

# **City of Pompano Beach**

**City Commission Meeting**

**Commission Chamber**

*100 West Atlantic Blvd.*

*Pompano Beach, FL 33060*



## **Agenda**

**Tuesday, February 14, 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*

**CALL TO ORDER**

*The Honorable Lamar Fisher  
Mayor, Presiding*

**ROLL CALL**

*Asceleta Hammond, City Clerk*

**INVOCATION**

*Apostle S. Constancia Daley  
Rhema Word Ministries International*

**PLEDGE OF ALLEGIANCE**

*Led by Asceleta Hammond, City Clerk*

**APPROVAL OF MINUTES**

[17-236](#) Regular City Commission Meeting Minutes of January 24, 2017

**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. PROCLAMATIONS**

*Mayor Fisher*

[17-238](#)

Black History Month

A proclamation proclaiming Black History Month in the City of Pompano Beach will be presented by Mayor Fisher to Hazel Armbrister, longtime resident and President of the Rock Road Restoration Historical Group.

**B. 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.

**C. CONSENT AGENDA**

1.     [17-192](#)     Approval to award Bid #E-07-17 Roof Replacement for the Public Safety Complex to the lowest responsive responsible bidder, Advanced Roofing, Inc., at a cost of \$481,613.00.  
(Fiscal Impact: \$481,613.00)  
(Staff Contact: Robert McCaughan)
  
2.     [17-235](#)     Approve ranking order for RFP E-13-17 Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative Group, and authorize staff to negotiate and enter into a contract with the highest-ranked firm, Port Consolidated, Inc. (No cost at this time)  
(Fiscal Impact: N/A)  
(Staff Contact: Robert McCaughan)
  
3.     [17-198](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, EXPRESSING SUPPORT FOR HOUSE BILL 6003, WHICH DELETES FROM SECTION 509.032(7), FLORIDA STATUTES, RESTRICTIONS PREVENTING LOCAL LAWS, ORDINANCES, OR REGULATIONS FROM PROHIBITING VACATION RENTALS AND FROM REGULATING THE DURATION OR FREQUENCY OF RENTAL OF VACATION RENTALS; URGING THE FLORIDA LEGISLATURE TO ADOPT THE LEGISLATION AND GOVERNOR RICK SCOTT TO SUPPORT AND APPROVE THE LEGISLATION; PROVIDING FOR AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(Staff Contact: Karen Friedman/Robin Bird)

4.     [17-200](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE FINDINGS AND RECOMMENDATIONS OF THE PALM BEACH COUNTY SOBER HOMES TASK FORCE REPORT AND THE PALM BEACH COUNTY GRAND JURY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Karen Friedman/Robin Bird)
5.     [17-207](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE CITY OF DEERFIELD BEACH AS LEAD MUNICIPAL AGENCY, AND JOINING THEIR EFFORTS TO COORDINATE THE CREATION OF A QUIET ZONE ALONG A PORTION OF THE SOUTH FLORIDA RAIL CORRIDOR; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Maggie Barszewski/Robin Bird)
6.     [17-180](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING BANK OF NEW YORK MELLON'S QUITCLAIM CONVEYANCE OF REAL PROPERTY WHICH IS IDENTIFIED BY FOLIO NO. 8235 39 0070 AND LOCATED AT 433 NW 7TH AVENUE, POMPANO BEACH, FL, IN EXCHANGE FOR RELEASE OF FIVE CODE ENFORCEMENT, FOUR UNSAFE STRUCTURE AND FOUR NUISANCE ABATEMENT LIENS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$27.00 for recording fees.)  
(**Staff Contact:** Phyllis A. Korab/Suzette Sibble)

7.     [17-189](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE RESTRICTION OF TRUCK TRAFFIC ON NW 6TH AVENUE AND THE INSTALLATION OF THE SIGNAGE REQUIRED FOR SUCH PURPOSE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Robert McCaughan)
8.     [17-194](#)     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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC. TO PROVIDE LIFE SKILLS AND READING SERVICES FOR YOUTH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Mark A. Beaudreau)
9.     [17-195](#)     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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND NATIONAL FLAG FOOTBALL ASSOCIATION, INC. TO PROVIDE LEADERSHIP, ADMINISTRATIVE AND COACHING SERVICES FOR FLAG FOOTBALL GAMES AND PRACTICES FOR ELEMENTARY SCHOOL AGE CHILDREN; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Licensee shall pay city \$20 per participant registered in the program)  
(**Staff Contact:** Mark A. Beaudreau)

10.    [17-202](#)        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 CITY OF POMPANO BEACH AND BROWARD COUNTY FOR WASTEWATER METER READING SERVICES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Suzette Sibble)
11.    [17-203](#)        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 CITY OF POMPANO BEACH AND MARTY KIAR AS BROWARD COUNTY PROPERTY APPRAISER FOR NON-AD VALOREM ASSESSMENTS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$23,746.50)  
(**Staff Contact:** Erjeta Diamanti)
12.    [17-206](#)        A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY SHERIFF'S OFFICE TO SUPPORT THE SUMMER G.R.E.A.T. PROGRAM IN PREVENTING YOUTH VIOLENCE, GANG PARTICIPATION, ANTI-BULLYING AND LEGAL CONSEQUENCES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$12,000)  
(**Staff Contact:** Major John Hale/Brian Donovan)

13. [17-209](#) 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 BETWEEN THE CITY OF POMPANO BEACH AND THE HILLSBORO LIGHTHOUSE PRESERVATION SOCIETY, INC. FOR THE LEASE OF PROPERTY FOR THE LIGHTHOUSE MUSEUM AND VISITORS CENTER; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(Staff Contact: Mark A. Beaudreau)
14. [17-211](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND EXTENSION TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD RUGBY ASSOCIATION, INC. TO USE VARIOUS CITY OWNED FACILITIES FOR ORGANIZED SPORTS PROGRAMS AND OTHER RECREATIONAL ACTIVITIES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(Staff Contact: Mark A. Beaudreau)
15. [17-213](#) 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 31ST AVENUE ACCESS EASEMENT BETWEEN FCI DEVELOPMENT TEN, LLC AND HOME DYNAMICS VANTAGE, LLC AND JOINED BY THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(Staff Contact: Daniel Keester/Robin Bird)



16. [17-225](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR RENOVATIONS TO THE ADMINISTRATION BUILDING AT THE POMPANO BEACH AIR PARK; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$190,000 Airpark Capital Improvement Fund retained earnings)  
(**Staff Contact:** Steven Rocco/Robert McCaughan)
17. [17-226](#) 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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROSERVE CONCEPTS, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$20,000 minimum annual net revenues to the city.)  
(**Staff Contact:** Mark A. Beaudreau)
18. [17-233](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A QUIT CLAIM DEED BY THE CITY OF POMPANO BEACH TO POMPANO STATION, LLC TO CORRECT THE LEGAL DESCRIPTION IN THE RIGHT-OF-WAY DEED DATED NOVEMBER 7, 2005, AND PREVIOUSLY ACCEPTED BY THE CITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Pamela Stanton/Robin Bird)

19. [17-234](#) 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 ETA NU EDUCATION FOUNDATION, INC. FOR THE BLACK HISTORY EXHIBITION; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$19,054 event expenses & in-kind services)  
(**Staff Contact:** Mark A. Beaudreau)
20. [17-217](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING M. ROSS SHULMISTER TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR CHARLOTTE BURRIE FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING CITY OFFICIAL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Ascelela Hammond)

**D. REGULAR AGENDA**

21.     [16-64](#)     P.H. 2016-86: (PUBLIC HEARING 2ND 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, OCTOBER 10, 2016 & DECEMBER 13, 2016  
(Staff Contact: Karen Friedman/Robin Bird)
22.     [17-193](#)     P.H. 2017-26: (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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MASTODON PRODUCTIONS, INC. FOR THE CRAWDEBAUCHERY FOOD AND MUSIC FESTIVAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Sponsorship of \$6,398 in city service and equipment costs)  
(Staff Contact: Mark A. Beaudreau)

23.     [17-196](#)           P.H. 2017-27: (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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND W.D. THOMPSON, INC. D/B/A BEACH RAKER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$217,200 Annually)  
(**Staff Contact:** Russell Ketchem/Robert McCaughan)
24.     [17-227](#)           P.H. 2017-28: (PUBLIC HEARING 1ST READING)  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA AMENDING CHAPTER 32, “DEPARTMENTS,” OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 32.39, “COMPETITIVE BIDDING,” AND SECTION 32.4, “STANDARDIZATION,” TO PROVIDE FOR REVISION TO THE CITY’S PROCUREMENT PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(**Staff Contact:** Otis J. Thomas)

25. [17-201](#)

P.H. 2017-29: (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 155.3210., "MULTIPLE-FAMILY RESIDENCE 20 (RM-20)," SECTION 155.3211., "MULTIPLE-FAMILY RESIDENCE 30 (RM-30)," AND SECTION 155.3212., "MULTIPLE-FAMILY RESIDENCE 45 (RM-45)," TO AMEND THE PURPOSE OF EACH SUCH DISTRICT BY MODIFYING REFERENCES TO INCLUDE CONDO HOTELS; BY AMENDING SECTION 155.3708., "DOWNTOWN POMPANO BEACH (DP) OVERLAY DISTRICT," TO AMEND THE PRINCIPAL USES REGULATED IN SAID SECTION TO REFERENCE CONDO HOTELS; BY AMENDING SECTION 155.4225., "COMMERCIAL: VISITOR ACCOMMODATION USES," BY MODIFYING DEFINITIONS, STANDARDS AND REQUIREMENTS FOR APARTMENT HOTELS, BED AND BREAKFAST INNS AND HOTELS AND MOTELS; BY AMENDING SECTION 155.4303., "STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES," TO MODIFY STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES FOR ELECTRIC VEHICLE CHARGING STATIONS AND EATING AND DRINKING ESTABLISHMENTS BY ADDING REFERENCES TO CONDO HOTELS; BY AMENDING SECTION 155.4501., "SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS," TO ESTABLISH SEPARATION REQUIREMENTS FOR BARS AND LOUNGES OPERATED BY CONDO HOTELS AND SETTING CRITERIA FOR SAME; BY AMENDING SECTION 155.5102., "OFF-STREET PARKING AND LOADING," TO MODIFY THE MINIMUM NUMBER OF OFF-STREET PARKING SPACES FOR APARTMENT HOTELS, BED AND BREAKFAST INNS AND HOTELS AND MOTELS; AND BY AMENDING PART 5, "TERMS AND USES DEFINED," BY REVISING TERMS USED OR REFERENCED IN THIS ORDINANCE AND CREATING A DEFINITION FOR LODGING UNIT; BY AMENDING

APPENDIX A: "CONSOLIDATED USE TABLE," TO REVISE TABLE TO CONFORM TO AMENDMENTS MADE BY THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** Karen Friedman/Robin Bird)

26. [17-205](#)

P.H. 2017-30: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR AMENDMENT OF THE SIGN CODE, CHAPTER 156, "SIGN CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES; BY AMENDING SECTION 156.01, "PURPOSE," AND SECTION 156.02, "SCOPE," TO MODIFY, ENHANCE AND CLARIFY THE PURPOSE AND SCOPE OF THE CITY'S SIGN CODE; BY AMENDING SECTION 156.03, "DEFINITIONS," TO MODIFY, ADD AND DELETE DEFINITIONS; BY AMENDING SECTION 156.04, "GENERAL REQUIREMENTS," TO MODIFY VARIOUS REQUIREMENTS FOR CERTAIN SIGNAGE; BY AMENDING SECTION 156.05, "SINGLE- AND TWO-FAMILY DISTRICTS," SECTION 156.06, "MULTIPLE-FAMILY DISTRICTS," SECTION 156.07, "BUSINESS, COMMERCIAL, INDUSTRIAL DISTRICTS," AND SECTION 156.08, "OVERLAY DISTRICTS," TO MODIFY REGULATIONS FOR SIGNAGE LOCATED WITHIN THOSE ZONING DISTRICTS; BY AMENDING SECTION 156.09, "NON-COMMERCIAL SIGNS," BY RE-TITLING AND MODIFYING SECTION TO INCLUDE STANDARDS FOR TEMPORARY SIGNS; BY AMENDING SECTION 156.10, "CONSTRUCTION AND DEVELOPMENT SIGNS," AND SECTION 156.11, "SPECIAL EXCEPTIONS," TO DELETE CURRENT LANGUAGE AND RESERVE SAID SECTIONS; BY AMENDING SECTION 156.12, "PROHIBITED SIGNS," TO MODIFY THE DESIGNATION OF SIGNS NOT PERMITTED IN THE CITY; BY AMENDING SECTION 156.13, "PERMIT REQUIRED," SECTION 156.14, "PERMIT EXEMPTIONS FROM ZONING APPROVAL," SECTION 156.15, "FEE SCHEDULE," AND SECTION 156.16, "INSPECTIONS," TO MODIFY REFERENCES, REQUIREMENTS AND PROCEDURES FOR SIGNAGE IN THE CITY; BY AMENDING SECTION 156.17, "NONCONFORMING SIGNS," BY MODIFYING AND RESTATING REQUIREMENTS FOR NONCONFORMING SIGNAGE; BY AMENDING SECTION 156.18, "PERMIT

TAGS,” SECTION 156.19, “TEMPORARY BANNERS,” AND SECTION 156.20, “LANDMARK SIGNS,” BY DELETING CURRENT LANGUAGE AND RESERVING SAID SECTIONS FOR FUTURE USE; BY AMENDING SECTION 156.21, “SIGNS ON VEHICLES OR EQUIPMENT,” TO MODIFY REQUIREMENTS FOR SIGNAGE ON VEHICLES AND EQUIPMENT; BY AMENDING SECTION 156.22, “SUBSTITUTION OF NONCOMMERCIAL SPEECH AND SEVERANCE,” TO MODIFY THE SECTION TO REVISE REFERENCES; BY AMENDING SECTION 156.23, “TEMPORARY REPLACEMENT SIGNAGE,” SECTION 156.24, “UNIFORM SIGN PROGRAM,” AND SECTION 156.25, “GASOLINE STATIONS,” BY DELETING CURRENT LANGUAGE AND RESERVING SAID SECTIONS FOR FUTURE USE; BY AMENDING SECTION 156.26, “SIGNS ON RIGHT-OF-WAY,” TO RE-TITLE AND MODIFY VARIOUS ENFORCEMENT PROVISIONS OF THE CITY’S SIGN CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(**Staff Contact:** Karen Friedman/Robin Bird)



27. [17-215](#) P.H. 2017-31: (PUBLIC HEARING 1ST READING)  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH RELATING TO THE POLICE & FIREFIGHTERS' RETIREMENT SYSTEM BY CREATING SECTION 34.0605, "SUPPLEMENTAL 'SHARE PLAN' RETIREMENT BENEFIT FOR POLICE OFFICERS," TO PROVIDE 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; AND 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; BY PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
(Staff Contact: Mark E. Berman)
28. [17-178](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF TAXIWAY "DELTA" RELOCATION AND CONSTRUCTION OF TAXIWAY "SIERRA" AND "TANGO" CONNECTORS AT THE POMPANO BEACH AIR PARK; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$4,166,575 (80% FDOT Grant, 20% Airpark Enterprise Fund)  
(Staff Contact: Steven Rocco/Robert McCaughan)

29. [17-208](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 8, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

John A. Pancoast, Landscape Architect, Incumbent - District 1

Tobi Aycock, Registered Building Contractor, Incumbent - District 3

Walter Syrek, Licensed Architect, Incumbent/Alternate #2 - District 2

Claudia Mazzocchetti, Structural Engineer - District 1

Charles H. Bechert, III, Attorney - District 3

David Baumwald, President Construction Co. - District 4

Marcus A. McDougle, President Sports Organization - District 4

Russell Adams, Property Manager - District 5

Andy Cherenfant, Business Consultant - District 5

(Staff Contact: Asceleta Hammond)

30. [17-212](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 8, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-208 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

31. [17-214](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 8, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-208 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

32. [17-216](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF ONE (1) YEAR; SAID TERM TO EXPIRE ON FEBRUARY 8, 2018; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-208 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

33.     [17-224](#)     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 AS ALTERNATE #2; TO FILL THE UNEXPIRED TERM OF MICHELLE RHOULHAC; SAID TERM TO EXPIRE ON JULY 1, 2018; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Predrag P. Jovanov - District 3

Emma Ellington - District 4

(**Staff Contact:** Asceleta Hammond)

34. [17-218](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Donna M. Schorr, Art Dealer/Consultant, Incumbent - District 1

Chad Kovac, Artist, Incumbent - District 2

Marie Goodrum Johnson, Retired Educator, Incumbent - District 4

Linda Houston Jones, Media Specialist, Incumbent - District 5

Mimi Botscheller, Art Professor, Incumbent/Alternate#2 - District 1

Christopher Mullon, Business Owner, Incumbent/Alternate#1 - District 3

Carol Dickler, Fashion Designer - District 1

Joseph Grisafi, Resident - District 1

Mary Lou Hamilton, Designer - District 1

Amanda Hart, Designer - District 1

Dwight Hoffman, Teacher - District 1

Claudia Mazzocchetti, Structural Engineer - District 1

Carol Romano, Resident - District 1

Donna Russo, Art Teacher - District 1

Stephen Schorr, Attorney - District 1

Edith Kappler, Resident - District 2

Sharon Stone-Walker, Business Developer - District 2

Michael Tipton, Performing Arts Manager - District 2

Dahlia Baker, Program Assistant - District 3

John Cote, Artist - District 3

Michelle R. Cote, Office Manager/Bookkeeper - District 3

Patricia Knight, Art Teacher - District 3

Tyler Townsend, Museum/Collector - District 3

David Baumwald, Commercial Remodeling - District 4

Jazzmann LeSane, Founder/President - District 4

Nancy Farrell, Resident - District 5  
Karen Jean Leventhal, Free Lance Writer - District 5  
David Miller, Graphic Artist - District 5  
Cynthia Morales, Product Specialist - District 5  
Shellie Morrison, Business Owner - District 5  
Ellen Scheffler, Furniture Designer - District 5  
Mona Silverstein, Landscape Designer - District 5  
(**Staff Contact:** Asceleta Hammond)

35.     [17-219](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2019; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-218 FOR APPLICANTS.

(**Staff Contact:** Asceleta Hammond)

36.     [17-220](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2019; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-218 FOR APPLICANTS.

(**Staff Contact:** Asceleta Hammond)

37. [17-221](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-218 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

38. [17-222](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-218 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

39. [17-223](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 1, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

PLEASE REFER TO FILE ID NO 17-218 FOR APPLICANTS.

(Staff Contact: Asceleta Hammond)

**E. REPORTS***City Manager**City Attorney**City Clerk**City Commission***F. 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.