

City of Pompano Beach

City Commission Meeting

Commission Chambers

100 West Atlantic Blvd.

Pompano Beach, FL 33060



Agenda

Tuesday, February 28, 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

Gregory P. Harrison, 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.

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

Asceleta Hammond, City Clerk

INVOCATION

*Dr. Ophelia Sanders
Macedonia Missionary Baptist Church*

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

17-242 Regular City Commission Meeting Minutes of February 14, 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. SPECIAL PRESENTATION

Mayor Fisher

17-239 **Recognition of Internal Auditor**

Barbara DeLeon, Internal Auditor for the City of Pompano Beach, will be recognized for her years of service to the City.

B. PROCLAMATIONS*Mayor Fisher***17-263****Florida Bicycle Month**


A proclamation will be presented by Mayor Fisher to Daniel Knickelbein, Regional Transportation Planner for the Broward Metropolitan Planning Organization recognizing the month of March as “Florida Bicycle Month” as well as acknowledging a Bicycle Rodeo to be held in Pompano Beach on March 19th.



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. **17-247** Approval of Joel B. Blair to transfer ownership of burial plot Block 18, Lot 4, Plot 2 in the South Lawn of Pompano Beach Cemetery
(Fiscal Impact: \$1,000)
(Staff Contact: Robert A. McCaughan)
2. **17-240** Approval to award Bid L-15-17 for Concrete Ready-Mix Delivered, to the low bidder Cemex Construction Materials FL, LLC as prime contractor and to Banaszak Concrete Corporation as alternate contractor, for annual, open contracts, at an estimated cost of \$227,488.00 annually.
(Fiscal Impact: \$227,488.00)
(Staff Contact: Robert A. McCaughan)
3. **17-258** Approve ranking order for RLI E-12-17 Construction Engineering and Inspection Services for the Pompano Beach Fishing Pier, and authorize staff to negotiate a contract with the highest-ranked firm, Wantman Group, Inc. (No cost at this time.).
(Fiscal Impact: N/A)
(Staff Contact: John Sfiropoulos/Horacio Danovich)
4. **17-260** Approval to purchase surveillance cameras and access control devices from Holb Sierra Corporation per School District of Palm Beach County contract 14C-33W, at a total cost of \$85,630.00.
(Fiscal Impact: \$85,630.00)
(Staff Contact: A. Randolph Brown)

5. **17-204** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 4 IN THE AMOUNT OF \$74,830 FOR A.I.A. WATER MAIN IMPROVEMENTS (CONSTRUCTION CERTIFICATION SERVICES) PURSUANT TO THE AGREEMENT FOR CIVIL ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BAXTER & WOODMAN, INC. FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$74,830)
(Staff Contact: A. Randolph Brown) 
6. **17-243** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$52,855.00 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$52,855.00)
(Staff Contact: Horacio Danovich/Anthony Alhashemi)
7. **17-245** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, DESIGNATING DEUSEDIT KIYEMBA TO PERFORM THE DUTIES OF THE INTERNAL AUDITOR ON AN INTERIM BASIS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$16,977)
(Staff Contact: Bobby Bush)
8. **17-246** 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, MWH AMERICAS, INC. AND STANTEC FOR CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: A. Randolph Brown)

9. **17-261** 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 NEW HORIZON COMMUNITY DEVELOPMENT CORPORATION, INC., PROVIDING FOR A SUMMER YOUTH EMPLOYMENT TRAINING PROGRAM; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$152,000.00)
(Staff Contact: Bobby Bush)
10. **17-254** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOSEPH WELLS** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BEVERLY PERKINS 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) 
11. **17-255** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MANDIE E. STRIGGLES** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BEVERLY PERKINS; SAID TERM TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
(Staff Contact: Asceleta Hammond) 

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

12. **17-241** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE 1570 SW 13TH COURT PLAT LOCATED 1,000 FEET WEST OF SOUTHWEST 12TH AVENUE (ANDREWS AVENUE) AND 300 FEET NORTH OF WEST MCNAB ROAD AT 1570 SW 13TH COURT; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: NA)
(Staff Contact: Maggie Barszewski/Robin Bird)

END OF QUASI-JUDICIAL PROCEEDING

13. 17-199

P.H. 2017-32: (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 SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND NEW CINGULAR WIRELESS PCS, LLC, SUCCESSOR-IN-INTEREST TO BELLSOUTH MOBILITY INC., RELATING TO THE LEASE OF CERTAIN PROPERTY AND THE USE OF THE COMMUNICATION TOWER AT THE POMPANO BEACH PUBLIC SAFETY COMPLEX; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

(Fiscal Impact: \$29,592 per year revenue)

(Staff Contact: Gene R. Zamoski)

14. 17-230

P.H. 2017-33: (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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SONATA KAZIMIERAITIENE FOR THE PUBLIC ART PROJECT KNOWN AS MOSAICS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Laura Atria/Robin Bird)



15. 17-262

P.H. 2017-34: (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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PORT CONSOLIDATED, INC. FOR THE PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL, WITH THE CITY OF POMPANO ACTING AS THE LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$660,000.00)


(Staff Contact: Robert McCaughan)

16. **17-193****P.H. 2017-26: (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 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)

FIRST READING: FEBRUARY 14, 2017

(Staff Contact: Mark A. Beaudreau) 

17. **17-196****P.H. 2017-27: (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 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)

FIRST READING: FEBRUARY 14, 2017

(Staff Contact: Russell Ketchum/Robert McCaughan)

18. **17-227****P.H. 2017-28: (PUBLIC HEARING 2ND 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)

FIRST READING: FEBRUARY 14, 2017

(Staff Contact: Otis J. Thomas)

19. **17-201****P.H. 2017-29: (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 155.3210., "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)

FIRST READING: FEBRUARY 14, 2017

(Staff Contact: Karen Friedman/Robin Bird)

20. **17-205****P.H. 2017-30: (PUBLIC HEARING 2ND 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)

FIRST READING: FEBRUARY 14, 2017

(Staff Contact: Karen Friedman/Robin Bird)

21. **17-215**

P.H. 2017-31: (PUBLIC HEARING 2ND 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)

FIRST READING: FEBRUARY 14, 2017


(Staff Contact: Mark E. Berman)

22. **17-259**

Approval to award Bid L-22-17 Excess Insurance, which consists of property insurance, boiler and machinery and excess general liability, automobile, worker’s compensation and public officials coverage, to the lowest and single responsive bidder Arthur J. Gallagher Risk Management Services, Inc., for an annual contract in the amount of \$918,287.00.

(Fiscal Impact: \$918,287.00)

(Staff Contact: Bobby Bush/Cindy Lawrence)

23. **17-248** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCALLY FUNDED AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATED TO THE DESIGN OF CONSTRUCTION PLANS FOR CONSTRUCTION (MILLING AND RESURFACING) OF HAMMONDVILLE ROAD FROM POWERLINE ROAD TO EAST OF SR-9/I-95; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$3,500,000.00 approved by Resolution No. 2015-315 dated May 26, 2015)
(Staff Contact: Horacio Danovich)
24. **17-249** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THREE PARTY ESCROW AGREEMENT AMONG THE CITY OF POMPANO BEACH, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF TREASURY, RELATING TO THE DESIGN OF CONSTRUCTION PLANS FOR CONSTRUCTION (MILLING AND RESURFACING) OF HAMMONDVILLE ROAD FROM POWERLINE ROAD TO EAST OF SR-9/I-95; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$3,500,000.00 approved by Resolution No. 2015-315 dated May 26, 2015)
(Staff Contact: Horacio Danovich)
25. **17-237** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF JOSEPH A. OSBORNE; SAID TERM TO EXPIRE ON MAY 11, 2017; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)
- APPLICANTS:**
Gary Ruderman - Alternate #2, District 1
Grant Galuppi - Alternate #1, District 3
Des Frazier - District 4
Corey Thompson - District 4
Richard Sasso - City of Lighthouse Point
(Staff Contact: Asceleta Hammond) 

26. **17-253** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, TO FILL THE UNEXPIRED TERM OF JUDY KNOEBEL; SAID TERM TO EXPIRE ON JUNE 13, 2019; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Colleen Murphy, Alternate #1 - District 1
Barbara Armbrister-Boynton, Alternate #2 - District 5
Claudia Mazzocchi - District 1
Jacqueline Reed - District 2
Tom McMahon - District 3
John Way - District 3
Carmen Jones - District 4
Jazzmann LeSane - District 4
Marguerite K. Luster - District 4
Mona Silverstein - District 5

(Staff Contact: Asceleta Hammond)



27. **17-256** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD OF THE CITY OF POMPANO BEACH AS AN ENGINEER; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 22, 2020; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

APPLICANTS:

Hector G. Barragan, Structural Engineer, **Incumbent** - District 1
Latoya T. Almonord, Founder/CEO/Educator - District 1
Claudia Mazzocchi, Structural Engineering/Architecture - District 1
John Neff, Civil Engineer - District 1
Jacqueline Reed, Business Administration - District 2
Charles H. Bechert, III, Attorney - District 3
David Baumwald, Real Estate Investor/Construction - District 4
Marcus A. McDougle, Sociology/Psychology - District 4

(Staff Contact: Asceleta Hammond)



28. **17-257**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS ALTERNATE #3 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 22, 2020; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

James R. Bunn, Alternate #3, **Incumbent** - District 3

A. Vincent Carfora - District 1

Diana V. Lurie - District 1

John F. Neff - District 1

Raymond H. Nies - District 1

George E. Longobardi - District 1

Amalia Papadimitriou - District 1

Robert J. Sikorski - District 1

Charles H. Bechert, III - District 3

Daniel Horak - District 3

David Baumwald - District 4

Emma Ellington - District 4


Carmen Jones - District 4

Marcus A. McDougale - District 4

Andy Cherenfant - District 5

Daniel P. Diaz - District 5

Linda Houston Jones - District 5

(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:

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.