

City of Pompano Beach

City Commission Meeting

Commission Chambers

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, December 13, 2016

6:00 PM

City Commission

Lamar Fisher, Mayor

Charlotte J. Burrie, Vice Mayor

Rex Hardin, Commissioner

Barry Moss, Commissioner

Beverly Perkins, Commissioner

Michael Sobel, 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

Ascelela Hammond, City Clerk

INVOCATION

*Elder Whitney Rawls
Christ Fellowship Church of God in Christ*

PLEDGE OF ALLEGIANCE

Led by Ascelela Hammond, City Clerk

APPROVAL OF MINUTES

17-154 Regular City Commission Meeting Minutes of November 8, 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

[17-106](#)

Kids and the Power of Work (KAPOW) Award

John Casbarro, President of Learning for Success, Inc., Scott Caruso, Teacher at Pompano Beach Elementary School and Natalie Keith, Proposal Specialist, PricewaterhouseCoopers will present an award to the City Commission for the City's support of partnerships with schools in the City of Pompano Beach through Kids and the Power of Work (KAPOW) program.

[17-124](#)**Presentation of Local Historical Listing Plaques**

Mayor Fisher will present bronze local historical listing plaques for the following historical sites in Pompano Beach:

Historic Ali Cultural Arts Center located at 357 Martin Luther King Boulevard - Hazel Armbrister, president of the Rock Road Restoration Historical Group, Inc. will accept plaque.

Woman's Club located at 14 N.E. 2nd Street - Emma Ellington, president of the Woman's Club will accept plaque.

Bailey Hotel located at 41 N.E. 1st Street - Sarah Benichou, Director at BaCA will accept plaque.

B. PROCLAMATIONS

Mayor Fisher

[17-131](#)**Arbor Day Proclamation**

Mayor Fisher will declare Arbor Day with the presentation of a proclamation to Wade Collum, Arborist for the City of Pompano Beach.

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. [17-69](#) Approval of a budget adjustment for Division 1550 Building Inspections, for the amount of \$57,000.00 from the Budgetary Fund Balance Account to the Travel, Education and Membership Account and Maintenance, Maintenance Contract Account.
(Fiscal Impact: \$57,000.00)
(Staff Contact: Robin Bird/Miguel Nunez)
2. [17-76](#) Approve ranking order for RFP E-49-16 Beach Cleaning Service, and authorize staff to negotiate and enter into a contract with the highest-ranked firm, W.D. Thompson, Inc., d/b/a Beach Raker (No cost at this time).
(Fiscal Impact: N/A)
(Staff Contact: Robert McCaughan)

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3. [17-105](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN EXTENSION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND W. D. THOMPSON, INC. D/B/A BEACH RAKER, RELATING TO THE BEACH CLEANING AND DEBRIS REMOVAL SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$33,606)
(Staff Contact: Robert McCaughan/Russell Ketchem)
 4. [17-94](#) Approval to award Bid #E-03-17 Roof Replacement for Utilities Field Office Storage Building to the sole responsive, responsible bidder, Roof Painting by Hartzell, Inc., at a cost of \$113,685.00.
(Fiscal Impact: \$113,685)
(Staff Contact: A. Randolph Brown)
 5. [17-118](#) Approval to award Bid L-53-16, Water and Reuse Treatment Plants Meter Replacement to the lowest responsive, responsible bidder Florida Design Drilling Corporation, in the amount of \$496,010.00.
(Fiscal Impact: \$496,010.00)
(Staff Contact: A. Randolph Brown)
 6. [17-122](#) Approval of request from a municipal cemetery plot owner to transfer ownership of two (2) plots back to the City.
(Fiscal Impact: \$950)
(Staff Contact: Robert McCaughan)
 7. [17-123](#) Approval to purchase Storm Sewer Inspection Services, per the Florida Department of Transportation RFP-DOT-15/16-4006PM, awarded to Shenandoah General Construction Company, in the amount of \$60,074.50.
(Fiscal Impact: \$60,074.50)
(Staff Contact: A. Randolph Brown)
 8. [17-16](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ANDREYEV ENGINEERING, INC. TO INSTALL, OPERATE AND MAINTAIN A GROUNDWATER MONITORING WELL LOCATED IN THE RIGHT-OF-WAY OF SE 28TH AVE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Robert McCaughan)
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9. [17-51](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TAYLOR'S CLOSET FOUNDATION, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$10,000)
(**Staff Contact:** Miriam Carrillo/Mark Korman)
10. [17-54](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD CHILDRENS CENTER, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$12,080)
(**Staff Contact:** Miriam Carrillo/Mark Korman)
11. [17-62](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BOYS AND GIRLS CLUBS OF BROWARD COUNTY, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$50,000)
(**Staff Contact:** Miriam Carrillo/Mark Korman)
12. [17-65](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING EUGENE M. STEINFELD, AND ALAN L. GABRIEL AS SPECIAL MAGISTRATES, TO PRESIDE OVER CODE ENFORCEMENT PROCEEDINGS OF THE CITY OF POMPANO BEACH FOR A TWO-YEAR TERM; SAID TERM TO EXPIRE DECEMBER 7, 2018; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$130.00 per hour. Costs vary each month.)
(**Staff Contact:** Mark E. Berman)

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13. [17-66](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COOPERATIVE FUNDING PROGRAM ALTERNATIVE WATER SUPPLY AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT NOT TO EXCEED \$400,000.00 FOR THE RECLAIMED WATER SYSTEM EXPANSION - N.E. POMPANO BEACH AND LIGHTHOUSE POINT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: Grant providing up to \$400,000.00)
(Staff Contact: A. Randolph Brown)
14. [17-79](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING SENATE BILL 3411, THE DISASTER ASSISTANCE IMPROVEMENT ACT OF 2016, WHICH WILL CLARIFY FEMA'S DEOBLIGATIONS/CLAWBACKS; DIRECTING THE CITY CLERK TO TRANSMIT COPIES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Phyllis A. Korab)
15. [17-80](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CDBG LOAN SERVICING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND STONEGATE BANK, TO PROVIDE SERVICING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOANS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Mark Korman/Miriam Carrillo)
16. [17-82](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM EXCLUSIVE AUTO IMPORTS INC. TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Daniel Keester/Robin Bird)
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17. [17-86](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY RELATING TO PARTICIPATION IN THE 2016 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$70,833.00)
(Staff Contact: Capt. Wayne Adkins/Brian Donovan)
18. [17-89](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, MATHEWS CONSULTING, INC. AND BAXTER & WOODMAN, INC. FOR SINGLE PROJECT CONTRACT FOR ENGINEERING SERVICES FOR KENDALL LAKE NEIGHBORHOOD STORMWATER IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: A. Randolph Brown)
19. [17-90](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, MATHEWS CONSULTING, INC. AND BAXTER & WOODMAN, INC. FOR SINGLE PROJECT CONTRACT FOR ENGINEERING SERVICES FOR GATEWAY DRIVE STORMWATER IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: A. Randolph Brown)
20. [17-92](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DONATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY HEALTHCARE COALITION FOR DONATION OF BYOPLANET'S ELECTROSTATIC APPLICATION SYSTEM PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Frank Galgano/John Jurgle)

21. [17-97](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE FOUR CONSENT TO REVOCABLE LICENSE AGREEMENTS AMONG THE CITY OF POMPANO BEACH, BROWARD COUNTY, ADOPT A HURRICANE FAMILY, INC. HENDERSON BEHAVIORAL HEALTH, INC., LEGAL AID SERVICE OF BROWARD COUNTY, INC. AND HARMONY DEVELOPMENT CENTER, INC.; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Phyllis A. Korab)
22. [17-98](#) 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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND LAMBERT ADVISORY, L.C. PROVIDING FOR AN ASSESSMENT OF THE CITY'S SUBSIDIZED HOUSING INVENTORY AND MARKET-RATE HOUSING ANALYSIS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Jennifer Gomez/Robin Bird)
23. [17-99](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REINSTATEMENT AND SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BASEBALL, INC., TO PROVIDE VOLUNTEER LEADERSHIP, ADMINISTRATION, AND COACHING SERVICES TO COMPETITIVE AND TRAVEL YOUTH BASEBALL AND SOFTBALL LEAGUES IN THE CITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Mark Beaudreau)

24. [17-104](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A ROADWAY TRANSFER AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF POMPANO BEACH FOR THE TRANSFER OF NW 5TH TERRACE FROM NW 32ND STREET TO SOUTH OF NW 35TH STREET; SW 2ND PLACE FROM ANDREWS AVENUE TO 0.068 MILES EAST; SW 9TH TERRACE FROM NORTH OF 6TH STREET TO END OF ROAD; SW 8TH STREET FROM ANDREWS AVENUE TO 10TH AVENUE; NW 1ST STREET FROM NW 10TH AVENUE TO NW 9TH AVENUE; NW 1ST STREET FROM NW 8TH AVENUE TO NW 7TH AVENUE; SE 22ND AVENUE FROM SR 814/ATLANTIC BLVD. TO SE 2ND STREET AND SE 2ND STREET FROM SE 22ND AVENUE TO US1/SR5/S. FEDERAL HIGHWAY; NE 20TH AVENUE FROM SR 814/ATLANTIC BLVD. NE 2ND STREET AND NE 2ND STREET FROM NE 20TH AVENUE TO US1/SR 5/N FEDERAL HIGHWAY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: John Sfiropoulos)
25. [17-103](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND DUBLIN HOLDINGS, L.L.C. FOR THE CONSTRUCTION OF A TWO INCH DIAMETER WASTEWATER FORCE MAIN TO BE INSTALLED IN THE RIGHT-OF-WAY OF NW 18TH STREET; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: John Sfiropoulos)
26. [17-109](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF POMPANO BEACH AND THE CITIES OF SUNRISE, HALLANDALE, LIGHTHOUSE POINT, NORTH LAUDERDALE, OAKLAND PARK, PEMBROKE PINES AND THE TOWN OF DAVIE RELATING TO THE 2016-2017 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM REGIONAL GRANT APPLICATION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$38,266.64)
(Staff Contact: John Jurgle)

27. [17-117](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE SHERIFF OF BROWARD COUNTY AND CITY OF POMPANO BEACH PROVIDING FOR TEMPORARY USE OF FIRE RESCUE AND EMERGENCY SERVICES EQUIPMENT AND/OR VEHICLES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$1.00)
(Staff Contact: John Jurgle)
28. [17-119](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT AN APPLICATION IN THE AMOUNT OF \$205,000 TO THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FOR THE MAXIMIZING OUT OF SCHOOL TIME (MOST) GRANT FOR THE SUMMER CAMP PROGRAMS; CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$10,500, AND IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$10,500)
(Staff Contact: Mark Beaudreau)
29. [17-128](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES, ASSESSING THE CITY'S COSTS FOR ABATING PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT UPON THE RECORDING OF THIS RESOLUTION SAID ASSESSMENT, INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES, AND BE CO-EQUAL WITH LIENS OF AD VALOREM TAXES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Miguel A. Núñez/Robin Bird)

30. [17-142](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO INDUSTRIAL VENTURE LLC; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: John Sfiropoulos)
31. [17-148](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REINSTATEMENT AND FIRST AMENDMENT TO THE PROFESSIONAL CONSULTANT DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BRIDGE DESIGN ASSOCIATES, INC. N/K/A BDA, INC. FOR THE POMPANO BEACH PIER REPLACEMENT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Horacio Danovich/Carrie L. Sarver)
32. [17-149](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSENT TO ASSIGNMENT AND SECOND AMENDMENT TO THE PROFESSIONAL CONSULTANT-DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WANTMAN GROUP, INC. FOR THE POMPANO BEACH PIER REPLACEMENT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Horacio Danovich/Carrie L. Sarver)
33. [17-125](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TONY K. HILL** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER MICHAEL SOBEL, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)

34. [17-134](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **RICHARD F. KLOSIEWICZ** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
35. [17-135](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **FRED STACER** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
36. [17-126](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN J. GEER, JR.** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER MICHAEL SOBEL, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond.)
37. [17-136](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **PAUL WEBB** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)

38. [17-127](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MARIANN INGRASCI** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER MICHAEL SOBEL, WHICH TERM SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
39. [17-137](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JUDITH A. NISWONGER** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF MAYOR LAMAR FISHER, WHICH TERM SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
40. [17-129](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KRIS COFFELT** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
41. [17-130](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DAHLIA BAKER** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)

42. [17-132](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GWENDOLYN LEYS** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF REX HARDIN, WHICH TERM SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
43. [17-133](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **BARBARA ARMBRISTER-BOYNTON** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER; WHICH TERM SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
44. [17-140](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ANGELA HILL** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER MICHAEL SOBEL, 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)
45. [17-141](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WHITNEY RAWLS** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER, 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)

46. [17-143](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN WAY** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING CITY OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
47. [17-144](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WHITNEY ANN METEVIA** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING CITY OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
48. [17-145](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN J. GEER, JR.** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER MICHAEL SOBEL FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING CITY OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)
49. [17-155](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **FREDERIC L. CONWAY** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING CITY OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond)

E. REGULAR AGENDA

50. [17-77](#) Consider renaming North Riverside Park "Chris Reyka Memorial Park" in honor of BSO Sergeant Christopher Reyka.
(Fiscal Impact: \$500 provided to City)
(**Staff Contact:** Robert McCaughan)
51. [17-151](#) A RESOLUTION 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 PROFESSIONAL SERVICE AND LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CREATIVE CITY COLLABORATIVE OF POMPANO BEACH, INC.; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$743,356 - 9 months)
(**Staff Contact:** Mark Beaudreau)

QUASI-JUDICIAL PROCEEDING

52. [17-93](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE HUNTER'S MANOR COMMUNITY PLAT LOCATED BETWEEN NW 9TH STREET AND NW 6TH STREET AND BETWEEN NW 18TH AVENUE AND NW 19TH AVENUE; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(**Staff Contact:** Maggie Barszewski/Robin Bird)
53. [17-96](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE DELTA POMPANO PLAT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(**Staff Contact:** Maggie Barszewski/Robin Bird)
54. [17-100](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE RLJ COMMERCIAL PLAT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(**Staff Contact:** Maggie Barszewski/Robin Bird)

END OF QUASI-JUDICIAL PROCEEDING55. [17-24](#)**P.H. 2017-06: (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 AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, MATHEWS CONSULTING, INC. AND BAXTER & WOODMAN, INC. FOR THE CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR VARIOUS CITY WATER AND REUSE TREATMENT PLANT PROJECTS; PROVIDING FOR SEVERABILITY PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: NOVEMBER 8, 2016

(Staff Contact: A. Randolph Brown)

56. [16-208](#)**P.H. 2017-07: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, AMENDING CHAPTER 151, "BEACHES AND WATERWAYS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 151.03, "STRUCTURES IN WATERWAYS," TO MODIFY REQUIREMENTS FOR DOCK AGREEMENTS BETWEEN ABUTTING PROPERTY OWNERS REGARDING DOCKS EXTENDING BEYOND PERMITTED PROPERTY LINE AREAS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: NOVEMBER 8, 2016

(Staff Contact: John Sfiropoulos)

57. [17-31](#)**P.H. 2017-08: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA AUTHORIZING THE APPROVAL OF A CONTRACT WITH OFFICE DEPOT, INC. FOR THE PURCHASE OF OFFICE SUPPLIES AS NEEDED PURSUANT TO THE PRICING, TERMS AND CONDITIONS AS PROVIDED FOR IN CITY OF TAMARAC, FLORIDA, RFP 13-23R, ISSUED ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE, IN THE APPROXIMATE AMOUNT OF \$163,000 PER YEAR; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$163,000)

FIRST READING: NOVEMBER 8, 2016

(Staff Contact: Otis J. Thomas)

58. [17-42](#)**P.H. 2017-09: (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 AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, MATHEWS CONSULTING, INC. AND BAXTER & WOODMAN, INC. FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: NOVEMBER 8, 2016

(Staff Contact: John Sfiropoulos)

59. [16-32](#)**P.H. 2016-84: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE AMP IV HIDDEN HARBOUR, LLC REQUEST OF PROPERTIES LOCATED NORTH OF 14TH STREET, SOUTH OF NE 17TH STREET ON THE EAST SIDE OF FEDERAL HIGHWAY; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON MAY 25, 2016; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

TABLED FROM SEPTEMBER 13, 2016

(Staff Contact: Maggie Barszewski/Robin Bird)

60. [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)

61. [16-225](#)**P.H. 2017-02: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES RELATING TO THE POLICE & FIREFIGHTERS' RETIREMENT SYSTEM BY CREATING A NEW SECTION 34.0605, "SUPPLEMENTAL SHARE PLAN RETIREMENT BENEFIT FOR POLICE OFFICERS," PROVIDING FOR THE CREATION OF A SUPPLEMENTAL RETIREMENT BENEFIT FOR POLICE OFFICERS TO BE FUNDED SOLELY FROM PREMIUM TAX REVENUES RECEIVED BY THE CITY PURSUANT TO CHAPTER 185, FLORIDA STATUTES; BY AMENDING SECTION 34.061, "CONTRIBUTIONS," TO PROVIDE FOR THE USE OF PREMIUM TAX REVENUES RECEIVED BY THE CITY PURSUANT TO CHAPTER 185, FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

TABLED FROM OCTOBER 25, 2016

(Staff Contact: Ed Beecher)

62. [17-114](#)**P.H. 2017-12: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.130, "NUISANCE ABATEMENT BOARD," BY MODIFYING THE QUALIFICATIONS FOR MEMBERSHIP OF THE NUISANCE ABATEMENT BOARD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

63. [17-84](#)

P.H. 2017-13: (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 CONTRACTS FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC., CALVIN, GIORDANO & ASSOCIATES, INC., AND RS&H, INC., FOR CONTINUING CONTRACT FOR TRANSPORTATION ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Missy Stanley/John Sfiropoulos)

64. [17-112](#)

P.H. 2017-14: (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 A CONSENT TO ASSIGNMENT OF THE LEASE/CONCESSION AGREEMENT BETWEEN PG'S ON THE GREEN, INC. AS ASSIGNOR AND GLR GROUP, LLC AS ASSIGNEE, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

65. [17-102](#)

P.H. 2017-15: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE CG HILLSBORO SHORES, LLC REQUEST OF PROPERTIES LOCATED AT 2507 N. OCEAN BLVD. AND 2629 N. RIVERSIDE DRIVE; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON SEPTEMBER 28TH, 2016; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Maggie Barszewski/Robin Bird)

66. [17-88](#)

P.H. 2017-16: (PUBLIC HEARING 1ST READING)

AN ORDINANCE AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 96.58, "MORTGAGEE REGISTRATION REQUIREMENTS," TO MODIFY DEFINITIONS AND REQUIREMENTS FOR REGISTRATION OF PROPERTIES IN THE CITY BY LIENHOLDERS IN FORECLOSURE ACTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Karen Friedman/Robin Bird)

67. [17-113](#)

P.H. 2017-17: (PUBLIC HEARING 1ST READING)

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.110, "ESTABLISHMENT," TO UPDATE REFERENCES TO THE PROPER CODE SECTIONS; AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.2203, "ZONING BOARD OF APPEALS," TO INCREASE THE NUMBER OF MEMBERS OF THE ZONING BOARD OF APPEALS AND TO PROVIDE FOR NOMINATION OF A MEMBER BY THE MAYOR, TO INCREASE THE REQUIREMENT FOR A QUORUM AND TO REVISE THE NUMBER OF REQUIRED CONCURRING VOTES FOR APPROVAL OF VARIOUS DESIGNATED MATTERS BEFORE THE BOARD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Karen Friedman/Robin Bird)

68. [17-139](#)

P.H. 2017-18: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 132, "PUBLIC PEACE AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 132.12, "DISORDERLY CONDUCT," BY MODIFYING LANGUAGE TO BETTER DEFINE CONDUCT WHICH WOULD CONSTITUTE A VIOLATION; TO FURTHER PROVIDE FOR AN EXEMPTION FOR CONSTITUTIONALLY PROTECTED ACTIVITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

69. [17-138](#) **P.H. 2017-19: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 132, "PUBLIC PEACE AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY REPEALING SECTION 132.15, "UNLAWFUL ASSEMBLY"; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Mark E. Berman)
70. [17-146](#) **P.H. 2017-20: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.107, "POSITION CLASSIFICATION PLAN," BY CREATING THE POSITIONS OF CONTRACT MANAGER, HVAC TECHNICIAN AND FIRE INSPECTOR II, BY RETITLING THE POSITION OF FIRE INSPECTOR TO FIRE INSPECTOR I; BY RECLASSIFYING THE POSITIONS OF DEPUTY CITY MANAGER AND FIRE MARSHAL, BY DELETING THE POSITION OF ASSISTANT TO CITY MANAGER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$123,359)
(Staff Contact: Ed Beecher/Bobby Bush)
71. [17-95](#) Approval to award Bid #E-01-17 State Road A1A Water Main Improvements, to the lowest responsive, responsible bidder, Southeastern Engineering Contractors, Inc., at a cost of \$955,489.00.
(Fiscal Impact: \$955,489.00)
(Staff Contact: Horacio Danovich/Brad Wolak)
72. [17-101](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING MODIFICATIONS TO THE COMMUNITY BUS SERVICE ALTERING THE BLUE AND RED ROUTES IN THE CITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Erjeta Diamanti/Brian Donovan)

73. [17-08](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE OCTOBER 25, 2019; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Charles H. Bechert, III, (Attorney) - District 3
Richard Leys (Business in sales and technical design) - District 3
Corey Thompson (Forklift Operator) - District 4
Russell T. Adams (Property Management) - District 5

TABLED FROM OCTOBER 25, 2016

(Staff Contact: Asceleta Hammond)

74. [17-09](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE OCTOBER 25, 2019; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO. 17-08 FOR APPLICANTS.

TABLED FROM OCTOBER 25, 2016

(Staff Contact: Asceleta Hammond)

75. [17-10](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE OCTOBER 25, 2019; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO. 17-08 FOR APPLICANTS.

TABLED FROM OCTOBER 25, 2016

(Staff Contact: Asceleta Hammond)

76. [17-11](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE OCTOBER 25, 2019; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO. 17-08 FOR APPLICANTS.

TABLED FROM OCTOBER 25, 2016

(Staff Contact: Asceleta Hammond)

77. [17-85](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 13, 2019; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Jean Flom, *Incumbent* - District 1
W.P. Davis, Alternate 1 - District 1
Daniel Horak, Alternate 2 - District 3
Corey Thompson - District 4

(Staff Contact: Asceleta Hammond)

78. [17-91](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF VINCENT SCUTELLARO; SAID TERM TO EXPIRE ON OCTOBER 28, 2018; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-85 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

79. [17-87](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR THE TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 6, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Greg Eickhorn, **Incumbent** - District 3

Raymond Nies - District 1

George M. Abraham - District 3

Kenneth A. Campbell - District 3

Susan M. Gingerich - District 5

(**Staff Contact:** Asceleta Hammond)

80. [17-116](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 12, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Harry Diamond, Alternate #1 - District 3 (*indicated he would allow a more qualified person to serve*)

Michelle Rhoulhac, Alternate #2 - District 2

Predrag P. Jovanov - District 3

Emma Ellington - District 4

(**Staff Contact:** Asceleta Hammond)

81. [17-120](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 9, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Jerry K. Bowman, Sr. Incumbent - District 3

Sharon Tamayo, Incumbent - District 3

Sharon Fornes, Alternate #1 - District 5

Carrie Gill Pilon - District 3

(Staff Contact: Asceleta Hammond)

82. [17-121](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING_____TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 9, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-120 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

EXECUTIVE SESSION83. [17-111](#)

Advice concerning litigation in relation to settlement matters and/or strategy sessions.

(Fiscal Impact: N/A)

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

City of Pompano Beach, Florida and East Pompano Beach Community Redevelopment Agency v. Michael Swerdlow, et al., Broward Circuit Court Case No. 10-19437(21)

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, CRA Attorney, and William Scherer, III, outside counsel for the City and CRA.

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, 2016	Beginning Balance	\$10,000.00
	Total:	\$10,000.00

**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:

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.