

**MEETING RESULTS!!!  
CITY OF POMPANO BEACH  
CITY COMMISSION MEETING  
AGENDA NO. 2012-10  
TUESDAY, JANUARY 24, 2012  
7:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Mary L. Chambers, MMC,  
City Clerk

**INVOCATION**

Pastor Jack Noble  
First Presbyterian Church

**PLEDGE OF ALLEGIANCE**

Led by Mary L. Chambers, MMC,  
City Clerk

**APPROVAL OF MINUTES**

**APPROVED AS SUBMITTED**  
Regular City Commission  
Meeting of January 10, 2012

**APPROVAL OF THE AGENDA**

**APPROVED AS AMENDED**  
City Commission

**PROCLAMATION**

Broward County Diversity Proclamation was read and presented by Mayor Lamar Fisher to Leilani Smith-Tellez, Executive Committee: Secretary, Diversity Advisory Council.

**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 transfer and assign two cemetery plots from Jeri L. Glynn back to the City of Pompano Beach.

(Staff Contact: Robert A. McCaughan)

**ADOPTED**

2. **RES. NO. 2012-120:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DECLARATION OF UNITY OF TITLE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Adriane Esteban/Christopher Brown)

**ADOPTED**

3. **RES. NO. 2012-121:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, DESIGNATING THE NAME OF THE CITY'S FIRE STATION #61 LOCATED AT 2121 NW 3<sup>RD</sup> AVENUE AS THE WILLIAM "BILL" ELLIOTT FIRE STATION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

**ADOPTED**

4. **RES. NO. 2012-122:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE EFFORTS OF STUDENTS WORKING AGAINST TOBACCO (SWAT), THE TOBACCO-FREE PARTNERSHIP OF BROWARD COUNTY, AND THE AMERICAN CANCER SOCIETY TO RESTRICT THE SALE OF FLAVORED TOBACCO PRODUCTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

**ADOPTED**

5. **RES. NO. 2012-123:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (Properties located at 217 Hammondville Road)

(Staff Contact: Natasha Alfonso/Christopher Brown)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

6. **RES. NO. 2012-124:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (Properties located at 340 NW 3<sup>rd</sup> Avenue)

(Staff Contact: Natasha Alfonso/Christopher Brown)

**ADOPTED**

7. **RES. NO. 2012-125:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING CONVEYANCE OF REAL PROPERTY FROM THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE. (Properties located at 201 and 213 Hammondville Road and 324 Northwest 2<sup>nd</sup> Avenue.)

(Staff Contact: Natasha Alfonso/Christopher Brown)

**APPROVED**

8. Approval to award Bid H-03-12, Golf Course Rehabilitation (Rebid), to the low bidder Q.G.S. Development, Inc., in the amount of \$3,264,126.43, and approval of accompanying budget adjustment.

(Staff Contact: Robert A. McCaughan/Tammy Good)

**REGULAR AGENDA**

---

**QUASI-JUDICIAL PROCEEDING**

---

9. **TABLED TO THE FEBRUARY 14, 2012 CITY COMMISSION MEETING**  
**P.H. 2012-08; ORD. NO. 2012-:** **(ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN FOURTEEN FOOT ALLEYWAY LYING NORTH OF AND PARALLEL TO EAST ATLANTIC BLVD. (S.R. 814) AND BETWEEN NE 3<sup>RD</sup> AVENUE AND NE 4<sup>TH</sup> AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: NOVEMBER 8, 2011**

**SECOND READING: TABLED NOVEMBER 22, 2011 AND DECEMBER 13, 2011 AND JANUARY 10, 2012**

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

---

**END OF QUASI-JUDICIAL PROCEEDING**

---

**REGULAR AGENDA – CONTINUED**

**ADOPTED**

10. **P.H. 2012-14; ORD. NO. 2012-15: (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 BETWEEN THE CITY OF POMPANO BEACH AND MICHAEL FARRELL, M.D. FOR MEDICAL CONSULTING AND ADVISORY SERVICES TO THE FIRE DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 10, 2012**

(Staff Contact: Harry L. Small)

**ADOPTED**

11. **P.H. 2012-16; ORD. NO. 2012-16: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING CITY ORDINANCE NO. 96-52 IN ITS ENTIRETY, WHICH ACCEPTED A FEE PROPOSAL FOR BOND COUNSEL SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: JANUARY 10, 2012**

(Staff Contact: Suzette Sibble)

**ADOPTED**

12. **P.H. 2012-18; ORD. NO. 2012-....: (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 MAINTENANCE, ENHANCEMENTS AND SERVICES AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND COMPUTER SCIENCES CORPORATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gene Zamoski)

**APPROVED FIRST READING**

13. **P.H. 2012-19; ORD. NO. 2012-.....: (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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA COAST SERVICES, INC. FOR TREE TRIMMING, PRUNING, REMOVAL AND STUMP GRINDING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

**REGULAR AGENDA – CONTINUED**

**APPROVED FIRST READING**

14. **P.H. 2012-05; ORD. NO. 2012-...:** (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 GROUND LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND JJ LAND REALTY, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: TABLED ON OCTOBER 25, 2011**

(Staff Contact: Horacio Danovich/Chris Brown)

**ADDENDUM**

**ADOPTED**

15. **RES. NO. 2012-126:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS (AFFORDABLE HOUSING) RELATED TO PROPERTY KNOWN AS CAPTIVA CLUB PLAT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

**REPORTS**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT: 9:00 P.M.**

**BALANCE IN CONTINGENCY**

October 1, 2011	Beginning Balance	\$ 8,340.00
-----------------	-------------------	-------------