

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2007-22
TUESDAY, JULY 24, 2007
7:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, CMC,
City Clerk

INVOCATION

Reverend Richard Huber
First Presbyterian Church

PLEDGE OF ALLEGIANCE

Led by Mary L. Chambers, CMC,

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
Regular City Commission Meeting
Minutes of July 10, 2007

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
City Commission

PROCLAMATIONS

Mayor Lamar Fisher

Jerry Bowman, Chairman of the Centennial Celebration Committee, received a proclamation declaring a community wide celebration for the City's 100th birthday.

Maggie Davidson, President of the North Broward Democratic Women's Club, received a proclamation declaring Women's Equality Day.

SPECIAL PRESENTATION

Jerry Bowman, Chairman of the Centennial Celebration Committee presented the centennial flag to Mayor Fisher, as well as a plaque to John Berry, winner of the centennial slogan contest.

Russ Klenet, City of Pompano Beach Lobbyist, of Dutko Poole McKinley, LLC, presented a 2007 Legislative Report.

SPECIAL PRESENTATION

Mayor Fisher commended Phyllis Korab's dedication and commitment while serving as the Interim City Manager and presented her with a bouquet of roses.

Mayor Fisher welcomed the new City Manager, Keith Chadwell to the City of Pompano Beach

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.

CONSENT AGENDA

APPROVED

1. Approval to award Bid H-46-07, Pharmaceuticals for EMS, to the low bidder, Bound Tree Medical, LLC, for an annual, open-end contract.

(Staff Contact: Harry Small)

APPROVED

2. Approval to purchase fire bunker gear as needed, per the Charlotte County Bid #2006000243 from Ten-8 Fire Equipment, Inc.

(Staff Contact: Harry Small)

APPROVED

3. Approval to award #K-45-07, Membrane Element Procurement, to the low bidder, Hydranautics, in the amount of \$1,072,891.78, and accompanying budget adjustment.

(Staff Contact: Helen Gray)

APPROVED

4. Approval to award Bid #K-38-07, Ductile & Cast Iron Fittings (Utilities), to the low, responsive, responsible bidder, for each item, to A&B Pipe & Supply, Ferguson, and H-D Supply Water Works, Ltd., for an annual open-ended contract at unit prices bid. Estimated amount is \$50,000.

(Staff Contact: A. Randolph Brown)

ADOPTED

5. **RES. NO. 2007-237:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2007 THROUGH 2011 TO INCLUDE A PROJECT FOR DESIGN AND CONSTRUCTION OF A NEW FIRE STATION ON NW 3RD AVENUE; TO SCHEDULE COMPLETION OF THE PROJECT FOR THE FISCAL YEAR 2007; TO ESTABLISH THE APPROPRIATE BUDGET; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

CONSENT AGENDA – CONTINUED

ADOPTED

6. **RES. NO. 2007-238:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CUBELLIS INC. D/B/A CUBELLIS SGR FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR NEW FIRE STATION NUMBER 61; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

ADOPTED

7. **RES. NO. 2007-239:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SHARED COMMON DOCKING AGREEMENT AMONG HENRY C. HILLMAN, EILEEN F. HILLMAN, AND RANDOLPH H. STRAUSS AND MARCI L. STRAUSS, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

ADOPTED

8. **RES. NO. 2007-240:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ECKLER ENGINEERING, INC. FOR ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

STRICKEN

9. **RES. NO. 2007-:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SECOND REVIEW, INC. F/K/A ADVANCED DATA PROCESSING, INC., PROVIDING FOR MEDICAL BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry Small)

CONSENT AGENDA – CONTINUED

ADOPTED

10. **RES. NO. 2007-241:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM SAINT’S SANCTUARY ALLIANCE CHURCH, INC. TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gary Ilardi/Robin Bird)

ADOPTED

11. **RES. NO. 2007-242:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC; FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR BEACH PLAZA DEVELOPMENT AND PUBLIC BEACH REVITALIZATION DESIGN; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

ADOPTED

12. **RES. NO 2007-243:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ASSIGNMENT NO. 1 AND ASSIGNMENT NO. 2 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC. PROVIDING FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE BEACH PLAZA REDEVELOPMENT AND PUBLIC BEACH REVITALIZATION DESIGN; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

ADOPTED

13. **RES. NO. 2007-244:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PREFERRED PATIENT CARE AND HMO APPLICATION WITH BLUE CROSS/BLUE SHIELD OF FLORIDA, INC. PROVIDING FOR HEALTH CARE SERVICES AND SUPPLIES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Ed Beecher/Michael Smith)

CONSENT AGENDA – CONTINUED

ADOPTED

14. **RES. NO. 2007-245:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND OSCAR L. RUBIO D/B/A OSCAR L. RUBIO & ASSOCIATES FOR ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

ADOPTED

15. **RES. NO. 2007-246:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GEORGE S. DILLARD** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF MAYOR LAMAR FISHER FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2010; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA

APPROVED

16. Approval to award Bid #K-44-07, Brass Materials (Utilities), to the low bidder, HD Supply Waterworks, Ltd., for a six-month contract at unit prices bid. Estimated amount is \$45,839.66.

TABLED: JULY 10, 2007

(Staff Contact: A. Randolph Brown)

ADOPTED

17. **RES. NO. 2007-247:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HEALTH CARE AGENCY AFFILIATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND EMERGENCY MEDICAL SCIENCES ACADEMY, INC.; PROVIDING AN EFFECTIVE DATE.

TABLED: JULY 10, 2007

(Staff Contact: Harry Small)

REGULAR AGENDA – CONTINUED

ADOPTED

18. **RES. NO. 2007-248:** A RESOLUTION 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 EMERGENCY COMMUNICATIONS NETWORK, INC., PROVIDING A SERVICE TO COMMUNICATE MATTERS OF PUBLIC INTEREST AND CONCERN; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry L. Small/Kimberly Spill/Sandra King)

APPROVED FIRST READING

19. **P.H. 2007-80; ORD. NO. 2007-...:** (**PUBLIC HEARING 1ST READING**) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING CITY ORDINANCE NO. 2007-39 AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND NEXTEL SOUTH CORP.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gene Zamoski)

QUASI-JUDICIAL PROCEEDING

STRICKEN

20. Consideration of an appeal of a decision of the Planning and Zoning Board regarding the approval of an amended development order for the construction of a 50-unit condominium building. The appeal is submitted by Admiralty Towers Condominium Association, Inc.

TABLED: MAY 8, 2007 & JUNE 12, 2007

(Staff Contact: Robin M. Bird)

TABLED TO THE SEPTEMBER 11, 2007 CITY COMMISSION MEETING

21. Consideration of an appeal of a decision of the Planning & Zoning Board regarding the issuance of a development order issued on behalf of Pompano Beach Resort Development Group, LLC (P&Z #06-1200054) for the construction of a hotel on two parcels of land located at 1350 South Ocean Blvd. The appeal is submitted by the Claridge Condominium Inc.

TABLED: MAY 8, 2007 & JULY 10, 2007

(Staff Contact: Robin M. Bird)

QUASI-JUDICIAL PROCEEDING – CONTINUED

ADOPTED

22. **RES. NO. 2007-249:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE OCEAN LAND POMPANO BEACH RESORT PLAT LOCATED ON A PARCEL OF LAND LYING BOTH EAST AND WEST OF SOUTH OCEAN BLVD. (S.R. A1A) AND APPROXIMATELY 150 FEET SOUTH OF SE 13TH STREET; PROVIDING AN EFFECTIVE DATE.

TABLED: JUNE 26, 2007 & JULY 10, 1007

(Staff Contact: Gary Ilardi/Robin M. Bird)

APPROVED FIRST READING

23. **P.H. 2007-81; ORD. NO. 2007-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CITY ORDINANCE NO. 2007-24, WHICH ABANDONED A CERTAIN PORTION OF THE RIGHT-OF-WAY FOR NORTHEAST 13TH AVENUE LYING BETWEEN NE 9TH COURT AND NE 9TH STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird)

STRICKEN

24. **P.H. 2007-82; ORD. NO. 2007-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING SECTION 155.005 OF CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY REZONING A PARCEL OF PROPERTY LOCATED BOTH EAST AND WEST OF SOUTH OCEAN BOULEVARD AND COMMONLY KNOWN AS 1380 SOUTH OCEAN BOULEVARD FROM A RM-45/HR OVERLAY TO A RPUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT); PROVIDING FOR CONFORMANCE TO AN APPROVED MASTER PLAN; PROVIDING FOR AN ALLOWABLE NUMBER OF UNITS; PROVIDING FOR AN EFFECTIVE PERIOD OF APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird)

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA – CONTINUED

ADOPTED AS AMENDED

25. **P.H. 2007-77; ORD. NO. 2007-58: (ORDINANCE SECOND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, “ZONING CODE,” BY AMENDING VARIOUS SECTIONS OF THE ZONING CODE BY MODIFYING LANGUAGE TO CONFORM THE CODE WITH TEXT CHANGES TO CHAPTER 205, FLORIDA STATUTES, THE “LOCAL BUSINESS TAX ACT”; AND BY AMENDING SECTION 155.003, “DEFINITIONS,” TO MODIFY THE DEFINITIONS FOR SINGLE-FAMILY DWELLING AND FOR HOME-BASED BUSINESS; AND BY AMENDING SECTION 155.157, “RS-1 SINGLE-FAMILY RESIDENCE DISTRICT,” SECTION 155.158, “RS-2 SINGLE-FAMILY RESIDENCE DISTRICT,” SECTION 155.160, “RS-3 SINGLE-FAMILY RESIDENCE DISTRICT,” SECTION 155.162, “RS-4 SINGLE-FAMILY RESIDENCE DISTRICT,” AND SECTION 155.163, “RD-1 TWO-FAMILY RESIDENCE DISTRICT,” TO REFLECT CHANGES MADE TO THE DEFINITION OF HOME-BASED BUSINESSES; AND BY AMENDING SECTION 155.036, “FENCES AND WALLS,” BY MODIFYING LANGUAGE FOR GREATER SPECIFICITY AND MODIFYING HEIGHT REQUIREMENTS FOR STRUCTURES ERECTED UPON SEAWALLS; AND BY AMENDING SECTION 155.074, “OUTDOOR RESTAURANTS AND BARS,” TO MODIFY REQUIREMENTS FOR PARKING SPACES FOR RESTAURANTS WITH OUTDOOR DINING AREAS AND BY MODIFYING REQUIREMENTS FOR USE OF PUBLIC SIDEWALKS FOR SIDEWALK CAFES; AND BY AMENDING SECTION 155.111, “PARKING SPACE SIZE,” TO MODIFY STRIPING REQUIREMENTS IN CERTAIN AREAS; BY AMENDING SECTION 155.072, “TELECOMMUNICATION TOWERS AND ANTENNAS,” BY MODIFYING LANGUAGE FOR GREATER SPECIFICITY; AND BY AMENDING SECTION 155.115, “BEACH AREA MASTER PARKING PROGRAM,” BY MODIFYING THE NAME OF THE PROGRAM AND CHANGING LANGUAGE TO CONFORM TO CHANGES IN CHAPTER 205, FLORIDA STATUTES; AND BY AMENDING REQUIREMENTS IN SEVERAL ZONING DISTRICTS TO PROVIDE FOR SPECIFIC MAXIMUM HEIGHT REQUIREMENTS IN EACH DISTRICT AND TO DELETE ALTERNATIVE CRITERIA FOR SAME; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 10, 2007

(Staff Contact: Robin M. Bird)

REGULAR AGENDA - CONTINUED

26. **TABLED TO THE SEPTEMBER 11, 2007 CITY COMMISSION MEETING P.H. 2007-79; ORD. NO. 2007-.....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 34, "CITY POLICY," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM, BY AMENDING SECTION 34.010, "DEFINITIONS," TO DEFINE SENIOR MANAGEMENT EMPLOYEES; CORRECTING SECTION 34.0262, "ROLLOVER DISTRIBUTIONS TO ELIGIBLE RETIREMENT PLANS," TO REPLACE "CREDITED SERVICE" WITH "CONTINUOUS SERVICE"; CREATING A NEW SECTION 34.0265, "RETIREMENT BENEFITS FOR SENIOR MANAGEMENT EMPLOYEES," PROVIDING FOR PARTICIPATION OF SENIOR MANAGEMENT EMPLOYEES IN THE GENERAL EMPLOYEES' RETIREMENT SYSTEM; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: TABLED JULY 10, 2007

(Staff Contact: Phyllis A. Korab)

DIRECTED STAFF TO REVIEW THE CITY COMMISSION'S CONCERNS AS DISCUSSED, ESPECIALLY RELATING TO THE TYPE AND NUMBER OF HOTELS, MAXIMUM NUMBER OF HOTEL ROOMS, AVAILABILITY AND LOCATION OF LAND.

27. Review and discussion of hotel density in commercial and industrial zoning districts.

TABLED: JUNE 26, 2007

(Staff Contact: Robin M. Bird)

ADOPTED

28. **RES. NO. 2007-250:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOAN KOVAC** 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 SEPTEMBER 13, 2009; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Joan Kovac (Incumbent/Alternate #1) – District 1

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

29. **RES. NO. 2007-251:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CHRISTOPHER G. MULLON** 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 AUGUST 24, 2010; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Tricia Travis – District 1

Barbara Beeson – District 1

Rafael Katz – District 1

Richard Zlotziver – District 2

Christopher G. Mullon (Incumbent) – District 2

Michael Pawelczyk – District 3

Sue Allison – District 3

Patricia Davis – District 4

James V. Santomassimo (Incumbent) – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

30. **RES. NO. 2007-252:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JAMES V. SANTOMASSIMO** 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 AUGUST 24, 2010; PROVIDING AN EFFECTIVE DATE.

SEE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

31. **RES. NO. 2007-253:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ROBERT H. ZBIKOWSKI** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2009; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Regis J. Korba (Incumbent) – District 1
Robert H. Zbikowski (Incumbent) – District 1
Ray Lubomski – District 1
Pamela Stanton (Incumbent) – District 3
Irma D. Newmark – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

32. **RES. NO. 2007-254:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **PAMELA STANTON** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2009; PROVIDING AN EFFECTIVE DATE.

SEE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

ADOPTED

33. **RES. NO. 2007-255:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **REGIS J. KORBA** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2009; PROVIDING AN EFFECTIVE DATE.

SEE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

34. **RES. NO. 2007-256:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING THE CITY MANAGER AUTHORITY DURING THE CITY COMMISSION'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Phyllis A. Korab)

ADDENDUM ITEM

ADOPTED

35. **RES. NO. 2007-257:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF POMPANO BEACH, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATES FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 10:55 P.M.

BALANCE IN CONTINGENCY

October 1, 2006	Beginning Balance	\$ 26,340.00
January 9, 2007	Community Wildlife Habitat Program	\$ (500.00)
May 8, 2007	Broward League of Cities	\$ (1,000.00)
May 8, 2007	The Crockett Foundation	\$ (5,000.00)
June 12, 2007	Broward League of Mayors Membership Dues	\$ (500.00)
June 26, 2007	City Manager Reception	<u>\$ (2,000.00)</u>
	Current Balance:	\$ 17,340.00