

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-15
TUESDAY, MAY 10, 2016
6:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Rabbi Tzvi Dechter
Chabad of North Broward Beaches

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC
City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission meeting minutes of
April 26, 2016, City Commission Workshop
minutes of July 22, 2015 and Special City
Commission meeting minutes of September
17, 2013

APPROVAL OF THE AGENDA

APPROVED AS SUBMITTED

CONSENT AGENDA DISCUSSION

The Commission pulled item 8 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.

SPECIAL PRESENTATION

Mayor Fisher & Fire Chief John Jurgle

Plaque presentation and recognition to Cynthia Kopenski, Robbie Burning and Larry Ferris for their heroic actions in assisting the three victims of a Pompano Beach plane crash on April 25, 2016.

PROCLAMATIONS

Mayor Fisher

National Safe Boating Week proclamation presented to Jack Doyle of the US Coast Guard Auxiliary and Thomas R. Nolan SN, Squadron Commander, Pompano Beach Sail and Power Squadron.

Building Safety Month proclamation presented to Miguel Nunez, Chief Building Official for the City of Pompano Beach.

THE COMMISSION VOTED UNANIMOUSLY TO USE \$25,000 FROM THE CONTINGENCY FUND FOR THE CURRENT YEAR SCHOLARSHIP PROGRAM UNTIL THE RULING FROM HOUSING AND URBAN DEVELOPMENT (HUD) HAS BEEN FINALIZED
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 request from Roger Mazzeo to transfer ownership of Block 67, Lot 3, Plot 6 on the North Lawn back to the City of Pompano Beach, Burial Agreement #6582. (Fiscal impact: \$716.19)

(Staff Contact: Robert A. McCaughan)

APPROVED

2. Approval to award Bid #E-10-16, Liberty Park Sewer Improvements to the lowest responsive, responsible bidder, DP Development of the Treasure Coast, LLC, in the amount of \$100,680.

(Staff Contact: A. Randolph Brown)

ADOPTED

3. **RES. NO. 2016-183:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND THE NATIONAL RECREATION AND PARK ASSOCIATION RELATING TO THE OUT-OF-SCHOOL TIME PROGRAMS GRANT; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$35,000 Grant funds)

(Staff Contact: Mark Beaudreau)

ADOPTED

4. **RES. NO. 2016-184:** 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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HOLA MUNDO!, LLC TO PROVIDE A BILINGUAL SUMMER CAMP FOR BOYS AND GIRLS AGES FOUR TO THIRTEEN YEARS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Licensee shall pay City \$1,500 as compensation for the use of Beach Pavilion #2)

(Staff Contact: Mark Beaudreau)

CONSENT AGENDA

ADOPTED

5. **RES. NO. 2016-185:** 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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LIVING WATER SURF SCHOOL LLC TO PROVIDE INSTRUCTION IN OCEAN AWARENESS AND SURFING FUNDAMENTALS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Licensee shall pay \$3,300 as compensation for the use of North Ocean Park)

(Staff Contact: Mark Beaudreau)

ADOPTED

6. **RES. NO. 2016-186:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING CITY OF POMPANO BEACH RESOLUTION NO. 2014-68 TO DISSOLVE THE SISTER CITY ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Horacio Danovich/Brian Donovan)

ADOPTED

7. **RES. NO. 2016-187:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **M. ROSS SHULMISTER** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR CHARLOTTE BURRIE, SAID TERM TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



ADOPTED

8. **RES. NO. 2016-188:** 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 NEW HORIZON COMMUNITY DEVELOPMENT CORPORATION, INC. TO PROVIDE SUMMER YOUTH EMPLOYMENT TRAINING PROGRAM SERVICES; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$134,491)

(Staff Contact: Michael Smith)

CONSENT AGENDA

ADOPTED

9. **RES. NO. 2016-189:** 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 CENTENNIAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR BROWARD-100 VISUAL EYES PROJECT; PROVIDING AN EFFECTIVE DATE.

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



REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

10. **TABLED TO JULY 26, 2016 CITY COMMISSION MEETING P.H. 2016-37; ORD. NO. 2016-...: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING SOUTHEAST OF THE I-95 NORTH-BOUND COPANS ROAD EXIT RAMP AND NORTH OF NW 21ST COURT, ADJACENT TO AND PART OF WHAT IS COMMONLY KNOWN AS 350 WEST COPANS ROAD FROM RS-4 (SINGLE-FAMILY RESIDENCE) AND B-2 (COMMUNITY BUSINESS) TO B-3 (GENERAL BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JANUARY 26, 2016

SECOND READING: TABLED FEBRUARY 9, 2016 & MARCH 8, 2016

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

QUASI-JUDICIAL PROCEEDING - CONTINUED

11. **ADOPTED RES. NO. 2016-190:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE ANDREWS PREMIER BUSINESS PARK PLAT LOCATED ON A PARCEL OF LAND LYING AT THE CORNER OF NW 15TH AVENUE AND THE NORTH ANDREWS EXTENSION PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

ADOPTED

12. **P.H. 2016-61; ORD. NO. 2016-60: (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 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)

FIRST READING: APRIL 26, 2016

(Staff Contact: Mark Beaudreau)

ADOPTED

13. **P.H. 2016-60; ORD. NO. 2016-61: (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 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.

FIRST READING: APRIL 26, 2016

(Staff Contact: Robert A. McCaughan)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 7:39 p.m.

CITY COMMISSION MEETING – MAY 10, 2016 - AGENDA NO. 2016-15

BALANCE IN CONTINGENCY

Oct. 1, 2015

Beginning Balance

\$ 10,000.00