

**MEETING RESULTS!!!**  
**CITY OF POMPANO BEACH**  
**CITY COMMISSION MEETING**  
**AGENDA NO. 2016-12**  
**TUESDAY, MARCH 22, 2016**  
**6:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Asceleta Hammond, CMC,  
City Clerk

**INVOCATION**

Elder Whitney Rawls  
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 Minutes of  
March 8, 2016

**APPROVAL OF THE AGENDA**

**APPROVED AS AMENDED**

**CONSENT AGENDA DISCUSSION**

The Commission pulled items 1 and 2 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 & SPECIAL PRESENTATIONS**     **Mayor Fisher**

Guardian Ad Litem Program Day proclamation presented to Kasandra L. Phillips, Circuit Director of the Guardian Ad Litem Program.

A proclamation presented to Jason Leutzinger, Driver Engineer, on behalf of the City of Pompano Beach Firefighters for Pompano Beach Fire Fighters Appreciation Month sponsored by the Muscular Dystrophy Association. Jeanceece Washington, Fundraising Coordinator with the Muscular Dystrophy Association will make the presentation.

Water Conservation Month proclamation presented to A. Randolph Brown, Utilities Director for the City of Pompano Beach.

The Pompano Beach Historical Society presented a plaque to the City Commission that shows the local history register with names and locations.

State Senator Chris Smith and State Representative Gwyndolen “Gwyn” Clarke-Reed provided a presentation on the FY 2016 State Legislative Session.

**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**

**ADOPTED**

1. **RES. NO. 2016-140:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ESTABLISHING AND APPROVING A PROCEDURE FOR PARTICIPATION IN CITY COMMISSION MEETINGS BY ELECTRONIC MEDIA TECHNOLOGY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark E. Berman)

**APPROVED**

2. Approval of a budget adjustment appropriating funds from General Fund Working Capital Reserve to the Local Housing Trust Fund account in the amount of \$245,745.00.

(Staff Contact: Miriam Carrillo)

**ADOPTED**

3. **RES. NO. 2016-141:** 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 HEALTH CARE AGENCY AFFILIATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CITY COLLEGE, INC.; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Jurgle)

**ADOPTED**

4. **RES. NO. 2016-142:** 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)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

5. **RES. NO. 2016-143:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE AND LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PYROTECNICO FIREWORKS, INC. FOR A 4<sup>TH</sup> OF JULY FIREWORKS DISPLAY OFF THE CITY’S FISHING PIER; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$36,750)

(Staff Contact: Mark Beaudreau)

**ADOPTED**

6. **RES. NO. 2016-144:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABOLISHING THE BUDGET REVIEW COMMITTEE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Mark E. Berman)

**ADOPTED**

7. **RES. NO. 2016-145:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TLC ENGINEERING FOR ARCHITECTURE, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: John Sfiropoulos)

**ADOPTED**

8. **RES. NO. 2016-146:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLERS ELECTRICAL ENGINEERING, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: John Sfiropoulos)

**CONSENT AGENDA – CONTINUED**

**ADOPTED AS AMENDED**

9. **RES. NO. 2016-147:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY ENABLING THE CITY OF POMPANO BEACH TO RECEIVE A GRANT FOR THE PURCHASE OF MASS CASUALTY INCIDENT/ACTIVE SHOOTER EQUIPMENT AS PART OF THE STATE EMS COUNTY GRANT FUNDING; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Jurgle)

**ADOPTED**

10. **RES. NO. 2016-148:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSENT TO ASSIGNMENT AND FIRST EXTENSION OF VENDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND RIGHT CHOICE VENDING/COFFEE, LLC; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Estimated Commission \$5,166)

(Staff Contact: Mark Beaudreau)

**APPROVED**

11. Approval to purchase playground equipment and surfacing for the Public Works Department from Kompan, Inc., per the Mecklenburg County/U.S. Communities Contract #110171, at a total cost of \$72,363.52.

(Staff Contact: Robert A. McCaughan/Hal Beard)

**ADOPTED**

12. **RES. NO. 2016-149:** 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 MASTER SUBSCRIPTION AND SERVICE AGREEMENT, CONTRACT NO. 8410, BETWEEN THE CITY OF POMPANO BEACH AND ECIVIS, INC.; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

13. **RES. NO. 2016-150:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MASTER SUBSCRIPTION AND SERVICE AGREEMENT, CONTRACT NO. 10420, BETWEEN THE CITY OF POMPANO BEACH AND ECIVIS, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$3,000 previously budgeted FY2016 Other Professional account)

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

**STRICKEN**

14. **RES. NO. 2016-...:** 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. 1 IN THE AMOUNT OF \$139,750.00 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MATHEWS CONSULTING, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)



**ADOPTED**

15. **RES. NO. 2016-151:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AGREEING TO WAIVE IN FULL TWENTY-SIX NUISANCE ABATEMENT LIENS IN THE APPROXIMATE AMOUNT OF \$9,667.66, WHICH REFLECTS THE CITY'S ORIGINAL EXPENDITURE OF \$5,620.56 AND ACCRUING INTEREST OF APPROXIMATELY \$4,047.10 UPON HABITAT FOR HUMANITY OF BROWARD, INC. TAKING TITLE TO THREE VACANT LOTS LOCATED AT 2808 NW 2<sup>ND</sup> STREET, 2812 NW 2<sup>ND</sup> STREET, AND 2900 NW 2<sup>ND</sup> STREET, POMPANO BEACH, FLORIDA, AND PAYMENT IN FULL OF THREE UNSAFE STRUCTURE LIENS TOTALING \$5,469.09; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Greg Harrison)

**ADOPTED**

- I 5A. **RES. NO. 2016-152:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR THE ATLANTIC BOULEVARD BRIDGE - PHASE III PROJECT; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$1,194,200—FIND Grant)

(Staff Contact: Horacio Danovich)

**REGULAR AGENDA**

**ACCEPTED REPORT**

16. Presentation of the City of Pompano Beach Comprehensive Annual Financial Report, Single Audit Reports and Management Letter for the Fiscal Year ended September 30, 2015 and the results of the annual audit by RSM US LLP, Independent Certified Public Accountants.

(Staff Contact: Suzette Sibble)

**APPROVED FIRST READING**

17. **P.H. 2016-55; 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: (i) A SECOND AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT AGREEMENT RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5<sup>TH</sup> STREET, BETWEEN THE CITY OF POMPANO BEACH AND POMPANO PIER ASSOCIATES, LLC; (ii) A FIRST AMENDMENT TO PARCEL E GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5<sup>TH</sup> STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-E, LLC; (iii) A FIRST AMENDMENT TO PARCEL R2 GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5<sup>TH</sup> STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-R2, LLC; (iv) A FIRST AMENDMENT TO PARCEL R3 GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5<sup>TH</sup> STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-R3, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Dennis W. Beach/Adriane Esteban)

**ADOPTED**

18. **P.H. 2016-49; ORD. NO. 2016-51: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.2305, “PUBLIC HEARING SCHEDULING AND NOTICE,” TO EXPAND THE TIME PERIOD FOR REQUIRED PUBLIC NOTICE OF PUBLIC HEARINGS ON ZONING RELATED MATTERS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MARCH 8, 2016**

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

**REGULAR AGENDA - CONTINUED**

**ADOPTED**

19. **P.H. 2016-50; ORD. NO. 2016-52: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.4204., "INSTITUTIONAL: COMMUNICATION USES," TO MODIFY SEPARATION AND SCREENING REQUIREMENTS FOR FREESTANDING TELECOMMUNICATION TOWERS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MARCH 8, 2016**

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

**ADOPTED**

20. **P.H. 2016-51; ORD. NO. 2016-53: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.4302, "GENERAL," TO PROVIDE RESTRICTIONS FOR LOCATION OF ACCESSORY USES AND STRUCTURES NEAR DUNE VEGETATION LINES; BY AMENDING SECTION 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," TO PROVIDE STANDARDS FOR UNCOVERED PORCHES, DECKS, PATIOS, TERRACES AND WALKWAYS ON PROPERTIES WHICH INCLUDE AREA SEAWARD OF DUNE VEGETATION LINES; BY CREATING SECTION 155.9301., "REAR PROPERTY LINE AS RELATED TO MEASUREMENTS," TO PROVIDE MEASUREMENT AND BOUNDARY STANDARDS FOR PROPERTIES ABUTTING THE BEACH; BY AMENDING SECTION 155.9401., "MEASUREMENT," TO MODIFY REQUIREMENTS FOR MEASUREMENT OF LOT AREA AND LOT COVERAGE FOR PROPERTIES ABUTTING THE BEACH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MARCH 8, 2016**

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

**REGULAR AGENDA - CONTINUED**

**ADOPTED**

21. **P.H. 2016-52; ORD. NO. 2016-54: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.3703., “ATLANTIC BOULEVARD OVERLAY DISTRICT (AOD),” TO MODIFY STANDARDS FOR OFF-STREET PARKING IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MARCH 8, 2016**

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

**APPROVED FIRST READING**

22. **P.H. 2016-53; ORD. NO. 2016-...: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 33, “BOARDS AND COMMISSIONS,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.130, “NUISANCE ABATEMENT BOARD,” BY CHANGING THE TERMS AND CONDITIONS OF THE MEMBERSHIP OF THE BOARD; BY AUTHORIZING COUNSEL FROM THE CITY ATTORNEY’S OFFICE TO PRESENT ALL CASES BEFORE THE BOARD; BY AUTHORIZING ADDITIONAL MUNICIPAL VIOLATIONS TO BE CONSIDERED AS A PUBLIC NUISANCE; AND TO OTHERWISE CONFORM THE CITY’S ORDINANCE WITH CHANGES IN SECTION 893.138 FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark E. Berman/Tracy A. Lyons)

**APPROVED FIRST READING**

23. **P.H. 2016-54; 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 A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BLUEWATER MOVEMENTS, INC. FOR THE POMPANO BEACH SALTWATER CIRCUIT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal impact: \$43,659.63 In-Kind Services 3 events/year (May, June, August))

(Staff Contact: Mark Beaudreau)

**REGULAR AGENDA – CONTINUED**

**DECLARED EMERGENCY READING**

**ADOPTED**

23. **P.H. 2016-54; ORD. NO. 2016-55: (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 A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BLUEWATER MOVEMENTS, INC. FOR THE POMPANO BEACH SALTWATER CIRCUIT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$43,659.63 In-Kind Services 3 events/year (May, June, August)

(Staff Contact: Mark Beaudreau)

**ADOPTED**

24. **RES. NO. 2016-153:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A ROADWAY TRANSFER AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF POMPANO BEACH FOR THE TRANSFER OF SR 814/ATLANTIC BOULEVARD FROM EAST OF NW 6<sup>TH</sup> AVENUE TO SR A1A (EXCLUDING S.C. FOX MEMORIAL BRIDGE – BRIDGE ID 860157) AND SR 811/DIXIE HIGHWAY FROM NORTHERN LIMIT OF BRIDGE 860032 TO SR834/SAMPLE ROAD; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Greg Harrison)

**APPROVED**

25. Consideration of a budget transfer of \$142,000 from Working Capital Reserve to fund two (2) additional Landscape Inspectors and purchase two (2) vehicles. (Fiscal impact: \$142,000 for the remainder of the current fiscal year. Cost for FY 2017 will be approximately \$185,600)

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

**ADOPTED**

26. **RES. NO. 2016-154:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MARIE GOODRUM JOHNSON** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF CARMEN JONES; SAID TERM TO EXPIRE ON FEBRUARY 1, 2017; PROVIDING AN EFFECTIVE DATE.

**REGULAR AGENDA - CONTINUED**

**APPLICANTS:**

Joseph A. Grisafi (Resident) – District 1  
Amanda Hart (Designer) – District 1  
Carol Romano (Resident) – District 1  
Donna Russo (Art Teacher) – District 1  
Stephen Schorr (Attorney/Art Collector) – District 1  
Edith Kappler (Resident) – District 2  
Dahlia Baker (Program Assistant) – District 3  
John Coté (Artist) – District 3  
Michelle R. Coté (Bookkeeper) – District 3  
Patricia Knight (Art Teacher) – District 3  
Tyler Townsend (Museum/Collector) – District 3  
David Baumwald (Remodeling) – District 4  
***Marie Goodrum Johnson (Educator) – District 4***  
Karen Leventhal (Writer) – District 5  
David Miller (Graphic Artist) – District 5  
Shellie Morrison (Business Owner) – District 5  
Ellen Scheffler (Furniture Designer) – District 5  
Agata Mosery (Designer) – Boca Raton  
Chérie Saleeby (Artist) – Hillsboro Beach  
Christopher G. Mullon (Resident ) – District 3/Alternate #1  
***Mimi Botscheller (Graphic Artist) – District 1/Alternate #2***

(Staff Contact: Asceleta Hammond)



**ADOPTED**

27. **RES. NO. 2016-155:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, APPOINTING **RAY LUBOMSKI** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPAÑO BEACH, AS ALTERNATE #2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON APRIL 4, 2019; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS:**

***Ray Lubomski – Incumbent/Alternate #2 – District 3***  
George E. Longobardi – District 1  
John F. Neff – District 1  
Raymond Nies – District 1  
Amalia Papadimitriou – District 1  
Charles H. Bechert, III – District 3  
Daniel Horak – District 3  
David Baumwald – District 4  
Emma Ellington – District 4  
Carmen Jones – District 4  
Marcus A. McDougale – District 4  
Andy Cherenfant – District 5  
Linda H. Jones – District 5

(Staff Contact: Asceleta Hammond)



**REGULAR AGENDA - CONTINUED**

**SELECTED COMMISSIONER ED PHILLIPS AS DIRECTOR, MAYOR LAMAR FISHER AS ALTERNATE AND VICE MAYOR CHARLOTTE BURRIE AS SECOND ALTERNATE**

28. Consideration for choosing a director, alternate and second alternate to attend and vote at any Board of Directors or General Membership meeting of the Broward League of Cities meetings where he/she represents his/her municipality.

(Staff Contact: Dennis W. Beach)

**EXECUTIVE SESSION**

**RECESSED REGULAR MEETING AT 7:33 P.M. TO COMMENCE DISCUSSION**

29. Advice concerning litigation in relation to settlement matters and/or strategy sessions.

*Rocket Outdoor Advertising, LLC v. City of Pompano Beach, Florida; United States District Court Case No. 15-CV-62292-Huck/Otazo-Reyes*

Those in attendance were the City Commission members; Dennis W. Beach, the City Manager, Mark E. Berman, Esquire, the City Attorney; and Michael T. Burke, Esquire, of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A.

**TIME CERTAIN: 7:30 P.M.**

(Staff Contact: Mark E. Berman)

**REPORTS**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT: 9:53 p.m.**

**BALANCE IN CONTINGENCY**

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