

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2007-15
TUESDAY, MAY 8, 2007
7:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, CMC,
City Clerk

INVOCATION

The Honorable Lamar Fisher
Mayor

PLEDGE OF ALLEGIANCE

Led by Mary L. Chambers, CMC,

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
Regular City Commission Meeting
Minutes of April 24, 2007

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
City Commission

SPECIAL PRESENTATION

TEACHER OF THE YEAR 2007 AWARDS

Mayor Lamar Fisher, Tim Tracey, Parks and Recreation Director, and Carol Foland, Recreation Manager will present Teacher/School-related Employees of the Year Awards.

Charles Drew Elementary

Lisa Kent - Teacher
Siobhan Hatch – School-related Emp.
Veda Hudge – Principal

Cresthaven Elementary

Diana Walsh - Teacher
Janice Lewis – School-related Emp.
Josh Kisten - Principal

Cypress Elementary

Terrie Vacchiano – Teacher
Marilia Thuller – School related Emp.
Elise Portman – Principal

Markham Elementary

Stephanie Shaw – Teacher
Francia Bello – School related Emp.
Janet Ward-McMillon – Principal

McNab Elementary

Andria Ammons – Teacher
Jill Aycock – School-related Emp.
Kellee Stroup – Principal

Norcrest Elementary

Linda Hinkle – Teacher
Michelina Hodgson – School-related Emp.
Roberta Ray - Principal

TEACHER OF THE YEAR 2007 AWARDS – CONTINUED

Palmview Elementary

Donna Bonavia – Teacher
Dorothy Fisher-Reid – School-related Emp.
Robert Gibson - Principal

Sanders Park Elementary

Barbara Boyar – Teacher
Pamela King – School-related Emp.
Fabian Cone – Principal

Blanche Ely High School

Mark Eyerman – Teacher
Tammy Rozier – School-related Emp.
Wade Edmond - Principal

Cross Creek School

Alissa Grace Keydel – Teacher
Manuel Acevedo – School-related Emp.
Al Valentine – Principal

Pompano Beach Middle

Derek Hall – Teacher
Jannette Thompson-Irwin – School-related Emp.
Sonja Smith - Braziel – Principal

NORTH AREA SUPERINTENDENT’S OFFICE

Leonard Fudge – School-related Emp.
No. Area Superintendent – Joanne Harrison

PROCLAMATION PRESENTATION Lamar Fisher, Mayor

National Safe Boating Week proclamation presented to Marie Motz, Flotilla Commander for Pompano Beach Coast Guard Auxiliary – Flotilla 34.

Wow Award and proclamation presented to John and Caridad Flanigan by Barbara Bartz, Rick McKenzie and Mayor Lamar Fisher.

National Public Works Week proclamation presented to Rob McCaughan, Public Works Director.

SPECIAL RECOGNITION

Vice Mayor Larkins’ Birthday on April 29th

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.

Pompano Beach Elementary

Michelle-Anne Allison – Teacher
Ann Drag – School-related Emp.
Garie Rose - Principal

Crystal Lake Middle

Ramona Graham – Teacher
George Williams, Jr. – School-related Emp.
James Neer – Principal

Pompano Beach High School

Katheryn Cardoso - Teacher
Mary Ann Baggette – School-related Emp.
David Gordon - Principal

Cypress Run Education Center

Jacquelyn Doell – Teacher
Jack Vesey – Principal

Dave Thomas Education Center

Ann Newman – Teacher
Debra Sampiero – School-related Emp.
Tracey Lockhart-Talley - Principal

CONSENT AGENDA

APPROVED

1. Approval to award Bid H-29-07, On-Road 3-Wheel Scooter, to the sole bidder, Florida Electric & Gas Vehicles, in the amount of \$25,461.00.

(Staff Contact: Robert McCaughan)

APPROVED

2. Approval of a budget adjustment in the amount of \$5,000 within the General Fund (001) to provide appropriation authority to fund the sponsorship of the 2007 Crockett Foundation free co-ed football camp.

(Staff Contact: Brian Donovan)

APPROVED

3. Approval of a budget adjustment in the amount of \$1,000 within the General Fund (001) to provide appropriation authority to fund the sponsorship of the 2007 Broward League of Cities dinner event.

(Staff Contact: Brian Donovan)

APPROVED

4. Approval to award Bid #K-26-07, CIP #'s 02-831 Drainage Headwall Installation to the low bidder, Sealtec Construction Group, Inc., in the amount of \$40,760.00.

(Staff Contact: Helen Gray)

ADOPTED

5. **RES. NO. 2007-177:** 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 THE CITY OF POMPANO BEACH, ROGER ROBERTS OF 2750 NORTHEAST 23RD STREET, AND ALAN FISHMAN OF 2770 NORTHEAST 23RD STREET; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

CONSENT AGENDA – CONTINUED

ADOPTED

6. **RES. NO. 2007-178:** 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. 9, PURSUANT TO THE AGREEMENT FOR GENERAL ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND POST, BUCKLEY, SCHUH & JERNIGAN, INC. TO PROVIDE FOR CONSULTING SERVICES RELATED TO BRIDGE REPLACEMENT FOR NE 27TH TERRACE OVER WISTERIA CANAL; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

ADOPTED

7. **RES. NO. 2007-179:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2007 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

ADOPTED

8. **RES. NO. 2007-180:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2007 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

CONSENT AGENDA – CONTINUED

ADOPTED

9. **RES. NO. 2007-181:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2007 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

ADDENDUM

ADOPTED

- 9a. **RES. NO. 2007-182:** 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 GEORGE BRUMMER TO FILL THE UNEXPIRED TERM OF DAVE GREENBAUM; SAID TERM TO EXPIRE ON JUNE 1, 2008; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

- TABLED TO THE JUNE 12, 2007 CITY COMMISSION MEETING.**
10. Consideration of an appeal of a decision of the Planning and Zoning Board/Local Planning Agency regarding the approval of an amended development order for the construction of a 50-unit condominium building.

TABLED: APRIL 10, 2007

(Staff Contact: Robin Bird)

REGULAR AGENDA – CONTINUED

QUASI-JUDICIAL PROCEEDING

ADOPTED

11. **RES. NO. 2007-183:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE RING POWER FACILITY PLAT LOCATED ON A PARCEL OF LAND LYING IMMEDIATELY EAST OF POWERLINE ROAD (S.R. 845) AND NORTH OF COPANS ROAD; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jennifer Gomez/Robin Bird)

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA – CONTINUED

TABLED TO THE JUNE 12, 2007 CITY COMMISSION MEETING

12. 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 & 24, 2007

(Staff Contact: Rob McCaughan)

ADOPTED

13. **P.H. 2007-36; RES. NO. 2007-184: (PUBLIC HEARING)**
A RESOLUTION RELATING TO LAND USE PLANNING; TRANSMITTING TO BROWARD COUNTY WITH A RECOMMENDATION OF APPROVAL OF A BROWARD COUNTY COMPREHENSIVE PLAN AMENDMENT OF THE FUTURE LAND USE PLAN MAP FOR THE RESIDENTIAL AREA LOCATED ON THE WEST SIDE OF FEDERAL HIGHWAY IN THE 4600 BLOCK AND CONTINUING WEST TO NE 18TH AVENUE; RECOMMENDING APPROVAL OF A CITY OF POMPANO BEACH COMPREHENSIVE PLAN AMENDMENT OF THE FUTURE LAND USE PLAN MAP FOR THE RESIDENTIAL AREA LOCATED ON THE WEST SIDE OF FEDERAL HIGHWAY IN THE 4600 BLOCK AND CONTINUING WEST TO NE 18TH AVENUE; PROVIDING AN EFFECTIVE DATE.

TABLED: FEBRUARY 13, 2007 & APRIL 10, 2007

(Staff Contact: Larry W. Schuster)

REGULAR AGENDA – CONTINUED

STRICKEN

14. **P.H. 2007-37; RES. NO. 2007-: (PUBLIC HEARING)**
A RESOLUTION RELATING TO LAND USE PLANNING; TRANSMITTING TO BROWARD COUNTY WITH A RECOMMENDATION OF APPROVAL OF A BROWARD COUNTY COMPREHENSIVE PLAN AMENDMENT OF THE FUTURE LAND USE PLAN MAP FOR THE COMMERCIAL AREA LOCATED ON THE WEST SIDE OF FEDERAL HIGHWAY IN THE 4600 BLOCK; RECOMMENDING APPROVAL OF A CITY OF POMPANO BEACH COMPREHENSIVE PLAN AMENDMENT OF THE FUTURE LAND USE PLAN MAP FOR THE COMMERCIAL AREA LOCATED ON THE WEST SIDE OF FEDERAL HIGHWAY IN THE 4600 BLOCK; PROVIDING AN EFFECTIVE DATE.

TABLED: FEBRUARY 13, 2007 & APRIL 10, 2007

(Staff Contact: Larry W. Schuster)

ADDENDUM

SELECTED THE FOLLOWING CANDIDATES TO INTERVIEW: ROBERT BALDWIN, KEITH CHADWELL, RONALD L. OLSON, MARSHA SEGAL-GEORGE AND MICHAEL WRIGHT. ALSO, APPROVED OPTION 3 SCHEDULE .

15. Consideration of Shortlist for City Manager Candidate Interviews and Schedules.

(Staff Contact: Phyllis A. Korab)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 11:36 P.M.

BALANCE IN CONTINGENCY

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