

# **City of Pompano Beach**

**City Commission Meeting  
Commission Chamber**

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



## **Agenda**

**Tuesday, October 24, 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*

**CALL TO ORDER**

*The Honorable Lamar Fisher  
Mayor, Presiding*

**ROLL CALL**

*Asceleta Hammond, City Clerk*

**INVOCATION**

*Apostle S. Constancia Daley  
Rhema Word Ministries International*

**PLEDGE OF ALLEGIANCE**

*Led by Asceleta Hammond, City Clerk*

**APPROVAL OF MINUTES**

**18-59** Regular City Commission Meeting Minutes of October 10, 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**

[18-34](#) **City to Receive KAPOW Award**

John Casbarro, President of Learning for Success, Inc. along with Sadie Stewart, Personal Financial Services, PwC - Price WaterhouseCoopers, will present the Mayor and City Commission with the **KAPOW Award (KIDS AND THE POWER OF WORK)** for the City's support of partnerships with schools in the City of Pompano Beach through the KAPOW program.

**B. PROCLAMATIONS**[18-26](#)**Domestic Violence Awareness Month Proclamation**

Mayor Lamar Fisher will proclaim the month of October as Domestic Violence Awareness Month in Pompano Beach. Sandra Halaby-Soyer, Education and Prevention Manager for Women In Distress of Broward County will be in attendance to receive proclamation.

**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. [18-43](#)

Approval for Lisa Rapp to Transfer Ownership and Assignment of Burial Plots BRA #6242 Block 21, Lot 23, Plots 3, 4 to the City of Pompano Beach.  
(Fiscal Impact: \$1,700.00)

(Staff Contact: Robert A. McCaughan)

2. [18-75](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING CITY OF POMPANO BEACH RESOLUTION NO. 2018-07, WHICH APPROVED A THIRD AMENDMENT TO THE CONTRACT FOR DISASTER DEBRIS RECOVERY SERVICES BETWEEN THE CITY OF POMPANO BEACH AND ASHBRIIT, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Robert A. McCaughan)

3. [18-24](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT APPLICATION FOR THE SMART CITIES COUNCIL 2018 READINESS CHALLENGE GRANT AND APPROVING AND AUTHORIZING THE MAYOR'S LETTER OF SUPPORT; PROVIDING AND EFFECTIVE DATE  
(Fiscal Impact: N/A)

**(Staff Contact:** Gene R. Zamoski)

4. [18-03](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING FENELLA PRINCE'S QUITCLAIM CONVEYANCE OF THE REAL PROPERTY LOCATED AT 433 NW 7TH AVENUE, POMPANO BEACH, FL, IN EXCHANGE FOR RELEASE OF TWO CODE ENFORCEMENT, FOUR UNSAFE STRUCTURE, AND THREE NUISANCE ABATEMENT LIENS; PROVIDING AN EFFECTIVE DATE  
(Fiscal Impact: N/A)

**(Staff Contact:** Suzette Sibble/Mark Korman)

5. [18-27](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LUZ DEL MUNDO (LIGHT OF THE WORLD), INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$15,000.00 - 2018 CDBG Funds)



**Strategic Plan Initiative**

**(Staff Contact:** Miriam Carrillo/Mark Korman)

6. [18-28](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD CHILDRENS CENTER, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$15,000.00 - 2018 CDBG Funds)



**Strategic Plan Initiative**

(**Staff Contact:** Miriam Carrillo/Mark Korman)

7. [18-29](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LEARNING FOR SUCCESS, INCORPORATED, PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$15,000.00 - 2018 CDBG Funds)



**Strategic Plan Initiative**

(**Staff Contact:** Miriam Carrillo/Mark Korman)

8. [18-30](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$15,000.00 - 2018 CDBG Funds)



**Strategic Plan Initiative**

(**Staff Contact:** Miriam Carrillo/Mark Korman)

9. [18-31](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SECOND CHANCE SOCIETY, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$15,000.00 - 2018 CDBG Funds)



**Strategic Plan Initiative**

(**Staff Contact:** Miriam Carrillo/Mark Korman)

10. [18-32](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WOMEN IN DISTRESS OF BROWARD COUNTY, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$15,000.00 - 2018 CDBG Funds)



**Strategic Plan Initiative**

(**Staff Contact:** Miriam Carrillo/Mark Korman)

11. [18-16](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEVELOPER'S AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HERITAGE AT POMPANO HOUSING PARTNERS, LP; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3,000)

(**Staff Contact:** Pamela Stanton/David Recor)

12. [18-33](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PEDESTRIAN INGRESS AND EGRESS EASEMENT FOR 1333 S. OCEAN BOULEVARD (WEST PARCEL) BETWEEN THE CITY OF POMPANO BEACH AND CRP/AR OCEANSIDE OWNER, L.L.C. ACCEPTING A PEDESTRIAN INGRESS AND EGRESS EASEMENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** Daniel Keester-O’Mills/David Recor)

13. [18-38](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH SUPPORTING BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION’S 2017 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROJECTS SUBMITTED BY THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

⚙️ **Strategic Plan Initiative**

**(Staff Contact:** Maggie Barszewski/David Recor)

14. [18-25](#) 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.

(Fiscal Impact: N/A)

**(Staff Contact:** Horacio Danovich)

15. [18-47](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC. FOR DESIGN/BUILD SERVICES FOR FIRE STATION 24; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** Horacio Danovich)

16. [18-48](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CONCH KEY VILLAS TOWNHOMES ASSOCIATION, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact:** John Sfiropoulos)

17. [18-53](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HEALTH CARE AGENCY AFFILIATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CITY COLLEGE, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact:** Frank Galgano/John Jurgle)

18. [18-13](#) Approval to rollover funding from Fiscal Year 2017 to Fiscal Year 2018, for capital outlay and operating expenditures totaling \$1,938,408.  
(Fiscal Impact: N/A)

**(Staff Contact:** Erjeta Diamanti)



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

19. [18-40](#) 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/David Recor)

20. [18-41](#) 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 PALM AIRE CYPRESS COURSE ESTATES 4TH SECTION PLAT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/David Recor)

21. [18-42](#) 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 KEVIN THOMAS - SCOT GREVE PLAT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/David Recor)

22. [18-35](#)

**P.H. 2018-07: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LOCATED EAST OF THE INTRACOASTAL WATERWAY AND THE NORTHEAST CORNER OF THE INTERSECTION OF A1A AND N. RIVERSIDE DRIVE AND COMMONLY KNOWN AS 2629 N. RIVERSIDE DRIVE AND 2507 N. OCEAN BOULEVARD FROM B-3 (GENERAL BUSINESS) TO PD-I (PLANNED DEVELOPMENT-INFILL); PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDATION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jae Eun Kim/David Recor)

23. [18-36](#)

**P.H. 2018-08: (PUBLIC HEARING)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING A MAXIMUM OF ONE HUNDRED (100) FLEX UNITS FOR A PROPOSED RESIDENTIAL DEVELOPMENT LOCATED WEST OF NW 18 AVENUE, ON THE SOUTH SIDE OF DR. MARTIN LUTHER KING JR. BOULEVARD; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/David Recor)

**END OF QUASI-JUDICIAL PROCEEDING**

24. [18-39](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A UNIFIED CONTROL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CG HILLSBORO SHORES LLC; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jae Eun Kim/David Recor)

25. [17-670](#)**P.N. 2018-03: (PUBLIC HEARING 2ND READING)**

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY REFERRED TO AS RESIDENCES AT PALM AIRE PARCEL C, LOCATED AT 3190 NW 4TH STREET, POMPANO BEACH, FLORIDA 33069, FOLIO NUMBER 4842-32-19-0030, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(A), FLORIDA STATUTES, FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: OCTOBER 10, 2017**

(Staff Contact: Horacio Danovich)

26. [18-02](#)**P.H. 2018-01: (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: (i) A THIRD AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT AGREEMENT RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND POMPANO PIER ASSOCIATES, LLC; (ii) A SECOND AMENDMENT TO PARCEL E GROUND LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-E, LLC; (iii) A FIRST AMENDMENT TO PHASE R4 SPACE LEASE RELATING TO CITY PROPERTY LYING BETWEEN NORTH OCEAN BOULEVARD (A1A) AND THE ATLANTIC OCEAN AND BETWEEN ATLANTIC BOULEVARD (S.R. 814) AND NE 5TH STREET, BETWEEN THE CITY OF POMPANO BEACH AND PPA-R4, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: OCTOBER 10, 2017**

(Staff Contact: Greg Harrison/Adriane Esteban)

27. [17-668](#)

**P.H. 2018-05: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.2205., "ARCHITECTURAL APPEARANCE COMMITTEE (AAC)" TO MODIFY POWERS AND DUTIES OF THE COMMITTEE WITH REGARD TO SIGN STRUCTURE PERMIT APPLICATION APPROVALS; BY AMENDING SECTION 155.2408., "BUILDING DESIGN," TO MODIFY BUILDING DESIGN REVIEW STANDARDS FOR SIGN STRUCTURES; BY AMENDING SECTION 155.2416., "SIGN PERMIT," TO RENAME THE MASTER SIGN PROGRAM AND TO ESTABLISH PURPOSE, APPLICABILITY, PROCEDURES AND STANDARDS AND TO PROVIDE FOR APPEAL; BY AMENDING PART 10, "SIGN STRUCTURE DESIGN STANDARDS," TO SET FORTH REQUIREMENTS FOR DESIGN, MATERIALS, LOCATION AND ILLUMINATION OF SIGN STRUCTURES; AND BY AMENDING PART 5, "TERMS AND USES DEFINED," BY ESTABLISHING A DEFINITION FOR THE MASTER SIGN PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Daniel Keester-O'Mills/David Recor)

28. [18-44](#)

**P.H. 2018-06: (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 RENEWAL OF SOVEREIGNTY SUBMERGED LANDS LEASE BY AND 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: \$11,548 annually)

(Staff Contact: Robert McCaughan)

29. [18-50](#)**P.H. 2018-09: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, BY AMENDING SECTION 155.4219., "COMMERCIAL: MOTOR VEHICLE SALES AND SERVICES USES," TO PROVIDE DEFINITION, STANDARDS AND PERMITTED LOCATIONS FOR LIMITED AUTO DEALERSHIP - FLEET AUTOMOBILE SALES; BY AMENDING PART 5, "TERMS AND USES DEFINED," BY PROVIDING A DEFINITION FOR FLEET AUTOMOBILES, AND LIMITED AUTO DEALERSHIP - FLEET AUTOMOBILE SALES; BY AMENDING APPENDIX A: "CONSOLIDATED USE TABLE," TO CONFORM TO AMENDMENTS MADE BY THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Paola A. West/David Recor)

30. [18-76](#)**P.H. 2018-10: (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 LABOR AGREEMENT BETWEEN THE POMPANO BEACH PROFESSIONAL FIRE FIGHTERS, LOCAL 1549 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AND THE CITY OF POMPANO BEACH FOR THE PERIOD BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2019, RELATING TO WAGES FOR FISCAL YEARS 2017-2018 AND 2018-2019; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$827,889)

**FIRST READING: NOVEMBER 14, 2017**



Strategic Plan Initiative

(Staff Contact: Ed Beecher)

31. [17-622](#) Request for Commission direction on proposed changes to Chapter 152, Flood Regulations to enhance the Community Rating System (CRS) Program.  
(Fiscal Impact: N/A)



**Strategic Plan Initiative**

(Staff Contact: David Recor/ Jean E. Dolan/ Paola West)

32. [18-54](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 28, 2020; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**APPLICANTS:**

Penny L. Cutt, Incumbent - District 3

Gwendolyn S. Leys, Incumbent - District 3

William Grissinger - District 1/Alternate 1

Louis Riva - District 3



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

33. [18-55](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 28, 2020; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2018-54 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

34. [18-56](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF JEAN FLOM; SAID TERM TO EXPIRE ON DECEMBER 13, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2018-54 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

**F. REPORTS**

*City Manager*

*City Attorney*

*City Clerk*

*City Commission*

**G. ADJOURNMENT**

**BALANCE IN CONTINGENCY**

Oct. 1, 2017

Beginning Balance

\$10,000.00



**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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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.