



CITY OF LAUDERDALE LAKES

CITY COMMISSION MEETING

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 7:00 p.m. on January 24, 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 MEETING AND PUBLIC PARTICIPATION****

Watch the meeting via Lakes Live TV:

Go to www.lauderdalelakes.org

Scroll down to Lakes Live TV

Select "Live" to watch it live or "On Demand" to watch it at a later date

Watch the meeting via Comcast/Xfinity Channel 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting

When: Jan 24, 2023 07:00 PM Eastern Time (US and Canada)

Topic: January 24th 2023 - City Commission Meeting

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/81403245225>

Telephone:

Dial(for higher quality, dial a number based on your current location):

1 305 224 1968 or 1 301 715 8592

Meeting ID: 814 0324 5225

If any member of the public requires additional information about the City Commission Meeting or has questions about how to submit a petition from the public or make a public comment, 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 COMMISSION MEETING AGENDA

City Commission Chambers

January 24, 2023

7:00 PM



Mayor Veronica Edwards Phillips - Vice-Mayor Karlene Maxwell-Williams
Commissioner Tycie Causwell - Commissioner Mark Spence - Commissioner Sharon Thomas



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

-
1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. INVOCATION PROVIDED BY REVEREND DR. MAURICE RUTHERFORD
 - B. PLEDGE OF ALLEGIANCE
 4. **PROCLAMATIONS/PRESENTATIONS**
 5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. JANUARY 9, 2023 CITY COMMISSION WORKSHOP MINUTES
 - B. JANUARY 10, 2023 CITY COMMISSION MEETING MINUTES
 6. **PETITIONS FROM THE PUBLIC**
 7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
 8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
 9. **CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**
 - A. RESOLUTION 2023-004 APPOINTING 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.
 - B. RESOLUTION 2023-005 APPOINTING 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.
 - C. RESOLUTION 2023-006 APPOINTING MEMBERS TO THE HISTORIC PRESERVATION ADVISORY BOARD
This Resolution serves to appoint designated individuals to the Historic Preservation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.
 - D. RESOLUTION 2023-007 APPOINTING MEMBERS TO THE MILITARY AFFAIRS BOARD
This Resolution serves to appoint designated individuals to the Military Affairs Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.
 - E. RESOLUTION 2023-008 APPOINTING MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD
This Resolution serves to appoint designated individuals to the Parks and Recreation Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

F. RESOLUTION 2023-009 APPOINTING MEMBERS TO THE PLANNING & ZONING BOARD

This resolution serves to appoint designated individuals to the Planning & Zoning Advisory Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

G. RESOLUTION 2023-010 APPOINTING 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.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2023-011 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2023, PERIOD 3 (DECEMBER); FINANCIAL ACTIVITY REPORT

This resolution serves to ratify the filing and presentation of the City Fiscal Year 2023, December 2022 (Period 3); Financial Activity Report prepared by the Financial Services Department.

B. RESOLUTION 2023-012 APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, SUCH CONTRACT, INVOICE, PURCHASE ORDER OR ESTIMATE NECESSARY TO PROCURE DATA COMMUNICATIONS SUPPLIES AND SERVICES FROM GREYSON COMMUNICATIONS INC., d/b/a GREYSON TECHNOLOGIES, WITH A ONE-TIME FISCAL IMPACT IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND NINE HUNDRED FIVE AND 85/100 DOLLARS (\$28,905.85) AND AN ANNUAL FISCAL IMPACT OF AN AMOUNT NOT TO EXCEED THREE THOUSAND SIX HUNDRED THIRTY SIX AND 62/100 DOLLARS (\$3,636.62) FOR THE LIFE OF THE PLAN, IN ACCORDANCE WITH SECTION 82-358(d)

This resolution authorizes the use of the Master Contract No. AR-3227 with Greyson Communications, Inc., to provide installation of firewalls at four (4) locations and to setup the Cisco Umbrella DNS advantage to enable secure network operations. The estimated one-time cost of the equipment and services is estimated at \$28,906 with an annual maintenance of \$3,636.

C. 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 resolution authorizes and approves the City of Lauderdale Lakes' 2023 Legislative priorities for the 2023 State of Florida legislative session and the 118th session of the United States.

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.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
JANUARY 9, 2023 CITY COMMISSION WORKSHOP MINUTES
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
<input type="checkbox"/> January 9, 2023 City Commission Workshop Minutes	Cover Memo



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 MINUTES
City Commission Chambers
January 9, 2023
5:00 PM

1. CALL TO ORDER

Mayor Veronica Edwards Phillips, called the January 9, 2023, City Commission Workshop to order at 5:00 p.m.

2. ROLL CALL

PRESENT

Mayor Veronica Edwards Phillips
Vice Mayor Karlene Maxwell-Williams
Commissioner Tycie Causwell
Commissioner Mark Spence
Commissioner Sharon Thomas

ALSO PRESENT

Acting City Manager Treasa Brown Stubbs
City Attorney Sidney Calloway
City Clerk Venice Howard
City Staff

3. DISCUSSION

REVIEW OF THE JANUARY 10, 2023, CITY COMMISSION MEETING AGENDA

Item 10.A: Economic Development Manager, Vielka Buchanan, stated the Prosperity Partnership is Broward County's collective impact initiative focused on creating an inclusive economy that creates high-wage jobs, vibrant communities, and global competitiveness. This initiative is housed within the Greater Fort Lauderdale Alliance Foundation and Prosperity Broward is launching a pilot project to increase economic mobility through policy and system changes. To identify the area and population for the pilot, the Prosperity Broward's Data Working Group analyzed our local communities, which identified single mothers from Lauderdale Lakes as the segment of our population experiencing the highest level of disparities. The program's collective impact initiative focused on creating an inclusive economy.

Tracy Burges of The Greater Fort Lauderdale Alliance Foundation spoke about a co-design process and phases of the project.

Newton Sanon of Prosperity Broward spoke about including the people being serviced as a part of the process.

Ms. Buchanan explained services being provided to include career assessment, training courses, computer training programs, workshops, on the job training and assistance with interviewing.

Vice Mayor Karlene Maxwell-Williams, inquired as to the allocated funds and wanted to ensure there would be funds available for businesses who would like to participate in the Safe and Clean Program.

City Attorney, Sidney Calloway, explained that a motion to reconsider will be presented at the January 10th City Commission Meeting which if approved would stop the activity on the resolution.

Commissioner Mark Spence, asked about the program study that will help others in the future.

Ms. Buchanan confirmed that the Prosperity Broward Action Plan is a study that will help others and that monthly and quarterly reports will be received.

Commissioner Sharon Thomas, asked if staff will follow up with the participants.

Ms. Buchanan advised that there is a follow-up process.

There was City Commission consensus to pull the item from the January 10th agenda.

Item 10.B: Commissioner Spence stated that this legislature is causing a financial strain on seniors and asked the Commission to support this resolution.

Director of Development Services, Tanya Davis Hernandez, explained that concerns have been received from residents that they may not be able to afford or survive this process. Many of the seniors have fixed income and the increase is excessive.

Building Official, Roman Sanchez, explained that repairs in the older buildings are a major concern as significant repairs are needed. He said that extending the study may be helpful.

Mayor Veronica Edwards Phillips, asked about the timeframe for completing repairs.

Mr. Sanchez explained that the law and stated the repairs may take months.

Commissioner Thomas made comments as to the difficulties in this situation.

City Attorney Calloway, commented on the timeframe of the inspection. He spoke about the Milestone Inspection Report and Structural Integrity Study.

Item10.C: Discussed at time certain 6:00 p.m. under Additional Workshop Items.

Item 10.D. Mayor Edwards Phillips advised that the AKA has requested to have a Farm Share Food Distribution as a part of the MLK celebration and would like to use the City's logo for advertising purposes.

Vice Mayor Maxwell-Williams inquired as to the use of the City's logo.

Acting City Manager, Treasa Brown Stubbs, advised that this will be a collaborative effort with the City and it would assist with advertising hence the use of the City's logo.

The Commission expressed that they were in favor of the Farm Share event.

Vice Mayor Maxwell-Williams inquired as to who will benefit from the event.

Ms. Brown Stubbs advised that it is a Farm Share event and cannot benefit only Lauderdale Lakes residents. However, she explained that marketing is geared towards the residents of Lauderdale Lakes.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. 2023 LOCAL GOVERNMENT ACADEMY

To Report on the 2023 Annual Local Government Academy sessions.

Executive Assistant to the City Manager, Veronica Gongora, stated that the Local Government Academy entails having a relationship with the City of Lauderdale Lakes residents. She spoke about marketing for the event and her communication to various mediums. She explained that the purpose of this event is to educate residents as to what each department does. The program begins on February 8th. Ms. Gongora advised that she would like to have 20 registered participants.

B. DISCUSSION REGARDING RESOLUTION AUTHORIZING CONTRACT AGREEMENT NO.: 22-3410-10R BUSINESS MARKETING CONSULTATION SERVICES, BETWEEN THE CITY OF LAUDERDALE LAKES AND MD MARKETING NETWORK, INC. FOR BUSINESS MARKETING CONSULTATION SERVICES - 5:15 P.M. TIME CERTAIN

Assistant Director of Financial Services, Bobbi Williams, explained the formal solicitation advertised and closed on August 31, 2023, yielding one response. After evaluation, MD Marketing network, Inc. received 255 points. City Staff recommends an award to MD Marketing Network, Inc. for a one program year.

Economic Development Manager, Vielka Buchanan, spoke about the Marketing Consulting Program assisting businesses with their marketing efforts. Businesses will receive training in branding and marketing of their businesses. Services will include technical assistance and marketing tools assistance, launching a campaign, and a graduation reception. Monthly reports and a final report will be provided. A breakdown of costs was provided will also be provided.

Melissa P. Dunn, CEO of MD Marketing Network, Inc. believes the program will benefit the businesses in the City. The goal is to teach small business about marketing and growing their businesses.

Commissioner Spence inquired as to how businesses in excess will be provided services.

Ms. Dunn explained that the program allows participation in the lunch meet ups and other activities.

Vice Mayor Maxwell-Williams inquired as to how the ten business will be selected.

Ms. Dunn suggested that the City look at the industry as far as need. She will look to staff to determine the metrics.

Commissioner Spence inquired as to branding.

Ms. Dunn advised that she will work with staff in regard marking and branding and make final selections.

C. FARMSHARE DISTRIBUTION PROPOSAL FROM AKA'S (MAYOR EDWARDS-PHILLIPS)

This item was discussed during the City Commission Meeting agenda review.

D. DISCUSSION REGARDING CITY MANAGER POSITION (MAYOR EDWARDS PHILLIPS)

Mayor Edwards Phillips expressed that the Acting City Manager has led the City with competence and wanted to discuss permanency of the position.

Commissioner Spence advised that he believes that it is in the best interest of the City to advertisement for the position.

Vice Mayor Maxwell-Williams advised that she would like the position advertised.

Commissioner Causwell requested to advertise the position.

Commissioner Thomas inquired as to who will review the applications that are received.

There was discussion in regard to outsourcing and doing a search.

Human Resources Director, D'Andrea Giddens Jones, provided an explanation of a search or in-house advertisement. An outside party would conduct a search. The Human Resources Department would manage an in-house advertisement.

Vice Mayor Maxwell-Williams advised that she prefers that a search be done rather than an advertisement for the position.

Commissioner Spence advised that he was not in favor of a search as he prefers hiring someone from Broward County.

Mayor Edwards Phillips inquired as to the cost for outsourcing.

Ms. Giddens-Jones advised that the cost could be up to \$50,000. She explained the process for advertising in-house via the Human Resources Department. She explained that the City Commission would have to decide what the City Commission is looking for and determine minimum qualifications.

Mayor Edwards Phillips inquired as to the process if there is consensus to hire the person being groomed for the position.

Ms. Giddens-Jones advised that the City will move into contract negotiations.

City Attorney Calloway read the qualifications for the position.

Commissioner Spence suggested bringing this item back for discussion and providing qualifications from the last search.

There was consensus to bring this item back at the next workshop.

E. DISCUSSION ON NATIONAL DAY OF RACIAL HEALING (VICE MAYOR MAXWELL-WILLIAMS)

Vice Mayor Maxwell-Williams explained that January 17th is the National Day of Racial Healing and asked to host a prayer vigil at 7:00 p.m. after the CRA meeting.

Administrative Services Director, Peggy Castano, explained that there will be minimal costs involved as most of the work will be done in-house.

F. DISCUSSION ON CITY'S NEWSLETTER (VICE MAYOR MAXWELL- WILLIAMS)

Vice Mayor Maxwell-Williams expressed that she is not in favor of printing the newsletter.

Commissioner Spence stated that the senior population is not computer saavy and may not have transportation to pick up a copy.

Commissioner Causwell advised that she would like to see the newsletter printed.

Commissioner Thomas said she would like the newsletter in print continued.

Mayor Edwards Phillips expressed that she is in favor of the newsletter being printed.

Vice Mayor Maxwell-Williams inquired as to how the City communicates events to its residents.

Mayor Edwards Phillips explained the various communication mediums in addition to online

publication.

Commissioner Spence stated that he would like to discuss communication further at another workshop.

G. DISCUSSION ON UNIFEST EVENT (VICE MAYOR MAXWELL-WILLIAMS) - 6:00 P.M. TIME CERTAIN

Vice Mayor Maxwell-Williams inquired as to various costs listed in the memo provided.

Acting City Manager, Brown Stubbs, explained the in-kind services provided and hard costs to the City.

Mr. Marion Zamora explained that there are fees of \$15 or \$20 charged for entry, as well as, \$10 parking fees assessed per vehicle. The cost of production \$151,000-\$181,000.

Vice Mayor Maxwell-Williams asked about incorporating diversity within the event.

Mr. Zamora expressed that the event is Caribbean oriented and that he is talking to various artists from various islands.

Mr. Glenn Joseph provided historical information about Unifest.

Commissioner Causwell asked about the date of the event.

Mr. Joseph stated the event will take place on May 21st.

Mr. Zamora advised that they will be bringing back local artists, top rated artists and continue with domino challenges, marching band, enhanced carnival parade, and include Haitian Flag Day.

Mr. Collin Rigg advised that the Unifest will be a community event.

Commissioner Spence asked about the role of the City in Unifest.

Ms. Brown Stubbs advised that the City and Unifest has a partnership.

H. DISCUSSION TO SUPPORT CITY OF LAUDERHILL RESOLUTION FOR CONDOS TO HAVE A LONGER TIMEFRAME TO COMPLETE INITIAL STRUCTURAL RESERVE STUDY (COMMISSIONER SPENCE)

This is a Resolution of support requesting the Florida legislature to allow Condominium associations to have a longer time frame to complete initial structural reserve study and the corresponding budget of the required reserve amounts for the repairs needed.

This item was discussed during the City Commission Meeting agenda review.

6. REPORTS

A. AMERICAN RESCUE PLAN ACT FUNDING

Assistant Director of Financial Services, Bobbi Williams, stated that during the current year to date period ending December 31, 2022, the City of Lauderdale Lakes has spent \$22,875 on ARPA projects and programs and the total project expense was \$269,596. The City of Lauderdale Lakes has spent \$27,973 during the current year to date period also ending December 31, 2022, on \$10 Million Loss Revenue Projects and Programs. The Total Projects expense was \$623,519 for the same category of expenses for a combined total of \$893,115 for ARPA and Loss Revenue Projects and Programs.

B. UAZ PROJECT

Public Works Director, Ron Desbrunes, updated that UAZ 123 encompasses Westgate and that the

completion date is January, 2023. He also advised that the work on Oakland Park Boulevard is being coordinated with FDOT. UAZ 113A is on schedule and the completion date is the end of January as final restoration is being done. Mr. Desbrunes stated that he will do an inspection to ensure structural integrity.

Commissioner Spence mentioned damage to a fence.

Mr. Desbrunes advised that he is aware.

There was discussion regarding closure of the bridge.

Mayor Edwards Phillips asked about the area by the Chevron gas station not being completed.

Mr. Desbrunes advised that he will look into this.

Mayor Edwards Phillips mentioned the replacement of grass in the swale area.

Mr. Desbrunes stated that he has a list for replacement of grass and so does the contractor.

Mayor Edwards Phillips suggested sitting down with the contractors to discuss how to minimize problems in the future.

C. UTILITY BOX PROJECT

Director of Public Works, Ron Desbrunes, stated the agreement will be presented to FDOT and then presented to the City Commission at the next City Commission meeting.

Commissioner Thomas spoke about pictures being used.

Mr. Desbrunes stated that staff is working with an artist on this matter.

D. PETITION FROM THE PUBLIC

7. ADJOURNMENT

Being that there was no other business to come before the City Commission, the Workshop was adjourned at 8:08 p.m.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
JANUARY 10, 2023 CITY COMMISSION MEETING MINUTES
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
<input type="checkbox"/> January 10, 2023 City Commission Meeting Minutes	Minutes



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 MEETING MINUTES
City Commission Chambers
January 10, 2023
7:00 PM

1. CALL TO ORDER

Mayor Veronica Edwards Phillips, called the January 10, 2023, City Commission Meeting to order at 7:00 p.m.

2. ROLL CALL

PRESENT

Mayor Veronica Edwards Phillips
Vice Mayor Karlene Maxwell-Williams
Commissioner Tycie Causwell
Commissioner Mark Spence
Commissioner Sharon Thomas

ALSO PRESENT

Acting City Manager Treasa Brown Stubbs
City Attorney Sidney Calloway
City Clerk Venice Howard
City Staff

3. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was provided by Mayor Veronica Edwards Phillips.

The Pledge of Allegiance was led by Mayor Veronica Edwards Phillips.

4. PROCLAMATIONS/PRESENTATIONS

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. DECEMBER 27, 2022 CITY COMMISSION WORKSHOP MINUTES

B. DECEMBER 27, 2022 CITY COMMISSION MEETING MINUTES

Commissioner Tycie Causwell made a motion to approve the December 27, 2022, City Commission Workshop minutes, and the December 27, 2022, City Commission Meeting minutes.

Roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

6. PETITIONS FROM THE PUBLIC

Former Commissioner Beverly Williams provided history on the community gardens and invited all to come out on January 16, 2023. She noted that representatives of the National Wildlife Federation will be in attendance.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A.** RESOLUTION 2022-140 RECONSIDERATION OF RESOLUTION AUTHORIZING THE TRANSFER OF ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS FROM THE SAFE AND CLEAN RESTAURANT ASSISTANCE PROGRAM AND APPROPRIATING SAID FUNDS TO THE PROSPERITY BROWARD – PILOT PROGRAM (VICE MAYOR MAXWELL-WILLIAMS)

Resolution 2022-140 authorized the transfer of funds from the Safe And Clean Restaurant Assistance Program and appropriation to the Prosperity Broward Pilot Program.

City Attorney, Sidney Calloway, read Resolution 2022-140 by title.

Resolution 2022-140

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, PURSUANT TO CITY CHARTER, ARTICLE V, SECTION 5.04(3), AUTHORIZING THE TRANSFER OF ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS FROM THE SAFE AND CLEAN RESTAURANT ASSISTANCE PROGRAM AND APPROPRIATING SAID FUNDS TO THE PROSPERITY BROWARD – PILOT PROGRAM; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Mayor Edwards Phillips announced that based on the discussion at the City Commission Workshop held on January 9, 2023, this item is being pulled.

- B.** RESOLUTION 2023-001 REQUESTING THE FLORIDA LEGISLATURE TO AMEND FLORIDA STATUTES SECTION 553.899 TO PROVIDE FOR AN EXTENSION OF THE STATUTORY DEADLINE FOR CONDOMINIUM AND COOPERATIVE ASSOCIATIONS TO COMPLETE THE MANDATORY INITIAL STRUCTURAL INTEGRITY RESERVE STUDY (SPONSORED BY COMMISSIONER MARK SPENCE)

This Resolution of support will request amending Florida Statutes Section 553.899 to provide for an extension of the statutory deadline for condominium and cooperative associations to complete the mandatory initial structural integrity reserve study, milestone inspection, and the corresponding budgeting of required reserve amounts from December 31, 2024 to December 31, 2027.

City Attorney, Sidney Calloway, read Resolution 2023-001 by title.

Resolution 2023-001

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA REQUESTING THE FLORIDA LEGISLATURE TO AMEND FLORIDA STATUTES SECTION 553.899 TO PROVIDE FOR AN EXTENSION OF THE STATUTORY DEADLINE FOR CONDOMINIUM AND COOPERATIVE ASSOCIATIONS TO COMPLETE THE MANDATORY INITIAL STRUCTURAL INTEGRITY RESERVE STUDY, MILESTONE INSPECTION, AND THE CORRESPONDING BUDGETING OF REQUIRED RESERVE AMOUNTS FROM

DECEMBER 31, 2024 TO DECEMBER 31, 2027; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Maxwell-Williams made a motion to move Resolution 2023-001 to the floor for discussion.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

Commissioner Spence requested to amend Resolution 2023-001 to remove Florida Statutes Section 553.899 and to include 2022-269 Laws of Florida.

Vice Mayor Maxwell-Williams made a motion to approve the amendment.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

City Attorney Calloway advised that the motion will be to approve a resolution of the City Commission of Lauderdale Lakes, Florida requesting the Florida Legislature to amend Chapter 2022-269, Laws of Florida to provide for an extension of the statutory deadline for condominium and cooperative associations to complete the mandatory initial structural integrity reserve study, milestone inspection, and the corresponding budgeting of required reserve amounts from December 31, 2024 to December 31, 2027; providing for the adoption of recitals; providing for instructions to the city clerk; providing an effective date.

Vice Mayor Karlene Maxwell-Williams made a motion to approve Resolution 2023-001.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

- C. RESOLUTION 2023-002 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT AGREEMENT NO.: 22-3410-10R BUSINESS MARKETING CONSULTATION SERVICES, BY AND BETWEEN THE CITY OF LAUDERDALE LAKES AND MD MARKETING NETWORK, INC. FOR BUSINESS MARKETING CONSULTATION SERVICES FOR AN AMOUNT NOT TO EXCEED NINETY-SEVEN THOUSAND FIFTY AND NO/100 (\$97,050.00) DOLLARS**

This Resolution awards RFP 22-3410-10R, Business Marketing Consultation Program to MD Marketing Network, in an amount not to exceed \$97,050.00.

City Attorney, Sidney Calloway, read Resolution 2023-002 by title.

Resolution 2023-002

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT AGREEMENT NO.: 22-3410-10R BUSINESS

MARKETING CONSULTATION SERVICES, BY AND BETWEEN THE CITY OF LAUDERDALE LAKES AND MD MARKETING NETWORK, INC. FOR BUSINESS MARKETING CONSULTATION SERVICES FOR AN AMOUNT NOT TO EXCEED NINETY-SEVEN THOUSAND FIFTY AND NO/100 (\$97,050.00) DOLLARS; A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A DRAFT COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Maxwell-Williams made a motion to move Resolution 2023-002 to the floor for discussion.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Commissioner Thomas made a motion to approve Resolution 2023-002.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

D. RESOLUTION 2023-003 APPROVING JOINT COLLABORATION WITH ALPHA KAPPA ALPHA SORORITY, INC, ZETA RHO OMEGA CHAPTER ("ZETA RHO OMEGA") TO HOST A FOOD DISTRIBUTION EVENT ON JANUARY 14, 2023

This resolution will approve joint collaboration with the City of Lauderdale Lakes and authorizes Alpha Kappa Alpha Sorority, Inc., Zeta Rho Omega Chapter ("Zeta Rho Omega") to use the City's name and logo in certain written publications specifically intended for marketing and advertising.

City Attorney, Sidney Calloway, read Resolution 2023-003 by title.

Resolution 2023-003

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, APPROVING JOINT COLLABORATION WITH ALPHA KAPPA ALPHA SORORITY, INC., ZETA RHO OMEGA CHAPTER ("ZETA RHO OMEGA") TO HOST A FOOD DISTRIBUTION EVENT ON JANUARY 14, 2023, TO BE HELD AT THE CITY'S VINCENT TORRES PARK FOR FOOD INSECURE RESIDENTS WITHIN THE CITY OF LAUDERDALE LAKES; AUTHORIZING THE LIMITED USE OF THE CITY NAME AND LOGO IN CERTAIN WRITTEN PUBLICATIONS SPECIFICALLY INTENDED TO MARKET AND ADVERTISE THE EVENT TO BE EFFECTIVE FROM JANUARY 10, 2023 AND TERMINATING ON JANUARY 15, 2023; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Maxwell-Williams made a motion to move Resolution 2023-003 to the floor for discussion.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Commissioner Thomas made a motion to approve Resolution 2023-003.

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Veronica Edwards Phillips, Vice Mayor Karlene Maxwell-Williams, Commissioner Tycie Causwell, Commissioner Mark Spence, Commissioner Sharon Thomas

Motion passed: 5-0

11. CORRESPONDENCE

There was none.

12. REPORT OF THE MAYOR

Mayor Edwards Phillips wished all a happy New Year. She expressed her excitement about the work being done. She urged all to report on anything seen that needs to be improved. She spoke about togetherness for the greatness of the City. Lastly, she announced the food drive on January 14th.

13. REPORT OF THE VICE MAYOR

Vice Mayor Maxwell-Williams announced that there will be a Citizenship Drive held on Saturday, January, 14 2023, from 10:00 a.m. to 2:00 p.m. at the Multi-Purpose Building. She also announced a candlelight service on January 17, 2023, at 7 p.m. to recognize National Day of Racial Healing.

14. REMARKS OF THE COMMISSIONERS

Commissioner Causwell wished everyone well for the New Year. She encouraged all to attend the upcoming food drive.

Commissioner Spence wished all a happy New Year. He spoke about law enforcement keeping the City safe.

Commissioner Thomas wished all a happy New Year. She expressed her excitement about what is being done and urged all to attend Commission meetings and participate in events.

15. REPORT OF THE CITY MANAGER

Acting City Manager, Treasa Brown Stubbs, announced upcoming events and services available to residents and businesses.

16. REPORT OF THE CITY ATTORNEY

City Attorney Calloway, mentioned that there are three major law suits having to do with chronic code enforcement. He also announced the upcoming Commission retreat where charter review and quasi-judicial proceedings will be discussed.

17. ADJOURNMENT

Being that there was no other business to come before the City Commission, the meeting adjourned at 7:42 p.m.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2023-004 APPOINTING MEMBERS TO THE BEAUTIFICATION ADVISORY BOARD

Summary

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.

Staff Recommendation

Background:

The City of Lauderdale Lakes Beautification Advisory Board consists of five (5) members and makes recommendations concerning the following matters:

- The need to establish specific rules and regulations regarding landscaping in connection with new and existing developments
- The need for specific enforcement tools with respect to decaying or deteriorated conditions diminishing the beauty of the City
- The need to establish civic and educational programs
- Specific areas within the City that have deteriorated to a point where enforcement is necessary to protect the surrounding properties and property values

The Board is also responsible for coordinating the City's Home of the Month Program, Holiday Decoration Contest for Single-Family Homes /Condominium Developments and other related beautification efforts.

Appointment Process/Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Beautification Advisory Board to: 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Fiscal Impact:

Sponsor Name/Department: Venice Howard, CMC - City Clerk

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
□ Resolution 2023-004 Appointing Members to the Beautification Advisory Board	Resolution
□ Beautification Advisory Board applicants	Backup Material

1 RESOLUTION 2023-004

2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF
4 LAUDERDALE LAKES RESPECTIVELY APPOINTING MEMBERS TO THE
5 BEAUTIFICATION ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF
6 RECITALS; PROVIDING INSTRUCTIONS TO CLERK; PROVIDING AN
7 EFFECTIVE DATE.
8

9 WHEREAS, the Beautification Advisory Board ("Board") was created as a nonstatutory
10 board pursuant to Chapter 2, Article VI, Division 4, Section 2-381 of the Code of Ordinances, City
11 of Lauderdale Lakes, Florida ("City Code");

12 WHEREAS, pursuant to Chapter 2, Article VI, Division 1, Section 2-311 of the City Code,
13 except as otherwise provided for, all nonstatutory boards shall be comprised of five (5) members,
14 in which the mayor and each city commissioner shall have the right to appoint a member, each
15 of whom shall serve at the pleasure of the mayor or city commissioner appointing such member
16 respectively in accordance with Section 2-311 of the City Code;

17 WHEREAS, the term of office for board members shall commence upon appointment and
18 shall coincide with the term of the mayor or commissioner making the appointment; and

19 WHEREAS, the City Mayor and City Commissioners have respectively determined the
20 appointment of certain members of the Board, subject to such members' compliance with the
21 disclosures and application requirements for appointees as set forth in Chapter 2, Article VI,
22 Division 1, Section 2-315 of the City Code.

23 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
24 LAUDERDALE LAKES AS FOLLOWS:

25 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
26 confirmed as being true, and the same are hereby made a part of this Resolution.

SECTION 2. APPOINTMENT OF BOARD MEMBERS: The Mayor and City Commission hereby approves the appointments of the following persons to serve as members of the Beautification Advisory Board, subject to each such person's compliance with the disclosures and application requirements for appointees as set forth in Chapter 2, Article VI, Division 1, Section 2-315 of the City Code:

(a) Paulette Lewis	Appointed by Mayor Veronica Edwards Phillips
(b) Paula Edwards	Appointed by Commissioner Tycie Causwell
(c) Pat Walker	Appointed by Commissioner Mark Spence
(d) Paul Martin	Appointed by Commissioner Sharon Thomas

SECTION 3. INSTRUCTIONS TO CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Venice Howard, MPA, CMC, City Clerk

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Mark Spence	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input checked="" type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name PAULETTE LEWIS E-Mail Address: paldow2@aol.com

Residential Address 3429 NW 32nd St Lauderdale Lakes, FL 33309

Street Name
LAUDERDALE LAKES FL 33309
City State Zip

Daytime Number: 754 367 7777 Alternate Number _____

EDUCATION:

High School: HAMPTON HIGH Location: Jamaica

College (if applicable): BOC Location: Davie H.

Years Completed: 1 1/2 yrs Degree: _____

Other professional or technical training: Atlantic Technical

EMPLOYMENT:

Current or Last Employer: Retired

Address: _____

Position Held: _____ Years of Service _____

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☐ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

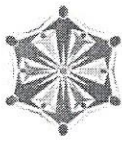
Paulette Lewis
SIGNATURE:

PAULETTE LEWIS
NAME (printed)

01/10/2023
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input checked="" type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	<input type="checkbox"/> Committee

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Paula Denise Edwards Email Address: Nehemiah17@yahoo.com

Residential Address 3620 N.W. 23rd Court

Lauderdale Lakes FL 33311
City State Zip

Daytime Number: (754) 366-3176 Alternate Number (954) 593-0744

EDUCATION:

High School: Boyd H. Anderson High Location: Lauderdale Lakes, FL

College (if applicable): Florida Atlantic University Location: Boca Raton, FL

Years Completed: 4 Degree: Elementary Education

Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: Broward School Board
Address: 1600 Southeast 3rd Avenue Fort Lauderdale, FL 33301
Position Held: Teacher Years of Service 15 years

Please describe your professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

As a resident of the city of Lauderdale Lakes, I want to enhance the beautification of my city. I want to assist to ensure the water ways are clear. Having a keen sense of how I want my city to look I will be a great source for the Beautification board.

If you are employed by the City of Lauderdale Lakes and interested in serving on the Civil Service Board, please provide your current position title and department.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.



SIGNATURE:

Paula Denise Edwards

NAME (printed)

12/15/2016

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input checked="" type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input checked="" type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Historic Preservation Board	<input type="checkbox"/> School Advisory Board

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name: M. Pot Walker E-Mail Address: smithpot87@gmail.com
Residential Address: 4848 NW 24th Ct #127
City: Lauderdale Lakes State: FL Zip: 33313
Daytime Number: 954-591-7976 Alternate Number: N/A

EDUCATION:

High School: Alpha Academy High School Location: Kingston Jamaica
College (if applicable): Broward College Location: Dania Florida
Years Completed: 4 Degree: Business management & Computer
Other professional or technical training: Certified CNA, and Computer Technician

EMPLOYMENT:

Current or Last Employer: A Tiptop Septic Plumbing
Address: 14122 Dania Beach Blvd Dania Fl 33094
Position Held: Supervisor Years of Service: 16 yrs

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

was appointed but serve only one, due to quick then new appointed was appointed by new Commissioner. I live in my city over 15 yrs and I have seen the growth I want to continue to be a part of that growth. I have experience as a Beautifying Analyst, as a Septic Tank Specialist and electrical plumbing then we have to protect and Beautify the property to have the vision of a beautiful and clean city.
I would also like to be a part of Park's Recreation Board I am a Senior volunteer I have the energy and the vision to do great things also in this Board.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional background may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

SIGNATURE:

NAME (printed)

M. Pat Walker

M. PAT WALKER

11/15/2022

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☐ New Appointment ☒ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. Beautification Board

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input checked="" type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Historic Preservation Advisory Board	<input type="checkbox"/> School Advisory Board

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Paul Martin E-Mail Address: PaulMartin1160pm@gmail.com
Residential Address 3579 NW 33rd Street
Lauderdale Lakes Street Name FL 33319
City State Zip
Daytime Number: 954 829 6410 Alternate Number 954 829-6410

EDUCATION:

High School: St. Jago High School Location: St. Catherine Jamaica
College (if applicable): Coast College of Technology Location: Mona Jamaica
Years Completed: 4 YRS Degree: Sound Engineer
Other professional or technical training: Industrial Painter, Heavy Equipment Certified Operator

EMPLOYMENT:

Current or Last Employer: DRC Industry
Address: 4500 N Powerline Rd. Deerfield Beach FL
Position Held: Human Resource Manager Years of Service 18 YRS

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Experience in Social and Community Involvement
Renovate homes and Landscaping Volunteering for
the Elderly. Involve in Community Activities Coach
For Youth Soccer Team. Experience in Local
Government process.

Run twice For City Commissioner SEAT 124.
FEED the homeless and provide back to school
Back pack and supplies For school children.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

two years as Chairman for the Beautification
Advisory Board. Part of the Hawaiian Garden
Project. Oakland Park Project. Repair and Restore
Monuments For city Entrance including Landscaping.
Christmas project for best home display and best business
Landscaping

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Paul Martin

SIGNATURE:

Paul Martin

NAME (printed)

DATE

11/13/2018

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title
RESOLUTION 2023-005 APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD

Summary

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.

Staff Recommendation

Background:

The City of Lauderdale Lakes Economic Development Advisory Board consists of seven (7) members that serve to perform the following duties:

- Advise the City Commission on ways and means of pursuing the enhancement of economic development in the city.
- Advise the City Commission on programs which might educate the government and the citizenry to the need for economic revitalization and the benefits to be derived by the community from such revitalization.
- Report to the City Commission on specific steps and projects which the city can undertake to enhance economic opportunities for business within the city.
- Encourage the location and expansion of sound, economically based business and industries within the city.

Appointment of Members

The Mayor and each Commissioner appoints a member to the advisory board. The City Commission shall appoint two at-large members, who shall be permanent residents of the City at the time of appointment. The two largest employers in the City shall each nominate one at-large additional member for appointment to the Economic Development Advisory Board. Such appointed members shall be confirmed by the City Commission.

With the exception of at large members, the term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Economic Development Advisory Board to 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Fiscal Impact:

Not applicable

Sponsor Name/Department: Venice Howard, CMC - City Clerk's Office

Meeting Date: 1/24/2023

ATTACHMENTS:

Description

Type

▢	Resolution 2023-005 Appointing Members to the Economic Development Advisory Board	Resolution
▢	Economic Development Advisory Board applicants	Backup Material

1 RESOLUTION 2023-005

2
3 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE
4 LAKES APPOINTING MEMBERS TO THE CITY'S ECONOMIC DEVELOPMENT
5 ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF RECITALS;
6 PROVIDING INSTRUCTIONS TO CLERK; PROVIDING AN EFFECTIVE DATE.
7

8 WHEREAS, the Economic Development Advisory Board ("Board") was created as a
9 nonstatutory board pursuant to Chapter 2, Article VI, Division 5, Section 2-401 of the Code of
10 Ordinances, City of Lauderdale Lakes, Florida ("City Code");

11 WHEREAS, pursuant to Chapter 2, Article VI, Division 1, Section 2-311 of the City Code,
12 except as otherwise provided for, all nonstatutory boards shall be comprised of five (5) members,
13 in which the mayor and each city commissioner shall have the right to appoint a member, each
14 of whom shall serve at the pleasure of the mayor or city commissioner appointing such member;
15 further the two largest employers in the City of Lauderdale Lakes (the "City") shall nominate one
16 at-large member for the appointment to the Board with confirmation by and at the pleasure of
17 the city commission in accordance with Section 2-311 of the City Code;

18 WHEREAS, the term of office for board members shall commence upon appointment and
19 shall coincide with the term of the mayor or commissioner making the appointment; and

20 WHEREAS, the City Mayor and City Commissioners each have respectively determined the
21 appointment of certain members of the Board, subject to such members' compliance with the
22 disclosures and application requirements for appointees as set forth in Chapter 2, Article VI,
23 Division 1, Section 2-315 of the City Code.

24 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
25 LAUDERDALE LAKES AS FOLLOWS:

SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and confirmed as being true, and the same are hereby made a part of this Resolution.

SECTION 2. APPOINTMENT OF BOARD MEMBERS: The Mayor and City Commission hereby approves the appointments of the following persons to serve as members of the Economic Development Advisory Board, subject to each such person's compliance with the disclosures and application requirements for appointees as set forth in Chapter 2, Article VI, Division 1, Section 2-315 of the City Code:

(a) Bessie Dennis	Appointed by Mayor Veronica Edwards Phillips
(b) Anika Omphroy	Appointed by Commissioner Tycie Causwell
(c) Marilyn Davis	Appointed by Commissioner Mark Spence
(d) Derica Reed	Appointed by Commissioner Sharon Thomas
(e) _____	Appointed by City Commission At-Large
(f) _____	Appointed by City Commission At-Large

SECTION 3. INSTRUCTIONS TO CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Venice Howard, MPA, CMC, City Clerk

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Mark Spence	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☐ New Appointment ☐ Re-Appointment

If you currently serve on a City Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board *
<input checked="" type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	<input type="checkbox"/> Committee

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name BESSIE DENNIS E-Mail Address: school-b@bellsouth.net

Residential Address 3698 NW 29 Street

Lauderdale LAKES Florida 33311
City Street Name State Zip

Daytime Number: 954-673-0042 Alternate Number same

EDUCATION:

High School: Boyd Anderson H.S. Location: Lauderdale Lks

College (if applicable): Bethel Bible College Location: Fort Lauderdale

Years Completed: 4 Degree: BA in Christian Studies

Other professional or technical training: Cosmetology, Chaplain, Unit secy, CNA, medical assist

EMPLOYMENT:

Current or Last Employer: A Kingdompreneur, LLC.
Address: 3698 NW 29 Street, Lauderdale Lakes, FL 33311
Position Held: CEO Years of Service 4

Please describe your professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

I will be a returning member that served a full term and was not given the option to return during the new election term due to the selection of the new commissioner. I have many years of experience on the EDAB and would be honored to serve again. I'm also homeowner of 29 yrs in Laud Lakes and a former school owner in Laud Lakes of 18 yrs and I have a vested interest in the economic stability in our city.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☐ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Bessie Dennis
SIGNATURE:

BESSIE DENNIS
NAME (printed)

1/6/2023
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
Fax: 954-535-0573 Email: cityclerk.org



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input checked="" type="checkbox"/> Planning and Zoning Board
<input checked="" type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Anika Omphroy E-Mail Address: anikaomphroy@gmail.com

Residential Address 2901 NW 46th Avenue, Apt 202
Street Name
Lauderdale Lakes FL 33313
City State Zip

Daytime Number: 954-743-0608 Alternate Number _____

EDUCATION:

High School: Nova High Location: Davie, FL
College (if applicable): Nova Southeastern University Location: Davie, FL
Years Completed: 4 Degree: B.S.
Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: Florida Legislature
Address: 111 West Madison Street, Tallahassee, FL 32399-1400
Position Held: State Representative Years of Service 4

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Served on Commerce for two years, Ranking Democrat on Agriculture and Natural Resources for two years, Served on Business Regulation Subcommittees for two years, and Served as the Ranking Democrat on Civil Justice for 2 years.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

I served on the Economic Development Board for the City of Lauderdale Lakes. Served as a full budget manager in the Florida House of Representatives 2020-2022.

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

SIGNATURE:

Anika T Omphroy

NAME (printed)

01/06/2022

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input checked="" type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name MARILYN DAVIS E-Mail Address: mdavis9754@gmail.com

Residential Address 3810 NW 25 st

City LAUDERDALE LAKES State FL Zip 33311

Daytime Number: 954-815-2190 Alternate Number 954-486-5983

EDUCATION:

High School: Hirsch Location: Chicago, IL

College (if applicable): OLIVE HARVEY Location: Chicago, IL

Years Completed: 1 1/2 Yrs Degree: —

Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: ASA Computer Centers Inc

Address: 3810 NW 25 st

Position Held: OWNER Years of Service 29

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

SERVED ON THE EDAB BOARD FOR OVER 10 YEARS, THE
LAST 2 AS CHAIRPERSON. BUSINESS OWNER FOR 29 YEARS.
SERVED ON EDAB BOARD AS AT-LARGE MEMBER
EASTGATE HOMEOWNERS SECRETARY OVER 12 YEARS
HARRIS CHAPEL UMC TREASURER 7 YEARS

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Marilyn Davis

SIGNATURE:

MARILYN DAVIS
NAME (printed)

1/11/2023
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



This application is for: ☐ New Appointment ☐ Re-Appointment

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

Please type or print information.

PERSONAL:

Daytime Number: _____ Alternate Number _____

EDUCATION:

Other professional or technical training: _____

EMPLOYMENT:

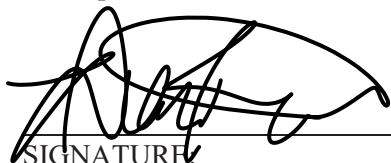
Position Held: _____ Years of Service _____

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (*Check Below*):

- ☐ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☐ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☐ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☐ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.



SIGNATURE

NAME (printed)

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2023-006 APPOINTING MEMBERS TO THE HISTORIC PRESERVATION ADVISORY BOARD

Summary

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

Staff Recommendation

Background:

The City of Lauderdale Lakes Historic Perseveration Advisory Board consists of five (5) members.

The role of the Historic Preservation Board is as follows:

- Collect and preserve memorabilia, which reflect the organization, expansion, growth and progress of the City
- Establish a list of prominent city pioneers who, by virtue of longevity or accomplishment, are persons with whom the City can be identified in a positive way
- Collect oral and visual histories of the City from its residents and others who have special knowledge of the City
- Make such recommendations to the City Commission as shall be necessary and appropriate to further the purposes of the Board.

Appointment of Members / Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Historic Preservation Board to 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Fiscal Impact:

Not applicable

Sponsor Name/Department: Venice Howard, CMC - City Clerk's Office

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2023-006 Appointing Members to the Historic Preservation Board	Resolution
<input type="checkbox"/> Historic Preservation Board applicants	Backup Material

1 RESOLUTION 2023-006

2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF
4 LAUDERDALE LAKES RESPECTIVELY APPOINTING MEMBERS TO THE
5 HISTORIC PRESERVATION BOARD; PROVIDING FOR THE ADOPTION OF
6 RECITALS; PROVIDING INSTRUCTIONS TO CLERK; PROVIDING AN
7 EFFECTIVE DATE.
8

9 WHEREAS, the Historic Preservation Board ("Board") was created as a nonstatutory board
10 pursuant to Chapter 2, Article VI, Division 6, Section 2-421 of the Code of Ordinances, City of
11 Lauderdale Lakes, Florida ("City Code");

12 WHEREAS, pursuant to Chapter 2, Article VI, Division 1, Section 2-311 of the City Code,
13 except as otherwise provided for, all nonstatutory boards shall be comprised of five (5) members,
14 in which the mayor and each city commissioner shall have the right to appoint a member, each
15 of whom shall serve at the pleasure of the mayor or city commissioner appointing such member
16 respectively in accordance with Section 2-311 of the City Code;

17 WHEREAS, the term of office for board members shall commence upon appointment and
18 shall coincide with the term of the mayor or commissioner making the appointment; and

19 WHEREAS, the City Mayor and City Commissioners have respectively determined the
20 appointment of certain members of the Board, subject to such members' compliance with the
21 disclosures and application requirements for appointees as set forth in Chapter 2, Article VI,
22 Division 1, Section 2-315 of the City Code.

23 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
24 LAUDERDALE LAKES AS FOLLOWS:

25 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
26 confirmed as being true, and the same are hereby made a part of this Resolution.

SECTION 2. APPOINTMENT OF BOARD MEMBERS: The Mayor and City Commission hereby approves the appointments of the following persons to serve as members of the Historic Preservation Board, subject to each such person's compliance with the disclosures and application requirements for appointees as set forth in Chapter 2, Article VI, Division 1, Section 2-315 of the City Code:

(a) Carolyn Matthews	Appointed by Mayor Veronica Edwards Phillips
(b) Caroline Fyffe	Appointed by Commissioner Tycie Causwell
(c) Easton Harrison	Appointed by Commissioner Mark Spence
(d) James Etta Warner	Appointed by Commissioner Sharon Thomas

SECTION 3. INSTRUCTIONS TO CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Venice Howard, MPA, CMC, City Clerk

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Mark Spence	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input checked="" type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input checked="" type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Brooklyn Matthews E-Mail Address: _____
Residential Address 4191 NW 35 Avenue
Lauderdale Lakes Florida 33309
City Street Name State Zip
Daytime Number: 954-296-0415 Alternate Number N/A

EDUCATION:

High School: Dillard Comprehensive High School Location: Fort Lauderdale
College (if applicable): N/A Location: _____
Years Completed: _____ Degree: _____
Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: Bellsouth - Retired
Address: _____
Position Held: _____ Years of Service 35

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

I am very creative and have a sense of beauty, color coordination and what is aesthetically pleasing. As a member of the Beautification Advisory Board I will be able to apply these skills. Also, my observation of our City can possibly assist City employees to identify homes and businesses in compliance assistance.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

My experience as a homeowner and patron of City businesses. My love for the City of Lauderdale Lakes and wanting it to be the best that we can be is my motivation to serve on the Beautification Advisory Board.

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Carolyn Matthews
SIGNATURE:

Carolyn Matthews
NAME (printed)

January 9, 2023
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

Please describe your professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Sat on the Historic Preservation Board for 8 years.
Served with the Kiwanis Club for 9 years
Served with Friends of Good Shepherd for 8 years.
Committed volunteer with the Broward Performing Arts Center.

If you are employed by the City of Lauderdale Lakes and interested in serving on the Civil Service Board, please provide your current position title and department.

N/A

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

N/A

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.
- ☐ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.



SIGNATURE:

Caroline McCook-Fyfe

NAME (printed)

10/28/2016

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. N/A

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input checked="" type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Historic Preservation Advisory Board	<input type="checkbox"/> School Advisory Board

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Easton K. Harrison E-Mail Address: E9stonKH@gmail.com

Residential Address 3341 NW 47th Terr

Lauderdale Lakes FL 33319
City State Zip

Daytime Number: 754-308-0308 Alternate Number _____

EDUCATION:

High School: Blanche Ely High School Location: Pompano Beach, FL

College (if applicable): Broward College Location: Davie, FL

Years Completed: 1.5 Degree: Political Science

Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: Children's Services Council

Address: 6600 West Commercial Blvd

Position Held: Community Support Years of Service 2

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

I have done consulting for small businesses around community outreach. Also, I have worked with coalition building with small businesses for community programming. I have advocated on behalf of policies that will help small business growth. I also promote diversity and equity in economics.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Easton Harrison
SIGNATURE:

Easton K. Harrison
NAME (printed)

2/7/2020
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input checked="" type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Warner, James Etta E-Mail Address: mjamesetta@hotmail.com
Residential Address 3690 NW 28th Street
City Lauderdale Lakes, State FL Zip 33311
Daytime Number: 954-675-4992 Aiternate Number 954-733-2823

EDUCATION:

High School: Rosa Fort High Location: Tunica, Mississippi
College (if applicable): Mississippi Industrial & FLU Location: Mississippi & Miami, FL
Years Completed: 7 years Degree: AB Social Studies & MS Adm. Adult Ed
Other professional or technical training: Professional Certificate Program in Vocational Education for the Handicapped

EMPLOYMENT:

Current or Last Employer: Broward Public Schools (Flanagan High School)
Address: _____
Position Held: Social Studies Teacher Years of Service 37 years

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

History Major

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

James Etta Warner
SIGNATURE:
James Etta Warner
NAME (printed)

01/04/2023
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2023-007 APPOINTING MEMBERS TO THE MILITARY AFFAIRS BOARD
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Summary

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

Staff Recommendation

Background:

The City of Lauderdale Lakes Military Affairs Board consists of five (5) members.

The role of the Military Affairs Board is as follows:

- Provide the City Commission with recommendations regarding military affairs in Broward County, the several cities of the County and the City, regarding the general welfare of active, reserve, retired, disabled and deceased military personnel within or having strong connections to the City.
- Promote measures to enhance the quality of life for active, reserve, retired and disabled military personnel and their respective families and the families of deceased military personnel within or having strong connections to the City.
- Advocate for, on behalf of military personnel within or having strong connections to the City regarding, among other things: health care; housing; housing and business loans; pension benefits; education; employment; incarceration; reintegration; unemployment benefits; disability claims; vocational training, and insurance.
- Take steps to increase awareness and support for military personnel from the City or having strong connections to the City, and interface with local reserve officer training corps ("ROTC") programs at both the high school and junior high school levels.
- Form an independent 501(c)(3) corporation, approved by the City Commission, which shall raise private funds to assist military personnel and perform other functions provided for herein.
- Accept gifts of money or services for public purposes provided for herein, and work with other similarly focused bodies for the purposes contemplated herein.

Appointment of Members / Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Military Advisory Board to 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Fiscal Impact:

Sponsor Name/Department: Venice Howard, CMC - City Clerk's Office

Meeting Date: 1/24/2023

ATTACHMENTS:

	Description	Type
▣	Resolution 2023-007 Appointing Members to the Military Affairs Board	Resolution
▣	Military Affairs Board applicants	Backup Material

1 RESOLUTION 2023-007

2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF
4 LAUDERDALE LAKES RESPECTIVELY APPOINTING MEMBERS TO THE
5 MILITARY AFFAIRS BOARD; PROVIDING FOR THE ADOPTION OF RECITALS;
6 PROVIDING INSTRUCTIONS TO CLERK; PROVIDING AN EFFECTIVE DATE.
7

8 WHEREAS, the Military Affairs Board ("Board") was created as a nonstatutory board
9 pursuant to Chapter 2, Article VI, Division 8, Section 2-437 of the Code of Ordinances, City of
10 Lauderdale Lakes, Florida ("City Code");

11 WHEREAS, pursuant to Chapter 2, Article VI, Division 1, Section 2-311 of the City Code,
12 except as otherwise provided for, all nonstatutory boards shall be comprised of five (5) members,
13 in which the mayor and each city commissioner shall have the right to appoint a member, each
14 of whom shall serve at the pleasure of the mayor or city commissioner appointing such member
15 respectively in accordance with Section 2-311 of the City Code;

16 WHEREAS, the term of office for board members shall commence upon appointment and
17 shall coincide with the term of the mayor or commissioner making the appointment; and

18 WHEREAS, the City Mayor and City Commissioners have respectively determined the
19 appointment of certain members of the Board, subject to such members' compliance with the
20 disclosures and application requirements for appointees as set forth in Chapter 2, Article VI,
21 Division 1, Section 2-315 of the City Code.

22 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
23 LAUDERDALE LAKES AS FOLLOWS:

24 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
25 confirmed as being true, and the same are hereby made a part of this Resolution.

SECTION 2. APPOINTMENT OF BOARD MEMBERS: The Mayor and City Commission hereby approves the appointments of the following persons to serve as members of the Military Affairs Board, subject to each such person's compliance with the disclosures and application requirements for appointees as set forth in Chapter 2, Article VI, Division 1, Section 2-315 of the City Code as follows:

(a) Louis Roberts	Appointed by Mayor Veronica Edwards Phillips
(b) John Davis	Appointed by Commissioner Tycie Causwell
(c) Sabrina Sweet	Appointed by Commissioner Mark Spence
(d) Clinton Davis	Appointed by Commissioner Sharon Thomas

SECTION 3. INSTRUCTIONS TO CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Venice Howard, MPA, CMC, City Clerk

VOTE:

Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Karlene Maxwell-Williams	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Tycie Causwell	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Mark Spence	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sharon Thomas	_____	(For)	_____	(Against)	_____	(Other)



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a City Board or Committee, please provide the name of the Advisory Board or Committee. N/A

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Historic Preservation Board	<input type="checkbox"/> School Advisory Board
<input checked="" type="checkbox"/> Military Affairs Board	<input type="checkbox"/> Committee

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Louis Roberts E-Mail Address: louroberts06@Comcast.NET
Residential Address 2267 N.W. 33rd Ave.
City Lauderdale Lakes State FL Zip 33311

Daytime Number: (cell) 954-551-1279 Alternate Number: (HM) 954-484-8323

EDUCATION:

High School: Swainsboro H&I Location: Swainsboro, GA.
College (if applicable): Clark, Univ. M.D. Location: ATL. GA, Silver Springs, M.D.
Years Completed: 5 Degree: LABORATORY MEDICINE
Other professional or technical training: CYTOTECHNOLOGY, C.T. (ASCP) AM. Society of Clinical Pathology.
FMC/UNIVERSITY - MIAMI, FL

EMPLOYMENT:

Current or Last Employer: LYTOLOGY & PATHOLOGY ASSOCIATES
Address: 4005 N. Federal Hwy. Suite 208 Ft. Laud. FL 33308
Position Held: Mgr. Years of Service 35 yrs.

Please describe your professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

As Laboratory Manager I hired, supervised all qualified personnel. I established and supervised all quality control for the laboratory. I established a written job description for all personnel.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

I retired from the Army as an E7 (NCO). I am a life time member with (ASCP), AMERICAN SOCIETY FOR CLINICAL PATHOLOGY.

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Louis Roberts

SIGNATURE:

Louis Roberts

NAME (printed)

June 26, 2017

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☐ New Appointment ☒ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. MILITARY AFFAIRS BOARD

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input checked="" type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Historic Preservation Advisory Board	<input type="checkbox"/> School Advisory Board

*Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.

Please type or print information.

PERSONAL:

Name JOHN DAVIS E-Mail Address: john.davis040@gmail.com
Residential Address 3810 NW 25TH ST.
LAUD LKS Street Name FW 33311
City State Zip
Daytime Number: 754-366-4155 Alternate Number _____

EDUCATION:

High School: Tilden Technical Location: Chgo IL
College (if applicable): Olive Harvey Location: Chgo IL
Years Completed: 2 Degree: _____
Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: ASA Computer Centers
Address: 3810 NW 25th LAUDERDALE LAKES, FL 33311
Position Held: OWNER Years of Service 27 yrs

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Air Force VETERAN, VIET NAM VET

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

John Davis

SIGNATURE:

John DAVIS

NAME (printed)

11/5/18

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



"We Care"

CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	<input checked="" type="checkbox"/> Committee Military Affairs Board

*Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.

Please type or print information.

PERSONAL:

Name SABRINA SWEET E-Mail Address: HHR3000@gmail.com
Residential Address 3630 NW 29th CT
Lauderdale Lakes Street Name FL Zip 33311
City State Zip
Daytime Number: 954-453-3764 Alternate Number 954 558-8019

EDUCATION:

High School: Miami Northwestern Location: Dade County
College (if applicable): Keller University Location: Broward County
Years Completed: 3 Degree: Business Administration / Human Resources
Other professional or technical training: Florida Workforce Certified Professional
Florida Tier 1 / Veteran Services

EMPLOYMENT:

Current or Last Employer: United Way of Broward County / Mission United
Address: 1300 S. Andrews Avenue / Fort Lauderdale, FL 33311
Position Held: Engagement Specialist Years of Service 1 year

Please describe your professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

I am a native Floridian and currently a resident of Lauderdale Lakes, FL. Additionally, I served 8 years in the US Navy and currently serving Veterans in Broward County as a Board Ambassador advocating for direct employment benefits, various resources, education and training. I have also acquired a vast & diverse network of local employers, community partners and Veteran organizations in the service of Veterans, military families and caregivers of Veterans.

If you are employed by the City of Lauderdale Lakes and interested in serving on the Civil Service Board, please provide your current position title and department.

N/A

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

I have extensive education, training and experience in both the private and public sectors in business operations, client management, leadership, human resources, community engagement and Veteran services.

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of my office, will make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida, particularly those pertaining to the conduct of public office and the financial disclosure requirements, if applicable, to my position.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Sabrina Sweet

SIGNATURE:

SABRINA SWEET

NAME (printed)

1/9/2023

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. Not serving any Board presently

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input checked="" type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

*Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.

Please type or print information.

PERSONAL:

Name Clinton S. Davis E-Mail Address: Clintonclavis99999@gmail

Residential Address 4854 NW 26 CT # 137

Street Name
Lauderdale Lakes, FL 33313
City State Zip

Daytime Number: 954-638-1069 Alternate Number N/A

EDUCATION:

High School: Central High Location: USV St. Croix

College (if applicable): Park University MO Location: FT. BLISS, TX

Years Completed: 6 years Degree: B.A. Social, Masters Criminal Justice

Other professional or technical training: Legal Assistance (Paralegal)

EMPLOYMENT:

Current or Last Employer: Broward County, Brev. Substanc

Address: Sunrise / 31 Ave

Position Held: Substance Abuse Counselor Years of Service 4 years

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Worked as long term diversion counselor with elderly
work with elderly and veterans. Work with mission United
and first call for help and united way.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

Bachelor degree in Social Psychology. Helped those in need
to find needed resources from social services in the community
Housing medical care.

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Clinton S. Davis

SIGNATURE:

Clinton S. Davis

NAME (printed)

01/03/2023

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2023-008 APPOINTING MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD

Summary

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

Staff Recommendation

Background:

The City of Lauderdale Lakes Parks and Recreation Board consist of five (5) members. The advisory board makes recommendations regarding the following matters:

- Public parks, playfields, indoor recreation centers and other recreation areas that are owned and/or controlled by the City
- Implementation of programs related to recreational or cultural activities
- Recreational activities on public properties
- Assessment of any fees to be charged and paid by any person, partnership, corporation or other entity requesting the use of recreational facilities

Appointment of Members / Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint/re-appoint individuals to the Parks and Recreation Board to

- 1) ensure that there is a quorum to conduct advisory board meetings and
- 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Fiscal Impact:

Sponsor Name/Department: Venice Howard, CMC - City Clerk's Office

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2023-008 Appointing Members to the Parks and Recreation Board	Resolution
<input type="checkbox"/> Parks and Recreation Advisory Board applicants	Backup Material

1 RESOLUTION 2023-008

2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF
4 LAUDERDALE LAKES RESPECTIVELY APPOINTING MEMBERS TO THE PARKS
5 AND RECREATION BOARD; PROVIDING FOR THE ADOPTION OF RECITALS;
6 PROVIDING INSTRUCTIONS TO CLERK; PROVIDING AN EFFECTIVE DATE.
7

8 WHEREAS, the Parks and Recreation Board ("Board") was created as a nonstatutory board
9 pursuant to Chapter 2, Article VI, Division 2, Section 2-341 of the Code of Ordinances, City of
10 Lauderdale Lakes, Florida ("City Code");

11 WHEREAS, pursuant to Chapter 2, Article VI, Division 1, Section 2-311 of the City Code,
12 except as otherwise provided for, all nonstatutory boards shall be comprised of five (5) members,
13 in which the mayor and each city commissioner shall have the right to appoint a member, each
14 of whom shall serve at the pleasure of the mayor or city commissioner appointing such member
15 respectively in accordance with Section 2-311 of the City Code;

16 WHEREAS, the term of office for board members shall commence upon appointment and
17 shall coincide with the term of the mayor or commissioner making the appointment; and

18 WHEREAS, the City Mayor and City Commissioners have respectively determined the
19 appointment of certain members of the Board, subject to such members' compliance with the
20 disclosures and application requirements for appointees as set forth in Chapter 2, Article VI,
21 Division 1, Section 2-315 of the City Code.

22 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
23 LAUDERDALE LAKES AS FOLLOWS:

24 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
25 confirmed as being true, and the same are hereby made a part of this Resolution.

SECTION 2. APPOINTMENT OF BOARD MEMBERS: The Mayor and City Commission hereby approves the appointments of the following persons to serve as members of the Parks and Recreation Board, subject to each person's compliance with the disclosures and application requirements for appointees as set forth in Chapter 2, Article VI, Division 1, Section 2-315 of the City Code:

(a) Curtis Humphrey	Appointed by Mayor Veronica Edwards Phillips
(b) Rudolph McKenzie	Appointed by Commissioner Tycie Causwell
(c) Amanda Simpson	Appointed by Commissioner Mark Spence
(d) Cullen Bass	Appointed by Commissioner Sharon Thomas

SECTION 3. INSTRUCTIONS TO CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Venice Howard, MPA, CMC, City Clerk

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Mark Spence	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

Beautification Advisory Board

Military Affairs Board

Budget Advisory Committee

☒ Parks and Recreation Board

Civil Service Board

Planning and Zoning Board

Economic Development Advisory Board

School Advisory Board

Historic Preservation Board

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name: Curtis Humphrey E-Mail Address: curtishumphrey@att.net

Residential Address: 3936 N.W. 35 Terrace Lauderdale Lakes, Florida 33309

Other professional or technical training: Defensive driving and Hazmat training

EMPLOYMENT:

Current or Last Employer: Fed Ex

Address: 1101 Clintmoore Road Boca Raton, Florida 33487

Position Held: Courier/Trainer Years of Service: 34 years to present

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Treasurer and Vice President of the Dillard High School class of 1985 and Scholarship Committee member

Interim Assistant Basketball Coach for the City of Tamarac – 2010

Fundraising - Sold Girl Scout cookies during daughter's active participation

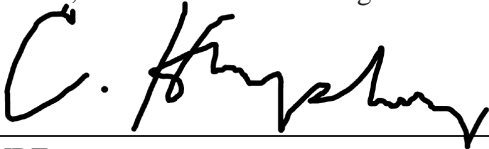
If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

I am a 31-year resident of the City of Lauderdale Lakes, actively played youth and high school football (Dillard High School). I also have a genuine love for youth sports and would personally like to have valuable input in youth sports for the City of Lauderdale Lakes.

—

ACKNOWLEDGMENT (*Check Below*):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experiences, education and knowledge related to planning, zoning, redevelopment or related disciplines.



SIGNATURE:

Curtis Humphrey
NAME (printed)

January 7, 2023
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☐ New Appointment ☒ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. Parks and Recreation

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input checked="" type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Historic Preservation Board	<input type="checkbox"/> School Advisory Board

*Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.

Please type or print information.

PERSONAL:

Name: Ruperto H. I. McKenzie E-Mail Address: 5060 NW 41st Lauderdale Lakes
Residential Address: 5060 NW 41st Lauderdale Lakes
Street Name: Fort Lauderdale State: Florida Zip: 33319
City: Fort Lauderdale

Daytime Number: 772-882-2143 Alternate Number: 954 515-2360

EDUCATION:

High School: Pewwood Junior High Location: Porter House, Jamaica W.I.
College (if applicable): Everest College Location: Kingsport, JAMAICA, W.I.
Years Completed: 2 & 2 1/2 Degree: Psychology
Other professional or technical training: Auto Tech

EMPLOYMENT:

Current or Last Employer: McKenzie Automotive Service
Address: 1661 Bittmore Street P.S. 11, FL.
Position Held: Self Employed Years of Service: 30 yrs

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

I paid in front in front
and Architects in the
Community and what is
taking place.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

at this time I am on the
Board of Parks & Recreation, so I am
familiar with what is to be done.

ACKNOWLEDGMENT (Check Below):

- ☐ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☐ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☐ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☐ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

SIGNATURE:

NAME (printed)

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Quick study with an ability to rapidly achieve organizational integration. Detail oriented, analytical, self-disciplined, well organized, easily assimilate job requirements and aggressively employ new methodologies. Energetic and self-motivated team player/builder, quick learner, fast-paced environments with emerging and multiple responsibilities, well organized, over 20+ years of excellent customer service, high level of confidentiality and knowledge of HIPPA, reliable.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (*Check Below*):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Amanda Simpson

SIGNATURE:

Amanda E Simpson

NAME (printed)

4/04/2022

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☐ New Appointment ☒ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input checked="" type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> Planning and Zoning Board *
<input type="checkbox"/> Historic Preservation Advisory Board	<input type="checkbox"/> School Advisory Board

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Cullen Bass E-Mail Address: cullenbass@bellsouth.net
Residential Address 8821 NW 41 1/2 Street
Street Name
Lauderdale Lakes Fla 33309
City State Zip

Daytime Number: C- 754-224-3151 Alternate Number _____

EDUCATION:

High School: Dillard Location: Rt. Lauderdale
College (if applicable): CTU Location: on line
Years Completed: _____ Degree: DCS
Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: Cequint
Address: 100 West Cypress Creek Rd.
Position Held: Network Admin Years of Service 3 years 5

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

on Advisory Board for 20 years

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Cullen Bass
SIGNATURE:

Cullen Bass
NAME (printed)

10-22-18
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2023-009 APPOINTING MEMBERS TO THE PLANNING & ZONING BOARD

Summary

This resolution serves to appoint designated individuals to the Planning & Zoning Advisory Board. The term of the appointed members will run concurrent with the appointing Mayor or Commissioner.

Staff Recommendation

Background:

The City of Lauderdale Lakes Planning & Zoning Advisory Board consists of five (5) members.

The role of the Planning & Zoning Board is as follows:

- Act as the local planning agency under section F.S. § 163.3174.
- Review and make recommendations to the City Administration and City Commission in regard to adoption and amendment of the official zoning map.
- Review and make recommendations to the City Commission on the applications for conditional uses.
- Review and make recommendations to the City Commission on the applications for variances.
- Review and make recommendations to the City Commission on the applications for site plan approvals.
- Make recommendations to the City Administration and City Commission regarding revisions to this Code.
- Review and make recommendations to the City Commission on any other matter referred to it by the City Commission.

Appointment of Members / Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint individuals to the Planning & Zoning Board to 1) ensure that there is a quorum to conduct advisory board meetings and 2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Fiscal Impact:

Sponsor Name/Department: Venice Howard, CMC - City Clerk's Office

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
 Resolution 2023-009 Appointing Members to the Planning and	Resolution

Zoning Board

▣ Planning and Zoning Board applicants

Backup Material

1 RESOLUTION 2023-009

2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF
4 LAUDERDALE LAKES RESPECTIVELY APPOINTING MEMBERS TO THE
5 PLANNING AND ZONING BOARD; PROVIDING FOR THE ADOPTION OF
6 RECITALS; PROVIDING INSTRUCTIONS TO CLERK; PROVIDING AN
7 EFFECTIVE DATE.
8

9 WHEREAS, the Planning and Zoning Board ("Board") was created as a statutory board
10 pursuant to Chapter 3, Section 302.2 of the Land Development Regulations of the City of
11 Lauderdale Lakes, Florida ("City LDRs"), and Chapter 2, Article V, Division 2, Section 2-272 of the
12 Code of Ordinances, City of Lauderdale Lakes, Florida ("City Code");

13 WHEREAS, pursuant to Sec. 2-272, of the City Code, the planning and zoning board of the
14 City is designated and established as the local planning agency for the incorporated territory of
15 the City of Lauderdale Lakes;

16 WHEREAS, pursuant to Chapter 3, Section 302.9 of the City LDRs, and Chapter 2, Article
17 V, Division 2, Section 2-279 of the City Code, the Board shall consist of five (5) members, each of
18 whom shall be appointed by the mayor or city commissioner for a one term to run concurrently
19 with the appointing mayor or commissioner;

20 WHEREAS, Section 302.7 and Section 302.8 mandate that all members of the Planning
21 and Zoning Board shall possess a reputation for integrity, commitment, civic activism or
22 accomplishment, in addition to the skills, knowledge, professional expertise, or business ability
23 directly related to providing effective service to the board, committee or commission, and further
24 be a resident of the City;

25 WHEREAS, Section 302.9, further provides that each member of the city commission shall
26 nominate one member for appointment, subject to the approval by a majority vote of the city

commission and the mayor shall nominate two alternate members subject to approval and confirmation by the city commission; and

WHEREAS, the City Mayor and City Commissioners have respectively determined the appointment of certain persons to the Board, subject to such members' compliance with applicable disclosures and requirements for such appointees.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and confirmed as being true, and the same are hereby made a part of this Resolution.

SECTION 2. APPOINTMENT OF BOARD MEMBERS: The Mayor and City Commission hereby approves and confirms the appointment of the following persons to serve as members of the Planning and Zoning Board, subject to each such person's qualification and other applicable requirements of the City Code:

(a) Josephine Samantha Vacciana	Appointed by Mayor Veronica Edwards Phillips
(b) Anika Omphroy	Appointed by Commissioner Tycie Causwell
(c) Nicole Hall	Appointed by Commissioner Mark Spence
(d) Ingrid Roberts	Appointed by Commissioner Sharon Thomas

SECTION 3. INSTRUCTIONS TO CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Venice Howard, MPA, CMC, City Clerk

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Mark Spence	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☐ New Appointment ☒ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. PLANNING & ZONING BOARD

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input checked="" type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name JOSEPHINE SAMANTHA VACCIANA E-Mail Address: SAMANTHA@TRIALLAWYERSPB.COM

Residential Address 3754 NW 21 STREET

Street Name
LAUDERDALE LAKES FL 33311
City State Zip

Daytime Number: 9549379642 Alternate Number _____

EDUCATION:

High School: LANGDON SECONDARY Location: LONDON ENGLAND

College (if applicable): UNIVERSITY OF FLORIDA Location: GAINESVILLE, FL

Years Completed: 9 Degree: JURIS DOCTOR

Other professional or technical training: ATTORNEY AT LAW

EMPLOYMENT:

Current or Last Employer: TRIAL LAWYERS OF FLORIDA

Address: 110 EAST BROWARD BLVD, SUITE 1700, FORT LAUDERDALE, FL 33301

Position Held: CEO Years of Service 11

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

I WAS APPOINTED TO THE P&Z BOARD IN 2016 AND HAVE BEEN ACTIVELY INVOLVED SINCE THEN. I HAVE SERVED AS THE CHAIRPERSON OF THE COMMITTEE SINCE 2020. I AM ALSO A TRAINED LAWYER WITH EXPERIENCE IN MUNICIPAL

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

SIGNATURE:

NAME (printed)

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input checked="" type="checkbox"/> Planning and Zoning Board
<input checked="" type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Anika Omphroy E-Mail Address: anikaomphroy@gmail.com

Residential Address 2901 NW 46th Avenue, Apt 202
Street Name
Lauderdale Lakes FL 33313
City State Zip

Daytime Number: 954-743-0608 Alternate Number _____

EDUCATION:

High School: Nova High Location: Davie, FL
College (if applicable): Nova Southeastern University Location: Davie, FL
Years Completed: 4 Degree: B.S.
Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: Florida Legislature
Address: 111 West Madison Street, Tallahassee, FL 32399-1400
Position Held: State Representative Years of Service 4

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

Served on Commerce for two years, Ranking Democrat on Agriculture
and Natural Resources for two years, Served on Business Regulation
Subcommittees for two years, and Served as the Ranking Democrat on
Civil Justice for 2 years.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

I served on the Economic Development Board for the City of Lauderdale
Lakes. Served as a full budget manager in the Florida House of
Representatives 2020-2022.

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

SIGNATURE:

Anika T Omphroy
NAME (printed)

01/06/2022
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input checked="" type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name NICOLE HALL E-Mail Address: nhall876@outlook.com

Residential Address 3710 NW 27 COURT
Street Name

LAUDERDALE LAKES FL 33311
City State Zip

Daytime Number: 754-213-4085 Alternate Number 561-592-3542

EDUCATION:

High School: NORTH CLAYTON SR. HIGH Location: COLLEGE PARK, GA

College (if applicable): KENNESAW STATE / BARRY U Location: KENNESAW, GA / MIAMI, FL

Years Completed: 6 Degree: MASTER OF PUBLIC ADMINISTRATION

Other professional or technical training: PMI / FEMA / CAM

EMPLOYMENT:

Current or Last Employer: DICKEY CONSULTING SERVICES, INC.

Address: 1035 NW 6 STREET

Position Held: PROJECT MANAGER Years of Service 2

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

COORDINATED AND MANAGED SPECIAL PROJECTS, MEDIA EVENTS, PUBLICATIONS, AND ADVERTISING PROJECTS.

ACTED AS A PUBLIC RELATIONS LIAISON ANSWERING WRITTEN AND ORAL INQUIRIES, COORDINATED SPECIAL PUBLICITY EVENTS/PROMOTIONS FOR INTERNAL AND EXTERNAL AUDIENCES.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

CAPM / CAM / FEMA / NOTARY

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

SIGNATURE:

NICOLE HALL

NAME (printed)

1/19/2023

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☐ New Appointment ☒ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. Zoning and Planning

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input checked="" type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Ingrid Roberts E-Mail Address: Ingridroberts@bellsouth.net

Residential Address 3141 NW 47th Terrace, Unit# 328
Street Name
Lauderdale Lakes FL 33319
City State Zip

Daytime Number: 954-632-8677 Alternate Number _____

EDUCATION:

High School: Forest Hills High Location: New York
College (if applicable): Columbia Southern University Location: Alabama
Years Completed: 4 Degree: MPA
Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: City of Sunrise
Address: 10440 W. Oakland Park, Sunrise, FL 33351
Position Held: Liason/Billing Fianance Specialist Years of Service 7

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

I have been on the P&Z Board for the past two years at City of Lauderdale Lakes

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

I have been on the P&Z Board at City of Lauderdale Lakes for the past two years.

ACKNOWLEDGMENT (*Check Below*):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.



SIGNATURE:

Ingrid Roberts

NAME (printed)

1/10/2023

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2023-010 APPOINTING MEMBERS TO THE SCHOOL ADVISORY BOARD

Summary

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.

Staff Recommendation

Background:

The City of Lauderdale Lakes School Advisory Board consists of five (5) members. The advisory board reviews the actions of the Broward County School Board in matters including, but not limited to, issues related to school siting, curriculum, boundaries, recreational activities, facilities management, new construction and planning for future expansion of the school system. Upon review of any of these issues, the board may make recommendations to the City Commission to determine areas in which the City could be helpful in working with the School Board or members of the community in improving the Broward County Public School System.

Appointment of Members /Term

The Mayor and each Commissioner appoints a member to the advisory board. The term of an advisory board member runs concurrent with the term of the Mayor or Commissioner that appointed him/her.

It is necessary to appoint and/or re-appoint individuals to the School Advisory Board to: (1) ensure that there is a quorum to conduct advisory board meetings and (2) provide a forum for individuals to serve in an advisory capacity and make recommendations to the City Commission for consideration.

Funding Source:

Not applicable

Fiscal Impact:

Sponsor Name/Department: Venice Howard, CMC - City Clerk's Office

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
❑ Resolution 2023-010 Appointing Members to the School Advisory Board	Resolution
❑ School Advisory Board applicants	Backup Material

1 RESOLUTION 2023-010

2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF
4 LAUDERDALE LAKES RESPECTIVELY APPOINTING MEMBERS TO THE
5 SCHOOL ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF RECITALS;
6 PROVIDING INSTRUCTIONS TO CLERK; PROVIDING AN EFFECTIVE DATE.
7

8 WHEREAS, the School Advisory Board ("Board") was created as a nonstatutory board
9 pursuant to Chapter 2, Article VI, Division 3, Section 2-361 of the Code of Ordinances, City of
10 Lauderdale Lakes, Florida ("City Code");

11 WHEREAS, pursuant to Chapter 2, Article VI, Division 1, Section 2-311 of the City Code,
12 except as otherwise provided for, all nonstatutory boards shall be comprised of five (5) members,
13 in which the mayor and each city commissioner shall have the right to appoint a member, each
14 of whom shall serve at the pleasure of the mayor or city commissioner appointing such member
15 respectively in accordance with Section 2-311 of the City Code;

16 WHEREAS, the term of office for board members shall commence upon appointment and
17 shall coincide with the term of the mayor or commissioner making the appointment; and

18 WHEREAS, the City Mayor and City Commissioners have respectively determined the
19 appointment of certain members of the Board, subject to such members' compliance with the
20 disclosures and application requirements for appointees as set forth in Chapter 2, Article VI,
21 Division 1, Section 2-315 of the City Code.

22 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
23 LAUDERDALE LAKES AS FOLLOWS:

24 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
25 confirmed as being true, and the same are hereby made a part of this Resolution.

SECTION 2. APPOINTMENT OF BOARD MEMBERS: The Mayor and City Commission hereby approves the appointments of the following persons to serve as members of the School Advisory Board, subject to each such person's compliance with the disclosures and application requirements for appointees as set forth in Chapter 2, Article VI, Division 1, Section 2-315 of the City Code:

(a) Joel McCray	Appointed by Mayor Veronica Edwards Phillips
(b) Barbara Smith	Appointed by Commissioner Tycie Causwell
(c) Kelvin Phillips	Appointed by Commissioner Mark Spence
(d) Gleneta Dawkins	Appointed by Commissioner Sharon Thomas

SECTION 3. INSTRUCTIONS TO CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Venice Howard, MPA, CMC, City Clerk

VOTE:

Mayor Veronica Edwards Phillips	_____	(For)	_____	(Against)	_____	(Other)
Vice-Mayor Karlene Maxwell-Williams	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Tycie Causwell	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Mark Spence	_____	(For)	_____	(Against)	_____	(Other)
Commissioner Sharon Thomas	_____	(For)	_____	(Against)	_____	(Other)



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input checked="" type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Mrs. Joel McCray E-Mail Address: joelasu@yahoo.com

Residential Address 3390 NW 46th Avenue
Street Name

Lauderdale Lakes FL 33319
City State Zip

Daytime Number: 954-326-6572 Alternate Number _____

EDUCATION:

High School: Dillard High School Location: Fort Lauderdale

College (if applicable): Alabama State University Location: Montgomery, AL

Years Completed: 4 Degree: Bachelor Science

Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: Broward County Public Schools "Thurgood Marshall Elementary"

Address: 800 NW 13th Street Fort Lauderdale, FL 33311

Position Held: Educator Years of Service 26

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:


I've been a highly effective teacher for the past 26 years within the Broward County School System. During these 26 years, I have served as a Team Leader, Broward Teacher Union Steward, ESOL Contact, Gifted Endorsement, Reading Endorsement, Technology Team, Tier Liaison, TLAC Ambassador, 21st CCLC Site Director, Early Childhood Coalition Council Member, and Alpha Kappa Alpha Sorority, Inc. Chi Psi Omega's ASCEND Chairmen with Partnership Liaison with the City of Lauderdale Lakes for At Risk Youth. These are some of the experiences I have to bring to this council.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

See above

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

 text here
SIGNATURE:

Joel McCray
NAME (printed)

1/09/2023
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:
I have sat on the School Advisory Board for approx. 5 years. I also work for a City and understand City processes. I also have school aged kids. I am a mentor for school aged kids.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):
Same as above.

ACKNOWLEDGMENT (*Check Below*):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties **of the Board**, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.

Barbara Smith
SIGNATURE:

Barbara Smith
NAME (printed)

December 24, 2020
DATE

Please complete and return this information:
City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



CITY OF LAUDERDALE LAKES ADVISORY BOARD/COMMITTEE APPLICATION

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☐ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name _____ E-Mail Address: _____

Residential Address _____
Street Name _____

City _____ State _____ Zip _____

Daytime Number: _____ Alternate Number _____

EDUCATION:

High School: _____ Location: _____

College (if applicable): _____ Location: _____

Years Completed: _____ Degree: _____

Other professional or technical training: _____

EMPLOYMENT:

Current or Last Employer: _____

Address: _____

Position Held: _____ Years of Service _____

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

ACKNOWLEDGMENT (*Check Below*):

- | | |
|---|--|
| <input type="checkbox"/> I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication. | |
| <input type="checkbox"/> If appointed, I agree to faithfully and fully perform the duties of the Board , make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida. | |
| <input type="checkbox"/> I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board. | |
| <input type="checkbox"/> I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines. | |

Kevin M. Phillips
SIGNATURE:

NAME (printed)

DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705



**CITY OF LAUDERDALE LAKES
ADVISORY BOARD/COMMITTEE APPLICATION**

Service on an Advisory Board or Committee provides citizens with an opportunity to help shape policy and direction for the City of Lauderdale Lakes. Please indicate your interest in serving on an Advisory Board and/or Committee by completing this application.

This application is for: ☒ New Appointment ☐ Re-Appointment

If you currently serve on a Board or Committee, please provide the name of the Advisory Board or Committee. _____

Please check the Advisory Board and/or Committee for which you wish to be considered:

<input type="checkbox"/> Beautification Advisory Board	<input type="checkbox"/> Military Affairs Board
<input type="checkbox"/> Budget Advisory Committee	<input type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Civil Service Board	<input type="checkbox"/> Planning and Zoning Board
<input type="checkbox"/> Economic Development Advisory Board	<input checked="" type="checkbox"/> School Advisory Board
<input type="checkbox"/> Historic Preservation Board	

**Per Section 112.317 Florida Statutes, Members of some Advisory Boards are required to file a Financial Disclosure Report.*

Please type or print information.

PERSONAL:

Name Gleneta Dawkins E-Mail Address: glenetadawkins@gmail.com

Residential Address 3714 NW 25th St

Street Name

<u>Lauderdale Lakes</u>	<u>FL</u>	<u>33311</u>
City	State	Zip

Daytime Number: 954-529-3446 Alternate Number Same

EDUCATION:

High School: Nova High School Location: Davie, FL

College (if applicable): Johnson C. Smith University Location: Charlotte, NC

Years Completed: 4 Degree: Bachelor of Arts in Communication Arts

Other professional or technical training: n/a

EMPLOYMENT:

Current or Last Employer: Teleperformance : Wellcare Health Plans / United Healthcare

Address: 7562 Southgate Boulevard, North Lauderdale, FL 33068

Position Held: Healthcare Financial Account Representative Years of Service 2.5 years total

Please describe professional, voluntary or other experience that best qualifies you for the selected advisory board/committee:

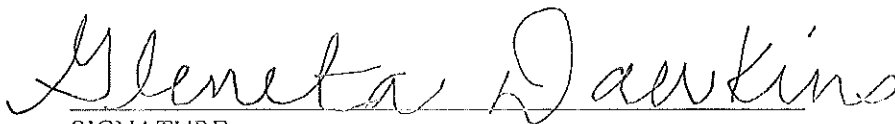
Since as early as college, I have helped meet the needs of children by volunteering in public school systems. In collaboration with Americorps, I served as an afterschool tutor at Lincoln Heights Elementary in Charlotte, NC. I most recently volunteered with Broward County Public Schools at Park Lakes Elementary. I have two children that attend both Park Lakes Elementary (Lauderdale Lakes, FL) and STEM Magnet School, Margate Middle (Margate, FL) I attend School Advisory Council (SAC) and Parent Teacher Student Association PTSA (PTSA) meetings at both schools. I have also worked as a substitute teacher for BCPS.

If you are applying for an Advisory Board which has specific requirements, please explain how your experience and/or educational background meets the criteria (additional backup may be provided):

My degree in Communications as well as the positions and experience I've listed above give me a unique perspective to advocate for the children and city of Lauderdale Lakes, FL. I believe myself to be an effective communicator with ability in both verbal and written communications. I have also worked as a liaison from my time working at Discovery Communications bridging the corporate operations dept local commercial real estate office. But my most important qualification is being a parent and living in Lauderdale Lakes.

ACKNOWLEDGMENT (Check Below):

- ☒ I understand that in accordance with the Florida Sunshine Law, this information will be available for public review and I waive any objections to such publication.
- ☒ If appointed, I agree to faithfully and fully perform the duties of the Board, make every endeavor to serve my full term, and will comply with all laws or Ordinances of the City, County, and State of Florida.
- ☒ I understand, if appointed, an updated application must be submitted to seek appointment to another advisory board.
- ☒ I understand that if I am appointed to the Planning and Zoning Board I may be required to have additional experience, education and knowledge related to planning, zoning, redevelopment or related disciplines.



SIGNATURE:

Gleneta Dawkins
NAME (printed)

12/28/2022
DATE

Please complete and return this information:

City of Lauderdale Lakes
City Clerk's Office
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319
954-535-2705

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2023-011 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2023, PERIOD 3 (DECEMBER); FINANCIAL ACTIVITY REPORT

Summary

This resolution serves to ratify the filing and presentation of the City Fiscal Year 2023, December 2022 (Period 3); Financial Activity Report prepared by the Financial Services Department.

Staff Recommendation

Background:

Staff recommends the City Commission accept the filing of the City's Fiscal Year 2023 Financial Activity Report for the month of December 2022 (Period 3).

The intended purpose of this agenda item is to provide for the Financial Reporting as required under Ordinance No. 2011-22;

Section 82-304 – Financial Reporting

The city shall provide for the ongoing generation and utilization of financial reports on all funds comparing budgeted revenue and expenditure information to actual on a monthly and year-to-date basis. The Financial Services Department shall be responsible for issuing the monthly reports to departments, the Mayor and City Commission, and provide any information regarding any potentially adverse trends or conditions.

Funding Source:

N/A

Fiscal Impact:

N/A

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

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2023-011 Financial Report - December 2022 (Period 3)	Resolution
<input type="checkbox"/> Exhibit A - Financial Report - December 2022	Exhibit

1 RESOLUTION 2023-011

2
3 A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S
4 FISCAL YEAR 2023, PERIOD 3 (DECEMBER); FINANCIAL ACTIVITY REPORT,
5 AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, FOR THE
6 PURPOSE OF CONFORMING TO THE CITY'S ADOPTED FINANCIAL
7 INTEGRITY PRINCIPLES AND FISCAL POLICIES; A COPY IS ATTACHED HERETO
8 AS EXHIBIT A; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS;
9 PROVIDING AN EFFECTIVE DATE.
10

11 WHEREAS, the City of Lauderdale Lakes' ("City") City Manager's Office has recommended,
12 and the City Commission has accepted such recommendation, that the affairs of the City should
13 be conducted in a manner which is open and transparent;

14 WHEREAS, pursuant to Section 82-327, City of Lauderdale Lakes Code of Ordinances, the
15 Financial Services Department shall report the financial affairs of the City to the Mayor and City
16 Commission on a monthly basis; and

17 WHEREAS, the City Manager, in compliance Section 82-327, has adopted a policy of
18 making such reports on a monthly basis and is seeking the City Commission's acceptance of such
19 monthly reports.

20 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
21 LAUDERDALE LAKES AS FOLLOWS:

22 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are
23 hereby ratified and confirmed as being true, and the same are hereby made a specific part of this
24 Resolution.

25 Section 2. RATIFICATION: The City Commission hereby ratifies the City Manager's
26 filing of the City Fiscal Year 2023, December 2022 (Period 3); Financial Activity Report, as

prepared by the Department of Financial Services for the purpose of conforming with the City's Adopted Financial Integrity Principles and Fiscal Policies.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: ASHELEY A. HEPBURN, MPA, DIRECTOR, FINANCIAL SERVICES DEPARTMENT

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Mark Spence	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)

FY 2023 General Fund Financial Summary Report
As of December 31, 2022 (25% of year elapsed)
Data as of: 1/17/2023

General Fund Revenue 33%:

- **Ad Valorem Revenue** is 79% of the budget or \$9,046,633. Approximately 90% received in December through March; remaining 10% trickles in throughout the year.
- **Franchise Taxes** are 18% of the budget or \$619,599. Included in this category are state revenue and revenue from franchise agreements, which are collected generally 2 months in arrears.
- **Utility Taxes** are 19% of the budget or \$593,153. This category of revenue includes taxes on public services, which are collected generally 2 months in arrears.
- **Sales and Use Taxes** are 20% of the budget or \$985,257. Included in this category are State Revenue, which are generally collected 2 months in arrears. Included in this category are intergovernmental revenue from the Federal, State and County governments.
- **Service Revenues** are 1% of the budget or \$20,089. The most significant portion of the Service Revenue is related to EMS services, approximately 85% of the budget.
- **Permits/Licenses/Insp Revenue** is 25% of the budget or \$260,105. This category of revenue includes Business Tax Receipts which are received in the first quarter of the fiscal year; remaining revenue trickles in throughout the year.
- **Fines & Forfeitures** are 58% of the budget or \$104,992. This exceeds prior year collection rate. This activity was primarily due to the Sopher Investment settlement, and the collection of liens on various properties. Additional revenue sources in this category includes payment of fines and liens from code enforcement actions.
- **Miscellaneous Revenue** is 1% of the budget or \$81,883. A significant portion of this revenue source includes cost allocation revenues and appropriations from the fund balance, of which are processed towards the end of the fiscal year. Additional revenue sources in this category includes earned interest, one-time payments, donations, administrative fees, etc.

General Fund Expenditure 22%:

- **Mayor & City Commission Office** expenditures are 20% of the budget or \$73,754. Expenses are slightly less than the budget.
- **City Attorney** expenditures are 17% of the budget or \$82,023. Invoices are being processed and will reflect in future reports.
- **City Clerk's Office** 17% of budget or \$73,669. Expenses are less than budget.
- **City Manager Office** is 26% of budget the budget or \$248,926. Expenses are less than budget.
- **Financial Services Department** is 17% of the budget or \$320,600. Expenses are less than budget.
- **General Administration** is 28% of the budget or \$1,527,043. Expenses are less than budget.
- **Human Resources & Risk Management** is 23% of budget or \$81,594. Expenses are less than budget.

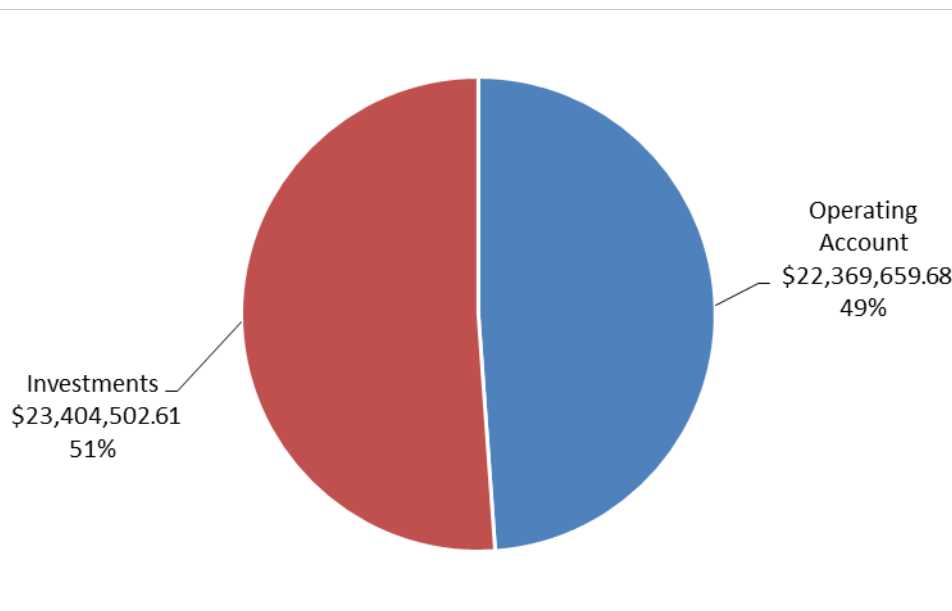
FY 2023 General Fund Financial Summary Report
As of December 31, 2022 (25% of year elapsed)
Data as of: 1/17/2023

- **Development Services** is 17% of budget or \$201,134. Expenses are less than budget.
- **Public Works** is 12% of budget of the budget or \$355,950. Expenses are less than budget.
- **Parks and Human Services** is 20% of budget or \$591,474. Expenses are less than budget.
- **City Boards** are 5% of the budget or \$1,540. Expenses are less than budget.
- **Gen. Fund Debt** is 2% of the budget or \$18,479. Invoices are being processed and will reflect in future reports.
- **BSO EMS** is 32% of budget or \$1,014,510. Payments to BSO include an advance payment for January 2023.
- **BSO Police** is 33% of budget or \$3,000,423. Payments to BSO include an advance payment for January 2023.
- **Revenue Loss due to COVID-19** expenses are 3% or \$121,691. Expenses in this budget include the programs and projects approved per Resolution 2022-031, establishing funding under the final ruling. City staff provides a monthly status update during the City Commission Workshop.

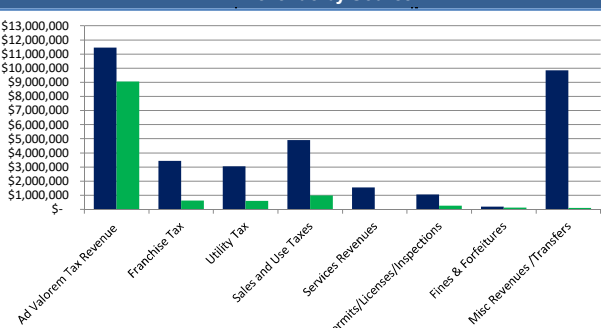
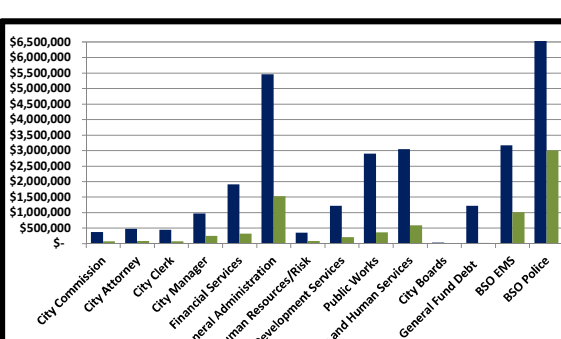
General Government Cash Management

Cash and investments are trending in a positive condition. The current available cash reflects an increase of from the same period in the prior year. Total cash and investment represents

Description	Balances		
	December 31, 2022	December 30, 2021	Difference
Operating Account	\$22,369,659.68	\$16,255,051.28	\$6,114,608.40
Investments	\$23,404,502.61	\$16,353,115.82	\$7,051,386.79
Total	\$45,774,162.29	\$32,608,167.10	\$13,165,995.19



CITY OF LAUDERDALE LAKES
FY 2023 Monthly Financial Activity Report
as of 12/31/2022
(25% of year elapsed)

General Fund Summary					Other Major Funds				
		Budget	Year-to-Date	%	101 Fire Rescue Fund	Budget	Year-to-Date	%	
Revenue	\$	35,428,438	\$	11,711,712	33%	Revenues	\$ 7,295,959	\$ 5,627,185	77%
Expenditure	\$	35,428,438	\$	7,712,810	22%	Expenses	\$ 7,295,959	\$ 2,368,040	32%
General Fund Revenues					112 Alzheimer Care	Budget	Year-to-Date	%	
Revenue		Budget	Year-to-Date	%	Revenues	\$ 494,334	\$ 47,149	10%	
Ad Valorem Tax Revenue	\$	11,439,281	\$	9,046,633	79%	Expenses	\$ 494,334	\$ 92,872	19%
Franchise Tax	\$	3,433,069	\$	619,599	18%	109 CRA	Budget	Year-to-Date	%
Utility Tax	\$	3,048,000	\$	593,153	19%	Revenues	\$ 15,410,501	\$ 5,003,284	32%
Sales and Use Taxes	\$	4,894,214	\$	985,257	20%	Expenses	\$ 15,410,501	\$ 593,342	4%
Services Revenues	\$	1,534,391	\$	20,089	1%	116 Gas Tax	Budget	Year-to-Date	%
Permits/Licenses/Inspections	\$	1,055,281	\$	260,105	25%	Revenues	\$ 663,441	\$ 156,921	24%
Fines & Forfeitures	\$	180,042	\$	104,992	58%	Expenses	\$ 663,441	\$ 106,615	16%
Misc Revenues /Transfers	\$	9,844,160	\$	81,883	1%	205 Debt Service	Budget	Year-to-Date	%
Total Revenues	\$	35,428,438	\$	11,711,712	33%	Revenues	\$ 1,180,750	\$ 976,638	83%
					Expenses	\$ 1,180,750	\$ -	0%	
					401 Stormwater	Budget	Year-to-Date	%	
					Revenues	\$ 13,993,315	\$ 636,986	5%	
					Expenses	\$ 13,993,315	\$ 286,020	2%	
					403 Solid Waste	Budget	Year-to-Date	%	
					Revenues	\$ 1,847,545	\$ 1,293,194	70%	
					Expenses	\$ 1,847,545	\$ 299,252	16%	
					405 Building Svcs	Budget	Year-to-Date	%	
					Revenues	\$ 1,511,196	\$ 202,909	13%	
					Expenses	\$ 1,511,196	\$ 253,762	17%	
General Fund Expenditures					Other Budgeted Funds				
Department		Budget	Year-to-Date	%	102/107 Grants/LETF	Budget	Year-to-Date	%	
City Commission	\$	371,319	\$	73,754	20%	Revenues	\$ 5,490,413	\$ 113,060	2%
City Attorney	\$	479,049	\$	82,023	17%	Expenses	\$ 5,490,413	\$ 113,060	2%
City Clerk	\$	444,696	\$	73,669	17%	103 Impact Fee	Budget	Year-to-Date	%
City Manager	\$	969,986	\$	248,926	26%	Revenues	\$ 521,134	\$ -	0%
Financial Services	\$	1,902,387	\$	320,600	17%	Expenses	\$ 521,134	\$ -	0%
General Administration	\$	5,458,279	\$	1,527,043	28%	110 Arts in Public..	Budget	Year-to-Date	%
Human Resources/Risk	\$	349,552	\$	81,594	23%	Revenues	\$ 20,000	\$ -	0%
Development Services	\$	1,215,590	\$	201,134	17%	Expenses	\$ 20,000	\$ -	0%
Public Works	\$	2,900,526	\$	355,950	12%	111 Code Enforcement	Budget	Year-to-Date	%
Parks and Human Services	\$	3,040,715	\$	591,474	20%	Revenues	\$ 10,000	\$ -	0%
City Boards	\$	30,500	\$	1,540	5%	Expenses	\$ 10,000	\$ -	0%
General Fund Debt	\$	1,221,558	\$	18,479	2%	113 CDBG Programs	Budget	Year-to-Date	%
BSO EMS	\$	3,162,207	\$	1,014,510	32%	Revenues	\$ 480,710	\$ -	0%
BSO Police	\$	9,126,269	\$	3,000,423	33%	Expenses	\$ 480,710	\$ -	0%
Revenue Loss due to Covid	\$	4,755,805	\$	121,691	3%	117 Hurr. Loss Mitigation	Budget	Year-to-Date	%
Total Expenditures	\$	35,428,438	\$	7,712,810	22%	Revenues	\$ 194,000	\$ 371	0%
Note(s):					Expenses	\$ 194,000	\$ 371	0%	
					118 Housing Repair	Budget	Year-to-Date	%	
					Revenues	\$ 50,000	\$ -	0%	
					Expenses	\$ 50,000	\$ -	0%	
					315 Capital	Budget	Year-to-Date	%	
					Revenues	\$ 3,732,000	\$ 447,286	12%	
					Expenses	\$ 3,732,000	\$ 447,286	12%	
					319 Surtax Transport.	Budget	Year-to-Date	%	
					Revenues	\$ 2,248,663	\$ -	0%	
					Expenses	\$ 2,248,663	\$ -	0%	
General Fund Expenses by Department					Budget Amendment(s) Reflected as of December 31, 2022				
					Fund Impacted	Amt of Change	Justification	Approved	
					None				
					Use of Contingency Allocation - \$160,646 (Adopted Amt)				
					Description of Use	Amt			
					None				
					Current Balance Available	\$ 160,646			
					Signatures				
					Ashley Hepburn, MPA				
					1/17/2023				
					my/our knowledge. Amounts subject to adjustment to GAAP/GASB guidelines.				
					Data does not include encumbrances.				

CITY OF LAUDERDALE LAKES
FY 2023 Monthly Financial Activity Report
as of 12/31/2022
(25% of year elapsed)

Alzheimer Care Center Fund

112 Alzh. Care Center-Rev.	Budget	Year-to-Date (December 31, 2022)	% Credited
334690 Grant-Alz Disease Initi	\$384,334	\$35,427	9%
334691 Grant-Older Americans A	\$30,000	\$2,186	7%
337604 Alzheimer - American El	\$31,000	\$4,890	16%
337611 Alz Caregiver Resource	\$0	\$0	0%
337612 Sunshine Health/Tango	\$25,000	\$1,950	8%
337613 Little Havana	\$11,000	\$0	0%
346901 Alzheimer - Private Pay	\$1,000	\$0	0%
346902 Client Co - Payments	\$6,000	\$723	12%
346900 Client Services - ACFP	\$6,000	\$1,973	33%
01-Revenue Total	\$494,334	\$47,149	10%
1210 Regular Salaries	\$304,807	\$64,852	21%
1250 Vacation Buy Back	\$3,500	\$0	0%
1410 Overtime	\$4,800	\$171	4%
2110 FICA Taxes	\$25,663	\$4,833	19%
2210 Retirement Contribution	\$31,981	\$6,042	19%
2310 Life & Health Insurance	\$70,437	\$11,233	16%
2350 Cafeteria	\$5,432	\$194	4%
02-Personnel Total	\$446,620	\$87,325	20%
¹ 3410 Other Contractual Service	\$17,000	\$1,852	11%
4010 Travel & Per Diem	\$500	\$0	0%
4110 Telecommunications	\$600	\$0	0%
4311 Water & Sewer	\$0	\$632	0%
4610 Repairs & Maintenance Bui	\$300	\$0	0%
5110 Office Supplies	\$750	\$0	0%
5210 Property & Maintenance Su	\$282	\$0	0%
² 5212 Misc. Operating Supplies	\$26,982	\$2,873	11%
5410 Subscriptions & Membershi	\$300	\$140	47%
5510 Training	\$1,000	\$50	5%
03-Operating Expenditures Total	\$47,714	\$5,547	12%
Total Expenses	\$494,334	\$92,872	19%
Alzheimer Care Center	\$0	(\$45,723)	

Note(s):

¹ Adult Care Food Program and Pioneer Nursing Services (contractual nurses)

² Broward Meals on Wheels, medical supplies, GA Food Service and operating costs

**Alzheimer Care Center Hours
of Operation:**
 Mon-Fri: 7am-6pm
 Sat: 8am-2pm

Data as of: 1/17/2023

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title
RESOLUTION 2023-012 APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, SUCH CONTRACT, INVOICE, PURCHASE ORDER OR ESTIMATE NECESSARY TO PROCURE DATA COMMUNICATIONS SUPPLIES AND SERVICES FROM GREYSON COMMUNICATIONS INC., d/b/a GREYSON TECHNOLOGIES, WITH A ONE-TIME FISCAL IMPACT IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND NINE HUNDRED FIVE AND 85/100 DOLLARS (\$28,905.85) AND AN ANNUAL FISCAL IMPACT OF AN AMOUNT NOT TO EXCEED THREE THOUSAND SIX HUNDRED THIRTY SIX AND 62/100 DOLLARS (\$3,636.62) FOR THE LIFE OF THE PLAN, IN ACCORDANCE WITH SECTION 82-358(d)

Summary
This resolution authorizes the use of the Master Contract No. AR-3227 with Greyson Communications, Inc., to provide installation of firewalls at four (4) locations and to setup the Cisco Umbrella DNS advantage to enable secure network operations. The estimated one-time cost of the equipment and services is estimated at \$28,906 with an annual maintenance of \$3,636.

Staff Recommendation

Background:

The current data and communication equipment is obsolete and requires an upgrade. The new system will be cloud-based and will provide additional efficiencies, such as enhanced security features and real-time notifications.

Greyson Communities, Inc. has provided the City with an estimate of \$28,906, of which \$14,322 is for the upgraded hardware equipment and \$14,584 for the installation and project management services. Greyson Communications, Inc. is the authorized dealer for the Cisco Systems, Inc., who is the prime Contractor awarded by the State of Utah on behalf of NASPO Valuepoint Cooperative Program.

The Lead Agency, State of Utah, competitively bid and awarded the Data Communication Products and Services Contract to Cisco Systems, Inc. effective October 1, 2019 through September 30, 2024. This contract has two (2) additional one-year renewal options after the initial expiration. The City is desirous of utilizing the contract as a piggyback per the Procurement Code 82-358 (d) that allows the City to utilize competitive contracts awarded through a cooperative program.

Funding Source:

General Fund Account Code, 0010617, Information Technologies

Fiscal Impact:

There is a one-time fiscal impact in the amount of \$28,906 and annual maintenance cost of \$3,636 for the life of the plan.

The firewall upgrade was approved as a Program Modification during the FY2023 budget process.

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

Meeting Date: 1/24/2023

ATTACHMENTS:

Description

Type

▢	Resolution 2023-012 - Piggyback Authorizing Greyson Communications	Resolution
▢	Exhibit A - Cooperative Contract - Cisco System	Exhibit
▢	Exhibit A - Pricing Estimates for Lauderdale Lakes	Exhibit

RESOLUTION 2023-012

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, SUCH CONTRACT, INVOICE, PURCHASE ORDER OR ESTIMATE NECESSARY TO PROCURE DATA COMMUNICATIONS SUPPLIES AND SERVICES FROM GREYSON COMMUNICATIONS INC., d/b/a GREYSON TECHNOLOGIES, WITH A ONE-TIME FISCAL IMPACT IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND NINE HUNDRED FIVE AND 85/100 DOLLARS (\$28,905.85) AND AN ANNUAL FISCAL IMPACT OF AN AMOUNT NOT TO EXCEED THREE THOUSAND SIX HUNDRED THIRTY SIX AND 62/100 DOLLARS (\$3,636.62) FOR THE LIFE OF THE PLAN, IN ACCORDANCE WITH SECTION 82-358(d) OF THE LAUDERDALE LAKES PROCUREMENT CODE PROVIDING FOR THE CITY'S PARTICIPATION IN A COOPERATIVE PURCHASING PROGRAM FOR THE PROCUREMENT OF SUPPLIES, SERVICES AND CONSTRUCTION, AND PURSUANT TO THE TERMS AND CONDITIONS OF THAT CERTAIN STATE OF UTAH, COOPERATIVE CONTRACT NO. AR3227; A COPY OF WHICH IS ATTACHED HERETO AS **EXHIBIT A**, AND A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes' ("City") current data and communication equipment is obsolete and requires an upgrade;

WHEREAS, the City has determined that a new cloud-based system will provide the City with more technological efficiencies such as enhanced security features which include the installation of firewalls at four (4) locations and the enabling of secure network operations;

WHEREAS, the State of Utah competitively bid and awarded the Data Communications Products and Services contract to Cisco Systems, Inc. ("Cisco") effective on October 01, 2019 ("Contract"), a copy of which is attached hereto as **Exhibit A**;

WHEREAS, Section 82-358(d) of the Lauderdale Lakes Procurement Code provides for an exclusion and exceptions to bid and proposal requirements typically required under the

1 Lauderdale Lakes Procurement Code, when deemed to be in the best interests of the City, the
2 director of financial services or designee may participate in, sponsor, conduct or administer
3 contracts under a cooperative purchasing program with one or more governmental units for the
4 procurement of any supplies, services, or construction. Such cooperative purchasing programs
5 may include, but not limited to, joint or multiparty contracts between public procurement units
6 and open-ended public procurement term contracts that are made available to other
7 governmental units;

8 WHEREAS, the City's Director of Financial Services has made a determination that it is in
9 the best interests of the City to participate in the Contract using Cisco's authorized dealer
10 Greyson Communications Inc., d/b/a Greyson Technologies, Inc. ("Greyson Technologies"), for
11 the procurement of supplies and services necessary to provide the City with more technological
12 efficiencies such as enhanced security features for its data and communications infrastructure,
13 which include the installation of firewalls at four (4) locations, and to setup the Cisco Umbrella
14 DNS advantage to enable secure network operations;

15 WHEREAS, the Financial Services Department has further determined that the costs of
16 procuring the supplies and services to be provided by Greyson Technologies includes a one-time
17 payment in an amount not to exceed Twenty Thousand Nine Hundred Five and 85/100 Dollars
18 (\$28,905.85) for the installation, project management services, and upgrade of communications
19 hardware equipment, as well as annual fiscal impact in an amount not to exceed Three Thousand
20 Six Hundred Thirty-Six and 62/100 Dollars (\$3,636.62) for the life of the contract to provide for
21 annual maintenance services;

1 WHEREAS, the initial term of the contract, invoice, or purchase order or agreement for
2 the supplies and services is five (5) years beginning on October 01, 2019 and including an
3 additional two (2) one -year renewal options; and

4 WHEREAS, City Staff has determined the fiscal impact for the supplies and services
5 procured under the Contract to be in the amount of Twenty Thousand Nine Hundred Five and
6 85/100 Dollars (\$28,905.85), however the funding source for this Contract is the City's General
7 Fund Account Code, 0010617, Information Technologies.

8 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
9 LAUDERDALE LAKES AS FOLLOWS:

10 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
11 confirmed as being true, and the same are hereby made a part of this Resolution.

12 SECTION 2. AUTHORITY: The Commission, in accordance with Article XIII, Section 82-
13 358(d) of the City of Lauderdale Lakes Procurement Code, hereby approves and authorizes the
14 Mayor and City Clerk to execute and attest, respectively, such contract, invoice, purchase order
15 or estimate necessary to procure data communications products and services from Greyson
16 Communications Inc., a/k/a Greyson Technologies, Inc., with a one-time fiscal impact in an
17 amount not to exceed Twenty Thousand Nine Hundred Five and 85/100 Dollars (\$28,905.85) and
18 an annual fiscal impact of an amount not to exceed Three Thousand Six Hundred Thirty Six and
19 62/100 Dollars (\$3,636.62) for the life of the plan, which contract, invoice, or purchase order shall
20 be pursuant to the terms and conditions of that certain State of Utah, Cooperative Contract No.
21 AR3227, attached hereto as **Exhibit A**, and incorporated herein by reference.

SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk, through the Acting City Manager, is hereby directed to maintain three (3) executed copies of such contract, invoice, purchase order or estimate required to complete procurement of the City's data communications products and services with one (1) copy of the Agreement to be directed to Greyson Communications Inc.; with one (1) copy to be maintained by the City; and with one (1) copy directed to the Office of the City Attorney.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Asheley Hepburn, MPA, Director, Financial Services

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Mark Spence	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)

Meraki: Switch Refresh & Umbrella

Quote # 006488
Version 2



Prepared for:
City of Lauderdale Lakes

Meraki

Qty	Part #	Description	Price	Ext. Price
2	MX85-HW	Meraki MX85 Router/Security Appliance	\$1,711.75	\$3,423.50
1	LIC-MX85-SEC-3Y	Meraki MX85 Advanced Security License and Support, 3YR	\$3,201.16	\$3,201.16
2	MX67-HW	Meraki MX67 Router/Security Appliance	\$435.72	\$871.44
2	LIC-MX67-SEC-3YR	Meraki MX67 Advanced Security License and Support, 3YR	\$819.06	\$1,638.12
1	MX67W-HW	Meraki MX67W Router/Security Appliance with 802.11ac	\$673.95	\$673.95
1	LIC-MX67W-SEC-3YR	Meraki MX67W Advanced Security License and Support, 3YR	\$877.56	\$877.56

Subtotal: \$10,685.73

Umbrella

Qty	Part #	Description	Price	Ext. Price
		Umbrella - 1 Year Subscription		
1	UMB-SEC-SUB	Cisco Umbrella Security Subscription	\$0.00	\$0.00
100	UMB-DNS-ADV-K9	Cisco Umbrella DNS Security Advantage	\$33.06	\$3,306.00
1	SECUREX-ENT	Cisco SecureX XDR Entitlement (No Cost)	\$0.00	\$0.00
1	SVS-UMB-SUP-E	Enhanced Support for Umbrella	\$330.62	\$330.62

Subtotal: \$3,636.62



Meraki: Switch Refresh & Umbrella

Prepared by:
Greyson Technologies, Inc.
Diana Rodriguez
(954) 861-4292
drodriguez@greyson.com

Prepared for:
City of Lauderdale Lakes
4300 NW 36th St
Lauderdale Lakes, Florida 33319
Kurt Brown
(954) 535-2826
kurtb@lauderdalelakes.org

Quote Information:
Quote #: 006488
Version: 2
Delivery Date: 09/13/2022
Expiration Date: 04/29/2022

Quote Summary

Description	Amount
Meraki	\$10,685.73
Umbrella	\$3,636.62
Total:	\$14,322.35

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Greyson Technologies, Inc.

Signature: _____

Name: Jason Goldberg

Title: CFO

Date: 09/13/2022

City of Lauderdale Lakes

Signature: _____

Name: Kurt Brown

Date: _____



Meraki MX and Umbrella Statement of Work

Prepared for City of Lauderdale Lakes

Account Manager: Richard Hillman
Solutions Architect: Rob Kinnion
Generated on September 28, 2022
SOW 18729

Executive Summary

The city of Lauderdale Lakes has asked Greyson to assist in installation of 5 Meraki MX firewalls at 4 locations in the city, and to help setup Cisco Umbrella DNS advantage to enable secure operations for City employees. Greyson will install the Meraki Firewalls based on existing Firewall rules being used today, following Cisco best practices. Greyson will setup Cisco Umbrella DNS portal, and assist with configuring Secure internet policies for allowed content, and safe browsing. Greyson will perform testing, and day 2 support on Firewall and DNS functions, after the configurations and cutover are complete.

Solution Description

Greyson will set up the Meraki portal, and import the new Meraki MX/FW devices into the portal for configuration. Greyson will integrate the new Firewalls into the existing environment using best practices. Greyson will setup up to 10 FW rules based on existing ruleset, and test proper functionality through the network to the internet. Greyson will configure Cisco Umbrella cloud security for their Meraki and remote user environment. Greyson will help configure Umbrella to authenticate with AD for identity, Content filtering and security policies. This will help to protect city employees, and remote users, from Malware, Botnets, Ransomware, and DNS & Remote Browser attacks. Cisco Umbrella will be installed and configured using best practices. Greyson will setup and test Umbrella integration with the Meraki MX Firewalls, and document the solution for the city.

Scope of Work

Project Management

Greyson Technologies will assign a project manager for the duration of the project to work closely with an assigned Client representative to ensure proper project coordination and planning.

These activities will include:

- Project kickoff meeting to define project resources and timeline
- Documentation of scheduled project activities
- Weekly Project Status meetings and documented updates as needed
- Coordination of Greyson Technologies and client schedules to ensure successful implementation
- Project closure documentation to formalize end of project

In Scope Services by Phase



Kick-off

Kick-Off

Conduct project kick-off meeting to introduce teams, review the full project plan in detail, set expectations, and schedule next steps.

- Project kick-off

Access

- Provide physical access to site
- Provide carrier LOA
- Provide carrier details
- Provide access to Meraki portal
- Provide Admin access to Cisco Umbrella portal
- Provide access to DNS and DHCP servers
- Verify access to all relevant systems.
 - Provide Outage Windows and outage process
- Verify equipment and software availability prior to install.

-
- Ensure correct license and support contract.

Design and Plan

Meraki Install Migration Planning

- Develop test plan with client input.
- Determine outage windows required.

Meraki Install Data Gathering

Gather diagrams, documentation, as-built info, port maps, and other relevant data. Collaboratively build a high-level design summary that all parties agree to.

- Build and validate high-level design summary with client.
- Gather necessary configuration information.
- Complete data gathering information sheet
 - Document potential risks
- Complete Port Mapping and Port Layout
- IP information (address ranges, subnetting), firewall settings, SSID's for wireless, etc.
- If brownfield installation, verify coexistence with existing infrastructure

Umbrella DNS Planning

- Discuss Content category and blocking
- Discuss AD and DNS relationships
- Discuss Remote user requirements and policies

Implement and Validate

Install Meraki Firewall

- Verify recommended code and validate
- Run recommended code on Meraki Firewall
- Load code, reboot, etc for Meraki Firewall if required

Configure Meraki Firewall

- Configure necessary IP interfaces for outside/inside
- Configure VPN tunnel (up to 3), if needed
- Configure necessary gateway as determined in design workshop for internal LAN(s)
- Configure necessary firewall ACL's/rules (up to 10 unique rules)
- Configure necessary NAT translations for any inbound/outbound traffic (up to 10 unique NATs)
- Configure AD Integration and Group Policy
- Configure Alerts

-
- Configure Meraki AP functions in single MX67 location
 - Configure SSID as identified by client (up to 3 unique SSID's)
 - Configure basic authentication for Wireless (WPA2-PSK, etc.)
 - Configure Alerts

Umbrella DNS Configuration

- Configure initial Umbrella settings
- Identities, domains, internal networks, Users, etc
- Register any pertinent City networks
- Generate up to (10) policies for Active Directory/Remote Users
- Generate up to (3) Content Rulesets
- Download required AD scripts
- Deploy up to (2) Umbrella Virtual Appliances (VA's) as needed
- Configure City DNS servers to forward requests to Umbrella (as needed)

Go Live

Bring New Meraki Gear Online

Bring new Firewall(s) online in production environment during approved outage window.

- Bring new APs and Firewall online in production environment during approved outage window.

Meraki Install Test

Complete testing following approved plan.

- Follow test plan
- Verify switch connectivity
- Verify network reachability as part of the testing procedure
 - Verify proper wireless functionality/connectivity
- Verify proper Internet traffic/VPN traffic etc. (Browsing, Application reachability)

Umbrella DNS Testing

- Testing new Virtual Appliances before moving to production
- Test up to 5 unique devices against Virtual Appliances to validate configuration
- Test failover for Virtual Appliances, validate health
- Cutover to new Umbrella Virtual Appliances for DNS
- Assist with DHCP scope changes
- Validate policies, as defined, are working per user/group (Remote Agent or AD policy)
- Troubleshoot any issues found with internal DNS resolution after deployment of DHCP scope change

Support

- Provide support after implementation

Transition

Project close

Deliver as-built documentation and provide knowledge transfer.

- Provide knowledge transfer
- Deliver as-built documentation

Out of Scope Services

Greyson Technologies is responsible to perform only the Services described in this Statement of Work Agreement. Any additional services discussed or implied that are not defined explicitly by this SOW will be considered out of scope. All services requested outside of this SOW as detailed above will require a “Change Order” before any services are performed. “Change Order” must be agreed upon by all parties and signed. Specific examples from this project may be listed below.

Client Responsibilities

Client’s failure to meet their responsibilities may result in a change order or a cancelation of the project.

- Provide physical/remote access to site, carrier details and LOA, and access to Meraki portal.
- Provide test VM host and pilot group. Verify resource availability for internal testing.
- Provide diagrams, documentation, and as-built info during data gathering as needed.
- Sign-off on project close-out documentation.

Key Assumptions

- Remote access will be provided via VPN or another option (not screensharing, Webex, etc.)
- Any delays caused by Client, not limited to but including lack of availability or cancellations of agreed upon scheduled events.

Deliverables

Greyson Technologies has completed its responsibilities to this Statement of Work when the following deliverables are complete:

- Migration and test plan.
- High-level design summary
- Data gathering Information Sheet
- Port maps and port layout
- As-built documentation

Services Pricing

This estimate is valid for 60 days after September 28, 2022.

Fixed Fee Pricing

The fees associated with this engagement are: **\$14,583.50**

Payment Schedule

The following payment schedule will be executed for the fees associated with this project.

Service Fees	Amount
Payment due upon project kick-off.	\$4,375.05
Payment due upon implementation phase, or when project is approximately 80% complete.	\$5,833.40
Payment due upon project completion.	\$4,375.05
Total Fees to City of Lauderdale Lakes	\$14,583.50

Payment Terms:

- Material costs are not included in this fee and may be billed separately if applicable/incurred in the course of the project.
- Expenses are not included in this fee and may be billed separately if applicable/incurred in the course of the project.

Terms and Conditions

The following Terms and Conditions apply to this project:

These Terms and Conditions ("AGREEMENT") are entered into as of the last date signed below ("EFFECTIVE DATE") by and between Greyson Technologies, Inc. ("GREYSON"), with its principal offices at 6350 N. Andrews Ave. Suite 200, Fort Lauderdale, FL 33309 and City of Lauderdale Lakes ("CLIENT"), with its principal offices at City of Lauderdale Lakes: 4300 Nw 36th St, LAUDERDALE LAKES Florida 33319. The parties agree as follows:

1. Scope of Services; Professional Services.

- 1.1. This AGREEMENT governs the relationship between the parties with respect to the Services provided by GREYSON and purchased by CLIENT. GREYSON, directly, or through its employees, agents, contractors, affiliates, or underlying providers, shall provide the Services described in the relevant Statement of Work ("SOW") pursuant to the terms and conditions set forth herein.

2. Term.

- 2.1. The term of this AGREEMENT shall (a) commence as the EFFECTIVE DATE and continue for so long as this SOW remains in effect (SERVICE TERM").

3. Charges and Payment for Services.

- 3.1. Charges and Payment. CLIENT shall pay all fees and charges owing pursuant to any provision of this AGREEMENT in such amounts, at such times and in such manner(s) as may be specified herein or in any SOW(s) or Addenda. Except as otherwise specified in this AGREEMENT or in any SOW(s) or Addenda, all Fees owing under this AGREEMENT shall be paid to GREYSON within thirty (30) days from the date of the invoice without any demand, deduction, revision or set-off whatsoever. In addition to any other remedy that may be available to GREYSON, CLIENT shall pay GREYSON a fifty-dollar (\$50.00) fee for any dishonored check. Fees not timely paid shall accrue interest at 1.5% per month, or the highest rate allowed by applicable law.
- 3.2. Disputes. CLIENT shall have the right to reasonably dispute any of the charges contained in an invoice prior to the date the invoice is due, provided that CLIENT presents a written statement of the purported billing discrepancies to GREYSON in reasonable details on or before the due date, and timely pays all undisputed Fees. In the event GREYSON resolves such disputed amount in favor of CLIENT, GREYSON shall credit the next invoice, or if the disputed invoice is the final invoice deduct the disputed charges from the invoice.
- 3.3. Travel. Travel and incidental expenses vary from project to project. Below is the assumption for travel that this Statement of Work (SOW) pricing is based upon:
- Any travel and incidental expenses in association with the execution of this SOW related to local travel (under one hour each way from the closest Greyson office) are included.
 - Any travel and incidental expenses other than local travel above will be pre-approved by CLIENT and billed at actual cost.

4. Change Management.

- 4.1. Change Requests. It may become necessary to amend the SOW to address changes to the agreed upon and executed SOW. If identified by either party; it shall be brought to the attention of the other party's management by completing and submitting a Change Request form, which can be provided upon request. Each party's respective management will review the form to determine whether a modification to original scope is necessary and what effect the implementation of such change may have on the project. Upon execution of the Change Request form by both parties, said Change Request form will be incorporated into and made part of this SOW.

5. Delays.

- 5.1. Impact of Delays. If any subset of a project is not worked for three months, due to CLIENT enforced delays, the portion of the remaining work will be automatically canceled. Invoicing for all completed work will be issued to CLIENT and the overall project will be closed out. Any canceled work may be re-scoped as a new project at CLIENT's request.

6. Default and Termination.

- 6.1. Events of Default. Each of the following shall constitute CLIENT's default under this AGREEMENT (a "Default"): (i) if CLIENT fails to make any payment on or before the applicable due date; (ii) if CLIENT becomes the subject of a petition in bankruptcy or any proceeding relating to insolvency, receivership, liquidation, or an assignment for the benefit of the creditors; or (iii) if CLIENT breaches any other term or condition of this AGREEMENT and fails to cure such breach within thirty (30) days after receiving written notice of the same from GREYSON.
- 6.2. Effect of Default. In the event CLIENT shall be in Default of this AGREEMENT, in addition to all remedies at law or in equity, GREYSON shall be entitled to: (i) immediately suspend any or all Services and related rights provided or granted hereunder; and/or (ii) terminate this AGREEMENT or any SOW, in which case all of the CLIENT's obligations under this AGREEMENT, or the applicable SOW, shall accelerate and become immediately due and payable.
- 6.3. Termination by CLIENT for Cause. In the event that GREYSON breaches any material term of this AGREEMENT, including any material term of any SOW or Addenda incorporated herein, and such breach

remains uncured for thirty (30) days after CLIENT provides GREYSON written notice of such breach, then CLIENT may terminate this AGREEMENT.

7. Confidential Information.

7.1. Confidential Information. Each Party acknowledges that it will have access to certain Confidential Information of the other Party. For purposes of this AGREEMENT, "Confidential Information" shall mean any and all financial, technical, and other proprietary information including, without limitations, all copies, agreements, virtual files, software code (both source and object code versions), physical files, drafts, books, logs, charts, records, studies, reports, schedules, pictures, diagrams, models and plans, as well as all client and vendor lists, and intellectual property of every kind and nature that has been or will be created by either Party (and which is treated as being confidential by the respective Party), and which has been or will be provided, directly, or indirectly, to the other Party. Each Party agrees (as a "Recipient") that it will not use in any way, for its own account or the account of any third party, except as expressly permitted by this AGREEMENT, nor disclose to any third party (except to Recipient's attorneys, accountants, and other advisors as reasonably necessary), and Confidential Information of the other Party ("Discloser") and will take reasonable precautions to protect the confidentiality of such Confidential Information. Information that Recipient can establish: (a) was lawfully in Recipient's possession before receipt from Discloser and is without restriction as to use or disclosure; or (b) is or becomes a matter of public knowledge through no fault of the Recipient; or (c) was independently developed or discovered by Recipient without reference to, or use of, any of the Confidential Information of the Discloser; or (d) is rightfully acquired by Recipient from a third party who has the right to disclose it and who provides it without the foregoing, Recipient may disclose Confidential Information of Discloser if and to the extent it is required to do so by law (on the advice of counsel), provided that Recipient shall use commercially reasonable efforts to give the Discloser sufficient notice to enable Discloser to seek an order limiting or precluding such disclosure (at Discloser's expense).

8. DISCLAIMER AND LIMITATION OF WARRANTIES. ALL SERVICES PROVIDED BY OR THROUGH GREYSON UNDER THIS AGREEMENT ARE PROVIDED "AS IS" AND WITHOUT ANY REPRESENTATION OR WARRANTY OF ANY KIND, WHETHER EXPRESS OR IMPLIED. GREYSON DOES NOT MAKE AND DISCLAIMS, AND CLIENT HEREBY WAIVES ALL RELIANCE ON ANY REPRESENTATIONS OR WARRANTIES, ARISING BY LAW OR OTHERWISE.

9. LIMITATION OF LIABILITY. GREYSON SHALL NOT BE LIABLE TO CLIENT OR ANY OTHER PERSON OR ENTITY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES (INCLUDING, WITHOUT LIMITATION, LOST REVENUE, PROFITS, USE OF SYSTEMS, DATA, OR BUSINESS) THAT ARISE OUT OF OR RELATED TO THIS AGREEMENT OR THE SERVICES PROVIDED HEREUNDER FOR ANY REASON WHATSOEVER, REGARDLESS OF THE CLAIM OR CAUSE OF ACTION, INCLUDING, WITHOUT LIMITATION BREACH OF CONTRACT, BREACH OF WARRANTY, NEGLIGENCE, STRICT LIABILITY OR OTHERWISE. THE REMEDIES SET FORTH IN THIS AGREEMENT SHALL BE CLIENT'S SOLE AND EXCLUSIVE REMEDIES FOR ANY CLAIMS RELATING TO THE PRODUCTS, SERVICES. GREYSON'S MAXIMUM AGGREGATE LIABILITY TO CLIENT RELATING TO OR IN CONNECTION WITH THIS AGREEMENT, AND THE SERVICES SHALL BE LIMITED TO THE TOTAL AMOUNT PAID BY CLIENT TO GREYSON (NOT INCLUDING ANY FEES PAID FOR HARDWARE OR SOFTWARE PURCHASED THROUGH GREYSON) UNDER THIS AGREEMENT FOR THE THREE (3) MONTH PERIOD PRIOR TO THE EVENT OR EVENTS GIVING RISE TO SUCH LIABILITY.

10. INDEMNIFICATION. CLIENT agrees to defend GREYSON, its directors, officers, employees, affiliates, agents, customers and clients (collectively, "GREYSON Parties") from and against any demand, investigation, claim, action, suit, prosecution or other proceeding brought by any third-party (including without limitation any governmental or quasi-governmental authority) against any GREYSON Party which is directly or indirectly based upon, related to or alleges, in whole or part: (a) a violation by CLIENT, or any affiliate, agent or employee of any of CLIENT (collectively, "CLIENT Parties"), of any law, regulation, statute, rule, ordinance, tariff, treaty, guideline, standard, convention, order, agreement, contract or instrument; (b) a breach by a CLIENT Party of any representation, warranty or covenant set forth in this AGREEMENT; (c) the gross negligence or willful misconduct of any CLIENT Party; (d) infringement or misappropriation of any intellectual property rights by any CLIENT Party; or (e) the acts or omissions of any CLIENT Party related to any Service provided hereunder (collectively, "Claims"). CLIENT shall indemnify and hold harmless GREYSON for any judgments, settlements, fines, fees, sanctions, penalties, losses, damages, expenses and costs (including without limitation, reasonable attorneys' fees) resulting from or in connection with any such Claim or the defense thereof.

11. Miscellaneous.

11.1. Non-solicitation. Each Party shall refrain from soliciting for employment or employing directly or indirectly, any employee of the other party until twenty-four (24) months have elapsed following the termination of this AGREEMENT, or until twenty-four (24) months have elapsed following termination of the employment of the employee, whichever occurs first.

11.2. Governing Law. The Parties acknowledge and agree that the laws of the State of Florida shall govern the interpretation and enforcement of this AGREEMENT, and the Parties consent to the sole and exclusive venue and jurisdiction of the courts in Broward County, Florida for any and all issues arising out of, or relating to, this

AGREEMENT. Each Party waives its rights to any defenses to jurisdiction, including the defense of inconvenient forum.

- 11.3. Prevailing Party. In the event that litigation is brought to enforce any term or covenant of this AGREEMENT, the prevailing Party in such litigation shall be entitled to an award of all attorneys' fees and costs that the prevailing Party incurred in such litigation, at all levels of trial and appeal, and in connection with any dispute as to such fees and costs or the collection of such fees and costs.
- 11.4. Injunctive Relief. The Parties acknowledge that in view of the irreparable harm and damaged that would occur to either Party as a result of a breach or threatened breach of this AGREEMENT, injunctive relief is an appropriate remedy, and that either Party may seeks such relief (without the requirement of posting bond) in addition to, and not in limitation of any other rights or remedies to which the Party is or may be entitled pursuant to this AGREEMENT or a law or in equity.
- 11.5. Force Majeure. Neither Party shall be liable for any delay or failure in its performance due to acts of God, earthquake, other natural disasters, labor disputes, changes in the law, terrorism, war, fire, epidemics, or other difficulties that are beyond its reasonable control (a "Force Majeure Event"). If any such delay occurs, the Party experiencing the Force Majeure Event shall promptly notify the other Party of the reason for the delay and likely duration of the delay.
- 11.6. Enforceability. If any provision of this AGREEMENT shall be help invalid or unenforceable by any court of competent jurisdiction, administrative agency or as a result of future legislative action, such holding or action shall be strictly construed and the unenforceable provision shall be deemed severable from the remainder of this AGREEMENT to the extent permitted by law, and the validity or effect of any other provision of this AGREEMENT shall remain binding with the same effect as though the void parts were deleted.
- 11.7. Notices. Unless provided otherwise in this AGREEMENT, all notices and other communications required or permitted to be given under this AGREEMENT shall be in writing and shall be deemed to have been duly given, made, and received only when (a) delivered personally, by messenger, or by recognized courier service such as Federal Express, or (b) fours days following the day when deposited in the U.S. Mail by registered or certified mail, postage prepaid, return receipt requested, addressed as set forth below, or to such other addresses as shall be provided by either party to other party in writing:
- If to GREYSON: Greyson Technologies, Inc.
Attention: Jason Goldberg
6350 N. Andrews Ave, Suite 200
Fort Lauderdale, FL 33309
 - If to CLIENT: City of Lauderdale Lakes
Attention:
4300 Nw 36th St
LAUDERDALE LAKES, Florida 33319

Project Execution

IN WITNESS HEREOF, the parties hereto have caused this Statement of Work Agreement to be executed by their duly authorized representatives on the dates set forth below.

Accepted by:

By: City of Lauderdale Lakes
Name:
Title:
Date:

By: Greyson Technologies
Name:
Title:
Date:

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

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 resolution authorizes and approves the City of Lauderdale Lakes' 2023 Legislative priorities for the 2023 State of Florida legislative session and the 118th session of the United States.

Staff Recommendation

Background:

The City Commission of Lauderdale Lakes has developed a variety of legislative priorities, appropriations, and public projects 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.

Funding Source:

Fiscal Impact:

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

Meeting Date: 1/24/2023

ATTACHMENTS:

Description	Type
❑ Resolution 2023-013 Legislative Agenda	Resolution
❑ Exhibit A - Priority Projects for Funding Consideration 2023	Exhibit

1 RESOLUTION 2023-013

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA AUTHORIZING AND APPROVING THE CITY OF LAUDERDALE
5 LAKES' 2023 LEGISLATIVE PRIORITIES FOR THE 2023 STATE OF FLORIDA
6 LEGISLATIVE SESSION AND THE 118TH SESSION OF THE UNITED STATES
7 CONGRESS; A COPY OF WHICH LEGISLATIVE PRIORITIES IS ATTACHED
8 HERETO AS **EXHIBIT A**, AND A DRAFT COPY OF WHICH CAN BE INSPECTED
9 IN THE OFFICE OF THE CITY CLERK; FURTHER AUTHORIZING
10 CONTINUATION OF PROFESSIONAL SERVICE AGREEMENTS WITH STATE
11 AND FEDERAL LOBBYISTS FOR ADVOCACY OF LEGISLATIVE PRIORITIES
12 DURING THE 2023 STATE OF FLORIDA LEGISLATIVE SESSION AND THE 118TH
13 SESSION OF THE UNITED STATES CONGRESS; PROVIDING FOR ADOPTION
14 OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK;
15 PROVIDING AN EFFECTIVE DATE.
16

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

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

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

1 the purpose of advocating, promoting and achieving the City's Legislative Priorities at and during
2 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
10 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
12 incorporated herein by reference; and hereby further authorize the continuation of standing
13 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

League of Cities, the Broward County Legislative Delegation and the Broward County Board of County Commissioners and such other persons or entities as may effectuate the intent of this Resolution.

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SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2023.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, CMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

Sidney C. Calloway, City Attorney

Sponsored by: Peggy Castano, Director of Administrative Services

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Mark Spence	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)

PRIORITY PROJECTS FOR FUNDING CONSIDERATION 2023

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

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

Topics of Interest or Concern:

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