



City of Lauderdale Lakes

Office of the City Clerk

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

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WORKSHOP MEETING MINUTES

Alphonso Gereffi Room

January 23, 2017

5:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the Commission Workshop to order at 5:00 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 ATTENDING

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

3. DISCUSSION

JANUARY 24, 2017 AGENDA REVIEW

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

City Manager Phil Alleyne reviewed the January 24, 2017 Commission Agenda with the Commission as follows:

ITEM 7A - ORDINANCE 2017-001 AMENDING DIVISION 2 OF ARTICLE VI OF CHAPTER 46 OF THE CODE OF ORDINANCES; CREATING SECTION 46-293, ENTITLED "INTERIM FIRE RESCUE ASSESSMENT" PERTAINING TO THOSE PROPERTIES RECEIVING A TEMPORARY OR PERMANENT CERTIFICATE OF OCCUPANCY SUBSEQUENT TO THE PASSAGE OF THE ANNUAL FIRE ASSESSMENT RESOLUTION FOR THE FISCAL YEAR IN WHICH SUCH CERTIFICATE OF OCCUPANCY IS ISSUED

There was no discussion related to this item.

ITEM 7B - ORDINANCE 2017-002 OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, RELATING TO CANNABIS DISPENSING FACILITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY

MORATORIUM ON THE OPENING OF ANY NEW CANNABIS DISPENSING FACILITY; DIRECTING THE DIRECTOR OF DEVELOPMENT SERVICES TO RECOMMEND LAND DEVELOPMENT REGULATIONS FOR CANNABIS DISPENSING FACILITIES BY A DATE CERTAIN

There was no discussion related to this item.

ITEM 9A - RESOLUTION 2017-007 APPOINTING OR REAPPOINTING MEMBERS TO THE BEAUTIFICATION ADVISORY BOARD

ITEM 9B - RESOLUTION 2017-008 APPOINTING OR REAPPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD

ITEM 9C - RESOLUTION 2017-009 APPOINTING OR REAPPOINTING MEMBERS TO THE HISTORIC PRESERVATION BOARD

ITEM 9D - RESOLUTION 2017-010 APPOINTING OR REAPPOINTING MEMBERS TO THE PARKS AND RECREATION BOARD

ITEM 9E - RESOLUTION 2017-011 APPOINTING OR REAPPOINTING MEMBERS TO THE SCHOOL ADVISORY BOARD

There was no discussion related to Items 9A - 9E.

ITEM 10A - RESOLUTION 2017-002 SETTING FORTH THE CITY'S 2017 STATE LEGISLATIVE AGENDA

Celestine Dunmore, Economic Development Manager provided an overview of the State and Federal Legislative Agenda for 2017. Ms. Dunmore responded to questions from the Commission and advised that there are three priority projects which are Stormwater Conveyance and Water Quality Improvements, Crime Reduction and Comprehensive Sidewalk Improvement Project. Yolanda Cash Jackson, Lobbyist with Becker and Poliakoff was available via telephone.

ITEM 10B - RESOLUTION 2017-003 SETTING FORTH THE CITY'S 2017 FEDERAL LEGISLATIVE AGENDA

Discussed under Item 10A

ITEM 10C - RESOLUTION 2017-012 REPEALING RESOLUTION NO. 2016-13, ADOPTED ON FEBRUARY 23, 2016, AND SUBSTITUTING THIS RESOLUTION RATIFYING THE ACCEPTANCE OF THE OFFER OF DEDICATION BY THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("CRA"), A BODY POLITIC, REGARDING THAT CERTAIN ROADWAY KNOWN AS "SOMERSET DRIVE," AS MORE FULLY REFLECTED UPON EXHIBIT "A," ATTACHED HERETO.

City Attorney James Brady explained that the dedication was previously done; however, the survey that was attached to the Resolution for recording was incorrect and the Resolution had to be repealed and redone.

ITEM 10D - RESOLUTION 2017-013 AUTHORIZING THE CITY MANAGER TO EXECUTE THE RELEASE OF LIENS PERTAINING TO 3400 NW 33RD AVENUE, LAUDERDALE LAKES, FLORIDA

There was no discussion related to this item.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION REGARDING REESTABLISHING THE CIVIL SERVICE BOARD

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

D'Andrea Giddens-Jones, Director of Human Resources and Risk Management provided information from the Code of Ordinance regarding the guidelines for establishing the Civil Service Board. Ms. Giddens-Jones stated that she will work with the City Clerk to establish an application and election process for selecting members to the Board. Discussion ensued regarding the application process, qualifications for membership, the employee member, and the employee grievance process.

The consensus of the Commission is to move forward with reestablishing the Civil Service Board.

B. DISCUSSION REGARDING STORAGE FACILITIES

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

Mayor Hazelle Rogers spoke as the sponsor of the item and asked if other properties are included in the Development Process for the City and not just storage facilities. Mayor Rogers stated that she does not feel that storage facilities should not be excluded and the City should look at location and design. Mayor Rogers asked City staff what other properties are being developed. City Manager Phil Alleyne informed the Commission of properties within the City that are being developed and those where storage facilities are being proposed. City Attorney James Brady chimed in that the owner of the Bowling Alley wants to build a storage facility.

Tanya Davis-Hernandez, Director of Development Services responded to questions from the Commission parking within the proposed site and other properties within the City that storage is being considered.

Discussion ensued regarding commercial and industrial use, rezoning, the demand for storage facilities within the City, the number of storage facilities within the City, number of storage facilities in surrounding cities, the economic impact storage facilities have on the City. Ms. Hernandez spoke regarding the B-4 District.

The Commission provided directive to staff to look at the parking in Oriole Plaza. City Attorney James Brady stated that for the information of developers in the audience the Commission should provide consensus of whether or not storage will be considered.

Leigh Kerr spoke regarding renovated 3849-3923 N.W. 19th Street to self storage.

The developer for the Bowling Alley asked if the Commission could identify which storage the Commission would be willing to consider.

Discussion ensued regarding the Code of Ordinance Books in the Commission Office.

C. DISCUSSION REGARDING CODE ENFORCEMENT CITATIONS

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

Mayor Rogers advised the Commission if they have items of concern they could add it to the Workshop for discussion.

Mayor Rogers spoke regarding the limitations and timelines for Code Enforcement and asked the Commission to be patient with the process.

Discussion ensued regarding the transition period and cost savings for code enforcement, residents concerns that they are reporting and nothing is happening, code violations and citations issued.

Edward Wallace, Code Compliance Supervisor explained the Code Compliance process and explained the difference between notice of courtesy and citations. Mr. Wallace stated that officers are instructed to speak with the homeowner before leaving a notice and if the notice is not abided

by, they allow an extension at the Supervisor discretion, afterwards they would receive a violation, thereafter the special magister gives them reasonable time to comply and if the property is still not bought to compliance fines starts to accumulate. Mr. Wallace stated that state statues allows reasonable time to comply.

Discussion ensued regarding the Town Hall Meeting that will take place February 9, 2017 in the Multipurpose Building.

D. DISCUSSION REGARDING THE LAUDERDALE LAKES COMMUNITY BALLROOM

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

Tanya Davis-Hernandez provided an update and responded to questions regarding the Community Ballroom. Discussion ensued regarding parking within the Oriole Plaza. Ms. Davis-Hernandez stated that she would provide the Commission with an analysis of the parking within Oriole Plaza.

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

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

Mayor Rogers spoke regarding the diversity of the types of housing in Lauderdale Lakes. Discussion ensued amongst the Commission regarding the number of apartment buildings that are being proposed within the City.

6. REPORTS

Meeting was adjourned at 7:28 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

