

# **City of Pompano Beach**

**City Commission Meeting  
Commission Chamber**

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



## **Agenda**

**Tuesday, December 11, 2018**

**6:00 PM**

### **City Commission**

*Rex Hardin, Mayor*

*Barry Moss, Vice Mayor*

*Rhonda Eaton, Commissioner*

*Andrea McGee, Commissioner*

*Tom McMahon, Commissioner*

*Beverly Perkins, Commissioner*

*Gregory P. Harrison, City Manager*

*Mark Berman, City Attorney*

*Asceletha 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.

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**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 Rex Hardin  
Mayor, Presiding*

**ROLL CALL**

*Asceleta Hammond, City Clerk*

**INVOCATION**

*Elder Robert Kintchen  
Christ Fellowship Church of God in Christ*

**PLEDGE OF ALLEGIANCE**

*Led by Asceleta Hammond, City Clerk*

**APPROVAL OF MINUTES**

**19-101** Regular City Commission Meeting Minutes of November 13, 2018

**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. 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.

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is longer, shall be set aside at the beginning of each City Commission meeting for the “audience to be heard” session. The “audience to be heard” session shall be continued at the end of the Commission meeting in the event that individuals wishing to speak are not reached during the first session". (Effective November 27, 2007)

**B. CONSENT AGENDA**

1. **19-67** Approve ranking order for RLI E-31-18 General Comprehensive Plan Update, and authorize staff to negotiate a contract with the highest ranked firm, Calvin, Giordano & Associates (No cost at this time.).  
(Fiscal Impact: N/A)

(Staff Contact: David Recor)

2. **19-80** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SHARED PARKING AGREEMENT BETWEEN ILL INVESTMENTS, LLC AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Paola West/David Recor)

3. **19-96** Approve ranking of RFQ P-53-18 Planning and Design Services for Four Streetscape Improvement Projects with the following firms, Keith and Associates, Inc. and Kimley-Horn and Associates to establish a contract.  
(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

4. **19-58** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

5. **19-97** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN FDOT DISTRICT FOUR HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE RESPONSIBILITIES OF STREETScape IMPROVEMENTS OF DR. MARTIN LUTHER KING, JR BOULEVARD FROM POWERLINE ROAD TO EAST OF 511-9/INTERSTATE 95; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Maintenance costs annually budgeted by Public Works)

(Staff Contact: Horacio Danovich)

6. **19-95** Approval to Piggyback the City of Palm Bay Contract #45-0-2017 “Well Repairs Maintenance & Rehabilitation Services” to purchase as-needed potable production well rehabilitation from Aquifer Maintenance & Performance Systems, Inc. (AMPS) in the estimated annual amount of \$110,000.00.

(Fiscal Impact: \$110,000.00)

(Staff Contact: A. Randolph Brown)

7. **19-88** Request City Commission approval to issue Purchase Orders to Neptune Technology Group for the purchase of Neptune Water Meters, Parts, and Accessories, based on section 32.45 (Standardization) of the City Code of Ordinances.

(Fiscal Impact: \$300,000.00)

(Staff Contact: A. Randolph Brown)

8. **19-89** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE TASK AUTHORIZATION NO. 17 IN AN AMOUNT NOT TO EXCEED \$197,866.08 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$197,866.08)



**Strategic Plan Initiative**

(Staff Contact: A. Randolph Brown)

9. **19-98** Approval to piggyback Lake County Florida's Contract No. 17-0606L for the purchase of bunker gear, various brands of parts, supplies, equipment, and services used by the Fire Department, from Ten-8 Fire Equipment, Inc., at an estimated annual expenditure of \$150,000.00.

(Fiscal Impact: \$150,000.00)

(Staff Contact: George Pratt/John Jurgle)

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

10. **19-87** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE BLANCHE ELY PLAT LOCATED ON BOTH THE EAST AND WEST SIDE OF NW 6TH AVENUE, NORTH OF NW 16TH STREET; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jennifer Gomez/David Recor)

11. **18-640** **P.H. 2019-14: (PUBLIC HEARING 2ND READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THE RIGHT-OF-WAY LOCATED ON A PORTION OF LOT 1, BLOCK 10 OF HARBOR VILLAGE SECTION "C" ACCORDING TO PLAT BOOK 33, PAGE 47 (AKA 2600 NE 5th STREET); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: NOVEMBER 13, 2018**

(Staff Contact: Jennifer Gomez/David Recor)

12. **19-59** **P.H. 2019-15: (PUBLIC HEARING 2ND READING)**  
AN ORDINANCE ABANDONING A CERTAIN PORTION OF THE RIGHTS-OF-WAY OF NW 7TH WAY, NW 16TH LANE (ALSO REFERRED TO AS NW 16TH PLACE), NW 16TH COURT, NW 7TH AVENUE, AND NW 5TH AVENUE LYING SOUTH OF NW 17TH STREET AND SITUATED ON BOTH THE EAST AND WEST SIDES OF NW 6TH AVENUE, BETWEEN NW 7TH WAY AND NW 5TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: NOVEMBER 13, 2018**

(Staff Contact: Jennifer Gomez/David Recor)

**END OF QUASI-JUDICIAL PROCEEDING**

13. 16-32

**P.H. 2018-77: (PUBLIC HEARING 2ND 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)

**TABLED FROM OCTOBER 9, 2018**

**TABLED FROM SEPTEMBER 11, 2018**

**TABLED FROM JUNE 26, 2018**

**TABLED FROM JUNE 12, 2018**

**FIRST READING: JANUARY 10, 2017**

(Staff Contact: Jean Dolan/David Recor)



14. **18-400** 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 BROWARD COUNTY FOR EVACUATION SHELTER STAFFING; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**TABLED FROM OCTOBER 9, 2018**

**TABLED FROM SEPTEMBER 11, 2018**

**TABLED FROM JUNE 26, 2018**

**TABLED FROM JUNE 12, 2018**

**(Staff Contact: Jean Dolan/David Recor)**

15. **19-91** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE MISCELLANEOUS APPROPRIATIONS AGREEMENTS BETWEEN THE CITY OF POMPANO BEACH AND VARIOUS NON-PROFIT CORPORATIONS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$270,000.00)

**(Staff Contact: Erjeta Diamanti)**

16. **19-93** A RESOLUTION APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN NATIONAL RETAIL PROPERTIES LP AND THE CITY OF POMPANO BEACH FOR THE PURCHASE OF PROPERTY LOCATED AT 2671 N. FEDERAL HIGHWAY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$1,800,000)



**Strategic Plan Initiative**

**(Staff Contact: Cassandra LeMasurier/Suzette Sibble)**

17. **19-71** Approval to award Bid T-46-18 Aquatic Center Pump Room and Observation Replacement Building to the lowest responsive responsible bidder, Shiff Construction and Development, Inc., at a cost of \$1,051,030.20 (Fiscal Impact: \$1,051,030.20)

(Staff Contact: Anthony Alhashemi)

18. **19-70** **P.H. 2019-16: (PUBLIC HEARING 2ND READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.107, "POSITION CLASSIFICATION PLAN," BY RECLASSIFYING CERTAIN POSITIONS, BY RETITLING CERTAIN POSITIONS; BY CREATING CERTAIN POSITIONS, AND BY RETITLING AND RECLASSIFYING CERTAIN POSITIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$1,319,965.00, which was previously approved in FY 2019 departmental budgets)

**FIRST READING: NOVEMBER 13, 2018**

(Staff Contact: Bobby Bush/Ed Beecher)

19. **19-73** **P.H. 2019-17: (PUBLIC HEARING 2ND READING)**  
AN ORDINANCE AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 96.13, "SERVICE CHARGES," BY ELIMINATING ANNUAL RATE CHARGES BY AND THROUGH AN ORDINANCE; PROVIDING FOR LISTING OF CURRENT WASTE HAULING AND DISPOSAL RATES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**FIRST READING: NOVEMBER 13, 2018**

(Staff Contact: Russell Ketchem)

## 20. 18-533

**P.H. 2019-11: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 154, "PLANNING," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 154.60, "DEFINITIONS," TO CORRECT DEFINITIONS FOR SAID CHAPTER; BY AMENDING SECTION 154.61, "REDEVELOPMENT AND FLEXIBILITY UNITS," TO MODIFY THE AUTHORIZED ALLOCATION OF FLEXIBILITY AND REDEVELOPMENT UNITS; BY AMENDING SECTION 154.73, "CONCURRENCY REVIEW PROCEDURES AND REQUIREMENTS," TO UPDATE PROCEDURES AND REQUIREMENTS FOR APPLICATIONS FOR CONCURRENCY REVIEW; BY AMENDING SECTION 154.74, "LEVELS OF SERVICE REQUIREMENTS," TO MODIFY LEVEL OF SERVICE AND FEE REQUIREMENTS FOR NEW DEVELOPMENT; BY AMENDING SECTION 154.80, "AFFORDABLE HOUSING CONTRIBUTIONS," TO CLARIFY THE REQUIREMENTS FOR CERTAIN PROJECTS; BY AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING 155.2101., "SUMMARY TABLE," TO CORRECT TERMINOLOGY; BY AMENDING SECTION 155.2407., "SITE PLAN," TO MODIFY AND PROVIDE ADDITIONAL SITE PLAN REVIEW STANDARDS; BY AMENDING SECTION 155.2425., "CONCURRENCY REVIEW CERTIFICATE," TO CORRECT TERMINOLOGY AND CLARIFY GENERAL REQUIREMENTS FOR CONCURRENCY REVIEW; BY AMENDING SECTION 155.2426., "REALLOCATION OF FLEXIBILITY OR RESERVE UNITS," TO CORRECT REQUIREMENTS FOR FLEXIBILITY UNITS AND DELETE REFERENCES TO RESERVE HOUSING UNITS; BY AMENDING SECTION 155.3703., "ATLANTIC BOULEVARD OVERLAY DISTRICT (AOD)," TO MODIFY THE PURPOSE OF AND STANDARDS FOR THE AOD; BY AMENDING SECTION 155.4219., "COMMERCIAL: MOTOR VEHICLE SALES AND SERVICE USES," TO CORRECT STANDARDS FOR AUTOMOTIVE PART SALES BUSINESSES THAT DO NOT PROVIDE INSTALLATION OF SAID PARTS; BY AMENDING APPENDIX C: "FEE SCHEDULE," TO REVISE THE FEE SCHEDULE TO CONFORM TO AMENDMENTS MADE BY THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**TABLED FROM NOVEMBER 13, 2018**

(Staff Contact: David Recor/Jean Dolan)

21. **19-03****P.H. 2019-12: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 154, "PLANNING," BY AMENDING SECTION 154.08, "COMPREHENSIVE PLAN AMENDMENTS," TO PROVIDE CONSISTENCY FOR COMPREHENSIVE PLAN AMENDMENT ADVERTISING REQUIREMENTS AND TO MODIFY NOTICE REQUIREMENTS FOR COMPREHENSIVE PLAN AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**TABLED FROM NOVEMBER 13, 2018**

(Staff Contact: (David Recor/Jean Dolan)

22. **18-659****P.H. 2019-13: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY AMENDING SECTION 152.20, "GENERAL," TO REMOVE REFERENCE TO COMPLIANCE DATE; BY AMENDING SECTION 152.21, "DEFINITIONS," TO MODIFY DEFINITIONS; BY AMENDING SECTION 152.24, "PERMITS," TO REMOVE REFERENCE TO COMPLIANCE DATE; BY AMENDING SECTION 152.26, "INSPECTIONS," TO MODIFY THE TIME FOR SUBMISSION OF CERTIFICATES OF ELEVATION; BY AMENDING SECTION 152.27, "VARIANCES," TO CREATE ADDITIONAL STANDARDS FOR VARIANCE APPROVAL; BY AMENDING SECTION 152.29, "FLOOD RESISTANT DEVELOPMENT OF BUILDINGS AND STRUCTURES," TO PROVIDE ADDITIONAL ALTERNATIVE CRITERIA FOR CRITICAL FACILITIES BUILDINGS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**TABLED FROM NOVEMBER 13, 2018**

(Staff Contact: David Recor/Jean Dolan)

23.    **19-90**            **P.H. 2019-18: (PUBLIC HEARING 1ST READING)**  
AN ORDINANCE AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 96.62, "SALE OR USE OF PLASTIC BEVERAGE STRAWS," TO PROVIDE ADDITIONAL DEFINITIONS AND TO PROVIDE ADDITIONAL REQUIREMENTS AND PROHIBITIONS FOR THE DISTRIBUTION OF PLASTIC BEVERAGE STRAWS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)
- (Staff Contact: Mark A. Beaudreau)
24.    **19-100**          **P.H. 2019-19: (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 SECOND ADDENDUM TO LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO AVIATION II, LLC FOR PARCEL "AAAA" OF THE POMPANO BEACH AIR PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)
- (Staff Contact: Robert McCaughan/Steven Rocco)
25.    **19-63**            **P.H. 2019-20: (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 WATER TAXI OPERATING LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BEACH WATER TAXI INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$63,203)
- FIRST READING: JANUARY 8, 2019**
- (Staff Contact: Horacio Danovich)
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26. **19-94** A RESOLUTION 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 LOCALLY FUNDED AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATED TO THE DESIGN OF CONSTRUCTION PLANS FOR CONSTRUCTION (MILLING AND RESURFACING) OF MARTIN LUTHER KING, JR. BOULEVARD FROM POWERLINE ROAD TO EAST OF SR-9/I-95; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$2,972,180.00)
- (Staff Contact: Horacio Danovich)
27. **19-103** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, TO APPROPRIATE ANNUAL FUNDS IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00) PER EACH COMMISSIONER AND THE MAYOR TO UTILIZE SOLELY FOR THEIR SPECIFICALLY REQUESTED CITY EVENTS AND PROGRAMS AS APPROVED BY THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$60,000)
- (Staff Contact: Andrew Jean-Pierre)
28. **19-85** Consideration for the appointment of a representative to represent the City of Pompano Beach on the Metropolitan Planning Organization.  
(Fiscal Impact: N/A)
- (Staff Contact: Greg Harrison)
29. **19-99** Consideration for appointing a Director, Alternate, and Second Alternate to the Broward League of Cities to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.  
(Fiscal Impact: N/A)
- (Staff Contact: Greg Harrison)

30. **19-84**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE GENERAL EMPLOYEES’ RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR THE TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 6, 2021; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**APPLICANTS:**

Michael Miller, **Incumbent** - District 1

Raymond Nies - District 1

Pamela Moore - District 2

George M. Abraham - District 3

Kenneth A. Campbell - District 3

Susan M. Gingerich - District 5



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

**D. REPORTS**

*City Manager*

*City Attorney*

*City Clerk*

*City Commission*

**E. ADJOURNMENT**

**BALANCE IN CONTINGENCY**

Oct. 1, 2018	Beginning Balance	\$12,000.00
	Total:	\$12,000.00





**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:

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**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.