

**MEETING RESULTS!!!**  
**CITY OF POMPANO BEACH**  
**CITY COMMISSION MEETING**  
**AGENDA NO. 2016-07**  
**TUESDAY, JANUARY 12, 2016**  
**6:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Asceleta Hammond, CMC,  
City Clerk

**INVOCATION**

Pastor Don Worden  
First Baptist Church of Pompano  
Beach

**PLEDGE OF ALLEGIANCE**

Led by Asceleta Hammond, CMC, City  
Clerk

**APPROVAL OF MINUTES**

**APPROVED AS SUBMITTED**  
City Commission Meeting of  
December 8, 2015  
Special City Commission Meeting of  
December 15, 2015

**APPROVAL OF THE AGENDA**

**APPROVED AS SUBMITTED**

**CONSENT AGENDA DISCUSSION**

The Commission pulled items 5, 7 and 9 from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

**PROCLAMATION**

Dr. Martin Luther King, Jr. Day proclaimed by the City of Pompano Beach.

**SPECIAL RECOGNITION**

Broward County Commissioner Dale V.C. Holness

**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 budget adjustment in the amount of \$57,000 for Division 1550 Building Inspections from the Budgetary Fund Balance Account to the Travel, Education and Membership Account as well as the Machine & Equipment and Computer Account.

(Staff Contact: Robin M. Bird/Miguel Nunez)

**APPROVED**

2. Approve ranking order for RLI L-03-16 Gateway Drive Neighborhood Stormwater 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**

3. **RES. NO. 2016-84:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DES FRAZIER** TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL, INC. OF THE CITY OF POMPANO BEACH, TO FILL THE UNEXPIRED TERM OF VINCE JOHNSON, APPOINTEE OF COMMISSIONER ED PHILLIPS; SAID TERM TO EXPIRE ON FEBRUARY 10, 2018; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



**ADOPTED**

4. **RES. NO. 2016-85:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM KENNY DAVIS CONTRACTING, LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Beth Dubow/Robin M. Bird)

**APPROVED**

5. Approval of a request of ratification by the City Commission for Emergency Procurement of Pool Heaters at the Aquatic Center from sole source vendor Symbiont Service Corp., in the amount of \$121,899.00.

(Staff Contact: Mark Beaudreau)

**CONSENT AGENDA - CONTINUED**

**ADOPTED**

6. **RES. NO. 2016-86:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$15,000 from Tree Canopy Trust Fund #112)

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



**ADOPTED**

7. **RES. NO. 2016-87:** A RESOLUTION 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 SECURITY AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT REGARDING SECTION 108 GUARANTY LOAN; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Suzette Sibble)

**ADOPTED**

8. **RES. NO. 2016-88:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DISCLAIMER OF INTEREST AND A PARTIAL RELEASE OF DECLARATION OF UNITY OF TITLE REGARDING THE PROPERTY LOCATED AT 3601 N. FEDERAL HIGHWAY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jae Eun Kim/Robin M. Bird)

**ADOPTED**

9. **RES. NO. 2016-89:** 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. 2 FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$79,100.00 FOR THE NW 7<sup>TH</sup> AVENUE SIDEWALK EXTENSION (LAP PROJECT), PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC. FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Horacio Danovich/John Sfiropoulos)



**REGULAR AGENDA**

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**QUASI-JUDICIAL PROCEEDING**

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**APPROVED FIRST READING**

10. **P.H. 2016-33; ORD. NO. 2016-.....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING NORTH OF NW 1<sup>ST</sup> STREET AND EAST OF NW 28<sup>TH</sup> AVENUE FROM B-3 (GENERAL BUSINESS) TO RS-4 (SINGLE FAMILY RESIDENTIAL); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

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**END OF QUASI-JUDICIAL PROCEEDING**

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**REGULAR AGENDA - CONTINUED**

**ADOPTED**

11. **P.H. 2016-30; ORD. NO. 2016-36: (ORDINANCE 2<sup>ND</sup> 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 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)

**FIRST READING: DECEMBER 8, 2015**

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

[www.pompanobeachfl.gov/mowingcontracts](http://www.pompanobeachfl.gov/mowingcontracts)

(Staff Contact: Mario Sotolongo)

**REGULAR AGENDA - CONTINUED**

**ADOPTED**

12. **P.H. 2016-29; ORD. NO. 2016-37: (ORDINANCE 2<sup>ND</sup> 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.

**FIRST READING: DECEMBER 8, 2015**

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

**APPROVED FIRST READING**

13. **P.H. 2016-31; ORD. NO. 2016-...: (PUBLIC HEARING 1<sup>ST</sup> 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)

**SECOND READING: DECEMBER 8, 2015**

(Staff Contact: A. Randolph Brown)



**APPROVED FIRST READING**

14. **P.H. 2016-32; ORD. NO. 2016-...: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 100, "STREETS AND SIDEWALKS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 100.42, "TOWING FROM THE PUBLIC RIGHT-OF-WAY," TO PROVIDE RESTRICTIONS FOR TOWING OR IMMOBILIZING VEHICLES ON CITY STREETS; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark E. Berman)

**REGULAR AGENDA - CONTINUED**

**APPROVED FIRST READING**

15. **P.H. 2016-34; ORD. NO. 2016-.....: (PUBLIC HEARING 1<sup>ST</sup> 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 ENGINEERING INSPECTOR II, ENGINEERING INSPECTOR III, ENGINEERING PROJECTS MANAGER III, ENGINEERING PROJECTS MANAGER II, ENGINEERING PROJECTS MANAGER I AND BY RETITLING THE ENGINEERING INSPECTOR TO ENGINEERING INSPECTOR I; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Michael Smith)

**REPORTS**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT: 7:36 p.m.**

**BALANCE IN CONTINGENCY**

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