

**MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2011-05
TUESDAY, DECEMBER 14, 2010
7:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, MMC,
City Clerk

INVOCATION

Pastor Brian Wingenroth
Grace Baptist Church

PLEDGE OF ALLEGIANCE

Led by Mary L. Chambers, MMC,
City Clerk

APPROVAL OF MINUTES

APPROVED AS SUBMITTED
Regular City Commission
Meeting of November 23, 2010

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
City Commission

SPECIAL RECOGNITION

Commissioner Charlotte Burrie's Birthday on December 1st

PROCLAMATION

Mayor Lamar Fisher

Broward Diversity and Inclusive Community Month proclamation presented to Carline Lubin, Diversity Advisory Council Member.

AUDIENCE TO BE HEARD

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

CONSENT AGENDA

APPROVED

1. Approval to award Bid H-04-11, Cartridge Filters, to the low responsive bidder, Water Purification Products, for an annual open-end contract, at an estimated cost of \$45,400.00.

(Staff Contact: A. Randolph Brown)

APPROVED

2. Approval to award Bid H-01-11, printing and mailing Trade Winds magazine, to the low bidder, Angstrom Graphics Inc., for an annual open-end contract, at an estimated cost of \$31,595.91 per year.

(Staff Contact: Sandra King)

APPROVED

3. Approval to award Bid H-02-11, Concrete, Ready-Mix, Delivered, to the low responsive bidder, Cemex Construction Materials LLC as prime contractor, and to Modern Concrete as alternate contractor, for annual, open-end contracts, at an estimated cost of \$161,030.00 per year.

(Staff Contact: Robert A. McCaughan)

APPROVED

4. Approval of a change order to Florida Design, Inc., in the amount not to exceed \$325,161.22, for additional modifications to the existing clearwell, transfer building, filter building, degasifiers, and electrical and controls to existing panels and services.

(Staff Contact: A. Randolph Brown/Phyllis A. Korab)

APPROVED

5. Approval to transfer and assign one cemetery plot from James H. Clyatt to Liberta A. Sparrow.

(Staff Contact: Robert A. McCaughan)

APPROVED

6. Approval to transfer and assign one cemetery plot from Robert John Caspar, Trustee for Adolph F. Leitner, back to the City of Pompano Beach.

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA – CONTINUED

STRICKEN

7. **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 LICENSE AGREEMENT AMONG THE CITY OF POMPANO BEACH, AND WORLD FOUNDATION MULTI CULTURAL TRAINING CENTER, INC. AND FEED HAITI CULTURAL FESTIVAL, INC.; PROVIDING AN EFFECTIVE DATE. (City Cost: Approximately \$3,500.00)

(Staff Contact: Mark Beaudreau)

ADOPTED

8. **RES. NO. 2011-88:** 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 EAC CONSULTING, INC. FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

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

ADOPTED

9. **RES. NO. 2011-89:** 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 ACAI ASSOCIATES, 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: Alessandra Delfico/Phyllis A. Korab)

ADOPTED

10. **RES. NO. 2011-90:** 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 URS CORPORATION SOUTHERN FOR CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

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

CONSENT AGENDA – CONTINUED

ADOPTED

11. **RES. NO. 2011-91:** 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 DORSKY HODGSON + PARTNERS INC. D/B/A DORSKY HODGSON PARRISH YUE FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

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

ADOPTED

12. **RES. NO. 2011-92:** 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 URS CORPORATION SOUTHERN FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

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

ADOPTED

13. **RES. NO. 2011-93:** 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 LORI PARRISH AS BROWARD COUNTY PROPERTY APPRAISER FOR NON-AD VALOREM ASSESSMENTS; PROVIDING AN EFFECTIVE DATE. (City cost: \$23,926.00)

(Staff Contact: Brian Donovan)

ADOPTED

14. **RES. NO. 2011-94:** 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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE A COMMUNITY TRANSPORTATION SERVICE; PROVIDING AN EFFECTIVE DATE. (The cost of \$204,110 is paid for by the Interlocal Agreement with Broward County and the Local Option Transit Gas Tax that is annually remitted to the City.)

(Staff Contact: Brian Donovan)

CONSENT AGENDA – CONTINUED

ADOPTED

15. **RES. NO. 2011-95:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CROSS PARKING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE GORI FAMILY LIMITED PARTNERSHIP; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Vicky Newson/Robin M. Bird)

ADOPTED

16. **RES. NO. 2011-96:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM THE GORI FAMILY LIMITED PARTNERSHIP TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Vicky Newson/Robin M. Bird)

ADOPTED

17. **RES. NO. 2011-97:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STREET LIGHTING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

STRICKEN

18. **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 in the amount of \$40,000.00)

TABLED: NOVEMBER 23, 2010

(Staff Contact: Miriam Carrillo)

CONSENT AGENDA – CONTINUED

ADOPTED

19. **RES. NO. 2011-98:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2011/2012 THROUGH 2014/2015; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

20. **RES. NO. 2011-99:** 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 BLVD. (S.R. A1A); TO ESTABLISH THE APPROPRIATE BUDGET FOR FY 2011; PROVIDING AN EFFECTIVE DATE. (City cost: \$175,000.00)

TABLED: NOVEMBER 23, 2010

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

ADOPTED

21. **RES. NO. 2011-100:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK ORDER NO. 21, AMENDMENT 1, FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR DISINFECTION AND FINISHED WATER BLENDING YARD PIPING IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$48,270.00, BETWEEN THE CITY OF POMPANO BEACH AND CAMP DRESSER & MCKEE INC. PURSUANT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown/Phyllis A. Korab)

CONSENT AGENDA – CONTINUED

ADOPTED

22. **RES. NO. 2011-101:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK ORDER NO. 27 FOR DISINFECTION AND FINISHED WATER BLENDING YARD PIPING IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$46,780.00, BETWEEN THE CITY OF POMPANO BEACH AND CAMP DRESSER & MCKEE INC. PURSUANT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER AND RECLAIMED WATER TREATMENT PLANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown/Phyllis A. Korab)

ADOPTED

23. **RES. NO. 2011-87:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA AUTHORIZING ITS NOT EXCEEDING \$30,000,000 HEALTH FACILITIES REVENUE REFUNDING BONDS (JOHN KNOX VILLAGE OF FLORIDA, INC. PROJECT), SERIES 2010 FOR THE PURPOSE OF LOANING THE PROCEEDS THEREOF TO JOHN KNOX VILLAGE OF FLORIDA, INC., AS BORROWER, TO BE APPLIED TOGETHER WITH OTHER AVAILABLE FUNDS OF THE BORROWER TO (I) REFUND AND DEFEASE ALL OF THE BROWARD COUNTY HEALTH FACILITIES AUTHORITY REVENUE AND REVENUE REFUNDING BONDS, SERIES 2002 (JOHN KNOX VILLAGE OF FLORIDA, INC. PROJECT), OUTSTANDING AS OF THE DATE OF ISSUANCE OF THE SERIES 2010 BONDS, WHICH SERIES 2002 BONDS WERE ISSUED TO FINANCE AND REFINANCE VARIOUS CAPITAL IMPROVEMENTS OWNED AND OPERATED BY THE BORROWER AND (II) PAY COSTS OF ISSUANCE OF THE SERIES 2010 BONDS; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION, OF A LOAN AGREEMENT RELATING TO THE SERIES 2010 BONDS AMONG THE CITY, THE BORROWER AND THE PURCHASER OF THE SERIES 2010 BONDS; PROVIDING FOR THE NEGOTIATED PRIVATE PLACEMENT OF THE SERIES 2010 BONDS TO PNC BANK, NATIONAL ASSOCIATION, SUBJECT TO THE PARAMETERS SET FORTH HEREIN; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION, OF AN ESCROW DEPOSIT AGREEMENT RELATING TO THE BONDS TO BE REFUNDED AND APPOINTING U.S. BANK NATIONAL ASSOCIATION AS ESCROW AGENT THEREUNDER; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2010 BONDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

CONSENT AGENDA – CONTINUED

ADOPTED

24. **RES. NO. 2011-102:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE MAYOR OR VICE MAYOR, CITY CLERK AND CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY CONTRACTS FOR THE SALE OF REAL PROPERTY ACQUIRED UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo)

ADOPTED

25. **RES. NO. 2011-103:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR IN HIS ABSENCE AN ASSISTANT CITY MANAGER, TO EXECUTE ON BEHALF OF THE CITY CLOSING DOCUMENTS FOR THE SALE OF REAL PROPERTY UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo)

ADOPTED

26. **RES. NO. 2011-104:** 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. 2 IN THE AMOUNT OF \$15,445.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND R.J. BEHAR & COMPANY, INC. FOR SEAWALL REPAIRS AT INDIAN MOUND PARK AND HILLSBORO INLET PARK; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

ADOPTED

27. **RES. NO. 2011-105:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ALLOCATING ONE HUNDRED TWENTY-EIGHT UNITS FOR A PROPOSED AFFORDABLE RESIDENTIAL DEVELOPMENT LOCATED AT 901 NORTHWEST 33RD STREET; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA – CONTINUED

QUASI-JUDICIAL PROCEEDING – CONTINUED

ADOPTED

28. **P.H. 2011-16; ORD. NO. 2011-13: ORDINANCE 2ND 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.

FIRST READING: NOVEMBER 23, 2010

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

ADOPTED

29. **P.H. 2011-20; ORD. NO. 2011-14: (ORDINANCE 2ND 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.

FIRST READING: NOVEMBER 23, 2010

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

APPROVED FIRST READING

30. **P.H. 2011-24; ORD. NO. 2011-...: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, FLORIDA, BY AMENDING SECTION 155.005 “ZONING DISTRICTS,” BY REZONING PARCELS OF PROPERTY WITHIN THE ATLANTIC OVERLAY DISTRICT LYING NORTH OF EAST ATLANTIC BOULEVARD (S.R. 814) AND BETWEEN NORTHEAST 26TH AVENUE AND NORTHEAST 28TH AVENUE FROM B-3 (GENERAL BUSINESS) TO B-3 (GENERAL BUSINESS) WITH A PCD (PLANNED COMMERCIAL/INDUSTRIAL) OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA – CONTINUED

QUASI-JUDICIAL PROCEEDING – CONTINUED

- TABLED TO THE FEBRUARY 8, 2011 CITY COMMISSION MEETING**
31. **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.

TABLED: NOVEMBER 23, 2010

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA – CONTINUED

- APPROVED FIRST READING**
32. **P.H. 2011-21; ORD. NO. 2011-...:** (**PUBLIC HEARING 1ST READING**) AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING CITY ORDINANCE NO. 2011-6 IN ITS ENTIRETY, WHICH PROVIDED FOR APPROVAL OF A COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT TEXT AMENDMENT, THAT AMENDED THE LISTED USES FOR THE ARVIDA REGIONAL ACTIVITY CENTER AND ADDED USES FOR THE REGIONAL ACTIVITY CENTER FOR THE ISLE OF CAPRI RACINO AT 1800 SOUTHWEST 3RD STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

- APPROVED FIRST READING**
33. **P.H. 2011-22; ORD. NO. 2011-...:** (**PUBLIC HEARING 1ST READING**) AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING CITY ORDINANCE NO. 2011-5 IN ITS ENTIRETY, WHICH ADOPTED A COMPREHENSIVE PLAN MAP AMENDMENT FOR ISLE OF CAPRI RACINO AT 1800 SOUTHWEST 3RD STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA – CONTINUED

APPROVED FIRST READING AS AMENDED

34. **P.H. 2011-23; ORD. NO. 2011-...:** (PUBLIC HEARING 1ST READING)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLSBORO INLET CAPTAINS' ASSOCIATION, INC. TO PROVIDE FOR ANNUAL CONSUMER PRICE INDEX INCREASES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

APPROVED FIRST READING

35. **P.H. 2011-25; ORD. NO. 2011-...:** (PUBLIC HEARING 1ST READING)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND AMERIFLYERS OF FLORIDA, L.L.C., FOR PARCEL AAAA OF THE POMPANO BEACH AIRPARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Steve Rocco/Robert A. McCaughan)

ADOPTED

36. **RES. NO. 2011-106:** A RESOLUTION APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN CHURCH EXTENSION PLAN, INCORPORATED AND THE CITY OF POMPANO BEACH FOR THE PURCHASE OF PROPERTY LOCATED AT 3721 NORTHEAST 12TH AVENUE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry L. Small)

TABLED TO THE FEBRUARY 8, 2011 CITY COMMISSION MEETING

37. **RES. NO. 2011-:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH RELATING TO FLEX ZONE UNIFICATION; TRANSMITTING TO BROWARD COUNTY WITH A RECOMMENDATION OF APPROVAL THE CITY OF POMPANO BEACH APPLICATION FOR MODIFICATION OF BROWARD COUNTY LAND USE PLAN FLEXIBILITY ZONE BOUNDARIES; PROVIDING AN EFFECTIVE DATE.

TABLED: OCTOBER 12, 2010

(Staff Contact: Robin M. Bird)

REGULAR AGENDA – CONTINUED

ADOPTED

38. **RES. NO. 2011-107:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **WILLIE HOPKINS** TO THE ENTERPRISE ZONE FOR A TERM OF FOUR YEARS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo)

ADOPTED

39. **RES. NO. 2011-108:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TAMELA A. STULTS-WAGNER** TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON DECEMBER 12, 2012; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Keith Haag – District 1

Donna Harland – District 1

Tamela A. Stults-Wagner – (Incumbent) – District 1

John Way – District 3

(Staff Contact: Mary L. Chambers)

ADOPTED

40. **RES. NO. 2011-109:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN JONES** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE #1 TO FILL THE UNEXPIRED TERM OF JEAN MCPHAIL FLOM SAID TERM TO EXPIRE ON APRIL 14, 2011; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Amalia Papadimitriou – District 1

David Baumwald – District 2

Michelle Renee Rhoulhac – District 2

Nathan Klutznick – District 3

John Jones – District 4

Patricia Davis – District 5

Doreen L. Malcolm – District 5

Clovis B. Nelson – District 5

(Staff Contact: Mary L. Chambers)

REGULAR AGENDA – CONTINUED

ADOPTED

41. **RES. NO. 2011-110:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **PATRICIA DAVIS** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE #2 TO FILL THE UNEXPIRED TERM OF LISA CAMACHO SAID TERM TO EXPIRE ON APRIL 14, 2011; PROVIDING AN EFFECTIVE DATE.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS.)

(Staff Contact: Mary L. Chambers)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 8:40 P.M.

BALANCE IN CONTINGENCY

October 1, 2010	Beginning Balance	\$ 8,340.00
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