CALL TO ORDER The Honorable Lamar Fisher
Mayor, Presiding

ROLL CALL Mary L. Chambers, MMC,
City Clerk

INVOCATION Rabbi Tzvi Dechter
Chabad Synagogue

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

APPROVAL OF MINUTES Regular City Commission Meeting of
May 11, 2010

APPROVAL OF THE AGENDA City Commission

PROCLAMATIONS Mayor Fisher

Memorial Day Proclamation – VFW Commander Johnny Owens will
accept.

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 for the Building Inspections Division 1550, in the amount of $15,000 from the Special Purpose Fund to provide certified staff a means to attend state and county seminars and training programs for recertification, memberships and license renewals.

(Staff Contact: Robin M. Bird/Jerome Sanzone)

2. Approval to award Bid H-29-10, Water Treatment Plant Chemical Building Roof Repair, to the low bidder, Austro Construction Inc., in the amount of $100,023.10.

(Staff Contact: Phyllis Korab)

3. Approval to piggyback City of Fort Lauderdale Contract #252-9205 to purchase four multi-space parking meters from Digital Payment Technologies Corp. in the amount of $47,972.00, and approval of accompanying budget adjustment.

(Staff Contact: Robert McCaughan)

4. Approval to purchase two Toro Groundsmaster slope mowers for the Golf Course from Wesco Turf Inc., in the amount of $59,607.08, per the State of Florida Contract #760-000-10-01, and approval of accompanying budget adjustment.

(Staff Contact: Mark Beaudreau)

5. **RES. NO. 2010-.....:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, URGING THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TO EXPEDITE THE COUNTY’S PLAT REVIEW AND APPROVAL PROCESS; PROVIDING DIRECTION TO THE CITY CLERK TO TRANSMIT COPIES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Larry Schuster/Robin M. Bird)
6. **RES. NO. 2010-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **RALPH EDWARD MARCHAND** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER BARRY DOCKSWELL FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2012; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

7. **RES. NO. 2010-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **DESHANDA HENLEY** TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF MAYOR LAMAR FISHER FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2013; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

8. **RES. NO. 2010-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **EDWARD J. CHANDLER** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER DOCKSWELL FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2012; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)

9. **RES. NO. 2010-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MARCIA L. KEHL** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF MAYOR LAMAR FISHER FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2013; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mary L. Chambers)
10. **RES. NO. 2010-......: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JEROLD A. MILLS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR GEORGE BRUMMER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2012; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: Mary L. Chambers)

11. **RES. NO. 2010-......: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING AMALIA PAPADIMITRIOU TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY DOCKSWELL, FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON MAY 1, 2012; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: Mary L. Chambers)

12. **RES. NO. 2010-......: 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 REX HARDIN FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2012; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: Mary L. Chambers)

13. **RES. NO. 2010-......: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING SANDRA VON STADEN TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE, TO FILL THE UNEXPIRED TERM OF KAREN A. VEACH; SAID TERM TO EXPIRE ON MAY 1, 2011; PROVIDING AN EFFECTIVE DATE.**

(Staff Contact: Mary L. Chambers)
CONSENT AGENDA - CONTINUED

14. **RES. NO. 2010-......: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING CLOVIS B. NELSON TO THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR GEORGE BRUMMER FOR A TERM OF TWO YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2012; PROVIDING AN EFFECTIVE DATE.**

   (Staff Contact: Mary L. Chambers)

15. **RES. NO. 2010-......: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING MICHELE HERZMARK TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR GEORGE BRUMMER FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2012; PROVIDING AN EFFECTIVE DATE.**

   (Staff Contact: Mary L. Chambers)

16. **RES. NO. 2010-......: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING A JOINT APPLICATION WITH BROWARD COUNTY, THE CITIES OF DANIA BEACH, HOLLYWOOD, LAUDERHILL, LAUDERDALE LAKES, FORT LAUDERDALE AND WEST PARK TO THE STATE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT, REQUESTING A BOUNDARY CHANGE TO THE CURRENT STATE-DESIGNATED ENTERPRISE ZONE; PROVIDING AN EFFECTIVE DATE.**

   (Staff Contact: Miriam Carrillo)


   (Staff Contact: Robert McCaughan)

(Staff Contact: Phyllis A. Korab/Tammy Good)

19. Approval of a donation to the Northwest Branch Library Friends for the 11th annual Blues & Sweet Potato Pie Festival.

(Staff Contact: Willie Hopkins)

**REGULAR AGENDA**

20. Presentation of the City of Pompano Beach Police and Firefighters’ Retirement System Actuarial Valuation Report as of October 1, 2009 as prepared and certified by Steven Palmquist of Gabriel, Roeder, Smith & Company.

(Staff Contact: Dennis W. Beach)

21. **RES. NO. 2010-……:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING THE REGIONAL PLANNING COUNCILS OF SOUTHEAST FLORIDA IN PREPARING A COMPREHENSIVE JOINT APPLICATION UNDER THE FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE AND ESTABLISHING A WORKING PARTNERSHIP AGREEMENT WITH APPROPRIATE WATER RESOURCE, HOUSING, HUMAN SERVICES, ENVIRONMENTAL AND TRANSPORTATION AGENCIES, LOCAL GOVERNMENTS, NON PROFITS, ACADEMIA, AND PRIVATE SECTOR ORGANIZATIONS; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Phyllis A. Korab)

22. Presentation of utility rate structure options by Raftelis Financial Consultants.

(Staff Contact: A. Randolph Brown)
QUASI-JUDICIAL PROCEEDING

23. P.H. 2010-42; ORD. NO. 2010-……: (ORDINANCE 2ND 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.

FIRST READING: MAY 11, 2010

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

END OF QUASI-JUDICIAL PROCEEDING

REGULAR AGENDA – CONTINUED

24. P.H. 2010-43; ORD. NO. 2010-….: (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 AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMPANO BEACH AND CLEAR WIRELESS LLC, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Gene Zamoski)

25. P.H. 2010-44; ORD. NO. 2010-….: (PUBLIC HEARING 1ST READING) AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ROBERT M. LORING TO OPERATE AND CONTROL THE GOLF DRIVING RANGE AND PRO SHOP AND TO ACT AS THE GOLF PROFESSIONAL AT THE POMPANO BEACH MUNICIPAL GOLF COURSE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Mark Beaudreau)
REGULAR AGENDA - CONTINUED

26. Consideration and discussion for acceptance of credit cards City-wide.

(Staff Contact: Suzette Sibble)

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

**APPLICANTS:**
Alta Jessie Guido – District 1
Jan Dougherty – District 4
Linnell Otis Jackson – District 5
Clovis B. Nelson – District 5

(Staff Contact: Mary L. Chambers)

28. **RES. NO. 2010-......:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ______________ TO THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF POMPANO BEACH, AS ALTERNATE #1, FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JUNE 1, 2012; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS:**
Judy Knoebel – *(Incumbent)* – District 1
Amalia Papadimitriou – District 1
Margaret White – District 1
John Way – District 3
Linnell Otis Jackson – District 5

(Staff Contact: Mary L. Chambers)
29. **RES. NO. 2010-.....**: 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, 2013; PROVIDING AN EFFECTIVE DATE.

**APPLICANTS:**
Heather E. Brunner – District 1
Charles Cavallaro – District 1
Richard Tobin – District 1
Patricia W. Flynn – District 3
Robert D. Hirsch – District 3
Daniel L. Horak – District 3
Lorie Mertens – District 3
Katheryn Gillis – (Alternate #2) – District 4
Linnell Otis Jackson – District 5
Alfred W. Ritter – (Incumbent) – District 5

(Staff Contact: Mary L. Chambers)

30. **RES. NO. 2010-.....**: 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, 2013; PROVIDING AN EFFECTIVE DATE.

**SEE PREVIOUS ITEM FOR APPLICANTS**

(Staff Contact: Mary L. Chambers)

31. Consideration to award Bid H-26-10. Emergency Power Project, to the low bidder, Imperial Electric, Inc., in the amount of $489,240.95.

(Staff Contact: Phyllis A. Korab/Clayton Young)

**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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<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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<tr>
<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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<tr>
<td>March 23, 2010</td>
<td>Broward League of Cities 2010 Annual Installation Dinner</td>
<td>-560.00</td>
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**Balance:** $1,880.00
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, PERSONALLY 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. PERSONALLY ABUSIVE ATTACKS
INCLUDE INSULTS, DISCOURTEOUS COMMENTS AND DEFAMATORY
STATEMENTS.