



CITY COMMISSION MEETING AGENDA

City Commission Chambers

May 12, 2026

7:00 PM

Please join the meeting via Zoom
<https://us06web.zoom.us/j/85632768052>

Please join the meeting via telephone:
1 305 224 1968 or 1 646 558 8656
Meeting ID: 856 3276 8052

MISSION
The City of Lauderdale Lakes Provides Innovative and Excellent Municipal Services in an effective and efficient manner.

VISION
The City of Lauderdale Lakes A Vibrant, Connected, Diverse, and Safe Community

VALUES
Respect, Integrity, Openness, Honesty,

Mayor Veronica Edwards Phillips - Vice Mayor Sharon Thomas
Commissioner Tycie Causwell - Commissioner Easton K. Harrison - Commissioner Karlene Maxwell-Williams



City of Lauderdale Lakes City Commission Meeting

Welcome to the City Commission Meeting

We are pleased that you have demonstrated an interest in the City of Lauderdale Lakes by attending a City Commission Meeting. We hope that you enjoy the meeting and will attend more of these meetings in the future.

GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS:

Please turn off or silence your cell phones. Any person requiring Auxiliary Aids and services must contact the City Clerk's Office at 954-535-2705 at least 24 hours prior to the meeting.

If you or someone you know is hearing or speech impaired, please call Florida Relay Service at 1-800-955-8770 or 8771.

- **Who May Speak** - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outlined in Sec. 2-54 (2) of the Code of Ordinances.
- **Petitions From the Public** - Per Section 2-54 of the Code of Ordinances, each person desiring to petition the City Commission will be allotted 5 minutes under the applicable order of business for the City Commission meeting. Petitions from the Public shall not exceed 30 minutes in aggregate time. The Mayor at his/her discretion may allow more time than the allotted time.
- **Speaking on items not on the Agenda** - Each person who wishes to address the City Commission must sign in with the City Clerk before 7:00 p.m. by completing the Petition from the Public form, located on the podium, outside of the City Commission Chambers.

The City Commission Meeting is a business meeting and as such, please conduct yourselves in a respectful and professional manner, both in tone of voice, as well as, choice of words.

Please direct your comments to the City Commission as a body through the presiding office and not to the audience or individual City Commissioner.

As your City Commission, we will abide by the debate and decorum rules which provides for each City Commissioner to speak 10 minutes at a time on each subject matter. After every Commissioner have spoken, the Mayor will provide for other comments.

The above represents a summarization of the rules and procedures as adopted by Ordinance. Copies of the Code Section related to rules and procedures are available from the City Clerk's office.



City of Lauderdale Lakes

Office of the City Clerk

4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599

(954) 535-2705 - Fax (954) 535-0573

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. INVOCATION PROVIDED BY BISHOP MICHAEL COULSON, UNITY NEW TESTAMENT CHURCH OF GOD, INC.
 - B. PLEDGE OF ALLEGIANCE
 4. **PROCLAMATIONS/PRESENTATIONS**
 - A. PROCLAMATION - HONORING MS. ZARLINE JONES SCOTT (SPONSORED BY COMMISSIONER CAUSWELL)
 - B. PROCLAMATION - RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH (SPONSORED BY MAYOR EDWARDS PHILLIPS)
 - C. PROCLAMATION - RECOGNIZING MAY 17 - MAY 23, 2026 AS FLORIDA WATER REUSE WEEK (SPONSORED BY MAYOR EDWARDS PHILLIPS)
 - D. PROCLAMATION - CELEBRATING PUBLIC WORKS WEEK
 - E. PRESENTATION - HOME AND BUSINESS OF THE QUARTER 2026 (SPONSORED BY THE BEAUTIFICATION ADVISORY BOARD)
 5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. APRIL 27, 2026 CITY COMMISSION WORKSHOP MINUTES
 - B. APRIL 28, 2026 CITY COMMISSION MEETING MINUTES
 6. **PETITIONS FROM THE PUBLIC**
 7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
 8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
 9. **CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**
 - A. RESOLUTION 2026-046 AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY.

This is a resolution authorizing the Mayor and the City Clerk to execute the First Amendment to the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County.
 - B. RESOLUTION 2026-047 APPOINTING A MEMBER TO THE BEAUTIFICATION ADVISORY BOARD (SPONSORED BY MAYOR EDWARDS PHILLIPS)

This is a resolution appointing Ms. Margaret Bartley as Mayor Veronica Edwards Phillips' appointee to the Beautification Advisory Board.

C. RESOLUTION 2026-048 APPOINTING A MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD (SPONSORED BY COMMISSIONER CAUSWELL)

This is a resolution appointing Ms. Jennifer Chambers Conde as Commissioner Tycie Causwell's appointee to the Economic Development Advisory Board.

D. RESOLUTION 2026-049 APPOINTING A MEMBER TO THE SCHOOL ADVISORY BOARD (SPONSORED BY COMMISSIONER CAUSWELL)

This is a resolution appointing Ms. Daphne Edwards as Commissioner Tycie Causwell's appointee to the School Advisory Board.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2026-050 APPROVING THE ADDITION OF THE GRILL & CHILL: FATHER'S DAY BBQ EVENT TO THE CITY OF LAUDERDALE LAKES SPECIAL EVENTS CALENDAR AS A COMMISSIONER INITIATIVE FOR FISCAL YEAR 2026 (SPONSORED BY COMMISSIONER HARRISON)

This is a resolution approving the addition of the "Grill & Chill: Father's Day BBQ" to the City's special event calendar for Fiscal Year 2026-2027 as an official initiative of Commissioner Easton Harrison to be held on June 14, 2026.

B. RESOLUTION 2026-051 APPROVING THE ADDITION OF THE BUSINESS CONFERENCE ANNUAL SUMMIT IN PARTNERSHIP WITH YOUR TALENT MATTERS (YTM) AND COMMISSIONER EASTON HARRISON (SPONSORED BY COMMISSIONER HARRISON)

This is a resolution approving the Business Conference Annual Summit in partnership with Your Talent Matters (YTM) and Commissioner Easton Harrison to be held on June 13, 2026, at the Hazelle P. Rogers Multipurpose Auditorium and authorizing the limited use of the City's name and logo in certain written publications specifically intended to market and advertise the event.

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

13. REPORT OF THE VICE MAYOR

14. REPORTS OF THE CITY COMMISSIONERS

15. REPORT OF THE CITY MANAGER

16. REPORT OF THE CITY ATTORNEY

17. ADJOURNMENT

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

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

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

Any invocation that is offered before the official start of the commission meeting shall be the voluntary offering of a private person, to and for the benefit of the commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the commission or the city staff, and do not necessarily represent their individual religious beliefs, nor are the views and beliefs expressed by an invocation speaker intended to suggest the city's allegiance to or preference for any particular religion, denomination, faith,

creed or belief. Persons in attendance at the city commission meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. You may exit the city commission chambers and return upon completion of the opening invocation if you do not wish to participate in or witness the opening invocation.

Mayor Veronica Edwards Phillips - Vice Mayor Sharon Thomas
Commissioner Tycie Causwell - Commissioner Easton K. Harrison - Commissioner Karlene Maxwell-Williams

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

REMOTE PARTICIPATION

Summary

Please join the meeting via Zoom
<https://us06web.zoom.us/j/85632768052>

Please join the meeting via telephone:
1 305 224 1968 or 1 646 558 8656
Meeting ID: 856 3276 8052

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 5/12/2026

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
PROCLAMATION - HONORING MS. ZARLINE JONES SCOTT (SPONSORED BY COMMISSIONER CAUSWELL)
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

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CITY OF LAUDERDALE LAKES

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Summary
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CITY OF LAUDERDALE LAKES

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PROCLAMATION - CELEBRATING PUBLIC WORKS WEEK
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CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
APRIL 27, 2026 CITY COMMISSION WORKSHOP MINUTES
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 5/12/2026

ATTACHMENTS:

Description	Type
<input type="checkbox"/> April 27, 2026 City Commission Workshop Minutes	Minutes



City of Lauderdale Lakes

Office of the City Clerk

4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599

(954) 535-2705 - Fax (954) 535-0573

CITY COMMISSION WORKSHOP MINUTES

City Commission Chambers

April 27, 2026

5:00 PM

1. CALL TO ORDER

Mayor Veronica Edwards Phillips called the April 27, 2026 City Commission Workshop to order at 5:00 p.m.

2. ROLL CALL

PRESENT

Mayor Veronica Edwards Phillips

Vice Mayor Sharon Thomas

Commissioner Tycie Causwell

Commissioner Easton Harrison

ABSENT

Commissioner Karlene Maxwell-Williams (virtually present)

ALSO PRESENT

Acting City Manager Venice Howard

City Attorney Sidney Calloway

Deputy City Clerk Pav Benasrie-Watson

City Staff

3. DISCUSSION

REVIEW OF THE APRIL 28, 2026 CITY COMMISSION MEETING AGENDA

CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

Item 9.A. RESOLUTION 2026-034 AWARDING A CONTRACT TO GLORIFIED PRINTING, INC. D/B/A MINUTEMAN PRESS FOR LAKES NEWS PRINTING AND MAILING (2ND RE-BID) FOR THE CITY OF LAUDERDALE LAKES FOR AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND AND SIXTY TWO DOLLARS AND NINETY THREE CENTS (\$18,062.93) PER QUARTERLY PUBLICATION

Aazam Piprawala, Procurement Manager, stated that Lakes News is a highly visible City initiative that reflects the City's internal operations, community engagement initiatives, and public-facing communications. In prior years, the City has not had a consistent or standardized approach to establishing expectations, budget, or procurement timelines for this service. As a result, staff has relied on past practices and informal feedback when planning and implementing this initiative. The City issued a solicitation on our OpenGov platform, ITB 26-3410-27B for Lakes News Printing and Mailing (2nd Re-Bid) so as to secure a vendor to provide full-service printing, finishing, addressing, sorting, and mailing services for the City's Lakes News Quarterly Magazine. Services shall include the complete production

and mailing of 13,680 total copies per quarter, consisting of: · 13,430 copies mailed to Lauderdale Lakes residential and business occupants, and · 250 copies delivered to City Hall for internal distribution and surplus inventory. City staff is requesting the award of ITB 26-3410-27B, to Glorified Printing, Inc dba Minuteman Press, for Lakes News Printing and Mailing Services in accordance with the City's Procurement Code, Section 82-356(a)(1), of the Lauderdale Lakes procurement code which allows Competitive sealed bidding (Invitation to Bid). The term of this agreement shall be for a three (3) year term, and may be renewed for an additional two (2) one-year terms, for a total term not to exceed five (5) years. Each renewal of this agreement shall be contingent upon approval by the City and continued satisfactory performance by the Vendor in accordance with the terms of the agreement.

Item 9.B. RESOLUTION 2026-035 AUTHORIZING THE ACTING CITY MANAGER TO APPLY FOR FUNDING UNDER THE 2025 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM THROUGH THE BROWARD SHERIFF'S OFFICE ("BSO") IN THE AMOUNT OF TWENTY-EIGHT THOUSAND, EIGHT HUNDRED AND NINE DOLLARS AND NO/100 (\$28,809.00)

Heidi Brocks, Budget Administrator, stated that the Edward Byrne Memorial Justice Assistance Grant (JAG) Program is a federal funding opportunity administered by the U.S. Department of Justice to support public safety initiatives, including law enforcement, crime prevention, equipment acquisition, and training. The Broward Sheriff's Office (BSO) serves as the lead agency for JAG fund distribution in Broward County. For the 2025 funding cycle, an allocation of \$28,809 has been identified for potential award. Participation in this program would allow the City to enhance public safety capabilities without impacting the general fund. Eligible uses include acquisition of equipment, support for crime prevention initiatives, or other law enforcement purposes consistent with JAG guidelines. Staff is requesting authorization to submit the grant application, which is due April 28. If awarded, staff will return to the City Commission for approval to accept the grant and execute a Memorandum of Understanding (MOU) with BSO.

Vice Mayor Thomas inquired as to if the equipment was included in the grant.

Ms. Brocks stated that the City decided to lease the equipment.

Mayor Edwards Phillips inquired as to the amount of the lease.

Ms. Brocks stated that it will cost about \$3000 per camera and there are seven cameras.

Broward Sheriff's Office Lieutenant Cade stated that the leasing of the cameras covers the permitting, installation and all maintenance.

Item 9.C. RESOLUTION 2026-036 AUTHORIZING THE EXECUTION OF AMENDMENT #3 TO THE RESILIENT FLORIDA GRANT PROGRAM AGREEMENT 22SRP23 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR FIRE STATION 37 HARDENING

Ms. Brocks stated that the City was awarded a \$3,000,000 grant under the Florida Resilient Grant Program for Fire Station 37 in June 2022. The grant funds were formally accepted by Resolution 2022-137 on December 27, 2022 with an expiration date of June 30, 2025. Since award acceptance, the project has experienced delays during the planning and design phase, including a change in consultant through extenuating circumstances and subsequent revisions to the project design. As a result, the project schedule has been extended beyond the original timeframe. The Florida Department of Environmental Protection (FDEP) previously approved a grant extension through June 30, 2026. Additional time is now required to complete the design phase. FDEP has approved a further extension through June 30, 2027. At that time, a subsequent extension may be necessary to accommodate the construction phase of the project.

Item 9.D. RESOLUTION 2026-037 OF THE CITY OF LAUDERDALE LAKES, FLORIDA, STATING SUPPORT FOR THE CITY'S APPLICATION TO THE GOVERNOR OF THE STATE OF FLORIDA FOR THE REDESIGNATION OF CENSUS TRACTS 12011050301 AND 12011050308 AS OPPORTUNITY ZONE 2.0 AREAS

Vielka Buchanan, Economic Development Manager, stated that Opportunity Zones (OZ) were created by the Tax Cuts and Jobs Act of 2017 (OZ-1.0) and are federally designated distressed census tracts designed to encourage investors, businesses, developers, financial institutions, and other investors to reinvest capital gains into these tracts to foster job creation. The benefit is deferral, reduction, and potential elimination of taxes on capital gains, not rebates or grants. Investors receive capital-gains tax incentives when they reinvest through Qualified Opportunity Funds (QOFs). The One Big Beautiful Bill of 2025 made the program permanent and established Opportunity Zones 2.0 (OZ 2.0), which includes new eligibility criteria, stronger reporting requirements, and revised tax incentives. Cities and counties' recommendations of census tracts need to be submitted to the Florida Department of Commerce by May 1, 2026. New zones will be nominated by Governors starting July 1, 2026, and qualified by the U.S. Treasury by December 31, 2026, to take effect on January 1, 2027. Hereafter, Zones will be nominated and designated every 10 years. More restrictive eligibility criteria will be applied to qualify new census tracts, including a lower median family income threshold of less than 70% and the elimination of contiguous tracts. OZ-2.0 established additional reporting for OZ funds and businesses, and a two-year overlap period (2027–2028) when both OZ-1.0 and OZ-2.0 maps will be in effect. The goal of the new legislation is to broaden investments to include more operating businesses and rural areas. Investments in rural areas will receive a 30% basis step-up after five years, compared to the standard 10% for non-rural investments.

Mayor Edwards Phillips asked what is the advantage of being in an opportunity zone.

Ms. Buchanan stated that investors can support small businesses and their growth, encourage redevelopment of commercial properties, create new opportunities, expand the City's tax base and improve economic mobility for residents.

Item 9.E. RESOLUTION 2026-038 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CULINARY AFFAIRS, INC. TO PROVIDE NUTRITIOUS BREAKFAST AND LUNCH FOR THE 2026 SUMMER FOOD PROGRAM AT WILLIE WEBB SR. PARK FUNDED THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, SUMMER FOOD SERVICE PROGRAM

Vincent Mullen II, Parks and Human Services Assistant Director, stated that the City of Lauderdale Lakes has served as a sponsor for the Summer Food Service Program (SFSP) for several years. This program utilizes the State of Florida Department of Agriculture and Consumer Services approved vendors to provide healthy nutritious breakfast and lunch to children at no cost to the sponsor. SFSP also provides funding for operational and personnel costs. While following the necessary purchasing procedures and meeting state mandated deadlines, the Parks and Human Services Department obtained three (3) quotes and is requesting to secure an agreement, effective June 8, 2026 thru August 1, 2026 with Culinary Affairs, Inc. as the vendor. The total value of the agreement is not to exceed \$28,038.30 In addition, other costs associated with the SFSP grant, such as personnel costs estimated at \$9,595.00 and operating supplies at \$700. The total funding amount of the SFSP grant to cover the vendor, personnel costs, and operating supplies is estimated at \$38,333.30.

Vice Mayor Thomas asked if there were more vendors who placed bids.

Mr. Mullen stated that a formal bid was done and Culinary Affairs came in as the most responsive and responsible bidder. There were five other vendors who placed bids. The bids were done internally through the Parks and Human Services department.

Vice Mayor Thomas inquired as to who were the other bidders.

Mr. Mullen stated that he will provide that information to the City Commission.

Item 9.F. RESOLUTION 2026-039 AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2026 “MOST” SUMMER CAMP PROGRAM IN THE AMOUNT OF ONE HUNDRED AND FORTY FIVE THOUSAND, NINE HUNDRED AND SEVENTY FIVE DOLLARS (\$145,975.00) FOR THE PERIOD OF MAY 1, 2026 THROUGH AUGUST 31, 2026 TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A CITY MATCH IN AN AMOUNT NOT TO EXCEED NINE THOUSAND, EIGHT HUNDRED AND EIGHTY THREE DOLLARS (\$9,883.00)

Mr. Mullen stated that the City of Lauderdale Lakes has received Children Services Council funding for Summer Camp Programming for several years. The proposed FY 2026 grant award is \$145,975.00 for the period of May 1, 2026 through August 31, 2026. The Children Services Council Summer “Most” grant will benefit the City by providing a summer camp experience by supplying funding for staff, field trips, cultural art activities, supplies, and educational materials for program implementation. The Summer “Most” Camp places emphasis on enhancing participant’s academic, physical and social achievements. The academic components of the camp program allow students to maintain and/or enhance their educational achievement levels over the summer months. The Summer “Most” Program offers Project Based Learning academic enhancement activities taught by certified teachers using approved CSC curriculums. Campers will have scheduled sports and fitness activities to combat Childhood Obesity. In addition to sports and fitness, each child will partake in a Swim Central Water Safety course for drowning prevention. Also, the program includes a full range of cultural and interactive activities to improve the camp participants social skills and exposure to arts and culture and music.

CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

Item 10.A. RESOLUTION 2026-040 AUTHORIZING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING IN THE AMOUNT OF ONE MILLION FOUR HUNDRED ELEVEN THOUSAND THREE HUNDRED AND FORTY SEVEN DOLLARS (\$1,411,347.00) FOR THE CITYWIDE TRAFFIC CALMING - VARIOUS LOCATIONS PROJECT

Ron Desbrunes, Public Works Director, stated that on April 23, 2024, the City Commission approved an agreement with FDOT to provide funding in the amount of \$437143 for design services of the Citywide Traffic Calming – Various Location project. The project consists in the construction and installation of traffic calming devices such as roundabout and speed bumps in several locations throughout the city specifically: on NW 24 Street (Eastgate), NW 34 Street, NW 35 Avenue (Northgate), NW 33 Street (Westgate), NW 41 Street (Oakland Estates). Kimley-Horn and Associates was retained to provide design services for this project. The final design package has been submitted to FDOT for review and approval. This agreement provides funding in the amount of \$1,411,347 to cover construction as well as engineering inspection cost for this project. This agreement expires on December 31, 2028.

Commissioner Causwell asked about the timeframe.

Ms. Desbrunes stated the project should take 3-4 months as it involves other agencies.

Mayor Edwards Phillips asked if certain communities were prioritized relative to the traffic calming.

Mr. Desbrunes stated that he can work with the contractor to see how it fits into their schedule. He provided the areas where the speed bumps will be placed.

Discussion ensued amongst the City Commission regarding the various areas within the City that are in need so speed bumps due to excessive speeding.

Mr. Desbrunes stated that the process is very lengthy as it involves other agencies, however, he will note the areas and see if they can be covered in future grants.

Item 10.B. RESOLUTION 2026-041 RATIFYING THE CITY’S MONTHLY FINANCIAL REPORT

Cheryl Kuzspa, Financial Services Assistant Director, provided the financial reports on all funds comparing budgeted revenue and expenditure information to actual on a monthly and year-to-date basis relative to the month of February, 2026. Items discussed were the revenues in the amount of \$20,026,611 or 43% and expenditures were at 29%. Stormwater is operating at 38% of budgeted revenues; Solid Waste is operating at 33% and Building Services is at 25% of budgeted revenues. Expenses were at 17% of the budget. The Fire Rescue Fund is increased to 78% if budgeted revenues and expenditures at 52%; Alzheimer Care Fund is at 22% of the budget and expenditures are at 34%; Gas Tax are at 94% and Expenditures are at 57%; Debt Service's first payment of the year is due in April.

Item 10.C. RESOLUTION 2026-042 AUTHORIZING AND FIXING THE 2026 ANNUAL SALARY ADJUSTMENT TO THE COMPENSATION AND BENEFITS FOR THE ACTING CITY MANAGER

Mayor Edwards Phillips stated that the Acting City Manager has been in her role for over a year and has not received a merit raise.

City Attorney Calloway stated that all City employees, including the Acting City Manager, received an automatic three percent (3%) cost-of-living adjustment to their salaries. Further, all employees (except for the Acting City Manager), after an annual evaluation, also received an overall salary increase of 4%.

Item 10.D. RESOLUTION 2026-043 SUPPORTING HOUSE RESOLUTION 1689 DESIGNED TO EXTEND TEMPORARY PROTECTIVE STATUS (TPS) FOR HAITI (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS)

Commissioner Maxwell-Williams stated that this resolution supports House Resolution 1689 which is designed to extend or redesignate TPS for Haiti. It will prevent deportation of eligible Haitian nationals during the designated period and allow work authorization so individuals can legally work in the U.S.

Commissioner Causwell stated that TPS is a federal law and the President is the only one who can extend it.

Commissioner Maxwell-Williams stated that even though it is federal law, the City can still try to support the Haitian community through the resolution.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. DISCUSSION REGARDING FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY (5:15 P.M. TIME CERTAIN)

Vice Mayor Thomas provided statistical information regarding the amount of waste is disposed of annually.

Sam May, Interim Executive Director of the Solid Waste Authority stated that we are in a solid waste crisis and the current system has higher costs and less control. Change is necessary as there is limited capacity, low recycling rates and lack of recovering materials that can be reused. He stated that there is strength in unity at it is the strongest cost-control strategy. He explained the authority will be funded through member contribution, small surcharge increases and non ad valorem assessment. Residents will get lower processing and disposal costs, expanded programs, public education campaign and maintain control of collection and solid waste management destiny. He provided two options: Option 1: Staying fragmented means higher costs, less and environmentally dangerous and Option 2: Join together which will result in lower costs, long term stability and taking care of the environment.

Commissioner Harrison asked about linen waste.

Daniel Dietch of the Solid Waste Authority stated that the materials can be dropped off at various

drop boxes and they can see if it can be repurposed or disposed of. He spoke of composting, yard trash management, tonnage rates and the financial plan and combining waste with other cities.

B. DISCUSSION REGARDING APPROVING A CITY OF LAUDERDALE LAKES RESOLUTION OF HOUSE RESOLUTION 1689 WHICH IS DESIGNED TO EXTEND OR REDESIGNATE TEMPORARY PROTECTIVE STATUS (TPS) FOR HAITI, PREVENT DEPORTATION OF ELIGIBLE HAITIAN NATIONALS DURING THE DESIGNATED PERIOD AND ALLOW WORK AUTHORIZATION (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS)

This item was discussed under 10. D. of the City Commission agenda.

C. DISCUSSION REGARDING THE PROCESS ON PROVIDING AID TO ORGANIZATIONS

City Attorney Calloway stated that he was given direction to review the existing code looking to relax procedures for not for profit entities who were asking for donations. There are requirements in the current code relative to the need for financial statements. In his review of the code and the state statutes, there is a statute that governs how and what processes not for profits organizations who are soliciting donations need to abide by which includes a registration process and some other things. The current code provision basically says that all contributions made by the city to a private organization, shall be made only to affect a public purpose with substantial benefit to the city, a prerequisite to the contribution of such funds, the requesting organization shall file an application on such forms as shall be provided by the City Clerk's Office. He spoke of the information being requested requested relative to the application and stated that the existing ordinance requires the organization to file with a city certified financial statement. It should not be dated more one year prior to the request for the contribution. In addition, to the application the sworn and notarized declaration attesting they have complied with the statutory requirements that are outlined in the statutes if they are exempt from the requirements of that statute. He stated that he will share the amendment which effectively will allow a donation to be made if the applicant files an application and also files a declaration stating they have complied with their statutory obligations. The state does regulate the activity so there is no way of relaxing the code requirements but the City can certainly require that they execute a declaration that they are complying with the state statute. The City and local governments simply cannot just give funds to a not for profit with out following appropriate measures.

Commissioner Causwell asked if the organizations will be made aware of the state statute.

Mr. Calloway stated that the information can be posted on the city's website.

D. DISCUSSION REGARDING USE OF CITY FACILITIES (SPONSORED BY COMMISSIONER CAUSWELL)

Commissioner Causwell stated that she would like the City Commission to make a decision as to how to handle the City's public space that has been given away many times in her opinion.

Vice Mayor Thomas stated that since the discussion started, a few organizations have started paying for their rental space. She reviewed the facility rental policies from several other cities. She believes that some guidelines need to be in place and it needs to benefit the city in some way.

Commissioner Maxwell-Williams stated that her citizenship drive serves people in the community. She stated that if the facility needs to be rented on the day she is requesting she will find another place to host the citizenship drive. She has many volunteers from different entities who assist with the drive and it has been very successful.

Commissioner Causwell stated that she would like to request what fees other cities are charging in general for facility use.

E. DISCUSSION REGARDING THE STATUS ON THE HIRING OF THE NEW CITY MANAGER (SPONSORED BY MAYOR EDWARDS PHILLIPS)

Tara Williams, Director of Human Resources, stated that the City is getting close to the recruiting of the City Manager and the recruiting brochure is being revised based on the feedback received.

Commissioner Harrison asked where will the position be advertised.

Ms. Williams stated that the position will be advertised on the recruiting firm's website along with government.com, LinkedIn, ICMA as well as their social media and the City's social media platforms.

F. DISCUSSION REGARDING ADVISORY BOARD MEMBERS ABSENCES

Acting Manager Howard stated that an at-large member of the Economic Development Advisory Board has missed three consecutive meetings. Per Sec. 2-316. - Attendance: Any member of a non statutory board who fails to attend two consecutive regular meetings of the applicable board, without being excused by the chair of the applicable board, shall be subject to dismissal by the mayor or city commissioner who appointed the member. The chair may excuse members from attendance for the following reasons: work conflict, religious holiday conflict, personal or family illness or death. The chair shall not excuse any board member for more than three meetings in any calendar. The at-large member is chosen by the City Commission as a whole.

Vielka Buchanan, Economic Development Manager, stated that the member has been absent for three consecutive meetings per the signed attendance records. She did not contact the Chair to let him know of the absences. Each member in attendance is required to sign the sign in attendance sheet.

Mayor Edwards Phillips stated that the at-large member has not met the requirements of participation and attendance via the documentation and can be removed.

6. REPORTS

7. ADJOURNMENT

Being that there was no other business to come before the City Commission, the workshop adjourned at 7:50 p.m.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, MMC, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
APRIL 28, 2026 CITY COMMISSION MEETING MINUTES
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 5/12/2026

ATTACHMENTS:

Description	Type
□ April 28, 2026 City Commission Meeting Minutes	Minutes



City of Lauderdale Lakes

Office of the City Clerk

4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599

(954) 535-2705 - Fax (954) 535-0573

CITY COMMISSION MEETING MINUTES

City Commission Chambers

April 28, 2026

7:00 PM

1. CALL TO ORDER

Mayor Veronica Edwards Phillips called the April 28, 2026 City Commission Meeting to order at 7:00 p.m.

2. ROLL CALL

PRESENT

Mayor Veronica Edwards Phillips
Vice Mayor Sharon Thomas
Commissioner Tycie Causwell
Commissioner Easton Harrison
Commissioner Karlene Maxwell-Williams

ALSO PRESENT

Acting City Manager Venice Howard
City Attorney Sidney Calloway
Deputy City Clerk Pav Benasrie-Watson
City Staff

3. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was provided by Bishop Everton B. Walker from First United Church of Jesus Christ, Apostolic, Inc.

The pledge of allegiance was recited

4. PROCLAMATIONS/PRESENTATIONS

A. PRESENTATION - EARTH DAY RECYCLING POSTER ART AWARDS CONTEST CEREMONY (SPONSORED BY VICE MAYOR THOMAS)

This is a presentation regarding Earth Day Recycling Poster Art Awards Contest Ceremony.

Vice Mayor Thomas announced the winners of the 2026 Earth Day Recycling Poster/Art Award Ceremony Winners. They were as follows: Kindergarten to second grade 1st Place winner: Sincere Nation, Ft. Lauderdale Prep School; 2nd Place: Darvens Gustavo Dorce Monneus, Oriole Elementary; 3rd Place: Trinity Luna - Kindergarten, Oriole Elementary; 3rd - 5th Grade: Caden Johns, Oriole Elementary; 2nd Place: Isabelle Andre, St. Helen Catholic School; 3rd Place: Grace Octobre, Park Lakes Elementary; 6th - 8th Grade: 1st Place: Wadnisha Lodimis, St. Helen Catholic School; 2nd Place: Walquidia Torres, Lauderdale Lakes Middle School; 3rd Place: Ghea Givens, Fort Lauderdale Prep School; In Honor of Vice Mayor Nancy Metayer Award – Most Student Participation: Park Lakes Elementary

Upon the completion of the presentation, Commissioner Causwell made a motion to adjourn the

meeting for ten minutes so the City Commission can join the winners for a reception.

FOR: Mayor Edwards Phillips requested a roll call:

FOR: Mayor Edwards Phillips, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 4-0

Mayor Edwards Phillips called the meeting to order at 7:45 p.m.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. APRIL 13, 2026 CITY COMMISSION WORKSHOP MINUTES

B. APRIL 14, 2026 CITY COMMISSION MEETING MINUTES

Commissioner Causwell made a motion to approve the minutes from the April 13, 2026 City Commission Workshop and April 14, 2026 City Commission Meeting

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

6. PETITIONS FROM THE PUBLIC

Former Vice Mayor Mark Spence stated that he does not believe that bounce houses require building and electrical inspections and the fee should not be between \$500 to \$700. He stated churches may have had plans for Easter and graduations and decided against them due to high fees.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2026-034 AWARDING A CONTRACT TO GLORIFIED PRINTING, INC. D/B/A MINUTEMAN PRESS FOR LAKES NEWS PRINTING AND MAILING (2ND RE-BID) FOR THE CITY OF LAUDERDALE LAKES FOR AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND AND SIXTY TWO DOLLARS AND NINETY THREE CENTS (\$18,062.93) PER QUARTERLY PUBLICATION

This is a resolution awarding a contract to Glorified Printing, Inc. d/b/a Minuteman Press in an amount not to exceed \$18,062.93 per quarterly publication.

B. RESOLUTION 2026-035 AUTHORIZING THE ACTING CITY MANAGER TO APPLY FOR FUNDING UNDER THE 2025 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM THROUGH THE BROWARD SHERIFF'S OFFICE ("BSO") IN THE AMOUNT OF TWENTY-EIGHT THOUSAND, EIGHT HUNDRED AND NINE DOLLARS AND NO/100 (\$28,809.00)

This is a resolution authorizing the City of Lauderdale Lakes to proceed with a grant application to the 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Broward Sheriff's Office for an allocation of \$28,809 to support public safety initiatives.

C. RESOLUTION 2026-036 AUTHORIZING THE EXECUTION OF AMENDMENT #3 TO THE RESILIENT FLORIDA GRANT PROGRAM AGREEMENT 22SRP23 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR FIRE STATION 37 HARDENING

This is a resolution authorizing Amendment No. 3 to the Florida Resilient Grant Agreement No. 22SRP23 with the Florida Department of Environmental Protection (FDEP) for Fire Station 37 Hardening, providing for an extension of the agreement expiration date to June 30, 2027.

D. RESOLUTION 2026-037 OF THE CITY OF LAUDERDALE LAKES, FLORIDA, STATING SUPPORT FOR THE CITY'S APPLICATION TO THE GOVERNOR OF THE STATE OF FLORIDA FOR THE REDESIGNATION OF CENSUS TRACTS 12011050301 AND 12011050308 AS OPPORTUNITY ZONE 2.0 AREAS

This is a resolution supporting the nomination of Census Tracts 12011050301 and 12011050308 as Opportunity Zones 2.0 areas. The Federal Opportunity Zones Program, enacted under Opportunity Zones 2.0, takes effect January 1, 2027.

E. RESOLUTION 2026-038 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CULINARY AFFAIRS, INC. TO PROVIDE NUTRITIOUS BREAKFAST AND LUNCH FOR THE 2026 SUMMER FOOD PROGRAM AT WILLIE WEBB SR. PARK FUNDED THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, SUMMER FOOD SERVICE PROGRAM

This is a resolution authorizing the Acting City Manager to execute an agreement with Culinary Affairs, Inc. to provide nutritious breakfast and lunch for the 2026 Summer Food Program at Willie Webb Sr. Park. This program will be funded through the Florida Department of Agriculture and Consumer Services, Summer Food Service Program.

F. RESOLUTION 2026-039 AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FROM THE CHILDREN SERVICES COUNCIL OF BROWARD COUNTY FOR THE IMPLEMENTATION OF THE 2026 "MOST" SUMMER CAMP PROGRAM IN THE AMOUNT OF ONE HUNDRED AND FORTY FIVE THOUSAND, NINE HUNDRED AND SEVENTY FIVE DOLLARS (\$145,975.00) FOR THE PERIOD OF MAY 1, 2026 THROUGH AUGUST 31, 2026 TO PROVIDE FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH; PROVIDING FOR A CITY MATCH IN AN AMOUNT NOT TO EXCEED NINE THOUSAND, EIGHT HUNDRED AND EIGHTY THREE DOLLARS (\$9,883.00)

This is a resolution authorizing the Acting City Manager to enter into an agreement and accept grant funding from the Children Services Council (CSC) in the amount of \$145,975.00 for the implementation of the 2026 Summer "MOST" Camp Program for the period of May 1, 2026 through August 31, 2026. The Children Services Council agreement requires a City Match in the amount of \$9,883.00.

City Attorney Calloway read Resolutions 2026-034, 2026-035, 2026-036, 2026-037, 2026-038 and 2026-039 by title:

RESOLUTION 2026-034

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; IN ACCORDANCE WITH THE LAUDERDALE LAKES PROCUREMENT CODE, AWARDING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN CONTRACT AWARD TO GLORIFIED PRINTING, INC., D/B/A MINUTEMAN PRESS, UNDER ITB 26-3410-27B, PROVIDING FOR LAKES NEWS PRINTING AND MAILING FOR THE CITY OF LAUDERDALE LAKES, IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND SIXTY TWO AND 93/100 DOLLARS (\$18,062.93) PER QUARTERLY PUBLICATION; A DRAFT COPY OF SAID CONTRACT IS ATTACHED HERETO AS EXHIBIT A; COPIES OF GLORIFIED PRINTING, INC.'S RESPONSIVE DOCUMENTS ARE ATTACHED HERETO AS COMPOSITE EXHIBIT B; COPIES OF THE PRELIMINARY EVALUATION TABULATION AND THE FINAL EVALUATION TABULATION IS ATTACHED HERETO AS COMPOSITE EXHIBIT C; COPIES OF WHICH MAY 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.

RESOLUTION 2026-035

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AUTHORIZING THE ACTING CITY MANAGER TO APPLY FOR FUNDING UNDER THE 2025 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM THROUGH THE BROWARD SHERIFF'S OFFICE ("BSO") IN THE AMOUNT OF TWENTY-EIGHT THOUSAND, EIGHT HUNDRED AND NINE DOLLARS AND NO/100 (\$28,809.00); A COPY OF THE 2025 FLORIDA LOCAL JAG ALLOCATIONS IS ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH MAY 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.

RESOLUTION 2026-036

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AMENDMENT NO. 3 TO THAT CERTAIN RESILIENT FLORIDA GRANT PROGRAM AGREEMENT (22SRP23) FOR THE FIRE STATION 37 HARDENING PROJECT; A COPY OF AMENDMENT NO. 3 TO AGREEMENT NO. 22SRP23 IS ATTACHED HERETO AS EXHIBIT A; A COPY OF THE STANDARD GRANT AGREEMENT (22SRP23) IS ATTACHED HERETO AS EXHIBIT B; A COPY OF AMENDMENT NO. 2 TO AGREEMENT NO. 22SRP23 IS ATTACHED HERETO AS EXHIBIT C; COPIES OF EACH MAY 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.

RESOLUTION 2026-037

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; SUPPORTING THE CITY OF LAUDERDALE LAKES' NOMINATION OF CENSUS TRACTS 12011050301 AND 12011050308 FOR REDESIGNATION AS OPPORTUNITY ZONE 2.0 AREAS; FURTHER AUTHORIZING SUBMISSION OF SUCH NOMINATION TO THE GOVERNOR OF THE STATE OF FLORIDA; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2026-038

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND CULINARY AFFAIRS BY DOMINICK INC., PROVIDING FOR NUTRITIOUS BREAKFAST AND LUNCH SERVICES FOR THE 2026 SUMMER FOOD PROGRAM AT WILLIE WEBB SR. PARK; FURTHER PROVIDING FOR FUNDING THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES SUMMER FOOD SERVICE PROGRAM; A DRAFT COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH MAY 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.

RESOLUTION 2026-039

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY AND THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY ("CSC") PROVIDING FOR ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF ONE HUNDRED FORTY FIVE THOUSAND NINE HUNDRED SEVENTY FIVE DOLLARS AND NO/100 (\$145,975.00) DOLLARS FROM CSC FOR SUMMER CAMP OPPORTUNITIES FOR ELIGIBLE YOUTH AND IMPLEMENTATION OF 2026 "MOST" SUMMER CAMP PROGRAM FOR THE PERIOD OF MAY 1, 2026 THROUGH AUGUST 31, 2026; FURTHER AUTHORIZING EXPENDITURE OF CITY MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED NINE THOUSAND EIGHT HUNDRED EIGHTY THREE AND NO/100 DOLLARS (\$9,883.00); A DRAFT COPY OF SAID AGREEMENT IS ATTACHED HERETO AS EXHIBIT A, A COPY OF WHICH MAY BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Thomas made a motion to pull Resolution 2026-038 from the consent agenda and move it to the next scheduled City Commission meeting.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

Vice Mayor Thomas made a motion to approve Resolutions 2026-034, 2026-035, 2026-036, 2026-037 and 2026-039.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A.** RESOLUTION 2026-040 AUTHORIZING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING IN THE AMOUNT OF ONE MILLION FOUR HUNDRED ELEVEN THOUSAND THREE HUNDRED AND FORTY SEVEN DOLLARS (\$1,411,347.00) FOR THE CITYWIDE TRAFFIC CALMING - VARIOUS LOCATIONS PROJECT

This is a resolution authorizing the executing of an agreement with the State of Florida Department of Transportation (FDOT) to provide funding in the amount of \$1,411,347 for the citywide traffic calming project - various locations.

City Attorney Calloway read Resolution 2026-040 by title:

RESOLUTION 2026-040

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM AGREEMENT WITH FDOT TO PROVIDE FUNDING IN THE AMOUNT OF ONE MILLION FOUR HUNDRED ELEVEN THOUSAND THREE HUNDRED FORTY-SEVEN DOLLARS AND NO/100 (\$1,411,347.00) FOR THE CITYWIDE TRAFFIC CALMING – VARIOUS LOCATIONS PROJECT; A DRAFT COPY OF THE FDOT LAP AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH MAY BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Thomas made a motion to move Resolution 2026-040 to the floor for discussion.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

Ron Desbrunes, Public Works Director, stated that on April 23, 2024, the City Commission approved an agreement with FDOT to provide funding in the amount of \$437143 for design services of the Citywide Traffic Calming – Various Location project. The project consists in the construction and installation of traffic calming devices such as roundabout and speed bumps in several locations throughout the city specifically: on NW 24 Street (Eastgate), NW 34 Street, NW 35 Avenue (Northgate), NW 33 Street (Westgate), NW 41 Street (Oakland Estates). Kimley-Horn and Associates was retained to provide design services for this project. The final design package has been submitted to FDOT for review and approval. This agreement provides funding in the amount of \$1,411,347 to cover construction as well as engineering inspection cost for this project. This agreement expires on December 31, 2028.

Commissioner Causwell made a motion to approve Resolution 2026-040.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

B. RESOLUTION 2026-041 RATIFYING THE CITY'S MONTHLY FINANCIAL REPORT

This is a resolution ratifying the City's Financial Report as of February 28, 2026.

City Attorney Calloway read Resolution 2026-041 by title:

RESOLUTION 2026-041

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, RATIFYING THE FINANCIAL SERVICES DEPARTMENT'S FILING OF FINANCIAL ACTIVITY REPORTS FOR THE MONTHS OF FEBRUARY (PERIOD 5) OF FISCAL YEAR 2026, AS PREPARED FOR THE PURPOSE OF FULFILLING THE REQUIREMENTS OF SEC.82-327 OF THE CITY OF LAUDERDALE LAKES CODE OF ORDINANCES, COPIES OF SUCH FINANCIAL REPORTS ARE ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE DEPUTY CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Harrison made a motion to move Resolution 2026-041 to the floor for discussion.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

Sharon Haynes, Financial Services Director, stated that the financial reports on all funds comparing budgeted revenue and expenditure information to actual on a monthly and year-to-date basis relative to the month of February, 2026. Items discussed were the Revenues in the amount of \$20,026,611 or 43% and expenditures were at 29%. Stormwater is operating at 38% of budgeted revenues; Solid Waste is operating at 33% and Building Services is at 25% of budgeted revenues. Expenses were at 17% of the budget. The Fire Rescue Fund is increased to 78% if budgeted revenues and expenditures at 52%; Alzheimer Care Fund is at 22% of the budget and expenditures are at 34%; Gas Tax are at 94% and Expenditures are at 57%; Debt Service's first payment of the year is due in April.

Commissioner Causwell made a motion to approve Resolution 2026-041.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

C. RESOLUTION 2026-042 AUTHORIZING AND FIXING THE 2026 ANNUAL SALARY ADJUSTMENT TO THE COMPENSATION AND BENEFITS FOR THE ACTING CITY MANAGER

This is a resolution authorizing and fixing the 2026 annual salary adjustment to the compensation and benefits for the Acting City Manager.

City Attorney Calloway read Resolution 2026-042 by title:

RESOLUTION 2026-042

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, IN ACCORDANCE WITH ARTICLE IV, SECTION 4.01 OF THE CHARTER THE CITY OF LAUDERDALE HOME RULE CHARTER AUTHORIZING AND FIXING THE 2026 ANNUAL SALARY ADJUSTMENT TO THE COMPENSATION AND BENEFITS FOR THE ACTING CITY MANAGER OF THE CITY OF LAUDERDALE LAKES ("CITY"); PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO DEPUTY CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Thomas made a motion to move Resolution 2026-042 to the floor for discussion.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

City Attorney Calloway stated that all City employees, including the Acting City Manager, received an automatic three percent (3%) cost-of-living adjustment to their salaries. Further, all employees (except for the Acting City Manager), after an annual evaluation, also received an overall salary increase of 4%.

Commissioner Causwell made a motion to approve Resolution 2026-040.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

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Motion passed: 5-0

D. RESOLUTION 2026-043 SUPPORTING HOUSE RESOLUTION 1689 DESIGNED TO EXTEND TEMPORARY PROTECTIVE STATUS (TPS) FOR HAITI (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS)

This is a resolution supporting House Resolution 1689 which is designed to extend or redesignate TPS for Haiti. It will prevent deportation of eligible Haitian nationals during the designated period and allow work authorization so individuals can legally work in the U.S.

City Attorney Calloway read Resolution 2026-043 by title:

RESOLUTION 2026-043

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; EXPRESSING SUPPORT FOR ADOPTION OF HOUSE RESOLUTION 1689 AND HOUSE RESOLUTION 965 OF THE 119TH CONGRESS, URGING THE UNITED STATES SENATE TO TAKE PROMPT ACTION TO DESIGNATE HAITI FOR TEMPORARY PROTECTED STATUS; HOUSE RESOLUTION 1689 AND HOUSE RESOLUTION 965 ARE ATTACHED HERETO AS

COMPOSITE EXHIBIT A; A COPY OF WHICH MAY BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Thomas made a motion to move Resolution 2026-043 to the floor for discussion.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

Commissioner Maxwell-Williams stated that this resolution supports House Resolution 1689 which is designed to extend or redesignate TPS for Haiti. It will prevent deportation of eligible Haitian nationals during the designated period and allow work authorization so individuals can legally work in the U.S.

Commissioner Causwell made a motion to approve Resolution 2026-043.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

Mayor Edwards Phillips thanked everyone for attending and watching the meeting. She congratulated the Earth Day poster winners and stated that she will be visiting the Cypress Chase North community on May 16th as part of the Mayor's Community Engagement walk. She invited everyone to attend the upcoming Relay for Life and the Paint and Glow with the Mayor events.

13. REPORT OF THE VICE MAYOR

Vice Mayor Thomas thanked everyone for attending and watching the meeting. She congratulated the Earth Day poster winners. She spoke on the importance of reduce, reuse and recycle initiative. She stated that she is excited to see the construction taking place at Otis Gray Park and encouraged everyone to join together and keep the community clean.

14. REMARKS OF THE COMMISSIONERS

Commissioner Causwell thanked Vice Mayor Thomas for the Earth Day contest and presentation and encouraged everyone to take care of the earth. She spoke of the upcoming food giveaway at Redeemer Lutheran Church.

Commissioner Harrison thanked everyone for attending and watching the meeting. He thanked Vice Mayor Thomas for the Earth Day and congratulated all of the winners.

Commissioner Maxwell-Williams thanked Vice Mayor Thomas for the Earth Day contest and presentation. She invited everyone to attend the upcoming garage sale.

15. REPORT OF THE CITY MANAGER

Acting City Manager Howard spoke of the upcoming events and provided a status on the various projects and programs taking place in the City.

16. REPORT OF THE CITY ATTORNEY

City Attorney Calloway stated that he is working with the Human Resources Director on updating 13-14 policies as well as an update of ordinances related to the Civil Service Board.

17. ADJOURNMENT

Being that there was no other business to come before the City Commission, the meeting adjourned at 7:20 p.m.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, MMC, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: Yes

Title

RESOLUTION 2026-046 AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY.

Summary

This is a resolution authorizing the Mayor and the City Clerk to execute the First Amendment to the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County.
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Staff Recommendation

Background:

On June 13th, 2023 City Commission approved a resolution to execute an Interlocal agreement with Broward County to form an independent special district known as the Solid Waste Disposal And Recyclable Materials Processing Authority of Broward County.

This independent district was established to coordinate regional solid waste disposal and recycling. The ILA became effective on August 16th, 2023. Section 3.3 of the ILA requires the adoption of a Facilities Amendment within 36 months of the ILA effective date.

The purpose of the Facilities Amendment is designed to protect public funds and preserve investments in public infrastructure. It defines the type of facilities that the authority may own or operate, establishes standards for open and accountable operation of the system and includes safeguards intended to keep the parties' cost fair and predictable.

This amendment provides the following:

- a) The power to own and operate a limited type of Authority-Owned facilities without further amendment to the ILA such as:
 - Transfer Stations
 - Permanent Drop-off Centers
 - Recycling and Recovery Facilities
- b) Any ownership of other "Solid Waste Management Facilities" without proper ILA amendment is a material breach
- c) Confirms individual Parties can still own and operate their own facilities and contract with the Authority
- d) Address the use and disposition of the Authority's assets in the event of a wind down
- e) Ensure the orderly and efficient allocation of services during that process
- f) Set a Maximum Service Charges which is a cost control and transparency procedure to ensure that no party face material rate increases without clear notice and broad consensus.

The current City's ongoing contribution is in the amount of \$44,313.11 which is estimated based on population.

Staff recommends the City Commission to approve the resolution.

Funding Source:

The current City's ongoing contribution in the amount of \$44,313.11 is included in the FY2026 budget.

Fiscal Impact:

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

Meeting Date: 5/12/2026

ATTACHMENTS:

Description	Type
☐ Resolution 2026-046 Approving First Amendment to the ILA for the SWA Authority of Broward County	Resolution
☐ Exhibit A - First Amendment to the SWA Interlocal Agreement	Exhibit
☐ Broward Workshop Letter of Support	Backup Material

1 RESOLUTION 2026-046

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; APPROVING THE FIRST AMENDMENT (THE FACILITIES
5 AMENDMENT) TO THE INTERLOCAL AGREEMENT FOR SOLID WASTE
6 DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF
7 BROWARD COUNTY, FLORIDA; FURTHER AUTHORIZING THE MAYOR AND
8 CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THE FIRST
9 AMENDMENT TO THE INTERLOCAL AGREEMENT; A DRAFT COPY OF THE
10 FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT IS ATTACHED
11 HERETO AS **EXHIBIT A**; A COPY OF WHICH IS AVAILABLE FOR INSPECTION
12 IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF
13 RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING
14 AN EFFECTIVE DATE.
15

16 WHEREAS, the City Commission of the City of Lauderdale Lakes (“City”), has previously
17 entered into the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials
18 Processing Authority of Broward County, Florida (the “ILA”) among Broward County, Florida (the
19 “County”) and twenty-eight municipalities in Broward County (each, individually, a “Municipal
20 Party” and collectively, the “Municipal Parties”) (collectively with the County, the “Parties,” and
21 each individually a “Party”) effective as of August 16, 2023 (“ILA Effective Date”), that created
22 the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County (the
23 “Authority”);

24 WHEREAS, the residents, businesses, and tourists in Broward County generate 5,000,000
25 tons of solid waste annually, or 20,000 pounds per minute, double the national average per
26 person;

27 WHEREAS, commissioned studies project that the amount of future solid waste
28 generation in Broward County will increase by almost 50 percent over the next 40 years;

1 WHEREAS, the single existing Class I landfill in Broward County currently available for
2 disposal of solid waste is reaching capacity, and will stop accepting Class I waste for disposal at
3 the end of this year;

4 WHEREAS, the single existing waste-to-energy plant located in Broward County is at
5 capacity and is unable to accept any additional solid waste;

6 WHEREAS, the County and its municipalities face a solid waste crisis based upon projected
7 increases in the generation of solid waste;

8 WHEREAS, since the 2013 dissolution of the Resource Recovery System (which had been
9 governed by the Resource Recovery Board), the municipalities and the County have failed to
10 achieve the 75% statutory recycling goal, instead the County recycling rate is approximately 30%;

11 WHEREAS, even for those municipalities that are participating in recycling efforts, the
12 contamination rates are far too high, resulting in less recycling and increased direct costs to the
13 municipalities that are paid by their residents;

14 WHEREAS, following the dissolution of the Resource Recovery System and Resource
15 Recovery Board, each of the 31 municipalities and the County (for the unincorporated area) were
16 on their own to manage solid waste disposal and recycling, resulting in variability of costs and
17 disposal services;

18 WHEREAS, the Solid Waste Working Group and subsequently the Authority have analyzed
19 waste composition, waste generation, existing disposal capacity, and areas where significant
20 improvements in solid waste management would yield economies of scale that are expected to
21 result in lower processing and disposal costs, in order to achieve necessary goals of reduction,
22 reuse and recycling to conserve needed disposal capacity;

1 WHEREAS, the Governing Board of the Authority, on March 20, 2026, adopted a Master
2 Plan that will enable the Parties to work collaboratively, for at least the next 40 years, to
3 implement a long-term, environmentally sustainable, transparent, innovative, and economically
4 efficient plan and approach to reduction, reuse, recycling, and disposal of solid waste generated
5 in the County;

6 WHEREAS, the Master Plan outlines strategic actions across several key areas:

- 7 • Establishing a waste management system throughout the County that
8 decreases dependency on landfill and waste-to-energy and reduces the risk of
9 market-driven unpredictability of costs for ILA members.
- 10 • Ensuring all Parties benefit from streamlined operations, improved access to
11 services, and meaningful participation in long-term decision-making.
- 12 • Promoting a circular economy that maximizes the diversion of solid waste
13 from the waste stream into beneficial uses that support domestic supply
14 chains and manufacturing while reducing the reliance on and extraction of
15 virgin natural resources.
- 16 • Reducing waste generation through a robust education and outreach
17 program, behavior change, and incentives for circular economy practices.
- 18 • Expanding recovery and recycling with construction and demolition (C&D)
19 debris and mandatory commercial recycling ordinances, implementing
20 curbside source-separated yard trash processing, and developing convenience
21 recycling drop-off facilities to protect current and future disposal capacity and
22 maximize value from recovered solid waste commodities for the benefit of ILA
23 members.
- 24 • Optimizing the use of existing public and private infrastructure in the most
25 economical and efficient manner, while identifying the potential for new
26 facility needs for transfer, processing, and disposal over the long term so as to
27 achieve the goals of financial transparency, predictability and savings.
- 28 • Improving governance and financial stability via flow control mechanisms,
29 assessment models, and regional policy and service harmonization;

1 WHEREAS, in order for the Authority to continue in existence, the ILA requires the
2 adoption of a “Facilities Amendment” within thirty-six months of the ILA Effective Date as part of
3 the Formation Conditions of the Authority, all as defined in the ILA;

4 WHEREAS, as part of the Formation Conditions, each Municipal Party’s elected body has
5 one hundred twenty days to adopt and deliver to the Authority a resolution approving the
6 Facilities Amendment;

7 WHEREAS, if the City fails to adopt and deliver to the Authority a resolution approving the
8 Facilities Amendment within that one hundred twenty-day period, it will be deemed to constitute
9 the City’s withdrawal from the ILA;

10 WHEREAS, for the Facilities Amendment to be effective, it must be approved by the
11 elected bodies of: (a) Municipal Parties representing at least eighty percent (80%) of the total
12 population of the Municipal Parties; and (b) the County;

13 WHEREAS, on March 20, 2026, the Governing Board of the Authority voted to recommend
14 the First Amendment to the ILA, which is attached hereto as **Exhibit “A”** to this Resolution (the
15 “Facilities Amendment”); and

16 WHEREAS, the City Commission of the City of Lauderdale Lakes, deems it to be in the best
17 interest of the City to support the Master Plan, to continue to be a Municipal Party of the
18 Authority, and to approve the Facilities Amendment.

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

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

1 SECTION 2. AUTHORITY: The City Commission hereby authorizes the Mayor and City
2 Clerk to execute and attest, respectively, the First Amendment to Interlocal Agreement for Solid
3 Waste Disposal and Recyclable Materials Processing Authority of Broward County (Facilities
4 Amendment), in substantially the form as attached hereto as **Exhibit A** and incorporated herein
5 by reference.

6 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk, through the Acting City
7 Manager, is hereby authorized to obtain three (3) executed copies of the Agreement with one
8 (1) copy of the Agreement to be directed to the Solid Waste Disposal and Recyclable Materials
9 Processing Authority of Broward County; with one (1) copy to be maintained by the City; and with
10 one (1) copy directed to the Office of the City Attorney.

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

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD MAY 12, 2026.

5 _____
6 VERONICA EDWARDS PHILLIPS, MAYOR
7

8
9 ATTEST:

10
11 _____, CMC, Deputy City Clerk, for
12 VENICE HOWARD, MPA, MMC, FCRM
13 CITY CLERK
14

15
16
17 Approved as to form and legality
18 for the use of and reliance by the
19 City of Lauderdale Lakes only:
20

21 _____
22 SIDNEY C. CALLOWAY, CITY ATTORNEY
23

24
25 Sponsored by: Ronald Desbrunes, P.E., Director of Public Works
26

27 **VOTE:**

28
29 Mayor Veronica Edwards Phillips _____ (For) _____ (Against) _____ (Other)
30 Vice-Mayor Sharon Thomas _____ (For) _____ (Against) _____ (Other)
31 Commissioner Tycie Causwell _____ (For) _____ (Against) _____ (Other)
32 Commissioner Easton Harrison _____ (For) _____ (Against) _____ (Other)
33 Commissioner Karlene Maxwell-Williams _____ (For) _____ (Against) _____ (Other)
34

**FIRST AMENDMENT
TO INTERLOCAL AGREEMENT FOR
SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD
COUNTY, FLORIDA**

This First Amendment (“Facilities Amendment”) to the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida (“ILA”) is entered into by and among Broward County, a political subdivision of the State of Florida (“County”), and the municipalities in Broward County that formally approve this Amendment pursuant to the ILA’s terms and return an executed signature page (each, individually, a “Municipal Party” and collectively, the “Municipal Parties”) (collectively, the “Parties” and each individually a “Party”).

RECITALS

A. The Parties entered into the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida (“ILA”) to form an independent special district known as the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida (“Authority”), which is charged with coordinating regional solid waste disposal and recycling programs pursuant to Sections 163.01, 403.706(11), (12), (15), and (19), and 403.713, Florida Statutes.

B. The ILA became effective on August 16, 2023 (“ILA Effective Date”). It requires the adoption of a Facilities Amendment within thirty-six (36) months of the ILA Effective Date as part of the Formation Conditions. This Facilities Amendment, as defined in Section 3.3 of the ILA, is adopted pursuant to that requirement.

C. Section 3.3 of the ILA provides that, to be effective, the Facilities Amendment must be approved by the Broward County Board of County Commissioners and by the governing bodies of municipalities representing at least eighty percent (80%) of the total population of the Municipal Parties to the ILA.

D. As further described in Section 3.3 of the ILA, the purpose of the Facilities Amendment is to: (i) provide long-term contingency plans for waste disposal; (ii) address the use and disposition of Authority facilities and assets in the event of a Wind Down; and (iii) ensure the orderly and efficient allocation of services during that process. The Facilities Amendment reflects lessons from the prior regional solid waste system established in 1986 (the Broward Solid Waste Disposal District governed by the Resource Recovery Board), which dissolved in 2013 and gave rise to asset disputes and litigation that was eventually resolved by settlement in 2015. Through the Facilities Amendment, the Parties seek to avoid similar conflicts by clearly defining procedures for the use and disposition of Authority assets.

E. Consistent with the purposes listed above, this Facilities Amendment is designed to protect public funds and preserve investments in public infrastructure. The Facilities Amendment defines the facilities the Authority may own and operate, establishes standards for open and accountable operation of the System, and includes safeguards intended to keep the Parties’ costs fair, predictable, and aligned

with the public interest. The Facilities Amendment also establishes a transparent, orderly Wind Down procedure in which the Authority's assets and liabilities are distributed to continue benefiting the public.

F. This Facilities Amendment does not alter, increase, or reduce the powers of the Authority and, once effective, the ILA, as amended by this Facilities Amendment, may only be modified in compliance with Article 16 of the ILA.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. The above Recitals are true and correct and are incorporated herein by reference. All capitalized terms not expressly defined within this Facilities Amendment shall retain the meaning ascribed to such terms in the ILA.

2. Article 2, entitled "**DEFINITIONS**" of the ILA, is hereby amended to add the following new defined terms:

2.0.1 Authority Fund(s) means all monies and financial instruments held by or for the benefit of the Authority, including, without limitation, funds derived from revenues, fees, charges, debt proceeds, investment earnings, and sale proceeds. Authority Funds do not include Authority-Owned Assets.

2.0.2 Authority-Owned Asset(s) means property owned by the Authority, including, without limitation, real property or tangible property, whether used or unused, and any reserve funds dedicated to such property. This term includes Authority-Owned Facilities but does not include Authority Funds.

2.0.3 Authority-Owned Facility(ies) means any System Facility owned by the Authority and operated as part of the System in relation to the management, collection, disposal, processing, recycling, storage, or transfer of System Waste.

2.0.4 System Facility means any site, facility, or equipment, whether or not owned by the Authority, that is operated for the management, collection, disposal, processing, recycling, storage, or transfer of System Waste. This term includes, without limitation, any permanent drop-off center, recycling facility, transfer station, or solid waste disposal facility that receives System Waste. This term does not include real property not directly used for solid waste management, recycling, or resource recovery purposes

3. The Parties agree that this document constitutes the Facilities Amendment as described in Section 3.3 of the ILA and includes the required provisions as stated therein, and therefore the requirements contained Section 3.3 of the ILA are no longer operative.

4. Section 8.1.8 of the ILA is hereby amended as follows (with such deletions set as ~~striketroughs~~ and such additions set as underlines):

8.1.8. To the extent permissible under applicable law and provided it does not interfere with County's ability to fulfill its statutory obligations, including under Section 403.706(1), Florida Statutes, the Authority will have the power to provide disposal for Authority Solid Waste generated in the Parties' jurisdictions. The Authority is not granted the power to own or operate a "solid waste disposal facility," as that term is defined in Section 403.703, Florida Statutes (2022), or sell or otherwise transfer an interest in such a facility, unless an amendment to this Agreement, granting such power to the Authority and setting forth the limits and extent of such power, is approved by the elected bodies of: (a) Municipal Parties representing at least ~~two-thirds (2/3)~~ eighty percent (80%) of the total population of the Municipal Parties, and (b) County.

5. A new Article 20 entitled "**AUTHORITY-OWNED FACILITIES: APPROVAL, LIMITATIONS ON OWNERSHIP AND POST-WIND DOWN CONSIDERATIONS**" is hereby added to read as follows:

ARTICLE 20. AUTHORITY-OWNED FACILITIES: APPROVAL, LIMITATIONS ON OWNERSHIP AND POST-WIND DOWN CONSIDERATIONS

20.1 **Purpose.** The Parties wish to provide a framework for the responsible stewardship of public infrastructure and to prioritize publicly owned transfer stations as critical assets that support the System's flexibility, address regional needs, and reduce costs for the public. The Parties also seek to establish a structured pathway to enable the potential expansion to more state-of-the-art public facilities in the future, if required and approved by the Parties pursuant to the terms of the ILA.

20.2 **Approved types of Authority-Owned Facilities.** Notwithstanding anything to the contrary in the ILA, the Authority has the power to own or operate the following without following the procedure set forth in Section 8.1.8 of the ILA:

20.2.1 "Transfer Stations," as defined in Section 403.703, Florida Statutes (2022);

20.2.2 "Permanent Drop-Off Centers," meaning any permanent collection site or facility primarily used for the lawful acceptance of System Waste from the public, that is not a "solid waste disposal facility" as defined in Section 403.703, Florida Statutes (2022); and

20.2.3 "Recycling Facilities," meaning any site, facility, or equipment primarily used for recycling or recovering materials, including, without limitation, the collection, transportation, separation, processing, or reuse of solid waste (or materials that would otherwise become solid waste) in the form of raw materials or intermediate or final products. This term is to be construed liberally to include, without limitation, any recovered materials processing facilities, material recovery facilities, yard waste or organics processing facilities, construction and demolition debris recovery facilities, pulverizers, compactors, shredding and baling plants, composting facilities, other volume reduction plants, biochar pyrolysis plants, organic anaerobic digesters, and other thermal, mechanical, or biological conversion facilities. This term does not include any landfill,

waste-to-energy facility, or other “solid waste disposal facility,” as defined in Section 403.703, Florida Statutes (2022).

Any Authority ownership or operation of any other type of “solid waste management facility,” as defined in Section 403.703, Florida Statutes (2022), outside the scope of this Article 20, and not approved through an amendment adopted pursuant to Section 8.1.8 of the ILA, constitutes a material breach subject to the provisions of Articles 15 and 17 of the ILA, including injunctive relief where appropriate.

20.3 Amendment related to other types of solid waste disposal facilities; requirements. If, in the future, the Authority is granted the power to own or operate a “solid waste disposal facility” pursuant to Section 8.1.8 of the ILA, the amendment granting that power must, in addition to the requirements of that Section 8.1.8, also establish the rules, procedures, and funding mechanisms for allocating amongst County, the Municipal Parties and any other municipalities the costs of any capital expansion of a County-owned facility that may be required for County to meet its statutory obligations in the event of a Wind Down if caused by the individual or collective action of the Municipal Parties. The allocation of costs may include County paying all costs, the Municipal Parties paying all costs, or a shared arrangement.

20.4 Other publicly owned System Facilities.

20.4.1 Nothing in this Facilities Amendment prohibits any individual Party from owning or operating any “solid waste management facility,” as defined in Section 403.703, Florida Statutes (2022), any Permanent Drop-Off Center, or any Recycling Facility.

20.4.2 The Authority may contract with any Party to receive services from, or obtain access to, any System Facility owned or operated by that Party. In return, the Authority may agree to a long-term commitment of System Waste to such System Facility or to any other terms mutually agreed upon by the parties. These agreements may include arrangements under which a Party constructs or acquires a System Facility for the Authority’s benefit. However, unless the relevant contract expressly states otherwise, any System Facility owned by an individual Party will not be considered an Authority-Owned Facility and will remain the property of that Party upon Wind Down.

20.5 Public-private partnerships. The Authority may enter into public-private partnerships as permitted by applicable law. Notwithstanding the foregoing, the Authority is prohibited from entering into any public-private partnership that results in the Authority owning, in whole or in part, any “solid waste disposal facility,” as defined in Section 403.703, Florida Statutes (2022), unless the ILA is amended pursuant to Section 8.1.8 of the ILA.

20.6 Protection of Authority-Owned Facilities. Authority-Owned Facilities are held by the Authority in trust for essential governmental and public purposes and are dedicated to the provision of public solid waste and recycling services for the benefit of the Parties, their residents or businesses. Except to the extent expressly pledged pursuant to a written agreement, or as otherwise required under applicable law, Authority-Owned Facilities will not constitute general

assets of the Authority, and all Authority obligations will be non-recourse to Authority-Owned Facilities and payable solely from Authority Funds. No other creditor or claimant may levy upon, attach, execute against, foreclose upon, encumber, or otherwise interfere with any Authority-Owned Facility, and any entity that is not a Party to the ILA that contracts with or asserts a claim against the Authority is deemed, to the fullest extent permitted by Florida law, to have waived any right to receivership or injunctive relief affecting Authority-Owned Facilities. In the event of Wind Down, the Authority’s outstanding obligations will be satisfied to the fullest extent possible with Authority Funds.

6. A new Article 21 entitled “**WIND DOWN OF AUTHORITY**” is hereby added to read as follows:

ARTICLE 21. WIND DOWN OF AUTHORITY

21.1 Purpose. The Parties desire to ensure that the System remains intact and that investments made in public infrastructure continue to serve public needs in the event of Wind Down. The Parties hereby designate the following rules for Wind Down of the Authority, the orderly transfer of services performed by the Authority, and the transfer of assets of the Authority to a successor entity (or to County if County chooses to perform those services upon Wind Down subject to the requirements set forth below) to benefit all Parties.

21.2 Schedule. The general schedule of Wind Down is illustrated in Table 1 below.

Table 1	
Days after Notice of Wind Down	Required Action
Day 0	Executive Director issues Notice of Wind Down.
Day 45	Executive Director issues Comprehensive Inventory and begins settling the Authority’s debts, liabilities, and obligations using Authority Funds.
Day 99	Deadline for County and Municipal Parties to agree on whether to transfer services to County or a successor entity to the Authority.
Schedule below applies only to the standard procedure in Section 21.6.1	
Day 100	Executive Director issues first Asset Offers to Parties.
Day 150	Applicable Parties’ deadline to accept or decline first Asset Offer.
Day 150	The obligation to provide services is transferred to each Party for its geographic jurisdiction, unless County or successor entity has assumed services.
Day 151	Executive Director issues second Asset Offers to Parties.
Day 201	Applicable Parties’ deadline to accept or decline second Asset Offer.
After Day 201	Authority sells any Authority-Owned Asset(s) declined by the Parties, uses the proceeds to pay remaining debts and liabilities, and distributes any remaining funds to the Parties.

	The following applies to the standard procedure and both alternate procedures.
No later than 365 days all transfers, debts, and liabilities resolved	Certification and dissolution of the Authority.

Pursuant to this Article 21, the Authority will first pay its debts and liabilities from Authority Funds. Next, once those debts and liabilities are paid, or such funds are exhausted, the Authority will transfer title of any Authority-Owned Assets to the Parties pursuant and subject to Section 21.7 and Article 22. If an Authority-Owned Asset is not transferred to a Party, the Authority will sell that asset. The Authority will use the sale proceeds to pay any remaining debts and liabilities. Finally, the Authority will distribute any surplus sale proceeds and any remaining Authority Funds among the Parties as provided below.

The running of any Wind Down deadline will not be tolled, suspended, delayed, or extended due to the existence of any dispute, request for clarification, or pending arbitration or litigation, except as expressly provided in this Section 21.2. Notwithstanding the foregoing, if the Executive Director or the Authority fails to meet any Wind Down deadline that is applicable to the Executive Director or the Authority, then any deadline applicable to the Parties that is expressly triggered by, or cannot reasonably be performed without, timely completion of such missed obligation will be automatically tolled for a period equal to the duration of such failure (measured from the missed due date until the obligation is satisfied), and the Parties will not be deemed in default for the resulting delay. The Wind Down schedule and all deadlines in this Article 21 are intended to promote fairness, limit dispute, and ensure the orderly and continuous transfer of services and Authority-Owned Assets during Wind Down, and are not intended to be punitive. Pending resolution of any dispute, the Authority and all Parties will continue to perform in good faith and proceed with Wind Down in compliance with this Facilities Amendment, and no tolling will apply except as expressly provided above. For the avoidance of doubt, the Authority will not be considered dissolved until certification pursuant to Section 21.8 below confirms that all Authority obligations have been fully performed and satisfied.

21.3 Wind Down operations. During the Wind Down period, the Authority will continue to operate solely for the limited purposes of concluding its affairs, preserving continuity of services, and maintaining assets until such responsibilities are assumed by other entities. The Authority may not accelerate or expand any contracts or enter into new contracts for goods or services that are not required to perform the actions necessary for Wind Down. All actions related to the Wind Down of the Authority will be overseen by the Executive Director and must be completed no later than the applicable deadline specified in this Article 21, including the following:

21.3.1 Providing all Parties a final, comprehensive inventory of all Authority activities, actions, assets, debts, and liabilities;

21.3.2 Liquidating, assigning, or otherwise lawfully disposing of Authority assets, debts, and liabilities;

21.3.3 Assigning all contracts necessary to ensure continuity of services being performed by the Authority and concluding all contracts not necessary for such purpose; and

21.3.4 Transferring operational responsibility for System Waste management services, recycling programs, and other services to the applicable Party(ies).

21.4 Executive Director's Notice of Wind Down; inventory of assets. The Executive Director will promptly begin the process of winding down the Authority's operations, upon the occurrence of any of the following events: the Parties fail to extend the ILA pursuant to Section 4.2.1 thereof; the Authority is dissolved by court order; a petition for insolvency or assignment for the benefit of creditors is filed, or any other action that requires or results in the dissolution of the Authority; or the ILA expires or is terminated.

Upon beginning such process, the Executive Director will promptly issue a written "Notice of Wind Down" to all Parties in compliance with the Notices section of the ILA. Within forty-five (45) days after issuing the Notice of Wind Down, the Executive Director will provide all Parties a comprehensive inventory of all Authority activities, actions, assets (including, without limitation, any Authority-Owned Facilities and service contracts), physical address of such assets, reserve funds, debts, and liabilities ("Comprehensive Inventory").

21.5 Authority debt and liability. Pursuant to Article 12 of the ILA and Section 163.01(7)(b), Florida Statutes, the Authority's debts, liabilities, and obligations do not constitute the debts, liabilities, and obligations of the Parties. Accordingly, the Authority will use the following process to settle its own debts, liabilities, and obligations.

21.5.1 Use of Authority Funds to satisfy debt, liabilities, and obligations. Upon issuing the Comprehensive Inventory to the Parties, the Executive Director will begin overseeing the payment of the Authority's debts, liabilities, and obligations. Subject to Section 6.9 of the ILA, all outstanding debts, liabilities, and obligations of the Authority, including, without limitation, accounts payable, contractual obligations, retirement liabilities, and any other claims, will be satisfied using all available Authority Funds before any Authority-Owned Assets are sold for that purpose. Regardless of the status of the payment of such debts, liabilities, and obligations, the Authority will begin the Authority-Owned Asset distribution process pursuant to Section 21.7 below. Only after asset distribution as described in Section 21.7 is completed may the Authority satisfy any remaining debts, liabilities, and obligations by selling Authority-Owned Assets that are not transferred to any Party and using the proceeds as described in Section 21.7.1.6 below.

21.5.2 Bond-related debts. The Authority will resolve bond-related debts in accordance with the applicable bond documents.

21.6 Transfer of services. The orderly transfer of services in the event of Wind Down is of paramount concern to the Parties. Accordingly, the Parties hereby designate three (3) options for transferring System Waste management services, recycling programs, and other services previously administered by the Authority, each with its own method for dividing obligations and

the manner by which the transfer or sale of Authority-Owned Assets occurs: (a) the standard procedure where each Party provides services or contracts with third parties for the provision of services within each Party's geographic jurisdiction; (b) if County and sufficient Municipal Parties agree, these services would be provided by County; or (c) if County and sufficient Municipal Parties agree, these services would be provided by a successor entity.

The service transitions described in this section may proceed through interim operational agreements, licensing arrangements, and assignment of contracted services, notwithstanding that title transfer of Authority-Owned Assets may occur later pursuant to Section 21.7 below.

21.6.1 Standard procedure; transfer to Parties individually. No later than one hundred fifty (150) days after the Notice of Wind Down is issued, each Party will become responsible for the management of solid waste generated within that Party's geographic jurisdiction (for County, the unincorporated areas) and for determining how recycling and other services previously administered by the Authority will be managed and provided, including by establishing, maintaining, modifying, or discontinuing any programs or contracts it deems appropriate. The Authority will cooperate with each Party, as the applicable Party may agree, to:

21.6.1.1 Assign, amend, or novate relevant service agreements;

21.6.1.2 Transfer records, equipment, and other operational resources;

21.6.1.3 Provide support to facilitate continuity of service during the transition; and

21.6.1.4 Provide each Party with a full accounting of the Authority's customers, service zones, and applicable infrastructure within each such Party's geographic jurisdiction (for County, the unincorporated area).

Each Party will be individually responsible for ensuring uninterrupted service to its geographic jurisdiction (for County, the unincorporated area), and for securing or entering into appropriate service agreements, upon the transition of services from the Authority. All Authority-Owned Assets will be distributed pursuant to Section 21.7.1 of this Facilities Amendment.

21.6.2 Alternate procedure; transfer to County. As an alternative to the standard procedure described in Section 21.6.1 above, County and Municipal Parties representing at least fifty-one percent (51%) of the Municipal Parties' population and at least fifty-five percent (55%) of the total tonnage of all of Broward County may agree, within 99 days after issuance of the Notice of Wind Down, that County will assume operational responsibility for all of the System Waste management services, recycling programs, and other services previously administered by the Authority (the "SWA Services") as follows:

21.6.2.1 Within 60 days of after the Notice of Wind Down is issued, County may issue a non-binding letter to the Municipal Parties indicating its interest to provide the SWA Services (“Service Offer”);

21.6.2.2 If County issues a Service Offer, each Municipal Party may respond in writing to indicate its non-binding acceptance or rejection of County’s Service Offer; however, any Municipal Party that does not respond before the Board of County Commissioners votes, as referenced in subsection (c) below, will be deemed to have rejected County’s Service Offer;

21.6.2.3 The commencement date for County operational responsibility or the SWA Services will be provided for in the agreement between County and each of the applicable Municipal Parties; however, the commencement date may be extended by written notice from the Executive Director should that date interfere with other elements of Wind Down of the Authority; and

Upon receipt of County’s written notice that it will provide the services and documentation of the relevant Municipal Parties’ agreement, (a) the Authority will coordinate with County to transfer all operational functions, service contracts, Authority-Owned Assets, other equipment, customer data, and financial resources necessary to ensure an uninterrupted transition of the services to those Municipal Parties; (b) the Authority will retain interim custody and continue operations of those services until the transfer is effectuated; and (c) the Authority-Owned Assets associated with the performance of such services will be transferred to County pursuant to Section 21.7.2 below as part of the transition described above.

21.6.3 Alternate procedure; transfer to successor entity. As an alternative to the standard procedure in 21.6.1 above, if, within 99 days after the issuance of the Notice of Wind Down, both the Board of County Commissioners and municipal governing bodies representing at least fifty-one percent (51%) of the total population of the Municipal Parties and at least fifty-five percent (55%) of the total tonnage of Broward County, establish or designate a successor entity to provide the SWA Services, the Authority will cooperate with the successor entity to ensure continuity of operations, including, without limitation, the transfer of the applicable contracts, assets, and liabilities to that successor entity. The Authority will not transfer any such contracts, assets, or liabilities to a successor entity unless such transfer has received formal approval by both the Board of County Commissioners and the elected bodies of the requisite Municipal Parties. If the approvals described above are obtained, the transfer of any Authority-Owned Assets to the successor entity will proceed pursuant to Section 21.7.2 hereof.

21.7 Disposition of Authority-Owned Assets. During Wind Down, all Authority-Owned Assets (including, without limitation, any Authority-Owned Facilities and reserve funds) will be distributed as provided in this section and in a manner that ensures continued public benefit,

honors the source and purpose of such funds and assets, and recognizes operational control and jurisdictional authority over the related services.

Regardless of whether all available Authority Funds have been expended pursuant to Section 21.5.1 above, the Authority will work cooperatively with each recipient Party to undertake due diligence and execute all necessary deeds, bills of sale, assignments, and other instruments to lawfully effectuate the transfers described below, including, without limitation, provision for maintenance, insurance, and replacement planning.

21.7.1 Standard procedure; transfer to Parties individually. Notwithstanding anything to the contrary in in the ILA, if operational responsibility for the provision of System Waste management services, recycling programs, and other services previously administered by the Authority is not transferred to either County as provided in Section 21.6.2 above or a successor entity as provided in Section 21.6.3 above, this Section 21.7.1 will govern the disposition of Authority-Owned Assets and reserve funds.

21.7.1.1 Proposed asset offers. At any time after the issuance of the Comprehensive Inventory, any Party may submit to the Executive Director a written proposal identifying the Authority-Owned Asset(s) the Party asserts a right to acquire, together with the factual and legal basis for that assertion under this Facilities Amendment.

21.7.1.2 Asset offer process. On the one hundredth (100th) day after the Notice of Wind Down is issued, and not earlier, the Executive Director will send each Party a written offer listing the Authority-Owned Assets that the Party may take ownership of (“Asset Offer”) pursuant to Section 21.7.1.4, below, subject to the following procedures:

21.7.1.2.1 Each Party will review the Authority-Owned Assets and give written notice of its decision to accept or decline ownership within fifty (50) days after issuance of the Asset Offer. This deadline applies only to the election to accept or decline. It does not apply to completing the legal transfer. If a Party does not give written acceptance within fifty (50) days, the Party is deemed to have declined the transfer.

21.7.1.2.2 After that fifty (50) day period ends, the Executive Director will send County a second Asset Offer for all Authority-Owned Assets not accepted by any Municipal Party. County has fifty (50) days after receipt to accept or decline in writing.

21.7.1.3 Asset Offer; required contents. The Executive Director will include the following information in each Asset Offer: (a) the location of the Authority-Owned Asset; (b) the type of asset; (c) if applicable, the most recent System Facility Report (defined below); (d) if applicable, the most recent permitting, licensing, or other regulatory documents; (e) a statement of the operational and environmental

condition of the Authority-Owned Asset; (f) any known liabilities associated with the Authority-Owned Asset; (g) if applicable, a statement of the specific reserve balances associated with the Authority-Owned Asset; (h) if known, an estimate of the costs of any necessary repairs; and (i) any other documents in the Authority's possession related to the maintenance and status of the Authority-Owned Asset. If any applicable, required content of an Asset Offer is omitted, the applicable Party's deadline to provide written notice of its decision to accept or decline ownership will be tolled until the Authority provides such missing content.

21.7.1.4 *Regional Assets.* Notwithstanding anything else stated in this Facilities Amendment, each Authority-Owned Asset listed below (each a "Regional Asset") will first be offered, subject to the provisions of Article 22, to County and then, if not accepted by County, to Municipal Parties following the procedure stated in Section 21.7.1.5 for non-Regional Assets:

21.7.1.4.1 any "solid waste disposal facility," as defined in Section 403.703, Florida Statutes (2022) including, without limitation, any plant, material property, or equipment associated with such facility;

21.7.1.4.2 any "transfer station," as defined in Section 403.703, Florida Statutes (2022), materials recovery facility, or property that County elects to use in connection with County's obligations under Section 403.706(1), Florida Statutes;

21.7.1.4.3 any Authority-Owned Facility used for the management, collection, disposal, processing, recycling, storage, or transfer of storm debris that County elects to use in connection with County's obligations under Section 403.706(1), Florida Statutes; and

21.7.1.4.4 any non-monetary Authority-Owned Asset the ownership of which was transferred from County.

Any election made by County pursuant to this section will automatically be presumed valid if County provides a proposed asset offer pursuant to Section 21.7.1.1. above, subject to the dispute resolution process of section 17.1 of the ILA.

21.7.1.5 *Authority-Owned Assets other than Regional Assets.* For all non-monetary Authority-Owned Assets that are not Regional Assets (and for Regional Assets that County chooses not to exercise its first option pursuant to Section 21.7.1.2), that are, as of the date the Notice of Wind Down is issued, located within the geographic jurisdiction of a Party (for County, the unincorporated areas), such asset will be offered, subject to Article 22, to that Party. If such Authority-Owned Asset is physically located within the geographic jurisdiction of more than one Party (e.g., two (2) Municipal Parties or a Municipal Party and unincorporated Broward County), such property will be first offered, subject to Article 22, to the multiple

Parties for joint ownership by the applicable Parties; and if any such Party declines the transfer, the asset will be offered, subject to Article 22 to the other Party (or Parties) with geographical jurisdiction over the property. If all Parties to which an asset is offered decline to accept the asset, the asset will then be offered, subject to Article 22 to County and then to the other Municipal Parties.

21.7.1.6 *Tangible Personal Property of the Authority.* For such Authority-Owned Assets that constitute tangible personal property (i.e., not real property or Authority Funds), such as hauler vehicles or railcars, ownership will be allocated among the Parties in a proportionate and equitable manner based on the aggregate fair market value of such assets, taking into account both the number and condition of the assets.

21.7.1.7 Notwithstanding the foregoing, any non-monetary Authority-Owned Asset whose ownership was transferred to the Authority by a Municipal Party or County will be returned to the originating Party at no cost.

21.7.1.8 The foregoing requirements will also apply to any Authority-Owned Asset in which the Authority has an interest through a joint venture, public-private partnership, or other joint ownership model.

21.7.1.9 If any Authority-Owned Asset may not be distributed to any of the Parties in compliance with the procedures in this section due to requirements contained in applicable bond or other secured debt instruments, the Executive Director will provide the Parties with written notice as early as possible.

21.7.1.10 Any System Facility, or other element of the System, that is owned in fee simple by a Municipal Party or by County will not be considered an Authority-Owned Asset and will be retained by such Party.

21.7.1.11 *Sale of Authority-Owned Asset(s) declined by the Parties; application of sale proceeds.* After the Authority-Owned Asset distribution process is completed, any Authority-Owned Assets not transferred to a Party will be sold by the Authority on commercially reasonable terms following a commercially reasonable process. Nothing in this Facilities Amendment prohibits any Party from participating in this process the same as any non-Party, and any acquisition pursuant this process will not be subject to Article 22. The sale will be conducted through a competitive process determined by the Executive Committee, unless the Executive Committee, by a two-third (2/3) vote which must include County's representative, determines that an alternative process is appropriate, commercially reasonable, and in the public interest. The Authority will apply the net proceeds of any such sale first to satisfy any outstanding debts, liabilities, or other obligations of the Authority associated with the sold asset and any remaining unpaid debts, liabilities, and obligations of the Authority.

21.7.1.12 *Reserve funds; surplus Authority Funds and sale proceeds.* Reserve funds that are expressly designated for maintenance, repair, rehabilitation, replacement, or closure of a specific Authority-Owned Asset, and that are not expended pursuant to Section 21.5 above, will be transferred with the associated asset if, and solely to the extent that, such asset is transferred to one or more of the Parties. Such reserve funds will not transfer in connection with the sale of an Authority-Owned Asset to any third party.

Any surplus proceeds and any remaining Authority Funds not expended to satisfy the outstanding debts, liabilities, or other obligations of the Authority will be distributed among the Parties on a pro rata basis based on the most recent certified population estimates (for County, the unincorporated area) published by the Bureau of Economic and Business Research – University of Florida or other reasonable population data source selected by the Governing Board, subject to Section 6.9 of the ILA.

21.7.2 Alternate procedure if Authority operations are transferred to County or successor entity. Notwithstanding anything to the contrary in herein, if all of the SWA Services are transferred to County or to a successor entity pursuant to Section 21.6.2 or 21.6.3 above, the applicable Authority-Owned Assets (including, without limitation, Authority-Owned Facilities) and reserve funds associated with the assumed services, assets, and facilities will be transferred to the successor entity or to County, as applicable, and will not be subject to Article 22 below.

21.8 **Other distributions and transfers; certification of dissolution.** During Wind Down, the Executive Committee will act as a transition committee to oversee the final disposition of any assets and other details of Wind Down not expressly addressed by this Facilities Amendment or the ILA (including, without limitation, Section 6.9 thereof). Final disposition of any Authority-Owned Asset or other unaddressed detail will require the affirmative vote of: (a) a majority of the Municipal Parties’ representatives on the Executive Committee; and (b) County’s representative. Resolutions of disputes will follow the procedures described in Article 17 of the ILA. Upon the satisfactory completion of all Wind Down activities in compliance with the above and all applicable law, the Executive Director, the Chair, and the Vice-Chair of the Executive Committee, and the Chair and the Vice-Chair of the Governing Board, will certify in writing that all obligations have been resolved. Upon execution of such certification, the Authority will be deemed dissolved and all legal authority and operational responsibilities of the Authority will terminate.

7. A new Article 22 entitled “**OBLIGATIONS OF THE PARTIES AFTER WIND DOWN**” is hereby added to read as follows:

ARTICLE 22. OBLIGATIONS OF THE PARTIES AFTER WIND DOWN

22.1 **Purpose.** The Parties wish to ensure that any Authority-Owned Asset distributed due to the Authority’s Wind Down continues to serve a regional benefit after Wind Down. Accordingly, the Authority will ensure that the obligations set forth in this Article 22 are incorporated into deed

restrictions recorded at the time such property is transferred, and that such deed restrictions clearly identify the Parties and any other entities that may enforce them.

22.2 Obligation to continue operations. To ensure that Authority-Owned Assets transferred to a Party continue to serve a public purpose after Wind Down, each Party that exercises its right to accept the transfer of an Authority-Owned Asset pursuant to Section 21.7.1.4 or 21.7.1.5 (“New Owner”), accepts such asset subject to the beneficial ownership and rights of the Parties set forth herein. Except as expressly provided for in this Article, the New Owner must operate each transferred asset for its then-existing purpose, or a related purpose that the Authority was authorized to perform or contract, for five years (“Transition Period”). If the transferred asset is an Authority-Owned Facility, it must be operated for its then-existing purpose or a related solid waste purpose during the Transition Period. The New Owner must operate or contract for the operation of the asset responsibly and in a commercially reasonable manner during the Transition Period. Nothing in this section prohibits the New Owner from expanding, improving, upgrading, or modernizing the asset, or from adding compatible uses, provided that such actions do not materially impair the asset’s ability to serve its existing purpose during the Transition Period. If, at any time during the Transition Period, the New Owner elects to cease operating the asset for its prior purpose or for a related solid waste purpose that the Authority was authorized to perform or contract for, and instead elects to use it for a purpose unrelated to solid waste, the Transition Period as to that asset will terminate and the New Owner must pay the value of or sell the asset in accordance with the procedures stated in Section 22.4. The New Owner may at any time end the Transition Period as to any asset that was transferred to it and pay the value of or sell the asset in accordance with the procedures stated in Section 22.4. All Parties agree that any such election will not be grounds for any claim of a fraudulent or improper transfer to the New Owner.

Except as expressly provided for in this Article, the New Owner will not sell, lease, or otherwise transfer the asset during the Transition Period. For avoidance of doubt, this restriction does not prohibit contracts for operation, maintenance, or management that do not convey any ownership interest. Subject to the obligations in Section 22.3. below, and notwithstanding anything to the contrary in any other provision of this Facilities Amendment, the New Owner will have final authority to establish and modify rates, fees, and charges for services provided using the asset.

22.3 Obligation to provide fair fees to contributing Parties. To ensure that the Parties and their residents and businesses receive a fair financial benefit from assets their residents or businesses helped fund, the following applies to any New Owner that acquires an Authority-Owned Asset and uses that asset to provide fee-based solid waste services:

22.3.1 If the Authority previously operated the asset in a manner that provides lower fees to the Parties as compared to other users, the acquiring Party must continue a substantially similar fee arrangement during the Transition Period to benefit the Parties.

22.3.2 If the Authority did not operate the asset to provide lower fees to the Parties as compared to other users, but the Authority-Owned Asset was purchased or constructed using funds directly contributed by the Parties or collected through special assessment or

fees paid by the Parties or their residents or businesses, users receiving services for solid waste generated within a Party's jurisdiction will receive a credit against the fees charged for use of the asset during the Transition Period. The amount of the credit will be determined by the Authority's independent auditor, on a pro rata basis based on each Party's documented capital contributions relative to the asset's total capital cost, subject to approval by the Executive Committee pursuant to Section 21.8 above. The credit may be in the form of: (a) a uniform per-ton (or per-load) fee discount; (b) an annual service credit applied to invoices; or (c) if (a) or (b) are not practical, such other benefit as approved by the Executive Committee pursuant to Section 21.8 above that is consistent with the findings of the Authority's independent auditor. The credit will be applied to the fees otherwise payable for use of the asset. Notwithstanding the foregoing, the annual aggregate credit amount may not equal or exceed the acquiring Party's annual cost to operate the asset. In addition, no credit is required if the Authority's independent auditor determines that the aggregate annual benefit to all Parties and their residents or businesses would be less than one percent (1%) of the aggregate annual fees otherwise payable for services using the asset. If the New Owner fails to comply with subsection 22.3.1 or 22.3.2 above, the New Owner will have fifteen (15) days after written notice to cure such noncompliance. Any cure will include retroactive refunds or credits, as applicable, sufficient to place affected Contributing Parties and their residents or businesses in the same financial position they would have been in had the required fees or credits been properly applied when due. If the New Owner fails to cure within the fifteen (15) day period, then the Parties may bring a dispute pursuant to Section 17.1 of the ILA.

22.4 Obligation to Pay For Or Sell Asset Upon Expiration of Transition Period. At any time during the Transition Period, but no later than the expiration or earlier termination of the Transition Period, the New Owner will: (a) within 90 days after such election or expiration or earlier termination, as applicable, pay to the other Parties the then-current fair market value of the Authority-Owned Asset, taking into account the value of any reserve funds transferred by the in connection with the Authority-Owned Asset, as determined by an MAI appraiser or another appraiser with appropriate credentials and experience; or (b) promptly use its best efforts to sell the asset through a commercially reasonable, competitive sales process consistent with the New Owner's then-existing regulations for the disposition of that Party's property and in accordance with applicable Florida law. The appraised value (if the New Owner elected to continue ownership) or net sales proceeds (if the New Owner elected to sell the property), will be paid by the New Owner to all Parties on a pro rata basis based on the most recent certified population estimates (for County, the unincorporated area) published by the Bureau of Economic and Business Research – University of Florida or other reasonable population data source selected by the New Owner. Net sale proceeds will be the gross proceeds of the sale, less costs of sale and adjustments for any credits or prorations at the closing.

8. A new Article 23 entitled "**SYSTEM FACILITIES: INSPECTIONS, REPORTING, AND TECHNICAL REVIEW**" is hereby added to read as follows:

**ARTICLE 23. SYSTEM FACILITIES:
INSPECTIONS, REPORTING, AND TECHNICAL REVIEW**

23.1 **Purpose.** The Parties recognize that solid waste and recycling services are essential public functions that depend on many System Facilities, each of which takes years to plan and construct and decades to fund, maintain, and operate through sustained collaboration. For that reason, the Parties hereby establish the following framework to maintain a safe, resilient, and compliant System that meets current and future needs, while reinforcing a strong, accountable, and enduring collaboration among the Parties.

23.2 **Inspection rights.** Upon any Party's written request to inspect any Authority-Owned Facility, the Authority will provide such Party, and Party's contractor(s), with access to the applicable Authority-Owned Facility within a reasonable time after receiving such request, provided that such access will not be unreasonably withheld, conditioned, or delayed. The Authority may condition such access on the requesting Party and its contractor(s) executing a reasonable release or indemnification agreement in favor of the Authority. The purpose of such inspection is to evaluate the operation and condition of the Authority-Owned Facility, including any equipment or infrastructure onsite. In addition, upon reasonable prior notice to the Authority, any Party may observe, monitor, and verify compliance with Flow Control Ordinances and other flow control obligations contained in the Master Plan or Article 11 of the ILA by tracking or following Hauler vehicles while transporting System Waste to System Facilities, provided that such observation will be conducted in a lawful manner, without interfering with Hauler operations, and in coordination with any reasonable safety or security protocols established by the Authority or the applicable System Facility operator. The Authority will cooperate in good faith with such verification efforts and will, upon request, provide available routing, delivery, or scale data reasonably necessary to confirm adherence to flow control requirements. The results of any inspection or verification constitute a public record, subject to any applicable legal exemptions or confidentiality restrictions.

23.3 **System facility report.** The Authority will ensure that the System can reliably manage all System Waste it is obligated to handle, and can maintain continuity of service, by evaluating the System Facilities' and the System's overall capacity and operational resiliency (each, a "System Facility Report"). A System Facility Report may be conducted at any time. However, the Authority must complete a System Facility Report within eighteen (18) months prior to the end of any Term of the ILA and, to the extent practicable, within eighteen (18) months prior to the initiation of Wind Down, in compliance with the following:

23.3.1 At a minimum, each System Facility Report will include:

23.3.1.1 System Facility capacity versus projected tonnage. A comparison of constructed and permitted System Facilities' capacity to projected System Waste tonnage over a reasonable planning horizon. The System Facility Report will identify any capacity shortfalls or constraints.

23.3.1.2 Authority-Owned Facility conditions. For each Authority-Owned Facility (whether or not operated by the Authority), an evaluation of its operational condition and environmental status, including, at a minimum, structural conditions; mechanical, electrical, and operational systems conditions; preventive and corrective maintenance status; remaining useful life of major systems and of each facility as a whole; and identification of any deferred maintenance or capital-repair needs. The System Facility Report will also include an analysis of the Authority's operation of each Authority-Owned Facility, identifying any level of throughput, collection, disposal, processing, recycling, storage, or transfer, as applicable, that is below commercially reasonable levels when compared to such facility's design capacity, the capacity authorized by applicable permits and licenses, or applicable industry standards.

23.3.1.3 Contracted facility capacity. Confirmation of the quantity, term, and enforceability of all firm contracted capacity available through the System. The System Facility Report will include a determination of whether such contracted System Facility capacity satisfies projected System Waste needs.

23.3.1.4 Contingency services. An assessment of contingency System Waste management services available to the Parties. The System Facility Report will include alternative facilities, redundancy, emergency arrangements, and surge capability for disaster debris or other extraordinary events.

23.3.2 Any System Facility Report used for Wind Down must contain information that is no more than eighteen (18) months old at the time Wind Down begins. In addition, no later than thirty-six (36) months before the end of any Term of the ILA, the Authority shall begin the process of preparing the System Facility Report, including deciding whether it will be prepared by Authority staff or a consultant and initiating any required procurement process.

23.3.3 The Authority must ensure that the System Facility Report final document includes concise findings and recommendations that are easily understood by a lay audience.

23.3.4 Within ten (10) days after completion, the Authority will provide each completed System Facility Report to all Parties and publish it on the Authority's public website.

The results of each System Facility Report will be used to supplement any Asset Offer issued during Wind Down and may be used to inform, support, or evaluate any proposed amendment to the Master Plan (including any amendment relating to System Facilities, contracted services, flow control, or rate and fee structures).

23.4 County's right to technical review of matters relating to its statutory obligation to provide access to solid waste disposal capacity. To ensure County's ability to meet its statutory obligation to provide access to solid waste disposal capacity throughout the incorporated and unincorporated areas of Broward County is not being impeded, County may, in County's sole

discretion and at County's expense, retain an expert to conduct audits, inspections, interviews, or evaluations related to System performance, capacity, compliance, planning, and future needs (each, a "County Technical Review"), as set forth below.

23.4.1 Scope of review. A County Technical Review may only address: (a) Authority operations at any Authority-Owned Facility; (b) the sufficiency of Authority plans, forecasts, and assumptions to meet projected solid waste management needs over a reasonable planning horizon; (c) vendor performance, the Authority's contract administration, and cost controls affecting the System; and/or (d) matters that have, or may in the future have, a material impact on County's statutory obligation to provide access to solid waste disposal capacity.

23.4.2 Authority cooperation. The Authority will cooperate fully with any County Technical Review. The Authority will provide County and County's expert reasonable access, during normal business hours and upon reasonable notice, to all relevant records, data, contracts, reports, and other documents. The Authority will also provide reasonable access to Authority-Owned Facilities and other locations under the Authority's control used for System purposes. The Authority will make Authority personnel available for interviews and reasonable information requests.

23.4.3 Recommendations; Governing Board presentation. County may present the results of a County Technical Review and any recommended corrective actions or other measures ("County Recommendations") to the Governing Board. If County elects to present County Recommendations, the Governing Board will hear the presentation within sixty (60) days after County's request to present, subject to the following procedures:

23.4.3.1 The Governing Board will vote to approve, approve with modifications, or reject County Recommendations no later than thirty (30) days after the presentation.

23.4.3.2 If the Governing Board approves County Recommendations, or approves them with modifications, the Authority will implement them within the time stated.

23.4.3.3 If the Governing Board does not approve any County Recommendation that relates to County's ability to meet its statutory obligations contained in Section 403.706(1),F.S. (or does not hear such County Recommendations or vote within the time required above), County may invoke the informal dispute resolution process under Section 17.1 of the ILA and, if not resolved, through that procedure, County may submit the dispute to binding arbitration.

23.4.4 Arbitration; standard of review. The standard of review in arbitration is whether, based on the totality of circumstances, the Authority has reasonably fulfilled its obligations for the services it has undertaken or agreed to provide by satisfying the following criteria

in a manner that does not materially impair County's ability to meet any of its statutory solid waste management obligations:

23.4.4.1 All standards and required levels of service stated in the Master Plan, as may be amended in accordance with the terms of the ILA; and

23.4.4.2 For any service the Authority has agreed or is obligated to perform, a level of service sufficient to:

23.4.4.2.1 Meet the Parties' current and reasonably projected needs for System Waste management in full compliance with all applicable laws, permits, industry standards; and

23.4.4.2.2 Ensure the continuous management of all System Waste and any other solid waste lawfully accepted into the System, including its transfer, processing, recycling, and disposal, and to secure prompt substitute services in the event of an emergency, disaster, or facility shutdown consistent with reasonable contingency planning practices.

23.4.4.2.3 Temporary interruptions resulting from prudent repair and maintenance activities, or as a result of force majeure (i.e., an event beyond the Authority's reasonable control) will not be deemed a failure to meet this standard. Notwithstanding the foregoing, a material interruption caused by inadequate planning, staffing, resourcing, contracting, preventive maintenance, other operational oversight, willful or negligent action or omission, or lack of reasonable diligence will constitute a failure to meet the standard.

23.4.4.3 Each of the foregoing requirements constitutes an enforceable contractual obligation of the Authority. The arbitrator(s) will have full authority to order and direct the Authority to perform such obligations and to award any relief authorized by law or equity in connection with the dispute, including, without limitation, relief available under Articles 15 and 17, including Section 17.5, of the ILA; provided, however, that the arbitrator(s) may not impose on the Authority any new obligations not otherwise imposed by applicable law, require the Authority to undertake the performance of any services not part of the Master Plan (as may have been amended pursuant to the provisions of the ILA), or to require the planning, financing, or construction of new Authority-Owned Facilities.

23.4.5 Selection of arbitrators. County and the Authority will mutually agree on an arbitrator. If County and the Authority are unable to agree to a single arbitrator, County and Authority will each select an arbitrator, and the two arbitrators will select a third arbitrator. Costs of arbitration will be shared on an equal basis between County and the Authority.

23.4.6 Reservation of rights. County's exercise of its rights under this Section 23.4, or County's decision not to exercise such rights in any instance, will not be deemed a waiver of any right or remedy of County under the ILA or applicable law. No waiver will be deemed effective unless in writing and signed by County.

9. A new Article 24 entitled "**MAXIMUM SERVICE CHARGES**" is added to the ILA to read as follows:

ARTICLE 24. MAXIMUM SERVICE CHARGES

24.1 Purpose. The Parties agree that cost control and transparency are essential to the long-term success of the System, and that no Party should face material rate increases without clear notice and broad consensus. Accordingly, the Parties hereby establish the following procedures to protect affordability, prevent sudden cost increases, and provide the Parties additional resources to manage System-related costs.

24.2 Limitation on service charges; Master Plan amendments impacting costs.

24.2.1 Maximum service charges. In no event will the amounts paid by any Party, or by any Party's residents or businesses, for initial services identified in the Master Plan that are provided by, or through, the Authority exceed the maximum amounts set forth in the Master Plan (the "Maximum Service Charges"). The Maximum Service Charges for those services may be increased only in accordance with the index or other adjustment mechanism stated in the Master Plan or established by the Governing Board upon adoption of the Master Plan, which index or adjustment mechanism must merely address customary annual cost adjustments for provided services as well as adjustments occasioned by emergencies or circumstances outside the control of the Authority (the "Adjustment Index").

24.2.2 Master Plan amendments increasing costs. Any amendment to the Master Plan or adoption of a replacement Master Plan is a "Cost Increase Amendment" if it would: (a) increase costs to the Parties or their residents or businesses above the Maximum Service Charges for the initial services, as modified by the Adjustment Index; (b) change, replace, or modify the Adjustment Index; or (c) provide for new service or technology that would increase the cost paid by any Party or that Party's residents or businesses above the Maximum Service Charges (as modified by the Adjustment Index).

24.2.3 Cost Increase Amendment procedures. A Cost Increase Amendment is effective only if approved in compliance with the following process. First, the Executive Committee must recommend approval of the Cost Increase Amendment by majority vote, including the affirmative vote of County's representative. Second, at a meeting of the Governing Board held at least forty-five (45) days after the Executive Committee's vote, the Cost Increase Amendment must be approved by: (a) the members of the Governing Board representing Municipal Parties comprising at least two-thirds (2/3) of the total population of the Municipal Parties; and (b) County's representative to the Governing Board.

24.3 Facility and service price review. As an exhibit or appendix to the Master Plan, the Authority will provide a required process by which the Authority periodically retains a qualified expert with experience in solid waste and recyclable materials pricing and market analysis to conduct a rate and fee competitiveness study. The results of such study may be used to inform, support, or evaluate any proposed amendment to the Master Plan or service agreement, including any adjustment to rates, fees, Maximum Service Charges, or other pricing provisions.

10. Section 6.2.4. entitled “Approvals” is hereby amended to include new language (as provided by underlines) as follows:

6.2.4. Approvals. Subject to Sections 6.8 and 7.1, the Governing Board may take official action only if: there is a quorum; the action is supported by an affirmative vote of a majority of the representatives present that are eligible to vote; and the action is also supported by the affirmative vote of members representing a majority of the Broward Tonnage of those members that are present and eligible to vote. Alternate members of the Governing Board will count towards quorum only when they are serving as voting members.

11. Section 6.5.1. entitled “Quorum” is hereby amended to include new language (as provided by underlines) as follows:

6.5.1. Quorum. A quorum of the Governing Board will be a majority of the total voting members, provided that the members comprising the quorum must represent at least one-half (1/2) of the Broward Tonnage. With respect to the Executive Committee, a quorum will be a majority of the total members voting members, provided that the members comprising the quorum must represent at least one-half of the Broward Tonnage of those Municipal Parties that are members of the Executive Committee. A quorum of the TAC will be a majority of the total voting members of TAC. Unless otherwise authorized by the Governing Board, the Executive Committee, or the TAC, as applicable, a quorum is determined on the basis of physical attendance. If there is a quorum, all members may vote regardless of whether they are attending the meeting physically or via remote conferencing technology.

12. The reference to Section 6.2.3, in Section 7.1.2.2 entitled “Adoption of Other Amendments to Master Plan,” is hereby corrected to read “Section 6.2.4.”

13. All other provisions of the ILA remain in full force and effect.

14. **Facilities Amendment Effective Date; Counterparts and Multiple Originals.** This Facilities Amendment will be deemed effective on the first business day after it has been executed by: (i) Municipal Parties representing eighty percent (80%) of the population of the Municipal Parties to the ILA; and (ii) County (“Facilities Amendment Effective Date”). The Facilities Amendment may be executed in multiple originals, and may be executed in counterparts, whether signed physically or electronically, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement. Notwithstanding the foregoing, this Facilities Amendment shall not become effective unless the Governing Board has first adopted a Master Plan in full compliance with the ILA. The Facilities Amendment does not alter, increase, or reduce the powers of the Authority and, once effective, may only

be modified in compliance with Article 16 of the ILA. The Facilities Amendment may be executed in multiple originals, and may be executed in counterparts, whether signed physically or electronically, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this Facilities Amendment on the respective dates under each signature on behalf of each Party to this Facilities Amendment, signing by and through its Mayor or Vice-Mayor, authorized to execute same by action of its elected body.

[SIGNATURE PAGES OF PARTIES TO FOLLOW]

DRAFT

**FIRST AMENDMENT
TO INTERLOCAL AGREEMENT FOR
SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD
COUNTY, FLORIDA**

MUNICIPAL PARTY

MUNICIPALITY: _____

ATTEST:

By: _____

MUNICIPAL MAYOR

MUNICIPAL CLERK

Print Name

____ day of _____, 20____

I HEREBY CERTIFY that I have approved this Agreement as to form and legal sufficiency subject to execution by the parties:

Municipal Attorney

**FIRST AMENDMENT
TO INTERLOCAL AGREEMENT FOR
SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD
COUNTY, FLORIDA**

COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

By: _____
Broward County Administrator, as
ex officio Clerk of the Broward County
Board of County Commissioners

By: _____
Mayor
____ day of _____, 20__

Approved as to form by
Andrew J. Meyers
Broward County Attorney
115 South Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600

By _____
Attorney's Name (Date)
Senior Assistant County Attorney

By _____
Attorney's Name (Date)
Deputy County Attorney

**FIRST AMENDMENT
TO INTERLOCAL AGREEMENT FOR
SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD
COUNTY, FLORIDA**

JOINER BY AUTHORITY

By affirmative vote of the Governing Board of the Authority, signing by and through its Chair or Vice-Chair, the Authority hereby joins in this Facilities Amendment and further agrees to be bound by all terms, conditions, and obligations stated herein that apply to the Authority.

Signed: _____

Print Name: _____

Title: _____

Date: _____

DRAFT

April 20, 2026

Dear Elected Officials of Broward County:

On behalf of the Broward Workshop, I am writing in strong support of the Solid Waste and Recyclable Materials Processing Authority of Broward County (SWA) and the Regional Solid Waste and Recycling Master Plan (Master Plan).

Broward County is at a defining moment that will set in motion how we responsibly manage solid waste and recycling over the next 40 years. Disposal capacity constraints, market volatility in recyclable commodities, evolving environmental standards, and long-term infrastructure needs demand a unified, regional response, not fragmented local action. The formation of the SWA and the development of its Master Plan represent the type of forward-looking leadership our community needs.

The Master Plan establishes a comprehensive strategy to move Broward County toward a zero-waste approach to resource stewardship while strengthening long-term disposal security and financial predictability. Based on a recent countywide waste characterization study and the detailed modeling of current and future waste streams, approximately 62% of the waste stream components currently processed at the waste-to-energy facility or disposed in landfill could instead be beneficially used through expanded recycling, organics recovery, and construction and demolition (C&D) programs. Waste is not simply a cost center; it is a recoverable resource with measurable economic value.

As business leaders, we strongly believe countywide coordination is essential to realizing these opportunities. The Master Plan concludes that collaborative governance enables municipalities to harmonize services across all ILA Members, leverage economies of scale, stabilize (and when compared to the status quo, likely reduce) long-term costs, and hedge against exposure to market-driven rate spikes. Unified action strengthens negotiating leverage, avoids unnecessary duplication of infrastructure, and preserves public oversight of critical solid waste assets.

Managing the valuable waste stream components locally also has meaningful economic implications. Strategic investment in recycling, organics processing, and C&D recovery infrastructure can create jobs, retain material value within Broward County, and support long-term economic competitiveness. A coordinated regional system positions Broward County as a statewide leader in materials management innovation, fiscal responsibility, and environmental stewardship.

Further, approving the proposed Facilities Amendment is the implementation mechanism that enables the Authority to move from planning to execution. Approval by each of the 28 member cities and the County is critical to securing long-term capacity, ensuring equitable cost allocation, and maintaining the regional bargaining power that underpins the Master Plan's financial assumptions.

Without coordinated approval, Broward County risks continued fragmentation, increased long-term disposal costs, diminished negotiating leverage, and potential capacity shortfalls. Together,

the member cities and the County can work in unison to raise our current countywide recycling rate, which is only 38%, well shy of the State's goal of 75%. When compared to other counties in Florida (i.e. Palm Beach County 90%, Collier County 80%, Lee County 78%), Broward County is lagging. With unified approval, we will disrupt the fragmented status quo, secure stability, predictability, and sustainability for decades.

This is a generational decision for the essential service of solid waste management. The choices made today will shape Broward County's financial stability, environmental performance, and economic vitality for the next 40 years.

I respectfully urge you to support the Master Plan and prioritize review and approval of the Facilities Amendment. The Broward Workshop stands ready to support continued collaboration to ensure a resilient, affordable, and sustainable solid waste system for our community.

Sincerely,

Tim Petrillo

[Tim Petrillo \(Apr 20, 2026 16:57:57 EDT\)](#)

Tim Petrillo

Chair

Broward Workshop

BW Mission Statement

The Broward Workshop is a forum of 120 business leaders and professionals committed to facilitate solutions to Broward County's most critical issues.

We Identify, prioritize, communicate, and act on the most important business-related issues facing Broward County.

We create coalitions between the private and public sectors which enable us to enhance our effectiveness and commit resources to achieve meaningful results.

We maintain an effective voice in local government and the community, while measuring, monitoring, and communicating our collective progress.

The Broward Workshop recognizes that by energizing the entire community and shining a light on key issues, meaningful results can be achieved.

We will work with anyone interested in addressing the challenges facing Broward, today and into the 21st century.



MEMBERSHIP LIST 2025-2026

MEMBERS:

COMPANY

David A. Armstrong	St. Thomas University
Brett Atkinson	MOSS
Walter Banks	Lago Mar Resort Hotel & Club
Debbie Banks Snyder	Lago Mar Beach Hotel & Club
James Berger	Berger Singerman
Richard Berkowitz	BPBx Baker Tilly
Ray Berry	Health Business Solutions
Mark Binko	National Jets
Alec Bogdanoff, Ph.D.	Brizaga
Alice Bravo	Alice Bravo & Associates
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Cressman Bronson	PNC Bank
Colin Brown	JM Family Enterprises
Kelley Brown-Murro	Regions Bank
Anita Setnor Byer	The Human Equation
Andrew Cagnetta	Transworld Business Advisors
Rita Case	Rick Case Automotive Group
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Doug Coolman	Business Executive

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Melanie Dickinson	South Florida Business Journal
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Walter Duke	Walter Duke + Partners
Joseph Farrell	Resolve Marine Group
Bill Feinberg	Allied Kitchen & Bath
Al Fernandez	ANF Group
Bernie Fernandez, MD	Broward Health
Jeffrey Fratarcangeli	Fratarcangeli Wealth Management
Glenn Goldstein	Greenberg Traurig
Joseph Goldstein	Shutts
Howard Greenberg	HGreenberg Advisors
Alyssa Greenspan	Community Capital Management
Gerald Greenspoon	Greenspoon Marder
Greg Haile	Upwardly Global
Steve Halmos	Halmos Holdings
George Hanbury, Ph.D	Hanbury Institute for Transformational Leadership
Bryce Harlow	Align 1 Solutions
Marcell Haywood	Encompass Onsite
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Alan Hooper	Hooper Construction
David Horvitz	South Ocean Capital Partners

MEMBERS:

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Jody Moore

COMPANY

Hudson Capital Group

Orchestra Hotels & Resorts

Hotwire Communications

Gunster

Kaufman Lynn Construction

Park and K

Ambit Communications

City Furniture

Advanced Roofing & Green Technologies

South Florida Physical Therapy

Steel Fabricators

Keith & Associates

Travelhost Greater Fort Lauderdale

Gunster

MaestroX

BBX Capital

BBX Capital

Lochrie & Chakas

Lombardi Development

United Community Bank

Florida Blue

Mirabel Technologies

Holland & Knight

Nova Southeastern University

MSi Recruiting

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Bob Moss	MOSS
Dev Motwani	Merrimac Ventures
Ramola Motwani	Merrimac Ventures
Peggy Nordeen	Starmark
Greg Nordone	Greyson Technologies
Jennifer O'Flannery Anderson	Community Foundation of Broward
Rudy Ortiz	CES Consultants
Charles Palmer	North American Company
Dana Panza MacDonald	Panza Maurer
Arlene Pecora	Business Executive
Tim Petrillo	The Restaurant People
George Platt	LSN Partners
Jerry Plush	Business Executive
Julio Ramirez	Fifth Third Bank
John Ray III	Sonitrol Security Solutions
Ray Rodriguez	Business Executive
*Richard Rodriguez	Centuric Technologies
Andrew Rosen	Kaplan
Gary Rosen	Becker P.A.
Mitchell Rosenstein	Green Mills Group
Scott Ross, MD	Cleveland Clinic
Bill Rotella	The Rotella Group
Juliet Roulhac	Florida Power & Light
Jean Francois Roy	Ocean Land Investments

MEMBERS:COMPANY

Jim Ryan	Outplex
John Scherer	Gulf Building
Jonathan Schwartz	Bullseye Strategy
Frank Scruggs	Retired
Jack Seiler	Seiler, Sautter, Zaden, Rimes & Wahlbrink
Tom Shea	Right Management
Justen Shiff	Shiff Construction & Development
Dennis D. Smith	Tripp Scott, P.A.
Ken Stiles	Stiles Corporation
Jeremy Straub	Coastal Wealth
Shane Strum	Broward Health & Memorial Healthcare System
Brian Sudduth	Miller Construction
Kenny Tate	Tate Capital
Robert Taylor	BBI
John Templeton	Templeton Advisors
Stephanie Toothaker	Toothaker.org
Barbara Trebbi Landry	Landry Trebbi Investments
Eric Vainder	Northern Trust
Bob Venero	Future Tech
Randall Vitale	Vitale Partners
Bill Walker	Water Taxi of Fort Lauderdale
Jeff Watts	Valley National Bank
Mike Weymouth	The Las Olas Company
Giancarlo Zuniga	Truist

STAFF

Kareen Boutros
Gaynel Smith
Martha Bevil

Executive Director
Administrative Coordinator
Office Manager

*In Memoriam

Broward Workshop Letter of Support Regional Solid Waste Master Plan 04202026-combined

Final Audit Report

2026-04-20

Created:	2026-04-20
By:	Gaynel Smith (gaynel@browardworkshop.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0qC6I9SQXIQmQf0BCruQarTd2AITEy19

"Broward Workshop Letter of Support Regional Solid Waste Master Plan 04202026-combined" History

-  Document created by Gaynel Smith (gaynel@browardworkshop.com)
2026-04-20 - 8:38:51 PM GMT - IP address: 73.124.66.31
-  Document emailed to timp@trp.company for signature
2026-04-20 - 8:38:56 PM GMT
-  Email viewed by timp@trp.company
2026-04-20 - 8:56:24 PM GMT - IP address: 73.245.136.69
-  Signer timp@trp.company entered name at signing as Tim Petrillo
2026-04-20 - 8:57:55 PM GMT - IP address: 73.245.136.69
-  Document e-signed by Tim Petrillo (timp@trp.company)
Signature Date: 2026-04-20 - 8:57:57 PM GMT - Time Source: server- IP address: 73.245.136.69
-  Agreement completed.
2026-04-20 - 8:57:57 PM GMT

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2026-047 APPOINTING A MEMBER TO THE BEAUTIFICATION ADVISORY BOARD (SPONSORED BY MAYOR EDWARDS PHILLIPS)
--

Summary

This is a resolution appointing Ms. Margaret Bartley as Mayor Veronica Edwards Phillips' appointee to the Beautification Advisory Board.
--

Staff Recommendation

Background:

All non-statutory boards shall be comprised of five (5) members, in which the mayor and each city commissioner shall have the right to appoint a member, each of whom shall serve at the pleasure of the mayor or city commissioner appointing such member respectively in accordance with Section 2-311 of the City Code.

This resolution appoints Ms. Margaret Bartley as Mayor Edwards Phillips appointee to the Beautification Advisory Board.

Funding Source:

Fiscal Impact:

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

Meeting Date: 5/12/2026

ATTACHMENTS:

Description	Type
☐ Resolution 2026-047 Appointing a Member to the Beautification Advisory Board	Resolution

1 RESOLUTION 2026-047

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; RATIFYING APPOINTMENT OF A MEMBER TO THE
5 BEAUTIFICATION ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF
6 RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING
7 AN EFFECTIVE DATE.
8

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

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

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

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

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

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

1 SECTION 2. AUTHORITY: The Mayor and City Commission hereby ratify and affirm the
2 appointment by Mayor Edwards Phillips of Margaret Bartley to serve as a member of the
3 Beautification Advisory Board, subject to compliance with the disclosures and application
4 requirements for appointees as set forth in Chapter 2, Article VI, Division 1, Section 2-315 of the
5 City Code.

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

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

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD MAY 12, 2026.

5
6 _____
7 VERONICA EDWARDS PHILLIPS, MAYOR
8

9 ATTEST:

10
11 _____, CMC, City Clerk, for
12 VENICE HOWARD, MPA, MMC, CITY CLERK
13

14 Approved as to form and legality
15 for the use of and reliance by the
16 City of Lauderdale Lakes only:
17
18

19 _____
20 SIDNEY C. CALLOWAY, CITY ATTORNEY

21 Sponsored by: Venice Howard, ACM/City Clerk
22

23 **VOTE:**

24
25 Mayor Veronica Edwards Phillips _____ (For) _____ (Against) _____ (Other)
26 Vice-Mayor Sharon Thomas _____ (For) _____ (Against) _____ (Other)
27 Commissioner Tycie Causwell _____ (For) _____ (Against) _____ (Other)
28 Commissioner Easton Harrison _____ (For) _____ (Against) _____ (Other)
29 Commissioner Karlene Maxwell-Williams _____ (For) _____ (Against) _____ (Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2026-048 APPOINTING A MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD (SPONSORED BY COMMISSIONER CAUSWELL)

Summary

This is a resolution appointing Ms. Jennifer Chambers Conde as Commissioner Tycie Causwell's appointee to the Economic Development Advisory Board.
--

Staff Recommendation

Background:

All non-statutory boards shall be comprised of five (5) members, in which the mayor and each city commissioner shall have the right to appoint a member, each of whom shall serve at the pleasure of the mayor or city commissioner appointing such member respectively in accordance with Section 2-311 of the City Code.

This resolution appoints Ms. Jennifer Chambers Conde as Commissioner Causwell's appointee to the Beautification Advisory Board.

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commisisoner Tycie Causwell, Office of the Mayor and City Commission

Meeting Date: 5/12/2026

ATTACHMENTS:

Description	Type
☐ Resolution 2026-048 Appointing a Member to the Economic Development Advisory Board (Jennifer Chambers Conde)	Resolution

1 RESOLUTION 2026-048

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; AUTHORIZING APPOINTMENT OF MEMBER TO THE CITY OF
5 LAUDERDALE LAKES' ECONOMIC DEVELOPMENT ADVISORY BOARD;
6 PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR
7 INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.
8

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

12 WHEREAS, pursuant to Chapter 2, Article VI, Division 1, Section 2-311 of the City Code,
13 except as otherwise provided for, all non-statutory advisory boards shall be comprised of five (5)
14 members, in which the Mayor and each City Commissioner shall have the right to appoint a
15 member, each of whom shall serve at the pleasure of the Mayor or City Commissioner appointing
16 such member; further two suitable businesses in good standing who have a primary operation
17 within the corporate jurisdiction of the City of Lauderdale Lakes (the "City") shall nominate one
18 at-large member for the appointment to the Board with confirmation by and at the pleasure of
19 the City Commission in accordance with Section 2-311 of the City Code;

20 WHEREAS, the at-large members serve at the pleasure of the City Commission; and

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

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

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

3 SECTION 2. AUTHORITY: The Mayor and City Commission hereby ratifies and confirms
4 the appointment of Jennifer Chambers Conde, as nominated by Commissioner Tycie Causwell, to
5 serve as a member of the Economic Development Advisory Board, subject to compliance with
6 the disclosures and application requirements for appointees as set forth in Chapter 2, Article VI,
7 Division 1, Section 2-315 of the City Code.

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

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

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD MAY 12, 2026.

5
6 _____
7 VERONICA EDWARDS PHILLIPS, MAYOR

8
9 ATTEST:

10
11 _____, CMC, City Clerk, for
12 VENICE HOWARD, MPA, MMC, CITY CLERK

13
14 Approved as to form and legality
15 for the use of and reliance by the
16 City of Lauderdale Lakes only:

17
18 _____
19 SIDNEY C. CALLOWAY, CITY ATTORNEY

20
21 Sponsored by: Venice Howard, ACM/City Clerk

22
23 **VOTE:**

24
25 Mayor Veronica Edwards Phillips _____ (For) _____ (Against) _____ (Other)
26 Vice-Mayor Sharon Thomas _____ (For) _____ (Against) _____ (Other)
27 Commissioner Tycie Causwell _____ (For) _____ (Against) _____ (Other)
28 Commissioner Easton Harrison _____ (For) _____ (Against) _____ (Other)
29 Commissioner Karlene Maxwell-Williams _____ (For) _____ (Against) _____ (Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2026-049 APPOINTING A MEMBER TO THE SCHOOL ADVISORY BOARD (SPONSORED BY COMMISSIONER CAUSWELL)

Summary

This is a resolution appointing Ms. Daphne Edwards as Commissioner Tycie Causwell's appointee to the School Advisory Board.

Staff Recommendation

Background:

All non-statutory boards shall be comprised of five (5) members, in which the mayor and each city commissioner shall have the right to appoint a member, each of whom shall serve at the pleasure of the mayor or city commissioner appointing such member respectively in accordance with Section 2-311 of the City Code.

This resolution appoints Ms. Daphne Edwards as Commissioner Causwell's appointee to the Economic Development Advisory Board.

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commisisoner Tycie Causwell, Office of the Mayor and City Commission

Meeting Date: 5/12/2026

ATTACHMENTS:

Description	Type
▣ Resolution 2026-049 Appointing a Member to the School Advisory Board (Daphne Edwards)	Resolution

1 RESOLUTION 2026-049

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

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

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

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

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

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

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

1 SECTION 1. AUTHORITY: The Mayor and City Commission hereby approve the
2 appointment by Commissioner Tycie Causwell of Daphne Edwards to serve as a member of the
3 School Advisory Board, subject to compliance with the disclosures and application requirements
4 for appointees as set forth in Chapter 2, Article VI, Division 1, Section 2-315 of the City Code:

5 SECTION 2. INSTRUCTIONS TO THE CITY CLERK: The City Clerk and other appropriate
6 City Officials are hereby authorized to take any and all action necessary to effectuate the intent
7 of this Resolution.

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1 SECTION 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its
2 final passage.

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD MAY 12, 2026.

5
6 _____
7 VERONICA EDWARDS PHILLIPS, MAYOR
8

9 ATTEST:

10
11 _____, CMC, City Clerk, for
12 VENICE HOWARD, MPA, MMC, CITY CLERK
13

14
15 Approved as to form and legality
16 for the use of and reliance by the
17 City of Lauderdale Lakes only:
18

19
20 _____
21 SIDNEY C. CALLOWAY, CITY ATTORNEY

22 Sponsored by: Venice Howard, ACM/City Clerk
23

24 **VOTE:**

25			
26	Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against) _____ (Other)
27	Vice-Mayor Sharon Thomas	_____ (For)	_____ (Against) _____ (Other)
28	Commissioner Tycie Causwell	_____ (For)	_____ (Against) _____ (Other)
29	Commissioner Easton Harrison	_____ (For)	_____ (Against) _____ (Other)
30	Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against) _____ (Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

RESOLUTION 2026-050 APPROVING THE ADDITION OF THE GRILL & CHILL: FATHER'S DAY BBQ EVENT TO THE CITY OF LAUDERDALE LAKES SPECIAL EVENTS CALENDAR AS A COMMISSIONER INITIATIVE FOR FISCAL YEAR 2026 (SPONSORED BY COMMISSIONER HARRISON)
--

Summary

This is a resolution approving the addition of the “Grill & Chill: Father’s Day BBQ” to the City’s special event calendar for Fiscal Year 2026-2027 as an official initiative of Commissioner Easton Harrison to be held on June 14, 2026.
--

Staff Recommendation

Background:

Commissioner Easton Harrison is proposing to host a “Grill & Chill: Father’s Day BBQ”, which is designed to honor fathers, bring families together, and foster stronger community ties in a fun and accessible setting and seeks to add such event for approval for fiscal year 2026-2027. If approved, the addition of “Grill & Chill: Father’s Day BBQ” will be added to the Special Event Calendar for Fiscal Year 2026-2027 as an official initiative of Commissioner Easton Harrison, for a total amount not to exceed the specific funding amount to be allocated to each member of the City Commission in the Special Initiatives Funding Account dedicated for initiating and hosting said public events as set forth and described in the annual budget for FY 2026/2027.

Funding Source:

Fiscal Impact:

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

Meeting Date: 5/12/2026

ATTACHMENTS:

Description	Type
□ Resolution 2026-050 Special Events Calendar 2026-2027	Resolution

1 RESOLUTION 2026-050

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; APPROVING THE ADDITION OF THE “GRILL & CHILL: FATHER’S
5 DAY BBQ” TO THE CITY’S SPECIAL EVENT CALENDAR FOR FISCAL YEAR
6 2026-2027 AS AN OFFICIAL INITIATIVE OF COMMISSIONER EASTON
7 HARRISON TO BE HELD ON JUNE 14, 2026; PROVIDING FOR THE ADOPTION
8 OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK;
9 PROVIDING AN EFFECTIVE DATE.
10

11 WHEREAS, each year, the City of Lauderdale Lakes (“City”) hosts special events that
12 enhance the quality of life of its residents and visitors;

13 WHEREAS, pursuant to Resolution 2023-101, the City Commission established procedures
14 regarding City-hosted events initiated by City Commissioners;

15 WHEREAS, such procedures mandate that to approve additional events that are not
16 considered in the City’s adopted fiscal year budget, the City Commission shall provide approval
17 through an adopted resolution;

18 WHEREAS, the resolution seeking approval for additional events approved in the City’s
19 fiscal year budget must establish a funding source for such requested events;

20 WHEREAS, in accordance with the proposed annual budget for FY 2026/2027, each
21 member of the City Commission is projected to have a specific public funding amount allocated
22 in the Special Initiatives Funding Account dedicated for initiating and hosting said events;

23 WHEREAS, Commissioner Easton Harrison is proposing to host a “Grill & Chill: Father’s
24 Day BBQ”, which is designed to honor fathers, bring families together, and foster stronger
25 community ties in a fun and accessible setting and seeks to add such event for approval for fiscal
26 year 2026-2027 (“Event”):

1 WHEREAS, the City Commission finds it in the best interest of the health and welfare of
2 the City and its residents to support this initiative as recognized special event initiated and
3 sponsored by Commissioner Easton Harrison.

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

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

8 SECTION 2. AUTHORITY: The City Commission hereby approves the addition of “Grill
9 & Chill: Father’s Day BBQ” to the Special Event Calendar for Fiscal Year 2026-2027 as an official
10 initiative of Commissioner Easton Harrison, for a total amount not to exceed the specific funding
11 amount to be allocated to each member of the City Commission in the Special Initiatives Funding
12 Account dedicated for initiating and hosting said public events as set forth and described in the
13 annual budget for FY 2026/2027.

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 actions necessary to effectuate the intent
16 of this Resolution.

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

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD MAY 12, 2026.

5 _____
6 VERONICA EDWARDS PHILLIPS, MAYOR
7
8
9

10 ATTEST:

11
12
13 _____, CMC, Deputy City Clerk, for
14 VENICE HOWARD, MMC, CITY CLERK
15
16

17 Approved as to form and legality
18 for the use of and reliance by the
19 City of Lauderdale Lakes only:
20

21 _____
22 SIDNEY C. CALLOWAY, CITY ATTORNEY
23

24 Sponsored by: Venice Howard, Acting City Manager
25
26

27 **VOTE:**

28				
29	Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
30	Vice-Mayor Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)
31	Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
32	Commissioner Easton Harrison	_____ (For)	_____ (Against)	_____ (Other)
33	Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2026-051 APPROVING THE ADDITION OF THE BUSINESS CONFERENCE ANNUAL SUMMIT IN PARTNERSHIP WITH YOUR TALENT MATTERS (YTM) AND COMMISSIONER EASTON HARRISON (SPONSORED BY COMMISSIONER HARRISON)

Summary

This is a resolution approving the Business Conference Annual Summit in partnership with Your Talent Matters (YTM) and Commissioner Easton Harrison to be held on June 13, 2026, at the Hazelle P. Rogers Multipurpose Auditorium and authorizing the limited use of the City's name and logo in certain written publications specifically intended to market and advertise the event.
--

Staff Recommendation

Background:

Commissioner Easton Harrison is proposing that the City Commission host the Business Conference Annual Summit, in partnership with Your Talent Matters ("YTM"), for professionals seeking alignment, students exploring their purpose, and leaders wanting to maximize their strengths and to add such event to the City's fiscal year events calendar. YTM helps individuals and organizations identify their strengths, align them with their goals, and activate them for real results. The Business Conference Annual Summit will be held on June 13, 2026, at the Hazelle P. Rogers Multipurpose Auditorium, located at 4340 NW 36th Street, Lauderdale Lakes, Florida. The City Commission further authorizes the limited and conditional use of the City's name and logo in reasonably appropriate written and digital publications specifically intended to market and advertise the event.

Funding Source:

Fiscal Impact:

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

Meeting Date: 5/12/2026

ATTACHMENTS:

Description	Type
☐ Resolution 2026- 051 Approving the Business Conference Annual Summit Special Events Calendar 2026-2027	Resolution

1 RESOLUTION 2026-051

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; APPROVING THE ADDITION OF THE BUSINESS CONFERENCE
5 ANNUAL SUMMIT IN PARTNERSHIP WITH YOUR TALENT MATTERS (YTM)
6 TO THE CITY’S SPECIAL EVENT CALENDAR FOR FISCAL YEAR 2026-2027 TO
7 BE HELD ON JUNE 13, 2026, AT THE HAZELLE P. ROGERS MULTIPURPOSE
8 AUDITORIUM; FURTHER AUTHORIZING THE LIMITED USE OF THE CITY’S
9 NAME AND LOGO IN CERTAIN WRITTEN PUBLICATIONS SPECIFICALLY
10 INTENDED TO MARKET AND ADVERTISE THE EVENT; PROVIDING FOR THE
11 ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY
12 CLERK; PROVIDING AN EFFECTIVE DATE.
13

14 WHEREAS, each year, the City of Lauderdale Lakes (“City”) hosts special events that
15 enhance the quality of life of its residents and visitors;

16 WHEREAS, pursuant to Resolution 2023-101, the City Commission established procedures
17 regarding City-hosted events initiated by City Commissioners;

18 WHEREAS, such procedures mandate that to approve additional events that are not
19 considered in the City’s adopted fiscal year budget, the City Commission shall provide approval
20 through an adopted resolution;

21 WHEREAS, the resolution seeking approval for additional events approved in the City’s
22 fiscal year budget must establish a funding source for such requested events;

23 WHEREAS, Commissioner Easton Harrison is proposing that the City Commission host the
24 Business Conference Annual Summit, in partnership with Your Talent Matters (“YTM”), for
25 professionals seeking alignment, students exploring their purpose, and leaders wanting to
26 maximize their strengths and to add such event to the City’s fiscal year events calendar;

27 WHEREAS, YTM helps individuals and organizations identify their strengths, align them
28 with their goals, and activate them for real results;

1 WHEREAS, the Business Conference Annual Summit will be held on June 13, 2026, at the
2 Hazelle P. Rogers Multipurpose Auditorium, located at 4340 NW 36th Street, Lauderdale Lakes,
3 Florida;

4 WHEREAS, the City Commission finds it in the best interest of the health and welfare of
5 the City and its residents to support this recognized special event by partnering with Your Talent
6 Matters;

7 WHEREAS, pursuant to the Code of Ordinances, City of Lauderdale Lakes, Florida
8 ("Lauderdale Lakes Code"), Chapter 2, Article I, Section 2-5, the use of the name, logo, slogan,
9 emblem or registered trademark of the City of Lauderdale Lakes (the "City") in connection with
10 any public or private event not wholly controlled by the City must be granted pursuant to a
11 resolution of the city commission; and

12 WHEREAS, the City Commission of the City of Lauderdale Lakes finds that authorizing the
13 limited use and time-specific term of the City's name and official logo on promotional materials
14 for the Business Conference Annual Summit serves a valid public purpose by supporting access
15 to business opportunities for its residents.

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

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

20 SECTION 2. AUTHORITY: The City Commission hereby approves the addition of the
21 Business Conference Annual Summit in partnership with Your Talent Matters (YTM") to the
22 Special Event Calendar for Fiscal Year 2026-2027 to be held on June 13, 2026, at the Hazelle P.

1 Rogers Multipurpose Auditorium. The City Commission further authorizes the limited and
2 conditional use of the City’s name and logo in reasonably appropriate written and digital
3 publications specifically intended to market and advertise the event.

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

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

9 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
10 MEETING HELD MAY 12, 2026.

11 _____
12 VERONICA EDWARDS PHILLIPS, MAYOR
13

14
15 ATTEST:

16
17 _____, CMC, Deputy City Clerk, for
18 VENICE HOWARD, MMC, CITY CLERK
19

20 Approved as to form and legality
21 for the use of and reliance by the
22 City of Lauderdale Lakes only:
23

24 _____
25 SIDNEY C. CALLOWAY, CITY ATTORNEY
26 Sponsored by: Commissioner Easton Harrison
27

28 **VOTE:**
29

30 Mayor Veronica Edwards Phillips _____ (For) _____ (Against) _____ (Other)
31 Vice-Mayor Sharon Thomas _____ (For) _____ (Against) _____ (Other)
32 Commissioner Tycie Causwell _____ (For) _____ (Against) _____ (Other)
33 Commissioner Easton Harrison _____ (For) _____ (Against) _____ (Other)
34 Commissioner Karlene Maxwell-Williams _____ (For) _____ (Against) _____ (Other)