



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

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, May 9, 2017

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Mayor Lamar Fisher called the meeting to order at 6:00 p.m.

ROLL CALL

Commissioner Moss participated via telephonic media.

Present: Commissioner Rex Hardin

Commissioner Barry Moss – participated via telephonic media

Commissioner Beverly Perkins

Commissioner Michael Sobel

Vice Mayor Charlotte Burrie

Mayor Lamar Fisher

INVOCATION

Rabbi Tzui Dechter of Chabad of North Broward Beaches provided the invocation.

PLEDGE OF ALLEGIANCE

Led by Jayson Domanic of Norcrest Elementary School, Pompano Beach.

APPROVAL OF MINUTES

[17-416](#) Regular City Commission Meeting Minutes of April 25, 2017

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Minutes be ADOPTED. The motion carried unanimously.

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.

CONSENT AGENDA DISCUSSION

The Commission pulled item 5 from the Consent Agenda for discussion. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

A. SPECIAL PRESENTATION

[17-407](#) Government Finance Officers Association Award (GFOA)

Linda C. Davidson, representing the Government Finance Officers Association, presented the GFOA Award to the City of Pompano Beach Budget Office.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

[17-408](#) Certificate of Achievement for Excellence in Financial Reporting

Linda C. Davidson, representing the Government Finance Officers Association, presented the Certificate of Achievement for Excellence in Financial Reporting to Andrew Jean-Pierre, Finance Director and Suzette Sibble, Assistant City Manager who accepted the award on behalf of the City of Pompano Beach.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

B. PROCLAMATIONS[17-410](#) Water Reuse Week - May 14-20, 2017

Mayor Lamar Fisher presented a proclamation for Water Reuse Week to A. Randolph Brown, Utilities Director for the City of Pompano Beach along with a special presentation of the Drop Savers Water Conservation Poster to the following contest winners:

Winner Division 1

Student: Jazleen Santibanez
Teacher: Linda Cristantello
School: Cypress Elementary School

Winner Division 2

Student: Delma Matias
Teacher: Linda Cristantello
School: Cypress Elementary

Winner Division 3

Student: Madison Molter
Teacher: Candyce Rapp
School: McNab Elementary

Winner Division 4

Student: Thamerlande Toussaint
Teacher: Diane Pallet
School: Cypress Lake Middle School

The Proclamation was READ AND PRESENTED INTO THE RECORD.

[17-412](#) Recognition of BSO Captain Cary Marks

Mayor Lamar Fisher presented a proclamation of recognition to Captain Cary Marks, Pompano Beach Area 1 Commander, for his thirty-one years of BSO service. Captain Marks served his last four years in Pompano Beach.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

[17-431](#) National Safe Boating Week - May 20-26, 2017

Mayor Lamar Fisher presented a proclamation proclaiming National Safe Boating Week to Richard Leys, Flotilla Commander 34, U.S. Coast Guard Auxiliary and Marshall Vellin, Commander of Pompano Beach Power Squadron.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

[17-409](#) Curtain Call Playhouse - 20th Anniversary

Mayor Lamar Fisher presented a proclamation to Kris Coffelt, Founder and Artistic Director of Curtain Call Playhouse, in honor of the theatre's 20th anniversary.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

C. AUDIENCE TO BE HEARD

Mayor Fisher announced that it was time for "Audience To Be Heard" and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked speakers not to speak on any items on tonight's agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker's comments. 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.

The following persons were called to speak:

Issues within the Community – George Dillard, 612 NW 7th Terrace, Pompano Beach, FL, spoke on several issues within his community. He thanked Comr. Perkins for her hard work and diligence in the community and he said she was doing great things.

Mr. Dillard informed that approximately one month prior, City Manager Harrison and staff attended a meeting with the community to address the need to renovate the concession stand at Mitchell Moore Park, which was planned to start after the football season is over. He indicated that the stand is very outdated and needed to be replaced.

Additionally, Mr. Dillard complained that close to Blanche Ely High School, is the Westside Apartments property where trash is not controlled, even though he reported the situation to Code Enforcement. He stated that the neighborhood is not safe in that area. He mentioned that from NW 6th Avenue to NW 10th Street is unkempt and drugs are rampant. He is concerned for the neighborhood and stated, "There is a way to stop a bullet, through faith, hope, opportunity and a job."

Mayor Fisher asked about the status on the Mitchell Moore Concession Stand.

Greg Harrison responded that the appliances have been ordered and everything requested are either in the process to be installed or have already been.

Mayor Fisher indicated that Comr. Perkins and her group did a very successful trash cleanup and there is the need to educate the youth to be more aware of throwing trash out the window onto the streets.

Mayor Fisher requested that Mario Sotolongo, Code Compliance Manager take a look at the Westside Apartments area for one more time.

Cultural Arts Center Activities – Sharon Stone Walker, Cultural Arts Creative, 50 West Atlantic Boulevard, Pompano Beach, FL, stated they are present to talk about the grand opening of the new Pompano Beach Cultural Arts Center and upcoming events. She then introduced Alyona Ushe, President, Cultural Arts Creatives.

Cultural Arts Center Activities – Alyona Ushe, President, Cultural Arts Creatives. 50 West Atlantic Boulevard, Pompano Beach, FL, thanked the Commission for allowing them the opportunity to work with the new Cultural Arts Center and to be part of the revolutionary movement and explosion taking place in Pompano Beach. She indicated that the staff of Pompano Beach worked through the challenges to get the building opened, and thanked City Manager Greg Harrison, Assistant City Managers Suzette Sibble, Phyllis Korab and Brian Donovan, Parks and Recreation Administrator Mark Beaudreau and his team and Project Manager Tammy Good.

Ms. Stone-Walker provided the plans they have for the Center, which included the Ribbon Cutting Ceremony on Thursday, May 11, 2017 with performances from Eta Nu, as well as Ely High School Jazz Band along with a Grammy award musician. On Friday, May 12, 2017, they will feature the preview party when the entire building will be showcased with performances at every corner of the building, to include musicians, and great artists.

Ms. Ashe thanked the entire community to include the businesses who came together to provide food, cleaning services, auction items and so forth, to make the event an exciting one. Ms. Stone-Walker mentioned that on Saturday, May 13, 2017, they will transform the Cultural Center into Havana, Cuba. There will be the latest dancing, the hats, dominoes played, cigar rolling, a mojito bar, a coffee bar, performance by Marlow Rossado, who is a two time Grammy award musician, as well as top 20 contemporary Cuban artists will be presented, which will be a world premiere. Havana Night will bring Cuban art to life through visual arts, performing arts and all the bells and whistles that go with it.

Request Funding for Blues and Sweet Potato Pie Festival – Felicia Frazier, President of the Friends of Northwest Branch Library, which is a non-profit group that assists with the funding and programs at the library. She distributed a program to the Commission from last year's Blues and Sweet Potato Pie Juneteenth Celebrations. Thereafter, she thanked the City Commission for their continual contributions over the years, as well as for last year, as they celebrated their sixteenth year. Ms. Frazier indicated that on June 17, 2017, they are planning for their next event and would appreciate the Commission's consideration of contributing again.

Mayor Fisher indicated that every year the City provides \$2,000 to the festival. Therefore, he entertained a motion to do the same for this year. Also, he mentioned he would like to place them on the budget moving forward for each year.

MOTION: Comr. Hardin made a motion, seconded by Vice Mayor Burrie to donate \$2,000 to the festival for 2017. Upon voice vote the motion carried unanimously.

Embracing Team Inc. Request Funding Assistance – Latoya T. Almonord, 500 East McNab Road, Pompano Beach, FL, Embracing Team Inc., representative, stated they are a local non-profit group that provides after school and summer arts programming to social economic disadvantaged youth in the City of Pompano Beach. She mentioned that majority of the participants are Pompano Beach residents, and are housed at the Mitchell Moore Annex building. Ms. Almonord requested the City Commission's assistance with their efforts to take the children to Disney World as an end of program experience for the children's hard work, academic achievements, and performances they put on around the City and at other schools, as well as their participation in serving the nursing home residents. The trip will be a treat to most of the children who have never visited Disney World. She explained that they had planned to raise funds through several events to include performance of "Visions of Diversity," to raise approximately \$7,800 for their budget, but they fell short by \$4,500. She concluded that they had planned to take the trip on May 18, 2017, and appealed to the Commission to assist in making up the shortfall.

Comr. Hardin requested that City Manager Harrison meet with the representatives of this group and ensure that the City can assist to make this event happen.

MOTION: Comr. Hardin made a motion, seconded by Comr. Perkins, to fund \$4,500 to allow the children to visit Disney World. Upon voice vote the motion carried unanimously.

City Plans to Purchase Homes in the Neighborhood – Mary Nobles, 417 NW 9th Avenue, Pompano Beach, FL, inquired whether the City was planning to purchase hers and other property(ies)/house(s) in the neighborhood.

Mayor Fisher indicated that the City has no interest in purchasing homes. However, if she wanted to sell her home to somebody that is her prerogative.

Charter Amendment Petition Initiative – Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, announced, that he is the Chair of the sub-citizen group called the Citizens for Good Government. In addition, he said they have prepared a citizens charter petition and attempting to gather 8,000 voters' signatures to put a charter change on the November 6, 2018 ballot. He then provided details of the ballot petition as it relates to changes specific to the City Commission. First, to request changing the election date back to March of even numbered years, second, to extend the City Commission terms to four years, and to impose a term limit of eight years. In addition, they are requesting that the City follow the Florida League

of Cities rules for the administration of City meetings. Finally, he said that no political party should try to influence the election by disclosing the political affiliation of any non-partisan candidate.

School Advisory Meeting Update – Patrick Jovanov, 411 NE 18th Avenue, Pompano Beach, FL, stated that there was a school advisory meeting earlier this week, where School Board member, Nora Rupert, attended along with other representatives from the school board. His take away from the meeting was that grades do not matter. He complained about the low ranking of the schools in the City of Pompano Beach. As a concerned parent, he felt the rankings are deliberate and intentional.

Response to Neighbor Slandering and Accusation of Fraud – Tony Hill, 760 SE 22nd Avenue, Pompano Beach, FL, stated that he was unable to attend the last two meetings. He indicated that he watched the meeting that had the Sports Court item discussion and was disappointed to see the discussion degrade into something he had not seen at these meetings. He mentioned that the meeting became a platform for his neighbor to slander him personally, and accused him of fraud for at least fifteen minutes of the discussion. Mr. Hill indicated that while most of his neighbor's comments were baffling to him, he would like to address the ones that were against him personally, and felt this should be addressed in the same public forum that those slanderous comments were made.

Mr. Hill provided a brief background of his business and stated that due to his business operations, almost every month his background is being checked. According to Mr. Hill his neighbor showed a page he obtained from the Broward County Property Appraiser, highlighting the word "Fraud" on it and a webpage he printed and highlighted the word "Fraud" in an attempt to show that somehow, he perpetrated some sort of fraud.

Mr. Hill indicated that he contacted the Broward Property Appraiser to determine where his neighbor received the documented information, which was completely false, slanderous and misleading. He said the Broward County Property Appraiser indicated on August 9, 2016, they received a citizen complaint that Mr. Hill had rented his primary residence, which was made by Mr. Russo, who is his neighbor. Mr. Hill confirmed that he did rent his house in July but did not move until mid-August; therefore, when the complaint was filed against him he was not complete with his moving. Notwithstanding, Mr. Russo highlighted the term Fraud on an internal Broward County Property Appraiser screen print of their system, which he displayed. Thereafter, he inquired from the County why the word "Fraud" would be reflected on this and received a response via email. In sum, Mr. Hill indicated that there were other documents from the Broward County Property Appraiser's Office that reflected that fraud was not found, but Mr. Russo did not present those to the Commission. He provided the City Clerk with copies of the documents that verified that he had overpaid his property taxes and that he was awaiting transfer of one property to the next for his homestead status.

Finally, Mr. Hill stated that he wanted to prove that he did not commit property fraud as Mr. Russo his neighbor had alluded to at a prior commission meeting.

Zoning Department Requirement for more Green – James Gunn, 229 NW 15th Street, Pompano Beach, FL, stated he filed with the Zoning Department to put down ten feet of pavers to attach to his driveway. However, he was told that he does not have enough green in his yard, consequently his request was denied. He said one department approved his request, but the other did not. Therefore, he is appealing to the Commission to assist with this effort to put down the pavers, which will assist him to get around his yard via wheel chair. Mr. Gunn indicated that as a disabled veteran he is under the American's Disability Act.

Mayor Fisher requested that City Manager Harrison meet with staff to check into whether there are any hardship issues because of handicap for the pavers. However, there are no guarantees, but perhaps they could try to assist Mr. Gunn in his efforts.

Mark E. Berman, City Attorney indicated that the City has a reasonable accommodation process that could be applied in this situation.

Comr. Perkins indicated that Mr. Gunn had visited her office, therefore, she requested that the City try to accommodate his request.

Presidential Lifetime Achievement Award - Andy Cherenfant, 2821 North Course Drive, Pompano Beach, FL stated that he was the recipient of the Barack Obama Presidential Lifetime Achievement Award for dedication and life purpose, as well as his service to the community. He mentioned that the award started several years ago by former President George Bush and continued by former President Barack Obama. He said that most of his services have been provided to the City and the Haitian community. He noted that he is the first Haitian decent to receive the award and as a Pompano Beach resident. Mr. Cherenfant said last week he attended the Northwest CRA Advisory Committee meeting and he was very happy to hear they were honoring this month, as Haitian heritage month. However, he complained that the activities planned in celebration at the Ali and BaCa buildings were not communicated because he was not informed about it. He inquired if there were any attempts to reach out to the Haitian community and found there was none. Therefore, he suggested that announcements be made through the local radio stations, Haitian website, magazines, radio, and so forth about the Haitian heritage month celebrations.

Mr. Cherenfant is hopeful that attempts can be made to reach out not just to the Haitian community but to the City at large, during the month of activities.

Mayor Fisher congratulated Mr. Cherenfant. He is sure with press releases and website coverage, the media, Sun Sentinel and the Pelican newspapers, they could cover the event and get the word out to the community. However, this is a CRA matter, but perhaps City Manager Harrison could look into this to enhance the public relations for this month and be able to spotlight it and to get the City to come out and enjoy the Haitian heritage.

Comr. Perkins stated that she was concerned that there was a charge of \$10 at the BaCa Building to celebrate the event, which would affect the attendance to the event.

Consent Agenda Item 6 – Literacy in Reading – Robert Holroyd, Children Services Council of Broward County, introduced his counterparts from the Broward County School Board, Dr. Laurie Canning, Executive Director of Early Learning and Language Acquisition with Broward County Public Schools, and Ms. Lynne Oakvik, a Pompano Beach resident, 941 SE 10th Court, Pompano Beach, FL. Mr. Holroyd stated that the City Commission at its last meeting recognized the importance of the Broward Reads campaign for grade level reading initiative and had expressed its support. Today, the City has officially joined as a Broward Read City. He then explained in detail the meaning of becoming a Broward Read City and thanked the City for joining.

Laurie Canning, Executive Director of Early Learning and Language Acquisition with Broward County Public Schools, thanked the City Commission and mentioned some of the activities to take place in the City's schools, which will place them in the trajectory for improvement. She indicated that they have seen growth, passion, and the community united with the common goal of reading for all the children.

Pompano Beach Elementary School is one of their largest reading sites throughout the County. She noted that over 47 volunteers read at the schools on a weekly basis and spend 25 hours throughout the year working with children. Interested persons can contact United Way, which will assist to expand one of the programs supported from the Broward Reads Initiative. Finally, she thanked the City for joining in and looks forward to seeing the City's liaison attending the meetings and collaborate with cities around the County to make the effort better and stronger.

Lynne Oakvik, 941 SE 10th Court, Pompano Beach, FL, informed that most of the curriculum supervisor for all of the school libraries throughout Broward County schools are advocates for literacy in reading. She was excited that the City of Pompano Beach has become a part of the Broward Reads campaign. They are working closely with the public libraries this summer to help prevent some learning loss and look forward to working with the City to increase literacy in the community.

Mr. Holroyd requested that upon approval of the item, that the City would choose a liaison and communicate it to them.

Mayor Fisher requested that City Manager Harrison ensures the City gets a liaison person selected to become part of the coalition.

Vice Mayor Burrie mentioned that she along with Comr. Moss read with the children at Pompano Beach Elementary and Mayor Fisher and Comr. Hardin read at Cresthaven Elementary.

Pompano Beach Athletic Booster Club – Joe Nord, 2651 NE 47th Street, Lighthouse Point, FL, indicated his comments are related to the Pompano Beach High School Athletic Booster Club. Mr. Nord reported that at a golf tournament held last weekend they raised quite a bit of money and indicated that the club is responsible to raise money for student athletes at the Pompano Beach High School. In addition, they fund athletic items at the school including a large donation made towards the track that was redone. He said activities at the golf course assist them to fund a number of programs at the school. Further, they had over 100 golfers, each paying over \$100 or more to play, plus fundraisers and sponsors. Therefore, he thanked the City for the golf course.

Charter Amendment on Election Process – M. Ross Shulmister, 560 SE 12th Street, Pompano Beach, FL, invited the public to attend the next Charter Amendment Advisory Board meeting at 6:00 p.m. on May 10, 2017, to provide their comments on the following items being considered:

- 1) Should the City move its elections from November to March?
- 2) Should the Commissioner have longer terms or should they keep the two-year terms currently in place.
- 3) Do you think some of the Commissioners serve too long, therefore, there should be term limits, or should it remain as is.
- 4) Do you think the Commission terms should be staggered or simultaneous?

Mr. Shulmister informed the Board will be making recommendations to the Commission for their consideration on the above items. Therefore, he urged the public to attend the meeting to provide their opinions on charter amendments that will eventually get on the ballot.

D. CONSENT AGENDA

1. [17-336](#) Joyce Dooner is requesting to transfer ownership of Block 9, Lot 69, Plot 3 in the Central Lawn back to Pompano Beach Cemetery.
(Fiscal Impact: \$1,392.30)

(Staff Contact: Robert McCaughan)

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.

2. [17-399](#) Approval to award Bid E-20-17, Asphalt, Picked Up As Needed, to the low responsive bidder, Hardrives, Inc. (Items 1, 2, 3, and 4) as prime contractor, and to Community Asphalt Corp., and Weekley Asphalt Paving, Inc., as alternate contractors, for annual open-end contracts, at an estimated cost of \$218,730.00.
(Fiscal Impact: \$218,730.00)

(Staff Contact: Robert McCaughan)

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.

3. [17-378](#) Approval to award Bid #E-19-17 Palm-Aire Wellfield 48-inch Raw Water Main Piggig [Rebid] to the sole responsive responsible bidder, Clean Harbor Industrial Services, Inc., at a cost of \$199,585.00.
(Fiscal Impact: \$199,585.00)

(Staff Contact: A. Randolph Brown)

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.

4. [17-415](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LIVING WATER SURF SCHOOL, LLC; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$3,300.00 as compensation for the use of North Ocean Park.)
(Staff Contact: Mark A. Beaudreau)

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. 2017-236

5. [17-424](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR TIME LIMITS FOR CITY COMMISSION MEETINGS AND ESTABLISHING PROCEDURES TO EFFECTUATE SAME; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, appealed to the City Commission to reconsider adding another un-necessary resolution with set of rules and provided several of his reasons. He concluded that the Mayor, as the administrator of the Commission, has the authority to shorten the time of some speakers when they make their presentations. As well as, if items are non-time sensitive he has the authority to table them, so the meeting would not last as long as one previous meeting did until approximately 3:00 a.m. In sum, Mr. Terwilliger provided several suggestions he felt would contribute to a better management of the Commission's time, placement of agenda items, and provide citizens the opportunity to speak to the Commission about the critical agenda items. As well as to allow public participation, under audience to be heard, the same day of the agenda. Finally, Mr. Terwilliger suggested that it would be easier if the Mayor administer the existing meeting rules, direct staff to place important agenda items at the "front" of the agenda, to direct staff to manage the Commission's time, and possibly pull non-time sensitive issues including some presentations to another regular meeting.

Comr. Sobel indicated that he pulled the item to discuss some of the reasons Mr. Terwilliger mentioned earlier. In addition, he said it does make a major change in the City's operation, and it does affect the public. Therefore, he does not believe that it is a matter, by that very nature, to have such a potential impact on the public, should be placed under consent agenda. He then explained his understanding of the proposed resolution, where it states, "Whereas it may be unfair to the public as their opportunity to participate in such meetings may be comprised, due to the length and lateness of same." Comr. Sobel indicated that on the surface, he has no problem with the 11:00 p.m. arbitrary horizon. However, it is about time management and making a snap decision on such a major issue that potentially could have such an effect on the public hearing in the City. Therefore, his concern is that the stated goal of being unfair to the public may be exactly the result that is being created as opposed to being prevented.

Additionally, Comr. Sobel indicated that the Commission is sensitive to public transparency, therefore, they would not want to have a situation where items of immense importance to the public ended up being placed towards the end of an agenda. Also, due to circumstances that may occur, the public does not get a fair opportunity to participate, because the meeting automatically gets recessed and items would roll over to the following day at 10:00 a.m., as proposed. He stated that there are many other ways that the Commission could consider doing business if this became a pattern or a situation where it is a regular routine problem with late meetings. Further, he had provided suggestions at prior discussions, to include moving the Special Presentations and Proclamations to a special night, the consent items could be placed at the end of the agenda, possibly start the meetings half an hour earlier, limit staff presentations to fifteen minutes in public, and more in depth items could be heard at Workshops in advance of the Commission meetings.

In sum, Comr. Sobel suggested that the Commission consider other alternatives prior to "jump into this type of an extreme measure."

Comr. Perkins agreed that there is the need to work on time management and provided an example when the CRA Board had to sit for three and half hours to listen to some people rave about the greatness of the CRA and there was no item on the agenda for it. While it is great to hear people speak positively on certain things, there is a need to consider time management on some of these issues.

Vice Mayor Burrie stated she understands the need for transparency and so forth, but as she had mentioned previously, which perhaps may sound funny, but, "The mind can only absorb what the rear end can endure." Vice Mayor Burrie recalls some meetings going for extended periods, and one recently lasting until almost 3:00 a.m. in the morning was the "best one yet." Therefore, if the Commission is to decide on critical issues, no one is "hitting on all our cylinders" at midnight, or 1:00 a.m. in the morning. Notwithstanding, she agrees with the time management comments.

In sum, Vice Mayor Burrie stated that if the Commission passed the resolution, it would provide some type of a guideline to everybody including staff, and they would proceed to 11:00 p.m. if necessary, the Commission could vote to go for another hour. At least, there is some type of timeline and everyone is on notice that at a certain time everybody would have said what they needed to say. In addition, the administration should know to place the ordinances on the frontend rather than the backend, as well as some discussions would be limited instead of having a situation such as what took place at a previous meeting, where there was a personal vendetta between two people that should not have taken place.

Finally, Vice Mayor Burrie stated that the resolution will put a guideline in place to avoid the Commission and the residents sitting until 1:00 a.m. in the morning to state their case. However, if it does not work the resolution can always be rescinded.

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
Burrie
Fisher

No: Perkins
Sobel

Enactment No: RES. No. 2017-237

6. [17-425](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE BROWARD CITIES LITERACY PARTNERSHIP PROPOSAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

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. 2017-238

7. [17-403](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOM MCMAHON** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

Strategic Plan Initiative

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. 2017-239

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that items 9 through 12 are listed under Quasi-Judicial Proceeding and is quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Berman outlined the order in which they would follow: City staff would make its presentation for each item, followed by the applicant or any other person(s) wishing to speak, closing argument, and then Commission's discussion.

Asceleta Hammond, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in the following matters.

8. [17-367](#) P.H. 2017-48: (PUBLIC HEARING 2ND READING)
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TEN FOOT UTILITY EASEMENT LOCATED SOUTH OF WEST COPANS ROAD AND WEST OF NORTH POWERLINE ROAD NEAR THE WESTERN TERMINUS OF NW 22ND STREET AND COMMONLY KNOWN AS 1951 N. POWERLINE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/Robin Bird)

Robin Bird, Development Services Director presented the item, which he indicated is a ten-foot wide and a 252.1-foot long empty utility easement, located at 1951 North Powerline Road. The request is on behalf of Waste Management selling the property to a developer who plans to build a Class A industrial warehouse and logistics center. This is the second reading of the ordinance.

Catherine Donn, Planner, Craven Thompson and Associates, 3563 NW 53rd Street, Pompano Beach, FL, indicated that she was available for any questions.

Comr. Perkins asked what would take place after the abandonment.

Ms. Donn responded that currently there is an easement for utilities but there are no utilities there, so it will go away because it is un-necessary.

FIRST READING: APRIL 25, 2017

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

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: ORD. No. 2017-44

9. [17-385](#) **P.H. 2017-51: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A CERTAIN FIFTY-FIVE FOOT WIDE PORTION OF THE RIGHT-OF-WAY FOR RIVERSIDE DRIVE LYING SOUTH OF ATLANTIC BLVD, EAST OF THE INTRACOASTAL AND NORTH OF SE 2 STREET; PROVIDING FOR AN ALLEY AND SIDEWALK DEDICATION TO THE CITY OF A PORTION OF THE PROPERTY LOCATED AT 105 HIBICUS AVE; PROVIDING FOR THE APPROVAL OF A UTILITY AGREEMENT WITH TSATAS ACQUISITIONS, LLC OUTLINING THE MAINTENANCE AND OWNERSHIP OBLIGATIONS OF THE EXISTING UTILITIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/Robin Bird)

Robin Bird, Development Services Director presented the item, which he indicated is a request to abandon a portion of South Riverside Drive. However, the public will still be able to use the abandoned portion of right-of-way to travel southbound from Atlantic Boulevard. He indicated that the displayed map provides a summary of activities. Notwithstanding, the abandonment is a rededication of an ingress/egress easement, as well as dedication of a new alley. There is a new cul-de-sac that will be constructed or a roundabout, as well as a sidewalk easement going north and south. Finally, there will be agreements relative to the utilities, which will remain.

These actions will make the property whole for development giving similar access to the neighborhood to the south, but limited in direction flow for the restaurant traffic back out to Hibiscus Road, and access at the light for Atlantic Boulevard.

Mayor Fisher indicated that staff did a great job to work out the challenges involved over the years, and to work out an agreeable situation with the applicant. Finally, Madison Steak House is coming to Pompano Beach.

Mr. Bird mentioned that it was a great team effort with the City Attorney's Office, as well as Public Works and Utilities Department.

Heather Allen, on behalf of the Owner/Applicant, 14 SE 4th Street, Boca Raton, stated that she was available to answer any questions.

Comr. Sobel indicated that after the first reading, he was contacted by some happy residents who needed clarity with this moving forward. With the abandonment of the alleyway, it now opens up the opportunity for the development that has been planned and proposed for some time under the site plan.

Mr. Bird replied that is correct.

FIRST READING: APRIL 25, 2017

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

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

Enactment No: ORD. No. 2017-45

END OF QUASI-JUDICIAL PROCEEDING

10. [17-404](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, 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: \$3,230,287.00, plus interest from stormwater fees approximately \$167,000.00 annually)

(Staff Contact: A. Randolph Brown)

A. Randolph Brown, Utilities Director, presented the item, which he indicated is an acceptance of a State Revolving Fund (SRF) Loan for Esquire Lakes, in the estimated amount of \$3.2 million. This is similar to the loan the City received for Avondale, which had a 0% interest. He reported recently, the City received a \$300,000 water shed protection grant for the project, which will assist with the stormwater project. Finally, this was ranked fifth out of the twenty-five projects.

Phyllis Smith, President of Collier City Homeowners' Association, 2437 NW 4th Court, Pompano Beach FL, indicated that Esquire Lakes is also a part of the Collier City Homeowners' Association. She reported that she has received numerous complaints about water pooling and asked if this project would settle that problem.

Mr. Brown replied yes it will, and indicated that at the next meeting the map will display the current situation and the reduction throughout the area. It will show clearly how the City is addressing the highest areas of water pooling.

Ms. Smith asked about the replacement of the signs, "Welcome to Esquire Lakes," which were removed.

Mayor Fisher indicated that would be a different item. Nevertheless, City Manager Harrison would work on getting the signs replaced.

Mr. Harrison indicated that Ms. Smith could call his office when anything like this is needed and he would take care of it.

Comr. Moss reiterated Ms. Smith's comments and stated that the water-pooling has been a frequent topic of conversation at the Collier City Homeowners' Association, with most people unhappy with the situation. Therefore, he strongly encouraged approval to move forward with the item. In addition, he found out about the welcome signs being removed while he was in the hospital, but has not had the opportunity yet to follow up with staff on the matter.

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. 2017-240

11. [17-398](#) Approve ranking order for RFP L-28-17 Development & Implementation of a Citywide Marketing & Sponsorship Program, and authorize staff to negotiate a contract with the highest-ranked firm, The Superlative Group, Inc. (No cost at this time.).
(Fiscal Impact: N/A)
(Staff Contact: Suzette Sibble)

Suzette Sibble, Assistant City Manager presented the item and explained the purpose of the solicitation, which included the City engaging an experienced partner to navigate the world of corporate sponsorships that is a new territory for the City. She outlined the objective of exploring the new area. The Consultant being selected will be charged with inventorying city's assets or events and to derive revenue dollars to the City in the form of potential naming rights for city facilities, advertising rights or product placement rights at specific events or facilities, such as vending machines.

Ms. Sibble assured the Commission that because this is new territory, they would be fully engaged in the process inclusive of one on one meetings the consultants will have with each commission member. The consultants will also be meeting with City staff to review city regulations, state and federal laws that could affect the process. Upon approval of the ranking, staff would return with a one-year contract, which will cover the scope of services to include inventorying the assets and developing a corporate sponsorship policy for the Commission's consideration.

Finally, Ms. Sibble indicated that the Selection Committee has recommended the Superlative Group for approval, who were ranked number one by the committee. The company has over 23 years of experience providing this type of service. In addition, they have delivered over \$2 billion in naming rights and corporate sponsorships to clients nationwide. Notably, some of their clients are the City of Miami Beach and Fort Lauderdale.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, understands the plan envisions selling rights to the City's Fourth of July festival, Music Under the Stars, and more. In addition, they will sell promotional rights to the golf course, baseball, softball, football and soccer fields. Therefore, he asked if the City wants City Hall to be called the "BB&T Pompano City Hall" or some other such name, as well as the "Hyundai Amphitheater, the Kia Baseball field, the Marathon Oil Golf Course, the Hunts Ketchup Dog Park" and so forth. Furthermore, Mr. Terwilliger questioned why a staff person could not provide this service. Therefore, he requested the Commission "kill the resolution" and keep Pompano for Pompano citizens. If there are names to attach to some city assets, then a worthy citizen's name should be put on a baseball field or some other city-owned property. In sum, he opposes this plan.

Mayor Fisher indicated that the item is not a resolution, rather it is an approval of a ranking order.

Ms. Sibble reiterated a few points by stating that it is new territory. The Commission would be in full control of approving what actions will take place. As well as, Phase I would be complete with the Commission recognizing and approving a recommended baseline policy. In addition, any agreements to be negotiated by the consultant in Phase II, if that option is selected, each agreement would have to return to the City Commission for consideration. Finally, she stated that the City does not have the in-house resources or expertise to do this. Therefore, the proposed renowned company already have the experience and access to those corporate sponsors and a network established, which staff does not have access to those resources.

Gregory Harrison, City Manager, clarified that the City will not be selling assets. The assets will remain in place as the property of the City. This is merely a methodology to sell a few naming rights for a certain period of time.

Comr. Hardin stated that the current policy of the City is no advertising. Therefore, the policy need to change, which is part of this plan. However, if the City Commission decides to go down this road and later decides not to change the policy, he asked would the City be under any obligation?

Ms. Sibble replied no, there are no obligations to continue on to Phase II.

Comr. Hardin indicated that since this is an exploratory phase, and this would allow the consultants to return with ideas to show the City some dollar amounts that may be accrued as it relates to fees and things of that nature, it would be irresponsible of the Commission not to investigate any kind of revenue source that would reduce the taxpayers' burden. Comr. Hardin says he too has hesitations, but he would support the City investigating the possibilities.

Comr. Sobel stated that this has the potential to change the face of the City for decades, but while it sounds nice that it is a potential source of reducing tax burden, the "devil" is in the detail. Therefore, he is a little concerned that there are so few details in the backup. Moreover, he went through the community in District 1, and most of the residents he spoke with are opposed to this type of commercialization of City assets. It is capital project naming rights, which he does not think it is irresponsible to do the right thing. He thinks it is important for the Commission to decide, as we go into this "slippery slope" of turning city assets into ads, to look at the one-year commitment as Phase I. Contracts done in other bigger internationally known cities are no less than five years in terms of capital project naming rights. So, the question would be, is the "juice worth the squeeze." He is unsure, because a significant amount of material is missing. He said the general consensus of residents that he represents are in opposition.

In sum, Comr. Sobel inquired what is the real cost to the community to have, say a big Pepsi emblem on the beautiful new cultural arts center, or McDonald arches at the new pier entrance, or a Range Rover logo next to the Pompano Beach fish mosaic next to the beach garage. He concluded that there are too many unknowns at this time, as it relates to the City's image change, and the cost to do so. The City is booming with smart growth and there are amazing things on the horizon. Therefore, he would not want to see the Commission take a giant step backward for a few dollars without more careful consideration. In addition, more information needs to be provided in the backup. In the meantime, Comr. Sobel indicated that he would consider making a motion to table the item until the Commission gets the opportunity to review the materials he spoke about earlier.

Mr. Harrison reiterated that this request is just to approve the ranking order.

Mayor Fisher requested that they take a step back and discuss the ranking order first, then the City will go out to negotiate those plethora of things Comr. Sobel spoke on earlier. An agreement will be brought back to the Commission for consideration and at that time they would have all the say so. There is a sixty (60) day termination period in the agreement, which can be terminated at any time. He reiterated that this is a first step, then there will be a second step to allow the Commission to look at a number of things involved with this.

Finally, Mayor Fisher indicated that this is just a ranking order matter. However, the contract regarding costs, fees, recommendations, and so forth will be brought back to the Commission.

Ms. Sibble responded that the Mayor is correct. She explained that when the ranking is presented not all the details are provided in the backup. However, when staff returns to the Commission with the one year contract all the details Comr. Sobel talked about earlier will be included in the backup material. Consequently, there is a Phase I exercise in terms of meeting with the Commission, reviewing any contracts in place for locations such as the amphitheater. As well as getting to know the City of Pompano Beach, specifically in terms of regulations and rules and from there working as a team to determine if the City should move forward or not. She reiterated that this is an exploratory phase. The terms of the contract will be subject to negotiation and there is no plan for pro bono.

Comr. Perkins requested to see in the contract voluntary 15% local business participation, and 15% participation for Small Business Enterprise (SBE). In addition, she would like to see minority business inclusion as part of the contract. Comr. Perkins inquired about the plans being made for the money expected to come in, what account this will be placed in, and how will it be used. Finally, Comr. Perkins indicated that the commission would like to see the final draft of the contract and that staff return with more details.

Ms. Sibble indicated that staff would return to the Commission with a contract and afterwards, the Commission will be involved with the process. However, Ms. Sibble stated that relative to SBE participation, she understands the importance for the City Commission and the residents. However, this contract is specialized. and because of the proprietary rights in the formula used, and their expertise, which they had addressed in their proposal that they would not be issuing a SBE participation. Notwithstanding, more details would be forthcoming when the contract is presented. In addition, the revenues derived will be deposited to the City's General Fund available for any legal appropriation use as the City Commission sees fit.

Mark E. Berman, City Attorney, indicated that the Request For Participation (RFP) has been issued and responded to, so the City cannot change the terms and conditions on the person's bid at this time. However, the City can inform them of the Commission's desire in that regard, and if they desire to meet or attempt to meet the goal. He said new terms and conditions cannot be added to a bid already issued.

Vice Mayor Burrie understands the item is just to approve the ranking order. However, she is concerned about the naming rights mentioned in the backup material and would not support corporate naming on City facilities.

Comr. Sobel clarified his understanding of the ranking order, what the RFP requires, his previous questions involved with the recommended company, and the need for the Commission to have backup material prior to ranking the companies.

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

Yes: Hardin
Moss
Perkins
Burrie
Fisher

No: Sobel

12. [17-419](#) P.H. 2017-52: (PUBLIC HEARING 1ST READING)

AN ORDINANCE AMENDING CHAPTER 36, "TAXATION AND FINANCE", OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH BY AMENDING SECTION 36.032, "INSURANCE SERVICES FUND," TO PROVIDE FOR PROCEDURES AND AUTHORITY TO RESOLVE VARIOUS EMPLOYMENT CLAIMS AND TO INCREASE THE COMBINED AUTHORITY FOR SETTLEMENT OF CLAIMS BY THE RISK MANAGER, CITY ATTORNEY AND CITY MANAGER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Ed Beecher)

Mayor Fisher welcomed back Ed Beecher, Human Resources Director.

Ed Beecher, Human Resources Director, presented the item, which he indicated is the first reading of an ordinance amending Chapter 36.032, Insurance Services Fund. It provides the procedure and authority to resolve various employment claims, and increase the combined authority for settlement of claims of the Risk Manager, City Attorney, and City Manager increasing that authority from \$50,000 to \$75,000. This request is in alignment with the City's policy as it relates to the Strategic Plan Initiative 4.2, which is instituting practices and improved productivity and quality standards. In sum, this is a "clean up item."

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

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

13. [17-381](#) P.H. 2017-53: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ENACTING A TEMPORARY MORATORIUM TO PROHIBIT THE ACCEPTANCE OR PROCESSING OF ANY APPLICATION FOR A PERMIT, DEVELOPMENT ORDER, OR ANY OTHER OFFICIAL ACTION OF THE CITY HAVING THE EFFECT OF PERMITTING OR ALLOWING THE CONSTRUCTION OF WIRELESS COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY CONTROLLED BY THE CITY; PROVIDING FOR A SIX MONTH TERM TO BE EXTENDED IF NECESSARY BY THE CITY COMMISSION; PROVIDING FOR EARLY TERMINATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

John Sfiropoulos, City Engineer, presented the item, which he indicated that Florida Statutes 337.401 addresses the authority of municipality to regulate communication facilities in the public right-of-way. A new law referred to as, "Advanced Wireless Infrastructure Deployment Act" passed with HB 687 on April 28, 2017, which will go into effect on July 1, 2017. It requires the City to adopt code amendments within six months to be consistent with the new regulations. Therefore, the moratorium is being requested to allow for a thorough review of the existing codes and to make any necessary modifications. The City has retained outside counsel to assist with this effort.

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

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

14. [17-380](#) P.H. 2017-49: (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 SECOND AMENDMENT TO THE AGREEMENT FOR POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison/Mark Berman)

Mark Berman, City Attorney, presented the item and indicated that this is the second reading of the item and there are no changes since the first reading. This minor modification to the Agreement would allow the Broward Sheriff's Office (BSO) to rebuild at its expense, the shooting range located in the City's building, which the City will maintain. This will be at no cost to the City. It also provides for the financing scheme should the contract terminate. Prior witnesses provided information at the last meeting how clearly this is needed by law enforcement.

FIRST READING: APRIL 25, 2017

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

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: ORD. No. 2017-46

15. [17-391](#) P.H. 2017-50: (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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA FISHING CLASSIC, INC. FOR THE USE OF ALSDORF PARK TO CONDUCT ITS ANNUAL POMPANO BEACH FISHING RODEO; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: In kind services \$430.00 a year)

(Staff Contact: Mark A. Beaudreau)

Mark A. Beaudreau, Recreation Programs Administrator, presented the item and indicated that there were no changes since the first reading of the ordinance.

FIRST READING: APRIL 25, 2017

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

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: ORD. No. 2017-47

16. [17-413](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **RICHARD J. PORRARO** TO THE GOLF COURSE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 11, 2020; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(**Staff Contact:** Asceleta Hammond)

APPLICANTS:

Richard J. Porraro - Incumbent - District 1
Grant Galuppi - Incumbent - District 3
Corey Thompson - District 4
Richard Sasso - City of Lighthouse Point

A motion was made by Mayor Fisher, seconded by Commissioner Hardin, to insert the name RICHARD J. PORRARO and 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. 2017-241

17. [17-414](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GRANT GALUPPI** TO THE GOLF COURSE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 11, 2020; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

PLEASE REFER TO FILE ID NO 2017-413 FOR APPLICANTS.

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

Yes: Hardin
Moss
Sobel
Burrie
Fisher

No: Perkins

Enactment No: RES. No. 2017-242

F. REPORTS

City Manager Gregory Harrison – Ground Breaking of Fishing Pier – City Manager Harrison stated that on May 22, 2017, at 10:00 a.m. there will be a Fishing Pier ground breaking event at the pier.

City Attorney Mark E. Berman – Best Wishes to Comr. Moss.

City Clerk Asceleta Hammond – No Report.

Commissioner Rex Hardin – Unveiling of Preserve America Designation Event – Comr. Hardin reported there was a great event that took place across from City Hall today Unveiling Preserve America Designation, which Robin Bird, Development Services Director officiated. This is a nice kudos to the City of Pompano

Beach to be the first City in Broward County to receive this honor.

Ribbon Cutting Ceremony for the Cultural Arts Center – Comr. Hardin indicated he is looking forward to Thursday, May 11, 2017 for the Ribbon Cutting of the Pompano Beach Cultural Arts Center. The City is on the move and this is one more step of the City reaching its potential.

Best Wishes to Comr. Moss – Comr. Hardin looks forward to having Comr. Moss back as it is unusual to have his seat empty next to him.

Commissioner Barry Moss – Ribbon Cutting Ceremony of the Cultural Arts Center – Comr. Moss reported that he will be released from the hospital and plans to attend the Ribbon Cutting Ceremony event on Thursday, May 11, 2017.

Commissioner Beverly Perkins – Empowerment Meeting with Broward Sheriff’s Office (BSO) – Comr. Perkins thanked the community for coming out for the empowerment meeting with BSO, which was successful in making a connection and gaining communication between the two groups. Comr. Perkins thanked Mayor Fisher and Comr. Hardin for attending the meeting as well.

Broward Sheriff’s Office Assistance – Comr. Perkins gave a “thumbs up” to BSO for coming to her home to assist with a personal issue she had. Special thanks to Major Hale and Captain Irving for their assistance. Their helpfulness was great.

Commissioner Michael Sobel – Speedy Recovery – Comr. Sobel wished Comr. Moss a speedy recovery.

CRA Bill – House Bill 13 and Senate Bill – Comr. Sobel stated that the CRA Bill, HB 13 and SB died and will not move forward. Therefore, he thinks the City’s CRA should take guidance moving forward by some of the contents in the bills even though they did not become legislation.

2017 Florida Condominium Law Proposed Changes – Comr. Sobel encouraged those condominium associations located throughout the City, to take a look at the law that overalls all the condominium boards’ actions and activities that criminalizes a number of behaviors and circumstances, which was not the case previously. Comr. Sobel warned the bill clearly has some “teeth” and will be going to the Governor’s desk, which if he signs, all condominiums throughout the City should take a careful look at what it talks about. It relates to attorney behavior and ethics, criminal penalties for kickbacks to condo board members, voting fraud, theft from association funds, destruction or withholding of records in condominiums. Notwithstanding, Comr. Sobel said it is a monumental change moving forward in the condominium law in the State of Florida, if signed by the Governor.

Role of City Commissioner – Comr. Sobel indicated that he enjoys being a commissioner and explained that he has spent personal time over the past several weeks, going back through the neighborhoods in District 1, talking to the residents by going door to door. He said he has spoken with over 100 residents and they overwhelm him with their giftedness, diversity, and being amazing and engaging. It has been a pleasure interacting with everybody. He invited residents to contact him and let him know about their concerns and so forth.

Vice Mayor Charlotte Burrie – Best Wishes to Comr. Moss – Vice Mayor Burrie is looking forward to seeing Comr. Moss on Thursday, and hope he is out of pain and doing terrific.

Mayor Lamar Fisher – Demise of Bill Vince – Mayor Fisher indicated that the City lost Bill Vince, who was instrumental in bringing public art to the City. Therefore, he will be missed.

National Rebuilding Day in Collier City – Mayor Fisher reported that although Comr. Moss was in the hospital, the event was a huge success. Ms. Smith attended, along with former Comr. Barry Dockswell, Property Appraiser Marty Kiar, Broward County Commissioner Mark Bogen, Home Depot and all the sponsors. He said a great job was done with the homes. Therefore, Mayor Fisher offered thanks to all the volunteers from corporate to individuals who came out to make a difference in the community.

Habitat for Humanity Home in Cresthaven – Mayor Fisher reported that they had another success in Cresthaven where Vice Mayor Burrie opened up the Habitat for Humanity home on NE 14th Terrace. Crystal Mao now has a home, after three and a half years.

Disability Awareness Fund Raising Event – Mayor Fisher reported that a great fund raising event took place, which Kendal Miller a City resident brought to attention those youth who do not appear to be impaired but they do have disabilities. Also attending the event was Comr. Hardin and Commissioner Marco. The event was to bring awareness to the invisible disability. Mayor Fisher offered thanks to the Miller family.

Seafood Festival – Mayor Fisher reported that the event was “Off the Charts” thanks to John Good for his 33rd year. Mayor Fisher indicated that he has received great praise and thanks for staff, public works and BSO for making this event such a success. He also stated that this was one of the biggest crowd seen with no incidents reported.

Fourth of July Celebration – Mayor Fisher announced that the festivities are on for July 4 weekend fireworks, and invited everyone to come out and join in the fun event.

Sober Homes News – Mayor Fisher stated that Congressman Ted Deutch’s office called to provide some news on the sober homes. The GO office is moving forward with the requested study on the Sober Homes in order to understand how federal regulations has been affecting the local communities and governments. They are now moving forward with a study. While the City awaits news on how long the study will take, it is another step at that government level that is really needed to get back to our communities to do some regulations that is so desired for this item. Therefore, Mayor Fisher encouraged everyone to be patient, and said even though small steps are being made, they are getting somewhere at both the federal and state levels.

G. ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Lamar Fisher, Mayor

Asceleta Hammond, City Clerk