CALL TO ORDER  The Honorable Lamar Fisher  
Mayor, Presiding

ROLL CALL  Mary L. Chambers, MMC,  
City Clerk

INVOCATION  Pastor Gary McLamore  
Jesus Supernatural Church of  
Deliverance

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

APPROVAL OF MINUTES

July 16, 2014 – City Commission Budget Workshop  
July 22, 2014 - Regular City Commission Meeting  
July 24, 2014 - City Commission Workshop

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.

APPROVAL OF THE AGENDA  City Commission

PROCLAMATIONS  Mayor Fisher

Proclamation congratulations to the 2014 National Team of the Pompano  
Beach Junior Lifeguard Program.

SPECIAL PRESENTATION  Mayor Fisher

Citizen of the Year award presentation to Tom DiGiorgio, Jr.
SPECIAL PRESENTATION - continued

Kathleen Dempsey and Kim Zeman, members of the Daughters of the American Revolution, Lighthouse Point Chapter, will present the Mayor with a plaque as well as the Commission for their support of the historic marker placed at the Inlet Park on August 9th for the Hillsboro Lighthouse.

Luciano Sameli Vice President of the Heartbeat Foundation will present a donation to the City for the World Cup Viewing Party held on the beach in Pompano Beach on July 12 and 13, 2014.

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 transfer of ownership of Block 1, Lot 4, Plots 3 and 4 back to the City of Pompano Beach from Henry and Gisela Herner in order to purchase two new locations in the Center Lawn. (Fiscal impact: $4,000)

   (Staff Contact: Robert A. McCaughan)

2. Approval to award Bid #E-42-14, Golf Cart Batteries to the lowest responsive, responsible bidder, Jeffrey-Allen, Inc. in the amount of $46,375.

   (Staff Contact: Mark Beaudreau)

CONSENT AGENDA - CONTINUED
3. **RES. NO. 2014-……:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICES 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. (Fiscal impact: $32,034.72)

(Staff Contact: Gene Zamoski)

4. **RES. NO. 2014-……:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY’S TITLE VI / NONDISCRIMINATION POLICY STATEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSURANCE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

5. **RES. NO. 2014-……:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Dennis W. Beach/Horacio Danovich)

6. **RES. NO. 2014-……:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING THE CITY’S COMPLETE STREETS DESIGN MANUAL; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robin M. Bird/Victor Haye)

7. **RES. NO. 2014-……:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LS EVENTS, LLC FOR THE BRAZILIAN FESTIVAL; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: In-Kind Services of $13,262.54 and payment to BSO for law enforcement services - $6,076 from Special Services Account 001-9910-599-46-50)

(Staff Contact: Mark Beaudreau)

**CONSENT AGENDA - CONTINUED**
8. **RES. NO. 2014-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER’S CONSENT FOR BROWARD COUNTY TO PROVIDE A LICENSE TO THE NORTH BROWARD HOSPITAL DISTRICT FOR CERTAIN PROPERTY LEASED BY CITY TO BROWARD COUNTY FOR USE BY ANNIE L. WEAVER HEALTH CENTER AND FAMILY SUCCESS CENTER; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Dennis W. Beach/Phyllis A. Korab)

9. **RES. NO. 2014-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A UTILITY EASEMENT BETWEEN THE CITY OF POMPANO BEACH AND 14TH TOWNHOMES LLC, ACCEPTING A GRANT OF A PERPETUAL PUBLIC UTILITIES EASEMENT; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan/John Sfiropoulos)

10. **RES. NO. 2014-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A UTILITY EASEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO NE 16 STREET TOWNHOMES LLC, ACCEPTING A GRANT OF A PERPETUAL PUBLIC UTILITIES EASEMENT; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan/John Sfiropoulos)

11. **RES. NO. 2014-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND CONSENTING TO AN ASSIGNMENT OF LEASE BETWEEN DIMARIA PROPERTIES, LLC AS ASSIGNOR AND DIMARIA FRANK PROPERTIES, INC. AS ASSIGNEE, FOR THE LEASE OF THE KIOSK LOCATED AT BEACHFRONT PARK, 20 NORTH POMPANO BEACH BOULEVARD; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Dennis W. Beach)

**CONSENT AGENDA – CONTINUED**
12. **RES. NO. 2014-…..:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NO. 2 TO WORK AUTHORIZATION NO. 2 IN THE AMOUNT OF $56,725.00, PURSUANT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND DESIGN KOLLABORATIVE ARCHITECTS PLANNERS, INC. FOR DESIGN SERVICES FOR UNDERGROUND UTILITIES AND STREETSCAPE ON BRINY AVENUE; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: $56,725)

(Staff Contact: Robert A. McCaughan/John Sfiropoulos)

13. **RES. NO. 2014-…..:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MASTER SUBSCRIPTION AND SERVICE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ECIVIS, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: $24,850 for two years)

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

14. **RES. NO. 2014-…..:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT BETWEEN THE CITY OF POMPANO BEACH AND KIMLEY-HORN AND ASSOCIATES, INC. RELATING TO THE CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR THE MUNICIPAL AIR PARK; PROVIDING AN EFFECTIVE DATE. (No cost at this time)

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

15. Approve ranking order for RFP E-53-14 Procurement and Installation Services for Storm Water Outfall Check Valves, and authorize staff to negotiate a contract with the highest ranked firm, DP Development of the Treasure Coast, LLC. (No cost at this time)

(Staff Contact: Robert A. McCaughan)

**CONSENT AGENDA – CONTINUED**
16. **RES. NO. 2014-…..:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ML-DEPP, LLC, TO INSTALL, OPERATE AND MAINTAIN A GROUNDWATER MONITORING WELL LOCATED IN THE ALLEYWAY APPROXIMATELY 120 FEET EAST OF AND PARALLEL TO FEDERAL HIGHWAY AND NORTH OF SE 13TH COURT; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

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

17. **RES. NO. 2014-…..:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PURCHASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE SHERWIN-WILLIAMS COMPANY FOR PURCHASE OF THE CITY’S VOLUNTARY CLEANUP TAX CREDIT CERTIFICATE #292; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: The tax credit certificate is being sold for $250,067.21. After compensating the Broker at $.029 per dollar of tax credit sold ($7,969.18), the City will yield $242,098.03 or $.88 cents per dollar of tax credit received)

(Staff Contact: Suzette Sibble)

18. **RES. NO. 2014-…..:** 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 DISASTER DEBRIS RECOVERY SERVICES BETWEEN THE CITY OF POMPANO BEACH AND ASHBRITT, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: None until contract is implemented to recover from a hurricane.)

(Staff Contact: Robert A. McCaughan)

19. **RES. NO. 2014-…..:** 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 DISASTER DEBRIS RECOVERY SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CROWDER-GULF JOINT VENTURE, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: None until contract is implemented to recover from a hurricane.)

(Staff Contact: Robert A. McCaughan)

**CONSENT AGENDA – CONTINUED**
20. **RES. NO. 2014-......:** 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 CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CRAVEN, THOMPSON & ASSOCIATES, INC. FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR UNDERGROUND UTILITIES; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan)

21. **RES. NO. 2014-......:** 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 CONSULTANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND UTILITYENGINEERING, INC. D/B/A UTILITY ENGINEERING I, INC. FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES TO UNDERGROUND UTILITIES CITYWIDE; PROVIDING AN EFFECTIVE DATE. (No fiscal impact)

(Staff Contact: Robert A. McCaughan)

22. **RES. NO. 2014-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE SETTLEMENT OF THE LAWSUIT AMONG THE CITY OF POMPANO BEACH AND ABM SERVICES, INC. d/b/a ONESOURCE LANDSCAPE & GOLF SERVICES, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

23. **RES. NO. 2014-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER IN THE AMOUNT OF $29,686.20 PURSUANT TO THE AGREEMENT FOR CITY HALL 4TH FLOOR INTERIOR RENOVATION BETWEEN THE CITY OF POMPANO BEACH AND SHIFF CONSTRUCTION & DEVELOPMENT, INC.; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert A. McCaughan)
QUASI-JUDICIAL PROCEEDING

24. P.H. 2014-63; ORD. NO. 2014-...: (ORDINANCE 2ND READING)
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A TWELVE FOOT UTILITY EASEMENT LYING SOUTH OF NW 33RD STREET AND APPROXIMATELY 795 FEET WEST OF AND PARALLEL TO NW 16TH TERRACE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 22, 2014

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

25. P.H. 2014-67; ORD. NO. 2014-...: (PUBLIC HEARING 1ST READING)
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING TWO SMALL UTILITY EASEMENTS LYING APPROXIMATELY 385 FEET EAST OF THE RIGHT-OF-WAY OF NE 28TH PLACE AND APPROXIMATELY 125 FEET WEST OF THE INTRACOASTAL WATERWAY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

26. P.H. 2014-68; ORD. NO. 2014-...: (PUBLIC HEARING 1ST READING)
AN ORDINANCE ABANDONING A CERTAIN PORTION OF THE RIGHT-OF-WAY FOR NE 9TH COURT AND FOR NE 13TH AVENUE LYING AT THE JUNCTION OF SAID STREETS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING
27. **P.H. 2014-62; Ord. No. 2014-…:** (Ordinance 2nd Reading)

   **First Reading:** July 22, 2014

   (Staff Contact: Robin M. Bird)

   An ordinance of the City Commission of the City of Pompano Beach, Florida, amending Chapter 115, “Miscellaneous Businesses,” by amending Section 115.26, “Business Security,” to create and revise definitions; to provide security measures for certain convenience businesses open between the hours of 11:00 p.m. and 5:00 a.m.; providing exemptions; providing for enforcement and penalties; providing for severability; providing an effective date. (This is a companion item to #25)

   **First Reading:** July 22, 2014

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

29. **P.H. 2014-60; Ord. No. 2014-…:** (Ordinance 2nd Reading)
   An ordinance amending Chapter 34, “City Policy,” of the Code of Ordinances of the City of Pompano Beach, by amending Section 34.402, “Lobbying Registration and Statements,” to provide that registration of lobbying shall be for a term of one year unless renewed and to provide that registration may be terminated by registered lobbyist; providing for severability; providing an effective date.

   **First Reading:** July 22, 2014

   (Staff Contact: Gordon B. Linn)

**Regular Agenda - Continued**
30. **P.H. 2014-61; ORD. NO. 2014-…:** *(ORDINANCE 2ND READING)*

AN ORDINANCE AMENDING CHAPTER 37, “POMPANO BEACH CODE ENFORCEMENT,” OF THE POMPANO BEACH CODE OF ORDINANCES, BY AMENDING SECTION 37.03, “JURISDICTION,” TO AFFORD THE SPECIAL MAGISTRATE AUTHORITY TO HEAR VIOLATIONS ARISING UNDER CHAPTER 53, “STORMWATER MANAGEMENT,” AND CHAPTER 54, “REUSE WATER AND CROSS-CONNECTION CONTROL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 22, 2014

(Staff Contact: Gordon B. Linn)

31. **P.H. 2014-65; ORD. NO. 2014-…:** *(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 AN AMENDMENT TO REAL ESTATE LEASE BETWEEN THE CITY OF POMPANO BEACH AND FDG FLAGLER STATION II, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: JULY 22, 2014

(Staff Contact: Dennis W. Beach/Nguyen Tran)

32. **P.H. 2014-72; ORD. NO. 2014-…:** *(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 AN AMENDMENT TO THE AGREEMENT FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR THE CITY’S SELF-INSURED WORKERS’ COMPENSATION PROGRAM BETWEEN THE CITY OF POMPANO BEACH AND CORVEL ENTERPRISE COMP, INC. EXTENDING THE AGREEMENT FOR A RENEWAL TERM OF ONE (1) YEAR EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015; PROVIDING FOR SEVERABILITY. (Fiscal impact: $50,004)

FIRST READING: SEPTEMBER 23, 2014

(Staff Contact: Michael Smith/Ed Beecher)
33. **P.H. 2014-74; ORD. NO. 2014-…:** (ORDINANCE 2ND READING)
AN ORDINANCE AMENDING CHAPTER 34, “CITY POLICY,” OF THE POMPANO BEACH CODE OF ORDINANCES, AMENDING SECTION 34.111, “PROMOTED OR RECLASSIFIED EMPLOYEES,” TO PROVIDE CERTAIN LIMITATIONS IN SALARY INCREASES FOR AN EMPLOYEE WHOSE POSITION IS RECLASSIFIED TO A HIGHER CLASSIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: SEPTEMBER 23, 2014

(Staff Contact: Michael Smith)

34. **P.H. 2014-75; ORD. NO. 2014-…:** (ORDINANCE 2ND READING)
AN ORDINANCE AMENDING CHAPTER 34, “CITY POLICY,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.107, “POSITION CLASSIFICATION PLAN,” BY CREATING A POSITION OF ASSET/PROJECT MANAGEMENT SPECIALIST, TOURISM MARKETING MANAGER, PERMIT TECHNICIAN SUPPORT, PARALEGAL, ATHLETIC FACILITIES MAINTENANCE FOREMAN, FACILITIES MAINTENANCE FOREMAN, AIRPARK MANAGEMENT FOREMAN, SOLID WASTE OPERATIONS MANAGER, GROUNDS OPERATION MANAGER, FLEET OPERATIONS MANAGER, FIRE TRAINING COMMANDER, BY RECLASSIFYING THE POSITIONS OF STREETS OPERATIONS MANAGER, BUILDING MAINTENANCE OPERATIONS MANAGER, GIS COORDINATOR, FIRE TRAINING CAPTAIN, FIRE MARSHAL AND BY DELETING THE POSITION OF EMS FIRE CAPTAIN; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

FIRST READING: SEPTEMBER 23, 2014

(Staff Contact: Michael Smith)
35. **P.H. 2014-73; ORD. NO. 2014-...:** (ORDINANCE 2ND READING)

An ordinance of the City Commission of the City of Pompano Beach, Florida, amending Chapter 34, “City Policy,” by amending Section 34.045 “Definitions,” to modify the definition of average monthly earnings and surviving spouse for the Police and Firefighters’ Retirement System; by amending Section 34.053 “Normal Retirement Date” and Section 34.055 “Normal Retirement Benefit to Modify Pension Retirement Requirements for Firefighters; by amending Section 34.057 “Disability,” to modify the calculations of disability benefits for firefighters; by amending Section 34.0603 “Deferred Retirement Option Plan” (“DROP”) to amend the provision relating to promotions of firefighters who have entered the DROP and to provide for firefighter participation in the DROP Loan Program; and by amending Section 34.061 “Contributions,” to modify required member contribution to the Firefighter Retirement System - all to comply with the provisions contained in Articles 35 and 38 of the adopted labor agreements between the Pompano Beach Professional Fire Fighters, Local 1549 of the International Association of Fire Fighters and the City of Pompano Beach, for the period beginning October 1, 2010 and ending September 30, 2013 and October 1, 2013 and ending September 30, 2016; providing for severability; providing an effective date.

**FIRST READING: SEPTEMBER 23, 2014**

(Staff Contact: Michael Smith)

36. **P.H. 2014-70; ORD. NO. 2014-...:** (PUBLIC HEARING 1ST READING)

An ordinance of the City of Pompano Beach, Florida providing for the issuance of its not exceeding $19,000,000 City of Pompano Beach, Florida, Water and Sewer Refunding Revenue Bonds, Series 2014 as additional parity obligations under Ordinance No. 87-35 enacted by the City on April 21, 1987, as amended from time to time, for the purpose of providing funds, together with other legally available funds of the City, to refund, on a current basis, the City’s outstanding water and sewer refunding revenue bonds, Series 2006B and pay costs of issuance of the 2014 Bonds; authorizing the redemption of the outstanding Series 2006B Bonds; authorizing application of amounts on deposit in the funds and accounts

**REGULAR AGENDA – CONTINUED**
36. **P.H. 2014-70: Continued….**


(Staff Contact: Suzette Sibble)

37. **P.H. 2014-71; ORD. NO. 2014-….:** (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING ORDINANCE NO. 87-35, ENACTED BY THE CITY COMMISSION ON APRIL 21, 1987, AS AMENDED, TO MODIFY CERTAIN MATTERS RELATING TO THE RESERVE ACCOUNT ESTABLISHED UNDER SUCH ORDINANCE IN CONNECTION WITH WATER AND SEWER REVENUE BONDS OF THE CITY; AUTHORIZING THE PROPER OFFICIALS OF THE CITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE AMENDMENT; PROVIDING FOR THE BOND ORDINANCE TO REMAIN IN EFFECT, AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Suzette Sibble)

38. **P.H. 2014-69; ORD. NO. 2014-….:** (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 AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ADVANCED DATA PROCESSING, INC. FOR AMBULANCE BILLING AND RELATED PROFESSIONAL SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: John Jurgle)
39. **RES. NO. 2014-......: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING __________________ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD/NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH, AS A REAL ESTATE PROPERTY MANAGER, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON AUGUST 30, 2017; PROVIDING AN EFFECTIVE DATE.**

**APPLICANTS:**

Gail A. DeAngelis, Estate Property Manager, *Incumbent* – District 1
Ghulam “Joe” Usman, Plumbing Contractor, *Incumbent* – District 3
Kathy W. Wesley, Masters of Social Work, *Incumbent* – Hallandale
Donald Joseph, General Contractor – District 1
Charles H. Bechert, III, Attorney – District 3
David Baumwald, Real Estate Investor/Contractor – District 4

(Staff Contact: Mary L. Chambers)

40. **RES. NO. 2014-......: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING __________________ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD/NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH, AS A PLUMBING CONTRACTOR, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON AUGUST 30, 2017; PROVIDING AN EFFECTIVE DATE.**

**(SEE PREVIOUS ITEM FOR APPLICANTS)**

(Staff Contact: Mary L. Chambers)
41. **RES. NO. 2014-……:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _________________ TO THE UNSAFE STRUCTURES AND HOUSING APPEALS BOARD/NUISANCE ABATEMENT BOARD OF THE CITY OF POMPANO BEACH, AS A CITIZEN WITH EXPERIENCE AND BACKGROUND IN THE FIELD OF SOCIAL PROBLEMS, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 26, 2017; PROVIDING AN EFFECTIVE DATE.

(SEE PREVIOUS ITEM FOR APPLICANTS)

(Staff Contact:  Mary L. Chambers)

42. Consider authorization for the City Attorney’s Office to draft articles of incorporation creating a 501 (c) 3 for the purpose of establishing a Sister City Program in Pompano Beach.

(Staff Contact:  Dennis W. Beach)

**REPORTS**

City Manager  
City Attorney  
City Clerk  
Internal Auditor  
City Commission

**ADJOURNMENT**

**BALANCE IN CONTINGENCY**

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Oct. 1, 2013</td>
<td>Beginning Balance</td>
<td>$ 8,340</td>
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<tr>
<td>March 11, 2014</td>
<td>Key Club</td>
<td>- 500</td>
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<tr>
<td>June 24, 2014</td>
<td>Community Back to School Fun Day</td>
<td>-1,000</td>
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<tr>
<td>June 24, 2014</td>
<td>Pompano Beach All Star Baseball Teams</td>
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</tr>
<tr>
<td>July 22, 2014</td>
<td>Youth On The Move</td>
<td>- 500</td>
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**Total:** $ 3,340

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

NAME: __________________________________________________
TITLE: __________________________________________________
COMPANY: _________________________________________________
ADDRESS: ____________________________ CITY:_________________
STATE:__________ ZIP:____________ EMAIL:____________________
PHONE: _______________________ FAX:________________________

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

SUBJECT YOU DESIRE TO SPEAK ON:

________________________________________________________________
________________________________________________________________
________________________________________________________________
________________________________________________________________
________________________________________________________________
________________________________________________________________

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK.