City of Lauderdale Lakes

Commission Meeting Agenda

Commission Chambers

March 28, 2017

7:00 PM

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

Welcome to the City Commission Meeting

We are pleased that you have demonstrated an interest in the City of Lauderdale Lakes by attending a Commission Meeting. We hope you enjoy the meeting and will attend more of these meetings in the future.

GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT COMMISSION MEETINGS:

Please turn off or silence cellphones. Any person requiring Auxiliary Aids and services at the meeting must contact the City Clerk's Office at 954-535-2705 at least 24 hours prior to the meeting.

If you or someone you know is hearing or speech impaired, please call Florida Relay Service at 1-800-955-8770 or 8771.

- **Who May Speak** - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outline in Sec. 2-54 (2) of the Code of Ordinances.

- **Petitions From the Public** - Each person desiring to petition the city commission will be allotted five-minutes under the applicable order of business for the city commission meeting. Petitions from the Public shall not exceed 30 minutes in aggregate time. The Mayor at his/her discretion may allow more time than the allotted time.

- **Speaking on items not on the Agenda** - Each person who wishes to address the commission must sign in with the City Clerk before 7:00 p.m. and will be seated in a designated area near the Podium. Names will be called in the order received. The speaker shall step up to the speaker's podium and shall give his/her name and address.

- **Speaking on an item on the Agenda** - Individuals wishing to speak on an item on the Agenda need only to raise their hand to be recognized by the Mayor.

The Commission Meeting is a business meeting, please conduct yourselves in a respectful and professional manner, both in tone of voice, as well as choice of words.

Please direct your comments to the Commission as a body through the presiding office and not to the audience or individual commissioner.

As your commission we will abide by the debate and decorum rules which provides for each commissioner to speak 10 minutes at a time on each subject matter. After every commissioner have spoken the Mayor will provide for other comments.

The above represents a summarization of the rules and procedures as adopted by Ordinance. Copies of the Code Section related to rules and procedures are available from the City Clerk's office.

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

Revised: March 27, 2017

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

A. INVOCATION BY: PASTOR DR. DERRICK J. HUGHES, FIRST BAPTIST CHURCH PINEY GROVE

B. PLEDGE OF ALLEGIANCE BY: RICARDO SUTHERLAND, STUDENT PRESIDENT OF PINEY GROVE BOYS ACADEMY

4. PROCLAMATIONS/PRESENTATIONS

A. PRESENTATION BY EDITH LEDERBERG, AREA AGENCY ON AGING - 15TH YEAR FAIR SHARE PLAQUE

B. PROCLAMATION PROCLAIMING BOYD H. ANDERSON HIGH SCHOOL DAY - SPONSORED BY: VICE-MAYOR VERONICA EDWARDS PHILLIPS

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MINUTES

February 27, 2017 Commission Workshop Minutes
February 28, 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

8. CONSIDERATION OF ORDINANCES ON FIRST READING

A. ORDINANCE 2017-006 CREATING DIVISION 8 OF CHAPTER 2 OF THE CODE OF THE ORDINANCES; PROVIDING FOR THE CREATION OF A MILITARY AFFAIRS BOARD

This Ordinance creates a Military Affairs Board.

B. ORDINANCE 2017-007 AMENDING SECTION 2-311 OF THE CODE OF ORDINANCES, TO PROVIDE FOR THE MEMBERSHIP OF NONSTATUTORY BOARDS

This Ordinance aligns Section 2-311 of the Code of Ordinances with the recent changes in the City's Charter.

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2017-029 REAFFIRMING THE CITY'S SUPPORT OF SENATE BILL 932 AND HOUSE BILL 715, PROVIDING FOR THE ABILITY OF LOCAL GOVERNMENTS TO LEVY A SPECIAL ASSESSMENT FOR LAW ENFORCEMENT SERVICES IN THE STATE OF FLORIDA

This Resolution reaffirms the City's support of Senate Bill 932 and House Bill 715 sponsored by Senator Perry E. Thurston and State Representative Barrington A. Russell, Sr.

B. RESOLUTION 2017-030 URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB17 WHICH PREEMPTS LOCAL BUSINESS REGULATIONS, AND PROHIBITS LOCAL GOVERNEMNT FROM IMPOSING OR ADOPTING ANY NEW REGULATIONS ON BUSINESSES, PROFESSIONS, AND OCCUPATIONS, UNLESS, EXPRESSLY AUTHORIZED BY THE LEGISLATURE AND REPEALS EXISTING BUSINESS REGULATIONS AS OF JANUARY 1, 2020

This Resolution urges all members of the Florida Legislature to oppose the adoption of HB17.

C. RESOLUTION 2017-031 SUPPORTING THE US CENTER FOR DISEASE CONTROL AND PREVENTION (CDC) AND THE DEPARTMENT OF JUSTICE (DOJ) TO CURTAIL THE OVER-PRESCRIBING OF OPIOIDS

This resolution supports the "CDC" and "DOJ" to curtail the over prescribing of opioids by physicians.

D. RESOLUTION 2017-032 ENDORSING THE KIWANIS CLUB OF LAUDERDALE LAKES' THIRD ANNUAL 5K RUN ON SATURDAY, APRIL 15, 2017 AT VINCENT TORRES MEMORIAL PARK AND THE C-13 CANAL; PROVIDING FOR LIMITED USE OF THE CITY LOGO

This is a resolution endoring the Kiwanis Club of Lauderdale Lakes to host a 5K Run in Partnership with the City of Lauderdale Lakes on Saturday, April 15, 2017 at Vincent Torres Park and the C-13 Canal beginning at 8:00 a.m.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2017-033 URGING THE BROWARD COUNTY COMMISSION TO ADOPT A COUNTYWIDE ORDINANCE WHICH HOLDS VENUES, BUSINESSES, AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR SNIPE SIGNS AND POSTERS UNLAWFULLY PLACED ON UTILITY POLES, UTILITY BOXES, TRAFFIC CONTROL BOXES, BUS SHELTERS, BENCHES, TREES, OR ANY OTHER PUBLIC PROPERTY

This Resolution holds venues, businesses, and other responsible parties accountable for snipe signs and posters unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or other public property.

B. RESOLUTION 2017-034 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 4 (JANUARY), FINANCIAL ACTIVITY REPORT

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 January (Period 4) - Financial Activity Report provided by the Financial Services Department.

C. RESOLUTION 2017-035 RATIFYING THE CITY SEAL AND A SEPARATE CITY LOGO AND MOTTO AND RETIRING THE CITY'S BRANDING-IMAGE LOGO AND SLOGAN

This Resolution would ratify City's official seal, logo and "We Care" motto and retire the branding-image logo and slogan "Life in Full Color" as of the close of business December 31, 2017.

D. RESOLUTION 2017-036 APPOINTING OR REAPPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD

This Resolution serves to appoint or reappoint members to the Planning and Zoning Board.

E. RESOLUTION 2017-037 APPOINTING A MEMBER TO THE CIVIL SERVICE BOARD FOR A TWO-YEAR TERM

This Resolution appoints a member to the Civil Service Board for a two-year term.

F. RESOLUTION 2017-038 APPOINTING A MEMBER TO THE CIVIL SERVICE BOARD FOR A THREE-YEAR TERM

This Resolution appoints a member to the Civil Service Board for a three-year term.

G. RESOLUTION 2017-039 RATIFYING COMMISSIONER GLORIA LEWIS'S APPOINTMENT OF PAUL MARTIN TO THE BEAUTIFICATION ADVISORY BOARD

This Resolution serves to ratify Commissioner Gloria Lewis's appointment to the Beautification Advisory Board.

H. RESOLUTION 2017-040 APPOINTING A DIRECTOR, AN ALTERNATE DELEGATE AND SECOND ALTERNATE DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR THE 2017-2018 YEAR

This Resolution serves to appoint a Director, an Alternate and Second Alternate to the Broward League of Cities for the 2017-2018 year.

I. RESOLUTION 2017-041 ACCEPTING THE AWARD OF THE 2016 COMMUNITY ORIENTED POLICING SERVICES ("COPS") GRANT OVER A THIRTY-SIX MONTH PERIOD IN A TOTAL AWARD AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000)

This Resolution accepts the award of the 2016 COPS Grant from the U.S Department of Justice (US DOJ), Office of Community Oriented Policing Services (COPS Office), authorizes the City Manager to execute an agreement with the US DOJ to utilize the grant funding, authorizes the City Manager to submit a memorandum of understanding to the Broward Sheriff's Office regarding the administration of the grant including grant reporting and other requirements, and authorizes the City Manager and City Attorney to amendment its agreement with BSO to include the new COPS16 Grant positions.

J. RESOLUTION 2017-042 URGING SUPPORT OF THE ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

This Resolution urges support of the adequate funding of the "Low Income Home Energy Assistance Program (LIHEAP).

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

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CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Contract Requirement:

Title

APPROVAL OF MINUTES

Summary

February 27, 2017 Commission Workshop Minutes
February 28, 2017 Commission Meeting Minutes

Staff Recommendation

Background:
Funding Source:
Sponsor Name/Department:
Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	February 27, 2017 Commission Meeting Minutes	Backup Material
	February 28, 2017 Commission Meeting Minutes	Backup Material

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 MINUTES

Alfonso Gereffi Room
February 27, 2017
5:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the February 27, 2017 Commission Workshop to order at 5:01 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

FEBRUARY 28, 2017 AGENDA REVIEW

This discussion serves to review the February 28, 2017 Commission Meeting Agenda.

City Manager Phil Alleyne stated that the TIGER Grant has been accepted by the state and the City's contribution has been reduced. City Manager Alleyne stated that the item will need to be placed on tomorrow night's agenda as a Goldenrod.

City Manager Phil Alleyne introduced the new Information Technology Manager Kurt Brown.

City Manager Phil Alleyne reviewed the February 28, 2017 Agenda with the Commission as follows:

ITEM 7A - ORDINANCE 2017-005 AMENDING SECTION 2-315 OF THE CODE OF ORDINANCES; PROVIDING FOR QUALIFICATIONS OF MEMBERS OF NON-STATUTORY BOARDS.

There was no discussion related to this item.

ITEM 9A - RESOLUTION 2017-021 APPROVING THE HOSTING OF THE 2017 UNIFEST EVENT, IN COORDINATION WITH THE GREATER CARIBBEAN AMERICAN CULTURAL COALITION, INC. ("GCACC")

There was no discussion related to this item.

ITEM 9B - RESOLUTION 2017-022 AUTHORIZING THE MAYOR AND CITY CLERK, TO EXECUTE AND ATTEST TO THE RECIPROCAL USE AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES

Treasa Brown Stubbs, Director of Parks and Human Services spoke explained that the Reciprocal Use Agreement allows for public schools within Lauderdale Lakes to use City facilities and vice versa. Ms. Stubbs responded to questions regarding associated fees that are listed in the agreement. Ms. Stubbs stated that the City does not use the schools facilities as much as local schools utilize the City's facility.

ITEM 10A - RESOLUTION 2017-023 AUTHORIZING AN APPLICATION FOR GRANT FUNDING THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM (“HLMP”) FOR THE 2017/2018 FUNDING YEAR, IN THE AMOUNT OF ONE HUNDRED AND NINETY FOUR THOUSAND AND NO/100 ($194,000.00) DOLLARS

Tanya Davis Hernandez, Director of Development Services spoke regarding the Hurricane LossMitigation Program (HLMP)Grant and stated that the grant helps residents hardened their homes. Ms. Hernandez stated that the City will administer the HLMP grant and will probably be able to assist 12 - 15 homes. Ms. Hernandez stated that City has the staff to be able to administer the program. City Manager Phil Alleyne chimed in that the reason the City is starting the process early is because the application has to be submitted by April 15, 2017.

ITEM 10B - RESOLUTION 2017-024 PROSPECTIVELY APPROVING THE ALLOCATION OF THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017/2018 FUNDING FROM BROWARD COUNTY AFTER A PUBLIC HEARING

Treasa Brown Stubbs, Director of Parks and Human Services and Tanya Davis-Hernandez, Director of Development Services provided information regarding the 43rd Year Community Development Block Grant (CDBG) and responded to questions from the Commission regarding the different type of programs that can be administered through the program. Discussion ensued regarding the 40th year program, the approval letter to start the 43 year CDBG from Broward County, and when the city could expect to receive reimbursement funds.

ITEM 10C - RESOLUTION 2017-025 RATIFYING THE CITY MANAGER’S FILING OF THE CITY’S FISCAL YEAR 2017, PERIOD 3 (DECEMBER), FINANCIAL ACTIVITY REPORT AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES

Susan Gooding-Libiurd, Financial Services Director presented the Financial Activity Report for the month of December and responded to questions from the Commission.

ITEM 10D - RESOLUTION 2017-026 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN GRANT AGREEMENT NO. LP06062, WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND AND NO/100 ($200,000.00) DOLLARS, FOR THE WATER POLLUTANT REDUCTION TACTICS PROJECT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A

Moosgod Nasir Muhammand, City Engineer and Vince Richmond, Stormwater, Grounds and Streets Administrator provided a PowerPoint Presentation on the State of Florida Water Pollutant Reduction Tactics Project and responded to questions from the Commission regarding the different types of equipment, the cost associated with the equipment and the areas in which agitators will be placed. City Manager Phil Alleyne advised the Commission that a hardcopy of the presentation will be provided to them.

ITEM 10 E - RESOLUTION 2017-027 AUTHORIZINGTO REDUCE THAT CERTAIN LIEN ON REAL PROPERTY OWNED BY CAMILE COLA, GABRIEL COLA AND CHRISMENE COLA, AND LOCATED AT 3470 NW 32ND STREET

Tanya Davis-Hernandez, Director of Development Services and Edward Wallace, Code Compliance Supervisor provided information regarding a request to reduce the lien on property located at 3470 N.W. 36th Street, Lauderdale Lakes, Florida. Discussion ensued regarding the amount of administrative fees to be collected on lien requests. Consensus from the Commission is to make a motion to pull the item at tomorrow night's Commission Meeting.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. PRESENTATION REGARDING PEDESTRIAN SAFETY (5:30 P.M. TIME CERTAIN)

This is a presentation by city staff and invited partners regarding the Safe Street Campaign.

J. Gary Rogers, CRA Executive Director introduced members from the Healthy Community Zone Active Living Campaign who provided a PowerPoint Presentation on Alert Today, Alive Tomorrow related to pedestrian safety.

Peter Gies, Transportation Planner, Broward Metropolitan Planning Organization spoke regarding the Broward MPO Complete Streets Initiative and its mission to assist local governments in implementing Complete Streets in their respective communities by providing the necessary training and policy tools.

Discussion ensued regarding FY2017 FDOT project design funding for Pedestrian Safety improvements at Oakland Park and State Road 7, FY2017 FDOT project design funding for Pedestrian Safety improvements at the C-13 Greenway Trail at State Road 7, the Federal TIGER Grant for completion of the C-13 Canal Greenway Trail, and State of Florida Legislative Appropriation for NW 31ST Ave.

B. DISCUSSION ON KIWANIS CLUB OF LAUDERDALE LAKES 5K RUN

This is a request to host a 5K Run in Partnership with the Kiwanis Club of Lauderdale Lakes and the City of Lauderdale Lakes.

Pauline Jones, Kiwanis Club Representative spoke regarding the Kiwanis Club of Lauderdale Lakes Annual 5K Run. Ms. Jones requested support from the Commission to host the Run on Saturday April 15, 2017 at 8:00 a.m. at Vincent Torres Park and the C-13 Canal. The even supports the Eliminate Project which is an effort between the Kiwanis International and UNICEF to eliminate maternal and neonatal tetanus.

C. DISCUSSION REGARDING JUNETEENTH DAY

This is a discussion on Juneteenth Day, the oldest known celebration commemorating the ending of slavery in the United States. Juneteenth Day is Celebrated on June 19th each year.

Commissioner Sandra Davey spoke regarding June 19th known as Juneteenth Day and asked if the Commission can celebrate the event during the second Commission Meeting in June. Discussion regarding the City's Birthday Celebration and incorporating Juneteenth and the City's Birthday as one event.

D. DISCUSSION REGARDING THE CITY'S SEAL, LOGO AND SLOGAN

This is a discussion regarding the City's seal, logo and slogan.

City Manager Phil Alleyne explained the difference between the City's official seal, the City's sailboat logo and kalediscope branding logo and slogan. The Commission expressed consensus to

use the City's logo with the sailboat and phase out the kaleidoscope logo and "Life and Full Color slogan by 2018. The Commission expressed consensus with continuing to use the "We Care" slogan.

E. DISCUSSION REGARDING A MILITARY SERVICE COMMITTEE

This is a discussion regarding establishing a committee to recognize and facilitate military service personnel in the City of Lauderdale Lakes.

Mayor Hazelle Rogers spoke in regards to establishing a military affairs board that identifies veterans within the City and assist them with finding resources.

F. DISCUSSION REGARDING SOBER HOMES

This is a discussion regarding Sober Homes within the City of Lauderdale Lakes.

Captain Andrew Dunbar provided an update on Sober Homes. Captain Dunbar stated that it is not clear how many sober homes have opened in the City. That's because people in recovery are by law a protected class of people, meaning they can't be singled out. The Fair Housing Act and Americans with Disabilities Act prohibit cities from specifying where sober homes may be located or from denying a person a place to live. Federal laws also prevent police from logging where sober homes are situated. Captain Dunbar stated that he would like for the City to discussion on sober home regulation. Discussion ensued regarding the need for data and research to figure out how many sober homes are in the City.

G. DISCUSSION REGARDING DISASTER READINESS

This is a discussion regarding the readiness of the City to respond to a major local disaster.

City Manager Phil Alleyne stated that the City has an emergency plan for hurricanes; however, their are three plants within the City that needs to be secured, specifically in the event of an act of terror. The plants are the FPL Sub Station, the Broward County Water Treatment Plant, and AT&T Communication Center. Representatives from the AT&T Communication Center provided information on how to contact them in the event of an emergency.

H. DISCUSSION REGARDING DATES FOR THE CODE ENFORCEMENT WORKSHOP

This is a discussion regarding the date to hold a Workshop related to certain code compliance ordinances.

City Manager Phil Alleyne stated that at the February 13, 2017 Commission Workshop and the February 14, 2017 Commission Meeting the Commission requested a Special Workshop to discuss two proposed Ordinance and asked when would the Commission like to hold the Workshop. The consensus from the Commission is to hold a Special Workshop on Monday, March 20, 2017 at 5:00 p.m.

6. REPORTS

Meeting adjourned at 8:45 .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
Office of the City Clerk
4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599
(954) 535-2705 - Fax (954) 535-0573

COMMISSION MEETING MINUTES
Commission Chambers
February 28, 2017
7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the February 28, 2017 Commission Meeting to order at 7:00 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
Members of City Staff
Members of the Public

3. INVOCATION AND PLEDGE OF ALLEGIANCE

City Resident, Urcie Anglin led the Pledge of Allegiance. Reverend Dr. W.F. Washington provided the Invocation.

4. PROCLAMATIONS/PRESENTATIONS

A. PROCLAMATION PROCLAIMING WOMEN'S HISTORY MONTH - SPONSORED BY: MAYOR HAZELLE ROGERS

Mayor Hazelle Rogers read a proclamation, proclaiming the month of March as Women's History Month in the City of Lauderdale Lakes. City Resident and Chair of the Historic Preservation Board, Tycie Causwell accepted the Proclamation.

B. PROCLAMATION PROCLAIMING BROWARD SHERIFF'S OFFICE POLICE CAPTAIN ANDREW DUNBAR DAY - SPONSORED BY: COMMISSIONER GLORIA LEWIS

This Proclamation was read first under item #4 Proclamations/Presentations. Mayor Hazelle Rogers read a proclamation, proclaiming February 28, 2017 as Captain Andrew Dunbar Day in the City of Lauderdale Lakes.

C. PROCLAMATION PROCLAIMING BROWARD SHERIFF'S OFFICE FIRE CHIEF KENNETH KRONHEIM DAY - SPONSORED BY: COMMISSIONER GLORIA LEWIS

This Proclamation was read second under item #4 Proclamations/Presentations. Mayor Hazelle Rogers read a proclamation, proclaiming February 28, 2017 as Chief Ken Kronheim Day in the City of Lauderdale Lakes.

*Vice Mayor Veronica Edwards Phillips read a surprise proclamation, proclaiming Mayor Hazelle Rogers Day in the City of Lauderdale Lakes.

*Mayor Hazelle Rogers read a surprise proclamation, proclaiming Reverend Dr. W.F. Washington Day in the City of Lauderdale Lakes. Commissioner Gloria Lewis presented Reverend Dr. Washington with a plaque on behalf of the Commissioners of Lauderdale Lakes for his commitment to local schools.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MEETING MINUTES

February 13, 2017 Commission Workshop Minutes
February 14, 2017 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the February 13, 2017 Commission Workshop Minutes and the February 14, 2017 Commission Meeting Minutes. Vice-Mayor Veronica Edwards Phillips seconded the motion. 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.

- Urcie Anglin, city resident and President of Westgate Home Owners Association spoke of a fire at 4500 NW 32nd Court and that the closest fire hydrant was not working. Ms. Anglin invited everyone to attend the next Westgate HOA meeting on March 16, 2017 at 7:30 pm in the Multi-purpose Building.

- Cheryl Murray-Powell, Civil Law attorney, provided a legislative update on medical marijuana.

- Byron Maylor, city resident, spoke of his concerns regarding the intersection at 35th Avenue and 34th Street where there have been several accidents in a very short space of time. Mr. Maylor is asking for a four way stop sign to be placed at that location and asked the Commission to consider televising the Commission Workshop.

- Tycie Causwell, city resident and chair of the Historical Preservation Board provided historical information pertaining to Lauderdale Lakes in honor of Black History Month.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

A. ORDINANCE 2017-005 AMENDING SECTION 2-315 OF THE CODE OF ORDINANCES; PROVIDING FOR QUALIFICATIONS OF MEMBERS OF NON-STATUTORY BOARDS

This ordinance amends Section 2-315 of the Code of Ordinances to provide for expanded opportunities for residents of the City to participate on non-statutory boards.

City Attorney Brady read the following Ordinance by title only:

ORDINANCE 2017-005

AN ORDINANCE AMENDING SECTION 2-315 OF THE CODE OF ORDINANCES; PROVIDING FOR QUALIFICATIONS OF MEMBERS OF NON-STATUTORY BOARDS; PROVIDING FOR IDENTIFICATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to move Ordinance 2017-005 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle 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

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2017-021 APPROVING THE HOSTING OF THE 2017 UNIFEST EVENT, IN COORDINATION WITH THE GREATER CARIBBEAN AMERICAN CULTURAL COALITION, INC. ("GCACC")

This resolution authorizes the Mayor and Commission to approve hosting the 2017 Unifest Event coordinated by the Greater Caribbean American Cultural Coalition (GCACC) within the City of Lauderdale Lakes on May 21, 2017 pending that GCACC comply with all facility policies and procedures and all City, County, and State permit obligations, rules and regulations.

B. RESOLUTION 2017-022 AUTHORIZING THE MAYOR AND CITY CLERK, TO EXECUTE AND ATTEST TO THE RECIPROCAL USE AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES

This resolution authorizes the Mayor and City Clerk, to execute and attest to the Reciprocal Use Agreement between the School Board of Broward County and the City of Lauderdale Lakes.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-021

A RESOLUTION APPROVING THE HOSTING OF THE 2017 UNIFEST EVENT, IN COORDINATION WITH THE GREATER CARIBBEAN AMERICAN CULTURAL COALITION, INC. ("GCACC"); AUTHORIZING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE, ADMINISTRATIVELY, TO CARRY OUT THE PURPOSE CONTEMPLATED HEREIN; PROVIDING LIMITED APPROVAL FOR USE OF THE CITY'S LOGO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2017-022

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK, TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN RECIPROCAL USE AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES, 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 INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to approve the consent 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

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2017-023 AUTHORIZING AN APPLICATION FOR GRANT FUNDING THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM ("HLMP") FOR THE 2017/2018 FUNDING YEAR, IN THE AMOUNT OF ONE HUNDRED AND NINETY FOUR THOUSAND AND NO/100 ($194,000.00) DOLLARS

This resolution acknowledges the public hearing providing an opportunity for members of the public to provide comments regarding the proposed programs for the application for funding from the State of Florida Division of Emergency Management Program Year 2017/2018 Cycle.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-023

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES AUTHORIZING AND DIRECTING

THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO MAKE AN APPLICATION FOR GRANT FUNDING THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM ("HLMP") FOR THE 2017/2018 FUNDING YEAR, IN THE AMOUNT OF ONE HUNDRED AND NINETY FOUR THOUSAND AND NO/100 ($194,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-023 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Director of Development Services, Tanya-Davis Hernandez provided an overview of the Hurricane Loss Mitigation Program.

Mayor Hazelle 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 2017-024 PROSPECTIVELY APPROVING THE ALLOCATION OF THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017/2018 FUNDING FROM BROWARD COUNTY AFTER A PUBLIC HEARING;

This resolution acknowledges the public hearing providing an opportunity for members of the public to provide comments regarding the proposed programs for the 43rd Program Year CDBG Funding Cycle.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-024

A RESOLUTION PROSPECTIVELY APPROVING THE ALLOCATION OF THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017/2018 FUNDING FROM BROWARD COUNTY AFTER A PUBLIC HEARING; AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO BROWARD COUNTY REFLECTING THE ALLOCATIONS AS SHOWN ON EXHIBIT "A" ATTACHED HERETO, INCLUDING MINOR HOME REPAIR, SENIOR TRANSPORTATION AND QUALITY OF LIFE ENHANCEMENT PROGRAMS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY FUNDING AGREEMENTS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT 2017/2018 FUNDING PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-024 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle 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

C. RESOLUTION 2017-025 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 3 (DECEMBER), FINANCIAL ACTIVITY REPORT AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES

This resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 December (Period 3) - Financial Activity Report provided by the Financial Services Department.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-025

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 3 (DECEMBER), 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.

Mayor Hazelle Rogers made a motion to move Resolution 2017-025 to the floor. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Director of Financial Services, Susan Gooding-Liburd presented the FY 2017, Period 3, month of December, Financial Activity Report.

Mayor Hazelle 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

D. RESOLUTION 2017-026 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN GRANT AGREEMENT NO. LP06062, WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND AND NO/100 ($200,000.00) DOLLARS, FOR THE WATER POLLUTANT REDUCTION TACTICS PROJECT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A

This resolution authorizes the execution of an agreement between the City of Lauderdale Lakes and the State of Florida Department of Environmental Protection to provide funding totaling $200,000 for the Water Pollutant Reduction Tactics Project.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-026

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN GRANT AGREEMENT NO. LP06062, WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND AND NO/100 ($200,000.00) DOLLARS, TO BE EXPENDED FOR THE WATER POLLUTANT REDUCTION TACTICS PROJECT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF SUCH AGREEMENT WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-026 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle Rogers asked if there was any discussion. Discussion ensued amongst the Commission, 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 2017-027 AUTHORIZINGTO REDUCE THAT CERTAIN LIEN ON REAL PROPERTY OWNED BY CAMILE COLA, GABRIEL COLA AND CHRISMENE COLA, AND LOCATED AT 3470 NW 32ND STREET

This resolution would authorize a lien reduction for the property located at 3470 NW 32nd Street, Lauderdale Lakes, Florida in the amount of $500.00.

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-027

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND PROPER TO REDUCE THAT CERTAIN LIEN ON REAL PROPERTY OWNED BY CAMILE COLA, GABRIEL COLA AND CHRISMENE COLA, AND LOCATED AT 3470 NW 32ND STREET, LAUDERDALE LAKES, FLORIDA, ACCEPTING FIVE HUNDRED AND
NO/100 ($500.00) DOLLARS, WHICH REPRESENTS FULL PAYMENT ON CASE NO. 12-1890, ON THE REAL PROPERTY IDENTIFIED UPON EXHIBIT A, ATTACHED HERETO; AUTHORIZING THE DIRECTOR OF FINANCIAL SERVICES TO RELEASE AND SATISFY THE CITY'S CODE ENFORCEMENT LIEN; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2017-027 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle 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

F. GOLDENROD ITEM - RESOLUTION 2017-028 AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL FUNDING AGREEMENT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF SUCH AGREEMENT WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK FOR THE TIGER GRANT PREVIOUSLY SECURED FROM THE UNITED STATES GOVERNMENT PERTAINING TO THE COMPLETION OF THE C-13 GREENWAY TRAIL EAST OF NORTHWEST 31ST AVENUE

Commissioner Gloria Lewis made a motion to hear Goldenrod Resolution 2017-028. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-028

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL FUNDING AGREEMENT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF SUCH AGREEMENT WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK FOR THE TIGER GRANT PREVIOUSLY SECURED FROM THE UNITED STATES GOVERNMENT

PERTAINING TO THE COMPLETION OF THE C-13 GREENWAY TRAIL EAST OF NORTHWEST 31ST AVENUE; PROVIDING FOR A CITY CONTRIBUTION OF

$38,823.00 REDUCED FROM AN EARLIER SUM OF $47,573.00 FOR PROJECT DESIGN SERVICES TO BE PROVIDED BY THE FLORIDAY DEPARTMENT OF TRANSPORTATION; PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-028 to the floor. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Hazelle 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

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

Mayor Hazelle Rogers stated that the city has had a great year so far and to continue to be respectful and handle things as they come. Mayor Rogers spoke of her love for the City of Lauderdale Lakes.

13. REPORT OF THE VICE MAYOR

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and provided an update on the media center at Boyd Anderson High School. Vice Mayor Edwards-Phillips stated that the media center should be completed by the end of March and shared the Black National Anthem with everyone.

14. REMARKS OF THE COMMISSIONERS

- Commissioner Sandra Davey thanked everyone for attending and reminded residents to cross at designated crossways. Commissioner Davey stated the Commission meeting evening was very beautiful.

- Commissioner Gloria Lewis thanked the staff from the City Clerk's office, the City Manager's office and the Mayor and Commission office for putting together the proclamations and presentations and spoke about the importance of a 4-way stop sign in Northgate.

- Commissioner Beverly Williams thanked residents for attending the meeting and spoke about Mr. Maylor's request and wished everyone a good night.

15. REPORT OF THE CITY MANAGER

City Manager Phil Alleyne informed everyone about the agreement with Broward County regarding traffic control within the city.

16. REPORT OF THE CITY ATTORNEY

City Attorney James Brady spoke of his appreciation of Black History Month.

17. ADJOURNMENT

"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

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Fiscal Impact: No Contract Requirement: No

Title
ORDINANCE 2017-006 CREATING DIVISION 8 OF CHAPTER 2 OF THE CODE OF THE ORDINANCES; PROVIDING FOR THE CREATION OF A MILITARY AFFAIRS BOARD

Summary
This Ordinance creates a Military Affairs Board.

Staff Recommendation

Background:

At the February 27, 2017 Commission Workshop, the City Commission expressed its desire to create a Military Affairs Board to provide for organized support of those who have served and those serving in the military.

Funding Source:

Not applicable

Sponsor Name/Department: Mayor Hazelle Rogers, Office of the Mayor and Commission

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Ordinance 2017-006 - Military Affairs Board	Ordinance

ORDINANCE 2017-006

AN ORDINANCE CREATING DIVISION 8 OF CHAPTER 2 OF THE CODE OF THE ORDINANCES; PROVIDING FOR THE CREATION OF A MILITARY AFFAIRS BOARD; PROVIDING FOR THE COMPOSITION OF THE BOARD; PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR STAFF SUPPORT AND COUNSEL; PROVIDING FOR FISCAL PROCEDURES AND BUDGET APPROPRIATION; PROVIDING FOR REPORTING METHODOLOGIES; 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 Country has sustained two domestic wars, two world wars and several wide-ranging conflicts with the combined loss of millions of lives, illustrating the principle that freedom is not free, and

WHEREAS, a strong military presence is necessary to the protection of freedom and democracy, and

WHEREAS, strong public support is necessary to the maintenance of a strong military, and

WHEREAS, the appreciation of the citizenry for the military is reflected in numerous ways throughout the Country, and

WHEREAS, the City Commission has determined that it is appropriate to provide for the organized support of those who have served and those serving in the military, together with their respective family members,

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. CREATION: Division 8 of Chapter 2 of the Code of Ordinances is hereby created and titled as follows:

Division 8 – Military Affairs Board

SECTION 3. CREATION: Section 2-437 of Chapter 2 of the Code of Ordinances is hereby created to read as follows:

Sec. 2-437 – Composition. There is hereby created a Military Affairs Board in the City. The Board shall be composed of five (5) members. The Mayor and each of the other City Commissioners shall make their respective appointments, to be ratified by the City Commission.

SECTION 4. CREATION: Section 2-438 of Chapter 2 of the Code of Ordinances is hereby created to read as follows:

Sec. 2-438 - Powers and Duties. The Board shall:

(1) Provide the City Commission with recommendations regarding military affairs in Broward County, the several cities of the County and the City, regarding the general welfare of active, reserve, retired, disabled and deceased military personnel within or having strong connections to the City, and

(2) Promote measures to enhance the quality of life for active, reserve, retired and disabled military personnel and their respective families and the families of deceased military personnel within or having strong connections to the City, and

(3) Advocate for, on behalf of military personnel within or having strong connections to the City regarding, among other things: health care; housing; housing and business loans; pension benefits; education;

employment; incarceration; reintegration; unemployment benefits; disability claims; vocational training, and insurance, and

(4) Take steps to increase awareness and support for military personnel from the City or having strong connections to the City, and

(5) Interface with local reserve officer training corps ("ROTC") programs at both the high school and junior high school levels, and

(6) Form an independent 501(c)(3) corporation, approved by the City Commission, which shall raise private funds to assist military personnel and perform other functions provided for herein, and

(7) Accept gifts of money or services for public purposes provided for herein, and

(8) Work with other similarly focused bodies for the purposes contemplated herein.

SECTION 5. CREATION: Section 2-439 of Chapter 2 of the Code of Ordinances is hereby created as follows:

Sec. 2-439 Staff Support and Counsel. The City Manager shall provide the Board with adequate staff to perform its powers and duties, and the Board shall utilize the City Attorney's office for legal services.

SECTION 6. CREATION: Section 2-440 of Chapter 2 of the Code of Ordinances is hereby created as follows:

Sec. 2-440 Fiscal Procedures and Budget Appropriation. Funding shall be provided annually through a line-item in the yearly budget in such amount as the City Commission shall deem appropriate.

SECTION 7. CREATION: Section 2-441 of Chapter 2 of the Code of Ordinances is hereby created as follows:

Sec. 2-441 Reporting Methodologies. The Board shall establish, through the City Clerk's office, a standardized form which shall be used for reporting on all matters which may come before it. All recommendations of the Board shall set forth the nature of the item considered, the action taken, any conditions set forth respecting the action taken and specific reasons supporting such action.

SECTION 8. CONFLICT: All ordinances or Code provisions in conflict herewith are hereby repealed.

SECTION 9. 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 10. 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 11. 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 28TH DAY OF MARCH, 2017.

PASSED ON SECOND READING BY TITLE ONLY THE _____DAY OF _____, 2017.

ADOPTED AND PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD ON THE _____DAY OF _____, 2017.

_____
HAZEL ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: MAYOR HAZELLE P. ROGERS

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

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Fiscal Impact: No Contract Requirement: No

Title

ORDINANCE 2017-007 AMENDING SECTION 2-311 OF THE CODE OF ORDINANCES, TO PROVIDE FOR THE MEMBERSHIP OF NONSTATUTORY BOARDS

Summary

This Ordinance aligns Section 2-311 of the Code of Ordinances with the recent changes in the City's Charter.

Staff Recommendation

Background:

As of the election of November 8, 2016, the City Commission is comprised of a Mayor-Commissioner and four City Commissioners. Section 2-311 contemplates that all non-statutory boards are comprised of seven (7) members appointed by the Mayor and each City Commissioner. Section 2-311 needs to be aligned with the recent change in the City Charter. If amended Section 2-311 of the Code of Ordinance will read:

(a)

All nonstatutory boards, including the economic development advisory board, shall be comprised of ~~seven~~ five members. The mayor-commissioner and each city commissioner shall each have the right to appoint a member of the applicable board. ~~With the exception of the economic development advisory board, the city commission shall appoint one at-large member, who shall be a permanent resident of the city at the time of appointment.~~

(b)

The economic development advisory board shall be comprised of seven members. The mayor-commissioner and each city commissioner shall each have the right to appoint one member to the economic development board and the city commission, as a whole, shall appoint one at-large member, who shall be a permanent resident of the city at the time of appointment. Florida Medical Center shall nominate one additional member for appointment to the board. Such member shall be confirmed by the city commission. Each board member appointed by the mayor-commissioner or city commissioner shall serve at the pleasure of the mayor-commissioner or city commissioner appointing such member. The at-large member and the member nominated by Florida Medical Center shall serve at the pleasure of the city commission. All such board members shall be appointed at the next regularly scheduled city commission meeting following the commencement of the term of the mayor-commissioner or commissioner making the appointment.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, City Clerk

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Ordinance 2017-007 - Amending Section 2-311 Related to Non-Statutory Boards	Ordinance

ORDINANCE 2017-007

AN ORDINANCE AMENDING SECTION 2-311 OF THE CODE OF ORDINANCES, TO PROVIDE FOR THE MEMBERSHIP OF NONSTATUTORY BOARDS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, as of the election of November 8, 2016, the City Commission is comprised of a Mayor-Commissioner and four City Commissioners, and

WHEREAS, Section 2-311 of the Code of Ordinances contemplates that all non-statutory boards are comprised of seven (7) members appointed by the Mayor and each City Commissioner, and

WHEREAS, it is appropriate to align Section 2-311 with the recent change in the City Charter,

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: Section 2-311 of the Code of Ordinances is hereby amended to read as follows:

Sec. 2-311. - Appointment of members.

(a)

All nonstatutory boards, including the economic development advisory board, shall be comprised of ~~seven~~ five members. The mayor-commissioner and each city commissioner shall each have the right to appoint a member of the applicable board. ~~With the exception of the economic development advisory board, the city commission shall appoint one at-large member, who shall be a permanent resident of the city at the time of appointment.~~

(b)

The economic development advisory board shall be comprised of seven members. The mayor-commissioner and each city commissioner shall each have the right to appoint one member to the economic development board and the city commission, as a whole, shall appoint one at-large member, who shall be a permanent resident of the city at the time of appointment. Florida Medical Center shall nominate one additional member for appointment to the board. Such member shall be confirmed by the city commission. Each board member appointed by the mayor-commissioner or city commissioner shall serve at the pleasure of the mayor-commissioner or city commissioner appointing such member. The at-large member and the member nominated by Florida Medical Center shall serve at the pleasure of the city commission. All such board members shall be appointed at the next regularly scheduled city commission meeting following the commencement of the term of the mayor-commissioner or commissioner making the appointment.

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 28TH DAY OF MARCH, 2017.

PASSED ON SECOND READING BY TITLE ONLY THE _____DAY OF APRIL, 2017.

ADOPTED AND PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD ON THE _____DAY OF _____, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: SHARON HOUSLIN, 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

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Fiscal Impact: No Contract Requirement: No

Title
RESOLUTION 2017-029 REAFFIRMING THE CITY'S SUPPORT OF SENATE BILL 932 AND HOUSE BILL 715, PROVIDING FOR THE ABILITY OF LOCAL GOVERNMENTS TO LEVY A SPECIAL ASSESSMENT FOR LAW ENFORCEMENT SERVICES IN THE STATE OF FLORIDA

Summary
This Resolution reaffirms the City's support of Senate Bill 932 and House Bill 715 sponsored by Senator Perry E. Thurston and State Representative Barrington A. Russell, Sr.

Staff Recommendation

Background:

Section 170.201, Fla. Stat., currently authorizes municipalities to levy special assessments for certain services including, but not limited to, emergency medical services, garbage disposal, sewer improvement, and fire protection, among others. Police services are not expressly listed in the Section 170.201, Fla. Stat., as one of the services that may be funded through special assessments and police services generally comprise a substantial percentage of a local government's operating budget. Municipalities face increasing costs of operating and providing of police services and due to the necessity of providing police services, coupled with the increasing difficulty of municipalities to fund these services. The City Commission of the City of Lauderdale Lakes (the "City") supports the ability of municipalities to levy a special assessment for law enforcement services.

Funding Source:

Not applicable

Sponsor Name/Department: Mayor Hazelle Rogers, Office of the Mayor and City Commission

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-029 Supporting Senate Bill 932 and House Bill 715	Resolution

RESOLUTION 2017-029

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, REAFFIRMING THE CITY'S SUPPORT OF SENATE BILL 932 AND HOUSE BILL 715, PROVIDING FOR THE ABILITY OF LOCAL GOVERNMENTS TO LEVY A SPECIAL ASSESSMENT FOR LAW ENFORCEMENT SERVICES IN THE STATE OF FLORIDA, SPONSORED BY SENATOR PERRY E. THURSTON, JR. AND REPRESENTATIVE BARRINGTON A. RUSSELL; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 170.201, Fla. Stat., currently authorizes municipalities to levy special assessments for certain services including, but not limited to, emergency medical services, garbage disposal, sewer improvement, and fire protection, among others, and

WHEREAS, police services are not expressly listed in the Section 170.201, Fla. Stat., as one of the services that may be funded through special assessments, and

WHEREAS, police services generally comprise a substantial percentage of a local government's operating budget, and

WHEREAS, municipalities face increasing costs of operating and providing of police services, and

WHEREAS, due to the necessity of providing police services, coupled with the increasing difficulty of municipalities to fund these services, the City Commission of the City of Lauderdale Lakes (the "City") supports the ability of municipalities to levy a special assessment for law enforcement services, and

WHEREAS, the City Commission has determined it is in the best interest of the residents of the City to support Senate Bill 932, sponsored by Senator Perry E.

Thurston, Jr. and House Bill 715, sponsored by Representative Barrington A. Russell, and encourages all cities in the State of Florida to show their support for these bills,

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. EXPRESSION OF SUPPORT: The City Commission of the City of Lauderdale Lakes reaffirms its support of Senate Bill 932 and House Bill 715, providing for the ability of local governments to levy a special assessment for law enforcement services in the State of Florida.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to provide a true and correct copy of this Resolution to Governor Rick Scott, all members of the Florida Legislature, each municipality in Broward County, the Broward League of Cities, the Florida League of Cities and the Broward County Board of County Commissioners.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: MAYOR HAZELLE ROGERS, Office of the Mayor and Commission

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

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Fiscal Impact: No Contract Requirement: No

Title

RESOLUTION 2017-030 URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB17 WHICH PREEMPTS LOCAL BUSINESS REGULATIONS, AND PROHIBITS LOCAL GOVERNEMNT FROM IMPOSING OR ADOPTING ANY NEW REGULATIONS ON BUSINESSES, PROFESSIONS, AND OCCUPATIONS, UNLESS, EXPRESSLY AUTHORIZED BY THE LEGISLATURE AND REPEALS EXISTING BUSINESS REGULATIONS AS OF JANUARY 1, 2020

Summary

This Resolution urges all members of the Florida Legislature to oppose the adoption of HB17.

Staff Recommendation

Background:

House Bill 17, if adopted, preempts local business regulations and prohibits local governments from imposing or adopting any new regulations on businesses, professions, and occupations, unless expressly authorized by the Legislature and repeals existing business regulations as of January 1, 2020

Funding Source:

Not applicable

Sponsor Name/Department: Mayor Hazelle Rogers, Office of the Mayor and City Commission

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-030, Opposing HB17	Resolution

RESOLUTION 2017-030

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB17 WHICH PREEMPTS LOCAL BUSINESS REGULATIONS, AND PROHIBITS LOCAL GOVERNEMNT FROM IMPOSING OR ADOPTING ANY NEW REGULATIONS ON BUSINESSES, PROFESSIONS, AND OCCUPATIONS, UNLESS, EXPRESSLY AUTHORIZED BY THE LEGISLATURE AND REPEALS EXISTING BUSINESS REGULATIONS AS OF JANUARY 1, 2020; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE PALM BEACH COUNTY LEAGUE OF CITIES, THE MIAMI-DADE COUNTY LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, HB17, if adopted, preempts local business regulations and prohibits local governments from imposing or adopting any new regulations on businesses, professions, and occupations, unless expressly authorized by the Legislature and repeals existing business regulations as of January 1, 2020, and

WHEREAS, the City Commission believes the opposition of HB 17 would be in the best interests of the residents and businesses of the City of Lauderdale Lakes, as well as the State of Florida,

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. EXPRESSION OF SUPPORT: The City Commission of the City of Lauderdale Lakes, Broward County, Florida, urges all members of the Florida Legislature to oppose the adoption of HB17.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Commission herby authorizes and directs the City Clerk to provide a true and correct copy of this Resolution to the Broward County League of Cities, the Florida League of Cities, the Broward County Legislative Delegation, the Palm Beach County League of Cities, the Miami-Dade County League of Cities and any other interested parties.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: MAYOR HAZELLE ROGERS, Office of the Mayor and Commission

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 2017-031 SUPPORTING THE US CENTER FOR DISEASE CONTROL AND PREVENTION (CDC) AND THE DEPARTMENT OF JUSTICE (DOJ) TO CURTAIL THE OVER-PRESCRIBING OF OPIOIDS

Summary
This resolution supports the "CDC" and "DOJ" to curtail the over prescribing of opioids by physicians.

Staff Recommendation

Background:

Opioids are a class of drugs that includes the illegal drug heroin, as well as several power pain relievers available by prescription only. The Department of Health an Human Services recently announced that 3.8 million people, ages 12 and older are currently misusing prescription pain relievers in the USA. In 2014, over 60% of the 47,000 drug overdose deaths in America involved opioids. The National League of Cities and the National Association of Counties formed a national joint task force to address the opioid and heroin abuse epidemic. This task force is charged with starting a national dialogue for city and county elected leaders, providing educational opportunities for cities and counties regarding the prevention and overdose response, effective treatment options, and public enforcement and supply reduction.

Funding Source:

Not applicable

Sponsor Name/Department: Commissioner Beverly Williams, Office of the Mayor and City Commission

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-031 - Supporting the CDC and DOJ on the Over-prescribing of Opioids	Resolution

RESOLUTION 2017-031

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, SUPPORTING THE COMBINED EFFORTS OF THE UNITED STATES CENTER FOR DISEASE CONTROL AND PREVENTION ("CDC") AND THE DEPARTMENT OF JUSTICE ("DO]") TO CURTAIL THE OVER-PRESCRIBING OF OPIOIDS BY PHYSICIANS THROUGH MORE PHYSICIAN EDUCATION, AS WELL AS BETTER RISK ASSESSMENT OF PATIENTS; SUPPORTING THE STRENGTHENING OF PRESCRIPTION DRUG MONITORING PROGRAMS IN EVERY STATE AND ENSURING SAFE-DRUG DISPOSAL; SUPPORTING THE EFFORTS OF THE CITY COUNTY NATIONAL TASK FORCE ON THE OPIOID EPIDEMIC TO PROVIDE EDUCATIONAL OPPORTUNITIES; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS**,** the City Commission of the City of Lauderdale Lakes, Broward County, Florida, recognizes that the current heroin and prescription opioid epidemic is one of the most urgent law enforcement and public health challenges facing our country, and

WHEREAS**,** opioids are a class of drugs that includes the illegal drug heroin, as well as power pain relievers available by prescription only, such as oxycodone (oxycontin), hydrocodone (vicodin), codeine, morphine, fentanyl, methadone, and many others, and

WHEREAS**,** the U.S. Department of Health and Human Services recently announced that 3.8 million people, ages 12 and older, are currently misusing prescription pain relievers in our Country, and

WHEREAS**,** in 2014, more than sixty percent (60%) of the 47,000 drug overdose deaths in America involved opioids, reflecting a dramatic increase over the past two decades, and

WHEREAS**,** according to the Centers for Disease Control and Prevention ("CDC"), opioids are commonly prescribed for pain, and

WHEREAS, an estimated twenty percent (20%) of patients who visit physician offices with non-cancer pain symptoms or pain-related diagnoses receive an opioid prescription, and

WHEREAS, in 2012 alone, health care providers wrote 259 million prescriptions for opioid pain medication, enough for every adult in the United States to have a bottle of pills, and

WHEREAS**,** opioid pain medication use presents serious risks, including overdose and opioid use disorders, and

WHEREAS, from 1999 to 2014, more than 165,000 persons died from overdose related to opioid pain medication in the United States, and

WHEREAS**,** in the past decade, while death rates for the leading causes of death, such as heart disease and cancer, have decreased substantially, the death rate associated with opioid pain medication has increased markedly, and

WHEREAS**,** the sales of opioid pain medication have increased in parallel with opioid-related overdose deaths, and

WHEREAS**,** the Drug Abuse Warning Network estimated that greater than 420,000 emergency room visits were related to the misuse or abuse of narcotic pain relievers in 2011, the most recent year for which data is available, and

WHEREAS**,** scientific research has identified high-risk prescribing practices that have contributed to the overdose epidemic, and

WHEREAS**,** observational research showed significant increases in opioid prescriptions for pediatric populations, from 2001 to 2010, and that a large proportion of adolescents are commonly prescribed opioid pain medications for conditions such as headaches and sports injuries, and

WHEREAS**,** use of prescribed opioid pain medication before high school graduation is associated with a thirty three percent (33%) increase in the risk of later opioid misuse, and the misuse of opioid pain medications in adolescence strongly predicts later onset of heroin use, and

WHEREAS, the risk of opioid medication use in pediatric populations is of great concern, and

WHEREAS**,** on an average day, at least 78 people will die in the United States from an opioid-related overdose, 3,900 people will use a prescription opioid outside of legitimate medical purposes and supervision, and 580 people will try heroin for the first time, and

WHEREAS**,** the Centers for Disease Control and Prevention created the CDC Guideline for Prescribing Opioids for Chronic Pain-United States, on March 18, 2016, in order to help curtail the overprescribing of opioids by physicians through more physician education, as well as better risk and assessment of patients, and

WHEREAS**,** the Department of Justice ("DOJ") through United States Attorney General, Loretta E. Lynch, sent a letter to the governor of every state on September 20, 2016, requesting help in addressing the prescription opioid and heroin epidemic by requesting assistance in strengthening prescription drug monitoring programs and ensuring safe drug disposal, and

WHEREAS, the National League of Cities and the National Association of Counties formed a national joint task force to address the opioid and heroin abuse epidemic (the "National City-County Task Force on the Opioid Epidemic") on March 7, 2016, which is charged with starting a National dialogue for city and county elected leaders, providing educational opportunities for cities and counties, and providing a National summary report focusing on community prevention and overdose response, effective treatment options, and public safety enforcement and supply reduction,

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. EXPRESSION OF SUPPORT: The City Commission of the City of Lauderdale Lakes supports the combined efforts of the CDC and DOJ in reducing the number of opioid prescriptions and ensuring safe disposal of such medicines, and it further supports the efforts of the City-County National Task Force on the Opioid Epidemic in educating cities and counties.

Section 3. DIRECTIONS TO THE CITY MANAGER: The City Commission of the City of Lauderdale Lakes hereby authorizes and directs the City Manager to take any and all actions necessary to effectuate the intent of this resolution.

Section 4. INSTRUCTIONS TO THE CITY CLERK. The City Commission of the City of Lauderdale lakes hereby authorizes and directs the City Clerk to send a true copy of this Resolution to all cities within Broward County, the Broward County League

of Cities, the Florida League of Cities, Governor Rick Scott, State Senator Gary M. Farmer, Jr., State Representative Evan Jenne, State Representative Joseph Geller, the National League of Cities, U.S. Senator Marco Rubio, U.S. Senator Bill Nelson, and U.S. Representative Debbie Wasserman Schultz.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: COMMISSIONER BEVERLY WILLIAMS, Office of the Mayor and Commission

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 2017-032 ENDORSING THE KIWANIS CLUB OF LAUDERDALE LAKES' THIRD ANNUAL 5K RUN ON SATURDAY, APRIL 15, 2017 AT VINCENT TORRES MEMORIAL PARK AND THE C-13 CANAL; PROVIDING FOR LIMITED USE OF THE CITY LOGO

Summary

This is a resolution endoring the Kiwanis Club of Lauderdale Lakes to host a 5K Run in Partnership with the City of Lauderdale Lakes on Saturday, April 15, 2017 at Vincent Torres Park and the C-13 Canal beginning at 8:00 a.m.

Staff Recommendation

Background:

In partnership with the City of Lauderdale Lakes, the Kiwanis Club of Lauderdale Lakes is proposing to host the Annual 5K Run on Saturday, April 15, 2017 8:00 am at Vincent Torres Park and the C-13 Canal. For the past two years, the 5K Run was held on the C-13 Canal and Vincent Torres Park with approval from the City Commission. If supported by the Mayor and Commission, the Department of Parks and Human Services and the Department of Development Services will ensure that all facility policies and procedures and all City, County, and State permit obligations, rules and regulations are in compliance. The Kiwanis Club of Lauderdale Lakes is requesting permission to use the City's name, logo, slogan and emblem in appropriate written publications. The event supports the Eliminate Project which is a joint effort between Kiwanis International and UNICEF to eliminate maternal and neonatal tetanus.

Funding Source:

Kiwanis Club of Lauderdale Lakes

Sponsor Name/Department: Treasa Brown Stubbs, Director Parks and Human Services

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-032 - Kiwanis Club 5K Run	Resolution

RESOLUTION 2017-032

A RESOLUTION ENDORSING THE KIWANIS CLUB OF LAUDERDALE LAKES' THIRD ANNUAL 5K RUN ON SATURDAY, APRIL 15, 2017, BEGINNING AT 8:00 A.M. AT VINCENT TORRES MEMORIAL PARK AND THE C-13 CANAL; PROVIDING FOR LIMITED USE OF THE CITY LOGO; PROVIDING FOR DIRECTIONS TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Kiwanis Club of Lauderdale Lakes has requested that the City co-host its Third Annual 5K Run scheduled for Saturday, April 15, 2017, starting at 8:00 a.m., at Vincent Torres Memorial Park and the C-13 Canal, and

WHEREAS, the Kiwanis Club of Lauderdale Lakes is supporting the event economically, but requests the assistance of the City's Parks and Human Services and Department of Development Services' assistance in providing for the use of City facilities, and

WHEREAS, the funds raised by the Kiwanis Club of Lauderdale Lakes will be distributed through Kiwanis International and Unicef to eliminate maternal and neonatal tetanus, principally in the Continent of Africa, and

WHEREAS, the assistance of our international neighbors is a fundamental public purpose and worth the City's contribution of the use of its facilities,

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. PERMISSION GRANTED: The Kiwanis Club of Lauderdale Lakes is hereby granted permission to use the City's name, logo, slogan and emblem in reasonably appropriate written publications, including in association with its letterhead, with reference to the co-hosting of the 2017 Kiwanis Club Third Annual 5K Run, provided, however, such consent shall cease and become null and void as of Sunday, April 16, 2017, provided, furthermore, that such cessation of consent shall not be applied to publications used prior to April 16, 2017, in connection with such event.

Section 3. INSTRUCTIONS TO THE CITY MANAGER: The City Manager is hereby authorized and directed to take such steps as shall be necessary and appropriate to implement the terms hereof.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: TREASA BROWN-STUBBS, Director of Parks and Human Services

VOTE:

Mayor Hazelle P. 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 2017-033 URGING THE BROWARD COUNTY COMMISSION TO ADOPT A COUNTYWIDE ORDINANCE WHICH HOLDS VENUES, BUSINESSES, AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR SNIPE SIGNS AND POSTERS UNLAWFULLY PLACED ON UTILITY POLES, UTILITY BOXES, TRAFFIC CONTROL BOXES, BUS SHELTERS, BENCHES, TREES, OR ANY OTHER PUBLIC PROPERTY

Summary

This Resolution holds venues, businesses, and other responsible parties accountable for snipe signs and posters unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or other public property.

Staff Recommendation

Background:

The improper and illegal placement of snipe signs and posters on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property is of great concern to the health, safety, and welfare of the residents of the City of Lauderdale Lakes. The City is limited in its enforcement capabilities against violators or business caught or located within the City's boundaries. A countywide ordinance which hold violators, venues, and businesses responsible for placement of illegal snipe signs and posters is necessary to ensure that violators are unable to evade municipal code enforcement through jurisdictional limitations. The City Commission of the City of Lauderdale Lakes urges the Broward County Commission to adopt a countywide ordinance which holds venues, businesses, and other responsible parties accountable for snipe signs and posters unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property.

Funding Source:

Not applicable

Sponsor Name/Department: Commissioner Beverly Williams, Office of the Mayor and City Commission

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-033 - Urging Broward County to Adopt a Countwide Ordinance With Accountability For Snipe Signs	Resolution

RESOLUTION 2017-033

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA URGING THE BROWARD COUNTY COMMISSION TO ADOPT A COUNTYWIDE ORDINANCE WHICH HOLDS VENUES, BUSINESSES, AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR SNIPE SIGNS AND POSTERS UNLAWFULLY PLACED ON UTILITY POLES, UTILITY BOXES, TRAFFIC CONTROL BOXES, BUS SHELTERS, BENCHES, TREES, OR ANY OTHER PUBLIC PROPERTY; PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the improper and illegal placement of snipe signs and posters on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property is of great concern to the health, safety, and welfare of the residents of the City of Lauderdale Lakes ("City"), and

WHEREAS, illegally placed snipe signs and posters placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property can be found throughout this City and such signs are often replaced after removal by the City, and

WHEREAS, the City is limited in its enforcement capabilities against violators or business caught or located within the City's boundaries, and

WHEREAS, the improper and illegal placement of snipe signs and posters is a countywide issue as these signs advertise events that take place not only within the City, but throughout the County, and

WHEREAS, the Broward County Graffiti and Illegal Poster Task Force ("Task Force") has been meeting since September 21, 2016, and

WHEREAS, the Task Force has identified Art Wrapping Utility and Traffic Control Boxes to be an effective means of deterrence against the unlawfully placed posters, and

WHEREAS, Art Wrapping Utility and Traffic Control Boxes is not a cure-all solution and greater enforcement efforts are requires to counteract this growing problem, and

WHEREAS, the Task Force has discussed that unlawfully placed posters are appearing in not only in the municipality which has the venue holding the promoted event, but unlawfully placed posters appear in the surrounding municipalities as well, and

WHEREAS, a countywide ordinance which hold violators, venues, and businesses responsible for placement of illegal snipe signs and posters is necessary to ensure that violators are unable to evade municipal code enforcement through jurisdictional limitations, and

WHEREAS, the City Commission of the City of Lauderdale Lakes believes that a countywide ordinance which holds venues, businesses, and other responsible parties accountable for snipe signs and posters unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public properly is necessary to protect the health, safety, and welfare of the residents of the City of Lauderdale Lakes,

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. EXPRESSION OF URGENCY: The City Commission of the City of Lauderdale Lakes, Broward County, Florida hereby urges the Broward County Commission to adopt a countywide ordinance which holds venues, businesses, and other responsible parties accountable for snipe signs and posters unlawfully placed on utility poles, utility boxes, traffic control boxes, bus shelters, benches, trees, or any other public property.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Commission of the City of Lauderdale lakes hereby authorizes and directs the City Clerk to send a true copy of this Resolution to all cities within Broward County, the Broward County League of Cities, the Florida League of Cities, and all the villages, towns and municipalities of Broward County.

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 MARCH 28, 2017.

_____

HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: COMMISSIONER BEVERLY WILLIAMS

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 2017-034 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 4 (JANUARY), FINANCIAL ACTIVITY REPORT

Summary

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 January (Period 4) - Financial Activity Report provided by the Financial Services Department.

Staff Recommendation

Background:

Staff recommends the City Commission accept the filing of the City Fiscal Year 2017 January (Period 4) - Financial Activity Report.

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.

Funding Source:

Not Applicable

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

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-034 - Ratifying the January Financial Activity Report	Resolution
	January Financial Activity Report	Exhibit

RESOLUTION 2017-034

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 4 (JANUARY), 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 4 (January) 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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK

JCB:jla
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 1/31/2017
(33% of year elapsed)

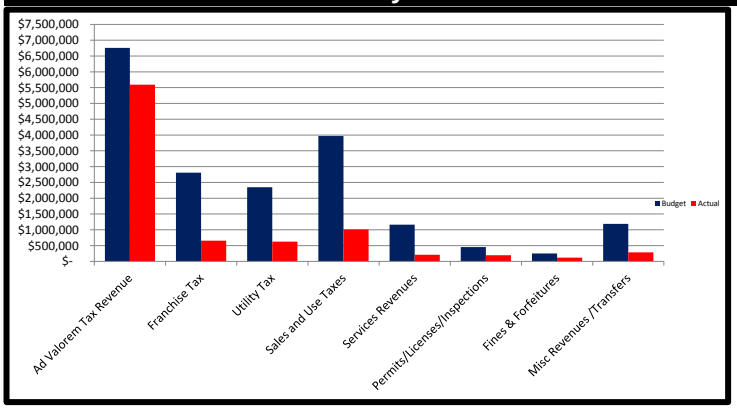
General Fund Summary

		Budget		Year-to-Date	%
Revenue	$	18,928,862	$	8,695,901	46%
Expenditure	$	18,928,862	$	6,075,413	32%

General Fund Revenues

Revenue		Budget		Year-to-Date	%
Ad Valorem Tax Revenue	$	6,756,119	$	5,591,724	83%
Franchise Tax	$	2,806,682	$	655,228	23%
Utility Tax	$	2,345,000	$	624,437	27%
Sales and Use Taxes	$	3,966,316	$	1,010,715	25%
Services Revenues	$	1,162,250	$	210,919	18%
Permits/Licenses/Inspections	$	452,639	$	196,161	43%
Fines & Forfeitures	$	251,200	$	119,607	48%
Misc Revenues /Transfers	$	1,188,656	$	287,110	24%
	$	18,928,862	$	8,695,901	46%

Revenue by Source

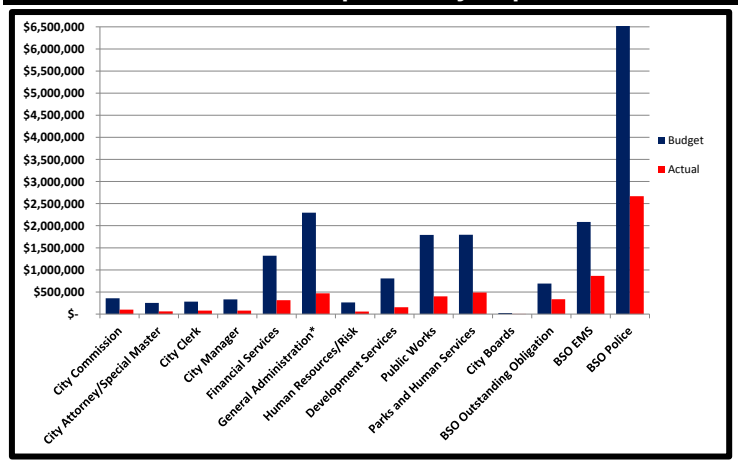


General Fund Expenditures

Department		Budget		Year-to-Date	%
City Commission	$	359,069	$	102,241	28%
City Attorney/Special Master	$	252,000	$	61,662	24%
City Clerk	$	280,776	$	78,096	28%
City Manager	$	333,187	$	79,113	24%
Financial Services	$	1,319,442	$	316,077	24%
General Administration*	$	2,293,511	$	468,638	20%
Human Resources/Risk	$	262,069	$	58,272	22%
Development Services	$	805,678	$	154,274	19%
Public Works	$	1,790,150	$	401,298	22%
Parks and Human Services	$	1,794,541	$	488,292	27%
City Boards	$	25,100	$	840	3%
BSO Outstanding Obligation	$	689,400	$	335,200	49%
BSO EMS	$	2,085,065	$	863,301	41%
BSO Police	$	6,638,874	$	2,668,108	40%
	$	18,928,862	$	6,075,413	32%

*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	$	4,786,745	72%
Expenses	$	6,667,790	$	2,730,887	41%

112 Alzheimer Care		Budget		Year-to-Date	%
Revenues	$	551,995	$	119,316	22%
Expenses	$	551,995	$	124,164	22%

116 Gas Tax		Budget		Year-to-Date	%
Revenues	$	854,740	$	206,102	24%
Expenses	$	854,740	$	40,424	5%

205 Debt Service		Budget		Year-to-Date	%
Revenues	$	1,105,968	$	997,374	90%
Expenses	$	1,105,968	$	539,555	49%

401 Stormwater		Budget		Year-to-Date	%
Revenues	$	3,540,121	$	697,092	20%
Expenses	$	3,540,121	$	458,711	13%

403 Solid Waste		Budget		Year-to-Date	%
Revenues	$	1,262,707	$	1,152,407	91%
Expenses	$	1,262,707	$	304,207	24%

405 Building Svcs		Budget		Year-to-Date	%
Revenues	$	1,054,744	$	430,508	41%
Expenses	$	1,054,744	$	233,791	22%

Other Budgeted Funds

102/107 Grants/LETF		Budget		Year-to-Date	%
Revenues	$	1,809,086	$	36,097	2%
Expenses	$	1,809,086	$	103,956	6%

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

110 Arts		Budget		Year-to-Date	%
Revenues	$	10,000	$	-	0%
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	$	16,889	3%

Budget Amendment(s) Reflected as of January 2017

Fund Impacted	Amt of Change	Justification	Date Approved
General Fund	$0	Ord 2016-34	1/10/2017
Transportation Fund	$20,794	Ord 2016-34	1/10/2017
Stormwater Fund	$871,875	Ord 2016-34	1/10/2017
Grants Fund	($829,000)	Ord 2016-34	1/10/2017

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

Desciption of Use		Amt
Budget Amendment - Ordinance 2016-34/funding General Fund adjustments	$	(186,838)
Current Balance Available	**$**	**145,701**

Signatures

Susan Gooding-Liburd — *3/862017*

Financial Services Director — Date

I/We certify the information provided to be true and accurate to the best of my/our knowledge.
Amounts subject to adjustments according to GAAP/GASB guidelines.
Data does not include encumbrances.

CITY OF LAUDERDALE LAKES
FY 2017 Financial Report as of 1/31/2017
(33% of year elapsed)

Alzheimer Care Center Fund

112 Alzheimer Care Center-Revenue	Budget	Year-to-Date (January 31, 2017)	% Credited
Grant-Alz Disease Initiative	$301,484	$45,537	15%
Grant-Older Americans Act	$55,459	$15,104	27%
Alzheimer - American Eldercare	$36,432	$0	0%
Independent Living Systems, LLC	$0	$1,542	100%
Alz Caregiver Resource Center	$35,000	$30,000	86%
Sunshine Health/Tango	$38,981	$7,500	19%
Little Havana	$12,000	$3,526	29%
Alzheimer - Client Svc	$6,000	$880	15%
Alzheimer - Private Pay	$2,000	$0	0%
Client Co - Payments	$8,000	$1,067	13%
Transfer from General Fund	$56,639	$18,880	33%
Total Revenues	**$551,995**	**$124,036**	**22%**

112 Alzheimer Care Center-Expenses	Budget	Year-to-Date (January 31, 2017)	% Spent
Regular Salaries	$277,941	$72,004	26%
Vacation Buy Back	$4,115	$3,225	78%
Other Salaries & Wages	$58,546	$10,361	18%
Overtime	$4,200	$1,222	29%
Fica Taxes	$25,981	$6,839	26%
Retirement Contribution	$27,795	$7,448	27%
Life & Health Insurance	$42,382	$8,448	20%
Cafeteria	$5,431	$1,358	25%
Personnel Services	**$446,391**	**$110,904**	**25%**
Other Contractual Services [1]	$50,500	$9,433	19%
Travel & Per Diem	$500	$0	0%
Telecommunications (cell allowance)	$1,800	$600	33%
Electricity	$8,500	$1,446	17%
Water & Sewer	$4,300	$969	23%
Repairs & Maintenance - Bldg	$300	$0	0%
Printing & Binding	$200	$0	0%
Other Current Charges [2]	$2,000	$0	0%
Office Supplies	$750	$0	0%
Property & Maintenance Supply	$282	$0	0%
Miscellaneous Operating Supplies [3]	$31,582	$732	2%
Uniforms	$90	$0	0%
Subscriptions & Memberships	$300	$0	0%
Training	$4,500	$80	2%
Operating Expenditures	**$105,604**	**$13,260**	**13%**
Alzheimer Care Center	**$551,995**	**$124,164**	**22%**

Note(s):

[1] Adult Care Food Program and Pioneer Nursing Services (contractual nurses)

[2] Operating costs for special events and programs

[3] Broward Meals on Wheels, medical supplies, GA Food Service and other operating costs

● There are 10 positions funded (7 full-time/3 part-time)

Alzheimer Care Center
Hours of Operation:
Mon-Fri: 7am-6pm
Sat: 8am-2pm

Data as of: 3/6/2017

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No Contract Requirement: No

Title

RESOLUTION 2017-035 RATIFYING THE CITY SEAL AND A SEPARATE CITY LOGO AND MOTTO AND RETIRING THE CITY'S BRANDING-IMAGE LOGO AND SLOGAN

Summary

This Resolution would ratify City's official seal, logo and "We Care" motto and retire the branding-image logo and slogan "Life in Full Color" as of the close of business December 31, 2017.

Staff Recommendation

Background:

The official City Seal was adopted with the creation of the City in 1961. Afterwards the City adopted a logo and the "We Care" motto, which has been employed continuously to identify the City to the public. In 2008, the City embarked upon a branding program and adopted a branding-image and slogan "Life in Full Color." The City Commission has expressed the desire to ratify the City Seal, Logo and "We Care" Motto and retire the City's Branding Image and slogan "Life in Full Color" as of the close of business December 31, 2017.

Funding Source:

Not applicable

Sponsor Name/Department: Mayor Hazelle Rogers, Office of the Mayor and Commission

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-035; City's Seal, Logo, and Motto, and Retiring the City's Branding Image and Slogan	Resolution

RESOLUTION 2017-035

A RESOLUTION RATIFYING THE ADOPTION OF THE CITY SEAL AND A SEPARATE CITY LOGO AND MOTTO; PROVIDING FOR THE RETIREMENT OF THE CITY'S BRANDING-IMAGE; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, with the creation of the City in 1961, an official City Seal was adopted, and

WHEREAS, after the adoption of the official City Seal, the City adopted a logo and the "WE CARE" motto which have` been employed continuously to identify the City to the public, and

WHEREAS, in 2008, the City embarked upon a branding program in connection with which the City adopted a branding-image and slogan "Life In Full Color," and

WHEREAS, the City Commission favors the ratification of the City Seal and City Logo/Slogan and the retirement of the branding-image,

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 OF CITY SEAL AND LOGO WITH MOTTO AND PROVISION FOR THE RETIREMENT OF THE CITY'S BRANDING-IMAGE: The City Commission takes the following actions:

A. Ratification of City Seal, as follows

B. Ratification of the Official City Logo and Motto “WE CARE,” as follows:

C. Retirement of the branding–image and slogan “Life In Full Color” as of the close of business December 31, 2017, together with all iterations thereof, as follows:

Section 3. INSTRUCTIONS TO THE CITY MANAGER: The City Manager is hereby authorized and directed to take such steps as shall be necessary and appropriate to implement the terms hereof.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: MAYOR HAZELLE P. ROGERS

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 2017-036 APPOINTING OR REAPPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD

Summary

This Resolution serves to appoint or reappoint members to the Planning and Zoning Board.

Staff Recommendation

Background:

In accordance with Ordinance #05-46, the City of Lauderdale Lakes Planning and Zoning Board consists of six (6) members. Pursuant to the applicable rule or regulations, and at the specific request of the City Commission, the board shall:

- Act in an advisory capacity to the City Commission on questions relating to zoning and matters connected therewith, and in such capacity the board may conduct investigations and hold public hearings on all matters or proposals to change zoning regulations, report its findings and recommendations on such matters and proposals to the city commission

- Study proposed city plans, with a view of improving same so as to provide for development, general improvement and probably further growth of the City

- Make recommendations to the City Commission relating to a city plan and new developments for the adoption of a city plan

- Examine and comment upon all new plats presented to the City Commission

- Perform such other duties as the Commission may, from time to time, assign to such board

Appointment of Members / Term

There are six members on the Planning and Zoning Board. Five members are appointed by the Commission and one non-voting member is designated by the Broward County School Board.

The current members are:

Chris Akagbouso, School Board Representative
Adrian Sargeant
Tycie Causwell
Sylvia F. Williams
Janet Thompson
Suzette A. Maylor

Open Seats:

It is necessary to appoint or re-appoint individuals to the Planning and Zoning Board to 1) ensure that there is a quorum to conduct regular Planning and Zoning Board meetings, 2) provide proper review and input on planning and zoning items, 3) to serve in an advisory capacity and make recommendations on City matters for the Commission's consideration. It is critical that the City Commission appoints members to the Planning and Zoning Board with the relevant planning and zoning knowledge and experience and the ability to provide professional input on planning and zoning matters and proposals from outside developers.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, City Clerk
Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-036 - Appointment or Reappointing Members to the Planning and Zoning Board	Resolution
	P&Z Application - Shayla Lynne Bullard	Backup Material
	P&Z Application - Larry Striggles	Backup Material
	P&Z Application - Josephine Vacciana	Backup Material
	Current P&Z Board Members	Backup Material
	Adopted Resolution 2011-22 Appointing P&Z Members	Backup Material
	Adopted Resolution 2016-23 Appointing P&Z Members	Backup Material

RESOLUTION 2017-036

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

WHEREAS, the Planning and Zoning Board ("Board") consists of five (5) members, each of whom is appointed by the members of the City Commission, respectively, and one ex-officio member to be appointed by the School Board of Broward County, and

WHEREAS, it is appropriate that all the members of the Board are appointed as herein stated to the Planning and Zoning 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 Planning and Zoning Board as follows:

Shayla Lynne Bullard
Suzette A. Maylor
Sylvia F. Williams
Larry Striggles
Josephine Vacciana
Chris Akagbouso, School Board Representative

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 MARCH 28, 2017.

_____
HAZELLE ROGERS., MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: SHARON HOUSLIN, 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)

Lauderdale Lakes
LIFE IN FULL COLOR

CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

☐ Beautification Advisory Board	☐ Parks and Recreation Board
☐ Civil Service Board	☑ Planning and Zoning Board *
☐ Economic Development Advisory Board	☐ School Advisory Board
☐ Historic Preservation Board	☐ Committee

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Shayla Lynne Bullard E-Mail Address: sbullard2002@yahoo.com

Residential Address 3524 NW 24th Street
Street Name

Lauderdale Lakes Florida 33311
City State Zip

Daytime Number: 7542642579 Alternate Number _____

EDUCATION:

High School: Wellington High School Location: Wellington, Florida
College (if applicable): NOVA Location: Davie, Florida
Years Completed: 2014 Degree: Masters in Reading Education
Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: Broward County Schools - Indian Ridge Middle School
Address: 1355 South Nob Hill Road, Davie FL 33324
Position Held: Teacher Years of Service 14

***

Please describe your professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Land Developer / Owner Bullard Estates

If you are employed by the City of Lauderdale Lakes and interested in serving on the Civil Service Board, please provide your current position title and department.

N/A

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

The ability to read plot and site plans, the ability to review plats, and planning and management experience with real estates

ACKNOWLEDGMENT *(Check Below):*

- [x] I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- [x] If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.
- [x] I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- [x] I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

SIGNATURE:

Shayla L. Bullard

NAME (printed)

12-23-16

DATE

Please complete and return this information:
City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

Exhibit A

Lauderdale Lakes
LIVE IN FULL COLOR

CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

☐ Beautification Advisory Board	☐ Parks and Recreation Board
☐ Civil Service Board	☒ Planning and Zoning Board *
☐ Economic Development Advisory Board	☐ School Advisory Board
☐ Historic Preservation Board	☐ Committee

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name LARRY G. STRIGGLES E-Mail Address: LGSTRIGGLES@GMAIL.COM

Residential Address 3250 NW 21 STREET
Street Name

LDLE. LKS FL 33311
City State Zip

Daytime Number: 954/560-6807 Alternate Number 954/714-0958

EDUCATION:

High School: NOVA Location: DAVIE, FL
College (if applicable): FLORIDA STATE Location: TALL., FL
Years Completed: 4 Degree: B.S. ACCOUNTING
Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: SELF EMPLOYED
Address: _____
Position Held: TAX CONSULTANT Years of Service 30

***

Please describe your professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

MAJESTIC GARDENS CONDO ASSOC. BOARD (CURRENT)
FORMER LAUDERDALE LAKES PARKS + REC BOARD
OLD DILLARD MUSEUM BOARD (FORMER)
PROJECT MANAGED PARKING LOT CONSTRUCTION (HFA of BROWARD)

If you are employed by the City of Lauderdale Lakes and interested in serving on the Civil Service Board, please provide your current position title and department.

N/A

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):
REVIEWED SPECIFICATIONS FOR MINOR HOME REPAIR PROGRAM (HFA)
PROJECT MANAGED CONTRUCTION PROJECTS (HFA)

ACKNOWLEDGMENT *(Check Below):*

☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

☒ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

SIGNATURE

Larry G. Striggles
NAME (printed)

12-12-16
DATE

Please complete and return this information:
City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES
APPLICATION FOR ADVISORY BOARD

PERSONAL INFORMATION:

Name: Josephine Samantha Vacciana Date: 12/20/16

Home Address: 3754 N.W. 21st Street

City/State/Zip: Lauderdale Lakes, FL 33311

Home Phone: (954)937-9642 Other: _____ E-Mail: Vaccianalaw@gmail.com

☑ Check this box if you want to receive emails on City events and activities

WORK RELATED INFORMATION:

Employer/Business Name: Trial Lawyers of the Palm Beaches

Occupation/Position: Attorney

Business Address: 301 Yamato Road Ste 1240

City/State/Zip: Boca Raton, FL 33431

Business Phone: 561 288 8366 Fax: 561 571 5202 E-Mail: Vaccianalaw@gmail.com

Where should we contact you? Home: _____ Business: ✓

Education (list highest degree/level): J.D.

Area of concentration/degree: Law

How long have you lived in the City? 11 years.

Are you a U.S. Citizen? Yes ✓ No____

Have you ever been convicted of a felony? Yes_____ No ✓

Have you ever been convicted of crime involving dishonesty? Yes ___ No ✓

Please indicate the top two boards on which you are interested in serving. For example, insert #1 for the first board choice and #2 for second board choice.

	Beautification Advisory Board
	Civil Service Board
2	Economic Development Advisory Board
	Historic Preservation Board
1	Planning and Zoning Board*
3	Parks and Recreation Advisory Board
	School Advisory Board

* Financial Disclosure Form is required, if appointed to serve.

Please list present or prior service on governmental boards and committees: N/A

Please describe your background and/or experience which best qualifies you to serve on your number one board selected. Attach additional background information as needed:

Strong Statutory, Case law + Municipal law experience

Please describe your background and/or experience which best qualifies you to serve on your number two board selected. Attach additional background information as needed:

List membership(s) in professional, job, and community related organizations:

Florida Bar, New Life Youth Board, CASA

List any active professional, technical or occupational licenses, certificates that you hold which might be beneficial to the top two boards you selected:

Florida Bar license

Some board positions are open to only City employees. Are you presently employed by the City? (Yes or No) No

Signature: _____ Date: 12/20/16

Please return this application to:

Office of the City Clerk
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, FL 33319

This application will be kept on file for a period of one year from the date of completion.

PLANNING AND ZONING BOARD

Created: amended Ordinance #93-21
Revised Ordinance #03-12
Revised Ordinance #05-46

Membership: Six members, five appointed by Commission, and one non-voting member designated by Broward County School Board. Qualifications: engineering experience, architectural experience; knowledge of building codes and ordinances, the ability to read plot and site plans, the ability to review plats, the city planning and management experience and real estate experience

Terms: One-year terms from May 1st to April 30th

Form 1 Financial Statement: Required
Meeting: Every 4th Thursday of every month @ 7:00 P.M.

Liaison: Director of Development Services

NAME	APPOINTMENT	TERM EXPIRES
Chris Akagbouso	School Board Representative	4/2017
Adrian Sargeant	Reso. 2016-23	4/2017
Tycie Causwell	Reso. 2011-22	4/2017
Sylvia F. Williams	Reso. 2011-22	4/2017
Janet Thompson	Reso. 2011-23	4/2017
Suzette A. Maylor	Reso. 2011-22	4/2017

RESOLUTION No. 2011-22

A RESOLUTION REAPPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the terms of the members of the Planning and Zoning Board have expired, and

WHEREAS, the Planning and Zoning Board advises the City Commission on a variety of important issues, and it is, therefore, important to maintain a full Board, and

WHEREAS, the present members of the Planning and Zoning Board have expressed a willingness and desire to serve on such Board, and

WHEREAS, the City Commission, has determined that it would be appropriate to reappoint the present members of the Planning and Zoning 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. REAPPOINTMENT: The following persons are hereby reappointed as members of the Planning and Zoning Board, to serve until their respective successors are appointed: Patricia Keefrey, Sylvia Williams, Jeff Williams, and Suzette Maylor, and the appointment of Tycie Causwell.

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

RESOLUTION NO. 2011-22

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD FEBRUARY 8, 2011.

LEVOYD WILLIAMS, VICE MAYOR

ATTEST:

HAZELINE F. CARSON, CITY CLERK

BROWARD COUNTY, FLORIDA
SEAL OF CITY OF LAUDERDALE LAKES
INCORPORATED 1961

Approved

RESOLUTION 2016-23

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

WHEREAS, the Planning and Zoning Board ("Board") consists of six (6) members, each of whom is appointed by the members of the City Commission, respectively, and one ex-officio member to be appointed by the School Board of Broward County, and

WHEREAS, it is appropriate that all the members of the Board are appointed as herein stated to the Planning and Zoning 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 Planning and Zoning Board as follows:

Chris Akagbouso, School Board of Broward County
Tycie Causwell
Suzette Maylor
Adrian Sargeant
Janet Thompson
Sylvia 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 MARCH 22, 2016.

BROWARD COUNTY, FLORIDA
SEAL OF CITY OF LAUDERDALE LAKES
INCORPORATED 1961

BARRINGTON A. RUSSELL, SR., MAYOR

ATTEST:

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

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

Agenda Cover Page

Fiscal Impact: No Contract Requirement: No

Title
RESOLUTION 2017-037 APPOINTING A MEMBER TO THE CIVIL SERVICE BOARD FOR A TWO-YEAR TERM

Summary
This Resolution appoints a member to the Civil Service Board for a two-year term.

Staff Recommendation

Background:

The Civil Service Board ("Board") consists of five (5) members, two of whom are appointed by the City Commission, to serve two-year and three-year terms respectively, two more of whom are elected by the employees to serve two-year and three-year terms respectively, and the last of whom shall be elected by the majority of the four other members, to serve a term of three years.

The following individuals have submitted applications for the Civil Service Advisory Board:

Terrance Barber
Fritz Howell
Anika Omphroy
Nyoka G. Stewart
Aretha Wimberly
Levoyd L. Williams

Funding Source:

Not applicable

Sponsor Name/Department: Phil Alleyne, City Manager

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-037 - Appointing Member to the Civil Service Board For Two-Year Term	Resolution
	Civil Service Board Application - Terrance Barber	Backup Material
	Civil Service Board Application - Fitz Howell	Backup Material
	Civil Service Board Application - Anika Omphroy	Backup Material
	Civil Service Board Application - Nyoka G. Stewart	Backup Material
	Civil Service Board Application - Levoyd L. Williams	Backup Material
	Civil Service Board Application - Aretha Wimberly	Backup Material

RESOLUTION 2017-037

A RESOLUTION APPOINTING A MEMBER TO THE CIVIL SERVICE BOARD FOR A TWO-YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Civil Service Board ("Board") consists of five (5) members, two of whom are appointed by the City Commission, to serve two-year and three-year terms respectively, two more of whom are elected by the employees to serve two-year and three-year terms respectively, and the last of whom shall be elected by the majority of the four other members, to serve a term of three years, and

WHEREAS, in order to establish a quorum whereby the Civil Service Board can fulfill its purpose, it is necessary for the City Commission to appoint two (2) individuals to the 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. BOARD APPOINTMENT: The City Commission hereby appoints the following to the Civil Service Board to serve a two-year term: _____.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: PHIL ALLEYNE, City Manager

VOTE:

Mayor Hazelle P. 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
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board N/A

Please type or print information.

PERSONAL:

Name Terrence L. Barber E-Mail Address: tbarber11514@gmail.com

Residential Address 2401 NW 38th Ter Lauderdale Lakes, Zip 33311

Telephone Number _____ Business Number 954-485-5150 ext 4 Cell Number 954-471-3253

EDUCATION:

Name of High School: Saint Thomas Aquinas H.S. Location: Fort Lauderdale, FL

College (if applicable): Nova Southeastern Location: Davie, FL

Years Completed: 4 Degree: BPM Field of Study: Professional Management

Other professional or technical training: Executive Leadership Institute, NFBPA: Violence in the Workplace, Broward County

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

My experience range from assessing the need for a position, to writing job descriptions, leading interview panels, hiring, coaching, rewarding and/or releasing from duty. As Parks + Human Services Manager, I enhanced my knowledge of labor laws, ethics, and employee retention strategies.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

I've worked in civil service for over 20 years in multiple capacities. My volunteer work included serving as VP of the Historic Sistrunk Festival Board of Directors and Chairman of the event. Currently as a self employed entrepreneur, I negotiate contracts, hire employees, oversee budgets, business plans, and write policy & procedures. I possess the following training: certification certificates: Communication, Management leadership, and Ethics, Conflict Transformation Strategies & skills, Supervision in Government, Sexual harassment, and interviewing skills training.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

☑ I understand that appointment to any of the positions indicated above is a voluntary service.

☑ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

☑ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Signature of Applicant

3/20/17
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

Training Network of South Florida

Certificate of Completion

Awarded to

Terrence Barber

For Successful Completion of the

Supervision in Government Series

An 8-part, 28-hour series

Ronnie Glotzbach

Ronnie Glotzbach, Instructor

Mona Gordon

Mona Gordon, Instructor

11-12-08

Date of Completion

MAXWELL SCHOOL OF CITIZENSHIP AND PUBLIC AFFAIRS

In recognition of your successful completion of the

NFBPA Executive Leadership Institute

COLLABORATIVE PUBLIC MANAGEMENT AND CONFLICT TRANSFORMATION STRATEGIES AND SKILLS

November 19, 20 and 21, 2009

this certificate is awarded to

Terrence L. Barber

Mitchel B. Wallerstein, Dean
The Maxwell School

The National Forum for Black Public Administrators

In Partnership with

The Howard University Department of Communication and Culture
and Professional Development and Leadership Academy

Present

Terrence L. Barber

In Recognition of the Successful Completion of

A Short Course in Communication, Management Leadership and Ethics

September 22 – 24, 2009

Dr. Laura A. Fleet
Program Director

Melbourne S. Cummings, Ph.D.
Director of Short Course

NFBPA

HU
HOWARD
UNIVERSITY

PREVENTION OF SEXUAL HARASSMENT IN THE WORKPLACE

THIS CERTIFICATE OF TRAINING IS AWARDED TO

Terrence Barber

FOR YOUR PARTICIPATION IN RCULTURES PREVENTION OF SEXUAL HARASSMENT PROGRAM ON JANUARY 7TH, 2009

Rick Caldwell
President, RCultures, Inc.

WWW.RCULTURES.COM

Certificate of Completion

This certificate is presented to

Terrence Barber

from the City of Lauderdale Lakes for completing
Interviewing Skills Training
on August 29, 2007.

Mona Gordon
Facilitator

CITY OF LAUDERDALE LAKES, FLORIDA

Connie S. Hull
Director of Human Resources

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board _____

Please type or print information.

PERSONAL:

Name FITZ HOWELL E-Mail Address: FITZHOWELL1@BELLSOUTH.NET

Residential Address 3730 NW 23rd STREET Lauderdale Lakes, Zip 33311

Telephone Number _____ Business Number 954.895.4104 Cell Number 954.895.4104

EDUCATION:

Name of High School: SWALLOWFIELD HIGH Location: ST. ANDREW, JA.

College (if applicable): C.A.S.T. / UTECH Location: KINGSTON, JA.

Years Completed: TWO Degree: ASSOCIATE Field of Study: HEALTH INFORMATION MANAGEMENT

Other professional or technical training: NOTARY PUBLIC FOR THE STATE OF FL.

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

IN THE ABSENCE OF MY DEPTARTMENT HEAD, I HAVE CONDUCTED ORIENTATIONS OF NEW EMPLOYEES AT ST. JOHN'S NURSING CTR. AND ST. ANTHONY'S REHAB. HOSPITAL IN LAUDERDALE LAKES FL. 33311.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

I AM A CERTIFIED PROFESSIONAL MEDICAL CODER AND FOR OVER A DECADE I HAVE BEEN EMPLOYED AT ST. JOHN'S NURSING CENTER & ST. ANTHONY'S REHABILATION HOSPITAL WHERE I HAVE ALSO HELPED IN SUPERVISING & TRAINING OF THE MEDICAL RECORD STAFF UNTIL I RETIRED FROM THERE JUNE 29TH 2016.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

☑ I understand that appointment to any of the positions indicated above is a voluntary service.

☑ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

☑ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Fitz Howell

Signature of Applicant

MARCH 13th 2017

Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board Economic Development

Please type or print information.

PERSONAL:

Name Anika Omphroy E-Mail Address: anikaomphroy@gmail.com

Residential Address 2901 NW 46 Ave, #202 Lauderdale Lakes, Zip 33313

Telephone Number _____ Business Number _____ Cell Number 954-605-5179

EDUCATION:

Name of High School: Nova Location: Davie, FL

College (if applicable): Nova Southeastern University Location: Davie, FL

Years Completed: 4 Degree: B.S. Field of Study: Paralegal Studies

Other professional or technical training: _____

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

Working as a human resource assistant for three years hiring and managing a workforce of 60 plus employees gives me a unique insite into the world of a human resources professional. Being an employee and working in a government regulated industry allows me the ability to relate to issues an employee in that environment faces. As a small business director I use daily these skills and experiences to guide my company. I look forward to assisting my city with these skills.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

Served on the Human Rights Board of Broward County 2005-2009. This Board had quasi-judicial powers. It enabled the Board to receive, initiate and investigate complaints alleging any discriminatory practice, seek to conciliate, hold hearing to adjudicate facts, issue binding orders and act upon charges and complaints. This Board provided me with the ~~background~~ background that would be useful on the Civil Service Board of Lauderdale Lakes.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

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☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Signature of Applicant

03/14/17
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board Villas Social Club, Inc

Please type or print information.

PERSONAL:

Name Nyoka G. Stewart E-Mail Address: NSTEW82849@bellsouth.net

Residential Address 5140 NW 43rd. Ct. Lauderdale Lakes, Zip 33319

Telephone Number 954-604-8957 Business Number 954-486-7544 Cell Number

EDUCATION:

Name of High School: Lincoln H. School Location: Port Arthur, TX. 77640

College (if applicable): Location:

Years Completed: Degree: Field of Study:

Other professional or technical training Certified Operating Room Technician

Do you have any experience with personnel, human resources, or employee relations? Yes ☒ No ☐

If yes, please describe (Attach Additional Documentation):

I was Supervisor of Sterile Processing Dept (10yrs) Training of RN & LVN Internship Program, Trained New ORT for Surgery + Central Supply.

Resident of L. Lakes since 1996

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

President of Condo Assn. 5yrs, Board Member for 12 years Hawaiian Gardens, Phase 6.

President of Villas Social Club, 4yrs, Board Member for 7yrs.
COD's (BSD) 15 years + current.

- Are you a U.S. Citizen? Yes ☒ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☒
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☒

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

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Nyoka G Stuart
Signature of Applicant

3/22/17
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board NO

Please type or print information.

PERSONAL:

Name Lenard L. Williams E-Mail Address: LLW31147@bellsouth.net

Residential Address 3369 NW 21 Street Lauderdale Lakes, Zip 33311

Telephone Number 954 485 1548 Business Number N/A Cell Number 954 802 4544

EDUCATION:

Name of High School: Washington High School Location: Pensacola Fl

College (if applicable): Betune Cookman University – Daytona Beach Fl
Nova South Eastern University Location: Davie Fl

Years Completed: 18 Degree: MBA Field of Study: History + Business Administration

Other professional or technical training:

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

Was employed a manager @ BellSouth Telephone Company From 1972 - 1998 as Manager In IT Department.
As a Manager at Lucent Services telephone company I hired all employees
As a Manager @ Supra Telecom I Did all the hiring & firing of all employees.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

I have a Masters Degree in Business (MBA)
I Trained to Deal with Employees.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

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Gerard LeWelin
Signature of Applicant

2-22-17
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board _____

Please type or print information.

PERSONAL:

Name Aretha L. Wimberly E-Mail Address: AWimberly@broward.org

Residential Address 2830 Somerset Dr #N-106 Lauderdale Lakes, Zip 33311

Telephone Number 954-610-9107 Business Number 954-357-7794 Cell Number 954-495-1720

EDUCATION:

Name of High School: Stranahan Senior High Location: 1800 SW 5 Pl, Ft Laud, FL 33312

College (if applicable): Broward College Location: 1000 Coconut Creek Blvd, Coconut Creek, 33066

Years Completed: Four Degree: Bachelor Field of Study: Business

Other professional or technical training: Certified Code Enforcement Officer

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

Past experience includes a combination of ten years with the City of Fort Lauderdale Police Payroll Divison and the City's main Payroll Division. Overtime processes according to respective labor agreements and federal laws, payroll adjustments relating to deferred compensation and tax deductions, knowledge of privacy laws and human resource policies governing distribution and sharing of payroll information among duties performed for the City of Fort Lauderdale. Served on multiple process improvement and conflict resolution committees including the City of Fort Lauderdale Diversity Action Committee. Participated in Six Sigma process improvements designed to identify critical areas where employee relations directly impacted the work flow and completed tasks as well as the organization's culture with the City of Fort Lauderdale Code Enforcement Division over an eight year period.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

Continued education includes seminars and workshops centered on labor laws, administrative codes and ordinances governing compensation, privacy rights, employer rights, grievance procedures, and the Florida Sunshine Law.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

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☑ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

☑ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Signature of Applicant

March 24, 2017
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No Contract Requirement: No

Title
RESOLUTION 2017-038 APPOINTING A MEMBER TO THE CIVIL SERVICE BOARD FOR A THREE-YEAR TERM

Summary
This Resolution appoints a member to the Civil Service Board for a three-year term.

Staff Recommendation

Background:

The Civil Service Board ("Board") consists of five (5) members, two of whom are appointed by the City Commission, to serve two-year and three-year terms respectively, two more of whom are elected by the employees to serve two-year and three-year terms respectively, and the last of whom shall be elected by the majority of the four other members, to serve a term of three years.

The following individuals have submitted applications for the Civil Service Advisory Board:

Terrance Barber
Fritz Howell
Anika Omphroy
Nyoka G. Stewart
Aretha Wimberly
Levoyd L. Williams

Funding Source:

Not applicable

Sponsor Name/Department: Phil Alleyne, City Manager

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-038 - Appointing Member to the Civil Service Board For Three-Year Term	Resolution
	Civil Service Board Application - Terrance Barber	Backup Material
	Civil Service Board Application - Fitz Howell	Backup Material
	Civil Service Board Application - Anika Omphroy	Backup Material
	Civil Service Board Application - Nyoka G. Stewart	Backup Material
	Civil Service Board Application - Levoyd L. Williams	Backup Material
	Civil Service Board Application - Aretha Wimberly	Backup Material

RESOLUTION 2017-038

A RESOLUTION APPOINTING A MEMBER TO THE CIVIL SERVICE BOARD FOR A THREE-YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Civil Service Board ("Board") consists of five (5) members, two of whom are appointed by the City Commission, to serve two-year and three-year terms respectively, two more of whom are elected by the employees to serve two-year and three-year terms respectively, and the last of whom shall be elected by the majority of the four other members, to serve a term of three years, and

WHEREAS, in order to establish a quorum whereby the Civil Service Board can fulfill its purpose, it is necessary for the City Commission to appoint two (2) individuals to the 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. BOARD APPOINTMENT: The City Commission hereby appoints the following to the Civil Service Board to serve a three-year term: _____.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: PHIL ALLEYNE, City Manager

VOTE:

Mayor Hazelle P. 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
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board N/A

Please type or print information.

PERSONAL:

Name Terrence L. Barber E-Mail Address: tbarber11514@gmail.com

Residential Address 2401 NW 38th Ter Lauderdale Lakes, Zip 33311

Telephone Number _____ Business Number 954-485-5150 ext 4 Cell Number 954-471-3253

EDUCATION:

Name of High School: Saint Thomas Aquinas H.S. Location: Fort Lauderdale, FL

College (if applicable): Nova Southeastern Location: Davie, FL

Years Completed: 4 Degree: BPM Field of Study: Professional Management

Other professional or technical training: Executive Leadership Institute, NFBPA: Violence in the Workplace, Broward County

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

My experience range from assessing the need for a position, to writing job descriptions, leading interview panels, hiring, coaching, rewarding and/or releasing from duty. As Parks + Human Services Manager, I enhanced my knowledge of labor laws, ethics, and employee retention strategies.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

I've worked in civil service for over 20 years in multiple capacities. My volunteer work included serving as VP of the Historic Sistrunk Festival Board of Directors and Chairman of the event. Currently as a self employed entrepreneur, I negotiate contracts, hire employees, oversee budgets, business plans, and write policy's & procedures. I possess the following training: certification certificates: Communication, Management leadership, and Ethics, Conflict Transformation Strategies & skills, Supervision in Government, Sexual harassment, and interviewing skills training.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

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☑ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Signature of Applicant

3/20/17
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

Training Network of South Florida

Certificate of Completion

Awarded to

Terrence Barber

For Successful Completion of the

Supervision in Government Series

An 8-part, 28-hour series

Ronnie Glotzbach

Ronnie Glotzbach, Instructor

Mona Gordon

Mona Gordon, Instructor

11-12-08

Date of Completion

MAXWELL SCHOOL OF CITIZENSHIP AND PUBLIC AFFAIRS

In recognition of your successful completion of the

NFBPA Executive Leadership Institute

COLLABORATIVE PUBLIC MANAGEMENT AND CONFLICT TRANSFORMATION STRATEGIES AND SKILLS

November 19, 20 and 21, 2009

this certificate is awarded to

Terrence L. Barber

Mitchel B. Wallerstein, Dean
The Maxwell School

The National Forum for Black Public Administrators

In Partnership with

The Howard University Department of Communication and Culture
and Professional Development and Leadership Academy

Present

Terrence L. Barber

In Recognition of the Successful Completion of

A Short Course in Communication, Management Leadership and Ethics

September 22 – 24, 2009

Dr. Laura A. Fleet
Program Director

Melbourne S. Cummings, Ph.D.
Director of Short Course

NFBPA

HU
HOWARD
UNIVERSITY

PREVENTION OF SEXUAL HARASSMENT IN THE WORKPLACE

THIS CERTIFICATE OF TRAINING IS AWARDED TO

Terrence Barber

FOR YOUR PARTICIPATION IN RCULTURES PREVENTION OF SEXUAL HARASSMENT PROGRAM ON JANUARY 7TH, 2009

Rick Caldwell
President, RCultures, Inc.

WWW.RCULTURES.COM

Certificate of Completion

This certificate is presented to

Terrence Barber

from the City of Lauderdale Lakes for completing
Interviewing Skills Training
on August 29, 2007.

Mona Gordon
Facilitator

CITY OF LAUDERDALE LAKES, FLORIDA

Connie S. Hull
Director of Human Resources

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board _____

Please type or print information.

PERSONAL:

Name FITZ HOWELL E-Mail Address: FITZHOWELL1@BELLSOUTH.NET

Residential Address 3730 NW 23rd STREET Lauderdale Lakes, Zip 33311

Telephone Number _____ Business Number 954.895.4104 Cell Number 954.895.4104

EDUCATION:

Name of High School: SWALLOWFIELD HIGH Location: ST. ANDREW, JA.

College (if applicable): C.A.S.T. / UTECH Location: KINGSTON, JA.

Years Completed: TWO Degree: ASSOCIATE Field of Study: HEALTH INFORMATION MANAGEMENT

Other professional or technical training: NOTARY PUBLIC FOR THE STATE OF FL.

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

IN THE ABSENCE OF MY DEPTARTMENT HEAD, I HAVE CONDUCTED ORIENTATIONS OF NEW EMPLOYEES AT ST. JOHN'S NURSING CTR. AND ST. ANTHONY'S REHAB. HOSPITAL IN LAUDERDALE LAKES FL. 33311.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

I AM A CERTIFIED PROFESSIONAL MEDICAL CODER AND FOR OVER A DECADE I HAVE BEEN EMPLOYED AT ST. JOHN'S NURSING CENTER & ST. ANTHONY'S REHABILATION HOSPITAL WHERE I HAVE ALSO HELPED IN SUPERVISING & TRAINING OF THE MEDICAL RECORD STAFF UNTIL I RETIRED FROM THERE JUNE 29TH 2016.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

☑ I understand that appointment to any of the positions indicated above is a voluntary service.

☑ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

☑ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Fitz Howell

Signature of Applicant

MARCH 13th 2017

Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board Economic Development

Please type or print information.

PERSONAL:

Name Anika Omphroy E-Mail Address: anikaomphroy@gmail.com

Residential Address 2901 NW 46 Ave, #202 Lauderdale Lakes, Zip 33313

Telephone Number _____ Business Number _____ Cell Number 954-605-5179

EDUCATION:

Name of High School: Nova Location: Davie, FL

College (if applicable): Nova Southeastern University Location: Davie, FL

Years Completed: 4 Degree: B.S. Field of Study: Paralegal Studies

Other professional or technical training: _____

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

Working as a human resource assistant for three years hiring and managing a workforce of 60 plus employees gives me a unique insite into the world of a human resources professional. Being an employee and working in a government regulated industry allows me the ability to relate to issues an employee in that environment faces. As a small business director I use daily these skills and experiences to guide my company. I look forward to assisting my city with these skills.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

Served on the Human Rights Board of Broward County 2005-2009. This Board had quasi-judicial powers. It enabled the Board to receive, initiate and investigate complaints alleging any discriminatory practice, seek to conciliate, hold hearing to adjudicate facts, issue binding orders and act upon charges and complaints. This Board provided me with the ~~background~~ background that would be useful on the Civil Service Board of Lauderdale Lakes.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

☑ I understand that appointment to any of the positions indicated above is a voluntary service.

☑ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

☑ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Signature of Applicant

03/14/17
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board Villas Social Club, Inc

Please type or print information.

PERSONAL:

Name Nyoka G. Stewart E-Mail Address: NSTEW82849@bellsouth.net

Residential Address 5140 NW 43rd. Ct. Lauderdale Lakes, Zip 33319

Telephone Number 954-604-8957 Business Number 954-486-7544 Cell Number

EDUCATION:

Name of High School: Lincoln H. School Location: Port Arthur, TX. 77640

College (if applicable): Location:

Years Completed: Degree: Field of Study:

Other professional or technical training Certified Operating Room Technician

Do you have any experience with personnel, human resources, or employee relations? Yes ☒ No ☐

If yes, please describe (Attach Additional Documentation):

I was Supervisor of Sterile Processing Dept (10yrs) Training of RN & LVN Internship Program, Trained New ORT for Surgery + Central Supply.

Resident of L. Lakes since 1996

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

President of Condo Assn. 5yrs, Board Member for 12 years Hawaiian Gardens, Phase 6.

President of Villas Social Club, 4yrs, Board Member for 7yrs.
COD's (BSD) 15 years + current.

- Are you a U.S. Citizen? Yes ☒ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☒
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☒

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

☑ I understand that appointment to any of the positions indicated above is a voluntary service.

☑ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

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☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Nyoka G Stuart
Signature of Applicant

3/22/17
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board NO

Please type or print information.

PERSONAL:

Name Lenard L. Williams E-Mail Address: LLW31147@bellsouth.net

Residential Address 3369 NW 21 Street Lauderdale Lakes, Zip 33311

Telephone Number 954 485 1548 Business Number N/A Cell Number 954 802 4544

EDUCATION:

Name of High School: Washington High School Location: Pensacola Fl

College (if applicable): Betune Cookman University – Daytona Beach Fl
Nova South Eastern University Location: Davie Fl

Years Completed: 18 Degree: MBA Field of Study: History + Business Administration

Other professional or technical training:

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

Was employed a manager @ BellSouth Telephone Company From 1972 - 1998 as Manager In IT Department.
As a Manager at Lucent Services telephone company I hired all employees
As a Manager @ Supra Telecom I Did all the hiring & firing of all employees.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

I have a Masters Degree in Business (MBA)
I Trained to Deal with Employees.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

☑ I understand that appointment to any of the positions indicated above is a voluntary service.

☑ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

☑ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Gerard LeWelin
Signature of Applicant

2-22-17
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES
CIVIL SERVICE BOARD APPLICATION

Service on a Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Residents are cordially invited to apply for appointment by the City Commission to a City Board.

Application is for: ☑ New Appointment ☐ Re-Appointment

If you currently serve on a Board, please state which Board _____

Please type or print information.

PERSONAL:

Name Aretha L. Wimberly E-Mail Address: AWimberly@broward.org

Residential Address 2830 Somerset Dr #N-106 Lauderdale Lakes, Zip 33311

Telephone Number 954-610-9107 Business Number 954-357-7794 Cell Number 954-495-1720

EDUCATION:

Name of High School: Stranahan Senior High Location: 1800 SW 5 Pl, Ft Laud, FL 33312

College (if applicable): Broward College Location: 1000 Coconut Creek Blvd, Coconut Creek, 33066

Years Completed: Four Degree: Bachelor Field of Study: Business

Other professional or technical training: Certified Code Enforcement Officer

Do you have any experience with personnel, human resources, or employee relations? Yes ☑ No ☐

If yes, please describe (Attach Additional Documentation):

Past experience includes a combination of ten years with the City of Fort Lauderdale Police Payroll Divison and the City's main Payroll Division. Overtime processes according to respective labor agreements and federal laws, payroll adjustments relating to deferred compensation and tax deductions, knowledge of privacy laws and human resource policies governing distribution and sharing of payroll information among duties performed for the City of Fort Lauderdale. Served on multiple process improvement and conflict resolution committees including the City of Fort Lauderdale Diversity Action Committee. Participated in Six Sigma process improvements designed to identify critical areas where employee relations directly impacted the work flow and completed tasks as well as the organization's culture with the City of Fort Lauderdale Code Enforcement Division over an eight year period.

Please describe any additional professional, educational or voluntary service that best qualifies you for the Civil Service Board:

Continued education includes seminars and workshops centered on labor laws, administrative codes and ordinances governing compensation, privacy rights, employer rights, grievance procedures, and the Florida Sunshine Law.

- Are you a U.S. Citizen? Yes ☑ No ☐
- Have you even been convicted of a felony? Yes ☐ No ☑
- Have you even been convicted of a crime involving dishonesty? Yes ☐ No ☑

ADVISORY BOARD ACKNOWLDGMENT (CHECK BELOW):

☑ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.

☑ I understand that appointment to any of the positions indicated above is a voluntary service.

☑ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.

☑ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.

☑ I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

☑ I understand that if I am appointed to the Civil Service Board I may be required to have additional experience, education and knowledge of development.

☑ I understand that if I am appointed to the Civil Service Board I will have to provide a voters registration card or driver licenses or state identification card.

Signature of Applicant

March 24, 2017
Date

Please return completely filled out form to:
City of Lauderdale Lakes
City Clerk's Office
4300 NW 36 Street
Lauderdale Lakes, FL. 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No Contract Requirement: No

Title

RESOLUTION 2017-039 RATIFYING COMMISSIONER GLORIA LEWIS'S APPOINTMENT OF PAUL MARTIN TO THE BEAUTIFICATION ADVISORY BOARD

Summary

This Resolution serves to ratify Commissioner Gloria Lewis's appointment to the Beautification Advisory Board.

Staff Recommendation

Background:

The City of Lauderdale Lakes Beautification Advisory Board consist of five (5) members and shall have the following duties, functions and responsibilities.

- Adjust or amend rules and regulations concerning items affecting the aesthetics of the City.
- Recommend specific enforcement and/or tools to reverse or mitigate conditions diminishing the beauty of the City.
- Establish civic and/or educational programs having to do with enhancing the beautification of the City.
- Report specific areas within the City which are deteriorating or have deteriorated to a point that enforcement actions should be taken to protect the surrounding properties and the values thereof.
- Recognize residential or commercial residents of the City that enhance the aesthetics, embrace the need for beautification or exhibit positive behaviors regarding the look of the City.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, City Clerk

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-039 - Ratifying Beautification Advisory Board Appointment	Resolution
	Adopted Resolution 2017-007 Appointing Members to the Beautification Advisory Board	Backup Material

RESOLUTION 2017-039

A RESOLUTION RATIFYING COMMISSIONER GLORIA LEWIS'S APPOINTMENT OF PAUL MARTIN TO THE BEAUTIFICATION ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Beautification Advisory Board ("Board") consists of seven (7) members, each of whom is appointed by the Mayor and members of the City Commission, respectively, and

WHEREAS, Commissioner Gloria Lewis has nominated Paul Martin to be appointed as her designated member, and

WHEREAS, Paul Martin has agreed to be appointed to the Board, and

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 OF APPOINTMENT: Paul Martin is Commissioner Gloria Lewis's appointee to the Beautification Advisory Board, and he shall serve for a term ending November, 2018.

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 MARCH 28, 2016.

_____
HAZELLE ROGERS., MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: SHARON HOUSLIN, 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)

Approved

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	X (For)	____ (Against)	____ (Other)
Vice-Mayor Veronica Edwards Phillips	X (For)	____ (Against)	____ (Other)
Commissioner Sandra Davey	X (For)	____ (Against)	____ (Other)
Commissioner Gloria Lewis	X (For)	____ (Against)	____ (Other)
Commissioner Beverly Williams	X (For)	____ (Against)	____ (Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No Contract Requirement: No

Title

RESOLUTION 2017-040 APPOINTING A DIRECTOR, AN ALTERNATE DELEGATE AND SECOND ALTERNATE DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR THE 2017-2018 YEAR

Summary

This Resolution serves to appoint a Director, an Alternate and Second Alternate to the Broward League of Cities for the 2017-2018 year.

Staff Recommendation

Background:

The appointment of Commissioners to various organizations is done at the City Commission reorganization meeting each year in November. However, the Broward League of Cities requests that their appointments be made in April of each year. For 2016-2017 Commissioner Beverly Williams is currently serving as the City's Director. The City's Alternate was Commissioner Eileen Rathery the Second Alternate was Commissioner Edwina Coleman.

Funding Source:

Not applicable

Sponsor Name/Department: Sharon Houslin, City Clerk

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-040 - Appointing Members to the Broward League of Cities	Resolution
	Broward League of Cities Board of Directors Form	Backup Material
	Adopted Resolution 2016-22 Appointing Members to the Broward League of Cities	Backup Material

RESOLUTION 2017-040

A RESOLUTION APPOINTING A DIRECTOR, AN ALTERNATE DELEGATE AND SECOND ALTERNATE DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR THE 2017-2018 YEAR; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes participates in the Broward League of Cities, and

WHEREAS, the City Commission is required to appoint a director, an alternate and second alternate delegate to serve on the Broward League of Cities,

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. APPOINTMENT: The City of Lauderdale Lakes hereby appoints: _____, as the Director, _____ as the City's alternate delegate and _____, as the City's second alternate delegate, to the Broward League of Cities for the 2017-2018 year.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: SHARON HOUSLIN, 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)

2016-2017 OFFICERS
President Greg Ross
Mayor, Cooper City
1st Vice President Dan Daley
Vice Mayor, Coral Springs
2nd Vice President Harry Dressler
Mayor, Tamarac
Secretary
Vacant
Treasurer Gary Resnick
Mayor, Wilton Manors

DIRECTORS
Past President Susan Starkey
Councilmember, Davie
Past President M. Margaret Bates
Commissioner, Lauderhill
Past President Joy Cooper
Mayor, Hallandale Beach
Past President Frank Ortis
Mayor, Pembroke Pines
Gloria Battle
Commissioner, Deerfield Beach
Jack Brady
Mayor, North Lauderdale
Traci Callari
Commissioner, Hollywood
Thomas Dorsett
Commissioner, West Park
Lamar Fisher
Mayor, Pompano Beach
Freddy Fisikelli
Councilmember, Southwest Ranches
Justin Flippen
Vice Mayor, Wilton Manors
Caroline Guida
Councilmember, Sea Ranch Lakes
Bill Harris
Vice Mayor, Dania Beach
Dale Holness
Commissioner, Broward County
Stacy Kagan
Vice Mayor, Parkland
Thomas Kallman
Commissioner, Weston
Keith London
Vice Mayor, Hallandale Beach
Tim Lonergan
Vice Mayor, Oakland Park
Wayne Messam
Mayor, Miramar
Ashira Mohammed
Mayor, Pembroke Park
Lesa Peerman
Commissioner, Margate
Iris Siple
Commissioner, Pembroke Pines
Larry Sofield
Assistant Deputy Mayor, Sunrise
Elliot Sokolow
Commissioner, Lauderdale-by-the-Sea
Deb Tarrant
Mayor, Hillsboro Beach
Ken Thurston
Vice Mayor, Lauderhill
Becky Tooley
Commissioner, Coconut Creek
Dean Trantalis
Vice Mayor, Fort Lauderdale
Glenn Troast
Mayor, Lighthouse Point
Diane Veltri Bendekovic
Mayor, Plantation
Beverly Williams
Commissioner, Lauderdale Lakes

Mary Lou Tighe
Executive Director
Sely Cochrane
Deputy Executive Director

MEMORANDUM

To: City Clerks

From: Mary Lou Tighe, Executive Director

Date: March 10, 2017

Re: 2017-18 Board of Director Appointments

According to the League By-Laws, each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.

Please agenda this item for your next commission meeting so that all appointments are concluded by April 10, 2017.

Upon commission action, please complete the information below and return to the League office by April 10, 2017.

==========

Municipality: _____

Commissioner/Council Appointments:

Director: _____

Alternate: _____

Second Alternate:_____

Suite 122 Governmental Center, 115 South Andrews Avenue
Fort Lauderdale, Florida 33301

RESOLUTION 2016-22

A RESOLUTION APPOINTING A DIRECTOR, AN ALTERNATE DELEGATE AND SECOND ALTERNATE DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR THE 2016-2017 YEAR; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes participates in the Broward League of Cities, and

WHEREAS, the City Commission is required to appoint a director, an alternate and second alternate delegate to serve on the Broward League of Cities,

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. APPOINTMENT: The City of Lauderdale Lakes hereby appoints: Commissioner Beverly Williams as the City's director; Vice Mayor Eileen Rathery as the City's alternate delegate and Commissioner Edwina Coleman as the City's second alternate delegate, to the Broward League of Cities for the 2016-2017 year.

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 MARCH 22, 2016.

BROWARD COUNTY, FLORIDA
SEAL OF CITY OF LAUDERDALE LAKES
INCORPORATED 1961

BARRINGTON A. RUSSELL, SR., MAYOR

ATTEST:

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

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

Agenda Cover Page

Fiscal Impact: Yes Contract Requirement: No

Title

RESOLUTION 2017-041 ACCEPTING THE AWARD OF THE 2016 COMMUNITY ORIENTED POLICING SERVICES ("COPS") GRANT OVER A THIRTY-SIX MONTH PERIOD IN A TOTAL AWARD AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000)

Summary

This Resolution accepts the award of the 2016 COPS Grant from the U.S Department of Justice (US DOJ), Office of Community Oriented Policing Services (COPS Office), authorizes the City Manager to execute an agreement with the US DOJ to utilize the grant funding, authorizes the City Manager to submit a memorandum of understanding to the Broward Sheriff's Office regarding the administration of the grant including grant reporting and other requirements, and authorizes the City Manager and City Attorney to amendment its agreement with BSO to include the new COPS16 Grant positions.

Staff Recommendation

Background:

City Staff recommends that the City Commission accept the award of the 2016 COPS Grant from the US DOJ. Staff also recommends that the City Commission authorize the proper City Officials to provide a memorandum of understanding to the Broward Sheriff's Office (BSO) notifying them of the acceptance of the award and providing for BSO to administer the grant and to negotiate the needed changes for the police services agreement between the City and BSO.

Background:

On June 23, 2016, the City submitted an application for the 2016 COPS Grant Program. On September 29, 2016 the COPS Office notified the City that it had approved the City for two (2) sworn police deputy positions under the 2016 COPS Hiring Program (CHP). The estimated amount of federal funds awarded over the three-year grant period is $250,000.00. The City's estimated local cash match will be $294,590.52. Note that the grant funds a portion of the salary and fringe benefits. All other costs must be funded by the City.

The City may use COPS grant funding to hire new police officers or rehire police officers who have been laid off, or are scheduled to be laid off on a specific future date, as a result of local budget cuts, on or after the official grant award start date. Any changes to the awarded hiring categories require an official review and approval by the COPS Office.

Funding Source:

U.S Department of Justice, Office of Community Oriented Policing Services (COPS) Summary:

	Year 1	Year 2	Year 3	**Total Cost**
City Cost*	**$73,647.63**	**$103,106.68**	**$117,836.21**	**$294,590.52**
Grant Award	$99,928.45	$76,373.00	$73,698.55	$250,000.00
Total	$173,576.08	$179,479.68	$191,534.76	$544,590.52

*Based on data from the BSO at time of application.

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

Meeting Date: 3/28/2017

ATTACHMENTS:

Description	Type
Resolution 2017-041 - Accepting the 2016 COPS Grant	Resolution
COPS16 Award Document	Exhibit
BSO Memorandum of Understanding	Backup Material

RESOLUTION 2017-041

A RESOLUTION ACCEPTING THE AWARD OF THE 2016 COMMUNITY ORIENTED POLICING SERVICES ("COPS") GRANT, OVER A THIRTY-SIX MONTH PERIOD, IN A TOTAL AMOUNT OF TWO HUNDRED FIFTY THOUSAND ($250,000.00) DOLLARS, IN THREE PERIODS, ALLOCATED AT NINETY-NINE THOUSAND NINE HUNDRED TWENTY-EIGHT AND 45/100 ($99,928.45) DOLLARS, FOR THE FIRST TWELVE-MONTH PERIOD, SEVENTY-SIX THOUSAND THREE HUNDRED SEVENTY-THREE AND NO/100 ($76,373.00) DOLLARS, FOR THE SECOND TWELVE-MONTH PERIOD AND SEVENTY-THREE THOUSAND SIX HUNDRED NINETY-EIGHT AND 55/100 ($73,698.55) DOLLARS, FOR THE THIRD TWELVE-MONTH PERIOD; AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF INTENT TO THE BROWARD SHERIFF'S OFFICE ("BSO") NOTIFYING SUCH OFFICE OF THE ACCEPTANCE OF THE COPS GRANT AWARD AND PROVIDING FOR ADMINISTRATION OF THE GRANT BY THE BROWARD SHERIFF'S OFFICE; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 23, 2016, the City submitted an application for the 2016 COPS Grant Program through the United States Department of Justice ("DOJ") upon award of the grant, and

WHEREAS, on September 29, 2016, the City was notified that it had been awarded a COPS grant to be funded in three allocations, the first one being in the amount of Ninety-Nine Thousand Nine Hundred Twenty-Eight and 45/100 ($99,928.45) Dollars, for the first twelve-month period, Seventy-Six Thousand Three Hundred Seventy-Three and No/100 ($76,373.00) Dollars, for the second twelve-month period and Seventy Three thousand Six Hundred Ninety-eight and 55/100 (73,698.55) Dollars, for the third twelve-month period, for a total grant award of Two Hundred Fifty Thousand and No/100 ($250,000.00) Dollars, over a combined thirty-six month period, and

WHEREAS, the City may use the COPS grant funding to hire new police officers or rehire police officers who have been laid off, or are scheduled to be laid off on a specific future date, as a result of budget cuts, on or after the official grant award start date, and

WHEREAS, by prior arrangement, the Broward Sheriff's Office will administer such grant,

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. ACKNOWLEDGMENT AND ACCEPTANCE OF GRANT AWARD: The City Commission hereby acknowledges and accepts the DOJ-sponsored COPS 2016 grant award in the total amount of Two Hundred Fifty Thousand and No/100 ($250,000.00) Dollars, to be funded over a thirty-six month period in three allocations, the first one being in the amount of Ninety-Nine Thousand Nine Hundred Twenty-Eight and 45/100 ($99,928.45) Dollars, for the first twelve-month period, Seventy-Six Thousand Three Hundred Seventy-Three and No/100 ($76,373.00) Dollars, for the second twelve-month period and Seventy Three thousand Six Hundred Ninety-eight and 55/100 (73,698.55) Dollars, for the third twelve-month period, for a total grant award of Two Hundred Fifty Thousand and No/100 ($250,000.00) Dollars, over a combined thirty-six month period, and the City Commission hereby authorizes and directs the City

Manager to take such steps as are necessary and appropriate to fulfill the purposes hereof.

Section 3. AUTHORIZATION TO THE CITY MANAGER: The City Manager is hereby authorized and directed to provide a letter of intent to the Broward Sheriff's Office of the City's acceptance of the grant and to request the Broward Sheriff's Office to administer the same.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: SUSAN GOODING-LIBURD, Director of Financial Services and CAPTAIN ANDREW DUNBAR of the Broward Sheriff's Office

VOTE:

Mayor Hazelle P. 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)

Award Document
COPS Hiring Program

CFDA - 16.710 – Public Safety Partnership and Community Policing Grants
Treasury Account Symbol (TAS) 15X0406

Official Copy

Award Number: 2016UMWX0160
ORI Number: FL00617
OJP Vendor Number: 596000535
Applicant Organization's Legal Name: Lauderdale Lakes, City of
DUNS Number: 082413600

Law Enforcement Executive: Sheriff Scott Israel

Government Executive: Finance Director Susan Gooding-Liburd

Award Start Date: 09/01/2016 **Award End Date:** 08/31/2019
Full-Time Officers Funded: 2
New Hires: 2 **Rehires - Scheduled for Lay-Off:** 0
Rehires - Previously Laid Off: 0
Award Amount: $250,000.00

The FY 2016 COPS Hiring Program (CHP) provides funding directly to law enforcement agencies to hire and/or rehire career law enforcement officers in an effort to increase their community policing capacity and crime prevention efforts. CHP awards provide up to 75 percent of the approved entry-level salaries and fringe benefits of full-time officers for a 36-month award period, with a minimum 25 percent local cash match requirement and a maximum federal share of $125,000 per officer position.

The Financial Clearance Memorandum (FCM), included in your award package, is incorporated by reference into this Award Document and shall become part of this Award Document. By signing this Award Document, the recipient agrees to abide by all FY 2016 COPS Hiring Program Award Terms and Conditions, the approved budget in the FCM, and if applicable, the Special Award Conditions and/or High Risk Conditions in the Award Document.

Ronald L. Davis
Director

Date: 09/08/2016

Scott Israel **11/21/2016**
Signature of the Law Enforcement Executive/Agency Executive Date

Susan Gooding-Liburd **11/29/2016**
Signature of the Government Executive/Financial Officer Date

False statements or claims made in connection with COPS awards may result in fines, imprisonment, debarment from participating in federal awards or contracts, and/or any remedy available by law to the Federal Government.

U.S. Department of Justice

Office of Community Oriented Policing Services

2016 COPS Hiring Program Award Terms and Conditions

By signing the Award Document to accept this COPS Hiring Program (CHP) award, the recipient agrees to abide by the following award terms and conditions:

1. **Award Owner's Manual.** The recipient agrees to comply with the terms and conditions in the 2016 CHP Award Owner's Manual; COPS Office statute (42 U.S.C. §. 3796dd, et seq.); the requirements of 2 C.F.R. Part 200 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards) as adopted by the U.S. Department of Justice in 2 C.F.R. § 2800.101; 48 C.F.R. Part 31 (FAR Part 31) as applicable (Contract Cost Principles and Procedures); representations made in the CHP award application; and all other applicable program requirements, laws, orders, regulations, or circulars.

2. **Assurances and Certifications.** The recipient acknowledges its agreement to comply with the Assurances and Certifications forms that were signed as part of its CHP application.

3. **Allowable Costs.** The funding under this project is for the payment of approved full-time entry-level salaries and fringe benefits over three years (for a total of 36 months of funding) up to a maximum federal share of $125,000 per officer position for career law enforcement officer positions hired and/or rehired on or after the official award start date. Any salary and fringe benefit costs higher than entry-level that your agency pays a CHP-funded officer must be paid with local funds.

   Your agency is required to use CHP award funds for the specific hiring categories awarded. Funding under this program may be used for the following categories:

   - Hiring new officers, which includes filling existing officer vacancies that are no longer funded in your agency's budget;
   - Rehiring officers laid off by any jurisdiction as a result of state, local, or Bureau of Indian Affairs (BIA) budget reductions; and/or
   - Rehiring officers who were, at the time of award application, scheduled to be laid off (by your jurisdiction) on a specific future date as a result of state, local, or BIA budget reductions

   If your agency's local fiscal conditions have changed and your agency needs to change one or more of the funded hiring categories, your agency should request a post-award award modification and receive prior approval before spending CHP funding under the new category.

   The Financial Clearance Memorandum (FCM), included in your award package, specifies the amount of CHP funds awarded to your agency. You should carefully review your FCM, which contains the final officer salary and fringe benefit categories and amounts for which your agency was approved. Please note that the salary and fringe benefit costs requested in your CHP application may have been adjusted or removed. Your agency may only be reimbursed for the approved cost categories that are documented within the FCM, up to the amounts specified in the FCM. Your agency may not use CHP funds for any costs that are not identified as allowable in the Financial Clearance Memorandum.

   Only actual allowable costs incurred during the award period will be eligible for reimbursement and drawdown. If your agency experiences any cost savings over the course of the award (for example, your award application overestimated the total entry-level officer salary and fringe benefits package), your agency may not use that excess funding to extend the length of the award beyond 36 months. Any funds remaining after your agency has drawn down for the costs of approved salaries and fringe benefits incurred for each awarded position during the 36-month funding period will be deobligated during the closeout process and should not be spent by your agency.

4. **Supplementing, not Supplanting.** State , local, and tribal government recipients must use CHP funds to supplement, and not supplant, state, local, or Bureau of Indian Affairs (BIA) funds that are already committed or otherwise would have been committed for award purposes (officer hiring) during the award period. In other words, state, local, and tribal government recipients may not use COPS Office funds to supplant (replace) state, local, or BIA funds that would have been dedicated to the COPS Office-funded item(s) in the absence of the COPS Office award.

5. **Extensions.** Your agency may request an extension of the award period to receive additional time to implement your award program. Such extensions do not provide additional funding. Awards may be extended a maximum of 36 months beyond the initial award expiration date. Any request for an extension beyond 36 months will be evaluated on a case-by-case basis. Only those recipients that can provide a reasonable justification for delays will be granted no-cost extensions. Reasonable justifications may include difficulties in filling COPS Office-funded positions, officer turnover, or other circumstances that interrupt the 36 month award funding period. An extension allows your agency to compensate for such delays by providing additional time to complete the full 36 months of funding for each position awarded. **Extension requests must be received prior to the end date of the award.**

6. **Modifications.** During the CHP award period, it may become necessary for an agency to modify its CHP award due to changes in an agency's fiscal or law enforcement situation. Modification requests should be submitted to the COPS Office when an agency determines that it will need to shift officer positions awarded in one hiring category into a different hiring category, reduce the total number of positions awarded, shift funds among benefit categories, and/or reduce the entry-level salary and fringe benefit amounts. For example, an agency may have been awarded CHP funding for 10 new, additional full-time sworn officer positions, but due to severe fiscal distress/constraints, the agency determines it is unable to sustain all 10 positions and must reduce its request to five full-time positions; or an agency may have been awarded CHP funding for two new, additional sworn officer positions, but due to fiscal distress/constraints the agency needs to change the hiring category from the new hire category to the rehire category for officers laid off or scheduled for layoff on a specific future date post-application. Award modifications under CHP are evaluated on a case-by-case basis. The COPS Office will only consider a modification request after an agency makes final, approved budget and/or personnel decisions. An agency may implement the modified award following written approval from the COPS Office. Please be aware that the COPS Office will not approve any modification request that results in an increase of federal funds.

7. **Evaluations.** The COPS Office may conduct monitoring or sponsor national evaluations of the CHP award. The recipient agrees to cooperate with the monitors and evaluators.

8. **Reports/Performance Goals.** To assist the COPS Office in monitoring and tracking the performance of your award, your agency will be responsible for submitting quarterly programmatic progress reports that describe project activities during the reporting period and quarterly Federal Financial Reports using Standard Form 425 (SF-425). The progress report is used to track your agency's progress toward implementing community policing strategies and to collect data to gauge the effectiveness of increasing your agency's community policing capacity through COPS Office funding.

9. **Award Monitoring Activities.** Federal law requires that law enforcement agencies receiving federal funding from the COPS Office must be monitored to ensure compliance with their award conditions and other applicable statutory regulations. The COPS Office is also interested in tracking the progress of our programs and the advancement of community policing. Both aspects of award implementation—compliance and programmatic benefits—are part of the monitoring process coordinated by the U.S. Department of Justice. Award monitoring activities conducted by the COPS Office include site visits, office-based grant reviews, alleged noncompliance reviews, financial and programmatic reporting, and audit resolution. As a CHP award recipient, you agree to cooperate with and respond to any requests for information pertaining to your award.

10. **Federal Civil Rights.** As a condition of receipt of federal financial assistance, you acknowledge and agree that you will not (and will require any subrecipients, contractors, successors, transferees, and assignees not to), on the grounds of race, color, religion, national origin (which includes providing limited English proficient persons meaningful access to your programs), sex, disability, or age, unlawfully exclude any person from participation in, deny the benefits of or employment to any person, or subject any person to discrimination in connection with any programs or activities funded in whole or in part with federal funds. These civil rights requirements are found in the nondiscrimination provisions of Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000d); the Omnibus Crime Control and Safe Streets Act of 1968, as amended (42 U.S.C. § 3789d); Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794); the Age Discrimination Act of 1975 (42 U.S.C. §6101, et seq.); Title IX of the Education Amendments of 1972, as amended (20 U.S.C. § 1681, et seq.); and the corresponding DOJ regulations implementing those statutes at 28 C.F.R. Part 42 (subparts C, D, E, G, and I). You also agree to comply with Executive Order 13279, as amended by Executive Order 13559, and the implementing regulations at 28 C.F.R Part 38 Partnerships With Faith-Based and Other Neighborhood Organizations, which requires equal treatment of religious organizations in the funding process and nondiscrimination of beneficiaries by faith-based organizations on the basis of belief or nonbelief.

11. **Equal Employment Opportunity Plan.** All recipients of funding from the COPS Office must comply with the federal regulations pertaining to the development and implementation of an Equal Employment Opportunity Plan (28 C.F.R. Part 42 subpart E).

12. **False Statements.** False statements or claims made in connection with COPS Office awards may result in fines, imprisonment, or debarment from participating in federal awards or contracts, and/or any other remedy available by law.

13. **Duplicative Funding.** The recipient understands and agrees to notify the COPS Office if it receives, from any other source, funding for the same item or service also funded under this award.

14. **Additional High-Risk Recipient Requirements.** The recipient agrees to comply with any additional requirements that may be imposed during the award performance period if the awarding agency determines that the recipient is a high-risk recipient (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. § 200.207 as adopted by the U.S. Department of Justice in 2 C.F.R. § 2800.101).

15. **System for Award Management (SAM) and Universal Identifier Requirements.** The Office of Management and Budget requires federal agencies to include the following standard award term in all awards and cooperative agreements made on or after October 1, 2010:
    A. Requirement for System for Award Management (SAM)
    Unless you are exempted from this requirement under 2 C.F.R. Part 25.110, you as the recipient must maintain the currency of your information in the SAM until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term.
    B. Requirement for Data Universal Numbering System (DUNS) Numbers
    If you are authorized to make subawards under this award, you:
        1. Must notify potential subrecipients that no entity (see definition in paragraph C. of this award term) may receive a subaward from you unless the entity has provided its DUNS number to you.
        2. May not make a subaward to an entity unless the entity has provided its DUNS number to you.
    C. Definitions
    For purposes of this award term:
        1. System for Award Management (SAM) means the federal repository into which an entity must provide information required for the conduct of business as a recipient. Additional information about registration procedures may be found at the SAM Internet site at www.sam.gov.
        2. Data Universal Numbering System (DUNS) number means the nine- or thirteen-digit number established and assigned by Dun and Bradstreet, Inc. (D&B) to uniquely identify business entities. A DUNS number may be obtained from D&B by telephone (currently 866-705-5711) or the Internet at www.fedgov.dnb.com/webform.
        3. Entity, as it is used in this award term, means all of the following, as defined at 2 C.F.R. Part 25, subpart C:
            a. A governmental organization, which is a state, local government, or Indian Tribe;
            b. A foreign public entity;
            c. A domestic or foreign non-profit organization;
            d. A domestic or foreign for-profit organization; and
            e. A federal agency, but only as a subrecipient under an award or subaward to a non-federal entity.
        4. Subaward:
            a. This term means a legal instrument to provide support for the performance of any portion of the substantive project or program for which you received this award and that you as the recipient award to an eligible subrecipient.
            b. The term does not include your procurement of property and services needed to carry out the project or program (for further explanation, see Sec. ___.210 of the attachment to OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations").
            c. A subaward may be provided through any legal agreement, including an agreement that you consider a contract.
        5. Subrecipient means an entity that:
            a. Receives a subaward from you under this award; and
            b. Is accountable to you for the use of the federal funds provided by the subaward.

16. **Reporting Subawards and Executive Compensation.** The Office of Management and Budget requires federal agencies to include the following standard award term in all awards and cooperative agreements made on or after October 1, 2010:
    A. Reporting of first-tier subawards.
        1. Applicability. Unless you are exempt as provided in paragraph D. of this award term, you must report each action that obligates $25,000 or more in federal funds that does not include Recovery funds (as defined in section 1512(a)(2) of the American Recovery and Reinvestment Act of 2009, Pub. L. 111–5) for a subaward to an entity (see definitions in paragraph E. of this award term).
        2. Where and when to report.
            a. You must report each obligating action described in paragraph A.1. of this award term to www.fsrs.gov.
            b. For subaward information, report no later than the end of the month following the month in which the obligation was made. (For example, if the obligation was made on November 7, 2010, the obligation must be reported by no later than December 31, 2010.)
        3. What to report. You must report the information about each obligating action that the submission instructions posted at www.fsrs.gov specify.

B. Reporting Total Compensation of Recipient Executives.
   1. Applicability and what to report. You must report total compensation for each of your five most highly compensated executives for the preceding completed fiscal year, if—
      a. the total federal funding authorized to date under this award is $25,000 or more;
      b. in the preceding fiscal year, you received—
         I. 80 percent or more of your annual gross revenues from federal procurement contracts (and subcontracts) and federal financial assistance subject to the Transparency Act, as defined at 2 C.F.R. Part 170.320 (and subawards); and
         II. $25,000,000 or more in annual gross revenues from federal procurement contracts (and subcontracts) and federal financial assistance subject to the Transparency Act, as defined at 2 C.F.R. Part 170.320 (and subawards); and
      c. The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at www.sec.gov/answers/execomp.htm.
   2. Where and when to report. You must report executive total compensation described in paragraph B.1. of this award term:
      a. As part of your registration profile at www.sam.gov.
      b. By the end of the month following the month in which this award is made, and annually thereafter.

C. Reporting of Total Compensation of Subrecipient Executives.
   1. Applicability and what to report. Unless you are exempt as provided in paragraph D. of this award term, for each first-tier subrecipient under this award, you shall report the names and total compensation of each of the subrecipient's five most highly compensated executives for the subrecipient's preceding completed fiscal year, if—
      a. in the subrecipient's preceding fiscal year, the subrecipient received—
         I. 80 percent or more of its annual gross revenues from federal procurement contracts (and subcontracts) and federal financial assistance subject to the Transparency Act, as defined at 2 C.F.R. 170.320 (and subawards); and
         II. $25,000,000 or more in annual gross revenues from federal procurement contracts (and subcontracts), and federal financial assistance subject to the Transparency Act (and subawards); and
      b. The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at www.sec.gov/answers/execomp.htm.
   2. Where and when to report. You must report subrecipient executive total compensation described in paragraph C.1. of this award term:
      a. To the recipient.
      b. By the end of the month following the month during which you make the subaward.
         For example, if a subaward is obligated on any date during the month of October of a given year (i.e., between October 1 and 31), you must report any required compensation information of the subrecipient by November 30 of that year.

D. Exemptions
   1. If, in the previous tax year, you had gross income, from all sources, under $300,000, you are exempt from the requirements to report:
      a. Subawards, and
      b. The total compensation of the five most highly compensated executives of any subrecipient.

E. Definitions. For purposes of this award term:
   1. Entity means all of the following, as defined in 2 C.F.R. Part 25:
      a. A governmental organization, which is a state, local government, or Indian Tribe;
      b. A foreign public entity;
      c. A domestic or foreign non-profit organization;
      d. A domestic or foreign for-profit organization;
      e. A federal agency, but only as a subrecipient under an award or subaward to a non-federal entity.
   2. Executive means officers, managing partners, or any other employees in management positions.
   3. Subaward:

a. This term means a legal instrument to provide support for the performance of any portion of the substantive project or program for which you received this award and that you as the recipient award to an eligible subrecipient.
b. The term does not include your procurement of property and services needed to carry out the project or program (for further explanation, see Sec. ___.210 of the attachment to OMB Circular A–133, "Audits of States, Local Governments, and Non-Profit Organizations").
c. A subaward may be provided through any legal agreement, including an agreement that you or a subrecipient considers a contract.

4. Subrecipient means an entity that:
   a. Receives a subaward from you (the recipient) under this award; and
   b. Is accountable to you for the use of the federal funds provided by the subaward.
5. Total compensation means the cash and noncash dollar value earned by the executive during the recipient's or subrecipient's preceding fiscal year and includes the following (for more information see 17 C.F.R. 229.402(c)(2)):
   a. Salary and bonus.
   b. Awards of stock, stock options, and stock appreciation rights. Use the dollar amount recognized for financial statement reporting purposes with respect to the fiscal year in accordance with the Statement of Financial Accounting Standards No. 123 (Revised 2004) (FAS 123R), Shared Based Payments.
   c. Earnings for services under non-equity incentive plans. This does not include group life, health, hospitalization, or medical reimbursement plans that do not discriminate in favor of executives, and are available generally to all salaried employees.
   d. Change in pension value. This is the change in present value of defined benefit and actuarial pension plans.
   e. Above-market earnings on deferred compensation which is not tax-qualified.
   f. Other compensation, if the aggregate value of all such other compensation (e.g., severance, termination payments, value of life insurance paid on behalf of the employee, perquisites or property) for the executive exceeds $10,000.

17. **Debarment and Suspension.** The recipient agrees not to award federal funds under this program to any party which is debarred or suspended from participation in Federal assistance programs.

18. **Employment Eligibility.** The recipient agrees to complete and keep on file, as appropriate, a Bureau of Citizenship and Immigration Services Employment Eligibility Verification Form (I-9). This form is to be used by recipients of federal funds to verify that persons are eligible to work in the United States.

19. **Whistleblower Protection.** The recipient agrees not to discharge, demote, or otherwise discriminate against an employee as reprisal for the employee disclosing information that he or she reasonably believes is evidence of gross mismanagement of a federal contract or award, a gross waste of federal funds, an abuse of authority relating to a federal contract or award, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a Federal contract (including the competition for or negotiation of a contract) or award. The recipient also agrees to provide to their employees in writing (in the predominant native language of the workforce) of the rights and remedies provided in 41 U.S.C. § 4712. Please see appendix F in the Award Owner's Manual for a full text of the statute.

20. **Mandatory Disclosure.** Recipients and subrecipients must timely disclose in writing to the COPS Office or pass-through entity, as applicable, all federal criminal law violations involving fraud, bribery, or gratuity that may potentially affect the awarded federal funding. Failure to make required disclosures can result in any of the remedies, including suspension and debarment, described in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. § 200.338 as adopted by the U.S. Department of Justice in 2 C.F.R. § 2800.101.

21. **Conflict of Interest.** Recipients and subrecipients must disclose in writing to the COPS Office or pass-through entity, as applicable, any potential conflict of interest affecting the awarded federal funding in accordance with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. § 200.112 as adopted by the U.S. Department of Justice in 2 C.F.R. § 2800.101.

22. **Contract Provision.** All contracts made by the award recipients under the federal award must contain the provisions required under 2 C.F.R. Part 200, (Appendix II to Part 200—Contract Provisions for Non-Federal Entity Contracts Under Federal Awards), as adopted by the U.S. Department of Justice in 2 C.F.R. § 2800.101. Please see appendix G in the Award Owner's Manual for a full text of the contract provisions.

23. **Restrictions on Internal Confidentiality Agreements.** No recipient or subrecipient under this award, or entity that receives a contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts the lawful reporting of waste, fraud, or abuse to an investigative or law enforcement representative of a

federal department or agency authorized to receive such information.

24. **Recipient Integrity and Performance Matters.** The Office of Management and Budget requires federal awarding agencies to include the following standard award term in all awards over $500,000 made on or after January 1, 2016:
    A. Reporting of Matters Related to Recipient Integrity and Performance
        1. General Reporting Requirement
        If the total value of your currently active awards, cooperative agreements, and procurement contracts from all Federal awarding agencies exceeds $10,000,000 for any period of time during the period of performance of this Federal award, then you as the recipient during that period of time must maintain the currency of information reported to the System for Award Management (SAM) that is made available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)) about civil, criminal, or administrative proceedings described in paragraph 2. of this award term and condition. This is a statutory requirement under section 872 of Public Law 110-417, as amended (41 U.S.C. 2313). As required by section 3010 of Public Law 111-212, all information posted in the designated integrity and performance system on or after April 15, 2011, except past performance reviews required for Federal procurement contracts, will be publicly available.
        2. Proceedings About Which You Must Report
        Submit the information required about each proceeding that:
            a. Is in connection with the award or performance of an award, cooperative agreement, or procurement contract from the Federal Government;
            b. Reached its final disposition during the most recent five year period; and
            c. Is one of the following:
                (1) A criminal proceeding that resulted in a conviction, as defined in paragraph 5. of this award term and condition;
                (2) A civil proceeding that resulted in a finding of fault and liability and payment of a monetary fine, penalty, reimbursement, restitution, or damages of $5,000 or more;
                (3) An administrative proceeding, as defined in paragraph 5. Of this award term and condition, that resulted in a finding of fault and liability and your payment of either a monetary fine or penalty of $5,000 or more or reimbursement, restitution, or damages in excess of $100,000; or
                (4) Any other criminal, civil, or administrative proceeding if:
                    i. It could have led to an outcome described in paragraphs 2.c.(1), (2), or (3) of this award term and condition;
                    ii. It had a different disposition arrived at by consent or compromise with an acknowledgment of fault on your part; and
                    iii. The requirement in this award term and condition to disclose information about the proceeding does not conflict with applicable laws and regulations.
        3. Reporting Procedures
        Enter in the SAM Entity Management area the information that SAM requires about each proceeding described in paragraph 2. of this award term and condition. You do not need to submit the information a second time under assistance awards that you received if you already provided the information through SAM because you were required to do so under Federal procurement contracts that you were awarded.
        4. Reporting Frequency
        During any period of time when you are subject to the requirement in paragraph 1. of this award term and condition, you must report proceedings information through SAM for the most recent five year period, either to report new information about any proceeding(s) that you have not reported previously or affirm that there is no new information to report. Recipients that have Federal contract, award, and cooperative agreement awards with a cumulative total value greater than $10,000,000 must disclose semiannually any information about the criminal, civil, and administrative proceedings.
        5. Definitions
        For purposes of this award term and condition:
            a. Administrative proceeding means a non-judicial process that is adjudicatory in nature in order to make a determination of fault or liability (e.g., Securities and Exchange Commission Administrative proceedings, Civilian Board of Contract Appeals proceedings, and Armed Services Board of Contract Appeals proceedings). This includes proceedings at the Federal and State level but only in connection with performance of a Federal contract or award. It does not include audits, site visits, corrective plans, or inspection of deliverables.
            b. Conviction, for purposes of this award term and condition, means a judgment or conviction of a criminal offense by any court of

competent jurisdiction, whether entered upon a verdict or a plea, and includes a conviction entered upon a plea of nolo contendere.

c. Total value of currently active awards, cooperative agreements, and procurement contracts includes—
   (1) Only the Federal share of the funding under any Federal award with a recipient cost share or match; and
   (2) The value of all expected funding increments under a Federal award and options, even if not yet exercised.

25. **Contracts and/or MOUs with other Jurisdictions.** Sworn law enforcement officer positions awarded must be used for law enforcement activities or services that benefit your agency and the population that it serves. The items funded under the CHP award cannot be utilized by other agencies unless the items benefit the population that your agency serves. Your agency may use items funded under the CHP award to assist other law enforcement agencies under a resource sharing, mutual aid, or other agreement to address multi-jurisdictional issues as described in the agreement.

26. **Retention.** At the time of award application, your agency committed to retaining all sworn officer positions awarded under the CHP award with state and/or local funds for a minimum of 12 months following the conclusion of 36 months of federal funding for each position, over and above the number of locally-funded sworn officer positions that would have existed in the absence of the award. Your agency cannot satisfy the retention requirement by using CHP funded positions to fill locally-funded vacancies resulting from attrition.

27. **Community Policing.** Community policing activities to be initiated or enhanced by your agency and the officers funded by this award program were identified and described in your CHP award application. In sections VI(A) and (B), your agency developed a community policing plan for the CHP award with specific reference to a crime or disorder problem and the following elements of community policing: (a) problem solving—your agency's plan to assess and respond to the problem identified; (b) community partnerships and support, including related governmental and community initiatives that complement your agency's proposed use of CHP funding; and (c) organizational transformation—how your agency will use the funds to reorient its mission to community policing or enhance its involvement in and commitment to community policing. Throughout the CHP award period, your agency is required to implement the community policing plan it set forth in the CHP award application.

    The COPS Office defines community policing as a philosophy that promotes organizational strategies that support the systematic use of partnerships and problem-solving techniques to proactively address the immediate conditions that give rise to public safety issues such as crime, social disorder, and fear of crime. CHP awards through the specific officers funded (or an equal number of redeployed veteran officers) must be used to initiate or enhance community policing activities. All newly hired additional or rehired officers (or an equal number of redeployed veteran officers) funded under CHP must implement your agency's approved community policing plan, which you described in your award application.

28. **Local Match.** Recipients are required to contribute a local match of at least 25 percent toward the total cost of the approved award project, unless waived in writing by the COPS Office. The local match must be a cash match from funds not previously budgeted for law enforcement purposes and must be paid during the award period. The local match contribution must be made on an increasing basis during each year of the three-year award period, with the federal share decreasing accordingly.

29. **School Resource Officer (SRO) Training Requirement.** COPS-funded SRO(s) are required to complete a National Association of School Resource Officers (NASRO) basic training course no later than nine months after the date shown on the award congratulatory letter. If a COPS-funded SRO leaves the recipient agency after completing the NASRO training, the recipient agrees to pay for the new SRO, who is assigned to backfill this position, to attend a NASRO basic training course. The new SRO must complete the training no later than nine months after being placed in the school.

MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
BROWARD SHERIFF'S OFFICE AND
THE CITY OF LAUDERDALE LAKES

THIS MEMORANDUM OF UNDERSTANDING is made and entered this _____ day of _____, 2017, by and between the Broward Sheriff's Office (hereinafter referred to as "BSO"), and the City of Lauderdale Lakes (hereinafter referred to as "CITY").

WHEREAS, on or about the 14th day of September 2011, BSO and the CITY entered into an Agreement for Police Services (hereinafter referred to as the "Agreement"); and

WHEREAS, the CITY has been awarded funding under the U.S. Department of Justice, Community Oriented Policing Services Hiring Grant, Grant #2016UMWX0160 for the funding of two Community Policing Patrol Deputies; and

WHEREAS, the COPS Grants will be used to fund the cost of two (2) Community Policing Patrol Deputies; and

WHEREAS, the CITY has requested that BSO, as the CITY's law enforcement agency, administer the COPS Grants on behalf of the CITY; and

WHEREAS, BSO is willing to administer the COPS Grant on behalf of the CITY; and

THEREFORE, the parties agree as follows:

1. BSO shall administer the COPS Grant on behalf of the City, which will include, but not be limited to, the submittal of cost reimbursement vouchers, recordkeeping, and fiscal and programmatic reporting.

2. The CITY and BSO recognize and acknowledge that the COPS Grant is a three (3) year grant with the CITY having an obligation to retain the two (2) positions for the three (3) year grant period plus an additional one (1) year period thereafter as stated in the COPS Grant.

3. CITY acknowledges that the COPS Grant does not provide full funding for the position and that the CITY shall be solely responsible for the payment of those costs not covered by the COPS Grant.

MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BROWARD SHERIFF'S OFFICE AND THE CITY OF LAUDERDALE LAKES

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be executed the day and year hereinabove written.

BROWARD SHERIFF'S OFFICE

_____ Date: _____
Scott J. Israel, Sheriff of Broward County

Approved as to form and legal sufficiency
subject to execution by the parties:

_____ Date: _____
Ronald M. Gunzburger, General Counsel/Executive Director

MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BROWARD SHERIFF'S OFFICE AND THE CITY OF LAUDERDALE LAKES

Witnesses:

CITY OF LAUDERDALE LAKES

By: _____
HAZELLE P. ROGERS, MAYOR

By: _____
PHIL ALLEYNE, CITY MANAGER

Attest:

SHARON HOUSLIN, CITY CLERK

(SEAL)

BROWARD COUNTY, FLORIDA
SEAL OF CITY OF LAUDERDALE LAKES
INCORPORATED 1961

APPROVED AS TO LEGAL FORM:

By: _____ 2/24/17
JAMES C. BRADY, CITY ATTORNEY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of February, 2017 by Hazelle P. Rogers, as Mayor, Phil Alleyne as City Manager, and Sharon Houslin as City Clerk of the City of Lauderdale Lakes, Florida, a municipal corporation, on behalf of the municipal corporation, who is personally known to me.

NOTARY'S SEAL:

PAVITRI BENASRIE-WATSON
MY COMMISSION # FF 959100
EXPIRES: February 9, 2020
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

Pavitri Benasrie-Watson
(Name of Acknowledger Typed, Printed or Stamped)

FF 959100
Commission Number

h:lee\\contract\MOU Lauderdale lakes COPS grant12-15-16

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Contract Requirement: No

Title

RESOLUTION 2017-042 URGING SUPPORT OF THE ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

Summary

This Resolution urges support of the adequate funding of the "Low Income Home Energy Assistance Program (LIHEAP).

Staff Recommendation

Background:

Florida's Low-Income Home Energy Assistance Program (LIHEAP) provides grants to local governments and non-profit agencies to assist eligible low-income Florida households in meeting the costs of home heating and cooling. The majority of the funds are used for utility payment assistance.

The LIHEAP Program can assist customers pay their home energy expenses. The program has three categories of assistance: home energy assistance, crisis assistance, and weather related or supply shortage energy crisis assistance.

Funding Source:

Not applicable

Sponsor Name/Department: Commissioner Beverly Williams

Meeting Date: 3/28/2017

ATTACHMENTS:

	Description	Type
	Resolution 2017-042 - Low Income Home Energy Assistance Program	Resolution

RESOLUTION 2017-042

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES URGING SUPPORT OF THE ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City recognizes basic energy services are a vital key to the health, safety and well-being of Florida households, and

WHEREAS, poverty, unemployment and the slow economic recovery remain persistent national problems for many and, most especially, low-income households, and

WHEREAS, low-income households in Florida must spend, disproportionately, a significantly larger percentage of their incomes on basic energy services than middle-income families, and

WHEREAS, homes in low-income and minority communities severely lack energy efficiency features that can reduce energy consumption, and

WHEREAS, LIHEAP can provide vital heating, cooling and efficiency assistance to low-income households, including working-poor families, senior citizens, persons with disabilities and veterans, and

WHEREAS, the severe constraints on state and local budgets and the increased strain on the Nation's support system provided by nonprofit, faith-based and charitable community organizations have reduced other resources available for energy assistance, and

WHEREAS, the primary Federal program providing assistance to low-income households to support their heating and cooling needs is the Low Income Home Energy Assistance Program (LIHEAP), and

WHEREAS, LIHEAP is not an entitlement but, rather, a limited block grant program which provides flexible Federal-State partnerships to prevent service terminations during cold and hot weather emergencies; to make the transition from public assistance to economic self-reliance, and to help low-income households remain economically self-sufficient, and

WHEREAS, federal LIHEAP funding has declined from $5.1 billion in 2010, to $3.4 billion in 2016, and

WHEREAS, due to this limited funding, less than 125,000 Florida households received LIHEAP assistance in 2014, or less than ten percent of the State's eligible households, and

WHEREAS, due to this limited funding, the National Energy Assistance Directors Association has reported that many low-income households will have few choices other than to cut back on essential necessities, such as medicine, food, and clothing, in order to satisfy their energy needs, and

WHEREAS, the National Energy and Utility Affordability Coalition (NEUAC) and other concerned national organizations support restoring LIHEAP funding to at least $4.7 billion in Federal Fiscal Year 2017,and

WHEREAS, another solution to increase Florida's share of funding, without increasing the overall Federal LIHEAP budget, is for Congressional appropriators to simply "follow LIHEAP's enabling law" – the precise allocation formula actually

prescribed by Congress, and Florida and many other states in great need would see a meaningful increase in their share of LIHEAP funds, as the Program's enabling law calibrates for the dangers of both extreme heat and cold and adjusts funding for changing energy costs, demographics and poverty, and

WHEREAS, the Congressional Research Service's latest (June 25, 2015) estimate confirmed that Florida would receive an additional $38.5 million in LIHEAP funding - a 55 percent improvement - if appropriations were made4 in accordance with LIHEAP's lawfully-enacted enabling law, even if the Program were simply to be level funded,

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. STATEMENT OF SUPPORT: The City Commission of the City of Lauderdale Lakes, Broward County, Florida, urges the Appropriations Committee of the United States Senate and House of Representatives to both fully follow LIHEAP's enabling law when determining all future appropriations and to restore LIHEAP funding to its historic levels.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to provide a copy of this Resolution to the President of the United States, Donald J. Trump, President of the United States Senate, Vice-President Michael R. Pence, Speaker of the United States House of Representatives Paul D.

Ryan, Governor Rick Scott, Florida House Speaker Richard Corcoran, President of the Florida Senate Joe Negron, the Florida League of Cities, the Broward League of Cities, any and all municipalities of Broward County.

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 MARCH 28, 2017.

_____
HAZELLE ROGERS, MAYOR

ATTEST:

_____
SHARON HOUSLIN, CITY CLERK
JCB:jla
Sponsored by: COMMISSIONER BEVERLY WILLIAMS

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)