



## City of Lauderdale Lakes

Office of the City Clerk

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

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### COMMISSION MEETING MINUTES

Commission Chambers

December 13, 2016

7:00 PM

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#### 1. CALL TO ORDER

Mayor Hazelle Rogers called the December 13, 2016 Regular 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 Gloira Lewis (7:04 p.m.)  
Commissioner Beverly Williams

##### ALSO PRESENT

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

#### 3. INVOCATION AND PLEDGE OF ALLEGIANCE

#### 4. PROCLAMATIONS/PRESENTATIONS

There were not proclamations or presentations.

#### 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

##### A. APPROVAL OF MEETING MINUTES

November 21, 2016 Commission Workshop Minutes  
November 22, 2016 Special Commission Meeting Minutes  
November 23, 2016 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approved the November 21, 2016 Commission Workshop Minutes, the November 22, 2016 Special Commission Meeting Minutes and the November 23, 2016 Commission Meeting Minutes. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

The Minutes were passed 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.

\*Commissioner Beverly Williams made a motion to pull items 10A, 10B, and 10Q from the Agenda. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

Motion to pull items 10A, 10B, and 10Q passed unanimously.

- Trudy Love Striggles, city resident, provided an update on the World AIDS Day event on December 1, 2016 at Dillard High School and asked the Commission to continue to help to bring awareness to the HIV epidemic. Ms. Love Striggles announced that February 7, 2017 is National Black HIV Awareness Day.
- Byron Maylor, city resident, apologized for missing the swearing in ceremony and the first Commission Meeting and hopes that the new and existing members of the dais establish a cohesiveness. Mr. Maylor commented on the deplorable construction condition of the bus shelter on Oakland Park Blvd. Mr. Maylor requested a status update on the construction of the bus shelters and hopes they are completed before the Christmas holiday.
- Paul Martin, city resident, spoke on the needs of the hearing impaired. Mr. Martin recommended a hearing impaired instructor be present during Commission Meetings for communication purposes for the City's hearing impaired residents.

**7. CONSIDERATION OF ORDINANCES ON SECOND READING**

None to Consider

**8. CONSIDERATION OF ORDINANCES ON FIRST READING**

**A. ORDINANCE 2016-34 AMENDING THE FISCAL YEAR 2017 ADOPTED BUDGET**

This Ordinance would amend the Fiscal Year 2017 Adopted Budget. Continuous improvements to increase operational efficiencies and to provide enhanced levels of services are necessary to advance the City.

City Attorney Brady read the following Ordinance by title only:

**ORDINANCE 2016-34**

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

Commissioner Gloria Lewis made a motion to remove the Code Compliance Manager position from Ordinance 2016-34. Vice Mayor Veronica Edwards Phillips seconded the motion.

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 to amend Ordinance 2016-34 passed: 5-0

Mayor Rogers requested a roll call on the Ordinance as amended.



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

Motion passed: 5-0

**9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**

None to Consider

**10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**

**A. RESOLUTION 2016-101 APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE NATIONAL LEAGUE OF CITIES' (NLC)**

This Resolution was tabled at the November 22, 2016 Commission Meeting. This Resolution serves to appoint a Delegate and alternate Delegate to the National League of Cities (NLC).

Item pulled from the Agenda

**RESOLUTION 2016-101**

A RESOLUTION APPOINTING DELEGATE AND AN ALTERNATE DELEGATE TO THE NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**B. RESOLUTION 2016-102 APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE FLORIDA LEAGUE OF CITIES' (FLC)**

This Resolution was tabled at the November 22, 2016 Commission Meeting. This Resolution serves to appoint a Delegate and Alternate Delegate to the Florida League of Cities (FLC).

Item pulled from the Agenda

**RESOLUTION 2016-102**

A RESOLUTION APPOINTING A DELEGATE AND AN ALTERNATE DELEGATE TO THE FLORIDA LEAGUE OF CITIES' ANNUAL CONFERENCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

**C. RESOLUTION 2016-107 APPOINTING A DELEGATE TO THE FLORIDA LEAGUE OF CITIES' (FLC)**

This Resolution serves to appoint a Delegate to the Florida League of Cities (FLC).

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2016-107**

A RESOLUTION APPOINTING A DELEGATE TO THE FLORIDA LEAGUE OF CITIES FOR THE 2016-2017 YEAR; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to bring the Resolution to the floor. Commissioner Beverly Williams seconded the motion.

Commissioner Gloria Lewis made a motion to appoint Mayor Hazelle Rogers as the delegate to the Florida League of Cities. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Resolution 2016-107 was passed unanimously.

**D. RESOLUTION 2016-108 APPOINTING AN ALTERNATE DELEGATE TO THE FLORIDA LEAGUE OF CITIES' (FLC)**

This Resolution serves to appoint an Alternate Delegate to the Florida League of Cities (FLC).

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2016-108**

A RESOLUTION APPOINTING AN ALTERNATE DELEGATE TO THE FLORIDA LEAGUE OF CITIES FOR THE 2016-2017 YEAR; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to appoint Commissioner Sandra Davey as the Alternate Delegate to the Florida League of Cities. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Resolution 2016-108 passed unanimously.

**E. RESOLUTION 2016-109 APPOINTING A DELEGATE TO THE NATIONAL LEAGUE OF CITIES' (NLC) ANNUAL CONFERENCE**

This Resolution serves to appoint a Delegate to the National League of Cities (NLC).

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2016-109**

A RESOLUTION APPOINTING DELEGATE TO THE NATIONAL LEAGUE OF CITIES' ANNUAL CONFERENCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Gloria Lewis made a motion to appoint Commissioner Beverly Williams as the Delegate to the National League of Cities. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Resolution 2016-109 approved unanimously.

**F. RESOLUTION 2016-110 APPOINTING AN ALTERNATE DELEGATE TO THE NATIONAL LEAGUE OF CITIES' (NLC) ANNUAL CONFERENCE**

This Resolution serves to appoint an Alternate Delegate to the National League of Cities' annual conference.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2016-110**

A RESOLUTION APPOINTING AN ALTERNATE DELEGATE TO THE NATIONAL LEAGUE OF CITIES' ANNUAL CONFERENCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to appoint Mayor Hazelle Rogers as the Alternate Delegate to the Florida League of Cities. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Resolution 2016-110 passed unanimously.

**G. RESOLUTION 2016-111 CANCELLING THE CITY COMMISSION WORKSHOP PRESENTLY**



SCHEDULED FOR DECEMBER 26, 2016, AND THE REGULAR CITY COMMISSION MEETING SCHEDULED FOR DECEMBER 27, 2016

This Resolution would cancel the City Commission Workshop scheduled for December 26, 2016 and the Regular Commission Meeting scheduled for December 27, 2016.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2016-111**

A RESOLUTION CANCELLING THE CITY COMMISSION WORKSHOP MEETING PRESENTLY SCHEDULED FOR DECEMBER 26, 2016, AND THE REGULAR CITY COMMISSION MEETING SCHEDULED FOR DECEMBER 27, 2016; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2016-111 to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Resolution 2016-111 passed unanimously.

**H. RESOLUTION 2016-112 AUTHORIZING THE PURCHASE OF A TYLER CONTENT MANAGER ("TCM"), RECORDS MANAGEMENT SYSTEM FOR AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND TWO HUNDRED (\$36,200.00) DOLLARS**

This Resolution would authorize the City Manager to purchase Tyler Content Manager, a records management system for \$36,200.00.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2016-112**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO PURCHASE A TYLER CONTENT MANAGER ("TCM"), RECORDS MANAGEMENT SYSTEM FOR AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND TWO HUNDRED (\$36,200.00) DOLLARS; AUTHORIZING A PURCHASE ORDER FOR SUCH PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2016-112 to the floor for discussion. Commissioner Sandra Davey seconded the motion.

Mayor Rogers asked if there was any discussion. City Clerk Sharon Houslin provided information regarding the Tyler Content Manager Records Management System.

Mayor Hazelle Rogers made a motion to approve Resolution 2016-112. Commissioner Beverly Williams seconded the motion.

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

**I. RESOLUTION 2016-113 AUTHORIZING THE PURCHASE OF A NEW MAD VAC MODEL NO. LR50, VACUUM LITTER COLLECTOR PURSUANT TO CITY OF TALLAHASSEE CONTRACT NO. 3078, IN THE AMOUNT OF \$69,765.00, TO BE CHARGED TO THE STORM WATER UTILITY FUND AND TO EXECUTE A CONTRACT THEREFOR IN ACCORDANCE WITH ENVIRONMENTAL PRODUCTS OF**

FLORIDA CORPORATION CONTRACT NO. 1619

This Resolution authorizes the purchase of a Mad Vac Model No. LR50 All-Wheel Drive Outdoor Vacuum Litter Collector Vehicle, in accordance with the terms of Tallahassee Contract No. 3078 through an executed contract with Environmental Products of Florida.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2106-113**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO PURCHASE A NEW MAD VAC MODEL NO. LR50, VACUUM LITTER COLLECTOR PURSUANT TO CITY OF TALLAHASSEE CONTRACT NO. 3708, IN THE AMOUNT OF \$69,765.00, TO BE CHARGED TO THE STORM WATER UTILITY FUND AND TO EXECUTE A CONTRACT THEREFOR IN ACCORDANCE WITH ENVIRONMENTAL PRODUCTS OF FLORIDA CORPORATION CONTRACT NO. 1619, 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 AND DIRECTOR OF FINANCIAL SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2016-113 to the floor. Commissioner Sandra Davey seconded the motion.

Mayor Rogers asked if there was any discussion. Acting Public Works Director, Robin Soodeen provided information regarding the Mad Vac Vacuum Litter Collector.

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

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

Motion passed: 5-0

- J. RESOLUTION 2016-114 AUTHORIZING CERTAIN AMENDMENT 001 TO THE STANDARD AGREEMENT FOR THE OLDER AMERICAN ACTS CONTRACT FOR FISCAL YEAR 2016, BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF LAUDERDALE LAKES

This Resolution approves Amendment 001 of Standard Agreement for Older American's Act Grant contract number JA116-25-2016 between the Areawide Council on Aging and the City of Lauderdale Lakes/Lauderdale Lakes Alzheimer's Care Center for January 1, 2016 through December 31, 2016. The purpose of the amendment is to increase the funding by \$2,480.05. The total funding amount of \$51,779.44 will provide In-Facility Respite Care services from the Lauderdale Lakes Alzheimer's Care Center.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2016-114**

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AMENDMENT 001 TO THE STANDARD AGREEMENT FOR THE OLDER AMERICAN ACTS CONTRACT FOR FISCAL YEAR 2016, BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF LAUDERDALE LAKES, UNDER CONTRACT #JA116-25-2016, FOR THE TERM COMMENCING JANUARY 1, 2016, WITH



SERVICES ENDING DECEMBER 31, 2016, FOR THE PURCHASE OF IN-FACILITY RESPITE CARE HOURS, NOT TO EXCEED FIFTY-ONE THOUSAND SEVEN HUNDRED SEVENTY-NINE AND 44/100 (\$51,779.44) DOLLARS FOR AN INCREASE OF TWO THOUSAND FOUR HUNDRED EIGHTY AND 05/100 (\$2,480.05) DOLLARS, 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.

Mayor Hazelle Rogers made a motion to move Resolution 2016-114 to the floor for discussion. Commissioner Beverly Williams seconded the motion.

Mayor Rogers asked if there was any discussion. Assistant Parks and Recreation Director, Ericka Lockett responded to questions from the Commission related to grant funding.

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

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

Motion passed: 5-0

**K. RESOLUTION 2016-115 APPROVING A CARNIVAL EVENT PURSUANT TO SECTION 22-63 OF THE CODE OF ORDINANCES TO BE HELD BY ST. HELEN CATHOLIC CHURCH, LOCATED AT 3033 NW 33RD AVENUE**

This Resolution would approve a special event application for a carnival for Saint Helen Catholic Church between January 12, 2017 through January 15, 2017.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2016-115**

A RESOLUTION APPROVING A CARNIVAL EVENT PURSUANT TO SECTION 22-63 OF THE CODE OF ORDINANCES TO BE HELD BY ST. HELEN CATHOLIC CHURCH, LOCATED AT 3033 NW 33RD AVENUE; PROVIDING FOR ON-SITE MANAGEMENT; PROVIDING FOR CONDITIONS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2016-115 to the floor for discussion. Commissioner Gloria Lewis seconded the motion.

Mayor Rogers asked if there was any discussion. Representatives from Saint Helens Parrish spoke and asked the Commission to support the carnival and fundraising event. Broward Sheriff's Office spoke regarding safety.

Commissioner Gloria Lewis made a motion to add the backup related to security detail to the Resolution. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

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

Motion passed: 5-0

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

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

Motion passed: 5-0

**L. RESOLUTION 2016-116 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2016, PERIOD 12 (SEPTEMBER), UNAUDITED AND UNADJUSTED FINANCIAL ACTIVITY REPORT**

This Resolution serves to ratify the filing and presentation of the City's Fiscal Year 2016 September (Period 12) – Unaudited and Unadjusted Financial Activity Report provided by the Financial Services Department.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2016-116**

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2016, PERIOD 12 (SEPTEMBER), UNAUDITED AND UNADJUSTED 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 2016-116 to the floor for discussion. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Financial Services Director Susan Gooding-Liburd presented the City's FY 2016 Period 12 Audited and Unaudited Financial Activity Report and the City's FY 2017 Period 1 Financial Activity Report.

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

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

Motion passed: 5-0

**M. RESOLUTION 2016-117 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 1 (OCTOBER), 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 October (Period 1) - Financial Activity Report provided by the Financial Services Department.

City Attorney Brady read the following Resolution by title only:

**RESOLUTION 2016-117**

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 1 (OCTOBER), 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 2016-117 to the floor for discussion. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.



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

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

Motion passed: 5-0

- N. RESOLUTION 2016-118 AUTHORIZING THE CITY MANAGER TO UTILIZE THE OFFICE DEPOT CONTRACT FOR OFFICE SUPPLIES THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP #13-23R FOR A THREE YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000) DOLLARS PER YEAR, FROM OCTOBER 18, 2016 THROUGH OCTOBER 17, 2019

This Resolution authorizes the use of the Office Depot contract as a 'piggy back' agreement for office supplies.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2016-118**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO UTILIZE THE OFFICE DEPOT CONTRACT FOR OFFICE SUPPLIES THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP #13-23R FOR A THREE-YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND (\$50,000.00) DOLLARS PER YEAR, FROM OCTOBER 18, 2016 THROUGH OCTOBER 17, 2019, A SUMMARY OF WHICH IS ATTACHED AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTIONS TO THE CITY CLERK; PROVIDED FOR THE ADOPTION REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2016-118 to the floor for discussion. Vice Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Financial Services Director Susan Gooding-Liburd responded to questions from the Commission regarding utilizing the local Office Depot, and the anticipation of additional expenditures.

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

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

Motion passed: 5-0

- O. RESOLUTION 2016-119 AUTHORIZING THE CITY MANAGER TO EXECUTE THE ALLONGE TO SERIES 2012 ADJUSTMENT OF INTEREST RATE FROM 4.19% TO 3.25% PER ANNUM FOR THE QUARTERLY DEBT PAYMENTS FOR THE PROMISSORY NOTE, SERIES 2012 FROM DECEMBER 1, 2016 THROUGH OCTOBER 1, 2017.

This Resolution authorizes the City Manager to execute the allonge to Series 2012; adjustment of the interest rate from 4.19% to 3.25%.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2016-119**

A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AN ALLONGE FOR AN ADJUSTMENT TO INTEREST RATE FROM 4.19% TO 3.25%, PER ANNUM, TO SERIES 2012 LONG TERM DEBT INSTRUMENT, A COPY OF WHICH

IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2016-119 to the floor for discussion. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. City Attorney James Brady provided an explanation for the word Allonge and Financial Services Director, Susan Gooding-Liburd responded to questions from the Commission. Mayor Rogers asked if there was any further discussion. Hearing no discussion, Mayor Rogers requested a motion to approved. The motion was seconded by Commissioner Beverly Williams.

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

- P. RESOLUTION 2016-120 AUTHORIZING THE SETTLEMENT OF THE CASE STYLED CITY OF LAUDERDALE LAKES V. GUARDIAN COMMUNITY RESOURCE MANAGEMENT, INC., IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA, CASE NO. CACE 13009012(12) FOR A LUMP-SUM PAYMENT OF THIRTY THOUSAND (\$30,000.00) DOLLARS; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE A GENERAL RELEASE AND NON-DISPARAGEMENT AGREEMENT IN FAVOR OF GUARDIAN COMMUNITY RESOURCE MANAGEMENT, INC

This Resolution approves the Settlement of the outstanding litigation in consideration of a lump-sum payment of Thirty Thousand (\$30,000.00) Dollars from Guardian Community Resource Management, Inc., and authorizes a General Release and Non-Disparagement Agreement in favor of Guardian Community Resource Management.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2016-120**

A RESOLUTION AUTHORIZING THE SETTLEMENT OF THE CASE STYLED CITY OF LAUDERDALE LAKES V. GUARDIAN COMMUNITY RESOURCE MANAGEMENT, INC., IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA, CASE NO. CACE 13009012(12) FOR A LUMP-SUM PAYMENT OF THIRTY THOUSAND (\$30,000.00) DOLLARS; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE A GENERAL RELEASE AND NON-DISPARAGEMENT AGREEMENT IN FAVOR OF GUARDIAN COMMUNITY RESOURCE MANAGEMENT, INC.; AUTHORIZING THE CITY ATTORNEY AND CITY MANAGER TO TAKE SUCH STEPS AS SHALL NECESSARY AND APPROPRIATE TO CARRY OUT THE PURPOSES HEREOF; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Mayor Hazelle Rogers made a motion to move Resolution 2016-120 to the floor for discussion. Commissioner Sandra Davey seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. City Attorney James Brady explained the case between the City of Lauderdale Lakes vs. Guardian Community Resource Management, Inc.

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

FOR: Mayor Hazelle Rogers, Vice Mayor Veronica Edward Phillips, Commissioner Sandra Davey,



Motion passed: 5-0

- Q.** RESOLUTION 2016-121 APPROVING A CONDITIONAL USE APPLICATION #03-CU-16 AS REQUESTED BY ROBERT JUDAH, FOR THE CONSTRUCTION OF A NEW ELECTRONIC MESSAGE BOARD SIGN ON THE PROPERTY LOCATED ON WEST OAKLAND PARK BOULEVARD, JUST EAST OF NORTH STATE ROAD 7, WITHIN THE TOWN CENTER DISTRICT.

This Resolution would approve Application No. 03-CU-16 to allow the construction of an electronic message board (off-premise billboard), where a current legally nonconforming billboard is located within the Town Center district.

Item pulled from the Agenda

#### **RESOLUTION 2016-121**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES APPROVING A CONDITIONAL USE APPLICATION #03-CU-16 AS REQUESTED BY ROBERT JUDAH, FOR THE CONSTRUCTION OF A NEW ELECTRONIC MESSAGE BOARD SIGN ON THE PROPERTY LOCATED ON WEST OAKLAND PARK BOULEVARD, JUST EAST OF NORTH STATE ROAD 7, WITHIN THE TOWN CENTER DISTRICT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

- R.** RESOLUTION 2016-122 APPROVING VARIANCE NO. 02-VA-16 AS REQUESTED BY WILLIE JR. FALEY AND CORA BANKS-FALEY TO REDUCE THE SIDE YARD REQUIREMENTS UNDER SUBSECTION 703.2.7 OF CHAPTER 7 OF THE LAND DEVELOPMENT REGULATIONS BY 5.5 FEET, ON PROPERTY LOCATED AT 3400 NORTHWEST 34TH STREET

This Resolution approves Variance No. 02-VA-16 to reduce the minimum required side yard setback depth from 7.5 feet to 2 feet to allow an existing patio slab, with a canopy roof structure, along the western boundary line of the petitioner's property.

City Attorney Brady read the following Resolution by title only:

#### **RESOLUTION 2016-122**

A RESOLUTION APPROVING VARIANCE NO. 02-VA-16 AS REQUESTED BY WILLIE JR. FALEY AND CORA BANKS-FALEY TO REDUCE THE SIDE YARD REQUIREMENTS UNDER SUBSECTION 703.2.7 OF CHAPTER 7 OF THE LAND DEVELOPMENT REGULATIONS BY 5.5 FEET, ON PROPERTY LOCATED AT 3400 NORTHWEST 34TH STREET; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2016-122 to the floor for discussion. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. City Attorney James Brady stated that this is a Quasi Judicial Proceeding. Discussion ensued regarding need for the residents to get an "after the fact" building permit.

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

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

Motion passed: 5-0

**11. CORRESPONDENCE**

**12. REPORT OF THE MAYOR**

Mayor Hazelle Rogers spoke regarding the respect amongst the Commission; provided an update on Somerset Drive and the driving issues it has caused the residents of the City; gave an update on the pending project on State Road 7 and 44th Street; spoke on jaywalking and pedestrian safety; thanked everyone for attending the Commission Meeting; and wished everyone a happy holiday season

**13. REPORT OF THE VICE MAYOR**

Vice Mayor Veronica Edwards Phillips thanked everyone for attending and watching the Commission Meeting; thanked staff and residents for attending the Tree Lighting Ceremony; thanked staff for the Angel Tree event; and wished everyone a safe and happy holiday season.

**14. REMARKS OF THE COMMISSIONERS**

- Commissioner Gloria Lewis thanked the residents for attending the Commission Meeting and asked City Attorney James Brady for an update regarding the settlement and tax information for BJ's Foundation.

\*City Attorney James Brady provided an update on the progress of the case. Commissioner Lewis addressed Mr. Byron Maylor's concerns regarding the bus shelters and wished everyone a happy holiday season.

- Commissioner Beverly Williams provided an update on the opening of the Dunkin Donuts store on Oakland Park Blvd; provided an update on the Broward MPO meeting regarding safe streets; spoke regarding the posters being placed on the traffic light boxes; warned residents of package thefts for the holiday season; spoke on the importance of pulling permits to have work done on homes; provided a bus shelter update; and wished everyone a happy holiday season.
- Commissioner Sandra Davey thanked everyone for attending and watching the Commission Meeting; thanked staff for doing a great job; and wished everyone a happy holiday season.

**15. REPORT OF THE CITY MANAGER**

- City Manager Phil Alleyne informed everyone on the Martin Luther King Jr. Pray for Peace event on January 14, 2017 at 10 a.m. at Vincent Torres Park; the Black History Month Parade on Saturday February 11, 2017 at 9 a.m. at Willie Webb Park; and the opening of seven new businesses in November. Mr. Alleyne stated that the Business Workshop on December 6, 2016 was successful and informed everyone of the N.W. 34th Street design approval as well as provided information about the implementation of the 2017 Local Government Academy.

**16. REPORT OF THE CITY ATTORNEY**

- City Attorney James Brady wished everyone a Happy Hanukkah and a happy holiday season.

**17. ADJOURNMENT**

The meeting was adjourned at 8:51 p.m.

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





HAZELLE ROGERS, MAYOR

ATTEST:



SHARON HOUSLIN, CITY CLERK

