

# **City of Pompano Beach**

**City Commission Meeting**

**Commission Chambers**

*100 West Atlantic Blvd.*

*Pompano Beach, FL 33060*



## **Agenda**

**Tuesday, January 10, 2017**

**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*

## **GOVERNMENT IN THE SUNSHINE**

The State of Florida pioneered the concept of "Government in the Sunshine," and, accordingly, all meetings of the Pompano Beach City Commission – except those to discuss labor negotiations are public. The Commission welcomes the involvement and participation of the citizens.

## **PROCEDURE**

The City Commission has adopted Robert's Rules of Order, Newly Revised.

## **CITY COMMISSION MEETING TIMES**

The City Commission meets two (2) times a month:

Second Tuesday of the month: City Commission Meeting – 6:00 p.m.

Fourth Tuesday of the month: City Commission Meeting – 6:00 p.m.

## **ADDRESSING THE CITY COMMISSION**

"Audience To Be Heard" is scheduled for a thirty (30) minute period at the beginning of the 6:00 p.m. City Commission Meeting, and will be continued to the end of the meeting for those speakers who were not heard during the initial thirty-minute period. All persons interested in speaking during "Audience To Be Heard" must fill out and submit a request form to the City Clerk prior to the call of order of the meeting. Speakers will be limited to three minutes to speak on any matter, which is NOT on the Regular Agenda, or removed from the Consent Agenda, and are requested to approach the podium and state his/her name and address and, if appropriate, the organization they represent, for the record. A request form can be found on the last page of the Agenda program.

## **HEARING IMPAIRED**

If you require the services of a Sign Interpreter, please notify the City Manager's Office 24 hours in advance.

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**NOTE:** Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

**CALL TO ORDER**

*The Honorable Lamar Fisher  
Mayor, Presiding*

**ROLL CALL**

*Ascelela Hammond, City Clerk*

**INVOCATION**

*Pastor Don Worden  
First Baptist Church of Pompano Beach*

**PLEDGE OF ALLEGIANCE**

*Led by Ascelela Hammond, City Clerk*

**APPROVAL OF MINUTES**

**17-177** Regular City Commission Meeting Minutes of December 13, 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*

**17-40**

**Markham Elementary School - 50th Anniversary**

Mayor Fisher and Dr. Craig Saddler, Principal of Markham Elementary School, will acknowledge Markham Elementary School on their 50th anniversary.

**17-171**

**Preserve America Community Designation**

Robin Bird, Development Services Director, and Gisla Bush, Zoning Technician, will present the City Commission with a letter signed by First Lady Michelle Obama for designation of the City of Pompano Beach as a Preserve America Community.



**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.     **17-164**     Approve ranking order for RFP L-40-16 11 Acre Parks and Recreation Site Development, and authorize staff to negotiate a contract with the highest ranked firm Azur Equities, LLC.  
(Fiscal Impact: Revenue contract)  
(**Staff Contact:** Mark Beaudreau)
2.     **17-167**     Approval to award Bid #E-04-17 Construction of Community Park Youth Basketball Court to the lowest responsive responsible bidder, C. Square Development Co., at a cost of \$79,110.00.  
(Fiscal Impact: \$79,110.00)  
(**Staff Contact:** Horacio Danovich/Tammy Good)
3.     **17-28**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LETTER OF AUTHORIZATION AND A NATURAL GAS SALES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FPL ENERGY SERVICES, INC; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$2,271 annual savings)  
(**Staff Contact:** Robert McCaughan)
4.     **17-152**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING RESOLUTION NO. 2010-171, AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SHARED PARKING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO TC, LLC; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Paola A. West/Robin Bird)

5.     **17-157**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA AUTHORIZING THE APPROVAL OF A CONTRACT WITH SHIFF CONSTRUCTION & DEVELOPMENT, INC. FOR THE CIVIC CENTER RENOVATIONS AT NORTH POMPANO PARK TO IMPROVE AND RECONFIGURE THE INTERIOR SPACE PURSUANT TO THE PRICING, TERMS AND CONDITIONS AS PROVIDED FOR IN NATIONAL JOINT POWERS ALLIANCE, CONTRACT, IFB #FL06-022912-SCD IN THE NOT TO EXCEED AMOUNT OF \$282,032.48: PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$282,032.48)  
(**Staff Contact:** Horacio Danovich/Tammy Good)
6.     **17-158**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM 1307 SOUTH WABASH, LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Paola A. West/Robin Bird)
7.     **17-159**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CHANGING THE DESIGNATION OF A PARK CURRENTLY KNOWN AS NORTH RIVERSIDE PARK TO THE DESIGNATION OF SERGEANT CHRIS REYKA MEMORIAL PARK; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$500 paid to City)  
(**Staff Contact:** Robert McCaughan)
8.     **17-162**     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE SANITARY SEWER EASEMENT AGREEMENTS BETWEEN THE CITY OF POMPANO BEACH AND JASON M. ANDERSON, ERIC R. FOUST, KELLY A. PARRISH, AND KEVIN O'NEAL AND MELISSA APOLINARIO; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** A. Randolph Brown)

9. **17-168** 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 FLJH, LLC, TO INSTALL AND MAINTAIN A WALKWAY BRIDGE ON CITY PROPERTY ADJACENT TO RESIDENTIAL PROPERTY LOCATED AT 1902 BAY DRIVE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Carrie Sarver/John Sfiropoulos)
10. **17-173** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND IMAGE JANITORIAL SERVICES, INC., FOR JANITORIAL SERVICES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$93,132.00)  
(**Staff Contact:** Robert McCaughan/Harold Beard)
11. **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) 
12. **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) 

13. **17-170** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ANDY CHERENFANT** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER MICHAEL SOBEL TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(Staff Contact: Asceleta Hammond) 

#### **E. REGULAR AGENDA**

14. **17-73** Summary Activity Report of Internal Audit projects for 13 month period from October 2015 through November 2016.  
(Fiscal Impact: N/A)  
(Staff Contact: Barbara DeLeon) 

#### **QUASI-JUDICIAL PROCEEDING**

15. **17-166** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE FIRE STATION 52 PLAT LOCATED 285 FEET SOUTH OF WEST ATLANTIC BLVD. ON THE EAST SIDE OF SW 27TH AVENUE AT 10 SW 27TH AVENUE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(Staff Contact: Maggie Barszewski/Robin Bird)

#### **END OF QUASI-JUDICIAL PROCEEDING**

16. **17-114** **P.H. 2017-12: (PUBLIC HEARING 2ND 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)

#### **FIRST READING: DECEMBER 13, 2016**

(Staff Contact: Mark E. Berman)

17. **17-84****P.H. 2017-13: (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 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)

**FIRST READING: DECEMBER 13, 2016**

(Staff Contact: John Sfiropoulos)

18. **17-112****P.H. 2017-14: (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 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)

**FIRST READING: DECEMBER 13, 2016**

(Staff Contact: Mark E. Berman)

19. **17-176****P.H. 2017-25: (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 EMPLOYMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND GREGORY P. HARRISON; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$192,500.00)

**FIRST READING: JANUARY 24, 2017**

(Staff Contact: Mark E. Berman)



20. **17-88****P.H. 2017-16: (PUBLIC HEARING 2ND 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)

**FIRST READING: DECEMBER 13, 2016**

(Staff Contact: Karen Friedman/Robin Bird)

21. **17-113****P.H. 2017-17: (PUBLIC HEARING 2ND 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)

**FIRST READING: DECEMBER 13, 2016**

(Staff Contact: Karen Friedman/Robin Bird)

**22. 17-163****P.H. 2017-24: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.2406, "SPECIAL EXCEPTION," TO MODIFY REQUIREMENTS FOR APPROVAL OF APPLICATIONS FOR SPECIAL EXCEPTIONS; BY AMENDING 155.2420, "VARIANCE," TO MODIFY REQUIREMENTS FOR APPROVAL OF APPLICATIONS FOR VARIANCES; BY AMENDING SECTION 155.2424, "APPEAL," TO INCREASE THE NUMBER OF CONCURRING VOTES REQUIRED BY THE ZONING BOARD OF APPEALS FOR MODIFICATION OR REVERSAL OF APPEALS FROM THE DEVELOPMENT SERVICES DIRECTOR TO CONFORM WITH AN INCREASE IN THE NUMBER OF BOARD MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Karen Friedman/Robin Bird)

**23. 17-139****P.H. 2017-18: (PUBLIC HEARING 2ND 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)

**FIRST READING: DECEMBER 13, 2016**

(Staff Contact: Mark E. Berman)

**24. 17-138****P.H. 2017-19: (PUBLIC HEARING 2ND 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)

**FIRST READING: DECEMBER 13, 2016**

(Staff Contact: Mark E. Berman)

**25.    17-146****P.H. 2017-20: (PUBLIC HEARING 2ND 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)

**FIRST READING: DECEMBER 13, 2016**

(Staff Contact: Ed Beecher/Bobby Bush)

**26.    17-156****P.H. 2017-21: (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., AND HDR ENGINEERING, INC. FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR THE MUNICIPAL AIR PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

**27.    17-161****P.H. 2017-22: (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 CHANGE ORDER NO.4 IN THE AMOUNT OF \$750,000.00 PURSUANT TO THE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND OHL BUILDING, INC. FOR THE LIBRARY, CULTURAL CENTER AND CIVIC CAMPUS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$750,000.00)

(Staff Contact: Suzette Sibble/Horacio Danovich/Tammy Good)

28. **16-32****P.H. 2017-23: (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)

**(Staff Contact:** Maggie Barszewski/Robin Bird)

29. **17-175**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE SETTLEMENT OF THE LAWSUIT BETWEEN THE CITY OF POMPANO BEACH, FLORIDA AND EAST POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY V. MICHAEL SWERDLOW, ET AL.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$225,000.00)

**(Staff Contact:** Mark E. Berman)

30. **17-172** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, TO FILL THE UNEXPIRED TERM OF JULIA ANDREWS; SAID TERM TO EXPIRE MARCH 24, 2018; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)


**APPLICANTS:**

Latoya T. Almonord - District 1  
Mary Antoine - District 1  
Carol Romano - District 1  
Donna Russo - District 1  
Michael Tipton - District 2  
Sharonda Chery - District 4  
Marcus A. McDougale - District 4  
Ethel Robinson-Burns - District 4  
Sharon Stone-Walker - District 4  
Andy Cherenfant - District 5  
Linda H. Jones - District 5  
David Miller - District 5  
Ellen Scheffler - District 5  
Mona Silverstein - District 5  
Kelly Ann Maguire, Alternate 1 - Fort Lauderdale  
Cherie Saleeby - Hillsboro Beach  
Richard Sasso - Lighthouse Point

(Staff Contact: Asceleta Hammond) 

31. **17-165** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL H. YAFFE** TO THE ZONING BOARD OF APPEALS 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) 

**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:

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**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.