



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

WORKSHOP MEETING AGENDA

Alphonso Gereffi Room

January 23, 2017

5:00 PM

Revised: January 19, 2017 at 2:53 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION

JANUARY 24, 2017 AGENDA REVIEW

This discussion serves to review the January 24, 2017 Commission Meeting Agenda.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION REGARDING REESTABLISHING THE CIVIL SERVICE BOARD

This is a discussion regarding the process for reestablishing the Civil Service Board.

B. DISCUSSION REGARDING STORAGE FACILITIES

This is a discussion at the request of Mayor Hazelle Rogers regarding storage facilities within the City of Lauderdale Lakes.

C. DISCUSSION REGARDING CODE ENFORCEMENT CITATIONS

This is a discussion at the request of Mayor Hazelle Rogers regarding code enforcement citations.

D. DISCUSSION REGARDING THE LAUDERDALE LAKES COMMUNITY BALLROOM

This is a discussion at the request of Mayor Hazelle Rogers regarding the Lauderdale Lakes Community Ballroom.

E. DISCUSSION REGARDING THE CITY'S POSITION ON RENTALS AND DIVERSITY IN HOUSING STOCK

This is a discussion at the request of Mayor Hazelle Rogers regarding the City's position on rentals and diversity in housing stock.

6. REPORTS

FUTURE MEETINGS:

Next scheduled Commission Workshop: February 13, 2017 at 5:00 p.m.

Next scheduled Commission Meeting: February 14, 2017 at 7:00 p.m.

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
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JANUARY 24, 2017 AGENDA REVIEW

	Summary
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This discussion serves to review the January 24, 2017 Commission Meeting Agenda.

	Staff Recommendation
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Background:

Funding Source:

Sponsor Name/Department:

Meeting Date: 1/23/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> January 24, 2017 Commission Agenda	Backup Material



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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

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**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: No

Contract Requirement: No

Title

DISCUSSION REGARDING REESTABLISHING THE CIVIL SERVICE BOARD

Summary

This is a discussion regarding the process for reestablishing the Civil Service Board.

Staff Recommendation

Background:

Article VII. 7.01 of the City's Charter details the creation of the Civil Service Board as follows:

(A)

A *civil service board* for the City of Lauderdale Lakes is hereby created. This *board* shall be composed of five (5) voting members who shall be:

1. Full-time residents of Lauderdale Lakes.
2. Not employees of the city nor have any conflict of interest with the city.
3. The voting members of the civil service board shall be chosen for overlapping terms in the following manner according to the following schedule:

(a)

The city commission shall appoint two (2) members following the adoption of this Charter provided that one of the members hereby appointed shall serve an initial term of two (2) years and the other shall serve a regular three-year term. All subsequent terms of *board* members appointed by the city commission shall be for three years.

(b)

The full-time, permanent employees in the classified service of the city shall elect two (2) members following the adoption of this Charter provided that one of the members hereby elected shall serve an initial term of two (2) years and the other shall serve a regular three-year term. All subsequent terms of *board* members elected by the city employees shall be for three-year terms.

(c)

The fifth member of the *board* shall be chosen by a majority of the four (4) members appointed by the city commission and elected by the city employees, to serve a term of three (3) years. In the event the four (4) appointed and elected members are unable to agree upon a fifth member within ten (10) days or prior to the next scheduled meeting of the city commission, whichever is the longer period, after discussion with the *board* members, the city commission shall appoint the fifth member of the *board* for a regular three-year term.

(B)

A city employee shall serve as a non-voting member of the *civil service board* and shall be:

1. Elected by the permanent employees in the classified service of the city.
2. Serve a three (3) year term.

(C)

The *civil service board* shall elect a chairperson from among its members who shall serve a term of one year. The *board* may elect other officers including a vice-chairperson and secretary. After the first election, the officers shall be elected at the first meeting in January of each year. The chairperson shall preside at meetings and hearings of the *board*, serve as liaison with city officials and officers, call special meetings, set hearings

and perform other duties assigned by the *board*. Other officers of the *board* shall perform duties assigned by the *board*.

Funding Source:

Not applicable

Sponsor Name/Department: D'Andrea Giddens-Jones, Director of Human Resources and Risk Management

Meeting Date: 1/23/2017