

**CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-17
TUESDAY, MAY 24, 2016
6:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Dr. Ben Sorensen
First Presbyterian Church of Pompano
Beach

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC
City Clerk

APPROVAL OF MINUTES

City Commission meeting minutes of
May 10, 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

Broward Housing Solutions® Day and Mental Health Month proclamation presentation to Lisa Vecchi, CEO/President and Christina Disbrow, Director of Development of Broward Housing Solutions®.

SPECIAL PRESENTATIONS

Blanche Ely High School Youth Leaders in Community Health Present the “Good Neighbor Store” Project and Recommendations.

SPECIAL PRESENTATIONS – continued

Scholarship presentation by Mayor Fisher and Carolyn Mann, President of Unity in the Community.

The following students are the recipients of the William R. Clark Memorial Scholarship in the amount of \$1,000 each.

Unity in the Community Awards - continued

Diana Constant, graduate of Blanche Ely High School will attend Nova Southern University to major in Nursing.

David Lewis, graduate of Blanche Ely High School will attend Broward College to major in Nursing.

Gabriel Mason, graduate of Blanche Ely High School will attend Bethune Cookman University to major in Physical Therapy.

Juliette Selmecci, graduate of Cardinal Gibbons High School will attend the University of South Florida to major in Nursing.

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. Approval to award Bid #E-28-16, Cartridge Filters to the lowest responsive, responsible bidder, American Melt Blown & Filtration, Inc., in the amount of \$31,800 annually.

(Staff Contact: A. Randolph Brown)

2. Request for a budget transfer in the amount of \$22,690 for emergency operations equipment and service maintenance to maintain the Emergency Operations Center.

(Staff Contact: John Jurgle/Kimberly Cristiano)

CONSENT AGENDA - CONTINUED

3. Approve ranking order for RFP E-18-16 Construction Engineering and Inspection Services for the SW 36 Avenue Sidewalk Project – Local Agency Program (LAP), and authorize staff to negotiate a contract with the highest-ranked firm, Calvin Giordano & Associates, Inc. (No cost at this time)

(Staff Contact: Horacio Danovich/Anthony Alhashemi)

4. Authorization for City staff to purchase a new Showmobile to replace the Showmobile destroyed in the tornado on February 16, 2016. The Showmobile will be purchased from Century Industries via pricing per Federal GSA Contract GS-07F-9321G. Approval of attached budget adjustment to transfer disaster reserve funds to the February 2016 Tornado Fund for replacement of the Showmobile. (Fiscal impact: \$142,366)

(Staff Contact: Mark Beaudreau)

5. Approval to replace tornado-damaged fencing at various locations for the Public Works Department, from Bauer Construction, per Broward County Contract #X1133902B1, at a total cost of \$31,614.90.

(Staff Contact: Robert A. McCaughan)

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 IN AN AMOUNT OF UP TO \$150,000 TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, FOR THE PURPOSE OF OBTAINING FUNDS FOR ARTISTIC, CULTURAL AND EDUCATIONAL PROGRAMMING AT THE POMPANO BEACH AMPHITHEATER AND THE NEW POMPANO BEACH CULTURAL CENTER; AND CONFIRMING THE CITY'S CONTRIBUTION OF UP TO \$150,000; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: None at this time, if awarded match of grant funds from working capital reserve)

(Staff Contact: Mark Beaudreau)



CONSENT AGENDA - CONTINUED

7. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2016-177 AND 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. (Fiscal impact: None at this time)

(Staff Contact: Mark Beaudreau)

8. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RECOMMENDING TO THE BROWARD COUNTY PLANNING COUNCIL THE MODIFICATION OF THE CITY OF POMPANO BEACH'S UNIFIED FLEXIBILITY ZONE; PROVIDING AN EFFECTIVE DATE.

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

9. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES, ASSESSING THE CITY'S COSTS FOR ABATING PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT UPON THE RECORDING OF THIS RESOLUTION SAID ASSESSMENT, INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES, AND BE CO-EQUAL WITH LIENS OF AD VALOREM TAXES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE.

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

10. **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 AMENDMENT TO THE TRI-PARTY AGREEMENT AMONG THE CITY OF POMPANO BEACH, WEST ATLANTIC BOULEVARD APARTMENTS INVESTORS LLC AND SUMMAN WESTERN INVESTMENT, INC.: PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

CONSENT AGENDA - CONTINUED

11. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING A MEDIATION SETTLEMENT AGREEMENT AND AUTHORIZING COUNSEL TO EXECUTE ANY ADDITIONAL DOCUMENTS RELATING TO THE SETTLEMENT OF THE PENDING WORKERS' COMPENSATION CLAIMS BY ARNOLD MCRAE; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$212,500)

(Staff Contact: Michael Smith/Ed Beecher)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

12. **P.H. 2016-67; ORD. NO. 2016-....:** (PUBLIC HEARING 1ST READING) AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TWELVE FOOT UTILITY EASEMENT LOCATED AT THE NORTHEAST CORNER OF NW 30TH AVENUE AND WEST ATLANTIC BOULEVARD, LYING APPROXIMATELY 61.55 FEET NORTH OF AND PARALLEL TO ATLANTIC BOULEVARD AND 30 FEET EAST OF NORTHWEST 30TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

13. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE 16TH STREET POMPANO BEACH PLAT LYING AT THE TERMINUS OF NW 15TH STREET, EAST OF POWERLINE ROAD AND WEST OF NW 17TH AVENUE; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

14. Consideration to award Bid L-24-16, Cured-in-Place Pipe Rehabilitation, annual contract to the responsive, responsible bidder, Insituform Technologies LLC, at an estimated cost of \$3,715,647.80 over the three (3) year term of the contract.

(Staff Contact: A. Randolph Brown)



15. Approval of a transfer in the amount of \$1,998,542 from General Fund reserves to the Capital Improvement Fund.

(Staff Contact: John Sfiropoulos/Brian Donovan)

16. Consideration to award Bid #E-16-16, SW 36th Avenue Sidewalk Project (LAP) to the lowest responsive, responsible bidder, ENCO, LLC, in the amount of \$628,755.50.

(Staff Contact: Horacio Danovich/Anthony Alhashemi)

17. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH FOR THE TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Betty Ann Rosenbloom (Incumbent) – District 5

Colleen Murphy – District 1

Alice Chatman, Alternate #2, (desires to become a reg. member) – District 4

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

18. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF JOHN WAY, ALTERNATE 1; SAID TERM TO EXPIRE ON NOVEMBER 26, 2016; PROVIDING AN EFFECTIVE DATE.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact: Asceleta Hammond)



19. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Daniel Horak, Incumbent – District 3
Katheryn Gillis, Incumbent – District 4
W.P. Davis, Jr. – District 1
Richard Tobin – District 1
Charles H. Bechert, III – District 3
Donald S. McNiel – Alternate 2 (desires to become a reg. member) – District 1
James B. Morehead – Alternate 1 (desires to become a reg. member) – District 3
David Baumwald – District 4
Nancy Grant – District 5
David Miller – District 5
Ellen Scheffler – District 5

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

20. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 27, 2019; PROVIDING AN EFFECTIVE DATE.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact: Asceleta Hammond)



21. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD AS AN ATTORNEY TO FILL THE UNEXPIRED TERM OF ROSS MCKELVEY, JR.; SAID TERM TO EXPIRE ON JANUARY 29, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

- Edward J. Chandler – District 1 (Attorney)
- M. Ross Shulmister – District 1 (Attorney)
- Charles H. Bechert, III – District 3 (Attorney)
- Whitney Anne Metevia – District 3 (Attorney)

(Staff Contact: Asceleta Hammond)



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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