MEETING RESULTS!!!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2010-27
TUESDAY, MAY 11, 2010
7:00 P.M.

CALL TO ORDER
The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL
Mary L. Chambers, MMC,
City Clerk

INVOCATION
Pastor Jon Hantsbarger
First Christian Church

PLEDGE OF ALLEGIANCE
Led by Mary L. Chambers, MMC,
City Clerk

APPROVAL OF MINUTES
APPROVED AS SUBMITTED
Regular City Commission Meeting
of April 27, 2010

APPROVAL OF THE AGENDA
APPROVED AS SUBMITTED
City Commission

SPECIAL PRESENTATION
The 2010 Blanche Ely Scholarship Awards were presented by Mayor Fisher and Miriam Carrillo, Office of Housing and Urban Improvement Interim Director, to the following students:

Two-Year Scholarships
Jeffrey Voitiaire
Blanche Ely High

Asia Monet Henery
Boyd Anderson High

College/University
Broward College
Broward College
### SPECIAL PRESENTATION – CONTINUED

#### Two-Year Scholarships

<table>
<thead>
<tr>
<th>Name</th>
<th>College/University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dechan Callaway (2)</td>
<td>Bethune Cookman</td>
</tr>
<tr>
<td>Blanche Ely High</td>
<td></td>
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#### Two/Two Year Scholarships

<table>
<thead>
<tr>
<th>Name</th>
<th>College/University</th>
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<tbody>
<tr>
<td>Eeta Cherenfant</td>
<td>Tallahassee Community College</td>
</tr>
<tr>
<td>Deerfield Beach</td>
<td></td>
</tr>
<tr>
<td>Christopher Munden</td>
<td>Florida A &amp; M University</td>
</tr>
<tr>
<td>Blanche Ely High</td>
<td></td>
</tr>
<tr>
<td>Sheila Luma</td>
<td>Florida A &amp; M University</td>
</tr>
<tr>
<td>Deerfield Beach High</td>
<td></td>
</tr>
<tr>
<td>Asia Burrell</td>
<td>Valencia Community College</td>
</tr>
<tr>
<td>Blanche Ely High</td>
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<tr>
<td>Sergely Saint-Jean</td>
<td>Tallahassee Community College</td>
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<tr>
<td>Deerfield Beach High</td>
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<tr>
<td>Kevin McCullough</td>
<td>Broward Community College</td>
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<tr>
<td>Blanche Ely High</td>
<td></td>
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<tr>
<td>Estivenson Siffort</td>
<td>Florida A &amp; M University</td>
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<tr>
<td>Blanche Ely High School</td>
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#### Four-Year Scholarships

<table>
<thead>
<tr>
<th>Name</th>
<th>College/University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Wieben</td>
<td>University of Central Florida</td>
</tr>
<tr>
<td>Northeast High</td>
<td></td>
</tr>
<tr>
<td>Mahoganyie Reckley</td>
<td>Florida A &amp; M University</td>
</tr>
<tr>
<td>Blanche Ely High</td>
<td></td>
</tr>
<tr>
<td>Da'Jonna McCloud</td>
<td>Florida A &amp; M University</td>
</tr>
<tr>
<td>Blanche Ely High</td>
<td></td>
</tr>
<tr>
<td>Paula Joseph</td>
<td>University of South Florida</td>
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<tr>
<td>Blanche Ely High</td>
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SPECIAL PRESENTATION – CONTINUED

<table>
<thead>
<tr>
<th>Four-Year Scholarships</th>
<th>College/University</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Paul</td>
<td>University of Florida</td>
</tr>
<tr>
<td>Blanche Ely High</td>
<td></td>
</tr>
<tr>
<td>Verline Jean</td>
<td>Florida A &amp; M University</td>
</tr>
<tr>
<td>Blanche Ely High</td>
<td></td>
</tr>
<tr>
<td>Julie Ana Abreu</td>
<td>Florida International University</td>
</tr>
<tr>
<td>Deerfield Beach High</td>
<td></td>
</tr>
<tr>
<td>Sandy Dorleus</td>
<td>Florida State University</td>
</tr>
<tr>
<td>Deerfield Beach High</td>
<td></td>
</tr>
<tr>
<td>Brittany Brown</td>
<td>Florida State University</td>
</tr>
<tr>
<td>Pompano Beach High</td>
<td></td>
</tr>
<tr>
<td>Chelsea Townsend</td>
<td>University of Florida</td>
</tr>
<tr>
<td>Pompano Beach High</td>
<td></td>
</tr>
<tr>
<td>Justin Permenter</td>
<td>Florida State University</td>
</tr>
<tr>
<td>Pompano Beach High</td>
<td></td>
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</tbody>
</table>

We congratulate these students on their award and wish them luck in their future college career.

PROCLAMATIONS

Mayor Fisher

National Safe Boating Week – Proclamation presented to Gwendolyn S. Leys, U.S. Coast Guard Auxiliary.

National Tourism Week - Proclamation presented to Ric Green, CEO/President of the Greater Pompano Beach Chamber of Commerce.

Neuroendocrineimmune Disorders Awareness Day – Proclamation to be forwarded to Marla C. Silverman, Founder of Patient Alliance for Neuroendocrineimmune Disorder Organization for Research and Advocacy, Inc.

Emergency Medical Services Week – Proclamation presented to City of Pompano Beach Assistant Fire Chief, John Jurgle.

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

ADOPTED

1. **RES. NO. 2010-170:** 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 INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR FEASIBILITY STUDY, PRELIMINARY DESIGN, OR RELATED SERVICES FOR PROJECTS RECOMMENDED UNDER THE BROWARD COUNTYWIDE INTEGRATED WATER RESOURCE PLAN TO BE PERFORMED IN PARTNERSHIP WITH LOCAL WATER MANAGERS; PROVIDING AN EFFECTIVE DATE. (Amount not to exceed $90,000.00)

(Staff Contact: A. Randolph Brown)

ADOPTED

2. **RES. NO. 2010-171:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SHARED PARKING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FAULKNER ASSOCIATES OF FLORIDA, INC.; PROVIDING AN EFFECTIVE DATE.

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

ADOPTED

3. **RES. NO. 2010-172:** 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 HAVE INDIAN MOUND PARK PLACED ON THE CITY’S HISTORIC REGISTER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird/Mark Beaudreau)
CONSENT AGENDA – CONTINUED

ADOPTED

4. RES. NO. 2010-173: 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 MONUMENT IN FRONT OF THE EMMA LOU OLSON CIVIC CENTER AS A HISTORICAL MONUMENT; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robin M. Bird/Mark Beaudreau)

ADOPTED

5. RES. NO. 2010-174: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SEVENTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND GREEN FLORIDA DEVELOPMENTS; PROVIDING AN EFFECTIVE DATE. (Annual Total Cost: $26,136.12)

(Staff Contact: Harry Small)

ADOPTED


(Staff Contact: Brian Donovan)

ADOPTED

7. RES. NO. 2010-176: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2010 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: Brian Donovan)
CONSENT AGENDA – CONTINUED

ADOPTED
8. **RES. NO. 2010-177:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2010 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: Brian Donovan)

ADOPTED
9. **RES. NO. 2010-178:** 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 EMS TECHNOLOGY, LLC FOR COMPUTER SOFTWARE LICENSING; PROVIDING AN EFFECTIVE DATE. (Total Cost: $9,145.00)

(Staff Contact: Harry L. Small)

ADOPTED
10. **RES. NO. 2010-179:** 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE CITY’S PROVISION OF SERVICES TO THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE. (Cost: $92,157)

(Staff Contact: Robert A. McCaughan)

ADOPTED
11. **RES. NO. 2010-180:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSULTANT AGREEMENT IN THE AMOUNT OF $67,940.00 BETWEEN THE CITY OF POMPANO BEACH AND CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., FOR PROFESSIONAL MANAGEMENT SERVICES FOR CONSTRUCTION OF A REPLACEMENT UTILITIES FIELD OPERATIONS BUILDING; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray/Tammy Good)
CONSENT AGENDA – CONTINUED

ADOPTED

12. **RES. NO. 2010-181:** 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 CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. FOR CONTINUING CONTRACT FOR ARCHITECTURAL AND STRUCTURAL SERVICES FOR VARIOUS CITY PROJECTS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Helen Gray/Tammy Good)

ADOPTED

13. **RES. NO. 2010-182:** 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 FOR GRANT CONSULTING SERVICES AMONG THE CITY OF POMPANO BEACH, THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND PB AMERICAS, INC.; PROVIDING AN EFFECTIVE DATE. (Total Cost: $44,000 – City Cost: $22,000.00 – Pompano Beach CRA Cost: $22,000.00)

(Staff Contact: Phyllis A. Korab)

REGULAR AGENDA

ACCEPTED THE REPORT

14. Presentation of the City of Pompano Beach Customer Service Survey by PMG Associates, Inc.

(Staff Contact: Sandra King)
REGULAR AGENDA – CONTINUED

QUASI-JUDICIAL PROCEEDING

APPROVED FIRST READING

15. P.H. 2010-42; ORD. NO. 2010-......: (PUBLIC HEARING 1ST READING)
    AN ORDINANCE ABANDONING THE RIGHT-OF-WAY FOR NW 2ND
    AVENUE BETWEEN NW 1ST STREET AND AN ALLEY KNOWN AS
    SPRUCE AVENUE, FOR NW 3RD AVENUE FROM SPRUCE AVENUE TO
    128 FEET SOUTH AND FOR SPRUCE AVENUE BETWEEN NW 3RD
    AVENUE AND DIXIE HIGHWAY (S.R. 811); PROVIDING FOR
    SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA – CONTINUED

ADOPTED

16. RES. NO. 2010-183: A RESOLUTION OF THE CITY COMMISSION OF
    THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND
    AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE
    ADDENDUM #1 TO WORK AUTHORIZATION NO. 47 PURSUANT TO THE
    AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF
    POMPANO BEACH AND KEITH AND ASSOCIATES, INC. FOR
    ENVIRONMENTAL REMEDIATION OF THE PROPERTY KNOWN AS THE
    REPLACEMENT NORTHEAST LIBRARY; PROVIDING AN EFFECTIVE
    DATE. (Cost: $285,600.00)

    (Staff Contact: Helen Gray)

APPROVED

17. Approval to award Bid H-23-10, Lift Station 21 Replacement, to the low bidder,
    Intercounty Engineering Inc., in the amount of $3,749,000.00, and approval of
    accompanying budget adjustment.

    (Staff Contact: Helen Gray)
REGULAR AGENDA – CONTINUED

ADOPTED

18. **RES. NO. 2010-184:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ARLENE M. BIBBS TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE #2, TO FILL THE UNEXPIRED TERM OF WOODLY LOVINSQUY; SAID TERM TO EXPIRE ON JULY 1, 2012; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS**

- Alta Jessie Guido – District 1
- Amalia Papadimitriou – District 1
- Jan Dougherty – District 4
- Arlene M. Bibbs – District 5
- Linell Otis Jackson – District 5
- Clovis B. Nelson – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

19. **RES. NO. 2010-185:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING BETTY ANN ROSENBLOOM TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE MAY 27, 2012; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS**

- Keith Haag – District 1
- Donna Harland – District 1
- John Way – District 3
- Linnell Otis Jackson – District 5
- Betty Ann Rosenbloom – (Incumbent) – District 5

(Staff Contact: Mary L. Chambers)
ADOPTED

20. **RES. NO. 2010-186:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **RAY LUBOMSKI** TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #1, FOR A TERM OF ONE (1) YEAR; SAID TERM TO EXPIRE ON MAY 25, 2011; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS**

A. Vincent Carfora – District 1
Amalia Papadimitriou – District 1
Travis R. Williamson – District 1
Tobi Aycock – District 3
Charles H. Bechert III – District 3

**Ray Lubomski – (Incumbent/Alternate #1) – District 3**
Linnell Otis Jackson – District 5
Salah Elroweny – (Practicing Architect with business in the City of Pompano Beach)

(Staff Contact: Mary L. Chambers)

**REPORTS**

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

**ADJOURNMENT:** 8:15 P.M.
## BALANCE IN CONTINGENCY

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Oct. 1, 2009</td>
<td>Beginning Balance</td>
<td>$8,340.00</td>
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<tr>
<td>Oct. 13, 2009</td>
<td>Broward County Mayor’s Charity Gala</td>
<td>-$1,750.00</td>
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<tr>
<td>Dec. 8, 2009</td>
<td>2010 Census Special Supplies</td>
<td>-$2,000.00</td>
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<td>Jan. 26, 2010</td>
<td>2010 Census Special Supplies</td>
<td>-$1,500.00</td>
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<tr>
<td>March 9, 2010</td>
<td>E. Pat Larkins’ Foundation Gala</td>
<td>-$650.00</td>
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<td>March 23, 2010</td>
<td>Broward League of Cities 2010</td>
<td>-$560.00</td>
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<td></td>
<td>Annual Installation Dinner</td>
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**Balance:**  $1,880.00