

**MEETING RESULTS!!!**  
**CITY OF POMPANO BEACH**  
**CITY COMMISSION MEETING**  
**AGENDA NO. 2007-07**  
**TUESDAY, JANUARY 23, 2007**  
**7:00 P.M.**

**CALL TO ORDER**

The Honorable John C. Rayson  
Interim Mayor, Presiding

**ROLL CALL**

Mary L. Chambers, CMC,  
City Clerk

**INVOCATION**

Pastor Joshua Moore  
First Church of the Nazarene

**PLEDGE OF ALLEGIANCE**

Led by Mary L. Chambers, CMC,  
City Clerk

**APPROVAL OF MINUTES**

**APPROVED AS SUBMITTED**  
Regular City Commission Meeting  
of January 9, 2007

**APPROVAL OF THE AGENDA**

**APPROVED AS SUBMITTED**  
City Commission

**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-81-06 “Professional Engineering Services for Infrastructure Improvements to Drainage Subbasin NC2-1”, and authorize staff to negotiate a contract with the highest-ranked firm, Chen and Associates.

(Staff Contact: Don Jessen/ Helen Gray)

**APPROVED**

2. Approve ranking order for RLI H-09-07 “Professional Architectural Services for New Fire Station Number 61”, and authorize staff to negotiate a contract with the highest-ranked firm, Cubellis SGR.

(Staff Contact: Helen Gray)

**APPROVED**

3. Approval to award Bid K-83-06, Project 05-884, Alsdorf Park Improvements, to the low bidder, Pavex Corporation d/b/a Ranger Construction South, in the amount of \$389,527.80, and approval of corresponding Budget Adjustment.

(Staff Contact: Randall Fowler/Helen Gray)

**ADOPTED**

4. **RES. NO. 2007-95:** 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 AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR PUBLIC TRANSPORTATION SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

**ADOPTED**

5. **RES. NO. 2007-96:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING AN EASEMENT FROM MIDTOWN VILLAGE, LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

6. **RES. NO. 2007-97:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING A PERPETUAL UTILITY EASEMENT FROM MIDTOWN VILLAGE, LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

**ADOPTED**

7. **RES. NO. 2007-98:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM POINTE LOFTS, LLC TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

**ADOPTED**

8. **RES. NO. 2007-99:** 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: Todd Michael/Frank Lightbourn)

**ADOPTED**

9. **RES. NO. 2007-100:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT PROVIDING FOR INSPECTION OF REUSE COMPONENTS AND SIGNAGE FOR THE REUSE WATER DISTRIBUTION AND IRRIGATION SYSTEM IN THE CITY OF LIGHTHOUSE POINT BY THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

10. **RES. NO. 2007-101:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF FORT LAUDERDALE, SETTING FORTH RESPONSIBILITIES AND REQUIREMENTS FOR EACH MUNICIPALITY REGARDING THE RECONFIGURATION OF THE SHARED 800 MHZ TRUNKED RADIO COMMUNICATIONS SYSTEM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gene Zamoski)

**ADOPTED**

11. **RES. NO. 2007-102:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR REINSTATEMENT AND EXTENSION OF A SEWER SERVICE AGREEMENT WITH THE TOWN OF LAUDERDALE-BY-THE-SEA; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)

**ADOPTED**

12. **RES. NO. 2007-103:** 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 SEA DIVERSIFIED, INC. FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION FOR CANAL MANAGEMENT SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Don Jenssen/Helen Gray)

**ADOPTED**

13. **RES. NO. 2007-104:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR BROWARD COUNTY CHALLENGE GRANT PROGRAM (POMPANO COMMUNITY PARK); PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau/Tim Tracey)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

14. **RES. NO. 2007-105:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR BROWARD COUNTY SWIM CENTRAL GRANT PROGRAM (POMPANO COMMUNITY PARK POOL); PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau/Tim Tracey)

**ADOPTED**

15. **RES. NO. 2007-106:** 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 W. D. THOMPSON, INC. D/B/A BEACH RAKER, RELATING TO THE BEACH CLEANING AND DEBRIS REMOVAL SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau/Tim Tracey)

**ADOPTED**

16. **RES. NO. 2007-107:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE EXTENSION AGREEMENT NO. 1 BETWEEN THE BOARD OF COMMISSIONERS OF THE FLORIDA INLAND NAVIGATION DISTRICT AND THE CITY OF POMPANO BEACH RELATING TO EXCHANGE CLUB PARK; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau/Tim Tracey)

**ADOPTED**

17. **RES. NO. 2007-108:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **A. JESSIE GUIDO** TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL, INC. AS APPOINTEE OF COMMISSIONER KAY MCGINN, FOR A TERM OF ONE (1) YEAR; SAID TERM TO EXPIRE ON JANUARY 23, 2008; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

18. **RES. NO. 2007-109:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JAN DOUGHERTY** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER LAMAR FISHER, TO FILL THE UNEXPIRED TERM OF CRAIG BARSUMIAN; SAID TERM TO EXPIRE ON SEPTEMBER 26, 2007; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**REGULAR AGENDA**

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**QUASI-JUDICIAL PROCEEDING**

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**ADOPTED**

19. **RES. NO. 2007-110:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REAFFIRMING THE ALLOCATION OF TWO FLEX UNITS AND TWENTY-SIX RESERVE UNITS FOR A PROPOSED MIXED USE PROJECT LOCATED AT 180 NW 27<sup>TH</sup> STREET; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Larry W. Schuster/J. Mark Leaf)

**ADOPTED**

20. **RES. NO. 2007-111:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE STORESAFE PLAT LOCATED ON A PARCEL OF LAND LYING IMMEDIATELY NORTH OF NW 22<sup>ND</sup> COURT AND EAST OF POWERLINE ROAD (S.R. 845); PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gary Illardi/Robin Bird)

**ADOPTED**

21. **P.H. 2007-23; ORD. NO. 2007-23: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE ABANDONING A PORTION OF A UTILITY EASEMENT LOCATED WITHIN THE PARCEL “A” OF THE ATLANTIC BUSINESS CENTER PLAT ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 169, PAGE 126 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LYING SOUTH OF ATLANTIC BOULEVARD (S.R. 814) AND WEST OF PREMIER DRIVE (SW 21<sup>ST</sup> AVENUE EXTENSION); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 9, 2007**

(Staff Contact: Jennifer Gomez/Robin Bird)

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**QUASI-JUDICIAL PROCEEDING – CONTINUED**

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**ADOPTED**

22. **P.H. 2007-25; ORD. NO. 2007-24: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE ABANDONING THAT CERTAIN PORTION OF THE RIGHT-OF-WAY FOR NORTHEAST 13<sup>TH</sup> AVENUE LYING BETWEEN NE 9<sup>TH</sup> COURT AND NE 9<sup>TH</sup> STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 9, 2007**

(Staff Contact: Jennifer Gomez/Robin Bird)

**ADOPTED**

23. **P.H. 2007-26; ORD. NO. 2007-25: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A PORTION OF THAT CERTAIN FIFTEEN FOOT ALLEYWAY LYING BETWEEN NORTHWEST 8<sup>TH</sup> STREET AND NORTHWEST 6<sup>TH</sup> COURT AND APPROXIMATELY 400 FEET EAST OF NORTHWEST 3<sup>RD</sup> AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 9, 2007**

(Staff Contact: Jennifer Gomez/Robin Bird)

**ADOPTED**

24. **P.H. 2007-27; ORD. NO. 2007-26: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE ABANDONING TWO TEN FOOT TURN AROUND EASEMENTS LOCATED APPROXIMATELY 150 FEET NORTH OF NW 6<sup>TH</sup> COURT AND 225 FEET EAST OF NW 2<sup>ND</sup> TERRACE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 9, 2007**

(Staff Contact: Jennifer Gomez/Robin Bird)

**ADOPTED**

25. **P.H. 2007-28; ORD. NO. 2007-27: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A PORTION OF THAT CERTAIN ALLEYWAY LYING BETWEEN NW 8<sup>TH</sup> STREET AND NW 6<sup>TH</sup> COURT AND APPROXIMATELY 360 FEET EAST OF NW 3<sup>RD</sup> AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 9, 2007**

(Staff Contact: Jennifer Gomez/Robin Bird)

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**QUASI-JUDICIAL PROCEEDING – CONTINUED**

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**APPROVED FIRST READING**

26. **P.H. 2007-31; ORD. NO. 2007-....: (PUBLIC HEARING 1<sup>ST</sup> 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 SEVERAL PARCELS LYING NORTH OF MARTIN LUTHER KING, JR. BLVD. (HAMMONDVILLE ROAD) AND APPROXIMATELY 200 FEET WEST OF NW 27<sup>TH</sup> AVENUE FROM B-3 (GENERAL BUSINESS) AND I-1 (GENERAL INDUSTRIAL) TO B-4(HEAVY BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

**APPROVED FIRST READING**

27. **P.H. 2007-32; ORD. NO. 2007-....: (PUBLIC HEARING 1<sup>ST</sup> 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 LYING NORTH OF MARTIN LUTHER KING, JR. BLVD. (HAMMONDVILLE ROAD) AND APPROXIMATELY 200 FEET EAST OF NW 30<sup>TH</sup> AVENUE (BLOUNT ROAD) FROM B-3 (GENERAL BUSINESS) TO B-4 (HEAVY BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

**APPROVED FIRST READING**

28. **P.H. 2007-33; ORD. NO. 2007-....: (PUBLIC HEARING 1<sup>ST</sup> 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 LYING NORTH OF MARTIN LUTHER KING, JR. BLVD. (HAMMONDVILLE ROAD) AND APPROXIMATELY 306 FEET EAST OF NW 30<sup>TH</sup> AVE (BLOUNT ROAD) FROM B-3 (GENERAL BUSINESS) TO B-4 (HEAVY BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

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**END OF QUASI-JUDICIAL PROCEEDING**

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**REGULAR AGENDA – CONTINUED**

**ADOPTED**

29. **P.H. 2007-29; ORD. NO. 2007-28: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING ADDITIONAL 90-DAY TEMPORARY MORATORIUM ON THE ISSUANCE OF RESERVE AND FLEXIBILITY UNITS IN THE CITY FOR THE PURPOSE OF PROTECTING COMMUNITY DEVELOPMENT AND PROMOTING LOW INCOME HOUSING; PROVIDING FOR EXCEPTION FROM THE MORATORIUM; PROVIDING FOR THE DURATION AND EXTENSION OF THE MORATORIUM; PROVIDING FOR NON-CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 9, 2007**

(Staff Contact: Larry W. Schuster/J. Mark Leaf)

**ADOPTED**

30. **P.H. 2007-34; ORD. NO. 2007-29: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA AMENDING CHAPTER 152, “BUILDINGS” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 152.21, DEFINITIONS TO AMEND THE DEFINITION OF LOWEST FLOOR; BY AMENDING SECTION 152.22, “FLOOD INSURANCE RATE MAPS AND FLOOD CRITERIA MAP” TO UPDATE MAPS TO INCLUDE ANNEXED AREAS; BY AMENDING SECTION 152.24, FLOODPLAIN REGULATION TO CHANGE NAME OF A BROWARD COUNTY AGENCY AND TO REVISE THE CRITERIA FOR DETERMINING THE ELEVATION OF NEW BUILDINGS; AND BY AMENDING SECTION 152.27 CONFLICTING REGULATION TO INCLUDE LAWS OF STATE OF FLORIDA; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 9, 2007**

(Staff Contact: Larry W. Schuster/J. Mark Leaf)

**REGULAR AGENDA – CONTINUED**

**DENIED - DIRECTED STAFF TO DRAFT AN ORDINANCE THAT WOULD GRANDFATHER ALL EXISTING GRAVEL DRIVEWAYS IN THE CITY OF POMPANO BEACH. IF THERE IS ANY EXPANSION OF A DRIVEWAY OR THE SQUARE FOOTAGE UNDER ROOF IS INCREASED, THE GRAVEL DRIVEWAY MUST BE BROUGHT TO CODE FOR SINGLE-FAMILY AND DUPLEX DWELLINGS.**

31. **P.H. 2007-35; 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 PERMIT GRAVEL PARKING AREAS AND ACCESSWAYS UNDER CERTAIN CONDITIONS FOR SINGLE-FAMILY USE PROPERTY; AND AMENDING SECTION 155.113, "REQUIREMENTS IN VARIOUS ZONES," TO PERMIT COMMERCIAL VEHICLES TO BE PARKED OR STORED ON GRAVEL PARKING AREAS AND ACCESSWAYS UNDER CERTAIN CONDITIONS FOR SINGLE-FAMILY USE PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird)

**STRICKEN**

32. Consideration of an appeal of Alarm Registration Renewal denial for alarm registration #1194 & 1195 by Progressive Motors, 200 S. Federal Highway.

(Staff Contact: William Bender/J. Mark Leaf)

**ADOPTED**

33. **RES. NO. 2007-112:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN A. PANCOAST** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 8, 2009; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS**

John A. Pancoast (**Incumbent/Registered Landscape Architect**) – District 1  
Thomas H. DiGiorgio, Sr. (**Incumbent/Registered Architect**) – District 1  
Irma D. Newmark – District 5

(Staff Contact: Mary L. Chambers)

**REGULAR AGENDA – CONTINUED**

**ADOPTED**

34. **RES. NO. 2007-113:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **THOMAS H. DIGIORGIO, SR.** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON FEBRUARY 8, 2009; PROVIDING AN EFFECTIVE DATE.

**SEE PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Mary L. Chambers)

**REPORTS**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT: 9:15 P.M.**

**BALANCE IN CONTINGENCY**

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