



City of Pompano Beach, Florida

Special City Commission Meeting Minutes

Agenda No. 2016-06

Date: December 15, 2015

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RES. NO. 2016-83: 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 LAMBERT ADVISORY, L.C., PROVIDING FOR AN ASSESSMENT OF THE CITY'S SUBSIDIZED HOUSING INVENTORY AND MARKET RATE HOUSING ANALYSIS; PROVIDING AN EFFECTIVE DATE. (COST: \$146,000. \$60,000 funded as part of FY 2015 Budget and \$86,000 to be funded by the CRA)	2
RES. NO. 2016-84: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO REQUEST THE CANCELATION OF TWO RESURFACING PROJECTS ON S.R. 811/DIXIE HIGHWAY FROM THE ADOPTED FIVE-YEAR WORK PROGRAM OF THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"): FM 427011-2 FROM MCNAB ROAD TO ATLANTIC BOULEVARD AND FM 430606-1 FROM ATLANTIC BOULEVARD TO COPANS ROAD; EXPRESSING THE CITY'S INTENT TO ENTER INTO A MUTUALLY AGREED UPON TRANSFER AGREEMENT TO CONVEY AND ACCEPT DESIGNATED PORTIONS OF ATLANTIC BOULEVARD FROM EAST OF NW 6TH AVENUE TO S.R. A1A ALONG WITH A PORTION OF DIXIE HIGHWAY FROM MCNAB ROAD TO SAMPLE ROAD; PROVIDING AN EFFECTIVE DATE.	3-5
<u>ADJOURNMENT</u>	5

CITY OF POMPANO BEACH, FLORIDA

SPECIAL CITY COMMISSION MEETING MINUTES

Agenda No. 2016-06

Date: December 15, 2015

Commission Meeting Room

The Mayor called the meeting to order at 7:45 p.m. and presided as the chairman.

ROLL CALL:

Present:

Mayor
Vice Mayor
Commissioner
Commissioner
Commissioner
Commissioner

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

and

City Manager
City Attorney
City Clerk

Dennis W. Beach
Mark E. Berman
Ascelela Hammond

INVOCATION BY:

Mayor Lamar Fisher

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

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

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APPROVAL OF THE AGENDA

MOTION: To approve the City Commission Agenda of December 15, 2015, as submitted.

REGULAR ITEMS

RES. NO. 2016-82 TIME 00:02:00 ITEM 1

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 THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE. (COST: \$146,000. \$60,000 Funded as part of FY2015 Budget and \$86,000 to be funded by the CRA)

The Resolution was read by title only.

MOTION: To approve Resolution No. 2016-82 upon reading.

Jennifer Gomez, Assistant Development Services Director stated that both Items 1 and 2 on the agenda are companion items, and both are needed to approve the documents associated with the administration of RFP E-43-15, subsidized housing inventory and market rate analysis to access the City's strategy for meeting its economic redevelopment goals.

Names of Comms.	M	S	Y	N
SPECIAL COMMISSION MEETING DECEMBER 15, 2015				
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<u>REGULAR ITEMS - CONTINUED</u>				
<p>Ms. Gomez indicated that on October 13, 2015, the City Commission approved the highest ranking of the RFP document and authorized staff to take steps to negotiate the contract with the highest-ranking firm, which is Lambert Advisory, L.C. She noted that Paul Lambert was in the audience and was available to answer any questions. Continuing, Ms. Gomez stated that there are two items associated with this process, which are an interlocal agreement between the City and the Community Redevelopment Agency (CRA) and the service contract between Lambert Advisory, L.C. and the City.</p>				
<p>RES. NO. 2016-83 TIME 00:03:33 ITEM 2</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 LAMBERT ADVISORY, L.C., PROVIDING FOR AN ASSESSMENT OF THE CITY'S SUBSIDIZED HOUSING INVENTORY AND MARKET RATE HOUSING ANALYSIS; PROVIDING AN EFFECTIVE DATE. (COST: \$146,000. \$60,000 funded as part of FY 2015 Budget and \$86,000 to be funded by the CRA)</p>				
<p>The Resolution was read by title only.</p>				
<p>MOTION: To approve Resolution No. 2016-83 upon reading.</p>				
<u>ROLL CALL</u>				
Dockswell			x	
Hardin	x		x	
Moss			x	
Phillips				x
Burrie		x	x	
Fisher			x	
<p>Ms. Gomez stated that this is the service agreement associated with the same item.</p>				

Names of Commrs.	M	S	Y	V	V

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REGULAR ITEMS - CONTINUED

Additionally, the item is on the special agenda before the Commission because FDOT have a project that was due for advertisement in the coming week. Therefore, the reason behind the sense of urgency is that staff needs this action to ask for the delay to allow them the opportunity to work with representatives of FDOT. Nevertheless, the City made contact with Jim Boxold, the FDOT secretary, during their visit to Tallahassee. Mr. Harrison noted that they had sat down with Mr. Boxold to present their request and did receive verbal approvals. Also, Steven Braun and Luen Tang from FDOT were in the audience to answer any questions.

Jay Gahanem, 429 N. Dixie Highway, Pompano Beach, FL, stated that he thinks that they are ready for a good change. The community has not seen this particular kind of a change in the last 50 years. Besides, he thinks it will be a great partnership for the City, residents, business owners and FDOT. He reiterated that it is time that the community embraces change that is beneficial for the citizens.

Michael Vonder Meulen, Keith and Associates, 301 E. Atlantic Boulevard, Pompano Beach, FL, stated that on behalf of Dodie Keith, in reference to the item, he would like to express strong support. In addition, they are looking forward to seeing additional changes. Besides, their office has worked with many other municipalities to complete street programs and they were successful.

Mayor Fisher on behalf of the City Commission thanked Roy Rogers who has worked diligently for the community for many years. He recalled the same experience on Atlantic Boulevard where FDOT came in to do the plain for their project. He reiterated that Mr. Rogers worked diligently with the secretary and the local representation at that time, and they were able to do what they did today. Furthermore, this is what they will be doing again on Atlantic Boulevard. Mayor Fisher thanked FDOT representatives for being present, but most of all thanked Mr. Rogers for making the necessary changes to make it better.

Names of Commrs.	M	S	Y	V	V

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REGULAR ITEMS - CONTINUED

Comr. Phillips expressed that Jay Gahanem currently has a business on Dixie Highway and that area is a part of his district. He requested a copy of the zoning on the west side of Dixie Highway approximately 100 to 1,000 feet because he needed to analyze the current zoning now and what would happen when they takeover. He asked if it is possible to get that done.

Mayor Fisher replied yes and that Mr. Bird will provide it to him.

Comr. Hardin pointed out that a portion of Dixie Highway lies in his district as well.

ADJOURNMENT

There being no further business, the Special Meeting adjourned at 7:53 p.m.


LAMAR FISHER, MAYOR


ASCELETA HAMMOND, CITY CLERK