

# **City of Pompano Beach**

## **City Commission Meeting**

### **Commission Chambers**

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



## **Agenda**

**Monday, October 10, 2016**

**6:00 PM**

### **City Commission**

*Lamar Fisher, Mayor  
Charlotte J. Burrie, Vice Mayor  
Barry Dockswell, Commissioner  
Rex Hardin, Commissioner  
Ed Phillips, Commissioner  
Barry Moss, Commissioner*

*Dennis W. Beach, 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 Lamar Fisher  
Mayor, Presiding*

**ROLL CALL**

*Asceleta Hammond, City Clerk*

**INVOCATION**

*Dr. Ophelia Sanders  
Macedonia Missionary Baptist Church*

**PLEDGE OF ALLEGIANCE**

*Led by Asceleta Hammond, City Clerk*

**APPROVAL OF MINUTES**

**16-229** Regular City Commission Meeting Minutes of September 27,  
2016

**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**

*Mayor Fisher*

**Pompano Beach Firefighters raise money for the Broward Children's Center**

A check will be presented to the Broward Children's Center by Mayor Lamar Fisher, Fire Chief John Jurgle, Driver Engineer Daron Davis and Training Commander Ted Martin on behalf of the Pompano Beach Fire Rescue and Local 1549 from monies raised by the Pompano Beach Firefighters.

**B. PROCLAMATIONS**

*Mayor Fisher*

- 16-212      Domestic Violence Awareness Month**  
Ms. Thelma Addarich-Lopez, Women In Distress Hotline Manager, will accept the proclamation.
- 16-213      National School Lunch Week**  
Bridget Lane, Management Intern representing the Food and Nutrition Services for the Broward County Public School System will accept the proclamation.
- 16-214      Italian American Heritage Month**  
Tony Phillips, President of the William A. Dimitri Lodge 2880 Sons of Italy will accept the proclamation.
- 16-215      Fire Prevention Month**  
Pompano Beach Fire Chief John Jurgle and Fire Marshal Pete McGinnis will be accepting the 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.      **16-85**      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. TO PROVIDE MEALS TO OLDER PERSONS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$77,337)
- (Staff Contact: Erjeta Diamanti/Brian Donovan)

2.     **16-87**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC. TO PROVIDE LOW INCOME FAMILIES WITH EARLY EDUCATION AND CARE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$40,000)  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
3.     **16-88**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHILDREN'S HARBOR, INC. TO PROVIDE ABUSE INTERVENTION PROGRAMS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$1,000)  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
4.     **16-89**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COMMUNITY RECONSTRUCTION HOUSING CORPORATION TO OFFER EDUCATIONAL LEADERSHIP AND EMPLOYMENT OPPORTUNITIES TO MINORITY AND IMPOVERISHED CITIZENS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$50,000)  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)

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5.     **16-90**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND EPISCOPAL MENTAL HEALTH MINISTRIES, INC. D/B/A ST. LAURENCE CHAPEL TO ASSIST WITH THE COST OF TRANSPORTING CLIENTS TO THE SHELTER; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$2,000)  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
6.     **16-91**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FIRST CALL FOR HELP OF BROWARD, INC. TO PROVIDE A 24 HOUR HELPLINE TO OFFER ASSISTANCE TO RESIDENTS IN NEED AND IDENTIFYING AVAILABLE COMMUNITY RESOURCES TO ASSIST THEM IN RESOLVING THEIR IMMEDIATE CRISIS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$2,500)  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
7.     **16-92**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLSBORO LIGHTHOUSE PRESERVATION SOCIETY, INC. TO PROVIDE FOR MAINTENANCE AND PRESERVATION OF THE HILLSBORO INLET LIGHTHOUSE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$2,500)  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
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8.     **16-93**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND IMPACT BROWARD, INC. TO PROVIDE SUPPORTIVE SERVICES TO ELDERLY AND DISABLED ADULTS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$1,000)  
  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
9.     **16-94**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MENTAL HEALTH ASSOCIATION OF BROWARD COUNTY, INC. TO PROVIDE PROGRAMS THAT FOSTER SKILLS FOR MENTAL WELLNESS THROUGH PREVENTION AND EDUCATION AND TO PROVIDE SERVICES TO FAMILIES OF CHILDREN WITH MENTAL ILLNESSES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$4,000)  
  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
10.    **16-95**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MORNINGDAY COMMUNITY SOLUTIONS, INC. TO OFFER SPECIAL PROGRAMS FOR LOCAL VETERANS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$3,000)  
  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)

11.    **16-97**           A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PASS THE BLESSINGS FOUNDATION, INC. TO PROVIDE A KID ACTIVITY ZONE AT MITCHELL MOORE PARK DURING THE ANNUAL HOLIDAY IN THE PARK EVENT IN DECEMBER; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$3,000)  
  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
12.    **16-98**           A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PICCOLO PICASSO, INC. TO PROVIDE PROGRAMS THAT PROMOTE THE ART COMPONENT IN LOW PERFORMING BROWARD COUNTY PUBLIC SCHOOLS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$15,000)  
  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)
13.    **16-99**           A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BEACH HISTORICAL SOCIETY, INC. TO PROVIDE PUBLIC PROGRAM AND LECTURE SERIES, COMMUNITY EVENTS AND HISTORIC TROLLEY TOURS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$7,500)  
  
(**Staff Contact:** Erjeta Diamanti/Brian Donovan)

14.    **16-100**       A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ROCK ROAD RESTORATION HISTORICAL GROUP, INC. TO COLLECT AND DISSEMINATE THE HISTORY OF THE AFRICAN AMERICAN COMMUNITY WEST OF DIXIE HIGHWAY AND THE FEC RAILROADS IN THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$5,000)

(Staff Contact: Erjeta Diamanti/Brian Donovan)

15.    **16-101**       A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SILENT WORSHIPERS MINISTRY, INC. TO PROVIDE TUTORING, MENTORING, LIFE SKILL CLASSES, AND FOOD DISTRIBUTION; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$5,000)

(Staff Contact: Erjeta Diamanti/Brian Donovan)

16.    **16-102**       A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY CHURCH RESOURCE CENTER, INC. BY OFFERING NUMEROUS PROGRAMS TO ASSIST WITH HOUSING, EMPLOYMENT, CLOTHING, FOOD ASSISTANCE AS WELL AS PARENTING AND CHILD DEVELOPMENT SERVICES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$5,000)

(Staff Contact: Erjeta Diamanti/Brian Donovan)

17.    **16-109**        A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND UNITY IN THE COMMUNITY OF POMPANO BEACH, INC. TO PROVIDE FOR ACTIVITIES AT THE UNITY IN THE COMMUNITY FAMILY FUN DAY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$4,000)  
(Staff Contact: Erjeta Diamanti/Brian Donovan)
18.    **16-112**        A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WOMEN IN DISTRESS OF BROWARD COUNTY, INC. TO PROVIDE SHELTER AND COUNSELING FOR WOMEN AND THEIR CHILDREN WHO ARE VICTIMS OF DOMESTIC VIOLENCE IN POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$3,000)  
(Staff Contact: Erjeta Diamanti/Brian Donovan)
19.    **16-113**        A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND XPRESS YOUTH DEVELOPMENT INSTITUTE, INC. TO PROVIDE MENTORING AND GUIDANCE PROGRAMS FOR YOUTH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$3,000)  
(Staff Contact: Erjeta Diamanti/Brian Donovan)

20.    **16-172**        A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2017 THROUGH 2021; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$21.9 million for FY2017)  
  
(**Staff Contact:** Erjeta Diamanti/Horacio Danovich)
21.    **16-206**        Request of ratification by City Commission for Emergency Procurement for repairs to plumbing at the Mitchell Moore Annex from vendor Gator Plumbing of South Florida, Inc. in the amount of \$25,156.02.  
(Fiscal Impact: \$25,156.02)  
  
(**Staff Contact:** Rob McCaughan)
22.    **16-207**        A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CITY/COUNTY RIGHT-OF-WAY AGREEMENT FOR UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
  
(**Staff Contact:** John Sfiropoulos)
23.    **16-210**        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 TO THE INTERLOCAL AGREEMENT AMONG THE CITIES OF CORAL SPRINGS, FORT LAUDERDALE, POMPANO BEACH, TAMARAC AND COCONUT CREEK FOR HOUSEHOLD HAZARDOUS WASTE DISPOSAL SERVICES TO INCLUDE THE CITY OF LAUDERDALE LAKES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
  
(**Staff Contact:** Robert McCaughan/Russell Ketchem)

24.    **16-220**       A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF OBTAINING FUNDS IN THE AMOUNT OF \$194,000.00 TO PROVIDE RESIDENTIAL WIND MITIGATION RETROFIT IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$194,000)



(Staff Contact: Miriam Carrillo/Mark Korman)

25.    **16-228**       A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1, IN THE NOT TO EXCEED AMOUNT OF \$42,467.29, PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND R. J. BEHAR & COMPANY, INC. CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$42,467.29)

(Staff Contact: Rob McCaughan.)

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

26.    **16-199**       **P.H. 2016-97: (PUBLIC HEARING 1ST READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE REZONING OF THE PROPERTY LYING SOUTH OF ATLANTIC BOULEVARD (S.R. 814) AND BOTH EAST AND WEST OF THE SOUTH TERMINUS OF NE 5TH AVENUE FROM RPUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT) TO A MODIFIED RPUD; PROVIDING FOR CONFORMANCE TO AN APPROVED MASTER PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Jae Eun Kim/Robin Bird)

**END OF QUASI-JUDICIAL PROCEEDING**

27.    **16-224**       **P.H. 2017-01: (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 A 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; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$970,584)

**FIRST READING: OCTOBER 25, 2016**

(Staff Contact: Ed Beecher)

28. 16-226

**P.H. 2017-02: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 113, "LICENSES," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 113.39, "BUSINESS TAX RECEIPT SCHEDULE," TO EXTEND THE TIME PERIOD FOR A BUSINESS TAX RECEIPT FOR CHRISTMAS TEMPORARY HOLIDAY SALES VENDORS; BY AMENDING SECTION 113.40, "TEMPORARY HOLIDAY SALES VENDORS," TO PROVIDE ADDITIONAL TIME FOR THOSE CONDUCTING SALES UNDER A TEMPORARY HOLIDAY SALES VENDOR LICENSE FOR A SPECIFIC TIME PERIOD IN NOVEMBER THROUGH DECEMBER OF EACH YEAR; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: OCTOBER 25, 2016**

(Staff Contact: Karen Friedman/Robin Bird)

29. 16-121

**P.H. 2016-93: (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 MASTER SUBSCRIPTION AND SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ECIVIS, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$39,042)

**FIRST READING: SEPTEMBER 27, 2016**

(Staff Contact: Robin Bird/Karen Santen)

30. 16-64

**P.H. 2016-86: (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 155.4219, "COMMERCIAL: MOTOR VEHICLE SALES AND SERVICE USES" TO PROVIDE ADDITIONAL STANDARDS FOR GASOLINE FILLING STATIONS; AND BY AMENDING SECTION 155.4303, "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES", TO PROVIDE ADDITIONAL STANDARDS FOR CANOPIES IN VEHICULAR AREAS FOR GASOLINE FILLING STATIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**TABLED FROM SEPTEMBER 13, 2016**

(Staff Contact: Karen Friedman/Robin Bird)

31. 16-187

**P.H. 2016-95: (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 AN AGREEMENT FOR INDEPENDENT AUDITING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MARCUM LLP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$630,042 Maximum for Five Years)

**SECOND READING: SEPTEMBER 27, 2016**

(Staff Contact: Suzette Sibble)

32.    **16-202**       **P.H. 2016-98: (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 155.4225., "COMMERCIAL: VISITOR ACCOMMODATION USES," BY MODIFYING DEFINITIONS, STANDARDS AND REQUIREMENTS FOR APARTMENT HOTELS, BED AND BREAKFAST INNS AND HOTELS AND MOTELS; BY AMENDING SECTION 155.5102., "OFF-STREET PARKING AND LOADING," TO MODIFY THE MINIMUM NUMBER OF OFF-STREET PARKING SPACES FOR APARTMENT HOTELS, BED AND BREAKFAST INNS AND HOTELS AND MOTELS; AND BY AMENDING PART 5, "TERMS AND USES DEFINED," BY REVISING TERMS USED OR REFERENCED IN THIS ORDINANCE AND CREATING A DEFINITION FOR LODGING UNIT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Karen Friedman/Robin Bird.)

33.    **16-201**       **P.H. 2016-99: (PUBLIC HEARING 1ST READING)**  
AN ORDINANCE AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 96.26, "PUBLIC NUISANCES," TO ESTABLISH ADDITIONAL CONDUCT THAT CONSTITUTES A PUBLIC NUISANCE RELATED TO IMPROPER DEMOLITION AND DETERMINING SAID CONDUCT CONSTITUTES A BLIGHTING INFLUENCE, AND ESTABLISHING MINIMUM PROPERTY STANDARDS FOR VACANT LOTS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Karen Friedman/Robin Bird)

34.    **16-200**       **P.H. 2016-100: (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 155.2308, “POST DECISION ACTIONS AND LIMITATIONS,” TO TOLL THE RUNNING OF THE EXPIRATION TIME PERIOD FOR ANY DEVELOPMENT ORDER DURING THE TIME PERIOD THE SUBJECT PROPERTY IS UTILIZED BY A GOVERNMENT ENTITY FOR A PUBLIC PURPOSE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
  
(Staff Contact: Karen Friedman/Robin Bird)
35.    **16-205**       A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2016-301, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REVOLVING LOAN PROGRAM FOR POINT SOURCE WATER POLLUTION CONTROL; UPON APPROVAL, EXECUTE THE CORRESPONDING LOAN AGREEMENT, PLEDGING OF STORMWATER UTILITY FEES AS THE REVENUES TO REPAY THE LOAN, AND PROVIDING FOR CARRYING OUT ALL LOAN RESPONSIBILITIES UNDER THE AGREEMENT; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$4,282,269 (\$3,465,528 principal and estimated \$816,741 in interest),with Stormwater Utility Fees )

(Staff Contact: A. Randolph Brown)



36. **16-194** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD AS A CONTRACTOR, TO FILL THE UNEXPIRED TERM OF KENNETH KOCH; SAID TERM TO EXPIRE ON SEPTEMBER 8, 2018; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**APPLICANTS:**

Donald Joseph (General Contractor) - District 1

John F. Neff (Design & Construction Management) - District 1

Jacqueline Reed (Community & Affordable Housing) - District 2

Charles H. Bechert, III (Attorney) - District 3

David Baumwald (Real Estate Investment & Construction) - District 4

Marcus A. McDougale (Event Planning & Organization) - District 4

(Staff Contact: Ascelela Hammond)



37. **16-216** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 15, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**APPLICANTS:**

Latoya T. Almonord - District 1

Donna Russo - District 1

Allyson L. Hall - District 2

Marie Goodrum Johnson - District 2

Jacqueline Reed - District 2

Marcus A. McDougale - District 4


Corey Thompson - District 4

Whitney Rawls - District 4

Linda Jones - District 5

(Staff Contact: Ascelela Hammond)



38. **16-218** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 15, 2019; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
***PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS***  
(Staff Contact: Asceleta Hammond) 
39. **16-188** Consideration for canceling the City Commission meetings of November 22, 2016 and December 27, 2016.  
(Fiscal Impact: N/A)  
(Staff Contact: Dennis W. Beach)
40. **16-198** Consideration to name the park at 220 East Atlantic Boulevard Bill Keith Park  
(Fiscal Impact: \$500 provided to the City)  
(Staff Contact: Rob McCaughan)

### **EXECUTIVE SESSION**

41. Counsel is seeking advice concerning litigation in relation to settlement matters and/or strategy sessions relating to the following matter:

*Pompano Beach Community Redevelopment Agency and City of Pompano Beach, Florida v. the State of Florida, et al. and Broward County, Florida, Broward Circuit Court Case No. 14-009654(18)*

Those in attendance will be the City Commission members; Pompano Beach Community Redevelopment Agency Board members; Dennis W. Beach, the City Manager; Mark E. Berman, the City Attorney; Kim Briesemeister, Executive Director; Chris Brown, Executive Director; Claudia McKenna, the CRA Attorney, and CRA's outside counsel, Jamie A. Cole and Daniel L. Abbott.

TIME CERTAIN: 7:30 P.M.

(Staff Contact: Mark E. Berman)

**F. REPORTS**

*City Manager*  
*City Attorney*  
*City Clerk*  
*City Commission*

**G. ADJOURNMENT****BALANCE IN CONTINGENCY**

Oct. 1, 2015	Beginning Balance	\$10,000.00
June 11, 2016	Black on Black Crime Solutions Event	\$-500.00
August 1, 2016	3rd Annual Collier City Family Fun Day	\$-500.00
September 13, 2016	Casino Night in Rio Annual Event	\$-1000.00
	Total:	\$8,000.00

**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.