



City of Lauderdale Lakes
Office of the City Clerk
4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599
(954) 535-2705 - Fax (954) 535-0573

CITY COMMISSION WORKSHOP AGENDA
City Commission Chambers
April 8, 2024
5:00 PM

Please join the meeting via Zoom
<https://us06web.zoom.us/j/83393583944>

Please join the meeting via telephone:
1 305 224 1968 or 1 309 205 3325
Meeting ID: 833 9358 3944

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

REVIEW OF THE APRIL 9, 2024 CITY COMMISSION MEETING AGENDA

4. **DISCUSSION OF PROPOSED ORDINANCE(S)**
5. **ADDITIONAL WORKSHOP ITEMS**

- A. ADVISORY BOARDS' PRESENTATION TO THE CITY COMMISSION (ECONOMIC DEVELOPMENT ADVISORY BOARD, MILITARY AFFAIRS BOARD, PARKS AND RECREATION ADVISORY BOARD AND SCHOOL ADVISORY BOARD) (5:30 P.M. TIME CERTAIN)
- B. DISCUSSION REGARDING PROPOSED CHARTER AMENDMENTS (6:00 P.M. TIME CERTAIN)
This is a continued discussion regarding proposed charter amendments for consideration by the City Commission.
- C. DISCUSSION REGARDING THE PRELIMINARY FISCAL YEAR 2024-2025 BUDGET CALENDAR
On an annual basis, City staff prepares a budget calendar to assist in the preparation of the City's operating and capital budget development for the upcoming fiscal year.
- D. DISCUSSION REGARDING PARKING SPACES FOR VETERANS (SPONSORED BY COMMISSIONER THOMAS)
This is a discussion item regarding parking spaces for veterans.

6. **REPORTS**

FUTURE MEETINGS:

The next City Commission Workshop will take place on April 22, 2024.

The next City Commission Meeting will take place on April 23, 2024.

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

If a person decides to appeal any decision made by the Board, Agency, or Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

Mayor Veronica Edwards Phillips - Vice-Mayor Mark Spence

Commissioner Tycie Causwell - Commissioner Karlene Maxwell-Williams - Commissioner Sharon Thomas

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

DISCUSSION REGARDING PROPOSED CHARTER AMENDMENTS (6:00 P.M. TIME CERTAIN)

Summary

This is a continued discussion regarding proposed charter amendments for consideration by the City Commission.

Staff Recommendation

Background:


Funding Source:

Fiscal Impact:

Sponsor Name/Department: Venice Howard, City Clerk

Meeting Date: 4/8/2024

ATTACHMENTS:

Description	Type
 Charter Review Advisory Board recommendations	Backup Material

AMENDMENT 1

ORDINANCE NO. 2024-

AN ORDINANCE OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE III, SECTION 3.07 OF THE CITY CHARTER OF THE CITY OF LAUDERDALE LAKES ENTITLED "SALARY AND EXPENSES" TO PROVIDE FOR THE FIXING OF THE SALARY AND ACCOUNTABILITY OF EXPENSES OF THE MAYOR AND THE CITY COMMISSION; PROVIDING FOR ADOPTION OF RECITALS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes, Florida ("City") is a municipal corporation duly created and existing pursuant to the Constitution and laws of the State of Florida;

WHEREAS, the City Commission of the City of Lauderdale Lakes ("City Commission") established, by Ordinance No. 2023-002, a non-statutory Charter Review Advisory Board ("Board") whose central mission and purpose is to review the existing Home Rule Charter ("Charter") of the City, and to make a written report to the City Commission proposing recommended amendments or revisions to the Charter in accordance with the Constitution and the laws of Florida;

WHEREAS, the Board has determined that to protect the health, welfare, and safety of its residents, and to promote honest, efficient, and responsive government, it is appropriate to propose recommended amendments to *Article III, Section 3.07 of the Charter*;

WHEREAS, the City Commission has considered the recommendations of the Board and, pursuant to Section 2-470 of the Lauderdale Lakes Code of Ordinances, has further determined these recommendations to be in furtherance of the health, welfare, and safety of its residents; and

1 WHEREAS, to promote honest, efficient, and responsive government, the City
2 Commission finds it appropriate to consider and adopt this Ordinance approving the Board's
3 recommendation to amend *Article III, Section 3.07 of the Charter*.

4 NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF
5 LAUDERDALE LAKES as follows:

6 SECTION 1. RECITALS. The foregoing recitals are true and correct and are incorporated
7 herein by this reference.

8 SECTION 2. AUTHORITY. This Ordinance is enacted pursuant to Chapter 2, Article VI,
9 Division 10, Section 2-470 of the City of Lauderdale Lakes Code of Ordinances, and other
10 applicable provisions of law.

11 SECTION 3. Article III, Section 3.07 of the City of Lauderdale Lakes Charter is hereby
12 amended to read as follows:

13 **Section 3.07. Salary and expenses.**

- 14 (1) The city commission shall fix by ordinance the salary of the mayor and the members of the city
15 commission; provided, however, that no increase in such salaries may be granted without approval
16 of a majority of the electors voting on such question at the next general election following the passage
17 of an ordinance submitting the question of the proposed increase to the electors. The next
18 consideration of such an ordinance shall be made by the city commission prior to November 2004, to
19 permit the matter to be voted upon by the electors at a referendum to be held in November 2004.
20 Thereafter, the next consideration of such an ordinance fixing the salary of the mayor at \$20,000.00
21 annually and fixing the salary of each member of the city commission at \$18,000.00 annually, effective
22 as of January 2025, shall be made by the city commission prior to November 2024, to permit the
23 matter to be voted on by the electors at a referendum to be held in November 2024. Thereafter, an
24 ordinance fixing the salaries of the mayor and members of the city commission shall be considered
25 by the city commission every four (4) years.

26 ***

27 SECTION 4. The ballot title and questions for the Charter Amendment proposed in
28 Section 3 of this Ordinance shall be set forth in **Exhibit A** attached hereto.

CODING: Words, symbols, and letters ~~stricken~~ are deletions; and words, symbols, and letters underlined are additions. Words, symbols, and letters double underlined are additions after first reading; words, symbols, and letters ~~double-stricken~~ are deletions after first reading.

1 SECTION 5. The Charter Amendment set forth in this Ordinance shall be submitted to
2 a vote of the electors of the City of Lauderdale Lakes at the next general election to be held on
3 November 5, 2024.

4 SECTION 6. If the Charter Amendment set forth in this Ordinance is approved by a
5 majority of the electors voting in the next general election to be held on November 5, 2024, such
6 amendment shall be effective as of the day immediately following the certification of the results
7 of the election.

8 SECTION 7. INCLUSION IN THE CITY CHARTER: Upon adoption, the Charter
9 Amendment set forth in this Ordinance shall be incorporated in the City of Lauderdale Lakes
10 Charter. The sections of this Ordinance may be renumbered or re-lettered and the word
11 “Ordinance” may be changed to “Chapter,” “Section,” “Article” or such other appropriate word
12 or phrase, the use of which shall accomplish the intentions herein expressed; provided, however,
13 that Section 1 hereof or the provisions contemplated thereby shall not be codified.

14 SECTION 8. CONFLICT: All ordinances or Code provisions in conflict herewith are
15 hereby repealed.

16 SECTION 9. SEVERABILITY: If any section, subsection, sentence, clause, phrase, or
17 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of
18 competent jurisdiction, such portion shall be deemed a separate, distinct, and independent
19 provision, and such holding shall not affect the validity of the remaining portions of this
20 Ordinance.

21 SECTION 10. EFFECTIVE DATE: This Ordinance shall become effective immediately upon
22 passage on second reading.

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PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON FIRST
READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____ 2024.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES
ON SECOND READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____
2024.

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:

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)

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AMENDMENT 2

ORDINANCE NO. 2024-

AN ORDINANCE OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE III, SECTION 3.09 OF THE CITY CHARTER OF THE CITY OF LAUDERDALE LAKES ENTITLED "VICE-MAYOR; SELECTION, TERM, DUTIES, VACANCIES; PRESIDING OFFICER; TRANSITION", TO DELETE OBSOLETE LANGUAGE; PROVIDING FOR ADOPTION OF RECITALS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes, Florida ("City") is a municipal corporation duly created and existing pursuant to the Constitution and laws of the State of Florida;

WHEREAS, the City Commission of the City of Lauderdale Lakes ("City Commission") established, by Ordinance No. 2023-002, a non-statutory Charter Review Advisory Board ("Board") whose central mission and purpose is to review the existing Home Rule Charter ("Charter") of the City, and to make a written report to the City Commission proposing recommended amendments or revisions to the Charter in accordance with the Constitution and the laws of Florida;

WHEREAS, the Board has determined that to protect the health, welfare, and safety of its residents, and to promote honest, efficient, and responsive government, it is appropriate to propose recommended amendments to *Article III, Section 3.09 of the Charter*;

WHEREAS, the City Commission has considered the recommendations of the Board and, pursuant to Section 2-470 of the Lauderdale Lakes Code of Ordinances, has further determined these recommendations to be in furtherance of the health, welfare, and safety of its residents; and

WHEREAS, to promote honest, efficient, and responsive government, the City

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Commission finds it appropriate to consider and adopt this Ordinance approving the Board's recommendation to amend *Article III, Section 3.09 of the Charter*.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES as follows:

SECTION 1. RECITALS. The foregoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. AUTHORITY. This Ordinance is enacted pursuant to Chapter 2, Article VI, Division 10, Section 2-470 of the City of Lauderdale Lakes Code of Ordinances, and other applicable provisions of law.

SECTION 3. Article III, Section 3.09 of the City of Lauderdale Lakes Charter is hereby amended to read as follows:

Section 3.09. - Vice-mayor; selection, term, duties, vacancies; presiding officer; transition.

(1) *Service of vice-mayor.* The city shall hold its annual organizational meeting in the month designated for the election of city officials, which organizational meeting shall take place irrespective of an actual election of officials. At the annual organizational meeting provided for herein, except as otherwise provided for the initial transition period, the city commission shall by motion select from among its members a vice-mayor who shall serve a term of one year. The vice-mayor shall act as mayor during the absence or disability of the mayor and while so acting, the vice-mayor shall relinquish all committee duties and shall exercise the same responsibilities and shall be subject to the same limitations as are incident to the office of mayor. A vice-mayor succeeding to the office of mayor as the result of a vacancy shall serve the remaining portion of his regular term of office as a city commissioner following the election of a new mayor.

Whenever there is a vacancy in the office of vice-mayor, the city commission shall select from among its members a successor to serve until the next regular election.

~~The city shall hold a transitional organizational meeting in November, 2007, and the vice-mayor selected by the city commission shall continue to hold office until November, 2008, at which time the initial organizational meeting provided herein shall be conducted.~~

(2) *Presiding officer in the absence or disability of mayor or vice-mayor.* In the event of the absence or disability of the mayor and vice-mayor, the city commission shall appoint from among its members a presiding officer for the purpose of conducting the meeting at which such presiding officer is appointed, and such presiding officer shall exercise the same responsibilities and be subject to the same limitations as are incident to the office of the mayor.

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1
2 SECTION 4. The ballot title and questions for the Charter Amendment proposed in
3 Section 3 of this Ordinance shall be set forth in **Exhibit A** attached hereto.

4 SECTION 5. The Charter Amendment set forth in this Ordinance shall be submitted to
5 a vote of the electors of the City of Lauderdale Lakes at the next general election to be held on
6 November 5, 2024.

7 SECTION 6. If the Charter Amendment set forth in this Ordinance is approved by a
8 majority of the electors voting in the next general election to be held on November 5, 2024, such
9 amendment shall be effective as of the day immediately following the certification of the results
10 of the election.

11 SECTION 7. INCLUSION IN THE CODE OF ORDINANCES: Upon adoption, the Charter
12 Amendment set forth in this Ordinance shall be incorporated in the City of Lauderdale Lakes
13 Charter. The sections of this Ordinance may be renumbered or re-lettered and the word
14 "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word
15 or phrase, the use of which shall accomplish the intentions herein expressed; provided, however,
16 that Section 1 hereof or the provisions contemplated thereby shall not be codified.

17 SECTION 8. CONFLICT: All ordinances or Code provisions in conflict herewith are
18 hereby repealed.

19 SECTION 9. SEVERABILITY: If any section, subsection, sentence, clause, phrase or
20 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of
21 competent jurisdiction, such portion shall be deemed a separate, distinct and independent
22 provision and such holding shall not affect the validity of the remaining portions of this

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Ordinance.

SECTION 10. EFFECTIVE DATE: This Ordinance shall become effective immediately upon passage on second reading.

PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON FIRST READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF ____ 2024.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON SECOND READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF ____ 2024.

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:

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1

2 **VOTE:**

3

4 Mayor Veronica Edwards Phillips _____ (For) _____ (Against) _____ (Other)

5 Vice-Mayor Mark Spence _____ (For) _____ (Against) _____ (Other)

6 Commissioner Tycie Causwell _____ (For) _____ (Against) _____ (Other)

7 Commissioner Karlene Maxwell-Williams _____ (For) _____ (Against) _____ (Other)

8 Commissioner Sharon Thomas _____ (For) _____ (Against) _____ (Other)

DRAFT

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AMENDMENT 3

ORDINANCE NO. 2024-

AN ORDINANCE OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE III, SECTION 3.15 OF THE CITY CHARTER OF THE CITY OF LAUDERDALE LAKES ENTITLED "INDEPENDENT AUDIT"; TO INCLUDE LANGUAGE TO PROVIDE CONSISTENCY WITH THE REQUIREMENTS OF SECTION 218.391, FLORIDA STATUTES (2023) AS AMENDED FROM TIME TO TIME; PROVIDING FOR ADOPTION OF RECITALS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes, Florida ("City") is a municipal corporation duly created and existing pursuant to the Constitution and laws of the State of Florida;

WHEREAS, the City Commission of the City of Lauderdale Lakes ("City Commission") established, by Ordinance No. 2023-002, a non-statutory Charter Review Advisory Board ("Board") whose central mission and purpose is to review the existing Home Rule Charter ("Charter") of the City, and to make a written report to the City Commission proposing recommended amendments or revisions to the Charter in accordance with the Constitution and the laws of Florida;

WHEREAS, the Board has determined that to protect the health, welfare, and safety of its residents, and to promote honest, efficient, and responsive government, it is appropriate to propose recommended amendments to *Article III, Section 3.15 of the Charter*;

WHEREAS, the City Commission has considered the recommendations of the Board and, pursuant to Section 2-470 of the Lauderdale Lakes Code of Ordinances, has further determined these recommendations to be in furtherance of the health, welfare, and safety of its residents; and

WHEREAS, to promote honest, efficient, and responsive government, the City

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Commission finds it appropriate to consider and adopt this Ordinance approving the Board's recommendation to amend *Article III, Section 3.15 of the Charter*.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES as follows:

SECTION 1. RECITALS. The foregoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. AUTHORITY. This Ordinance is enacted pursuant to the Chapter 2, Article VI, Division 10, Section 2-470 of the City of Lauderdale Lakes Code of Ordinances, and other applicable provisions of law.

SECTION 3. Article III, Section 3.15 of the City of Lauderdale Lakes Charter is hereby amended to read as follows:

Section 3.15. - Independent audit.

The city commission shall provide for an independent annual audit of all city accounts and may provide for such more frequent audits as it deems necessary. Such audits shall be made by a certified public accountant or firm of such accountants who have no personal interest, direct or indirect, in the fiscal affairs of the city government or any of its officers; and shall be obtained in the manner consistent with the requirements of Section 218.391, Florida Statutes (2023) as amended from time to time. ~~The city commission may, without requiring competitive bids, designate such accountants or firm of accountants annually or biennially, provided that the designation for any particular fiscal year shall be made not later than ninety (90) days after the beginning of such fiscal year.~~ If the State of Florida makes such an audit, the city commission may accept it as satisfying the requirement of this section.

SECTION 4. The ballot title and questions for the Charter Amendment proposed in Section 3 of this Ordinance shall be set forth in **Exhibit A** attached hereto.

SECTION 5. The Charter Amendment set forth in this Ordinance shall be submitted to a vote of the electors of the City of Lauderdale Lakes at the next general election to be held on November 5, 2024.

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1 SECTION 6. If the Charter Amendment set forth in this Ordinance is approved by a
2 majority of the electors voting in the next general election to be held on November 5, 2024, such
3 amendment shall be effective as of the day immediately following the certification of the results
4 of the election.

5 SECTION 7. INCLUSION IN THE CODE OF ORDINANCES: Upon adoption, the Charter
6 Amendment set forth in this Ordinance shall be incorporated in the City of Lauderdale Lakes
7 Charter. The sections of this Ordinance may be renumbered or re-lettered and the word
8 “Ordinance” may be changed to “Chapter,” “Section,” “Article” or such other appropriate word
9 or phrase, the use of which shall accomplish the intentions herein expressed; provided, however,
10 that Section 1 hereof or the provisions contemplated thereby shall not be codified.

11 SECTION 8. CONFLICT: All ordinances or Code provisions in conflict herewith are
12 hereby repealed.

13 SECTION 9. SEVERABILITY: If any section, subsection, sentence, clause, phrase or
14 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of
15 competent jurisdiction, such portion shall be deemed a separate, distinct and independent
16 provision and such holding shall not affect the validity of the remaining portions of this
17 Ordinance.

18 SECTION 10. EFFECTIVE DATE: This Ordinance shall become effective immediately upon
19 passage on second reading.

20 PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON FIRST
21 READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____ 2024.

22 PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES
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ON SECOND READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____
2024.

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:

VOTE:

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

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AMENDMENT 4

ORDINANCE NO. 2024-

AN ORDINANCE OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE VII, SECTION 7.01 OF THE CITY CHARTER OF THE CITY OF LAUDERDALE LAKES ENTITLED "CREATION OF BOARD"; TO REQUIRE THE CONTINUAL MEETING OF THE CIVIL SERVICE BOARD; PROVIDING FOR ADOPTION OF RECITALS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes, Florida ("City") is a municipal corporation duly created and existing pursuant to the Constitution and laws of the State of Florida;

WHEREAS, the City Commission of the City of Lauderdale Lakes ("City Commission") established, by Ordinance No. 2023-002, a non-statutory Charter Review Advisory Board ("Board") whose central mission and purpose is to review the existing Home Rule Charter ("Charter") of the City, and to make a written report to the City Commission proposing recommended amendments or revisions to the Charter in accordance with the Constitution and the laws of Florida;

WHEREAS, the Board has determined that to protect the health, welfare, and safety of its residents, and to promote honest, efficient, and responsive government, it is appropriate to propose recommended amendments to *Article VII, Section 7.01 of the Charter*;

WHEREAS, the City Commission has considered the recommendations of the Board and, pursuant to Section 2-470 of the Lauderdale Lakes Code of Ordinances, has further determined these recommendations to be in furtherance of the health, welfare, and safety of its residents; and

WHEREAS, to promote honest, efficient, and responsive government, the City Commission finds it appropriate to consider and adopt this Ordinance approving the Board's

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1 recommendation to amend *Article VII, Section 7.01 of the Charter*.

2 NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF
3 LAUDERDALE LAKES as follows:

4 SECTION 1. RECITALS. The foregoing recitals are true and correct and are incorporated
5 herein by this reference.

6 SECTION 2. AUTHORITY. This Ordinance is enacted pursuant to the Chapter 2, Article
7 VI, Division 10, Section 2-470 of the City of Lauderdale Lakes Code of Ordinances, and other
8 applicable provisions of law.

9 SECTION 3. Article VII, Section 7.01 of the City of Lauderdale Lakes Charter is hereby
10 amended to read as follows:

11 **Section 7.01. Creation of board.**

12 (A) A civil service board for the City of Lauderdale Lakes is hereby created. This board shall
13 meet at least quarterly, and ~~This board~~ shall be composed of five (5) voting members who shall be:

- 14 (1) Full-time residents of Lauderdale Lakes.
15 (2) Not employees of the city nor have any conflict of interest with the city.
16 (3) The voting members of the civil service board shall be chosen for overlapping terms in the
17 following manner according to the following schedule:

18 (a) The city commission shall appoint two (2) members following the adoption of this Charter
19 provided that one of the members hereby appointed shall serve an initial term of two (2) years and the
20 other shall serve a regular three-year term. All subsequent terms of board members appointed by the city
21 commission shall be for three years.

22 (b) The full-time, permanent employees in the classified service of the city shall elect two (2)
23 members following the adoption of this Charter provided that one of the members hereby elected shall
24 serve an initial term of two (2) years and the other shall serve a regular three-year term. All subsequent
25 terms of board members elected by the city employees shall be for three-year terms.

26 (c) The fifth member of the board shall be chosen by a majority of the four (4) members
27 appointed by the city commission and elected by the city employees, to serve a term of three (3) years. In
28 the event the four (4) appointed and elected members are unable to agree upon a fifth member within ten
29 (10) days or prior to the next scheduled meeting of the city commission, whichever is the longer period,
30 after discussion with the board members, the city commission shall appoint the fifth member of the board
31 for a regular three-year term.

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1 SECTION 4. The ballot title and questions for the Charter Amendment proposed in
2 Section 3 of this Ordinance shall be set forth in **Exhibit A** attached hereto.

3 SECTION 5. The Charter Amendment set forth in this Ordinance shall be submitted to
4 a vote of the electors of the City of Lauderdale Lakes at the next general election to be held on
5 November 5, 2024.

6 SECTION 6. If the Charter Amendment set forth in this Ordinance is approved by a
7 majority of the electors voting in the next general election to be held on November 5, 2024, such
8 amendment shall be effective as of the day immediately following the certification of the results
9 of the election.

10 SECTION 7. INCLUSION IN THE CODE OF ORDINANCES: Upon adoption, the Charter
11 Amendment set forth in this Ordinance shall be incorporated in the City of Lauderdale Lakes
12 Charter. The sections of this Ordinance may be renumbered or re-lettered and the word
13 “Ordinance” may be changed to “Chapter,” “Section,” “Article” or such other appropriate word
14 or phrase, the use of which shall accomplish the intentions herein expressed; provided, however,
15 that Section 1 hereof or the provisions contemplated thereby shall not be codified.

16 SECTION 8. CONFLICT: All ordinances or Code provisions in conflict herewith are
17 hereby repealed.

18 SECTION 9. SEVERABILITY: If any section, subsection, sentence, clause, phrase or
19 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of
20 competent jurisdiction, such portion shall be deemed a separate, distinct and independent
21 provision and such holding shall not affect the validity of the remaining portions of this
22 Ordinance.

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SECTION 10. EFFECTIVE DATE: This Ordinance shall become effective immediately upon passage on second reading.

PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON FIRST READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____ 2024.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON SECOND READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____ 2024.

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:

VOTE:

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1				
2	Mayor Veronica Edwards Phillips	_____	(For)	_____ (Against) _____ (Other)
3	Vice-Mayor Mark Spence	_____	(For)	_____ (Against) _____ (Other)
4	Commissioner Tycie Causwell	_____	(For)	_____ (Against) _____ (Other)
5	Commissioner Karlene Maxwell-Williams	_____	(For)	_____ (Against) _____ (Other)
6	Commissioner Sharon Thomas	_____	(For)	_____ (Against) _____ (Other)

DRAFT

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AMENDMENT 5

ORDINANCE NO. 2024-

AN ORDINANCE OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE VIII, SECTION 8.01 OF THE CITY CHARTER OF THE CITY OF LAUDERDALE LAKES ENTITLED "STANDARDS OF ETHICS"; TO INCLUDE A CITATION OF SECTION 1-19 OF BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR ADOPTION OF RECITALS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes, Florida ("City") is a municipal corporation duly created and existing pursuant to the Constitution and laws of the State of Florida;

WHEREAS, the City Commission of the City of Lauderdale Lakes ("City Commission") established, by Ordinance No. 2023-002, a non-statutory Charter Review Advisory Board ("Board") whose central mission and purpose is to review the existing Home Rule Charter ("Charter") of the City, and to make a written report to the City Commission proposing recommended amendments or revisions to the Charter in accordance with the Constitution and the laws of Florida;

WHEREAS, the Board has determined that to protect the health, welfare, and safety of its residents, and to promote honest, efficient, and responsive government, it is appropriate to propose recommended amendments to *Article VIII, Section 8.01 of the Charter*;

WHEREAS, the City Commission has considered the recommendations of the Board and, pursuant to Section 2-470 of the Lauderdale Lakes Code of Ordinances, has further determined these recommendations to be in furtherance of the health, welfare, and safety of its residents; and

WHEREAS, to promote honest, efficient, and responsive government, the City

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Commission finds it appropriate to consider and adopt this Ordinance approving the Board's recommendation to amend *Article VIII, Section 8.01 of the Charter*.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES as follows:

SECTION 1. RECITALS. The foregoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. AUTHORITY. This Ordinance is enacted pursuant to Chapter 2, Article VI, Division 10, Section 2-470 of the City of Lauderdale Lakes Code of Ordinances, and other applicable provisions of law.

SECTION 3. Article VIII, Section 8.01 of the City of Lauderdale Lakes Charter is hereby amended to read as follows:

Section 8.01. Standards of ethics.

All elected officials and employees of the city shall be subject to the standards of conduct for public officers and employees set by general law, Section 1-19 of the Broward County Code of Ordinances, and this Charter. In addition, the city commission may, by ordinance, establish a code of ethics for officials and employees of the city.

SECTION 4. The ballot title and questions for the Charter Amendment proposed in Section 3 of this Ordinance shall be set forth in **Exhibit A** attached hereto.

SECTION 5. The Charter Amendment set forth in this Ordinance shall be submitted to a vote of the electors of the City of Lauderdale Lakes at the next general election to be held on November 5, 2024.

SECTION 6. If the Charter Amendment set forth in this Ordinance is approved by a majority of the electors voting in the next general election to be held on November 5, 2024, such

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1 amendment shall be effective as of the day immediately following the certification of the results
2 of the election.

3 SECTION 7. INCLUSION IN THE CODE OF ORDINANCES: Upon adoption, the Charter
4 Amendment set forth in this Ordinance shall be incorporated in the City of Lauderdale Lakes
5 Charter. The sections of this Ordinance may be renumbered or re-lettered and the word
6 "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word
7 or phrase, the use of which shall accomplish the intentions herein expressed; provided, however,
8 that Section 1 hereof or the provisions contemplated thereby shall not be codified.

9 SECTION 8. CONFLICT: All ordinances or Code provisions in conflict herewith are
10 hereby repealed.

11 SECTION 9. SEVERABILITY: If any section, subsection, sentence, clause, phrase or
12 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of
13 competent jurisdiction, such portion shall be deemed a separate, distinct and independent
14 provision and such holding shall not affect the validity of the remaining portions of this
15 Ordinance.

16 SECTION 10. EFFECTIVE DATE: This Ordinance shall become effective immediately upon
17 passage on second reading.

18 PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON FIRST
19 READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____ 2024.

20 PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES
21 ON SECOND READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____
22 2024.

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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:

VOTE:

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

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AMENDMENT 6

ORDINANCE NO. 2024-

AN ORDINANCE OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING ARTICLE III, SECTIONS 3.02, 3.09, 3.10, 3.11, ARTICLE VIII, SECTION 8.02, ARTICLE IX, SECTION 9.01, AND ARTICLE X, SECTION 10.05, OF THE CITY CHARTER OF THE CITY OF LAUDERDALE LAKES; TO OMIT MASCULINE GENDER PRONOUNS AND REPLACE THEM WITH GENDER NEUTRAL PRONOUNS; PROVIDING FOR ADOPTION OF RECITALS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes, Florida ("City") is a municipal corporation duly created and existing pursuant to the Constitution and laws of the State of Florida;

WHEREAS, the City Commission of the City of Lauderdale Lakes ("City Commission") established, by Ordinance No. 2023-002, a non-statutory Charter Review Advisory Board ("Board") whose central mission and purpose is to review the existing Home Rule Charter ("Charter") of the City, and to make a written report to the City Commission proposing recommended amendments or revisions to the Charter in accordance with the Constitution and the laws of Florida;

WHEREAS, the Board has determined that to protect the health, welfare, and safety of its residents, and to promote honest, efficient, and responsive government, it is appropriate to propose recommended amendments to *Article III, Sections 3.02, 3.09, 3.10, 3.11, Article VII, Section 8.02, Article IX, Section 9.01, and Article X, Section 10.05 of the Charter*;

WHEREAS, the City Commission has considered the recommendations of the Board and, pursuant to Section 2-470 of the Lauderdale Lakes Code of Ordinances, has further determined these recommendations to be in furtherance of the health, welfare, and safety of its residents; and

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1 WHEREAS, to promote honest, efficient, and responsive government, the City
2 Commission finds it appropriate to consider and adopt this Ordinance approving the Board's
3 recommendation to amend *Article III, Sections 3.02, 3.09, 3.10, 3.11, Article VII, Section 8.02,*
4 *Article IX, Section 9.01, and Article X, Section 10.05 of the Charter.*

5 NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF
6 LAUDERDALE LAKES as follows:

7 SECTION 1. RECITALS. The foregoing recitals are true and correct and are incorporated
8 herein by this reference.

9 SECTION 2. AUTHORITY. This Ordinance is enacted pursuant to Chapter 2, Article VI,
10 Division 10, Section 2-470 of the City of Lauderdale Lakes Code of Ordinances, and other
11 applicable provisions of law.

12 SECTION 3. Article III, Section 3.02 of the City of Lauderdale Lakes Charter is hereby
13 amended to read as follows:

14 **Section 3.02. Qualifications of mayor and city commissioners.**

15 Any qualified Broward County elector whose principal place of residence is in the City of Lauderdale
16 Lakes and who has resided continuously in the city for six (6) months immediately preceding ~~his~~ their
17 qualifying as a candidate for the office shall be eligible to hold the office of mayor or city commissioner.

18 (Ord. No. 97-23, 1-13-1998)

19 SECTION 4. Article III, Section 3.09 of the City of Lauderdale Lakes Charter is hereby
20 amended to read as follows:

21 **Section 3.09. Vice-mayor; selection, term, duties, vacancies; presiding officer;**
22 **transition.**

23 (1) *Service of vice-mayor.* The city shall hold its annual organizational meeting in the month designated
24 for the election of city officials, which organizational meeting shall take place irrespective of an actual
25 election of officials. At the annual organizational meeting provided for herein, except as otherwise

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1 provided for the initial transition period, the city commission shall by motion select from among its
2 members a vice-mayor who shall serve a term of one year. The vice-mayor shall act as mayor during
3 the absence or disability of the mayor and while so acting, the vice-mayor shall relinquish all committee
4 duties and shall exercise the same responsibilities and shall be subject to the same limitations as are
5 incident to the office of mayor. A vice-mayor succeeding to the office of mayor as the result of a vacancy
6 shall serve the remaining portion of ~~his~~ their regular term of office as a city commissioner following the
7 election of a new mayor.

8 ***

9 SECTION 5. Article III, Section 3.10 of the City of Lauderdale Lakes Charter is hereby
10 amended to read as follows:

11 **Section 3.10. Vacancies; forfeiture of office; filling of vacancies.**

12 (1) *Vacancies.* A vacancy in the office of mayor or city commission occurs when a mayor or a city
13 commissioner resigns or leaves office otherwise than by normal expiration of ~~his~~ their term of office.
14 The office of mayor or city commissioner shall become vacant upon ~~his~~ their death, resignation,
15 removal from office in any manner authorized by law or forfeiture of ~~his~~ their office, such forfeiture to
16 be declared by the remaining members of the city commission.

17 (2) *Forfeiture of office.* A mayor or a city commissioner shall forfeit ~~his~~ their office if that person:

- 18 (a) Lacks at any time during a term of office any qualifications for the office prescribed in this Charter
19 or law, or
20 (b) Violates any standard of conduct or code of ethics established by law for public officials, or
21 (c) Is convicted of a crime involving moral turpitude, or
22 (d) Fails to attend three (3) consecutive regular meetings of the city commission without an excuse
23 satisfactory to a majority of remaining members, or
24 (e) Has become incapable of performing the duties of the office for a period of more than three (3)
25 months, or
26 (f) Has moved ~~his~~ their principal place of residence from the City of Lauderdale Lakes.

27 In all circumstances arising under this article, the city commission shall be the judge of the applicability
28 of its provisions.

29 (3) *Filling of vacancies, office of mayor.* Whenever there is a vacancy in the office of mayor, the vice-
30 mayor shall vacate his/her city commission seat and automatically succeed to the post of mayor upon
31 taking the oath of office, to serve until the next regular city election. In the event that it becomes
32 necessary to fill a vacancy in the office of mayor in a regular election held in an odd-numbered year,
33 the person elected mayor shall serve until the next regular election held in an even-numbered year in
34 accordance with section 3.04(1).

35 (4) *Filling of vacancies, office of city commissioner.* Whenever there is a vacancy in the city
36 commission, the city commission, by majority vote of the remaining members, shall, by resolution, as
37 soon as practicable after such vacancy occurs, choose a successor to serve until the next regular city
38 election or at the conclusion of the term for which such appointment is made, whichever first occurs;
39 provided, however, that in the event there shall be less than one hundred thirty (130) days remaining
40 before the next general election, the city commission, by majority vote of its remaining members, may

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1 resolve to omit to fill such vacancy and to let such vacancy stand open until the next general election,
2 at which time a successor shall be elected to fill his or her predecessor's remaining term of office.

3 (5) *Vacancies, qualifying and election procedures.* When at a regular city election, it becomes
4 necessary to fill a mayoral or city commission vacancy, candidates in the regular city election shall be
5 qualified and elected according to the provisions of Article VI of this Charter.

6 (6) *Quorum requirements, reduced city commission membership.* Notwithstanding any quorum
7 requirements established by this Charter to the contrary, in the event at any time the membership of
8 the city commission shall be reduced, by virtue of one or more vacancies, to a number no less than
9 three (3), such that the remaining members cannot obtain a quorum, such remaining members may,
10 by a majority vote, appoint such persons to serve as interim city commissioners as shall be necessary
11 to obtain a quorum, and each of such persons shall serve until the next regular city election.

12 (7) *Extraordinary vacancies.* In the event that four (4) or more members of the city commission are
13 removed by death, disability or forfeiture of office, the governor shall appoint such persons as shall be
14 necessary to create a quorum, and those persons then creating a quorum shall call a special election
15 within thirty (30) days, and such election shall be called to fill the specific vacancies in the manner
16 provided for under the regular election procedures of the city and this Charter.

17 (8) *Failure to qualify.* If any elected or appointed officer shall fail to qualify for the office to which ~~he~~
18 ~~was they were~~ elected or appointed, within thirty (30) days after ~~his~~ their election or appointment, said
19 office shall be deemed vacant and shall be filled as provided in this Charter.

20 SECTION 6. Article III, Section 3.11 of the City of Lauderdale Lakes Charter is hereby
21 amended to read as follows:

22 **Section 3.11. Prohibitions.**

23 *Holding other office.* No mayor or city commissioner shall hold any other Lauderdale Lakes city office
24 for which there is additional compensation paid, or other elected public office during the term for
25 which ~~he was they were~~ elected to the city commission, and no former mayor or city commissioner
26 shall hold any compensated, appointive Lauderdale Lakes city office or Lauderdale Lakes city
27 employment until one year after the expiration of the term for which ~~he was they were~~ elected to the
28 mayor's post or the city commission.

30 SECTION 7. Article VIII, Section 8.02 of the City of Lauderdale Lakes Charter is hereby
31 amended to read as follows:

32 **Section 8.02. Personal financial interest.**

33 Any city officer, employee, board member or members of their immediate families who have a financial
34 interest, direct or indirect, in any corporation, partnership or other organization in any contract with
35 the city, in zoning and land classification, or in the sale of any land, material supplies or services to the
36 city or to a contractor supplying the city, shall make known that interest; and, if substantial, shall refrain
37 from voting upon or otherwise participating in ~~his~~ their capacity as a city officer, employee or board
38 member in the making of such sale or in the making or performance of such contract. Nor shall any city
39 officer, employee or board member or members of their immediate families subsequently benefit from

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1 any contract with the city, or matters of zoning and land classification, or the sale of any land, material,
2 supplies or services to the city or to a contractor supplying the city wherein ~~his~~ their financial interest
3 failed to be disclosed under penalty of forfeiture of office or position and such additional penalties as
4 may be prescribed by law. Any city officer, employee or board member who willfully conceals such a
5 substantial financial interest or willfully violates the requirements of this section, shall be deemed guilty
6 of malfeasance in office or position and shall forfeit ~~his~~ their office or position. Violation of this section
7 with the knowledge, express or implied, of the person, corporation, partnership or other organization
8 contracting with or making a sale to the city may render the contract or sale voidable by the city
9 commission.

10
11 SECTION 8. Article IX, Section 9.01 of the City of Lauderdale Lakes Charter is hereby
12 amended to read as follows:

13 **Section 9.01. Charter amendment.**

14 (1) *Initiative by ordinance.* The city commission may, by ordinance, propose amendments to any part
15 or all of this Charter, except Article II prescribing boundaries, and upon passage of the initiating
16 ordinance shall place the proposed amendment to a vote of the electors at the next regular election
17 held within the city or at a special election called for such purpose. Amendment of Article II resulting
18 from annexation done in accordance with general law shall be by ordinance of the city commission and
19 shall not be subject to a vote of the electors, except as provided by general law.

20 (2) *Initiative by petition.* The electors of the city may propose amendments to this Charter by petition
21 signed by at least ten (10) per cent of the total number of qualified electors of the city, registered to
22 vote in the election last occurring as determined by the supervisor of elections of Broward County.

23 (a) *Form and content.* All papers of a petition shall be uniform in size and style, shall be in a form
24 designated by the city clerk and shall be assembled as one instrument for filing. Each signature shall be
25 executed in ink or indelible pencil and shall be followed by the address of the person signing. Petitions
26 shall contain or have attached thereto throughout their circulation the full text of the proposed Charter
27 amendment.

28 (b) *Affidavit of circulator.* Each paper of a petition shall have attached to it when filed an affidavit
29 executed by the circulator thereof, stating that ~~he~~ they personally circulated the paper, the number of
30 signatures thereon, that all the signatures were affixed in ~~his~~ their presence, that ~~he~~ they believes
31 them to be the genuine signatures of the persons whose names they purport to be, and that each
32 signer had an opportunity before signing to read the full text of the proposed Charter amendment.

33 (c) *Certification of petition.* Upon certification of the sufficiency of the petition by the city clerk, such
34 certification to include the validity of the names on the petitions as qualified electors registered to vote
35 in the city, the city commission shall place the proposed amendment to a vote of the electors at the
36 next regular election held not less than thirty (30) days and not more than ninety (90) days after
37 certification or at a special election called for such purpose.

38
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letters ~~double-stricken~~ are deletions after first reading.

SECTION 9. Article X, Section 10.05 of the City of Lauderdale Lakes Charter is hereby amended to read as follows:

Section 10.05. Petitions.

(1) *Number of signatures.* Initiative and referendum petitions must be signed by qualified electors of the city equal in number to at least ten (10) per cent of the total number of qualified electors, registered to vote in the election last occurring as determined by the supervisor of elections of Broward County.

(2) *Form and content.* All papers of a petition shall be uniform in size and style and shall be assembled as one instrument for filing. Each signature shall be executed in ink or indelible pencil and shall be followed by the address and election precinct of the person signing. Petitions shall contain or have attached thereto throughout their circulation the full text of the ordinance proposed or sought to be rescinded.

(3) *Affidavit of circulator.* Each petition or counterpart thereof shall have attached to it when filed an affidavit executed by the circulator thereof stating that the circulator personally circulated the paper, the number of signatures thereon, that the signatures were affixed in his their presence, that the circulator believes them to be the genuine signatures of the persons whose names they purport to be and that each signer had an opportunity before signing to read the full text of the ordinance proposed or sought to be rescinded.

SECTION 10. The ballot title and questions for the Charter Amendment proposed in Sections 3-9 of this Ordinance shall be set forth in **Exhibit A** attached hereto.

SECTION 11. The Charter Amendment set forth in this Ordinance shall be submitted to a vote of the electors of the City of Lauderdale Lakes at the next general election to be held on November 5, 2024.

SECTION 12. If the Charter Amendment set forth in this Ordinance is approved by a majority of the electors voting in the next general election to be held on November 5, 2024, such amendment shall be effective as of the day immediately following the certification of the results of the election.

SECTION 13. INCLUSION IN THE CODE OF ORDINANCES: Upon adoption, the Charter Amendment set forth in this Ordinance shall be incorporated in the City of Lauderdale Lakes

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1 Charter. The sections of this Ordinance may be renumbered or re-lettered and the word
2 "Ordinance" may be changed to "Chapter," "Section," "Article" or such other appropriate word
3 or phrase, the use of which shall accomplish the intentions herein expressed; provided, however,
4 that Section 1 hereof or the provisions contemplated thereby shall not be codified.

5 SECTION 14. CONFLICT: All ordinances or Code provisions in conflict herewith are
6 hereby repealed.

7 SECTION 15. SEVERABILITY: If any section, subsection, sentence, clause, phrase or
8 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of
9 competent jurisdiction, such portion shall be deemed a separate, distinct and independent
10 provision and such holding shall not affect the validity of the remaining portions of this
11 Ordinance.

12 SECTION 16. EFFECTIVE DATE: This Ordinance shall become effective immediately upon
13 passage on second reading.

14 PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON FIRST
15 READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____ 2024.

16 PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES
17 ON SECOND READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____
18 2024.

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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:

VOTE:

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

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CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

DISCUSSION REGARDING THE PRELIMINARY FISCAL YEAR 2024-2025 BUDGET CALENDAR
--

Summary

On an annual basis, City staff prepares a budget calendar to assist in the preparation of the City's operating and capital budget development for the upcoming fiscal year.

Staff Recommendation

Background:

It is recommended that the City Commission review and discuss the Preliminary FY 2024-2025 Budget Calendar and approve the tentative budget public hearing dates to consider the Fiscal Year 2024-2025 millage rate and budget for the City of Lauderdale Lakes.

In addition, City staff requests that the City Commission accept the proposed budget workshop dates of May 7, June 26, July 3, and July 10, 2024 to discuss the budget and City Manager's Budget Proposal on July 22, 2024.

Florida Statute requires that a public hearing on the proposed millage rate and budget be held within 65 to 80 days following the certification of the taxable values by the Broward County Property Appraiser (July 1, 2024).

Municipal budget public hearings cannot be held on the same day as Broward County nor the School Board of Broward County; therefore, the City's proposed dates for its budget public hearings may change once these dates are released.

The preliminary Fiscal Year 2024-2025 Budget Calendar is attached as Exhibit A.

Funding Source:

Fiscal Impact:

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

Meeting Date: 4/8/2024

ATTACHMENTS:

Description	Type
Public Budget Meetings FY 2025	Backup Material



City of Lauderdale Lakes

Fiscal Year 2025 Budget Calendar

Accountability | Creditability | Transparency

Date	Activity
March 1, 2024 – March 31, 2024	Distribute the Budget Engagement Survey and collection of the survey
April 8, 2024	Presentation of the FY 2025 Budget Calendar @ City Commission Workshop
April 23, 2024	Establishment of Budget Advisory Committee. The Budget Advisory Committee will establish a meeting schedule
May 7, 2024	Town Hall Meeting: FY 2025 Property Values/Understanding TRIM (Presented by BCPA)
May 17, 2024	FY 2025 Business Plan Retreat with City Commission
May 29, 2024 @ 6:00pm	Town Hall Meeting: FY 2025 City Priorities
June 26, 2024 @ 6pm	FY 2025 Budget Workshop: General Fund
July 3, 2024 @ 6pm	FY 2025 Budget Workshop: Special Revenue, Debt Service, Enterprise Funds
July 10, 2024 @ 6pm	FY 2025 Budget Workshop: Capital Funds; Recap of all funds and wrap-up
July 22, 2024	Budget Advisory Committee presents budget recommendations at Commission Workshop
July 23, 2024	City Commission set Proposed City Millage & Budget and Proposed Special Assessment Rates (Regular Meeting)
September 10, 2024 @ 6pm	Adopt Final Fire Assessment, Stormwater, and Solid Waste/Recycling Assessments (Due Sep 15th per Statute 197.3632)
*September 12, 2024 @ 6pm	First (Tentative) Millage & Budget Public Hearings
*September 24, 2024 @ 6pm	Second (Final) Millage & Budget Public Hearings (Special Meeting)

Requires City Commission input	FL Statute requirement	Requires CRA Board of Directors input	Critical dates for Department Directors
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CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

DISCUSSION REGARDING PARKING SPACES FOR VETERANS (SPONSORED BY COMMISSIONER THOMAS)

Summary

This is a discussion item regarding parking spaces for veterans.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commissioner Sharon Thomas

Meeting Date: 4/8/2024

ATTACHMENTS:

Description	Type
<input type="checkbox"/> City of West Miami Resolution	Backup Material



RESOLUTION #2019-27

RESOLUTION DIRECTING THE CITY MANAGER OR DESIGNEE TO IDENTIFY AVAILABLE PARKING SPACES FOR USE AS VETERANS ONLY PREFERENTIAL AND COURTESY PARKING; ENCOURAGING OTHER LOCAL GOVERNMENTS AND PRIVATE BUSINESS TO CREATE PREFERENTIAL PARKING SPACES FOR VETERANS.

WHEREAS, it is fitting and appropriate for this community to express its appreciation for their service to those individuals who serve or have served in the U.S. Armed Forces and thereby demonstrated a commitment to protecting and defending freedom and liberty in the United States; and

WHEREAS, the City of West Miami was founded by veterans of World War II; and

WHEREAS, one way in which that appreciation may be demonstrated, and which will also provide a convenience and privilege to veterans, is to designate parking spaces in facilities generally open to the public; and

WHEREAS, the City of West Miami owns and operates parking lots and facilities throughout the City; and

WHEREAS, in addition to governmental parking lots, throughout the City of West Miami, there are parking lots and facilities operated by private entities abound in places frequented by the public (e.g., grocery stores, shopping centers/ malls, and office buildings), including veterans; and

WHEREAS, in addition to providing designated parking at City facilities, it would be optimal to extend similar parking privileges in parking facilities owned and operated by either other local governments or the private sector; and

WHEREAS, in creating preferential parking for veterans, the City of West Miami would be following the lead of other communities and private entities throughout the United States who have established designated parking for veterans, including Miami Dade County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WEST MIAMI COMMISSION FLORIDA, THAT:

Section 1. The foregoing recitals are incorporated herein and adopted by this Board as true and correct.

Section 2. The City Manager or designee is directed to, within 45 days of the effective date of this Resolution, prepare a written report to the Board stating the cost and means of implementing a designated parking program for veterans at facilities owned and operated by the City of West Miami.

PASSED AND ADOPTED this 17th day of July 2019.

APPROVED:



RHONDA A. RODRIGUEZ, MAYOR

ATTEST:



ANNERY GONZALEZ, CMC CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

The Prime Sponsor of the foregoing Resolution is Commissioner Eric Diaz-Padron. It was offered by Vice-Mayor Luciano L. Suarez, who moved its adoption. The motion was seconded by Commissioner Candida Blanca. The vote was as follows:

MAYOR RHONDA A. RODRIGUEZ	<u>Y</u>
VICE -MAYOR LUCIANO L. SUAREZ	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER ERIC DIAZ-PADRON	<u>Y</u>

A South Florida city founded by World War II veterans wants to make it easier for fellow veterans to park.

The West Miami city commission passed an initiative Wednesday to designate “veterans only” parking spaces in the city, which is nestled between the Tamiami Trail and Coral Way.

The reserved spaces will be available at city-run parks and facilities. At the commission meeting, commissioner Eric Diaz-Padron, who presented the initiative, held up a sign to show how the spots will be designated. The spaces will say “Veterans Only Parking” with seals of the Air Force, Army, Coast Guard, Marine Corps and Navy.

“These spaces will not only be a showing of appreciation to our veterans, but also a functional benefit for those who fought in defense of our freedom,” said Diaz-Padron. He said the city is looking at which spaces would get the special designation.

“I have requested that they be installed before Veterans Day, at least one will be unveiled on that day,” he said. Veterans Day falls on Nov. 11.

How will his city's new designated parking program be enforced? The honor system.

“I have faith that people will respect our Veterans enough to not park in the space,” said Diaz-Padron.

He noted that the parking program follows a 2016 resolution by Miami-Dade County vice chairwoman Rebeca Sosa that designated veteran spaces near elevators and entrances at county surface parking lots and garages managed by the county.

That program is aimed at serving the more than 60,000 veterans who live in Miami-Dade, according to U.S. Census figures. In 2017, the first space to get that special title was at the pool parking lot of A.D. Barnes Park off Bird Road in Miami. Broward county does not have designated parking spaces for vets, according to the county.

"While we remain forever indebted to our veterans, we must do all that we can to express our deep appreciation and admiration," Diaz-Padron added.

Veterans-only spaces have been popping up around South Florida. Earlier this year, Florida International University, based in Miami-Dade, added a space for veterans at the Veterans and Military affairs parking lot, according to FIU.

The space is for veterans and active, reserve and National Guard soldiers at the main campus, according to [Panther.com](https://www.panther.com). More spaces with signs that are marked in blue or gold and read "VETERAN PARKING," are expected on campus.

On July 15, the Okeechobee County Sheriff's Office also set up a parking space for veterans in front of the sheriff's office. The sign at the space reads "Thank you for your service."

The sheriff's office said it wants to support veterans who come to the office for business.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

FUTURE MEETINGS

Summary

The next City Commission Workshop will take place on April 22, 2024.

The next City Commission Meeting will take place on April 23, 2024.

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 4/8/2024