

amendment to the City's current three year labor agreement between the Pompano Beach Professional Firefighters' Local 1549 of the IAFF in the City for the term of October 2016 through September 2019. The current agreement calls for a wage reopener provision in years two and three. Recently, the City and the fire negotiating team came to a mutual agreement subject to a vote of their membership and approval by the City Commission.

Mr. Beecher noted that the City's negotiating team appointed by the City Manager and the fire union's negotiating team met on at least four occasions since August 2017. He thanked members of the City's negotiating team for their participation, Assistant

City Manager Suzette Sibble, Chief John Jurgle, Human Resources Analyst Bobby Bush, Assistant City Attorney Tracy Lyons and City Attorney Mark Berman for his counsel and input, as well as City Manager Greg Harrison, Assistant City Manager Phyllis Korab, Assistant City Manager Brian Donovan and Budget Manager Erjeta Diamanti. He also thanked the fire union team for their professionalism during the negotiations. Pursuant to the union's procedure a vote was scheduled last Wednesday and Thursday and the amendment to the agreement was approved by a majority vote of the firefighters' union.

Finally, Mr. Beecher indicated that the ordinance requires two readings and the appropriate advertisement and reading has been scheduled for the next meeting on November 14, 2017; therefore, staff has scheduled the second reading for tonight's hearing.

Mayor Fisher stated that it has been a pleasure to see the teams that have been put together over the past years working so cohesively. Conclusions are reached quickly and amicably and a fair job has been done on both sides.

Comr. Hardin concurred with the Mayor's comments and stated that in past years the situation was completely different, and gave kudos to city staff and the fire union team. Thankfully, it is a different time in the City of Pompano Beach. Everyone is working in unison to move the city forward. Great job.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: ORD. No. 2018-08

31. [17-622](#) Request for Commission direction on proposed changes to Chapter 152, Flood Regulations to enhance the Community Rating System (CRS) Program.
(Fiscal Impact: N/A)

(Staff Contact: David Recor/ Jean E. Dolan/ Paola West)

Jean Dolan, Development Services Department, presented the item. She stated that the Community Rating System (CRS) has been upgraded and the City needs to review the program to ensure the rating of 7 is not lost, because this provides a 15% discount on premiums on flood insurance policies within the special flood hazard areas. Ms. Dolan reported that the City hired CRS Max who is familiar with the new CRS manual to help staff identify areas where additional points could be acquired in the CRS program. She then provided a number of recommended amendments to Chapter 152 that would afford additional points through the program, and who it would impact as outlined in details in the backup Memorandum document.

Finally, Ms. Dolan stated that prior to making the changes to Chapter 152, they wanted to ensure there are no questions regarding the recommended changes.

Comr. Hardin made a motion, seconded by Vice Mayor Burrie to approve the recommendations.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to approve staff's recommendation and to move forward with the proposed changes, and that the Item for Consideration/Discussion be APPROVED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

32. [18-54](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **PENNY L. CUTT** 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, 2020; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Penny L. Cutt, Incumbent - District 3
Gwendolyn S. Leys, Incumbent - District 3
William Grissinger - District 1/Alternate 1
Louis Riva - District 3

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by