

City of Pompano Beach

**City Commission Meeting
Commission Chamber**

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



Agenda

Tuesday, May 23, 2017

6:00 PM

City Commission

*Lamar Fisher, Mayor
Charlotte J. Burrie, Vice Mayor
Rex Hardin, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Michael Sobel, Commissioner*

*Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Asceletta 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

*Pastor Gary McLamore
Jesus Supernatural Life Center*

PLEDGE OF ALLEGIANCE

*Led by Jada Mann, Nyla Mann and Dwayne James from Sanders Park
Elementary*

APPROVAL OF MINUTES

17-433 Regular City Commission Meeting Minutes of May 9, 2017

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**17-447 Unity in the Community Scholarship Awards Presentation**

Mayor Lamar Fisher and Carolyn Mann, President of Unity in the Community of Pompano Beach, will present the Reverend William Clark Memorial Scholarship to the following recipients:

KASSANDRA ST. FLEUR, graduate of Blanche Ely High School will attend Florida State University

MANOUCHKA ETIENNE, graduate of Blanche Ely High School will attend Barry University

ALICE MATHIEU, graduate of Blanche Ely High School will attend Florida State University

BAKYANNA ANTENOR, graduate of Blanche Ely High School will attend Florida A&M University

JANAY BANNER, graduate of Blanche Ely High School will attend Grambling State University

TYDAZNJA FRANCOIS, graduate of Blanche Ely High School will attend Florida A&M University

SHEMAR BAZILE, graduate of Blanche Ely High School will attend Florida Atlantic University

THERESA JEAN LOUIS, graduate of Deerfield Beach High School will attend Bethune Cookman University

SHERLINE BERTRAND, graduate of Deerfield Beach High School will attend University of Florida

B. PROCLAMATIONS**17-420 Recognition to BSO Deputy George Wesolowski**

Mayor Lamar Fisher will recognize BSO Deputy George Wesolowski for his many years of service to the citizens of Pompano Beach and Broward County.

17-421 Emergency Medical Services Week Proclaimed

Mayor Lamar Fisher will present a proclamation to Pompano Beach Fire Chief John Jurgle and Pompano Beach Division Chief of EMS Frank Galgano proclaiming May 21 through May 27, 2017 as "Emergency Medical Services Week" in the City of Pompano Beach.

17-448 **Pompano Beach Fire Rescue Receives Recognition for ISO Class 1 Rating**

Pompano Beach Fire Chief John Jurgle will receive a proclamation on behalf of the Department from Mayor Lamar Fisher in recognition of their ISO (Insurance Service Organization) Class 1 rating.

C. 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.

D. CONSENT AGENDA

1. **17-439** 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 HOLA MUNDO!, LLC TO PROVIDE A BILINGUAL SUMMER CAMP FOR BOYS AND GIRLS AGES FOUR TO THIRTEEN YEARS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,000.00 to be paid by Licensee as compensation for use of Beach Pavilion #2.)

(Staff Contact: Mark A. Beaudreau)

2. **17-432** 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 CITY OF MARGATE TO PROVIDE BULK POTABLE WATER DURING TIMES OF EMERGENCY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$79,024.00)



Strategic Plan Initiative

(Staff Contact: A. Randolph Brown)

3. **17-446** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM TSATAS ACQUISITIONS, LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/Robin Bird)

4. **17-449** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$41,150.00)



Strategic Plan Initiative

(Staff Contact: Horacio Danovich)

5. **17-453** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MUTUAL AID AGREEMENT AMONG THE CITY OF LIGHTHOUSE POINT, FLORIDA, CITY OF POMPANO BEACH, FLORIDA AND THE BROWARD SHERIFF'S OFFICE RELATING TO EXCHANGE CLUB PARK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau/John Hale)

6. **17-441** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **BRIAN ANTHONY CAMPBELL** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BEVERLY PERKINS, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)



Strategic Plan Initiative

(Staff Contact: Asceleta Hammond)

E. REGULAR AGENDA**QUASI-JUDICIAL PROCEEDING**

7. **17-437** 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 HAAS ADDITION PLAT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/Robin Bird)

END OF QUASI-JUDICIAL PROCEEDING

8. **17-341** **P.H. 2017-55: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 153, "RENTAL HOUSING CODE," OF THE CITY OF POMPANO BEACH TO PROVIDE FOR AMENDMENTS TO SECTION 153.05, "DEFINITIONS"; BY AMENDING SECTION 153.08, "SHORT TERM RENTAL PERMIT REQUIRED," TO REQUIRE ANY OWNER WHO OPERATES A SHORT TERM RENTAL TO FIRST OBTAIN A SHORT TERM RENTAL PERMIT, AND PROVIDING FOR PENALTIES FOR VIOLATIONS; BY AMENDING SECTION 153.11, "INSPECTIONS," TO PROVIDE FOR ADDITIONAL INSPECTIONS; BY CREATING SECTION 153.26, "MINIMUM STANDARDS FOR SHORT TERM RENTALS," TO PROVIDE FOR REGULATIONS RELATING TO SHORT TERM RENTALS; BY AMENDING SECTION 153.33, "RESPONSIBILITIES OF OWNERS," TO REFERENCE EXISTING PROHIBITIONS ON RENTALS AND PENALTIES FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$60,000.00)

(Staff Contact: Robin Bird)

9. **17-444** **P.H. 2017-58: (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 CG HILLSBORO SHORES, LLC REQUEST OF PROPERTIES LOCATED AT 2507 N. OCEAN BLVD. AND 2629 N. RIVERSIDE DRIVE; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON APRIL 26TH, 2017; 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)
10. **17-430** **P.H. 2017-56: (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 SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE MODIFICATION TO EXTEND TERM 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.
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)
11. **17-452** **P.H. 2017-57: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 33.001, "GENERAL REQUIREMENTS," TO ESTABLISH STANDARD REQUIREMENTS FOR ALL MEMBERS SERVING ON CITY BOARDS AND COMMITTEES AND ESTABLISHING STANDARDS AND PROCEDURES FOR REJECTION OF NOMINEES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

12. 17-419

P.H. 2017-52: (PUBLIC HEARING 2ND READING)

AN ORDINANCE AMENDING CHAPTER 36, "TAXATION AND FINANCE", OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH BY AMENDING SECTION 36.032, "INSURANCE SERVICES FUND," TO PROVIDE FOR PROCEDURES AND AUTHORITY TO RESOLVE VARIOUS EMPLOYMENT CLAIMS AND TO INCREASE THE COMBINED AUTHORITY FOR SETTLEMENT OF CLAIMS BY THE RISK MANAGER, CITY ATTORNEY AND CITY MANAGER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 9, 2017



Strategic Plan Initiative

(Staff Contact: Ed Beecher)

13. 17-381

P.H. 2017-53: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ENACTING A TEMPORARY MORATORIUM TO PROHIBIT THE ACCEPTANCE OR PROCESSING OF ANY APPLICATION FOR A PERMIT, DEVELOPMENT ORDER, OR ANY OTHER OFFICIAL ACTION OF THE CITY HAVING THE EFFECT OF PERMITTING OR ALLOWING THE CONSTRUCTION OF WIRELESS COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY CONTROLLED BY THE CITY; PROVIDING FOR A SIX MONTH TERM TO BE EXTENDED IF NECESSARY BY THE CITY COMMISSION; PROVIDING FOR EARLY TERMINATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MAY 9, 2017

(Staff Contact: John Sfiropoulos)

14. **17-445** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DECLARING SURPLUS AND EXPRESSING THE DESIRE OF THE CITY OF POMPANO BEACH TO SELL A CERTAIN PARCEL OF REAL PROPERTY LOCATED AT 1841 N. POWERLINE ROAD, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Suzette Sibble)

15. **17-451** Approval to award Bid #E-31-17 Deep Well Relining Project to the lowest responsive responsible bidder, Layne Christensen Company, at a cost of \$1,088,350.00.

(Fiscal Impact: \$1,088,350.00)

(Staff Contact: A. Randolph Brown)

16. **17-434** Consideration to designate NW 8th Avenue as a dual named road "Rev Albert E. Johnson Ave"

(Fiscal Impact: \$500.00 provided by applicant)

(Staff Contact: Robert McCaughan)

17. **17-442** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 8, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Ray Lubomski - Incumbent/Alternate 1 - District 3

Charles Bechert, III - District 3

David Baumwald - District 4

Brian Anthony Campbell - District 4

Marcus McDougle - District 4

Russell Adams - District 5

Andy Cherenfant - District 5



Strategic Plan Initiative

(Staff Contact: Asceleta Hammond)

F. REPORTS

City Manager
City Attorney
City Clerk
City Commission

G. ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2016	Beginning Balance	\$10,000.00
May 9, 2017	Blues & Sweet Potato Pie Festival	\$2,000.00
May 9, 2017	Travel expenses to Disney World (Embracing Team, Inc.)	\$4,500.00
	Total:	\$3,500.00

**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.