

Meeting Date: September 22, 2009

Agenda Item 11
DEVELOPMENT SERVICES DEPARTMENT
MEMORANDUM NO.09-322

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration Workshop

SHORT TITLE OR MOTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2010 THROUGH 2014; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why: The purpose of the Resolution is to adopt a 5 year Capital Improvement Plan as required by City Ordinance. The 5 year Capital Improvement Plan contains the capital improvements which are needed to maintain and/or improve the levels of service the City provides for its residents and businesses. The Capital Improvement Plan covers the Fiscal Years 2010 through 2014 and is included as an integral part of the general budget of the City of Pompano Beach.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Planning Department
- (2) Primary staff contact: Larry W. Schuster, Acting Planning Director Ext. 4629
- (3) Expiration of contract, if applicable: None
- (4) Fiscal impact and source of funding: Total of \$14.1 million for FY 2010. \$3.4 million General Fund, \$4.3 million Water & Sewer Renewal & Replacement, \$0.7 million Storm Water Utility fund, \$5.4 million Air Park Fund and \$0.3 million Community Development Block Grant

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE OR ATTACHED MEMO NUMBER
City Attorney	9/8/09	---	2009-1962
P & Z Board	6/26/09	Approval	09-34
Air Park Board	6/3/09	Approval	09-04
Parks & Rec. Bd.	6/7/08	Approval	09-14

- Advisory Board
- Development Services Director
- City Engineer
- Interim City Manager

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1st Reading	1st Reading	Results:	Results:
_____	_____	_____	_____
2nd Reading	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

RESOLUTION NO. 2009-_____

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE
FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE
CITY OF POMPANO BEACH FOR FISCAL YEARS 2010
THROUGH 2014; PROVIDING AN EFFECTIVE DATE.**

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH,
FLORIDA;

SECTION 1: That the City of Pompano Beach hereby adopts the Five Year Capital Improvement Plan for the City of Pompano Beach for Fiscal Years 2010 through 2014, said program being set forth in the document attached hereto as Exhibit "A" and incorporated herein by reference as if set forth in full.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____ 2009.

LAMAR FISHER,

MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY

MEMORANDUM #09-34

DATE: June 26, 2009
TO: City Commission
FROM: Planning and Zoning Board/Local Planning Agency
SUBJECT: PROPOSED CAPITAL IMPROVEMENTS PROGRAM
Fiscal Years 2010 through 2014

At a special meeting of the Planning and Zoning Board/Local Planning Agency held on June 24, 2009, the Board reviewed with Larry Schuster of the Planning Department and Helen Gray, City Engineer, the proposed CAPITAL IMPROVEMENTS PROGRAM for Fiscal Years 2010 through 2014.

It is the recommendation of the Board that the CAPITAL IMPROVEMENTS PROGRAM be approved as submitted by Staff.



JIM BEESON
Vice Chairman
Planning and Zoning Board/Local Planning Agency

lrh

AIR PARK ADVISORY BOARD MEMORANDUM

09-04

DATE: June 3, 2009
TO: City Commission
FROM: Air Park Advisory Board
SUBJECT: CAPITAL IMPROVEMENTS PROGRAM

At the meeting of the Air Park Advisory Board held on June 2, 2009, the Board reviewed with Larry Schuster of the Planning Department the proposed Capital Improvements Program for Fiscal Years 2010 through 2014 as it relates to the Air Park Capital Improvement Fund.

It is the recommendation of the Board that the portion of the Capital Improvements Program, relating to the Air Park Capital Improvement Fund, be approved as submitted by Staff.

DR. PHIL DESANTIS

Dr. Phil DeSantis
Chairman
Air Park Advisory Board

lrh

cc: Steve Rocco, Airport Manager

PARKS AND RECREATION ADVISORY BOARD

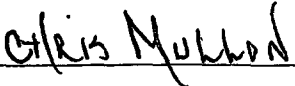
MEMORANDUM #09-14


DATE: June 7, 2009
TO: City Commission
FROM: Parks and Recreation Advisory Board
SUBJECT: CAPITAL IMPROVEMENTS PROGRAM
Fiscal Years 2010 through 2014

At the meeting of the Parks and Recreation Advisory Board held on June 3, 2009, the Board reviewed with Larry Schuster of the Planning Department the proposed Capital Improvements Program for Fiscal Years 2010 through 2014.

The Board was informed no projects will be funded from the Capital Improvements General Fund for parks and recreation projects during this five year period.

Accordingly, the Board wishes to go on record as accepting the report on the Capital Improvements Program as provided by Staff.



CHRIS MULLON 
Chairman
Parks and Recreation Advisory Board

lrh

cc: Tim Tracey, Director of Parks and Recreation

GOLF ADVISORY BOARD MEMORANDUM


09-12

DATE: June 18, 2009
TO: City Commission
FROM: Golf Advisory Board
SUBJECT: CAPITAL IMPROVEMENTS PROGRAM

At the meeting of the Golf Advisory Board held on June 17, 2009, the Board discussed with Larry Schuster of the Planning Department, the proposed Capital Improvements Program for fiscal years 2010 through 2014, as it relates to the golf course.

Mr. Schuster explained there are no golf course improvement projects proposed during this five year period.

Accordingly, the Board is simply going on record as accepting the report on the Capital Improvements Program as presented by Mr. Schuster.



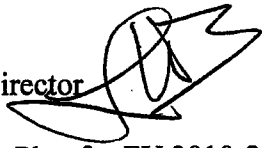
JOSEPH OSBORNE *HO*
Chairman

lrh

cc: Willie Hopkins, Assistant City Manager
Tim Tracey, Director of Parks and Recreation

DEPARTMENT OF DEVELOPMENT SERVICES
MEMORANDUM NO. DDS09-321

M E M O R A N D U M

DATE: September 8, 2009
TO: Gordon Linn, City Attorney
FROM: Larry W. Schuster, AICP, Acting Planning Director 
SUBJECT: Proposed Resolution on Capital Improvement Plan for FY 2010-2014

Please review the attached resolution adopting the Capital Improvement Plan for FY 2010-2014. We anticipate placing this item on the City Commission agenda for September 22, 2009.

Attachments.

RESOLUTION NO. 2009-_____

CITY OF POMPANO BEACH
Broward County, Florida

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PASSED AND ADOPTED this _____ day of _____ 2009.

LAMAR FISHER,

MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK