



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

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 E. Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, March 14, 2017

6:00 PM

Commission Chambers

City Commission Meeting

CALL TO ORDER

The Honorable Mayor Lamar Fisher called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Commissioner Rex Hardin
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Michael Sobel
Vice Mayor Charlotte Burrie Mayor
Lamar Fisher

INVOCATION

The Honorable Lamar Fisher offered the invocation.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

17-291 Regular City Commission Meeting Minutes of February 28, 2017

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Minutes be APPROVED. The motion carried unanimously.

APPROVAL OF AGENDA

Mayor Fisher indicated that item 10 would be tabled to the March 28, 2016 City Commission Meeting and item 20 would be removed from the table and tabled to the April 11, 2017 City Commission Meeting.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Agenda be APPROVED AS AMENDED. The motion carried unanimously.

CONSENT AGENDA DISCUSSION

The Commission pulled item 9 from the Consent Agenda for discussion. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

A. PROCLAMATIONS**17-266 Boys and Girls Club Week, March 27-31, 2017**

Mayor Fisher presented a proclamation recognizing Boys and Girls Club Week of March 27-31, 2017, to Brandon McCall, Club Director of the Thomas D. Stephanis Boys & Girls Club of Pompano Beach and Dana Alexander, County Director of the Boys and Girls Clubs of Broward County.

Brandon McCall, Club Director, Thomas D. Stephanis Boys and Girls Club, along with some club members and advisory council members, thanked the Community for their support and invited everyone to take a tour of their facilities on March 31, 2017 at 3:00 p.m.

The Proclamation was READ AND PRESENTED INTO THE RECORD.

B. AUDIENCE TO BE HEARD

Mayor Fisher announced that it was time for "Audience To Be Heard" and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked speakers not to speak on any items on tonight's agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker's comments. 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.

The following persons were called to speak:

Little League Football Program – John Reed, 1700 NW 5th Avenue, Pompano Beach, FL, mentioned that there is a proposal from the City of Deerfield to have their little league football relocate to the City of Pompano Beach Boys and Girls Club. He stated that he represents the Pompano Beach league and indicated that there would be potential problems should this occur. Therefore, he urged the Commission not to approve this proposal.

Traffic Congestion – Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, stated that he is concerned about the approved construction of approximately 200 rental units at 33rd Street and NE 3rd Avenue, on the property known as the “Old Mushroom Farm,” which is adjacent to Crystal Lakes Middle School. He complained that the new housing project is creating more traffic in the area and the units are not all fully occupied. He stated that residents from the surrounding areas are also experiencing backed up traffic. Therefore, he urged the Commission to mitigate the traffic flow in the congested area to create safer and better traffic for the area.

Vice Mayor Burrie indicated that she has been working on this matter and will continue her efforts in resolving this matter. She provided a brief history on the original proposed plans, which should have been owner-occupied. Currently, the property is under new ownership, and they did not have to come before the Commission to change the original plans for the units to rentals.

Deerfield Beach Proposed Football Program – Maria McLamore, 2632 NW 9th Court, Pompano Beach, FL, mentioned that she represents the Pompano Beach Cowboys Booster Club and the Collier City Community regarding the Boys and Girls Club field for the DPR Youth Enrichment Association of Academics and Athletics. Ms. McLamore mentioned that the City of Pompano Beach already has four football programs and the residents of the community do not need a fifth. She indicated that there are numerous problems with the City of Deerfield Beach proposal to come to the Pompano Beach area. Also, she is concerned regarding funds that could be utilized to redo the fields at the Boys and Girls field; however, funds are yet to be received for the McNair Recreation Center, which the residents have been trying to get that park improved. Therefore, she urged the Commission not to allow another football program to come into the City.

Dog Ordinance – Duane Zaharadnik, 510 N. Ocean Boulevard, Pompano Beach, FL, inquired about the dog ordinance as it relates to the A1A/Ocean Boulevard. He complained that people are allowed to walk their dogs on the west side not on the east side sidewalk, which is not pedestrian friendly. Therefore, he urged the Commission to reconsider the ordinance to allow leashed dogs on the east side of Ocean Boulevard.

Mayor Fisher mentioned that there was a very loud cry from the public not to walk dogs on the east side. Some of the reasons mentioned were waste and the fear of being bit by a dog. In fact, there may have been incidents of dog bites, why the City decided to put this ordinance in place. However, staff could research to determine the reasons why the ordinance was put in place.

Issues in Old Pompano Area – Douglas Matthes, 500 NE 6th Street, Pompano Beach, FL, complained about the following issues in the Old Pompano area:

- The City's consideration to purchase the Elks property, which he said would be a problem.
- The use of emergency reserve funds for non-emergency purposes for the Elks Club.
- The daily midday traffic gridlock at NE 5th Avenue continues.
- The convoys of vehicles on NE 6th Street to and from the Kester Park appears to be contributing to decrease in property value.

Past Projects

- Cut through traffic at NE 5th Avenue, which for years has been a dead end street – 40 years ago.
- Traffic diverter at NE 2nd Street and NE 20th Avenue – 35 years ago.
- Round-a-bouts, attempts were made to fix the problem on 5th Avenue – 30 years ago.
- Conversion of Kester Park, a neighborhood park to a regional athletic facility – 25 years ago.
- Speed Humps that cause street flooding – 20 years ago.

Mr. Matthes concluded that the purchase of the Elks Lodge property is not an emergency and using reserved funds would be a misuse of City assets. He then provided his reasons why this property should not be used for athletic fields. In sum, Mr. Matthes urged the Commission to use the existing 12 acre property (Weaver Park) for the athletic fields and save the city millions of dollars.

Charter Amendment Advisory Board – M. Ross Shulmister, 560 SE 12th Street, Pompano Beach, FL, indicated that the Charter Amendment Advisory Board will be considering a number of issues. These will include but limited to:

- 1) Should the City move its elections from November to March.
- 2) Should Commissioners term remain at two years or changed to three or four years.
- 3) Should Commission's terms run concurrently, or should they be staggered.
- 4) If terms are staggered, when would elections be held. There are many possibilities depending on how long the terms are.

Mr. Shulmister stated that the charter board does not make decisions, but rather, they make recommendations. It is their job to advise the City Commission on possible and various charter proposals. In general, he indicated that the meetings are open and informal as they can be. Therefore, they welcome

Pompano residents to attend, provide thoughts and assist them in making their recommendations to the Commission. The goal is to provide the City Commission with informed advice.

Finally, Mr. Shulmister indicated that the Board meets on the second Wednesdays at 6:00 p.m. in the Commission Conference Room. Check with the City's website or the City Clerk's Office for the dates and times of the meetings. Mr. Shulmister invited residents who cannot attend meetings to write comments and send a letter through the City Clerk's Office or pass comments to their respective commissioners or mayor.

Comr. Sobel inquired if any consideration is being given to term limits. To which Mr. Shulmister responded no, not at this time.

Comr. Sobel indicated that he is an advocate for term limits, therefore, he will request his representative on the Board to bring an item for discussion among the Board members.

Mr. Shulmister indicated that anyone can call the City Clerk's Office and place an item on the agenda for discussion.

Cleanup Activity in the City – LeRhonda Henley, 601 NW 20th Street, Pompano Beach, FL, reported that they had a cleanup of the neighborhood this past Saturday, which was successful. She indicated the areas they cleaned up included NW 6th Avenue, Mitchell Moore Park, the fields and others. However, they had over 45 people who came out to participate in the cleanup, but they did not have enough supplies that the City assisted in providing. For example, they received 12 gloves, 15 pick sticks and 30-40 trash bags.

Ms. Henley indicated that they plan another cleanup event on April 22, 2017, which will include the Collier City area, NW 6th Avenue, Liberty Park, and other areas that they can fit in the schedule. In fact, they do reach out to other organizations to assist in this endeavor and the students at Blanche Ely High can use this time to earn community hours. Comr. Perkins has committed to join in the effort as well.

Mayor Fisher instructed City Manager Harrison to get with staff to meet with Ms. Henley to see how the City may assist in providing more supplies for the upcoming event.

Comr. Perkins indicated that the cleanup of NW 6th Avenue is dear to her heart and is needed in District 4. Therefore, she has committed to assist in the next cleanup, which they had indicated to her they would try to do every month. Nevertheless, she urged the group to reach out to other organizations to assist them, as well as if city staff could work with Ms. Henley on this effort.

Deerfield Packer Rattlers Football Team – Tanisha Carter-Johnson, 1960 NW 4th Court, Pompano Beach, FL, spoke in opposition to bring in another football cheer team for the Deerfield Packer Rattlers. She said she was disappointed that the City was not opposed to bringing them in and stated her reasons. She indicated that they have four football programs in the City of Pompano Beach and they have approached the City of Pompano Beach prior for funding. She concluded if there was funding to bring in another team there should be enough for the current cheer leaders' trips to competitions. In sum, Ms. Henley stated that the field needs some care to include repair to the scoreboards. Therefore, she would not support the City accommodating Deerfield Beach coming in with another football group.

Mayor Fisher noted that the City was not proposing to bring the Deerfield Packer Rattlers to Pompano Beach. Rather their representatives came to the Commission meeting requesting accommodation.

Comr. Perkins indicated that since the last Commission Meeting, those persons who were requesting accommodation, have decided to "back-off and back out of Pompano."

Deerfield Packer Rattlers Football Team – Tommy Hunter, 601 NW 20th Court, Pompano Beach, FL, mentioned that he does not support Deerfield Beach football team coming to Pompano Beach.

Expression of Appreciation – Leila Moavero, 3600 Oaks Clubhouse, Pompano Beach, FL, thanked Vice Mayor Burrie and Comr. Perkins for attending the Pompano Beach Women's Club luncheon, where they were honored in honor of Women's history month as women of vision. They are both part of the City's Commission and are helping to guide the City to a wonderful future.

Ms. Moavero also thanked Mayor Fisher for the Proclamation declaring March 14, 2017, as Pompano Beach Women's Club National Women's History Day.

City Business Issues – Joseph Ryan, 427 NE 24th Avenue, Pompano Beach, FL, complained about several City business issues to include the following: - To add another minute to the speaker's time under audience to be heard – to have the Charter Amendment Advisory Board consider adding to their agenda the elimination of Consent Agenda, which he opined is legislation without representation – informed that the City payed over \$600,000 for the defense of the Swerdlow lawsuit – suggested that the City have "DBO" evaluate the problems with the parking garage issues – requested an investigation into the Fire Department by hiring a professional group to investigate how the money is being spent and the problem experienced with retaining employees, who seem to leave upon being certified, along with firefighters working as life guards – informed the City will spend \$500,000 to replace the roof of the Public Safety building that is leased to the police, with no acceleration in their net lease.

C. CONSENT AGENDA

1. [17-279](#) Approval to purchase Electrical Maintenance, Repair and Operations (MRO) Supplies as needed from Condo Electric, Graybar Electric, Mayer Electric Supply, Miami Breaker, Rexel, and World Electric Supply, Inc. in the estimated annual amount of \$110,000.00 from budgeted funds in the appropriate Public Works operating accounts per Broward County Contract Y1422005B2.
(Fiscal Impact: 110,000.00)

(Staff Contact: Robert McCaughan)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

2. [17-282](#) Approve ranking order for RLI E-11-17 Professional Architectural Services for City Hall 2nd and 4th Floor Renovations, and authorize staff to negotiate a contract with the highest-ranked firm, Song + Associates, Inc. (No cost at this time.).
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

3. [17-267](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FOURTH AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TLC ENGINEERING FOR ARCHITECTURE, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-179

4. [17-269](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FOURTH AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLERS ELECTRICAL ENGINEERING, INC. FOR CONTINUING CONTRACT FOR ELECTRICAL ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-180

5. [17-275](#) 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 BETWEEN THE CITY OF POMPANO BEACH AND HARBOR VILLAGE ISLAND CIVIC ASSOCIATION, INC.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-181

6. [17-270](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT PROVIDING FOR RECLAIMED WATER SERVICE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: A. Randolph Brown)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-182

7. [17-276](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 5 IN THE NOT TO EXCEED AMOUNT OF \$50,495.00 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MCCAFFERTY BRINSON CONSULTING, LLC FOR CONTINUING ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$50,495.00)

(Staff Contact: A. Randolph Brown)

A Motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-183

8. [17-272](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 6 IN THE AMOUNT OF \$49,200.00 PURSUANT TO THE CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH

AND MCCAFFERTY BRINSON CONSULTING, LLC FOR CONTINUING ENGINEERING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: 49,200.00)

(Staff Contact: A. Randolph Brown)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-184

9. [17-277](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO PIGGYBACK OFF THE CITY OF FORT LAUDERDALE'S CONTRACT FOR ANNUAL MARINE FACILITIES REPAIR MAINTENANCE, BID NO. 243-11357, AND EXECUTE A CONTRACT FOR WATER TAXI CONSTRUCTION SERVICES BETWEEN THE CITY OF POMPANO BEACH AND B & M MARINE CONSTRUCTION, INC.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$130,815.00)

(Staff Contact: Horacio Danovich)

Comr. Sobel indicated that the Water Taxi is an important project to the entire City and helps to anchor the west side of the Community Redevelopment Agency (CRA) project. Therefore, he wanted to confirm that the money is in hand, the amount negotiated was less than previously approved, and the permits have been issued to which Horacio Danovich, CIP Project Manager responded that is correct.

Additionally, Comr. Sobel inquired how soon completion is anticipated for the Water Taxi.

Horacio Danovich, CIP Project Manager, replied that upon the approval of the agenda item and giving a Notice to Proceed (NTP) to the contractor, it would take 120 days for the project to be completed. In addition, he will be the person overseeing the project.

Comr. Sobel inquired if he could move to amend the motion to have the item brought back for a project status update within 90 days.

Mayor Fisher suggested that the request could be discussed further under Reports at which time staff could return with an update. Mayor Fisher indicated that there is no reason to bring back the resolution after it has been adopted.

Mark E. Berman, City Attorney, indicated that Mayor Fisher's suggestion is correct.

Mayor Fisher thanked Mr. Danovich for his hard work over the past few years in bringing this to fruition, which is quite exciting to have another component of the vision created and implemented.

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

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

Enactment No: RES. No. 2017-185

10. [17-278](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LETTER AGREEMENT TO RETAIN THE LAW FIRM OF GREENSPOON MARDER, P.A. TO SERVE AS BOND COUNSEL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Maximum \$86,000)

(Staff Contact: Suzette Sibble)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to TABLE the item until the March 28, 2017 City Commission meeting. The motion carried unanimously.

11. [17-280](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JEROLD A. MILLS** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-186

12. [17-281](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO POMPANO BEACH, FLORIDA, APPOINTING **SHELLIE MORRISON** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-187

13. [17-283](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **SUE FORD PATRICK** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS; SAID TERM TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-188

14. [17-284](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JEROLD A. MILLS** TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER 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)

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-189

15. [17-285](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING GEORGE J. CUOLAHAN TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER **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)

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-190

16. [17-286](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CYNTHIA MALANEY** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER MICHAEL SOBEL; SAID TERM TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2017-191

D. REGULAR AGENDA

17. [17-252](#) A Presentation of the Actuarial Valuation Report for the City of Pompano Beach General Employees' Retirement System as of October 1, 2016 by Board Actuary Jose Fernandez of Cavanaugh Macdonald Consulting, Inc.
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

Jose Fernandez, and Todd Green, Cavanaugh Macdonald Consulting, Inc., actuaries for the City of Pompano Beach General Employees Retirement System, provided the results of the October 1, 2016 Actuarial Valuation for the Pension Plan, which determines the City's contribution for Fiscal Year 2018.

Todd Green, Cavanaugh Macdonald Consulting, LLC, Principal Consulting Actuary, provided an overhead presentation. Please see attached for details of the presentation.

In sum, Mr. Green talked about the following topics:

- Benefit Financing

- Basic Retirement Funding Equation

- Employer & Member Contributions

- Comments on Valuation

- Unfunded Liability Amortization

- Future Outlook

- Projected UAAL and UAAL Amortization Payments

- Historical Employer Contributions

- Historical Funded Ratio

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Presentation be ACCEPTED. The motion carried by the following roll call vote:

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

18. 17-199 P.H. 2017-32: (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 SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND NEW CINGULAR WIRELESS PCS, LLC, SUCCESSOR - IN- INTEREST TO BELLSOUTH MOBILITY INC., RELATING TO THE LEASE OF CERTAIN PROPERTY AND THE USE OF THE COMMUNICATION TOWER AT THE POMPANO BEACH PUBLIC SAFETY COMPLEX; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$29,592 per year revenue)

FIRST READING: FEBRUARY 28, 2017

(Staff Contact: Gene R. Zamoski)

Gene Zamoski, IT Director, presented the item as the second reading of the ordinance to approve a second amendment to lease Agreement. Cingular Wireless PCS, LLC, leases space in the City's communications tower located at 100 SW 3rd Street. Ordinance No. 1994-26 will expire on May 16, 2019; however, Cingular desires to amend the original Agreement to add an additional five (5) year term to commence May 16, 2019. The new rent to be paid will be approximately \$29,500 per year, which has increased from the current rate of \$26,235 per year. After the requested five (5) year ends, they have the option to enter into another five (5) year agreement at a 12 ½% rent increase.

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. 2017-31

19. [17-262](#) P.H. 2017-34: (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 PORT CONSOLIDATED, INC. FOR THE PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL, WITH THE CITY OF POMPANO ACTING AS THE LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$660,000.00)

FIRST READING: FEBRUARY 28, 2017

(Staff Contact: Robert McCaughan)

Robert McCaughan, Public Works Director, presented the item as the second reading of the ordinance requesting the Commission's approval of a contract with Port Consolidated, Inc. to purchase fuel both unleaded and diesel for the City's use. It is a five (5) year contract with an initial term of three (3) years, renewable for an additional two (2) years. The contract is cooperative effort among 39 municipalities, which will use an estimated cost of \$32 million in total. Of that amount the City of Pompano Beach will spend an estimated \$660,000. Otis Thomas, Purchasing Director and his staff Antonio Pucci, Contract Manager were able to negotiate \$850,000 savings in the contract. Upon approval, the contract will commence on April 1, 2017.

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. 2017-32

20. [17-230](#) P.H. 2017-33: (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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SONATA KAZIMIERAITIENE FOR THE PUBLIC ART PROJECT KNOWN AS MOSAICS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$100,000.00)

TABLED FROM FEBRUARY 28, 2017

(Staff Contact: Laura Atria/Robin Bird)

A motion was made by Commission Hardin, seconded by Vice Mayor Burrie to remove the item from the table. The motion carried unanimously.

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Ordinance be TABLED until April 11, 2017 City Commission Meeting. The motion carried unanimously.

21. [17-250](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER IN THE AMOUNT OF \$690,901.11 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WEEKLEY ASPHALT PAVING, INC. FOR THE DR. MARTIN LUTHER KING, JR. BOULEVARD STREETScape PROJECT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$690,901.11)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP Manager, presented the item which is requesting the City Commission's approval to award a change order contract to Weekley Asphalt Paving, Inc. in the amount of \$690,901.11. Mr. Danovich explained there is a need to redo some parts of the median to make changes to the intersection of NW 27th Avenue, as well as prep the corner of NW 27th Avenue for future installation of a traffic signal. These changes were requested by the County to do some re-engineering which has some merits.

Comr. Moss indicated that Phyllis Smith, President of the Collier City Homeowners' Association, had informed him that she desired to speak in favor of the item. Nevertheless, he stated that this is something that the residents of Collier City have been pleading for years to have done. It is a very busy intersection with numerous accidents. The City has received confirmation from County Commissioner Bogen that he will work on this matter to make it into a reality. Therefore, he urged the Commission to approve the item.

Comr. Perkins asked about the timeline for this project to be completed.

Mr. Danovich responded that currently the item will allow for the extension of the contract through December 31, 2017. In sum, the project will be authorized to be completed prior to the end of the year, to meet the City's grant requirements.

Mayor Fisher, thanked Mr. Danovich, as well as Commissioner Bogen, Broward County and City staff for the realignment to accommodate all the businesses along the corridor from the Turnpike to Powerline. Mayor Fisher indicated that it was an arduous task to accomplish everyone's goals, but it was done with City and County efforts as well as partnerships. Nevertheless, the City will continue to fight for the light at NW 27th Avenue.

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

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-192

22. [17-251](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REINSTATEMENT AND FIRST AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL CONSTRUCTION ENGINEERING INSPECTION SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$125,203.10)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP Manager, presented the item as a companion item to the previous item discussed. The City's LAP (Local Agency Program) agreement requires an independent construction engineering inspector to oversee the activities. As a function of the changes, the construction engineering inspector must continue to provide the services until the project is completed. Therefore, this funding will allow for those services.

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

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

Enactment No: RES. No. 2017-193

23. [17-287](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GARY RUDERMAN** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF GRANT GALUPPI, ALTERNATE #1; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

APPLICANTS:

Gary Ruderman - Alternate #2, District 1

Des Frazier - District 4

Corey Thompson - District 4
Richard Sasso - City of Lighthouse Point

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to insert the name GARY RUDERMAN and that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-194

24. [17-288](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **BARBARA ARMBRISTER-BOYNTON** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, TO FILL THE UNEXPIRED TERM OF COLLEN MURPHY, ALTERNATE #1; SAID TERM TO EXPIRE ON JUNE 13, 2018; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Barbara Armbrister-Boynton, Alternate #2 - District 5

Claudia Mazzocchi - District 1
Jacqueline Reed - District 2
Tom McMahon - District 3
John Way - District 3
Carmen Jones - District 4
Jazzmann LeSane - District 4
Marguerite K. Luster - District 4
Mona Silverstein - District 5

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Moss, seconded by Commissioner Hardin, to insert the name BARBARA ARMBRISTER-BOYNTON and that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-195

25. [17-289](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING COLLEEN MURPHY TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON DECEMBER 12, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Colleen Murphy - (Alternate 1/Incumbent) - District 1

Alice Chattman - (Alternate 2/Incumbent) - District 4

Mary Antoine - District 1

Keith Haag - District 1

Claudia Mazzocchetti - District 1

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to insert the name COLLEEN MURPHY and that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-196

26. 17-290 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **FRANK DESIDERIO** TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 22, 2020; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

APPLICANTS:

Frank Desiderio, Incumbent - District 5

Predrag P. Jovanov - District 3

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Moss, seconded by Commissioner Hardin, to insert the name FRANK DESIDERIO and that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

Enactment No: RES. No. 2017-197

E. REPORTS

City Manager Gregory Harrison – No Report.

City Attorney Mark E. Berman – No Report.

City Clerk Asceleta Hammond – Update on Students Participation – City Clerk Hammond provided an update on the Commission's request made in December to have the school kids participate in the leading of the Pledge of Allegiance at City Commission meetings. She indicated that the Education Advisory Committee has been researching the possibilities and have reported that they sent out twelve (12) letters to the different schools, from Elementary through to High School level to solicit students' participation.

Commissioner Rex Hardin – Historic Preservation Board Appointment – Comr. Hardin noted that the alternate #1 position for the Historic Preservation Committee was appointed and requested that the City Clerk place an item on the next agenda to fill the alternate #2 position.

Commissioner Barry Moss – Certified Dr. Seuss Reader – Comr. Moss reported that he spent a few hours at the Charles Drew Elementary School for their Dr. Seuss Birthday celebration and proudly announced he is currently a certified Dr. Seuss reader. He said he enjoyed the experience and the kids were fun to be around.

Commissioner Beverly Perkins – Update of Pompano Officials on Wikipedia – Comr. Perkins inquired as to who updates the City's information on Wikipedia. She indicated that it needs to be updated with the names of the newly elected City Commissioners Michael Sobel District 1, Beverly Perkins District 4, as well as the newly appointed City Manager Gregory Harrison.

Gregory Harrison, City Manager, responded that the City does not have any direct control over updating the site. The City's website would reflect what is being received from Wikipedia.

Comr. Moss indicated that any citizen can provide Wikipedia an update. In fact, a person could go in and post a correction to change a commissioner seat and things of that nature.

Mr. Harrison indicated that he would check into this further to see how that site could reflect the City's updated information and provide his findings to Commissioner Perkins.

Mitchell Moore Concession Stand Update – Comr. Perkins stated that she has been receiving quite a few calls regarding an update on the Mitchell Moore concession stand. She indicated that the conditions are deplorable and wanted to know if funding was available to repair the stand.

Mark Beaudreau, Recreation Programs Director, reported that the stand will be completely redesigned, so there will be a new concession stand and the existing building will be converted to storage/office space. Moreover, funding has already been appropriated for this project. He could not provide a timeline for completion, but promised to check with the project manager, Tammy Good to determine completion date and update the Commission accordingly.

Comr. Perkins requested that a monthly update be provided to her regarding the developments.

Mr. Harrison indicated that he visited the site recently along with the project manager. However, he discovered that the project would have been ready for construction; however, it would be in the middle of the football season. Therefore, he asked that everything be prepared and ready to go, as well as to have all the procedures in place to start as soon as the season was over.

National Women's History Month Celebration – Comr. Perkins acknowledged the National Women's History Month and indicated that there were numerous women in the community that inspired her, to include Hazel Armbrister, Blanche Ely, and Sherry Ann Cooper. She thanked those women in the

community that have inspired her. She said earlier today, it was nice to receive flowers along with Vice Mayor Charlotte Burrie at the Pompano Beach Women's Club.

Vice Mayor Burrie echoed Comr. Perkins sentiments regarding the National Women's History Month celebration.

Commissioner Michael Sobel – Short Term Rentals – Comr. Sobel encouraged and reminded everybody that if they are interested in the issue of Short Term Rentals in the City of Pompano Beach, to note that the City staff is holding a meeting in the Commission Chamber, on Thursday, March 30, 2017, from 6:00 p.m. to 7:30 p.m. Therefore, he encouraged those interested to attend to come with their questions and be prepared to have their questions answered by staff.

Beach-House Restaurant at the Pier – Comr. Sobel indicated that he announced at the last meeting that the beach house was red tagged within thirty (30) days. They acknowledged that the issue was with the developer and contractor. Therefore, he commended city staff for working so quickly with the developer and reissuing the new permit so the beach house restaurant at the pier is once again under construction.

Reorganization Chart of the City – Comr. Sobel indicated that City Manager Gregory Harrison had sent out a memo on the reorganization of the City, which he commended him for doing. In fact, he has the assistant city managers overseeing certain areas of the city and certain categories of committees and departments. The organization chart deserves great kudos as it is much simpler and easier for purposes of accountability, and most importantly, he has placed the residents at the top and the priorities are clear.

Request Staff's Quarterly Follow-up Status Report on Agenda Items – Comr. Sobel asked his fellow commission members to be open minded about the motion he made earlier on the Water Taxi. He indicated that it should not be the Commission's responsibility to remember to bring up in ninety (90) days a follow-up status report. The issue should be generated by city staff. He indicated that over the long history in the City, sometimes what appears to be a casualness or lack of oversight that does not automatically get followed up on. Therefore, he has spent some time thinking, from a simplistic stand point, how this could be made better moving forward, forgetting issues of the past. He explained the oversight or lack thereof regarding construction projects, like the water taxi project, which he is now responsible for overseeing.

In addition, Comr. Sobel mentioned he was referring to the history of the Brummer Park construction, the Enterprise Micro Loan Program, the Mortgage program, the Scholarship program at Blanche Ely High as referenced in the Kessler report. The delays of the first two contractors that were fired laying the street cable project on Briny Street, which delayed for one year and a half, as well as the fire station construction disaster just to name a few. More recently, the lease contract with the boat association at the marine inlet is once again in arrears. Also, the \$96,000 that was authorized to the pier contractor to get back to the Commission with a guaranteed maximum price contract, which was approved by the Commission on July 26, 2016. In addition, he said several months have passed and still to his knowledge staff has not come back with the Guaranteed Maximum Price (GMP).

Comr. Sobel mentioned that he is not saying these things to criticize what has happened, rather he is saying in his perception there appears to be a glitch in the system. Therefore, he thought of a way the Commission could improve itself, which on any given occasion could easily track those items numbered on an agenda that could, on the Commission's request, return as a consideration item after ninety (90) days. For example, an item such as the water taxi. Instead, it is left up to the Commissioner to track that agenda item within the ninety (90) days, to find out the status report.

Furthermore, Comr. Sobel reiterated it is easy for City staff to track these items because there are deadlines and milestones, as well as measurable for each construction project. Therefore, he felt those items should automatically be brought back by the people responsible for what happens after the Commission's vote. He indicated that he felt the Commission sometimes vote on certain items that appear to "fall away in a black hole." They never see a follow-up until something terrible has transpired for a remedy to occur, or the taxpayers must pay a fortune to clean up the mess. He suggested that it would be easy for the Commission to assign a city staff to automatically return, track those items every ninety (90) days, and add them on the agenda.

In sum, he stated that since staff is responsible for preparing items for the agenda, then the Commission should likewise have some input on those projects that have these deadlines and need to be more closely overseen just for purposes of a quarterly status update, which could save the City millions. Therefore, at the behest of the Commission staff should automatically bring these items back, since the Commission is responsible for what staff does.

Gregory Harrison, City Manager apologized to Comr. Sobel because he has not oriented him, and he would be checking with Comr. Perkins to ensure that she understands. Notwithstanding, he stated that monthly reports are provided on construction projects. Therefore, he will ensure that Comr. Sobel is oriented to be able to see these as they are provided.

Comr. Sobel responded that Mr. Harrison did a great job in providing the reports to him. Also, he plans to meet with the Commission monthly, which does not solve the problem, because those issues of the past would not have occurred. Therefore, he suggested that the citizens of Pompano Beach deserve to see the milestones just as much as the Commission does. It is not unduly burdensome, perhaps monthly, for somebody to publicly inform the citizens, as well as the commission whether everything is on track or not. He opined that sometimes things get lost in the monthly reports.

Mr. Harrison indicated that the monthly reports are also available for the public's perusal. Therefore, he requested that the Commission allow staff to go over the current reports with him and if he still feels additional action needs to be taken then that direction could be pursued.

Comr. Sobel responded that he will keep pushing even if he must monitor these items on a quarterly basis and bring it up "at status." Therefore, he made a motion as stated.

MOTION: Comr. Sobel made a motion, seconded by Vice Mayor Burrie to allow the Commission to request that an approved agenda item be brought back as a discussion item on the agenda every ninety (90) days for status updates from City staff. Upon voice vote the motion passed unanimously.

Mayor Fisher for clarification purposes of the motion, inquired if it meant, "To have staff bring back a discussion item as a status report on the agenda every quarter to report on the projects."

Additionally, Mayor Fisher suggested that the monthly report that Mr. Harrison provides to the Commission, he could add it to the Commission Agenda under the Reports section. Therefore, it does not have to be an agenda item, rather it could appear under the City Manager's report.

Comr. Hardin inquired whether the status report provided monthly by the City Manager could be included on the City Commission's agenda every month, say the first meeting of every month along with the information as part of the backup, and would that satisfy what Comr. Sobel is looking to accomplish.

Comr. Sobel responded that all those things would help. However, he is proposing that the Commission be permitted, when an item comes before them as a resolution/ordinance, for example, a predetermined item worth monitoring such as a construction project - the Water Taxi - that will be completed in 120 days, at that time the item would automatically be placed back on the agenda for a status report, approximately 90 days after it is voted on, until such time that the project is completed, as a reminder to the Commission. Notwithstanding, it could be concurrent with anything else the City Manager wants to add to assist in keeping projects on track to be made public.

Comr. Moss inquired if this would be for only construction projects, which there are small and large construction items placed on the agenda.

Comr. Sobel responded that he would leave that to the discretion of the individual commission as to what he/she would identify as important that it needs to be followed up on every 90 days. He is not referring to all issues or contracts, as he could not forecast what items would be of significance to each individual commissioner. Therefore, his proposed motion would make it easier to track those items that has a potential to be problematic.

Comr. Moss inquired for clarification purposes, if a commissioner requests that the item be placed on the agenda or brought back every 90 days it would be done. However, if a commissioner does not ask for it, then it would not be brought back.

Comr. Sobel responded it would not be, thus concurring with Comr. Moss's statement.

Comr. Perkins inquired for clarification purposes, whether Comr. Sobel would want to see the backside of everything approved by the Commission brought back so that the final product would be determined.

Comr. Sobel responded, "So that we can see the status of the resolution, as it moves along, so they can monitor it."

Mark Berman, City Attorney, indicated that Mayor Fisher was correct as stated, that once the item is passed it is moved and the resolution is not brought back, but the item can be brought back for status report, which can be done. In fact, he is unsure a motion is needed for this action. If a commissioner has

a concern about a project and request that he/she would like to know the status in 90 days, which has been done before, as the staff member he/she would be attentive to the request and ensure that item is brought back on the agenda.

Mr. Berman's understanding of the motion is that it would not be related to everything on the agenda, but if a commissioner has an item of concern, for example the item on the water taxi, then he/she can request a 90-day update to be brought back on the agenda for public discussion so everyone can be updated on the status.

Comr. Sobel responded that Mr. Berman is correct. He then explained how each Commissioner covers a lot of territory and the timeline they get to review the backup material. He reiterated that the Commissioner should not be responsible to track items that may have potential issues, which is not identified early enough because that item was not automatically tracked.

Comr. Hardin indicated he is not against Comr. Sobel's request, but inquired could it not be that the Commission direct the City Manager to bring back an item in 90 days. He added that perhaps there may have been a misunderstanding earlier regarding the item that Comr. Sobel was requesting to be brought back in 90 days and Mayor Fisher indicated that further discussion on that item could be addressed under reports.

Mayor Fisher indicated he has no problem in bringing back an item for a status update within 90 days. Further, he suggested that to simplify things, Mr. Harrison could provide a monthly status report on all the projects, which could be provided under the City Manager's report.

Pompano Beach High School Interact Club Event – Comr. Sobel thanked the Interact Club at Pompano Beach High School for their car show event. He indicated that Chief Hale was one of the judges of the golf carts. He said it was a wonderful family event and there is a terrific public education program in the City of Pompano Beach. The kids at the Pompano Beach High School were impressive.

Pompano Beach Public Schools Improvement – Comr. Sobel warned that he will be consistently bringing attention under his reports, to the forefront, the public education in the City of Pompano Beach. He said he is focused in improving the schools and has been asking developers and lobbyists how their projects/rezoning proposal would benefit the public schools in the City. In addition, Comr. Sobel indicated that his idea is that individuals in the City can create a 501(c)3 organizations, to start adopting schools in Pompano Beach, similar to the adopt-a-street program. Efforts can be made to try to make the public schools at all levels – Elementary to High - the premier schools in Broward County. Comr. Sobel stated that he disagrees with the statement that the public schools are a Broward County problem, not a City problem. He opined the greatest incentive for quality development is to have the best public schools around and explained his reasons. Finally, Comr. Sobel encouraged anyone interested in getting involved to send him an email and he would assist in getting them connected.

Parking Tour – Comr. Sobel thanked Chris Brown, CRA Co-Director and Suzette Sibble, Assistant City Manager for taking him on a tour of the City’s parking. He suggested that the City could adopt variable parking rates, to modify the parking facilities, which could make better use of monies being spent and fill the shortfall that is currently in the empty garage. Therefore, the City could create hourly and daily schedules of demand that would maximize the current use of the parking facilities and generate more revenues with the facilities in place as we continue to grow.

Bulk Trash Issue – Comr. Sobel thanked Phyllis Korab, Assistant City Manager, and Russ Ketchem, Recycling Manager, for meeting with him. He stated that efforts are underway to better evaluate solutions of a very complicated situation with variables and long term contract histories. In sum, Comr. Sobel indicated that he will be monitoring this in the next 90 days and continue to review the issue.

Term Limits – Comr. Sobel indicated that he has always been an advocate for term limits no matter the office of elected officials. In addition, he suggested that advisory board members should be subject to those limits as well. All advisory board members and boards are not created equally. There are some term limits, but he discovered that many of the board members on certain advisory boards, to include the Economic Development Council (EDC), the east and west Community Redevelopment Agency (CRA), have been on the boards for over ten years. They do have terms but they are normally reappointed. In sum, Comr. Sobel mentioned that it is in the best interest to get new and fresh ideas from other people on some of the weightier boards.

Professional Security Consultants – Comr. Sobel thanked Rodney Wright, from Professional Security Consultants who gave him a tour of the Northwest area where he witnessed multiple drug traffickers, homelessness, prostitution, make shift tents in open fields, and open garbage dumping. During these situations, there were school children waiting for their bus rides. He also spoke with several long-term residents who take pride in their neighborhoods and have expressed their hope to him that things will change in the future, as well as business owners who were seeking help. In sum, Comr. Sobel indicated that over the last 28 years \$89 million have been spent in the Northwest CRA area, yet it was not visible to him. Therefore, he wants to know how much more will be spent to get it on par.

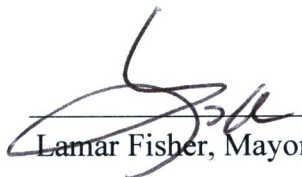
Miss America Broward County – Comr. Sobel proudly announced he received an email about a Pompano Beach resident receiving an award that is very difficult to achieve. He understands it is not just a beauty award, but it was also pageants that addressed all types of issues. On February 18, 2017, a competition was held at the Dillard Performing Art Center in Fort Lauderdale and a Pompano Beach resident who is a Florida Atlantic University student, Justine Knapp, was crowned Miss Greater Fort Lauderdale 2017.

Vice Mayor Charlotte Burrie – No Report.


Mayor Lamar Fisher – No Report.

F. ADJOURNMENT

The meeting was adjourned at 7:28 p.m.



Lamar Fisher, Mayor



Asceleta Hammond, City Clerk

Attachment for Agenda Item No. 17

**Pompano Beach General Employees'
Retirement System
October 1, 2016 Actuarial Valuation Results
City Contributions for Fiscal Year 2018**

Jose Fernandez, ASA, EA, FCA, MAAA

Todd Green, ASA, FCA, MAAA

March 14, 2017

Benefit Financing



➤ Basic Retirement Funding Equation

$$C + I = B + E$$

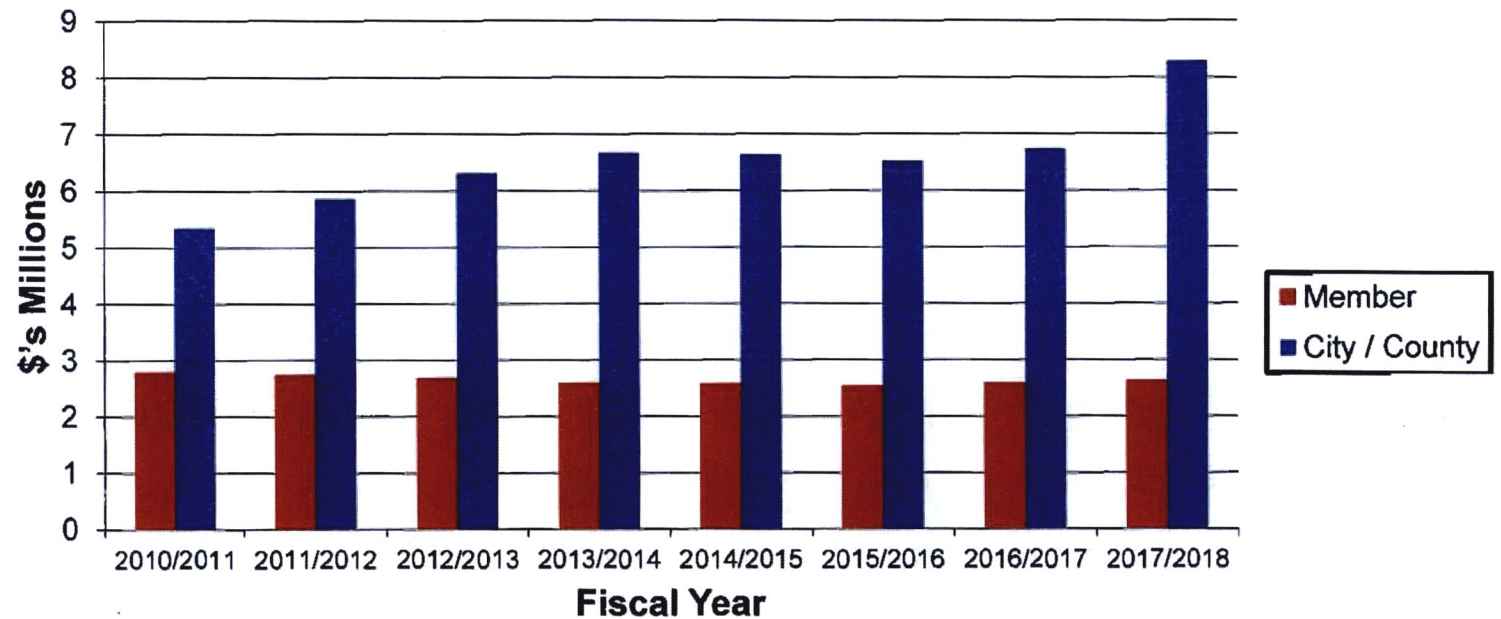
C = Contributions

I = Investment Income

B = Benefits Paid

E = Expenses (administration)

Employer & Member Contributions



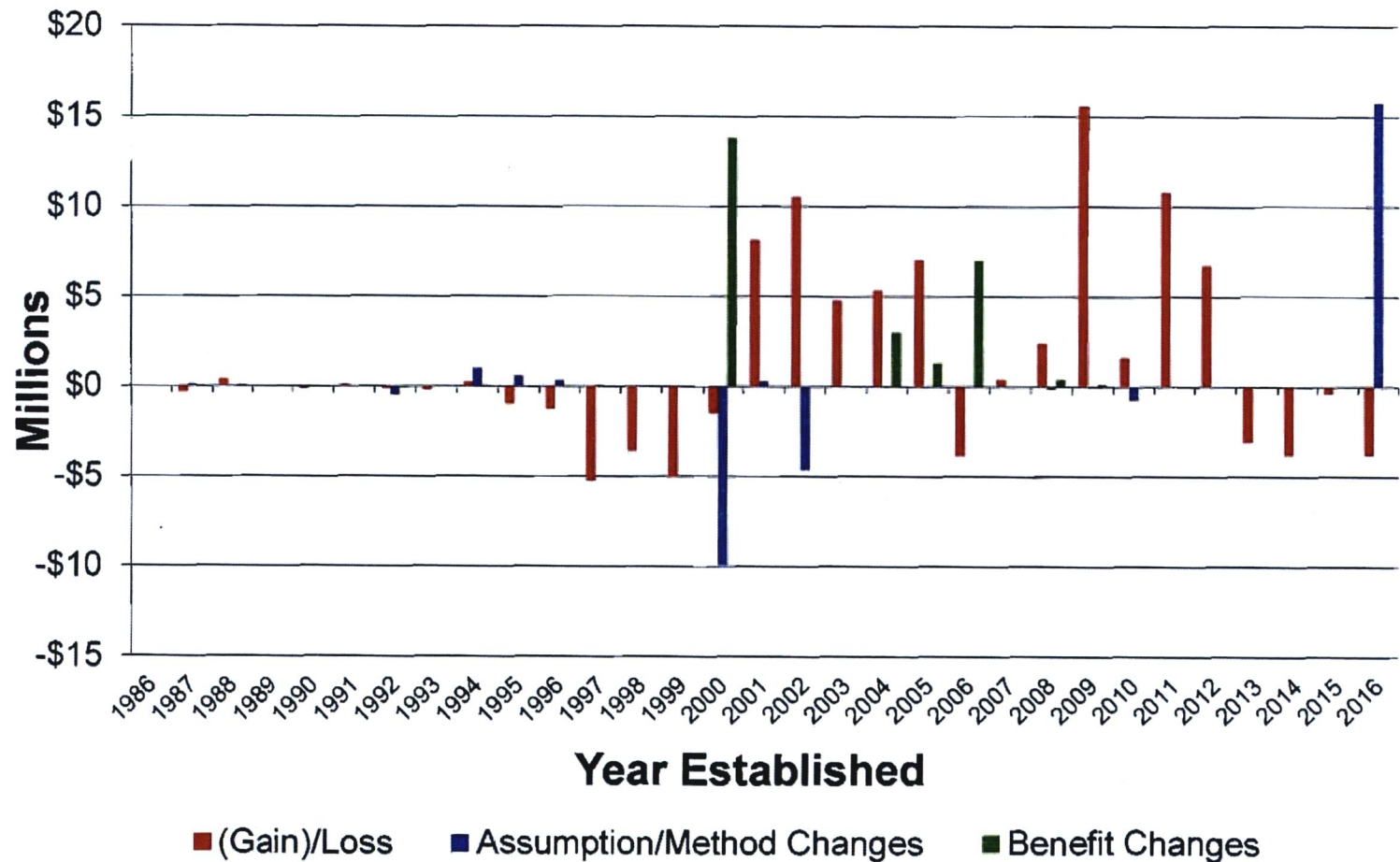
<u>Fiscal Year</u>	<u>Member</u>	<u>Employer</u>
2010/2011	\$2,791,090	\$5,349,396
2011/2012	\$2,739,443	\$5,860,914
2012/2013	\$2,678,752	\$6,310,886
2013/2014	\$2,592,441	\$6,674,256
2014/2015	\$2,574,851	\$6,645,323
2015/2016	\$2,539,324	\$6,524,606
2016/2017	\$2,592,122	\$6,741,990
2017/2018	\$2,633,793	\$8,286,744

Comments on Valuation

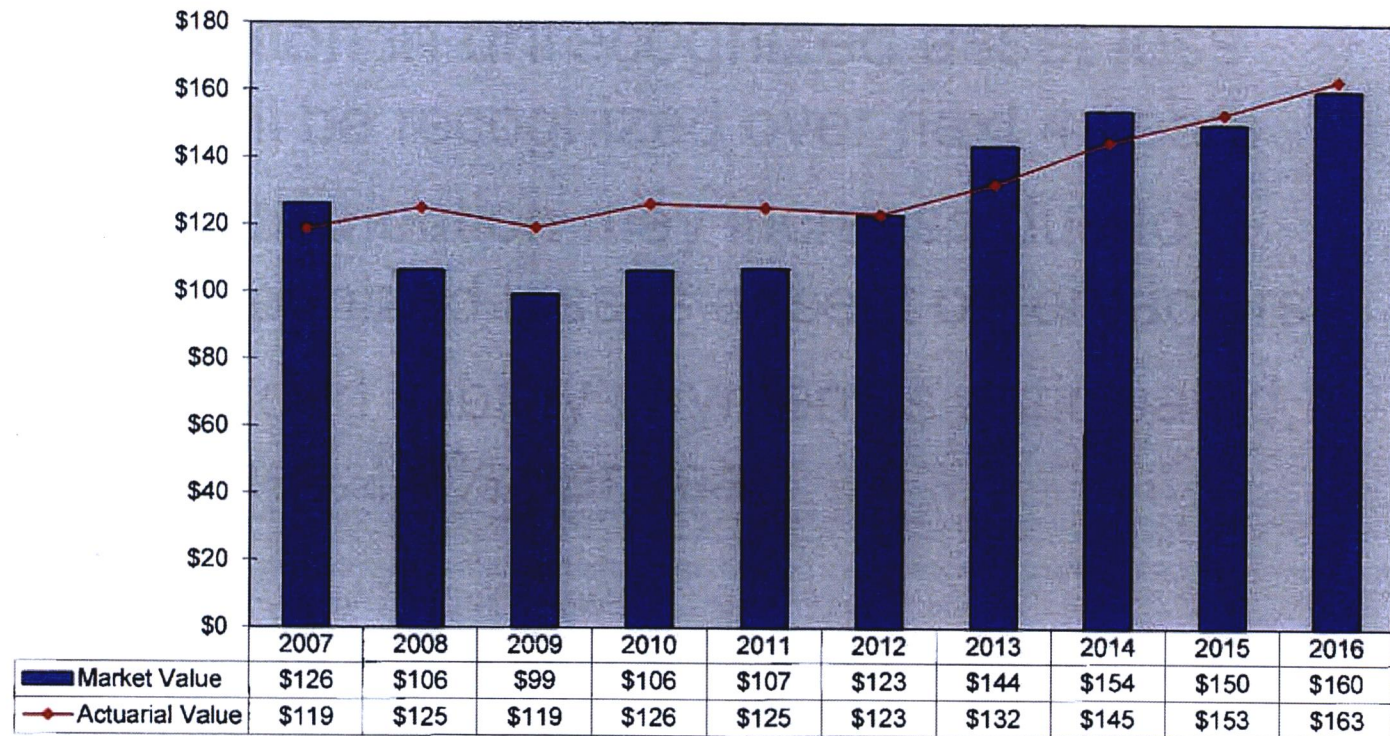


- \$1,544,754 (~ 22.9%) Employer contribution increase from fiscal year 2017 to 2018
 - Increase is primarily due to updating assumed mortality to comply with Florida Statute 112.63(1)(f).

Unfunded Liability Amortization Bases as of October 1, 2016



Assets (\$ Millions)



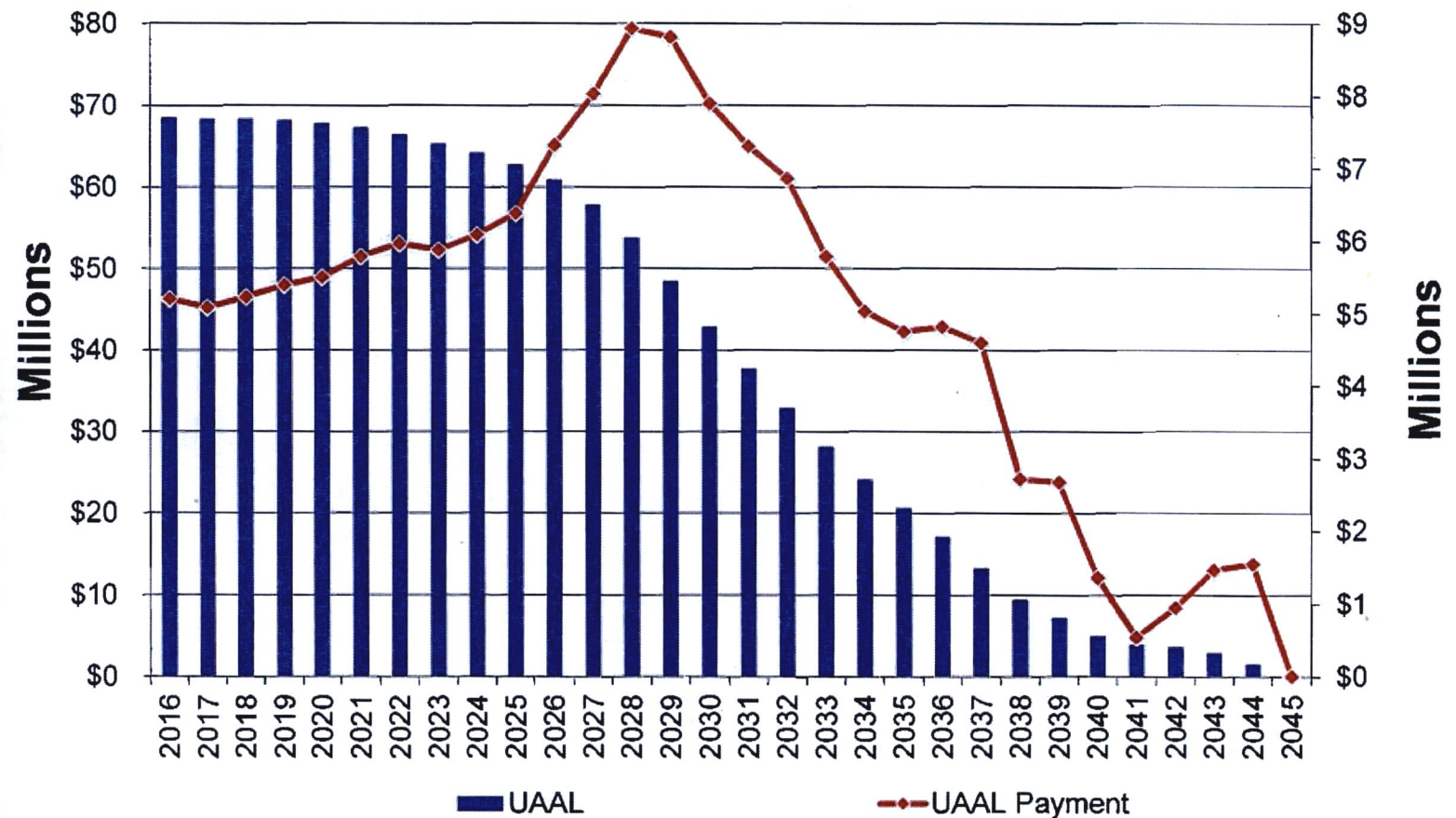
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Market Return	15.1%	(15.7)%	(6.4)%	7.5%	0.8%	16.9%	16.9%	8.8%	(0.2)%	9.6%
Actuarial Return	10.3%	5.3%	(4.6)%	6.4%	(0.5)%	(0.2)%	7.5%	10.7%	8.7%	9.4%

Future Outlook

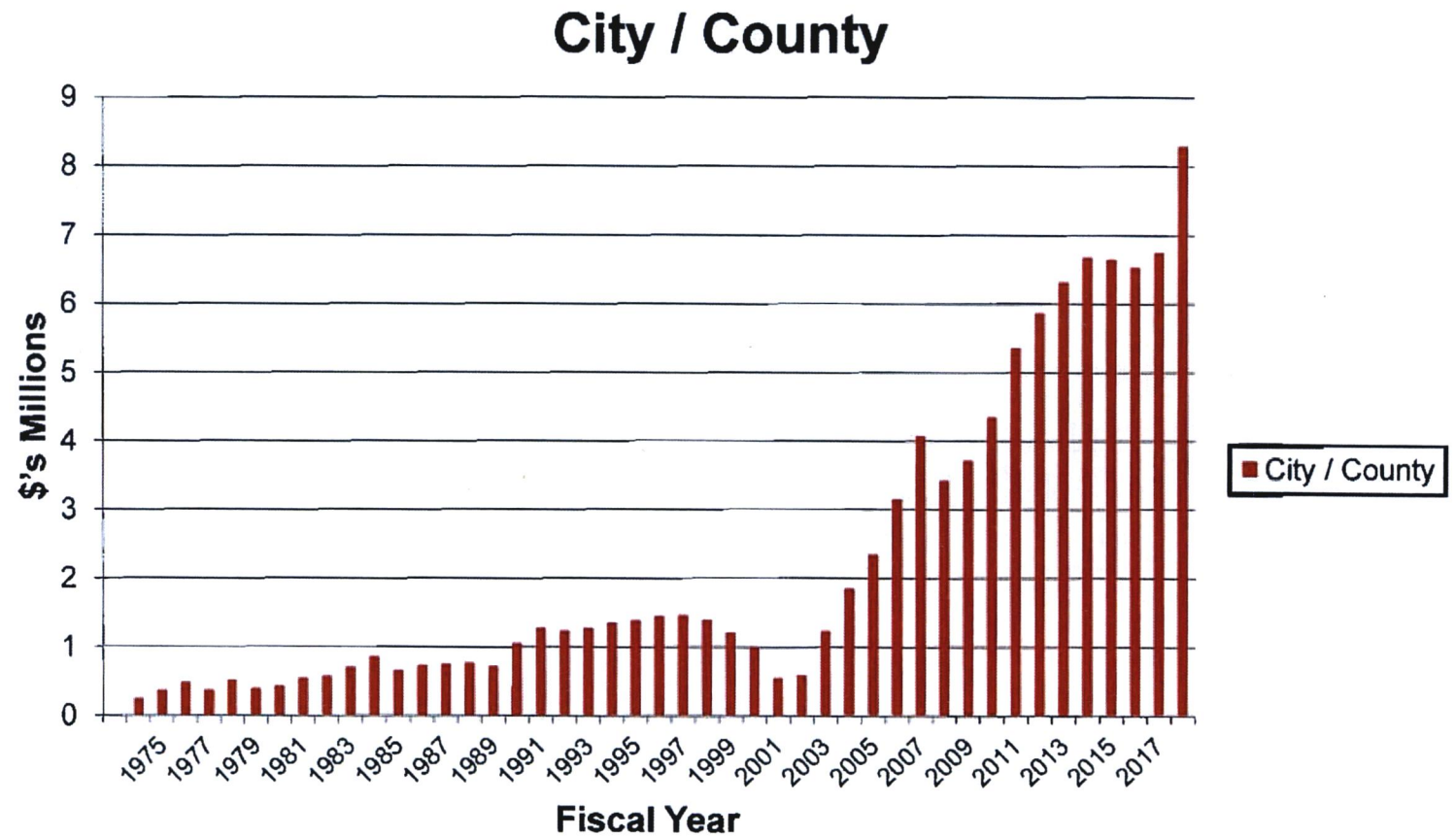


- \$2.9 million in unrecognized asset loss which will be recognized over next 4 years
 - City contribution may increase due to unrecognized losses absent other factors
 - Unfunded liability payment is anticipated to increase 2.4% per year

Projected UAAL and UAAL Amortization Payments

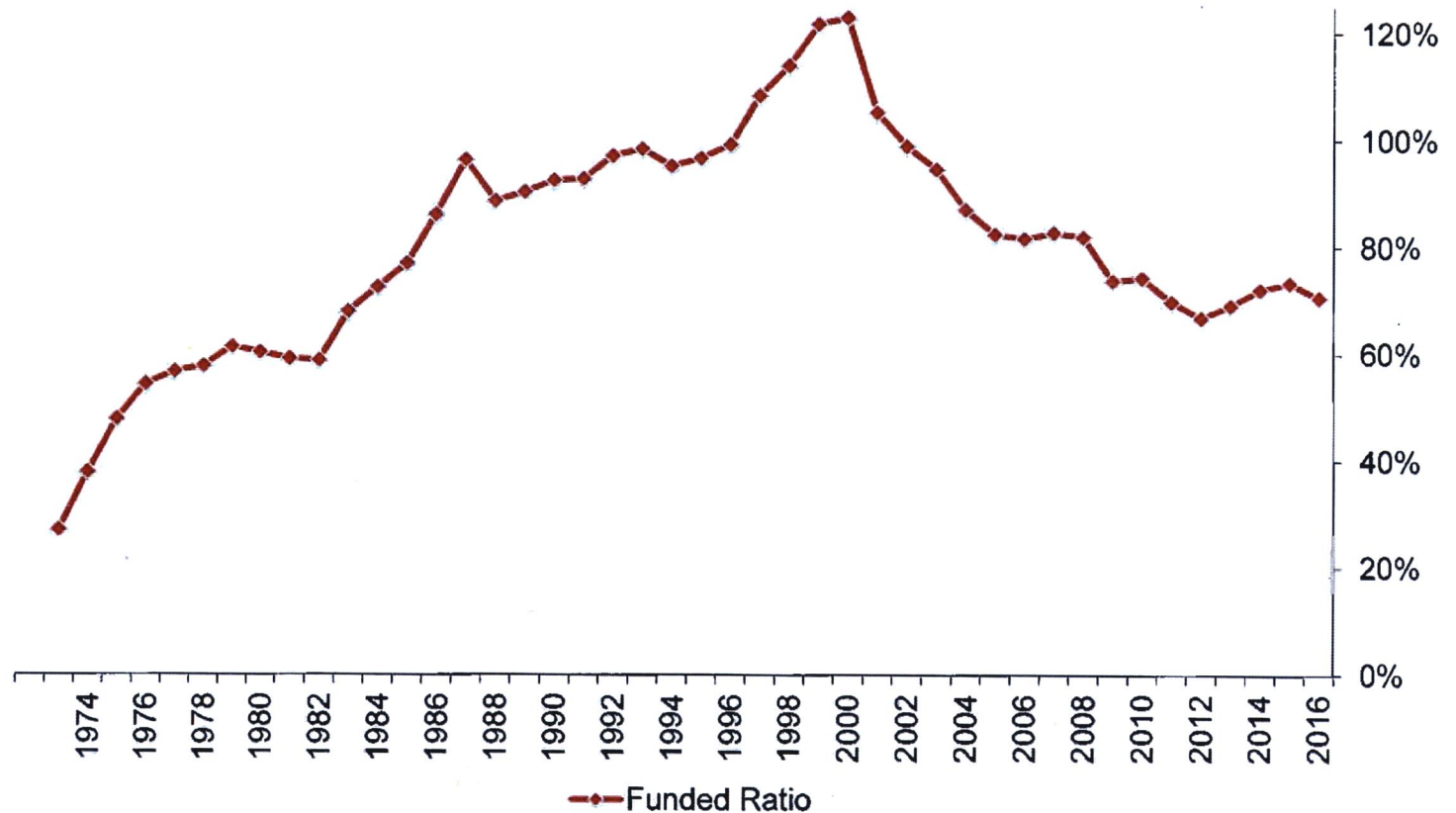


Historical Employer Contributions



Increase in FY Ended 2018 due to change in mortality assumption per State Law.

Historical Funded Ratio



Valuations prior to 1976 are as of January 1st

- Funded ratio as of October 1, 2016 is 70.4%.
- Funded ratio prior to changing mortality assumption was 75.6%