

**MEETING RESULTS !!!  
M OF POMPANO BEACH  
CITY COMMISSION MEETING  
AGENDA NO. 2007-18  
TUESDAY, JUNE 12, 2007  
7:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Asceleta Hammond  
Deputy City Clerk

**INVOCATION**

The Honorable Lamar Fisher  
Mayor

**PLEDGE OF ALLEGIANCE**

Led by Asceleta Hammond

**APPROVAL OF MINUTES**

**APPROVED AS SUBMITTED**  
Regular City Commission Meeting  
Minutes of May 22, 2007

**APPROVAL OF THE AGENDA**

**APPROVED AS AMENDED**  
City Commission

**SPECIAL PRESENTATION**

The 2007 Blanche Ely Scholarship Awards were presented by Mayor Lamar Fisher and Phyllis Korab, Interim City Manager, to the following students:

**TWO –YEAR SCHOLARSHIP**

Nicole Roc  
Blanche Ely High School

**COLLEGE/UNIVERSITY**

Broward Community College

**SPECIAL PRESENTATION - CONTINUED**

**FOUR-YEAR SCHOLARSHIP**

**COLLEGE/UNIVERSITY**

Bryant Wright  
Deerfield Beach High School

Florida Gulf Coast College

Danielle Young  
Blanche Ely High School

Florida Atlantic University

Dana Smith  
Blanche Ely High School

Florida Memorial

Amarachi Nwadigo  
Blanche Ely High School

Florida Agricultural and  
Mechanical University

Jessica K. Coutin  
Pompano Beach High School

Florida State University

Ke'Erra Brown  
Blanche Ely High School

Florida Agricultural and  
Mechanical University

Latoya Williams  
Pompano Beach High School

Florida Atlantic University

**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**

**ADOPTED**

1. **RES. NO. 2007-201:** 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 CONSULTING AND DESIGN TO RENOVATE THE ATHLETIC STADIUM AT BLANCHE ELY HIGH SCHOOL; TO SCHEDULE COMPLETION OF THE PROJECT FOR THE FISCAL YEAR 2007; TO ESTABLISH THE APPROPRIATE BUDGET; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

**ADOPTED**

2. **RES. NO. 2007-202:** 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 CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. FOR PROGRAM MANAGER SERVICES FOR STADIUM RENOVATIONS AT BLANCHE ELY AND POMPANO BEACH HIGH SCHOOLS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

**ADOPTED**

3. **RES. NO. 2007-203:** 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. 1 PURSUANT TO THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. TO PROVIDE PROGRAM MANAGER SERVICES FOR STADIUM RENOVATIONS AT BLANCHE ELY HIGH SCHOOL; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

**ADOPTED**

4. **RES. NO. 2007-204:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM MYSTIC PALMS, LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

**CONSENT AGENDA - CONTINUED**

**ADOPTED**

5. **RES. NO. 2007-205:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, ASSESSING COSTS FOR ABATING NUISANCES UPON CERTAIN LAND(S) LOCATED WITHIN THE CITY OF POMPANO BEACH AND PROVIDING THAT A NOTICE OF LIEN SHALL ACCOMPANY THE NOTICE OF ASSESSMENT; SETTING OUT ACTUAL COSTS INCURRED BY THE CITY TO ACCOMPLISH SUCH ABATEMENT IN LEVYING THE COST OF SUCH ABATEMENT OF NUISANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR A DUE DATE AND INTEREST ON ASSESSMENT; PROVIDING FOR THE RECORDING OF THIS RESOLUTION AND DECLARING SAID LEVY TO BE A LIEN UPON THE CENTRAL PROPERTY FOR UNPAID ASSESSMENTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Sgt. Todd Michael/Capt. William Knowles)

**APPROVED**

6. Approval of a budget adjustment in the amount of \$500 within the General Fund (001) to provide appropriation authority to pay the 2007 annual dues for the Broward League of Mayors.

(Staff Contact: Brian Donovan)

**APPROVED**

7. Approval to award Bid #K-37-07, PVC Pipe & Fittings (Utilities), to the low bidder, Group 1: HD Supply Waterworks, Ltd, and Group 2: Sun Pipe and Valves LLC, for annual open-ended contracts at unit prices bid. Annual estimated amount is \$54,461.63.

(Staff Contact: A. Randolph Brown)

**APPROVED**

8. Approval to award Bid H-34-07, Hydrogen Sulfide Control System (Rebid), to the low bidder, Siemens Water Technologies Corp., for an annual, open-end contract.

(Staff Contact: A. Randolph Brown)

**CONSENT AGENDA - CONTINUED**

**APPROVED**

9. Approval to purchase a 350 kW Baldor trailer-mounted generator from Stanby Systems, Inc., in the amount of \$92,465.00 per the City of Coral Springs Bid # 07-C-110F, and approval of accompanying budget adjustment.

(Staff Contact: A. Randolph Brown)

**APPROVED**

10. Approval of a budget adjustment for Division 1550, Building Inspections, in the amount of \$15,000.00 to support the Unsafe Structures Board ordered demolitions, and provide services to secure vacant and unguarded structures.

(Staff Contact: Jerome Sanzone)

**APPROVED**

11. Approval to transfer and assign one cemetery plot from Rochelle Gordy back to the City of Pompano Beach.

(Staff Contact: Robert A. McCaughan)

**APPROVED**

12. Approval of a \$9,810 budget adjustment from the EMS Donation Revenue Account (Fund 112) to purchase a Stryker Model 6500 Power-Pro Ambulance Cot for the Emergency Medical Service Department.

(Staff Contact: Harry L. Small/Brian Donovan)

**APPROVED**

13. Approval to purchase a Sterling Acterra truck with trash body from Atlantic Truck Center in the amount of \$74,108.00 per the Florida Sheriffs Association bid.

(Staff Contact: Robert A. McCaughan)

**APPROVED**

14. Approval to purchase a John Deere 444J front-end loader from Nortrax Equipment Company SLEP, in the amount of \$99,275.61, per the Florida Sheriffs Association bid.

(Staff Contact: Mark Stevens/Robert McCaughan)

**CONSENT AGENDA - CONTINUED**

**ADOPTED**

15. **RES. NO. 2007-206:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **EVELYNE “LYNNE” WARRICK** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE; SAID TERM TO COINCIDE WITH THE TERM OF OFFICE OF THE APPOINTING COMMISSIONER AND SHALL EXPIRE ON JUNE 1, 2009; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**APPROVED**

16. Approval of a budget adjustment moving funds from the Water Administration Contingency Account.

(Staff Contact: A. Randolph Brown)

**ADOPTED**

17. **RES. NO. 2007-207:** 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 METCALF & EDDY, INC. FOR PROFESSIONAL ENVIRONMENTAL TESTING AND CONSULTING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

**ADOPTED**

18. **RES. NO. 2007-208:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING CITY RESOLUTION NO. 2007-95 AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR PUBLIC TRANSPORTATION SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

**REGULAR AGENDA**

**ACCEPTED REPORT**

19. Presentation of the City of Pompano Beach Police and Firefighters' Retirement System Actuarial Valuation Report as of October 1, 2006 by J. Stephen Palmquist of Gabriel, Roeder, Smith and Company.

(Staff Contact: Phyllis A. Korab)

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**QUASI-JUDICIAL PROCEEDING**

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**TABLED TO JULY 24, 2007 CITY COMMISSION MEETING**

20. An appeal of a decision of the Planning & 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 FROM THE CITY COMMISSION OF MAY 8, 2007.**

(Staff Contact: Robin Bird)

**TABLED TO JUNE 26, 2007 CITY COMMISSION MEETING**

21. **RES. NO. 2007-...:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING FOURTEEN RESERVE UNITS FOR A PROPOSED RESIDENTIAL PROJECT LOCATED AT 2119-2199 SOUTHEAST 9<sup>TH</sup> STREET; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Larry W. Schuster)

**ADOPTED**

22. **RES. NO. 2007-209:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE TURNPIKE DISTRIBUTION CENTER IV PLAT LOCATED ON A PARCEL OF LAND LYING IMMEDIATELY NORTH OF MARTIN LUTHER KING, JR. BOULEVARD (HAMMONDVILLE ROAD) AND APPROXIMATELY 306 FEET EAST OF NW 30<sup>TH</sup> AVENUE (BLOUNT ROAD); PROVIDING AN EFFECTIVE DATE.

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

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**END OF QUASI-JUDICIAL PROCEEDING**

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**REGULAR AGENDA – CONTINUED**

**ADOPTED**

23. **P.H. 2007-63; ORD. NO. 2007-51: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUNCOM NETWORK SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES, ENTERPRISE INFORMATION TECHNOLOGY SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 22, 2007**

(Staff Contact: Gene Zamoski)

**ADOPTED**

24. **P.H. 2007-64; ORD. NO. 2007-52: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LETTER OF ELECTION BETWEEN THE CITY OF POMPANO BEACH AND BELLSOUTH TELECOMMUNICATIONS, INC. D/B/A BELLSOUTH BUSINESS SYSTEMS, INC. FOR CENTREX TELEPHONE SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 22, 2007**

(Staff Contact: Gene Zamoski)

**ADOPTED**

25. **P.H. 2007-65; ORD. NO. 2007-53: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 91, "BOATS AND WATER RECREATION," OF THE POMPANO BEACH CODE OF ORDINANCES BY CREATING A NEW SECTION 91.15, "ESQUIRE LAKE," TO PROHIBIT THE USE OF MOTORIZED WATERCRAFT ON ESQUIRE LAKE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 22, 2007**

(Staff Contact: Gordon B. Linn)

**REGULAR AGENDA - CONTINUED**

**TABLED TO SEPTEMBER 11, 2007 CITY COMMISSION MEETING**

26. **P.H. 2007-56; ORD. NO. 2007-....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.047, "BOARD OF TRUSTEES," AND SECTION 34.048, "PENSION BOARD," TO REPEAL THE PROVISION THAT THE BOARD OF TRUSTEES OF THE POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM SHALL HAVE THE DUTY TO APPROVE ANY AND ALL CHANGES IN THE PROVISIONS OF THE SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: TABLED APRIL 10, 2007**

(Staff Contact: Phyllis A. Korab)

**TABLED TO SEPTEMBER 11, 2007 CITY COMMISSION MEETING**

27. **P.H. 2007-57; ORD. NO. 2007-....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.045 "DEFINITIONS," TO AMEND THE DEFINITION OF "SUFFICIENTLY FUNDED," TO PROVIDE THAT THE EMPLOYER CONTRIBUTION FOR POLICE OFFICERS MUST BE LESS THAN ZERO FOR THE PLAN TO BE SUFFICIENTLY FUNDED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: TABLED APRIL 10, 2007**

(Staff Contact: Phyllis A. Korab)

**APPROVED**

28. **P.H. 2007-67; ORD. NO. 2007-....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.112, "LOCATION; CONSTRUCTION," TO PROVIDE THAT ALL VEHICLE USE AREAS AND PARKING AREAS, EXCEPT FOR SINGLE-FAMILY AND DUPLEX, BE SURFACED ACCORDING TO CITY SPECIFICATION; REQUIRING ALL PROPERTIES WITH ONLY SINGLE-FAMILY AND DUPLEX RESIDENTIAL USE HAVE APPROVED HARD SURFACE FOR PARKING OR VEHICLE STORAGE AND DRIVEWAYS TO SUCH AREAS; EXEMPTING EXISTING PARKING AND VEHICLE STORAGE AREAS INSTALLED PRIOR TO JULY 1, 2007,

**REGULAR AGENDA - CONTINUED**

**28. P.H. 2007-67; ORD. NO. 2007-....: (Continued)**

WITH VARIOUS CONDITIONS AND REQUIREMENTS; AMENDING SECTION 155.113, "REQUIREMENTS IN VARIOUS ZONES," TO REQUIRE THAT COMMERCIAL VEHICLES PARKED IN RESIDENTIAL ZONES BE PARKED OR STORED ON HARD SURFACES UNLESS EXEMPTED BY CITY ORDINANCE SECTION 155.112; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**NOTE: PUBLIC HEARING SECOND READING WILL BE HELD ON JUNE 26, 2007.**

(Staff Contact: Robin M. Bird)

**AUTHORIZED CITY STAFF TO NEGOTIATE A CONTRACT WITH THE HIGHEST RANKED FIRM, MIDWAY AVIATION ENTERPRISES**

**29. Consideration to approve the 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, APRIL 24, 2007 AND MAY 8, 2007**

(Staff Contact: Robert McCaughan)

**STRICKEN**

**30. P.H. 2007-71; ORD. NO. 2007-....: (PUBLIC HEARING 1<sup>ST</sup> READING)**

AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 110; "ALCOHOLIC BEVERAGES," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 110-01, "HOURS OF SALE," TO EXTEND THE HOURS OF OPERATION OF A PARI-MUTUEL FACILITY OFFERING SLOT MACHINE GAMING AND LIMITING THE HOURS FOR WHICH ALCOHOLIC BEVERAGES MAY BE SERVED; PROVIDING FOR SEVERABILITY; PROVIDING FOR A EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

**REGULAR AGENDA - CONTINUED**

**ADOPTED**

31. **RES. NO. 2007-210:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **LYNN SIMROSS** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2010; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS:**

Lynn Simross (**Incumbent**) – District 1

(Staff Contact: Mary L. Chambers)

**APPROVED THE RENAMING OF THE MITCHELL MOORE ATHLETIC FIELD TO CARL LEE JEFFERSON FIELD**

32. Consideration of renaming the Mitchell Moore Athletic Field to the Carl Lee Jefferson Field.

(Staff Contact: Phyllis A. Korab)

**REPORTS**

City Manager

City Attorney

City Clerk

Internal Auditor

City Commission

**ADJOURNMENT 10:20 P.M.**

**BALANCE IN CONTINGENCY**

Oct. 1, 2006	Beginning Balance	\$ 26,340.00
Jan. 9, 2007	Community Wildlife Habitat Program	\$ (500.00)
May 8, 2007	Broward League of Cities	\$ (1,000.00)
May 8, 2007	The Crockett Foundation	<u>\$ (5,000.00)</u>
	<b>Current Balance:</b>	<b>\$ 19,840.00</b>