

**CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2011-31
TUESDAY, SEPTEMBER 13, 2011
7:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Mary L. Chambers, MMC,
City Clerk

INVOCATION

Pastor Foster Schmitt II
First Church of the Nazarene

PLEDGE OF ALLEGIANCE

Led by Mary L. Chambers, MMC,
City Clerk

APPROVAL OF MINUTES

Special City Commission Meeting of
July 19, 2011

Regular City Commission Meeting of
July 26, 2011

APPROVAL OF THE AGENDA

City Commission

SPECIAL PRESENTATION

Lamar Fisher, Mayor

Recognition awards presented to Jackson Pace, Bradley Pace, R.J. Pace and E.J. Albring for their courageous act of rescue.

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.

CITY COMMISSION MEETING – SEPT. 13, 2011 - AGENDA NO. 2011-31

CONSENT AGENDA

1. **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 CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC. FOR OPEN CONSTRUCTION WORK; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

2. Approval to install Bike Path Lawn Irrigation System, by Job Order Contractor (JOC), Shiff Construction & Development, Inc. (\$108,523.68)

(Staff Contact: Robert A. McCaughan)

3. **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 CONFIDENTIALITY AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, INC. PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Barbara DeLeon)

4. Approval to purchase aggregates, top soils and sand, as needed, for Public Works and other City departments, per the City of Margate Cooperative Bid #2010-012, from the primary and alternate vendors per item as awarded by the City of Margate, at an estimated total cost of \$94,228.00 per year.

(Staff Contact: Robert A. McCaughan)

5. Approval to award Bid H-45-11, Bollard Lights, to the low responsive bidder, World Electric Supply, in the amount of \$142,560.00.

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

CONSENT AGENDA - CONTINUED

6. Approval to purchase fertilizer, as needed, for Public Works per the Town of Davie Cooperative Bid #B-11-67, from the low bidders per item as awarded by the Town of Davie, at an estimated total cost of \$21,000.00 per year.

(Staff Contact: Robert A. McCaughan)

7. Approve decision of the Selection/Evaluation Committee for RFP H-40-11, “Beach Equipment Concession,” and authorize staff to negotiate a contract with the single responding firm, Oceanside Beach Service, Inc. (Revenue Contract)

(Staff Contact: Mark Beaudreau)

8. Approval to purchase horticultural chemicals, as needed, for Public Works and other city departments, per the Town of Davie Cooperative Bid #B-11-42, from the low bidders per item as awarded by the Town of Davie, at an estimated total cost of \$29,000.00 per year.

(Staff Contact: Robert A. McCaughan)

9. **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 CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION, INC. FOR FIRE AND EMS DATA ANALYSIS; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: Brian Donovan)

CONSENT AGENDA – CONTINUED

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 SHARED COMMON DOCKING AREA AGREEMENT AMONG ARTHUR P. DAILEY AND BESSEY IRENE DAILEY, AND GEORGE P. FERRELL AND DAVID A. FERRELL, SUCCESSOR CO-TRUSTEES TO DOROTHY C. FERRELL, TRUSTEE UNDER AGREEMENT DATED JULY 25, 1988, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE.

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

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 FIFTH AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND LEXISNEXIS VITALCHEK NETWORK, INC. F/K/A VITAL CHEK NETWORK, INC. TO PROVIDE FOR ROADSIDE COLLECTION OF FINES BY CREDIT CARD FOR COMMERCIAL VEHICLE VIOLATIONS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

12. **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 WORK AUTHORIZATION NO. 1 IN THE AMOUNT OF \$187,500.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CURRIE SOWARDS AGUILA ARCHITECTS, INC. FOR SITE PLAN PREPARATION FOR FIRE STATION 103; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan/Clayton Young)

CONSENT AGENDA – CONTINUED

13. **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 WORK AUTHORIZATION NO. 2 IN THE AMOUNT OF \$48,150.00 PURSUANT TO THE AGREEMENT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CURRIE SOWARDS AGUILA ARCHITECTS, INC. FOR SUSTAINABLE DESIGN AND LEED CONSULTING SERVICES FOR FIRE STATION 103; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan/Clayton Young)

14. **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 AN AMENDMENT TO THE HOME CHDO AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHOICES NETWORK SYSTEMS, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Miriam Carrillo)

15. **RES. NO. 2011-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A HISTORIC PRESERVATION DESIGNATION APPLICATION TO THE HISTORIC PRESERVATION COMMITTEE TO DESIGNATE THE BLANCHE ELY HOUSE LOCATED AT 1500 NW 6TH AVENUE AS A HISTORIC BUILDING; PROVIDING AN EFFECTIVE DATE.

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

16. **RES. NO. 2011-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING SIX MEMBERS TO A SELECTION/EVALUATION COMMITTEE FOR A DESIGN-BUILD PROJECT TO REPLACE THE UTILITIES FIELD OFFICE AND SITE IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE. (No cost at this time.)

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

CONSENT AGENDA – CONTINUED

17. **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 SERVICE AGREEMENT AND SERVICE TERMS AND CONDITIONS BETWEEN THE CITY OF POMPANO BEACH AND MOTOROLA SOLUTIONS, INC. FOR THE CITY'S PORTABLE AND MOBILE RADIO COMMUNICATIONS EQUIPMENT; PROVIDING AN EFFECTIVE DATE. (Cost: \$30,137.28)

(Staff Contact: Gene Zamoski)

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 AN AGREEMENT AMONG HONEY RAND, BLUEHOST INC. D/B/A BLUEHOST.COM, AND THE CITY OF POMPANO BEACH FOR TRANSFER OF DOMAIN NAME AND WEB HOSTING SERVICES; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown)

19. **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 A WATER TREATMENT PLANT ELECTRICAL SYSTEM REHABILITATION; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2011; PROVIDING AN EFFECTIVE DATE. (Initial Funding: \$1,269,000.00)

(Staff Contact: A. Randolph Brown/Alessandra Delfico)

20. **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 TASK AUTHORIZATION NO. 4 IN THE AMOUNT OF \$168,845 PURSUANT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CAROLLO ENGINEERS, INC. FOR PHASE I AND PHASE II, ELECTRICAL MASTER PLAN IMPROVEMENTS – HIGH SERVICES PUMP FACILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: A. Randolph Brown/Alessandra Delfico)

CITY COMMISSION MEETING – SEPT. 13, 2011 - AGENDA NO. 2011-31

CONSENT AGENDA – CONTINUED

21. **RES. NO. 2011-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JOHN C. VERDON TO THE BUDGET REVIEW COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE FOR A TERM TO COINCIDE WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER; SAID TERM TO EXPIRE ON MAY 15, 2013; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

22. **RES. NO. 2011-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING DODIE KEITH - LAZOWICK TO THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL, INC. OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 30, 2014; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

23. **RES. NO. 2011-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ALBERT ASSAEL TO THE EMPLOYEES BOARD OF APPEALS OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF THE CITY MANAGER FOR A TERM OF SIX (6) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 12, 2017; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

24. Approval to purchase water meter fittings and water line accessories, as needed for Central Stores inventory, per the City of Deerfield Beach Cooperative Bid #2010-11/50, at an estimated total cost of \$233,000.00 per year.

(Staff Contact: Leeta Hardin)

CITY COMMISSION MEETING – SEPT. 13, 2011 - AGENDA NO. 2011-31

CONSENT AGENDA – CONTINUED

25. Approval to purchase sodium hypochlorite, as needed for the Water Treatment and Reuse Water Treatment Plants, per the City of Pembroke Pines RFP #PSUT-10-01, from Allied Universal Corporation, at an estimated total cost of \$255,000.00 per year.

(Staff Contact: A. Randolph Brown)

26. **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 TRAINING SITE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND TOTALCARING HEALTH, EDUCATION & STAFFING, INC. TO PROVIDE SUPERVISION OF EMERGENCY ADVANCED CARDIAC LIFE SUPPORT TRAINING BY POMPANO BEACH FIRE RESCUE; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: Harry L. Small)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

27. **P.H. 2011-87; ORD. NO. 2011-....: (ORDINANCE 2ND READING)**
AN ORDINANCE ABANDONING A CERTAIN NORTHERLY PORTION OF THE RIGHT-OF-WAY FOR NORTHWEST 15TH STREET LYING IMMEDIATELY WEST OF THE SEABOARD COAST LINE RAILROAD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 26, 2011

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

28. **P.H. 2011-92; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING UTILITY EASEMENTS LYING EAST OF NE 2ND AVENUE AT TERMINUS OF NE 5TH STREET AND SOUTH OF NE 6TH STREET AT THE TERMINUS OF NE 3RD AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

QUASI-JUDICIAL PROCEEDING - CONTINUED

29. **P.H. 2011-96; 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 LYING EAST OF POWERLINE ROAD AND APPROXIMATELY 95 FEET SOUTH OF NORTHWEST 18TH STREET FROM I-1 (INDUSTRIAL) TO I-1 (INDUSTRIAL) WITH A PCD (PLANNED COMMERCIAL/INDUSTRIAL) OVERLAY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING SECOND READING: SEPTEMBER 27, 2011

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

30. **P.H. 2011-98; 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 LYING EAST OF NORTH ANDREWS AVENUE EXTENSION AND APPROXIMATELY 925 FEET NORTH OF COPANS ROAD FROM I-1 (INDUSTRIAL) TO I-1 (INDUSTRIAL) WITH A PCD (PLANNED COMMERCIAL/INDUSTRIAL) OVERLAY; PROVIDING FOR SEVERABILITY;; PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING SECOND READING: SEPTEMBER 27, 2011

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

END OF QUASI-JUDICIAL PROCEEDING

CITY COMMISSION MEETING – SEPT. 13, 2011 - AGENDA NO. 2011-31

REGULAR AGENDA - CONTINUED

31. **P.H. 2011-88; ORD. NO. 2011-....: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST ADDENDUM AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND AVIATION CENTER OF POMPANO, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 26, 2011

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

32. **P.H. 2011-97; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CITY ORDINANCE NO. 91-84 TO PROVIDE FOR A TEN YEAR EXTENSION TO THE CITY'S NATURAL GAS FRANCHISE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

33. **P.H. 2011-93; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY CREATING SECTION 152.07, "UNDERGROUND INSTALLATION," PROVIDING WHEN UNDERGROUND ELECTRICAL SERVICES LINES WILL BE REQUIRED AND MANNER OF INSTALLATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

34. **P.H. 2011-94; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY AMENDING SECTION 152.06, "CONSTRUCTION DEBRIS MITIGATION AND SCREENING," TO AMEND CERTAIN PREREQUISITES AND CONDITIONS FOR TEMPORARY FENCING; TO REQUIRE REMOVAL OF TEMPORARY FENCING AFTER DEMOLITION IF A BUILDING PERMIT IS NOT BEING MAINTAINED, DELETING WAIVER FOR SITE FENCING FOR PROPERTY REMAINING VACANT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

CITY COMMISSION MEETING – SEPT. 13, 2011 - AGENDA NO. 2011-31

REGULAR AGENDA - CONTINUED

35. **P.H. 2011-95; 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 SOVEREIGNTY SUBMERGED LANDS LEASE RENEWAL BY AND BETWEEN THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA AND THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

36. **P.H. 2011-99; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 155, “ZONING CODE,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 155.139, “LIGHTING REQUIREMENTS FOR MARINE TURTLE PROTECTION,” TO REFERENCE THE APPROPRIATE STATE AGENCY AND TO PROVIDE EXEMPTIONS FROM REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING SECOND READING: SEPTEMBER 27, 2011

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

37. **P.H. 2011-100; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH AMENDING CHAPTER 155, “ZONING CODE,” OF THE CODE OF ORDINANCES BY AMENDING SECTION 155.176, “HISTORIC DOWNTOWN CORE OVERLAY DISTRICT,” TO AMEND REQUIREMENTS FOR CERTAIN USES WITHIN THE HISTORIC DOWNTOWN CORE OVERLAY DISTRICT PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING SECOND READING: SEPTEMBER 27, 2011

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

CITY COMMISSION MEETING – SEPT. 13, 2011 - AGENDA NO. 2011-31

REGULAR AGENDA - CONTINUED

38. **P.H. 2011-101; ORD. NO. 2011-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 96.13, "SERVICE CHARGES," TO INCREASE THE SERVICE CHARGES FOR COLLECTION AND DISPOSAL OF REFUSE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)

39. **RES. NO. 2011-.....: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING CITY RESOLUTION NO. 2010-307 WHICH APPROVED A PROPOSED AGREEMENT BETWEEN CAPTIVA COVE ASSOCIATES, LTD AND THE CITY OF POMPANO BEACH TO PROVIDE FUNDS FOR A MULTI-FAMILY RENTAL PROJECT IN THE CITY; AND IF DEEMED NECESSARY, AUTHORIZING THE CITY TO EXECUTE A NOTICE OF TERMINATION FOR CONVENIENCE; PROVIDING AN EFFECTIVE DATE.**

TABLED: JULY 26, 2011

(Staff Contact: Gordon B. Linn)

40. **RES. NO. 2011-.....: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AGREEING TO ABATE THE ADMINISTRATIVE COSTS ASSOCIATED WITH 236 NUISANCE ABATEMENT LIENS ON REAL PROPERTIES IN THE ORCHID GROVE COMMUNITY DEVELOPMENT DISTRICT FROM \$23,836 TO \$1,749.19; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: Fawn Powers/Dennis W. Beach)

41. Consideration for the dual naming of NW 7th Street to add the name of E. Buck Phillips Street as per Resolution 2003-38 (Street Naming Policy).

(Staff Contact: Robert A. McCaughan)

CITY COMMISSION MEETING – SEPT. 13, 2011 - AGENDA NO. 2011-31

REGULAR AGENDA – CONTINUED

42. Consideration of City Commission voting district boundaries.

(Staff Contact: Phyllis A. Korab)

REPORTS:

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT

BALANCE IN CONTINGENCY

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

CITY COMMISSION MEETING – SEPT. 13, 2011 - AGENDA NO. 2011-31

**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE: _____ FAX: _____

THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK TWENTY (20) MINUTES PRIOR TO THE SCHEDULED MEETING.

ALL DISCUSSION IS LIMITED TO THREE (3) MINUTES

SUBJECT ON WHICH YOU WISH TO SPEAK: _____

IT IS UNLAWFUL FOR ANY INDIVIDUAL TO DISTURB OR INTERRUPT ANY MEETING OF THE CITY COMMISSION. THE USE OF SLANDEROUS, OBSCENE OR PROFANE LANGUAGE, PERSONAL ABUSIVE ATTACKS UPON ANY PERSON, PHYSICAL VIOLENCE OR THE THREAT THEREOF, OR OTHER LOUD AND BOISTEROUS BEHAVIOR WHICH DISTURBS OR OTHERWISE DISRUPTS THE ORDERLY CONDUCT OF THE MEETING AND A FAILURE TO COMPLY WITH ANY LAWFUL DECISION OR ORDER OF THE MAYOR OR OF A MAJORITY OF THE COMMISSION SHALL CONSTITUTE A DISTURBANCE. PERSONAL ABUSIVE ATTACKS INCLUDE INSULTS, DISCOURTEOUS COMMENTS AND DEFAMATORY STATEMENTS.