

City of Pompano Beach, Florida

City Commission Minutes



Agenda No.

2011-13

Date: **March 8, 2011**

Commission Meeting Room

- SUBJECT -	ORD. NO.	RES. NO.	PAGE
<u>APPROVAL OF MINUTES</u>			
Regular City Commission Meeting February 22, 2011			1
Special City Commission Meeting of September 20, 2010			1
<u>APPROVAL OF AGENDA</u>			
March 8, 2011 - City Commission Meeting Agenda			1
<u>SPECIAL RECOGNITION</u>			
Commissioner Barry Dockswell's Birthday on March 2nd			1
<u>AUDIENCE TO BE HEARD</u>			
<u>New Library</u> – Tricia Travis, 2585 Southeast 2 nd Court, Pompano Beach, FL 33062			2
<u>Election of Vice Mayor</u> – John Petrone, 2033 Northeast 12 th Terrace, Pompano Beach, FL 33062			2
<u>Ali Building</u> – Hazel K. Armbrister, 1808 Northwest 6 th Avenue, Pompano Beach, FL 33060			2-3
<u>CONSENT ITEMS</u>			
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CORONET PROPERTIES, LLC; PROVIDING AN EFFECTIVE DATE.		2011-152	3

City of Pompano Beach, Florida

City Commission Minutes



Agenda No.

2011-13

Date: March 8, 2011

Commission Meeting Room

- SUBJECT -	ORD. NO.	RES. NO.	PAGE
<u>CONSENT ITEMS - CONTINUED</u>			
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES, ASSESSING THE CITY'S COSTS FOR ABATING PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT UPON THE RECORDING OF THIS RESOLUTION SAID ASSESSMENT INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE.		2011-153	3
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 THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE USE OF SCHOOL BUSES FOR CITY RECREATIONAL PURPOSES; PROVIDING AN EFFECTIVE DATE.		2011-154	4
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF OAKLAND PARK; PROVIDING AN EFFECTIVE DATE.		2011-155	4
Approval to award Bid H-12-11, Antiscalant, to the single bidder, Nalco Company, for an annual open-end contract, at an estimated cost of \$75,000.00.			4
Approve ranking order for RLI H-20-11, "Preparation of Stormwater Master Plan," and authorize staff to negotiate a contract with the highest ranked firm, Chen and Associates Consulting Engineers d/b/a Chen Moore & Associates. (No cost at this time.)			4

City of Pompano Beach, Florida

City Commission Minutes



Agenda No.

2011-13

Date: March 8, 2011

Commission Meeting Room

- SUBJECT -	ORD. NO.	RES. NO.	PAGE
<p><u>CONSENT ITEMS – CONTINUED</u></p> <p>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 2011 THROUGH 2015 TO INCLUDE A PROJECT FOR RENOVATION OF CITY’S WAREHOUSE AT 1841 POWERLINE ROAD; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2011; PROVIDING AN EFFECTIVE DATE. (Initial funding: \$850,000.00)</p> <p><u>REGULAR ITEMS</u></p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE QUINN PARCEL PLAT LOCATED ON THAT PARCEL OF LAND LYING IMMEDIATELY EAST OF FEDERAL HIGHWAY (U.S. HIGHWAY #1) AND NORTH OF NE 23RD STREET; PROVIDING AN EFFECTIVE DATE.</p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE JOHN KNOX VILLAGE AMENDED PLAT LOCATED ON A PARCEL OF LAND LYING IMMEDIATELY SOUTH OF POMPANO PARK PLACE (SW 3RD STREET) AND WEST OF DIXIE HIGHWAY (S.R. 811); PROVIDING AN EFFECTIVE DATE.</p> <p>AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, “ZONING CODE,” BY AMENDING SECTION 155.176, “HISTORIC DOWNTOWN CORE OVERLAY DISTRICT,” TO REVISE SIGNAGE PROVISIONS IN SAID DISTRICT; BY AMENDING SECTION 155.177, “HISTORIC DOWNTOWN TRANSITION AREA OVERLAY DISTRICT,” TO REVISE SIGNAGE PROVISIONS IN SAID DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p>		<p>2011-156</p> <p>2011-157</p> <p>2011-158</p> <p>2001-28</p>	<p>5</p> <p>5-6</p> <p>6-8</p> <p>8-9</p>

City of Pompano Beach, Florida

City Commission Minutes



Agenda No.

2011-13

Date: March 8, 2011

Commission Meeting Room

- SUBJECT -	ORD. NO.	RES. NO.	PAGE
<p><u>REGULAR ITEMS - CONTINUED</u></p> <p>AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.111, "PARKING SPACE SIZE," TO PROVIDE FOR PARKING SPACE REQUIREMENTS IN THE NORTHWEST COMMUNITY REDEVELOPMENT AREA," BY AMENDING SECTION 155.113, "REQUIREMENTS IN VARIOUS ZONES," TO AMEND REQUIREMENTS FOR CERTAIN USES WITHIN THE NORTHWEST COMMUNITY REDEVELOPMENT AREA AND ADJACENT TO DR. MARTIN LUTHER KING, JR. BLVD.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p> <p>AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.003 "DEFINITIONS," TO PROVIDE ADDITIONAL DEFINITIONS; BY AMENDING SECTION 155.069, "ALCOHOLIC BEVERAGE ESTABLISHMENTS," TO AMEND ESTABLISHMENTS EXEMPT FROM SEPARATION REQUIREMENTS; BY AMENDING SECTION 155.074, "OUTDOOR RESTAURANTS AND BARS," TO PROVIDE FOR APPROVAL OF OUTDOOR RESTAURANTS AND BARS AND OPERATIONAL CONDITIONS; PROVIDING FOR SIDEWALK CAFES, REVIEW AND APPROVAL AND OPERATIONAL CONDITIONS; BY AMENDING SECTION 155.111, "PARKING SPACE SIZE," TO PROVIDE FOR PARKING SPACE REQUIREMENTS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; BY AMENDING SECTION 155.113, "REQUIREMENTS IN VARIOUS ZONES," TO AMEND REQUIREMENTS FOR CERTAIN USES WITHIN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; BY AMENDING SECTION 155.114, "INGRESS AND EGRESS," TO PROVIDE FOR ACCESS DRIVEWAY REGULATIONS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; BY AMENDING SECTION 155.132, "EXISTING USES," RELATING TO LANDSCAPE STRIPS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; AND BY AMENDING SECTION 155.179, "ATLANTIC BOULEVARD OVERLAY DISTRICT," TO AMEND</p>			<p>9-15</p> <p>16-26</p>

City of Pompano Beach, Florida

City Commission Minutes



Agenda No.

2011-13

Date: March 8, 2011

Commission Meeting Room

- SUBJECT -	ORD. NO.	RES. NO.	PAGE
<p><u>REGULAR ITEMS - CONTINUED</u></p> <p>USES, REGULATIONS, DEVELOPMENT STANDARDS AND DESIGN STYLE WITHIN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p> <p>AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 156, "SIGN CODE," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 156.03, "DEFINITIONS," TO ADD A DEFINITION FOR GAS STATION PRICE SIGN, LED SIGNS, POLE SIGNS AND TO AMEND OTHER EXISTING DEFINITIONS; BY AMENDING SECTION 156.04, "GENERAL REQUIREMENTS," TO REQUIRE ALTERATION OF POLE SIGN STRUCTURES WHEN CHANGING SIGN FACE; BY AMENDING SECTION 156.07, "BUSINESS, COMMERCIAL, AND INDUSTRIAL DISTRICTS," TO PROVIDE VARIOUS CONDITIONS AND LIMITATIONS FOR SIGNAGE IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; BY AMENDING SECTION 156.11, "PROHIBITED SIGNS," TO PROHIBIT POLE SIGNS AND LED SIGNS AND EXEMPTING CERTAIN MESSAGE CENTER SIGNS; AND BY AMENDING SECTION 156.12, "PERMIT REQUIRED," TO REQUIRE FOUR SETS OF PLANS UPON APPLICATION FOR A PERMIT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p> <p>AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.183, "B-3 GENERAL BUSINESS DISTRICT," TO ADD CONSIGNMENT SHOP, CHURCHES, FORTUNE TELLERS AND PET HOTELS, WITH CONDITIONS, AS A PERMITTED USE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.</p>	<p>2011-29</p>		<p>26-32</p> <p>32-34</p>

City of Pompano Beach, Florida

City Commission Minutes



Agenda No.

2011-13

Date: March 8, 2011

Commission Meeting Room

- SUBJECT -	ORD. NO.	RES. NO.	PAGE
<p><u>REGULAR ITEMS - CONTINUED</u></p> <p>AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA ADOPTING THE ANNUAL UPDATE TO THE COMPREHENSIVE PUBLIC SCHOOLS FACILITIES ELEMENT TO REFLECT THE NEW MEASURE FOR SCHOOL CONCURRENCY AND THE UPDATED FACILITIES MAPS; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON FEBRUARY 23, 2011; PROVIDING THAT TRANSMITTAL AND ADOPTION PUBLIC HEARINGS WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.</p> <p>AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA ADOPTING THE ANNUAL UPDATE TO THE COMPREHENSIVE PLAN CAPITAL IMPROVEMENTS ELEMENT; PROVIDING A SAVINGS CLAUSE, PROVIDING AN EFFECTIVE DATE.</p> <p>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, DECLARING SURPLUS AND EXPRESSING THE DESIRE OF THE CITY OF POMPAÑO BEACH TO SELL A CERTAIN PARCEL OF REAL PROPERTY LOCATED AT 337 NW 2ND AVENUE, POMPAÑO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.</p> <p><u>EXECUTIVE SESSION</u></p> <p>Advice concerning litigation in relation to settlement matters and/or strategy sessions.</p> <p>City of Pompano Beach, Florida, et al. v. Swerdlow Lightspeed Management Company, LLC, et al., Broward Circuit Case No. 10-19437 (21).</p>			<p>34-35</p> <p>35</p> <p>36-37</p> <p>37-38</p>

City of Pompano Beach, Florida

City Commission Minutes



Agenda No.

2011-13

Date: March 8, 2011

Commission Meeting Room

- S U B J E C T -	ORD. NO.	RES. NO.	PAGE
<u>REPORTS</u>			
<u>City Manager</u> – Closure of FEC Railroad Tracks.			38
<u>City Attorney</u> – No Report.			38
<u>City Clerk</u> – No Report.			38
<u>Internal Auditor</u> – No Report.			38
<u>Commissioner Charlotte Burrie</u> – No Report.			38
<u>Commissioner Barry Dockswell</u> – Proposed Development of the Ocean Point Hotel.			38-39
<u>Commissioner Rex Hardin</u> – Congratulations.			39
<u>Commissioner Woodrow Poitier</u> – Congratulations.			39
<u>Vice Mayor George Brummer</u> – No Report.			39
<u>Mayor Lamar Fisher</u> – Code Compliance Lien Amnesty Program.			39-40
Commissioner's Swearing in Ceremony.			40
<u>ADJOURNMENT</u>			40

CITY OF POMPANO BEACH, FLORIDA

REGULAR CITY COMMISSION MINUTES

Agenda No. 2011-13

Date: March 8, 2011

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
Rex Hardin
Woodrow Poitier

and

City Manager
City Attorney
City Clerk

Dennis W. Beach
Gordon B. Linn
Mary L. Chambers

INVOCATION BY:

Reverend Dr. Robert Stanley, Jr.
Hopewell Missionary Baptist Church

PLEDGE OF ALLEGIANCE LED BY:

Mary L. Chambers, City Clerk



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 1

APPROVAL OF MINUTES

MOTION: To approve the Regular City Commission Meeting Minutes of February 22, 2011, and the Special City Commission Meeting Minutes of September 20, 2010, as submitted.

There were no corrections to the minutes.

APPROVAL OF AGENDA

MOTION: To approve the City Commission Meeting Agenda of March 8, 2011, as amended by tabling Item 18 to the City Commission Meeting of March 22, 2011.

Mayor Fisher stated that Item 18 would be tabled to the March 22, 2011 City Commission Meeting.

SPECIAL RECOGNITION

Commissioner Barry Dockswell's Birthday – Mayor Lamar Fisher acknowledged Commissioner Barry Dockswell's birthday on March 2nd and wished him a Happy Birthday.

AUDIENCE TO BE HEARD

Mayor Fisher stated that it is now time for Audience-to-be-heard, which will be for the first thirty minutes of the meeting. All persons interested in speaking during "Audience-to-be-heard", once called, must state their full name and address for the record. Speakers will have three minutes to speak on any subject or concern that is not on the Agenda. However, the public will be given an opportunity to speak on any item on the agenda at the time that particular item is addressed.

Finally, Mayor Fisher requested that speakers refrain from any emotional outbursts in either support or non-support of the speakers' comments.

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



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 2

AUDIENCE TO BE HEARD – CONTINUED

New Library – Tricia Travis, 2585 Southeast 2nd Court, Pompano Beach, FL 33062, requested that the City Commission create a "Cultural Resource Center" on the second floor of the potential new library, which would be very cost effective. Essentially, it would be a place for the "Creative Energy of Pompano Beach" that would bring together all of the various groups of the City; from art, music, nature, history, dance, writers, collectors, photographers, songwriters, poets, singers, actors, environmentalists and hopefully, community visionaries.

In addition, Ms. Travis stated that structurally, the City could develop the space into smaller (4' by 5') spaces for the active groups in Pompano Beach. As well as, develop a couple of larger spaces for meetings, shows, exhibitions, classes, talks and small performances. Incidentally, the groups could include actors, bird watching clubs, chess players, dance groups, collectors, comedians, environmental groups, film groups, garden clubs, historical society and local performers.

Finally, Ms. Travis stressed that this Center would be a tremendous asset to the City, as it is a way to bring the entire City together. Therefore, she urged the City Commission to establish the facility.

Election of Vice Mayor – John F. Petrone, 2033 Northeast 12th Terrace, Pompano Beach, FL 33062, stated that over the years, he has noticed that the election of the vice mayor has changed. Citing that, when he first started attending city commission meetings, each commissioner had a chance to be the vice mayor. And, while this is not to offend Vice Mayor George Brummer, who has done a great job for the last three and a half years, it is time that the City Commission revert to the old system of electing the vice mayor, which was based on seniority. Therefore, he suggested that the City Commission elect a different person to serve as vice mayor for the upcoming term.

Ali Building – Hazel K. Armbrister, 1808 Northwest 6th Avenue, Pompano Beach, FL 33060, stated that the Ali Building has been in disrepair since the City gained ownership of it; and, it is still in disrepair now. In fact, members of the community have asked her what the City is going to do with that building, as nothing has been done to it.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 3

AUDIENCE TO BE HEARD – CONTINUED

In addition, Ms. Armbrister maintained that the Ali Building has existed in this City for many years. Noting that, the City Commission was given information on the heritage of the Ali Building, as well as what the facility means to this City. She then, provided the City Commission with some guidelines to review and consider on how they can better make the Ali Building serve this community. Therefore, she requested that the City Commission take responsibility for maintaining that building.

CONSENT ITEMS

RES. NO. 2011-152: TAPE 1 – 334 ITEM 1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CORONET PROPERTIES, LLC; PROVIDING AN EFFECTIVE DATE.

RES. NO. 2011-153: TAPE 1 – 334 ITEM 2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH PURSUANT TO CHAPTER 96 OF THE CITY’S CODE OF ORDINANCES, ASSESSING THE CITY’S COSTS FOR ABATING PUBLIC NUISANCE CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT UPON THE RECORDING OF THIS RESOLUTION SAID ASSESSMENT INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN; PROVIDING AN EFFECTIVE DATE.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 4

CONSENT ITEMS - CONTINUED

RES. NO. 2011-154: TAPE 1 - 334 ITEM 3

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 THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE USE OF SCHOOL BUSES FOR CITY RECREATIONAL PURPOSES; PROVIDING AN EFFECTIVE DATE.

RES. NO. 2011-155: TAPE 1 - 334 ITEM 4

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF OAKLAND PARK; PROVIDING AN EFFECTIVE DATE.

TAPE 1 - 334 ITEM 5

Approval to award Bid H-12-11, Antiscalant, to the single bidder, Nalco Company, for an annual open-end contract, at an estimated cost of \$75,000.00.

TAPE 1 - 334 ITEM 6

Approve ranking order for RLI H-20-11, "Preparation of Stormwater Master Plan," and authorize staff to negotiate a contract with the highest ranked firm, Chen and Associates Consulting Engineers d/b/a Chen Moore & Associates. (No cost at this time.)



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 6

REGULAR ITEMS - CONTINUED

MOTION: To adopt Resolution No. 2011-157 upon reading.

Gordon B. Linn, City Attorney, advised this item is quasi-judicial in nature; and if anyone wishes to testify on this matter, they must be sworn and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name for the record, whether he or she has been sworn and understands the rules which governs these proceedings. However, City staff would make its presentations first, followed by the applicant and then any other person who wishes to speak. The Applicant will be given an opportunity for rebuttal. Following the Applicant's concluding remarks, the hearing will be closed and the City Commission will then deliberate.

Mary L. Chambers, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in this matter.

Robin M. Bird, Development Services Director, stated that the Quinn Parcel Plat, consisting of approximately 2.645 acres, is located at the terminus of Copans Road and North Federal Highway, on the East side of Federal Highway. The subject property will be platted as a bank site.

RES. NO. 2011-158: TAPE 1 - 396 ITEM 9

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE JOHN KNOX VILLAGE AMENDED PLAT LOCATED ON A PARCEL OF LAND LYING IMMEDIATELY SOUTH OF POMPANO PARK PLACE (SOUTHWEST 3RD STREET) AND WEST OF DIXIE HIGHWAY (S.R. 811); PROVIDING AN EFFECTIVE DATE.

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



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 7

REGULAR ITEMS – CONTINUED

The Resolution was read by title only.

MOTION: To adopt Resolution No. 2011-158 upon reading.

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

Gordon B. Linn, City Attorney, advised this item is quasi-judicial in nature; and if anyone wishes to testify on this matter, they must be sworn and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name for the record, whether he or she has been sworn and understands the rules which governs these proceedings. However, City staff would make its presentations first, followed by the applicant and then any other person who wishes to speak. The Applicant will be given an opportunity for rebuttal. Following the Applicant's concluding remarks, the hearing will be closed and the City Commission will then deliberate.

Mary L. Chambers, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in this matter.

Robin M. Bird, Development Services Director, stated that the John Knox Village Amended Plat is a much larger plat. In the past, the City Commission has approved this with the Land Use Plan Application that John Knox Village has prepared, as well as the Rezoning Application, to include a large amount of uses and to accommodate many of the uses, which were already included.

Thomas Johnston, Esquire, 2335 East Atlantic Boulevard, Suite 301, Pompano Beach, FL 33062, introduced Michael Vondermeulen of Keith & Associates, Inc., 301 East Atlantic Boulevard, Pompano Beach, FL 33060; and Robert Scharmann, President/CEO of John Knox Village of Florida, Inc., 651 Southwest 6th Street, Pompano Beach, FL 33060.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 8

REGULAR ITEMS – CONTINUED

In addition, Mr. Johnston stated that about 12 years ago, when they had inconsistent land uses and zoning and most of the Village was not platted, his recommendation to the Board, at that time, was that they start. Of course, many of the city officials participated in the land use change. Next, they completed the zoning implemented and over the last two years, they have been working on the platting. Now, this is the next to last step in this process. In fact, if the City Commission approves this item, they only have to obtain approval from the Broward County Commission.

Moreover, Mr. Johnston stated that John Knox Village is a beautiful place. Now that the whole Village will be platted and have a land use with consistent zoning, they will not have all of these procedural hurdles to jump, both in the City and the County, when they want to do anything. Moreover, there should be an economy for the Village in future development. Notwithstanding, it makes a nice cohesive consistent plan for the Village to bank its future on, of which it has a wonderful future. Finally, Mr. Johnston said that the Planning and Zoning Board unanimously approved this two weeks ago and encouraged the City Commission's support as well.

P.H. 2011-39; ORD. NO. 2011-28: TAPE 1 – 2,484 ITEM 10

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.176, "HISTORIC DOWNTOWN CORE OVERLAY DISTRICT," TO REVISE SIGNAGE PROVISIONS IN SAID DISTRICT; BY AMENDING SECTION 155.177, "HISTORIC DOWNTOWN TRANSITION AREA OVERLAY DISTRICT," TO REVISE SIGNAGE PROVISIONS IN SAID DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

The Ordinance was read by title only.



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES

MARCH 8, 2011

PAGE 9

REGULAR ITEMS - CONTINUED

MOTION: To adopt Ordinance No. 2011-28 upon second and final reading, as amended.

Robin M. Bird, Development Services Director, stated that the Northwest Community Redevelopment Agency has found that the signage provisions that they have adopted are over regulating and not consistent with the existing sign code for that area. Therefore, they have proposed to eliminate most of the criterion in the historic district, deferring to the current sign code elsewhere in the City, with a maximum of 25 square feet and maintaining that there must be an historic theme to the signage.

P.H. 2011-45; ORD. NO. 2011-: TAPE 1 - 502 ITEM 11

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.111, "PARKING SPACE SIZE," TO PROVIDE FOR PARKING SPACE REQUIREMENTS IN THE NORTHWEST COMMUNITY REDEVELOPMENT AREA," BY AMENDING SECTION 155.113, "REQUIREMENTS IN VARIOUS ZONES," TO AMEND REQUIREMENTS FOR CERTAIN USES WITHIN THE NORTHWEST COMMUNITY REDEVELOPMENT AREA AND ADJACENT TO DR. MARTIN LUTHER KING, JR. BOULEVARD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

The Ordinance was read by title only.

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



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 10

REGULAR ITEMS – CONTINUED

MOTION: To approve the Ordinance upon first reading.

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

Robin M. Bird, Development Services Director, stated that the Northwest CRA has experienced several challenges with some of the proposed redevelopment; therefore, they recommended a reduction in the parking requirements for residential uses to 90% and 80% for commercial uses, for an approximate 5-year period. Since bus routes service much of the Northwest CRA, a lot of that will be offset hopefully with the uses for mass transportation in those respects, which is mostly the basis of that. It is also an incentive to bring people in.

Finally, Mr. Bird stated that the second request include a reduction in the size of parking spaces to accommodate more building area on the subject property.

Comr. Poitier requested that the proposed zoning change to the Northwest CRA District include an item concerning "Liquor Store Retail Sales" either for approval tonight or in two weeks for first reading, if possible. Specifically, he noted that Section 155.176 of the Code allows "Package Liquor Stores" to be located without a distance separation in the Historic Downtown Core Overlay District, as required elsewhere in the Northwest CRA under Section 155.069. However, he requested that package liquor stores be allowed without distance limitation, only if greater than 10,000 square feet in size, which is defined as an anchor store.

Gordon B. Linn, City Attorney, stated that amendment is quite involved; therefore, they would have to bring that back.

Mayor Fisher questioned whether a separate ordinance would have to be advertised and then presented to the City Commission.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 11

REGULAR ITEMS - CONTINUED

Mr. Linn replied yes.

Mr. Bird questioned whether the ordinance could be presented to the City Commission without the Planning and Zoning Board's approval.

Mr. Linn replied no.

Vice Mayor Brummer stated that he reviewed all three (3) ordinances in Items 10, 11 and 12 and on reflection, found that there is a lot of similarity, in a sense, of the principles involved.

In addition, Vice Mayor Brummer expressed dissatisfaction with the 9' x 18' parking spaces, as they are abusive to the visitors, customers, and patrons. In fact, it can be argued that as long as automobiles are about five and a half feet in width, on average, they can just as well have 7' x 14' spaces with double stripes and that will give a challenge to whoever parks the car. Actually, this is now made worse by lowering the parking restriction, which leaves open the question of where people will park. While some public transportation goes through there, it really does not cover the entire area, by any stretch of the imagination.

Ultimately, if the same sort of thing is extended to other parts of the City, one can just imagine what would happen if the City constructs a condominium building on the beach and reduces the parking requirement by 10% or for that matter, a commercial establishment and reduces it by 20%. Really, the City would be cutting down not only itself, but the customers as well. That is fine for the developer or the property owner, because they generally disappear after the project is complete.

Essentially, the property owner just goes home and collects rent, but the people who really suffer are those who come there to park or try to park and find inadequate space. So, no matter what anyone says, the automobile is still here and it will be here. In fact, he would like to see mass transit come more quickly, but it is just not likely. Perhaps, they will see some changes probably within the next five to ten years, but nothing on this order. So, what happens, the City is really shorting the people who come there.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 12

REGULAR ITEMS – CONTINUED

Furthermore, there is language in this proposal that tries to make all this pedestrian oriented and that is fine, except the pedestrian still has to get there. However, the pedestrian does not get there by walking, but rather by driving, as there are not that many buses to take him there. So, they have that sort of thing happening, which to him, adds up to be a disregard for the public.

Hence, it is interesting that these changes are coming about directly, as the City Commission did not review them as the CRA Board. In fact, the Board never reviewed or discussed these changes and yet, they should have been because the Board is an intricate part of this process.

And, while it is true that they are all the same individuals, the fact of the matter is they are dealing with two different entities, even though the individual directors may be the same. "It was pointed out the last time, why listen to it twice, but you might ask yourself whether you would say that if the individuals were different", he said. So, there is a difference there.

Incidentally, there is a document in draft form called the Marketing Plan, which he does not remember and is unsure if it was presented to the CRA Board. He just happened to obtain a copy of the Marketing Plan because he asked for it for another reason.

Oddly enough, part of the draft Marketing Plan calls for a parking study, not just parking requirements, but parking spaces. However, the City Commission never saw a study and he is not sure if they will ever see a study. But, one should have been done, as it is called for in the plan; yet, it has not been done.

Frankly, a study should have been done before the City Commission ever reviewed anything like this. At this stage, however, he does not know if it will ever be done, because there are no recommendations from the CRA Board and neither are there any from the CRA staff, whom he presumed is in favor of this. But, again, the backup does not tell him that.



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 13

REGULAR ITEMS – CONTINUED

Now, it comes down to the question of whether the City Commission should go for shortcuts, which he believes they should not, especially, when considering the turmoil that has occurred at the County Commission, not only in Broward, but also in Palm Beach and Miami Dade. Or, the turmoil in various cities in Broward and now, more recently in the School Board, it is incumbent and wise for the City Commission to do it as cleanly and correctly as possible, procedurally and otherwise.

So, all of these items should be vetted appropriately by the CRA Board before they are considered by the City Commission. He said, "To just put them here like this is wrong." In fact, there is so much information that probably the City Commission should have had a workshop. Rather than, just receiving the information in the backup, about two weeks before this meeting. Incidentally, the information did not include studies or basis, just the word that this is friendly toward business and will attract business.

Moreover, he does not know if there is any proof of that, as he has yet to see a situation where a businessperson says, "Give me more parking and I will do more business." Frankly, it does not make sense to him and he does not think it makes sense to anybody.

In conclusion, Vice Mayor Brummer requested that the City Commission either table or strike this item and defer it to the CRA Board for appropriate discussion and decision.

MOTION: To strike the item.

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

The motion failed for the lack of a second.



City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 14

REGULAR ITEMS - CONTINUED

Comr. Dockswell stated that he has similar concerns as Vice Mayor Brummer, not so much with the 9' x 18' parking spaces. Rather, it is with the reduction of parking requirements for a period-of-time, which first appeared in this item and more dramatically in the upcoming items.

In this case, it only reduces, by 80 or 90 percent, the parking requirements that the City's normal formulas would dictate. Nevertheless, he does not have a problem with this item, because after discussing the places where the parking reduction would apply, Mr. Bird assured him that there would not be an issue with people having to do without spaces. Therefore, if the City Commission desires to approve this for the Northwest CRA, he would support it. However, he does have a general concern about all the parking formulas that the City has and the recent information to reduce them for very unclear rationale.

In summary, Comr. Dockswell stated that he shares the Vice Mayor's concern, more so, on the upcoming items and on this one. Therefore, he sought some guidance from Commissioner Poitier as to whether he is fine with the reduction of the parking requirements.

Vice Mayor Brummer stated that Comr. Dockswell should be concerned for the City, as a whole, because once it happens in one place, it goes elsewhere. Notwithstanding, this proposal provides that no off-street parking will be allowed. So, if there is insufficient or no parking on streets, "Where would these people park?" Granted, there are some streets in the east where such parking is impossible, including in the CRA area and the Atlantic Overlay District.

In addition, Vice Mayor Brummer stated that this has not been given enough thought, and not all of it has been discussed or thought about; yet, it has just been shoved at them. Therefore, he opined that the City Commission would be making a mistake if they approve this; however, he is not about to go into this piecemeal.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 15

REGULAR ITEMS – CONTINUED

Although, he has many notes on this, because he reviewed it rather thoroughly and found it disturbing from the very beginning. In fact, the only good thing he can say off hand is that, the Memorandum from the Department of Development Services, which was in both black and red ink, really made life easier, which he appreciates. Nevertheless, at the very beginning, it says, "The Northwest Community Redevelopment Agency has requested"; however, they did not request anything, but rather staff requested it. It also states the same thing two paragraphs down.

For now, the City Commission can advocate its responsibility and position with respect to the CRA Board, if they desire, but it is wrong and short-sighted; especially, considering all the other things going on these days with government and critics looking over their shoulder. Therefore, it should not be done that way, and the City Commission should not think for a minute that if this is approved for the Northwest CRA area, that it will not be approved for the East CRA and the rest of the City as well.

Finally, Vice Mayor Brummer stated that this sort of thing just grows and he has yet to see a basis for doing it, whether it is a reduction of 10 or 20 percent or to change from 10' x 20' to 9' x 18' spaces. Even so, he will not support it.

Mayor Fisher questioned whether there was ever, in the history of the City, a portion of this City, itself, that actually had 9' x 19' spaces.

Mr. Bird replied, "For approximately 15 years."

Mayor Fisher stated, "For 15 years, it was that?"

Mr. Bird replied, "From 1960 to 1975."

Vice Mayor Brummer stated that it might be interesting to know why the spaces were changed from 9' x 19' to 10' x 20'.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 16

REGULAR ITEMS - CONTINUED

P.H. 2011-46; ORD. NO. 2011-: TAPE 1 - 952 ITEM 12

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.003 "DEFINITIONS," TO PROVIDE ADDITIONAL DEFINITIONS; BY AMENDING SECTION 155.069, "ALCOHOLIC BEVERAGE ESTABLISHMENTS," TO AMEND ESTABLISHMENTS EXEMPT FROM SEPARATION REQUIREMENTS; BY AMENDING SECTION 155.074, "OUTDOOR RESTAURANTS AND BARS," TO PROVIDE FOR APPROVAL OF OUTDOOR RESTAURANTS AND BARS AND OPERATIONAL CONDITIONS; PROVIDING FOR SIDEWALK CAFES, REVIEW AND APPROVAL AND OPERATIONAL CONDITIONS; BY AMENDING SECTION 155.111, "PARKING SPACE SIZE," TO PROVIDE FOR PARKING SPACE REQUIREMENTS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; BY AMENDING SECTION 155.113, "REQUIREMENTS IN VARIOUS ZONES," TO AMEND REQUIREMENTS FOR CERTAIN USES WITHIN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; BY AMENDING SECTION 155.114, "INGRESS AND EGRESS," TO PROVIDE FOR ACCESS DRIVEWAY REGULATIONS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; BY AMENDING SECTION 155.132, "EXISTING USES," RELATING TO LANDSCAPE STRIPS IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; AND BY AMENDING SECTION 155.179, "ATLANTIC BOULEVARD OVERLAY DISTRICT," TO AMEND USES, REGULATIONS, DEVELOPMENT STANDARDS AND DESIGN STYLE WITHIN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 17

REGULAR ITEMS – CONTINUED

The Ordinance was read by title only.

MOTION: To approve the Ordinance upon first reading.

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

Robin M. Bird, Development Services Director, stated that the CRA staff would do a power point presentation on this item as well as the next agenda item. While they did not discuss the signage, there are many issues in the heading of the proposed ordinance, to include parking space size. However, the timeframe on parking is a non-requirement, which they desire to discuss with the City Commission. There are also changes to definitions, which does affect the issues on the permitted uses for the consignment shops and fortune-tellers.

Christopher Brown, Co-Executive Director of the Pompano Beach CRA, summarized the proposed code changes that impact the Atlantic Boulevard Overlay District (AOD) in the East CRA as follows:

Atlantic Boulevard Overlay District

The AOD consists of approximately 230 acres, which includes all 158 acres of the CRA and some outlined areas on each side.

Florida Maritime

The theme of the AOD is Florida Maritime. The “Old Florida Maritime” theme has been revised to “Florida Maritime” theme. It was noted that the Maritime style is acceptable for a smaller building in the AOD.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 18

REGULAR ITEMS – CONTINUED

Outdoor Café Ordinance

The Outdoor Café Ordinance has been revised. Previously, in order to apply for a café ordinance in the City of Pompano Beach, a major modification and site plan was required, which no one was willing to spend the money or time to do, whereas, in other cities, such as Fort Lauderdale or Delray Beach, only an Administration Application was required. However, the proposed change requires Minor Site Plan approval. Staff will review the site plan to ensure that the applicant has included all the information required for an outdoor ordinance.

Outdoor Dining

The Code will allow outdoor dining, right at the outdoor, and walk up windows as a permitted use.

Indoor/Outdoor Bar – Walk-Up Window

The Code will allow indoor/outdoor bars with walk-up windows as a permitted use.

Parking Analysis

The CRA has suggested that the City Commission consider a five-year moratorium on parking in the AOD.

Additionally, the CRA staff physically counted every parking space in the AOD. Next, they divided the AOD into shopping zones. Subsequently, they went to the Broward County Property Appraisal's Office to review all the land uses and then converted land uses into parking demand. Primarily, because he wanted to prove to the City Commission that they have a surplus of parking.

Incidentally, Mr. Brown clarified that peak events do not count in the City's parking analysis and explained why. Therefore, he suggested that the City have a surplus of parking and that the City Commission gives the CRA five years to fill the vacant spaces.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 19

REGULAR ITEMS – CONTINUED

AOD/ECRA Proposed Public Parking Area

Mr. Brown stated that in about two months, he would present to the City Commission, with the City Manager’s approval, a potential program for consideration over the next 20 years to get into the parking business, so that they can accelerate redevelopment. Otherwise, without parking, the City cannot accelerate redevelopment.

In sum, Mr. Brown proposed a five-year moratorium on parking to generate some activity in redevelopment. Usually, it is small activity and the small user. Meanwhile, they will start working on the long-term issue of how much supply is actually needed.

Pervious Area

Historically, many of the buildings constructed a long time ago cannot meet the existing pervious and impervious code. In fact, numerous buildings all over town, to include Old Pompano, cannot meet the existing code because they are up on the street.

Subsequently, Mr. Brown outlined and displayed several examples of both good design (Building Frontage) and bad design (Building Frontage Landscape Strip) of pervious areas. He also commented on the no minimum pervious area requirement, noting that they did an analysis of the Landscape Code that provided for 15% of the land area and open space. Therefore, the landscape code should be used to predict and demand how much open space the City has.

Build to Zone

Another issue proposed in the code, which is an important urban issue, is the establishment of a “Build to Zone.” That is, new buildings constructed on Atlantic Boulevard, for example, would have to build up front. In other words, there would not be any more shopping centers on Atlantic Boulevard.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 20

REGULAR ITEMS – CONTINUED

In effect, the “Build to Zone” specifies where the building can be placed. In other words, they would have the ability to decide whether the building would be placed on the property line or no more than 20’ from the property line.

Window and Glass Area

It is important in an Urban Area to establish a relationship between the pedestrian and the store. However, the storefront needs glazing so that the consumers can look inside the store. Therefore, they have established some very minimum requirements for glazing on urban buildings.

Slenderization

Mr. Brown clarified the idea of slenderization. In fact, for “Slenderness,” the outline states, “For hotels, the maximum height may be modified to allow the volume of the building to be re-shaped to form a taller, more slender tower without increasing the overall volume of the building.”

Signage

Mr. Brown explained that gas station, building, wall, bracket, window, mural and sidewalk signs are permitted. There is a limited amount of opportunity to do monument signs in the AOD; however, these signs are confined to Federal Highway. In addition, the following signage is prohibited in the City:

- Message Center Signs, unless approved by the Architectural Appearance Committee (AAC).
- Pole Signs. In fact, pole signs in the City must be removed by 2016.
- Billboards.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 21

REGULAR ITEMS – CONTINUED

Consignment Shops

Mr. Brown suggested that the City Commission consider allowing consignment shops on side streets.

Vice Mayor Brummer stated that the CRA Board has never reviewed many of the issues in the proposed ordinance; just as they have never seen this power point presentation. Additionally, he said that the CRA staff could have showed the City Commission/CRA Board a plan as to where these garages might be in the future, but they did not. So, they are left hanging as to what will happen.

Moreover, it is nice to say, "We will give them five years and after that, everything will be hunky-dory." But, that is nonsense, because in five years, they may request another five years and then five years after that and so forth and that, incidentally, is the same with signs. In fact, he recalled that exactly the same thing had happened in this City with signs. Noting that, the City enacted an ordinance, which tightened up the sign rules in some places, particularly Atlantic Boulevard and Federal Highway, where there was real abuse. Specifically, the ordinance gave property owners ten years to clean up the sign problem, but at the end of ten years, no one had cleaned up the signs. Therefore, they requested another ten years. So, he urged them to forget the saying, "You have until 2016," because it is about as fictitious as can be. Actually, it is nonsense.

Finally, Vice Mayor Brummer stated, "Out of all this, it seems to me that we are not really improving the City, but we are doing things that are detrimental." And by tightening all these things up and loosening others, they really are not looking to the future of this City and will not be able to control it. The CRA officials will not be here then, the CRA may not exist at that time. Moreover, the CRA is not looking three or four years from now. Rather, they are looking 10 and 20 years ahead. So, he does not see this, as it is detrimental. And, whether they do double striping or not, he does not think, it is going to work.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 22

REGULAR ITEMS – CONTINUED

Comr. Dockswell stated that his primary concern is the 5-year moratorium. He explained that they are at a key moment in the history of Pompano Beach. Therefore, the City Commission's decisions and executions of contemplated actions will go a long ways to set the quality of life that will be available to many people in a lot of places within the City of Pompano Beach.

In addition, Comr. Dockswell stated that the 5-year moratorium has to do with parking requirements. The City uses sophisticated formulas to set the peak level of demand for required parking when planning for the City, as a city. As a result, people do not have to drive around and not find a place to park. For example, for a hotel, "How many spaces per hotel room"; or multi-family, "How many spaces per apartment, taking into consideration the number of bedrooms?"; and, if it is a restaurant, "How many spaces per square footage?"

Moreover, in the subject ordinance, in the AOD, the CRA is proposing to take all the calculations of the required parking that should be provided for the proposed project and zeroing it out for a period of five years. In effect, there would be no parking space requirements. Besides that, the City has not agreed to build a parking garage and neither, do they have a plan or budget for it. Nor do they have any identified locations where the parking garages will be placed. However, the City Commission has been told, "Maybe we will drive around someday and look at potentials."

In any case, these formulas are either meaningful and important, or they are not. If they are meaningful and important, then staff either needs to scrap them or come up with formulas that are meaningful and important. But, if the existing formulas are meaningful and important, why would staff zero them out for a period of five years? He added that the City has treated property owners differently up to now, and once again, they are contemplating treating them differently five years from now. In the interim, they are just taking a flier, because they are so desperate to kick-start development in the City. So, a strong part of him would just vote against this item entirely for that reason. But, the reason he does not desire to do that is because, he really does want to help kick-start redevelopment in the City.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 23

REGULAR ITEMS - CONTINUED

Furthermore, Comr. Dockswell stated that it is remarkable how many people have much more experience in making redevelopment happen successfully. People that have much more experience than he does, who are able to tell him how it should be done. Specifically, he is advised to take the risk, entice developers and property owners to enhance their properties, and hope to create a parking problem that they, then, have the pleasure, honor and distinction of solving. And, that is how they get from slum and blight to turning the corner and getting vibrant redevelopment to happen.

Comr. Dockswell further stated that he has a great deal of respect for the people that are giving him that advice, but again, he has a great deal of trepidation about just throwing the City's formulas out of the window for five years. Therefore, he questioned whether the City Commission would support a substantial reduction from five years to a much shorter timeframe of perhaps one or two years. Then, the City could always extend the relaxation of parking requirements, if they find that it is hitting that right balance point of helping kick-start the redevelopment, without creating massive problems.

Incidentally, the City Commission passed the previous item, which reduced parking requirements for multi-family residential uses to 90% and 80% for non-residential uses for a five-year period. This means that developers and property owners do not have to provide 100% of what the formulas call for. However, in this case, in the AOD, they have gone from 100% to zero percent. Therefore, he suggested that the City Commission does not allow the reduction from 100% to zero percent. Instead, he recommended that they choose some percentage, such as 50% or 65%, of the parking requirement that would still remain, but provide some incentive by reducing it by a percentage.

Finally, Comr. Dockswell requested feedback from the City Commission as to whether it would be worthwhile to make a motion to reduce the moratorium from 5 years to 2 years and limit the reduction to 65%, rather than zero.

Vice Mayor Brummer requested that staff explain the rationale of the five-year moratorium, as well as the reduction from 100% to zero.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 24

REGULAR ITEMS – CONTINUED

Mr. Brown explained that it takes about five years to get the redevelopment engine going, which includes changing the rules. He also indicated that another way to manage parking to solve insufficient parking problems is instituting valet parking, which the City will do someday on Atlantic Boulevard.

In terms of the reduction from 100% to zero, Mr. Brown stated that it is much easier to attract development, if someone does not have to worry about the parking code and explained why. Nevertheless, if the City does not desire to go to a 5-year moratorium, they can table this item so he could write a 20-page document outlining parking bonuses, which is very complicated. Therefore, he requested that the City Commission approve the 5-year moratorium.

Dennis W. Beach, City Manager, stated that the City's existing policies and requirements are not producing the results that they are looking for, which are new strategies and new ways of doing this. But, if it does not work for Pompano Beach, then they can change those strategies as time goes by. Nevertheless, this seems to open the door to look at things differently, and to give the development community different opportunities to do what they do. Therefore, he encouraged the City Commission to consider it strongly.

Vice Mayor Brummer stated that the whole moratorium is somewhat of a delusion, whether it is two years or four years, and explained why. In fact, he does not know whether any development can be done within two years. He also indicated that the insufficient parking is not good for the customer who patronizes a business. In fact, it is not considered good favorable development.

Comr. Burrie stated that there has not been any development in Pompano Beach. In fact, in her line of work, she has dealt with developers who said that they would not even attempt to develop anything in this City because of code restrictions. Therefore, they have to revitalize Atlantic Boulevard in an effort to attract businesses to this City. Sometimes, a 5-year moratorium might be required, even though it is scary.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 25

REGULAR ITEMS – CONTINUED

Nevertheless, she really hopes and prays that in five years, they have to be looking for parking in this City. That means, what they are doing, as the City Commission, is rebuilding our city, inviting developers and telling people they want them to come to our city. She also indicated that they are in the process of branding our City, but was not at liberty to say what that is going to be, because that will be unveiled.

Finally, Comr. Burrie stated that the proposed ordinance makes sense and urged the City Commission to approve it. Notwithstanding, they are "gung-ho" for an improvement in the City's CRA area. And while she does not like 9' x 18' parking spaces, if that is the difference between somebody building a successful operation to attract more people to the City, who do not care about the parking space sizes; then, 9' x 18' parking spaces are okay.

Comr. Hardin questioned why they did not go this route with the Northwest CRA.

Mr. Brown replied that they will provide the City Commission with a full complete omnibus bill on the Northwest area later this year.

Comr. Hardin stated that the proposed ordinance prohibits "A" frame signs, but allows sandwich board signs.

Mr. Bird stated that they are trying to differentiate between the two signs. However, he explained that "sandwich board signs" are not readable to the driver, whereas an "A frame sign" sticks out with large letters aiming at the driver. So, staff definitely has to differentiate between the two signs, because they do not want the "A" frame signs anywhere else in the City, to include the AOD.

Comr. Poitier stated that there has not been any development in the City for a long time, so something has to happen. Nevertheless, staff has done a good job in getting the City ready to accept redevelopment. Therefore, he supports this proposal and if it does not work, then they can always change and go in a different direction.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 8, 2011</p> <p>PAGE 26</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Mayor Fisher stated that he supports the five-year moratorium and explained why. Therefore, he supports this proposal and desires to move it forward.</p> <p>Comr. Dockswell stated that he agrees with that sentiment. Nevertheless, he requested that the moratorium be reduced from five years to two years, with the understanding that it could be extended as required.</p> <p>MOTION: To reduce the duration of the moratorium from 5 years to two years, with the thought that it could be extended in the future as needed.</p> <p>The motion failed for the lack of a second.</p> <p>P.H. 2011-41; ORD. NO. 2011-29: TAPE 1 – 2,484 ITEM 13</p> <p>AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 156, "SIGN CODE," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 156.03, "DEFINITIONS," TO ADD A DEFINITION FOR GAS STATION PRICE SIGN, LED SIGNS, POLE SIGNS AND TO AMEND OTHER EXISTING DEFINITIONS; BY AMENDING SECTION 156.04, "GENERAL REQUIREMENTS," TO REQUIRE ALTERATION OF POLE SIGN STRUCTURES WHEN CHANGING SIGN FACE; BY AMENDING SECTION 156.07, "BUSINESS, COMMERCIAL, AND INDUSTRIAL DISTRICTS," TO PROVIDE VARIOUS CONDITIONS AND LIMITATIONS FOR SIGNAGE IN THE ATLANTIC BOULEVARD OVERLAY DISTRICT; BY AMENDING SECTION 156.11, "PROHIBITED SIGNS," TO PROHIBIT</p>				
<p><u>ROLL CALL</u> Burrie Dockswell Hardin Poitier Brummer Fisher</p>	<p>x</p>			



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 27

REGULAR ITEMS – CONTINUED

POLE SIGNS AND LED SIGNS AND EXEMPTING CERTAIN MESSAGE CENTER SIGNS; AND BY AMENDING SECTION 156.12, "PERMIT REQUIRED," TO REQUIRE FOUR SETS OF PLANS UPON APPLICATION FOR A PERMIT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

The Ordinance was read by title only.

MOTION: To adopt Ordinance No. 2011-29 upon second and final reading, as amended.

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

Robin M. Bird, Development Services Director, stated that previously, Mr. Brown's presentation on signs, included "message center signs," which are allowed as a condition, with approval of the Architectural Appearance Committee (AAC); however, that is not included in the proposed ordinance. Therefore, an amended motion would be required to include it.

In addition, Mr. Bird stated that there were issues with the LED signs in the proposal for billboards, which they heard about. Therefore, the City Commission gave direction to have stringent regulations for LED's, which has been included in the proposed ordinance. The ordinance also allows message center signs only for shopping centers of a certain size and a minimum of four stories. As well as, more relaxation in the AOD to have reversed lit signs, rather than just externally lit signs and revised definitions.

Vice Mayor Brummer questioned whether the sign that the American Legion has is an LED sign.

Mr. Bird replied yes.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 28

REGULAR ITEMS – CONTINUED

Vice Mayor Brummer stated that "Off-Premise Sign" is referenced on Page 3 of the proposed ordinance and asked if that provision means a commercial sign is allowed in the public right-of-way.

Mr. Bird replied no.

Vice Mayor Brummer stated that it seems to read that way. In fact, it says, "Sign installations on city property..."

Mr. Bird stated that this provision deals specifically with Harbor Village properties, and the new arcade going in that property. And, since the arcade will be blocking those buildings, they will be allowed to have signage specifically on the arcade. Incidentally, that will be the only instance in which these signs will be allowed.

In response to Vice Mayor Brummer's question as to the type of signage required, Mr. Bird replied that the signage will have to be in tune with the AOD sign criteria. He said that the sign will be mounted on the portion of the arcade directly in front of their business.

Vice Mayor Brummer asked if the sign will hang over the public right-of-way, which Mr. Bird replied yes.

Mr. Bird clarified that the sign will be on the façade of the arcade.

Vice Mayor Brummer stated on Page 9, in Paragraph (h) (1), it states "Large or illuminated signs" and asked how is large defined?

Mr. Bird replied that the illuminated signs, obviously, behind the door would be like the "open" sign.

Vice Mayor Brummer questioned whether a neon sign that says "open" will be prohibited.

Mr. Bird replied yes. He also explained that there is already a prohibition for signs over 20% of any window area and signs in the AOD.



City of Pompano Beach, Florida

Names of Commrs.	M	S	Y	N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 29

REGULAR ITEMS - CONTINUED

Vice Mayor Brummer stated that cutting out signs like "open" is overkill. He then commented on the five-year provision, referencing Section (i) on Page 10, which states, "...conform by no later than January 4, 2016..." and opined that in December of 2016, it will probably be extended another five years. So, again, they are kidding themselves.

Comr. Dockswell stated that when the City Commission passed this on first reading, he had a couple of comments, which he was hopeful would be addressed by the second reading. But, for the most part, they have not. However, the most fundamental point is that, somehow for City staff convenience, they are saying outlaw LED's, LCD's and all the other ED's that are in that definition paragraph, which he thinks is just laziness, short-sighted and wrong.

Incidentally, the important criterion for a sign code is not the type technology used, especially when there are very new developing technologies that could be very attractive. But, City staff, in its laziness and shortsightedness, has just outlawed the whole technology from this day forth. Therefore, he suggested that the City Commission send this back to staff and ask for sign code regulations that do not regulate the use of technology, but rather the appearance.

Additionally, Comr. Dockswell stated that the other comments that he made helped to illustrate the problem. He asked for some relief for St. Martin Church in the AOD, so they could have a sign that lists the church services and other announcements because the pastor should not have to get on a ladder to change the sign. So, since staff was unwilling to change the framework used to create this ordinance, it is not in the backup now. But, the belated suggestion here, in real time at the meeting, is to just allow churches to have the full panoply of LED's and all these other things that they are allowing for message boards in other cases, which is more than what's needed.

In this particular application with the church, if the City authorizes them to use an electronic sign, but it has to be a certain size with a white background and black letters of a certain size, and if they could just change it once or twice a day, they would be happy with that. But, since the City is refusing to get off this outlawing of technologies and



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 8, 2011				
PAGE 32				
<u>REGULAR ITEMS - CONTINUED</u>				
Mr. Bird replied that the issue was for the message center signs, which addresses the St. Martin-In-The-Fields sign, to allow for message center signs associated with the community facility related use such as fire stations, civic centers, library and religious institutions providing they receive the Architectural Appearance Committee's approval.				
Comr. Dockswell asked, "What would be the latitude that the AAC would have in a case like this?"				
Mr. Bird replied that it is not a matter of latitude, but rather, the AAC would affirm that they meet the criteria as far as the design of the AOD and explained the process.				
MOTION: To adopt the ordinance as recommended by Mr. Bird.				
<u>ROLL CALL</u>				
Burrie			X	
Dockswell	X		X	
Hardin		X	X	
Poitier			X	
Brummer			X	
Fisher			X	
<u>VOICE VOTE</u>				
Burrie		X	X	
Dockswell			X	
Hardin	X		X	
Poitier			X	
Brummer			X	
Fisher			X	

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 32

REGULAR ITEMS - CONTINUED

Mr. Bird replied that the issue was for the message center signs, which addresses the St. Martin-In-The-Fields sign, to allow for message center signs associated with the community facility related use such as fire stations, civic centers, library and religious institutions providing they receive the Architectural Appearance Committee's approval.

Comr. Dockswell asked, "What would be the latitude that the AAC would have in a case like this?"

Mr. Bird replied that it is not a matter of latitude, but rather, the AAC would affirm that they meet the criteria as far as the design of the AOD and explained the process.

MOTION: To adopt the ordinance as recommended by Mr. Bird.

ROLL CALL

Burrie			X	
Dockswell	X		X	
Hardin		X	X	
Poitier			X	
Brummer			X	
Fisher			X	

MOTION: To remove Item 14 from the table.

VOICE VOTE

Burrie		X	X	
Dockswell			X	
Hardin	X		X	
Poitier			X	
Brummer			X	
Fisher			X	

P.H. 2011-38; ORD. NO. 2011-: TAPE 1 - 3,282 ITEM 14

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BY AMENDING SECTION 155.183, "B-3 GENERAL BUSINESS DISTRICT," TO ADD CONSIGNMENT SHOP, CHURCHES, FORTUNE TELLERS AND PET HOTELS, WITH CONDITIONS, AS A PERMITTED USE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
CITY COMMISSION MEETING MINUTES MARCH 8, 2011				
PAGE 33				
<u>REGULAR ITEMS – CONTINUED</u>				
The Ordinance was read by title only.				
MOTION: To approve the Ordinance upon first reading.				
<u>ROLL CALL</u>				
Burrie		X	X	
Dockswell			X	
Hardin	X			X
Poitier			X	
Brummer			X	
Fisher			X	

Robin M. Bird, Development Services Director, stated that in the previous item, the City Commission approved the definition of consignment shop on first reading. However, this got tabled to follow behind that item. Also, he provided additional information on fortuneteller uses, which already had distance requirements in the code.

Gordon B. Linn, City Attorney stated that he prepared a memo to the City Commission regarding the litigation of two cases, which may be affected by this zoning ordinance. However, he was waiting for outside counsel's letter to incorporate with his memo, but it got somewhat delayed. Therefore, if there are some commissioners that did not have an opportunity to review that memo, the City Commission may desire to table that until every commissioner has had an opportunity to review it.

Mayor Fisher questioned whether the City Commission desired to table this item and if not, they would proceed accordingly.

Mr. Bird stated that the change was included in the definition of the pet hotel that the Planning and Zoning Board had reviewed, which allows for an additional location for another user, as originally proposed. They are also allowing churches to accomplish the intention of the Religious Land Uses and the Institutionalized Persons Act (RLUIPA).

Comr. Hardin stated that he is concerned about fortunetellers in B-3 districts and asked if that could be changed to B-4. He then questioned whether fortunetellers are limited to I1-X zones.



City of Pompano Beach, Florida

Names of Comms.	M	S	V Y	V N
<p>CITY COMMISSION MEETING MINUTES MARCH 8, 2011</p> <p>PAGE 34</p> <p><u>REGULAR ITEMS – CONTINUED</u></p> <p>Mr. Linn replied that they are only allowed now in industrial zones. He explained that it is what would be a proper zoning category for this sort of business. The difficulty is trying to zone out a business that has first amendment rights; therefore, it would probably not be affected as far as the litigation is concerned. Essentially, B-3 would be the appropriate zoning category for that type of business.</p> <p>Vice Mayor Brummer stated that is a matter of opinion, whether it is appropriate or not. Therefore, he should think they can do better. He said that they are getting into a mode where it is development and redevelopment at any price, which he hates to see. Nevertheless, he would be willing to go for this with the understanding that something better can come up by the second reading, but that is about as far as he would go with it.</p> <p>P.H. 2011-42; ORD. NO. 2011-: TAPE 1 – 3,499 ITEM 15</p> <p>A ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING THE ANNUAL UPDATE TO THE COMPREHENSIVE PUBLIC SCHOOLS FACILITIES ELEMENT TO REFLECT THE NEW MEASURE FOR SCHOOL CONCURRENCY AND THE UPDATED FACILITIES MAPS; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON FEBRUARY 23, 2011; PROVIDING THAT TRANSMITTAL AND ADOPTION PUBLIC HEARINGS WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.</p> <p>The Ordinance was read by title only.</p> <p>MOTION: To approve the Ordinance upon first reading.</p>				
<u>ROLL CALL</u>				
Burrie		X	X	
Dockswell			X	
Hardin	X		X	
Poitier			X	
Brummer			X	
Fisher			X	



City of Pompano Beach, Florida

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 38

EXECUTIVE SESSION – CONTINUED

MOTION: To table the item to the City Commission Meeting of March 22, 2011.

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

There was no discussion on this item.

REPORTS

City Manager – Closure of FEC Railroad Tracks – Dennis W. Beach, City Manager reported that starting Sunday, March 13, 2011, Atlantic Boulevard would be closed at the FEC Railroad Tracks, just east of Dixie Highway. The Florida East Coast Railway is in the process of redoing that intersection, which will be closed until 5:00 a.m., on Wednesday, March 16, 2011. Additionally, the Florida Department of Transportation will be posting detour signs that will direct traffic to Copans Road and down to Third Street to avoid the intersection during this three-day period.

City Attorney – No Report.

City Clerk – No Report.

Internal Auditor – No Report.

Commissioner Charlotte J. Burrie – No Report.

Commissioner Barry J. Dockswell – Proposed Development of the Ocean Point Hotel – Comr. Dockswell stated that the recent property owner of the Ocean Point Hotel, located on AIA near Northeast 12th Street and the adjacent property that used to be a timeshare facility, approached regarding a very interesting and possibly neat hotel project. But, they are having some difficulty conforming to the current parking requirements that the City has on the books. Therefore, he requested the City Commission's support to direct staff to work with the property owner and his attorney to determine if something could be worked out to enable the project to move forward that would be of benefit to the City.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 39

REPORTS – CONTINUED

Additionally, Comr. Dockswell clarified that he was not suggesting that the city should give them anything they want. However, this deals with the number of required spaces and the ability to park tandem. But, as long as there is valet parking, that deals with the tandem parking as well as perhaps, one or two other considerations.

In sum, Comr. Dockswell stated that he would appreciate if staff could be directed to work with this property owner and come back with any code changes that would be appropriate in assisting this project to fly. Notwithstanding, time is of the essence with this.

Mayor Fisher stated that while time is of the essence, the City Commission would have to be a bit more specific in directing staff and maybe a special exception could be done to permit alternative parking standards for the hotel. In fact, there could be 9' x 18' spaces and valet parking with the tandem configuration, providing that 10% of the required parking is self-parking, and a reduction for required parking for hotel and accessory uses. Moreover, this request has to be put on fast track to afford the development to move forward.

It was the consensus of the City Commission to direct staff to move forward with this.

Commissioner Rex Hardin – Congratulations – Comr. Hardin stated that things are looking good for Comr. Poitier, as 7 out of 8 precincts had already been reported. Therefore, he congratulated Comr. Poitier on his re-election.

Commissioner Woodrow J. Poitier – Congratulations – Comr. Poitier stated while it might be a little bit premature, he accepted the congratulations expressed on his behalf.

Vice Mayor George Brummer – No Report.

Mayor Lamar P. Fisher – Code Compliance Lien Amnesty Program – Mayor Fisher stated that a couple of weeks ago, the City Commission discussed the Code Compliance Lien Amnesty program. Since then, the City Commission has received a memo from Finance Director Sibble on the success of this program. However, she also wanted to know if the City Commission would be interested in continuing this effort for another six months, but to increase the amount to \$2000.



City of Pompano Beach, Florida

Names of Commrs.	M	S	V Y	V N

CITY COMMISSION MEETING MINUTES MARCH 8, 2011

PAGE 40

REPORTS – CONTINUED

It was the consensus of the City Commission to direct staff to move forward with this program.

Commissioners’ Swearing In Ceremony – Mayor Fisher invited everyone to the swearing in ceremony of the two Commissioners, namely Woodrow Poitier and Charlotte Burrie, which would take place on Tuesday, March 15, 2011, at 12:00 noon. He then expressed congratulations to both Commissioners Burrie and Poitier.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:06 p.m.

LAMAR FISHER, MAYOR

MARY L. CHAMBERS, CITY CLERK