

**MEETING RESULTS!!!  
CITY OF POMPANO BEACH  
CITY COMMISSION MEETING  
AGENDA NO. 2011-24  
TUESDAY, JUNE 28, 2011  
7:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Asceleta Hammond, CMC,  
Deputy City Clerk

**INVOCATION**

Father Thomas Foudy  
St. Coleman's Catholic Church

**PLEDGE OF ALLEGIANCE**

Led by Asceleta Hammond, CMC,  
Deputy City Clerk

**APPROVAL OF MINUTES**

**APPROVED AS SUBMITTED**  
Regular City Commission Meeting  
of June 14, 2011

**APPROVAL OF THE AGENDA**

**APPROVED AS AMENDED**  
City Commission

**SPECIAL RECOGNITION**

Commissioner Rex Hardin's Birthday on June 22<sup>nd</sup>

**SPECIAL PRESENTATION**

**POSTPONED**  
Mayor Lamar Fisher

Presentation of the Citizen of the Year Award.

**PROCLAMATIONS**

Mayor Lamar Fisher

Parks and Recreation Month proclamation presented to Mark Beaudreau, Recreation Programs Administrator.

**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. 2011-258:** 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 BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan/Alessandra Delfico)

**ADOPTED**

2. **RES. NO. 2011-259:** 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 CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CAMP DRESSER & MCKEE INC. FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Alessandra Delfico/A. Randolph Brown)

**ADOPTED**

3. **RES. NO. 2011-260:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE EXTENSION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND RIC-MAN CONSTRUCTION FLORIDA, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry L. Small)

**ADOPTED**

4. **RES. NO. 2011-261:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMERCIAL NET LEASE BETWEEN THE CITY OF POMPANO BEACH AND CABOT III-FL2W06-W12, LLC FOR PROPERTY LOCATED AT 3000-12 NW 25<sup>TH</sup> AVENUE; PROVIDING AN EFFECTIVE DATE. (City cost per month: \$2,091.38 or \$25,096.56 per year)

(Staff Contact: Harry L. Small)

**CONSENT AGENDA - CONTINUED**

**ADOPTED**

5. **RES. NO. 2011-262:** 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 SOUTH FLORIDA REGIONAL PLANNING COUNCIL FOR PARTICIPATION IN THE SOUTHEAST FLORIDA REGIONAL PARTNERSHIP'S SUSTAINABLE COMMUNITIES GRANT CONSORTIUM; PROVIDING AN EFFECTIVE DATE.

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

**ADOPTED**

6. **RES. NO. 2011-263:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR IMPLEMENTATION OF PROJECTS RECOMMENDED UNDER THE BROWARD COUNTYWIDE INTEGRATED WATER RESOURCE PLAN TO BE PERFORMED IN PARTNERSHIP WITH LOCAL WATER MANAGERS; PROVIDING AN EFFECTIVE DATE. (50% reimbursement – not to exceed \$220,000.)

(Staff Contact: A. Randolph Brown)

**ADOPTED**

7. **RES. NO. 2011-264:** 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 ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND EATON CORPORATION; PROVIDING AN EFFECTIVE DATE. (Cost not to exceed \$393,196.)

(Staff Contact: A. Randolph Brown)

**ADOPTED**

8. **RES. NO. 2011-265:** 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 INSTALLATION OF A COMPETITION TIMING SYSTEM AT THE CITY'S AQUATIC CENTER; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2011; PROVIDING AN EFFECTIVE DATE. (City's Cost: \$150,000.)

(Staff Contact: Robert A. McCaughan/Alessandra Delfico)

**CONSENT AGENDA - CONTINUED**

**APPROVED**

9. Approve ranking order for RFP H-34-11 “Independent Auditing Services,” and authorize staff to negotiate a contract with the highest ranked firm McGladrey & Pullen, LLP. (No cost at this time.)

(Staff Contact: Suzette Sibble)

**APPROVED**

10. Approval of a budget adjustment in the amount of \$1,332,758 to transfer funds in the Grants Fund to the General Fund for funds reimbursed the City related to Hurricane Wilma.

(Staff Contact: Suzette Sibble)

**APPROVED**

11. Approve decision of the Selection/Evaluation Committee for RFP H-38-11 “Voting Districts Consultant,” and authorize staff to negotiate a contract with the single responding firm, Kurt Spitzer and Associates, Inc. (No cost at this time.)

(Staff Contact: Phyllis A. Korab)

**ADOPTED AS AMENDED**

12. **RES. NO. 2011-266:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND KURT SPITZER AND ASSOCIATES, INC. FOR VOTING DISTRICT CONSULTANT SERVICES; PROVIDING AN EFFECTIVE DATE. (Cost: \$25,000)

(Staff Contact: Phyllis A. Korab)

**REGULAR AGENDA**

**ADOPTED**

13. **RES. NO. 2011-267:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE CAPITAL PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2011 THROUGH 2015 TO INCLUDE A PROJECT FOR A STORMWATER MASTER PLAN UPDATE; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2011; PROVIDING AN EFFECTIVE DATE. (Accompanying budget adjustment in the amount of \$1,265,000.)

(Staff Contact: A. Randolph Brown/Robert A. McCaughan)

**REGULAR AGENDA - CONTINUED**

**ADOPTED**

14. **RES. NO. 2011-268:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. D/B/A CHEN MOORE AND ASSOCIATES FOR PREPARATION OF STORMWATER MASTER PLAN; PROVIDING AN EFFECTIVE DATE. (City's cost: \$1,241,360.)

(Staff Contact: A. Randolph Brown/Robert A. McCaughan)

**APPROVED**

15. Approval of the FY 2011-2012 Annual Action Plan in the amount of \$1,108,201 of CDBG funds and \$551,589 of HOME funds for a total of \$1,659,790.

(Staff Contact: Miriam Carrillo)

**ADOPTED**

16. **P.H. 2011-72; ORD. NO. 2011-54: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING ARTICLE XXV, SECTION 253 TO CHAPTER 57-174, LAWS OF FLORIDA SPECIAL ACTS OF 1957 AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED, OTHERWISE KNOWN AS THE CHARTER OF THE CITY OF POMPANO BEACH, FLORIDA, PERMITTING THE CITY TO TRANSFER WITHOUT CERTAIN CHARTER LIMITATIONS LAND TO THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING THAT IF THE AMENDMENT IS APPROVED BY A MAJORITY OF THE VOTERS AT THE REFERENDUM ELECTION OF AUGUST 14, 2012, THEN SUCH AMENDMENT SHALL BECOME A PART OF THE CITY'S CHARTER UPON CERTIFICATION AND ACCEPTANCE OF THE ELECTION RESULTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JUNE 14, 2011**

(Staff Contact: Gordon B. Linn)

**REGULAR AGENDA - CONTINUED**

**ADOPTED**

17. **P.H. 2011-71; ORD. NO. 2011-55: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, “ZONING CODE,” BY DELETING SECTION 155.078 “FORTUNE-TELLING AND RELATED USES,” IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JUNE 14, 2011**

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

**ADOPTED**

18. **P.H. 2011-73; ORD. NO. 2011-56: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 110, “ALCOHOLIC BEVERAGES,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY REPEALING SECTION 110.01, “HOURS OF SALE,” IN ITS ENTIRETY; PROVIDING THAT IF THE AMENDMENT IS APPROVED BY A MAJORITY OF THE VOTERS AT THE REFERENDUM ELECTION OF AUGUST 14, 2012, THEN SUCH AMENDMENT SHALL BECOME EFFECTIVE UPON CERTIFICATION AND ACCEPTANCE OF THE ELECTION RESULTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JUNE 14, 2011**

(Staff Contact: Gordon B. Linn)

**ADOPTED**

19. **P.H. 2011-75; ORD. NO. 2011-57: (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 A SECOND AMENDMENT TO THE SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND CLARION ASSOCIATES OF COLORADO, LLC FOR APPROXIMATELY A NINE-MONTH EXTENSION OF THE CONTRACT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JUNE 14, 2011**

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

**REGULAR AGENDA - CONTINUED**

20. **TABLED TO THE JULY 26, 2011 CITY COMMISSION MEETING  
P.H. 2011-65; ORD. NO. 2011-...: (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 A LABOR AGREEMENT BETWEEN POMPANO BEACH PROFESSIONAL FIRE FIGHTERS, INC., LOCAL 1549 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND THE CITY OF POMPANO BEACH, FOR THE PERIOD BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 24, 2011**

**SECOND READING: TABLED JUNE 14, 2011**

(Staff Contact: Michael Smith)

21. **TABLED TO THE JULY 26, 2011 CITY COMMISSION MEETING  
P.H. 2011-66; ORD. NO. 2011-...: (ORDINANCE 2<sup>ND</sup> 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 REDUCING CERTAIN BENEFITS TO THE MINIMUM LEVEL REQUIRED BY STATUTE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 24, 2011**

**SECOND READING TABLED: JUNE 14, 2011**

(Staff Contact: Michael Smith)

22. **TABLED TO THE JULY 26, 2011 CITY COMMISSION MEETING  
P.H. 2011-67; ORD. NO. 2011-...: (ORDINANCE 2<sup>ND</sup> 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 RESTORING ALL BENEFITS THAT WERE REDUCED BY ORDINANCE NO. 2011-66, TO THE LEVELS THAT EXISTED IMMEDIATELY PRIOR TO THE ADOPTION OF SAID ORDINANCE; PROVIDING FOR THE CREATION OF A SUPPLEMENTAL RETIREMENT BENEFIT TO BE FUNDED SOLELY FROM THE ANNUAL RECEIPTS OF ADDITIONAL PREMIUM TAX REVENUES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 24, 2011**

**SECOND READING TABLED: JUNE 14, 2011**

(Staff Contact: Michael Smith)

**REGULAR AGENDA - CONTINUED**

**APPROVED FIRST READING**

23. **P.H. 2011-78; ORD. NO. 2011-...: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 50, "WATER," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 50.02, "WATER DISTRIBUTION; GENERAL," PROVIDING FOR MAINTENANCE RESPONSIBILITY FOR WATER SERVICE DEVICES, PROVIDING FOR INSTALLATION, MAINTENANCE AND TESTING OF PREVENTERS AND EXEMPTING PERMITS FOR CITY-OWNED RESIDENTIAL DUAL CHECK DEVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**PUBLIC HEARING SECOND READING: JULY 12, 2011**

(Staff Contact: A. Randolph Brown)

**APPROVED FIRST READING**

24. **P.H. 2011-79; ORD. NO. 2011-...: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 54, "REUSE WATER AND CROSS-CONNECTION CONTROL," OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH BY AMENDING SECTION 54.01, "DEFINITIONS," TO DELETE AND REVISE CERTAIN DEFINITIONS AND TO ADD DEFINITION OF APPROVED BACKFLOW PREVENTER; BY AMENDING SECTION 54.04, "CONNECTION REQUIRED," TO PROVIDE PROCEDURE FOR RELIEF FROM REQUIRED CONNECTION AND PROHIBITING CITY WATER FOR IRRIGATION UPON CONNECTION; BY AMENDING SECTION 54.05, "CONNECTION CHARGES AND RATES", TO PROVIDE FOR AN INCREASE IN COMMODITY CHARGE FOR NEW CUSTOMERS AND PROVIDING FOR CONNECTION AND INSTALLATION OF DUAL-CHECK DEVICES TO SINGLE-FAMILY RESIDENTIAL CUSTOMERS AT NO CHARGE; BY AMENDING SECTION 54.05, "POLICIES AND REGULATIONS ADOPTED COMPLIANCE REQUIRED," AND SECTION 54.07, "DESIGN AND CONSTRUCTION OF NEW RECLAIMED WATER FACILITIES," TO REFERENCE REVISED MANUAL; BY AMENDING SECTION 54.08, "CITY RESPONSIBILITY," TO PROVIDE FOR REPLACEMENT OF DUAL-CHECK DEVICES BY CITY; BY AMENDING SECTION 54.09, "CUSTOMER RESPONSIBILITY," TO PROVIDE FOR CERTAIN RESPONSIBILITY BY CITY AND REQUIREMENT TO HOLD CITY HARMLESS; BY AMENDING SECTION 54.10, "DISCONTINUANCE PROCEDURES," TO INCORPORATE NEW DEFINITIONS; BY AMENDING SECTION 54.11, "BACKFLOW PREVENTER CRITERIA", TO REQUIRE CERTAIN BACKFLOW PREVENTERS; BY AMENDING SECTION 54.12, "PERMITS," TO PROHIBIT ANY CROSS-CONNECT AND TO REQUIRE PERMITS FOR INSTALLATION AND TESTING OF BACKFLOW PREVENTERS, EXCEPTING CITY-OWNED DEVICES; BY AMENDING SECTION 54.13,

**REGULAR AGENDA - CONTINUED**

“EXISTING IN-USE BACKFLOW PREVENTERS,” TO PROVIDE FOR REPLACEMENT OF EXISTING DEVICES AT NO COST TO SINGLE-FAMILY RESIDENTIAL CUSTOMERS; BY AMENDING SECTION 54.14, “UNAUTHORIZED WORK ON RECLAIMED WATER SYSTEM,” TO PROVIDE FOR MAINTENANCE BY CITY OF CITY-OWNED DEVICES AND ASSOCIATED RECLAIMED WATER SYSTEM, BY AMENDING SECTION 54.15, “CONDITIONS OF USE AND OWNERSHIP,” TO ESTABLISH NO RECOURSE FOR TREATMENT PLANT DISRUPTION; BY AMENDING SECTION 54.16, “UNAUTHORIZED USE,” TO EXEMPT CITY FROM PROHIBITION; AND BY DELETING IN ITS ENTIRETY SECTION 54.22, “FUNDING OF INSTALLATION CAPITAL COSTS AND REIMBURSEMENT,” PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**PUBLIC HEARING SECOND READING: JULY 12, 2011**

(Staff Contact: A. Randolph Brown)

**APPROVED FIRST READING**

25. **P.H. 2011-76; ORD. NO. 2011-... (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 98, “PARKS AND PLAYGROUNDS,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH BY AMENDING SECTION 98.65 TO MODIFY THE INITIATION DATE FOR PAYMENT OF ADDITIONAL FEES FOR USE OF CITY-OWNED STALLS; AND BY AMENDING SECTION 98.66 TO MODIFY REQUIREMENTS FOR STALL USERS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

**APPROVED FIRST READING**

26. **P.H. 2011-80; ORD. NO. 2011-...: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE AMENDING CHAPTER 37, “POMPANO BEACH CODE ENFORCEMENT,” OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 37.03, “JURISDICTION,” TO AMEND JURISDICTION OF THE SPECIAL MAGISTRATE OVER WATER USE RESTRICTIONS DUE TO SUBSEQUENT MODIFICATIONS OF ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark E. Berman/Gordon B. Linn)

**REGULAR AGENDA - CONTINUED**

**ADOPTED**

27. **RES. NO. 2011-269:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DESIGNATING THE PARK IN PALM AIRE LOCATED NORTH OF PALM AIRE DRIVE WEST AND EAST OF OAKS CLUBHOUSE DRIVE AS THE GEORGE BRUMMER PARK; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

**ADOPTED**

28. **RES. NO. 2011-270:** A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF POMPANO BEACH ON AUGUST 14, 2012 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE CITY OF POMPANO BEACH FOR THEIR APPROVAL OR DISAPPROVAL A PROPOSAL TO ADOPT A REVISED POMPANO BEACH CITY CHARTER PERMITTING THE CITY TO TRANSFER WITHOUT OTHER CHARTER LIMITATIONS LAND TO THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND A PROPOSAL TO REPEAL SECTION 110.01, "HOURS OF SALE," OF THE CITY'S CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

**TABLED TO THE JULY 12, 2011 CITY COMMISSION MEETING**

29. **RES. NO. 2011-....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE POMPANO BEACH GENERAL EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF REGINALD W. WATKINS; SAID TERM TO EXPIRE ON DECEMBER 6, 2011; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS:** Dr. Ken Campbell – District 3

(Staff Contact: Mary L. Chambers)

**REPORTS:**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT: 8:40 P.M.**

**BALANCE IN CONTINGENCY**

Oct. 1, 2010	Beginning Balance	\$ 8,340.00
Feb. 22, 2011	Herb Skolnick Foundation for the Cultural Arts Gala	- 750.00
Feb. 22, 2011	Sample McDougald House Preservation Society Annual Fund Raising Event Donation	- 300.00
March 22, 2011	E. Pat Larkins Charitable Foundation Gala	<u>- 650.00</u>
		\$ 6,640.00