

**MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2011-04
TUESDAY, NOVEMBER 23, 2010
7:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, MMC,
City Clerk

INVOCATION

Elder Robert Kintchen, Jr.
Christ Fellowship Church of
God in Christ

PLEDGE OF ALLEGIANCE

Led by Mary L. Chambers, MMC,
City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
Regular City Commission
Meeting of November 9, 2010

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
City Commission

PROCLAMATIONS

Lamar Fisher, Mayor

Relay for Life Proclamation – Marsha Fay and family accepted the proclamation on behalf of the Pompano Beach American Cancer Society Committee.

SPECIAL RECOGNITION

Mayor Lamar Fisher's Birthday on November 19th

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. 2011-50:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ACCOUNT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SUNTRUST ROBINSON HUMPHREY, INC. FOR THE OPENING OF MONEY MARKET FUND ACCOUNTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

ADOPTED

2. **RES. NO. 2011-51:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE RETURNS OF THE MUNICIPAL SPECIAL ELECTION OF THE CITY OF POMPANO BEACH, FLORIDA, HELD ON NOVEMBER 2, 2010, AND DECLARING THE RESULT OF SAID ELECTION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

ADOPTED

3. **RES. NO. 2011-52:** 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 SONG & ASSOCIATES, INC. FOR CONTINUING CONTRACT FOR ARCHITECTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

4. **RES. NO. 2011-53:** 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 OSCAR L. RUBIO D/B/A OSCAR L. RUBIO & ASSOCIATES FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

CONSENT AGENDA – CONTINUED

ADOPTED

5. **RES. NO. 2011-54:** 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. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

6. **RES. NO. 2011-55:** 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 CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

7. **RES. NO. 2011-56:** 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 WALTERS ZACKRIA ASSOCIATES, PLLC FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

CONSENT AGENDA – CONTINUED

ADOPTED

8. **RES. NO. 2011-57:** 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 CURRIE SOWARDS AGUILA ARCHITECTS, INC. FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

9. **RES. NO. 2011-58:** 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 MCCAFFERTY BRINSON CONSULTING, LLC FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

10. **RES. NO. 2011-59:** 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 CAROLLO ENGINEERS, INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

CONSENT AGENDA – CONTINUED

ADOPTED

11. **RES. NO. 2011-60:** 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 T.Y. LIN INTERNATIONAL FOR CONTINUING CONTRACT FOR ENVIRONMENTAL TESTING AND CONSULTING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

12. **RES. NO. 2011-61:** 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 MATHEWS CONSULTING, INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

13. **RES. NO. 2011-62:** 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 KEITH AND ASSOCIATES, INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

14. **RES. NO. 2011-63:** 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 SINGER ARCHITECTS, INC. FOR CONTINUING CONTRACT FOR ARCHITECTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

CONSENT AGENDA – CONTINUED

ADOPTED

15. **RES. NO. 2011-64:** 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 MATHEWS CONSULTING INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

16. **RES. NO. 2011-65:** 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 CAMP DRESSER & MCKEE INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

17. **RES. NO. 2011-66:** 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 DESIGN KOLLABORATIVE ARCHITECTS PLANNERS, INC. FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

18. **RES. NO. 2011-67:** 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 CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

CONSENT AGENDA – CONTINUED

ADOPTED

19. **RES. NO. 2011-68:** 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 BERMELLO AJAMIL & PARTNERS, INC. FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

20. **RES. NO. 2011-69:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE HISTORIC PRESERVATION COMMITTEE AND DESIGNATING THE BURIAL MOUND WITHIN THE INDIAN MOUND PARK LOCATED AT SOUTHEAST 13TH STREET AND HIBISCUS AVENUE AS A HISTORIC SITE; DIRECTING THAT THE SAID SITE BE LISTED ON THE POMPANO BEACH LOCAL REGISTER OF HISTORIC PLACES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird/Mark Beaudreau)

ADOPTED

21. **RES. NO. 2011-70:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND ENVIRONMENTAL PR GROUP, INC. RELATING TO THE RE-LAUNCH OF THE RECLAIMED WATER PROGRAM; PROVIDING AN EFFECTIVE DATE. (Cost to public relations firm: \$34,350.00)

(Staff Contact: A. Randolph Brown)

ADOPTED

22. **RES. NO. 2011-71:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SHARED PARKING AGREEMENT ON A SINGLE PARCEL BETWEEN THE CITY OF POMPANO BEACH AND LESLIE L. JACOBS, TRUSTEE OF THE LESLIE L. JACOBS TRUST DATED DECEMBER 28, 1999; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Chris Clemens/Robin M. Bird)

CONSENT AGENDA - CONTINUED

ADOPTED

23. **RES. NO. 2011-72:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A BROWNFIELD SITE REHABILITATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, FLORIDA, AND BROWARD COUNTY FOR THE PURPOSE OF RESOLVING CONTAMINATION ISSUES ON REAL PROPERTIES LOCATED AT 142-150 SW 1ST AVENUE, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Fawn Powers)

ADOPTED

24. **RES. NO. 2011-73:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A BROWNFIELD SITE REHABILITATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, FLORIDA, AND BROWARD COUNTY FOR THE PURPOSE OF RESOLVING CONTAMINATION ISSUES ON REAL PROPERTIES LOCATED AT 128-140 SOUTHWEST 1ST AVENUE AND 132 SOUTHWEST 1ST TERRACE, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Fawn Powers)

ADOPTED

25. **RES. NO. 2011-74:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DESIGNATING THE NAME OF THE CITY'S FIRE STATION #24 LOCATED AT 2001 NORTHEAST 10TH STREET AS THE JAMES L. SODERLUND FIRE STATION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

ADOPTED

26. **RES. NO. 2011-75:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JEAN MCPHAIL FLOM** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN, SAID TERM TO RUN CONCURRENT WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER AND SHALL EXPIRE ON JUNE 1, 2012; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

CONSENT AGENDA – CONTINUED

ADOPTED

27. **RES. NO. 2011-76:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND NEW HORIZON COMMUNITY DEVELOPMENT CORPORATION, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (CDBG FUNDS: \$20,000)

(Staff Contact: Miriam Carrillo)

28. **TABLED TO THE DECEMBER 14, 2010 CITY COMMISSION MEETING 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 A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHANGING DIRECTIONS 4 YOUTH & FAMILIES, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (CDBG FUNDS: \$40,000)

(Staff Contact: Miriam Carrillo)

ADOPTED

29. **RES. NO. 2011-77:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SECOND CHANCE SOCIETY, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (CDBG FUNDS: \$6,000)

(Staff Contact: Miriam Carrillo)

ADOPTED

30. **RES. NO. 2011-78:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE. (CDBG FUNDS: \$15,000)

(Staff Contact: Miriam Carrillo)

CONSENT AGENDA – CONTINUED

ADOPTED

31. **RES. NO. 2011-79:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY’S ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE ANALYSIS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo)

ADOPTED

32. **RES. NO 2011-80:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **EUGENE M. STEINFELD, AND ALAN L. GABRIEL** AS SPECIAL MAGISTRATES, TO PRESIDE OVER CODE ENFORCEMENT PROCEEDINGS OF THE CITY OF POMPANO BEACH FOR A TWO-YEAR TERM; SAID TERM TO EXPIRE DECEMBER 7, 2012; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

ADOPTED

33. **P.H. 2011-13; ORD. NO. 2011-10:** (ORDINANCE 2ND READING)
AN ORDINANCE ABANDONING A CERTAIN SOUTHERLY 10 FOOT PORTION OF THE RIGHT-OF-WAY FOR NORTHWEST 18TH STREET LYING IMMEDIATELY WEST OF NORTHWEST 19TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: NOVEMBER 9, 2010

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

ADOPTED

34. **P.H. 2011-14; ORD. NO. 2011-11:** (ORDINANCE 2ND READING)
AN ORDINANCE ABANDONING A CERTAIN NORTHERLY 10 FOOT PORTION OF THE RIGHT-OF-WAY FOR NORTHWEST 18TH STREET LYING APPROXIMATELY 561 FEET EAST OF POWERLINE ROAD (S.R. 845); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: NOVEMBER 9, 2010

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

REGULAR AGENDA – CONTINUED

QUASI-JUDICIAL PROCEEDING – CONTINUED

ADOPTED

35. **P.H. 2011-15; ORD. NO. 2011-12: (ORDINANCE 2ND READING)**
AN ORDINANCE ABANDONING AN ACCESS EASEMENT LYING NORTH OF ATLANTIC BLVD. (S.R. 814) AND A CERTAIN NORTHERLY PORTION OF THE RIGHT-OF-WAY FOR ATLANTIC BLVD. (S.R. 814) BOTH LYING EAST OF NORTHWEST 28TH AVENUE AND WEST OF NORTHWEST 27TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: NOVEMBER 9, 2010

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

APPROVED FIRST READING

36. **P.H. 2011-16; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING SECTION 155.005 OF CHAPTER 155 OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY REZONING A PARCEL OF PROPERTY LOCATED SOUTH OF NORTHEAST 2ND STREET AND BETWEEN NORTH OCEAN BOULEVARD (S.R. A-1-A) AND RIVERSIDE DRIVE AND COMMONLY REFERRED TO AS 109 NORTH OCEAN BOULEVARD FROM PR (PUBLIC RECREATION) TO CF (COMMUNITY FACILITY); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

37. **P.H. 2011-20; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING SECTION 155.005 OF CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY REZONING A PARCEL OF PROPERTY LYING WEST OF SOUTH CYPRESS ROAD AND NORTH OF SOUTHWEST 8TH STREET FROM RPUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT) TO A MODIFIED RPUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT); PROVIDING FOR CONFORMANCE TO AN APPROVED MASTER PLAN; PROVIDING FOR AN ALLOWABLE NUMBER OF UNITS; PROVIDING FOR AN EFFECTIVE PERIOD OF APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA – CONTINUED

ADOPTED

38. **P.H. 2011-19; RES. NO. 2011-81:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA RELATING TO THE PROPOSED ISSUANCE OF NOT EXCEEDING \$30,000,000 HEALTH FACILITIES REVENUE REFUNDING BONDS (JOHN KNOX VILLAGE OF FLORIDA, INC. PROJECT), SERIES 2010 AND NOT EXCEEDING \$20,000,000 HEALTH FACILITIES REVENUE AND REVENUE REFUNDING BONDS (JOHN KNOX VILLAGE OF FLORIDA, INC. PROJECT), SERIES 2011 FOR PURPOSES OF SECTION 147 (f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

STRICKEN

39. **RES. NO. 2011-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING ONE HUNDRED TWENTY-EIGHT UNITS FOR A PROPOSED MIXED INCOME RESIDENTIAL DEVELOPMENT LOCATED AT 901 NORTHWEST 33RD STREET; PROVIDING AN EFFECTIVE DATE.

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

40. **TABLED TO THE DECEMBER 14, 2010 CITY COMMISSION MEETING RES. NO. 2011-.....:** 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 PLANNING AND DESIGN TO PLACE OVERHEAD ELECTRICAL LINES UNDERGROUND ALONG OCEAN BOULEVARD (S.R. A1A); TO ESTABLISH THE APPROPRIATE BUDGET FOR FY 2011; PROVIDING AN EFFECTIVE DATE. (\$175,000.00 to fund survey)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

ADOPTED

41. **RES. NO. 2011-82:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION NO. 55 PURSUANT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC. TO LOCATE SUBSURFACE UTILITIES ON S.R. A1A FROM HILLSBORO INLET TO TERRA MAR DRIVE; PROVIDING AN EFFECTIVE DATE. (Project not to exceed \$172,060.00)

(Staff Contact: Phyllis A. Korab/Alessandra Delfico)

REGULAR AGENDA – CONTINUED

42. **TABLED TO THE DECEMBER 14, 2010 CITY COMMISSION MEETING RES. NO. 2011-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING SEVENTY-SEVEN RESERVE UNITS FOR A PROPOSED MIXED USE DEVELOPMENT LOCATED AT 3350 EAST ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE.

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

43. **ADOPTED RES. NO. 2011-83:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **CHARLES J. MURABITO** TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 9, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Carrie Gill – District 1

Connie L. Tidwell – (Alternate #2) – District 3

Charles J. Murabito, Jr. – (Incumbent) – District 3

Jerry Bowman, Sr. – (Incumbent) – District 3

(Staff Contact: Mary L. Chambers)

44. **ADOPTED RES. NO. 2011-84:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JERRY BOWMAN, SR.** TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 9, 2013; PROVIDING AN EFFECTIVE DATE.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

45. **RES. NO. 2011-85:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **EMMA ELLINGTON** TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 12, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Daniel Horak – (Alternate #1) – District 3
Emma Ellington – (Incumbent) – District 4

(Staff Contact: Mary L. Chambers)

ADOPTED

46. **RES. NO. 2011-86:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MICHAEL P. NIDO** TO THE GENERAL EMPLOYEES’ RETIREMENT SYSTEM OF THE CITY OF POMPANO BEACH FOR THE TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 6, 2013; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Michael P. Nido, M.D. – (Incumbent) – District 5

DIRECTED THE CITY ATTORNEY TO PREPARE A LICENSE AGREEMENT WITH FEED HAITI CULTURAL FESTIVAL, INC. FOR APPROVAL AT THE DECEMBER 14, 2010 CITY COMMISSION MEETING

47. Consideration to co-sponsor a fundraising event with Feed Haiti Cultural Festival, Inc. The group is looking to host an event at the Pompano Beach Amphitheater on December 18 and 19 to collect donations for Haiti.

(Staff Contact: Mark Beaudreau)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 8:09 P.M.

BALANCE IN CONTINGENCY

October 1, 2010	Beginning Balance	\$ 8,340.00
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