

**MEETING RESULTS!!!**  
**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**

Dr. Greg Fitch  
Hospital Chaplain

**PLEDGE OF ALLEGIANCE**

Led by Gary Birchfield

**APPROVAL OF MINUTES**

**APPROVED AS SUBMITTED**  
City Commission Meeting Minutes of  
April 12, 2016

**APPROVAL OF THE AGENDA**

**APPROVED AS SUBMITTED**

**CONSENT AGENDA DISCUSSION**

The Commission pulled item 10 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 presented 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**

**APPROVED**

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)

**APPROVED**

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)

**ADOPTED**

3. **RES. NO. 2016-173:** 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)



**ADOPTED**

4. **RES. NO. 2016-174:** 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**

**ADOPTED**

5. **RES. NO. 2016-175:** 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)

**ADOPTED**

6. **RES. NO. 2016-176:** 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)



**APPROVED**

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)

**ADOPTED**

8. **RES. NO. 2016-177:** 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**

**ADOPTED**

9. **RES. NO. 2016-178:** 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)

**ADOPTED**

10. **RES. NO. 2016-179:** 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 3<sup>RD</sup> AVENUE; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$250,000)

(Staff Contact: Greg Harrison)

**ADOPTED**

11. **RES. NO. 2016-180:** 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**

**ACCEPTED REPORT**

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)

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**QUASI-JUDICIAL PROCEEDING**

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**ADOPTED**

13. **P.H. 2016-63; RES. NO. 2016-181:** 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 2<sup>ND</sup> STREET; PROVIDING AN EFFECTIVE DATE.

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

**ADOPTED**

14. **P.H. 2016-64; RES. NO. 2016-182:** 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 7<sup>TH</sup> WAY; PROVIDING AN EFFECTIVE DATE.

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

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**END OF QUASI-JUDICIAL PROCEEDING**

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**REGULAR AGENDA**

**ADOPTED**

15. **P.H. 2016-58; ORD. NO. 2016-58: (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 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**

**ADOPTED**

16. **P.H. 2016-59; ORD. NO. 2016-59: (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 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)

**APPROVED FIRST READING**

17. **P.H. 2016-61; 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 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)

**APPROVED FIRST READING**

18. **P.H. 2016-60; 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 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. **TABLED TO CITY COMMISSION MEETING OF OCTOBER 25, 2016  
P.H. 2016-62; ORD. NO. 2016-...: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.4303., “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: 9:02 p.m.**

**CITY COMMISSION MEETING – APRIL 26, 2016 - AGENDA NO. 2016-14**

**BALANCE IN CONTINGENCY**

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