

**MEETING RESULTS!!!  
CITY OF POMPANO BEACH  
CITY COMMISSION MEETING  
AGENDA NO. 2011-02  
TUESDAY, OCTOBER 26, 2010  
7:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Mary L. Chambers, MMC,  
City Clerk

**INVOCATION**

Reverend Clark

**PLEDGE OF ALLEGIANCE**

Led by Mary L. Chambers, MMC,  
City Clerk

**APPROVAL OF MINUTES**

**APPROVED AS SUBMITTED**  
Regular City Commission Meeting  
of October 12, 2010

**APPROVAL OF THE AGENDA**

**APPROVED AS AMENDED**  
City Commission

**AUDIENCE TO BE HEARD**

All persons interested in speaking during "Audience To Be Heard" must fill out a request form and **turn it in to the City Clerk prior to the meeting.** A request form is located on the last page of the agenda program.

**CONSENT AGENDA**

**ADOPTED**

1. **RES. NO. 2011-10:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HEALTHY MOTHERS/HEALTHY BABIES COALITION OF BROWARD COUNTY, INC. TO PROVIDE PREGNANT AND PARENTING WOMEN AND TEENS WITH ACCESS TO PREVENTIVE CARE, CHILDBIRTH AND PARENTING EDUCATION TO REDUCE INFANT MORTALITY AND IMPROVE HEALTHY BIRTH OUTCOMES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**ADOPTED**

2. **RES. NO. 2011-11:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND MENTAL HEALTH ASSOCIATION OF BROWARD COUNTY, INC. TO PROVIDE PROGRAMS THAT FOSTER SKILLS FOR MENTAL WELLNESS THROUGH PREVENTION AND EDUCATION AND TO PROVIDE RECREATION SUPPORT TO THOSE WITH MENTAL ILLNESSES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**ADOPTED**

3. **RES. NO. 2011-12:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. TO PROVIDE MEALS TO OLDER PERSONS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**ADOPTED**

4. **RES. NO. 2011-13:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD HOMEBOUND PROGRAM, INC. TO PROVIDE CASE MANAGEMENT AND IN-HOME SERVICES TO ELDERLY AND DISABLED ADULTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**CONSENT AGENDA - CONTINUED**

**ADOPTED**

5. **RES. NO. 2011-14:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SENIOR VOLUNTEER SERVICES, INC. TO ENGAGE OLDER ADULTS IN VOLUNTEER SERVICE TO MEET CRITICAL COMMUNITY NEEDS AND ENRICH THE LIVES OF VOLUNTEERS BY TUTORING AND MENTORING CHILDREN, AND PROVIDING SUPPORT AND COMPANIONSHIP TO FRAIL ELDERLY AND ADULTS WITH DISABILITIES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**ADOPTED**

6. **RES. NO. 2011-15.:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BEACH HISTORICAL SOCIETY, INC. TO PROVIDE THE MAINTENANCE OF HISTORICAL BUILDINGS AND TO PROVIDE CATALOGING AND STORAGE OF HISTORICAL RECORDS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**ADOPTED**

7. **RES. NO. 2011-16:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FAMILY CENTRAL, INC. TO PROVIDE SUBSIDIZED CHILDCARE FOR CHILDREN AT RISK OF ABUSE OR NEGLECT, OR ECONOMICALLY DISADVANTAGED, AND OFFER TRAINING, COACHING AND EDUCATIONAL SUPPORT THAT IMPROVES THE QUALITY OF CARE FOR YOUNG CHILDREN; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**CONSENT AGENDA - CONTINUED**

**ADOPTED**

8. **RES. NO. 2011-17:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO BEACH FRIENDS OF THE LIBRARY, INC. TO EXPAND COMMUNITY OUTREACH AND TO PROVIDE VARIOUS LIBRARY PROGRAMS TO THE COMMUNITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**ADOPTED**

9. **RES. NO. 2011-18:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHILDREN'S HARBOR, INC. TO PROVIDE ABUSE INTERVENTION PROGRAMS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan/Ernesto Reyes)

**ADOPTED**

10. **RES. NO. 2011-19:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FY 2010 WATER SAVINGS INCENTIVE PROGRAM COOPERATIVE FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A MATCHING FUND GRANT NOT TO EXCEED \$5,500.00 FOR RESTAURANT PRE-RINSE SPRAY VALVES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)

**ADOPTED**

11. **RES. NO. 2011-20:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND EXTENSION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LEISURE GRANTS SERVICE, INC. FOR GRANTS MANAGEMENT SERVICES FOR PARKS AND RECREATION CAPITAL IMPROVEMENT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

**CONSENT AGENDA – CONTINUED**

**APPROVED**

12. Approve ranking order for RLI H-56-10 “Professional Golf Course Architectural, Landscape Architectural and/or Engineering and Related Services for the Rehabilitation of Greens, Tee Boxes, and Bunkers According to USGA Specifications, and Design of New Irrigation System at the City Municipal Golf Course” and authorize staff to negotiate a contract with the highest ranked firm, Greg Norman Golf Course Design Company. (No cost at this time.)

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

**APPROVED**

13. Approval to transfer and assign two cemetery plots from Wilbert Santi back to the City of Pompano Beach.

(Staff Contact: Robert A. McCaughan)

**ADOPTED**

14. **RES. NO. 2011-21:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **PAUL WEBB** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS COMMISSIONER REX HARDIN’S APPOINTMENT, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE OCTOBER 30, 2013; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**ADOPTED**

15. **RES. NO. 2011-22:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ROBERT J. KINTCHEN, JR.** TO THE ZONING BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS COMMISSIONER WOODROW POITIER’S APPOINTMENT, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE OCTOBER 30, 2013; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**APPROVED**

16. Approve ranking order for RFP H-52-10 “Vehicle Towing and Wrecker Service,” and authorize staff to negotiate a contract with the highest-ranked firm, Emerald Transportation Corporation. (No cost at this time.)

(Staff Contact: Phyllis A. Korab)

**CONSENT AGENDA – CONTINUED**

**APPROVED**

17. Approval to install Building Security System door locks, Public Safety Building, by Job Order Contractor (JOC), Shiff Construction & Development, Inc. (\$37,446.26).

(Staff Contract: Robert A. McCaughan)

**APPROVED**

18. Approval to purchase swimming pool chemicals, as needed, for the Parks and Recreation Department, per the City of Sunrise Cooperative Bid #10(03) 10-01-01-27-H, from the primary and alternate vendors Leslie's Poolmart, The Dumont Co., Allied Universal Corporation, Commercial Energy Specialists, Cortz d/b/a In the Swim, Poolsure of South Florida, Pro Star Pool Supplies, in the estimated annual amount of \$57,782.

(Staff Contact: Mark Beaudreau)

**ADOPTED**

19. **RES. NO. 2011-23:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND EXTENSION AND AMENDMENT TO AGREEMENT FOR INVESTMENT MANAGEMENT SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CUTWATER INVESTOR SERVICES CORP. F/K/A MBIA MUNICIPAL INVESTORS SERVICE CORPORATION; PROVIDING AN EFFECTIVE DATE. (Cost to City: \$113,000.00)

(Staff Contact: Suzette Sibble)

**APPROVED**

20. Consideration to approve the request from Changing Directions 4 Youth & Families to provide them with \$5,866.59, which is the difference between the revenue received from Children's Services and the expenditures for the FY10 MOST Summer Camp Program funded by the Children's Services Grant and operated by Changing Directions 4 Youth & Families and the Parks and Recreation Department.

(Staff Contact: Mark Beaudreau)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

21. **RES. NO. 2011-24:** A RESOLUTION AMENDING RESOLUTION NO. 2008-102 OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, TO AUTHORIZE SIGNATURES FOR THE IMPREST ACCOUNTS FOR THE CITY OF POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

**REGULAR AGENDA**

**APPROVED**

22. Approval of a budget adjustment to appropriate and rollover funding totaling \$11,791,448.00 from Fiscal Year 2010 to Fiscal Year 2011 for capital outlay, operating and special projects.

(Staff Contact: Brian Donovan)

23. **TABLED TO THE NOVEMBER 9, 2010 CITY COMMISSION MEETING**  
**P.H. 2011-08; ORD. NO. 2011-:** (ORDINANCE 2<sup>ND</sup> READING)  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE NORTHWEST POMPANO BEACH COMMUNITY REDEVELOPMENT PLAN AS ADOPTED IN ORDINANCE NO. 90-9; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: OCTOBER 12, 2010**

(Staff Contact: Chris Brown)

**STRICKEN**

24. **P.H. 2011-01; ORD. NO. 2011-:** (ORDINANCE 2<sup>ND</sup> READING)  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN TEXT AMENDMENT TO THE FUTURE LAND ELEMENT FOR THE INCORPORATION OF THE MIXED USE LAND USE CATEGORIES ESTABLISHED IN THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON SEPTEMBER 22, 2010; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**FIRST READING: OCTOBER 12, 2010**

(Staff Contact: Jean E. Dolan/Robin M. Bird)

**REGULAR AGENDA – CONTINUED**

**ADOPTED**

25. **P.H. 2011-03; ORD. NO. 2011-3: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE OCEANSIDE PARK FIRE STATION PROJECT AT 109 NORTH OCEAN BOULEVARD; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON SEPTEMBER 23, 2009; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**FIRST READING: OCTOBER 12, 2010**

(Staff Contact: Jean E. Dolan/Robin M. Bird)

**ADOPTED**

26. **P.H. 2011-02; ORD. NO. 2011-4: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE PINES AT CRYSTAL LAKE PROJECT LOCATED EAST OF NW 3<sup>RD</sup> AVENUE BETWEEN NE 33<sup>RD</sup> STREET AND NE 31<sup>ST</sup> COURT; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON DECEMBER 16, 2009; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**FIRST READING: OCTOBER 12, 2010**

(Staff Contact: Jean E. Dolan/Robin M. Bird)

**ADOPTED**

27. **P.H. 2011-04; ORD. NO. 2011-5: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE ISLE OF CAPRI RACINO AT 1800 SW 3<sup>RD</sup> STREET; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON MARCH 24, 2010; PROVIDING THAT A TRANSMITTAL PUBLIC HEARING WAS HELD ON APRIL 27, 2010 AND APPROVED BY RESOLUTION 2010-167; AND PROVIDING THAT AN ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**FIRST READING: OCTOBER 12, 2010**

(Staff Contact: Jean E. Dolan/Robin M. Bird)

**REGULAR AGENDA – CONTINUED**

**ADOPTED**

28. **P.H. 2011-05; ORD. NO. 2011-6: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT TEXT AMENDMENT TO AMEND THE LISTED USES FOR THE ARVIDA REGIONAL ACTIVITY CENTER AND TO ADD USES FOR THE REGIONAL ACTIVITY CENTER FOR THE ISLE OF CAPRI RACINO AT 1800 SW 3<sup>RD</sup> STREET; PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON MARCH 24, 2010; PROVIDING THAT A TRANSMITTAL HEARING WAS HELD ON APRIL 27, 2010 AND APPROVED BY RESOLUTION 2010-168; AND PROVIDING THAT AN ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**FIRST READING: OCTOBER 12, 2010**

(Staff Contact: Jean E. Dolan/Robin M. Bird)

**ADOPTED**

29. **P.H. 2011-09; ORD. NO. 2011-7: (ORDINANCE 2<sup>ND</sup> 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 CODE COMPLIANCE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: OCTOBER 12, 2010**

(Staff Contact: Brian Donovan)

**APPROVED FIRST READING**

30. **P.H. 2011-10; ORD. NO. 2011-...: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBLEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE UNITED STATES COAST GUARD AUXILIARY FLOTILLA 34, FOR A PORTION OF THE PARCEL CURRENTLY LEASED BY THE CITY FROM THE FLORIDA INLAND NAVIGATION DISTRICT, COMMONLY KNOWN AS ALSDORF PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

**REGULAR AGENDA - CONTINUED**

31. **TABLED TO THE NOVEMBER 9, 2010 CITY COMMISSION MEETING P.H. 2011-11; RES. NO. 2011-:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENERGY SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, FLORIDA, AND SIEMENS INDUSTRY, INC., FOR THE PURPOSE OF REDUCING ENERGY CONSUMPTION AND OPERATING EXPENSES AT VARIOUS CITY FACILITIES AND IMPROVING PERFORMANCE OF THE CITY'S WATER METERING SYSTEM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

**APPROVED**

32. Consideration for canceling the Commission meeting of December 28, 2010.

(Staff Contact: Dennis W. Beach)

**APPROVED**

33. Consideration for an eternal flame at the City of Pompano Beach cemetery to memorialize murdered family victims.

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

**REPORTS**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT: 9:45 P.M.**

**BALANCE IN CONTINGENCY**

October 1, 2010	Beginning Balance	\$ 8,340.00
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