

**CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-14
TUESDAY, APRIL 26, 2016
6:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Reverend Wylie L. Howard Sr.
St. James Missionary Baptist Church

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC
City Clerk

APPROVAL OF MINUTES

City Commission Meeting Minutes of
April 12, 2016

APPROVAL OF THE AGENDA

CONSENT AGENDA DISCUSSION

The Commission may pull items 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.

PROCLAMATIONS

Mayor Fisher

Voices for Children of Broward County and Child Abuse Prevention Month proclamation presentation to Erica Herman, Executive Director of Voices for Children of Broward County.

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

1. A request from Irene Fletcher to sell her cemetery plot in Block 12, Lot 7, Plot 19 in the North Lawn back to the City of Pompano Beach. Burial Right Agreement #3232. (Fiscal impact: \$225)

(Staff Contact: Robert A. McCaughan)

2. Approve ranking order for RFP E-21-16 Summer Youth Employment Training Program, and authorize staff to negotiate a contract with the highest-ranked firm, New Horizon Community Development Corporation. (No cost at this time)

(Staff Contact: Michael Smith)

3. **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 A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND XPRESS YOUTH DEVELOPMENT INSTITUTE, INC., TO PROVIDE LEADERSHIP, ADMINISTRATIVE AND COACHING SERVICES TO COMPETITIVE YOUTH TRACK LEAGUES IN THE CITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$10 for indemnification)

(Staff Contact: Mark Beaudreau)



4. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT APPLICATION FOR THE 2017-2018 SMALL MATCHING GRANT WITH THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORIC RESOURCES, AGREEING TO EXECUTE AN AGREEMENT FOR THE GRANT IF THE GRANT IS AWARDED TO THE CITY, AND TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$50,000.00; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$50,000 – Fund 302, TBD subject to City Commission approval of FY17 CIP)

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



CONSENT AGENDA

5. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2016-18, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REPLAY ACCESS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY TO ACCESS THE VOICE RECORDING SYSTEM FOR POMPANO BEACH FIRE RESCUE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Jurgle)

6. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT APPLICATION FOR THE 2016 NATIONAL URBAN AND COMMUNITY FORESTRY GRANT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY, AGREEING TO EXECUTE AN AGREEMENT FOR THE GRANT IF THE GRANT IS AWARDED TO THE CITY, AND TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$20,000.00; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$20,000 from the Tree Canopy Trust Fund)

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



7. Approval to purchase Microsoft Exchange 2016 software and user licenses from CDW Government LLC in the amount of \$51,814.66 from funds in the Information Technologies Department budget, per the Federal General Services Administration (GSA) Contract GS-35F-0195J.

(Staff Contact: Gene Zamoski)

8. **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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE USE OF SCHOOL BUSES FOR CITY RECREATIONAL PURPOSES; PROVIDING AN EFFECTIVE DATE. (No fiscal impact at this time) (The current approved transportation rate is \$70/hour and will be paid from 001-3920-572-55-40 when used)

(Staff Contact: Mark Beaudreau)

CONSENT AGENDA

9. **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 A GRANT AMENDMENT REQUEST FORM TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS TO OBTAIN AN EXTENSION OF THE GRANT COMPLETION DEADLINE, MODIFY THE ATTENDANT SCOPE OF SERVICES AND RE-ALLOCATE GRANT FUNDS FOR THE LIBRARY CULTURAL CENTER PROJECT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

10. **RES. NO. 2016-.....:** A RESOLUTION APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN ZP PROPERTIES, INC. AND THE CITY OF POMPANO BEACH FOR THE PURCHASE OF PROPERTY LOCATED AT 1305 NE 3RD AVENUE; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$250,000)

(Staff Contact: Greg Harrison)

11. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY OF POMPANO BEACH AMENDING POMPANO BEACH RESOLUTION NO. 95-112 BY AMENDING SECTION 3 TO PROVIDE FOR ALTERNATE MEMBERS OF THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark E. Berman)

REGULAR AGENDA

12. Presentation of the Actuarial Valuation of the Pompano Beach Police and Firefighters' Retirement System as of October 1, 2015 by Board Actuary David D. Harris of The Nyhart Company, Inc.

(Staff Contact: Dennis W. Beach)

QUASI-JUDICIAL PROCEEDING

13. **P.H. 2016-63; RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NO. 2016-72, WHICH ALLOCATED 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)

14. **P.H. 2016-64; RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING A MAXIMUM OF THREE (3) FLEX UNITS FOR A PROPOSED MULTIFAMILY RESIDENTIAL PROJECT TO BE LOCATED ON THE SOUTHEAST CORNER OF EAST ATLANTIC BOULEVARD AND SE 7TH WAY; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA

15. **P.H. 2016-58; ORD. NO. 2016-....: (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 TECHNICAL SERVICE SUPPORT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PHYSIO-CONTROL, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: APRIL 12, 2016

(Staff Contact: John Jurgle)

REGULAR AGENDA - CONTINUED

16. **P.H. 2016-59; ORD. NO. 2016-....: (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 FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLSBORO INLET FISHING CENTER, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$4,800 annual revenue to the City)

FIRST READING: APRIL 12, 2016

(Staff Contact: Robert A. McCaughan)

17. **P.H. 2016-61; 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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OFFERDAHL'S HAND-OFF FOUNDATION, INC. FOR THE GRIDIRON GRILL-OFF FOOD AND WINE FESTIVAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$21,599)

(Staff Contact: Mark Beaudreau)

18. **P.H. 2016-60; 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 SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL AND MODIFICATION TO INCREASE SQUARE FOOTAGE BETWEEN THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA AND THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

REGULAR AGENDA - CONTINUED

19. **P.H. 2016-62; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.4303., “STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES,” TO PROVIDE A DEFINITION OF AND STANDARDS GOVERNING LOCATION OF ATHLETIC COURTS OR FIELDS; BY AMENDING SECTION 155.5302, “FENCES AND WALLS,” TO PROVIDE STANDARDS FOR FENCING PROVIDED AS PART OF A PERMITTED ATHLETIC COURT OR FIELD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2015	Beginning Balance	\$ 10,000.00
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**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

SUBJECT YOU DESIRE TO SPEAK ON:

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.