'S OFFICE PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$12,500 – CDBG Funds)

(Staff Contact: Mark Korman/Miriam Carrillo)

ADOPTED

3. **RES. NO. 2016-66:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR PROFESSIONAL PLANNING, DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CHEN MOORE AND ASSOCIATES, INC. FOR INFRASTRUCTURE IMPROVEMENTS IN FIVE LOCATIONS IN THE OLD POMPANO AREA; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$484,050.00 – Section 108 Loan Guarantee)



(Staff Contact: Mark Korman/Miriam Carrillo/Horacio Danovich)

CONSENT AGENDA - CONTINUED

ADOPTED

4. **RES. NO. 2016-67:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE SECOND AMENDED LOCAL HOUSING ASSISTANCE PLAN (TECHNICAL REVISIONS) PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE ANY NECESSARY CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE AMENDED LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; PROVIDING AN EFFECTIVE DATE. (SHIP Funds in an amount to be determined)

(Staff Contact: Mark Korman/Miriam Carrillo)



ADOPTED

5. **RES. NO. 2016-68:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE FUNDED GRANT AGREEMENT IN WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF OBTAINING FUNDS IN THE AMOUNT OF \$194,000.00 TO PROVIDE RESIDENTIAL WIND MITIGATION RETROFIT IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Korman/Miriam Carrillo)



ADOPTED

6. **RES. NO. 2016-69:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HOMEOWNERSHIP DEVELOPMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HABITAT FOR HUMANITY OF BROWARD, INC., PROVIDING FOR THE UTILIZATION OF HOME INVESTMENT PARTNERSHIP GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO DEVELOP AND SELL TWO SINGLE-FAMILY TOWNHOMES TO INCOME-ELIGIBLE HOUSEHOLDS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: HOME funds in the amount of \$50,000)

(Staff Contact: Mark Korman/Miriam Carrillo)



CONSENT AGENDA

ADOPTED

7. **RES. NO. 2016-70:** 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 AD GRAPHICS, INCORPORATED, TO PROVIDE SERVICES AND MATERIALS TO COVER FORTY-NINE UTILITY BOXES WITH ADHESIVE VINYL WRAPS PRINTED WITH ARTWORK; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$35,631.63)

(Staff Contact: Robert A. McCaughan)



APPROVED

8. Approve ranking order for RLI E-38-15 Kendall Lake Neighborhood Storm Water Improvements, and authorize staff to negotiate a contract with the highest-ranked firm, Mathews Consulting, Inc. (No cost at this time)

(Staff Contact: A. Randolph Brown)

ADOPTED

9. **RES. NO. 2016-71:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN THE “FLORIDA GREEN ENERGY WORKS PROGRAM,” AND THE “CLEAN ENERGY GREEN CORRIDOR PROGRAM,” VOLUNTARY PROGRAMS PROVIDING INTERESTED PROPERTY OWNERS WITH THE OPPORTUNITY TO FINANCE ENERGY EFFICIENCY IMPROVEMENTS ON THEIR PROPERTY BY REPAYMENT THROUGH NON-AD VALOREM ASSESSMENTS ON THEIR PROPERTY TAX BILL; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PARTY MEMBERSHIP AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY AND THE CITY OF POMPANO BEACH, AND AN INTERLOCAL AGREEMENT BETWEEN THE CLEAN ENERGY GREEN CORRIDOR DISTRICT AND THE CITY OF POMPANO BEACH, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Greg Harrison)

REGULAR AGENDA

NO ACTION TAKEN – INFORMAITONAL PURPOSES ONLY

10. A presentation of Multivista Construction Documentation Services.

(Staff Contact: Horacio Danovich)

REGULAR AGENDA - CONTINUED

ADOPTED

11. **P.H. 2016-31; ORD. NO. 2016-26: (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 CONTRACTS FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MCCAFFERTY BRINSON CONSULTING, LLC, MATHEWS CONSULTING, INC., GLOBALTECH, INC., TETRA TECH, INC., AND CAROLLO ENGINEERS, INC., FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Not to exceed \$200,000 per scope of work)

FIRST READING: JANUARY 12, 2016

(Staff Contact: A. Randolph Brown)



QUASI-JUDICIAL PROCEEDING

ADOPTED AS AMENDED

12. **P.H. 2016-27; RES. NO. 2016-72:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING A MAXIMUM OF ONE HUNDRED FORTY FIVE (145) FLEX UNITS FOR A PROPOSED MIXED USE REDEVELOPMENT PROJECT TO BE LOCATED ON THE NORTHWEST CORNER OF NORTH FEDERAL HIGHWAY AND NE 2ND STREET; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

13. **P.H. 2016-28; RES. NO. 2016-73:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING A MAXIMUM OF FOURTEEN (14) FLEX UNITS FOR A PROPOSED RESIDENTIAL PROJECT TO BE LOCATED ON THE NORTH SIDE OF SE 9TH STREET BETWEEN SE 21ST TERRACE AND SE 22ND AVENUE; PROVIDING AN EFFECTIVE DATE.

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

QUASI-JUDICIAL PROCEEDING - CONTINUED

ADOPTED

14. **RES. NO. 2016-74:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY STAFF’S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE CLUB AT PALM-AIRE PLAT; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

15. **RES. NO. 2016-75:** 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 FAITH TEMPLE CHURCH PLAT; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

ADOPTED

16. **P.H. 2016-24; ORD. NO. 2016-27: (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 GFA INTERNATIONAL, INC. FOR ENVIRONMENTAL TESTING AND CONSULTING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

17. **P.H. 2016-25; ORD. NO. 2016-28: (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 E SCIENCES, INCORPORATED FOR ENVIRONMENTAL TESTING AND CONSULTING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

ADOPTED

18. **P.H. 2016-26; ORD. NO. 2016-29: (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 PROFESSIONAL SERVICE INDUSTRIES, INC. FOR ENVIRONMENTAL TESTING AND CONSULTING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

19. **P.H. 2016-18; ORD. NO. 2016-30: (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 BERMELLO, AJAMIL & PARTNERS, INC. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

20. **P.H. 2016-19; ORD. NO. 2016-31: (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 CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

ADOPTED

21. **P.H. 2016-20; ORD. NO. 2016-32: (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 DESIGN KOLLABORATIVE ARCHITECTS PLANNERS, INC. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

22. **P.H. 2016-21; ORD NO. 2016-33: (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 SONG & ASSOCIATES, INC. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

23. **P.H. 2016-22; ORD. NO. 2016-34: (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 SYNALOVSKI ROMANIK SAYE, LLC FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

REGULAR AGENDA - CONTINUED

ADOPTED

24. **P.H. 2016-23; ORD. NO. 2016-35: (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 WALTERS ZACKRIA ASSOCIATES, PLLC FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

FIRST READING: NOVEMBER 10, 2015

(Staff Contact: John Sfiropoulos/Horacio Danovich)

ADOPTED

25. **P.H. 2016-17; RES. NO. 2016-76: (RESOLUTION 2ND 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 FIRST READING: NOVEMBER 10, 2015

(Staff Contact: Chris Clemens)

APPROVED FIRST READING

26. **P.H. 2016-30; 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 SERVICE CONTRACTS BETWEEN THE CITY OF POMPANO BEACH AND 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

REGULAR AGENDA - CONTINUED

AND MAINTENANCE SERVICES, INC., R & A WOODS ENTERPRISES, INC., EGLON L. ROLLE, D/B/A R & R HONEST MAN LAWN SERVICE, SEGINUS SOLUTIONS, LLC, AND SKKV PROPERTY MAINTENANCE LLC, FOR LOT MOWING AND RELATED SERVICES FOR THE CODE COMPLIANCE UNIT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$68,000 annual estimate)

NOTE: To view all service contracts for this item, please go to our website at:

www.pompanobeachfl.gov/mowingcontracts

(Staff Contact: Mario Sotolongo)

APPROVED FIRST READING

27. **P.H. 2016-29; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN ADDITIONAL 60-DAY TEMPORARY MORATORIUM ON ISSUANCE OF DEVELOPMENT ORDERS AND PERMITS AND ON THE PROCESSING OF APPLICATIONS RELATING TO HEALTH CARE USES, CHECK CASHING STORES, CONVENIENCE STORES, LIQUOR OR PACKAGE STORES, PAWN SHOPS, THRIFT SHOPS AND DORMITORIES WITHIN THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

28. **RES. NO. 2016-77:** A RESOLUTION OF THE CITY OF POMPANO BEACH, FLORIDA SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE CITY OF HOLLYWOOD IN ITS EFFORT TO COORDINATE THE CREATION OF A QUIET ZONE ALONG A PORTION OF THE FLORIDA EAST COAST RAILWAY CORRIDOR.

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

ADOPTED

29. **RES. NO. 2016-78:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE POMPANO BEACH 2016-2025 TEN YEAR PUBLIC ART MASTER PLAN & PUBLIC ART GUIDELINES PREPARED BY IBI GROUP (FLORIDA) INC., PROVIDING A MASTER PLAN AND GUIDELINES FOR THE PUBLIC ART PROGRAM; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Project cost over 10 years: \$2,123,280 from the budgeted Public Art Fund)

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



REGULAR AGENDA - CONTINUED

ADOPTED

30. **RES. NO. 2016-79:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MICHAEL MILLER** TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR THE TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 6, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Michael Miller – (Incumbent) – District 1
George M. Abraham – District 3
Kenneth A. Campbell – District 3
Susan M. Gingerich – District 5

(Staff Contact: Asceleta Hammond)



ADOPTED

31. **RES. NO. 2016-80:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MICHAEL MILLER** TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 12, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Michael Miller – (Incumbent) – District 1
Predrag P. Jovanov – District 3
Emma Ellington – District 4

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

32. **RES. NO. 2016-81:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL HORAK** TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF ALFRED RITTER; SAID TERM TO EXPIRE ON MAY 27, 2016; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

W. P. Davis, Jr. – District 1

Richard Tobin – District 1

Charles H. Bechert, III – District 3

James B. Morehead – District 3

David Baumwald – District 4

Nancy Grant – District 5

David Miller – District 5

Ellen Scheffler – District 5

Daniel Horak – Alternate #1/District 3 (desires to serve as a regular member)

Donald S. McNeil – Alternate #2/District 1 (desires to serve as a regular member)

(Staff Contact: Asceleta Hammond)



REPORTS

City Manager

City Attorney

City Clerk

Internal Auditor

City Commission

ADJOURNMENT: 8:25 p.m.

BALANCE IN CONTINGENCY

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