

City of Pompano Beach, Florida

City Commission Minutes



Agenda No. 2009-34

Date: July 7, 2009

Commission Meeting Room

- SUBJECT -	ORD. NO.	RES. NO.	PAGE
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<u>REGULAR ITEMS</u>			
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPAÑO BEACH AND THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE CITY'S PROVISION OF ADMINISTRATIVE SUPPORT SERVICES TO THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.		2009-241	1-3
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CITY OF POMPANO BEACH, FLORIDA

SPECIAL CITY COMMISSION MEETING MINUTES

Agenda No. 2009-34

Date: July 7, 2009

Commission Meeting Room

The Mayor called the meeting to order and presided as the chairman.

ROLL CALL:

***Mayor
Vice Mayor
Commissioner
Commissioner
Commissioner
Commissioner***

Present:

***Lamar Fisher
George Brummer
Charlotte Burrie
Barry Dockswell - Absent
Rex Hardin
Woodrow Poitier***

and

***Interim City Manager
City Attorney
City Clerk***

***Phyllis A. Korab
Gordon B. Linn
Mary L. Chambers***

INVOCATION BY:

Honorable Mayor Lamar Fisher

PLEDGE OF ALLEGIANCE LED BY:

Mary L. Chambers, City Clerk



City of Pompano Beach, Florida

SPECIAL COMMISSION MEETING MINUTES JULY 7, 2009

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APPROVAL OF AGENDA

MOTION: To approve the July 7, 2009 Special City Commission Meeting Agenda.

There were no corrections to the minutes.

REGULAR ITEM

RES. NO. 2009-241: TAPE 1-50 ITEM 1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE CITY'S PROVISION OF ADMINISTRATIVE SUPPORT SERVICES TO THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.

The Resolution was read by title only.

MOTION: To adopt Resolution No. 2009-241, upon reading.

Names of Comms.	M	S	V Y	V N
<u>ROLL CALL</u>				
Brummer			X	
Burrie		X	X	
Hardin	X		X	
Dockswell			ABSENT	
Poitier			X	
Fisher			X	
<u>ROLL CALL</u>				
Brummer			X	
Burrie		X	X	
Hardin	X		X	
Dockswell			ABSENT	
Poitier			X	
Fisher			X	



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>SPECIAL COMMISSION MEETING MINUTES JULY 7, 2009</p> <p>PAGE 2</p> <p><u>REGULAR ITEM - CONTINUED</u></p> <p>Phyllis Korab, Interim City Manager, stated that the Community Redevelopment Agency (CRA) is preparing to approve a Management Consulting Agreement with Redevelopment Management Associates, LLC (RMA). Subsequently, the City of Pompano Beach is willing to provide certain administrative support services that can be utilized to accomplish the parties' mutual goals for redevelopment of the Northwest and East Community Redevelopment Districts. Although, the City and the CRA are separate legal entities, they are required to adhere to certain procedures and policies; so that the City can provide and the CRA can pay for these administrative support services by means of this Interlocal Agreement. Moreover, these administrative support services would include departments, such as: finance, human resources, legal services, purchasing and internal audit.</p> <p>Mayor Fisher questioned whether specific cost allocations were referenced in the Agreement.</p> <p>Fawn Powers, Assistant City Attorney, replied that according to the Agreement, cost allocations planned for provision of these services would have to be approved by both the City Commission and the CRA Board. In addition, she stated that dollar amounts have not been assigned to these services at this time; however, at some point, it would have to be developed and then approved by both the City Commission and the CRA Board.</p> <p>Mayor Fisher questioned whether the approval of this Agreement would initiate the establishment of the cost allocations for these administrative services.</p> <p>Ms. Powers replied that this Agreement would provide the necessary infrastructure and framework for the City to provide administrative support to the CRA and to track these resources.</p> <p>Vice Mayor Brummer stated that various sections of the Agreement references "the City Commission's discretion" and questioned whether anything involving each of those instances would be presented to the City Commission for consideration or will staff handle it.</p>				

SPECIAL COMMISSION MEETING MINUTES JULY 7, 2009

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REGULAR ITEM - CONTINUED

Phyllis Korab, Interim City Manager, stated that the Community Redevelopment Agency (CRA) is preparing to approve a Management Consulting Agreement with Redevelopment Management Associates, LLC (RMA). Subsequently, the City of Pompano Beach is willing to provide certain administrative support services that can be utilized to accomplish the parties' mutual goals for redevelopment of the Northwest and East Community Redevelopment Districts. Although, the City and the CRA are separate legal entities, they are required to adhere to certain procedures and policies; so that the City can provide and the CRA can pay for these administrative support services by means of this Interlocal Agreement. Moreover, these administrative support services would include departments, such as: finance, human resources, legal services, purchasing and internal audit.

Mayor Fisher questioned whether specific cost allocations were referenced in the Agreement.

Fawn Powers, Assistant City Attorney, replied that according to the Agreement, cost allocations planned for provision of these services would have to be approved by both the City Commission and the CRA Board. In addition, she stated that dollar amounts have not been assigned to these services at this time; however, at some point, it would have to be developed and then approved by both the City Commission and the CRA Board.

Mayor Fisher questioned whether the approval of this Agreement would initiate the establishment of the cost allocations for these administrative services.

Ms. Powers replied that this Agreement would provide the necessary infrastructure and framework for the City to provide administrative support to the CRA and to track these resources.

Vice Mayor Brummer stated that various sections of the Agreement references "the City Commission's discretion" and questioned whether anything involving each of those instances would be presented to the City Commission for consideration or will staff handle it.



City of Pompano Beach, Florida

Names of Comms.	M	S	Y	N

SPECIAL COMMISSION MEETING MINUTES JULY 7, 2009

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REGULAR ITEM - CONTINUED

Ms. Korab replied that it would be presented to the City Commission.

Vice Mayor Brummer questioned whether RMA or the Budget Office would prepare the CRA Budget.

Ms. Korab replied that RMA would develop the CRA budget.

Vice Mayor Brummer questioned whether the notation, "David, we need..." in bold caps, on Page 8, of the Agreement was resolved.

Ms. Powers replied yes.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:21 p.m.

LAMAR FISHER, MAYOR

MARY L. CHAMBERS, CITY CLERK