CALL TO ORDER
The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL
Mary L. Chambers, MMC,
City Clerk

INVOCATION
Rabbi Tzui Dechter
Chabad Synagogue

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

APPROVAL OF MINUTES
City Commission Meeting Minutes of
March 28, 2013
Special City Commission Meeting
Minutes of March 19, 2013
Workshop Minutes of January 4, 2013

APPROVAL OF THE AGENDA
City Commission

PROCLAMATIONS
Mayor Lamar Fisher

Presentation of the WOW Beautification Award and proclamation to Laura
and Daniel Porter of Florida Drawbridges – 1901 East Atlantic Blvd.
Claudia McMahon-Hickman will present the WOW Beautification Award
on behalf of Pompano Proud.

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 award Bid T-13-13, Cartridge Filters to the low bidder, Tri-Dim Filter Corporation, for an annual open-end contract, at an estimated cost of $49,275.00 per year, to be paid from the Water Treatment Plant, Repair and Maintenance budget.

(Staff Contact: A. Randolph Brown)

2. RES. NO. 2013-…..: 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 PYROTECNICO OF FLORIDA, LLC FOR A 4TH OF JULY FIREWORKS DISPLAY; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: $35,000.00)

(Staff Contact: Mark Beaudreau)

3. RES. NO. 2013-…..: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND ACCEPTING BLUE CROSS/BLUE SHIELD OF FLORIDA, INC.’S DOMESTIC PARTNER COVERAGE ENDORSEMENTS FOR BLUE CHOICE AND BLUE CARE; PROVIDING AN EFFECTIVE DATE. (No negligible fiscal impact)

(Staff Contact: Michael Smith)

4. RES. NO. 2013-…..: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EASEMENT TO STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.

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

5. RES. NO. 2013-…..: 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 THE DECLARATION OF RESTRICTIVE COVENANTS AMONG THE CITY OF POMPANO BEACH, JAG-STAR POMPANO, L.L.C., AND BROWARD COUNTY FOR THE PROJECT LOCATED AT 4409 AND 4411 N. FEDERAL HIGHWAY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Jean E. Dolan/Robin M. Bird)
CONSENT AGENDA - CONTINUED

6. RES. NO. 2013-.....: 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 IBI GROUP (FLORIDA) INC. FOR CONTINUING CONTRACT FOR ENGINEERING SERVICES FOR CONSTRUCTION DOCUMENTATION FOR STANDARDIZED PUBLIC SIGNAGE PROGRAM; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: $54,600.00)

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

7. RES. NO. 2013-.....: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FORMAL COMPETITIVE BIDS TO EXPEDITE ADDITIONAL REQUIRED IMPROVEMENTS AND REDUCE COSTS FOR A PROJECT FOR RENOVATIONS AT THE TENNIS CENTER; AWARDING THE WORK TO FAST-DRY COURTS, INC.; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND FAST-DRY COURTS, INC.; PROVIDING AN EFFECTIVE DATE. (Fiscal impact: $42,300.00)

(Staff Contact: Tammy Good/Robert A. McCaughan)

7A. RES. NO. 2013-.....: A RESOLUTION OF THE CITY OF POMPANO BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION MODERNIZING THE IMMIGRATION SYSTEM DURING THE 113th CONGRESS; DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gordon B. Linn)

REGULAR AGENDA

8. Presentation of the Actuarial Valuation of the Pompano Beach Police and Firefighters’ Retirement System as of October 1, 2012 for the fiscal and plan year October 1, 2013 through September 30, 2014 by Mr. David Harris of The Nyhart Company, Inc.

(Staff Contact: Dennis W. Beach/Glenda Rowley, Pompano Beach Police & Firefighters’ Retirement System Administrator)
REGULAR AGENDA - CONTINUED

9. A presentation of the scope and findings of the Stormwater Plan, Capital Improvement Program Project 11 187, with next steps presented by Peter M. Moore, P.E. of Chen Moore and Associates.

(Staff Contact: Alessandra Delfico/A. Randolph Brown)

QUASI-JUDICIAL PROCEEDING

10. P.H. 2013-51; ORD. NO. 2013-….: (PUBLIC HEARING 1ST READING)
AN ORDINANCE OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING THAT CERTAIN PORTION OF THE RIGHT-OF-WAY FOR NORTHEAST 3RD AVENUE LYING BETWEEN ATLANTIC BLVD. (SR 814) AND NE 1ST STREET; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

11. RES. NO. 2013-…..: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE LITTLE B PLAT LOCATED ON THAT PARCEL OF LAND LYING ADJACENT TO THE WEST TERMINUS OF NW 33RD STREET; PROVIDING AN EFFECTIVE DATE.

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

12. RES. NO. 2013-…..: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE PARK PLAZA POMPANO PLAT LOCATED ON THAT PARCEL OF LAND LYING IMMEDIATELY EAST OF FEDERAL HIGHWAY (U.S. HIGHWAY #1) AND SOUTH OF NE 12TH STREET; PROVIDING AN EFFECTIVE DATE.

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

END OF QUASI-JUDICIAL PROCEEDING

13. P.H. 2013-50; ORD. NO. 2013-….: (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 LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO AVIATION, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
REGULAR AGENDA - CONTINUED

FIRST READING: MARCH 28, 2013

(Staff Contact: Robert A. McCaughan/Steven Rocco)

14. P.H. 2013-52; ORD. NO. 2013-…: (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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BLUEWATER MOVEMENTS, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)

15. P.H. 2013-55; ORD. NO. 2013-…: (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 CYPRESS GOLF MANAGEMENT, LLC FOR MAINTENANCE AND MANAGEMENT OF THE MUNICIPAL GOLF COURSE AND ATTENDANT COMMON AREAS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Greg Martzolf Mark Beaudreau)

16. P.H. 2013-56; ORD. NO. 2013-…: (PUBLIC HEARING 1ST 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 RECLASSIFYING THE POSITIONS OF INTERNAL AUDITOR, PUBLIC COMMUNICATIONS DIRECTOR, INFORMATION TECHNOLOGIES DIRECTOR, GENERAL SERVICES DIRECTOR, HUMAN RESOURCES DIRECTOR, FINANCE DIRECTOR, HOUSING AND URBAN IMPROVEMENT DIRECTOR, ASSISTANT TO THE CITY MANAGER, ASSISTANT CITY MANAGER, DEVELOPMENT SERVICES DIRECTOR, PUBLIC WORKS DIRECTOR, UTILITIES DIRECTOR, FIRE CHIEF AND RECREATION PROGRAMS ADMINISTRATOR; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Michael Smith)
REGULAR AGENDA - CONTINUED

17. **P.N. NO. 2013-48 - RES. NO. 2013-…..:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, FINDING IT IN THE PUBLIC’S BEST INTEREST FOR THE CITY TO USE ITS OWN SERVICES, EMPLOYEES AND EQUIPMENT IN FISCAL YEARS 2013-2017 TO CONTINUE INSTALLATION OF ITS REUSE WATER DISTRIBUTION AND WATER MAIN REPLACEMENT PROGRAMS, CAPITAL IMPROVEMENTS PROJECTS 06-904 AND 07-931, RESPECTIVELY; PROVIDING AN EFFECTIVE DATE. (CIP 06-904 $1,500,000 & CIP 07-931 $1,600,000)

   (Staff Contact: A. Randolph Brown)

18. **RES. NO. 2013; ORD. NO. 2013-…..:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ________________ TO THE SAND AND SPURS ADVISORY BOARD OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF CHARLES J. MURABITO, JR.; SAID TERM TO EXPIRE ON DECEMBER 9, 2013; PROVIDING AN EFFECTIVE DATE.

   **APPLICANTS:**

   Sally Fischer – District 2  
   Carrie Gill – District 3  
   Sharon Tamayo – District 3  
   Sharon Fornes – District 5  
   Linnell Otis Jackson – District 5

   (Staff Contact: Mary L. Chambers)

19. Consideration for appointing a municipal director, alternate and second alternate to attend and vote at any Board of Director or General Membership Meeting of the Broward League of Cities.

   (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>
</tr>
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<tbody>
<tr>
<td>Oct. 1, 2012</td>
<td>Beginning Balance</td>
<td>$ 8,340.00</td>
</tr>
<tr>
<td>Oct. 9, 2012</td>
<td>Donation to Pompano Beach resident, Julia Schulte, for travel to Australia to compete in the 2012 World Lifesaving Championships.</td>
<td>-500.00</td>
</tr>
<tr>
<td>Oct. 9, 2012</td>
<td>Donation to Pompano Beach resident, Konnor Katzmark for travel to Australia to compete in the 2012 World Lifesaving Championships.</td>
<td>-500.00</td>
</tr>
<tr>
<td>Dec. 11, 2012</td>
<td>Martin Luther King Jr. Holiday Celebration</td>
<td>-2,000.00</td>
</tr>
</tbody>
</table>

BALANCE: $ 5,340.00
CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM

NAME: ___________________________________________________

TITLE: ___________________________________________________

COMPANY: ________________________________________________

ADDRESS: ________________________________________________

CITY: ___________________  STATE: __________  ZIP: __________

PHONE: ____________________________  FAX: ___________________

THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK
TWENTY (20) MINUTES PRIOR TO THE SCHEDULED MEETING.

ALL DISCUSSION IS LIMITED TO THREE (3) MINUTES

SUBJECT ON WHICH YOU WISH TO SPEAK: _______________________
_____________________________________________________________
_____________________________________________________________
_____________________________________________________________
_____________________________________________________________
_____________________________________________________________
_____________________________________________________________
_____________________________________________________________

IT IS UNLAWFUL FOR ANY INDIVIDUAL TO DISTURB OR INTERRUPT
ANY MEETING OF THE CITY COMMISSION. THE USE OF SLANDEROUS,
OBSCENE OR PROFANE LANGUAGE, PERSONAL ABUSIVE ATTACKS
UPON ANY PERSON, PHYSICAL VIOLENCE OR THE THREAT THEREOF,
OR OTHER LOUD AND BOISTEROUS BEHAVIOR WHICH DISTURBS OR
OTHERWISE DISRUPTS THE ORDERLY CONDUCT OF THE MEETING AND
A FAILURE TO COMPLY WITH ANY LAWFUL DECISION OR ORDER OF
THE MAYOR OR OF A MAJORITY OF THE COMMISSION SHALL
CONSTITUTE A DISTURBANCE. PERSONAL ABUSIVE ATTACKS INCLUDE
INSULTS, DISCOURTEOUS COMMENTS AND DEFAMATORY
STATEMENTS.