

**CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2016-20
TUESDAY, JUNE 28, 2016
6:00 P.M.**

CALL TO ORDER

The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL

Asceleta Hammond, CMC,
City Clerk

INVOCATION

Reverend Jim Letizia
New Covenant Church

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, CMC
City Clerk

APPROVAL OF MINUTES

City Commission meeting minutes of
June 14, 2016

APPROVAL OF THE AGENDA

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

PROCLAMATIONS

Mayor Lamar Fisher

Parks and Recreation Month:

Mark Beaudreau, Recreation Programs Administrator for the City of Pompano Beach will accept the proclamation proclaiming July as "Parks and Recreation Month."

SPECIAL PRESENTATIONS

GFOA Budget Award presentation to the Budget Office staff. Linda C. Davidson, GFOA Past President and Financial Services Director for the City of Boca Raton will make the presentation.

SPECIAL PRESENTATIONS - continued

Presentation of the Florida Planning and Zoning Association (FPZA) 2016 Community Placemaking Award for the City of Pompano Beach Public Art Master Plan and Guidelines to the Mayor and City Commission by Pompano Beach Development Services Director Robin M. Bird and Assistant Development Services Director Jennifer Gomez.

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

1. Approval to purchase horticultural chemicals, as needed, for Public Works and other city departments, per the Town of Davie Cooperative Bid #B-16-66, from the low bidders per item as awarded by the Town of Davie, at an estimated total cost of \$34,000 per year.

(Staff Contact: Robert A. McCaughan)

2. Approval to purchase three (3) shelters for the Public Works Department from PlayCore Wisconsin, Inc., d/b/a GameTime per the Mecklenburg County/U.S. Communities contract #110179, at a total cost of \$110,757.23.

(Staff Contact: Robert A. McCaughan)

3. Approval to purchase repairs to the poured rubber playground surface at Hunter’s Manor Park from PlayCore Wisconsin, Inc., d/b/a GameTime per the Mecklenburg County/U.S. Communities contract #110179, at a total cost of \$48,189.

(Staff Contact: Robert A. McCaughan)

CONSENT AGENDA - CONTINUED

4. **RES. NO. 2016-.....:** 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 POMPANO IMPORTS, INC.; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robin M. Bird/Jae Eun Kim)

5. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RECLAIMED WATER SUPPLY AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH TO FURNISH RECLAIMED WATER TO BROWARD COUNTY'S UTILITY SERVICE AREA, WITHIN THE POMPANO BEACH NORTHERN COMMUNITIES; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

(Staff Contact: A. Randolph Brown)



6. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ASSIGNMENT OF RIGHTS FROM THE CITY OF POMPANO BEACH TO CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark E. Berman)

7. **RES. NO. 2016-.....:** 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 BRIAN RENDA TO PAINT A MURAL ENTITLED "WORLD PEACE," ON AN EXTERIOR WALL OF A BUILDING LOCATED AT 31 N.E. 1ST STREET IN THE ALLEY BEHIND THE BAILEY CONTEMPORARY ARTS BUILDING; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$230 from the FY16 budgeted Public Art fund.)

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



CONSENT AGENDA - CONTINUED

8. Approval to purchase Storm Sewer Inspection Services, per the Florida Department of Transportation RFP-DOT-15/16-4006PM, awarded to Shenandoah General Construction Company in the amount of \$102,644.

(Staff Contact: A. Randolph Brown)

9. Approval of Deusdedit (DC) Kiyemba as an alternate for the Audit Selection Evaluation Committee to evaluate proposals for independent auditing services for an audit of the City of Pompano Beach financial statements.

(Staff Contact: Suzette Sibble)

REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

10. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE POWERLINE/MCNAB COMMERCIAL PLAT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Maggie Barszewski/Robin M. Bird)

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

11. **P.H. 2016-68; ORD. NO. 2016-....: (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 AMENDMENT TO THE AGREEMENT FOR FINANCIAL ADVISOR/PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND PUBLIC FINANCIAL MANAGEMENT, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: Funding is derived from the proceeds of any approved debt issue and other services are on an as needed basis, based on hourly rates in the Agreement. Fees related to debt issue are calculated per \$1,000 of PAR value of debt issued, at .90 for up to \$50 million and .75 for over \$50 million (minimum of \$20k). As an example, a \$25 million debt issue would cost the City \$22,500.)

FIRST READING: JUNE 14, 2016

(Staff Contact: Suzette Sible)

12. **P.H. 2016-69; ORD. NO. 2016-....: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 152, "BUILDINGS," BY AMENDING SECTION 152.12, "BUILDING PERMIT FEES," TO MODIFY REQUIREMENTS AND FEES FOR ISSUANCE OF BUILDING PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 14, 2016

(Staff Contact: Miguel Nunez/Robin M. Bird)

13. **P.H. 2016-70; ORD. NO. 2016-....: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 111, "CONTRACTORS, MASTERS, JOURNEYMEN," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 111.03, "CONTRACTORS' REQUIREMENTS AND RECORDS MAINTENANCE," TO MODIFY REQUIREMENTS AND RECORDS MAINTENANCE FEES FOR ISSUANCE OF BUILDING PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 14, 2016

(Staff Contact: Miguel Nunez/Robin M. Bird)

REGULAR AGENDA - CONTINUED

14. **P.H. 2016-71; ORD. NO. 2016-...: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, PROVIDING FOR IMPOSITION OF A MORATORIUM ON ISSUANCE OF DEVELOPMENT ORDERS AND PERMITS AND ON THE PROCESSING OF APPLICATIONS INVOLVING USES RELATED TO MEDICAL CANNABIS; PROVIDING FOR A SIX MONTH TERM TO BE EXTENDED IF NECESSARY; PROVIDING FOR EARLY TERMINATION UPON PASSAGE OF ORDINANCES REGULATING MEDICAL CANNABIS USES IN THE CITY PRIOR TO EXPIRATION OF THE MORATORIUM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 14, 2016

(Staff Contact: Robin M. Bird/Karen Friedman)

15. **P.H. 2016-72; ORD. NO. 2016-...: (ORDINANCE 2ND READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 76, "PARKING METERS," OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 76.02, "DEFINITIONS," TO ADD AND DELETE DEFINITIONS; BY AMENDING SECTION 76.05, "AUTHORITY TO ESTABLISH PARKING METER ZONES," TO ADD AUTHORITY FOR A CITY MANAGER'S DESIGNEE; BY AMENDING SECTION 76.06, "PARKING METER ZONES AND FEES ESTABLISHED," TO ADD NEW METERED ZONES AND PARKING METER FEES THROUGHOUT THE CITY LIMITS AND TO PROVIDE FOR ADDITIONAL PERMIT REQUIREMENTS; BY AMENDING SECTION 76.07, "TIME LIMITED PARKING ZONES," TO ESTABLISH TIME-METERED ZONES, 24-HOUR CONSTRUCTION PARKING ZONE AND ELECTRONIC CHARGING STATIONS AND PROVIDE REQUIREMENTS FOR SAME; BY AMENDING SECTION 76.08, "ENFORCEMENT," BY ADDING CERTAIN PROHIBITED ACTS WITHIN METERED ZONE AREAS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JUNE 14, 2016

(Staff Contact: Suzette Sibble)

REGULAR AGENDA - CONTINUED

16. **P.H. 2016-73; ORD. NO. 2016-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN MAP AMENDMENT FOR THE EAST TRANSIT ORIENTED CORRIDOR (ETOC); PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON MAY 25, 2016; PROVIDING THAT A TRANSMITTAL AND ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird/Maggie Barszewski)

17. **P.H. 2016-74; ORD. NO. 2016-....: (PUBLIC HEARING 1ST READING)**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING THE COMPREHENSIVE PLAN, FUTURE LAND USE ELEMENT TEXT TO PROVIDE DEVELOPMENT RIGHTS WITHIN THE DESIGNATION OF THE EAST TRANSIT ORIENTED CORRIDOR (ETOC); PROVIDING FOR A DETERMINATION THAT A LOCAL PLANNING AGENCY HEARING WAS HELD ON MAY 25, 2016; PROVIDING THAT A TRANSMITTAL HEARING AND AN ADOPTION PUBLIC HEARING WILL BE HELD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird/Maggie Barszewski)

18. **RES. NO. 2016-.....: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND ODYSSEY MANUFACTURING CO. TO PROVIDE MAINTENANCE, REPLACEMENT, NEW INSTALLATIONS AND REPAIR WORK FOR THE CHEMICAL SYSTEMS AT THE WATER TREATMENT AND REUSE TREATMENT PLANT; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: \$800,000 Maximum has been set)**

(Staff Contact: A. Randolph Brown)



REGULAR AGENDA - CONTINUED

19. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS ALTERNATE #2; TO FILL THE UNEXPIRED TERM OF WALTER SYREK; SAID TERM TO EXPIRE ON JUNE 1, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Charles H. Bechert, III (Alternate #3) – District 3
Amalia Papadimitriou – District 1
Kenneth Rodgers – District 1
Salah Elroweny –Resides in Sunrise, FL - Business located in District 3
Latoya T. Almonord – District 4
David Baumwald – District 4
Carmen Jones – District 4
Marcus A. McDougle – District 4
Deidra Daisey – District 5
Linda H. Jones – District 5
Clovis B. Nelson – District 5

(Staff Contact: Asceleta Hammond)



20. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH, AS ALTERNATE #3; TO FILL THE UNEXPIRED TERM OF CHARLES H. BECHERT, III; SAID TERM TO EXPIRE ON JUNE 1, 2018; PROVIDING AN EFFECTIVE DATE.

PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

21. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Latoya T. Almonord – (Incumbent Alt. #1) – District 4
Charles H. Bechert, III – (Incumbent Alt. #2) – District 3
Rafal Dradrach – District 1
Bruno Munoz – District 1
Philip J. Schulte – District 2
Richard Leys – District 3
Hazel K. Armbrister – District 4
David Baumwald – District 4
Marguerite K. Luster – District 4
Marcus A. McDougle – District 4
Shelton Pooler – District 4
John Reed – District 4
Bettye A. Walker – District 4
Andy Cherenfant – District 5
Frank Shulman – District 5
Richard Sasso – Resides in Lighthouse Point, FL – Business in District 4

(Staff Contact: Asceleta Hammond)



22. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



REGULAR AGENDA - CONTINUED

23. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE SAND AND SPURS ADVISORY BOARD TO THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

APPLICANTS

Sharon Fornes – (Incumbent/Alt. #1) – District 5
Connie L. Tidwell – (Incumbent/Alt. #2) – District 3
Carrie Pilon – District 3

(Staff Contact: Asceleta Hammond)



24. **RES. NO. 2016-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE SAND AND SPURS ADVISORY BOARD TO THE CITY OF POMPANO BEACH AS ALTERNATE #2 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS

(Staff Contact: Asceleta Hammond)



25. Consideration of a request to declare a portion of city owned land as surplus. The subject property is approximately 100 feet east of NE 12th Avenue at the terminus of NE 9th Court, Pompano Beach.

(Staff Contact: Daniel Keester/Robin M. Bird)

26. Consideration to designate NW 26th Avenue as a dual named street, "J. Mohorn, Jr. Avenue."

(Staff Contact: Robert A. McCaughan)

CITY COMMISSION MEETING – JUNE 28, 2016 - AGENDA NO. 2016-20

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT

BALANCE IN CONTINGENCY

Oct. 1, 2015	Beginning Balance	\$ 10,000.00
June 11, 2016	Black on Black Crime Solutions Event	<u>- 500.00</u>
	Total:	\$ 9,500.00

