

Action Minutes - Final

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

Monday, November 21, 2016

12:00 PM

Commission Chambers

Special Commission Meeting - Induction Ceremony

CALL TO ORDER

The Honorable Lamar Fisher called the meeting to order at 12:00 p.m.

ROLL CALL

Present: Commissioner Barry Dockswell
Commissioner Rex Hardin
Commissioner Barry Moss
Vice Mayor Charlotte Burrie
Mayor Lamar Fisher

Absent: Commissioner Ed Phillips

INVOCATION

Pastor Nathan Austin of Mount Zion Missionary Baptist Church offered the invocation.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Commissioner Hardin, seconded by Commissioner Dockswell, that the Agenda be APPROVED. The motion carried unanimously.

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: Asceletha Hammond)

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

Yes: Dockswell

Hardin

Moss

Burrie

Fisher

Absent: Phillips

Enactment No: ORD. No. 2017-07

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)

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: Dockswell

Hardin

Moss

Burrie

Fisher

Absent: Phillips

Enactment No: RES. No. 2017-58

B. INDUCTION OF CITY OFFICIALS

Asceleta Hammond, City Clerk, inducted into office the following newly elected members of the City Commission:

1. Michael Sobel, City Commissioner for District 1

2. Charlotte Burrie, City Commissioner for District 2

3. Rex Hardin, City Commissioner for District 3

4. Beverly Perkins, City Commissioner for District 4

5. Barry Moss, City Commissioner for District 5

6. Lamar Fisher, Mayor-At-Large

C. ORGANIZATION OF NEW CITY COMMISSION

(1) Election of Vice Mayor: Charlotte Burrie was elected as Vice Mayor.

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

D. ADJOURNMENT

The meeting was adjourned at 12:59 p.m.