

to pay back with interest. Moreover, Mayor Fisher indicated that he is not a proponent in raising taxes.

Mr. Brown explained that the Avondale storm water project has been in the plans since 2013, when a master plan study was done. There are 24 projects of approximately \$32 million and ten years' worth of rates are in place to pay for the loans. So there is a plan in place.

**A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** Hardin  
Moss  
Perkins  
Sobel  
Burrie  
Fisher

**Enactment No: RES. No. 2017-293**

10. [17-503](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR COMMISSIONED ARTWORK BETWEEN THE CITY OF POMPANO BEACH AND YA LAFORD FINE ART, LLC TO COMPLETE THE COLLIER CITY ARTIST IN RESIDENCY PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$30,000.00)

(Staff Contact: Laura Atria/David Recor)

**A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2017-294**

11. [17-556](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, EXTENDING THE 180 DAY TIME FRAME FOR ADOPTION OF THE EAST TRANSIT ORIENTED CORRIDOR (ETOC) LAND USE PLAN AMENDMENT (LUPA); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: David Recor/Jean Dolan)

Comr. Sobel pulled the item for discussion. He commented on the East Transit Oriented Corridor (ETOC), which overall seems to be doing a good job dealing with height, density, rezoning, traffic, and it is developing

greatly. Most of it is due to the public outreach and it is moving forward. However, he requested clarification on the traffic study.

David Recor, Acting Development Services Director, explained the traffic study was prepared by Kimley Horn and Associates and it models the build-out of the ETOC district. This is being presented at the public meetings scheduled over a period. He said the extension being requested is specifically to implement the zoning and the traffic analysis concurrent with the land use plan amendment approved by the Department of Economic Opportunity in February 2017. The City has 100 named days to do that. Therefore, because the zoning and traffic analysis is still work in progress an extension of 180 days is required to meet the State's mandated deadline

Jennifer Gomez, Assistant Director, Development Services Department, explained that the Land Use Plan Amendment was completed over one year ago and at that time a traffic analysis was done as required for the Amendment. Most of the residents at that time agreed that the minimum requirement was met, but they wanted to see more detail. Therefore, with the current traffic study they are evaluating what the impacts would be to the adjacent residential neighborhoods and what it would mean in growth traffic volume and traffic calming. Also, Kimley Horn will be making recommendations in terms of traffic study requirements to be included within the zoning code amendment upon adoption.

Comr. Sobel asked how the traffic analysis would address the holistic "big picture" specifically, if it is possible and since the traffic analysis will be expanded with the rezoning if they incorporate in the analysis the density of the barrier island. That is, from Federal Highway east there would be 7,800 additional residents planned with 3,800 on the barrier island. Therefore, can the realistic traffic study numbers be incorporated by including the adjacent neighborhoods specifically the barrier island potential density.

Ms. Gomez responded that Comr. Sobel's comments will be communicated to the traffic consultant.

Comr. Hardin asked what was promised to the public as it relates to the rezoning running concurrently, prior to everything getting diverted.

Ms. Gomez responded that Comr. Hardin is correct. She indicated that the Land Use Plan Amendment has gone through the procedural requirements and the final step being second reading of the ordinance. However, based on commitments the City made during the first reading, staff had indicated that it would not be brought back to the Commission until the zoning code was ready. Currently, the ongoing code is being worked on to include the traffic component, then everything will be brought back for final adoption.

**A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** Hardin  
Moss  
Perkins  
Sobel  
Burrie  
Fisher

**Enactment No: RES. No. 2017-295**

12. [17-546](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST EXTENSION TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR COMMUNITY BUS SERVICE INCLUDING CAPITAL ASSISTANCE FOR VEHICLE LEASE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

**A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2017-296**

13. [17-562](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE DEPARTMENT OF HOMELAND SECURITY FOR THE PURPOSE OF PURCHASING HYDRAULIC PATIENT STRETCHERS AND POWER LOAD SYSTEMS FOR RESCUE/AMBULANCES; CONFIRMING THE CITY'S CONTRIBUTION; AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$18,246.00)

(Staff Contact: John Jurgle)

**A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.**

**Enactment No: RES. No. 2017-297**