

# **City of Pompano Beach**

**City Commission Meeting**

**Commission Chamber**

*100 West Atlantic Blvd.*

*Pompano Beach, FL 33060*



## **Agenda - Final**

**Tuesday, January 22, 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*

*Asceletha Hammond, City Clerk*

**CALL TO ORDER**

*The Honorable Rex Hardin  
Mayor, Presiding*

**ROLL CALL**

*Ascelela Hammond, City Clerk*

**INVOCATION**

*Bishop Charles Ross  
Judah NOW Church*

**PLEDGE OF ALLEGIANCE**

*Led by Ascelela Hammond, City Clerk*

**APPROVAL OF MINUTES**

**19-180** Regular City Commission Meeting Minutes of January 8, 2019

**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.     [19-166](#)     Approve ranking order for RFQ E-55-18 Design and Consulting Services for Renovation of the Public Safety Complex, and authorize staff to negotiate a contract with the highest ranked firm: Cartaya and Associates Architects, P. A. (No cost at this time.)  
(Fiscal Impact: N/A)  
**G.O. POMPANO!**  
(Staff Contact: Horacio Danovich)
  
2.     [19-168](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL TRAFFIC SIGNALIZATION AT THE INTERSECTION OF STATE ROAD A1A AND NE 2ND STREET; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)  
  
(Staff Contact: Horacio Danovich)
  
3.     [19-152](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT PROPOSAL IN AN AMOUNT OF \$250,000.00 TO THE NFL FOUNDATION GRASSROOTS PROGRAM FOR THE PURPOSE OF OBTAINING FUNDS FOR THE FOOTBALL FIELD SEGMENT OF THE MITCHELL/MOORE PARK UPGRADE PROJECT; CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$500,000.00; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: Matching funds from the City in the amount of \$500,000 to be funded from previously budgeted GO Bond Project - Mitchell Moore Improvements)  
**G.O. POMPANO!**  
(Staff Contact: Mark Beaudreau)

4.     [19-144](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AGREEING TO WAIVE IN FULL THE LIEN AND ATTENDANT INTEREST ARISING FROM NUISANCE ABATEMENT CASE 47830 TOTALING \$40,198.98 AGAINST REAL PROPERTY IDENTIFIED BY FOLIO NO. 4942 04 00 0145 WHICH IS OWNED BY ALLTECH GROUP PARCEL I, LLC; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Fawn Powers)

5.     [19-147](#)     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 EARLY LEARNING COALITION OF BROWARD COUNTY, INC. TO PROVIDE SUBSIDIZED CHILDCARE FOR ELIGIBLE WORKING FAMILIES TO ENSURE THEIR CHILDREN ARE RECEIVING THE EDUCATION SUPPORT THEY NEED TO SUCCEED IN SCHOOL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$30,000)

(Staff Contact: Erjeta Diamanti)

6.     [19-146](#)     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 THEIR LEGAL CONSEQUENCES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$15,000)

(Staff Contact: Major Wayne Adkins/Erjeta Diamanti)

7.     [19-169](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REIMBURSEMENT AGREEMENT WITH SHEEHAN CADILLAC, LLC IN AN AMOUNT NOT TO EXCEED \$140,000.00 FOR THE UNDERGROUNDING OF EXISTING OVERHEAD PUBLIC AND PRIVATE UTILITY FACILITIES; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: 40% of project costs not to exceed \$140,000)

(Staff Contact: John Sfiropoulos)

8.     [19-179](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE OTHER PARTICIPATING AGENCIES RELATING TO THE 2018 EDWARD BYRNE JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$493,448 grant award)

(Staff Contact: Andrew Jean-Pierre)

9.     [19-114](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LEARNING FOR SUCCESS, INCORPORATED, PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: CDBG Funds / \$15,000)

(Staff Contact: Miriam Carrillo)

10. [19-115](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LUZ DEL MUNDO (LIGHT OF THE WORLD), INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$15,000)

(Staff Contact: Miriam Carrillo)

11. [19-116](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$15,000)

(Staff Contact: Miriam Carrillo)

12. [19-117](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SECOND CHANCE SOCIETY, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$10,000)

(Staff Contact: Miriam Carrillo)

13. [19-118](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WOMEN IN DISTRESS OF BROWARD COUNTY, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$15,000)

**(Staff Contact:** Miriam Carrillo)

14. [19-141](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHOICES NETWORK SYSTEMS, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$5,000)

**(Staff Contact:** Miriam Carrillo)

15. [19-139](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FIREWALL CENTERS, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$10,000)

**(Staff Contact:** Miriam Carrillo)

16. [19-138](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COVENTANT HOUSE FLORIDA, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$10,000)

(Staff Contact: Miriam Carrillo)

17. [19-140](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OASIS OF HOPE COMMUNITY DEVELOPMENT CORPORATION, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: CDBG Funds / \$10,000)

(Staff Contact: Miriam Carrillo)

18. [19-161](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **COREY STANISCIA** TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE; FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)



19. [19-170](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ANGELA HILL** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

20. [19-171](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MOLLY MOOR** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

21. [19-172](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ALEXANDER ZACHARIAH** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER ANDREA MCGEE; FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

22. [19-155](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **M. ROSS SHULMISTER** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER RHONDA EATON, 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)

23. [19-158](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **RICHARD KLOSIEWICZ** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER RHONDA EATON, 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)

24. [19-157](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DAVID WHEELER** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER THOMAS MCMAHON, 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)

25. [19-159](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ANNE MARIE GROBLEWSKI TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER THOMAS MCMAHON, 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)

26. [19-174](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING TOBI AYCOCK TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER THOMAS MCMAHON, WHICH TERM SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

27. [19-175](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ROBIN MCCOMBS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER THOMAS MCMAHON, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

28. [19-163](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **FRED STACER** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR REX HARDIN, 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)

29. [19-164](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL YAFFE** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR REX HARDIN, 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)

**C. REGULAR AGENDA****QUASI-JUDICIAL PROCEEDING**

30. [19-127](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE AQUATIC STONE PLAT LYING SOUTH OF THIRD STREET AND WEST OF SOUTH ANDREWS AVENUE; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

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

**END OF QUASI-JUDICIAL PROCEEDING**

31. [19-131](#) A RESOLUTION OF THE CITY COMMISSION OF POMPANO BEACH, FLORIDA, DECLARING CERTAIN CITY PROPERTY SURPLUS AND CONVEYING SAID CITY PROPERTY TO THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**TABLED FROM JANUARY 8, 2019**

(Staff Contact: Cassandra LeMasurier)

32. [19-125](#) **P.H. 2019-23: (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 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)

**FIRST READING: JANUARY 8, 2019**

(Staff Contact: Suzette Sibble)

33. [19-126](#)**P.H. 2019-21: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 76, "PARKING METERS," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, BY AMENDING SECTION 76.06, "PARKING METER ZONES AND FEES ESTABLISHED," TO ELIMINATE REFERENCES TO VALET PARKING PERMIT; BY CREATING CHAPTER 77, "VALET PARKING," TO PROVIDE DEFINITIONS, PERMITTING, REGULATIONS AND STANDARDS FOR VALET PARKING SERVICES; PROVIDING FOR PENALTIES AND ENFORCEMENT; BY AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.5102., "OFF-STREET 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 REQUIRED VALET OPERATOR PERMIT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 8, 2019**

(Staff Contact: Suzette Sibble)

34. [19-104](#)**P.H. 2019-24: (PUBLIC HEARING 2ND READING)**

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

(Fiscal Impact: N/A)

**FIRST READING: JANUARY 8, 2019**

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

35. [19-119](#)

**P.H. 2019-22: (PUBLIC HEARING 2ND 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 RENTAL; 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 AND 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 TO 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)

**FIRST READING: JANUARY 8, 2019**

(Staff Contact: Mark Beaudreau/Scott Moore)



36. [19-120](#)**P.H. 2019-25: (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 SGM ENGINEERING, INC., AND THE CITY OF POMPANO BEACH AND HILLERS ELECTRICAL ENGINEERING, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: No fiscal impact at this time)

(Staff Contact: John Sfiropoulos)

**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:

\_\_\_\_\_  
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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.