

City of Pompano Beach

City Commission Meeting

Commission Chambers

*100 West Atlantic Blvd.
Pompano Beach, FL 33060*



Agenda

Tuesday, July 26, 2016

6:00 PM

City Commission

*Lamar Fisher, Mayor
Charlotte J. Burrie, Vice Mayor
Barry Dockswell, Commissioner
Rex Hardin, Commissioner
Ed Phillips, Commissioner
Barry Moss, Commissioner
Dennis W. Beach, City Manager
Mark Berman, City Attorney
Asceleta Hammond, City Clerk*

GOVERNMENT IN THE SUNSHINE

The State of Florida pioneered the concept of "Government in the Sunshine," and, accordingly, all meetings of the Pompano Beach City Commission – except those to discuss labor negotiations are public. The Commission welcomes the involvement and participation of the citizens.

PROCEDURE

The City Commission has adopted Robert's Rules of Order, Newly Revised.

CITY COMMISSION MEETING TIMES

The City Commission meets two (2) times a month:

Second Tuesday of the month: City Commission Meeting – 6:00 p.m.

Fourth Tuesday of the month: City Commission Meeting – 6:00 p.m.

ADDRESSING THE CITY COMMISSION

"Audience To Be Heard" is scheduled for a thirty (30) minute period at the beginning of the 6:00 p.m. City Commission Meeting, and will be continued to the end of the meeting for those speakers who were not heard during the initial thirty-minute period. All persons interested in speaking during "Audience To Be Heard" must fill out and submit a request form to the City Clerk prior to the call of order of the meeting. Speakers will be limited to three minutes to speak on any matter, which is NOT on the Regular Agenda, or removed from the Consent Agenda, and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record. A request form can be found on the last page of the Agenda program.

HEARING IMPAIRED

If you require the services of a Sign Interpreter, please notify the City Manager's Office 24 hours in advance.

NOTE: Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER

*The Honorable Lamar Fisher
Mayor, Presiding*

ROLL CALL

Asceleta Hammond, City Clerk

INVOCATION

*Rabbi Tzvi Dechter
Chabad of North Broward Beaches*

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

16-46 City Commission Meeting Minutes of July 12, 2016

APPROVAL OF 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.

A. SPECIAL PRESENTATION

Mayor Fisher

2016 BLANCHE ELY SCHOLARSHIP PROGRAM

Two Year Scholarship

<u>Recipient</u>	<u>High School</u>	<u>College</u>	<u>Intended Major</u>
Sarah Clerjuste	Deerfield Beach	University of Florida	Nursing
Diana Constant	Blanche Ely	Florida Atlantic Univ.	Nursing
Takesha Duncan	Blanche Ely	Atlantic Technical College	Sociology
Elijah Layman	Deerfield Beach	Mississippi State Univ.	Political Science
Mar'keasha Peterson	Blanche Ely	Johnson & Wales Univ.	Undecided
Antonio Pickett	Blanche Ely	Broward College	Economics/Business

B. 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.

C. CONSENT AGENDA

1. **16-12** Approval to award Bid #L-43-16 Carbon Dioxide, Liquid, Bulk Delivery (Co-operative Bid) to the sole responsive, responsible bidder Airgas USA, LLC to establish an annual contract. The estimated annual cost to the City for carbon dioxide is \$112,250.00. (Fiscal Impact: \$112,250.00)

(Staff Contact: A. Randolph Brown)

2. **16-13** Approval to award Bid #E-36-16, Repainting of Water Treatment Plant Storage Tanks to the lowest responsive, responsible bidder, J & J Inc. d/b/a Eagle Painting, in the amount of \$ 70,410.00. (Fiscal Impact: \$70,410.00)

(Staff Contact: A. Randolph Brown)

3. **16-14** Approve ranking order for RFP L-51-16 Repairs and Calibration of Flow Meters and Related Devices and authorize staff to negotiate a contract with the highest ranked firm P.C. Controls, Inc. (Fiscal Impact: No cost at this time.)

(Staff Contact: A. Randolph Brown)

4. **16-15** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FORMAL COMPETITIVE BIDS FOR THE PURCHASE OF MAINTENANCE IMPROVEMENTS FOR THE WELLS AND SCADA SYSTEM FROM DATA FLOW SYSTEMS, INC. IN THE SUM OF \$87,864.00; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$87,864.00.)

(Staff Contact: A. Randolph Brown)

5. **16-17** Approve ranking order for RFP L-50-16 Independent Auditing Services, and authorize staff to negotiate a contract with the highest ranked firm RSM US LLP. (Fiscal Impact: No cost at this time.)

(Staff Contact: Suzette Sibble)

6. **16-21** Approval to award Bid #E-39-16, Repainting of Sulfuric Acid Storage Tanks to the sole responsive, responsible bidder, Southland Painting, Corp., in the amount of \$130,410.00. (Fiscal Impact: \$130,410.00)

(Staff Contact: A. Randolph Brown)

7. **16-42** Approval to award Bid #E-34-16, Sample Road Beautification to the sole responsive, responsible bidder, Landscape Service Professionals, Inc., in the amount of \$381,365.71. (Fiscal Impact: \$381,365.71)

(Staff Contact: Robert McCaughan)

8. **16-27** Approve ranking order for RFP E-22-16 Chemical Building Elevator Modernization, and authorize staff to negotiate and enter into a contract with the highest-ranked firm, Maverick United Elevator, Inc. (Fiscal Impact: No cost at this time.)

(Staff Contact: A. Randolph Brown)

9. **16-23** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WHITNEY METEVIA** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER TO FILL THE UNEXPIRED TERM OF KENNETH KOCH; SAID TERM TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

10. **16-04** 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 BRIAN RENDA TO PAINT A MURAL ENTITLED "WORLD PEACE", ON AN EXTERIOR WALL OF A BUILDING LOCATED AT 31 NE 1ST STREET IN THE ALLEY BEHIND THE BAILEY CONTEMPORARY ARTS BUILDING; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$230)

(Staff Contact: Laura Atria/Robin Bird)

11. **16-05** A RESOLUTION 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 T E P M, INC. FOR THE USE OF THE BACK EXTERIOR WALL OF THE BUILDING LOCATED AT 31 NE 1ST STREET FOR THE PAINTING OF A MURAL ENTITLED, "WORLD PEACE"; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$10)

(Staff Contact: Laura Atria/Robin Bird)

12. **16-07** A RESOLUTION OF THE CITY OF POMPANO BEACH AMENDING SECTION 2 OF POMPANO BEACH RESOLUTION NO. 96-130 REGARDING THE AUTHORITY OF THE CITY MANAGER TO TRANSFER FUNDS IN THE BUDGET OF THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE (Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti/Brian Donovan)

13. **16-20** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FURTHER COMPETITIVE BIDS FOR PROCUREMENT OF CONSTRUCTION SERVICES FOR INSTALLATION OF FIRE SUPPRESSION SYSTEM AND FIRE DAMPERS AT THE PUBLIC SAFETY COMPLEX COMMUNICATION ROOM BY SHIFF CONSTRUCTION DEVELOPMENT, INC.; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$48,636.48)

(Staff Contact: Horacio Danovich/Tammy Good)

14. **16-25** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE AN ASSIGNMENT OF THE REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ALEXIS RHODE ISLAND, LLC TO FRANKIE & VIENNA, LLC; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Adriane Esteban/Robin Bird)

15. **16-26** A RESOLUTION 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 THE NORTH POMPANO STEELERS BOOSTER CLUB INC. TO OPERATE THE CONCESSION STAND AT NORTH POMPANO PARK DURING THE FOOTBALL SEASON; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Mark Beaudreau)

16. **16-39** 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. 3 FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$57,895.00 RELATED TO THE IMPROVEMENTS TO DR. MARTIN LUTHER KING, JR. BLVD., PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC. FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$57,895.00)

(Staff Contact: Horacio Danovich/Dennis W. Beach)

17. **16-40** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF DR. MARTIN LUTHER KING, JR. BOULEVARD AND NW 27TH AVENUE; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$90,000.00)

(Staff Contact: Horacio Danovich/Dennis W. Beach)

D. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

18. **16-18** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE ALPHA 250 NORTH PLAT; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/Robin Bird)

19. **16-30** **P.H. 2016-77: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING TWO UTILITY EASEMENTS LYING ON A PARCEL LOCATED ALONG DR. MARTIN LUTHER KING, JR. BOULEVARD EAST OF NW 6TH AVENUE AND SOUTH OF NW 4TH STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 12, 2016

(Staff Contact: Maggie Barszewski/Robin Bird)

20. **16-31** **P.H. 2016-78: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TWELVE FOOT UTILITY EASEMENT LYING EAST OF NORTHWEST 31ST AVENUE AND NORTH OF NW 8TH STREET ALONG THE SOUTHERN PERIMETER OF THE FLOWERS DISTRIBUTION CENTER PLAT, TRACT “A”, AND COMMONLY KNOWN AS 930 NW 31st AVENUE; PROVIDING FOR SEVERABILITY, PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 12, 2016

(Staff Contact: Maggie Barszewski/Robin Bird)

21. **16-43** **P.H. 2016-37: (PUBLIC HEARING 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 AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: JANUARY 26, 2016
TABLED FROM MAY 10, 2016

(Staff Contact: Robin Bird/Maggie Barszewski)

END OF QUASI-JUDICIAL PROCEEDING

22. **16-32** **P.H. 2016-84: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE AMP IV HIDDEN HARBOUR, LLC REQUEST OF PROPERTIES LOCATED NORTH OF 14TH STREET, SOUTH OF NE 17TH STREET ON THE EAST SIDE OF FEDERAL HIGHWAY; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON MAY 25, 2016; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/ Robin Bird)

23. **16-44** Approval 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 (3) three year term of the contract.

TABLED FROM MAY 24, 2016

(Staff Contact: A. Randolph Brown)

24. **16-33** **P.H. 2016-75: (PUBLIC HEARING 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR SCHOOL CROSSING GUARD SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE BUTLER GROUP OF SOUTH FLORIDA, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$571,725)

FIRST READING: JULY 12, 2016

(Staff Contact: Mark Beaudreau)

25. 16-34

P.H. 2016-79: (PUBLIC HEARING 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 AGREEMENT FOR PARKING MANAGEMENT SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DENISON PARKING, INC. TO EXTEND CURRENT SERVICES TO PROVIDE FOR MANAGEMENT OF THE PARKING GARAGE LOCATED AT 275 SEA BREEZE WAY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$420,510)

FIRST READING: JULY 12, 2016

(Staff Contact: Robert McCaughan/Suzette Sibble)

26. 16-35

P.H. 2016-80: (PUBLIC HEARING 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 SECOND AMENDMENT TO THE AGREEMENT FOR UTILITY BILL PRINTING AND MAILING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MUNICIPAL CODE CORPORATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Approx. \$30,000 annually)

FIRST READING: JULY 12, 2016

(Staff Contact: Suzette Sibble)

27. **16-36**

P.H. 2016-81: (PUBLIC HEARING 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 THIRD AMENDMENT TO THE AGREEMENT FOR CODE COMPLIANCE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$160,000 annually)

FIRST READING: JULY 12, 2016

(Staff Contact: Robert McCaughan)

28. **16-37**

P.H. 2016-82: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDED AND RESTATED SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND CRS MAX CONSULTANTS, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$23,000)

FIRST READING: JULY 12, 2016

(Staff Contact: Robin Bird/Paola A. West)

29. **16-38** **P.H. 2016-76: (PUBLIC HEARING 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 CONSTRUCTION MANAGER-AT-RISK WITH A GMP CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND THE WHITING-TURNER CONTRACTING COMPANY FOR SERVICES RELATING TO THE CONSTRUCTION OF THE CITY OF POMPANO BEACH FISHING PIER PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: JULY 12, 2016

(Staff Contact: Dennis W. Beach/Horacio Danovich)

30. **16-09** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS THROUGHOUT THE INCORPORATED AREA OF THE CITY OF POMPANO BEACH, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING AN EXEMPTION; PROVIDING FOR A VACANCY ADJUSTMENT FOR MOBILE HOME PARK PROPERTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$13,047,175)

(Staff Contact: Brian Donovan)

31. **16-11** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A TERMINATION OF COVENANTS REGARDING PROPERTY LOCATED AT 501 HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Daniel Keester/ Robin Bird)

32. **16-06** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON AUGUST 22, 2019; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

APPLICANTS:

Walter Head, Incumbent - District 2
Christopher Mullon, Incumbent - District 3
Rafal Dradrach, District 1
Bruno Munoz, District 1
Philip J. Schulte, District 3
Hazel K. Armbrister, District 4
David Baumwald, District 4
Marguerite K. Luster, District 4
Shelton Pooler, District 4
John Reed, District 4
Bettye A. Walker, District 4
Marcus A. McDougle, District 4
Andy Cherenfant, District 5
Richard Leys, District 5
Frank Shulman, District 5
Richard Sasso, Lighthouse Point

(Staff Contact: Asceleta Hammond)

33. **16-22** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON AUGUST 22, 2019; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

PLEASE REFER TO THE PREVIOUS LIST OF APPLICANTS

(Staff Contact: Asceleta Hammond)

34. **16-01** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING THE CITY MANAGER AUTHORITY DURING THE CITY COMMISSION’S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: Dennis W. Beach)

E. REPORTS

City Manager
City Attorney
City Clerk
City Commission

F. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2015	Beginning Balance	\$10,000.00
June 11, 2016	Black on Black Crime Solutions Event	\$-500.00
	Total:	\$9,500.00

**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.