

**MEETING RESULTS!!!**  
**CITY OF POMPANO BEACH**  
**CITY COMMISSION MEETING**  
**AGENDA NO. 2007-14**  
**TUESDAY, APRIL 24, 2007**  
**7:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Mary L. Chambers, City Clerk

**INVOCATION**

Pastor Brian Wingenroth  
Grace Baptist Church

**PLEDGE OF ALLEGIANCE**

Led by Mary Chambers, City Clerk

**APPROVAL OF MINUTES**

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

**APPROVED AS SUBMITTED**  
Special City Commission Meeting  
Minutes of March 20, 2007

**APPROVAL OF THE AGENDA**

**APPROVED AS AMENDED**  
City Commission

**SPECIAL PRESENTATIONS**

Recognized the Blanche Ely High School Basketball Team State 6A Champions 2007

“2007 Outstanding Service to the Engineering Profession Award” presented to C. William Hargett, Jr., City Manager by Terrance Glunt and William Francis of the Broward Chapter of the Florida Engineering Society.

Special presentation by the Mayor and City Commission to C. William Hargett, Jr., City Manager

**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. Approve ranking order for RLI H-22-07 “Program Management Services for Stadium Renovations at Blanche Ely and Pompano Beach High Schools,” and authorize staff to negotiate a contract with the highest-ranked firm, Corzo Castella Carballo Thompson Salman (C3TS).

(Staff Contact: Helen Gray)

**APPROVED**

2. Approve acceptance of the single response to RFP H-62-06 “Beach Cleaning Service,” and authorize staff to negotiate a contract with the sole responding firm, Beach Raker.

(Staff Contact: Tim Tracey)

**ADOPTED**

3. **RES. NO. 2007-169:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING A GRANT OF PERPETUAL UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

**ADOPTED**

4. **RES. NO. 2007-170:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT AMONG CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY, THE CITY OF POMPANO BEACH, AND CHANGING DIRECTIONS 4 YOUTH AND FAMILIES, INC. FOR THE SUMMER CHALLENGE 2007 PROGRAM, PROVIDING THE PROJECT NEW HOPE SUMMER CAMP ELEMENTARY PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

**ADOPTED**

5. **RES. NO. 2007-171:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBGRANTEE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHANGING DIRECTIONS 4 YOUTH & FAMILIES, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF CHILDREN’S SERVICES COUNCIL FUNDS FOR THE NEW HOPE SUMMER CAMP ELEMENTARY PROGRAM AT MCNAIR RECREATION CENTER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

6. **RES. NO. 2007-172:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT AMONG CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY, THE CITY OF POMPANO BEACH, AND CHANGING DIRECTIONS 4 YOUTH AND FAMILIES, INC. FOR THE SUMMER CHALLENGE 2007 PROGRAM, PROVIDING THE PROJECT NEW HOPE SUMMER CAMP ADOLESCENT PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

**ADOPTED**

7. **RES. NO. 2007-173:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBGRANTEE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHANGING DIRECTIONS 4 YOUTH & FAMILIES, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF CHILDREN’S SERVICES COUNCIL FUNDS FOR THE NEW HOPE SUMMER CAMP ADOLESCENT PROGRAM AT THE MITCHELL/MOORE ANNEX; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

**ADOPTED**

8. **RES. NO. 2007-174:** 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. 01 PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ROBERT S. WALTERS, A.I.A., P.A. PROVIDING FOR PROFESSIONAL DESIGN SERVICES FOR THE COMMUNITY PARK IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Randall Fowler/Helen Gray)

**ADOPTED**

9. **RES. NO. 2007-175:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, EXPRESSING SUPPORT FOR THE AIDS WALK FORT LAUDERDALE TO BE HELD ON APRIL 29, 2007; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: C. William Hargett, Jr.)

**CONSENT AGENDA – CONTINUED**

**APPROVED**

10. Approval of the proposed amendment of CDBG funds in the amount of \$162,000; HOME funds in the amount of \$217,829 as recommended by the Community Development Advisory Committee (CDAC) at its February 8, 2007 meeting.

(Staff Contact: A. Richard Bowman/Phyllis Korab)

**TABLED TO THE CITY COMMISSION MEETING OF MAY 8, 2007 AND REFERRED THE MATTER TO THE AIR PARK ADVISORY BOARD FOR REVIEW**

11. Approve ranking order for RFP H-71-06 “Fixed Base Operations and Construction of Hangars at the Pompano Beach Airpark,” and authorize staff to negotiate a contract with the highest-ranked firm, Midway Aviation Enterprises.

**TABLED: APRIL 10, 2007**

(Staff Contact: Robert McCaughan)

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**QUASI-JUDICIAL PROCEEDINGS**

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**ADOPTED**

12. **P.H. 2007-55; ORD. NO. 2007-46: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A PORTION OF A FIFTEEN FOOT UTILITY EASEMENT LOCATED NEAR THE NORTHEAST CORNER OF THE POMPANO CITY CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: APRIL 10, 2007**

(Staff Contact: Jennifer Gomez/Robin Bird)

**ADOPTED**

13. **P.H. 2007-54; ORD. NO. 2007-47: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE ABANDONING A PORTION OF A CERTAIN UTILITY EASEMENT LYING NORTH OF NE 10<sup>TH</sup> COURT AND BETWEEN NE 24<sup>TH</sup> AVENUE AND NE 25<sup>TH</sup> AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: APRIL 10, 2007**

(Staff Contact: Jennifer Gomez/Robin Bird)

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**END OF QUASI-JUDICIAL PROCEEDINGS**

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**REGULAR AGENDA – CONTINUED**

**ADOPTED AS AMENDED**

14. **P.H. 2007-58; ORD. NO. 2007-48: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE”, OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 155.018, “RESERVE AND FLEXIBILITY UNITS”, TO CLARIFY THE USE AND ALLOCATION OF RESERVE AND FLEXIBILITY UNITS; PROVIDING FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AS A CONDITION OF ALLOCATION OF RESERVE AND FLEXIBILITY UNITS; PROVIDING PROPORTIONAL NUMBER OF ROOMS, QUALITY AND TIME OF CONSTRUCTION REQUIREMENTS FOR AFFORDABLE HOUSING; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: APRIL 10, 2007**

(Staff Contact: Larry W. Schuster)

**ADOPTED**

15. **P.H. 2007-59; ORD. NO. 2007-49: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 157, “DEVELOPMENT OF LAND,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING “APPENDIX A: FEE SCHEDULE,” TO PROVIDE FOR AN INCREASE IN FEES FOR APPLICATIONS FOR DEVELOPMENT AND ADDING FEES FOR SPECIAL EXCEPTION, VARIANCES AND TEMPORARY PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: APRIL 10, 2007**

(Staff Contact: Larry W. Schuster)

**ADOPTED**

16. **P.H. 2007-60; ORD. NO. 2007-50: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE”, OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.015, “ISSUANCE OF LICENSES OR PERMITS,” SECTION 155.016, “REVOCABLE LICENSE AGREEMENT,” SECTION 155.017, “UNITY OF TITLE AGREEMENT,” SECTION 155.024, “APPEALS TO THE ZONING BOARD OF APPEALS,” SECTION 155.072, “TELECOMMUNICATIONS TOWERS AND ANTENNAS,” SECTION 157.007, “SPECIAL OUTDOOR USE PERMIT,” SECTION 155.079, “PORTABLE STORAGE UNITS,” SECTION 155.081, “APPLICATION AND PROCEDURE,” SECTION 155.100, “AUTHORITY TO CONTINUE,” SECTION 155.112, “LOCATION; CONSTRUCTION,” SECTION 155.113, “REQUIREMENTS IN VARIOUS ZONES,” SECTION 155, “BEACH AREA

**REGULAR AGENDA – CONTINUED**

16. **P.H. 2007-60; ORD. NO. 2007-....: (CONTINUATION)**

MASTER PARKING PROGRAM,” SECTION 155.128, “TREES,” SECTION 155.182, “BSC-PLANNED SHOPPING CENTER BUSINESS DISTRICT,” SECTION 155.256, “REZONING PETITIONED BY PROPERTY OWNER,” SECTION 155.227, “NOTICE; PLANNING AND ZONING BOARD HEARING,” TO PROVIDE FOR CERTAIN FEES TO BE SET FORTH IN APPENDIX A OF CHAPTER 157, “DEVELOPMENT OF LAND,” OF THE CITY CODE OF ORDINANCES; AND SECTION 155.021, “ENFORCEMENT,” PROVIDING FOR CERTAIN ENFORCEMENT DUTIES IN THE ZONING DEPARTMENT, ZONING DIRECTOR OR ZONING INSPECTOR, AND DELETING UNNECESSARY LANGUAGE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: APRIL 10, 2007**

(Staff Contact: Larry W. Schuster)

**ADOPTED**

17. **RES. NO. 2007-176: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, DESIGNATING PHYLLIS A. KORAB TO PERFORM THE DUTIES OF THE CITY MANAGER; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: C. William Hargett, Jr.)

**ADDENDUM**

**AUTHORIZED CITY STAFF TO NEGOTIATE A CONTRACT WITH THE SECOND HIGHEST RANKED PROPOSER, MCK RESTAURANTS, INC. D/B/A BONEFISH MAC’S.**

18. Consideration of staff recommendation regarding Municipal Pier Project negotiations.

(Staff Contact: Phyllis Korab)

**REPORTS**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT: 9:34 P.M.**

## BALANCE IN CONTINGENCY

October 1, 2006	Beginning Balance	\$ 26,340.00
January 9, 2007	Community Wildlife Habitat Program	\$ (500.00)
	<b>Current Balance:</b>	<b>\$ 25,840.00</b>