



City of Lauderdale Lakes

Office of the City Clerk

4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599

(954) 535-2705 - Fax (954) 535-0573

COMMISSION MEETING AGENDA

Commission Chambers

January 24, 2017

7:00 PM

Revised: January 19, 2017 at 2:48 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A.** THE INVOCATION WILL BE PROVIDED BY: REVEREND BANCROFT WILLIAMS, MERRELL UNITED METHODIST CHURCH
 - B.** THE PLEDGE OF ALLEGIANCE WILL BE LED BY: CITY RESIDENT BARBARA SMITH
- 4. PROCLAMATIONS/PRESENTATIONS**
- 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A.** APPROVAL OF MEETING MINUTES
January 9, 2017 Commission Workshop Minutes
January 10, 2017 Commission Meeting Minutes
- 6. PETITIONS FROM THE PUBLIC**
 - A.** PETITIONS FROM THE PUBLIC
All petitioners must sign in with the City Clerk and will be seated in a designated area. Petitioners will be allowed to speak for five (5) minutes. Petitions from the Public will not exceed 30 minutes in aggregate time.
- 7. CONSIDERATION OF ORDINANCES ON SECOND READING**
 - A.** ORDINANCE 2017-001 AMENDING DIVISION 2 OF ARTICLE VI OF CHAPTER 46 OF THE CODE OF ORDINANCES; CREATING SECTION 46-293, ENTITLED "INTERIM FIRE RESCUE ASSESSMENT" PERTAINING TO THOSE PROPERTIES RECEIVING A TEMPORARY OR PERMANENT CERTIFICATE OF OCCUPANCY SUBSEQUENT TO THE PASSAGE OF THE ANNUAL FIRE ASSESSMENT RESOLUTION FOR THE FISCAL YEAR IN WHICH SUCH CERTIFICATE OF OCCUPANCY IS ISSUED

This Ordinance would allow for the City to collect an Interim Fire Assessment to bridge the gap between when properties receiving a temporary or permanent Certificate of Occupancy subsequent to the passage of the Annual Fire Assessment Resolution for the Fiscal Year in which such Certificate of Occupancy is issued. This Ordinance was approved on first reading at the January 10, 2017 Commission Meeting.
 - B.** ORDINANCE 2017-002 OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES,

BROWARD COUNTY, FLORIDA, RELATING TO CANNABIS DISPENSING FACILITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY MORATORIUM ON THE OPENING OF ANY NEW CANNABIS DISPENSING FACILITY; DIRECTING THE DIRECTOR OF DEVELOPMENT SERVICES TO RECOMMEND LAND DEVELOPMENT REGULATIONS FOR CANNABIS DISPENSING FACILITIES BY A DATE CERTAIN

This Ordinance is imposing a temporary moratorium for twelve months (12) on the opening of any new cannabis dispensing facility. This Ordinance was approved on first reading at the January 10, 2017 Commission Meeting.

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2017-007 APPOINTING OR REAPPOINTING MEMBERS TO THE BEAUTIFICATION ADVISORY BOARD

This Resolution serves to appoint designated individuals to the Beautification Advisory Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

B. RESOLUTION 2017-008 APPOINTING OR REAPPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD

This Resolution serves to appoint designated individuals to the Economic Development Advisory Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner. Two (2) additional members are appointed by the entire Commission.

C. RESOLUTION 2017-009 APPOINTING OR REAPPOINTING MEMBERS TO THE HISTORIC PRESERVATION BOARD

This Resolution appoints designated individuals to the Historic Preservation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

D. RESOLUTION 2017-010 APPOINTING OR REAPPOINTING MEMBERS TO THE PARKS AND RECREATION BOARD

This Resolution appoints designated individuals to the Parks and Recreation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

E. RESOLUTION 2017-011 APPOINTING OR REAPPOINTING MEMBERS TO THE SCHOOL ADVISORY BOARD

This resolution serves to appoint designated individuals to the School Advisory Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2017-002 SETTING FORTH THE CITY'S 2017 STATE LEGISLATIVE AGENDA

This is a Resolution adopting the proposed 2017 State Legislative Agenda for the City of Lauderdale Lakes. Upon review and adoption, the City of Lauderdale Lakes State Legislative Agenda will be forwarded to the City's State Lobbyists, Legislative Delegation and other governmental entities for consideration.

B. RESOLUTION 2017-003 SETTING FORTH THE CITY'S 2017 FEDERAL LEGISLATIVE AGENDA

This is a Resolution adopting the proposed 2017 Federal Legislative Agenda for the City of Lauderdale Lakes. Upon review and adoption, the City of Lauderdale Lakes Federal Legislative Agenda will be forwarded to the City's Federal Lobbyists, Legislative Delegation and other governmental entities for consideration.

C. RESOLUTION 2017-012 REPEALING RESOLUTION NO. 2016-13, ADOPTED ON FEBRUARY 23, 2016, AND SUBSTITUTING THIS RESOLUTION RATIFYING THE ACCEPTANCE OF THE OFFER OF DEDICATION BY THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("CRA"), A BODY POLITIC, REGARDING THAT CERTAIN ROADWAY KNOWN AS "SOMERSET DRIVE," AS MORE FULLY REFLECTED UPON EXHIBIT "A," ATTACHED HERETO.

This Resolution would repeal Resolution No. 2016-13 and ratify the acceptance of the offer of dedication of all of Somerset Drive right-of-way to the City of Lauderdale Lakes made by the CRA.

D. RESOLUTION 2017-013 AUTHORIZING THE CITY MANAGER TO EXECUTE THE RELEASE OF LIENS PERTAINING TO 3400 NW 33RD AVENUE, LAUDERDALE LAKES, FLORIDA

This is a Resolution pertaining to a lien reduction. The representative for the owner/buyer of the property located at 3400 NW 33rd Avenue has requested a settlement of \$19,117.90 for code board liens valued at \$251,100.

E. RESOLUTION 2017-014 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 2 (NOVEMBER), FINANCIAL ACTIVITY REPORT

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 November (Period 2) - Financial Activity Report provided by the Financial Services Department.

- 11. CORRESPONDENCE**
- 12. REPORT OF THE MAYOR**
- 13. REPORT OF THE VICE MAYOR**
- 14. REMARKS OF THE COMMISSIONERS**
- 15. REPORT OF THE CITY MANAGER**
- 16. REPORT OF THE CITY ATTORNEY**
- 17. ADJOURNMENT**

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

If a person decides to appeal any decision made by the Board, Agency, or Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

Mayor Hazelle Rogers - Vice-Mayor Veronica Edwards Phillips
Commissioner Sandra Davey - Commissioner Gloria Lewis - Commissioner Beverly Williams

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

APPROVAL OF MEETING MINUTES

Summary

January 9, 2017 Commission Workshop Minutes

January 10, 2017 Commission Meeting Minutes

Staff Recommendation

Background:

Funding Source:

Sponsor Name/Department:

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
❏ January 9, 2017 Commission Workshop Minutes	Backup Material
❏ January 10, 2017 Commission Meeting Minutes	Backup Material



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WORKSHOP MEETING MINUTES

Alfonso Gereffi Room

January 9, 2017

5:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the January 9, 2017 Commission Workshop to order at 5:02 p.m. in the Alfonso Gereffi Room, located at 4300 N.W. 36th Street, Lauderdale Lakes, Florida 33319.

2. ROLL CALL

PRESENT

Mayor Hazelle Rogers
Vice Mayor Veronica Edwards Phillips
Commissioner Sandra Davey
Commissioner Gloria Lewis
Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne
City Attorney James Brady
City Clerk Sharon Houslin
City Staff
Members of the Public

3. DISCUSSION

JANUARY 10, 2017 AGENDA REVIEW

This discussion item serves to review the January 10, 2017 Commission Meeting Agenda.

City Manager Phil Alleyne introduced the following new employees: Ronald Desbrunes, Director of Public Works, David Brathwaite, Maintenance Worker I, and Maintenance Worker I, Shannon Smith.

Mayor Hazelle Rogers asked if there are any items to be pulled for discussion from the January 10, 2017 Commission Agenda. There were not pulls; therefore, the Commission reviewed the Agenda as follows:

ITEM 7A - ORDINANCE 2016-34 AMENDING THE FISCAL YEAR 2017 ADOPTED BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, GRANTS FUND, TRANSPORTATION FUND AND STORMWATER FUND

Financial Services Director, Susan Gooding-Liburd provided an overview of the FY2017 Budget Amendment. Discussion ensued regarding the four new positions, overtime funding, and travel

expenditures for the Commissioners to attend conference and receive training opportunities.

City Manager Phil Alleyne spoke regarding the amount funded for training and stated that city staff will look into providing additional training to allow all members of the Commission to attend training.

City resident, Merideth McCleary spoke regarding overtime in Parks and Recreation and asked the Commission to address a system with policing the Parks.

Discussion ensued regarding security within the Parks, specifically at Willie Webb Park.

City Manager Phil Alleyne stated that staff will look at the budget with regards to providing additional personnel for Parks and Recreation. City Manager Alleyne asked for clarification on if the Park's item could be a part of a separate Ordinance.

RESOLUTION 2017-001 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN STANDARD AGREEMENT JA117-25-2017 FOR OLDER AMERICANS ACT BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES/LAUDERDALE LAKES ALZHEIMER'S CARE CENTER.

There was no discussion regarding this item.

RESOLUTION 2017-002 SETTING FORTH THE CITY'S 2017 STATE LEGISLATIVE AGENDA

RESOLUTION 2017-003 SETTING FORTH THE CITY'S 2017 FEDERAL LEGISLATIVE AGENDA

Resolution 2017-002 and Resolution 2017-003 were discussed together.

Celestine Dunmore, Economic Development Manager provided an overview to the State and Federal Legislative Agenda for 2017. Mayor Hazelle Rogers asked how many items do the City have for the State Legislative Agenda. Ms. Dunmore replied four items are being presented for consideration.

Commissioner Gloria Lewis requested information on how grant money was received and spent in 2016.

RESOLUTION 2017-004 AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A PROCUREMENT PURCHASE EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000) BUT LESS THAN FORTY THOUSAND DOLLARS (\$40,000) WITH SUPPLYWORKS.

Ronald Desbrunes, Director of Public Works, Robin Sooden, Public Works Superintendent, and Bobbi Williams, Budget Analyst provided information regarding the current janitorial services. Discussion ensued regarding the City Manager's purchasing authority. Commissioner Gloria Lewis spoke and stated that she remembers the City passing an Ordinance in 2013 providing more spending authority for the City Manager. Ms. Williams stated that the City Manager has a \$25,000 limit for general purchases and a \$35,000 limit for Capital Improvement Project.

RESOLUTION 2017-005 AWARDING RFP #16-1301-04R TO IMAGE JANITORIAL SERVICES INC., FOR CITYWIDE JANITORIAL SERVICES, AS THE LOWEST RESPONSIBLE AND RESPONSIVE PROPOSER, ON A REQUEST FOR PROPOSAL IN AN AMOUNT. UP TO SIXTY FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$64,800) ANNUALLY

Bobbi Williams, Budget Analyst provided information on the Citywide Janitorial Services Contract and stated that Image Janitorial Services, Inc. was the lowest responsible and responsive proposer.

Robin Sooden, Pubic Works Superintendent provided information regarding the Scope of Work in the contract.

Terri McKenzie, McKenzie Cleaning Services spoke regarding the bidding process and her belief

that the process was flawed and did not compare apples to apples.

City Attorney James Brady spoke regarding the request for proposal process and stated that the City has to stick within the request for proposal guidelines and cannot change the guidelines in the middle of the process.

RESOLUTION 2017-006 ESTABLISHING A POLICY WITH REGARD TO THE FUTURE RECEIPT OF SETTLEMENT FUNDS ARISING FROM VARIOUS ACTIONS

There was no discussion regarding this item.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

A. DISCUSSION REGARDING A PROPOSED ORDINANCE AMENDING DIVISION 2 OF ARTICLE VI OF CHAPTER 46 OF THE CODE OF ORDINANCES; CREATING SECTION 46-293, ENTITLED "INTERIM FIRE RESCUE ASSESSMENT" PERTAINING TO THOSE PROPERTIES RECEIVING A TEMPORARY OR PERMANENT CERTIFICATE OF OCCUPANCY SUBSEQUENT TO THE PASSAGE OF THE ANNUAL FIRE ASSESSMENT RESOLUTION FOR THE FISCAL YEAR IN WHICH SUCH CERTIFICATE OF OCCUPANCY IS ISSUED

This is a discussion regarding a proposed Ordinance which would allow for the City to collect an Interim Fire Assessment to bridge the gap between when properties receiving a temporary or permanent Certificate of Occupancy subsequent to the passage of the Annual Fire Assessment Resolution for the Fiscal Year in which such Certificate of Occupancy is issued.

Tanya Davis-Hernandez, Director of Development Services provided information regarding the item and stated that the interim assessment fire rescue assessment fee is to cover the gap between when a property obtains a certificate of occupancy and when the property gets on the property tax roll.

City Attorney James Brady stated that this is an assessment to assess the person getting the benefit the cost of the City providing that benefit. Mr. Brady provided scenarios for the assessments.

Ms. Davis-Hernandez responded to questions from the Commission and stated that the assessment will only affect new development.

B. DISCUSSION REGARDING A PROPOSED ORDINANCE RELATING TO CANNABIS DISPENSING FACILITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY MORATORIUM ON THE OPENING OF ANY NEW CANNABIS DISPENSING FACILITY; DIRECTING THE DIRECTOR OF DEVELOPMENT SERVICES TO RECOMMEND LAND DEVELOPMENT REGULATIONS FOR CANNABIS DISPENSING FACILITIES BY A DATE CERTAIN

This is a discussion regarding a proposed Ordinance which would impose a temporary moratorium for twelve months (12) on the opening of any new cannabis dispensing facility.

Tanya Davis-Hernandez, Director of Development Services stated that City staff is requesting a twelve month Moratorium to conduct necessary planning efforts to investigate the impacts of cannabis dispensing facilities, and if necessary, to circulate reasonable regulations relating to such establishments, and in the best interest of the public health, safety and welfare of the citizenry of the City.

Mayor Hazelle Rogers stated that she asked for the item to protect the City from becoming a pill mill while legislation is being sort out.

City Attorney Brady stated that suggested the moratorium gives staff an opportunity to see what concerns other cities will have and to see what new legislation will take effect.

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION ON THE RED LIGHT SAFETY CAMERA PROGRAM (TIME CERTAIN: 5:45 PM)

This is a discussion regarding the Red Light Safety Camera Program.

City Manager Phil Alleyne informed the Commission of the agreement that was in place and a discussion is needed to figure out the terms of the agreement and how it would benefit the City. City Attorney James Brady stated that after the agreement was signed, a case came out from Broward County where it was determined that the red light traffic program was run by an ATS employee and not a certified police officer which is against the state statute.

Mr. Orlando Torres from American Traffic Solutions (ATS) who runs the red light camera program stated that they installed four cameras throughout the City a few years ago. Mr. Torres informed the Commission that ATS processes the administrative work and the police officer makes the determination regarding the violations. Mr. Torres explained that the program changes the way people drive and if the officer decides that there is a violation, the motorist is notified and then the fine is paid or it goes to court. Mr. Torres stated that in the cities where the red light camera program is in effect there is a reduction in number of violations given each month. He also stated that of the \$158 imposed fee, \$75 goes to the City, \$70 goes to FDOT, \$10 goes to the local trauma centers and \$3 goes to the Miami Project to cure paralysis.

Mayor Hazelle Rogers asked if there was a fixed cost for the program. Mr. Torres explained that if ATS charged the City \$5,000 per month and the cost of the violations came to \$2500, then the City would pay the \$2500 from the violation costs to ATS and would not be responsible for the additional \$2500. He stated that the program is violation funded. Commissioner Gloria Lewis stated that she did not agree with going forth with the red light camera program because if the four cameras are going to cost the City \$100,000 the City would not be able to incur the costs in violations in a reasonable amount of time. Mr. Torres stated that the opportunity for the community to get money is from the violations and that each camera costs approximately \$4250 per month.

Vice Mayor Veronica Edwards Phillips asked Mr. Torres if a police officer would need to be hired to determine the violations. Mr. Torres stated that BSO could provide the operational costs for a fixed rate. Commissioner Sandra Davey stated that she did not believe that the red light program is a good financial investment at this time. Mayor Hazelle Rogers asked the Commissioners if they wanted to follow through on the agreement with the red light camera program. The consensus of the Commission was not to move forward with the program.

B. DISCUSSION ON LIEN SETTLEMENT FOR THE PROPERTY LOCATED AT 3400 NW 33RD AVENUE, LAUDERDALE LAKES, FL 33309

This is a discussion on the lien settlement offer in the amount of \$19,117.90 for the property located at 3400 NW 33rd Avenue, Lauderdale Lakes, Florida 33309.

Financial Services Director Susan Gooding-Liburd, Development Services Director, Tanya Davis-Hernandez, and Code Compliance Supervisor Edward Wallace provided information regarding the lien on property located at 3400 N.W. 34th Avenue.

Discussion ensued regarding liens within the City. Ms. Davis-Hernandez stated that there are roughly thirty-thousand liens dating back to 1984. Ms. Davis-Hernandez stated that the charge for liens are based on the number of days and the number of violations on a property.

C. DISCUSSION REGARDING THE NINTH ANNUAL BLACK HISTORY MONTH PARADE

This is a discussion regarding the City of Lauderdale Lakes ninth (9) annual Black History Month Parade scheduled for Saturday, February 11, 2017.

Treasa Brown Stubbs, Director of Parks and Human Services provided a PowerPoint Presentation on the Black History Month Parade and Festival.

Commissioner Beverly Williams spoke regarding establishing a committee to assist with the Black History Month Parade.

D. DISCUSSION REGARDING CITIZEN ADVISORY BOARDS

This is a discussion regarding the City's established Advisory Boards. Currently there are six active advisory boards which are: the Beautification Advisory Board, the Economic Development Advisory Board, the Historic Preservation Board, the Parks and Human Services Board, the Planning and Zoning Board and the School Advisory Board. The rules for these boards will be discussed. Also, there will be discussion regarding reestablishing the Civil Service Board.

City Clerk Sharon Houslin asked the Commission for feedback as it relates to reimbursing Board Members for Advisory Board Meetings. Mayor Hazelle Rogers stated that if a board member attends a meeting, they should be reimburse. Discussion ensued regarding the monthly report, quorum, attendance and the role of the Board Liaison.

Mayor Hazelle Rogers spoke about the site visit related to the proposed self-storage development. Mayor Rogers stated that the purpose of the site visit is for residents to come out and get a visual of where the storage facility will be located and to express their concerns. Mayor Rogers stated that the event was never intended to be held at Memory Lane Café and Memory Lane Café would only be used as a backup in case of inclement weather conditions.

A city resident who did not give his name spoke in opposition of building the storage facility.

City resident, Byron Maylor spoke and asked if the Commission Workshops can be televised.

6. REPORTS

A. REPORT ON THE 2017 LOCAL GOVERNMENT ACADEMY

This is a report on the 2017 City of Lauderdale Lakes Local Government Academy.

This item was not discussed.

Meeting was adjourned at 8:25 p.m.

"In accordance with Sec. 2-55 of the Code of Ordinance, the minutes are action minutes and do not record or transcribe debate or argument. The City Clerk maintains an audio recording of the Workshop and Commission Meeting minutes in accordance with state retention regulations. For an audio/video copy of the minutes, please contact the City Clerk's Office at 954-535-2705."

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK



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(954) 535-2705 - Fax (954) 535-0573

COMMISSION MEETING MINUTES
Commission Chambers
January 10, 2017
7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the January 10, 2017 Commission Meeting to order at 7:01 p.m. in the Commission Chambers, located at 4300 N.W. 36th Street, Lauderdale Lakes, Florida 33319.

2. ROLL CALL

PRESENT

Mayor Hazelle Rogers
Vice-Mayor Veronica Edwards Phillips
Commissioner Sandra Davey
Commissioner Gloria Lewis
Commissioner Beverly Williams

ALSO PRESENT

City Manager Phil Alleyne
City Attorney James Brady
City Clerk Sharon Houslin
City Staff
Members of the Public

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. PROCLAMATIONS/PRESENTATIONS

A. RECOGNITION FOR TRANQUIL MANOR FOUNDATION (REQUESTED BY: COMMISSIONER SANDRA DAVEY)

Commissioner Sandra Davey read a recognition to Tranquil Manor Foundation recognizing them for the work they provide to the Community.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MEETING MINUTES

December 12, 2016 Commission Workshop Minutes
December 13, 2016 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the December 12, 2016 Commission Workshop Minutes, and the December 13, 2016 Commission Meeting Minutes. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval. The minutes were approved unanimously.

6. PETITIONS FROM THE PUBLIC

A. PETITIONS FROM THE PUBLIC

All petitioners must sign in with the City Clerk and will be seated in a designated area. Petitioners will be allowed to speak for five (5) minutes. Petitions from the Public will not exceed 30 minutes in aggregate time.

*Broward Sheriff Office, Police Captain Andrew Dunbar spoke regarding the "Wheels Up Guns Down" ATV riding event and informed residents that there will be an increase police presence this week. Captain Dunbar also spoke regarding the National Day of Recognition.

City resident Byron Maylor requested that the Commission Workshop Meetings be televised.

Guthele Ruiz, spoke regarding opening the Community Ballroom Restaurant and Lounge.

Harry Sainvil, Owner of the Lauderdale Lakes Community Ballroom and Restaurant and invited everyone to visit the location.

City resident, Louis Bosquet spoke regarding the need for speed bumps on N.W. 41 Street.

City resident Tycie Causwell expressed concern with rental units in Bella Vista.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

A. ORDINANCE 2016-34 AMENDING THE FISCAL YEAR 2017 ADOPTED BUDGET IN ACCORDANCE WITH ORDINANCE 2016-31, GENERAL FUND, GRANTS FUND, TRANSPORTATION FUND AND STORMWATER FUND

This Ordinance would amend the Fiscal Year 2017 Adopted Budget. Continuous improvements to increase operational efficiencies and to provide enhanced levels of services are necessary to advance the City. The City proposes to add 4 positions to its staffing complement, increase overtime funding associated with special events, add temporary support staff funding for unanticipated vacancies, and correct the accounting for the Stormwater Conveyance and Water Quality Improvement and Pollutant Reduction Tactic project budgets.

City Attorney James Brady read the following Ordinance by title only:

ORDINANCE 2016-34

AN ORDINANCE AMENDING THE FISCAL YEAR 2017, ADOPTED BUDGET, AS AMENDED; PROVIDING FOR REVISIONS OF APPROPRIATION OF FUNDS FOR THE OPERATION OF THE GOVERNMENT OF THE CITY OF LAUDERDALE LAKES FOR FISCAL YEAR 2017, AS IDENTIFIED ON EXHIBIT "A," ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Ordinance 2016-34 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

8. CONSIDERATION OF ORDINANCES ON FIRST READING

- A.** ORDINANCE 2017-001 AMENDING DIVISION 2 OF ARTICLE VI OF CHAPTER 46 OF THE CODE OF ORDINANCES; CREATING SECTION 46-293, ENTITLED "INTERIM FIRE RESCUE ASSESSMENT" PERTAINING TO THOSE PROPERTIES RECEIVING A TEMPORARY OR PERMANENT CERTIFICATE OF OCCUPANCY SUBSEQUENT TO THE PASSAGE OF THE ANNUAL FIRE ASSESSMENT RESOLUTION FOR THE FISCAL YEAR IN WHICH SUCH CERTIFICATE OF OCCUPANCY IS ISSUED

This Ordinance would allow for the City to collect an Interim Fire Assessment to bridge the gap between when properties receiving a temporary or permanent Certificate of Occupancy subsequent to the passage of the Annual Fire Assessment Resolution for the Fiscal Year in which such Certificate of Occupancy is issued.

City Attorney Brady read the follow Ordinance by title only:

ORDINANCE 2017-001

AN ORDINANCE AMENDING DIVISION 2 OF ARTICLE VI OF CHAPTER 46 OF THE CODE OF ORDINANCES; CREATING SECTION 46-293, ENTITLED "INTERIM FIRE RESCUE ASSESSMENT" PERTAINING TO THOSE PROPERTIES RECEIVING A TEMPORARY OR PERMANENT CERTIFICATE OF OCCUPANCY SUBSEQUENT TO THE PASSAGE OF THE ANNUAL FIRE ASSESSMENT RESOLUTION FOR THE FISCAL YEAR IN WHICH SUCH CERTIFICATE OF OCCUPANCY IS ISSUED; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Ordinance 2017-001 to the floor. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if staff could explain the item. Director of Development Services, Tanya Davis-Hernandez provided information regarding the item.

Mayor Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

- B.** ORDINANCE 2017-002 OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, RELATING TO CANNABIS DISPENSING FACILITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY MORATORIUM ON THE OPENING OF ANY NEW CANNABIS DISPENSING FACILITY; DIRECTING THE DIRECTOR OF DEVELOPMENT SERVICES TO RECOMMEND LAND DEVELOPMENT REGULATIONS FOR CANNABIS DISPENSING FACILITIES BY A DATE CERTAIN

This Ordinance is imposing a temporary moratorium for twelve months (12) on the opening of any new cannabis dispensing facility.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-002

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, RELATING TO CANNABIS DISPENSING FACILITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY MORATORIUM ON THE OPENING OF ANY NEW CANNABIS DISPENSING FACILITY; DIRECTING THE DIRECTOR

OF DEVELOPMENT SERVICES TO RECOMMEND LAND DEVELOPMENT REGULATIONS FOR CANNABIS DISPENSING FACILITIES BY A DATE CERTAIN; PROVIDING FOR PENALTIES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Ordinance 2017-02 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A.** RESOLUTION 2017-001 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN STANDARD AGREEMENT JA117-25-2017 FOR OLDER AMERICANS ACT BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES/LAUDERDALE LAKES ALZHEIMER'S CARE CENTER

This Resolution ratifies the adoption of Standard Agreement for Older Americans Act contract number JA117-25-2017 between the Areawide Council on Aging and the City of Lauderdale Lakes for January 1, 2017 through December 31, 2017.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-001

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN STANDARD AGREEMENT JA117-25-2017 FOR OLDER AMERICANS ACT BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES/LAUDERDALE LAKES ALZHEIMER'S CARE CENTER INCORPORATING THE OLDER AMERICANS ACT MASTER AGREEMENT JM014-25-2017, FOR FISCAL YEAR 2017, PROVIDING FUNDS IN THE AMOUNT OF FIFTY TWO THOUSAND TEN AND 43/100 (\$52,010.43) DOLLARS, FOR THE PURCHASE OF RESPITE CARE HOURS, A SUMMARY OF WHICH IS ATTACHED HERETO AS **EXHIBIT A**, AND A FACSIMILE COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR MATCHING FUNDS; PROVIDING FOR DIRECTIONS TO THE CITY MANAGER AND DIRECTOR OF FINANCIAL SERVICES; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-001 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

B. RESOLUTION 2017-002 SETTING FORTH THE CITY'S 2017 STATE LEGISLATIVE AGENDA

This is a Resolution adopting the proposed 2017 State Legislative Agenda for the City of Lauderdale Lakes. Upon review and adoption, the City of Lauderdale Lakes State Legislative Agenda will be forwarded to the City's State Lobbyists, Legislative Delegation and other governmental entities for consideration.

This Resolution was pulled from the Agenda.

Mayor Hazelle Rogers made a motion to pull Resolution 2017-002 from the Agenda. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

C. RESOLUTION 2017-003 SETTING FORTH THE CITY'S 2017 FEDERAL LEGISLATIVE AGENDA

This is a Resolution adopting the proposed 2017 Federal Legislative Agenda for the City of Lauderdale Lakes. Upon review and adoption, the City of Lauderdale Lakes Federal Legislative Agenda will be forwarded to the City's Federal Lobbyists, Legislative Delegation and other governmental entities for consideration.

This Resolution was pulled from the Agenda

Mayor Hazelle Rogers made a motion to pull Resolution 2017-003 from the Agenda. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

D. RESOLUTION 2017-004 AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A PROCUREMENT PURCHASE EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000) BUT LESS THAN FORTY THOUSAND DOLLARS (\$40,000) WITH SUPPLYWORKS

This Resolution authorizes the City Manager to execute a procurement purchase and purchases order(s) exceeding twenty-five thousand (\$25,000.00) dollars, but less than forty thousand (\$40,000.00) dollars to Supplyworks for the provision of the janitorial and cleaning supplies and related equipment in accordance with the U.S Communities Cooperative Government Purchasing Alliance Contract No. 12-22 (lead agency Fresno Unified School District, California) Agreement.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-004

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROCUREMENT PURCHASE ORDER(S) EXCEEDING TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS, BUT LESS THAN FORTY THOUSAND (\$40,000.00) DOLLARS, TO SUPPLYWORKS FOR THIS PROVISION OF JANITORIAL AND CLEANING SUPPLIES AND RELATED EQUIPMENT, IN ACCORDANCE WITH THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT #12-22 AGREEMENT; PROVIDING FOR INSTRUCTIONS TO THE DEPARTMENT OF FINANCIAL SERVICES; PROVIDING FOR INSTRUCTIONS TO CITY CLERK; PROVIDING FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion move Resolution 2017-004 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. Discussion ensued regarding the Procurement Code Ordinance and the City Manager's spending limit. Mayor Rogers asked if there was any further discussion. Hearing no further discussion Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

E. RESOLUTION 2017-005 AWARDING RFP #16-1301-04R TO IMAGE JANITORIAL SERVICES INC., FOR CITYWIDE JANITORIAL SERVICES, AS THE LOWEST RESPONSIBLE AND RESPONSIVE PROPOSER, ON A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO SIXTY FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$64,800) ANNUALLY

This Resolution awards RFP #16-1301-04R to the lowest, responsible and responsive proposer. The Purchasing Division and Evaluation Committee recommends to the Mayor and City Commission, Image Janitorial Services Inc. The firm will provide janitorial services to various facilities through out the City. The scope of services includes the furnishing of all labor, materials, machinery, equipment, tools, cleaning supplies, and supervision necessary to perform and maintain a neat, clean and orderly facilities.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-005

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND IMAGE JANITORIAL SERVICES INC., UNDER THE CONTRACT #16-1301-04R TO PROVIDE CITYWIDE JANITORIAL SERVICES FOR THE TERM OF MARCH 1, 2017 THROUGH FEBRUARY 28, 2019, IN AN AMOUNT UP TO SIXTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$64,800.00) ANNUALLY, (BASE CONTRACT PRICE); A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-005 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval. Discussion ensued amongst the Commission. Tim Wilson, of Image Janitorial Services responded to questions from the Commission regarding the employees that will be hired by Image. Robin Sooden, Former Acting Public Works Director provided information regarding the Scope of Work that will be provided by the vendor.

Mayor Rogers asked if there was any further discussion. Hearing no discussion, Mayor Rogers requested a roll call:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Beverly Williams. AGAINST: Commissioner Gloria Lewis

Motion passed:4-1

F. RESOLUTION 2017-006 ESTABLISHING A POLICY WITH REGARD TO THE FUTURE RECEIPT OF SETTLEMENT FUNDS ARISING FROM VARIOUS ACTIONS

This Resolution would establish a formal policy with regard to who may receive settlement proceeds or fines, in addition to payment directly in the City's name, through the Financial Services

Department.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-006

A RESOLUTION ESTABLISHING A POLICY WITH REGARD TO THE FUTURE RECEIPT OF SETTLEMENT FUNDS ARISING FROM VARIOUS ACTIONS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to amend Section 2 of Resolution 2017-006 by deleting the entire text thereof, beginning with the word "it is" and ending with the words "business or action" and substituting the following.

The policy of the City is: The Office of City Attorney may receive settlement proceeds and fines and hold the same, in trust, for the City for the purposes of clearance and the finalization of the applicable business or action and, upon such finalization, the subject funds shall be transferred to the City in the most expeditious and reasonable manner, wire-transfer being preferred for funds in excess of \$500.00.

Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. Hearing no discussion Mayor Rogers requested a roll call on the Amendment:

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

Mayor Rogers requested a roll call on the Resolution as Amended.

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams

Motion passed: 5-0

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

- Mayor Hazelle Rogers thanked everyone for coming; invited everyone to the Site Visit related to the proposed self-storage development; spoke regarding development in Bella Vista and the Marketplace; spoke regarding the Budget Amendment; and wished everyone Happy New Year.

13. REPORT OF THE VICE MAYOR

- Vice Mayor Veronica Edwards Phillips wished everyone Happy New Year; thanked the residents who came out to the Commission Meeting and Workshop; invited everyone to the Site visit regarding the proposed self storage development; announced registration for the Local Government Academy; and spoke regarding activities at the Swimming Pool Complex.

14. REMARKS OF THE COMMISSIONERS

- Commissioner Gloria Lewis expressed her concern with Ordinance 2013-01; spoke regarding the Lauderdale Lakes Community Ballroom; recognized BSO for the gifts they provided to families during the Holidays; and wished everyone a Happy New Year.
- Commissioner Sandra Davey thanked everyone for coming to the meeting; thanked Lola Smith from Tranquil Manor and the Mentors; wished everyone a goodnight and a happy weekend.
- Commissioner Beverly Williams spoke regarding the opening of the new Dunkin Donut; asked the City Manager to look into purchasing Microsoft Project Manager; spoke regarding decisions made by the Commission; spoke regarding contract negotiations; spoke regarding Code Enforcement; and spoke regarding the Martin Luther King Holiday.

15. REPORT OF THE CITY MANAGER

- City Manager Phil Alleyne reported that the MLK Day of Service will be Saturday, January 14, 2017 at Vincent Torres Park; the Black History Month Parade will be February 11, 2017; the Senior Game Domino Tournament will be in the City of Miramar on February 25, 2017; the Alzheimer Walkathon date will be announced; and that there are six new businesses that opened in the City.

16. REPORT OF THE CITY ATTORNEY

17. ADJOURNMENT

Meeting adjourned at 8:42 p.m.

"In accordance with Sec. 2-55 of the Code of Ordinance, the minutes are action minutes and do not record or transcribe debate or argument. The City Clerk maintains an audio recording of the Workshop and Commission Meeting minutes in accordance with state retention regulations. For an audio/video copy of the minutes, please contact the City Clerk's Office at 954-535-2705."

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

ORDINANCE 2017-001 AMENDING DIVISION 2 OF ARTICLE VI OF CHAPTER 46 OF THE CODE OF ORDINANCES; CREATING SECTION 46-293, ENTITLED "INTERIM FIRE RESCUE ASSESSMENT" PERTAINING TO THOSE PROPERTIES RECEIVING A TEMPORARY OR PERMANENT CERTIFICATE OF OCCUPANCY SUBSEQUENT TO THE PASSAGE OF THE ANNUAL FIRE ASSESSMENT RESOLUTION FOR THE FISCAL YEAR IN WHICH SUCH CERTIFICATE OF OCCUPANCY IS ISSUED

Summary

This Ordinance would allow for the City to collect an Interim Fire Assessment to bridge the gap between when properties receiving a temporary or permanent Certificate of Occupancy subsequent to the passage of the Annual Fire Assessment Resolution for the Fiscal Year in which such Certificate of Occupancy is issued. This Ordinance was approved on first reading at the January 10, 2017 Commission Meeting.

Staff Recommendation

Background:

Currently the City's Code addresses collecting fire assessment on properties that are vacant or built, this proposed ordinance would cover the gap between when the property assessments are sent to the appraiser's office and building either new or additions occurs after, the specifics are addressed in the ordinance attached.

Funding Source:

Not applicable

Sponsor Name/Department: Tanya Davis-Hernandez, AICP, Director of Development Services

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Ordinance 2017-001 - Interim Fire Assessment Fee	Ordinance
<input type="checkbox"/> Interim Fire Assessment Fee Memorandum	Cover Memo

ORDINANCE 2017-001

AN ORDINANCE AMENDING DIVISION 2 OF ARTICLE VI OF CHAPTER 46 OF THE CODE OF ORDINANCES; CREATING SECTION 46-293, ENTITLED "INTERIM FIRE RESCUE ASSESSMENT" PERTAINING TO THOSE PROPERTIES RECEIVING A TEMPORARY OR PERMANENT CERTIFICATE OF OCCUPANCY SUBSEQUENT TO THE PASSAGE OF THE ANNUAL FIRE ASSESSMENT RESOLUTION FOR THE FISCAL YEAR IN WHICH SUCH CERTIFICATE OF OCCUPANCY IS ISSUED; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission desires to fairly and timely apportion the costs of providing fire rescue and protection services across all properties deriving special benefits from such services, and

WHEREAS, properties obtaining a temporary or permanent certificate of occupancy after September 30 and the commencement of the fiscal year in which such certificate of occupancy is issued do not fairly or timely share the burdens of the costs of the service commensurate with the enjoyment of the benefits derived therefrom for that portion of such fiscal year until the commencement of the next fiscal year, and

WHEREAS, the City Commission, upon inquiry and advice, has determined that an interim fire rescue assessment should be imposed on such properties,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES as follows:

SECTION 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas Clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Ordinance.

SECTION 2. AMENDMENT AND CREATION: Section 46-293, entitled "Interim Fire Rescue Assessment," of Division 2 of Article VI of Chapter 46 of the Code of Ordinances is hereby created to read as follows:

Sec. 46-293 Interim Fire Rescue Assessment.

An interim fire rescue assessment shall be imposed against all property for which a temporary or permanent certificate of occupancy is issued after adoption of the next previous annual rate resolution. The amount of the interim fire rescue assessment shall be calculated upon a monthly rate, which shall be one-twelfth of the annual rate for such property computed in accordance with the annual rate resolution for the fiscal year in which the certificate of occupancy is issued; provided that full credit shall be given for any fire assessment fee paid for the applicable fiscal year. Such monthly rate shall be imposed for each full calendar month remaining in the fiscal year. No temporary or permanent certificate of occupancy shall be issued until full payment of the applicable interim fire rescue assessment is received by the city. Issuance of the certificate of occupancy by mistake, inadvertence or otherwise, without the payment in full of the interim fire rescue assessment, shall not relieve the owner of such property of the obligation for full payment. For the purpose of this provision, such interim fire rescue assessment shall be deemed due and payable on the date the certificate of occupancy is to be issued and shall constitute a lien against such property as of that date, until paid in full.

SECTION 3. CONFLICT: All ordinances or Code provisions in conflict herewith are hereby repealed.

SECTION 4. SEVERABILITY: If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 5. INCLUSION IN CODE: It is the intention of the City Commission of the City of Lauderdale Lakes that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Lauderdale Lakes and that the

sections of this Ordinance may be renumbered or relettered and the word "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word or phrase, the use of which shall accomplish the intentions herein expressed; provided, however, that Section 1 hereof or the provisions contemplated thereby shall not be codified.

SECTION 6. EFFECTIVE DATE: This Ordinance shall become effective immediately upon its final passage.

PASSED ON FIRST READING BY TITLE ONLY, UPON APPROVAL OF AT LEAST FIVE (5) AFFIRMATIVE VOTES OF THE CITY COMMISSIONERS, ON THE 10TH DAY OF JANUARY, 2017.

PASSED ON SECOND READING BY TITLE ONLY THE 24TH DAY OF JANUARY, 2017.

ADOPTED AND PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD ON THE 24TH DAY OF JANUARY, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jl

Sponsored by: TANYA DAVIS-HERNANDEZ, Director of Community Development

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Public Works & Development Services Department

INTEROFFICE MEMORANDUM

TO: Phil Alleyne
City Manager

DATE: January 10, 2017

FROM: Tanya Davis-Hernandez, AICP
Development Services Director

RE: An Ordinance amending Division 2 of Article VI of Chapter 46 of the Code of Ordinances; creating Section 46-293, entitled "Interim Fire Rescue Assessment" pertaining to those properties receiving a temporary or permanent certificate of occupancy subsequent to the passage of the annual fire assessment resolution for the fiscal year in which such certificate of occupancy is issued.

January 10, 2017 City Commission Agenda – 1st Reading

RECOMMENDATION

It is recommended that the City Commission approve the proposed ordinance providing interim fire rescue assessment to cover the gap between when a property obtains a certificate of occupancy and when the property gets on the property tax roll.

THE REQUEST

Staff has reviewed the current City Codes as they relate to fires fees collected to provide services to the community, based on this review, it is determined that an amendment to the code is necessary to adjust for the missing fees and assist in the best interest of the public health, safety and welfare of the City.

BACKGROUND

The original fire rescue assessment ordinance was adopted in 1997 by ordinance No. 97-8, then in June of 2013 an updated study by Government Services Group Inc., was adopted by the City for fire assessment rates through 2018. Currently the City of Lauderdale Lakes absorbs the cost of providing fire rescue service to new developments or existing developments with additions between the time period of the property been developed and given a certificate of occupancy and then put on the tax roll. This ordinance would use the study provided to capture those fees that were overlooked originally. The City contracts out its fire rescue services and therefore needs to recoup that cost in order to maintain and improve this service.

ANALYSIS

The Building department will calculate the fire fees owed based on a twelve month fee schedule to determine the amount to be paid at the time a temporary or permanent certificate of occupancy is delivered.

RECOMMENDATION(S)

City Commission approval on First Reading for “Interim Fire Rescue Assessment Fees”.

FISCAL IMPACT

This ordinance will provide a positive financial impact, because new development will pay their portion of fire assessment until placed on the tax roll.

Attachment(s): Proposed Ordinance

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

ORDINANCE 2017-002 OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, RELATING TO CANNABIS DISPENSING FACILITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY MORATORIUM ON THE OPENING OF ANY NEW CANNABIS DISPENSING FACILITY; DIRECTING THE DIRECTOR OF DEVELOPMENT SERVICES TO RECOMMEND LAND DEVELOPMENT REGULATIONS FOR CANNABIS DISPENSING FACILITIES BY A DATE CERTAIN

Summary

This Ordinance is imposing a temporary moratorium for twelve months (12) on the opening of any new cannabis dispensing facility. This Ordinance was approved on first reading at the January 10, 2017 Commission Meeting.

Staff Recommendation

Background:

Pursuant to the recent electorate approval of Article X, Section 29 of the constitution on November 8, 2016, staff is requesting time to research, prepare and where necessary address the City's Land Development Code (LDR) in regards to cannabis dispensing facilities.

The constitutional amendment became effective on January 3, 2017, subject to the adoption and publication of rules and regulations to be adopted by the Department of Health for the State of Florida within six months of the effective date of the constitutional amendment, therefore the moratorium will provide staff with time to review the rules and regulations set forth by the Department of Health.

Funding Source:

Not applicable

Sponsor Name/Department: Tanya Davis-Hernandez, AICP, Director of Development Services

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
☐ Ordinance 2017-002 - Moratorium on Cannabis Dispensing Facilities	Ordinance
☐ Inter-Office Memo - Moratorium on Cannabis Dispensing Facilities	Cover Memo

ORDINANCE 2017-002

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, RELATING TO CANNABIS DISPENSING FACILITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY MORATORIUM ON THE OPENING OF ANY NEW CANNABIS DISPENSING FACILITY; DIRECTING THE DIRECTOR OF DEVELOPMENT SERVICES TO RECOMMEND LAND DEVELOPMENT REGULATIONS FOR CANNABIS DISPENSING FACILITIES BY A DATE CERTAIN; PROVIDING FOR PENALTIES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 16, 2014, Governor Rick Scott approved CS/CS/SB 1030, creating the Compassionate Medical Cannabis Act of 2014 (Chapter 2014-157, Laws of Florida; codified at section 381.986, Florida Statutes; hereinafter referred to as the "Compassionate Use Act"), and

WHEREAS, the Compassionate Use Act legalized the cultivation, production, and dispensing of a low-THC derivative product of Marijuana for "qualified patients," and

WHEREAS, under the Compassionate Use Act, "qualified patients" are patients suffering from cancer or a physical medical condition that chronically produces symptoms of seizures or severe and persistent muscle spasms (e.g., epilepsy or amyotrophic lateral sclerosis ("ALS")), and

WHEREAS, the low-THC derivative product of marijuana legalized by the Compassionate Use Act is administered to patients as an oil or in capsule form, and is not smoked like traditional marijuana. The low-THC strain of cannabis and the oil product are commonly referred to as "Charlotte's Web" (but is hereinafter referred to as "low-THC product"),

WHEREAS, the Compassionate Use Act provides that physicians may only order low-THC product for qualified patients if he or she finds that "no other satisfactory alternative treatment option" is available, and

WHEREAS, the Compassionate Use Act is implemented by rule of the Florida Department of Health (the "department") under Chapter 64-4, Florida Administrative Code (the "compassionate use rules"), and

WHEREAS, the compassionate use rules went into effect on June 17, 2015, and among other things regulate the selection, licensing, and oversight of "dispensing organizations." A dispensing organization is "a nursery that meets the requirements of section 381.986(5)(b)1., Florida Statutes, including its contractual agents, which has been authorized by the department to cultivate, process and dispense low-THC cannabis" (Rule 64-4.001(10), Florida Administrative Code), and

WHEREAS, to date, the department has authorized 6 dispensing organizations throughout the state of Florida, and

WHEREAS, applications for dispensing organization approval were evaluated in part by the "accessibility of [their proposed) dispensing facilities, e.g., centrally located to several populated areas, located on a main roadway...", (Rule 64-4.002(2)(c)11.a., Florida Administrative Code). The state regulation also requires that applicants demonstrate "the ability to obtain zoning approval" (Rule 64-4.002(2)(c)3, Florida Administrative Code), and

WHEREAS, on Tuesday, November 8, 2016, the electorate approved constitutional amendment to Article X, Section 29, pertaining to the use of Marijuana for debilitating medical conditions, and

WHEREAS, the constitutional amendment constitutes an expansion of the rights previously granted by the Compassionate Use Act, and

WHEREAS, the constitutional amendment became effective on January 3, 2017, subject to the adoption and publication of rules and regulations to be adopted by the Department of Health for the State of Florida within six months of the effective date of the constitutional amendment, and

WHEREAS, Florida laws relating to the cultivation, production and dispensing of cannabis products are rapidly changing, raising substantial questions about whether cannabis-related land uses as a category of commercial use, may have deleterious and negative secondary effects on surrounding land uses and communities, and

WHEREAS, the City of Lauderdale Lakes' City Commission hereby finds that the temporary moratorium imposed by this ordinance is being imposed for a reasonable duration intended to give the City the time reasonably necessary to investigate the impacts of cannabis dispensing facilities, and if necessary, to promulgate reasonable regulations relating to such establishments, and

WHEREAS, the City of Lauderdale Lakes City Commission hereby finds that this ordinance is in the best interest of the public health, safety and welfare of the citizenry of the City,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES as follows:

SECTION 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas Clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Ordinance.

SECTION 2. DEFINITIONS: For the purposes of this ordinance, the following words, terms, and phrases, including their respective derivatives, have the following meanings:

- a. Cannabis means all parts of any plant of the genus *Cannabis*, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin.
- b. Cannabis dispensary means an establishment where derivative product of the cannabis plant, except for low-THC cannabis, is dispensed at retail.
- c. Derivative product means any form of cannabis suitable for routes of administration.
- d. Low-THC cannabis means a plant of genus *Cannabis*, the dried flowers of which contain 0.8 percent or less of tetrahydrocannabinol and more than 10 percent of cannabidiol weight for weight; the seeds thereof; the resin extracted from any part of such plant; or an compound, manufacture, salt, derivative, mixture or preparation of such plant or its seed or resin that is dispensed only from a dispensing organization approved by the Florida Department of Health pursuant to Section 381.986, Florida Statutes.
- e. Low-THC cannabis dispensary means an establishment where low-THC cannabis is dispensed at retail.
- f. Additional and revised definitions under rules and regulations adopted by the Department of Health are hereby incorporated by reference as if set forth verbatim herein.

SECTION 3. TEMPORARY MORATORIUM: Beginning on the effective date of this ordinance through January 31, 2018, a moratorium is hereby imposed on the opening of new cannabis dispensaries and low-THC cannabis dispensaries and on the

expansion or relocation of existing cannabis dispensaries and low-THC cannabis dispensaries.

- a. During the moratorium, it is unlawful and a violation of this ordinance for any person, firm, or corporation to open or cause to be opened any cannabis dispensary or low-THC cannabis dispensary within the City of Lauderdale Lakes, except that low-THC cannabis dispensaries already approved by official determination of the city zoning official may open and conduct business in accordance with the official determination.
- b. During the moratorium, it is unlawful and a violation of this ordinance for any person, firm, or corporation to relocate or cause to be relocated any cannabis dispensary or low-THC cannabis dispensary within the City of Lauderdale Lakes.
- c. During the moratorium, it is unlawful and a violation of this ordinance for any person, firm, or corporation to expand or cause to be expanded any cannabis dispensary or low-THC cannabis dispensary within the City of Lauderdale Lakes. For the purposes of this subsection, the term “expand” means to “enlarge the physical size of a legally existing dispensary.”

SECTION 4. CONFLICT: All ordinances or Code provisions in conflict herewith are hereby repealed.

SECTION 5. SEVERABILITY: If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 6. INCLUSION IN CODE: It is the intention of the City Commission of the City of Lauderdale Lakes that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Lauderdale Lakes and that the sections of this Ordinance may be renumbered or relettered and the word "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word or phrase, the use of which shall accomplish the intentions herein expressed; provided, however, that Section 1 hereof or the provisions contemplated thereby shall not be codified.

SECTION 7. EFFECTIVE DATE: This Ordinance shall become effective immediately upon its final passage.

PASSED ON FIRST READING BY TITLE ONLY, UPON APPROVAL OF AT LEAST FIVE (5) AFFIRMATIVE VOTES OF THE CITY COMMISSIONERS, ON THE 10TH DAY OF JANUARY, 2017.

PASSED ON SECOND READING BY TITLE ONLY THE 24TH DAY OF JANUARY, 2017.

ADOPTED AND PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD ON THE 24TH DAY OF JANUARY, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: TANYA DAVIS-HERNANDEZ, Director of Development Services

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Public Works & Development Services Department

INTEROFFICE MEMORANDUM

**TO: Phil Alleyne
City Manager**

DATE: January 10, 2017

**FROM: Tanya Davis-Hernandez, AICP
Development Services Director**

RE: Proposed Ordinance imposing a temporary moratorium on the opening of any new cannabis dispensing facility; directing the director of development services to recommending land development regulations for cannabis dispensing facilities by a date certain.

January 10, 2017 City Commission Agenda – 1st Reading

RECOMMENDATION

It is recommended that the City Commission approve the proposed ordinance providing for a moratorium on the opening of any new cannabis dispensing facilities by setting forth expiration and effective dates.

THE REQUEST

City staff is requesting a twelve month Moratorium to conduct necessary planning efforts to investigate the impacts of cannabis dispensing facilities, and if necessary, to promulgate reasonable regulations relating to such establishments, and in the best interest of the public health, safety and welfare of the citizenry of the City.

BACKGROUND

Pursuant to the recent electorate approval of Article X, Section 29 of the constitution on November 8, 2016, staff is requesting time to research, prepare and where necessary address the City's Land Development Code (LDR) in regards to cannabis dispensing facilities.

The constitutional amendment became effective on January 3, 2017, subject to the adoption and publication of rules and regulations to be adopted by the Department of Health for the State of Florida within six months of the effective date of the constitutional amendment, therefore the moratorium will provide staff with time to review the rules and regulations set forth by the Department of Health.

ANALYSIS

The City of Lauderdale Lakes Comprehensive Plan sets forth a “Vision” of what citizens perceived in looking towards the future, to achieve and maintain a sustainable distribution of land uses, intensities, and building forms with engaging architecture that line safe and attractive street corridors, all of which elements combine to foster community identity, citizen interaction and community pride, and to protect and enhance the public health, safety, welfare, and convenience.

Why does the City need to enact a moratorium on new cannabis dispensing facilities? The City, along with many other jurisdictions across the state are adjusting and researching the effects that approved constitution amendment Article X, Section 29 will have on its community. Accordingly, a moratorium will afford the City staff sufficient time to conduct necessary planning efforts to implement the long range vision for making necessary changes to the Land Development Code to remain consistent with the City’s Comprehensive Plan.

Why are the existing land development regulations on cannabis dispensing facilities inadequate? Presently, the City’s LDRs does not provided for or address cannabis facilities, this moratorium will implement the necessary code changes to the Land Development Code to remain consistent with the City’s Comprehensive Plan.

What are the limitations and concerns of this moratorium? Although the moratorium will be in the public interest while staff develop and adopt a strategy to respond to the development of new cannabis dispensing facilities within the City, there is always a likelihood that such a moratorium could result in a challenge to its validity.

RECOMMENDATION(S)

The enclosed Moratorium Ordinance is now complete and ready for consideration at First Reading. Staff recommends approval of a Moratorium for twelve (12) months to expire January 31, 2018.

FISCAL IMPACT

This moratorium may have a fiscal impact, but that is yet to be determined.

Attachment(s): Proposed Ordinance

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

RESOLUTION 2017-007 APPOINTING OR REAPPOINTING MEMBERS TO THE BEAUTIFICATION ADVISORY BOARD

Summary

This Resolution serves to appoint designated individuals to the Beautification Advisory Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

Staff Recommendation

Background:

The City of Lauderdale Lakes Beautification Advisory Board consists of five (5) members and makes recommendations concerning the following matters:

- The need to establish specific rules and regulations regarding landscaping in connection with new and existing developments
- The need for specific enforcement tools with respect to decaying or deteriorated conditions diminishing the beauty of the City
- The need to establish civic and educational programs
- Specific areas within the City that have deteriorated to a point where enforcement is necessary to protect the surrounding properties and property values

The Board is also responsible for coordinating the City's Home of the Month Program, Holiday Decoration Contest for Single-Family Homes /Condominium Developments and other related beautification efforts.

Appointment Process/Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Beautification Advisory Board to: 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, Office of the City Clerk

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-007 - Appointing Members to the Beautification Advisory Board	Resolution

RESOLUTION 2017-007

A RESOLUTION APPOINTING OR REAPPOINTING MEMBERS TO THE BEAUTIFICATION ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Beautification Advisory Board ("Board") consists of five (5) members, each of whom is appointed by the Mayor and members of the City Commission, respectively, and

WHEREAS, it is appropriate that all the members of the Beautification Advisory Board are appointed as herein stated,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. SLATE OF BOARD MEMBERS AND APPOINTEES: The City Commission hereby approves the appointments of representatives to the Beautification Advisory Board as follows:

SLATE:

Paula Edwards	Mayor Hazelle Rogers
Vida Hylton	Vice-Mayor Veronica Edwards Phillips
George Davis	Commissioner Sandra Davey
Hixford Francis	Commissioner Gloria Lewis
Millicent Thorpe	Commissioner Beverly Williams

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE
LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SHARON HOUSLIN, Office of the City Clerk

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-008 APPOINTING OR REAPPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD

Summary

This Resolution serves to appoint designated individuals to the Economic Development Advisory Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner. Two (2) additional members are appointed by the entire Commission.
--

Staff Recommendation

Background:

The City of Lauderdale Lakes Economic Development Advisory Board consists of eight (7) members that serve to perform the following duties:

- Advise the City Commission on ways and means of pursuing the enhancement of economic development in the city.
- Advise the City Commission on programs which might educate the government and the citizenry to the need for economic revitalization and the benefits to be derived by the community from such revitalization.
- Report to the City Commission on specific steps and projects which the city can undertake to enhance economic opportunities for business within the city.
- Encourage the location and expansion of sound, economically based business and industries within the city.

Appointment of Members

The Mayor and each Commissioner appoints a member to the advisory board. The sixth member is appointed by the City Commission as the Resident-at-Large. The seventh member is nominated by the Florida Medical Center and confirmed by the City Commission.

With the exception of the Resident-at-Large and Florida Medical Center representative, the term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Economic Development Advisory Board to 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, Office of the City Clerk

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-008 - Appointing Members to the Economic Development Advisory Board	Resolution

RESOLUTION 2017-008

A RESOLUTION APPOINTING OR REAPPOINTING MEMBERS
TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD;
PROVIDING FOR THE ADOPTION OF REPRESENTATIONS;
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Economic Development Advisory Board ("Board") consists of seven (7) members, five of whom are appointed by the Mayor and members of the City Commission, each having an appointee, one of whom is appointed by the entire City Commission as a resident-at-large and another one of whom is appointed by Florida Medical Center, and

WHEREAS, the Mayor, each Commissioner and the City Commission, as a body, appoint members to the Board, and

WHEREAS, it is appropriate that all the members of the Economic Development Advisory Board be appointed as herein stated,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. SLATE OF BOARD MEMBERS AND APPOINTEES: The City Commission hereby approves the appointments of representatives to the Economic Development Advisory Board as follows:

SLATE:

David Jones
Anika Omphroy
Vida Hylton

Mayor Hazelle Rogers
Vice-Mayor Veronica Edwards Phillips
Commissioner Sandra Davey

Tommie Butts
Craig Goldstein
Marilyn Davis
Esther Morris

Commissioner Gloria Lewis
Commissioner Beverly Williams
City Commission (at-large member)
Florida Medical Center

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SHARON HOUSLIN, Office of the City Clerk

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title
RESOLUTION 2017-009 APPOINTING OR REAPPOINTING MEMBERS TO THE HISTORIC PRESERVATION BOARD
Summary
This Resolution appoints designated individuals to the Historic Preservation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.
Staff Recommendation

Background:

The City of Lauderdale Lakes Historic Perseveration Advisory Board consists of five (5) members.

The role of the Historic Preservation Board is as follows:

Collect and preserve memorabilia, which reflect the organization, expansion, growth and progress of the City

- Establish a list of prominent city pioneers who, by virtue of longevity or accomplishment, are persons with whom the City can be identified in a positive way
- Collect oral and visual histories of the City from its residents and others who have special knowledge of the City
- Make such recommendations to the City Commission as shall be necessary and appropriate to further the purposes of the Board.

Appointment of Members / Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Historic Preservation Board to 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, Office of the City Clerk

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-009 - Appointing Members to the Historic Preservation Board	Resolution

RESOLUTION 2017-009

A RESOLUTION APPOINTING OR REAPPOINTING MEMBERS TO THE HISTORIC PRESERVATION BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Historic Preservation Board ("Board") consists of five (5) members, each of whom are appointed by the Mayor and members of the City Commission, respectively, and

WHEREAS, it is appropriate that all the members of the Historic Preservation Board are appointed as herein stated,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. SLATE OF BOARD MEMBERS AND APPOINTEES: The City Commission hereby approves the appointments of representatives to the Historic Preservation Board as follows:

SLATE:

Everad Robinson	Mayor Hazelle Rogers
Caroline Fyffe	Vice-Mayor Veronica Edwards Phillips
Earl Scale	Commissioner Sandra Davey
Tycie Causwell	Commissioner Gloria Lewis
Zarline Scott	Commissioner Beverly Williams

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE
LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jl

Sponsored by: SHARON HOUSLIN, Office of the City Clerk

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title
RESOLUTION 2017-010 APPOINTING OR REAPPOINTING MEMBERS TO THE PARKS AND RECREATION BOARD
Summary
This Resolution appoints designated individuals to the Parks and Recreation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.
Staff Recommendation

Background:

The City of Lauderdale Lakes Parks and Recreation Board consist of five (5) members. The advisory board makes recommendations regarding the following matters:

- Public parks, playfields, indoor recreation centers and other recreation areas that are owned and/or controlled by the City
- Implementation of programs related to recreational or cultural activities
- Recreational activities on public properties
- Assessment of any fees to be charged and paid by any person, partnership, corporation or other entity requesting the use of recreational facilities

Appointment of Members / Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Parks and Recreation Board to 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, Office of the City Clerk

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-010 - Appointing Members to the Parks and Recreation Advisory Board	Resolution

RESOLUTION 2017-010

A RESOLUTION APPOINTING OR REAPPOINTING MEMBERS TO THE PARKS AND RECREATION BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Parks and Recreation Board ("Board") consists of five (5) members, each of whom are appointed by the Mayor and members of the City Commission, respectively, and

WHEREAS, it is appropriate that all the members of the Parks and Recreation Board be appointed as herein stated,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. SLATE OF BOARD MEMBERS AND APPOINTEES: The City Commission hereby approves the appointments of representatives to the Parks and Recreation Board as follows:

SLATE:

Wesley R. Fox
Tina Hampton
Rudolph McKenzie
Cullen Bass
Doletta McDonald

Mayor Hazelle Rogers
Vice-Mayor Veronica Edwards Phillips
Commissioner Sandra Davey
Commissioner Gloria Lewis
Commissioner Beverly Williams

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: SHARON HOUSLIN, Office of the City Clerk

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-011 APPOINTING OR REAPPOINTING MEMBERS TO THE SCHOOL ADVISORY BOARD

Summary

This resolution serves to appoint designated individuals to the School Advisory Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

Staff Recommendation

Background:

The City of Lauderdale Lakes School Advisory Board consists of five (5) members. The advisory board reviews the actions of the Broward County School Board in matters including, but not limited to, issues related to school siting, curriculum, boundaries, recreational activities, facilities management, new construction and planning for future expansion of the school system. Upon review of any of these issues, the board may make recommendations to the City Commission to determine areas in which the City could be helpful in working with the School Board or members of the community in improving the Broward County Public School System.

Appointment of Members /Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint and/or re-appoint individuals to the School Advisory Board to: (1) ensure that there is a quorum to conduct advisory board meetings and (2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, Office of the City Clerk

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
□ Resolution 2017-011 - Appointing Members to the School Advisory Board	Resolution

RESOLUTION 2017-011

A RESOLUTION APPOINTING OR REAPPOINTING MEMBERS TO THE SCHOOL ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the School Advisory Board ("Board") consists of six (6) members, each of whom are appointed by the Mayor and members of the City Commission, respectively, and

WHEREAS, it is appropriate that all the members of the Board are appointed as herein stated to the School Advisory Board,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. SLATE OF BOARD MEMBERS AND APPOINTEES: The City Commission hereby approves the appointments of representatives to the School Advisory Board as follows:

SLATE:

Allison Hankerson
Barbara Smith
David Jones
Kimberly Johnson
Renauld Savilus

Mayor Hazelle Rogers
Vice-Mayor Veronica Edwards Phillips
Commissioner Sandra Davey
Commissioner Gloria Lewis
Commissioner Beverly Williams

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE
LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: SHARON HOUSLIN, Office of the City Clerk

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

RESOLUTION 2017-002 SETTING FORTH THE CITY'S 2017 STATE LEGISLATIVE AGENDA

Summary

This is a Resolution adopting the proposed 2017 State Legislative Agenda for the City of Lauderdale Lakes. Upon review and adoption, the City of Lauderdale Lakes State Legislative Agenda will be forwarded to the City's State Lobbyists, Legislative Delegation and other governmental entities for consideration.

Staff Recommendation

Background:

Each year, the City of Lauderdale Lakes presents a Legislative Agenda which outlines support/opposition of legislative bills and funding consideration for various projects. At the Commission Workshop held on December 12, 2016, a preliminary discussion was held regarding the upcoming legislative session. Comments from members of the City Commission and public were noted and incorporated in the proposed 2017 State Legislative Agenda.

This year, the Legislative Agenda serves to request funding for citywide projects and support legislative bills that will positively impact the City's residents and businesses. Additionally, the Legislative Agenda includes legislative bills proposed by local, county and state entities for various matters that will improve the health, safety and well-being of individuals within the City of Lauderdale Lakes and surrounding areas.

A description of each priority project is included in the proposed Legislative Agenda, along with the requested funding request. The City of Lauderdale Lakes is contributing a portion of the total project cost via the General Fund, Gas Tax Fund, Stormwater Fund and other related funding sources to complete the project.

Attached is Exhibit A which highlights the proposed 2017 State Legislative Agenda for the City of Lauderdale Lakes. The City Commission is encouraged to review and adopt the proposed 2017 Legislative Agenda. Upon approval, the document will be forwarded to the City's State Lobbyist and other appropriate representatives.

Funding Source:

General Fund, Stormwater Fund, Gas Tax and approved funding sources

Sponsor Name/Department: Phil Alleyne, City Manager

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-002 - Setting forth the State Legislative Agenda	Resolution
<input type="checkbox"/> Exhibit A - 2017 State Legislative Agenda	Resolution

RESOLUTION 2017-002

A RESOLUTION SETTING FORTH THE CITY OF LAUDERDALE LAKES 2017 STATE LEGISLATIVE AGENDA; PROVIDING DIRECTIONS TO THE CITY'S STATE LOBBYISTS; PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, every local government is affected by decisions at the State level, and

WHEREAS, it is important to communicate local government's concerns at the State level, and

WHEREAS, the City Commission has reviewed and adopted various legislative and project priorities which require attention at the State level,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. ESTABLISHMENT OF PRIORITIES: Those legislative and appropriation items reflected upon Exhibit A, attached hereto, are hereby adopted as the City of Lauderdale Lakes 2017 State Legislative Agenda, and Ronald L. Book, P.A. and Becker & Poliakoff, P.A. are hereby authorized and directed to make the same available to the executive and legislative bodies at the State level and to do such things as it deems necessary and appropriate to promote the same.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to provide copies of this Resolution to Ronald L. Book, P.A. and Becker & Poliakoff, P.A., the National League of Cities, the Florida League of Cities and the Broward County League of Cities.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

Sponsored by: PHIL ALLEYNE, City Manager
JCB;jla

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

The City of Lauderdale Lakes



2017

State Legislative Agenda

4300 NW 36th Street, Lauderdale Lakes, FL 33319
PH. (954) 535-2700 website www.lauderdalelakes.org



LAUDERDALE LAKES CITY COMMISSION

Mayor Hazelle P. Rogers

Vice Mayor Veronica Edwards Phillips

Commissioner Sandra Davey

Commissioner Gloria Lewis

Commissioner Beverly Williams

LAUDERDALE LAKES CITY ADMINISTRATION

City Manager Phil Alleyne

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CITY OF LAUDERDALE LAKES AT A GLANCE

Historical Information

The City of Lauderdale Lakes was incorporated on June 22, 1961 by the Florida State Legislature. The initial population of the City was approximately 300 persons. Since incorporation, the City has developed into a vibrant urban community boasting economic growth and diversity. Today, the City's population is more than 34,000 which is an increase from the recorded 32,593 residents in the 2010 US Census.

Government Structure

The City of Lauderdale Lakes currently operates under the Mayor/City Commission/City Manager form of government. Legislative, regulatory and policy-making powers of the City are vested in the City Commission. Some of the principal responsibilities of the Mayor and City Commission include: establishing the City's policy objectives, adopting ordinances and resolutions, voting on budgetary issues, and setting the ad-valorem and non-ad valorem rates. The City Manager is appointed by, and directly reports to, the City Commission. The City Manager is the Chief Executive Officer of the City. Some of the principal responsibilities of the City Manager include effectively accomplishing the policy objectives set forth by the City Commission in as productive a manner as practical; directing and controlling all administrative issues; providing for the professional management of day-to-day City operations and service provision; and the development of the annual budget.

Development and Expansion Efforts

The growth in population has resulted in a diverse and expanding economic base. The commercial district is comprised of entities catering to a variety of needs. Fortune 500 companies have a presence in the City of Lauderdale Lakes, along with a variety of specialty stores. The real estate market continues to trend upward with increased opportunities for business expansion. New developments that are currently under construction will continue to create synergy in the commercial district, provide employment opportunities and enhance property values.

The City of Lauderdale Lakes has experienced an increase in permitting activity attributed to new construction in residential areas, new construction in the commercial district and home renovations. Plans are underway to provide 24/7 online services for customers.

Tax Base

The City of Lauderdale Lakes experienced an increase of 9.55% in gross taxable values over last year's final taxable values. The taxable property value is estimated at \$962,129,811. As the City Administration closely monitors the financial conditions of the City, leveraging financial resources becomes a critical approach to complete priority projects.

Community Redevelopment

Through the efforts of the Community Redevelopment Agency, Lauderdale Lakes continues to blaze new trails in redevelopment by stimulating investment in new construction and the renovation of older commercial sites. These and other promising business opportunities continue to rekindle the economic vitality of the City and enhance property values in the commercial district.

Public Safety and Other Services

The City of Lauderdale Lakes provides law enforcement and fire rescue services through a contractual agreement with the Broward Sheriff's Office (BSO). The City of Lauderdale Lakes works in collaboration with BSO law enforcement to provide public safety through a regionalized approach. The City of Lauderdale Lakes continues to identify adequate resources to protect the community.

Public Infrastructure and Improvements

The City of Lauderdale Lakes invested \$15 million in public improvement projects through a voter approved general obligation bond in 2005. This bond, along with other funding sources, was used to improve city streets, develop new parks, and install bus shelters. This effort ultimately revitalized the City's residential and commercial district. The City of Lauderdale Lakes continues to identify new funding sources for roadway improvements and stormwater improvements to maintain its infrastructure.

Parks and Recreational Opportunities

In the early 2000s, the City of Lauderdale Lakes developed new neighborhood parks, such as Northgate Park, Westgate Park, Otis Gray Park and an Aquatic Swimming Complex. A Greenway Trail that spans one mile along a regional C-13 Canal from Northwest 31st Avenue to U.S. 441/State Road 7 was expanded. As the population increases, the City of Lauderdale Lakes needs adequate facilities to accommodate the growing needs of the community.

Future Investment

The City of Lauderdale Lakes continues to focus on improving its infrastructure, roadways, canals, streetscape, and stormwater drainage systems. New beautification and roadway improvement projects – including new bus shelters – have greatly enhanced the City's streetscape and overall aesthetics. The City must protect its infrastructure through public investment and other resources from local, state and federal agencies.

PRESENTATION OF THE 2017 STATE LEGISLATIVE AGENDA

Message from City Manager Phil Alleyne

I am pleased to present the 2017 State Legislative Agenda which includes a profile of the City of Lauderdale Lakes, priority projects for funding consideration and information on other legislative matters. This document provides a comprehensive overview of priority projects focused on enhancing water quality, transit mobility and public safety. Supporting documentation is presented for each of the priority projects consisting of a project description and the funding request.

The 2017 State Legislative Agenda was prepared after a thorough assessment of the current and proposed projects in alignment with the City's budgetary needs. Essentially, gap funding is needed to accelerate projects that require immediate attention.

The 2017 State Legislative Agenda communicates the City of Lauderdale Lakes' stance in support or opposition of proposed legislative matters that impact residents and businesses. We join State Officials in adopting new legislation that will positively impact the communities served.

We are fortunate to work with individuals that share our commitment to access resources and build strong communities. Ultimately, our concerted efforts will improve quality of life for individuals throughout the State of Florida.

If you have any questions and/or comments, please contact my office at 954-535-2740. Thank you for your continued support.

Sincerely,

Phil Alleyne
City Manager

PRIORITY PROJECTS FOR FUNDING CONSIDERATION

#	PRIORITY PROJECTS	TOTAL PROJECT COST	FUNDING REQUEST
1	Stormwater Conveyance and Water Quality Improvement	\$1,000,000	\$ 500,000
2	Community Shuttle Bus Transportation	\$ 200,000	\$ 100,000
3	Innovative Crime Reduction Project	\$ 110,000	\$ 100,000

Legislative Funding Priority #1

Category: Water Quality

Project: Stormwater Conveyance and Water Quality Improvement Project

The Lauderdale Lakes is committed to maintaining its infrastructure, such as its stormwater system. A Stormwater Management Master Plan was developed to assess the City's stormwater system and correct water quality concerns. The City of Lauderdale Lakes continues to manage, collect, convey, store, monitor and dispose of stormwater in the most effective manner to protect public waterways from toxic pollutants and maintain quality water.

PROJECT NAME	TOTAL PROJECT COST	LEGISLATIVE REQUEST
Stormwater Conveyance and Water Quality Improvements	\$1,000,000	\$500,000
<p>PROJECT DESCRIPTION:</p> <p>This legislative funding request would serve to accelerate the completion of the City's stormwater project. The stabilization of canal banks was commenced by a Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) mitigation grant after Hurricane Wilma.</p> <p>There is an immediate need to repair, restore and protect many of the canals from pollutants that are harmful to water quality and flood control throughout the canal network. A variety of means and methods will be employed to restore canal banks that are in critical condition.</p> <p><i>Source: Department of Public Works and Engineering</i></p>		
TOTAL PROJECT COST:	\$1,000,000	\$500,000

Stormwater Conveyance and Water Quality Improvements Project

Background

The City of Lauderdale Lakes owns and maintains approximately 11 miles of canals that serve as essential networks to the South Florida Water Management District C-13 Canal. Currently, the existing canals have a mix of different types of seawall systems and revetment systems in different stages of disrepair potentially leading to land based discharges, pollutants and other elements that negatively impact water quality.

The City of Lauderdale Lakes completed a citywide inspection and evaluation of the canal bank steepness (above and below the water level), the uniformity of the top of the bank, the apparent degree to which the canal has been maintained and the proximity of structures to the top of the canal bank. It was found that portions of the canal banks presented heavily overgrown vegetation. Canal bank slopes were close to vertical. Slope failures existed in some areas. Some of the retaining walls experienced signs of failure (i.e. cracking, sagging and rotation). Furthermore, structures like docks, fences, bricks walls and seawalls were collapsing. Several of the canal slopes evaluated have a Factor of Safety (FS) value less than 1.0 which indicates that a slope failure is incipient. In some cases, there was no secondary reinforcement of soils afforded by vegetation root systems. In other cases, there was no cohesion of the limestone formation. There is an immediate need to repair, restore and protect many of the canals from pollutants that are harmful to water quality and flood control throughout the canal network.

Use of Funds

Funds are needed to accelerate the next phase of the City's Stormwater Conveyance and Water Quality Improvements Project. The project cost for the most feasible alternatives/revetment has been determined to repair and restore the canal banks that are in critical condition. The selected remediation alternatives will provide an improved FS value for canal banks and prevent deterioration of properties.

Other Factors

The Stormwater Conveyance and Water Quality Improvements Project would positively impact property values, economic development and quality of life.

**Stormwater Conveyance and Water Quality Improvements
Areas in Critical Condition**



Canal Bank Stabilization (Before and After)



Legislative Funding Priority #2

Category: Transportation

Project: Community Shuttle Bus Transportation

The City of Lauderdale Lakes is committed to providing transportation alternatives to enhance transportation mobility and accommodate increased bus ridership. Currently, the City of Lauderdale Lakes' Community Shuttle Bus Transit Project has one of the highest ridership numbers in Broward County. Additional transit options are critically needed to accommodate commuters within the surrounding area to get to work, school, shopping centers, city facilities, parks and other areas of importance.

PROJECT NAME	TOTAL PROJECT COST	LEGISLATIVE REQUEST
Community Shuttle Bus Transportation	\$200,000	\$100,000
<p>PROJECT DESCRIPTION:</p> <p>This legislative funding request would involve the expansion of the Community Shuttle Bus Transit Project. Funds would be used to purchase two ADA equipped community shuttle buses with seating for at least fifteen (15) passengers on each bus. The community shuttle bus would transport riders throughout the City of Lauderdale Lakes. The community shuttle bus would provide access from the neighborhoods to the main public transportation route and offer special shuttle services.</p> <p><i>Source: Department of Parks and Human Services</i></p>		
TOTAL PROJECT COST:	\$200,000	\$100,000

Community Shuttle Bus Transportation Project

Background

The City of Lauderdale Lakes is committed to providing transportation alternatives to enhance transportation mobility and accommodate increased bus ridership. Currently, the City of Lauderdale Lakes' Community Shuttle Bus Service has one of the highest ridership numbers in Broward County. Additional transit options are critically needed for commuters to get to work, school, shopping centers, city facilities, parks and other important places. An additional community shuttle bus would provide access from the neighborhoods to the main public transportation route and offer special shuttle bus services to public events.

The community shuttle bus would transport riders in the City of Lauderdale Lakes and surrounding areas. As part of the main bus route, riders would be able to obtain real-time bus route scheduling information for commuters that depend on the community shuttle bus to reach their destination at a specified time.

The City of Lauderdale Lakes would promote the community shuttle bus program to encourage commuters to use public transit. To increase the level of participation in citywide events, the City would schedule special shuttle bus services to event venues.

Use of Funds

This legislative funding request would involve phase one of establishing a Community Shuttle Bus Program. Funds would be used to purchase two ADA equipped community shuttle buses with seating for at least fifteen (15) passengers on each bus. The community shuttle bus would be designed to transport disabled individuals that are unable to safely utilize regular mass transit services and afford the cost of taxi service.

Other Factors:

The City of Lauderdale Lakes Community Shuttle Bus Project will positively impact the environment, economic development, transportation, private investment and quality of life.

Current Community Bus



Legislative Funding Priority #3

Category: Community Policing Initiatives (Public Safety Innovation)

Project: Innovative Crime Reduction Project

The City of Lauderdale Lakes is committed to enhancing public safety. Over the years, the City of Lauderdale Lakes has worked in collaboration with the local law enforcement agency to identify grants to increase the number of police officers and develop a regionalized strategy for sharing resources. The City of Lauderdale Lakes will continue to develop and implement policing strategies that promote and improve public safety.

PROJECT NAME	TOTAL PROJECT COST	LEGISLATIVE REQUEST
Innovative Crime Reduction Project	\$110,000	\$100,000
PROJECT DESCRIPTION: The City of Lauderdale Lakes Innovative Crime Reduction Project involves the utilization of technology to enhance public safety by developing crime reduction strategies and implementing community programs. <i>Source: Department of Public Works</i>		
TOTAL PROJECT COST:	\$110,000	\$110,000

Innovative Crime Reduction Project

Background

The City of Lauderdale Lakes has experienced a significant rise in cost for law enforcement services which has prompted the need to implement policing strategies that enhance public safety. Over the years, the City of Lauderdale Lakes has worked in collaboration with the local law enforcement agency to identify grant funding to hire additional police officers and develop a regionalized strategy for sharing resources. Cities across the State of Florida are faced with the challenge of providing an adequate level of police services to protect the public. Funds are needed to utilize emerging technological resources that can serve 1) as an added benefit to identify priority areas and 2) as a means to develop community programs to reduce criminal acts.

Use of Funds

The City of Lauderdale Lakes seeks to acquire technology that can be used to enhance the City's public safety efforts. As part of an innovative crime reduction project, technology would be used as a means to identify priority areas, develop crime reduction strategies and disseminate information to the public.

Municipalities have established and expanded existing public safety initiatives by using various technological methods, such as video surveillance systems. The City of Lauderdale Lakes, in collaboration with the Community Redevelopment Agency, have supported funding opportunities for community policing programs and projects. Funds would allow the City of Lauderdale Lakes to expand these public safety initiatives.

The City of Lauderdale Lakes would be able to identify priority areas and disseminate information to the public. This is essential for a growing population consisting of a significant number of elderly residents and increased number of children that reside in the City of Lauderdale Lakes.

Other Factors

The Innovative Crime Reduction Project would positively enhance public safety in residential areas, commercial districts, law enforcement services and economic development.

PROPOSED/PENDING STATE LEGISLATION

PROPOSED/PENDING LEGISLATION (support)

Support for regulating Sober Homes

The City of Lauderdale Lakes supports legislation that would effectively regulate sober homes, also known as halfway houses, in an effort to protect individuals transitioning from rehab to living independently. The City of Lauderdale Lakes supports the establishment of regulations that serve to identify those residential dwellings and facilities that are operating throughout the State of Florida.

Support for Businesses

Businesses have contributed greatly to the local economy. The City of Lauderdale Lakes has benefited directly and indirectly from local businesses, namely small businesses, to offer products and services to the community. Legislation that promotes incentives, training, economic development initiatives and the Foreign Trade Zone Program is supported to stimulate growth in the City of Lauderdale Lakes.

Support Legislation Allowing Price in the Consultants Competitive Negotiation Act

Current law prohibits local governments from requesting price proposals before selecting a provider for certain services, including architectural, engineering, landscape architectural, mapping and surveying services, which has resulted in higher prices. Legislation should be enacted that permits price to be considered in the selection of these services.

Support for Parks and Human Services

Parks and recreation play a vital role in promoting the quality of life and livability of communities. Parks also provide a place where residents can improve their physical health. Open green space areas protect the environment and conserves natural resources. Legislation that supports sustainable communities through parks and recreational opportunities should be considered.

Support Vehicular and Pedestrian Safety

The City of Lauderdale Lakes supports legislation that promotes traffic safety devices, education and other related initiatives with the overall intent to protect drivers, pedestrians and other individuals that travel through the City.

PROPOSED/PENDING LEGISLATION (opposition)

Oppose Legislation enacting Property Tax Reform

Several legislative and constitutional property tax initiatives have been enacted over the past six years that have reduced the effectiveness of home rule authority and local government's ability to fund necessary operations. No additional property tax restrictions should be placed on local governments until the full impact of existing limitations is known.

Oppose Legislation enacting revisions to Communications Services Tax

Legislative and technological changes which have occurred over the past few years have resulted in an erosion of communication services tax revenues to the State of Florida and local governments, diminishing the reliability of the revenue stream for operating and future bonding needs. These changes have resulted in like services being taxed differently depending on the service provider or method of sale.

Oppose Legislation requiring Public Records-Contracting

Last Session, Chapter 2013-154, Laws of Florida, passed requiring public agency contracts for services performed on behalf of the agency to contain contract provisions clarifying the public record responsibilities of the contractor. One section of the law added a requirement for all contractors to electronically transfer their public records to the public agency upon termination of the contract, which has created a burdensome unfunded mandate for public agencies.

OTHER STATE LEGISLATIVE FUNDING CONSIDERATIONS

Economic Development Funding

The City of Lauderdale Lakes supports funding to promote private sector job growth with programs and activities that are vital resources for infrastructure and economic development. Such funds would help to alleviate conditions of unemployment and underemployment with double digit poverty levels in certain areas. The City supports state incentives and policies that promote business growth that results in the creation of new jobs and capital investment.

Transportation Funding

The City of Lauderdale Lakes supports funding from the State of Florida Department of Transportation for roadway improvements on State Road 7 and State Road 816 (commonly known as Oakland Park Boulevard). These are two of the heavily travelled roadways in Broward County. The City of Lauderdale Lakes supports funding for street light, sidewalk, traffic signalization, pedestrian safety features and other improvements along State Road 7 and State Road 816 within the City's municipal boundaries to improve traffic flow and safety.

Public Infrastructure Funding

The City of Lauderdale Lakes supports increased funding in infrastructure. Significant investment is needed to help reverse years of decay and such investment will lead to the creation of thousands of jobs. The City of Lauderdale Lakes supports the efforts of the Florida Chapter of American Public Works Association to partner with the Florida Legislature in developing solutions to meet our fiscal responsibilities and continued investment in our public infrastructure.

Identification of Grant Funding Opportunities

Comprehensive Park Improvement Project - \$500,000
Northwest 31 Avenue Roadway Improvement Project (Phase II) - \$750,000
Arts and Cultural Community Center - \$6,000,000
Boat Ramp Installation - \$120,000

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

RESOLUTION 2017-003 SETTING FORTH THE CITY'S 2017 FEDERAL LEGISLATIVE AGENDA

Summary

This is a Resolution adopting the proposed 2017 Federal Legislative Agenda for the City of Lauderdale Lakes. Upon review and adoption, the City of Lauderdale Lakes Federal Legislative Agenda will be forwarded to the City's Federal Lobbyists, Legislative Delegation and other governmental entities for consideration.

Staff Recommendation

Background:

Each year, the City of Lauderdale Lakes presents a Legislative Agenda which outlines support/opposition of legislative bills and funding consideration for various projects. At the Commission Workshop held on December 12, 2016, a preliminary discussion was held regarding the upcoming legislative session. Comments from members of the City Commission and public were noted and incorporated in the proposed 2017 Federal Legislative Agenda.

This year, the Legislative Agenda serves to request funding for citywide projects and support legislative bills that will positively impact the City's residents and businesses. Additionally, the Legislative Agenda includes legislative bills proposed by local, county and state entities that will improve the health, safety and well-being of individuals within the City of Lauderdale Lakes and surrounding areas.

A description of each project is included in the Legislative Agenda, along with the requested funds. The City of Lauderdale Lakes is contributing the specified amount of the project cost from the General Fund, Fire Assessment and other related funding sources to complete the project.

Attached is Exhibit A which highlights the proposed 2017 Federal Legislative Agenda for the City of Lauderdale Lakes. The City Commission is encouraged to review and adopt the proposed 2017 Federal Legislative Agenda. Upon approval, the document will be forwarded to the City's Federal Lobbyist and other appropriate representatives.

Funding Source:

General Fund, Fire Assessment and other approved funding sources

Sponsor Name/Department: Phil Alleyne, City Manager

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-003 - Setting forth the Federal Legislative Agenda	Cover Memo
<input type="checkbox"/> Exhibit A - 2017 Federal Legislative Agenda	Exhibit

RESOLUTION 2017-003

A RESOLUTION SETTING FORTH THE CITY'S 2017
FEDERAL LEGISLATIVE AGENDA; PROVIDING
DIRECTIONS TO THE CITY'S FEDERAL LOBBYISTS;
PROVIDING INSTRUCTIONS TO THE CITY CLERK;
PROVIDING FOR THE ADOPTION OF
REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, every local government is affected by decisions at the
Federal level, and

WHEREAS, it is important to communicate local government's concerns at
the Federal level, and

WHEREAS, the City Commission has reviewed and adopted various
legislative and project priorities which require attention at the Federal level,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing
Whereas paragraphs are hereby ratified and confirmed as being true, and the
same are hereby made a specific part of this Resolution.

Section 2. ESTABLISHMENT OF PRIORITIES: Those legislative and
appropriation items reflected upon Exhibit "A", attached hereto, are hereby
adopted as the City of Lauderdale Lakes 2017 Federal Legislative Agenda, and
Alcade and Fay is hereby authorized and directed to make the same available to
the executive and legislative bodies at the Federal level and to do such things as
it deems necessary and appropriate to promote the same.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to provide copies of this Resolution to Alcade and Fay and the National League of Cities.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

Sponsored by: PHIL ALLEYNE, City Manager
JCB:jl

VOTE:

Mayor Hazelle. Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

The City of Lauderdale Lakes



2017 Federal Legislative Agenda

4300 NW 36th Street, Lauderdale Lakes, FL 33319
PH. (954) 535-2700 website www.lauderdalelakes.org



LAUDERDALE LAKES CITY COMMISSION

Mayor Hazelle P. Rogers.

Vice Mayor Veronica Edwards Phillips

Commissioner Sandra Davey

Commissioner Gloria Lewis

Commissioner Beverly Williams

LAUDERDALE LAKES CITY ADMINISTRATION

City Manager Phil Alleyne

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CITY OF LAUDERDALE LAKES AT A GLANCE

Historical Information

The City of Lauderdale Lakes was incorporated on June 22, 1961 by the Florida State Legislature. The initial population of the City was approximately 300 persons. Since incorporation, the City has developed into a vibrant urban community boasting economic growth and diversity. Today, the City's population is more than 34,000 which is an increase from the recorded 32,593 residents in the 2010 US Census.

Government Structure

The City of Lauderdale Lakes currently operates under the Mayor/City Commission/City Manager form of government. Legislative, regulatory and policy-making powers of the City are vested in the City Commission. Some of the principal responsibilities of the Mayor and City Commission include: establishing the City's policy objectives, adopting ordinances and resolutions, voting on budgetary issues, and setting the ad-valorem and non-ad valorem rates. The City Manager is appointed by, and directly reports to, the City Commission. The City Manager is the Chief Executive Officer of the City. Some of the principal responsibilities of the City Manager include effectively accomplishing the policy objectives set forth by the City Commission in as productive a manner as practical; directing and controlling all administrative issues; providing for the professional management of day-to-day City operations and service provision; and the development of the annual budget.

Development and Expansion Efforts

The growth in population has resulted in a diverse and expanding economic base. The commercial district is comprised of entities catering to a variety of needs, including the presence of Fortune 500 corporations and specialty stores. The real estate market continues to trend upward with increased opportunities for business expansion. New developments that are currently under construction will continue to create synergy in the commercial district, provide employment opportunities and enhance property values.

The City of Lauderdale Lakes has experienced an increase in permitting activity attributed to new construction in residential areas, new construction in the commercial district and home renovations. Plans are underway to provide 24/7 online services for customers.

Tax Base

The City of Lauderdale Lakes experienced an increase of 9.55% in gross taxable values over last year's final taxable values. The taxable property value is estimated at \$962,129,811. As the City Administration closely monitors the financial conditions of the City, leveraging financial resources becomes a critical approach to complete priority projects.

Community Redevelopment

Through the efforts of the Community Redevelopment Agency, Lauderdale Lakes continues to blaze new trails in redevelopment by stimulating investment in new construction and the renovation of older commercial sites. These and other promising business opportunities continue to rekindle the economic vitality of the City and enhance property values in the commercial district.

Public Safety and Other Services

The City of Lauderdale Lakes provides law enforcement and fire rescue services through a contractual agreement with the Broward Sheriff's Office (BSO). The City of Lauderdale Lakes works in collaboration with BSO law enforcement to provide public safety through a regionalized approach. The City of Lauderdale Lakes continues to identify adequate resources to protect the community.

Public Infrastructure and Improvements

The City of Lauderdale Lakes invested \$15 million in public improvement projects through a voter approved general obligation bond in 2005. This bond, along with other funding sources, was used to improve city streets, develop new parks, and install bus shelters. This effort ultimately revitalized the City's residential and commercial district. The City of Lauderdale Lakes continues to identify new funding sources for roadway improvements and stormwater improvements to maintain its infrastructure.

Parks and Recreational Opportunities

In the early 2000s, the City of Lauderdale Lakes developed new neighborhood parks, such as Northgate Park, Westgate Park, Otis Gray Park and an Aquatic Swimming Complex. A Greenway Trail that spans one mile along a regional C-13 Canal from Northwest 31st Avenue to U.S. 441/State Road 7 was expanded. As the population increases, the City of Lauderdale Lakes needs adequate facilities to accommodate the growing needs of the community.

Future Investment

The City of Lauderdale Lakes continues to focus on improving its infrastructure, roadways, canals, streetscape, and drainage systems. New beautification and roadway improvement projects – including new bus shelters – have greatly enhanced the City's streetscape and overall aesthetics. The City must protect its infrastructure through public investment and resources from local, state and federal agencies.

PRESENTATION OF THE 2017 FEDERAL LEGISLATIVE AGENDA

Message from City Manager Phil Alleyne

I am pleased to present the 2017 Federal Legislative Agenda which includes a profile of the City of Lauderdale Lakes, priority projects for funding consideration and information on other legislative matters. This document provides a comprehensive overview of priority projects focused on arts and cultural opportunities, Alzheimer care and fire rescue services. Supporting documentation is presented for each of the priority projects consisting of a project description and the funding request.

The 2017 Federal Legislative Agenda was prepared after a thorough assessment of the current and proposed projects in alignment with the City's budgetary needs. Essentially, gap funding is needed to accelerate projects that require immediate attention.

The 2017 Federal Legislative Agenda communicates the City of Lauderdale Lakes' stance in support or opposition of proposed legislative matters that impact residents and businesses. We join Federal Officials in adopting new legislation that will positively impact the communities served.

We are fortunate to work with individuals that share our commitment to access resources and build strong communities. Ultimately, our concerted efforts will improve quality of life for individuals throughout the United States.

If you have any questions and/or comments, please contact my office at 954-535-2740. Thank you for your continued support.

Sincerely,

Phil Alleyne
City Manager

PRIORITY PROJECTS FOR FUNDING CONSIDERATION

#	PRIORITY PROJECTS	TOTAL PROJECT COST	FUNDING REQUEST
1	Fire Station Exhaust Removal System	\$ 100,000	\$ 100,000
2	Alzheimer Care Center (Service Delivery)	\$ 400,000	\$ 400,000
3	Arts and Cultural Community Center	\$6,000,000	\$5,000,000

DRAFT

**Fire Station Exhaust Removal System
Legislative Funding Priority #1**

Category: Public Safety (Assistance to Fire Fighters)

Project: Fire Station Exhaust Removal System

The City of Lauderdale Lakes is committed to enhancing our Fire Station to provide quality services with adequate resources. It is equally essential to ensure that the environment in which the fire rescue personnel operates is protected. Outside of rescue services, fire prevention and safety remains as a key component to protecting the City's residential and commercial properties.

PROJECT NAME	TOTAL PROJECT COST	LEGISLATIVE REQUEST
Fire Station Exhaust Removal System	\$100,000	\$100,000
PROJECT DESCRIPTION: This legislative funding request involves the acquisition of a Fire Exhaust Removal System within the Fire Station to improve air quality and protect fire rescue personnel. <i>Source: Department of Public Works</i>		
TOTAL PROJECT COST:	\$100,000	\$100,000

Fire Station Exhaust Removal System

Background

The City of Lauderdale Lakes has a contractual agreement with the Broward Sheriff's Office (BSO) Fire Rescue to provide fire rescue services. The City of Lauderdale Lakes has a population of over 34,000 people within approximately 3.8 square miles. While most of Lauderdale Lakes is composed of residential neighborhoods, the City has a large number of commercial properties, including warehouse and industrial parcels.

The City of Lauderdale Lakes fire protection services is supplied by a single Fire Station. It is located within one of the busiest fire districts in Broward County with an average of 6,000 calls annually. Additionally, the City has one of the busiest intersections, Oakland Park Boulevard and State Road 7, which has approximately 140,000 vehicles traversing this roadway in any given twenty four hour period.

Various types of vehicles reside within the Fire Station equipped with resources for fire rescue and emergency services. Given the number of trips to and from the station, the exhaust from the engine is emitted into the facility. Studies have shown that smoke produced by fire rescue vehicles may be carcinogenic. The frequent travel in and out of the fire station further exasperates the infiltration of the exhaust and augments exposure to firefighters. To ensure that the fire rescue personnel are protected from any harmful effects caused by diesel exhaust, the City of Lauderdale Lakes seeks to install a more modern and effective exhaust removal system in the Fire Station.

Use of Fund

This legislative funding request would benefit Fire Station #37 by providing a more modern Fire Exhaust Removal System that captures and eliminates exhaust emissions.

Other Factors

This project would positively enhance public safety, property values and economic development.

Lauderdale Lakes Alzheimer Care Center Services

The City of Lauderdale Lakes is committed to providing a healthy environment within the Lauderdale Lakes Alzheimer Care Center. The City of Lauderdale Lakes is one of a few municipalities within the State of Florida that provides much needed day care services for people with the Alzheimer disease. Adequate services are vital to the overall health and well-being of the Lauderdale Lakes Alzheimer Care Center clientele.

The Lauderdale Lakes Alzheimer Care Center is a licensed Adult Day Care facility which provides effective programs and services for persons with Alzheimer's disease and related memory disorders. The program was established in 1993.

The Center provides services to many residents in Broward County. Today, the Lauderdale Lakes Alzheimer Care Center provides over 51,000 respite hours annually to over 50 seniors.

Over the years, the Lauderdale Lakes Alzheimer Care Center has secured funds for programs and services through state and federal funding sources. Funding sources include the Alzheimer's Disease Initiative (ADI) and Broward County Aging and Disability Resource Center (ADRC).

Additional funds are requested to assist in the expansion of services to include support coordination, therapy and medical care for individuals with developmental disabilities. The City of Lauderdale Lakes has not been able to meet the demand for these services due to insufficient funds. A continued reduction in funds from agencies could lead to a reduction in critical services, staff reductions or discontinuation of the Center.



Legislative Funding Priority #3

Category: Cultural Arts

Project: Arts and Cultural Community Center

The City of Lauderdale Lakes is committed to providing artistic and cultural initiatives that bring people of all ages together, stimulate creativity, promote healthy communities and create a peaceful environment.

PROJECT NAME	TOTAL PROJECT COST	LEGISLATIVE REQUEST
Arts and Cultural Community Center	\$6,000,000	\$5,000,000
PROJECT DESCRIPTION: This legislative funding request would serve to provide a newly constructed Arts and Cultural Community Center to further promote arts and cultural programming to the public. The Arts and Cultural Community Center would include a large auditorium, multi-faceted recreational space, classrooms, computer center and office space to host various public events and activities that integrate arts and culture. <i>Source: Department of Parks and Human Services</i>		
TOTAL PROJECT COST:	\$6,000,000	\$5,000,000

Arts and Cultural Community Center

Background

The City of Lauderdale Lakes is committed to providing artistic and cultural initiatives that bring people of all ages together, stimulate creativity, promote healthy communities and create a peaceful environment. The City has used art in public places and open spaces to bring people of all ages together. While the City of Lauderdale Lakes is known for its athletic programs, several recreational and educational programs focused on arts and culture have been implemented throughout the year. The City of Lauderdale Lakes has also conducted art seminars for young children in the Community Redevelopment Agency's community garden to promote healthy living.

Currently, the City of Lauderdale Lakes does not have adequate space to meet the demands for expanded programs. The closest facility has two small classrooms that are not multi-functional and suitable for a large group. Programs that provide an alternative learning environment for youth of all ages are needed to promote creative and critical thinking. The Arts and Cultural Community Center would provide a state of the art facility where people of all ages are exposed to art and culture through multi-faceted programs, art shows, seminars, classes and other forums that foster creativity.

The City of Lauderdale Lakes would offer creative classes, such as art, theatre, photography, drama and audio visual communication on an ongoing basis. In collaboration with non-profit organizations and the private sector, the City of Lauderdale Lakes would nurture creative thinking that would ultimately serve as a public benefit.

The Arts and Cultural Community Center would be a newly constructed building with multiple floors. The rooms would be equipped with removable seating and audio/visual equipment for public and private events.

Use of Funds

This legislative funding request would serve to provide a newly constructed Arts and Cultural Community Center to further promote arts and cultural programming to the public. The Arts and Cultural Community Center would be a multi-functional center that has a large auditorium, recreational space, classrooms, computer center and office space to host various public events and activities that integrate arts and culture.

Other Factors

The Arts and Cultural Community Center would positively impact quality of life, education and economic development.

Arts and Cultural Community Center Conceptual Design



(Removable Chairs)



PROPOSED/PENDING FEDERAL LEGISLATION

PROPOSED/PENDING LEGISLATION (support)

Public Works

The City of Lauderdale Lakes supports legislation that preserves local control of transportation planning, provides equitable transportation funding among municipalities and countries, and provides opportunities for additional revenue options for municipal transportation infrastructure projects

Planning

In line with the American Planning Association, the City of Lauderdale Lakes supports legislation that builds local capacity, improves agency coordination, supports housing needs, improves safety and public health, and aids challenging economic transitions.

Support for Local Businesses

Businesses have contributed greatly to the local economy. The City of Lauderdale Lakes has benefited directly and indirectly from local businesses, namely small businesses, to meet the needs of the community. Legislation that promotes incentives, training, programs and economic development initiatives is supported to stimulate growth in the City of Lauderdale Lakes.

OTHER FEDERAL LEGISLATIVE CONSIDERATIONS

Community Development Block Grant / HOME Funds

Legislation to support increased federal funding for Community Development Block Grant (CDBG) Programs is essential. The City of Lauderdale Lakes has successfully provided housing rehabilitation, senior transportation, and senior/youth enrichment programs. As with most local non-entitlement municipalities, the demand for such programs exceeds allocated CDBG funding. Over the years, the City of Lauderdale Lakes has successfully utilized Broward County CDBG funding allocations to enhance the local housing stock, eliminate neighborhood blight and provide community enrichment programs.

Economic Development Funds

The City of Lauderdale Lakes encourages legislative action to maintain funding for programs and long term financing that assist in improving housing, infrastructure, transportation and other elements that impact economic development. Funds to expand the existing Business Resource Center and other types of investments would provide greater employment opportunities and spur local, regional, and national recovery.

Transportation Funds

The City of Lauderdale Lakes supports federal funding to enhance the highway and transit systems. The City supports dedicated and continued federal funding sources (i.e. federal fuel tax receipts, federal Highway Trust Fund and/or an alternative federal funding source) to finance short-term and long-term transportation planning and projects along State Road 7 and Oakland Park Boulevard. These are two of the heavily travelled roads in Broward County. Increased investments for priority roadway, bridge, streetlight and/or mass transit improvements will serve to reduce traffic congestion, improve traffic flow for emergency and homeland security purposes, and improve the environment.

Healthy Food Initiative Funds

The City of Lauderdale Lakes is working in collaboration with other agencies to address challenges such as access to fresh food and resources that empower communities. Continued funding in urban areas, with critical needs, is requested to conduct local planning, training and other programs focused on healthy food consumption.

Parks and Human Services Funds

The City of Lauderdale Lakes supports restoration and expansion of Federal funding for programs, such as Community Care for the Elderly Program. Additionally, the City of Lauderdale Lakes supports the continuation and increase in federal funds for local infrastructure and service needs including: Affordable Housing, Homelessness, Elderly Social Services, and Mental Health and Substance Abuse.

Grant Funding Opportunities:

Fire Station Renovations - \$500,000
C-13 Greenway Trailhead Facility - \$250,000
C-13 Greenway SE Expansion - \$750,000
Innovative Crime Reduction Project (Technology) - \$200,000

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-012 REPEALING RESOLUTION NO. 2016-13, ADOPTED ON FEBRUARY 23, 2016, AND SUBSTITUTING THIS RESOLUTION RATIFYING THE ACCEPTANCE OF THE OFFER OF DEDICATION BY THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("CRA"), A BODY POLITIC, REGARDING THAT CERTAIN ROADWAY KNOWN AS "SOMERSET DRIVE," AS MORE FULLY REFLECTED UPON EXHIBIT "A," ATTACHED HERETO.

Summary

This Resolution would repeal Resolution No. 2016-13 and ratify the acceptance of the offer of dedication of all of Somerset Drive right-of-way to the City of Lauderdale Lakes made by the CRA.

Staff Recommendation

Background:

The CRA acquired the 22.7 acre property, known as Commerce Park, in 2010. A portion of the Commerce Park area is the Somerset Drive right-of-way, which includes approximately three acres of land and provides pedestrian and vehicular access from the south right-of-way line of West Oakland Park Boulevard to the Somerset Condominiums.

Dedication to the City allows continued unrestricted future access for Somerset residents while alleviating the requirement that Somerset maintain the roadway thereafter. It should be noted that appraisals secured by the CRA for the Commerce Park property exclude the right-of-way from established land values for this site due to the inability to add improvements.

At the January 17, 2017 Meeting, the Lauderdale Lakes Community Redevelopment Agency adopted CRA Resolution 2017-003 rededicating the Somerset Drive right-of-way to the City of Lauderdale Lakes, as shown in Exhibit "A," which is attached hereto and made a part of this Resolution.

Funding Source:

Not applicable

Sponsor Name/Department: Tanya Davis-Hernandez, AICP, Director of Development Services

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2017-012 - Dedication of Somerset Drive	Resolution
<input type="checkbox"/> Exhibit "A," to Resolution 2017-012 - Regarding the Survey of Somerset Drive	Exhibit
<input type="checkbox"/> Backup to Resolution 2017-012 - Materials Regarding Resolution No. 2016-13	Backup Material

RESOLUTION 2017-012

A RESOLUTION REPEALING RESOLUTION NO. 2016-13, ADOPTED ON FEBRUARY 23, 2016, AND SUBSTITUTING THIS RESOLUTION RATIFYING THE ACCEPTANCE OF THE OFFER OF DEDICATION BY THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("CRA"), A BODY POLITIC, REGARDING THAT CERTAIN ROADWAY KNOWN AS "SOMERSET DRIVE," AS MORE FULLY REFLECTED UPON EXHIBIT A, ATTACHED HERETO; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CRA, as successor in interest to Prel-Florida, Inc., a Florida corporation, made an offer to dedicate Somerset Drive, pursuant to Resolution No. 2015-21, provided that the City has minimum maintenance responsibility, and

WHEREAS, Somerset Drive satisfies a City purpose by facilitating pedestrian and vehicular access from the south right-of-way line of West Oakland Park Boulevard to the Somerset Condominiums and enhances traffic flow in the Eastgate neighborhood, and

WHEREAS, the dedication of Somerset Drive will facilitate both current and future roadway improvements which will benefit City residents and businesses, and

WHEREAS, the Exhibit affixed to Resolution No. 2016-13 was inappropriate for the purpose, and

WHEREAS, for clarity of the public record, it is appropriate to repeal Resolution 2016-13 and to substitute, therefor, this Resolution, ratifying the City's acceptance of the offer of dedication made by the CRA,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. REPEAL: Resolution 2016-13, adopted February 23, 2016, is hereby repealed.

Section 3. RATIFICATION OF ACCEPTANCE OF OFFER OF DEDICATION: The City Commission of the City of Lauderdale Lakes hereby ratifies its acceptance of the offer of dedication by the Lauderdale Lakes Community Redevelopment Agency of that certain roadway known as "Somerset Drive," as described upon Exhibit A, attached hereto.

Section 4. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to provide for the recordation of this Resolution in the Public Records of Broward County, Florida and to advise Broward County of such adoption.

Section 5. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jla

Sponsored by: TANYA DAVIS-HERNANDEZ, Director of Community Development Services

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

SOMERSET DRIVE

LEGAL DESCRIPTION:

SOMERSET DRIVE

PARCEL B, SOMERSET PLAZA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 111, PAGE 19 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID LANDS SITUATE IN THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA AND CONTAINING 123,108 SQUARE FEET OR 2.826 ACRES MORE OR LESS.

NOTES:

1. THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE ALTA/ACSM LAND TITLE SURVEY PREPARED FOR THIS SITE BY CRAVEN THOMPSON & ASSOCIATES, INC., DATED: 09-12-12 AND ARE BASED ON AN ASSUMED BEARING, THE SOUTH BOUNDARY OF PARCEL C, SOMERSET PLAZA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 111, PAGE 19 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, IS ASSUMED TO BEAR SOUTH 89°18'51" WEST AS SHOWN ON SAID SURVEY.

2. THIS SKETCH AND DESCRIPTION CONSISTS OF 2 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHERS.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION AND OTHER PERTINENT DATA SHOWN HEREON, OF THE ABOVE DESCRIBED PROPERTY, CONFORMS TO THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 5J-17, (FLORIDA ADMINISTRATIVE CODE) AS ADOPTED BY DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

CRAVEN THOMPSON & ASSOCIATES, INC.
LICENSED BUSINESS NUMBER #271

DOUGLAS M. DAVIE
PROFESSIONAL SURVEYOR AND MAPPER NO 4343
STATE OF FLORIDA

THIS SKETCH AND DESCRIPTION OR COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OR A UNIQUE ELECTRONIC SIGNATURE OF A FLORIDA LICENSED PROFESSIONAL SURVEYOR AND MAPPER UNDER CHAPTER RULES 5J-17.061 & 5J-17.062 FLORIDA ADMINISTRATIVE CODE.

G:\2006\06-0075_CENTRAL SQUARE_2016\DRAWINGS\060075_SD_SOMERSET DRIVE



CRAVEN • THOMPSON & ASSOCIATES, INC.
ENGINEERS • PLANNERS • SURVEYOR'S
3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400
FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271
MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL
NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2016

JOB NO.: 06-0075-004

SHEET 1 OF 2 SHEETS

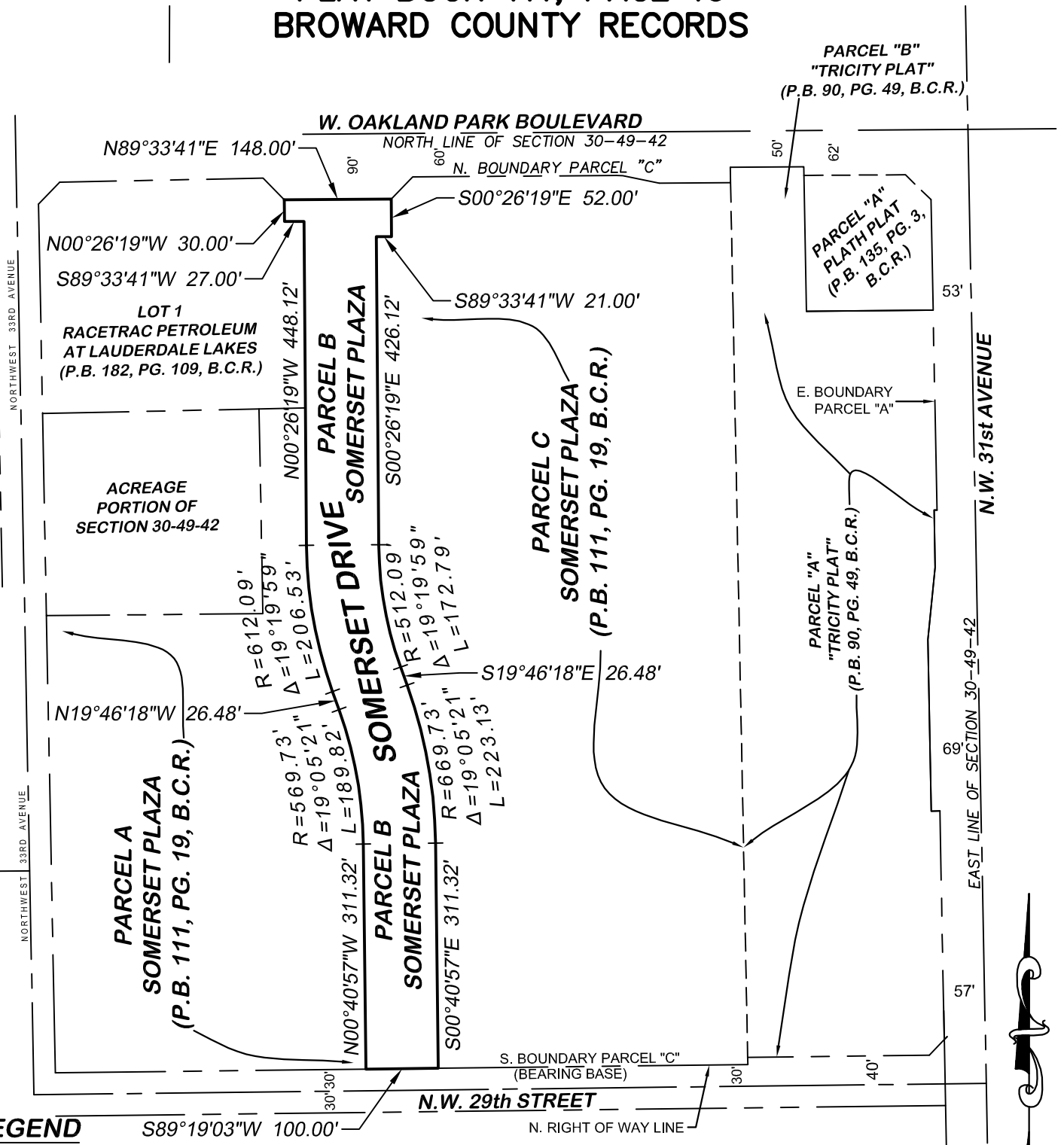
DRAWN BY: DMD

F.B. N/Page 940N/13

CHECKED BY: TCS

DATED: 12-13-16

SOMERSET DRIVE (PARCEL B) OF SOMERSET PLAZA PLAT BOOK 111, PAGE 19 BROWARD COUNTY RECORDS



G:\2006\06-0075_CENTRAL SQUARE_2016\DRAWINGS\060075_SD_SOMERSET DRIVE



Craven • Thompson & Associates, Inc.
ENGINEERS • PLANNERS • SURVEYOR'S
3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400
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JOB NO.: 06-0075-004

SHEET 2 OF 2 SHEETS

DRAWN BY: DMD

F.B. N/Page 95 of 113

CHECKED BY: TCS

DATED: 12-13-16

RESOLUTION NO. 2016-13

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES ACCEPTING THE OFFER OF DEDICATION BY THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("CRA"), A BODY POLITIC, REGARDING THAT CERTAIN ROADWAY KNOWN AS "SOMERSET DRIVE," AS MORE FULLY REFLECTED UPON EXHIBIT 1, ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CRA, as successor in interest to Prel-Florida, Inc., a Florida corporation, made an offer to dedicate Somerset Drive, pursuant to Resolution No. 2015-21, provided that the City has minimum maintenance responsibility, and

WHEREAS, Somerset Drive provides for a City purpose and facilitates pedestrian and vehicular access from the south right-of-way line of West Oakland Park Boulevard to the Somerset Condominiums and enhances traffic flow in the Eastgate neighborhood, and

WHEREAS, the dedication of Somerset Drive will facilitate both current and future roadway improvements which will benefit City residents and businesses, and

WHEREAS, it has been determined to be in the best of the interest of the City of Lauderdale Lakes to accept the dedication of Somerset Drive

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. ACCEPTANCE OF OFFER OF DEDICATION: The City Commission of the City of Lauderdale Lakes hereby accepts the offer of dedication by

the Lauderdale Lakes Community Redevelopment Agency of that certain roadway known as "Somerset Drive," as described upon Exhibit 1, attached hereto.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD FEBRUARY 23, 2016.

BARRINGTON A. RUSSELL, SR., MAYOR

ATTEST:

CELESTINE DUNMORE, ACTING CITY CLERK
JCB:jl
Sponsored by: KELVIN L. BAKER, SR., City Manager

VOTE:

Vice-Mayor Eileen Rathery	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Edwina Coleman	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Patricia Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Development Services Department

INTEROFFICE MEMORANDUM

TO: Kelvin L. Baker, City Manager

DATE: February 16, 2016

**FROM: Danny A. Holmes, AICP
Development Services Director**

**RE: Resolution Accepting a Portion of the
Roadway Known as Somerset Drive as
a Public Right-Of-Way.**

**February 11, 2016 Special Planning and Zoning Board Meeting, Item No. IV.A
February 23, 2016 City Commission Meeting Agenda**

RECOMMENDATION

It is recommended that the City commission approve the proposed resolution accepting and dedicating a portion of the roadway known as Somerset Drive as a public right-of-way within the City.

THE REQUEST

The Lauderdale Lakes Community Redevelopment Agency recently passed a Resolution approving the dedication of a portion of the Somerset Drive roadway to the City of Lauderdale Lakes as a public roadway. Consistent with that request, the proposed resolution is being submitted for appropriate review and acceptance by the Lauderdale Lakes City Commission (See Attachment #1).

BACKGROUND

APPLICANT	Lauderdale Lakes Community Redevelopment Agency
OWNER OF PROPERTY	Lauderdale Lakes Community Redevelopment Agency
LOCATION OF PROPERTY	The Proposed Right-of-Way is Located South of Oakland Park Boulevard between the NW 34 Avenue and NW 31 st Avenue Roadways (See Attachment #2 and #3 for sketch of description of right-of-way).
SIZE OF PROPERTY	Approximately 2.83 acres in area
LEGAL DECSRIPTION	Parcel B of the Somerset Plaza Plat, as Recorded in Plat Book 111, Page 19 of the Public Records of Broward County.

SURROUNDING PROPERTIES

Zoning –

Subject Property:	N/A (Right-of-way)
North:	Community Facility
East:	B-2, Community Business
South:	RM-20, Multi-Family Medium High Density
West:	B-2, Community Business

Existing Land Use –

Subject Property:	Local Roadway
North:	House of Worship Commercial Strip Mall
East:	Vacant Parcel
South:	Condominium/Apartment Complex
West:	Vacant Parcel/Vacant Building

Future Land Use – According to the *City of Lauderdale Lakes Comprehensive Plan*, the following properties are currently designated as follows:

Subject Property:	N/A (Right-of-Way)
North:	C, Commercial
East:	C, Commercial
South:	MF-1, Medium Family Residential
West:	C, Commercial

The Site – The Somerset Drive roadway is located within the Somerset Plaza Plat (Parcel B of the Somerset Plaza Plat, as Recorded in Plat Book 111, Page 19 of the Public Records of Broward County). Currently the land within the plat is vacant and owned by the Lauderdale Lakes Community Redevelopment Agency. The 2.83 (123,136 sq. ft.) acre portion of the roadway proposed for dedication to the City lies along the easterly portion of the property. The property bordering the roadway to the west is owned by RaceTrac Petroleum, Inc. and New Visions Children's Foundation, Inc. The property owned by RaceTrac Petroleum, Inc. is currently vacant, but approved to be developed as a fuel Service station with a convenience store. The portion owned by New Visions Children's Foundation, Inc. is largely vacant, with an unoccupied building located to the north of the property (See Attachment #3).

The Project – The Community Redevelopment Agency is proposing the dedication of the roadway as a public right-of-way to facilitate the sell and redevelopment of its 22.72 acre parcel. As part of the Redevelopment of this site, it is possible that the parcel may be divided and sold off to multiple owners who will require access to the roadway. In addition, it is anticipated that owners of land located to the west of the roadway will require access to the roadway as well. For example, RaceTrac Petroleum, Inc., which received site plan approval in May of 2015 for the development of an eighteen (18) pump gas station with a 5,928 square feet convenience store will require access to the roadway to implement its circulation requirements approved as a condition of site plan approval. Finally, it should be noted that the Somerset Condominium Association owns a perpetual easement upon the roadway granting it use of the roadway to access West Oakland Park Boulevard and NW 33 Avenue. As such, it is felt that dedication of

the roadway as a public right-of-way will make use of and maintenance of the roadway much easier in the future.

Other Pertinent Information – As part of its site plan approval, RaceTrac Petroleum, Inc. was required to make the following improvements to the Somerset Drive roadway:

- Make all existing streetlights operable along Somerset Drive;
- Perform all roadway and intersection improvements on Somerset Drive as shown on Attachment #5.

ANALYSIS

Consistency with Comprehensive Plan – The request is consistent with the City of Lauderdale Lakes Comprehensive Plan.

Citizen Comments – The Development Services Department has received no written citizen comments to date.

Planning & Zoning Board Recommendation – At its February 11, 2016 Special Meeting, the Planning & Zoning Board voted to recommend approval of the proposed request by a vote of 4 – 0.

ATTACHMENTS

1. CRA Resolution Offering Somerset Drive as a Public Right-of-way
2. Location Map
3. Aerial of Somerset Drive and Surrounding Properties
4. Sketch of Parcel B of the Somerset Plaza Plat.
5. Somerset Drive Roadway Improvements Required by RaceTrac Petroleum, Inc.

Approved
CRA RESOLUTION 2015-21

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("CRA"), PROVIDING AN OFFER TO THE CITY OF LAUDERDALE LAKES FOR THE DEDICATION OF THAT CERTAIN ROADWAY KNOWN AS "SOMERSET DRIVE;" PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, by Warranty Deed dated February 6, 1973, recorded in Official Records Book 5161, Page 325 of the Public Records of Broward County, Florida, Prel-Florida, Inc. ("Grantor") conveyed certain property to Prel-Southeast, Inc. ("Grantee") and reserved therein an easement through, over and across parcel B as described on Exhibit 1 to such Warranty Deed; and

WHEREAS, the Grantee of the easement agreed to execute such instruments as may be required for the purpose of dedicating the subject roadway; and

WHEREAS, the CRA is a successor to Grantee, as a result of various conveyances occurring since 1973; and

WHEREAS, the CRA deems it to be in the best interest of itself to dedicate the easement to the City of Lauderdale Lakes.

NOW THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

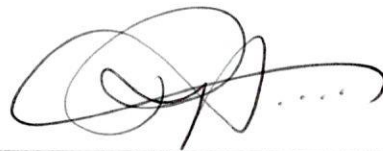
Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. OFFER OF DEDICATION: The CRA, as successor in interest to the Prel-Southeast, Inc., a Florida corporation, hereby extends an offer to the City of

Lauderdale Lakes to dedicate that certain roadway known as "Somerset Drive," the same being described upon Exhibit A, attached hereto, as a public roadway, said offer to dedicate remaining open until February 1, 2016, at which time, if not accepted, the same shall be deemed withdrawn and of no further force and affect.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AT ITS REGULAR MEETING HELD NOVEMBER 17, 2015.



PATRICIA WILLIAMS, CHAIRPERSON

ATTEST:

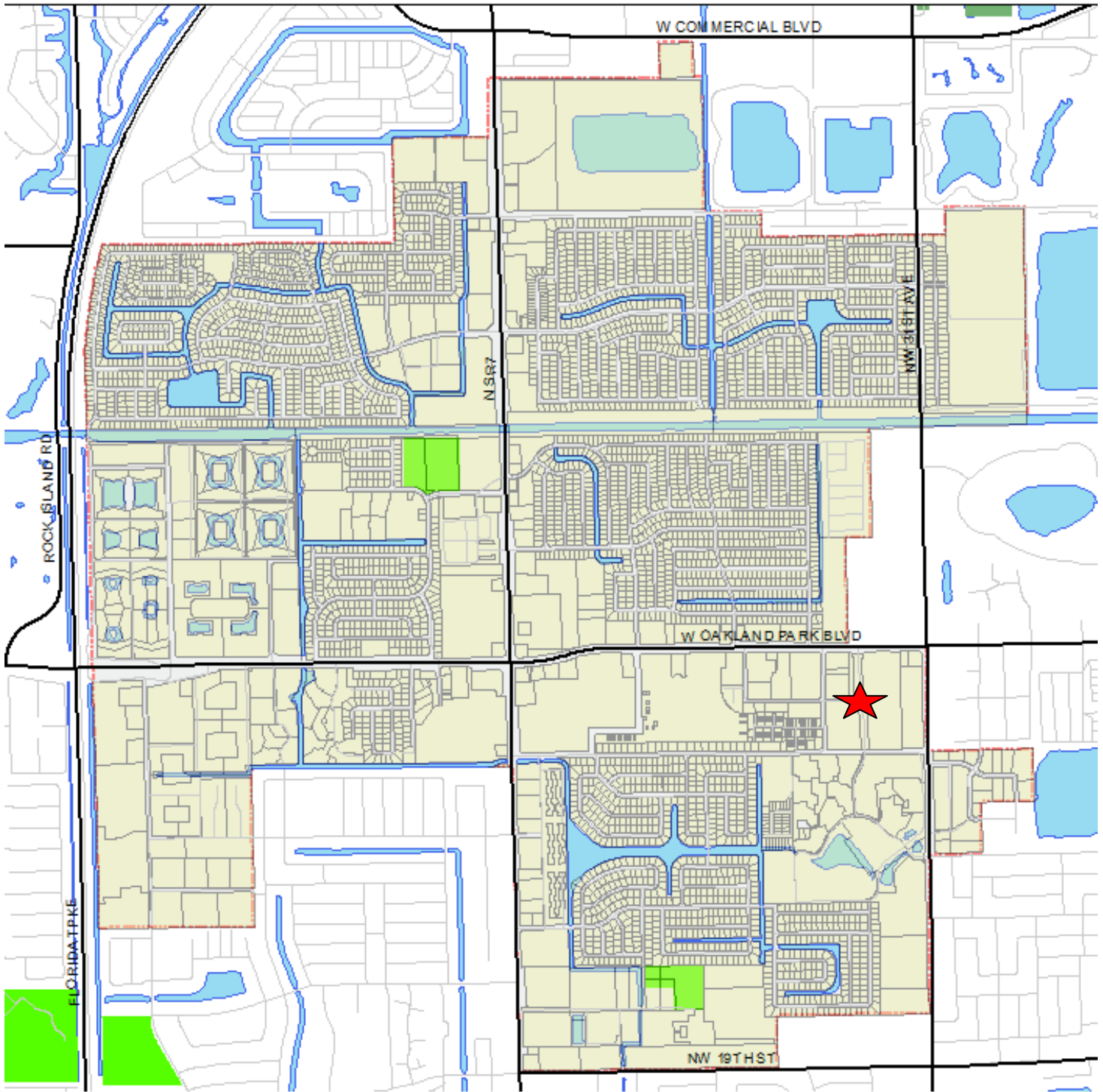

SHARON HOUSLIN, SECRETARY

VOTE:

Chairperson Patricia Williams
Vice Chairperson Beverly Williams
Commissioner Edwina Coleman
Commissioner Gloria Lewis
Commissioner Eileen Rathery
Commissioner Barrington Russell, Sr.

____ (For)	____ (Against)	<input checked="" type="checkbox"/> (Other)	<i>Absent</i>
____ (For)	<input checked="" type="checkbox"/> (Against)	____ (Other)	
<input checked="" type="checkbox"/> (For)	____ (Against)	____ (Other)	
<input checked="" type="checkbox"/> (For)	____ (Against)	____ (Other)	
<input checked="" type="checkbox"/> (For)	____ (Against)	____ (Other)	
<input checked="" type="checkbox"/> (For)	____ (Against)	____ (Other)	





ATTACHMENT 2



- Subject Location

ATTACHMENT 3



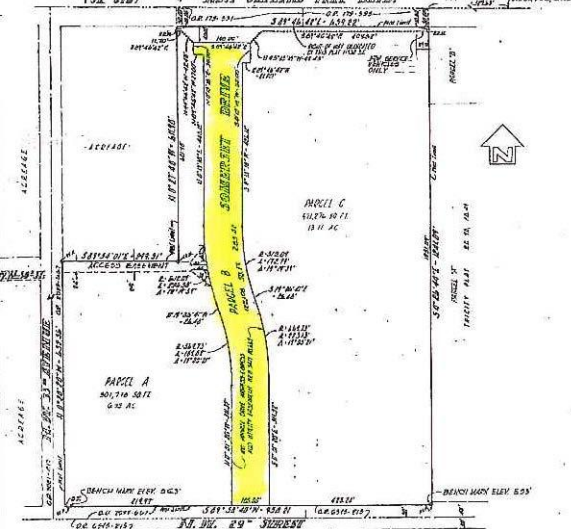
-  - RaceTrac Petroleum, Inc.
-  - New Visions Children's Foundation, Inc.
-  - Lauderdale Lakes Community Redevelopment Agency
-  - Somerset Drive (Private Roadway owned by Lauderdale Lakes Redevelopment Agency)

(SP 816)

BEST OAKLEAF PAPER MILLS.

2015年12月

SECRET



ACREAGE

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

RESOLUTION 2017-013 AUTHORIZING THE CITY MANAGER TO EXECUTE THE RELEASE OF LIENS PERTAINING TO 3400 NW 33RD AVENUE, LAUDERDALE LAKES, FLORIDA

Summary

This is a Resolution pertaining to a lien reduction. The representative for the owner/buyer of the property located at 3400 NW 33rd Avenue has requested a settlement of \$19,117.90 for code board liens valued at \$251,100.

Staff Recommendation

Background:

A Special Magistrate Hearing was held for each code board violation case and a final order for failure to comply was issued for each.

Case No	Violation	Daily Fine	Lien Start Date	Compliance Date
10-1373	Residential Landscape Maintenance	\$ 150.00	10/22/2010	7/26/2016
12-0129	Roof in Disrepair	\$ 100.00	6/29/2012	3/24/2014
12-0130	Exterior in Disrepair	\$ 100.00	6/29/2012	7/26/2016
13-3632	Un-permitted Mechanical Work	\$ 100.00	11/22/2013	3/24/2014

An initial settlement was calculated for the number of days the property was not in compliance for a total amount of \$251,100. The owner/representative requested a lien reduction and City staff provided a reduced settlement in the amount of \$38,235.80.

At the City Commission Workshop held January 9, 2017, the City Commission accepted a final offer in the amount of \$19,117.90

Funding Source:

There is a positive fiscal impact in the amount of \$19,117.90 to the General Fund (00194-354100).

Sponsor Name/Department: Susan Gooding-Liburd, MBA, CPA, CGFO, Director of Financial Services

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
☐ Resolution 2017-013 - Release of Lien 3400 NW 33rd Avenue	Resolution

RESOLUTION 2017-013

A RESOLUTION ACCEPTING A SETTLEMENT OFFER FOR THE PAYMENT OF A CODE ENFORCEMENT LIEN REGARDING THE PROPERTY HAVING A CIVIL STREET ADDRESS OF 3400 NORTHWEST 33RD AVENUE, LAUDERDALE LAKE, FLORIDA, OWNED BY ELIZABETH GORDON AND DESORIE STAFFORD, IN CONSIDERATION OF THE PAYMENT OF NINETEEN THOUSAND ONE HUNDRED SEVENTEEN AND 90/100 (\$19,117.90) DOLLARS; PROVIDING FOR A RELEASE; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is the owner of a code enforcement liens under Case Nos. 10-1373, 12-129, 12-130 and 13-3632, which are inclusive of reimbursement of administrative expenses, regarding real property located at 3400 Northwest 33rd Avenue, and

WHEREAS, the current owners of such property have requested a compromise in the amount of the lien which encumbers the property to facilitate the sale thereof, and

WHEREAS, the City has agreed to accept a sum specific in satisfaction of such lien and to release the property from the encumbrance of the liens,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. SETTLEMENT AMOUNT AND INSTRUCTIONS TO THE CITY MANAGER: The City Commission agrees to accept the settlement amount of Nineteen Thousand One Hundred Seventeen and 90/100 (\$19,117.90) Dollars in full settlement

of its code enforcement liens in Case Nos. 10-1373, 12-129, 12-130 and 13-3632, recorded at Official Records Book 47809, Page 1882, on 3/28/11, 48952, Page 1439], on 7/30/12, 48952, Page 1441 on 7/30/12, and 80479, Page 1370, on 1/16/14, of the Public Records of Broward County, Florida, and, in furtherance thereof, the City Manager is hereby authorized and directed to take such steps as shall be necessary and appropriate to receipt such funds and to release the property from the burden of such lien; provided, however, that such funds shall be provided to the City by wire transfer, cleared funds, on or before January 27, 2017, at the following wire address:

Wire Instructions for City of Lauderdale Lakes:

Amount: \$

ABA Number: 267090594

To: BankUnited, N.A.

ATTENTION: Financial Services Department

Beneficiary: City of Lauderdale Lakes

Beneficiary Account: 9852783272

For Further Credit to: (Name of Sender)

Account Number:

Purpose of Wire:

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jl

Sponsored by: SUSAN GOODING LIBURD, MBA, CPA, CGFO, Director of Financial Services

VOTE:

Mayor Hazelle Rogers	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sandra Davey	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Gloria Lewis	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Beverly Williams	_____	(For)	_____	(Against)	_____	(Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2017-014 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 2 (NOVEMBER), FINANCIAL ACTIVITY REPORT
--

Summary

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 November (Period 2) - Financial Activity Report provided by the Financial Services Department.
--

Staff Recommendation

Background:

The intended purpose of this agenda item is to provide for the Financial Reporting as required per City Ordinance No. 2011-22;

Section 82-304 – Financial Reporting

The city shall provide for the ongoing generation and utilization of financial reports on all funds comparing budgeted revenue and expenditure information to actual on a monthly and year-to-date basis. The Financial Services Department shall be responsible for issuing the monthly reports to departments, the Mayor and City Commission, and provide any information regarding any potentially adverse trends or conditions. These reports should be issued within thirty (30) days after the close of each month.

Staff recommends the City Commission accept the filing of the City Fiscal Year 2017 November (Period 2)- Financial Activity Report.

Funding Source:

Not applicable

Sponsor Name/Department: Susan Gooding-Liburd, MBA, CPA, CGFO, Director of Financial Services

Meeting Date: 1/24/2017

ATTACHMENTS:

Description	Type
☐ Resolution 2017-014 - November 2017 Financial Activity Report	Resolution
☐ November 2016 Financial Report	Exhibit

RESOLUTION 2017-014

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 2 (NOVEMBER), FINANCIAL ACTIVITY REPORT, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, FOR THE PURPOSE OF CONFORMING TO THE CITY'S ADOPTED FINANCIAL INTEGRITY PRINCIPLES AND FISCAL POLICIES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager's Office has recommended, and the City Commission has accepted such recommendation, that the affairs of the City should be conducted in a manner which is open and transparent, and

WHEREAS, pursuant to Section 82-304, the Financial Services Department is to report to the Mayor and City Commission on the financial affairs of the City, and

WHEREAS, the City Manager has adopted a policy of making such reports on a monthly basis and seeking the acceptance of the City Commission thereof,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. RATIFICATION: The City Commission hereby ratifies the City Manager's filing of the City Fiscal Year 2017, Period 2 (November) Financial Activity Report, as prepared by the Department of Financial Services for the purpose of conforming with the City's Adopted Financial Integrity Principles and Fiscal Policies.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE
LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017.

HAZELLE ROGERS, MAYOR

ATTEST:

SHARON HOUSLIN, CITY CLERK

JCB:jl

Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFO, Financial Services
Director

VOTE:

Mayor Hazelle Rogers	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sandra Davey	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Gloria Lewis	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Beverly Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES
FY 2017 Financial Report as of 11/30/2016
(17% of year elapsed)

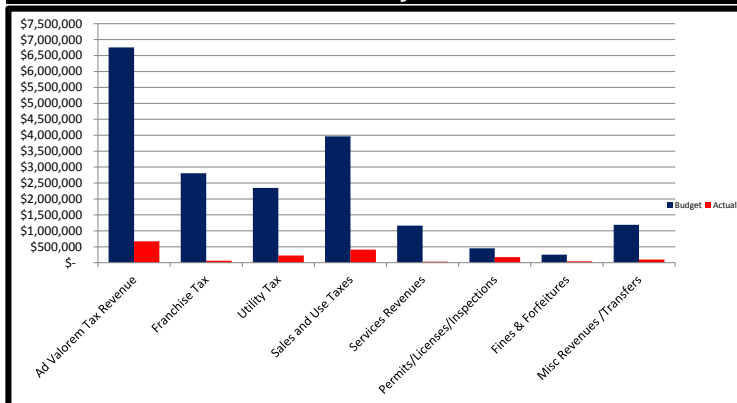
General Fund Summary

	Budget	Year-to-Date	%
Revenue	\$ 18,928,862	\$ 1,719,992	9%
Expenditure	\$ 18,928,862	\$ 3,128,317	17%

General Fund Revenues

Revenue	Budget	Year-to-Date	%
Ad Valorem Tax Revenue	\$ 6,756,119	\$ 673,809	10%
Franchise Tax	\$ 2,806,682	\$ 59,746	2%
Utility Tax	\$ 2,345,000	\$ 228,141	10%
Sales and Use Taxes	\$ 3,966,316	\$ 411,796	10%
Services Revenues	\$ 1,162,250	\$ 30,001	3%
Permits/Licenses/Inspections	\$ 452,639	\$ 176,597	39%
Fines & Forfeitures	\$ 251,200	\$ 39,663	16%
Misc Revenues /Transfers	\$ 1,188,656	\$ 100,239	8%
	\$ 18,928,862	\$ 1,719,992	9%

Revenue by Source

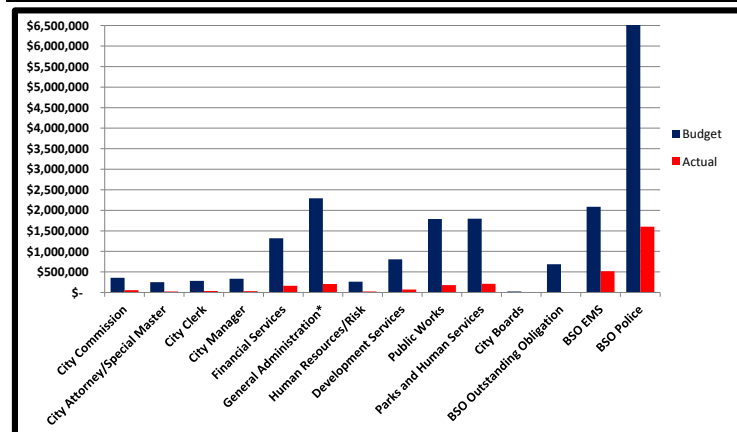


General Fund Expenditures

Department	Budget	Year-to-Date	%
City Commission	\$ 359,069	\$ 54,676	15%
City Attorney/Special Master	\$ 252,000	\$ 22,872	9%
City Clerk	\$ 280,776	\$ 38,133	14%
City Manager	\$ 333,187	\$ 32,915	10%
Financial Services	\$ 1,319,442	\$ 162,509	12%
General Administration*	\$ 2,293,511	\$ 208,524	9%
Human Resources/Risk	\$ 262,069	\$ 26,008	10%
Development Services	\$ 805,678	\$ 70,673	9%
Public Works	\$ 1,790,150	\$ 179,163	10%
Parks and Human Services	\$ 1,794,541	\$ 213,148	12%
City Boards	\$ 25,100	\$ 540	2%
BSO Outstanding Obligation	\$ 689,400	\$ -	0.0%
BSO EMS	\$ 2,085,065	\$ 518,290	24.9%
BSO Police	\$ 6,638,874	\$ 1,600,865	24%
	\$ 18,928,862	\$ 3,128,317	17%

*Includes other debt services payments

General Fund Expenses by Department



Other Major Funds

101 Fire Rescue Fund	Budget	Year-to-Date	%
Revenues	\$ 6,667,790	\$ 721,489	11%
Expenses	\$ 6,667,790	\$ 1,522,831	23%

112 Alzheimer Care	Budget	Year-to-Date	%
Revenues	\$ 551,995	\$ 4,854	1%
Expenses	\$ 551,995	\$ 14,504	3%

116 Gas Tax	Budget	Year-to-Date	%
Revenues	\$ 833,946	\$ 101,340	12%
Expenses	\$ 833,946	\$ 75,522	9%

205 Debt Service	Budget	Year-to-Date	%
Revenues	\$ 1,105,968	\$ 95,926	9%
Expenses	\$ 1,105,968	\$ -	0%

401 Stormwater	Budget	Year-to-Date	%
Revenues	\$ 2,668,246	\$ 134,654	5%
Expenses	\$ 2,668,246	\$ 210,933	8%

403 Solid Waste	Budget	Year-to-Date	%
Revenues	\$ 1,262,707	\$ 172,943	14%
Expenses	\$ 1,262,707	\$ 97,603	8%

405 Building Svcs	Budget	Year-to-Date	%
Revenues	\$ 1,054,744	\$ 268,084	25%
Expenses	\$ 1,054,744	\$ 101,307	10%

Other Budgeted Funds

102/107 Grants/LETF	Budget	Year-to-Date	%
Revenues	\$ 2,638,086	\$ -	0%
Expenses	\$ 2,638,086	\$ 500	0%

103 Impact Fee	Budget	Year-to-Date	%
Revenues	\$ -	\$ 115,830	100%
Expenses	\$ -	\$ -	0%

110 Arts	Budget	Year-to-Date	%
Revenues	\$ 10,000	\$ 123	1%
Expenses	\$ 10,000	\$ -	0%

114 MHR	Budget	Year-to-Date	%
Revenues	\$ 389,137	\$ -	0%
Expenses	\$ 389,137	\$ -	0%

315 Capital	Budget	Year-to-Date	%
Revenues	\$ 499,847	\$ -	0%
Expenses	\$ 499,847	\$ -	0%

Budget Amendment(s) Reflected as of November 2016

Fund Impacted	Amt of Change	Justification	Date Approved
N/A			

Use of Contingency Allocation - \$332,539 (Adopted Amt)

Description of Use	Amt
No use of contingency in the month of November	\$ -

Current Balance Available **\$ 332,539**

Signatures

Susan Gooding-Liburd **1/18/2017**
 Financial Services Director Date