

**CITY OF POMPANO BEACH  
CITY COMMISSION MEETING  
AGENDA NO. 2004-18  
TUESDAY, MAY 25, 2004  
7:00 P.M.**

**CALL TO ORDER**

The Honorable John C. Rayson  
Mayor, Presiding

**ROLL CALL**

Mary L. Chambers, CMC,  
City Clerk

**INVOCATION**

Father Bernard Pecaro  
St. Martin-in-the Fields Episcopal  
Church

**PLEDGE OF ALLEGIANCE**

Led by Mary L. Chambers, CMC,  
City Clerk

**APPROVAL OF MINUTES**

Regular City Commission Meeting  
Minutes of May 11, 2004

**APPROVAL OF THE AGENDA**

City Commission

**SPECIAL PRESENTATION**

Parks & Recreation Director Tim Tracey and Recreation Manager Carol Foland will present Teacher/Non-Instructional Employees of the Year Awards.

**C. Robert Markham Elementary**  
Gwendolyn Robertson, Teacher  
Connie McCloud, Non-instruct.  
Robert Hankerson, Principal

**Charles Drew Elementary**  
Monique Long-Tyson, Teacher  
Yavonga Brownlee-Freeman, Non-instruct.  
Karen Harrison, Asst. Principal

**Cresthaven Elementary**  
Debra Rayfield, Teacher  
Susan May, Non-instruct.  
Christine Miller, Principal

**Cypress Elementary**  
Bonnie Goldstein, Teacher  
Elise Portman, Principal

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**McNab Elementary**

Penny Albury, Teacher  
Cindy Maxwell, Non-Instruct.  
Diane Wansor, Principal

**Sanders Park Elementary**

Debra Cleveland, Teacher  
Diana Siegmann, Non-Instruct.  
Robert Gibson, Principal

**Blanche Ely High School**

Callie Melton, Teacher  
Dr. Clinton Wright, Principal

**Cross Creek Elementary**

Jennifer Solley, Teacher  
Marie Sharp, Non-Instruct.  
Ken Fulop, Principal

**Dave Thomas Education Center**

Judith Witsberger, Teacher  
Belinda Parks, Non-Instruct.  
Linda Barker, Assistant Principal

**Pompano Beach Elementary**

Rick Auerbach, Teacher  
Levi Moss, Non-Instruct.  
Dr. Garie Rose, Principal

**Pompano Beach Middle School**

Judy Betts, Teacher  
Carol Sturrock, Non-Instruct.  
Sonja Braziel, Principal

**Pompano Beach High School**

Gregory Zolna, Teacher  
Betty Spitaleri, Non-Instruct.  
William Bell, Principal

**Cypress Run Alternative Center**

Janis Rubel, Teacher  
William Lyons, Principal

**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 of a budget adjustment in the amount of \$90,000 within the General Fund to provide funding for All America City and annexation related activities.

(Staff Contact: T.C. Broadnax)

2. **RES. NO. 2004-.....:** 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. 21 FOR GRANT ADMINISTRATION SERVICES FOR THE \$200,000 U.S. DEPARTMENT OF THE INTERIOR, THROUGH FDEP LAND AND WATER CONSERVATION FUND GRANT, AWARDED TO THE CITY PURSUANT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND LEISURE GRANTS SERVICE, INC., TO PROVIDE FOR GRANT MANAGEMENT SERVICES FOR AVONDALE PARK; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

3. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING STEVEN A. FRIEDLAND TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER GEORGE BRUMMER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

4. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JEROLD A. MILLS TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER GEORGE BRUMMER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**CONSENT AGENDA - CONTINUED**

5. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING CHERIAN M. COOPER TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR E. PAT LARKINS FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

6. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING MICHAEL J. MCNEAL TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER KAY MCGINN FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

7. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING MATTHEW J. DOYLE TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER LAMAR FISHER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

8. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING GREG PHILLIPS TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER LAMAR FISHER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**CONSENT AGENDA - CONTINUED**

9. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JAMES KRINSKY TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER KAY MCGINN FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 7, 2007; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

10. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING GEORGE R. FIVEK TO THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER LAMAR FISHER FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 7, 2007; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

11. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING CAROL FOSTER TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER KAY MCGINN FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

12. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING HARVEY GOODMAN TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER GEORGE BRUMMER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

**CONSENT AGENDA - CONTINUED**

13. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JAMES RICHARD BUNN TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER LAMAR FISHER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

14. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING LISA D. SPINELLI TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER LAMAR FISHER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE JUNE 1, 2006; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

15. Approval to increase the current purchase order to Keith and Associates in the amount of \$80,000 for contract administration services on the Harbor Drive Area Improvement Project CIP Number 01-814.

(Staff Contact: Helen Gray)

16. **RES. NO. 2004-.....:** 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. 23 PURSUANT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF POMPANO BEACH AND KEITH AND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE PHASE III RECLAIMED WATER DISTRIBUTION MAIN; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray)

**CONSENT AGENDA - CONTINUED**

17. **RES. NO. 2004-.....:** A RESOLUTION APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SATISFACTION OF MORTGAGE PERTAINING TO A HOUSING REHABILITATION LOAN GIVEN BY THE CITY OF POMPANO BEACH FOR PROPERTY LOCATED AT 1200 NW 24<sup>TH</sup> AVENUE AND 750 NW 18<sup>TH</sup> STREET; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: T.C. Broadnax/Joseph Greco)

18. **RES. NO. 2004-.....:** 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 LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND GREEN FLORIDA DEVELOPMENTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Harry Small)

19. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A WORK ORDER, PURSUANT TO THE AGREEMENT FOR HIGHWAY LIGHTING, MAINTENANCE AND COMPENSATION BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: DC Maudlin, Jr.)

20. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2004 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: C. William Hargett, Jr.)

**CONSENT AGENDA - CONTINUED**

21. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2004 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: C. William Hargett, Jr.)

22. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2004 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: C. William Hargett, Jr.)

23. **RES. NO. 2004-.....:** 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 INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR THE DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL ONE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE EFFECTIVE JANUARY 1, 1999; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: C. William Hargett, Jr.)

24. **RES. NO. 2004-.....:** 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 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR THE SUMMER CHALLENGE PROGRAM 2004 PROJECT NEW HOPE SUMMER CAMP; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

**CONSENT AGENDA - CONTINUED**

25. **RES. NO. 2004-.....:** 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 C.D. YOUTH & FAMILY CENTER PROVIDING FOR THE FUNDING AND ADMINISTRATION OF CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FUNDS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Tim Tracey)

**REGULAR AGENDA**

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**QUASI-JUDICIAL PROCEEDING**

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26. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE BONSAL PLAT LOCATED ON A PARCEL OF LAND LYING IMMEDIATELY SOUTH OF NORTHWEST 18<sup>TH</sup> STREET AND EAST OF ANDREWS AVENUE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Patrick B. Ford/Robin M. Bird)

27. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CHIESA ESTATES PLAT LOCATED ON A PARCEL OF LAND LYING IMMEDIATELY NORTH OF NORTHEAST 1<sup>ST</sup> STREET AND EAST OF NORTHEAST 7<sup>TH</sup> AVENUE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Patrick B. Ford/Robin M. Bird)

28. **RES. NO. 2004-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING EXHIBIT "A" TO CITY RESOLUTION NO. 2002-323 WHICH ALLOCATED ONE HUNDRED TWENTY-ONE FLEX UNITS AND ONE HUNDRED FORTY-TWO RESERVE UNITS FOR A PROPOSED MIXED USE PROJECT LOCATED AT 3301 EAST ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE.

**FIRST READING TABLED ON MAY 13, 2004**

(Staff Contact: J. Mark Leaf)

**QUASI-JUDICIAL PROCEEDING - CONTINUED**

29. **P.H. 2004-56; ORD. NO. 2004-.....: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A SIXTY FOOT DRAINAGE EASEMENT LYING GENERALLY EAST OF NW 9<sup>TH</sup> AVENUE AND NORTH OF MARTIN LUTHER KING, JR. BOULEVARD (HAMMONDVILLE ROAD) AND ALSO EAST AND WEST OF NW 9<sup>TH</sup> AVENUE AND NORTH OF NW 8<sup>TH</sup> STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 11, 2004**

(Staff Contact: J. Mark Leaf)

30. **P.H. 2004-44; ORD. NO. 2004-.....: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TWENTY-FIVE FOOT SEWER EASEMENT LYING GENERALLY AT THE TERMINUS OF NE 4<sup>TH</sup> STREET AND SUNSET DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: APRIL 13, 2004**

**SECOND READING TABLED ON APRIL 27 & MAY 11, 2004**

(Staff Contact: Patrick B. Ford/Robin M. Bird)

**REGULAR AGENDA - CONTINUED**

31. **P.H. 2004-57; ORD. NO. 2004-.....: (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 A LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND RKR MOTORS, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 11, 2004**

(Staff Contact: C. William Hargett, Jr.)

**REGULAR AGENDA - CONTINUED**

32. **P.H. 2004-58; ORD. NO. 2004-.....: (ORDINANCE 2<sup>ND</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 30, "CITY COMMISSION", OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 30.02, "MEETINGS", TO PROVIDE FOR WORKSHOP MEETINGS WHEN REQUESTED BY THE MAYOR, CITY MANAGER OR TWO COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**FIRST READING: MAY 11, 2004**

(Staff Contact: Gordon B. Linn)

33. **P.H. 2004-59; ORD. NO. 2004-.....: (PUBLIC HEARING 1<sup>ST</sup> READING)**  
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN ADDITIONAL 90-DAY TEMPORARY MORATORIUM ON THE REVIEW AND ISSUANCE OF OCCUPATIONAL LICENSES FOR ADDITIONAL GAME ROOMS, ARCADES AND SIMILAR INDOOR ENTERTAINMENT AND AMUSEMENT ACTIVITIES; PROVIDING FOR THE NON-ACCEPTANCE OF THE OCCUPATIONAL LICENSE TAX RELATING TO SUCH ACTIVITIES; PROVIDING FOR THE DURATION AND EXTENSION OF THE MORATORIUM; PROVIDING FOR NON-CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark E. Berman)

CITY COMMISSION MEETING – MAY 25, 2004 - AGENDA NO. 2004-18

## **REGULAR AGENDA - CONTINUED**

34. **RES. NO. 2004-.....: A RESOLUTION OF THE CITY COMMISSION OF  
THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING  
\_\_\_\_\_ TO THE AIR PARK ADVISORY BOARD OF THE  
CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID  
TERM TO EXPIRE ON MAY 27, 2007; PROVIDING AN EFFECTIVE DATE.**

## APPLICANTS:

Richard Tobin – (Incumbent/Alternate #1) – District 3

## Katheryn Gillis – District 2

## Donald S. McNiel – District 2

David Anderson – (**Incumbent**) – District 1

Stephen D. Holmes – (Incumbent/Alternate #2) – District 3

(Presently, Mr. Holmes serves as an alternate on the Air Park Advisory Board, but desires to serve as a permanent member.)

## Russell R. Reichmann – District 3

Robert D. Hirsch – District 3

Martin S. Mitchell – District 3

Lorie Mertens – (Budget Review Committee) – District 3

Alfred W. Ritter – (**Incumbent**) – District 5

(Staff Contact: Mary L. Chambers)

35. **RES. NO. 2004-.....: A RESOLUTION OF THE CITY COMMISSION OF  
THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING  
\_\_\_\_\_  
TO THE AIR PARK ADVISORY BOARD OF THE  
CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS; SAID  
TERM TO EXPIRE ON MAY 27, 2007; PROVIDING AN EFFECTIVE DATE.**

**SEE PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Mary L. Chambers)

36. **RES. NO. 2004-.....: A RESOLUTION OF THE CITY COMMISSION OF  
THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING  
\_\_\_\_\_  
TO THE AIR PARK 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, 2007; PROVIDING AN  
EFFECTIVE DATE.**

**SEE PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Mary L. Chambers)

CITY COMMISSION MEETING – MAY 25, 2004 - AGENDA NO. 2004-18

## **REGULAR AGENDA - CONTINUED**

37. **RES. NO. 2004-.....: A RESOLUTION OF THE CITY COMMISSION OF  
THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING  
\_\_\_\_\_  
TO THE AIR PARK 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, 2007; PROVIDING AN  
EFFECTIVE DATE.**

**SEE PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Mary L. Chambers)

## REPORTS

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

## ADJOURNMENT

# BALANCE IN CONTINGENCY

Oct. 1, 2003      Beginning Balance      \$ 50,000.00