MEETING RESULTS!
CITY OF POMPANO BEACH
CITY COMMISSION MEETING
AGENDA NO. 2012-19
TUESDAY, MAY 8, 2012
7:00 P.M.

CALL TO ORDER
The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL
Mary L. Chambers, MMC,
City Clerk

INVOCATION
Pastor Johnny Jones
United Glorious Church of Christ

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

APPROVAL OF MINUTES
City Commission Meeting
Minutes of April 24, 2012
APPROVED AS AMENDED
City Commission

APPROVAL OF THE AGENDA

SPECIAL PRESENTATION
Mayor Lamar Fisher presented donations and scholarships from the net proceeds derived from the Herb
Skolnick Cultural Arts Foundation Second Annual Gala for the Fine Arts fundraising event held on March
31, 2012 as follows:

1. Three (3) students from Pompano Beach High School received scholarships in the amount of
$2,500 each for their outstanding performance and dedication to the arts.

2. Three (3) students from Blanche Ely High School received scholarships in the amount of $2,500
each for their outstanding performance and dedication to the arts.

3. A check in the amount of $500 was donated to the Pompano Beach High Music Department.

PROCLAMATIONS
Mayor Lamar Fisher
National Safe Boating Week proclamation presented to Gwendolyn S. Leys, Past Division Captain, District
7, Division 3, U.S. Coast Guard Auxiliary.

National Tourism Week proclamation presented to Ric Green, CEO & President of the Greater Pompano
Beach Chamber of Commerce.

Arbor Day proclamation presented to Kimberly Pearson, City of Pompano Beach Urban Forester.

Public Service Recognition Week proclamation presented to Michael Smith, City of Pompano Beach
Human Resources Director.

Water Reuse Week proclamation presented to A. Randolph Brown, City of Pompano Beach Utilities
Director.

Building Safety Month proclamation presented to Sergio Ascunci, City of Pompano Beach Chief Building
Official.

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 purchase personal computers from Dell Marketing L.P. in the amount of $31,827.00 from funds in the Building Inspections Department budget, per the Miscellaneous IT Equipment (WSCA) 250-WSCA-10-ACS contract.

(Staff Contact: Robin M. Bird)

APPROVED
2. Approval to award Bid H-34-12, Furnish and Install Sod for Bike Path Landscaping Project, to the low bidder, Mullings Engineering Services, LLC, in the amount of $100,010.00.

(Staff Contact: Robert McCaughan/Arnold McRay)

ADOPTED
3. RES. NO. 2012-216: 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 CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY, THE CITY OF POMPANO BEACH, AND CHANGING DIRECTIONS 4 YOUTH AND FAMILIES, INC. FOR THE MAXIMIZING OUT-OF-SCHOOL TIME (MOST) SUMMER ONLY PROGRAM, PROVIDING THE PROJECT NEW HOPE SUMMER CAMP PROGRAM AT THE MCNAIR CENTER; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

ADOPTED

(Staff Contact: Mark Beaudreau)
CONSENT AGENDA – CONTINUED

5. RES. NO. 2012-: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONCESSIONAIRE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND OCEANSIDE BEACH SERVICE, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

ADOPTED

6. RES. NO. 2012-218: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN APPLICANT-INSTALLED FACILITIES AGREEMENT FOR UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan/Horacio Danovich)

ADOPTED

7. RES. NO. 2012-219: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CITY/COUNTY RIGHT-OF-WAY AGREEMENT FOR UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan/Horacio Danovich)

ADOPTED

8. RES. NO. 2012-220: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FORMAL COMPETITIVE BIDS FOR PAINTING OF STREET LIGHT MAST ARMS AND AWARDING THE CONTRACT TO THE SIGNAL GROUP, INC., AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE SIGNAL GROUP, INC.; PROVIDING AN EFFECTIVE DATE. (FY 2012 Cost: $15,882.00)

(Staff Contact: Robert A. McCaughan)
CONSENT AGENDA – CONTINUED

ADOPTED

9. **RES. NO. 2012-221:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JEAN MCPHAIL FLOM** TO THE BUDGET REVIEW COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER REX HARDIN FOR A TERM TO COINCIDE WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER; SAID TERM TO EXPIRE ON MAY 15, 2014; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

ADOPTED

10. **RES. NO. 2012-222:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE CONTRACT 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. (No cost at this time.)

(Staff Contact: Alessandra Delfico)

ADOPTED

11. **RES. NO. 2012-223:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2012 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH PROVIDING FOR DIVISION AND DISTRIBUTION OF PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Brian Donovan)

ADOPTED

12. **RES. NO. 2012-224:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 2012 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)
CONSENT AGENDA – CONTINUED

ADOPTED


(Staff Contact: Brian Donovan)

REGULAR AGENDA

ADDENDUM ITEM

ADOPTED

13A. **RES. NO. 2012-226:** 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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BLUEWATER MOVEMENTS, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

QUASI-JUDICIAL PROCEEDING

ADOPTED

14. **P.H. 2012-44; ORD. NO. 2012-43:** (ORDINANCE 2ND READING) AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TEN-FOOT LANDSCAPE EASEMENT LYING SOUTH OF NW 2ND STREET AND WEST OF NW 24TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

*FIRST READING: APRIL 24, 2012*

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

APPROVED FIRST READING

15. **P.H. 2012-45; ORD. NO. 2012-...:** (PUBLIC HEARING 1ST READING) AN ORDINANCE ABANDONING A CERTAIN PORTION OF THE RIGHT-OF-WAY FOR NORTHWEST 4TH STREET LYING BETWEEN NW 4TH AVENUE AND BLANCHE ELY AVENUE (NW 6TH AVENUE); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Platted)

*SECOND READING: APRIL 24, 2012*

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

16. P.H. 2012-46; ORD. NO. 2012-....: (PUBLIC HEARING 1ST READING)
An ordinance abandoning a certain portion of the right-of-way for Northwest 4th Street lying between NW 4th Avenue and Blanche Ely Avenue (NW 6th Avenue); providing for severability; providing an effective date. (Deeded)

SECOND READING: APRIL 24, 2012

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

ADOPTED

17. RES. NO. 2012-227: A resolution of the City Commission of the City of Pompano Beach, Florida, approving the Blanche Ely Commercial Redevelopment Plat located on a parcel of land lying north of Dr. Martin Luther King, Jr. Blvd. (Hammondville Road) and east of NW 6th Avenue; providing an effective date.

(Staff Contact: Chris Clemens/Robin M. Bird)

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA - CONTINUED

STRICKEN

18. P.H. 2012-43; ORD. NO. 2012-....: (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 lease agreement between the City of Pompano Beach and Broward County; providing an effective date.

FIRST READING: TABLED APRIL 24, 2012

SECOND READING: APRIL 10, 2012

(Staff Contact: Phyllis A. Korab)
REGULAR AGENDA – CONTINUED

ADOPTED

19. P.H. 2012-47; ORD. NO. 2012-44: (ORDINANCE 2ND READING)

PLEASE NOTE: PUBLIC HEARING FIRST READING WILL BE HELD MAY 22, 2012

(Staff Contact: Gordon B. Linn)

ADOPTED

20. RES. NO. 2012-228: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN EXTENSION TO AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SIEMENS INDUSTRY, INC. F/K/A SIEMENS WATER TECHNOLOGIES CORP.; PROVIDING AN EFFECTIVE DATE. (Estimated Expense: $420,000.00, Hydrogen Sulfide Control System)

(Staff Contact: A. Randolph Brown)

APPROVED

21. Approval to award Bid H-19-12, Tennis Center Renovations, to the low bidder, Fast-Dry Courts, Inc., in the amount of $527,135.00 and approval of accompanying budget adjustment.

(Staff Contact: Robert A. McCaughan/Tammy L. Good)
REGULAR AGENDA – CONTINUED

22.  RES. NO. 2012-:  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 2012 THROUGH 2016 TO INCLUDE A PROJECT FOR PUBLIC SAFETY GUN RANGE VENTILATION UPGRADE; ESTABLISHING THE APPROPRIATE BUDGET FOR FY 2012; PROVIDING AN EFFECTIVE DATE. (Cost: $865,000.00)

(Staff Contact: Robert A. McCaughan)

ADOPTED

23.  RES. NO. 2012-229:  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 ON MAY 27, 2014; PROVIDING AN EFFECTIVE DATE.

APPLICANTS
Keith Haag – District 1
Donna Harland – District 1
Betty Ann Rosenbloom (Incumbent) – District 5

(Staff Contact: Mary L. Chambers)

ADOPTED

24.  RES. NO. 2012-230:  A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING DANIEL HORAK 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 MAY 26, 2015; PROVIDING AN EFFECTIVE DATE.

APPLICANTS
Michelle R. Rhoulhac – District 2
Predrag P. Jovanov – District 3
Daniel Horak – Alternate #1/District 3  (currently serves as an alternate, but desires to serve as a regular member)
Joseph Wells – Alternate #2/District 4  (currently serves as an alternate, but desires to serve as a regular member)

(Staff Contact: Mary L. Chambers)
REGULAR AGENDA – CONTINUED

ADOPTED

25. **RES. NO. 2012-231:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOSEPH WELLS** 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 MAY 26, 2015; PROVIDING AN EFFECTIVE DATE.

*PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS*

(Staff Contact: Mary L. Chambers)

ADOPTED

26. **RES. NO. 2012-232:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DR. PHILIP C. DESANTIS** 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 26, 2015; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS**
JaMeesha Bernadin – District 1  
Heather E. Brunner – District 1  
Charles Cavallaro – District 1  
W.P. Davis, Jr. – District 1  
Richard Tobin – District 1  
David Baumwald – District 2  
Charles H. Bechert, III – District 3  
Ray Lubomski – District 3  
**Dr. Philip C. DeSantis – (Incumbent) – District 3**  
**Russell R. Reichmann – (Incumbent) – District 3**  
Hazel Armbrister – (Incumbent) – District 4  
Daniel Horak – Alternate #2/District 3 *(currently serves as an alternate, but desires to serve as a regular member)*

(Staff Contact: Mary L. Chambers)

ADOPTED

27. **RES. NO. 2012-233:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **HAZEL ARMBRISTER** 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 26, 2015; PROVIDING AN EFFECTIVE DATE.

*PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS*

(Staff Contact: Mary L. Chambers)
ADOPTED

28. **RES. NO. 2012-234:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING RUSSELL R. REICHMANN 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 26, 2015; PROVIDING AN EFFECTIVE DATE.

**PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Mary L. Chambers)

ADOPTED

29. **RES. NO. 2012-235:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING LINNELL OTIS JACKSON TO THE BUDGET REVIEW COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE 1, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 15, 2015; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS**

Douglas Matthes (Incumbent/Alternate #2) – District 3
Linnell Otis Jackson (Incumbent/Alternate #1) – District 5
Joanel Kellman – District 1
Joseph L. Ryan – District 1
David Baumwald – District 2
Predrag P. Jovanov – District 3
Marcia L. Kehl – District 3
John Way – District 3
Carmen Jones – District 4

(Staff Contact: Mary L. Chambers)

ADOPTED

30. **RES. NO. 2012-236:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING DOUGLAS MATTHES TO THE BUDGET REVIEW COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE 2, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MAY 15, 2015; PROVIDING AN EFFECTIVE DATE.

**PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Mary L. Chambers)
CITY COMMISSION MEETING – MAY 8, 2012 – AGENDA NO. 2012-19

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 8:44 P.M.
### BALANCE IN CONTINGENCY

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>October 1, 2011</td>
<td>Beginning Balance</td>
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<td>March 27, 2012</td>
<td>E. Pat Larkins Foundation</td>
<td>$(1,000.00)</td>
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| Total         |                             | $7,340.00|