

**MEETING RESULTS!!!**  
**CITY OF POMPANO BEACH**  
**CITY COMMISSION MEETING**  
**AGENDA NO. 2012-07**  
**TUESDAY, DECEMBER 13, 2011**  
**7:00 P.M.**

**CALL TO ORDER**

The Honorable Lamar Fisher  
Mayor, Presiding

**ROLL CALL**

Mary L. Chambers, MMC  
City Clerk

**INVOCATION**

The Honorable Lamar Fisher Pastor  
Mayor

**PLEDGE OF ALLEGIANCE**

Led by Mary L. Chambers, MMC,  
City Clerk

**APPROVAL OF MINUTES**

**APPROVED AS SUBMITTED**  
Regular City Commission Meeting  
of November 22, 2011

**APPROVAL OF THE AGENDA**

**APPROVED AS AMENDED**  
City Commission

**SPECIAL ACKNOWLEDGEMENT**

Mayor Lamar Fisher

Representative Gwyndolen Clarke-Reed, Florida House of Representatives – District 92

**PROCLAMATION**

Mayor Lamar Fisher

Kristy and Roque Cavazos received a proclamation for the enhancement of their commercial property. They also received a special award from Pompano Proud called the WOW POMPANO award.

**SPECIAL ACKNOWLEDGEMENT**

Mayor Lamar Fisher

The Florida Animal Control Association (FACA) awarded the City of Pompano Beach Public Works Animal Control Division the 2011 Outstanding Agency Award. David Aycock and Jason Soldini, City of Pompano Beach Animal Control Officers received the plaque.

**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 replace Mitchell Moore Annex shingled roof by Job Order Contractor (JOC), Shiff Construction & Development, Inc. (*Cost: \$26,457.44*)

(Staff Contact: Robert A. McCaughan)

**ADOPTED**

2. **RES. NO. 2012-68:** 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. (*Cost: \$23,955/year*)

(Staff Contact: Brian Donovan)

**ADOPTED**

3. **RES. NO. 2012-69:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD EXTENSION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE A COMMUNITY TRANSPORTATION SERVICE; PROVIDING AN EFFECTIVE DATE. (*Cost: \$204,110; cost 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)

**ADOPTED**

4. **RES. NO. 2012-70:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND STERICYCLE, INC. FOR MEDICAL WASTE SERVICES; PROVIDING AN EFFECTIVE DATE. (*Cost: \$1,572.00*)

(Staff Contact: Harry L. Small)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

5. **RES. NO. 2012-71:** 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 BELCREST NORTH FEDERAL LLC, ACCEPTING A GRANT OF A PERPETUAL PUBLIC UTILITIES EASEMENT; PROVIDING AN EFFECTIVE DATE. *(No cost.)*

(Staff Contact: A. Randolph Brown)

**ADOPTED**

6. **RES. NO. 2012-72:** 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 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: Robert A. McCaughan/Alessandra Delfico)

**ADOPTED**

7. **RES. NO. 2012-73:** 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 BETWEEN THE CITY OF POMPANO BEACH AND ACAI ASSOCIATES, INC. FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND STRUCTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE. *(No cost at this time.)*

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

**ADOPTED**

8. **RES. NO. 2012-74:** 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 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: Robert A. McCaughan/Alessandra Delfico)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

9. **RES. NO. 2012-75:** 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 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: Robert A. McCaughan/Alessandra Delfico)

**ADOPTED**

10. **RES. NO. 2012-76:** 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. 4 IN AN AMOUNT NOT TO EXCEED \$35,730.00, PURSUANT TO THE CONTINUING CONTRACT FOR CIVIL ENGINEERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CAMP DRESSER & MCKEE INC. FOR EXTENDED ENGINEERING SERVICES DURING CONSTRUCTION FOR DISINFECTION AND FINISHED WATER BLENDING ASSOCIATED WITH THE WATER PLANT PIPING IMPROVEMENTS PROJECT; PROVIDING AN EFFECTIVE DATE.

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

**ADOPTED**

11. **RES. NO. 2012-77:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NO. 2 TO WORK AUTHORIZATION NO. 5 IN THE AMOUNT OF \$50,925.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND BERMELLO AJAMIL & PARTNERS, INC. FOR ADDITIONAL FAÇADE IMPROVEMENTS TO THE PUBLIC SAFETY COMPLEX; PROVIDING AN EFFECTIVE DATE.

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

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

12. **RES. NO. 2012-78:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FORMAL COMPETITIVE BIDS TO EXPEDITE INSTALLATION OF THE REQUIRED IMPROVEMENTS AND REDUCE COSTS FOR A PROJECT TO INSTALL A MOTOR VALVE ACTIVATOR SUPPLY, ULTRASONIC LEVEL SENSOR AND INSTALL RELATED ELECTRIC AND INSTRUMENTATION; AWARDED THE WORK TO FLORIDA DESIGN CONTRACTORS, INC.; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER #2 TO THE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA DESIGN CONTRACTORS, INC.; PROVIDING AN EFFECTIVE DATE. (*Cost: \$46,000.00*)

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

**ADOPTED**

13. **RES. NO. 2012-79:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FORMAL COMPETITIVE BIDS TO EXPEDITE AND REDUCE COSTS FOR A PROJECT TO DEMOLISH A RESTROOM/CONCESSION BUILDING AT MITCHELL MOORE PARK AND REROUTE ELECTRICAL EQUIPMENT WITHIN THE BUILDING; AWARDED THE WORK TO MBR CONSTRUCTION, INC.; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER #2 TO THE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND MBR CONSTRUCTION, INC.; PROVIDING AN EFFECTIVE DATE. (*Cost: \$52,000.00*)

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

**ADOPTED**

14. **RES. NO. 2012-80:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ADDENDUM TO EMS COUNTY GRANT FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR MEDICAL MONITORING AND REHABILITATION, AND EMERGENCY MEDICAL DISPATCH; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry L. Small)

**CONSENT AGENDA – CONTINUED**

**ADOPTED**

15. **RES. NO. 2012-81:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING THE NOMINATION OF THE HISTORIC PRESERVATION COMMITTEE AND DESIGNATING THE BLANCHE ELY BUILDING LOCATED AT 1500 NW 6<sup>TH</sup> AVENUE AS A HISTORIC BUILDING; DIRECTING THAT THE SAID BUILDING BE LISTED ON THE POMPANO BEACH LOCAL REGISTER OF HISTORIC PLACES; PROVIDING AN EFFECTIVE DATE.

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

**ADOPTED**

16. **RES. NO. 2012-82:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE OF MUNICIPAL LIENS BETWEEN THE CITY OF POMPANO BEACH AND ARIE O. WILKINS TO RESOLVE PENDING FORECLOSURE LITIGATION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Fawn Powers)

**ADOPTED**

17. **RES. NO. 2012-83:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING BROWARD LEGISLATIVE DELEGATION LOCAL BILL (WALDMAN) CLARIFYING THAT INDIVIDUALS WILL NOT BE ABLE TO OPENLY CARRY A HANDGUN OR CARRY A CONCEALED WEAPON OR FIREARM INTO SPECIFIC MUNICIPAL, COUNTY, AND SCHOOL BOARD BUILDINGS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

**ADOPTED**

18. **RES. NO. 2012-84:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAYS ADMINISTRATION, FOR THE PURPOSE OF OBTAINING FUNDS FOR TRANSIT RELATED CONSTRUCTION IN THE EDUCATION CORRIDOR ALONG DR. MARTIN LUTHER KING, JR. BLVD. AND A SYSTEMS PLANNING STUDY TO EXAMINE TRANSIT CIRCULATION IN THE EDUCATION CORRIDOR; CONFIRMING THE CITY'S CONTRIBUTION; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS; PROVIDING AN EFFECTIVE DATE.

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

**CONSENT AGENDA - CONTINUED**

**ADOPTED**

19. **RES. NO. 2012-85:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **SALLY I. FISCHER** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE, TO FILL THE UNEXPIRED TERM OF ERNESTINE PRICE; SAID TERM TO EXPIRE ON JULY 1, 2012; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**ADOPTED**

20. **RES. NO. 2012-86:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JESSIE WALKER** TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL, INC. OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER WOODROW POITIER FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON DECEMBER 12, 2014; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**REGULAR AGENDA**

**ACCEPTED THE REPORT**

21. Summary Activity Report of Internal Audit projects for the 14-month period from October 2010 to November 2011.

(Staff Contact: Barbara DeLeon)

**ADOPTED**

22. **RES. NO. 2012-87:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EXTENSION OF TIME FOR A SPECIAL EVENTS PERMIT TO THE ISLE CASINO RACING POMPANO PARK; PROVIDING AN EFFECTIVE DATE.

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

---

**REGULAR ITEMS – CONTINUED**

---

**QUASI-JUDICIAL PROCEEDING**

---

**APPROVED FIRST READING**

23. **P.H. 2012-12; ORD. NO. 2012-...:** (PUBLIC HEARING 1<sup>ST</sup> READING)  
AN ORDINANCE ABANDONING A CERTAIN PORTION OF THE RIGHT-OF-WAY AT THE INTERSECTION OF SE 5<sup>TH</sup> AVENUE AND SE 13<sup>TH</sup> STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

**TABLED**

24. **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**

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

---

**END OF QUASI-JUDICIAL PROCEEDING**

---

**REGULAR AGENDA – CONTINUED**

**ADOPTED**

25. **RES. NO. 2012-88:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **W. P. DAVIS, JR.** TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF PENNY L. CUTT, AS ALTERNATE 1; SAID TERM TO EXPIRE JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS:**

***W. P. Davis, Jr. – District 1***

Daniel Horak – District 2

(Staff Contact: Mary L. Chambers)

**REGULAR AGENDA – CONTINUED**

**ADOPTED**

26. **RES. NO. 2012-89:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MATTHEW CHESHIRE** 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 16, 2014; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS:**

Michelle R. Rhoulhac – District 2  
***Matthew Cheshire – (Incumbent) – District 3***  
Daniel Horak – District 3/Alternate 1  
Predrag P. Jovanov – District 3  
Joseph Wells – District 4/Alternate 2

(Staff Contact: Mary L. Chambers)

**REPORTS:**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT: 7:53 P.M.**

**BALANCE IN CONTINGENCY**

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