



CITY COMMISSION MEETING AGENDA

City Commission Chambers

May 11, 2021

7:00 PM



Mayor Hazelle Rogers - Vice-Mayor Beverly Williams
Commissioner Marilyn Davis - Commissioner Veronica Edwards Phillips - Commissioner Karlene Maxwell-Williams



City of Lauderdale Lakes City Commission Meeting

Welcome to the City Commission Meeting

We are pleased that you have demonstrated an interest in the City of Lauderdale Lakes by attending a City 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 CITY COMMISSION MEETINGS:

Please turn off or silence cell phones. Any person requiring Auxiliary Aids and services 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 three 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 City Commission must sign in with the City Clerk before 7:00 p.m.
- **Speaking on an item on the Agenda** - Individuals wishing to speak on an item on the Agenda need to submit a public comment form by accessing the following link <https://www.lauderdalelakes.org/FormCenter/City-Clerk-10/Public-Meeting-Comment-Form-58> to be recognized by the Mayor.

The City Commission Meeting is a business meeting and as such, 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 City Commission as a body through the presiding office and not to the audience or individual City Commissioner.

As your City Commission, we will abide by the debate and decorum rules which provides for each City 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

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. INVOCATION PROVIDED BY BISHOP DR. EVAN A. GRANT, TH. D., GENERAL OVERSEER/SENIOR PASTOR – ALL NATIONS NEW TESTAMENT CHURCH OF GOD FELLOWSHIP, INC.
 - B. PLEDGE OF ALLEGIANCE
 4. **PROCLAMATIONS/PRESENTATIONS**
 5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. APRIL 26, 2021 CITY COMMISSION WORKSHOP MINUTES
 - B. APRIL 27, 2021 CITY COMMISSION MEETING MINUTES
 6. **PETITIONS FROM THE PUBLIC**
 7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
 - A. ORDINANCE 2021-005 AMENDING THE FISCAL YEAR 2021 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 2021 IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED TWENTY-FOUR THOUSAND SIX HUNDRED TWO AND 53/100 (\$1,824,602.53) DOLLARS
This ordinance to amend the Fiscal Year 2021 Operating and Capital Improvement Budget.
 8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
 9. **CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**
 10. **CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**
 - A. RESOLUTION 2021-048 REGARDING EXTENSION OF THE ORDER DECLARING STATE OF EMERGENCY
This resolution extends the City of Lauderdale Lakes' Resolution 2020-020 Declaring Public Emergency Affecting Life, Health, Property and Public Peace.
 - B. RESOLUTION 2021-049 AUTHORIZING THE CITY'S PURCHASE OF SERVERS, HARD DRIVES & MISCELLANEOUS COMPUTER EQUIPMENT, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THAT CERTAIN CONTRACT NO. MNWNC-108 COMPETITIVELY SOLICITED AND AWARDED BY WESTERN STATES CONTRACTING ALLIANCE-NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND AND NO/100 (\$30,000.00) DOLLARS
This Resolution authorizes the purchase of servers, hard drives and miscellaneous computer equipment from SHI International Corp as authorized by Dell Marketing, LP, Contract No.

MNWC-108, Computer Equipment, Peripherals, and Related Services, in accordance with the terms and conditions of WSCA-NASPO Valuepoint Cooperative Purchasing Program in an amount of \$30,000.

C. RESOLUTION 2021-050 STATEWIDE OPIOID LITIGATION

This resolution supports and authorizes the City of Lauderdale to join as participant in non-binding agreement on the terms of proposed Memorandum of Understanding (MOU) and other formal agreements implementing a unified plan between the State of Florida and participating local governments pertaining to the allocation and use of proceeds of negotiated settlement of legal and equitable claims against certain pharmaceutical supply chain participant for harm caused by the opioid epidemic.

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

13. REPORT OF THE VICE MAYOR

14. REPORTS OF THE CITY 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.

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