

**MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-18
TUESDAY, JUNE 14, 2016
6:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Dr. Ophella Sanders
Macedonia Missionary Baptist
Church

PLEDGE OF ALLEGIANCE

Led by Ms. Addison Bordes

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
City Commission meeting minutes of
May 24, 2016
City Commission Budget Workshop
minutes of May 17, 2016

APPROVAL OF THE AGENDA

APPROVED AS SUBMITTED

CONSENT AGENDA DISCUSSION

The Commission pull items 2 and 11 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.

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 L.S. Warren to transfer his plots in the South Lawn in Block 05, Lot 4 & 5, Plot 1-4 & 4 to Julia Hardy Kilgore. Burial Right Agreement #6604-6605. (No fiscal impact)

(Staff Contact: Robert A. McCaughan)

APPROVED

2. Approve ranking order for RFP E-38-16 Design-Build Services for Construction of New Fire Station No. 24 (Rebid), and authorize staff to negotiate a contract with the highest-ranked firm, West Construction, Inc. (No cost at this time)

(Staff Contact: Horacio Danovich/Brad Wolak)

APPROVED

3. Approval to piggyback Broward County Contract #Y1284708B1 for the replacement of the boat ramp along SW 36th Avenue, for the Engineering Department, by Shenandoah General Construction Co., at the total cost of \$70,580. (CIP 14-225)

(Staff Contact: Horacio Danovich/Anthony Alhashemi)

APPROVED

4. Approval to award Bid #E-27-16, Repainting of Traffic Mast Arm Assemblies to the sole responsive, responsible bidder, Roof Painting by Hartzell, Inc., in the amount of \$53,110. (CIP 12-197)

(Staff Contact: Horacio Danovich/Anthony Alhashemi)

ADOPTED

5. **RES. NO. 2016-203:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Horacio Danovich/Anthony Alhashemi)



CONSENT AGENDA - CONTINUED

ADOPTED

6. **RES. NO. 2016-204:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SHARED COMMON DOCKING AREA AGREEMENT AMONG BRIAN ANDREW MUELLER AND LIZETTE GARCIA-MUELLER, FABIO SANTANA AND CLEIA BENACIO, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Sfiropoulos)

ADOPTED

7. **RES. NO. 2016-205:** 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 2016 OUT-OF-SCHOOL TIME PROGRAMS GRANT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND THE NATIONAL RECREATION AND PARK ASSOCIATION; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$35,000 grant funds)

(Staff Contact: Mark Beaudreau)

ADOPTED

8. **RES. NO. 2016-206:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER TO FILL THE UNEXPIRED TERM OF ELIZABETH ANDERSON; SAID TERM TO EXPIRE ON NOVEMBER 30, 2016; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceletha Hammond)



ADOPTED

9. **RES. NO. 2016-207:** 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 SUSAN Q WOOD (“ARTIST”) AND TRASH TO TREASURE, A 501(C)(3) ORGANIZATION FOR THE ACCEPTANCE OF A DONATED GIFT OF PUBLIC ARTWORK ENTITLED “ALL HANDS ON DECK”; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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



CONSENT AGENDA - CONTINUED

ADOPTED

10. **RES. NO. 2016-208:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING AND APPROVING THE RECOMMENDATION FROM THE PUBLIC ART COMMITTEE TO DONATE \$70,000.00 TO THE SHIPWRECK PARK, INC. FOR UNDERWATER ARTWORK AND ASSOCIATED ENGINEERING STUDIES; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$70,000 from Public Art Fund)

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



ADOPTED

11. **RES. NO. 2016-209:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HOME FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CAPTIVA COVE ASSOCIATES LTD. PROVIDING FOR NEW CONSTRUCTION OF CAPTIVA COVE, A 264 UNIT MULTI-FAMILY RENTAL DEVELOPMENT; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: HOME Funds - \$950,000) (previously contributed)

(Staff Contact: Miriam Carrillo/Mark Korman)

ADOPTED

12. **RES. NO. 2016-210:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REINSTATEMENT AND FIRST AMENDMENT TO THE CONTRACT FOR DISASTER DEBRIS RECOVERY SERVICES BETWEEN THE CITY OF POMPANO BEACH AND ASHBRIIT, INC.; AND SUBSEQUENTLY AUTHORIZING APPROVAL OF THE SECOND EXTENSION TO SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Russ Ketchem/Robert A. McCaughan)

ADOPTED

13. **RES. NO. 2016-211:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REINSTATEMENT AND FIRST AMENDMENT TO THE CONTRACT FOR DISASTER DEBRIS RECOVERY SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CROWDER-GULF JOINT VENTURE, INC.; AND SUBSEQUENTLY AUTHORIZING APPROVAL OF THE SECOND EXTENSION TO SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Russ Ketchem/Robert A. McCaughan)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

ADOPTED

14. **P.H. 2016-67; ORD. NO. 2016-62: (ORDINANCE 2ND 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.

FIRST READING: May 24, 2016

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

15. **P.H. 2016-68; 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 FIRST AMENDMENT TO THE AGREEMENT FOR FINANCIAL ADVISOR/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND PUBLIC FINANCIAL MANAGEMENT, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Funding is derived from the proceeds of any approved debt issue and other services are on an as needed basis, based on hourly rates in the Agreement. Fees related to debt issue are calculated per \$1,000 of PAR value of debt issued, at .90 for up to \$50 million and .75 for over \$50 million (minimum of \$20k). As an example, a \$25 million debt issue would cost the City \$22,500.)

(Staff Contact: Suzette Sibble)

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

16. **P.H. 2016-69; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY AMENDING SECTION 152.12, "BUILDING PERMIT FEES," TO MODIFY REQUIREMENTS AND FEES FOR ISSUANCE OF BUILDING PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

17. **P.H. 2016-70; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 111, "CONTRACTORS, MASTERS, JOURNEYMEN," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 111.03, "CONTRACTORS' REQUIREMENTS AND RECORDS MAINTENANCE," TO MODIFY REQUIREMENTS AND RECORDS MAINTENANCE FEES FOR ISSUANCE OF BUILDING PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

18. **P.H. 2016-71; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR IMPOSITION OF A MORATORIUM ON ISSUANCE OF DEVELOPMENT ORDERS AND PERMITS AND ON THE PROCESSING OF APPLICATIONS INVOLVING USES RELATED TO MEDICAL CANNABIS; PROVIDING FOR A SIX MONTH TERM TO BE EXTENDED IF NECESSARY; PROVIDING FOR EARLY TERMINATION UPON PASSAGE OF ORDINANCES REGULATING MEDICAL CANNABIS USES IN THE CITY PRIOR TO EXPIRATION OF THE MORATORIUM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA - CONTINUED

APPROVED FIRST READING

19. **P.H. 2016-72; ORD. NO. 2016-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 76, "PARKING METERS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 76.02, "DEFINITIONS," TO ADD AND DELETE DEFINITIONS; BY AMENDING SECTION 76.05, "AUTHORITY TO ESTABLISH PARKING METER ZONES," TO ADD AUTHORITY FOR A CITY MANAGER'S DESIGNEE; BY AMENDING SECTION 76.06, "PARKING METER ZONES AND FEES ESTABLISHED," TO ADD NEW METERED ZONES AND PARKING METER FEES THROUGHOUT THE CITY LIMITS AND TO PROVIDE FOR ADDITIONAL PERMIT REQUIREMENTS; BY AMENDING SECTION 76.07, "TIME LIMITED PARKING ZONES," TO ESTABLISH TIME-METERED ZONES, 24-HOUR CONSTRUCTION PARKING ZONE AND ELECTRONIC CHARGING STATIONS AND PROVIDE REQUIREMENTS FOR SAME; BY AMENDING SECTION 76.08, "ENFORCEMENT," BY ADDING CERTAIN PROHIBITED ACTS WITHIN METERED ZONE AREAS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

ADOPTED

20. **RES. NO. 2016-212:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN UNDERGROUND FACILITIES CONVERSION AGREEMENT (NON-GAF) BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$412,808 - CIP 12-208)

(Staff Contact: John Sfiropoulos/Horacio Danovich)



ADOPTED

21. **RES. NO. 2016-213:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SPECIAL CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COMCAST OF FLORIDA/GEORGIA/ILLINOIS/MICHIGAN, LLC; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$101,081.42 – CIP 12-208)

(Staff Contact: John Sfiropoulos/Horacio Danovich)



REGULAR AGENDA - CONTINUED

ADOPTED

22. **RES. NO. 2016-214:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SPECIAL CONSTRUCTION AGREEMENT FOR CONVERSION OF OVERHEAD FACILITIES TO UNDERGROUND BETWEEN THE CITY OF POMPANO BEACH AND BELLSOUTH TELECOMMUNICATIONS, LLC D/B/A AT&T SOUTHEAST; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$150,000 – CIP 12-208)

(Staff Contact: John Sfiropoulos/Horacio Danovich)



ADOPTED

23. **RES. NO. 2016-215:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN APPLICANT-INSTALLED FACILITIES AGREEMENT FOR UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: John Sfiropoulos/Horacio Danovich)



ADOPTED

24. **RES. NO. 2016-216:** 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 \$106,609.63 PURSUANT TO THE AGREEMENT FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DESIGN KOLLABORATIVE ARCHITECTS PLANNERS, INC. FOR THE BRINY AVENUE STREETScape AND UNDERGROUNDING IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: John Sfiropoulos/Horacio Danovich)



REGULAR AGENDA - CONTINUED

ADOPTED

25. **RES. NO. 2016-217:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WALTER SYREK** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS ALTERNATE #1; TO FILL THE UNEXPIRED TERM OF TOBI AYCOCK; SAID TERM TO EXPIRE ON JUNE 1, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Amalia Papadimitriou – District 1
Kenneth Rodgers – District 1
Salah Elroweny – District 3
Latoya T. Almonord – District 4
David Baumwald – District 4
Dez Frazier – District 4
Carmen Jones – District 4
Marcus A. McDougle – District 4
Deidra Daisey – District 5
Linda H. Jones – District 5
Clovis B. Nelson – District 5
Walter Syrek – District 2 (Alternate #2)

(Staff Contact: Asceleta Hammond)



ADOPTED

26. **RES. NO. 2016-218:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **HARRY DIAMOND** TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Harry Diamond – (Incumbent/Alternate 1) – District 1
Predrag P. Jovanov – District 3
Emma Ellington – District 4

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

27. **RES. NO. 2016-219:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GRANT GALUPPI** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Gary S. Ruderman – (Incumbent) Alternate #2 – District 1

Grant Galuppi – (Incumbent) Alternate #1, District 3

Des Frazier – District 4

Corey Thompson – District 4

Richard Sasso – Business located in District 4 (resides in Lighthouse Point)

(Staff Contact: Asceleta Hammond)



ADOPTED

28. **RES. NO. 2016-220** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GARY S. RUDERMAN** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

29. **RES. NO. 2016-221:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **W.P. DAVIS, JR.** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

W. P. Davis, Jr. – (Incumbent/Alternate #1) – District 1

Daniel Horak – (Incumbent/Alternate #2) – District 3

Kevin C. Crousillat – District 3

Corey Thompson – District 4

(Staff Contact: Asceleta Hammond)



ADOPTED

30. **RES. NO. 2016-222:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL HORAK** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

ADOPTED

31. **RES. NO. 2016-223:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JUDY KNOEBEL** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Judy Knoebel – (Incumbent) – District 1

Colleen Murphy (Incumbent/Alternate #1) – District 1

Barbara Armbrister-Boynton (Incumbent/Alternate #2) – District 5

Jacqueline Reed – District 2

John Way – District 3

Carmen Jones – District 4

Marguerite K. Luster – District 4

(Staff Contact: Asceleta Hammond)



ADOPTED

32. **RES. NO. 2016-224:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **COLLEEN MURPHY** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #1, FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2018; PROVIDING AN EFFECTIVE DATE.

PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



ADOPTED

33. **RES. NO. 2016-225:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **BARBARA ARMBRISTER-BOYNTON** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #2, FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2018; PROVIDING AN EFFECTIVE DATE.

PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



CITY COMMISSION MEETING – JUNE 14, 2016 - AGENDA NO. 2016-18

REPORTS

City Manager
City Attorney
City Clerk
City Commission

ADJOURNMENT: 7:48 p.m.

BALANCE IN CONTINGENCY

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