

CITY OF LAUDERDALE LAKES

CITY COMMISSION WORKSHOP

NOTICE OF MEETING TO BE CONDUCTED BOTH IN PERSON AND THROUGH THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY (HYBRID MEETING)

The City Commission of the City of Lauderdale Lakes, Florida will be conducting a Regular public meeting held in part through the use of Communications Media Technology (CMT) and in-person attendance in accordance with City of Lauderdale Lakes Emergency Ordinance 2020-010, adopted by the City Commission on December 8, 2020. The City of Lauderdale Lakes City Hall facility is open to the public for this meeting, subject to compliance with applicable City administrative policies, procedures and CDC guidance, which include, without limit, requirements for social distancing and the wearing of facial coverings. The public may also attend this meeting through the following access locations:

- Watch the meeting via Lakes Live TV
- Watch the meeting on Comcast Cable Channel 78
- Join the meeting via Zoom
- Join the meeting via telephone

PUBLIC PARTICIPATION

Any member of the public wishing to submit a petition from the public or make a public comment on an item may do so by submitting a public comment form prior to the meeting. The form can be accessed by visiting the City's Clerks webpage and by selecting City Commission/Workshops/CRA Meetings or by clicking the following link: https://www.lauderdalelakes.org/FormCenter/City-Clerk-10/Public-Meeting-Comment-Form-58. Members of the public can also email such to the City Clerk at cityclerk@lauderdalelakes.org prior to 5:00 PM on January 23, 2023. All submitted public petitions should be no more than three (3) minutes and will be read into the record of the meeting.

INSTRUCTIONS FOR HYBRID WORKSHOP AND PUBLIC PARTICIPATION

When: Jan 23, 2023 05:00 PM Eastern Time (US and Canada) Topic: January 23rd 2022 - City Commission Workshop

Please click the link below to join the webinar: https://us06web.zoom.us/j/84051377874

Telephone:

Dial(for higher quality, dial a number based on your current location): 1 305 224 1968 or 1 309 205 3325

Meeting ID: 840 5137 7874

If any member of the public require additional information about the City Commission Workshop or has questions about how to submit a petition from the public, please contact the City Clerk:

Venice Howard, City Clerk City of Lauderdale Lakes 4300 NW 36th Street Lauderdale Lakes, FL 33319 954-535-2707 cityclerk@lauderdalelakes.org



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

CITY COMMISSION WORKSHOP AGENDA

City Commission Chambers January 23, 2023 5:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. DISCUSSION

REVIEW OF THE JANUARY 24, 2023 CITY COMMISSION MEETING AGENDA

- 4. DISCUSSION OF PROPOSED ORDINANCE(S)
- 5. ADDITIONAL WORKSHOP ITEMS
 - A. PRESENTATION BY RETAIL STRATEGIES (5:30 PM TIME CERTAIN)
 - B. DISCUSSION REGARDING RESOLUTION 2023-013 AUTHORIZING AND APPROVING THE CITY OF LAUDERDALE LAKES' 2023 LEGISLATIVE PRIORITIES FOR THE 2023 STATE OF FLORIDA LEGISLATIVE SESSION AND THE 118TH SESSION OF THE UNITED STATES CONGRESS

This is a discussion regarding the authorization and approval of the City of Lauderdale Lakes' 2023 legislative priorities for the 2023 State of Florida legislative session and the 118th session of the United States Congress.

- C. DISCUSSION REGARDING CONVERSATIONS WITH COMMISSIONERS PROGRAM INITIATIVE (COMMISSIONER SHARON THOMAS)
- D. DISCUSSION REGARDING CITY MANAGER POSITION (MAYOR VERONICA EDWARDS PHILLIPS)
- E. DISCUSSION REGARDING RECYCLING INITIATIVE (COMMISSIONER SHARON THOMAS)
- F. DISCUSSION REGARDING BUDGET ADVISORY COMMITTEE

Developing a transparent budget process improves government's credibility and trust within its community. Therefore, good public participation is necessary to ensure accountability and responsiveness to the business and residential communities in Lauderdale Lakes. In the next few weeks, the City will be embarking upon one of the most essential tasks performed by local governments, the budget process.

6. REPORTS

- A. UTILITY BOX PROJECT
- B. PETITIONS FROM THE PUBLIC

FUTURE MEETINGS:

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.

Mayor Veronica Edwards Phillips - Vice-Mayor Karlene Maxwell-Williams

Commissioner Tycie Causwell - Commissioner Mark Spence - Commissioner Sharon Thomas

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Contract Requirement:

Title

PRESENTATION BY RETAIL STRATEGIES (5:30 PM TIME CERTAIN)

PRESENTATION BY RETAIL STRATEGIES (3.50 PM TIME CERTAIN)

Summary

Staff Recommendation

Background: Funding Source:

Fiscal Impact:

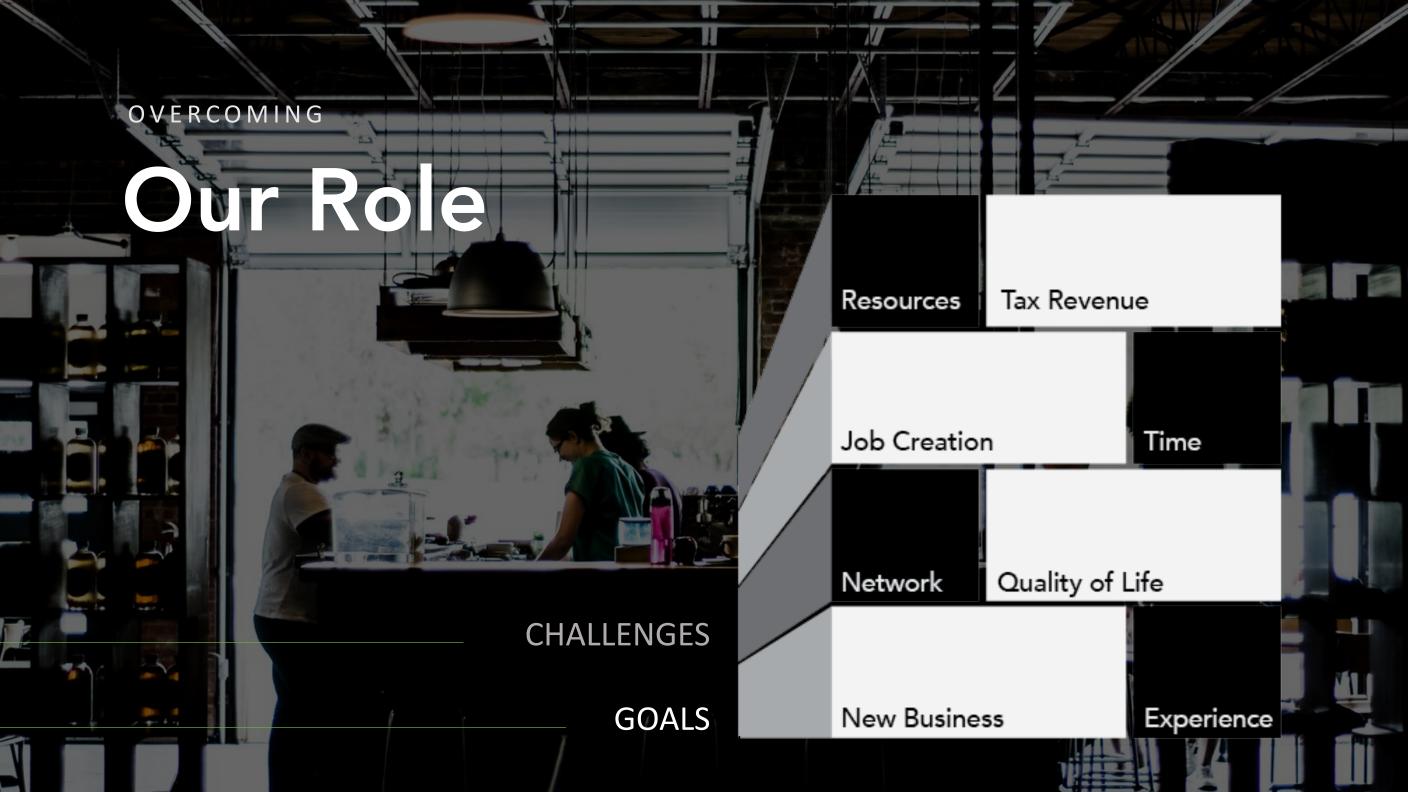
Sponsor Name/Department: Meeting Date: 1/23/2023

ATTACHMENTS:

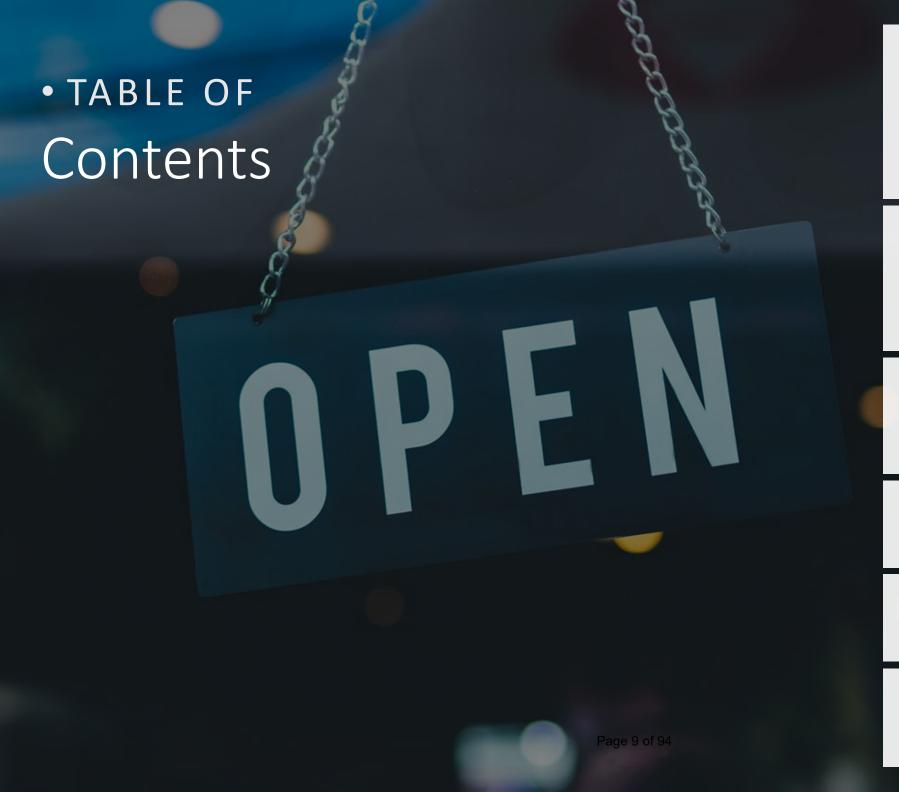
Description Type

□ Lauderdale Lakes Recruitment Plan Presentation









Why we exist

Retail's Impact
New Generation
E-commerce
Who we are

Our process

Our Research
Our Experience
Your Team

Discover

Your Community
Boots on the Ground

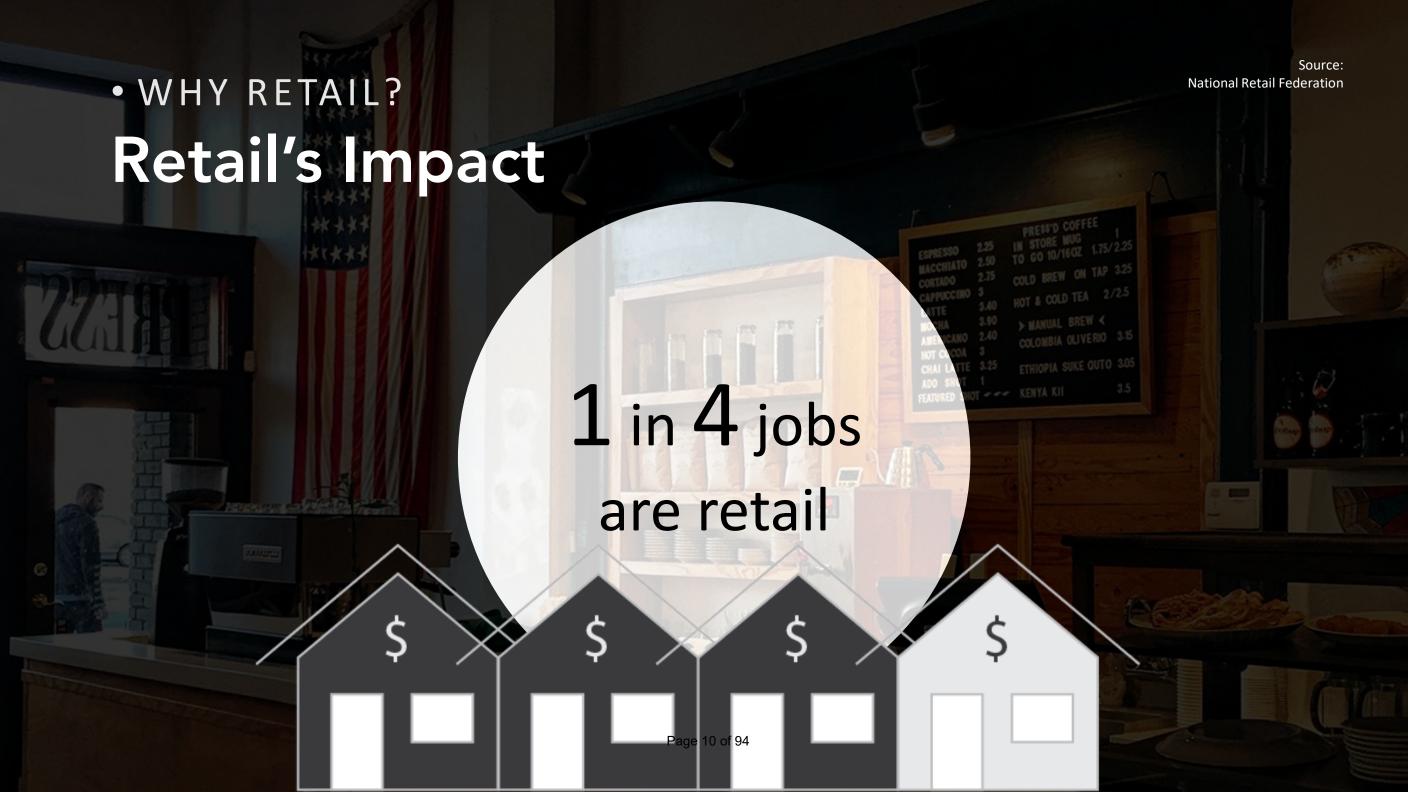
Connect

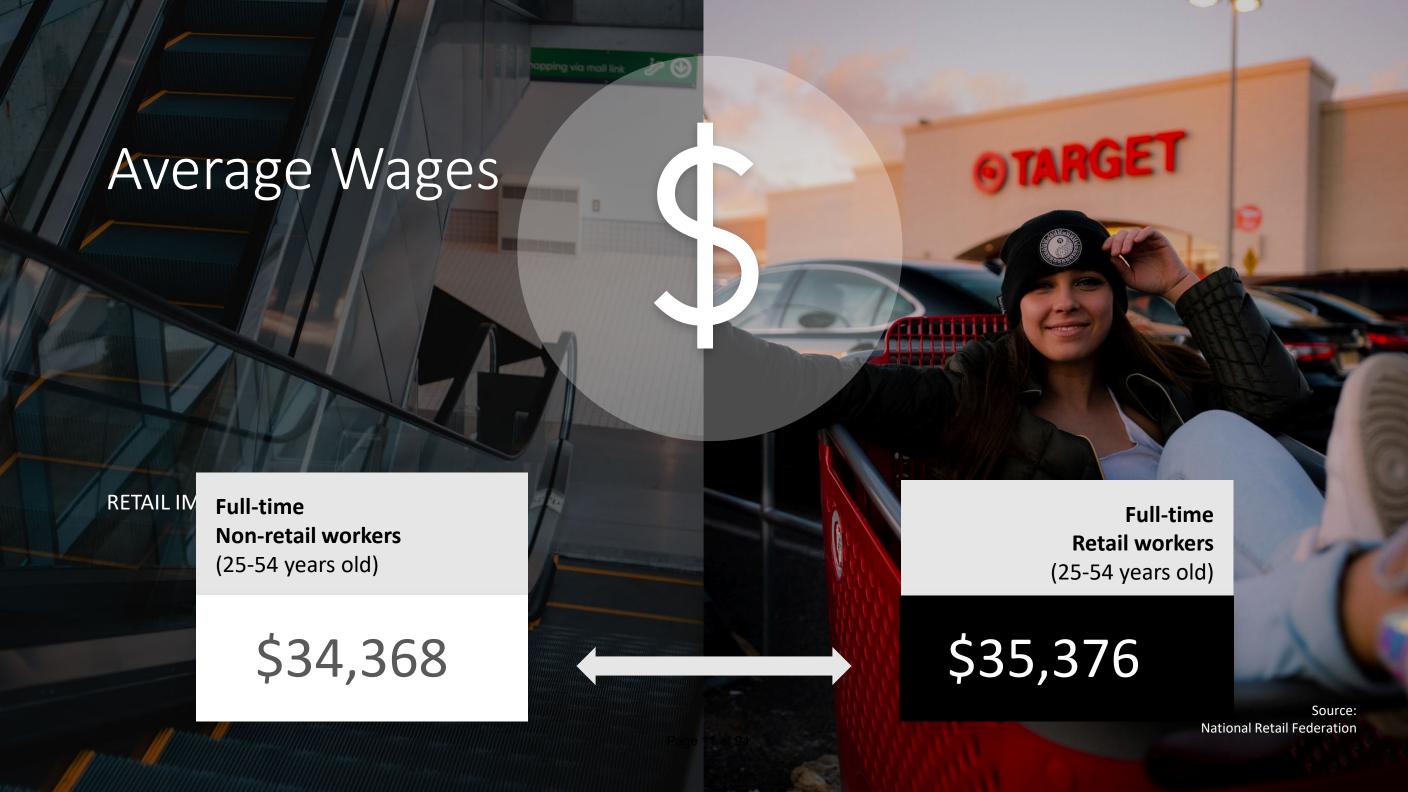
Top Retail Prospects

Advance

Networking

Recruitment Tools



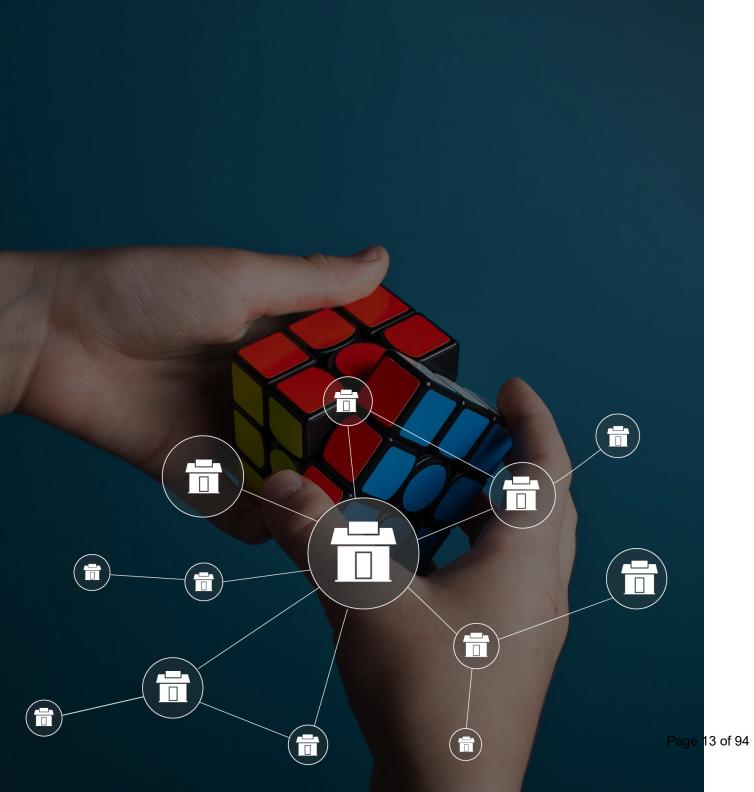


Why Should a Municipality Invest Resources in Retail?

Retail builds on retail. Retail economic impact adds up quickly. Retail attracts the workforce that attracts the primary jobs. Retail influences executives looking to locate their company in your community. Retail enhances quality of life. Quality of life encourages future growth of your community.







MOVING PARTS

Retail is Complicated...

Challenges:

Constantly moving target

COVID-19 Disruption

Data overload

Millennial preferences

Right sizing retailers

Site Selection

E-Commerce/Omni-channel

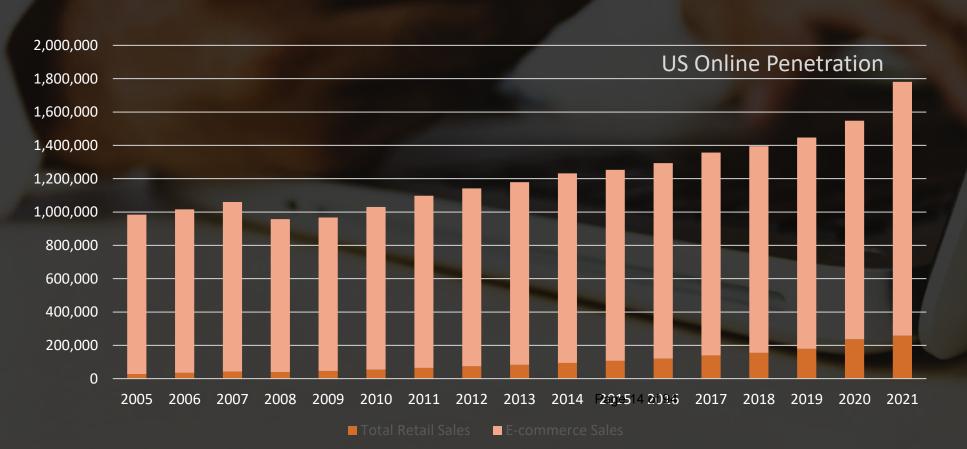
Data vs. Real Estate

Takes 18-36 months to close a deal

• TRENDS

E-Commerce

Online sales have increased dramatically with the advent of new technology. However, e-commerce is still a relatively small portion of all retail sales, capturing 14.5% of sales in 2021. More importantly, we need to recognize the trend and be aware of retailer reactions.



Nothing but Growth Ahead



• TRENDS Rise of the Millennial Avg. Annual Expenditure from 2017-2020 50.000 45,000 40,000

Gen Z ■ Milleninials ■ Gen X ■ Baby Boomers ■ Silent & Greatest

Page 15 of 9U.S. BUREAU OF LABOR STATISTICS

35.000

30.000

25.000

20,000

15,000

10,000

5,000

in thousands







CONSOLIDATION

Technology

GPS navigation devices Calendars and Planners

Books Notepads

Landlines Newspaper

Address books Portable Video Player

Payphones Land-line Internet

Scanners ATM / Debit / Credit Cards

Digital Cameras Leveler

Photo Albums Webcam

Camcorders Light Meter

Voice Recorders Thermostat

Alarm Clocks Barcode Scanner

Flashlights Measuring Tape

Digital Music Players Credit Card Scanner

Calculators USB Thumb drive



ALL REPLACED BY YOUR PHONE®

Page 16 of 94



Consumer Purchasing

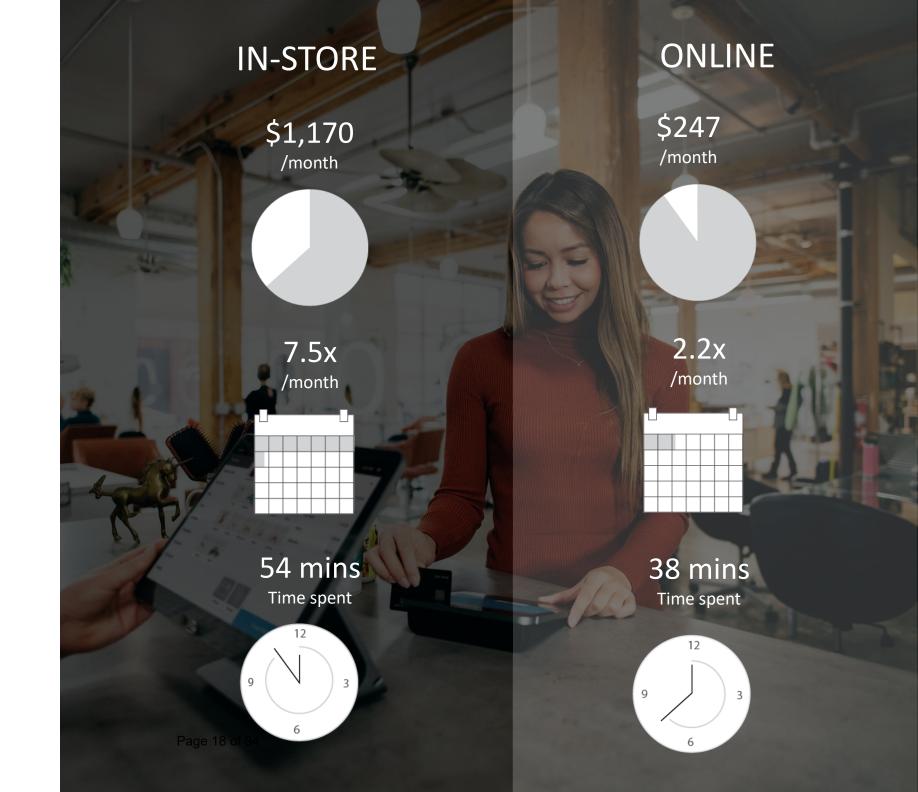
TRENDS



of consumers prefer to shop in-store



want to try-on before they buy





Our Partnership

• The discovery is an ongoing process that will not stop.

Retail Strategies is very pleased to partner with for a common goal to generate new retail communication that would not otherwise happen. The City of Lauderdale Lakes engaged Retail Strategies to market the community to key retail real estate industry contacts. Although we cannot guarantee success, we do guarantee you will be better off with us than without us

Lauderdale Lakes will have multiple dedicated staff members working on behalf of the community in their areas of expertise. A Portfolio Director will serve as the primary Point of Contact (POC) to interact with Lauderdale Lakes' primary POC. Additional team members include company executives, retail development team, marketing, research, and legal teams. Confidential and non-confidential information will be communicated with the POC.

It is Retail Strategies' goal to spend our time doing the job you hired us to do and allow the local POC to navigate the local political landscape and communication flow. Local feedback and communication sharing from the primary point of contact working with Retail Strategies is a critical part of the engagement.

The initial 90 business days after engaging in our partnership have been spent on due diligence for the discovery phase. The following information is a highlight of key information collected that will be used as a starting point to begin the proactive marketing to a national network of retailers, brokers, developers, and key industry contacts on behalf of the community. Additional materials will be created throughout the course of the engagement.

Project-specific materials and reports will be created on a case-by-case basis as needed for effective information sharing, data analysis, and marketing efforts.

Our Partnership



Relationship



Your Team

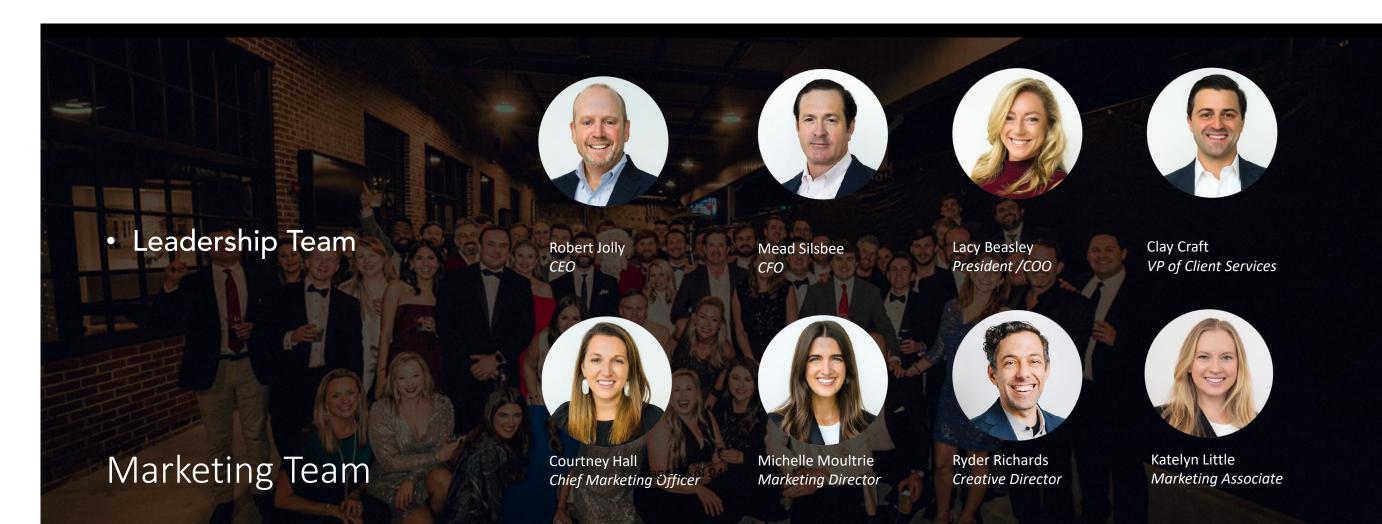


Jeff Sommer Portfolio Director



Drew Kaufmann Retail Development Coordinator





COMMUNITY INNOVATORS



retail recruitment

retail academy

downtown strategies

small business support

• ONGOING EFFORT

Our Process

Community Analysis

Strategic Planning

Revitalization

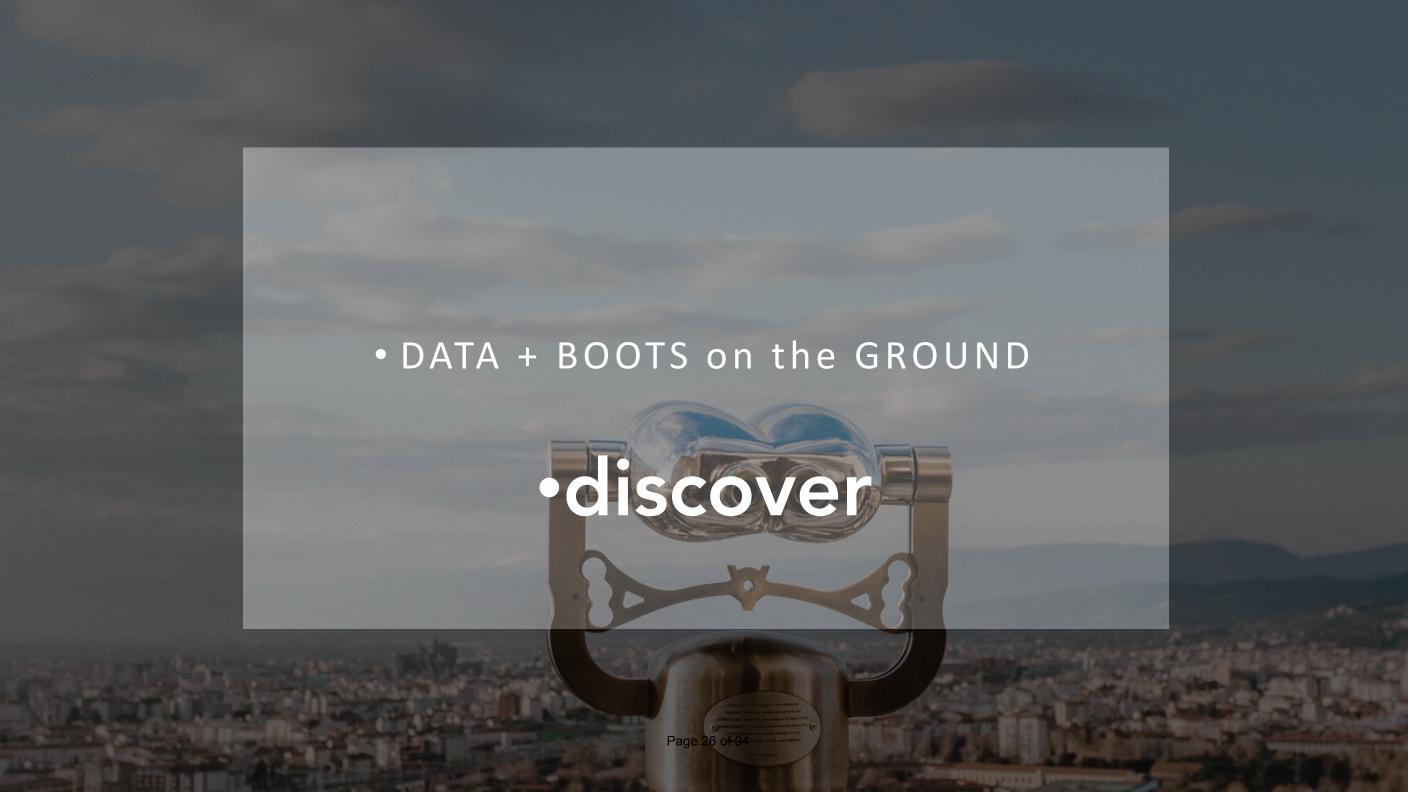
Results

CO

discover

connect

advance



Memberships, Subscriptions & **Customized Reports**

Crittenden Research













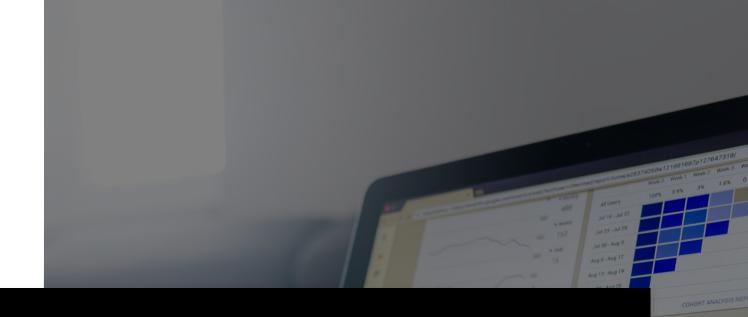




REGIS

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Research

























WIPEDS
Integrated Postsecondary Education Data System



United States™ CENSUS





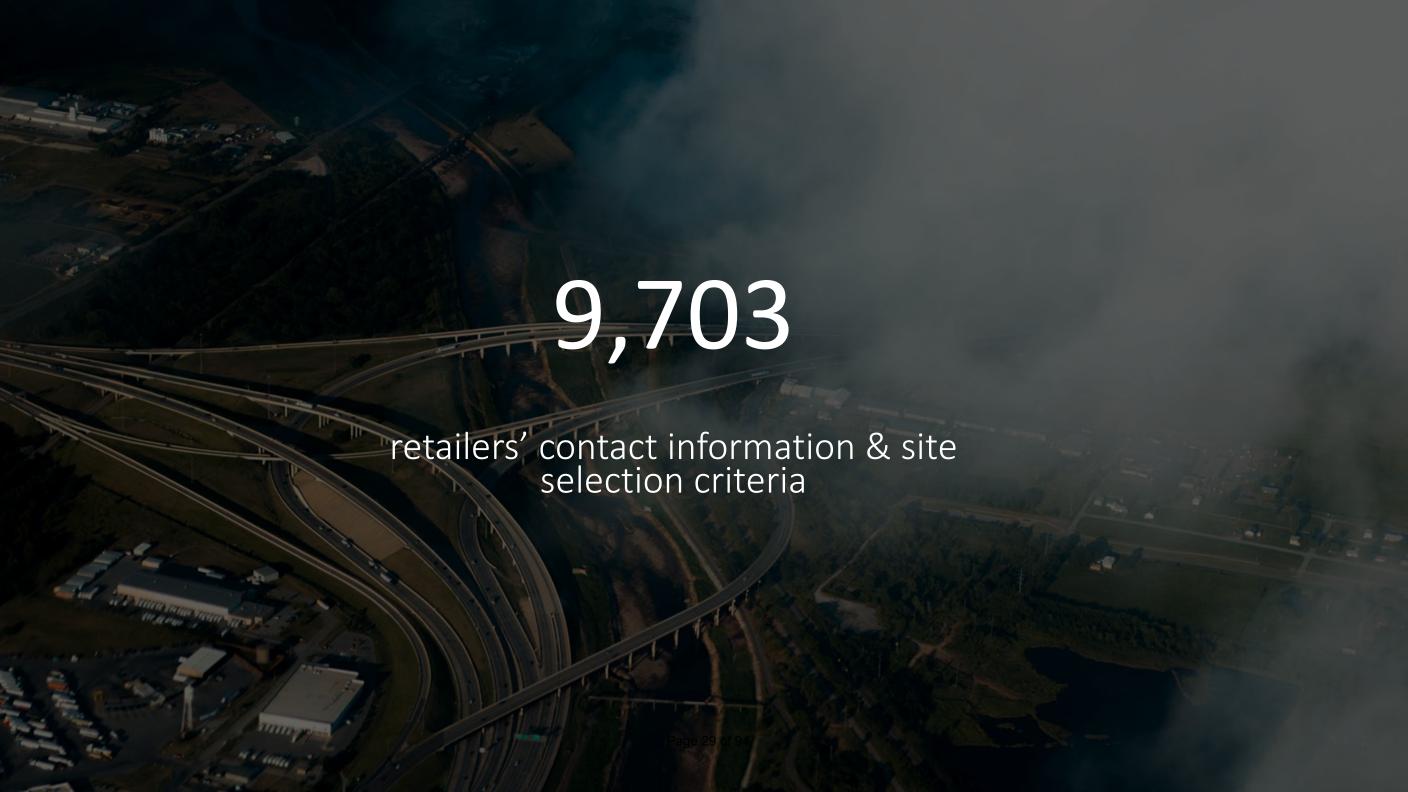


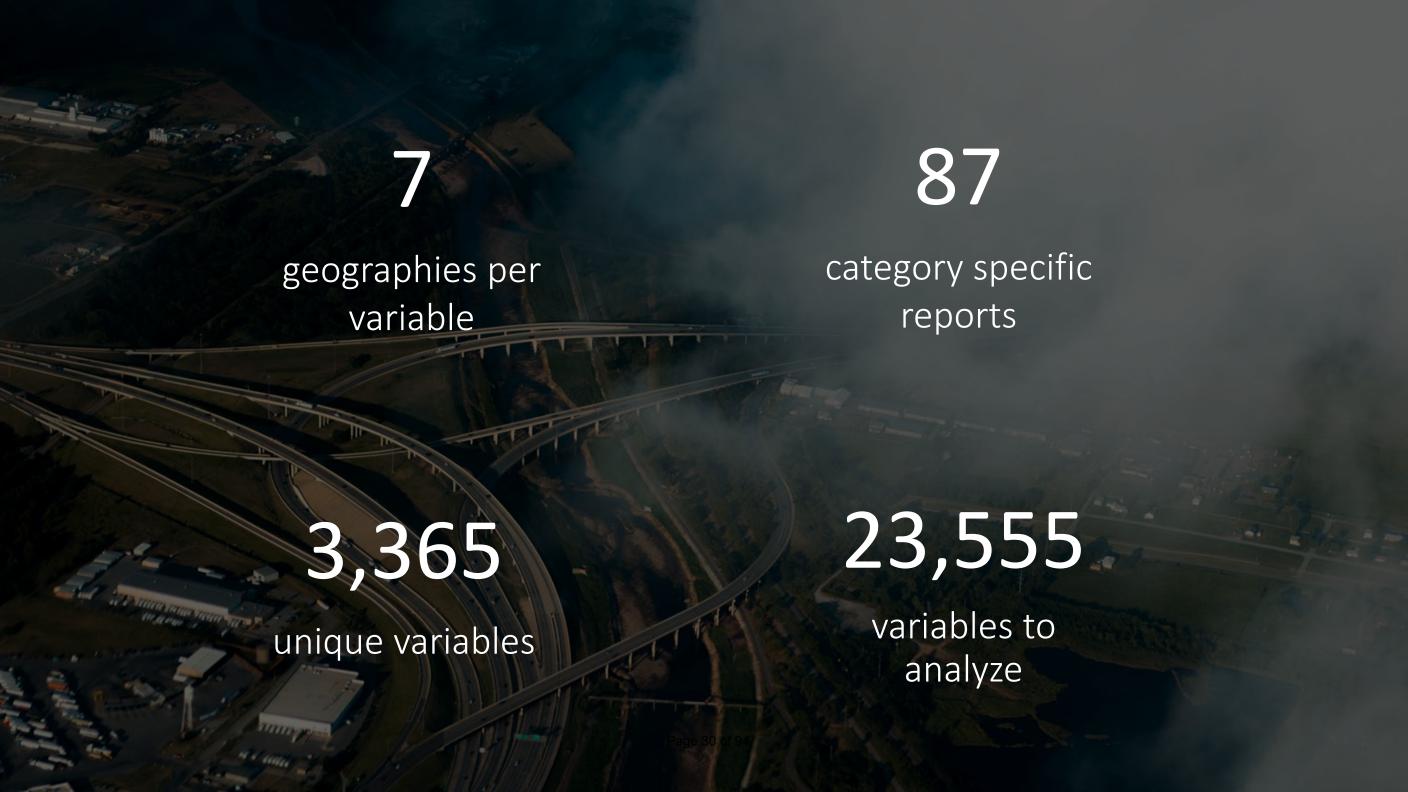










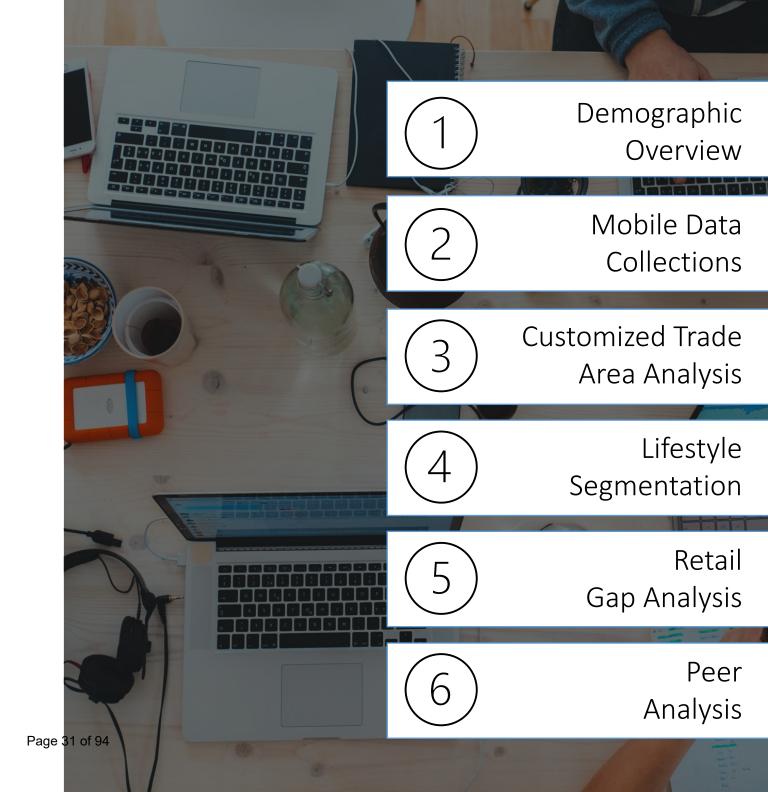


Research

You have at your disposal thousands of variables from population and household incomes to spending patterns by retail category.

The information covered in this document represents the key highlights for your community. Retail Strategies has provided Lauderdale Lakes' primary point of contact an electronic copy of each of these reports from multiple geographic parameters.

The following are the highlights from a data and analytic perspective.

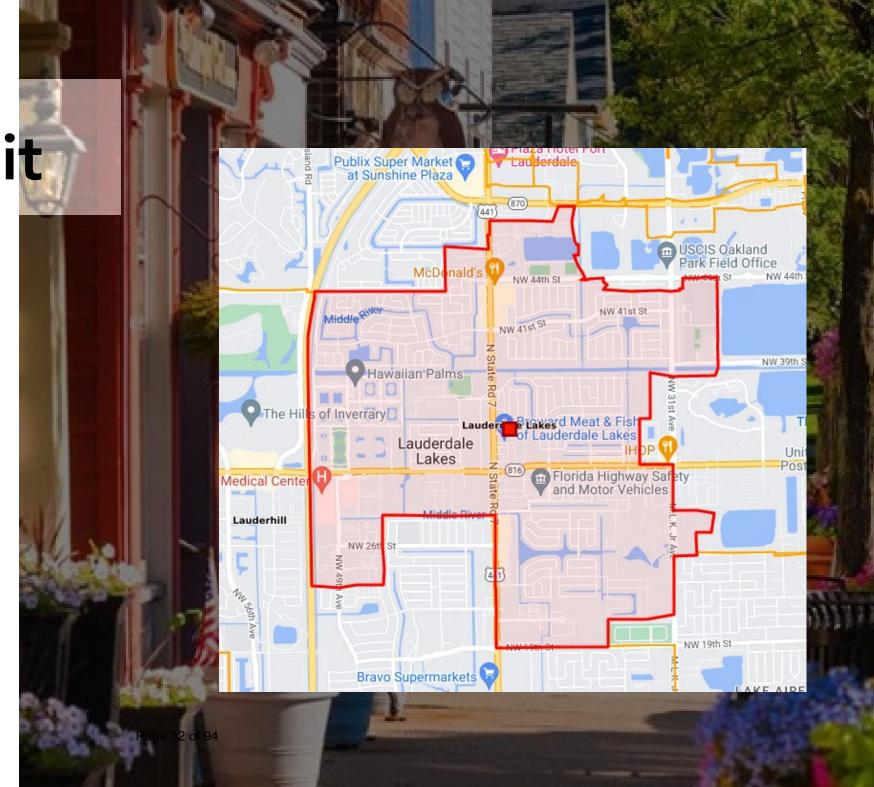


How you see it

Lauderdale Lakes, FL Population 35,947



State of Florida Population 21.8 million



How retailers see it

Residential Population Density

• 1 dot = 100

Daytime Employee Population Density

• 1 dot = 100

Median Household Income

\$0-\$25,000

\$25,000-\$50,000

\$50,000-\$75,000

\$75,000-\$100,000

\$100,000-\$150,000

> \$150,000

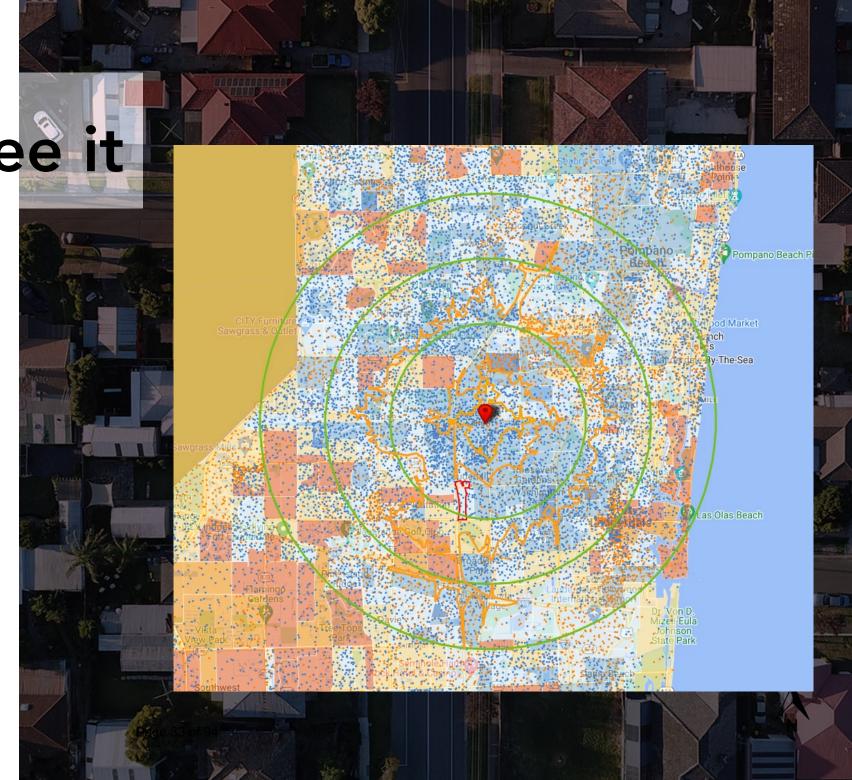
Study Area

3.00 mi

5.00 mi

0-5 min

0-10 min

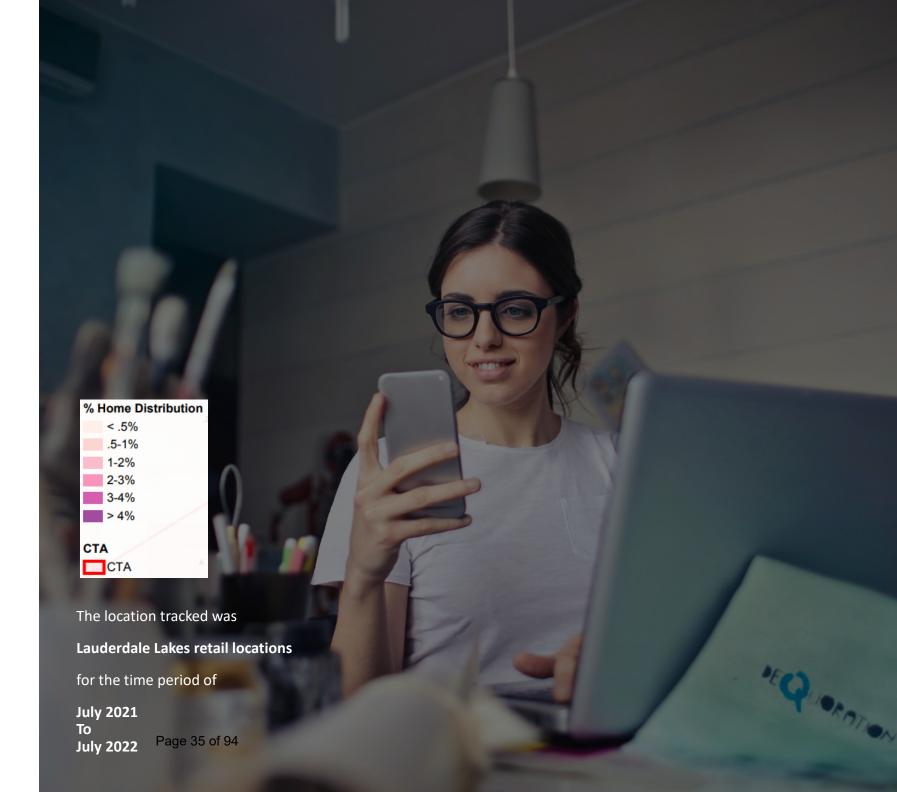


Your Demographic Playbook

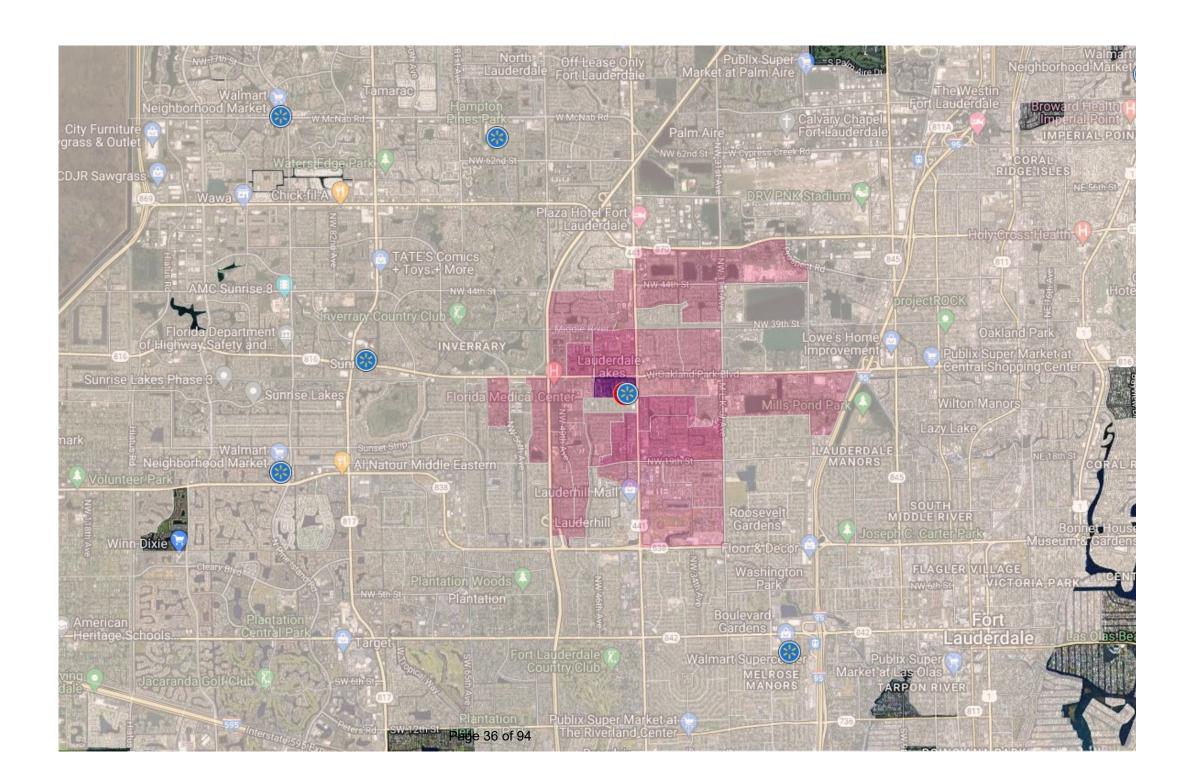
Category	3-Mile Radius	5-Mile Radius	7-Mile Radius	3-Minute Drive Time	5-Minute Drive Time	10-Minute Drive Time
Current Year Estimated Population	187,532	495,730	828,482	24,729	66,104	244,401
Number of Households	70,302	193,951	343,413	8,640	24,783	91,973
Projected Annual Growth (5 YR)	1.46%	0.86%	1.36%	3.09%	1.92%	1.23%
Median HH Income 2020	\$44,182	\$51,034	\$57,368	\$40,034	\$40,506	\$45,792
Current Year Average Age	39.6	40.4	41.9	38.2	39.3	39.8
Average Home Value	\$332,977	\$424,462	\$549,504	\$266,321	\$276,133	\$355,381
Current Year % Bachelor's Degree	11%	16%	19%	8%	10%	13%
Daytime Population	162,167	501,262	894,392	23,599	54,648	234,451
Labor Force	147,751	394,338	668,383 Page 34 of 94	19,215	51,816	193,279

Mobile Data Collection

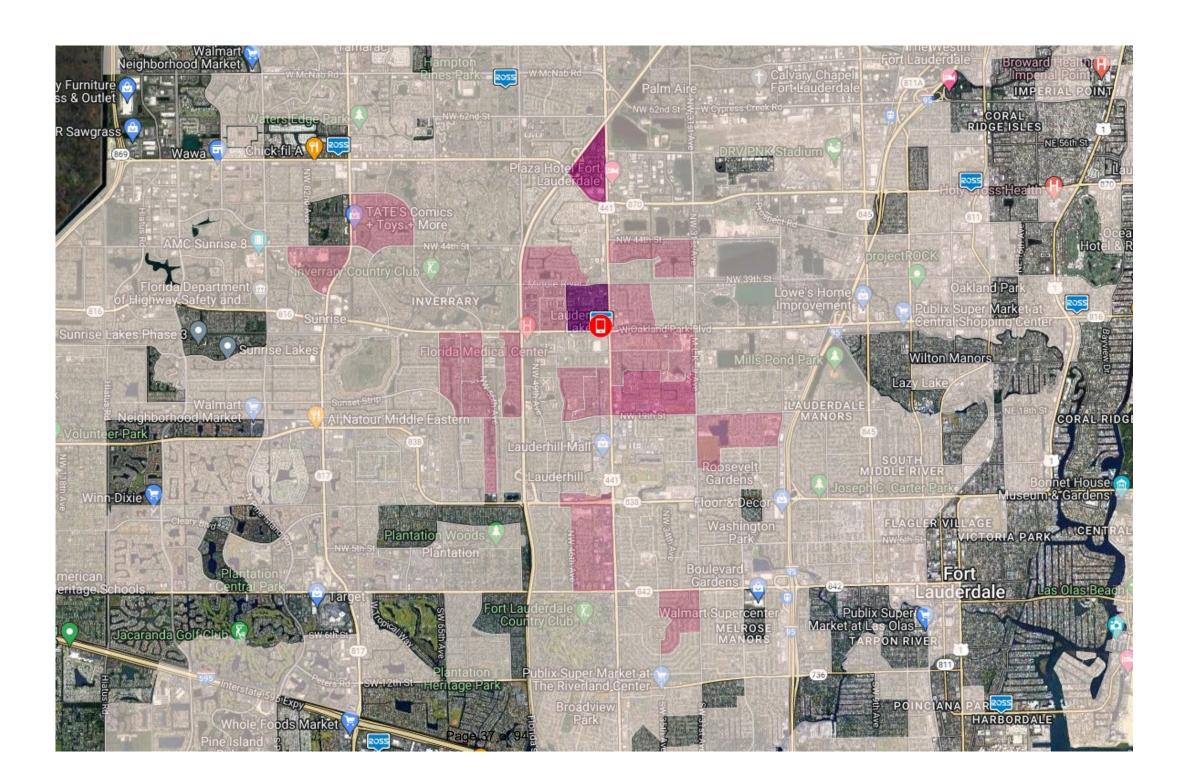
This mobile tracking service uses data collected from mobile phone users who have agreed within their apps and phone settings to enable location information. By drawing a geofence around a specific business or location, we are able to gather valuable data about the customer base that has actively used their mobile device while in the identified location. This tool allows us to see where customers are coming from to shop in your market using actual data. This information is used to optimize your trade area, analyze business locations, compare the frequency of visitors, and assist retailers in site selection. This is intended to support the trade area but does not solely define the trade area.



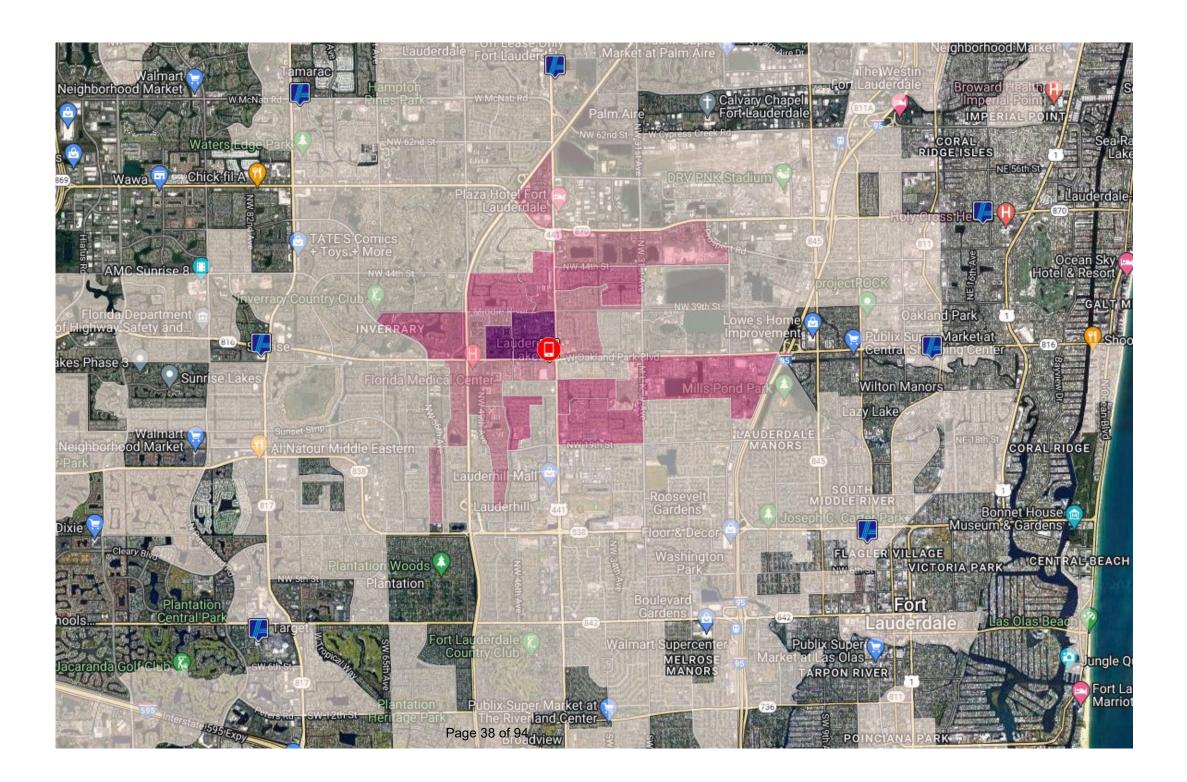
Walmart Insights Mobile



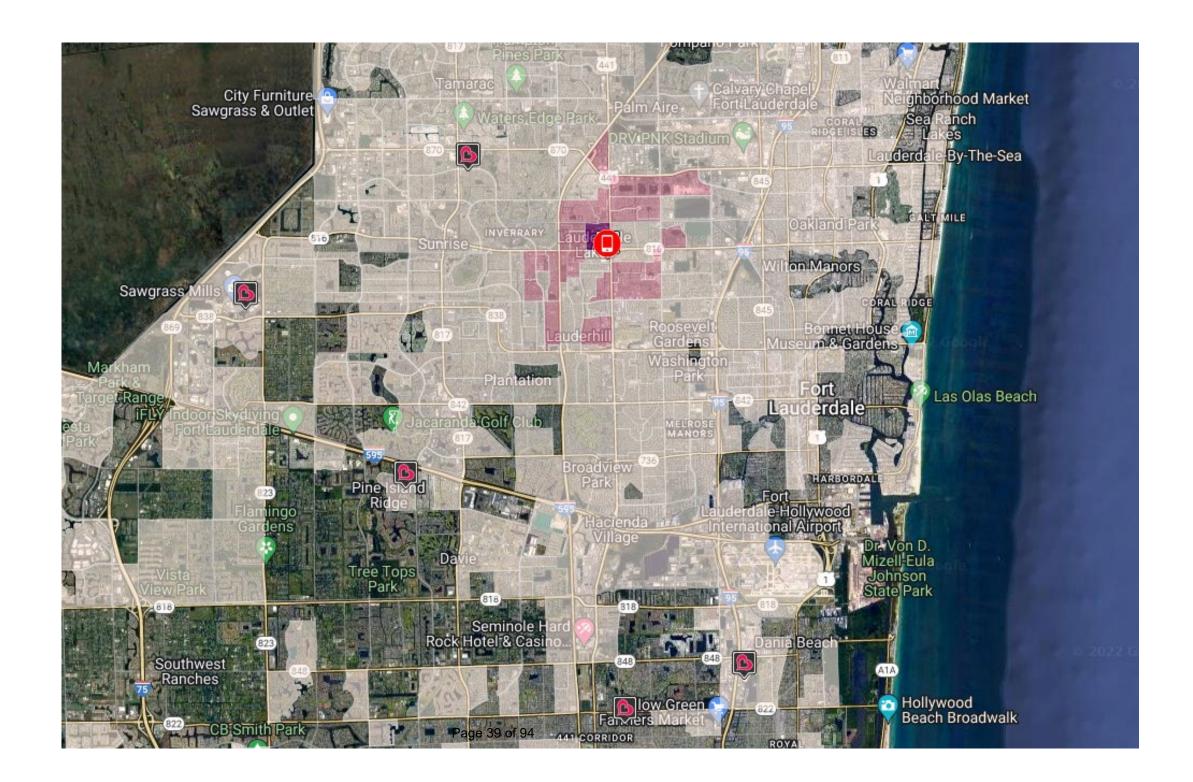
Ross Mobile Insights



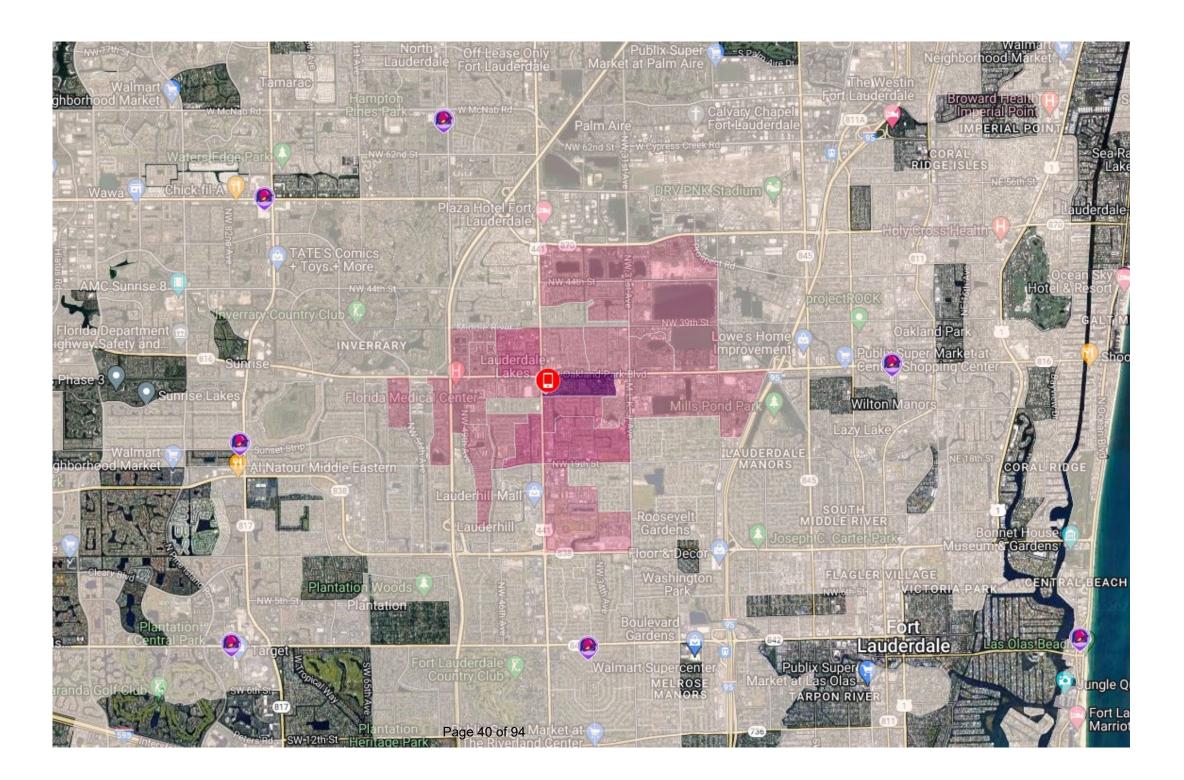
Insights Mobile



Burlington Mobile Insights



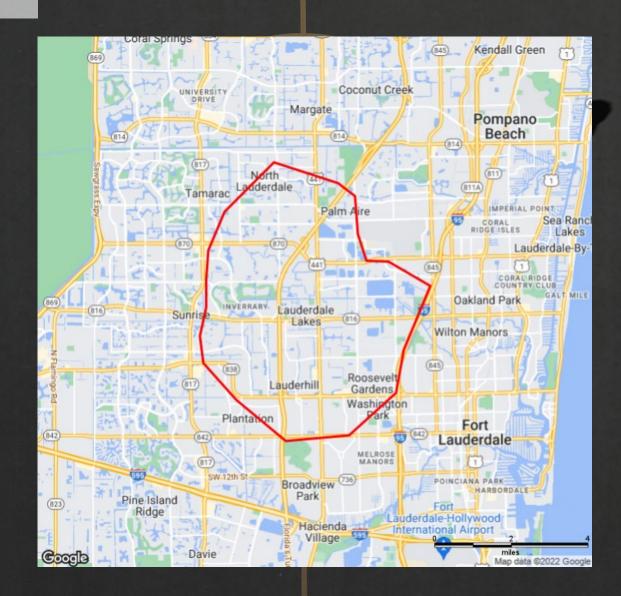
Bell Taco Mobile Insights



Customized Trade Area

Each retailer has a specific set of site selection criteria they use to determine if they will have a profitable store. Municipal boundaries, radius rings and drive times are a start to evaluating the information sought by these decision makers. A customized trade area is the next step to analyzing a market. A trade area defines a core customer base of consumers highly likely to shop and eat in the market at least once a month. Your trade area has been created by combining the mobile tracking data with drive times, geographic boundaries, and proximity to neighboring shopping destinations. Each retailer will analyze their own trade area based on their existing stores, their competition and site selection criteria.

Retail Strategies has created the customized core trade area shown in the map here which is focused on a consumer who might travel to the market to shop or dine.



219,546 projected 2026 population

216,277

2021 estimated population

\$45,113

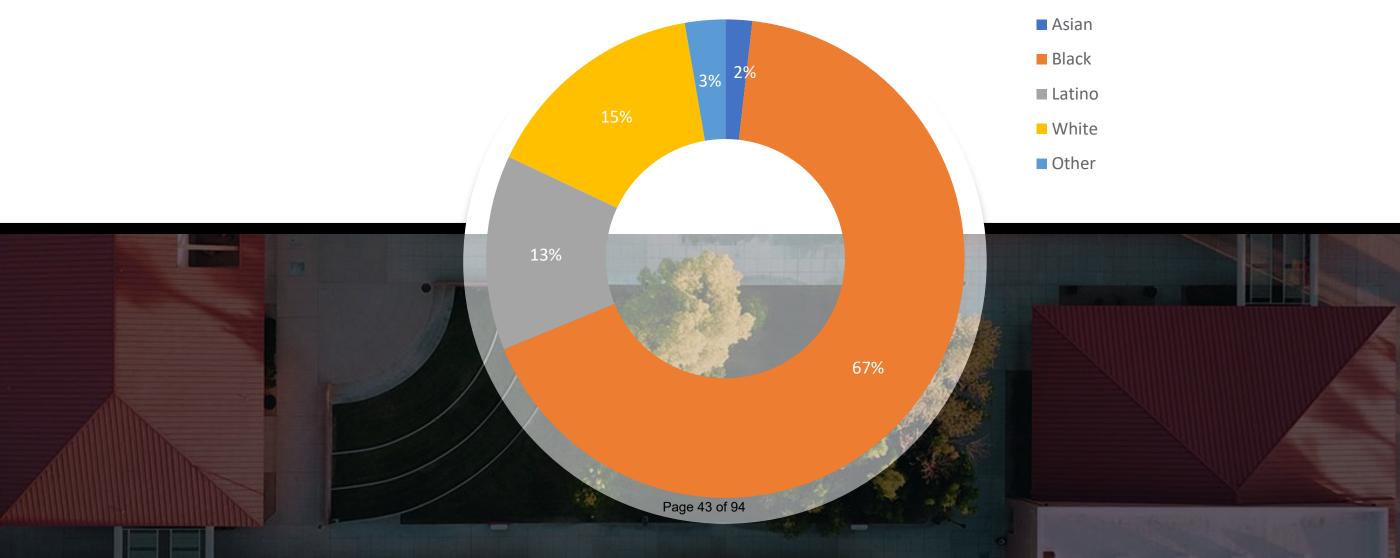
Median household income

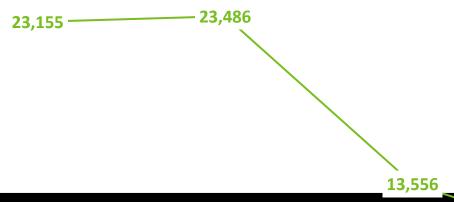
male average age

41

female average age

CURRENT YEAR ESTIMATED POPULATION BY RACE





94,967

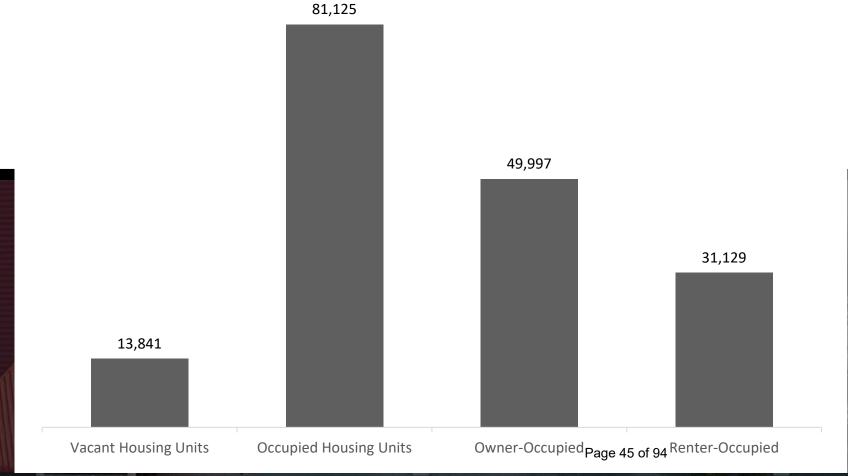
number of households

\$45,113

median household income



2021 ESTIMATED HOUSING UNITS BY TENURE

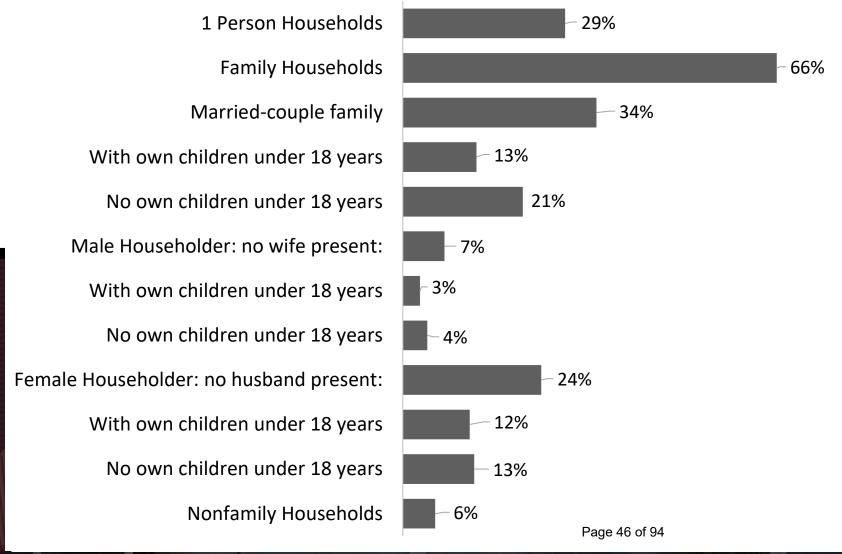


\$340,230

average housing unit value



Custom Trade Area



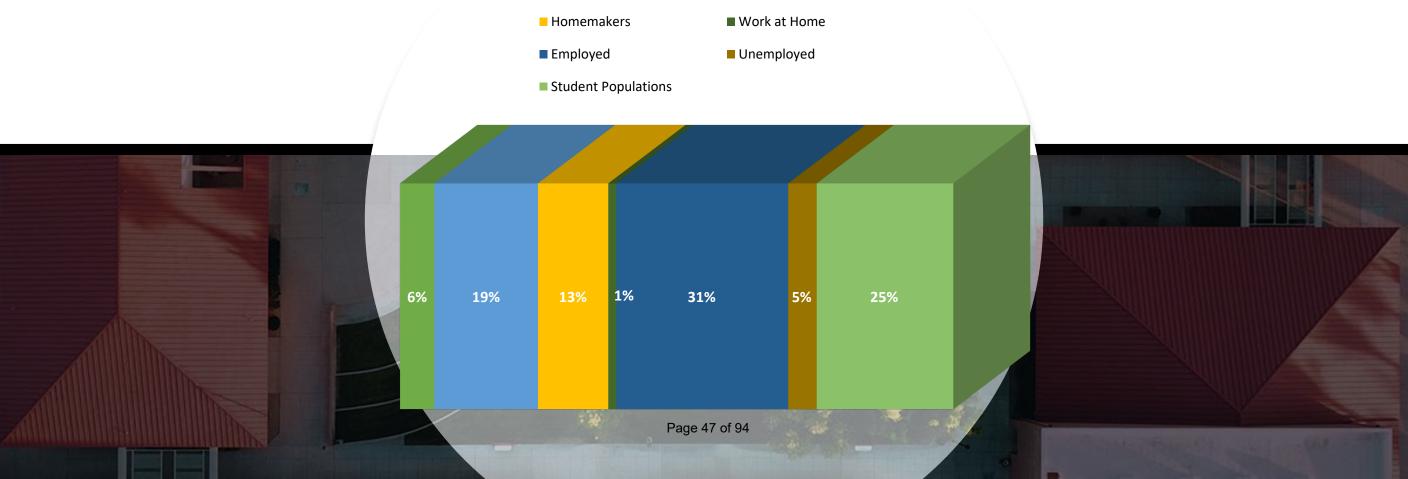
CURRENT YEAR ESTIMATED HOUSEHOLD BY TYPE

2.65

people per household



176,823
daytime population



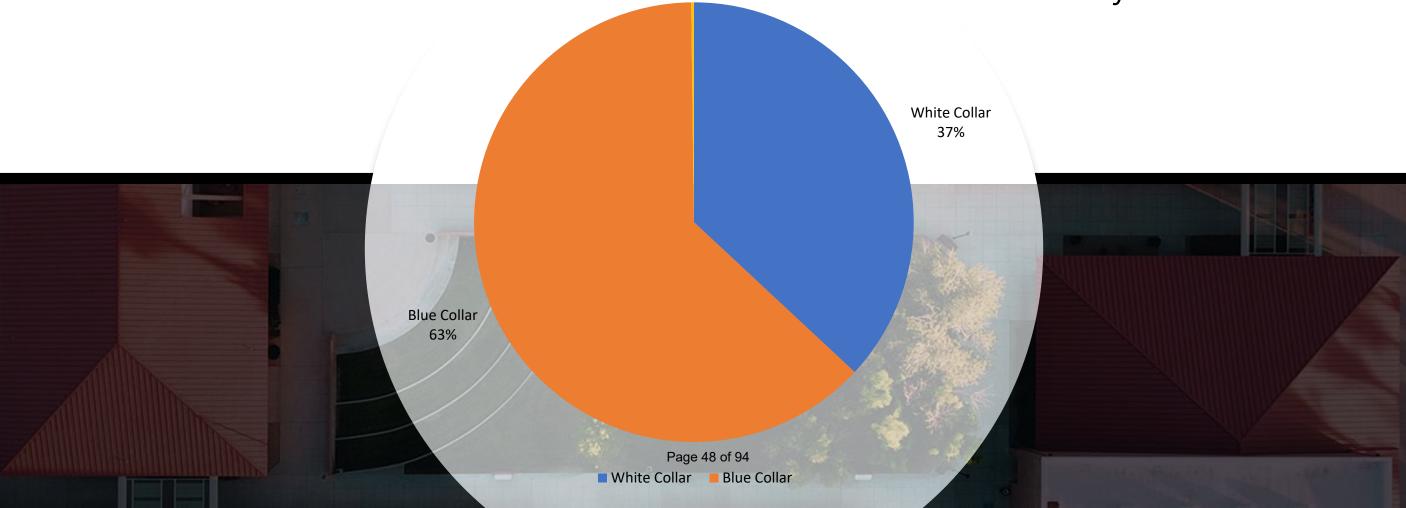
Daytime Population

■ Retired/Disable persons

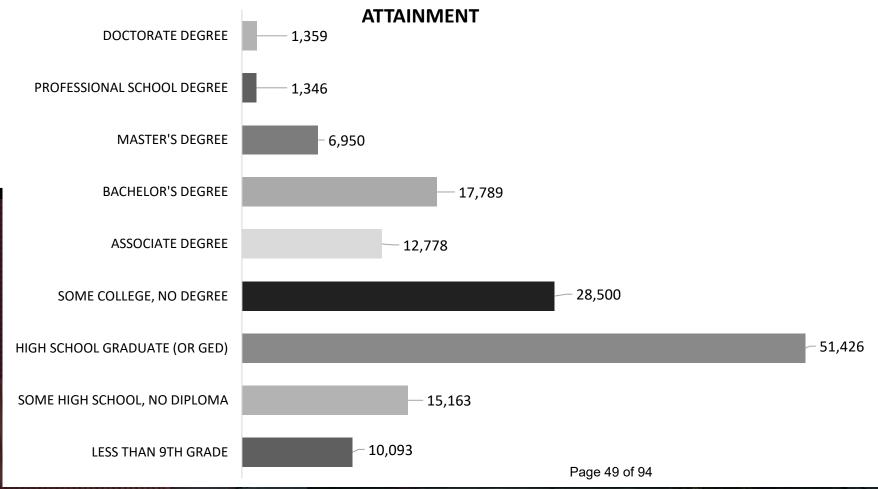
■ Children at home



average employee salary

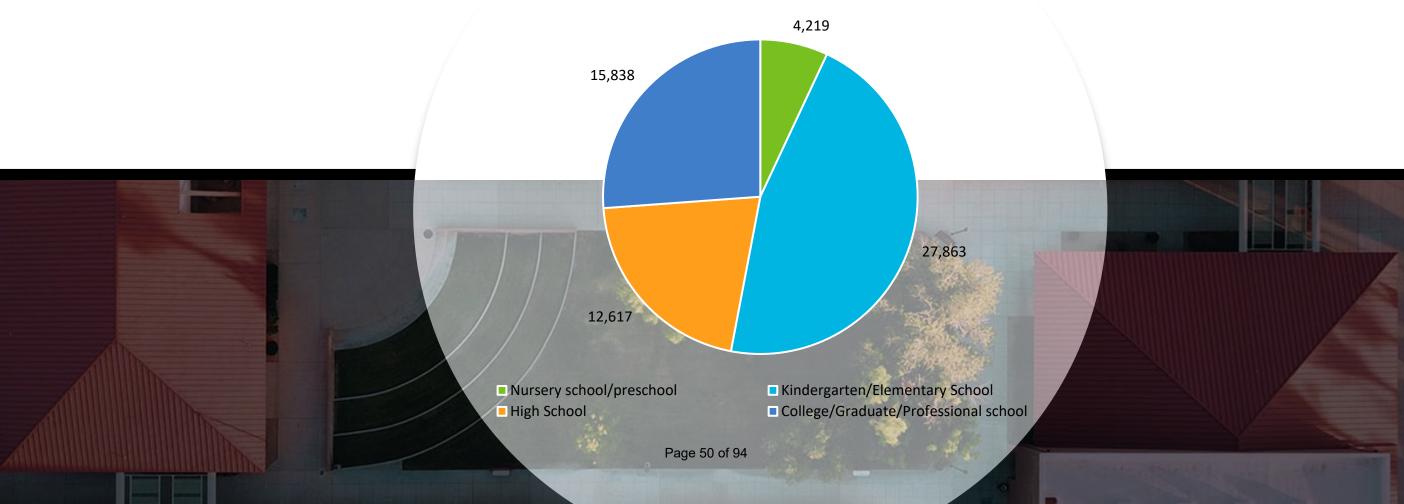


CURRENT YEAR ESTIMATED POPULATION AGE 25+ BY EDUCATIONAL









Lifestyle Reports

Lifestyle reports allow BIG DATA to be summed up into a simple narrative on the personality of most households.

When asked for desc be "Who is Lauderdale Lakes?", often the community leadership describes themselves rather than the dominant personality of the area. Understanding consumer spending behavior based on personality allows Retail Strategies to better align the retail prospects with the purchasing patterns of the consumers in your market.

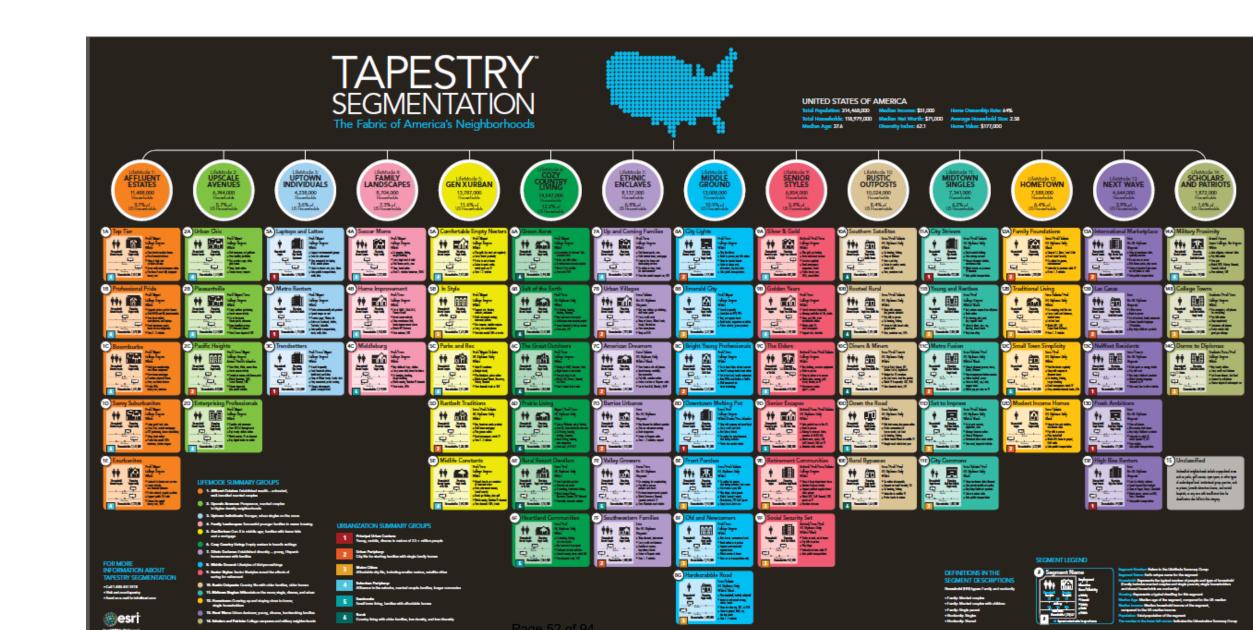
ESRI Tapestry Segmentation is a geodemographic segmentation system that integrates consumer traits with residential characteristics to identify markets and classify US neighborhoods.

Neighborhoods with the most similar characteristics are grouped together, while neighborhoods with divergent characteristics are separated. Internally homogenous, externally heterogeneous market segments depict consumers' lifestyles and life stages. Page 51 of 94

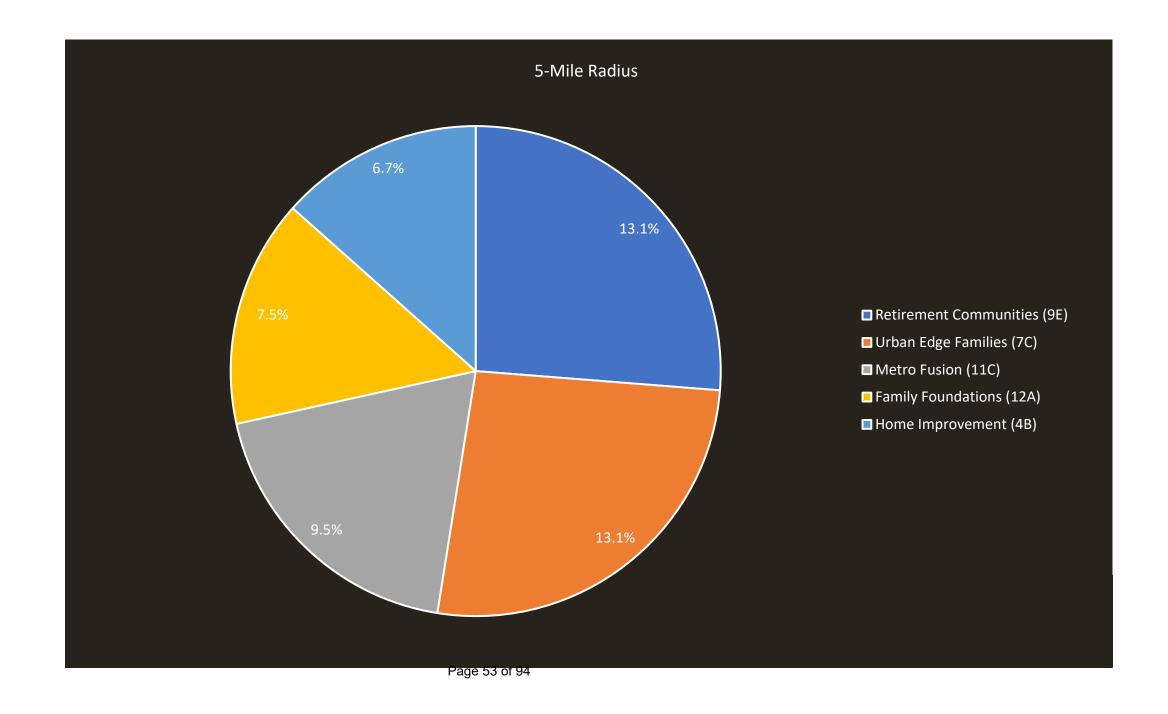
Tapestry Segmentation combines the "who" of lifestyle demography with the "where" of local geography to create a classification model with 67 distinct, behavioral market segments.

Selection of the variables used to identify consumer markets begins with data that includes household characteristics such as single person or family, income, relationships (married or multigenerational), and tenure; personal traits such as age, sex, education, employment, and marital status; and housing characteristics like home value or rent, type of housing (single-family, apartment, townhouse, or mobile home), seasonal status, and owner costs relative to income. In essence, any characteristic that is likely to differentiate consumer spending and preferences is assessed for use in identifying consumer markets.

& Analytics Research



ESRI Tapestry Segmentation



ESRI Tapestry Segmentation



LifeMode Group: Senior Styles

Retirement Communities

9E

Households: 1,501,100

Average Household Size: 1.88

Median Age: 53.9

Median Household Income: \$40,800

LifeMode Group: Sprouting Explorers

Urban Edge Families

Households: 1,824,900

Average Household Size: 3.19

Median Age: 32.5

Median Household Income: \$50,900

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ESRI Tapestry Segmentation



LifeMode Group: Midtown Singles

Metro Fusion

Households: 1,753,500

Average Household Size: 2.65

Median Age: 29.3

Median Household Income: \$35,700

LifeMode Group: Hometown

Family Foundations

Households: 1,299,600

Average Household Size: 2.71

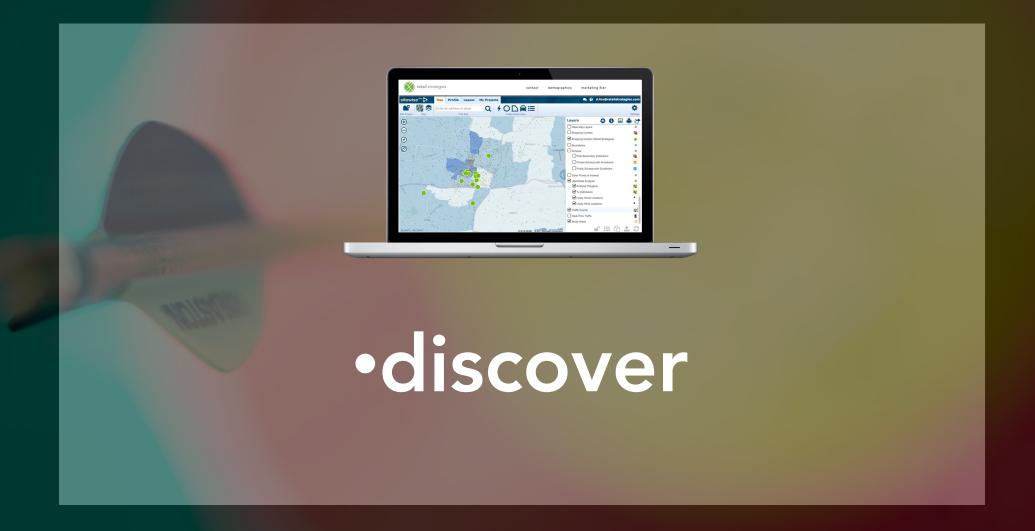
Median Age: 39.6

Median Household Income: \$43,100

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GAP Analysis

The GAP Analysis helps us uncover the number of dollars being spent outside of the community on an annual basis from a categorical perspective.

The difference between demand and supply represents the opportunity gap or surplus available for each merchandise line in the specified reporting geography. When the demand is greater than (less than) the supply, there is an opportunity gap (leakage) for that merchandise line. For example, a positive value signifies an opportunity gap, while a negative value signifies a surplus.

Retail Strategies uses STI: PopStats as our provider of consumer demand and supply by establishment (or GAP) information. Several demographers provide the data in a variety of ways. Following are the sources and methodologies used by STI: PopStats and Retail Strategies to draw conclusions for you.

The market supply data is derived from annual retail sales and expenditures from the source data. The source for market supply is the U.S. Census Bureau's monthly and annual Census of Retail Trade (CRT) Reports; U.S. Census Bureau's Economic Census. The source Page 57 of 94 for the establishment is the Bureau of Labor Statistics (BLS). The

consumer demand data by the establishment is derived from the BLS Consumer Expenditure Survey (CE).

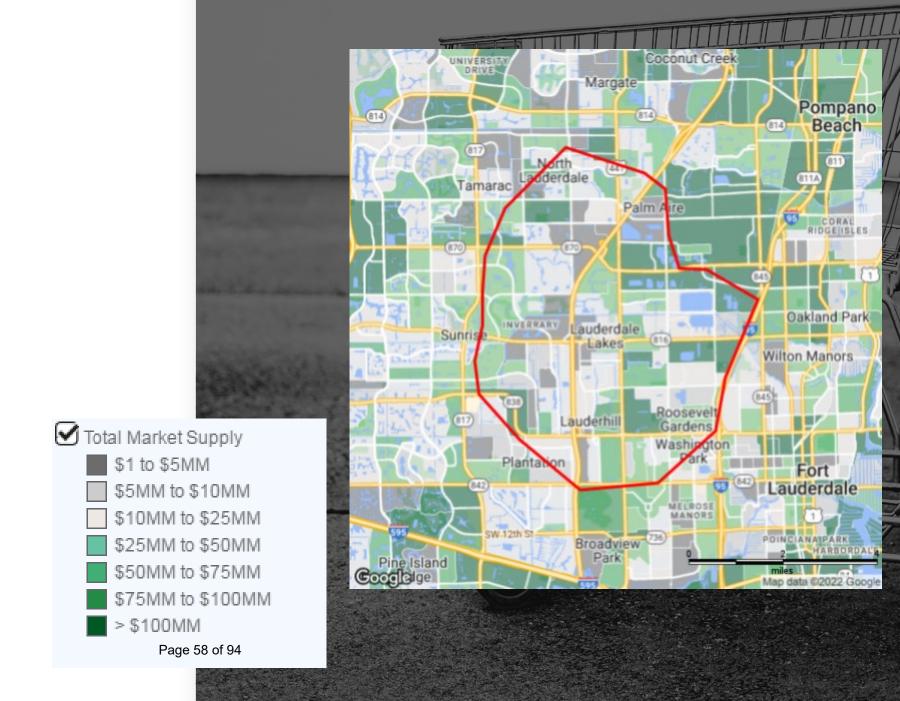
Industries for the consumer expenditures survey are categorized and defined by the North American Industry Classification System (NAICS). Retail Strategies has narrowed down the categories to only those with real estate growth potential based on national trends.

Data is rarely perfect, but proper analysis, it can get us a lot closer to the answer than we would be without it. This is one of several tools used to identify focus categories for recruitment. Our focus in this area is more on the category than the actual dollar amounts.

Total Market Supply

\$3,192,982,779

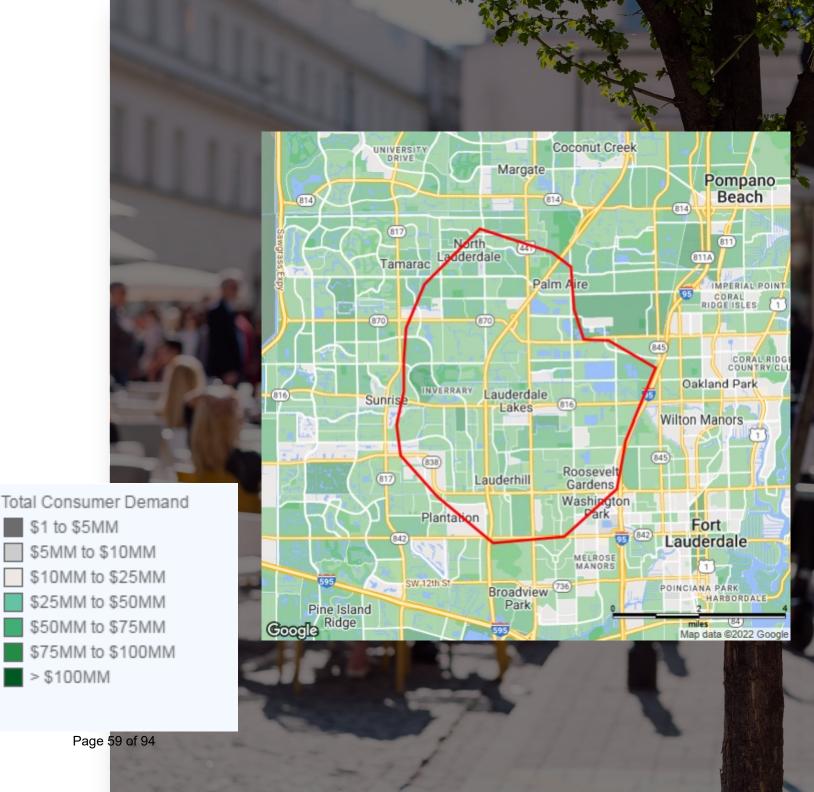
This represents the amount captured by businesses located in the defined trade area. By block group, the areas with darker green captured more dollars than the gray areas.



Total Market Demand

\$3,912,852,842

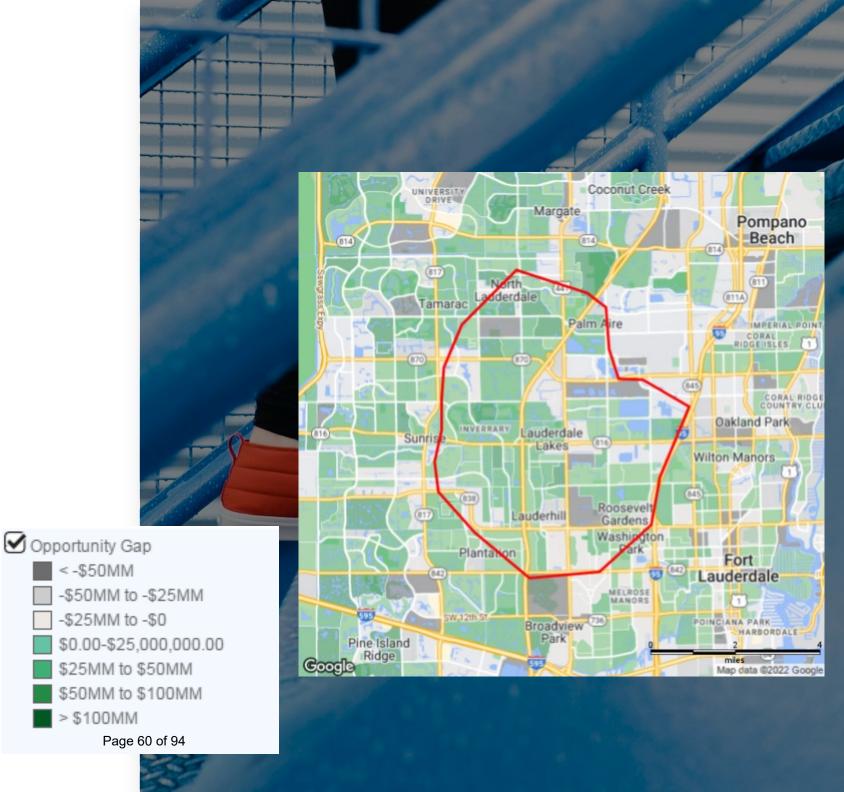
This represents the amount spent by consumers located in the defined trade area. By block group, the areas with darker green captured more dollars than the gray areas.



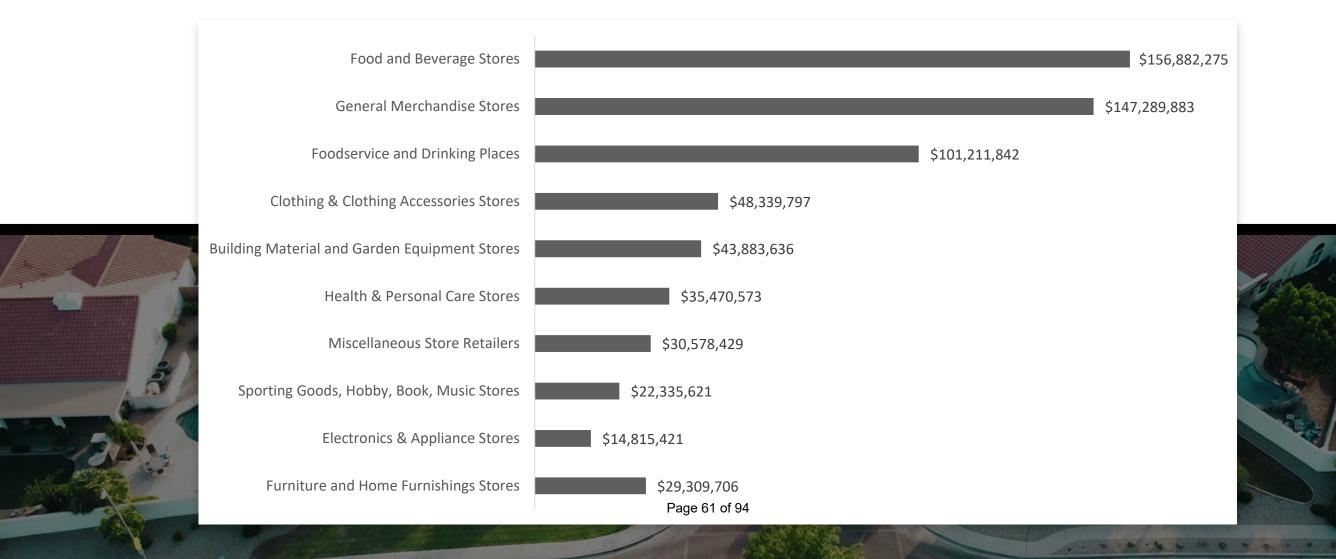
Opportunity Gap

\$719,870,063

This means more people purchase items outside of the defined Lauderdale Lakes trade area than in the Lauderdale Lakes defined trade area for their consumer goods and services. Finding the specific categories where they are leaving the market is the key. Dark gray shows block groups of retail synergy capturing those dollars. This is where our focus will be to place new retailers and restaurants.



Consumer Demand & Supply



Peer Analysis

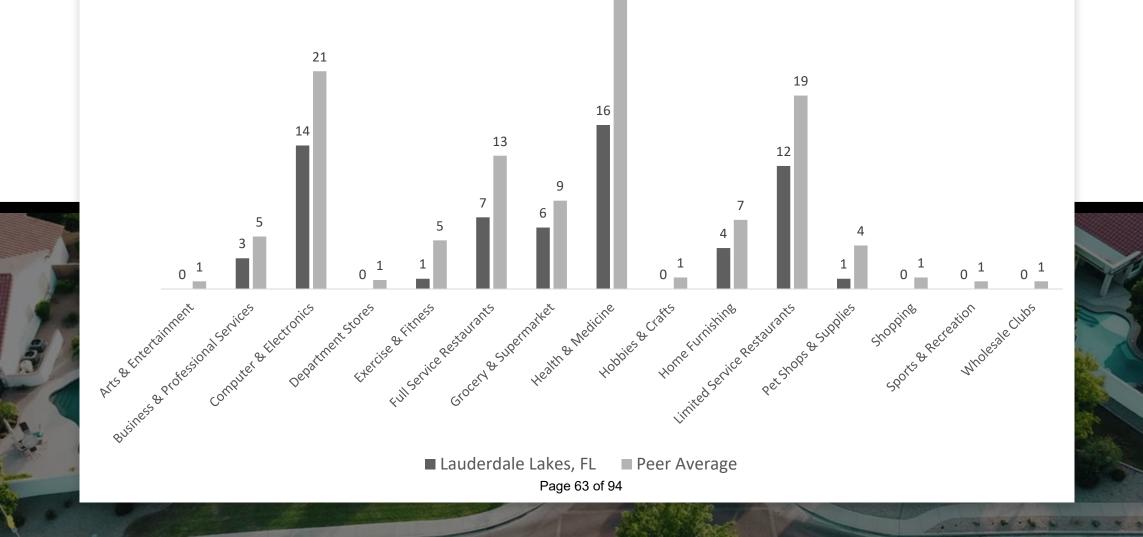
Retail Node Comparison Report – 10 Minute Drive Time

	Address	City	State	Residential Population	Total Daytime Population	Median HH Income	Market Supply
	3099 N State Rd 7	Lauderdale Lakes	FL	244,401	234,451	\$45,792	\$4,615,359,414
	3306 North University Drive	Sunrise	FL	202,131	181,474	\$49,969	\$2,422,175,428
	4400 Forest Hill Blvd.	Palm Springs Village	j FL	213,592	206,109	\$45,891	\$3,583,979,808
*	7900 W Mcnab Rd	North Lauderdale	FL	187,668	189,844	\$48,637	\$3,830,085,597
	3801 Turtle Creek Dr	Coral Springs	FL	213,150	219,713	\$58,656	\$5,274,012,263
	301 S State Road 7	Hollywood	FL	193,023	190,336	\$52,344	\$5,382,135,205
in the	1800 South University Drive	Miramar	FL	264,812	230,053	\$55,321	\$6,230,362,791
500	17650 Nw 2nd Ave	Miami Gardens	FL	240,109	242,569	\$43,928	\$6,232,242,042
	400 W 49th St	Hialeah	FL Page	193,135 62 of 94	197,397	\$33,793	\$4,075,172,490

Peer Analysis

PEER AVERAGE

28





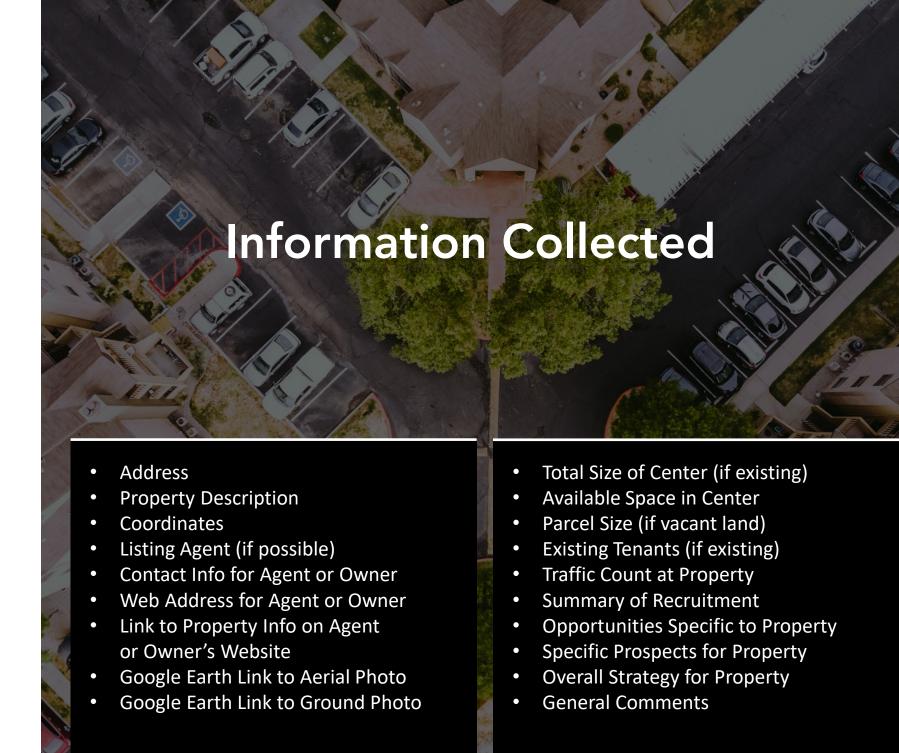
Putting our boots on the ground in your community to identify strategic and underutilized real estate assets.

CONNECT

Boots on the Ground

We identify and record the primary real estate opportunities within the market.

This analysis is performed by licensed real estate professionals with experience in development, leasing, and redevelopment.



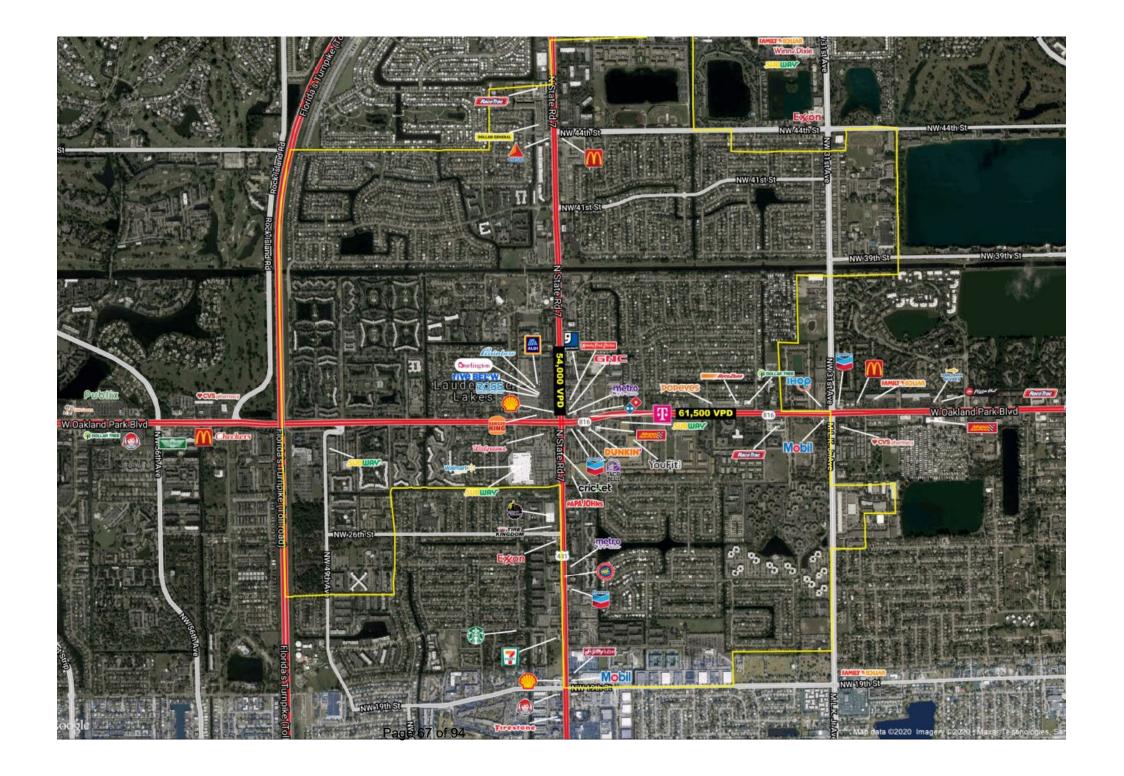
CONNECT

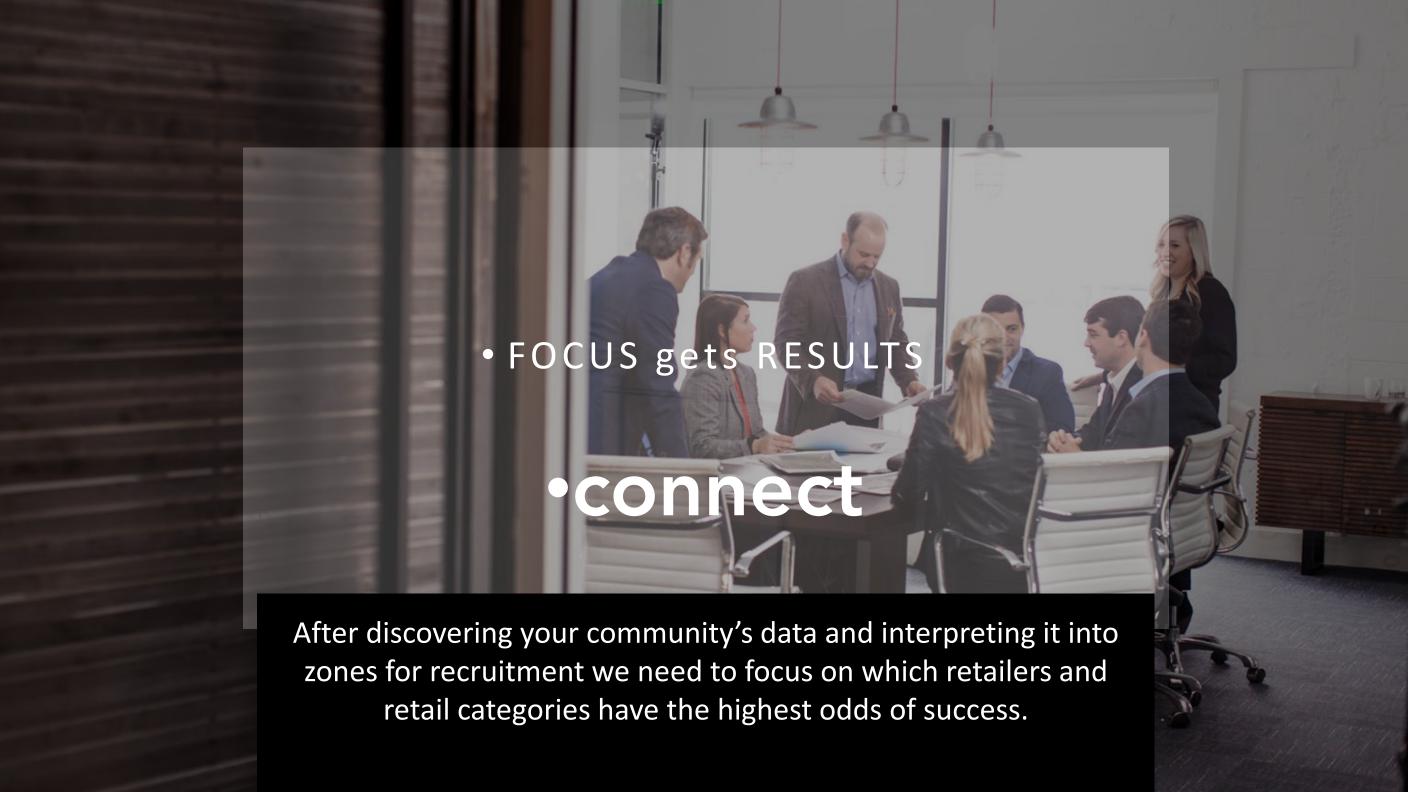
Universal
Site Metrics

- Signage/Visibility
- Parking
- Access
- Co-Tenancy
- Traffic

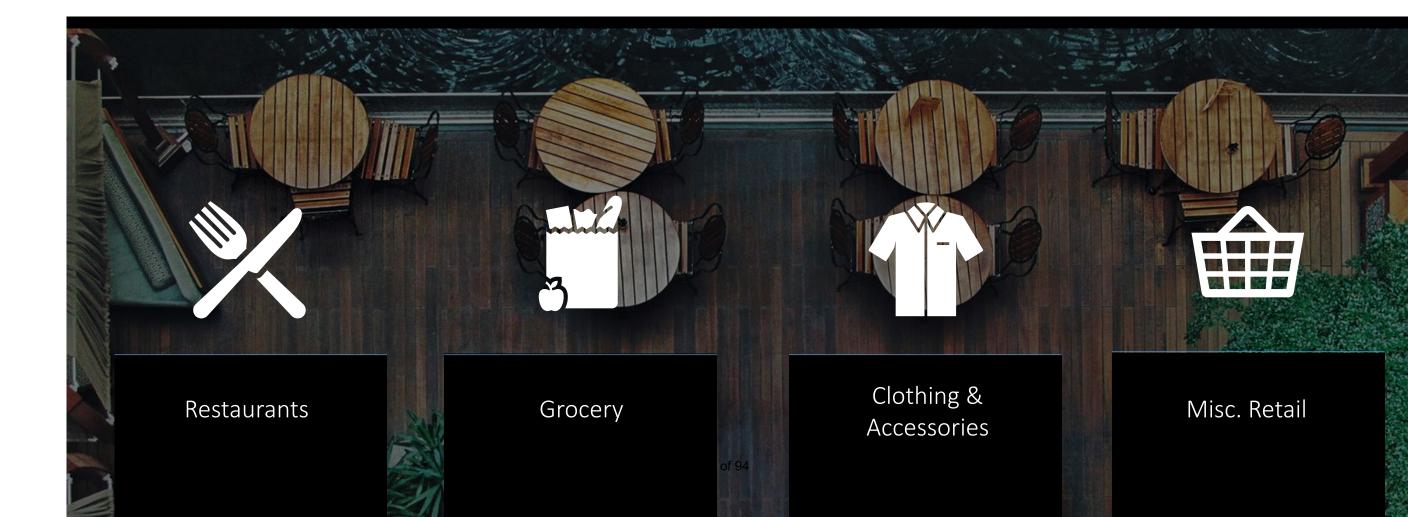


Current Real Estate Overview





Your Top Categories for Recruitment



Top Categories

















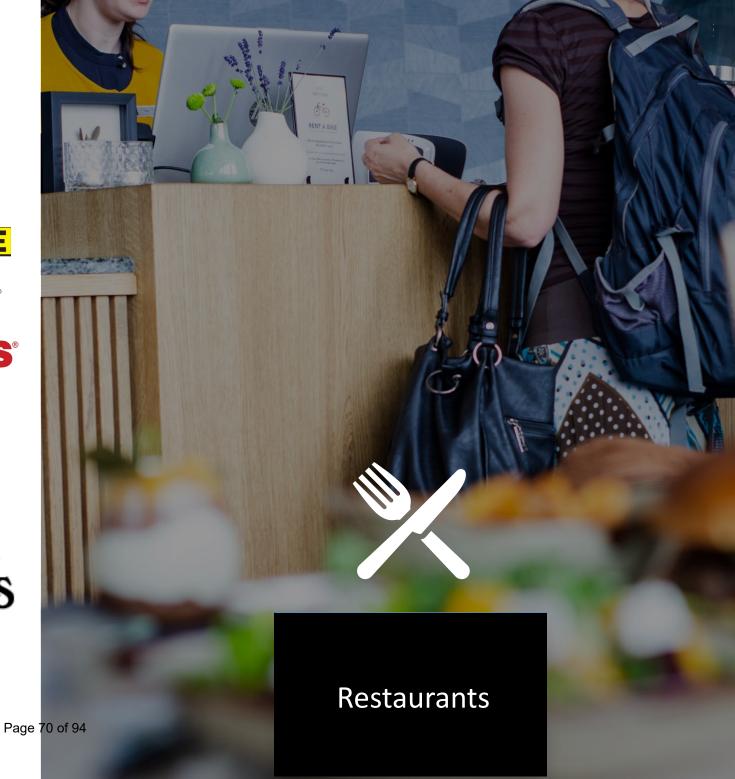












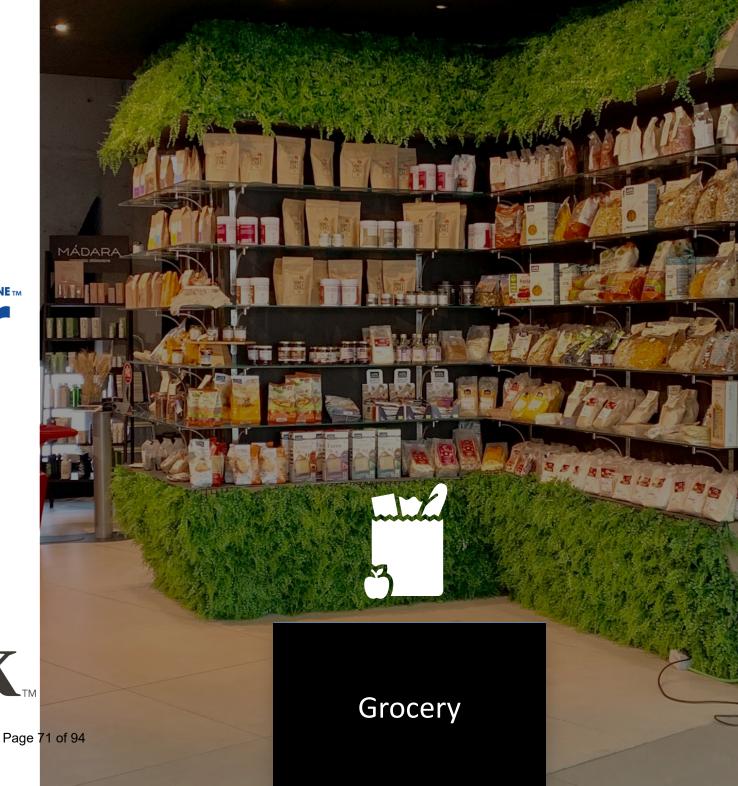
Top Categories





SPROUTS® **FARMERS MARKET**





Top Categories



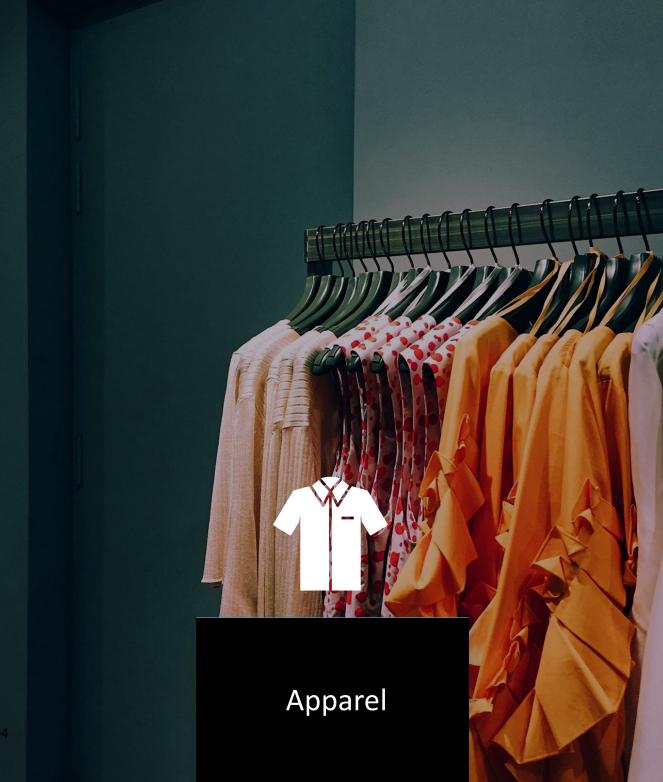


OLD NAVY



it'sfashionmetro





Top Categories





SPORTS











the possibilities are beautiful.™









Retail Real Estate Process: Terms

Retailers

Tenant Representatives
Franchisees
Franchisee brokers

Sites

Property Owners

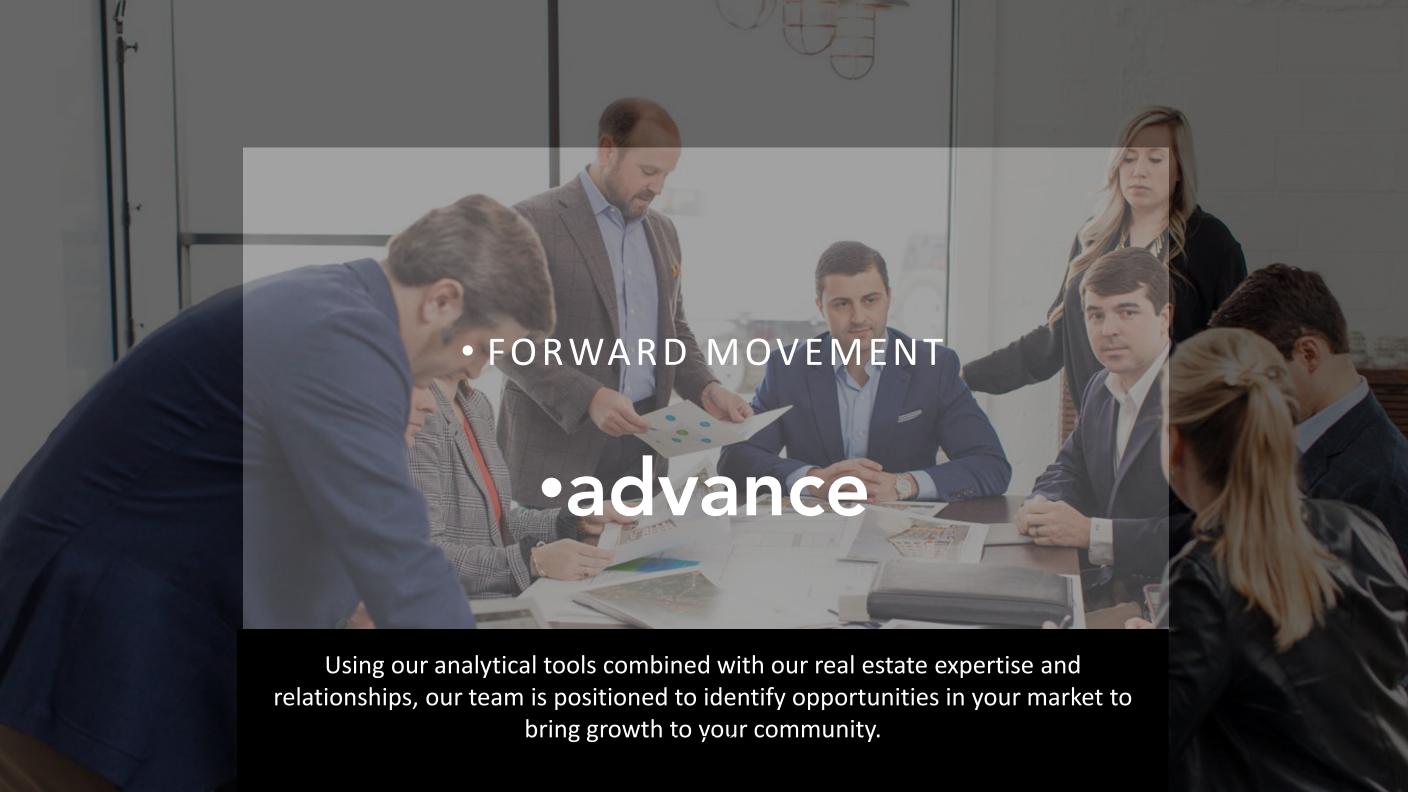
Brokers

Bank-owned

Local Government

Underperforming Businesses

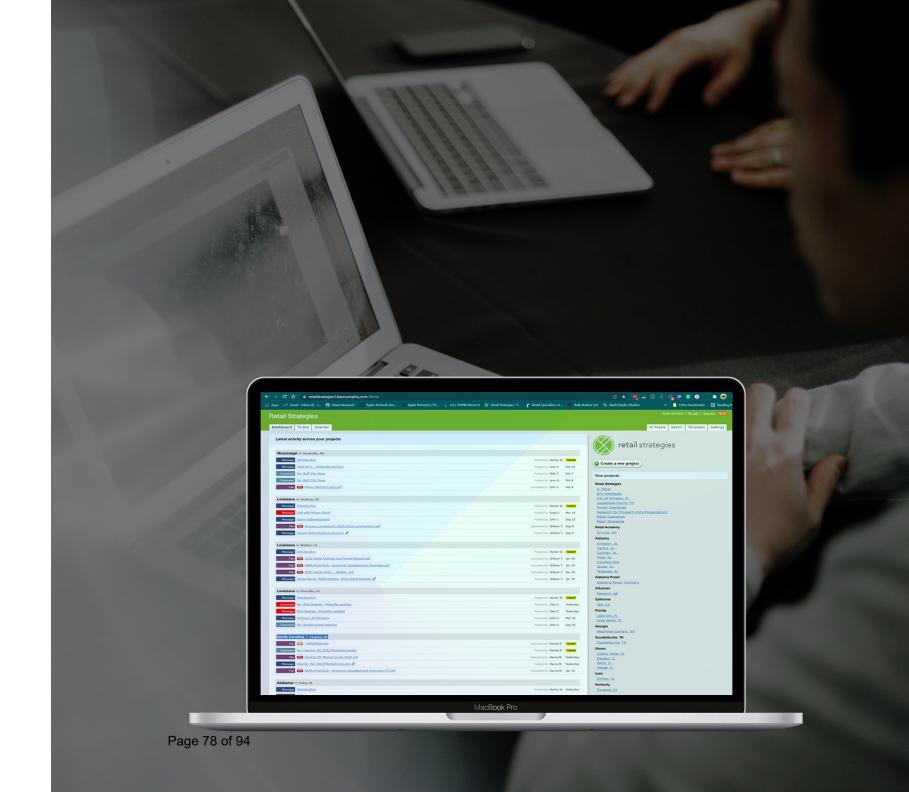
Retailer Drives the Decision CONNECT Small percentage of proposed sites equal new openings Long Process **Retail Timeline** It's all about PROFIT 100% 87% 68% 50% 37% 18% Wall Street **Local Tenant Rep Identify Sites** Proforma Developer **RE Committee Identify Markets** TR presents to RED Opening **Real Estate Director** Letter of Intent Lease Investors Page 75 of 94 3 years 9 months 2½ years 1½ years 2 years



Reporting Information

Updates through Basecamp to a single Contact Person who disseminates information to the Community leaders.

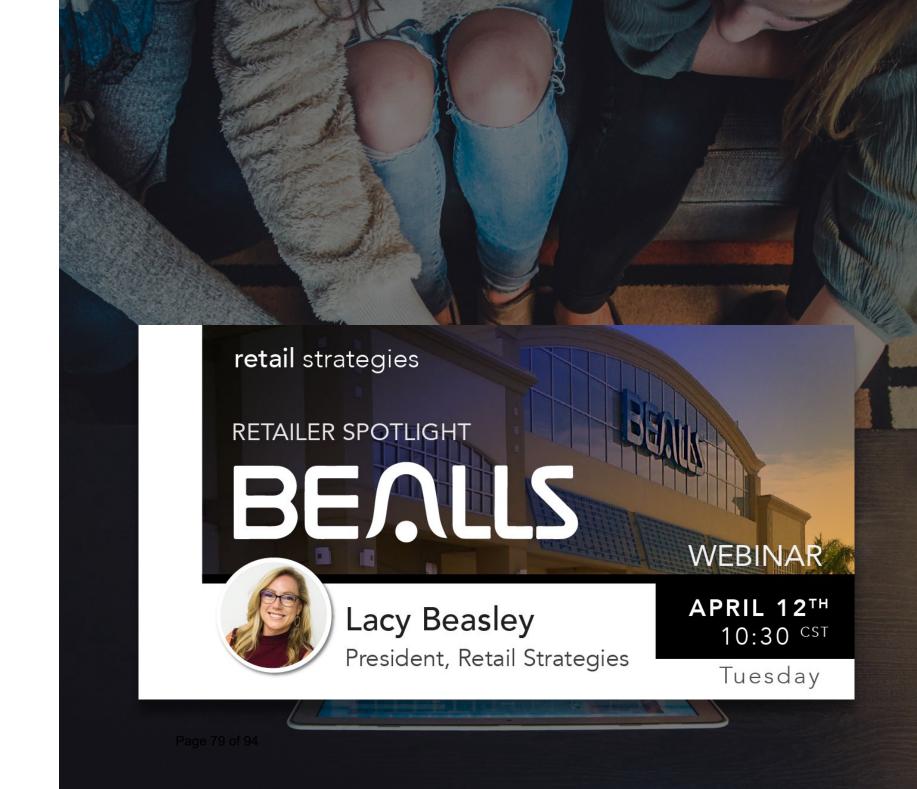
- Retail Assets
- Retail Webinars
- National Retailers
- Industry Experts
- Broker Representatives
- Recruitment Tools
- Marketing Flyer
- Conference Recruitment

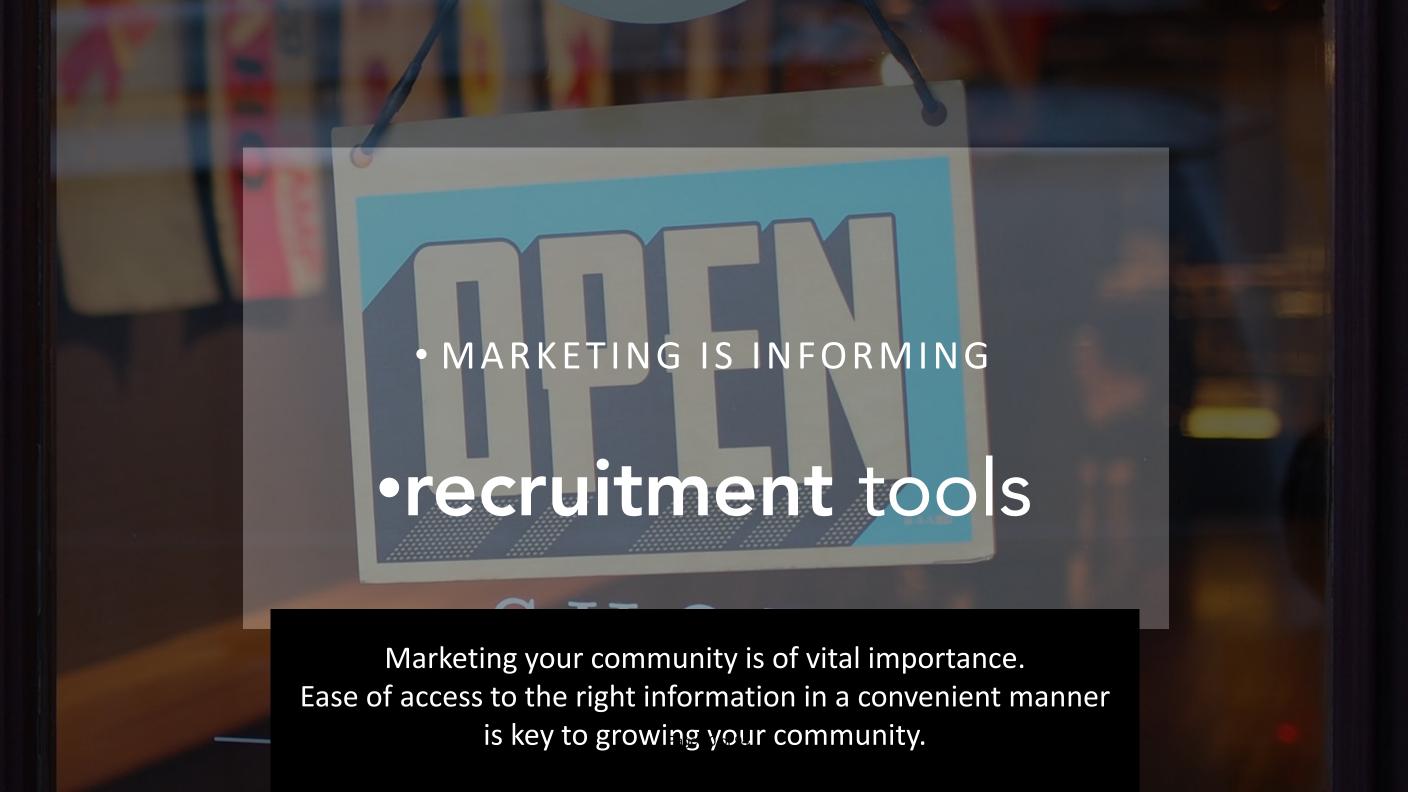


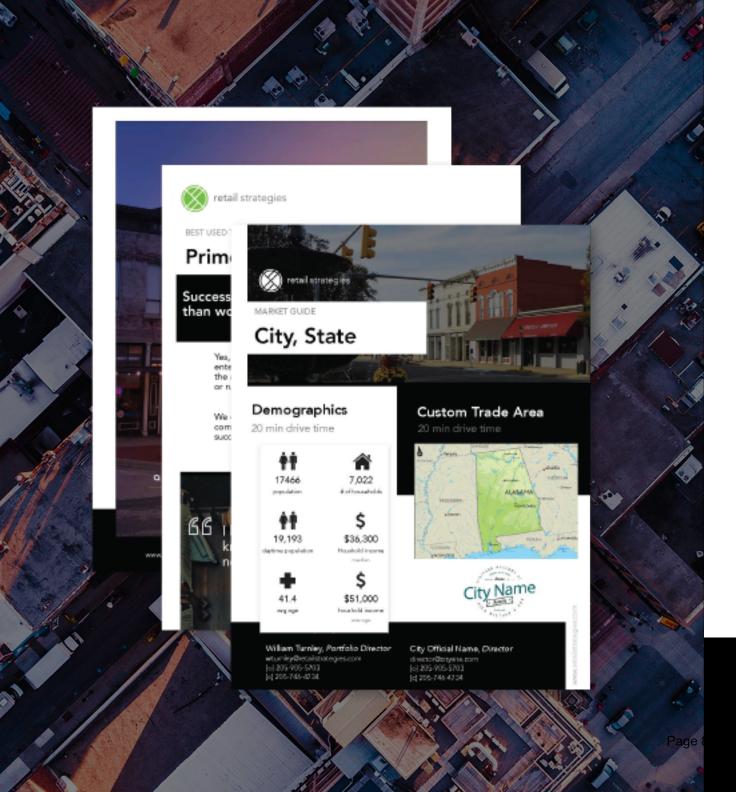
Retail Webinars

Retail Webinars are an ongoing series of interviews with retail insiders focusing on a specific retail category, such as exercise and fitness or quick service restaurants.

Hosted by our President & COO, Lacy Beasley, these brief webinars pair well with our Focus Trends articles as a way to gain specific knowledge on the real estate choices and logic for expansion and closure that guides a single retail concept.



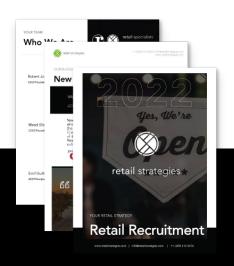


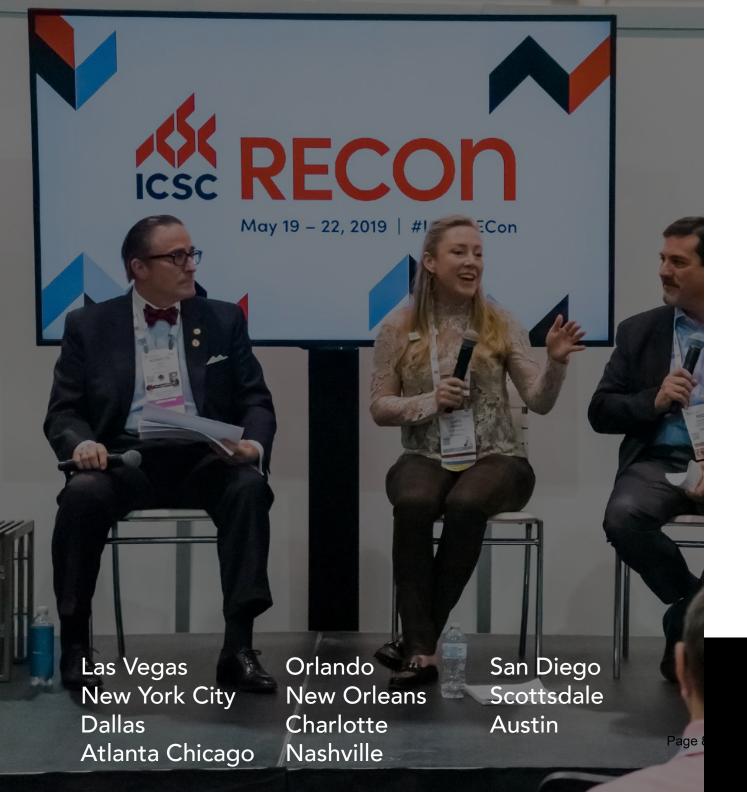


Marketing Guide

You need a document that showcases critical market intelligence, real estate assets, and compelling data that speaks the retail real estate language. This should include an aerial map with the national retailers plotted and traffic counts.







Conference Recruitment

We attend 15+ conferences per year to recruit retail to specific sites in our communities.





The Conference

Connect with industry decision-makers through **ICSC**

Public Sector receives a discounted membership of \$100/year. Dozens of networking events are held with thousands of retailers, brokers, developers and communities in attendance.





Ongoing Effort

Continuously improving our efforts to maximize the retail potential in your community

Appropriately position your community

Update City leaders on the latest in retail

Your research concierge



RECAP

The Process

After **discovering** and developing **connections** in the community and industry we proactively **advance** your community.

- We contact developers, retailers, tenant representatives, and franchisee groups - regionally and nationally.
- We make direct and indirect connections through conferences, in-person meetings, phone calls, and emails.
- We coordinate and communicate our efforts regularly with local brokers, property owners, and city staff
- We follow industry trends as well as changes in your local market to adjust our strategy and improve our efforts to maximize the retail potential in your community

Yes, We're Cynen. retail strategies

THANK YOU

Lauderdale Lakes, FL

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No Contract Requirement:

Title

DISCUSSION REGARDING RESOLUTION 2023-013 AUTHORIZING AND APPROVING THE CITY OF LAUDERDALE LAKES' 2023 LEGISLATIVE PRIORITIES FOR THE 2023 STATE OF FLORIDA LEGISLATIVE SESSION AND THE 118TH SESSION OF THE UNITED STATES CONGRESS

Summary

This is a discussion regarding the authorization and approval of the City of Lauderdale Lakes' 2023 legislative priorities for the 2023 State of Florida legislative session and the 118th session of the United States Congress.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Peggy Castano, Director of Administrative Services/Assistant to the City

Manager

D

Meeting Date: 1/23/2023

ATTACHMENTS:

Description Type

Resolution 2023-013 Legislative Agenda Resolution

Exhibit A - Priority Projects for Funding Consideration 2023 Exhibit

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A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING AND APPROVING THE CITY OF LAUDERDALE LAKES' 2023 LEGISLATIVE PRIORITIES FOR THE 2023 STATE OF FLORIDA LEGISLATIVE SESSION AND THE 118TH SESSION OF THE UNITED STATES CONGRESS; A COPY OF WHICH LEGISLATIVE PRIORITIES IS ATTACHED HERETO AS **EXHIBIT A**, AND A DRAFT COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; FURTHER AUTHORIZING CONTINUATION OF PROFESSIONAL SERVICE AGREEMENTS WITH STATE AND FEDERAL LOBBYISTS FOR ADVOCACY OF LEGISLATIVE PRIORITIES DURING THE 2023 STATE OF FLORIDA LEGISLATIVE SESSION AND THE 118TH SESSION OF THE UNITED STATES CONGRESS; PROVIDING FOR ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, all municipal and county governments, including the City of Lauderdale Lakes ("City"), are impacted by the policy decisions, state and federal laws enacted by the Florida Legislature and the Governor, as well as the United States Congress and the President of the United States;

WHEREAS, the City Commission of Lauderdale Lakes has developed a variety of legislative priorities, appropriations, and public projects ("Legislative Priorities") that are essential to protecting and promoting the interests of the City's residents, businesses, and visitors, which require advocacy on behalf of the City during the 2023 Florida Legislative Session and the 118th Session of the United States Congress ("118th Congress"), said Legislative Priorities are attached hereto as **Exhibit A**; and

WHEREAS, the City Commission has determined it to be in the best interest of the City to retain and continue professional service agreements by and between the City and Ron Book of Ronald L. Book, P.A., and Yolanda Cash Jackson, Esq., of Becker & Polakoff, (collectively "State Lobbyists"), and Maurice J. Kurland of Alcalde & Fay, LTD ("Federal Lobbyist") respectively, for

- the purpose of advocating, promoting and achieving the City's Legislative Priorities at and during
- the 2023 Florida Legislative Session and the 118th Session of the United States Congress, as well
- 3 as before the Governor and Executive Branch of the State of Florida and the President and
- 4 Executive Branch of the United States to the fullest extent possible and appropriate.
- 5 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
- 6 LAUDERDALE LAKES AS FOLLOWS:
- 7 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
- 8 confirmed as being true, and the same are hereby made a part of this Resolution.
- 9 SECTION 2. APPROVAL OF LEGISLATIVE PRIORITIES: The City Commission hereby
- adopts and approves the City's Legislative priorities, projects, and appropriations for the 2023
- 11 State Legislative Session, in substantially the form as such are attached hereto as **Exhibit A** and
- incorporated herein by reference; and hereby further authorize the continuation of standing
- professional service agreements by and between the City and Ron Book of Ronald L. Book, P.A.,
- 14 and Yolanda Cash Jackson, Esq., of Becker & Polakoff, (collectively "State Lobbyists"), and
- 15 Maurice J. Kurland of Alcalde & Fay, LTD ("Federal Lobbyist") respectively, for the purpose of
- 16 advocating, promoting and achieving the City's Legislative Priorities at the 2023 Florida
- 17 Legislative Session and the 118th Session of the United States Congress, as well as before the
- 18 Governor and Executive Branch of the State of Florida and the President and Executive Branch of
- 19 the United States to the fullest extent possible and appropriate.
- 20 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk, through the Acting City
- 21 Manager, is hereby instructed to provide copies of this Resolution to the State Lobbyists, Federal
- 22 Lobbyist, the National League of Cities, the Florida League of Cities, and the Broward County

1	League of Cities, the Broward County Legislative Delegation and the Broward County Board of		
2	County Commissioners and such other persons or entities as may effectuate the intent of this		
3	Resolution.		
4	[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]		
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1	SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its					
2	final passage.					
3	ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULA					
4	MEETING HELD JANUARY 24, 2023.					
5 6 7 8 9 10 11	VERONICA EDWARDS PHILLIPS, MAYOR					
12 13 14 15 16	ATTEST:					
17 18 19 20	VENICE HOWARD, CMC, CITY CLERK					
21	Approved as to form and legality					
22	for the use of and reliance by the					
232425	City of Lauderdale Lakes only:					
26	Sidney C. Calloway, City Attorney					
27 28 29	Sponsored by: Peggy Castano, Director of Administrative Services					
30 31	VOTE:					
32	Mayor Veronica Edwards Phillips (For) (Against) (Other)					
33	Vice-Mayor Karlene Maxwell-Williams (For) (Against) (Other)					
34	Commissioner Tycie Causwell (For) (Against) (Other)					
35	Commissioner Mark Spence (For) (Against) (Other)					
36	Commissioner Sharon Thomas (For) (Against) (Other)					

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PRIORITY PROJECTS FOR FUNDING CONSIDERATION 2023

#	WATER PRIORITY PROJECTS	PROJECT COST	FUNDING REQUEST
1	Stormwater Conveyance and Water Quality Improvement Project	\$2,058,962.00	\$1,029,481.00
	State Rep. Dunkley (House) State Sen Osgood (Senate)		
2		\$2,009,958.84	\$1,004,979.42
	State Rep. Dunkley (House) State Sen Osgood (Senate)		

#	PRIORITY PROJECTS	PROJECT COST	FUNDING
			REQUEST
1	Alzheimer Care Center Service Expansion	\$ 502,899	\$ 251,449.50
	State Rep. Dunkley (House)		
	State Sen Osgood (Senate)		
2	Walkway/Greenway Trail (South of SFWMD C-13 Canal)	\$1,969,851.00	\$984,925.50
	State Rep. Dunkley (House)		
	State Sen Osgood (Senate)		
3	City of Lauderdale Lakes Community Center (Hurricane		
	Shelter and Distribution Center)		
	State Rep. Dunkley (House)		
	State Sen Osgood (Senate)		

<u>Topics of Interest or Concern:</u>

- Electrification of Vehicle Fleet and Infrastructure
- Affordable Housing
- Condominiums
 - o Timeframe for Initial Structural Study

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No Contract Requirement: No

Title

DISCUSSION REGARDING BUDGET ADVISORY COMMITTEE

Summary

Developing a transparent budget process improves government's credibility and trust within its community. Therefore, good public participation is necessary to ensure accountability and responsiveness to the business and residential communities in Lauderdale Lakes. In the next few weeks, the City will be embarking upon one of the most essential tasks performed by local governments, the budget process.

Staff Recommendation

Background:

City staff is requesting that Budget Advisory Committee members be selected by the Commission to serve as representatives on the Budget Advisory Committee. Appointment of the committee members is requested to be conducted at the Commission Meeting held on February 14, 2023.

Funding Source:

N/A

Fiscal Impact:

N/A

Sponsor Name/Department: Asheley Hepburn, MPA, Director, Financial Services

Meeting Date: 1/23/2023

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Contract Requirement:

Title

FUTURE MEETINGS

Summary

City Commission Workshop - February 13, 2023 @ 5:00 p.m.

City Commission Meeting - February 14, 2023 @ 7:00 p.m.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Meeting Date: 1/23/2023