

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2009-39
TUESDAY, SEPTEMBER 8, 2009
7:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, MMC,
City Clerk

INVOCATION

Pastor Mark Tetley
First Brazilian 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 July 28, 2009

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
City Commission

PROCLAMATIONS

Mayor Lamar Fisher

Firefighters Appreciation Month: Fire Lt. Michael Gurr from the City of Pompano Beach Fire Rescue and representative of Pompano Beach Professional Fire Fighters, Local 1549 accepted the proclamation. Colleen Sparks, Fort Lauderdale District Director for the Muscular Dystrophy Association on behalf of MDA thanked the firefighters for their participation in MDA's Fill the Boot Campaign.

SPECIAL PRESENTATION

Mayor Lamar Fisher

Marion Phelps of the Historic Preservation Committee, along with Mayor Fisher, presented bronze plaques to four Pompano Beach property owners whose property qualifies for the City's Historic Register.

RECIPIENTS

The Austin House
The George Foster Memorial Chapel
House of God Church Pompano No. 1
Poitier Funeral Home

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. Approval to purchase Haix structural firefighting boots from Municipal Equipment Company, LLC in the amount of \$50,616 from funds in the Fire Department, per the Lake County contract #CT070811C5.

(Staff Contact: Harry L. Small)

ADOPTED

2. **RES. NO. 2009-276:** 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. 2 IN THE AMOUNT OF \$34,473.50 FOR THE FIVE-YEAR CONSUMPTIVE USE PERMIT COMPLIANCE REPORT, PURSUANT TO THE AGREEMENT FOR CONTINUING ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MWH AMERICAS, INC. FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)

ADOPTED

3. **RES. NO. 2009-277:** 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 BETWEEN THE CITY OF POMPANO BEACH AND VITAL CHEK NETWORK, INC. TO PROVIDE FOR ROADSIDE COLLECTION OF FINES BY CREDIT CARD FOR COMMERCIAL VEHICLE VIOLATIONS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

ADOPTED

4. **RES. NO. 2009-278:** 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 STATE EMS COUNTY GRANT FUNDING BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR EMS PROTOCOL BOOKS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry Small)

CONSENT AGENDA – CONTINUED

ADOPTED

5. **RES. NO. 2009-279:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GENE SUPPELL** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR GEORGE BRUMMER SAID TERM TO COINCIDE WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER AND SHALL EXPIRE ON SEPTEMBER 22, 2011; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

APPROVED

6. Approval to purchase multi-space parking meters from Digital Payment Technologies Corp. in the amount of \$69,607.82, per the City of Fort Lauderdale contract #252-9205, and approval of accompanying budget adjustment.

(Staff Contact: Brian Donovan/Capt. Wayne Adkins)

APPROVED

7. Approve ranking order for RLI H-47-09 “Continuing Contract for Engineering Services for Water and Reclaimed Water Treatment Plant Projects” and authorize staff to negotiate contracts with the four-highest ranked firms, Camp Dresser & McKee (CDM), Eckler Engineering Inc., Black & Veatch Corp., and Oscar L. Rubio & Associates.

(Staff Contact: A. Randolph Brown/Helen Gray)

ADOPTED

8. **RES. NO. 2009-280:** 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. 3 IN THE AMOUNT OF \$31,818.00 FOR REUSE IRRIGATION FACILITY PERMIT RENEWAL PURSUANT TO THE AGREEMENT FOR CONTINUING ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND MWH AMERICAS, INC. FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)

CONSENT AGENDA – CONTINUED

ADOPTED

9. **RES. NO. 2009-281:** 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 BROWARD COUNTY AND THE CITY OF POMPANO BEACH IN AN AMOUNT UP TO \$8,810.00 PROVIDING FOR DISBURSEMENT FROM THE BROWARD COUNTY TREE PRESERVATION TRUST FUND; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray/Robert A. McCaughan)

ADOPTED

10. **RES. NO. 2009-282:** 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 BRETT A. JOHNSON AND JODY R. JOHNSON, INDIVIDUALLY AND AS TRUSTEES OF THE JOHNSON FAMILY TRUST DATED DECEMBER 18, 2002, AND MARILYN S. ROOK, INDIVIDUALLY AND AS TRUSTEE OF THE MARILYN ROOK TRUST DATED JUNE 22, 1999, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray/Robert A. McCaughan)

STRICKEN

11. **RES. NO. 2009-:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM GLENN SPECK TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

12. **RES. NO. 2009-283:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **THEODORE SPLAVER** TO THE LOCAL COMPLETE COUNT COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF FAWN MIKEL; AS APPOINTEE OF MAYOR LAMAR FISHER; SAID TERM TO EXPIRE ON DECEMBER 31, 2010; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Lamar Fisher)

REGULAR AGENDA
QUASI-JUDICIAL PROCEEDING

- DENIED BY 6-0 VOTE**
13. **P.H. 2009-53; ORD. NO. 2009-:** (ORDINANCE 2ND 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 OF PROPERTY LOCATED IMMEDIATELY WEST OF NE 1ST AVENUE AND GENERALLY NORTH OF NE 6TH STREET AND COMMONLY REFERRED TO AS 621 NE 1ST AVENUE FROM B-3 (GENERAL BUSINESS) TO B-4 (HEAVY COMMERCIAL); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 9, 2009

SECOND READING TABLED: JUNE 23, 2009

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

- APPROVED FIRST READING**
14. **P.H. 2009-69; ORD. NO. 2009-...:** (PUBLIC HEARING 1ST READING)
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.005, “ZONING DISTRICTS,” BY REZONING PARCELS OF PROPERTY LYING WEST OF SE 23RD AVENUE AND SOUTH OF SE 4TH STREET AND ALSO LYING EAST OF SE 23RD AVENUE AND BOTH NORTH AND SOUTH OF SE 4TH STREET FROM PR (PARKS AND RECREATION) AND CF (COMMUNITY FACILITIES) TO CF (COMMUNITY FACILITIES); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA – CONTINUED

- APPROVED**
15. Approval to award Bid H-49-09, Chemical Storage, Feed Systems, and Water Plant Piping Improvements, to the low bidder, Florida Design Contractors, Inc., in the amount of \$3,428,710.00, and approval of accompanying budget adjustment.

(Staff Contact: A. Randolph Brown)

REGULAR AGENDA – CONTINUED

ADOPTED

16. **RES. NO. 2009-284:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK ORDER NO. 21 FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR DISINFECTION AND FINISHED WATER BLENDING YARD PIPING IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$274,575.00, BETWEEN THE CITY OF POMPANO BEACH AND CAMP DRESSER & MCKEE, INC. PURSUANT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray/A. Randolph Brown)

ADOPTED

17. **P.H. 2009-65; ORD. NO. 2009-50: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 37, “POMPANO BEACH CODE ENFORCEMENT,” OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 37.10, “ESTABLISHING FINE AND LIEN,” TO PROVIDE A HIGH PRIORITY FOR CITY CODE ENFORCEMENT LIENS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 28, 2009

(Staff Contact: Gordon B. Linn)

ADOPTED

18. **P.H. 2009-66; ORD. NO. 2009-51: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 96, “HEALTH AND SAFETY,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY CREATING SECTION 96.58, “MORTGAGEE REGISTRATION REQUIREMENTS,” TO REQUIRE THE REGISTRATION OF VACANT FORECLOSURE REAL PROPERTY IN THE CITY; PROVIDING DEFINITIONS; PROVIDING MAINTENANCE AND SECURITY REQUIREMENTS; PROVIDING FOR ENTRY BY AND PROHIBITING OBSTRUCTION OF, ENFORCEMENT OFFICERS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 28, 2009

(Staff Contact: Mark E. Berman)

REGULAR AGENDA – CONTINUED

APPROVED FIRST READING

19. **P.H. 2009-74; ORD. NO. 2009-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 32, “DEPARTMENTS,” OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 32.36, “SERVICE FEES FOR COLLECTION,” TO INCREASE SERVICE FEES IMPOSED BY THE CITY WHENEVER DELINQUENT ACCOUNTS ARE REFERRED FOR COLLECTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

APPROVED FIRST READING

20. **P.H. 2009-75; 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 AN AGREEMENT FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR THE CITY’S SELF-INSURED WORKERS’ COMPENSATION PROGRAM BETWEEN THE CITY OF POMPANO BEACH AND CORVEL ENTERPRISE COMP, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Michael Smith/Ed Beecher)

STRICKEN

21. **P.H. 2009-71; ORD. NO. 2009-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 132, “PUBLIC PEACE AND SAFETY,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 132.27, “SPECIAL EVENTS ON PRIVATE PROPERTY; PERMIT REQUIRED,” TO MODIFY PROCEDURES, REQUIREMENTS AND FEES FOR SPECIAL EVENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

STRICKEN

22. **P.H. 2009-73; ORD. NO. 2009-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, “PARKS AND PLAYGROUNDS,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 98.07, “PUBLIC EVENT,” TO PROVIDE FOR AN INCREASE IN THE PUBLIC EVENT APPLICATION FEE AND FOR ADDITIONAL REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA – CONTINUED

- STRICKEN**
23. **P.H. 2009-72; ORD. NO. 2009-...: (PUBLIC HEARING 1ST 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 113.02, “DEFINITIONS,” TO PROVIDE A DEFINITION FOR SPECIAL EVENT/PUBLIC EVENT VENDOR; BY CREATING SECTION 113.04, “PENALTIES,” TO RELOCATE THE EXISTING PENALTY PROVISIONS TO APPLY TO ALL VIOLATIONS OF CHAPTER 113; BY AMENDING SECTION 113.12, “ISSUANCE; LIABILITY,” TO MODIFY THE DESCRIPTION OF THE TIME PERIOD THAT A BUSINESS TAX RECEIPT IS VALID; BY CREATING A NEW SECTION 113.13, “COMPLIANCE WITH FLORIDA STATE STATUTES,” TO REQUIRE COMPLIANCE WITH APPLICABLE STATE STATUTES; BY AMENDING SECTION 113.20, “BUSINESS TAX RECEIPT REQUIREMENT,” TO MODIFY APPLICATION LANGUAGE; BY AMENDING SECTION 113.22 “APPLICATION,” TO DELETE VIOLATION PROVISION; BY AMENDING SECTION 113.23, “CERTIFICATE OF COMPETENCY,” SECTION 113.24, “DURATION; TRANSFER,” AND SECTION 113.25, “FINANCIAL STATEMENTS,” TO UPDATE CITY PERSONNEL DESCRIPTIONS; BY AMENDING SECTION 113.27, “LATE PAYMENT,” TO MODIFY NOTICE REQUIREMENTS; BY AMENDING SECTION 113.32, “DISPLAY OF BUSINESS TAX RECEIPT,” TO UPDATE CITY PERSONNEL DESCRIPTIONS; BY AMENDING SECTION 113.39, “BUSINESS TAX RECEIPT SCHEDULE,” TO SET NEW FEES FOR PUBLIC AND SPECIAL EVENTS; AND BY AMENDING SECTION 113.40, “TEMPORARY HOLIDAY SALES VENDORS,” TO MODIFY BOND REQUIREMENTS AND UPDATES AND CITY PERSONNEL DESCRIPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

- STRICKEN**
24. **P.H. 2009-67; ORD. NO. 2009-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 34, “CITY POLICY,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.039, “MAXIMUM PENSION,” TO UPDATE AND REFLECT THE FEDERAL TREASURY FINAL REGULATIONS UNDER SECTION 415 OF THE INTERNAL REVENUE CODE; PROVIDING DETAILS REQUIRED BY THE INTERNAL REVENUE SERVICE; INDICATING OPTIONAL PROVISIONS APPLYING; PROVIDING APPLICABLE EFFECTIVE DATES.

FIRST READING TABLED: JULY 28, 2009

(Staff Contact: Gordon B. Linn)

REGULAR AGENDA – CONTINUED

APPROVED FIRST READING

25. **P.H. 2009-70; ORD. NO. 2009-...:** (PUBLIC HEARING 1ST READING)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, “CITY POLICY,” OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.004, “FEES FOR PUBLIC RECORDS REQUESTS AND NOTARY SERVICE,” TO PROVIDE FOR A FEE FOR THE CREATION OF A CD, DVD AND SIMILAR MEDIA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

ADOPTED

26. **RES. NO. 2009-285:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ERNEST J. LEE, JR.** TO THE POMPANO BEACH POLICE & FIREFIGHTERS’ RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 12, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANT

Ernest J. Lee, Jr. (Incumbent) – District 3

(Staff Contact: Mary L. Chambers)

ADOPTED

27. **RES. NO. 2009-286:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **BARBARA BEESON** TO THE SAND AND SPURS STABLES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE SEPTEMBER 26, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANT

Barbara Beeson (Incumbent) – District 1

Carrie Gill – District 3

Marcia L. Kehl (Incumbent) – District 3

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

28. **RES. NO. 2009-287:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MARCIA L. KEHL** TO THE SAND AND SPURS STABLES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE SEPTEMBER 26, 2012; PROVIDING AN EFFECTIVE DATE.

(SEE PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact: Mary L. Chambers)

ADOPTED

29. **RES. NO. 2009-288:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MIMI BOTSCHELLER** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE JULY 1, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Mimi Botscheller – District 1

April Kirk (**Incumbent**) – District 1

Woodly Lovinsquy – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

30. **RES. NO. 2009-289:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GLADYS M. SUTTON** TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE SEPTEMBER 10, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

David Baumwald – District 2

Deidra Daisey – District 5

Patricia Davis – District 5

Carmen Jones – District 4

John Jones – District 4

Robert Kintchen, Jr. – District 4

Jimmie L. Glenn (Incumbent) – District 4

Shanon L. Pierre – District 2

Michelle Renee Rhoulhac – District 2

Gladys M. Sutton (Incumbent) – District 2

Vicente Thrower – District 4

Jessie Walker – District 4

Joseph Wells – District 4

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

31. **RES. NO. 2009-290:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JIMMIE L. GLENN** TO THE HOUSING AUTHORITY OF THE CITY OF POMPANO BEACH FOR A TERM OF FOUR (4) YEARS; SAID TERM TO EXPIRE SEPTEMBER 10, 2013; PROVIDING AN EFFECTIVE DATE.

SEE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

IT WAS THE CONSENSUS OF THE CITY COMMISSION NOT TO AMEND 1) SECTION 7 “QUALIFICATIONS OF CITY COMMISSIONER,” OR 2) SECTION 253 “CITY’S ABILITY TO CONVEY REAL PROPERTY” OF THE CITY CHARTER. INSTEAD, THE CITY COMMISSION REQUESTED THAT THE CITY ATTORNEY WORK ON THE ISSUE THAT WILL ENABLE THE TRANSFER OF PROPERTY TO THE CRA THEN BRING IT BACK FOR FURTHER CONSIDERATION BY THE CITY COMMISSION.

32. Review of two previous recommendations of the Charter Amendment Advisory Board.

(Staff Contact: Gordon B. Linn)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 10:41 P.M.

BALANCE IN CONTINGENCY

Oct. 1, 2008	Beginning Balance	\$ 8,340.00
Oct. 14, 2008	Broward County Minority	715.00
	Builders Coalition, Inc. Banquet	
Oct. 14, 2008	Broward County Mayor’s Gala	2,000.00
Feb. 10, 2009	Historical Preservation Committee	1,000.00
June 23, 2009	Tyrone Carter Community Fun Day	<u>2,000.00</u>
	CURRENT BALANCE	\$ 2,625.00