

**CITY OF POMPANO BEACH
SPECIAL CITY COMMISSION MEETING
TUESDAY, DECEMBER 15, 2015
COMMISSION CHAMBERS
AGENDA NO. 2016-06
5:45 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC
City Clerk

INVOCATION

The Honorable Lamar Fisher,
Mayor

PLEDGE OF ALLEGIANCE

Asceleta Hammond, CMC
City Clerk

APPROVAL OF THE AGENDA

City Commission

AGENDA

1. **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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE. (COST: \$146,000. \$60,000 Funded as part of FY2015 Budget and \$86,000 to be funded by the CRA)

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

2. **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 A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND LAMBERT ADVISORY, L.C., PROVIDING FOR AN ASSESSMENT OF THE CITY'S SUBSIDIZED HOUSING INVENTORY AND MARKET RATE HOUSING ANALYSIS; PROVIDING AN EFFECTIVE DATE. (COST: \$146,000. \$60,000 funded as part of FY 2015 Budget and \$86,000 to be funded by the CRA)

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

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AGENDA – CONTINUED

3. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO REQUEST THE CANCELATION OF TWO RESURFACING PROJECTS ON S.R. 811/DIXIE HIGHWAY FROM THE ADOPTED FIVE-YEAR WORK PROGRAM OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”): FM 427011-2 FROM MCNAB ROAD TO ATLANTIC BOULEVARD AND FM 430606-1 FROM ATLANTIC BOULEVARD TO COPANS ROAD; EXPRESSING THE CITY’S INTENT TO ENTER INTO A MUTUALLY AGREED UPON TRANSFER AGREEMENT TO CONVEY AND ACCEPT DESIGNATED PORTIONS OF ATLANTIC BOULEVARD FROM EAST OF NW 6TH AVENUE TO S.R. A1A ALONG WITH A PORTION OF DIXIE HIGHWAY FROM MCNAB ROAD TO SAMPLE ROAD; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Greg Harrison)

ADJOURNMENT