# City of Pompano Beach City Commission Meeting

## **Commission Chamber**

100 West Atlantic Blvd. Pompano Beach, FL 33060



## Agenda - Final

Tuesday, January 8, 2019

6:00 PM

## **City Commission**

Rex Hardin, Mayor Barry Moss, Vice Mayor Rhonda Eaton, Commissioner Andrea McGee, Commissioner Tom McMahon, Commissioner Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager Mark Berman, City Attorney Asceleta Hammond, City Clerk

#### **CALL TO ORDER**

The Honorable Rex Hardin Mayor, Presiding

#### **ROLL CALL**

Asceleta Hammond, City Clerk

#### **INVOCATION**

Elder Whitney Rawls Christ Fellowship Church of God in Christ

#### **PLEDGE OF ALLEGIANCE**

Led by Asceleta Hammond, City Clerk

#### APPROVAL OF MINUTES

**19-134** Regular City Commission Meeting Minutes of December 11, 2018

#### **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. 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.

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is longer, shall be set aside at the beginning of each City Commission meeting for the "audience to be heard" session. The "audience to be heard" session shall be continued at the end of the Commission meeting in the event that individuals wishing to speak are not reached during the first session". (Effective November 27, 2007)

#### **B. CONSENT AGENDA**

1. <u>19-83</u>

Approve ranking order for RFQ P-54-18 Architectural Design Services for Fire/Emergency Operation Center and authorize staff to negotiate a contract with the highest ranked firm, Synalovski Romanik Saye, LLC.

(Fiscal Impact: N/A)

#### **G.O. POMPANO!**

(Staff Contact: Horacio Danovich)

2. <u>19-121</u>

Approve ranking order for RFQ E-16-18 Design and Consulting Services for Five Bridges Within City Limits, and authorize staff to negotiate contracts with the two highest ranked firms: T.Y. Lin International, and Kimley-Horn and Associates, Inc. (No cost at this time.)

(Fiscal Impact: N/A)

#### **G.O. POMPANO!**

(Staff Contact: Horacio Danovich)

3. <u>19-107</u>

Approve ranking order for RFP P-52-18 Investment Management Services and authorize the appropriate City staff to negotiate and enter into a contract with Insight North America, LLC.

(Fiscal Impact: Estimated annual cost is \$54,000.00)

(Staff Contact: Andrew Jean-Pierre)

4. 19-112

Approval of budget adjustment to transfer funds from the Canopy Tree Trust Fund, to a CIP project to accomplish tree planting in City Hall parking lot.

(Fiscal Impact: \$88,000)

(Staff Contact: Robert McCaughan)

5. 19-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN FDOT DISTRICT FOUR (4) AMENDMENT NUMBER FIFTEEN (15) TO LANDSCAPE MAINTENANCE MEMORANDUM OF **AGREEMENT** BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF TRANSPORTATION FLORIDA DEPARTMENT OF **FOR** ADDITIONAL LANDSCAPE IMPROVEMENTS ON STATE **ROAD** A1A (OCEAN BOULEVARD) FROM MILE POST 9.031 TO MILE POST 9.127); PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

#### (Staff Contact: Robert McCaughan)

6. 19-110

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 **THIS** RESOLUTION **SAID** OF 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/David Recor)

7. 19-128

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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLIPPIN' DOGS, LLC; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Licensee will pay City \$100 per month for the use of the concession facilities.)

(Staff Contact: Scott Moore)

8. <u>19-131</u>

RESOLUTION OF THE CITY COMMISSION OF **POMPANO CERTAIN PROPERTY** BEACH. FLORIDA, **DECLARING CITY** AND CONVEYING SAID CITY PROPERTY SURPLUS TO THE **BEACH** POMPANO **COMMUNITY** REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Cassandra LeMasurier)

9. 19-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSENT FOR BROWARD COUNTY TO PROVIDE A REVOCABLE LICENSE TO EARLY LEARNING COALITION OF BROWARD COUNTY, INC. FOR CERTAIN PROPERTY LEASED BY CITY TO BROWARD COUNTY FOR USE BY ANNIE L. WEAVER HEALTH AND FAMILY SUCCESS CENTER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Cassandra LeMasurier)

10. 19-105

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>CARLA L.</u> <u>COLEMAN</u> TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.

(Fiscal Impact: N/A)

(Fiscal Impact: N/A)



(Staff Contact: Asceleta Hammond)

11. 1<u>9-106</u> 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 ANDREA MCGEE. WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



## Strategic Plan Initiative

(Staff Contact: Asceleta Hammond)

12. 19-108 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JEROLD A. MILLS TO THE ZONING BOARD OF APPEALS OF THE CITY POMPANO BEACH. AS APPOINTEE OF VICE MAYOR BARRY MOSS, WHICH TERM SHALL RUN CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



#### Strategic Plan Initiative

(Staff Contact: Asceleta Hammond)

13. 19-109 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DARLENE SMITH** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR BARRY MOSS. WHICH **TERM** VICE SHALL **RUN** CONCURRENTLY WITH THE TERM OF THE MEMBER OF THE CITY COMMISSION.

(Fiscal Impact: N/A)



## Strategic Plan Initiative

(Staff Contact: Asceleta Hammond)

#### C. REGULAR AGENDA

14. 19-123

Approval to Piggyback Largo Florida Contract #17-C-589 "Pavement and Roadway Infrastructure Rehabilitation" from Asphalt Paving Systems, Inc., at a cost of \$611,457.25.

(Fiscal Impact: \$611,457.25)

(Staff Contact: Robert McCaughan)

15. 19-125

#### P.H. 2019-23: (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 AGREEMENT FOR EXTENSION OF THE PARKING MANAGEMENT SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND DENISON PARKING, INC. PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$543,867.00)

(Staff Contact: Suzette Sibble)

#### 16. 19-126 P.H. 20

#### P.H. 2019-21: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BEACH. FLORIDA. **AMENDING CHAPTER** POMPANO 76. "PARKING METERS," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, BY AMENDING SECTION 76.06, ZONES "PARKING METER AND FEES ESTABLISHED," ELIMINATE REFERENCES TO VALET PARKING PERMIT; CREATING CHAPTER "VALET PARKING," TO 77, DEFINITIONS, PERMITTING, REGULATIONS AND STANDARDS FOR VALET PARKING SERVICES; PROVIDING FOR PENALTIES AND ENFORCEMENT; BY AMENDING CHAPTER 155, "ZONING "OFF-STREET CODE," BY AMENDING SECTION 155.5102., PARKING AND LOADING." TO REQUIRE VALET **PARKING OPERATIONS UTILIZING PUBLIC PROPERTY** OR **PUBLIC** RIGHTS-OF-WAY TO COMPLY WITH CHAPTER 77; PROVIDING EXISTING VALET OPERATORS 30 CALENDAR DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE TO APPLY FOR THE VALET **OPERATOR** PERMIT; **PROVIDING FOR** REQUIRED SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Suzette Sibble)

#### 17. 18-533

#### P.H. 2019-11: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH. FLORIDA. AMENDING **CHAPTER** 154. "PLANNING," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 154.60, "DEFINITIONS," TO CORRECT DEFINITIONS FOR SAID CHAPTER; BY AMENDING SECTION 154.61. "REDEVELOPMENT AND **FLEXIBILITY** UNITS," MODIFY THE AUTHORIZED ALLOCATION OF FLEXIBILITY AND REDEVELOPMENT UNITS: BY AMENDING SECTION 154.73. "CONCURRENCY REVIEW PROCEDURES AND REOUIREMENTS." TO UPDATE PROCEDURES AND REQUIREMENTS **FOR** APPLICATIONS FOR CONCURRENCY REVIEW; BY AMENDING SECTION 154.74, "LEVELS OF SERVICE REQUIREMENTS," TO MODIFY LEVEL OF SERVICE AND FEE REOUIREMENTS FOR NEW DEVELOPMENT; BY AMENDING SECTION 154.80, "AFFORDABLE HOUSING CONTRIBUTIONS," TO CLARIFY THE REQUIREMENTS FOR CERTAIN PROJECTS: BY**AMENDING** CHAPTER "ZONING CODE," BY AMENDING 155.2101., "SUMMARY TABLE," TERMINOLOGY; CORRECT BY**AMENDING** 155.2407., "SITE PLAN," TO MODIFY AND PROVIDE ADDITIONAL SITE PLAN REVIEW STANDARDS: BY AMENDING SECTION 155.2425., "CONCURRENCY REVIEW CERTIFICATE," TO CORRECT TERMINOLOGY AND CLARIFY GENERAL REQUIREMENTS FOR CONCURRENCY REVIEW: BY AMENDING SECTION 155.2426., "REALLOCATION OF FLEXIBILITY OR RESERVE UNITS." TO CORRECT REQUIREMENTS FOR FLEXIBILITY UNITS AND DELETE REFERENCES TO RESERVE HOUSING UNITS; BY AMENDING SECTION 155.3703., "ATLANTIC BOULEVARD OVERLAY DISTRICT (AOD)," TO MODIFY THE PURPOSE OF AND STANDARDS FOR THE AOD; BY AMENDING SECTION 155.4219., "COMMERCIAL: MOTOR VEHICLE SALES AND SERVICE USES," TO CORRECT STANDARDS FOR AUTOMOTIVE PART SALES BUSINESSES THAT PROVIDE INSTALLATION OF SAID NOT PARTS: AMENDING APPENDIX C: "FEE SCHEDULE," TO REVISE THE FEE SCHEDULE TO CONFORM TO AMENDMENTS MADE BY THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 11, 2018

(Staff Contact: David Recor/Jean Dolan)

#### 18. 18-659

#### P.H. 2019-13: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF BEACH. FLORIDA. **AMENDING** CHAPTER "BUILDINGS." BY AMENDING SECTION 152.20. "GENERAL." TO REMOVE REFERENCE TO COMPLIANCE DATE; BY AMENDING SECTION 152.21, "DEFINITIONS," TO MODIFY DEFINITIONS; BY AMENDING **SECTION** 152.24, "PERMITS." TO REFERENCE TO COMPLIANCE DATE; BY AMENDING SECTION 152.26, "INSPECTIONS," TO MODIFY THE TIME FOR SUBMISSION OF CERTIFICATES OF ELEVATION: BY AMENDING 152.27. "VARIANCES." TO CREATE ADDITIONAL STANDARDS FOR VARIANCE APPROVAL: BY AMENDING SECTION 152.29. "FLOOD RESISTANT DEVELOPMENT OF **BUILDINGS** STRUCTURES." TO **PROVIDE ADDITIONAL ALTERNATIVE** CRITERIA FOR CRITICAL FACILITIES BUILDINGS: PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

#### FIRST READING: DECEMBER 11, 2018

(Staff Contact: David Recor/Jean Dolan)

#### 19. 19-03

#### P.H. 2019-12: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 154, "PLANNING," BY **AMENDING SECTION** 154.08, "COMPREHENSIVE **PLAN** AMENDMENTS," TO **PROVIDE** CONSISTENCY FOR **ADVERTISING** COMPREHENSIVE **PLAN AMENDMENT** REQUIREMENTS AND TO MODIFY NOTICE REQUIREMENTS FOR COMPREHENSIVE **PLAN** AMENDMENTS: **PROVIDING FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 11, 2018

(Staff Contact: (David Recor/Jean Dolan)

#### 20. 19-90

#### P.H. 2019-18: (PUBLIC HEARING 2ND READING)

ORDINANCE AMENDING CHAPTER "HEALTH AND 96, SAFETY," OF THE CITY OF POMPANO BEACH CODE ORDINANCES BY AMENDING SECTION 96.62, "SALE OR USE OF PLASTIC STRAWS," **PROVIDE** BEVERAGE TO **ADDITIONAL** DEFINITIONS AND TO PROVIDE ADDITIONAL REQUIREMENTS **PROHIBITIONS FOR** THE DISTRIBUTION OF PLASTIC BEVERAGE STRAWS WITHIN THE CITY; PROVIDING **FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: DECEMBER 11, 2018

(Staff Contact: Mark A. Beaudreau)

#### 21. 19-119 P.H. 2019-22: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, "PARKS AND PLAYGROUNDS," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.01, "DEFINITIONS," TO MODIFY AND ADD NEW DEFINITIONS: BY CREATING SECTION 98.071. "PARK RECREATIONAL **FACILITY** PERMIT APPROVAL; RIGHT OF APPEAL," TO PROVIDE FOR PERMITTING OF **PARK** AND RECREATIONAL **FACILITIES** ENUMERATED IN SECTION 98.10: BY AMENDING SECTION 98.10. "FEES," TO INCLUDE PAVILION ACCESSORIES IN THE RENTAL FEE, DELETE REFERENCES TO FORMER PRESCHOOL SERVICES, AND ELIMINATE DOG PARK RULES AND REGULATIONS FROM FEE SECTION: BY AMENDING SECTION 98.15. "RESIDENCY AND EMPLOYEE BENEFITS," TO PROVIDE DISCOUNTS FOR MILITARY PERSONNEL AND VETERANS AND **THEIR FAMILIES** SENIORS THAT ARE AGE 55 AND OLDER: BY**AMENDING** SECTION 98.22, "AUTHORITY TO EVICT AND SUSPEND," TO MODIFY SUSPENSION FOR CERTAIN ACTS AND TO PROVIDE AUTHORITY TO CERTAIN CITY PERSONNEL TO CLOSE, VACATE OR DENY ADDITIONAL ENTRY OF PATRONS INTO PARKS AND RECREATIONAL FACILITIES UNDER SPECIFIC CIRCUMSTANCES; BY CREATING SECTION 98.24, "ENFORCEMENT AUTHORITY," TO ENABLE LAW ENFORCEMENT AND DEPARTMENT PERSONNEL ENFORCE CHAPTER 98 AND TO EVICT OR **SUSPEND** PRIVILEGES WHEN REQUIRED; BY AMENDING SECTION 98.45, "FUNCTION AND PURPOSE," TO MODIFY REQUIREMENTS FOR USE OF RECREATION ACTIVITIES CENTERS; BY AMENDING SECTION 98.47, "FEES," TO REQUIRE LEASING OF RECREATION ACTIVITIES CENTERS FOR PUBLIC EVENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark Beaudreau/Scott Moore)

#### 22. 19-63 P.H. 2019-20: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE **CITY OFFICIALS** PROPER TO **EXECUTE FIRST** AMENDMENT TO THE WATER TAXI **OPERATING** LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND **POMPANO BEACH** WATER **TAXI** INC.; **PROVIDING FOR** SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**SECOND READING: DECEMBER 11, 2018** 

(Staff Contact: Horacio Danovich)

#### 23. 19-104 P.H. 2019-24: (PUBLIC HEARING 1ST READING)

(Fiscal Impact: \$63,203)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF **POMPANO** BEACH, FLORIDA, **AMENDING CHAPTER** 155, "ZONING CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES; BY**AMENDING SECTION** 155.2304., "STAFF REVIEW ACTION," TO **SUBJECT** APPLICATIONS **AND FOR** STAFF TAKING AND **VESTED** RIGHTS **DETERMINATION** TO DECISION; BY **CREATING SECTION** 155.2309., "REVIEW APPLICATIONS FOR **PERMITS AND DEVELOPMENT ORDERS** ΙN WITH **REGARD** TO **ZONING** PROGRESS," TO **PROVIDE** OF AND **PROCEDURES FOR** REVIEW **PERMITS OTHER DEVELOPMENT APPLICATIONS** BY **AFFECTED PROPOSED** THE CITY'S ZONING BYCHANGES TO CODE; **CREATING SECTION** 155.2429., "TAKINGS OR **VESTED RIGHTS** DETERMINATION," TO **ESTABLISH PROCEDURE** AND Α STANDARDS FOR PROPERTY OWNERS DESIRING TO RETAIN FOLLOWING ZONING CODE CERTAIN RIGHTS CHANGES; AMENDING APPENDIX C: FEE SCHEDULE, TO PROVIDE AN **FOR VESTED** APPLICATION FEE **TAKINGS** OR RIGHTS DETERMINATION BYCITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

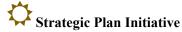
(Staff Contact: Daniel Keester-O'Mills/David Recor)

24. <u>19-39</u>

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 OCTOBER 28, 2021; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### **APPLICANTS:**

Frank Pelly, Incumbent - District 1 Louis Riva, Alternate 1 - District 3 John R. Chapman, Alternate 2 - District 1



(Staff Contact: Asceleta Hammond)

25. <u>19-40</u>

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 OCTOBER 28, 2021; PROVIDING AN EFFECTIVE DATE... (Fiscal Impact: N/A)

#### PLEASE REFER TO FILE ID NO 19-39 FOR APPLICANTS.



(**Staff Contact:** Asceleta Hammond)

26. 19-41

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 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON OCTOBER 24, 2021; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

#### Applicants:

Al Siefert, **Incumbent** - District 1 Frank N. Sellers, Jr. - District 3



(**Staff Contact:** Asceleta Hammond)

## D. REPORTS

City Manager

City Attorney

City Clerk

City Commission

### E. ADJOURNMENT

## **BALANCE IN CONTINGENCY**

Oct. 1, 2018 Beginning Balance \$12,000.00

Total: \$12,000.00

## 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, **INCLUDE** TO AUTHORIZED REPRESENTATIVES FOR PERSONS **PERMITTED** TO 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.