



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

January 24, 2017

7:00 PM

1. CALL TO ORDER

Mayor Hazelle Rogers called the January 24, 2017 Commission Workshop 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 ATTENDING

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

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MEETING MINUTES

January 9, 2017 Commission Workshop Minutes
January 10, 2017 Commission Meeting Minutes

Commissioner Beverly Williams made a motion to approve the January 9, 2017 Commission Workshop Minutes and the January 10, 2017 Commission Meeting Minutes. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval. 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.

Barbara Smith, City resident, thanked the Commission for their expressions of sympathy during the loss of her loved one.

Byron Maylor, City resident, spoke regarding code enforcement citations, the installation of a 4-Way stop sign on N.W. 34 Street and N.W. 35th Ave, and the time allotted for petitions from the public.

Rondon Forbes, City resident thanked the City for repairing the broken sidewalk in front of his home.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

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

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

City Attorney Brady Read the following Ordinance by title only:

ORDINANCE 2017-001

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

Commissioner Beverly Williams made a motion to move Ordinance 2017-001 to the floor for discussion. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

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

FOR: Mayor Hazelle Rogers, Vice-Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams
Motion passed: 5-0

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

This Ordinance is imposing a temporary moratorium for twelve months (12) on the opening of any

new cannabis dispensing facility. This Ordinance was approved on first reading at the January 10, 2017 Commission Meeting.

City Attorney Brady Read the following Ordinance by title only:

ORDINANCE 2017-002

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

Commissioner Beverly Williams made a motion to move Ordinance 2017-002 to the floor for discussion. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there was any discussion. Discussion ensued. Mayor Rogers asked if there is 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

8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
9. **CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**

City Attorney Brady read the following Resolutions by title only:

RESOLUTION 2017-007

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

RESOLUTION 2017-008

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

RESOLUTION 2017-009

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

RESOLUTION 2017-010

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

RESOLUTION 2017-011

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

Commissioner Beverly Williams made a motion to move the consent agenda to the floor. Commissioner Gloria Lewis seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked if there were any pulls. Hearing no pulls, 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

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

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

Approved on Consent

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

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

Approved on Consent

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

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

Approved on Consent

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

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

Approved on Consent

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

This resolution serves to appoint designated individuals to the School Advisory Board. The term of

the appointed members will run concurrent with the appointing Mayor or Commissioner.

Approved on Consent

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

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

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

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-002

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

Commissioner Gloria Lewis made a motion to move Resolution 2017-002 to the floor for discussion. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked for a brief update on the Legislative Agenda. Economic Development Manager Celeste Dunmore provided an update. Mayor Rogers asked if there was any discussion. Hearing no discussion, Mayor Rogers requested a roll call:

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

Motion passed: 5-0

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

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

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-003

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

Commissioner Beverly Williams made a motion to move Resolution 2017-003 to the floor. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

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

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

Motion passed: 5-0

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

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

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-012

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

Commissioner Beverly Williams made a motion to move Resolution 2017-012 to the floor for discussion. Commissioner Beverly Williams seconded the motion. There was a unanimous voice vote of approval.

Mayor Rogers asked for an explanation of the item. City Attorney James Brady explained the Resolution. 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. AGAINST: Commissioner Beverly Williams

Motion passed: 4-1

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

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

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-013

A RESOLUTION ACCEPTING A SETTLEMENT OFFER FOR THE PAYMENT OF A CODE ENFORCEMENT LIEN REGARDING THE PROPERTY HAVING A CIVIL STREET ADDRESS OF 3400 NORTHWEST 33RD AVENUE, LAUDERDALE LAKE, FLORIDA, OWNED BY ELIZABETH GORDON AND

DESORIE STAFFORD, IN CONSIDERATION OF THE PAYMENT OF NINETEEN THOUSAND ONE HUNDRED SEVENTEEN AND 90/100 (\$19,117.90) DOLLARS; PROVIDING FOR A RELEASE; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Beverly Williams made a motion to move Resolution 2017-013 to the floor for discussion. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

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

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

Motion passed: 5-0

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

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

City Attorney Brady read the following Resolution by title only:

RESOLUTION 2017-014

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

Commissioner Beverly Williams made a motion to move Resolution 2017-013 to the floor for discussion. Vice-Mayor Veronica Edwards Phillips seconded the motion. There was a unanimous voice vote of approval.

Susan Gooding-Liburd, Director of Financial Services responded to questions from the Commission regarding the November Financial Activity Report

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

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

Mayor Rogers stated that the city is reinstating the Civil Services Board; that no decision has been made

regarding the storage facility; spoke regarding code enforcement, and the City's position on housing property and diversity in homes.

13. REPORT OF THE VICE MAYOR

Commissioner Veronica Edwards thanked the residents in attendance and those who came to the workshop; thanked City resident Kim Johnson for her dedication to the City of Lauderdale Lakes, spoke regarding school boundaries proposal; and spoke about programs at Lauderdale Lakes Middle School.

14. REMARKS OF THE COMMISSIONERS

- Commissioner Sandra Davey thanked the residents in attendance and those viewing by television; encouraged residents to come to the workshop; and wished everyone a good night.
- Commissioner Beverly Williams congratulated everyone who were appointed or reappointed to Advisory Boards; spoke regarding the good work from police officers in Lauderdale Lakes; spoke regarding the Lauderdale Lakes Community Garden and stated that 31 bags of vegetables were provided to seniors; welcomed everyone to the Community Garden and learn how to grow vegetables; and thanked everyone for coming to the meeting.
- Commissioner Gloria Lewis spoke regarding school boundaries; wished Captain Dunbar Happy Birthday; complimented Commissioner Beverly Williams; spoke regarding code enforcement citations; and address city resident Byron Maylor's concern regarding a 4-Way stop sign at N.W. 34th Street and N.W. 35th Avenue.

15. REPORT OF THE CITY MANAGER

City Manager Phil Alleyne stated that on Thursday, February 9, 2017 at 6:00 p.m. there will be a Code Enforcement Education at the Multipurpose Center; the Martin Luther King Even will take place at Willie Webb Park on Saturday, February 11 at 9:00 p.m., a Food Distribution will be held on February 11, 2017 at 9:00 a.m. at Willie Webb Park, on Saturday, February 25, 2017 the City of Miramar will be hosting the Dominos Tournament, and six new businesses joined the City in November of 2016.

16. REPORT OF THE CITY ATTORNEY

17. ADJOURNMENT

Meeting adjourned at 8:17 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
SHARON HOUSLIN, CITY CLERK

