

READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

25. [19-338](#) To consider reviewing potential charter changes regarding election and terms of office.
(Fiscal Impact: N/A)

(**Staff Contact:** Mark E. Berman)

Mayor Hardin directed City Manager Harrison to have Shelley Bartholomew organize a mutually agreeable date for an evening City Commission Workshop with one item on the agenda approximately one month from now.

26. [19-339](#) To consider a request from the Town of Lauderdale-By-The-Sea for \$150,000.00 for Sanitary Sewer Conversion.
(Fiscal Impact: \$150,000.00)

(**Staff Contact:** Greg Harrison)

A motion was made by Comr. McMahon, seconded by Comr. McGee to fund the request for Town of Lauderdale-By-The-Sea with a finding of genuine public purpose.

The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Hardin

No: Perkins
Moss

E. REPORTS**F. ADJOURNMENT**

The meeting adjourned at 10:31 p.m.



Representative Chip LaMarca

Florida House of Representatives - District 93

✓ **District Office**
1827 NE 24th Street
Lighthouse Point, FL 33064
Phone: 954.784.4531
Fax: 954.784.4533

☐ **Capitol Office**
1401 The Capitol
402 South Monroe Street
Tallahassee, FL 32399-1300
Phone: 850.717.5093

Chip.LaMarca@MyFloridaHouse.gov

February 26, 2019

Honorable Rex Hardin
Mayor, City of Pompano Beach
City of Pompano Beach City Hall
100 West Atlantic Blvd.
Pompano Beach, FL 33060

Dear Mayor Hardin,

As you are aware, the Town of Lauderdale-By-The-Sea has been working on removing the final neighborhood in its jurisdiction from septic tanks to sewer, which would ultimately be connected to the City of Pompano waste water system. The project total is \$3 million and the Town has already contributed \$1.5 million. Broward County has recently agreed to contribute \$150,000 of matching funds to offset costs of engineering and planning.

I am writing to respectfully request the City of Pompano Beach contribute \$150,000 of matching funds to the Town of Lauderdale-By-The-Sea's septic to sewer conversion project. This will lead to 99 new customers for the City of Pompano Beach utility.

I appreciate your consideration in this matter.

Sincerely yours,

A handwritten signature in blue ink, appearing to be "Chip LaMarca".

CHIP LAMARCA
State Representative, District 93

Proudly Serving the People of Broward County

Committees: Judiciary Committee ■ Joint Legislative Auditing Committee ■ Energy & Utilities Subcommittee ■ PreK-12 Education Quality Subcommittee ■ Oversight, Transparency & Public Management Subcommittee Government Operations & Technology Appropriations Subcommittee



LAMAR P. FISHER
COMMISSIONER – DISTRICT 4

115 S. Andrews Ave, Room 412

Fort Lauderdale, FL 33301

Tel: 954-357-7004 • Email: lfisher@broward.org

[f](#) CommissionerLamarFisher [t](#) @LamarPFisher

March 11, 2019

Honorable Rex Hardin
Office of the Mayor
City of Pompano Beach
100 W. Atlantic Blvd.
Pompano Beach, FL 33060

Dear Mayor Hardin:

I am writing to express my 100% support in the potential collaboration of State of Florida, Broward County and local funding for the Town of Lauderdale-By-The-Sea septic tanks to sewer project that would ultimately be connected to the City of Pompano Beach water system. I am hopeful the City will consider contributing \$150,000 to the project to offset costs of engineering and planning. The completion of this project will bring added customers and revenue to the City that will more than pay for the City of Pompano Beach's initial investment.

As you know, Broward County recently agreed to contribute \$150,000 of matching funds to offset the costs. I was happy to be a part of the approval process for this contribution of funds.

Thanking you and your colleagues in advance for your consideration with this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Lamar P. Fisher", is written over a light blue circular stamp.

Lamar P. Fisher
Commissioner