

# **City of Pompano Beach**

**City Commission Meeting**

**Commission Chamber**

*100 West Atlantic Blvd.*

*Pompano Beach, FL 33060*



## **Agenda - Final**

**Tuesday, May 14, 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**

*Rabbi Tzvi Dechter  
Chadbad of North Broward Beaches*

**PLEDGE OF ALLEGIANCE**

*Led by Ascelela Hammond, City Clerk*

**APPROVAL OF MINUTES**

[19-430](#) Regular City Commission Meeting Minutes of April 23, 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. SPECIAL PRESENTATION**

[19-391](#) **Environmental Scholarship Presentation**

Presentation of environmental scholarships to select college bound students from Pompano Beach by Russell Ketchem, Solid Waste Operations Manager and Mayor Rex Hardin.

[19-404](#)**Teacher Appreciation/Teacher of the Year Acknowledgement**

Brian Campbell, Education Advisory Committee Member and Mayor Rex Hardin will present certificates to the following Pompano Beach public school teachers in honor of Teacher's Appreciation Month. They have been selected as "Teacher of the Year" at their respective school:

Cortney Valme	McNab Elementary School
Jolie Stevens	Pompano Beach Middle School
Joline Green	Palmview Elementary School
Cassandra Blume	Crystal Lake Middle School
Chana-Kay M. Pommels	Blanche Ely High School
Regine Tertulien	Cypress Elementary School
Marlie Sylvestre	Charles Drew Elementary School
Martine Joseph	Markham Elementary School
Florence Petit	Pompano Beach High School
Jenny Mann	Sanders Park Elementary School
Kim Ruggieri	Northcrest Elementary School
Kendra Torrella	Pompano Beach Elementary School
Katrina Zaiff	Cresthaven Elementary School

**B. PROCLAMATIONS**[19-193](#)**Firefighters Appreciation Month and MDA Fill the Boot Drive**

Mayor Rex Hardin will present Firefighters Appreciation Month proclamation to Pompano Beach Fire Captain, Steve Hudson. Jeaneece Washington, Development Coordinator for the Muscular Dystrophy Association will be present to give MDA's appreciation to the Pompano Beach Firefighters for their ongoing help with MDA's Fill the Boot Drive in February.

[19-397](#)**Emergency Medical Services Week**

Mayor Rex Hardin will proclaim Emergency Medical Services Week in the City of Pompano Beach. Frank Galgano, Assistant Chief of Emergency Medical Services will accept the proclamation on behalf of Pompano Beach Fire Rescue.

[19-407](#)**Jewish American Heritage Month**

Mayor Rex Hardin will proclaim May as Jewish American Heritage Month in the City of Pompano Beach as requested by Congresswoman Debbie Wasserman Shultz.

**C. PRESENTATION**[19-409](#)

Presentation of the City of Pompano Beach Comprehensive Annual Financial Report, Single Audit Reports and Management Letter for the fiscal year ended September 30, 2018 and the results of the annual audit by Marcum LLP, Independent Certified Public Accountants.

(Fiscal Impact: N/A)

(Staff Contact: Andrew Jean-Pierre)

**D. 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)

**E. CONSENT AGENDA**

1. [19-432](#)

Terry Shater-Payne is requesting to Transfer Ownership of Block 27, Lot 4, Plot 4 located in Cemetery South Lawn to Gordon Vinkemulder.

(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

2. [19-382](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING MOSAIC MURAL FLOOR DESIGN AND INSTALLATION LOCATION AT CITY-OWNED GAZEBO TO BE CONSTRUCTED AT THE NORTHEAST CORNER OF WEST PALM AIRE DRIVE AND OAKS DRIVE AS PROJECT FOUR OF THE MOSAIC TEAM PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)



**Strategic Plan Initiative**

(Staff Contact: Laura Atria/Phyllis Korab)

3. [19-394](#) 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 T E P M, INC. FOR THE CITY'S PLACEMENT OF A MOSAIC MURAL ON AN EXTERIOR WALL OF 135 NE 1ST AVENUE PURSUANT TO THE MOSAIC TEAM PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$10.00)



**Strategic Plan Initiative**

(Staff Contact: Laura Atria/Phyllis Korab)

4. [19-395](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RENEWAL OF A HEALTH CARE AGENCY AFFILIATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE DISTRICT BOARD OF TRUSTEES OF BROWARD COLLEGE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Jurgle)

5.     [19-402](#)     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 HOLA MUNDO!, LLC TO PROVIDE A BILINGUAL SUMMER CAMP FOR BOYS AND GIRLS AGES FOUR TO THIRTEEN YEARS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City will receive \$2,625 as compensation for the use of Beach Pavilion 2)

(Staff Contact: Mark Beaudreau)

6.     [19-420](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FORMAL COMPETITIVE BIDDING FOR THE PURCHASE OF FILTRATION SYSTEM RECONDITIONING AND APPROVING THE PURCHASE OF SUCH SYSTEM FROM PARKSON CORPORATION FOR A TOTAL COST OF \$123,260.00; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$123,260.00)

(Staff Contact: Randolph Brown)

7.     [19-377](#)     A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2019 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE CENT LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

8. [19-378](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2019 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

9. [19-414](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WHITNEY RAWLS** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR REX HARDIN; 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)

10. [19-415](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **BARBARA ARMBRISTER-BOYNTON** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR REX HARDIN, 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)

**F. REGULAR AGENDA**

11. [19-398](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CREATING A LOCAL COMPLETE COUNT COMMITTEE; PROVIDING FOR MEMBERSHIP, QUALIFICATIONS, TERMS, POWERS AND DUTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

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

12. [19-431](#) Consideration to name the new Pier the "Fisher Pier" after the Fisher family.  
(Fiscal Impact: N/A)

(Staff Contact: Sandra King)

**QUASI-JUDICIAL PROCEEDING**

13. [19-392](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE HUOK PLAT LOCATED ON THE NORTHEAST CORNER OF POWERLINE ROAD AND NW 9TH STREET; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

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

14. [19-389](#) **P.H. 2019-72: (PUBLIC HEARING 1ST READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN TWENTY-EIGHT FOOT ROAD RESERVATION EASEMENT LOCATED PARALLEL TO POWERLINE ROAD AND NORTH OF NW 9TH STREET, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

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



15. [19-388](#)

**P.H. 2019-75: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN TWENTY FOOT LANDSCAPE EASEMENT LOCATED ON THE SOUTHWEST CORNER OF DR. MARTIN LUTHER KING, JR. BOULEVARD AND NW 12TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

16. [19-390](#)

**P.H. 2019-73: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING A 4.46-ACRE PROPERTY LOCATED SOUTH OF NW 33RD STREET AND APPROXIMATELY 1,050 FEET WEST OF NORTH ANDREWS AVENUE EXTENSION FROM OFFICE-INDUSTRIAL PARK (O-IP) TO GENERAL INDUSTRIAL (I-1); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

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

17. [19-400](#)

**P.H. 2019-71: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LOCATED ON THE NORTHWEST CORNER OF NW 27TH AVENUE AND NW 13TH STREET COMMONLY KNOWN AS 2701 NW 13TH STREET FROM RM-12 (MULTIPLE-FAMILY RESIDENCE 12) TO RPUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Paola West/David Recor)

**END OF QUASI-JUDICIAL PROCEEDING**

18. [19-413](#) Approval of certain budget adjustments to reflect actual operational costs for Fiscal Year 2019.  
(Fiscal Impact: \$4,482,965.00)

(Staff Contact: Andrew Jean-Pierre)

19. [19-419](#) Request of Ratification by City Commission for Emergency Procurement of Spill-Related Services at a cost of \$2,816,965.24.  
(Fiscal Impact: \$2,816,965.24)

(Staff Contact: Randolph Brown)

20. [19-265](#) **P.H. 2019-53: (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 FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR FIRE STATION #52; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$5,723,368.64)

**POSTPONED FROM APRIL 23, 2019**

**POSTPONED FROM APRIL 9, 2019**

**POSTPONED FROM MARCH 26, 2019**

**FIRST READING: MARCH 12, 2019**

**G.O. POMPANO!**

(Staff Contact: Horacio Danovich)

21. [19-266](#)

**P.H. 2019-54: (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 FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR FIRE STATION #61; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,746,702.82)

**POSTPONED FROM APRIL 23, 2019**

**POSTPONED FROM APRIL 9, 2019**

**POSTPONED FROM MARCH 26, 2019**

**FIRST READING: MARCH 12, 2019**

**G.O. POMPANO!**

(Staff Contact: Horacio Danovich)

22. [19-267](#)

**P.H. 2019-52: (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 FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION, FOR FIRE STATION #114; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,750,000.00)

**POSTPONED FROM APRIL 23, 2019**

**POSTPONED FROM APRIL 9, 2019**

**POSTPONED FROM MARCH 26, 2019**

**FIRST READING: MARCH 12, 2019**

**G.O. POMPANO!**

(Staff Contact: Horacio Danovich)

23. [19-429](#)

**P.H. 2019-74: (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 TECHNICAL SERVICE SUPPORT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PHYSIO-CONTROL, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$174,433.88 over four fiscal years. Approximately \$43,608.00 annually)

(Staff Contact: John Jurgle)

24. [19-399](#)

**P.H. 2019-70: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 30, "CITY COMMISSION," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 30.07, "RULES OF CONDUCT AT PUBLIC MEETINGS," TO MODIFY CITY COMMISSION MEETING PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

25. [19-353](#)

**P.H. 2019-69: (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 SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE COMMUNITY BUS SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: City's share \$159,201.61/year FY 2019)

(Staff Contact: Erjeta Diamanti)

26. [19-403](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE LEASE FINANCING OF CERTAIN EQUIPMENT PURSUANT TO AN ANNUAL APPROPRIATION LEASE; APPROVING THE FORMS, AND AUTHORIZING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT AND RELATED LEASE DOCUMENTS BETWEEN THE CITY, AS LESSEE AND REGIONS EQUIPMENT FINANCE CORPORATION, AS LESSOR; AUTHORIZING THE APPROVAL OF RELATED FINANCING DOCUMENTS, INCLUDING A FUNDING AGREEMENT AMONG THE CITY, REGIONS EQUIPMENT FINANCE CORPORATION AND REGIONS BANK, AS FUNDING AGENT; PROVIDING FOR CERTAIN AUTHORIZATIONS AND OTHER MATTERS WITH RESPECT THERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Approximately \$423,383 annually for up to 5 years.)

**(Staff Contact:** Andrew Jean-Pierre)

27. [19-408](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS ALTERNATE #1; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 12, 2022; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**APPLICANTS:**

Anthony Coletti - District 1  
Justin Cromartie - District 1  
Lisa Ferreri - District 1  
Molly Moor - District 1  
Kerry-Ann Parsons - District 2  
Tobi Aycock - District 3  
Marianne Edge - District 3  
Salah Elroweny - District 3  
Carmen Jones - District 4  
Marcus A. McDougale - District 4  
Veronica Thomas - District 4  
Andy Cherenfant - District 5  
Deidra Daisey - District 5  
Daniel P. Diaz - District 5  
Luciene Gomes - District 5  
Linda H. Jones - District 5  
Clovis B. Nelson - District 5

(Staff Contact: Asceleta Hammond)

28. [19-410](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS ALTERNATE #3; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 12, 2022; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2019-408 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

29. [19-416](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 14, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**APPLICANTS:**

Albert Hill, ***Incumbent*** - District 4  
Walter Clark, ***Incumbent*** - District 5  
Molly Moor, ***Alternate 1*** - District 1  
Philip Schulte, ***Alternate 2*** - District 3  
Mary C. Antoine - District 1  
Patricia DeSanctis - District 1  
Rafal Dradrach - District 1  
Bruno Munoz - District 1  
Corey Staniscia - District 1  
Kerry-Ann Parsons - District 2  
Sarahca Peterson - District 3  
Hazel K. Armbrister - District 4  
Monifa Aruwajoye - District 4  
Marie Goodrum Johnson - District 4  
Marcus A. McDougale - District 4  
Shelton Pooler - District 4  
John Reed - District 4  
Janice A. Simmons - District 4  
Veronica Thomas - District 4  
Bettye A. Walker - District 4  
Andy Cherenfant - District 5  
Mona Silverstein - District 5



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

30. [19-417](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 14, 2022; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2019-416 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

31. [19-418](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH; TO FILL THE UNEXPIRED TERM OF WALTER HEAD; SAID TERM TO EXPIRE ON AUGUST 22, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2019-416 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)



32. [19-423](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF COLLEEN MURPHY; SAID TERM TO EXPIRE ON DECEMBER 12, 2019; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**APPLICANTS:**

Mary C. Antoine, **Incumbent**/Alt. 2 - District 1  
Velma Flowers, **Incumbent** - District 4  
Janice Griffin, **Incumbent** - District 3  
Keith Haag, **Incumbent**/Alt.1 - District 1  
Claudia Mazzocchi - District 1  
Veronica Thomas - District 4



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

33. [19-424](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH; FOR A TERM OF TWO YEARS; SAID TERM TO EXPIRE ON MAY 14, 2021; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2019-423 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

34. [19-428](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH; FOR A TERM OF TWO YEARS; SAID TERM TO EXPIRE ON MAY 14, 2021; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2019-423 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

35. [19-425](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH TO SERVE AS ALTERNATE 1; FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 14, 2021; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2019-423 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

36. [19-426](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING\_\_\_\_\_TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH TO SERVE AS ALTERNATE #2; FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 14, 2021; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**PLEASE REFER TO FILE ID NO 2019-423 FOR APPLICANTS.**



**Strategic Plan Initiative**

(Staff Contact: Asceleta Hammond)

**G. REPORTS**

*City Manager*  
*City Attorney*  
*City Clerk*  
*City Commission*

**H. ADJOURNMENT**

**BALANCE IN CONTINGENCY**

Oct. 1, 2018	Beginning Balance	\$12,000.00
Mar. 5, 2019	Broward League of Cities Annual Gala	\$5000.00
Mar. 5, 2019	Sample McDougald House Event	\$3000.00
May 7, 2019	20th anniversary salute to leadership	\$3,500.00
	Total:	\$500.00

**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.