



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
September 22, 2025
4:00 PM

Please join the meeting via Zoom
<https://us06web.zoom.us/j/83430690347>

Please join the meeting via telephone:
1 305 224 1968 or 1 646 558 8656
Meeting ID: 834 3069 0347

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

REVIEW OF THE SEPTEMBER 23, 2025 CITY COMMISSION MEETING AGENDA

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

- A. **DISCUSSION REGARDING STATE REPRESENTATIVE LISA DUNKLEY'S REQUEST TO HOST DISTRICT 97 TOWN HALL MEETING AT A CITY FACILITY (4:30 P.M. TIME CERTAIN)**
This is a discussion regarding State Representative Lisa Dunkley's request to host District 97 Town Hall meeting at a City facility. The proposed date is October 29, 2025 from 6:00 p.m. to 7:30 p.m.
- B. **PRESENTATION REGARDING FISCAL YEAR 2024 YEAR END FINANCIAL AUDIT (5:00 P.M. TIME CERTAIN)**
This is a discussion and summary of the City's Fiscal Year 2024 Financial Audit presented by HCT Certified Public Accountants and Consultants, LLC.
- C. **DISCUSSION REGARDING SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S AMENDED 2050 METROPOLITAN TRANSPORTATION PLAN (MTP) FOR INCLUSION OF TWO PRIORITY CORRIDOR PROJECTS NW 19TH STREET - NW 43RD TERRACE TO NW 31ST AVENUE AND NW 31ST AVENUE – SEGMENTS BETWEEN BROWARD BOULEVARD TO MCNAB ROAD (5:30 P.M. TIME CERTAIN)**
This is a discussion regarding the Broward MPO's request for a resolution of support from the City Commission to add the two corridors as amendments to the 2050 Metropolitan Transportation Plan (MTP). This action will allow these corridors to move toward funding and implementation.
- D. **DISCUSSION REGARDING AUTHORIZING THE EXECUTION OF THE UNIFORM COLLECTION OF NON-AD VALOREM ASSESSMENTS AGREEMENT**
This is a discussion regarding seeking the City Commission's authorization for the execution of the Uniform Collection Agreement for Non-Ad Valorem Assessments between the City and The

Honorable Abbey Ajayi, Broward County's First Constitutional Tax Collector.

- E.** DISCUSSION REGARDING THE PURCHASE OF A TABLE FOR THE WOMEN OF VETERANS AFFAIRS (WOVA) ANNUAL MILITARY BALL (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS)

This is a discussion regarding the purchase of a table of ten for the WOVA Annual Ball.

- F.** DISCUSSION REGARDING THE PURCHASE OF A TABLE FOR THE FIYAH GALA EVENT (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS)

This is a discussion regarding the purchase of a table for the FIYAH Gala event.

- G.** DISCUSSION REGARDING TEEN TALK TRIAD - FALL FORUM (SPONSORED BY COMMISSIONER THOMAS)

This is a discussion regarding the Teen Talk Triad - Fall Forum.

- H.** DISCUSSION REGARDING THE CONTRACT EXTENSION FOR CONSTRUCTION MANAGER SERVICES THROUGH DECEMBER 2026

This is a discussion regarding the construction manager services which will expire on September 30, 2025. An extension is necessary to ensure uninterrupted Engineering and Construction Engineering and Inspection (CEI) services for the ongoing canal bank stabilization projects.

- I.** DISCUSSION TO PROCEED WITH A CONTRACT AWARD FOR PROFESSIONAL SURVEYING AND GEOTECHNICAL SERVICES, AFTER A COMPREHENSIVE EVALUATION PROCESS FOR RFQ 25-3110-02Q WHERE, DUE TO TIED SCORES, THE RECOMMENDED VENDOR WAS SELECTED VIA LOTTERY

This is a discussion seeking approval to proceed with a contract award for Professional Surveying and Geotechnical Services, after a comprehensive evaluation process for RFQ 25-3110-02Q where, due to tied scores, the recommended vendor was selected via lottery.

- J.** DISCUSSION REGARDING CONTRACT FOR THE CITY ATTORNEY

This is a discussion seeking guidance from the City Commission regarding the City Attorney's contract.

- K.** DISCUSSION REGARDING THE DESIGN OF THE ALCEE HASTINGS PARKWAY PROJECT

This is a discussion regarding the design of the Alcee Hastings Parkway project.

- L.** DISCUSSION REGARDING ALLOWING MUSIC AT RESTAURANTS DURING CARNIVAL WEEKEND

This is a discussion regarding allowing music to be played at restaurants during Carnival weekend (October 10th-12th). The purpose of the event is for the City of Lauderdale Lakes initiative designed to promote local restaurants, celebrate cultural diversity, and strengthen economic development through increased community engagement and visibility for small businesses.

- M.** DISCUSSION REGARDING THE PROCESS AND PROCEDURE FOR HIRING A NEW CITY MANAGER (SPONSORED BY MAYOR EDWARDS PHILLIPS)

This is a continued discussion regarding the process and procedure for hiring a new City Manager.

- N.** DISCUSSION REGARDING RENAMING A DESIGNATED SECTION OF NW 41st STREET LOCATED EAST OF NW 31st AVENUE AFTER BOYD H. ANDERSON HIGH SCHOOL PRINCIPAL, MR. JAMES GRIFFIN (SPONSORED BY COMMISSIONER HARRISON)

This is a discussion regarding renaming a designated section of NW 41st Street located east of NW 31st Avenue after Boyd H. Anderson High School Principal, Mr. James Griffin.

- O.** DISCUSSION REGARDING RENAMING THE SAMUEL BROWN MONUMENT TO THE SAMUEL BROWN VETERANS MONUMENT/SAMUEL BROWN AND VETERANS MONUMENT (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS)

This is a discussion regarding renaming the Samuel Brown Monument to the Samuel Brown Veterans Monument/Samuel Brown and Veterans Monument.

- P.** DISCUSSION REGARDING VETERANS DAY APPRECIATION (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS)

This is a discussion regarding purchasing gift cards in the amount of \$1000 for the City's veterans.

The proposed amount is \$250 in \$50 gift cards for the Military Affairs Board members and \$750 in \$25 gift cards (30 in total) for distribution to the City veterans.

Q. DISCUSSION REGARDING SEALING & EXPUNGEMENT WORKSHOP (SPONSORED BY COMMISSIONER HARRISON)

This is a discussion regarding a Sealing & Expungement One Stop Workshop presented by Commissioner Easton Harrison in collaboration with Office of the State Attorney, Michael J. Satz, and Clerk of Courts, Brenda Forman.

6. REPORTS

A. PETITIONS FROM THE PUBLIC

1. Daphne Perrin - Church of Atonement event issues
2. Timatee Singh - Ordinance/code change to allow for music and entertainment for restaurants

FUTURE MEETINGS:

The next scheduled City Commission Workshop will take place October 13, 2025 at 5 p.m.

The next scheduled City Commission Meeting will take place on October 14, 2025 at 7 p.m.

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 Tycie Causwell

Commissioner Easton K. Harrison - Commissioner Karlene Maxwell-Williams - Commissioner Sharon Thomas

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

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| Title |
| REVIEW OF THE SEPTEMBER 23, 2025 CITY COMMISSION MEETING AGENDA |
| Summary |
| Staff Recommendation |

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

| Title |
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| DISCUSSION REGARDING STATE REPRESENTATIVE LISA DUNKLEY'S REQUEST TO HOST DISTRICT 97 TOWN HALL MEETING AT A CITY FACILITY (4:30 P.M.TIME CERTAIN) |
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| Summary |
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| This is a discussion regarding State Representative Lisa Dunkley's request to host District 97 Town Hall meeting at a City facility. The proposed date is October 29, 2025 from 6:00 p.m. to 7:30 p.m. |
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| Staff Recommendation |
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Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Mayor and Commission

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

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| Title |
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PRESENTATION REGARDING FISCAL YEAR 2024 YEAR END FINANCIAL AUDIT (5:00 P.M. TIME CERTAIN)

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|---------|
| Summary |
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This is a discussion and summary of the City's Fiscal Year 2024 Financial Audit presented by HCT Certified Public Accountants and Consultants, LLC.

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| Staff Recommendation |
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Background:

N/A

Funding Source:

N/A

Fiscal Impact:

N/A

Sponsor Name/Department: Susan Gooding-Liburd, Financial Services Consultant

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

| Title |
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| DISCUSSION REGARDING SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S AMENDED 2050 METROPOLITAN TRANSPORTATION PLAN (MTP) FOR INCLUSION OF TWO PRIORITY CORRIDOR PROJECTS NW 19TH STREET - NW 43RD TERRACE TO NW 31ST AVENUE AND NW 31ST AVENUE – SEGMENTS BETWEEN BROWARD BOULEVARD TO MCNAB ROAD (5:30 P.M. TIME CERTAIN) |
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| Summary |
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| This is a discussion regarding the Broward MPO's request for a resolution of support from the City Commission to add the two corridors as amendments to the 2050 Metropolitan Transportation Plan (MTP). This action will allow these corridors to move toward funding and implementation. |
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| Staff Recommendation |
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Background:

The Infrastructure Investment and Jobs Act (also referred to as the Bipartisan Infrastructure Law) established the Safe Streets and Roads for All (SS4A) Discretionary Grant Program and appropriated funds from the United States Department of Transportation (USDOT) to implement the Program. The funds provide Federal financial assistance to support local initiatives that prevent deaths and serious injury on roads and streets. The Broward MPO and Broward County Government jointly applied for the SS4A Grant and received a \$5 million grant award from USDOT to develop the Broward Safety Action Plan (BSAP).

One component of the Broward Safety Action Plan (BSAP) was the identification of Priority Corridors. Three key metrics - High-Injury Network (HIN), High-Risk Network (HRN), and Demographics Analysis – were the basis for identifying and prioritizing the 338 HIN corridors.

Eleven of the 338 corridors advanced into the concept design phase as Priority Corridors. These corridors included FDOT, Broward County, and locally-owned roadways. Conceptual design for the Priority Corridors included planning level design plans and cost estimates to create engineering solutions to achieve zero fatalities and serious injuries on the Broward roadway system.

Two of the Priority Corridors include segments within the jurisdictional boundaries of the City of Lauderdale Lakes. These are:

1. NW 31st Avenue – NW 8th Street to McNab Road
2. NW 19th Street – NW 43rd Terrace to NW 31st Avenue

Funding Source:

Grants and County Match

Fiscal Impact:

Sponsor Name/Department: Maqsood M. Nasir, PE, Director of Engineering Services & Construction Management

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: Yes

Title

DISCUSSION REGARDING AUTHORIZING THE EXECUTION OF THE UNIFORM COLLECTION OF NON-AD VALOREM ASSESSMENTS AGREEMENT

Summary

This is a discussion regarding seeking the City Commission's authorization for the execution of the Uniform Collection Agreement for Non-Ad Valorem Assessments between the City and The Honorable Abbey Ajayi, Broward County's First Constitutional Tax Collector.

Staff Recommendation

Background:

Pursuant to Section 197.3632, Florida Statutes, local governments may utilize the Uniform Method for the levy, collection, and enforcement of non-ad valorem assessments. This method allows such assessments to be included on the annual property tax bill, promoting administrative efficiency and improving collection rates.

The City has long participated in this method through agreements with Broward County for the collection of assessments related to:

- Fire Rescue (since 1997)
- Solid Waste and Stormwater (since 2001)

As of 2025, Broward County transitioned to a Constitutional Tax Collector system, and The Honorable Abbey Ajayi was elected as the County's first Constitutional Tax Collector. As a result, a new Uniform Collection Agreement must be executed in order to continue participation in this collection method for FY 2025-26.

City staff recommends that the City Commission authorize execution of the Uniform Collection Agreement to allow the Broward County Tax Collector to collect the City's Fire, Solid Waste, and Stormwater assessments via the annual property tax bill. This agreement ensures that collected funds are remitted directly to the City in a timely and efficient manner.

Funding Source:


Fiscal Impact:

This agreement supports the City's continued ability to fund essential services by ensuring reliable and cost-effective collection of non-ad valorem assessment revenues.

Sponsor Name/Department: Sharon Haynes, Financial Services Director

Meeting Date: 9/22/2025

ATTACHMENTS:

| Description | Type |
|--|------------|
|  Agreement for Uniform Collection of Non-Ad Valorem Assessments | Agreements |

**AGREEMENT FOR UNIFORM COLLECTION OF
NON-AD VALOREM SPECIAL ASSESSMENTS**

THIS AGREEMENT made and entered into this _____ day of _____, 2025, by and between the City of Lauderdale Lakes (“City”), whose address is 4300 NW 36th Street, Lauderdale Lakes, Florida 33319 and the Honorable Abbey Ajayi, the state-constitution Tax Collector in and for the Broward County political subdivision, whose address is 115 S. Andrews Avenue, A100, Fort Lauderdale, Florida 33301 (“Tax Collector”).

SECTION I
Purpose

1. The City is authorized to impose and to levy, and by appropriate Resolution has expressed its intent to use the statutory uniform methodology form of collection of, non-ad valorem assessments for certain projects or improvements (“Assessments”), by Chapter 76-441, as amended, Laws of Florida, Sections 197.3631, 197.3632 and 197.3635, Florida Statutes, and rules adopted by the City, and other applicable provision of law.

2. The purpose of this Agreement is to establish the terms and conditions under which the Tax Collector shall, pursuant to Section 197.3632, Florida Statutes, collect and enforce those certain non-ad valorem special assessments imposed and levied by City.

3. City acknowledges that the Tax Collector has no duty, authority or responsibility in the imposition and levy of any non-ad valorem assessments, including the City’s “Assessments,” and that it is the sole responsibility and duty of the City to follow

all procedural and substantive requirements for the imposition and levy of constitutionally lienable non-ad valorem assessments, including the Assessments.

SECTION II

Term

The term of this Agreement shall commence upon execution, effective for 2025, and shall continue and extend uninterrupted from year-to-year, automatically renewed for successive periods not to exceed one (1) year each, unless the City shall inform the Tax Collector, as well as Property Appraiser and the Department of Revenue, by January 10th of that calendar year, that the City intends to discontinue to use the uniform methodology for such Assessments using form DR-412 promulgated by the Florida Department of Revenue.

SECTION III

Duties and Responsibilities of City

The City shall:

1. Reimburse the Tax Collector for the actual costs of collection of the non-ad valorem assessments, which reimbursement amount will not exceed two (2) percent of the amount of the Assessments collected and remitted pursuant to Section 197.3632(8)(c), Florida Statutes;
2. Reimburse Tax Collector for necessary administrative costs for the collection and enforcement of the Assessments by the Tax Collector under the uniform methodology, pursuant to Section 197.3632(2), Florida Statutes, and Rule 12D-18.004(2), Florida Administrative Code, to include, but not be limited to, those costs associated with personnel, forms, supplies, data processing, computer equipment, postage and programming.

3. Pay for or alternatively reimburse the Tax Collector for any separate tax bill (not the tax notice) necessitated by any subsequent inability of the Tax Collector to merge the non-ad valorem special assessment roll as certified pursuant to Section 197.3532(7), Florida Statutes, and Rule 12D-18.004(2) Florida Administrative Code.

4. Upon being billed timely, pay directly for necessary advertising relating to implementation of the uniform non-ad valorem special assessment law pursuant to Sections 197.3632 and 197.3635, Florida statutes, and Rule 12D-18.004(2), Florida Administrative Code.

5. Timely certify the applicable non-ad valorem assessment roll to the Tax Collector in accordance with the requirements of Section 197.3632(10), Florida Statutes, and Rule 12D-18.006, Florida Administrative Code.

6. To the extent provided by law, indemnify and hold harmless Tax Collector to the extent of any legal action which may be filed in local, state or federal courts or administrative agency against Tax Collector regarding the imposition, levy, roll preparation and certification of the Assessments; City shall pay for or reimburse Tax Collector for fees and costs (including attorney's fees and costs) for services rendered by the Tax Collector with regard to any such legal action.

SECTION IV

Duties of the Tax Collector

1. The Tax Collector shall take all actions legally required to collect the Assessments pursuant in accordance with Chapter 197, Florida Statutes.

2. The Tax Collector agrees to cooperate with the City in implementation of the uniform methodology for collecting Assessments pursuant to and as limited by Sections 197.3632 and 197.3635, Florida Statutes.

3. If the Tax Collector discovers errors or omissions on such roll, Tax Collector may request that the City file a corrected roll or a correction of the amount of any assessment. The City shall bear the cost of any such error or omission.

4. Tax Collector hereby agrees to accept Intent Resolution Nos. 95-51, 01-025, and 01-026 attached hereto and incorporated as part of this agreement as Composite Exhibit A, as required by Section 197.3632(3)(a), Florida Statutes.

SECTION VI **Miscellaneous**

1. This Agreement constitutes the entire agreement between the parties with respect to the subject matter contained herein and may not be amended, modified or rescinded, except in writing and signed by the parties hereto.

2. Should any provision of this Agreement be declared to be invalid, the remaining provisions of this Agreement shall remain in full force and effect.

3. This Agreement shall be governed by the laws of the State of Florida.

4. This Agreement may be executed in multiple counterparts, each of which shall be deemed to be an original, but all of which together will constitute but one and the same instrument.

5. Written notice shall be given to the parties at the following address, or such other place or person as each of the parties shall designate by similar notice:

| | |
|-------------------------|--|
| a. As to Tax Collector: | Hon. Abbey Ajayi Broward County Tax Collector 115 S. Andrews Avenue, A100 Fort Lauderdale, FL 33301 |
|-------------------------|--|

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| With a copy to: | Timothy R. Qualls, Esq. Young Qualls, P.A. Post Office Drawer 1833 Tallahassee, FL 32302-1833 |
|-----------------|--|

b. As to City: Mayor Veronica Edward Phillips
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, Florida 33319

With a copy to: Venice Howard, City Clerk
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, Florida 33319

Sidney C. Calloway, Esq.
Shutts & Bowen, LLP
200 East Broward Boulevard
Suite 2100
Fort Lauderdale, Florida 33301

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[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals and such of them as are corporations have caused these presents to be signed by their duly authorized officers.

ATTEST:

BROWARD COUNTY TAX COLLECTOR

Signature

Abbey Ajayi, Tax Collector

Printed Name

Date

ATTEST:

CITY OF LAUDERDALE LAKES

Signature

Veronica Edward Phillips, Mayor

Printed Name

Date

COMPOSITE EXHIBIT A



CITY OF LAUDERDALE LAKES

4300 NORTHWEST 36TH STREET
LAUDERDALE LAKES, FLORIDA 33319-5599
(305) 731-1212
FAX (305) 733-5126

March 6, 1997

William Markham, CFA, ASA
Broward County Property Appraiser
Broward County Governmental Center
115 South Andrews Avenue
Ft. Lauderdale, Florida, 33301-1899

Dear Mr. Markham:

The City Council at a meeting held December 19, 1996, adopted Resolution #96-51 authorizing the Mayor and City Clerk to execute and attest an Agreement with you regarding the implementation of a non-advalorem tax.

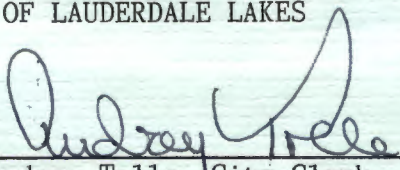
I am, therefore, enclosing 3 copies of Agreement which has been signed by the City and request that you execute the same on behalf of the County and return 2 fully executed copies to me.

Thanking you for your cooperation, I am

Respectfully,

CITY OF LAUDERDALE LAKES

By


Audrey Tolle, City Clerk

enc. 3

4-1-97
PER THE ABOVE, 2 COPIES
ENCLOSED. SORRY FOR THE DELAY
David M. Hays
Chief Deputy

AGREEMENT made this 19 day of Dec, 1996, between WILLIAM MARKHAM, as Broward County Property Appraiser ("Markham"), and The City of Lauderdale Lakes, Florida, a municipal corporation, ("City").

1. City desires to develop and implement a non ad valorem assessment roll for the year 1996 and succeeding years, to provide funds from property owners within the City for Emergency Medical Service (EMS) purposes. The City desires to use the services of Markham to create and maintain a non ad valorem tax roll, and Markham is prepared to do so on behalf of City. Each party represents that it has satisfied all conditions precedent necessary to enter into this agreement.

2. Markham agrees to perform the following services for City:

A. Create a Non Ad Valorem Assessment Roll for the City for the year 1996 and each succeeding year until this agreement is terminated by either of the parties thereto, using data presently in his computer as to the property characteristics the City intends to use for purposes of levying the non ad valorem assessments. Should the City desire to use additional property characteristics than those already in the computer records, to advise City whether this is possible, when it can be accomplished, and the cost of so doing.

B. Provide the City with an annual preliminary estimate of each type of property within the City (e.g., single family residential, vacant land, condominium, etc.) for the City's planning purposes in establishing its non ad valorem assessments.

C. Receive from the City its preliminary non ad valorem assessment levy for each type of property and preliminarily extend that amount against each parcel of real property within the City.

D. Furnish the City with a machine-readable and paper copy of the Non Ad Valorem Roll when such preliminary amounts have been extended.

E. Include the City's non ad valorem tax levy in the TRIM notice sent to each property owner in August of each year.

F. Receive from the City corrections to the roll and update the Non Ad Valorem Tax Roll with the changed and corrected information.

G. Provide the City's Uniform Non Ad Valorem Assessment Roll to the Broward County Revenue Collector's office so that the tax bills mailed on or about November 1 will include

the amount for the City's assessment levies.

3. City agrees to perform the following acts in connection with this agreement:

A. Advise the property owners within the City in an appropriate and lawful manner of the City's intention to utilize the uniform non ad valorem assessment method described in Sections 197.3631 through 197.3635. Florida Statutes. Carry out its responsibilities under said sections.

B. Timely provide the Property Appraiser with information required to prepare the Uniform Non Ad Valorem Assessment Roll.

C. Establish an appropriate appeal process for property owners who wish to contest the classification of their property or amounts of uniform non ad valorem assessments.

D. Advise the property owners within the City as appropriate that the Property Appraiser's office is acting in a ministerial capacity for the City in connection with the non ad valorem assessments.

E. Timely pay the Property Appraiser the necessary administrative costs incurred in carrying out his functions under this agreement, including but not limited to those costs associated with personnel, forms, supplies, data processing, computer equipment, postage and programming.

4. The parties understand that the Property Appraiser's best estimate of set up costs for the year 1996 are \$.30 per parcel of real estate (folio number) and that estimated annual maintenance costs are \$.15 per parcel for the year 1997. The parties understand that this estimate does not include any amounts for extraordinary programming or other services required by the City.

5. The parties understand the following as the appropriate time frame for the duties to be performed under this Agreement:

City to notify Property Appraiser of its intention to use the Property Appraiser's services to provide a uniform non ad valorem assessment roll: Fifteen days from date.

Signed agreement: Thirty days from date.

Property Appraiser to provide the City with number of units of each type of property within the City, as requested by the City:

June 1.

City to provide the Property Appraiser with the preliminary non ad valorem assessment for each type of property within the City according to the categories furnished by the Property Appraiser's office: June 1.

Property Appraiser to furnish notice to each property owner within the City of the proposed uniform non ad valorem assessments: Included in the TRIM notice sent according to Chapter 200, Florida Statutes.

City appeal process completed: No later than October 1.

City to furnish Property Appraiser with changes and corrections to the Uniform non Ad Valorem Assessment Roll: October 1.

City to furnish Property Appraiser with final assessment rates for each category of property: October 1.

Property Appraiser to turn Uniform Non Ad Valorem Roll to Broward County Revenue Collector for collection: Together with City's Ad Valorem Tax Roll.

6. TERMINATION This Agreement may be terminated by either party upon written notice by the terminating party to the other party, providing for termination for the succeeding year. Such notice shall be sent no later than January 1 of the year. Markham will perform no further work after the written termination notice is received.

DATED this 15TH day of APRIL 1997, ~~April, 1996~~

WILLIAM MARKHAM, as
Broward County Property Appraiser

By: David M. Hays *Chief Deputy*

CITY OF LAUDERDALE LAKES

By: Alfonso A. Gerezzi *Mayor*

Attest: Audrey Yelle *City Clerk*
Date: 3/6/97

Approved as to form:

City Attorney

| REAL ESTATE USE CODE SUMMARY | 04/03/96 JUST VALUE | LAUDERDALE LAKES TAXABLE VALUE | PARCELS | AG VALUE |
|------------------------------|------------------------|-----------------------------------|---------|----------|
| SINGLE FAMILY | 256,214,260 | 179,164,940 | 4,051 | |
| MOBILE HOMES | 2,295,830 | 2,295,830 | 01 | |
| MULTI-FAMILY LESS THAN 10 | 11,603,990 | 11,403,990 | 123 | |
| MULTI-FAMILY 10 OR MORE | 39,387,990 | 39,362,990 | 20 | |
| CONDOMINIA | 170,733,250 | 95,462,990 | 7,026 | |
| COOPERATIVES | 4,297,130 | 3,683,160 | 47 | |
| RETIREMENT HOMES | | | 00 | |
| VACANT RESIDENTIAL | 6,470,540 | 6,456,690 | 66 | |
| TOTAL RESIDENTIAL | 491,002,990 | 337,830,590 | 11,334 | |
| VACANT COMMERCIAL | 14,022,030 | 12,641,350 | 36 | |
| IMPROVED COMMERCIAL | 102,837,950 | 102,807,250 | 77 | |
| VACANT INDUSTRIAL | 988,760 | 988,760 | 02 | |
| IMPROVED INDUSTRIAL | 21,211,600 | 21,211,600 | 27 | |
| AGRICULTURAL | | | 00 | |
| INSTITUTIONAL | 45,783,590 | 24,783,900 | 21 | |
| GOVERNMENT | 37,430,370 | | 39 | |
| LEASEHOLD INTERESTS | | | 00 | |
| MISCELLANEOUS | 3,345,670 | 3,345,670 | 03 | |
| NON-AGRICULTURAL ACREAGE | 720,540 | 688,300 | 10 | |
| TOTAL REAL PROPERTY | 717,343,500 | 504,297,420 | 11,549 | |

RESOLUTION #96-51

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH WILLIAM MARKHAM, BROWARD COUNTY PROPERTY APPRAISER, PERTAINING TO THE IMPLEMENTATION OF A NON-AD VALOREM ASSESSMENT ROLL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has determined to investigate the feasibility of the implementation of a non-ad valorem tax assessment in order to more equally spread the burden of the payment of the cost of providing municipal services and may require an agreement with the Broward County Property Appraiser therefor, and

WHEREAS, the City held a duly advertised public hearing prior to the adoption of this Resolution in accordance with Section 197.3632, Florida Statutes, proof of publication being attached hereto as Exhibit A, and

WHEREAS, the City intends to commence the collection of such assessments as shall be determined appropriate in November of 1997,

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

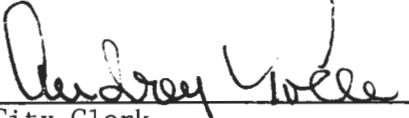
Section 1: Authority. The Mayor and City Clerk are hereby authorized to execute and attest, respectively, an Agreement with William Markham, Broward County Property Appraiser, regarding the implementation of a non-ad valorem tax roll.

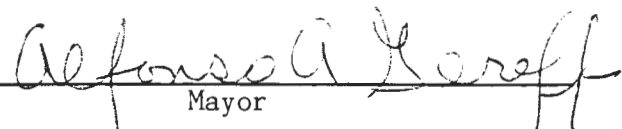
Section 2: Assessment. Commencing in the Fiscal Year beginning October 1, 1997, and with the tax statement mailed for such Fiscal Year, the City intends to use the uniform method of collecting ad valorem assessments for the cost of providing fire and other public safety services and facilities within the geographic area described in the map attached hereto as Exhibit B, the same constituting the entire area within the municipal boundries,

Section 3: Effective Date. This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAUDERDALE LAKES
AT ITS SPECIAL MEETING HELD DECEMBER 19, 1996.

ATTEST:


City Clerk


Mayor

Record of Council Vote:

| | |
|-----------|-----|
| Hassing | For |
| Shomers | For |
| Beck | For |
| Goldstein | For |
| Rogers | For |
| Schneider | For |

Resolution # 96-57

SUN-SENTINEL
Published Daily
Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida

STATE OF FLORIDA
COUNTY OF BROWARD/PALM BEACH

Before the undersigned authority personally appeared *D. Johnson*
who on oath says that he is
Classified Supervisor of the Sun-Sentinel, daily newspaper published
in Broward/Palm Beach County, Florida that the attached copy of advertisement, being a
Notice

in the matter of A Resolution Pursuant to Section 197.3632(3)(a)

in the _____ Court
was published in said newspaper in the issues of Nov. 25, Dec. 2, 9, 16, 1996

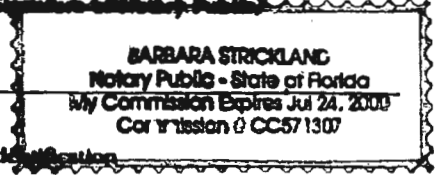
Affiant further says that the said Sun-Sentinel is a newspaper published in said Broward/Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Broward/Palm Beach County, Florida, each day, and have been entered as second class matter at the post office in Fort Lauderdale, in said Broward County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

D. Johnson
(Signature of Affiant)

Sworn to and subscribed before me this 19th day of Dec., 19 96

Barbara Strickland
(Signature of Notary Public)

(Name of Notary typed, printed or stamped)



Personally Known _____ or Produced Identification _____

ly,

Exhibit "A"

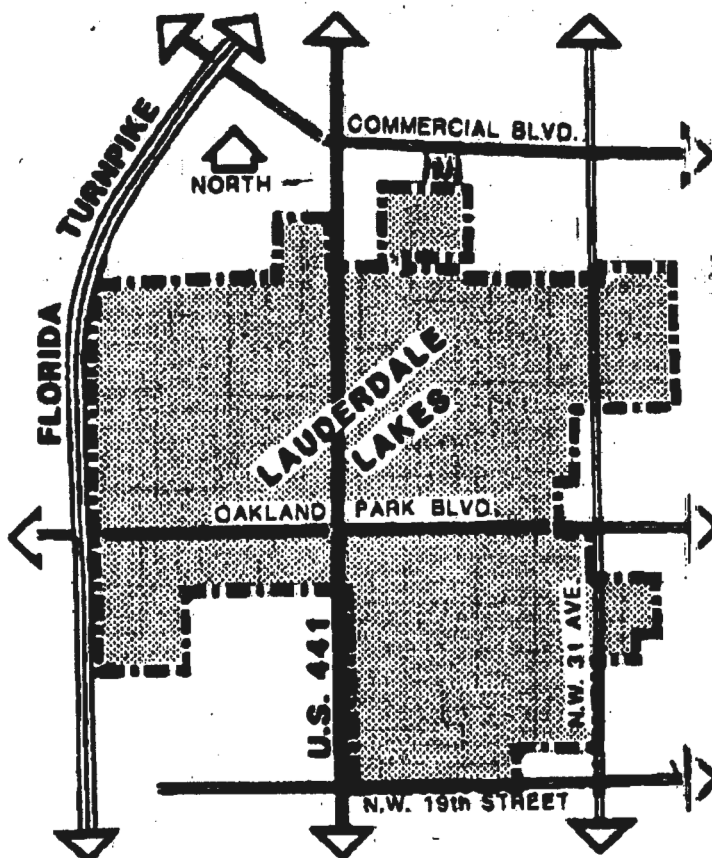
Resolution #96-51

PASTE COPY OF LEGAL NOTICE HERE

CITY OF LAUDERDALE LAKES NOTICE

A RESOLUTION PURSUANT TO SECTION 197.3632(3)(a) FLORIDA STATUTES EXPRESSING THE INTENT OF THE CITY OF LAUDERDALE LAKES TO ENTER INTO AN AGREEMENT WITH THE BROWARD COUNTY PROPERTY APPRAISER OR TAX COLLECTOR FOR THE IMPLEMENTATION OF THE METHOD OF COLLECTING THE NON-AD VALOREM TAX ASSESSMENT PROVIDED FOR IN SECTION 197.3631, FLORIDA STATUTES.

The proposed non-ad valorem tax assessment shall apply to all real property within the City of Lauderdale Lakes, as described in the following map:



The City of Lauderdale Lakes proposes to consider the adoption of a resolution at a special council meeting Thursday, December 19, 1996 or as soon thereafter as the order of business shall allow, which resolution shall authorize the Mayor and City Clerk to execute and attest an agreement with the Broward County Property Appraiser or Broward County Tax Collector for the use of the uniform tax collection of the non-ad valorem tax assessment, as such agreement is provided for in Section 197.3632, Florida Statutes. The meeting at which the resolution will be considered shall be held in the City Hall Chambers at 4300 N.W. 36th Street, Lauderdale Lakes, Florida, at 7:30 P.M.

If any person decides to appeal the decision of the City Council with respect to any matter considered at such meetings he will need a record of the proceedings so made, which record includes the testimony and evidence upon which the appeal is made, in accordance with Florida Statutes.

CITY OF LAUDERDALE LAKES
By: Audrey Tolle, City Clerk

4091414

Exhibit "B"



CITY OF LAUDERDALE LAKES

4300 NW 36th Street • Lauderdale Lakes, Florida 33319-5599

(954) 535-2700 • Fax (954) 733-5126

Enclosure

Mayor

Samuel S. Brown

Vice Mayor

Samuel D. Goldstein

Commissioner

Eugene Beck

Commissioner

Hazelle Rogers

Commissioner

Julius S. Schneider

Commissioner

David W. Shomers

Commissioner

Levoyd Williams

City Manager

Stanley D. Hawthorne

January 29, 2001

Mr. William Markham,
Broward County Property Appraiser
115 S. Andrews Ave. – Room 111
Ft. Lauderdale, FL 33301

954-535-2700

Dear Mr. Markham:

On January 23, 2001, the City of Lauderdale Lakes Commission approved Resolution #01-025 and #01-026, stating the City's intent to use the uniform method of collecting a non-ad valorem special assessment for storm water services and solid waste services. Enclosed is a certified copy of the approved resolution for your records.

If you have any questions or if I can provide additional information, please call me at (954) 535-2700.

Sincerely,

Pamela J. Levy 543

Pamela J. Levy, CMC
City Clerk

Enclosure

RESOLUTION No. 01-025

A RESOLUTION STATING THE CITY'S INTENT TO USE THE UNIFORM METHOD OF COLLECTING A NON-AD VALOREM SPECIAL ASSESSMENT FOR SOLID WASTE SERVICES TO BE LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has determined that it would like to investigate the feasibility of implementing a non-ad valorem special assessment, to assist the City with the cost of providing solid waste services, and

WHEREAS, the City intends to use the uniform method of collecting the non-ad valorem assessment to property within the incorporated area of the City, as authorized by Section 197.3632, Florida Statutes, because this method will allow such special assessments to be collected annually commencing in November 2001, and

WHEREAS, the Broward County Property Appraiser and the Broward County Revenue Department have agreed to permit the City to adopt a resolution, whereby the City elects to use the uniform method of collecting the non-ad valorem assessments, by March 1, 2000, and

WHEREAS, a legal description of the boundaries of the real property that will be subject to the levy is attached hereto as Exhibit "A."

WHEREAS, the City has held a duly advertised public hearing prior to the adoption of this resolution in accordance with Section 197.632, Florida Statutes, proof of publication being attached hereto as Exhibit "B", and

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

Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby

Resolution No. 01-025

made a specific part of this Resolution.

Section 2: DIRECTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to forward certified copies of this Resolution to William Markham, Broward County Property Appraiser, J.E. Rosenhagen, Director, Broward County Revenue Collection Division, and to the Florida Department of Revenue by March 1, 2001.

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 23, 2001.

ATTEST:

PAMELA J. LEVY, CITY CLERK

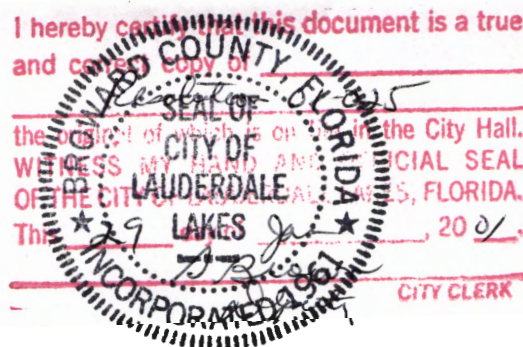
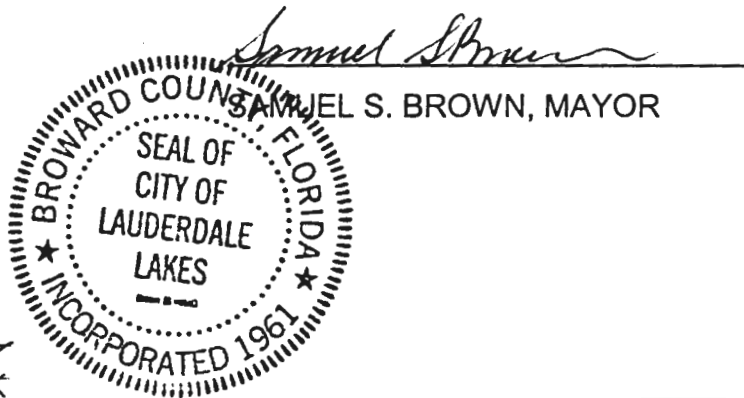


EXHIBIT "A"

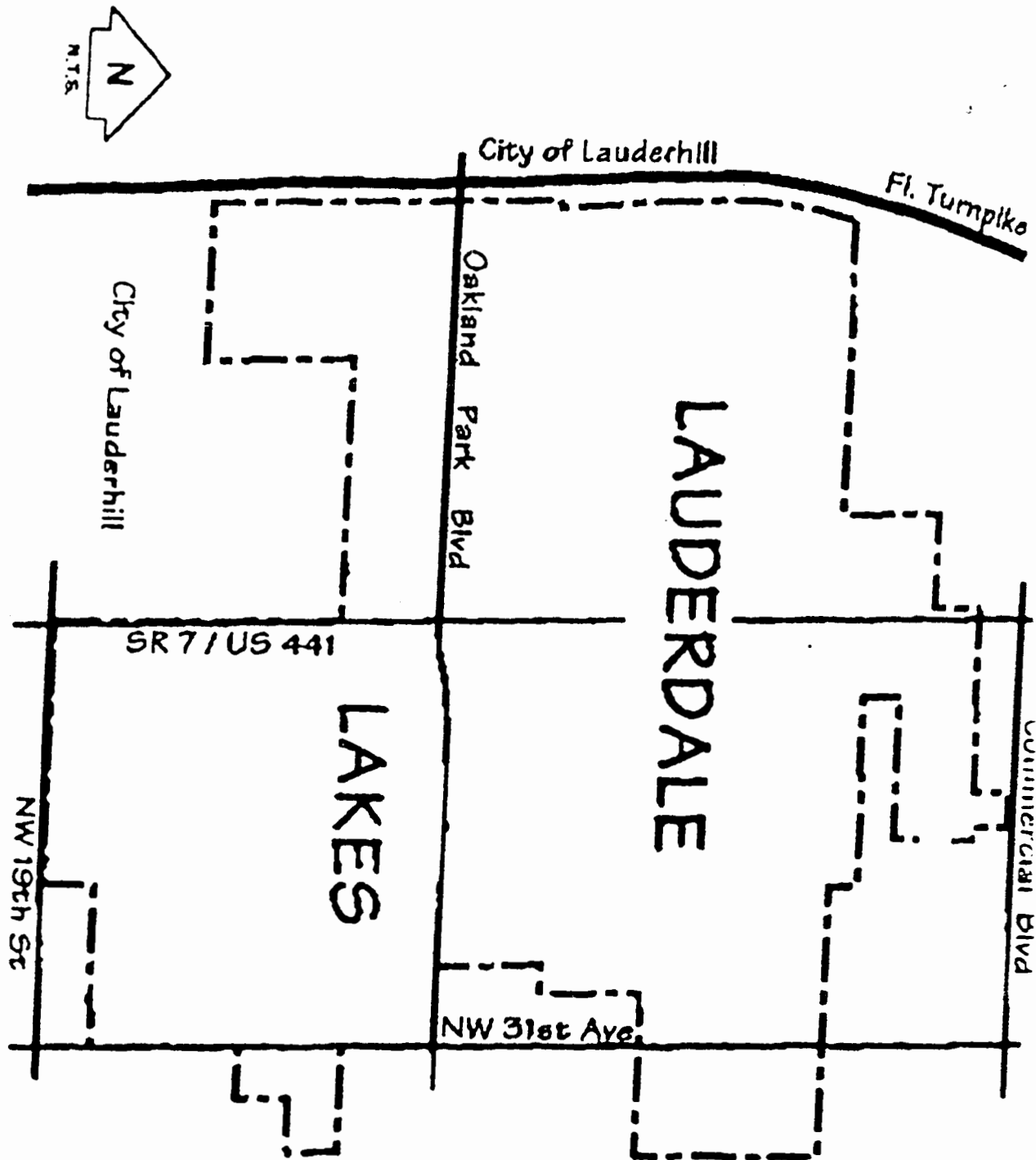


EXHIBIT "B"

SUN-SENTINEL

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida

STATE OF FLORIDA

COUNTY OF BROWARD/PALM BEACH

Before the undersigned authority personally appeared [Signature]
who on oath says that he is [Signature]
of the Sun-Sentinel, daily newspaper published
in Broward/Palm Beach County, Florida, that the attached copy of advertisement,
being, a Notice of Intent to Assess
in the matter of See New Notice

in the _____ Court
was published in said newspaper in the issues of Dec 23, 2000

Affiant further says that the said Sun-Sentinel is a newspaper published in
Said Broward/Palm Beach County, Florida, and that the said newspaper has
heretofore been continuously published in said Broward/Palm Beach County,
Florida, each day, and have been entered as second class matter at the post
office in Fort Lauderdale, in said Broward County, Florida, for a period of
one year next preceding the first publication of the attached copy of
advertisement, and affiant says that he has neither paid nor promised any
person, firm or corporation any discount, rebate, commission or refund for
the purpose of securing, this advertisement for publication in said newspaper.

Sworn to and subscribed before me this 26th day of Dec, 2000

(Signature of Affiant)

(Signature of Notary Public)

(Name of Notary typed, printed or stamped)

Tara L. Bezak

MY COMMISSION EXPIRES

July 20, 2001

Personally Known

or Produced Identification

Notary Public
State of Florida

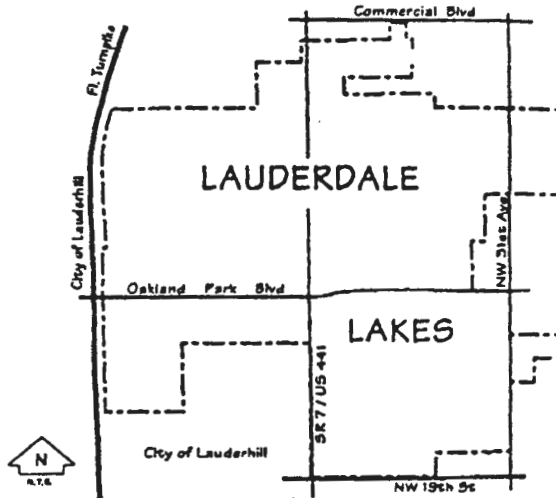
PLEASE COPY LEGAL NOTICE HERE

PUBLIC NOTICE

INTENTION TO USE THE UNIFORM METHOD OF
COLLECTING A NON-AD VALOREM SPECIAL
ASSESSMENT FOR SOLID WASTE SERVICES

A RESOLUTION PURSUANT TO SECTION 197.3632(3)
FLORIDA STATUTES EXPRESSING THE INTENT OF THE
CITY OF LAUDERDALE LAKES TO USE THE UNIFORM METHOD
COLLECTING A NON-AD VALOREM SPECIAL ASSESSMENT
FOR SOLID WASTE SERVICES AS PROVIDED FOR IN SECTION
197.3632 FLORIDA STATUTES.

The proposed non-ad valorem special assessment shall apply to
real property within the City of Lauderdale Lakes, as described in
following map:



The City of Lauderdale Lakes proposes to consider the adoption
of a resolution, at a City Commission meeting on Tuesday,
January 23, 2001, or as soon thereafter as the order of business
shall allow, which resolution shall state the City's intention to use
the uniform method of collecting a non-ad valorem special assessment
for solid waste services, pursuant to Section 197.363
Florida Statutes. The meeting at which the resolution will be considered
shall be in the City Hall Chambers at 4300 N.W. 36
Street, Lauderdale Lakes, Florida, at 7:00 P.M.

ALL INTERESTED PARTIES may appear at the meeting and
be heard. If a person decides to appeal any decision made by the
City Commission with respect to any matter considered at such
meetings (or hearing) he will need a record of the proceeding
and for such purpose he 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,
accordance with Fla. Statute 286.0105.

If you are hearing or speech impaired, please contact the Florida
Relay Service by using the following numbers: 1-800-955-8771
or 1-800-955-8771.

LAW OFFICES
BRADY & COKER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

501 NORTHEAST 8TH STREET
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 761-1404
TELEFAX (954) 761-1489

JAMES C. BRADY, P.A.*
RICHARD G. COKER, JR., P.A.
ROD A. FEINER

* JAMES C. BRADY
ALSO MEMBER: VIRGINIA BAR AND
BAR OF THE DISTRICT OF COLUMBIA

SONJA K. KNIGHTON

November 29, 2000

William Markham
Broward County Property Appraiser
Attn: Anthony Hodge, Chief Deputy
115 A. Andrews Avenue, Room 218
Fort Lauderdale, Florida 33301-1801

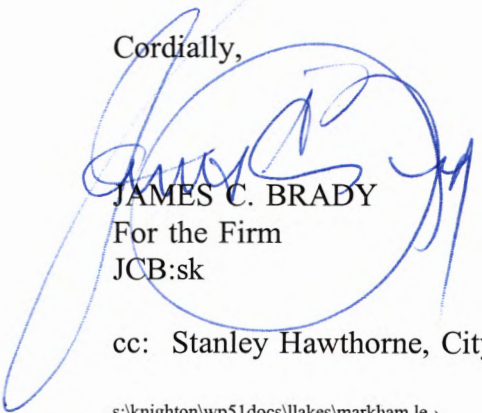
Re: City of Lauderdale Lakes - Special Assessments

Dear Mr. Hodge:

Please be advised that this firm represents the City of Lauderdale Lakes. The City is anticipating the levy of a special assessment for stormwater, and a separate special assessment for solid waste. Pursuant to Florida Statue 197.3632, please consider this as a request that you agree to extend the deadline for the City to adopt the necessary resolutions pursuant to 197.3632(3)(a), from January 1, 2001, to March 1, 2001.

Thank you for your time and consideration in this matter. Due to the time considerations involved in this matter, a prompt written response from you would be greatly appreciated.

Cordially,



JAMES C. BRADY
For the Firm
JCB:sk

cc: Stanley Hawthorne, City Manager

s:\knighton\wp51docs\llakes\markham.le



CITY OF LAUDERDALE LAKES

4300 NW 36th Street • Lauderdale Lakes, Florida 33319-5599

(954) 535-2700 • Fax (954) 733-5126

Enclosure

Mayor

Samuel S. Brown

Vice Mayor

Samuel D. Goldstein

Commissioner

Eugene Beck

Commissioner

Hazelle Rogers

Commissioner

Julius S. Schneider

Commissioner

David W. Shomers

Commissioner

Levoyd Williams

City Manager

Stanley D. Hawthorne

January 29, 2001

Mr. William Markham,
Broward County Property Appraiser
115 S. Andrews Ave. – Room 111
Ft. Lauderdale, FL 33301

954-535-2700

Dear Mr. Markham:

On January 23, 2001, the City of Lauderdale Lakes Commission approved Resolution #01-025 and #01-026, stating the City's intent to use the uniform method of collecting a non-ad valorem special assessment for storm water services and solid waste services. Enclosed is a certified copy of the approved resolution for your records.

If you have any questions or if I can provide additional information, please call me at (954) 535-2700.

Sincerely,

Pamela J. Levy sJB

Pamela J. Levy, CMC
City Clerk

Enclosure

RESOLUTION No. 01-026

A RESOLUTION STATING THE CITY'S INTENT TO USE THE UNIFORM METHOD OF COLLECTING A NON-AD VALOREM SPECIAL ASSESSMENT FOR STORM WATER SERVICES TO BE LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

1

2 WHEREAS, the City has determined that it would like to investigate the feasibility
3 of implementing a non-ad valorem special assessment, to assist the City with the cost of
4 providing storm water services, and

5 WHEREAS, the City intends to use the uniform method of collecting the non-ad
6 valorem assessment to property within the incorporated area of the City, as authorized by
7 Section 197.3632, Florida Statutes, because this method will allow such special
8 assessments to be collected annually commencing in November 2001, and

9 WHEREAS, the Broward County Property Appraiser and the Broward County
10 Revenue Department have agreed to permit the City to adopt a resolution, whereby the
11 City elects to use the uniform method of collecting the non-ad valorem assessments, by
12 March 1, 2000, and

13 WHEREAS, a legal description of the boundaries of the real property that will be
14 subject to the levy is attached hereto as Exhibit "A."

15 WHEREAS, the City has held a duly advertised public hearing prior to the adoption
16 of this resolution in accordance with Section 197.632, Florida Statutes, proof of
17 publication being attached hereto as Exhibit "B", and

18 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE
19 CITY OF LAUDERDALE LAKES, as follows:

20 Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas
21 paragraphs are hereby ratified and confirmed as being true, and the same are hereby

Resolution No. 01-026

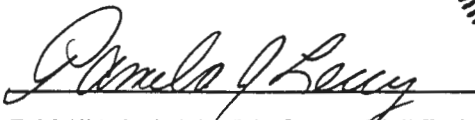
made a specific part of this Resolution.

Section 2: DIRECTIONS TO THE CITY CLERK: The City Clerk is hereby authorized and directed to forward certified copies of this Resolution to William Markham, Broward County Property Appraiser, J.E. Rosenhagen, Director, Broward County Revenue Collection Division, and to the Florida Department of Revenue by March 1, 2001.

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 23, 2001.

ATTEST:


PAMELA J. LEVY, CITY CLERK

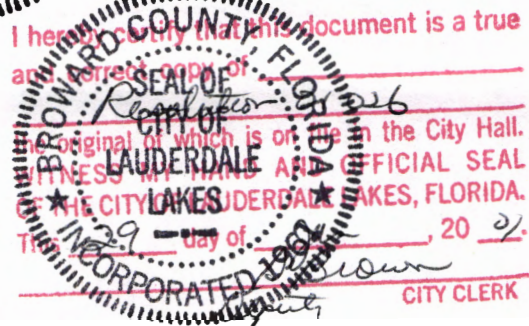
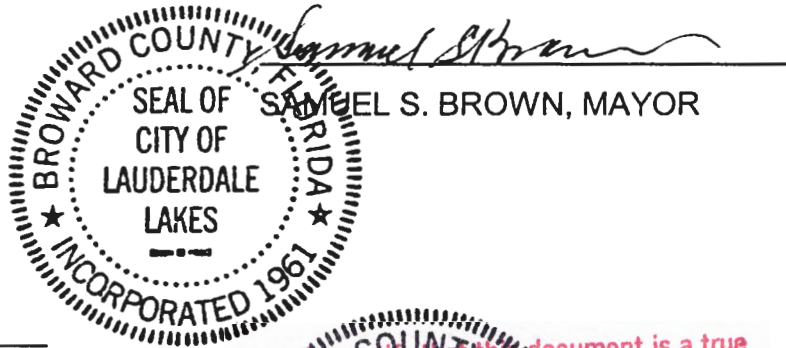


EXHIBIT "A"

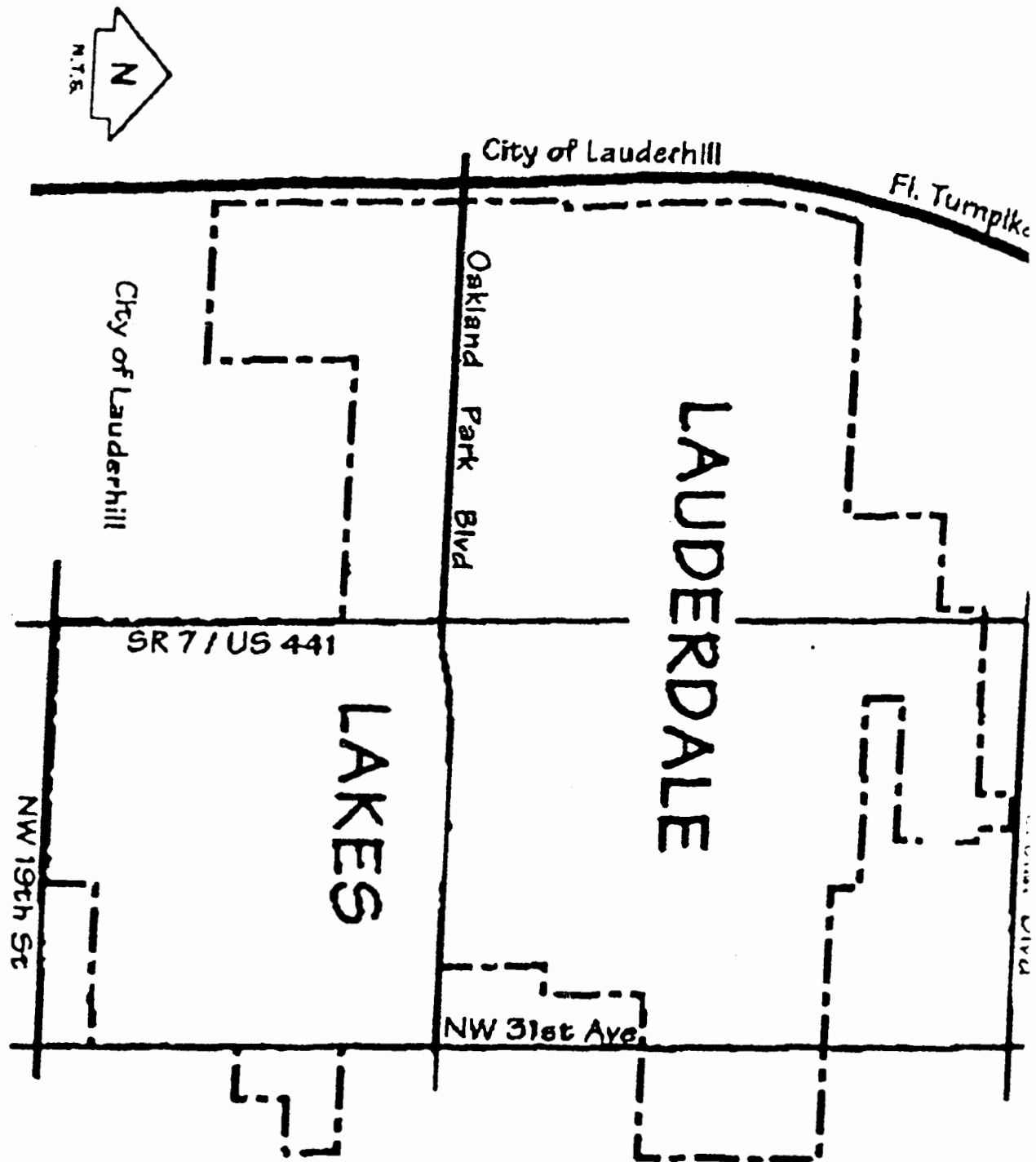


EXHIBIT "B"

SUN-SENTINEL

Published Daily

Fort Lauderdale, Broward County, Florida

Boca Raton, Palm Beach County, Florida

STATE OF FLORIDA

COUNTY OF BROWARD/PALM BEACH

Before the undersigned authority personally appeared [Signature] who on oath says that he is Classified Supervisor of the Sun-Sentinel daily newspaper published in Broward/Palm Beach County, Florida, that the attached copy of advertisement, being, a Notice in the matter of Dec 3003 Police

in the Dec. 25, 2000 Court was published in said newspaper in the issues of Dec. 25, 2000

Affiant further says that the said Sun-Sentinel is a newspaper published in Said Broward/Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Broward/Palm Beach County, Florida, each day, and have been entered as second class matter at the post office in Fort Lauderdale, in said Broward County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing, this advertisement for publication in said newspaper.

Sworn to and subscribed before me this 26th day of Dec, 2000

(Signature of Affiant)

(Signature of Notary Public)

(Name of Notary typed, printed or stamped)

MY COMMISSION # CC638975 EXPIRES

July 20, 2011

NOTARY PUBLIC TARA L. BEZAK, INC.

Personally Known / or Produced Identification /

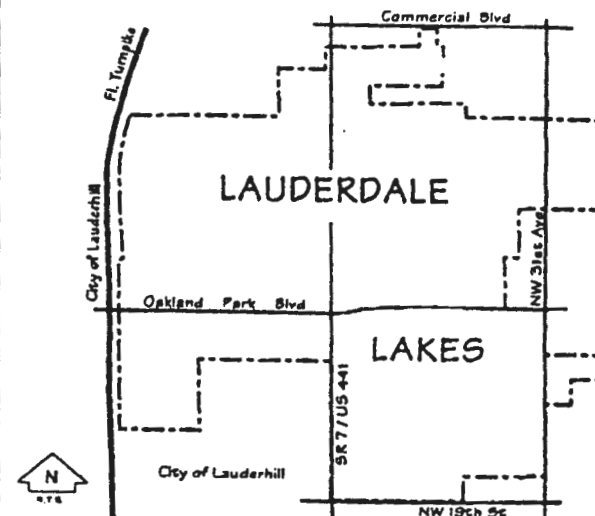
PLEASE COPY LEGAL NOTICE HERE

PUBLIC NOTICE

INTENTION TO USE THE UNIFORM METHOD OF COLLECTING A NON-AD VALOREM SPECIAL ASSESSMENT FOR STORM WATER SERVICES

A RESOLUTION PURSUANT TO SECTION 197.3632(3)(C) FLORIDA STATUTES EXPRESSING THE INTENT OF THE CITY OF LAUDERDALE LAKES TO UTILIZE THE UNIFORM METHOD OF COLLECTING A NON-AD VALOREM SPECIAL ASSESSMENT FOR STORM WATER SERVICES AS PROVIDED FOR IN SECTION 197.3632 FLORIDA STATUTES.

The proposed non-ad valorem special assessment shall apply all real property within the City of Lauderdale Lakes, as describe in the following map:



The City of Lauderdale Lakes proposes to consider the adoption of a resolution, at a City Commission meeting on Tuesday, January 23, 2001, or as soon thereafter as the order of business shall allow, which resolution shall state the City's intention to use the uniform method of collecting a non-ad valorem special assessment for storm water services, pursuant to Section 197.3632, Florida Statutes. The meeting at which the resolution will be considered shall be in the City Hall Chambers at 430 N.W. 36th Street, Lauderdale Lakes, Florida, at 7:00 P.M.

ALL INTERESTED PARTIES may appear at the meeting and be heard. If a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meetings (or hearing) he will need a record of the proceedings and for such purpose he 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, in accordance with Fla. Statutes 286.0105.

If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8771 or 1-800-955-8771.

LAW OFFICES
BRADY & COKER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

501 NORTHEAST 8TH STREET
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 761-1404
TELEFAX (954) 761-1489

JAMES C. BRADY, P.A.*
RICHARD G. COKER, JR., P.A.
ROD A. FEINER

* JAMES C. BRADY
ALSO MEMBER: VIRGINIA BAR AND
BAR OF THE DISTRICT OF COLUMBIA

SONJA K. KNIGHTON

November 29, 2000

William Markham
Broward County Property Appraiser
Attn: Anthony Hodge, Chief Deputy
115 A. Andrews Avenue, Room 218
Fort Lauderdale, Florida 33301-1801

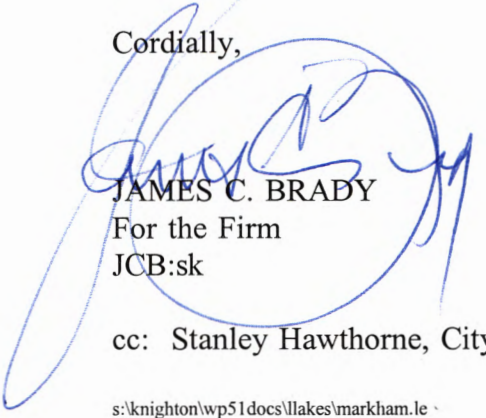
Re: City of Lauderdale Lakes - Special Assessments

Dear Mr. Hodge:

Please be advised that this firm represents the City of Lauderdale Lakes. The City is anticipating the levy of a special assessment for stormwater, and a separate special assessment for solid waste. Pursuant to Florida Statue 197.3632, please consider this as a request that you agree to extend the deadline for the City to adopt the necessary resolutions pursuant to 197.3632(3)(a), from January 1, 2001, to March 1, 2001.

Thank you for your time and consideration in this matter. Due to the time considerations involved in this matter, a prompt written response from you would be greatly appreciated.

Cordially,



JAMES C. BRADY
For the Firm
JCB:sk

cc: Stanley Hawthorne, City Manager

s:\knighton\wp51 docs\llakes\markham.le

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

| Title |
|---|
| DISCUSSION REGARDING THE PURCHASE OF A TABLE FOR THE WOMEN OF VETERANS AFFAIRS (WOVA) ANNUAL MILITARY BALL (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS) |
| Summary |
| This is a discussion regarding the purchase of a table of ten for the WOVA Annual Ball. |
| Staff Recommendation |

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commissioner Maxwell Williams, Mayor & City Commission

Meeting Date: 9/22/2025

ATTACHMENTS:

| Description | Type |
|--|-----------------|
|  Flyer - 2025 WOVA Ball | Backup Material |



WOMEN OF VETERAN AFFAIRS

Presents Its Annual
Military Ball

Sunday, November 9, 2025
@6:00 PM

The Marriot

Coral Springs Hotel

For more information Please call :

Linda Hugley CEO / President -954-534-0785 |

Iola Glenn Chairperson - 954-610-7869

Tickets \$100

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement: No

| Title |
|-------|
|-------|

| |
|--|
| DISCUSSION REGARDING THE PURCHASE OF A TABLE FOR THE FIYAH GALA EVENT (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS) |
|--|

| Summary |
|---------|
|---------|

This is a discussion regarding the purchase of a table for the FIYAH Gala event.

| Staff Recommendation |
|----------------------|
|----------------------|

Background:

With the \$5,000 package, the tables seat ten people. Also included is the City's logo on the red carpet step and repeat, a full page magazine ad, City's branding on the event screens during the dinner segment, City's brand on the table and recognition on social media and newsletter.

Funding Source:

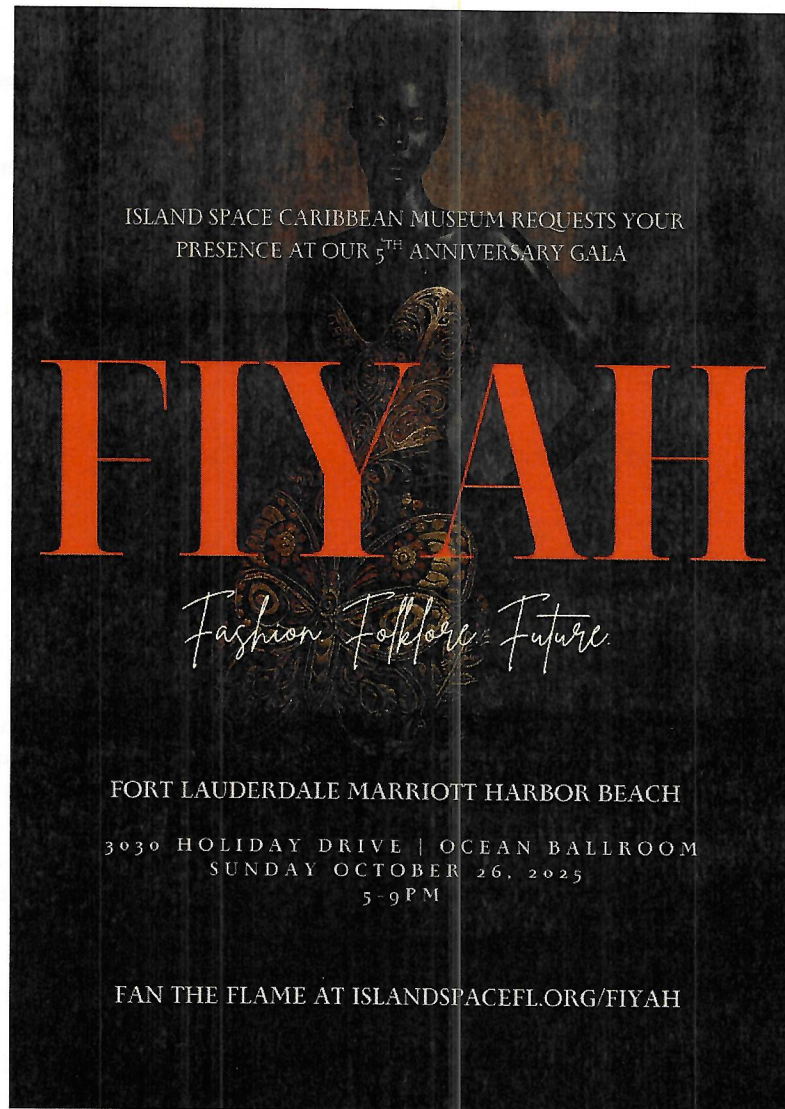
Fiscal Impact:

Sponsor Name/Department: Commissioner Maxwell Williams, Mayor & City Commission

Meeting Date: 9/22/2025

ATTACHMENTS:

| Description | Type |
|------------------|------------|
| FIYAH Gala Event | Cover Memo |



It will be a spectacular evening of:

- **Red carpet moments** and couture fashion inspired by Caribbean legends
- **Dazzling live performances** — from music and cultural dance to spoken word and contemporary artistry
- The **2025 Island SPACE Icon Awards**, honoring outstanding trailblazers in our community
- An exquisite **three-course tropical dinner** with live music and immersive cultural experiences

But at its core, **this evening is about impact**. Island SPACE is the nation's only pan-Caribbean heritage museum, and the funds we raise will:

- **Sustain the exhibitions and programs** that preserve our stories
- Expand our **educational and cultural programming**
- Support our growth toward a new, **larger museum home** worthy of our legacy

Tables begin at \$5,000 and individual tickets are \$300. This is your invitation to enjoy a once-in-a-lifetime evening while directly supporting Caribbean culture in the U.S.

You can reserve your table or ticket, and find inspiration for your elegant folklore-inspired attire, here: islandspacefl.org/fiyah

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement:

| |
|-------|
| Title |
|-------|

DISCUSSION REGARDING TEEN TALK TRIAD - FALL FORUM (SPONSORED BY COMMISSIONER THOMAS)

| |
|---------|
| Summary |
|---------|

This is a discussion regarding the Teen Talk Triad - Fall Forum.

| |
|----------------------|
| Staff Recommendation |
|----------------------|

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commissioner Sharon Thomas, Office of the Mayor and City Commission

Meeting Date: 9/22/2025

ATTACHMENTS:

| Description | Type |
|--|-----------------|
| <input type="checkbox"/> Teen Talk Triad - Youth Empowerment /Activation Series - Fall Forum | Backup Material |



Teen Talk Triad - Youth Empowerment/Activation Series – Fall Forum

The Power of Choice: Teen Decision-Making Forum

Saturday, November 15, 2025, 10:00 AM – 3:00 PM

Venue: To Be Determined – Seeking Municipal Host Partner

Purpose & Vision

“The Power of Choice” is a **transformational youth summit** addressing the digital pressures, mental health struggles, and decision-making challenges faced by today’s teens. This event equips youth with **real-life tools** to thrive in a tech-driven world by emphasizing **digital ethics, emotional resilience, and suicide prevention**.

National Statistics Tell the Story:

- **95%** of teens have access to a smartphone; **46%** say they are online “almost constantly” (Pew Research, 2022).
- **1 in 5** teens report being cyberbullied (CDC, 2023).
- Suicide is the **second leading cause of death** for ages 10–24 (National Institute of Mental Health, 2024).

This summit bridges **prevention and intervention**—providing proactive skills and safe spaces for dialogue and healing.

Core Themes Explored

Peer Pressure & Refusal Skills

The Psychology of Likes & Digital Validation

Helping a Friend in Crisis

Cyberbullying & Suicide Prevention

Digital Boundaries & Online Reputation

Event Highlights

- Spoken Word: *“The Power of One Choice”*
- Expert Panel: *Digital Decisions, Real-World Costs*
- Breakout Rooms: *Pressure, Prevention, & Footprints*
- Group Game: *Would You Post It?*
- Youth Talent & Storytelling
- Action Session: *Creating a Culture of Care*

Why Partner with Us?

- **Directly aligns** with city violence prevention and youth engagement goals.
- **High-visibility, high-impact** program during Anti-Bullying Week & International Stress Awareness Week.
- Hosted by **Unmute Yourself, Inc.**, a trusted nonprofit with a proven track record in trauma-informed, youth-centered programming.
- **Open to youth ages 13–18, educators, mentors, and families.**
- Free resources, giveaways, food, and local vendor engagement.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: Yes

Title

DISCUSSION REGARDING THE CONTRACT EXTENSION FOR CONSTRUCTION
MANAGER SERVICES THROUGH DECEMBER 2026

Summary

This is a discussion regarding the construction manager services which will expire on September 30, 2025. An extension is necessary to ensure uninterrupted Engineering and Construction Engineering and Inspection (CEI) services for the ongoing canal bank stabilization projects.

Staff Recommendation

Background:

Pursuant to Resolution 2022-017, the City Commission approved temporary ARPA-funded positions, including a Construction Manager role awarded to Mr. Bhuiyan Md. Munir. His current agreement, Amendment No. 1 (authorized by Resolution 2025-017), provides a monthly compensation of \$6,360.00 and is set to expire on September 30, 2025.

Staff proposes Amendment No. 2 to extend the term for these services through December 31, 2026. The proposed amendment includes a 5% increase, setting the new monthly compensation at \$6,678.00, which is an increase of \$318.00 per month.

Funding Source:

American Rescue Plan Act ("ARPA")

Fiscal Impact:

The extension the contract will be funded by ARPA

Sponsor Name/Department: Maqsood M. Nasir, PE, Director of Engineering Services & Construction Management

Meeting Date: 9/22/2025

ATTACHMENTS:

| Description | Type |
|-----------------|------------|
| Amendment No. 2 | Agreements |



AMENDMENT NO. 2

AGREEMENT FOR TEMPORARY CONSTRUCTION MANAGER SERVICES

THIS AMENDMENT, made and entered into the 1st day of October, 2025, by and between the CITY OF LAUDERDALE LAKES, a municipal corporation, (hereinafter referred to as "CITY"), and Bhuiyan MD. Munir, an individual (hereinafter referred to as "CONTRACTOR").

WITNESSETH:

WHEREAS, on March 8, 2022, the CITY OF LAUDERDALE LAKES entered into an agreement with the CONTRACTOR for Temporary Construction Manager Services (Resolution 2022-017);

WHEREAS, this service is to provide professional services, such architectural engineering and inspection services supporting the canal bank stabilization projects for a monthly fee of \$6,000 up to \$210,000;

WHEREAS, on January 28, 2025, the CITY OF LAUDERDALE LAKES amended the agreement (Amendment No. 1) with the CONTRACTOR for Temporary Construction Manager Services (Resolution 2025-017);

WHEREAS, this service provided continued professional services, such architectural engineering and inspection services supporting the canal bank stabilization projects that are still ongoing and have resulted in significant savings to the city, for a 6% increase or a monthly fee of \$6,360 per month through the expiration of the agreement. (September 30, 2025).

WHEREAS, funding for this temporary service is the American Rescue Plan Act (ARPA);

NOW, THEREFORE, in consideration of the mutual covenants and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

The term of the agreement (Amendment No. 2) shall expire December 31, 2026, unless terminated by the City or by the Contractor in writing.

Compensation to CONTRACTOR will hereby increase by 5% or \$6,678.00 per month through the expiration of the agreement. The value of the contract will now total \$356,280.

The City reserves the right to increase or decrease services or add or delete services to this agreement if it is determined that it best serves the interests of the City.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment in multiple copies, each of which shall be considered an original on the following dates.

**CITY OF LAUDERDALE LAKES,
FLORIDA**

BHUIYAN MD. MUNIR

By: _____
Veronica Edwards Phillips, Mayor

By: _____
(Signature)

Date: _____

Name: _____
(Type or Print)

(CITY SEAL)

Date: _____

Attest: _____
Venice Howard
City Clerk

License
No.: _____

Agent for service of process:

APPROVED AS TO FORM:

(If CONTRACTOR is a Corporation or
Partnership, attach evidence of authority to
sign.)

(City Attorney)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

| Title |
|-------|
|-------|

DISCUSSION TO PROCEED WITH A CONTRACT AWARD FOR PROFESSIONAL SURVEYING AND GEOTECHNICAL SERVICES, AFTER A COMPREHENSIVE EVALUATION PROCESS FOR RFQ 25-3110-02Q WHERE, DUE TO TIED SCORES, THE RECOMMENDED VENDOR WAS SELECTED VIA LOTTERY

| Summary |
|---------|
|---------|

This is a discussion seeking approval to proceed with a contract award for Professional Surveying and Geotechnical Services, after a comprehensive evaluation process for RFQ 25-3110-02Q where, due to tied scores, the recommended vendor was selected via lottery.

| Staff Recommendation |
|----------------------|
|----------------------|

Background:

After a detailed evaluation process. RFQ 25-3110-02Q elided 14 proposals. Because of the complexity the evaluation process was divided into 4 meetings.

1. Thursday May 8, 2025 @ 11am (America/New York)
2. Tuesday May 13, 2025 @ 10am (America/New York)
3. Thursday May 15, 2025 @ 11am (America/New York)
4. Tuesday May 20, 2025 @ 10am (America/New York)

The meetings were held virtually and open to the public. The shortlist for the 3 highest scores is as follows.

| | Max Points | Score | # |
|---|------------|-------|-----|
| Bowman | 300 | 253 | T-1 |
| Craven, Thompson & Associates, Inc | 300 | 253 | T-1 |
| Caulfield | 300 | 252 | T-2 |
| CTS Engineering | 300 | 252 | T-2 |
| WSB | 300 | 251 | 3 |

The city consulted with THE Florida DEP , Office of Resilience and Coastal Protection program who further authorized the City to proceed with the award pursuant to the City's procurement policy.

City staff is recommending that the selection of an awarded vendor be pursuant to the city's procurement code, **Article Sec. 82-356. m. 3. Methods of source selection-Tie bids**, as none of the vendors are local to the City of Lauderdale Lakes.

Funding Source:

FDEP Resilience Grant

Fiscal Impact:

Sponsor Name/Department: Maqsood M. Nasir, Director of Engineering Services, Aazam Piprawala, Procurement Administrator

Meeting Date: 9/22/2025

ATTACHMENTS:

| Description | Type |
|--|-----------------|
| ❑ RFQ | Backup Material |
| ❑ Notice of Recommended Vendor-Craven Thompson | Correspondence |

- ▢ Notice of Recommended Vendor-Bowman
- ▢ Exhibit A: Evaluation Summary
- ▢ Exhibit B: Sec- 82-356
- ▢ Notice of Shortlist

Correspondence
Exhibit
Exhibit
Backup Material

6.6 All firms must be clearly identified in your submittal, and their ability to perform assigned responsibilities must be demonstrated.

SECTION 7- EVALUATION METHODOLOGY

7.1 The CITY will assemble an evaluation committee comprised of staff and/or additional consultants if necessary. This committee shall evaluate the proposals and may recommend the top ranked firms for oral presentations, as needed. The committee shall evaluate the proposals based on the demonstrated proficiency level of the proposing firm for work of a similar type as specified in the Scope of Services with and including proof of insurance and bonding capability as described herein; and other requirements as required by the CITY.

7.2 The following evaluation criteria will be used as a general guide for award of the proposal: Responses to the Request for Qualifications will be evaluated by the CITY using, the following evaluation criteria. Scoring will be quantified using an ascending method. The total highest ranked score is the best proposal.

| EVALUATION CRITERIA | MAXIMUM POINTS |
|---|----------------|
| 7.2.1 Qualifications | 40 |
| 7.2.2 Experience | 40 |
| 7.2.3 Results | 10 |
| 7.2.4 Timeline | 10 |
| Maximum points available for evaluation | 100 |

Evaluation Definitions:

Qualifications – This category rates the skills of the firm's personnel as demonstrated in the firm's proposal.

Experience – This category rates the Proposer's experience on experience Professional Surveying and Geotechnical Services.

Results - This category rates the accomplished results on projects similar in scope and size to the projects anticipated to be performed by the City, as demonstrated by the submitted projects and possibly supplemented by information provided by past clients.

Timeline - This category evaluates the anticipated timeline or days to complete the planning and architectural design services.

SECTION 8 - SELECTION PROCEDURE

8.1 A Selection/Negotiation Committee appointed by the City Manager will be responsible for short listing the most qualified firms. The Selection Committee may also, at its sole discretion, request additional or clarifying information from any responder. The Selection Committee may expressly request such information to remedy any incomplete response, but will not be obligated to do so. The occurrence or absence of such a request shall not be cause for objection by any responder. Proprietary information from competing responders shall not be disclosed to the public or to competitors prior to any award subject to Public Records Law, Chapter 119, Florida Statutes.



September 12, 2025

Attn: Ricahrd G. Crawford
Craven, Thompson, & Associates, Inc.
3563 NW 53rd Street
Ft. Lauderdale, FL 33309

Email: rpcrawford@craventhompson.com

Re: NOTICE OF RECOMMENDED VENDOR SELECTION RFQ NO. 25-3110-02Q Professional
Surveying and Geotechnical Services

Dear Mr. Crawford

The City of Lauderdale Lakes will be hosting a Recommended Vendor Selection meeting for the above subject solicitation on Friday, September 19, 2025 at 10am. This will be done in order to break the first-place tied scores as published on DemandStar.

According to Section 82-356(n), of the Lauderdale Lakes procurement Code, if all other remedies are exhausted and the local preference criteria do not apply, a tie may be resolved by lottery. The code provides that this lottery shall be conducted by the Acting City Manager or her designee, (using a method of their choosing), and must be open to the public.

In-person attendance for this meeting, either by you or an authorized representative of your firm (no more than 2 attendees per firm), is **mandatory**. Failure to attend will automatically result in a disqualification. The meeting will be held as follows:

Date: September 19th, 2025

Time: 10:00AM

**Location: Lauderdale Lakes City Hall: EOC Conference Room
4300 NW 36th St, Lauderdale Lakes, FL, 33319**

This public meeting will be held virtually:

Join Zoom Meeting

<https://us06web.zoom.us/j/87275936761?pwd=pSSGjUIZjJu7SmsXFzkMljcF4c8ksz.1>

Meeting ID: 872 7593 6761

Passcode: 277101

One tap mobile

+13052241968,,87275936761# US

Re: NOTICE OF RECOMMENDED VENDOR SELECTION RFQ NO. 25-3110-02Q Professional Surveying and Geotechnical Services

+16469313860,,87275936761# US

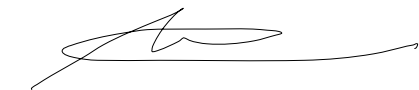
Join instructions

<https://us06web.zoom.us/join/87275936761?signature=-IvyFtBEHfEW2fojwVSgcTzTzomlvVjvppucv-rJvOA>

Please acknowledge acceptance of this notice as outlined below and forward to the City of Lauderdale Lakes by email to purchasing@lauderdalelakes.org or by mail for inclusion in the contract file.

Thank you for your interest in doing business with the City of Lauderdale Lakes. If you have questions or concerns, please feel free to contact me at 954-535-2722.

Sincerely,



Mr. Aazam Piprawala, CERT SCM
Procurement Administrator, Financial Services
aazamp@lauderdalelakes.org

ACCEPTANCE OF NOTICE OF RECOMMENDED VENDOR SELECTION

Receipt of the above NOTICE OF RECOMMENDED VENDOR SELECTION is hereby acknowledged and confirms my attendance for this meeting this ____day of _____, 2025.

ACCEPTANCE:

By: _____
Official Signature

Title

Date



September 12, 2025

Attn: Maria Barboza
Bowman Consulting Group Ltd.
910 SE 17th Street, 3rd Floor
Ft. Lauderdale, FL 33316

Email: mbarboza@bowman.com

Re: NOTICE OF RECOMMENDED VENDOR SELECTION RFQ NO. 25-3110-02Q Professional
Surveying and Geotechnical Services

Dear Ms. Barboza,

The City of Lauderdale Lakes will be hosting a Recommended Vendor Selection meeting for the above subject solicitation on Friday, September 19, 2025 at 10am. This will be done in order to break the first-place tied scores as published on DemandStar.

According to Section 82-356(n), of the Lauderdale Lakes procurement Code, if all other remedies are exhausted and the local preference criteria do not apply, a tie may be resolved by lottery. The code provides that this lottery shall be conducted by the Acting City Manager or her designee, (using a method of their choosing), and must be open to the public.

In-person attendance for this meeting, either by you or an authorized representative of your firm (no more than 2 attendees per firm), is **mandatory**. Failure to attend will automatically result in a disqualification. The meeting will be held as follows:

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<https://us06web.zoom.us/j/87275936761?pwd=pSSGjUIZjJu7SmsXFzkMljcF4c8ksz.1>

Meeting ID: 872 7593 6761

Passcode: 277101

One tap mobile

+13052241968,,87275936761# US

Re: NOTICE OF RECOMMENDED VENDOR SELECTION RFQ NO. 25-3110-02Q Professional Surveying and Geotechnical Services

+16469313860,,87275936761# US

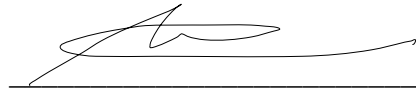
Join instructions

<https://us06web.zoom.us/join/87275936761?signature=-lvYFtBEHfEW2fojwVSgcTzTzomlvVjvppucv-rJvOA>

Please acknowledge acceptance of this notice as outlined below and forward to the City of Lauderdale Lakes by email to purchasing@lauderdalelakes.org or by mail for inclusion in the contract file.

Thank you for your interest in doing business with the City of Lauderdale Lakes. If you have questions or concerns, please feel free to contact me at 954-535-2722.

Sincerely,



Mr. Aazam Piprawala, CERT SCM
Procurement Administrator, Financial Services
aazamp@lauderdalelakes.org

ACCEPTANCE OF NOTICE OF RECOMMENDED VENDOR SELECTION

Receipt of the above NOTICE OF RECOMMENDED VENDOR SELECTION is hereby acknowledged and confirms my attendance for this meeting this ____day of _____, 2025.

ACCEPTANCE:

By: _____
Official Signature

Title

Date

| VENDOR NAME | | EVALUATION COMMITTEE MEMBER 1 | | | | | EVALUATION COMMITTEE MEMBER 2 | | | | | EVALUATION COMMITTEE MEMBER 3 | | | | |
|---|---------------|-------------------------------|-----------|--|--------------------|-------|-------------------------------|-----------|--|--------------------|-------|-------------------------------|-----------|--|--------------------|-------|
| | | Bowman | Caulfield | Craven, Thomspson & Associates, Inc | CTS Engineering | WSB | Bowman | Caulfield | Craven, Thomspson & Associates, Inc | CTS Engineering | WSB | Bowman | Caulfield | Craven, Thomspson & Associates, Inc | CTS Engineering | WSB |
| Category | Max Points | Score | Score | Score | Score | Score | Score | Score | Score | Score | Score | Score | Score | Score | Score | Score |
| Qualification Excellent 33-40 points Very Good 25-32 points Good 17-24 points Fair 9-16 points Poor 1-8 points | 40 | 30 | 30 | 28 | 28 | 29 | 40 | 40 | 35 | 35 | 35 | 32 | 36 | 36 | 36 | 36 |
| Experience Excellent 33-40 points Very Good 25-32 points Good 17-24 points Fair 9-16 points Poor 1-8 points | 40 | 30 | 30 | 28 | 28 | 27 | 35 | 30 | 32 | 30 | 35 | 30 | 34 | 37 | 36 | 36 |
| Results Excellent 9-10 points Very Good 7-8 points Good 5-6 points Fair 3-4 points Poor 1-2 points | 10 | 10 | 10 | 10 | 10 | 10 | 10 | 7 | 8 | 9 | 5 | 10 | 10 | 10 | 10 | 10 |
| Timeline Excellent 9-10 points Very Good 7-8 points Good 5-6 points Fair 3-4 points Poor 1-2 points | 10 | 10 | 10 | 10 | 10 | 10 | 8 | 5 | 9 | 10 | 8 | 8 | 10 | 10 | 10 | 10 |
| Total Score | 100 | 80 | 80 | 76 | 76 | 76 | 93 | 82 | 84 | 84 | 83 | 80 | 90 | 93 | 92 | 92 |

| | Max Points | Score | # |
|-------------------------------------|---------------|-------|-----|
| Bowman | 300 | 253 | T-1 |
| Craven, Thomspson & Associates, Inc | 300 | 253 | T-1 |
| Caulfield | 300 | 252 | T-2 |
| CTS Engineering | 300 | 252 | T-2 |
| WSB | 300 | 251 | 3 |

m. *Tie bids.*

1. If all bids received are for the same total amount or unit price, quality and service being equal, the contract shall be awarded based on the following criteria to be considered in the following order of priority:
 - (i) A local bidder with a primary business location within the City of Lauderdale Lakes.
 - (ii) A local bidder with a primary business location within Broward, Miami Dade or Palm Beach Counties.
 - (iii) A bidder with a primary business location within the State of Florida.
2. The city may split the award of a contract when it is to the city's advantage.
3. Where subsections l.1(i) through (iii) of this section are not in effect, and all other potential remedies have been exhausted, the tie bid may be resolved by lottery. Such lottery shall be conducted by the city manager or designee, and shall be open to the public.



RFQ25-3110-02Q, Professional Surveying and Geotechnical Services

SHORTLIST

| | Max Points | Points Awarded | # |
|--|-----------------------|---------------------------|----------|
| Bowman | 300 | 253.00 | T-1 |
| Craven, Thomspson & Associates, Inc | 300 | 253.00 | T-1 |
| Caulfield | 300 | 252.00 | T-2 |
| CTS Engineering | 300 | 252.00 | T-2 |
| WSB | 300 | 251.00 | 3 |

If you have questions or concerns, please free to contact Aazam Piprawala
Procurement Administrator, Financial Services at purchasing@lauderdalelakes.org

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: Yes

Title

DISCUSSION REGARDING CONTRACT FOR THE CITY ATTORNEY

Summary

This is a discussion seeking guidance from the City Commission regarding the City Attorney's contract.

Staff Recommendation

Background:

The purpose of the discussion is for the City Commission to provide guidance on how they would like to move forward with legal services provided to the city. The term of the incumbent, including all contractual extensions ends on September 16, 2025. According to the City's procurement code, Sec 82-358 Legal services are actually exempt from bid and proposal requirements. However, the city is also allowed to exercise its right to issue a public solicitation for these services, at the will of the commission.

The breakdown of the current Attorney's contract history is as follows:

1. **Reso 2018-096/Contract 18-3110-17R:**
 1. Original Term Sep 17, 2018- Sep 16, 2021
 2. 1st Renewal Term Sep 17,2021-Sep 16, 2023
 3. 2nd Renewal Term Sep 17,2023- Sep 16, 2025
2. **Reso 2021-117: 4% Increase Per Annum Effective September 17, 2021**
 1. City Attorney Monthly Retainer
 2. General Litigation and Legal Services
 3. Complex/Special Counsel Legal Services

With the term ending September 16, 2025, the city needs to decide on the following:

1. Would we like to issue another solicitation for these services?
 - a. Article 7 of the Agreement allows the city to continue to engage with the attorney until a replacement is appointed

***TERMINATION.** This Agreement may be terminated by either CITY or ATTORNEY upon sixty (60) days written notice to the other party. At the CITY's option, and if so requested by CITY, ATTORNEY shall, upon the same terms and conditions of this Agreement, continue to provide the professional service contemplated herein pending the appointment/employment of ATTORNEY'S successor if such appointment /employment require more than 60 days and upon CITY'S reasonable efforts during such 60 days to select such successor. Notwithstanding, the parties may terminate this Agreement at any time, upon mutually agreed consent in writing.*

2. Would the city like to retain the incumbent as a SINGLE source?
 - a. This can be Justified as the current engagements that the firm is engaged in are sensitive and may not be in the best interest of the city to terminate services at this time
 - b. **"Single Source"** means a supply source for goods or services to which purchases are directed because of issues related to standardization, warranty, or other factors, even though other competitive sources may be available"
 - c. Award can be pursuant to the city's procurement code, Sec. 82-358. Exclusions and exceptions to bid and proposal requirements. (b) *Sole and Single Source procurements.*

City staff will be guided by the City Commission on the way forward.

Funding Source:

N/A

Fiscal Impact:

N/A

Sponsor Name/Department: Sharon Haynes, Director- Financial Services, Aazam Piprawala,
Procurement Administrator

Meeting Date: 9/22/2025

ATTACHMENTS:

| Description | Type |
|--|-----------------|
| ☐ Sec. 82-358. Exclusions and exceptions to bid and proposal requirements. | Backup Material |
| ☐ Expired contracts and resolutions | Backup Material |

most current version of F.S. § 287.017(3), as amended, provided that sufficient budgeted funds are available.

- (3) All other change orders must be formally approved by the city commission before work may be authorized to begin; and no claim against the city for extra work in furtherance of such change order shall be allowed unless prior written authorization has been provided, notwithstanding any other provision, contractual or otherwise.
- (4) Change orders shall not artificially be distributed or divided so as to bring the amount within the approval level of the city manager, and any such proposed change order shall include within it all logically connected work required to be done at the time of the proposal.
- (5) Work defined by the scope of a change order may not be commenced until obtaining final approval of the change order, except where such work is of an emergency nature as defined in subsection 82-358(c) "emergency procurements".

(Ord. No. 2013-01, § 8(82-196.7), 2-12-2013)

Sec. 82-358. Exclusions and exceptions to bid and proposal requirements.

(a) Exclusions. This article shall not apply to:

- (1) The procurement of dues and memberships in trade or professional organizations; registration fees for trade and career fairs, subscriptions for periodicals and newspapers; advertisements; postage; expert witness; legal and mediation services; lobbying services; abstracts of title for real property; title searches and certificates; title insurance for real property; real estate appraisal services; water, sewer, telecommunications and electric utility services; copyrighted materials or patented materials including, but not limited to, technical pamphlets, published books, maps, testing or instructional materials; fees and costs of job-related seminars and training;
- (2) Goods purchased with petty cash or city procurement cards in accordance with the city's petty cash and procurement card procedures;
- (3) Items purchased for resale to the general public; for example, supplies for a city-owned concession area;
- (4) Purchase of groceries;
- (5) Artistic services or works of art;
- (6) Travel expenses, hotel accommodations and hotel services;
- (7) City-sponsored events held at venues not owned by the city;
- (8) Entertainment and entertainment-related services for city-sponsored events;
- (9) Purchase of motor vehicle license plates from a governmental agency;
- (10) Persons or entities retained as "expert consultants" to assist the city in litigation, or in threatened or anticipated litigation;
- (11) Educational or academic programs;
- (12) Health services involving examination, diagnosis, treatment, prevention, medical consultation, or administration;
- (13) Auditing services that are not subject to the requirements of F.S. ch. 218, pt. III;
- (14) The purchase of items critical to the security of city facilities; and

RESOLUTION 2021-117

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA APPROVING INFLATION-BASED ADJUSTMENT TO CITY ATTORNEY'S COMPENSATION AND EXPENSES IN ACCORDANCE WITH THAT CERTAIN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES CITY ATTORNEY, BETWEEN THE CITY OF LAUDERDALE LAKES AND SHUTTS & BOWEN LLP ("AGREEMENT"); 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.

WHEREAS, on September 17, 2018, the City of Lauderdale Lakes ("City") entered into that certain Agreement for Professional Legal Services with Shutts & Bowen LLP ("City Attorney") (the "Agreement"). A copy of the Agreement is attached hereto as **Exhibit "A"**;

WHEREAS, the Agreement provides for an initial contract term of "three (3) years beginning on September 17, 2018, and ending on September 16, 2021, unless sooner terminated or later extended or renewed, in accordance with the other terms and conditions";

WHEREAS, the Agreement further provides that "At the City's sole option, the Term may be renewed for two (2) additional two (2) year periods, in the absolute discretion of the City. The City's exercise of the option(s) to renew shall be automatic and require no additional action";

WHEREAS, the Agreement further provides that "the contract terms, including Attorney's compensation and expenses, may be adjusted upon mutual written agreement of the parties";

WHEREAS, because the Agreement has been renewed as a result of the automatic renewal provision, the parties are desirous of adjusting the Attorney's compensation and expenses to provide for inflationary increase of four percent (4%) per annum for (a) the City Attorney monthly retainer, (b) the General Litigation and Legal Services, and (c) Complex/Special

1 Counsel Legal Services, as such are described in the Agreement, which adjustment shall be
2 effective as of September 17, 2021.

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

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

7 SECTION 2. AUTHORITY: The City Commission hereby approves the adjustments of the
8 City Attorney's compensation and expenses to provide for an inflation-based increase of four
9 percent (4%) per annum for (a) the City Attorney monthly retainer, (b) the General Litigation and
10 Legal Services, and (c) Complex/Special Counsel Legal Services, as the same are described in the
11 Agreement for Professional Legal Services City Attorney between the City of Lauderdale Lakes
12 and Shutts & Bowen LLP (the "Agreement"), which adjustment shall be effective as of September
13 17, 2021.

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

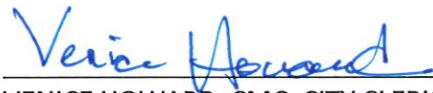
17
18 [REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]
19
20

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

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
MEETING HELD NOVEMBER 9, 2021.


HAZELLE ROGERS, 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

VOTE:

APPROVED

| | | | |
|--|---|----------------|--------------|
| Mayor Hazelle Rogers | <input checked="" type="checkbox"/> (For) | ____ (Against) | ____ (Other) |
| Vice-Mayor Beverly Williams | <input checked="" type="checkbox"/> (For) | ____ (Against) | ____ (Other) |
| Commissioner Marilyn Davis | <input checked="" type="checkbox"/> (For) | ____ (Against) | ____ (Other) |
| Commissioner Veronica Edwards Phillips | <input checked="" type="checkbox"/> (For) | ____ (Against) | ____ (Other) |
| Commissioner Karlene Maxwell-Williams | <input checked="" type="checkbox"/> (For) | ____ (Against) | ____ (Other) |

APPROVED
RESOLUTION 2018-096

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT WITH SIDNEY C. CALLOWAY, AS CITY ATTORNEY FOR THE PROVISION OF LEGAL SERVICES, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AND A FACSIMILE COPY OF WHICH CAN BE INSPECTED IN THE OFFICES OF THE CITY CLERK; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 2018-094, adopted September 11, 2018, Stanley C. Calloway was nominated for the position of City Attorney, the City's Chief legal officer, as set forth in Section 3.12 of the City Charter, and

WHEREAS, the Mayor and City Manager have negotiated a contract for Professional Legal Services, as authorized in such Resolution,

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

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

Section 2. AUTHORITY: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain contract with Sidney C. Calloway, to act as the City's chief legal officer, a summary of which is attached hereto as Exhibit A, and a facsimile copy of which can be inspected in the offices of the City Clerk.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one

to be maintained by the City, with one to be delivered to Sidney C. Calloway, and with one to be directed to the Office of City Attorney.

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 SPECIAL MEETING HELD SEPTEMBER 17, 2018.

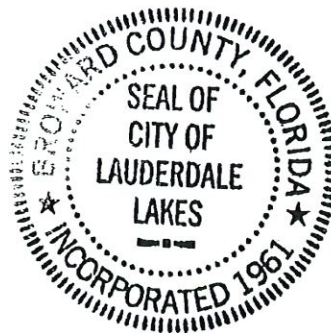

HAZELLE ROGERS, MAYOR

ATTEST:


SHARON HOUSLIN, CMC, CITY CLERK

JCB:jla

Sponsored by: ASHELEY A. HEPBURN, Financial Services Administration Manager



VOTE:

| | | | | | | |
|--|----------|-------|-------|-----------|-------|---------|
| Mayor Hazelle Rogers | <u>X</u> | (For) | _____ | (Against) | _____ | (Other) |
| Vice-Mayor Beverly Williams | <u>X</u> | (For) | _____ | (Against) | _____ | (Other) |
| Commissioner Sandra Davey | <u>X</u> | (For) | _____ | (Against) | _____ | (Other) |
| Commissioner Gloria Lewis | <u>X</u> | (For) | _____ | (Against) | _____ | (Other) |
| Commissioner Veronica Edwards Phillips | <u>X</u> | (For) | _____ | (Against) | _____ | (Other) |

Exhibit A

SCOPE OF PROFESSIONAL SERVICES

1. The Law Firm/Attorney(s) are required to be knowledgeable in a variety of legal areas including but not limited to the following:

- General Municipal Loans
- General State and Federal Loans Relating to Municipal Government
- Planning and zoning, housing, annexation, subdivisions and land use law
- Economic Development Activities including Development, redevelopment and property/rent estate law.
- Legal activity relating to general obligation bonds, revenue bonds, tax increment bonds, tax exempt bonds and other bonding and financial processes.
- Ordinance and resolution development and interpretation
- Government Data Practices
- City Charter and City Code issues (Municipal ordinance cases and court processes)
- Contract law
- Environmental law
- Franchise law
- Municipal leases
- Eminent Domain
- Trial activity
- Criminal Prosecution

2. Attendance at all meetings of the City Commission. The regular meeting schedules are as follows:

| Organization | Time | Dates |
|--|---------|---|
| City Commission Meetings | 7:00 PM | 2 nd and 4 th Tuesday |
| Commission Workshops | 5:00 PM | 2 nd and 4 th Monday |
| Planning and Zoning Meetings (Coordinated with the Director, Development Services) | | |

Meetings scheduled near holidays may be cancelled. The number of cancelled meetings may vary by year.

The City Attorney shall represent the Commission at each of these meeting dates, provide appropriate legal advice and/or written opinions, as necessary and provide parliamentary guidance concerning the conduct of each of the meetings of the Commission.

The City Attorney shall attend City Commission Work Shop sessions as needed, City committee meetings or other meetings as requested by the City Commission or the City Manager when items under consideration warrant legal input.

The City Attorney shall attend the Planning and Zoning meetings and/or workshops as necessary. Schedule of meetings and/or workshops will be coordinated by the Director, Development Services.

3. As requested, the City Attorney will:

Draft and/or review ordinances, charter amendments, resolutions, contracts, and correspondence. Provide legal consultation on some City insurance matters; and provide legal advice or written opinions to City staff on matters related to their official duties.

The Florida League of Cities Municipal Insurance Trust (FMIT) currently provides the City's automobile liability and general liability insurance coverage. As such, insurance matters are generally coordinated by the City Manager or designee with legal representation provided by FMIT selected attorneys for those cases covered under this policy. In addition, the City may retain or has retained outside counsel for the following:

- Negotiation of union contracts & other labor matters
- Bond/loan counsel
- Counsel for Red Light Camera Program matters
- Counsel on certain Confiscated Property Fund matters
- Other specialized matters as appropriate

4. As required by formal authorization of the City commission, the City attorney shall prosecute and defend the City on all civil complaints, suites or controversies in which the City is a party. Specifically, the City Attorney is responsible for prosecuting and defending the City in civil action when no counsel is provided by liability insurance or when the City's exposure exceeds its insurance coverage. The City Attorney may also represent an employee or elected official who is individually named in a suit as a result of the execution official duties with the City. When the City's insurance coverage is activated on a given matter, the City attorney shall cooperate as necessary with the legal counsel designated by the City's liability insurance carrier to ensure that the matter is dealt within an expedient and professional manner.

5. As requested, the City Attorney will provide the City staff with assistance and legal counsel relating to the acquisition or sale of real property and in the review or preparation of deeds, easements and title searches. All such requests must be coordinated through the Office of the City Manager.

6. As requested by City staff, Boards or City Commissioners, the City Attorney will review situations in which laws, regulations or rules can reasonably be construed to impact the City's interest. All such requests must be coordinated through the Office of the City Manager.

7. The City Attorney is to maintain files per the City's Records Management Ordinance, and provide the City Manager and/or Risk Manager and the City Clerk copies of all pertinent pleadings and orders in all litigation that the City Attorney is handling. The City Attorney will provide, as a part of the staff report function during Commission meetings, a concise update on litigations & special projects. Specifically, such a report is required for the meetings each month.

8. The City Attorney will perform other legal research and provide legal advice as requested by the City Commission, or City staff. All such requests must be coordinated through the Office of the City Manager.

9. Each bill for services and costs should be submitted directly to the City Manager's office in a form that includes at a minimum, the following information by billable increment (i.e. tenths of an hour; quarter of an hour):

| Date of Service | Description of Service Specifying City Department, Board, Case or Issue | Name of Person Requesting Work | Person Who Performed Service | Time Spent X Hourly Rate = Cost |
|-----------------|---|--------------------------------|------------------------------|---------------------------------|
|-----------------|---|--------------------------------|------------------------------|---------------------------------|

Different services performed on the same day (i.e.) research, drafting meetings, etc.), will be listed separately.

The description of service should permit the City to perform a meaningful analysis of the services provided. For example, "legal research" or "telephone conference" is not an acceptable description of services. The subject matter of a telephone call and its participants or the research performed and the purpose thereof must be specified.

The format for billings shown above is required for hourly billings.
Retainer or fixed fee billings will use a "flat" or "retainer" amount in the last column.

Details regarding the authorization of work & billing of reimbursable expensed will be addressed in the contract. In general, travel, vehicle expenses or meals in connection with routine services are **not reimbursable**.

10. The City of Lauderdale Lakes requires enrollment in the Electronic Funds Transfer (EFT) Payment Program.

Exhibit B

SCHEDULE OF PROFESSIONAL FEES

| Cost Items | Price |
|----------------------------------|-------|
| Retainer Fees | |
| Hourly Rate - Litigation | |
| Hourly Rate – Complex Litigation | |

Each bill for services and costs should be submitted directly to the City Manager's office in a form that includes at a minimum, the following information by billable increment (i.e. tenths of an hour; quarter of an hour):

| Date of Service | Description of Service Specifying City Department, Board, Case or Issue | Name of Person Requesting Work | Person Who Performed Service | Time Spent X Hourly Rate = Cost |
|-----------------|---|--------------------------------|------------------------------|---------------------------------|
| | | | | |

Different services performed on the same day (i.e.) research, drafting meetings, etc.), will be listed separately.

The description of service should permit the City to perform a meaningful analysis of the services provided. For example, "legal research" or "telephone conference" is not an acceptable description of services. The subject matter of a telephone call and its participants or the research performed and the purpose thereof must be specified.

The format for billings shown above is required for hourly billings.
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Details regarding the authorization of work & billing of reimbursable expensed will be addressed in the contract. In general, travel, vehicle expenses or meals in connection with routine services are **not reimbursable**.

The City of Lauderdale Lakes requires enrollment in the Electronic Funds Transfer (EFT) Payment Program.



CITY OF LAUDERDALE LAKES
4300 N.W. 36TH STREET
LAUDERDALE LAKES, FLORIDA, 33319-5599
TEL (954) 535-2722
FAX (954) 535-1892

AGREEMENT FOR PROFESSIONAL LEGAL SERVICES
CITY ATTORNEY

THIS INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES EMPLOYMENT AGREEMENT ("AGREEMENT") is made and entered into as of the 17th day of September 2018 by and between THE CITY OF LAUDERDALE LAKES, a municipal corporation existing under the laws of the State of Florida, ("CITY"), and the law firm of SHUTTS & BOWEN, LLP, Limited Liability Partnership, authorized to do business in the State of Florida, ("ATTORNEY"), whose address is 200 East Broward Boulevard, Fort Lauderdale, Florida 33301 and Federal I.D. number is 59-0447122.

WHEREAS, the ATTORNEY did submit a response to the CITY'S Request for Proposal, RFP NO.: 18-3110-17R, City Attorney - Professional Legal Services for appointment as CITY ATTORNEY to the CITY; and

WHEREAS, the CITY desires to retain the services of ATTORNEY and at its meeting of September 17th, by Resolution #2018-096, the CITY Commission authorized the proper CITY officials to execute this Independent Contractor Professional Services Agreement hereinafter referred synonymously to as "Contract #18-3110-17R" or "Agreement";

WHEREAS, the CITY does hereby agree to retain and employ ATTORNEY as its "CITY ATTORNEY", and ATTORNEY is willing, able and does hereby agree to perform and provide professional legal services to the CITY in the capacity of "CITY ATTORNEY" as consideration for and pursuant to the terms and provisions of this Agreement;

WHEREAS, the CITY and ATTORNEY specifically acknowledge that this Agreement is not an employment agreement and does not establish a relationship of employer and employee between ATTORNEY and CITY, nor between CITY ATTORNEY and CITY, nor between the CITY and any other attorney employed by the ATTORNEY who may be designated as an ASSISTANT CITY ATTORNEY under this Agreement, but instead defines the relationship between the parties wherein the ATTORNEY, including any attorney designated as City Attorney or Assistant City Attorney, are in fact independent contractors of the CITY and remain solely the principals or employees of ATTORNEY;

WHEREAS, the ATTORNEY reserve its respective independence, in fact and appearance, to act within the limits imposed by law and professional obligations such that the

CITY'S policy objectives during the representation will be furthered through means the ATTORNEY considers appropriate under its professional obligations after consultation with City and as may otherwise be required by The Rules Regulating the Florida Bar;

WHEREAS, the ATTORNEY, at all times while serving its capacity as the City Attorney, agree with and acknowledges its fiduciary responsibility to be the chief legal advisor and communicate first and primarily with the Mayor and City Commission as the governing body of the City of Lauderdale Lakes in accordance with the CITY Charter and other applicable rules, regulations, ordinances and laws;

WHEREAS, the CITY acknowledges and agrees that the Mayor, City Commission and City Manager have a duty to cooperate with ATTORNEY, to keep ATTORNEY informed of material developments and matters concerning the City as such may relate to or otherwise affect ATTORNEY'S performance under this Agreement, and;

WHEREAS, the ATTORNEY understands and agrees that the CITY'S inducement to retain ATTORNEY is grounded in substantial part on the representation and agreement of ATTORNEY that Sidney C. Calloway, a partner and member of ATTORNEY'S law firm, is hereby designated and shall at all times during the effective term of this Agreement, including any option terms, serve and represent the CITY as its sole and exclusive City Attorney.

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants and promises herein contained in the mutual exchange of other good and valuable consideration, the receipt of which is hereby acknowledge, it is mutually agreed, promised and covenanted as follows:

1. RECITALS. The parties hereby acknowledge and agree that the recital set forth above are hereby incorporated herein by reference as if fully set forth in the body of this Agreement.
2. APPOINTMENT AND RETAINER. The ATTORNEY is hereby retained and appointed as a City Attorney for the CITY.
3. SCOPE OF SERVICES. The ATTORNEY shall do, perform and provide to the CITY legal services as CITY Attorney, as set forth in the CITY's Request for Proposals RFP No.: 18-3110-17R, City Attorney-Professional Legal Services, including, without limitation by enumeration and as set forth in Scope of Services as set forth in Exhibit "A" attached hereto, and incorporated by reference into this Agreement.
4. TERM. The initial contract term shall be for three (3) years, beginning September 17, 2018, and ending September 16, 2021, unless sooner terminated or later extended or renewed, in accordance with the other terms and conditions set forth herein. At the CITY's sole option, the Term may be renewed for two (2) additional two (2) year periods, in the absolute discretion of the CITY. The CITY'S exercise of the option(s) to renew shall be automatic and require no additional action, and the terms and conditions set forth in this Agreement, exclusive of the rights set forth in the specific subsection, shall apply equally to such renewed Term.

Notwithstanding, the CITY shall provide a minimum of sixty (60) calendar days' prior notice before the end of any effective Term, of its intent to not renew the Term. The contract terms, including ATTORNEY'S compensation and expenses, may be adjusted upon mutual written agreement of the parties. Additionally, the parties may extend the term of this Agreement at any time upon mutual written consent.

5. COMPENSATION AND PAYMENT. As full compensation and payment for ATTORNEY'S services to be performed in accordance with the Scope of Services as set forth and described in Exhibit "A" under this Agreement, the CITY shall pay, and ATTORNEY agrees to accept from the CITY, the annualized aggregate sum of Two Hundred Fifty-Two Thousand and No/100 Dollars (\$252,000.00) ("Total Legal Services Budget").

1. City Attorney and Additional City Attorney Services. Two Hundred Nine Thousand Nine Hundred Sixteen and No/100 Dollars (\$209,916.00) of the Total Legal Services Budget shall be payable in equal monthly installments of Seventeen Thousand Four Hundred Ninety-Three and No/100 Dollars (\$17,493.00) on the first day of the month for City Attorney and Additional City Attorney Services, as are more fully described in Exhibit "A" of this Agreement. City Attorney will submit an invoice on fifth (5th) day of each month to the City Manager. In the event of early termination of this Agreement, ATTORNEY shall be entitled only to such compensation as shall have accrued on a pro rata basis to the date of such early termination of this Agreement.
2. General Litigation and Legal Defense Services. Forty Two Thousand Eighty-Four and No/100 Dollars (\$42,084.00) of the Total Legal Budget shall be reserved and payable for fees incurred by ATTORNEY for any of the General Litigation and Legal Defense Services, as are more fully described in Exhibit "A" of this Agreement. The parties agree that ATTORNEY's hourly rate for such General Litigation and Legal Defense matters shall not exceed \$300.00 per hour.
3. Complex/Special Counsel Legal Services. The parties further agree that ATTORNEY's advance hourly billing rate for Complex/Special Counsel Legal Services, as are more fully described in Exhibit "A" of this Agreement, shall not exceed \$385.00 per hour.
4. Payment upon Invoice. Payment for all matters shall be made within thirty (30) days from the last day of each respective month in which ATTORNEY has performed the Services and issued an invoice to the CITY's Accounts Payable Department. Invoices received from the ATTORNEY pursuant to this Agreement shall be reviewed and approved by the CITY's Representative. If there is no objection to the invoice, the CITY shall pay the full invoice amount within thirty (30) days of the CITY's receipt of the invoice. If there is a dispute as to the invoiced amount, the CITY shall notify the ATTORNEY of the dispute within fifteen (15) days of the CITY's receipt of the invoice.

The CITY shall pay ATTORNEY the undisputed invoiced amount within thirty (30) days of its receipt of the invoice. The disputed amount of the invoice shall not be paid by the CITY until a resolution has been reached between the CITY and ATTORNEY as to the disputed portions of the invoice.

5. Costs Reimbursement/Retainer. In addition to the compensation for professional legal services, CITY hereby agrees that ATTORNEY shall also be reimbursed for all reasonable and necessary legal expenses incurred on behalf of the CITY, including but not limited to, court costs, filing fees, long distance toll charges, courier/messenger services, court reporter and transcriptions services, computerized legal research, photo-copying and facsimile not performed by the City. CITY understands that the foregoing constituted reimbursement of expenses to ATTORNEY and not attorney fees for services as contemplated by this Agreement. A cost retainer is not required for this Agreement, the ATTORNEY, in his discretion may request a cost retainer in order to expedite payment for certain of the above-reference cost items, and further may also request that the CITY deposit additional funds in the event such funds become depleted.
6. Appropriations. Payment under this Agreement is subject to annual appropriations of the governing body. The CITY will immediately notify the ATTORNEY to stop work if funds are not appropriated and will pay ATTORNEY for all work performed up to the time of the stop work notice.
6. TRUTH-IN-NEGOTIATION CERTIFICATE. Signature of this Agreement by the ATTORNEY shall also act as the execution of a truth-in-negotiation certificate certifying that the compensation, fees, billing rates, expenses, overhead charges, and other costs used to determine the compensation provided for in this Agreement are accurate, complete and current as of the date of the Agreement Contract and no higher than those charged by the ATTORNEY for services performed on behalf of similar clients for the same or similar services. Said rates and cost shall be adjusted to exclude any significant sums should the CITY determine that the rates and costs were increased due to inaccurate, incomplete or non-current wage rates. The CITY shall exercise its rights under this Article 5 within one (1) year following the rendering of the final invoice. Said date shall be extended if the Contract is renewed.
7. TERMINATION. This Agreement may be terminated by either CITY or ATTORNEY upon sixty (60) days written notice to the other party. At the CITY's option, and if so requested by CITY, ATTORNEY shall, upon the same terms and conditions of this Agreement, continue to provide the professional service contemplated herein pending the appointment/employment of ATTORNEY'S successor if such appointment /employment require more than 60 days and upon CITY'S reasonable efforts during such 60 days to select such successor. Notwithstanding, the parties may terminate this Agreement at any time, upon mutually agreed consent in writing.

8. CITY ATTORNEY AND OTHER PERSONNEL. The ATTORNEY understands and agrees that the CITY'S inducement to retain ATTORNEY is grounded upon the specific representation and agreement of Sidney Calloway, as a partner of ATTORNEY to represent the City as its City Attorney and to render the professional legal services contemplated under this Agreement. Except with the specific concurrence and approval of the City Commission, no substitution of counsel as the City Attorney shall be permitted.

1. Other Personnel. ATTORNEY represents that it has or will secure at its own expense all necessary personnel, including but not limited to the "Assistant City Attorney", required to perform the professional legal services contemplated under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the CITY. The parties specifically understand and acknowledge that several of ATTORNEY'S partners or employees have the requisite skill, expertise and competence on matters relating to municipal and government law practice as may be desirable for ATTORNEY'S performing certain aspects of the scope of services described in Exhibit "A" of this Agreement. This Agreement specifically contemplates the City Attorney's assignment and supervision of work to and performed by such attorneys, including the designation of an "Assistant City Attorney", and such assignments shall not be prohibited.
2. All of the services required hereunder shall be performed by the City Attorney or ATTORNEY'S personnel under the City Attorney's supervision, and all ATTORNEY'S personnel engaged in performing the professional legal services shall be fully qualified and, if required, authorized or permitted under State and local laws to perform such services. ATTORNEY warrants that all services shall be performed by skilled and competent personnel.
3. Any changes or substitutions in the City Attorney or the Assistant City Attorney designations shall require prior notice and written approval by the CITY's Representative.

9. USE OF NECESSARY CONSULTANTS OR OTHER SPECIAL COUNSEL; APPROVAL PROCEDURE. The City may necessarily require legal expertise beyond the scope of the City Attorney, Additional City Attorney, or Special Counsel legal service roles contemplated herein. Subject to the concurrence or recommendation of the City Manager and, if required, the approval of the City Commission, ATTORNEY shall have the authority to use or retain on behalf of the City such additional consultants, experts, or counsel that deemed necessary to implement the objectives and programs of the City. Such approval shall be first requested in writing and shall include a scope of services and method of compensation for each additional consultant, expert, or counsel requested.

1. The City Attorney shall maintain oversight and request and provide to the City periodic status reports from either litigation or local counsel in the event of any representation pursuant to this section.
 2. Statements for fees and costs incurred by any approved consultant, expert, or counsel, shall be first reviewed by the City Attorney for accuracy and completeness and, upon approval, submitted to the City Manager and/or the City Commission for payment.
10. INSURANCE. The ATTORNEY shall furnish Certificates of Insurance to the CITY's Representative prior to the commencement of work under this Agreement for the following such insurance and amounts:
1. Comprehensive General Commercial Liability Insurance in the amount of \$1,000,000 per occurrence;
 2. Professional Liability Insurance in the minimum amount of \$2,000,000 per occurrence;
 3. Comprehensive Automobile Liability insurance in the minimum amount of \$1,000,000 combined single limit for bodily injury and property damage liability;
 4. Workers' Compensation Insurance and Employer's Liability Insurance in not less than such amounts as are required by law for all employees per section 440.02, Florida Statutes.
 5. The Certificates shall clearly indicate that the ATTORNEY has obtained insurance of the type, amount, and classification as required for strict compliance with this paragraph and that no material change or cancellation of the insurance shall be effective without thirty (30) days prior written notice to the CITY'S Representative. Compliance with the foregoing requirements shall not relieve the ATTORNEY of its liability and obligations under this Contract.
 6. Compliance with the foregoing requirements shall not relieve the ATTORNEY of its liability and obligation under this section or under any other section if this Section or under any other section of the Contract.
 7. ATTORNEY shall be responsible for assuring that the insurance certificates required in conjunction with this Section remains in force for the duration of the period of performance for this Agreement. If insurance certificates are scheduled to expire during the term hereof, ATTORNEY shall be responsible for submitting new or renewed insurance certificates to the CITY at a minimum of thirty (30) calendar days in advance of such expiration. In the event that expired certificates are not replaced with new or renewed certificates which cover the term hereof, the CITY shall suspend performance under this Agreement the Contract until such time as the new or renewed certificates are received by the CITY in a manner prescribed in this Section; provided however, that this suspension period does not exceed thirty (30) days.

8. Should the parties mutually determine that prevailing conditions warrant the provision by ATTORNEY of additional liability insurance coverage or coverage which is different in kind, the CITY reserves the right to require the provision by ATTORNEY of an amount of coverage different from the amounts or kind previously required and shall afford written notice of such change in requirements thirty (30) days prior to the date on which the requirements shall take effect, and provided that such determination by CITY is reasonable and consistent with industry best practice. All insurance, other than Professional Liability and Workers' Compensation, to be maintained by the ATTORNEY shall specifically include the CITY of Lauderdale Lakes as "Additional Insured" and shall unequivocally provide thirty (30) days written notice to the CITY prior to any adverse changes, cancellation or non-renewal of coverage thereunder.
11. SUCCESSORS AND ASSIGNS. The CITY and ATTORNEY each binds itself and its partners, successors, executors, administrators, and assigns to the other party of this Agreement to the partners, successors, executors, administrators, and assigns of such other party, in respect to all covenants of this Agreement. Except as above noted, neither the CITY nor the ATTORNEY shall assign or transfer its interest in this Agreement, except upon mutual written agreement. Nothing herein shall be construed as creating any rights or benefits hereunder to anyone other than the CITY and the ATTORNEY.
12. REMEDIES. This Agreement shall be governed by the laws of the State of Florida. The venue of all actions in State or Federal Court relating to this Agreement will be held in Broward County, Florida. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder now or hereafter existing at law or in equity. No single or partial exercise by any part of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.
13. CONFLICT OF INTEREST. ATTORNEY represents that it presently has no interest and shall acquire no interest, either direct or indirect, in the CITY, which would conflict in any manner with the performance of services required hereunder, as provided for in Florida Statutes 112.311 or under the Rules Regulating The Florida Bar.
14. DISCLOSURE OF DOCUMENTS. The CITY and the ATTORNEY shall comply with provisions of Chapter 119, Florida Statutes (Public Records Law).
15. NONDISCRIMINATION. ATTORNEY warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, or sexual orientation.
16. SEVERABILITY. If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provisions to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be

affected, and every other term provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

17. ENTIRETY OF CONTRACTUAL AGREEMENT. The CITY and the ATTORNEY agree that this Agreement sets forth the entire Agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto in accordance with paragraph 18 - Modifications of Scope of Services.
18. MODIFICATIONS OF SCOPE OF SERVICES WORK. The parties, upon mutual written consent, reserve the right to make changes in Scope of Services Work, including alterations, reductions therein or additions thereto.
19. NOTICE. All notices required in this Agreement shall be sent by certified mail, return receipt requested, and if sent to the CITY shall be mailed to:

Attn: City Manager
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, FL 33319-5599
Tel (954) 535-2700
Fax (954) 535-1892

Copy to: Financial Services
City of Lauderdale Lakes
4300 NW 36' Street
Lauderdale Lakes, FL 33319-5599
Tel (954) 535-2700
Fax (954) 535-1892

and if sent to the ATTORNEY shall be mailed to:

Sidney C. Calloway, Esq.
Shutts & Bowen LLP
200 E. Broward Blvd., Suite 2100
Fort Lauderdale, FL 33301
Attn: Sidney C. Calloway
Tel (954) 524-5505
Fax (954) 888-3063

20. CAPTIONS AND PARAGRAPH HEADINGS. Captions and paragraph headings contained in this Agreement are for convenience and reference only and in no way define, describe, extend or limit the scope and intent of this Agreement, nor the intent of any provisions hereof.
21. JOINT PREPARATION. The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other. It is the parties' further intention that this Agreement be construed liberally to achieve its intent.
22. WAIVER. No waiver by the CITY of any provision of this Agreement shall be deemed to be a waiver of any other provisions hereof or of any subsequent breach of the same or any other provision or the enforcement hereof. CITY's consent to or approval of any

act by Agreement requiring consent or approval shall not be deemed to render unnecessary the obtaining of CITY's consent or approval of any subsequent act by ATTORNEY requiring the CITY'S consent or approval, whether or not similar to the act so consented to or approved.

23. COUNTERPARTS. This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which shall constitute one and the same Agreement.

24. EXHIBITS ARE INCLUSIONARY. All exhibits attached hereto or mentioned herein which contain additional terms shall be deemed incorporated by reference. Typewritten or handwritten provisions inserted in this form or attached hereto shall control all printed provisions in conflict therewith.
25. AGREEMENT DOCUMENTS. The Agreement documents are as follows: Request for Proposal, Agreement, Exhibits, and Addenda, to make this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Contract in multiple copies, each of which shall be considered an original on the following dates:


As to the ATTORNEY on the 26th day of September, 2018

SHUTTS & BOWEN LLP

Corporate Seal



Witness


Sidney C. Calloway, Partner

As to the CITY on the 28 day of September, 2018.

SEAL OF THE CITY OF LAUDERDALE LAKES

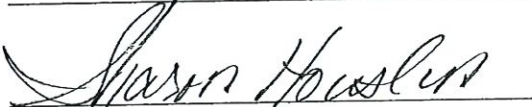

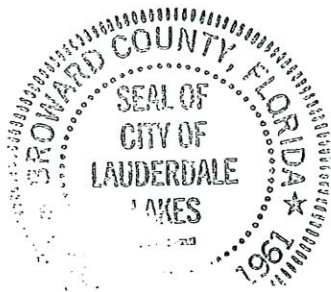

City Clerk
Hazelle Rogers, Mayor

EXHIBIT "A"

SCOPE OF SERVICES

The City Attorney's Scope of Services under this Agreement shall include, City Attorney Services, Additional City Attorney Services, General Litigation and Legal Defense, and Complex/Special Counsel Legal Services, which include, without limitation, the following:

City Attorney Services to Mayor and City Commission consistent with City's Charter, including:

1. Attendance at all meetings of the City Commission, including Workshops and Committees;
2. Providing advice, counsel, legal opinion, and parliamentary guidance as necessary;
3. Upon request, review situations in which law, regulations or rules may reasonably be interpreted to impact the City's interest, and perform such other research and analysis, advice and counsel as requested;
4. Providing parliamentary guidance, and;
5. Providing such other representation to Mayor and City Commission as is appropriate and consistent with promoting and protecting the City's interests.

Additional City Attorney Services to the City Manager, including:

6. Attend City Commission meetings, Workshops, Committees and other meetings when the City Manager deems such matters under consideration require legal counsel and advice.
7. Draft and review ordinances, charter amendments, resolution, contracts, correspondence and such other documents as may be pertinent to the City's legal interest, as requested;
8. Provide legal advice, counsel, and opinions to City staff on matters, including pertinent insurance related issues, as requested by City staff and coordinate with City Manager, and;
9. Provide legal advice, counsel and service on matters pertaining to the acquisition (sale or purchase) of real property, including the review and preparation of deeds, easements and analysis of title searches, as requested and coordinated by the City Manager.

Additional Legal Services to the City Manager's respective Departments and Divisions, as requested and coordinated by the City Manager, including:

10. City Clerk;
11. Development Services-Planning/Zoning, Housing, Code Compliance;
12. Financial Services – Purchasing, IT;
13. Fire Rescue;
14. Human Resources and Risk Management;
15. Parks and Human Services;

16. Public Safety.

Addition City Attorney Services Subject to Work Order. Provide General Litigation and Legal Defense Services, including:

17. Defense of formally authorized legal actions brought on behalf of the City;
18. Prosecution and defense of pending case matters which the city is a party, accepting federal court cases;
19. Prosecution and defense of future case matters, similar in type and style to existing cases and causes of action which the city is a party, excepting federal court cases and upon proper authorization by the City; and
20. Prosecution of municipal prosecutions, code enforcement matters, or other ordinance or lien violation filed in the Broward County Court matters not brought before the City's Code Enforcement Board.
21. Co-Counsel work performed with insurance counsel assigned by the City's insurance carrier when necessary and appropriate

Complex/Special Counsel Legal Services. Complex/Special Counsel Legal Services are to be provided on the hourly rate basis agreed upon by the parties under section 4 of this Agreement. Such work shall be commenced by separate work orders as described in Exhibit "B" of this Agreement. Such services are of a nature that requires recognized expertise, experience, or specialized subject matter knowledge and focus above and beyond the routine or normal day-to-day City Attorney Legal Services or Additional City Attorney Legal Services and the General Litigation/Legal Defense Services. Such services generally include but are not limited to the following:

22. Any matter filed in the United States federal court;
23. Any appellate case or matter;
24. Eminent domain litigation;
25. Procurement Defense;
26. Civil rights discrimination defense
27. Any class action lawsuit or related case matter;
28. Any multiparty litigation claim or matter;
29. Providing advice, research, and assistance on extraordinary City administration or operational matters and negotiations, including City structural consolidation, contracting, development and acquisition strategies;
30. Drafting significant adaptations to the City's Land Development Code;
31. Rendering written memoranda or opinions outside the scope of City Attorney Legal Services or Additional City Attorney Legal Services and which expose the Attorney to significant liability;
32. Providing advice and research on the feasibility and legal sufficiency of statutory and home rule alternative revenue sources, including the development or implementation of special assessment, impact fee, user fee, and extraordinary revenue, utility fee or rate programs

33. Legal formulation, negotiation, drafting, and implementation of special or significant City programs or initiatives.

EXHIBIT B

WORK ORDER No.: _____

TO:

FROM: City Manager/Mayor
City of _____

1. Scope of Services: [describe whether Additional City Attorney services (general counsel) or Special Counsel Services] are to be performed based upon the description attached hereto (A-1) in a proposal by the City Attorney that describes the scope of services, the time for performance, the hourly rates if not as described in the Retainer and which estimates the cost of performance.

2. Compensation: Hourly rates and reimbursement for actual costs as provided in the City Attorney Retainer Agreement between the parties, or this Work Order. If different rates from those included in the Retainer agreement are not included in the Scope of Services, then the Retainer rates apply.

3. Work Order Budget: The initial funding authorization or budget appropriation for this Work Order shall not exceed the amount of [amount] or the estimate incorporated in the Scope of Services attached to this Work Order whichever is lower. However, it is understood that the direction of the City will control the work effort and additional budget appropriations may be required and authorized.

4. Use of Necessary Consultants: Pursuant to the Retainer Agreement, the City confirms, directs, and authorizes the use of (1) [name of consultant] and (2) [name of consultant] and the scope of services and method(s) of compensation necessary to support the provision of legal services and continued assistance to the City with the [describe work effort and provide attachment].

Authorized by:

Accepted by:

Title: City Manager/Mayor

Title: Authorized Signatory

Date: _____

Date: _____

A-1

Attachment to Work Order No. [insert work order number here]

B-2

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

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| Title |
| DISCUSSION REGARDING THE DESIGN OF THE ALCEE HASTINGS PARKWAY PROJECT |
| Summary |
| This is a discussion regarding the design of the Alcee Hastings Parkway project. |
| Staff Recommendation |

Background:

On July 23rd, 2024, the City Commission awarded a contract to Kimley-Horn and Associates in the amount of \$120,000 to provide design services for the NW 36th Street Improvement project (Alcee Hastings Parkway). The project, funded by the Broward County Transportation Surtax program, consists in the installation of streetscape, landscape improvements, way finding, traffic calming and drainage improvements.

Staff is submitting the proposed design by Kimley-Horn to the City Commission for input.

Funding Source:

This project is funded by Surtax.

Fiscal Impact:

Sponsor Name/Department: Ronald Desbrunes, P.E., Public Works Director

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

| Title |
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| DISCUSSION REGARDING ALLOWING MUSIC AT RESTAURANTS DURING CARNIVAL WEEKEND |
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| Summary |
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This is a discussion regarding allowing music to be played at restaurants during Carnival weekend (October 10th-12th). The purpose of the event is for the City of Lauderdale Lakes initiative designed to promote local restaurants, celebrate cultural diversity, and strengthen economic development through increased community engagement and visibility for small businesses.

| Staff Recommendation |
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Background:

Key Objectives

- Showcase the City's diverse culinary options.
- Support local restaurants by driving new customer traffic.
- Foster cultural pride and enhance community connections.
- Position Lauderdale Lakes as a vibrant destination for food, culture, and entertainment.

Event Details

- **Format:** Organized bus tour of selected restaurants.
- **Participants:** City officials, residents, and invited guests.
- **Experience:** Guests will enjoy tastings at multiple locations, highlighting the variety and quality of dining options in the City.
- **Community Impact:** Encourages patronage of local businesses and builds lasting relationships between the City, restaurant owners, and residents.

Invitation to Participate

- Local restaurant owners/managers are invited to join the initiative by hosting tasting stops.
- The City will provide logistical coordination and promotional support.
- Participating restaurants will benefit from marketing exposure and expanded customer reach.

Next Steps

- Outreach to local businesses to secure participation.
- Development of marketing and communications campaign.
- Coordination of event logistics, including transportation, scheduling, and public safety.

Funding Source:

Fiscal Impact:

As we prepare to present the *Savor the City* event to the Commission, outlined is the potential promotional avenues available to us, along with the associated costs the City may incur. Please note that all prices are current but subject to change at the time of ordering the service.

Proposed Promotion & Advertising Breakdown

- **High-visibility billboards** at multiple strategic locations – *Cost:* $3 \times \$75 = \225

- **Radio commercials** promoting participating restaurants:
 - Local (Voice of the Caribbean WAVS 1170): **\$500**
 - Regional (Power105/99Jamz – 40 thirty-second spots): **\$1,000**
- **Social media campaign** featuring spotlights, stories, and event promotions across all City channels:
 - Paid ads: **\$300** (approx. 20,000 impressions)
 - Organic campaigns: **Free**
- **Lakes Alert SMS messaging** to directly notify residents and visitors about featured restaurants and specials: **Free**
- **Press releases and community newsletters** to maximize exposure: **Free**
- **Digital Sign (Gateway): Free**
- **Channel 78: Free**
- **City Website: Free**
- **City eNewsletter: Free**

This mix of paid and free promotional opportunities will help us maximize visibility and engagement for the event while staying mindful of cost.

Sponsor Name/Department: Tanja McCoy, AICP, CGC, CFM

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

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| Title |
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| DISCUSSION REGARDING THE PROCESS AND PROCEDURE FOR HIRING A NEW CITY MANAGER (SPONSORED BY MAYOR EDWARDS PHILLIPS) |
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| Summary |
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This is a continued discussion regarding the process and procedure for hiring a new City Manager.

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| Staff Recommendation |
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Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Mayor Edwards Phillips, Mayor and City Commission

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

| Title |
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| DISCUSSION REGARDING RENAMING A DESIGNATED SECTION OF NW 41st STREET LOCATED EAST OF NW 31st AVENUE AFTER BOYD H. ANDERSON HIGH SCHOOL PRINCIPAL, MR. JAMES GRIFFIN (SPONSORED BY COMMISSIONER HARRISON) |
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| Summary |
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| This is a discussion regarding renaming a designated section of NW 41st Street located east of NW 31st Avenue after Boyd H. Anderson High School Principal, Mr. James Griffin. |
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| Staff Recommendation |
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Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

| Title |
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| DISCUSSION REGARDING RENAMING THE SAMUEL BROWN MONUMENT TO THE SAMUEL BROWN VETERANS MONUMENT/SAMUEL BROWN AND VETERANS MONUMENT (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS) |
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| Summary |
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| This is a discussion regarding renaming the Samuel Brown Monument to the Samuel Brown Veterans Monument/Samuel Brown and Veterans Monument. |
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| Staff Recommendation |
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Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commissioner Karlene Maxwell-Williams, Mayor and Commission Office

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

| Title |
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| DISCUSSION REGARDING VETERANS DAY APPRECIATION (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS) |
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| Summary |
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| This is a discussion regarding purchasing gift cards in the amount of \$1000 for the City's veterans. The proposed amount is \$250 in \$50 gift cards for the Military Affairs Board members and \$750 in \$25 gift cards (30 in total) for distribution to the City veterans. |
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| Staff Recommendation |
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Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commissioner Karlene Maxwell-Williams, Mayor and Commission Office

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

| Title |
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| DISCUSSION REGARDING SEALING & EXPUNGEMENT WORKSHOP (SPONSORED BY COMMISSIONER HARRISON) |
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| Summary |
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| This is a discussion regarding a Sealing & Expungement One Stop Workshop presented by Commissioner Easton Harrison in collaboration with Office of the State Attorney, Michael J. Satz, and Clerk of Courts, Brenda Forman. |
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| Staff Recommendation |
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Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commissioner Easton Harrison, Mayor and Commission

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

| Title |
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PETITIONS FROM THE PUBLIC

| Summary |
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1. Daphne Perrin - Church of Atonement event issues
2. Timatee Singh - Ordinance/code change to allow for music and entertainment for restaurants

| Staff Recommendation |
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Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 9/22/2025

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

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| Title |
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FUTURE MEETINGS

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| Summary |
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The next scheduled City Commission Workshop will take place October 13, 2025 at 5 p.m.

The next scheduled City Commission Meeting will take place on October 14, 2025 at 7 p.m.

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| Staff Recommendation |
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Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 9/22/2025