

City of Pompano Beach
Special Commission Meeting - Induction Ceremony
Commission Chambers
100 West Atlantic Blvd.
Pompano Beach, FL 33060



Agenda

Monday, November 21, 2016

12:00 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

CALL TO ORDER

*The Honorable Lamar Fisher
Mayor, Presiding*

ROLL CALL

Asceleta Hammond, City Clerk

INVOCATION

*Pastor Nathan Austin
Mount Zion Missionary Baptist Church*

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF AGENDA

A. REGULAR AGENDA

1. [17-72](#)

P.H. 2017-10: (PUBLIC HEARING 1ST READING)

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING ORDINANCE NO. 2015-06 SPECIALLY SETTING THE DATE AND TIME OF FUTURE MEETINGS OF NEWLY ELECTED COMMISSIONS FOR INDUCTION INTO OFFICE, IN ACCORD WITH SECTION 4 OF CHAPTER 2004-443, LAWS OF FLORIDA, AND ARTICLE II, SECTION 16, OF THE CHARTER OF THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

SECOND READING: NOVEMBER 8, 2016

(Staff Contact: Asceleta Hammond)

2. [17-78](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE RETURNS OF THE MUNICIPAL GENERAL ELECTION OF THE CITY OF POMPANO BEACH, FLORIDA, HELD ON NOVEMBER 8, 2016 AND DECLARING THE RESULTS OF SAID ELECTION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(**Staff Contact:** Asceleta Hammond)

B. INDUCTION OF CITY OFFICIALS

Oath of Office administered by Asceleta Hammond, City Clerk

C. ORGANIZATION OF NEW CITY COMMISSION

(1) Election of Vice Mayor

*(2) Establishment of Rules of Procedure: Robert Rules of Order – Newly
Revised 11th Edition*

D. ADJOURNMENT

**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

SUBJECT YOU DESIRE TO SPEAK ON:

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.