

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2009-22
TUESDAY, APRIL 14, 2009
7:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, MMC, City Clerk

INVOCATION

Reverend Anthony Burrell
Mount Calvary Baptist Church

PLEDGE OF ALLEGIANCE

Led by Mary L. Chambers, MMC, City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
Regular City Commission Meeting
Minutes of March 24, 2009

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
City Commission

PROCLAMATIONS

Mayor Lamar Fisher

Ashley Anastasi of Pompano Beach recognized as one of the top youth volunteers in Florida for 2009.

BSO Deputy George Wesolowski recognized as outstanding officer in Pompano Beach for the month of March 2009 for Area One.

BSO Sergeant Robert Sallustio recognized as outstanding officer in Pompano Beach for the month of March 2009 for Area Two.

Darcie Kerr-Caperton recognized as the WOW Pompano Cooperative Community Beautification award winner.

Census Awareness Month proclamation presented to Gloria Battle, Partnership Specialist for the United States Census Bureau.

SPECIAL PRESENTATION

Vice Mayor George Brummer made a presentation on behalf of the Palm Aire Friends of the Arts in regard to the Piano Competition.

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. 2009-149:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SIXTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND GREEN FLORIDA DEVELOPMENTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry L. Small)

ADOPTED

2. **RES. NO. 2009-150:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; PROVIDING AN EFFECTIVE DATE. (ESTIMATED PLAN COST: \$15,000; CITY'S SHARE IS \$7,500.00)

(Staff Contact: Robert A. McCaughan)

ADOPTED

3. **RES. NO. 2009-151:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT AND ORDER CONFIRMATION BETWEEN THE CITY OF POMPANO BEACH AND COASTAL TRAINING TECHNOLOGIES CORP. FOR CLARITYNET COURSEWARE; PROVIDING AN EFFECTIVE DATE. (CONTRACT AMOUNT IS \$2,436.86)

(Staff Contact: A. Randolph Brown)

ADOPTED

4. **RES. NO. 2009-152:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A TROPICAL STORM FAY FEDERALLY FUNDED PUBLIC ASSISTANCE AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Kimberly H. Spill/Harry L. Small)

CONSENT AGENDA – CONTINUED

ADOPTED

5. **RES. NO. 2009-153:** 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 THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ADVANCED DATA PROCESSING, INC., PROVIDING FOR RESCUE AMBULANCE BILLING AND RELATED PROFESSIONAL SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry L. Small)

ADOPTED

6. **RES. NO. 2009-154:** 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. 36 FOR GRANT MANAGEMENT SERVICES FOR THE \$200,000 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT FOR COMMUNITY PARK PHASE IIIA PROJECT, PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LEISURE GRANT SERVICES, INC. FOR GRANTS MANAGEMENT SERVICES FOR PARKS AND RECREATION CAPITAL IMPROVEMENT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

ADOPTED

7. **RES. NO. 2009-155:** 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. 37 FOR GRANT MANAGEMENT SERVICES FOR THE \$200,000 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT FOR COMMUNITY PARK PHASE IIIB PROJECT, PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LEISURE GRANT SERVICES, INC. FOR GRANTS MANAGEMENT SERVICES FOR PARKS AND RECREATION CAPITAL IMPROVEMENT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

CONSENT AGENDA – CONTINUED

ADOPTED

8. **RES. NO. 2009-156:** 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. 38 FOR GRANT MANAGEMENT SERVICES FOR THE \$200,000 GRANT FROM THE U.S. NATIONAL PARK SERVICE THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND AND WATER CONSERVATION FUND FOR THE PALM AIRE PARK PARCEL, PURSUANT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LEISURE GRANT SERVICES, INC. FOR GRANTS MANAGEMENT SERVICES FOR PARKS AND RECREATION CAPITAL IMPROVEMENT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

ADOPTED

9. **RES. NO. 2009-157:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE SATISFACTIONS FOR HOUSING REHABILITATION MORTGAGES AND FOR FIRST TIME HOMEBUYERS MORTGAGES ON BEHALF OF THE CITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Richard Bowman/Alex Medina)

APPROVED

10. Approval to purchase contracting services to rehabilitate manholes, as needed, per the Collier County contract #08-5064, from Chaz Equipment Company, Inc., in the estimated annual amount of \$259,000, to be paid for from the Utilities Department budget.

TABLED: MARCH 24, 2009

(Staff Contact: A. Randolph Brown)

APPROVED

11. Approval to expend \$9,482 to purchase two portable secondary fuel containment berms in support of potential hurricane recovery operations.

(Staff Contact: Robert A. McCaughan/Kimberly Spill)

CONSENT AGENDA – CONTINUED

APPROVED

12. Approve ranking order for RLI H-07-09 “Program Management Services for Construction of a Replacement Utilities Field Operations Building” and authorize staff to negotiate a contract with the highest-ranked firm, Corzo Castella Carballo Thompson Salman, PA (C3TS).

(Staff Contact: Helen Gray)

APPROVED

13. Approval to award Bid H-14-09, Rehabilitate Lift Station No. 2, to the low bidder, Trio Development Corporation, in the amount of \$921,803.00, and approval of accompanying budget adjustment.

(Staff Contact: Helen Gray)

ADOPTED

14. **RES. NO. 2009-158:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO, AJAMIL & PARTNERS, INC. FOR CONTINUING CONTRACT FOR ARCHITECTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

ADOPTED

15. **RES. NO. 2009-159:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. FOR CONTINUING CONTRACT FOR ARCHITECTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

CONSENT AGENDA – CONTINUED

ADOPTED

16. **RES. NO. 2009-160:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. FOR CONTINUING CONTRACT FOR ARCHITECTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

ADOPTED

17. **RES. NO. 2009-161:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MAXINE REED** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER WOODROW POITIER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 1, 2011; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

ADOPTED

18. **RES. NO. 2009-162:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KAREN A. VEACH** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 1, 2011; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

ADOPTED

19. **RES. NO. 2009-163:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MICHELE HERZMARK** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR GEORGE BRUMMER FOR THE UNEXPIRED TERM OF BARBARA EHRlich; SAID TERM TO COINCIDE WITH THE TERM OF OFFICE OF THE APPOINTING OFFICIAL AND SHALL EXPIRE ON JUNE 1, 2010; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

CONSENT AGENDA – CONTINUED

APPROVED

- 19A. Approval to award Bid H-20-09, Cypress Road Lighting Enhancements, to the low bidder, Himes Electric Company, Inc., in the amount of \$220,243.00, and approval of accompanying budget adjustment.

(Staff Contact: Helen Gray)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

ADOPTED

20. **RES. NO. 2009-164:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REALLOCATING TEN RESERVE UNITS AND TEN AFFORDABLE HOUSING UNITS FOR A PROPOSED RESIDENTIAL PROJECT LOCATED AT 3001 NORTHWEST 8TH STREET; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Larry Schuster)

ADOPTED

21. **RES. NO. 2009-165:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE K AND B PLAT LOCATED ON THAT PARCEL OF LAND LYING IMMEDIATELY EAST OF THE SUNSHINE STATE PARKWAY (FLORIDA TURNPIKE) AND SOUTH OF DR. MARTIN LUTHER KING, JR. BOULEVARD (HAMMONDVILLE ROAD); PROVIDING AN EFFECTIVE DATE.

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

ADOPTED AS AMENDED

22. **P.H. 2009-34; ORD. NO. 2009-29: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING SECTION 155.005 OF CHAPTER 155 OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY REZONING PARCELS OF PROPERTY LOCATED BOTH EAST AND WEST OF NORTHEAST 23RD AVENUE AND SOUTH OF NORTHEAST 16TH STREET, AND A PARCEL NORTH OF NORTHEAST 16TH STREET AND WEST OF NORTHEAST 24TH AVENUE FROM B-3 (GENERAL BUSINESS) AND M-1 (MARINA BUSINESS), ALL WITH A PCD (PLANNED COMMERCIAL/INDUSTRIAL) OVERLAY TO B-3 (GENERAL BUSINESS) AND M-1 (MARINA BUSINESS) ALL WITH A MODIFIED PCD (PLANNED COMMERCIAL/INDUSTRIAL) OVERLAY; REVISING THE MASTER SITE PLAN TO THE PREVIOUSLY ADOPTED OVERLAY; PROVIDING FOR ALLOCATION OF THE FLEXIBILITY RULE FOR COMMERCIAL USE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 24, 2009

(Staff Contact: Vicky L. Newson/Robin M. Bird)

REGULAR AGENDA – CONTINUED

QUASI-JUDICIAL PROCEEDING

APPROVED FIRST READING

23. **P.H. 2009-40; ORD. NO. 2009-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING SECTION 155.005 OF CHAPTER 155 OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY REZONING SEVERAL PARCELS OF PROPERTY LOCATED BOTH NORTH AND SOUTH OF NORTHWEST 18TH STREET AT THE INTERSECTION OF NORTHWEST 15TH AVENUE FROM I-1 (GENERAL INDUSTRIAL) AND O-IP (OFFICE INDUSTRIAL PARK) TO O-IP (OFFICE INDUSTRIAL PARK) WITH OVERLAY OF A PCD (PLANNED COMMERCIAL/INDUSTRIAL PARK); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Vicky L. Newson/Robin M. Bird)

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA – CONTINUED

24. **TABLED TO THE MAY 12, 2009 CITY COMMISSION MEETING**
P.H. 2009-36; ORD. NO. 2009-...: (ORDINANCE 2ND READING)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO LAND USE PLANNING; PROVIDING FOR AN AMENDMENT OF THE ADOPTED CITY OF POMPANO BEACH COMPREHENSIVE PLAN – FUTURE LAND USE ELEMENT FOR THE RESIDENTIAL AREA LOCATED IN THE SEABOARD HIGHLANDS NEIGHBORHOOD, NORTH OF NORTHWEST 3RD STREET AND EAST OF THE SOUTH EXTENSION OF NORTHWEST 15TH AVENUE; REQUESTING THAT THE BROWARD COUNTY PLANNING COUNCIL RECERTIFY THE CITY OF POMPANO BEACH LAND USE PLAN INCLUDING THE AMENDMENT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 24, 2009

(Staff Contact: Larry Schuster)

REGULAR AGENDA – CONTINUED

ADOPTED

25. **P.H. 2009-38; ORD. NO. 2009-30: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE BETWEEN THE CITY OF POMPANO BEACH AND STATE OF FLORIDA REPRESENTATIVE GWYNDOLEN CLARKE-REED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 24, 2009

(Staff Contact: Willie Hopkins)

ADOPTED

26. **P.H. 2009-37; ORD. NO. 2009-31: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 113, “BUSINESS TAX RECEIPTS,” OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 113.39, “BUSINESS TAX RECEIPT SCHEDULE,” TO INCREASE CERTAIN BUSINESS TAX RECEIPTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: MARCH 24, 2009

(Staff Contact: Ed Snyder/Robin M. Bird)

TABLED FOR THIRTY (30) DAYS

27. **P.H. 2009-41; ORD. NO. 2009-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, “BUILDINGS,” BY AMENDING SECTION 152.03, “BUILDING PERMITS,” TO PROVIDE FOR A CONSTRUCTION MITIGATION PLAN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Vicky L. Newson/Robin M. Bird)

REGULAR AGENDA – CONTINUED

APPROVED FIRST READING AS AMENDED

28. **P.H. 2009-39; ORD. NO. 2009-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST ADDENDUM TO EXECUPORT, INC. LEASE AGREEMENT AND CONSENT TO SHELTAIR SUBLEASE AMONG THE CITY OF POMPANO BEACH, SHELTAIR POMPANO BEACH, LLC, POMPANO BEACH EXECUPORT, INC., AND POMPANO BEACH EXECUPORT, LLC; PROVIDING THE TERMS OF TERMINATION OF THE EXECUPORT, INC. LEASE AND CONSENTING TO THE SUBLEASE OF A PORTION OF SHELTAIR'S FIXED BASED OPERATIONS AT THE POMPANO BEACH AIRPARK TO EXECUPORT, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Steve Rocco/Robert McCaughan)

ADOPTED

29. **RES. NO. 2009-166:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND MANAGEMENT RESEARCH AND CONSULTING ASSOCIATES, INC. FOR A FIRE ASSESSMENT FEE PROGRAM UPDATE; PROVIDING AN EFFECTIVE DATE. (Total cost: \$44,500)

(Staff Contact: Brian Donovan)

ADOPTED

30. **RES. NO. 2009-167:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TED ALFLEN** TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE APRIL 25, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

Ted Alflen – District 1

David Baumwald – District 2

Charles H. Bechert, III “Trip” – District 3

John Jones – District 4

Marguerite K. Luster – District 4

Dr. Janet E. Parke – District 3

Michelle Renee Rhoulhac – District 2

Bettye A. Walker – District 4

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

31. **RES. NO. 2009-168:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **OTTO FERNSEL** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON APRIL 25, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

James Bennett – District 1

Donald A. Dare – District 1

Otto Fernsel – (Incumbent) – District 1

Clem LaBossiere – District 1

Kyle S. McPhail – District 1

Gary S. Ruderman – District 1

(Staff Contact: Mary L. Chambers)

ADOPTED

32. **RES. NO. 2009-169:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TRAVIS R. WILLIAMSON** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON APRIL 23, 2011; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

John Jones – District 4

Kenneth Koch – District 2

Travis R. Williamson – (Incumbent/Alternate #2) – District 1

(Staff Contact: Mary L. Chambers)

ADOPTED

33. **RES. NO. 2009-170:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL R. COGDILL** TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD/NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE APRIL 25, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANTS:

David Baumwald – District 2

Daniel R. Cogdill – (Incumbent/Electrical Contractor) – District 2

Kevin Crousillat – (Licensed General Contractor/Property Mgmt.) – District 3

Deidra Daisey – (Real Estate Agent) – District 5

Salah Elroweny – (Registered Architect)

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

34. **RES. NO. 2009-171:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **SALAH ELROWENY** TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD/NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE APRIL 25, 2012; PROVIDING AN EFFECTIVE DATE.

(SEE PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact: Mary L. Chambers)

ADOPTED

35. **RES. NO. 2009-172:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY PROVIDING A GRANT FOR CENTENNIAL PARK; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Keith Chadwell)

SELECTED VICE MAYOR GEORGE BRUMMER AS DIRECTOR, MAYOR LAMAR FISHER AS ALTERNATE AND COMMISSIONER CHARLOTTE BURRIE AS SECOND ALTERNATE

36. Consideration for choosing a Director, Alternate and Second Alternate to attend and vote at any Board of Director or General Membership Meeting of the Broward League of Cities for the 2009-2010 year.

(Staff Contact: Keith Chadwell)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 10:50 P.M.

BALANCE IN CONTINGENCY

October 1, 2008	Beginning Balance	\$ 8,340.00
October 14, 2008	Broward County Minority	715.00
	Builders Coalition, Inc. Banquet	
October 14, 2008	Broward County Mayor's Gala	2,000.00
February 10, 2009	Historical Preservation Committee	<u>1,000.00</u>
	CURRENT BALANCE	\$ 4,625.00