

Detailed Minutes - Final

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
Asceleta Hammond, City Clerk

Tuesday, January 17, 2017

5:30 PM

Commission Chambers

Special City Commission Meeting

CALL TO ORDER

The Honorable Lamar Fisher called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Commissioner Rex Hardin
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Michael Sobel
Vice Mayor Charlotte Burrie
Mayor Lamar Fisher

INVOCATION

Mayor Lamar Fisher offered the invocation.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Agenda be APPROVED. The motion carried by a unanimous voice vote.

A. REGULAR AGENDA

1. **17-181** 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: \$45,000 from General Fund Working Capital Reserve Funds)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP Manager, stated this item pertains to a Resolution to approve an interlocal agreement between the City and the CRA, which will allow Kimley-Horn to provide traffic analysis services to the City. Mr. Danovich explained that Kimley-Horn is currently under contract with the City, and because the CRA is partnering with the City for the project, the agreement is being processed as an interlocal agreement, so that it can move forward. The total cost for this agreement is \$90,000, however, the CRA will pay the \$90,000, and the City Manager would be authorized to reimburse the CRA \$45,000.

Commissioner Perkins asked for the total amount of the agreement to be given again, to which Mr. Danovich responded \$90,000. Furthermore, she requested clarification on what the \$45,000 amount was for.

Mr. Danovich explained that the total cost of \$90,000, is to be split 50-50 between the City and the CRA. Thereafter, Commissioner Perkins asked Mr. Danovich which CRA this was for, where he informed that it is the East CRA.

Mark Berman, City Attorney, clarified that the contract states the City may approve a reimbursement to the CRA, but at this time it is not mandatory. However, Mr. Danovich explained that this resolution would give the City Manager the authorization to make that decision.

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

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-130

2. **17-183** 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 AMOUNT OF \$90,000.00 PURSUANT TO THE CONTINUING CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY HORN AND ASSOCIATES, INC. FOR TRANSPORTATION ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$90,000.00)

(Staff Contact: Horacio Danovich)

Mr. Danovich indicated that this item goes hand in hand with Agenda Item 1, specifically awarding Kimley-Horn a work authorization to provide traffic engineering services.

Mayor Fisher asked if this was for \$90,000 with a \$45,000 reimbursement, to which Mr. Danovich confirmed that was correct.

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

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-131

B. ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Lamar Fisher, Mayor

Asceleta Hammond, City Clerk