

# **City of Pompano Beach**

**City Commission Meeting**

**Commission Chamber**

*100 West Atlantic Blvd.*

*Pompano Beach, FL 33060*



## **Agenda**

**Tuesday, June 27, 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*

**CALL TO ORDER**

*The Honorable Lamar Fisher  
Mayor, Presiding*

**ROLL CALL**

*Asceleta Hammond, City Clerk*

**INVOCATION**

*Elder Harold Westley  
Newborn Holiness Church*

**PLEDGE OF ALLEGIANCE**

*Led by Asceleta Hammond, City Clerk*

**APPROVAL OF MINUTES**

[17-459](#) Regular City Commission Meeting Minutes of June 13, 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**

[17-494](#) **Special Award Presentation From the Florida City and County Management Association to the City of Pompano Beach**

On behalf of the Florida City and County Management Association, Mike Cernech, City Manager of Tamarac, Florida, will present the Mayor and City Commission with the FCCMA award for 70 years of City Management form of government.

[17-496](#) **Special Recognition to Robin M. Bird, Development Services Director**

The Mayor and City Commission will recognize Robin M. Bird, Development Services Director, for his more than 27 years of employment with the City of Pompano Beach.

**B. PROCLAMATIONS**[17-489](#)**Recognition to BSO Captain Rudolph Nesbitt**

Mayor Lamar Fisher will recognize BSO Captain Rudolph Nesbitt for his many years of service to the citizens of Pompano Beach and Broward County.

[17-510](#)**Recognition of Johnny Jones**

Mayor Lamar Fisher will present a proclamation in memory of Johnny Jones, lifelong resident of Pompano Beach. Mr. Jones' family will accept the proclamation.

**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. [17-474](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING LAMBERT ADVISORY'S AFFORDABLE HOUSING STUDY SUMMARY FINDINGS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jennifer Gomez/Robin Bird)

2. [17-490](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM BRODIE LEE JOHNSON TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Robin Bird/Scott Reale)

3. [17-492](#) 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 AMONG THE CITY OF POMPANO BEACH, NAUTICAL PROPERTY INVESTMENTS INC. AND DAVID J. GIANNONE, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Robin Bird/Jae Eun Kim)

4. [17-504](#) A RESOLUTION APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RELEASE OF MORTGAGE PERTAINING TO A HOUSING REHABILITATION LOAN GIVEN BY THE CITY OF POMPANO BEACH TO JUNE TAYLOR GRIZZAFFI; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Miriam Carrillo/Mark Korman)

5. [17-507](#) Approve ranking order for RFP E-02-17 Canal Cleaning Boat, and authorize staff to negotiate a contract with the highest-ranked firm, Elastec, Inc.  
(Fiscal Impact: No cost at this time)

(Staff Contact: Robert McCaughan)

6. [17-485](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **M. DWIGHT EVANS** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BEVERLY PERKINS, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.  
(Fiscal Impact: N/A)



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

**E. REGULAR AGENDA****QUASI-JUDICIAL PROCEEDING**7. [17-462](#)**P.H. 2017-61: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING SOUTH OF SAMPLE ROAD AND NORTH OF NW 34TH COURT NEAR THE TERMINUS WITH NW 16TH AVENUE AND COMMONLY REFERRED TO AS 1600 W. SAMPLE ROAD FROM I-1/PLANNED COMMERCIAL DEVELOPMENT (PCD) TO I-1; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JUNE 13, 2017**

(Staff Contact: Maggie Barszewski/Robin Bird)

**END OF QUASI-JUDICIAL PROCEEDING**8. [17-473](#)**P.H. 2017-59: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 113, "BUSINESS TAX RECEIPTS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 113.39, "BUSINESS TAX RECEIPT SCHEDULE," TO MODIFY THE RATE STRUCTURE FOR BUSINESS TAX RECEIPTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$109,204.00 in BTR revenues)

**FIRST READING: JUNE 13, 2017**

(Staff Contact: Jennifer Gomez/Robin Bird)

9.     [17-484](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**TABLED FROM JUNE 13, 2017**

(Staff Contact: Kim Briesemeister/Brian Donovan)

10.    [17-500](#)     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 ODYSSEY MANUFACTURING CO. TO PROVIDE MAINTENANCE, REPLACEMENT, NEW INSTALLATIONS AND REPAIR WORK FOR ITS CHEMICAL SYSTEMS AT THE CITY'S WATER TREATMENT AND REUSE TREATMENT PLANT; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Not to exceed \$800,000.00 annually)

(Staff Contact: A. Randolph Brown)

11.    [17-471](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING AN UPDATED STRATEGIC PLAN FOR 2017 - 2022 AND AN ACTION AGENDA FOR 2017; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: David L. Recor)

12. [17-506](#)

**P.H. 2017-65: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CODE OF ORDINANCES BY AMENDING SECTION 96.26, "PUBLIC NUISANCES," TO PROVIDE FOR THE REMOVAL OF ANY COMBUSTIBLE, EXPLOSIVE AND HAZARDOUS MATERIAL OR OTHER CONDITION WHICH HAS THE POTENTIAL TO CAUSE IMMEDIATE DANGER TO THE PUBLIC HEALTH, SAFETY AND WELFARE OR THE ENVIRONMENT EITHER BY ITSELF OR INTERACTION WITH OTHER FACTORS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Russell Ketchem/Robert McCaughan)

13. [17-487](#)

**P.H. 2017-66: (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 THIRD AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE SAMPLE-McDOUGALD HOUSE PRESERVATION SOCIETY, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$40,000.00)

(Staff Contact: Erjeta Diamanti)

14. [17-505](#)

**P.H. 2017-67: (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 FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OFFERDAHL'S HAND-OFF FOUNDATION, INC., FOR THE GRIDIRON GRILL-OFF FOOD AND WINE FESTIVAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Estimated costs of \$218,414.96 for the 5 year contract)



**Strategic Plan Initiative**

(Staff Contact: Mark A. Beaudreau/Cynthia Kitts)

15. [17-480](#)**P.H. 2017-62: (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 SITE SECURE, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Not to Exceed \$500,000.00)

**FIRST READING: JUNE 13, 2017**



**Strategic Plan Initiative**

(Staff Contact: Gene R. Zamoski/Major John Hale)

16. [17-460](#)**P.H. 2017-60: (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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE USE OF SCHOOL BUSES FOR CITY RECREATIONAL PURPOSES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Estimated cost of \$30,000.00)

**FIRST READING: JUNE 13, 2017**

(Staff Contact: Mark A. Beaudreau)



17. [17-497](#)

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 TO FILL THE UNEXPIRED TERM OF MICHAEL A. FRANKLIN; SAID TERM TO EXPIRE ON DECEMBER 6, 2017; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**APPLICANTS:**

Raymond Nies - District 1

Phillip Smith - District 1

Edith Kappler - District 2

Pamela G. Moore - District 2

George M. Abraham - District 3

Kenneth A. Campbell - District 3

Susan M. Gingerich - District 5

Mark Darmanin - City of Coral Springs



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

18. [17-499](#)

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 TO FILL THE UNEXPIRED TERM OF CHRISTOPHER MULLON, ALTERNATE 1; SAID TERM TO EXPIRE ON FEBRUARY 1, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**APPLICANTS:**

Mimi Botscheller, **Art Professor/Alternate #2** - District 1  
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  
Sarahca Peterson, **CEO** - 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  
Agata Mosery, **Designer** - Boca Raton  
Cherie Saleeby, **Artist** - Hillsboro Beach



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

19. [17-501](#) 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 W.P. DAVIS, JR.: SAID TERM TO EXPIRE ON OCTOBER 28, 2018; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**APPLICANTS:**

Daniel Horak - District 3/Alternate #2

William R. Grissinger - District 1



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

20. [17-495](#) REVIEW OF SEALED WRITTEN BIDS FOR THE PURCHASE OF THE PROPERTY DECLARED AS SURPLUS. THE SUBJECT PROPERTY IS LOCATED AT 1841 N. POWERLINE ROAD, POMPANO BEACH, FLORIDA.

(Fiscal Impact: N/A)

(Staff Contact: Suzette Sibble)

**F. REPORTS**

*City Manager*

*City Attorney*

*City Clerk*

*City Commission*

**G. ADJOURNMENT**

**BALANCE IN CONTINGENCY**

Oct. 1, 2016	Beginning Balance	\$10,000.00
May 9, 2017	Blues & Sweet Potato Pie Festival	\$2,000.00
May 9, 2017	Travel expenses to Disney World (Embracing Team, Inc.)	\$4,500.00
May 23, 2017	Eccentric Displays LLC (Live stage play titled "Made in Pompano: Live Theatre Co.")	\$2,000.00
May 23, 2017	The Round Table Project LLC ("Teen Happy Our" to book DJ's during the summer)	\$500.00
June 13, 2017	Back To School Fun Day Event	\$1,000.00
	Total:	\$0.00

**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.