

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

MINUTES
COMMISSION MEETING
April 14, 2015
7:00 PM

1. CALL TO ORDER

Mayor Barrington A. Russell, Sr. called the Regular Commission Meeting to order at 7:06 p.m. in the Commission Chamber located at 4300 Northwest 36th Street, Lauderdale Lakes, Florida 33319

2. ROLL CALL

Present:

Mayor Barrington A. Russell, Sr.
Vice Mayor Beverly Williams
Commissioner Edwina Coleman
Commissioner Gloria Lewis
Commissioner Eileen Rathery
Commissioner Patricia Williams

Also Present:

City Manager Jonathan K. Allen
City Attorney James Brady
Special Assistant to the City Manager Celestine Dunmore
(acting on behalf of City Clerk Sharon Houslin)
Senior Staff
Members of the Public

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Barrington A. Russell, Sr. requested a moment of silence. Mayor Barrington A. Russell led the pledge of allegiance.

4. PROCLAMATIONS/PRESENTATIONS

A. PRESENTATION BY THE URBAN HEALTH SOLUTIONS, LLC ON HEALTHY COMMUNITY ZONES

Teina M. Phillips, Program Director of Partnerships Transforming Our Community's Health, presented information on healthy community zones.

B. PROCLAMATION RECOGNIZING NATIONAL WOMEN'S MONTH

Mayor Barrington A. Russell, Sr., joined by members of the Commission, recognized National Women's Month.

C. RECOGNITION HONORING NATHANIEL DUNLAP, BAND DIRECTOR OF BOYD

H. ANDERSON HIGH SCHOOL, FOR HIS CONTRIBUTION TO THE ARTS

Mayor Barrington A. Russell, Sr. recognized Nathaniel Dunlap for his contribution to the Arts.

D. RECOGNITION HONORING VALERIE TYSON, OWNER OF THE VALERIE TYSON BAND, FOR HER CONTRIBUTION TO THE ARTS

Mayor Barrington A. Russell, Sr. recognized Valerie Tyson for her contribution to the Arts.

E. RECOGNITION HONORING GABRIELLE FINLEY-HAZLE, CHIEF EXECUTIVE OFFICER OF FLORIDA MEDICAL CENTER

This recognition will be made at a future meeting.

F. RECOGNITION HONORING FLORENCE CLINTON SIMPSON

Mayor Barrington A. Russell, Sr. honored Florence Clinton Simpson who celebrated her 100th birthday.

Other Presentations:

Broward Sheriff's Office (BSO) Captain Andrew Dunbar recognized Deputy James Hyppolite as BSO Deputy of the Month for the Central Broward/Lauderdale Lakes District.

Broward Sheriff's Office (BSO) Captain Andrew Dunbar honored Lieutenant Rafael Lopez and introduced Lieutenant James Murray.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APPROVAL OF MARCH 23, 2015 COMMISSION WORKSHOP MINUTES

B. APPROVAL OF MARCH 24, 2015 COMMISSION MEETING MINUTES

Commissioner Patricia Williams made a Motion to approve the March 23, 2015 Commission Workshop Minutes and the March 24, 2015 Commission Meeting Minutes. Vice Mayor Beverly Williams seconded the Motion. There was a unanimous voice vote of approval.

6. PETITIONS FROM THE PUBLIC

Byron Maylor, resident, commented on traffic concerns near the intersection of Northwest 34 Street and Northwest 35 Avenue. He also commented on gas stations.

James Williams, resident, spoke on code enforcement.

7. CONSIDERATION OF ORDINANCES ON FIRST READING

8. CONSIDERATION OF ORDINANCES ON SECOND READING

A. ORDINANCE 2015-08 AUTHORIZING THE BORROWING OF MONEY AND THE ISSUANCE OF DEBT IN AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND (\$3,325,000.00) DOLLARS, FOR THE PURPOSE OF REFINANCING ALL OR A PORTION OF AN OUTSTANDING LOAN PREVIOUSLY UNDERTAKEN FROM THE FLORIDA MUNICIPAL LOAN COUNCIL

This Ordinance serves to provide authorization to borrow funds to refinance all or a
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portion of the loan previously undertaken from the Florida Municipal Loan Council by the Issuer, dated as of June 1, 2005 (the "2005C Loan"), in order to take advantage of lower interest rates and realize debt service savings.

City Attorney James C. Brady read the following Ordinance by Title only:

ORDINANCE 2015-08

AN ORDINANCE OF THE CITY OF LAUDERDALE LAKES, FLORIDA, AUTHORIZING THE BORROWING OF MONEY AND THE ISSUANCE OF DEBT IN AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED TWENTY-FIVE THOUSAND (\$3,325,000.00) DOLLARS, FOR THE PURPOSE OF REFINANCING ALL OR A PORTION OF AN OUTSTANDING LOAN PREVIOUSLY UNDERTAKEN FROM THE FLORIDA MUNICIPAL LOAN COUNCIL BY THE CITY OF LAUDERDALE LAKES, FLORIDA, DATED AS OF JUNE 1, 2005; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Commissioner Edwina Coleman made a Motion to move Ordinance 2015-08 to the floor. Commissioner Patricia Williams seconded the Motion. There was a unanimous voice vote of approval.

Mayor Barrington A. Russell, Sr. asked if there was any discussion. Hearing none, Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams.
AGAINST: None.

Motion passed: 5-0

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

- A. RESOLUTION 2015-42 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2015 "MOST" CAMP PROGRAM IN THE AMOUNT OF \$75,453.00, FOR THE PERIOD OF MAY 1, 2015, THROUGH AUGUST 31, 2015, TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A CITY MATCH IN AN AMOUNT NOT TO EXCEED \$25,621.00.

This Resolution authorizes the execution of an agreement and acceptance of grant funding from the Children Services Council (CSC) in the amount of \$75,453.00 for the implementation of the 2015 Summer "MOST" Camp Program for the period of May 1, 2015 through August 31, 2015. The Children Services Council agreement requires a City match in the amount of \$25,621.00.

City Attorney James C. Brady read the following Resolution by Title only:

RESOLUTION 2015-42

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 ENTER INTO AN AGREEMENT, TO ACCEPT GRANT FUNDING FROM THE CHILDREN SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2015 "MOST" CAMP PROGRAM IN THE AMOUNT OF SEVENTY FIVE THOUSAND FOUR HUNDRED FIFTY THREE (\$75,453.00) DOLLARS, FOR THE PERIOD OF MAY 1, 2015, THROUGH AUGUST 31, 2015, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE ACTING CITY CLERK, TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A PARTIAL CITY MATCH IN AN AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND SIX HUNDRED TWENTY ONE (\$25,621.00) DOLLARS; PROVIDING FOR INSTRUCTIONS TO THE ACTING CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Patricia Williams made a Motion to move Resolution 2015-42 to the floor. Commissioner Edwina Coleman seconded the Motion.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams.
AGAINST: None.

Motion passed: 5-0

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A. RESOLUTION 2015-40 AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDERS FOR THE CITYWIDE JANITORIAL SERVICES CONTRACT #14-1301-01B, WITH IMPERIAL CLEANING CORP., D/B/A GLOBAL SERVICES, IN AN AMOUNT OF SIXTY-ONE THOUSAND SIX HUNDRED TWENTY-THREE AND 21/100 (\$61,623.21) DOLLARS, TO INCREASE THE NUMBER OF FACILITIES AND SCOPE OF WORK FOR THE EXISTING CITYWIDE JANITORIAL SERVICES

This Resolution authorizes the City Manager to approve changes to the Citywide Janitorial Services Contract with Imperial Cleaning Corp. D/B/A Global Services, for additional services to the original scope of work in the amount of \$61,623.21. At the request of Vice Mayor Beverly Williams, this item is on the meeting agenda for review and consideration.

City Attorney James C. Brady read the following Resolution by Title only:

RESOLUTION 2015-40

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AUTHORIZING THE CITY MANAGER TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO EXECUTE CHANGE ORDERS FOR THE CITYWIDE JANITORIAL SERVICES CONTRACT #14-1301-01B, WITH IMPERIAL CLEANING CORP., D/B/A GLOBAL SERVICES, IN AN AMOUNT OF SIXTY-ONE THOUSAND SIX HUNDRED TWENTY-THREE AND 21/100 (\$61,623.21) DOLLARS, TO INCREASE THE NUMBER OF FACILITIES AND SCOPE OF WORK FOR THE EXISTING CITYWIDE JANITORIAL SERVICES, 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 Patricia Williams made a Motion to move Resolution 2015-40 to the floor. Commissioner Eileen Rathery seconded the Motion. There was a unanimous voice vote of approval.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: None. AGAINST: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams

Motion failed: 5-0

B. RESOLUTION 2015-43 AUTHORIZING THE ISSUANCE OF ITS REFUNDING REVENUE BOND, SERIES 2015 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,325,000

This Resolution serves to provide authorization to borrow funds to refinance all or a portion of the loan previously undertaken from the Council by the Issuer, dated as of June 1, 2005 (the "2005C Loan"), in order to take advantage of lower interest rates and realize debt service savings.

City Attorney James C. Brady read the following Resolution by Title only:

RESOLUTION 2015-43

A RESOLUTION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS REFUNDING REVENUE BOND, SERIES 2015 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,325,000 TO REFUND AN OUTSTANDING LOAN, AS MORE FULLY DESCRIBED HEREIN; AUTHORIZING THE PRIVATE NEGOTIATED SALE OF THE BOND TO BRANCH BANKING AND TRUST COMPANY PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT BY AND AMONG THE FLORIDA MUNICIPAL LOAN COUNCIL, THE CITY OF LAUDERDALE LAKES, FLORIDA AND BRANCH BANKING AND TRUST COMPANY; APPROVING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; DESIGNATING THE BOND AS A "QUALIFIED TAX-EXEMPT OBLIGATION;" PROVIDING FOR THE ADOPTING OF REPRESENTATIONS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BOND; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Edwina Coleman made a Motion to move Resolution 2015-43 to the floor. Vice Mayor Beverly Williams seconded the Motion. There was a unanimous voice vote of approval.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams. AGAINST: None.

Motion passed: 5-0

- C. RESOLUTION 2015-44 APPROVING APPLICATION NO. 01-VA-15 FOR ERICA LEE, ON A VARIANCE FROM SECTION 703.2.8. OF CHAPTER 7 OF THE CITY'S LAND DEVELOPMENT REGULATIONS, TO ALLOW THE REDUCTION OF THE MINIMUM REQUIRED SET-BACK OF 15 FEET IN THE REAR YARD TO A PLUS/MINUS 10 FEET TO ACCOMMODATE THE EXPANSION AND ENCLOSURE OF AN EXISTING 45' X 7.5' PATIO, ALONG THE NORTHERN BOUNDARY LINE OF THE PROPERTY LOCATED AT 3685 NORTHWEST 40TH COURT

This Resolution serves to approve a variance to reduce the minimum required 15 feet rear yard setback by plus/minus 5 feet to accommodate the expansion and enclosure on an existing patio. The justification for this variance is that this space is needed to accommodate the family's expanded needs.

City Attorney James C. Brady read the following Resolution by Title only:

RESOLUTION 2015-44

A RESOLUTION APPROVING VARIANCE NO. 01-VA-15 FOR ERICA LEE, FROM SECTION 703.2.8. OF CHAPTER 7 OF THE CITY'S LAND DEVELOPMENT REGULATIONS, TO ALLOW THE REDUCTION OF THE MINIMUM REQUIRED SET-BACK OF 15 FEET IN THE REAR YARD TO A PLUS/MINUS 10 FEET TO ACCOMMODATE THE EXPANSION AND ENCLOSURE OF AN EXISTING 45' X 7.5' PATIO, ALONG THE NORTHERN BOUNDARY LINE OF THE PROPERTY LOCATED AT 3685 NORTHWEST 40TH COURT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Edwina Coleman made a Motion to move Resolution 2015-44 to the floor. Commissioner Patricia Williams seconded the Motion. There was a unanimous voice vote of approval.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams.
AGAINST: None.

Motion passed: 5-0

- D. RESOLUTION 2015-45 APPROVING VARIANCE NO. 02-VA-14 FOR WILLIE ANDERSON, FROM SECTION 703.2.6. OF CHAPTER 7 OF THE CITY'S LAND DEVELOPMENT REGULATIONS, TO ALLOW THE REDUCTION OF THE MINIMUM REQUIRED SET-BACK OF 25 FEET IN THE FRONT YARD TO 21 FEET TO ACCOMMODATE A PLUS/MINUS 60 SQUARE FOOT ADDITION TO AN EXISTING GARAGE ON THE EAST SIDE OF THE PROPERTY LOCATED AT 3391 NORTHWEST 36TH TERRACE.

This Resolution would serve to reduce the minimum required 25 feet front yard setback by 4 feet to accommodate the expansion of an existing garage on the east side of the property located at 3391 Northwest 36th Terrace. The justification for this variance is that this addition to the garage is needed to accommodate the owner's expanded needs.

City Attorney James C. Brady read the following Resolution by Title only:

RESOLUTION 2015-45

A RESOLUTION APPROVING VARIANCE NO. 02-VA-14 FOR WILLIE ANDERSON, FROM SECTION 703.2.6. OF CHAPTER 7 OF THE CITY'S LAND DEVELOPMENT REGULATIONS, TO ALLOW THE REDUCTION OF THE MINIMUM REQUIRED SET- BACK OF 25 FEET IN THE FRONT YARD TO 21 FEET TO ACCOMMODATE A PLUS/MINUS 60 SQUARE FOOT ADDITION TO AN EXISTING GARAGE ON THE EAST SIDE OF THE PROPERTY LOCATED AT 3391 NORTHWEST 36TH TERRACE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Edwina Coleman made a Motion to move Resolution 2015-45 to the floor. Commissioner Eileen Rathery seconded the Motion. There was a unanimous voice vote of approval.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams.
AGAINST: None.

Motion passed: 5-0

- E. RESOLUTION 2015-46 APPROVING APPLICATION NO. 06-CU-15 ON BEHALF OF LAKES MALL INVESTMENT, LLC FOR APPROVAL OF THE OPERATION OF A 3,000 SQUARE FOOT WAREHOUSE AND DISTRIBUTION CENTER ON THE PROPERTY HAVING A CIVIL STREET ADDRESS OF 3203-B, NORTH STATE ROAD 7

This Resolution would allow approve a conditional use request to operate a 3,000 square foot warehouse and distribution center on the property located at 3203-B North State Road 7 within the Ross retail store in the Lakes Mall shopping plaza.

City Attorney James C. Brady read the following Resolution by Title only:

RESOLUTION 2015-46

A RESOLUTION APPROVING APPLICATION NO. 06-CU-15 ON BEHALF OF LAKES MALL INVESTMENT, LLC FOR APPROVAL OF THE OPERATION OF A 3,000 SQUARE FOOT WAREHOUSE AND DISTRIBUTION CENTER ON THE PROPERTY HAVING A CIVIL STREET ADDRESS OF 3203-B, NORTH STATE ROAD 7; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Edwina Coleman made a Motion to move Resolution 2015-46 to the floor. Vice Mayor Beverly Williams seconded the Motion. There was a unanimous voice vote of approval.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams.
AGAINST: None.

Motion passed: 5-0

F. RESOLUTION 2015-47 APPOINTING A DIRECTOR, AN ALTERNATE DELEGATE AND SECOND ALTERNATE DELEGATE TO THE BROWARD LEAGUE OF CITIES

This Resolution serves to appoint a Director, an Alternate Delegate and Second Alternate Delegate to the Broward League of Cities for the 2015-2016 year.

City Attorney James C. Brady read the following Resolution by Title only:

RESOLUTION 2015-47

A RESOLUTION APPOINTING A DIRECTOR, AN ALTERNATE DELEGATE AND SECOND ALTERNATE DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR THE 2015-2016 YEAR; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Patricia Williams made a Motion to move Resolution 2015-47 to the floor. Vice Mayor Beverly Williams seconded the Motion. There was a unanimous voice vote of approval.

Commissioner Patricia Williams nominated Vice Mayor Beverly Williams as the Director for the Broward League of Cities. Vice Mayor Beverly Williams accepted.

Commissioner Gloria Lewis nominated Commissioner Patricia Williams as the Alternate Delegate. Commissioner Patricia Williams accepted.

Commissioner Gloria Lewis nominated herself as the Second Alternate Delegate. Vice Mayor Beverly Williams supported the nomination of Commissioner Gloria Lewis. Commissioner Gloria Lewis accepted.

Commissioner Edwina Coleman made a Motion to close the nominations. Vice Mayor Beverly Williams seconded the Motion.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams.
AGAINST: None.

Motion passed: 5-0

G. RESOLUTION 2015-48 ACCEPTING THE INVITATION OF TURKIC AMERICAN FEDERATION OF SOUTHEAST ("TAFS"), TO ENGAGE IN A TRADE PROMOTION BETWEEN THE UNITED STATES OF AMERICA AND EURASIAN COMMUNITIES; PROVIDING FOR A DESIGNATED EMISSARY

This Resolution accepts the invitation of the Turkic American Federation of Southeast to engage in a trade promotion between the United States of America and Eurasian communities and provides for a designated Emissary.

RESOLUTION 2015-48

A RESOLUTION ACCEPTING THE INVITATION OF TURKIC AMERICAN FEDERATION OF SOUTHEAST ("TAFS"), TO ENGAGE IN A TRADE PROMOTION BETWEEN THE UNITED STATES OF AMERICA AND EURASIAN COMMUNITIES; PROVIDING FOR A DESIGNATED EMISSARY; AUTHORIZING AND DIRECTING THE CITY MANAGER AND FINANCIAL SERVICES DIRECTOR TO TAKE SUCH STEPS AS SHALL BE NECESSARY AND APPROPRIATE TO MAKE ARRANGEMENTS TO COOPERATE WITH TAFS TO EXPEDITE TRAVEL ARRANGEMENTS FOR THE CITY'S DESIGNATED EMISSARY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Edwina Coleman made a Motion to move Resolution 2015-48 to the floor. Vice Mayor Beverly Williams seconded the Motion. There was a unanimous voice vote of approval.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams.
AGAINST: None.

Motion passed: 5-0

- H. RESOLUTION 2015-49 AUTHORIZING AND DIRECTING THE CITY MANAGER TO PROVIDE A SCOPE OF WORK, DESCRIBING THE SERVICES REQUIRED BY THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("CRA") AND THOSE THAT THE CITY HAS BEEN AND CAN CONTINUE TO PROVIDE THROUGH AN INTERLOCAL AGREEMENT

This Resolution authorizes and directs the City Manager to essentially provide a scope of work describing services that are required by the City of Lauderdale Lakes Community Redevelopment Agency.

City Attorney James C. Brady read the following Resolution by Title only:

RESOLUTION 2015-49

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO PROVIDE A SCOPE OF WORK, DESCRIBING THE SERVICES REQUIRED BY THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("CRA") AND THOSE THAT THE CITY HAS BEEN AND CAN CONTINUE TO PROVIDE THROUGH AN INTERLOCAL AGREEMENT, SUGGESTING TO THE CITY MANAGER THAT THE CITY MANAGER ENLIST THE AID OF THE EXECUTIVE DIRECTOR OF THE CRA AND THE CITY'S FINANCE DIRECTOR FOR RECOMMENDATIONS AS TO WHETHER OR NOT SUCH SERVICES CAN BE PROVIDED TO THE CRA BY OUTSIDE, THIRD-PARTY SOURCES, AT COMPETITIVE COSTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Commissioner Patricia Williams made a Motion to move Resolution 2015-49 to the floor. Vice Mayor Beverly Williams seconded the Motion. There was a unanimous voice vote of approval.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: None. AGAINST: Vice Mayor Beverly Williams, Commissioner Edwina Coleman, Commissioner Gloria Lewis, Commissioner Eileen Rathery, Commissioner Patricia Williams.

Motion failed: 5-0

11. CORRESPONDENCE
12. REPORT OF THE MAYOR
13. REPORT OF THE VICE MAYOR

MOTION:

Vice Mayor Beverly Williams made a Motion that the City Manager be removed immediately for cause. The Motion was seconded by Commissioner Gloria Lewis.

City Manager Jonathan K. Allen requested a hearing at the next available meeting.

Mayor Barrington A. Russell, Sr. asked if there was any discussion. Hearing none, Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Gloria Lewis, Commissioner Patricia Williams. AGAINST: Commissioner Edwina Coleman, Commissioner Eileen Rathery

Motion: FOR (3) – AGAINST (2)

Vice Mayor Beverly Williams made a Motion that Mr. Dan Holmes be placed as Assistant City Manager until at such time we can search for a City Manager.

Mayor Barrington A. Russell, Sr. requested that the Motion be repeated. Vice Mayor Beverly Williams made a Motion asking that Mr. Dan Holmes be the temporary City Manager until at such time we are able to get a City Manager.

The Motion was seconded by Commissioner Gloria Lewis (clarifying Mr. Dan Holmes as the Acting City Manager).

Commissioner Edwina Coleman asked the City Attorney to verify that four out of six votes are required to terminate the City Manager. Discussion ensued regarding the required number of votes.

Mayor Barrington A. Russell, Sr. requested a Roll Call.

FOR: Vice Mayor Beverly Williams, Commissioner Gloria Lewis, Commissioner Patricia Williams. AGAINST: Commissioner Edwina Coleman, Commissioner Eileen Rathery

Motion: FOR (3) – AGAINST (2)

14. REMARKS OF THE COMMISSIONERS

Commissioner Edwina Coleman

- Announced the Legacy Brunch
- Spoke on "Take Pride in Your City"

Commissioner Eileen Rathery

- Welcomed new staff person and Lieutenant James Murray
- Mentioned the Urban Land Institute (ULI) session

Commissioner Patricia Williams

- Announced the American Cancer Society's Relay for Life Event
- Commented on the "My Bag Campaign"

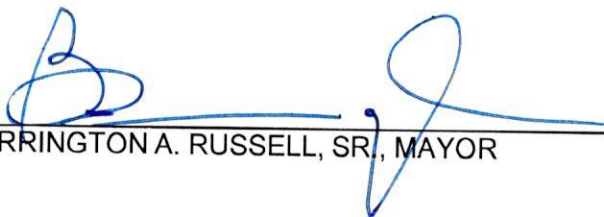
15. REPORT OF THE CITY MANAGER

16. REPORT OF THE CITY ATTORNEY

City Attorney James C. Brady advised the Commission of the need for and request for a shade meeting in the Guardian matter pending in the circuit court. The meeting date is April 28, 2015.

17. ADJOURNMENT

Meeting adjourned at 9:36 p.m.


BARRINGTON A. RUSSELL, SR., MAYOR

ATTEST:


CELESTINE DUNMORE, ACTING CITY CLERK

