

MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2011-18
TUESDAY, APRIL 26, 2011
7:00 P.M.

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, MMC,
City Clerk

INVOCATION

Elder Robert J. 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
Special City Commission Meeting
of March 15, 2011

APPROVED AS SUBMITTED
Regular City Commission Meeting
of April 12, 2011

APPROVAL OF THE AGENDA

APPROVED AS AMENDED
City Commission

PROCLAMATIONS

Mayor Lamar Fisher

Water Reuse Week proclamation presented to A. Randolph Brown, Utilities Director for the City of Pompano Beach.

National Landscape Architecture Month proclamation presented to Paul Kissinger, representing the Florida Chapter of American Society of Landscape Architects.

SPECIAL PRESENTATION

Brian Doyle, President of the Dog Pack of Pompano Beach, Incorporated, presented a \$10,000 check on behalf of the Dog Pack to the City of Pompano Beach.

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 of a FY11 Budget Adjustment to transfer \$178,398.00 into Building Maintenance Division's Operational Expense Account to accomplish street light repairs.

(Staff Contact: Robert A. McCaughan)

ADOPTED

2. **RES. NO. 2011-196:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LITTER REMOVAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROGRESSIVE LODGE 690 F. & A. M., PHA., INC. PURSUANT TO THE CITY'S ADOPT-A-STREET PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

ADOPTED

3. **RES. NO. 2011-197:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LITTER REMOVAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SABA TEMPLE #186 A.E.A.O.N.M.S. PRINCE HALL AFFILIATED, INC. PURSUANT TO THE CITY'S ADOPT-A-STREET PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

APPROVED

4. A budget adjustment in the amount of \$79,810.00 to convert four (4) part-time permit expeditors to full-time for the successful implementation of the expediting program designed to expedite the permitting process.

(Staff Contact: Robin M. Bird)

ADOPTED

5. **RES. NO. 2011-198:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND PENN CREDIT CORPORATION RELATING TO SPECIALIZED DEBT COLLECTION SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

CONSENT ITEMS – CONTINUED

ADOPTED

6. **RES. NO. 2011-199:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FORMAL COMPETITIVE BIDS FOR THE PURCHASE OF MODIFICATIONS TO THE REUSE FILTERS AT THE REUSE TREATMENT PLANT FROM PARKSON CORPORATION, IN THE SUM OF \$244,500.00; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)

ADOPTED

7. **RES. NO. 2011-200:** 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. 1 IN AN AMOUNT NOT TO EXCEED \$53,995.00, PURSUANT TO THE CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CAMP DRESSER & MCKEE INC. FOR COMPLETION OF THE CONCENTRATE INJECTION WELL SYSTEM MECHANICAL INTEGRITY TESTING AT THE WATER TREATMENT PLANT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)

ADOPTED

8. **RES. NO. 2011-201:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT AMONG CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY, THE CITY OF POMPANO BEACH, AND CHANGING DIRECTIONS 4 YOUTH AND FAMILIES, INC. FOR THE MAXIMIZING OUT-OF-SCHOOL TIME (MOST)/SUMMER ONLY PROGRAM, PROVIDING THE PROJECT NEW HOPE SUMMER CAMP PROGRAM AT THE MCNAIR CENTER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

ADOPTED

9. **RES. NO. 2011-202:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBGRANTEE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHANGING DIRECTIONS 4 YOUTH & FAMILIES, INC. PROVIDING FOR THE FUNDING AND ADMINISTRATION OF CHILDREN'S SERVICES COUNCIL FUNDS FOR THE MAXIMIZING OUT-OF-SCHOOL TIME (MOST) SUMMER ONLY PROGRAM AT THE MCNAIR CENTER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

CONSENT ITEMS – CONTINUED

- TABLED TO MAY 10, 2012 CITY COMMISSION MEETING**
10. **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 2011 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

- TABLED TO MAY 10, 2012 CITY COMMISSION MEETING**
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 A 2011 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

- TABLED TO MAY 10, 2012 CITY COMMISSION MEETING**
12. **RES. NO. 2010-...:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2011 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

- ADOPTED**
13. **RES. NO. 2011-203:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CSX TRANSPORTATION, INC. RELATING TO THE INSTALLATION OF A NEW CROSSING SURFACE AT HAMMONDVILLE ROAD; PROVIDING AN EFFECTIVE DATE. (CIP FUNDS: \$537,511.00)

(Staff Contact: Robert A. McCaughan)

CONSENT ITEMS – CONTINUED

ADOPTED

14. **RES. NO. 2011-204:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST EXTENSION AND AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND STRUCTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

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

TABLED TO THE MAY 10, 2011 CITY COMMISSION MEETING

15. **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 REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PUBLIX SUPER MARKETS, INC.; PROVIDING AN EFFECTIVE DATE.

TABLED: MARCH 22, 2011

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

ADOPTED

16. **RES. NO. 2011-205:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A UTILITY EASEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY GRANTING A PERPETUAL UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

17. **RES. NO. 2011-206:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MAXINE REED** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER WOODROW POITIER, TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; SAID TERM TO EXPIRE ON MAY 1, 2013; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

CONSENT ITEMS – CONTINUED

ADOPTED

- 17A. **RES. NO. 2011-207:** 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 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SAMPLE-MCDOUGALD HOUSE PRESERVATION SOCIETY, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Phyllis A. Korab)

REGULAR AGENDA

ACCEPTED THE REPORT

18. Presentation of the Actuarial Valuation Report for the City of Pompano Beach General Employees' Retirement System by Board Actuary, Jose Fernandez of Cavanaugh McDonald Consulting, LLC.

(Staff Contact: Brian Donovan)

INFORMATIONAL ITEM ONLY – NO ACTION TAKEN

19. The Honorable Thaddeus “Thad” Hamilton, Chairperson of Broward Soil and Water Conversation District will make a presentation on the history of the beaches in Pompano Beach from 1985-2011.

(Staff Contact: Dennis W. Beach)

ACCEPTED THE REPORT

20. Presentation of tourism in Pompano Beach – planning, development, marketing and management – 2011, given by Tom DiGiorgio, Economic Development Council President.

(Staff Contact: Dennis W. Beach)

ADOPTED

21. **RES. NO. 2011-208:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH ADOPTING A CITY LOGOTYPE AND DIRECTING THE CITY ATTORNEY TO SEEK PROTECTION OF THE LOGOTYPE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

REGULAR AGENDA ITEMS – CONTINUED

APPROVED FIRST READING AS AMENDED

22. **P.H. 2011-54; ORD. NO. 2011-.....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 154, “PLANNING,” OF THE CODE OF ORDINANCES OF THE CITY OF POMPANO BEACH, BY AMENDING SECTION 154.03, “ADOPTION OF COMPREHENSIVE PLAN,” TO UPDATE REFERENCES TO THE CITY’S COMPREHENSIVE PLAN AND FUTURE LAND USE MAP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

23. **P.H. 2011-56; ORD. NO. 2011-.....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, TO PROVIDE FOR THE ADOPTION OF THE CITY OF POMPANO BEACH FUTURE LAND USE MAP; PROVIDING AN EFFECTIVE DATE.

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

APPROVED FIRST READING

24. **P.H. 2011-55; 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 155.003, “DEFINITIONS,” BY DELETING REFERENCES TO A PREVIOUS ZONING MAP; BY AMENDING SECTION 155.005, “ZONING DISTRICTS,” TO PROVIDE FOR THE ADOPTION OF A NEW OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 10:30 P.M.

BALANCE IN CONTINGENCY

October 1, 2010	Beginning Balance	\$ 8,340.00
February 22, 2011	Herb Skolnick Foundation for the Cultural Arts Gala	- 750.00
February 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