

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2010-31
TUESDAY, June 22, 2010
7:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, City Clerk

INVOCATION

Pastor Foster Schmitt, II
First Church of the Nazarene

PLEDGE OF ALLEGIANCE

Led by Mary L. Chambers, City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
Regular City Commission Meeting
of June 8, 2010

APPROVED AS SUBMITTED
Special City Commission Meeting of
November 6, 2009

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
City Commission

SPECIAL RECOGNITION

Commissioner Rex Hardin's Birthday on June 22nd

PROCLAMATIONS

Mayor Lamar Fisher

Parks and Recreation Month – Proclamation presented to Mark Beaudreau, Recreation Program Administrator.

Lee Scharf, Pompano Beach Resident and Special Olympian, was honored with a proclamation.

SPECIAL PRESENTATIONS

Dr. Robert D. "Bob" Parks, District 7 School Board Member thanked the City Commission for their continued support over the years.

City Lobbyist, Yolanda Cash Jackson of Becker & Poliakoff, P.A. updated the Commission on legislative issues.

Presentation of the Tourism Strategic Planning Initiative by Thomas H. DiGiorgio, Jr.

Presentation of Certificate of Recognition for the three (3) winners of the naming of the Dog Park contest.

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 retain O'Brien's Response Management, Inc. to provide the City with Disaster Management and Recovery Services on a stand-by basis, per the City of Cooper City Contract RFP#2009-7

(Staff Contact: Suzette Sibble/Kimberly Spill)

TABLED TO THE SEPTEMBER 14, 2010 CITY COMMISSION MEETING

2. **RES. NO. 2010-....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR AMENDMENT OF NOTATION ON PLAT AMONG THE CITY OF POMPANO BEACH, BROWARD COUNTY AND THE OWNERS OF PROPERTY WITHIN THE ALPHA 250 PLAT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Larry W. Schuster/Robin M. Bird)

ADOPTED

3. **RES. NO. 2010-217:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LEW WOLFE PROVIDING FOR TENNIS PROFESSIONAL SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

ADOPTED

4. **RES. NO. 2010-218:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER TWO (2) TO THE LANDSCAPE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADDITIONAL LANDSCAPE IMPROVEMENTS TO STATE ROAD 814 (ATLANTIC BOULEVARD); PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA – CONTINUED

ADOPTED

5. **RES. NO. 2010-219:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM FIRST BRAZILIAN BAPTIST CHURCH OF SOUTH FLORIDA, INC. TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Paola West/Robin M. Bird)

ADOPTED

6. **RES. NO. 2010-220:** 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 FOR STATE EMS COUNTY GRANT FUNDING FOR MOBILE BENCH CABINETS AND CABINET INVENTORY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry Small)

APPROVED

7. Approval to award Bid H-30-10, Pavement Marking (Cooperative Bid), to the low bidder, Roadscape North Florida, Inc., for an annual open-end contract, at an estimated cost of \$31,581 per year, to be paid for from the Road Resurfacing Capital Project.

(Staff Contact: Robert McCaughan)

APPROVED

8. Approval to purchase cured-in place pipe rehabilitation, as needed, from Insituform Technologies, Inc., per the City of Melbourne RFP # 10-118-0-2009.

(Staff Contact: William Herrmann/A. Randolph Brown)

APPROVED

9. Approval to purchase playground equipment from Rep. Services Inc. in the amount of \$194,625 per the Clay County Bid No. 08/09-3 and School District of Palm Beach County Bid No. 10C-54B, from funds in CIP Project 02-821 City Park Amenities, and approval of accompanying budget adjustment.

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA - CONTINUED

APPROVED

10. Approval to award Bid H-33-10, Golf Cart Batteries, to the low responsive bidder, Jeffrey Allen Inc., for an annual open-end contract, at an estimated cost of \$41,078 per year, to be paid for from the Golf Operations budget.

(Staff Contact: Mark Beaudreau)

ADOPTED

11. **RES. NO. 2010-221:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2010 THROUGH 2014 TO INCLUDE A PROJECT TO PROVIDE FOR REPAIR OF THE FORCE MAIN AT ATLANTIC BLVD. AND NE 28TH AVENUE; TO ESTABLISH THE APPROPRIATE BUDGET FOR FY 2010; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: William Herrmann/A. Randolph Brown)

ADOPTED

12. **RES. NO. 2010-222:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR FUNDING TO PROVIDE LOW INCOME OWNER-OCCUPIED HOUSEHOLDS WITH DISASTER MITIGATION ASSISTANCE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo)

ADOPTED

13. **RES. NO. 2010-223:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGENCY PARTICIPATION AGREEMENT FOR AMERICAN EXPRESS CARD ACCEPTANCE BETWEEN THE CITY OF POMPANO BEACH AND AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. PURSUANT TO THE MASTER AGREEMENT WITH THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

CONSENT AGENDA - CONTINUED

ADOPTED

14. **RES. NO. 2010-224:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT FOR FINANCIAL ADVISORY SERVICES BETWEEN THE CITY OF POMPANO BEACH AND PUBLIC FINANCIAL MANAGEMENT, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

APPROVED

15. Approval to award Bid H-28-10, Cresthaven Park Improvements, to the low bidder, MBR Construction, Inc., in the amount of \$71,962.

(Staff Contact: Phyllis A. Korab/Tammy Good)

APPROVED

16. Approval to award Bid H-34-10, Seawall Repairs at Hillsboro Inlet and Indian Mound Parks, to the low bidder, Engineer Control Systems Corp., in the amount of \$518,989.43, and approval of accompanying budget adjustment.

(Staff Contact: Phyllis A. Korab/Clayton O. Young)

ADOPTED

17. **RES. NO. 2010-225:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2010 THROUGH 2014 TO INCLUDE A PROJECT TO PROVIDE FOR REPLACEMENT OF THE AIR CONDITIONING SYSTEM AT MITCHELL MOORE RECREATION CENTER; TO ESTABLISH THE APPROPRIATE BUDGET FOR FY 2010; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

REGULAR AGENDA
QUASI-JUDICIAL PROCEEDING

ADOPTED

18. **RES. NO. 2010-226:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING TWENTY-FOUR FLEX UNITS AND TWENTY-SIX RESERVE UNITS FOR A PROPOSED RESIDENTIAL PROJECT LOCATED AT 140 NW 27TH AVENUE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Larry W. Schuster/Robin M. Bird)

END OF QUASI-JUDICIAL PROCEEDING

ADOPTED

19. **P.H. 2010-50; ORD. NO. 2010-32: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 155, "ZONING CODE," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.008, "APPLICATION OF ZONING REGULATIONS," AND SECTION 155.064, "ARCADE AMUSEMENT CENTERS," TO CORRECT A SCRIVENER'S ERROR; BY AMENDING SECTION 155.112, "LOCATION; CONSTRUCTION," TO INCREASE CROSS-PARKING ARRANGEMENTS, REQUIRING SCREENING OF MOTOR VEHICLES PARKED IN REAR AND SIDE YARDS OF SINGLE-FAMILY PROPERTY; BY AMENDING SECTION 115.113, "REQUIREMENTS IN VARIOUS ZONES," TO DELETE THE REQUIREMENT FOR SCREENING FROM STREET VIEW OF VARIOUS RECREATIONAL VEHICLES PARKED IN CARPORT, DELETING THE SCREENING REQUIREMENT FOR MOTOR VEHICLES PARKED IN REAR AND SIDE YARDS; BY AMENDING SECTION 155.130, "BUFFER REQUIREMENTS," TO CLARIFY VARIOUS BUFFER REQUIREMENTS; BY AMENDING SECTION 155.131, "VEHICULAR AREAS," TO CLARIFY THE USE AND APPROVAL OF ALTERNATE LANDSCAPE DESIGNS; BY AMENDING SECTION 155.132, "EXISTING USES," TO DELETE SECTION COMPLIANCE DATE FOR PROPERTIES DEVELOPED BEFORE OCTOBER 1973, REQUIRING SUBMISSION OF A LANDSCAPE PLAN FOR RETROACTIVE LANDSCAPING PLANS; BY AMENDING SECTION 155.205, "I-1 GENERAL INDUSTRIAL DISTRICT," AND SECTION 155.206, "I-IX SPECIAL INDUSTRIAL DISTRICT," TO CLARIFY THAT SCREENING EXEMPTION IS ONLY APPLICABLE WHEN RAILROAD IS SERVING THE PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 8, 2010

(Staff Contact: Jennifer Gomez/Robin M. Bird)

REGULAR AGENDA – CONTINUED

ADOPTED

20. **P.H. 2010-45; ORD. NO. 2010-33: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 34, “CITY POLICY,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH RELATING TO THE POLICE & FIREFIGHTERS’ RETIREMENT SYSTEM IN ACCORDANCE WITH CHAPTER 2009-97, LAWS OF FLORIDA, BY AMENDING SECTION 34.048, “PENSION BOARD,” TO PROVIDE FOR A CHANGE TO THE DESIGNATED BENEFICIARY OR JOINT ANNUITANT UP TO TWO TIMES WITHOUT BOARD APPROVAL; BY AMENDING SECTION 34.060, “OPTIONAL FORMS OF RETIREMENT BENEFITS,” TO COMPLY WITH REPORTING AND OTHER REQUIREMENTS; BY AMENDING SECTION 34.065, “PENSIONS NOT ASSIGNABLE,” TO PROVIDE FOR THE DEDUCTION OF FUNDS FOR RETIRED MEMBERS’ ACCIDENT, HEALTH AND LONG-TERM CARE INSURANCE PREMIUMS; BY AMENDING SECTION 34.071, “TERMINATION OF THE SYSTEM,” TO COMPLY WITH FUND DISTRIBUTION PROCEDURES; PROVIDING FOR SEVERABILITY, PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 8, 2010

(Staff Contact: Gordon B. Linn)

ADOPTED

21. **P.H. 2010-46; ORD. NO. 2010-34: (ORDINANCE 2ND READING)**
AN ORDINANCE AMENDING CHAPTER 34, “CITY POLICY,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE POLICE & FIREFIGHTERS’ RETIREMENT SYSTEM BY AMENDING SECTION 34.0603, “DEFERRED RETIREMENT OPTION PLAN (DROP),” INCORPORATING A DROP LOAN PROGRAM; PROVIDING FOR SEVERABILITY, PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 8, 2010

(Contact: Paul O’Connell, Chairman, Pompano Beach Police & Firefighters’ Retirement System)

REGULAR AGENDA – CONTINUED

- ADOPTED**
22. **P.H. 2010-47; ORD. NO. 2010-35: (ORDINANCE 2ND 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 34.010, “DEFINITIONS,” SECTION 34.012, “BOARD OF TRUSTEES,” SECTION 34.026, “OPTIONAL FORMS OF RETIREMENT BENEFITS,” SECTION 34.0261 “REQUIRED DISTRIBUTION OF BENEFITS,” SECTION 34.0262, “ROLLOVER DISTRIBUTIONS TO ELIGIBLE RETIREMENT PLANS,” SECTION 34.039, “MAXIMUM PENSION,” AND SECTION 34.040, “COMPLIANCE WITH INTERNAL REVENUE CODE,” TO UPDATE AND REFLECT THE TAX COMPLIANCE LANGUAGE, TO PROVIDE DETAILS REQUIRED BY THE INTERNAL REVENUE SERVICE AND INDICATING OPTIONAL PROVISIONS APPLYING; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 8, 2010

(Staff Contact: Gordon B. Linn)

- ADOPTED**
23. **P.H. 2010-49; ORD. NO. 2010-36: (ORDINANCE 2ND 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 34.045, “DEFINITIONS,” AND SECTION 34.0571, “LIMITATIONS ON BENEFITS,” AND BY DELETING SECTION 34.0601, “REQUIRED DISTRIBUTION OF BENEFITS,” AND SECTION 34.0602, “ROLLOVER DISTRIBUTIONS TO ELIGIBLE RETIREMENT PLANS,” TO UPDATE AND REFLECT THE TAX COMPLIANCE LANGUAGE, TO PROVIDE DETAILS REQUIRED BY THE INTERNAL REVENUE SERVICE AND INDICATING OPTIONAL PROVISIONS APPLYING; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 8, 2010

(Staff Contact: Gordon B. Linn)

REGULAR AGENDA – CONTINUED

ADOPTED

24. **P.H. 2010-48; ORD. NO. 2010-37: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 30, “CITY COMMISSION,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 30.07, “RULES OF CONDUCT AT PUBLIC MEETINGS,” TO PROVIDE PRIORITY FOR CITY RESIDENTS AND CITY TAXPAYERS TO SPEAK AT “AUDIENCE TO BE HEARD”; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 8, 2010

(Staff Contact: Gordon B. Linn)

APPROVED FIRST READING

25. **P.H. 2010-51; ORD. NO. 2010-...: (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 POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Dennis W. Beach)

APPROVED FIRST READING

26. **P.H. 2010-52; ORD. NO. 2010-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 34; “CITY POLICY”, OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.107, “POSITION CLASSIFICATION PLAN” BY CREATING THE POSITIONS OF LOGISTICS MANAGER AND OCEAN RESCUE LIEUTENANT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Staff Contact: Michael W. Smith)

ADOPTED AS AMENDED

27. **RES. NO. 2010-227:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE SUBMISSION OF A BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE GRANT APPLICATION AND SECTION 108 LOAN GUARANTEE APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo/Chris Brown)

REGULAR AGENDA – CONTINUED

ADOPTED

28. **RES. NO 2010-228:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE AMENDMENT TO THE 2005-2010 CONSOLIDATED STRATEGIC PLAN/FY 2009-2010 ANNUAL ACTION PLAN; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo)

ADOPTED

29. **RES. NO. 2010-229:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MICHAEL G. KESSLER & ASSOCIATES, LTD. CORP., D/B/A KESSLER INTERNATIONAL TO CONDUCT AN INTERNAL CONTROL REVIEW OF THE PROGRAMS AND ACTIVITIES IN THE HOUSING AND URBAN IMPROVEMENT DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Willie A. Hopkins, Jr.)

ADOPTED

30. **RES. NO. 2010-230:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL HORAK** TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANT:

Daniel Horak – (Incumbent/Alternate #1) – District 3
Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

31. **RES. NO. 2010-231:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **LINNELL OTIS JACKSON** TO THE BUDGET REVIEW COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #1, TO FILL THE UNEXPIRED TERM OF JEAN CRAFT; SAID TERM TO EXPIRE ON MAY 15, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Joanel Kellman – District 1
Joseph L. Ryan – District 1
David Baumwald – District 2
Daniel Horak – District 3
Marcia L. Kehl – District 3
John Way – District 3
Carmen Jones – District 4
Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

32. **RES. NO. 2010-232:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **LYNN SIMROSS** TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 13, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Lynn Simross – (Incumbent) – District 1
Amalia Papadimitriou – District 1
Margaret White – District 1
John Way – District 3
Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

33. **RES. NO. 2010-233:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN MCDERMOTT** TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE #1; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Heather E. Brunner – District 1

Charles Cavallaro – District 1

John McDermott – (Incumbent – Alternate #1) – District 1

Richard Tobin – District 1

David Baumwald – District 2

Patricia W. Flynn – District 3

Robert D. Hirsch – District 3

Daniel Horak – (Incumbent – Alternate #2) – District 3

Lorie Mertens – District 3

Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

34. **RES. NO. 2010-234:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DANIEL HORAK** TO THE AIR PARK ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE #2; FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

35. **RES. NO. 2010-235:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CARMEN JONES** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Joanel Kellman – District 1

Carine Eugene – District 4

Carmen Jones – (Incumbent/Alternate #1) – District 4

John Jones – District 4

Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

36. **RES. NO. 2010-236:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN JONES** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA - CONTINUED

ADOPTED

37. **RES. NO. 2010-237:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KENNETH C. ARNOLD** TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Carlo Spirito – District 1
Joseph M. Tosta – District 1
Tricia Travis – District 1
David Baumwald – District 2
Shanon L. Pierre – District 2
Michelle Renee Rhoulhac – District 2
Kenneth C. Arnold – (Incumbent/Alternate #1) – District 3
Charles H. Bechert, III – (Incumbent/Alternate #2) – District 3
Dr. Janet E. Parke – District 3
Frank Shulman – District 3
Ronnie Fryer – District 4
Marguerite K. Luster – District 4
Bettye A. Walker – District 4
Patricia Davis – District 5
Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

38. **RES. NO. 2010-238:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CHARLES H. BECHERT, III** TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

39. **RES. NO. 2010-239:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **PENNY L. CUTT** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Joseph M. Tosta – (Incumbent/Alternate #2) – District 1

Penny L. Cutt – (Incumbent/Alternate #1) – District 3

Daniel Horak – District 3

Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

40. **RES. NO. 2010-240:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOSEPH M. TOSTA** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

ADOPTED

41. **RES. NO. 2010-241:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ANTHONY B. CUSANELLI** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Anthony B. Cusanelli – District 1

Donald Dare – District 1

Dianne Johnston – (Incumbent/Alternate #1) – District 1

Kyle S. McPhail – District 1

Gary S. Ruderman – District 1

James R. Bunn – District 3

Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

42. **RES. NO. 2010-242:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JAMES R. BUNN** TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS ALTERNATE #2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

ADOPTED

43. **RES. NO. 2010-243:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **LISA C. ALLEN** TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Carrie Gill – District 3

Connie L. Tidwell – (Incumbent/Alternate #2) – District 1

Lisa C. Allen – (Incumbent/Alternate #1) – District 2

Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

44. **RES. NO. 2010-244:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CONNIE L. TIDWELL** TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

45. **RES. NO. 2010-245:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **APRIL KIRK** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #1, FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Anita Gelber – (Incumbent/Alternate #2) – District 1

H. Keith Mizell – District 1

Susan Rome – District 1

Robert A. Slutsky – District 1

Carlo Spirito – District 1

April Kirk – (Incumbent/Alternate #1) – District 2

Whitney Rawls – District 4

Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

46. **RES. NO. 2010-246:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ANITA GELBER** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #2, FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2012; PROVIDING AN EFFECTIVE DATE.

REFER TO THE PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Mary L. Chambers)

DIRECTED STAFF TO PROCEED WITH THE \$1.2 MILLION IN NSP FUNDS, AS WELL AS WITH SOME SORT OF CONDITIONAL AGREEMENT FOR THE ADDITIONAL \$800,000.00 WHEN AND IF IT BECOMES AVAILABLE.

47. Consideration of the Cornerstone Group-Captiva Club Loan request.

(Staff Contact: Willie A. Hopkins, Jr.)

REPORTS

City Manager

City Attorney

City Clerk

Internal Auditor

City Commission

ADJOURNMENT: 10:25 P.M.

BALANCE IN CONTINGENCY

Oct. 1, 2009	Beginning Balance	\$ 8,340.00
Oct. 13, 2009	Broward County Mayor's Charity Gala	- 1,750.00
Dec. 8, 2009	2010 Census Special Supplies	- 2,000.00
Jan. 26, 2010	2010 Census Special Supplies	- 1,500.00
March 9, 2010	E. Pat Larkins' Foundation Gala	- 650.00
March 23, 2010	Broward League of Cities 2010 Annual Installation Dinner	- <u>560.00</u>

Balance: \$ 1880.00