



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

WORKSHOP MEETING AGENDA

Alfonso Gereffi Room

February 27, 2017

5:00 PM

Revised

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION

FEBRUARY 28, 2017 AGENDA REVIEW

This discussion serves to review the February 28, 2017 Commission Meeting Agenda.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. PRESENTATION REGARDING PEDESTRIAN SAFETY (5:30 P.M. TIME CERTAIN)

This is a presentation by city staff and invited partners regarding the Safe Street Campaign.

B. DISCUSSION ON KIWANIS CLUB OF LAUDERDALE LAKES 5K RUN

This is a request to host a 5K Run in Partnership with the Kiwanis Club of Lauderdale Lakes and the City of Lauderdale Lakes.

C. DISCUSSION REGARDING JUNETEENTH DAY

This is a discussion on Juneteenth Day, the oldest known celebration commemorating the ending of slavery in the United States. Juneteenth Day is Celebrated on June 19th each year.

D. DISCUSSION REGARDING THE CITY'S SEAL, LOGO AND SLOGAN

This is a discussion regarding the City's seal, logo and slogan.

E. DISCUSSION REGARDING A MILITARY SERVICE COMMITTEE

This is a discussion regarding establishing a committee to recognize and facilitate military service personnel in the City of Lauderdale Lakes.

F. DISCUSSION REGARDING SOBER HOMES

This is a discussion regarding Sober Homes within the City of Lauderdale Lakes.

G. DISCUSSION REGARDING DISASTER READINESS

This is a discussion regarding the readiness of the City to respond to a major local disaster.

H. DISCUSSION REGARDING DATES FOR THE CODE ENFORCEMENT WORKSHOP

This is a discussion regarding the date to hold a Workshop related to certain code compliance ordinances.

6. REPORTS

FUTURE MEETINGS:

Next Scheduled Commission Workshop: March 27, 2017 at 5:30 P.M.
Next Scheduled Commission Meeting: March 28, 2017 at 7:00 P.M.

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

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

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

**Mayor Hazelle Rogers, Vice-Mayor Veronica Edwards Phillips,
Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams**

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

FEBRUARY 28, 2017 AGENDA REVIEW

Summary

This discussion serves to review the February 28, 2017 Commission Meeting Agenda.

Staff Recommendation

Background:

Not applicable

Funding Source:

Not applicable

Sponsor Name/Department: Phil Alleyne, City Manager

Meeting Date: 2/27/2017

ATTACHMENTS:

Description	Type
<input type="checkbox"/> February 28, 2017 Commission Meeting Agenda	Backup Material



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-
1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. INVOCATION LED BY DR. W. F. WASHINGTON, SR., GOLDEN HEIGHTS CHURCH OF GOD
 - B. PLEDGE OF ALLEGIANCE LED BY URCIE ANGLIN, CITY RESIDENT
 4. **PROCLAMATIONS/PRESENTATIONS**
 - A. PROCLAMATION PROCLAIMING WOMEN'S HISTORY MONTH - SPONSORED BY: MAYOR HAZELLE ROGERS
 - B. PROCLAMATION PROCLAIMING BROWARD SHERIFF'S OFFICE POLICE CAPTAIN ANDREW DUNBAR DAY - SPONSORED BY: COMMISSIONER GLORIA LEWIS
 - C. PROCLAMATION PROCLAIMING BROWARD SHERIFF'S OFFICE FIRE CHIEF KENNETH KRONHEIM DAY - SPONSORED BY: COMMISSIONER GLORIA LEWIS
 5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. APPROVAL OF MEETING MINUTES
February 13, 2017 Commission Workshop Minutes
February 14, 2017 Commission Meeting Minutes
 6. **PETITIONS FROM THE PUBLIC**
 - A. PETITIONS FROM THE PUBLIC
All petitioners must sign in with the City Clerk and will be seated in a designated area. Petitioners will be allowed to speak for five (5) minutes. Petitions from the Public will not exceed 30 minutes in aggregate time.
 7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
 - A. ORDINANCE 2017-005 AMENDING SECTION 2-315 OF THE CODE OF ORDINANCES; PROVIDING FOR QUALIFICATIONS OF MEMBERS OF NON-STATUTORY BOARDS
This ordinance amends Section 2-315 of the Code of Ordinances to provide for expanded opportunities for residents of the City to participate on non-statutory boards.
 8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
 9. **CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**
 - A. RESOLUTION 2017-021 APPROVING THE HOSTING OF THE 2017 UNIFEST EVENT, IN COORDINATION WITH THE GREATER CARIBBEAN AMERICAN CULTURAL COALITION, INC. ("GCACC")
This resolution authorizes the Mayor and Commission to approve hosting the 2017 Unifest Event

coordinated by the Greater Caribbean American Cultural Coalition (GCACC) within the City of Lauderdale Lakes on May 21, 2017 pending that GCACC comply with all facility policies and procedures and all City, County, and State permit obligations, rules and regulations.

- B.** RESOLUTION 2017-022 AUTHORIZING THE MAYOR AND CITY CLERK, TO EXECUTE AND ATTEST TO THE RECIPROCAL USE AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF LAUDERDALE LAKES

This resolutions authorizes the Mayor and City Clerk, to execute and attest to the Reciprocal Use Agreement between the School Board of Broward County and the City of Lauderdale Lakes.

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

- A.** RESOLUTION 2017-023 AUTHORIZING AN APPLICATION FOR GRANT FUNDING THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR THE HURRICANE LOSS MITIGATION PROGRAM (“HLMP”) FOR THE 2017/2018 FUNDING YEAR, IN THE AMOUNT OF ONE HUNDRED AND NINETY FOUR THOUSAND AND NO/100 (\$194,000.00) DOLLARS

This resolution acknowledges the public hearing providing an opportunity for members of the public to provide comments regarding the proposed programs for the application for funding from the State of Florida Division of Emergency Management Program Year 2017/2018 Cycle.

- B.** RESOLUTION 2017-024 PROSPECTIVELY APPROVING THE ALLOCATION OF THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017/2018 FUNDING FROM BROWARD COUNTY AFTER A PUBLIC HEARING;

This resolution acknowledges the public hearing providing an opportunity for members of the public to provide comments regarding the proposed programs for the 43rd Program Year CDBG Funding Cycle.

- C.** RESOLUTION 2017-025 RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 3 (DECEMBER), FINANCIAL ACTIVITY REPORT AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES

This resolution serves to ratify the filing and presentation of the City's Fiscal Year 2017 December (Period 3) - Financial Activity Report provided by the Financial Services Department.

- D.** RESOLUTION 2017-026 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN GRANT AGREEMENT NO. LP06062, WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00) DOLLARS, FOR THE WATER POLLUTANT REDUCTION TACTICS PROJECT, A SUMMARY OF WHICH IS ATTACHED HERETO AS EXHIBIT A

This resolution authorizes the execution of an agreement between the City of Lauderdale Lakes and the State of Florida Department of Environmental Protection to provide funding totaling \$200,000 for the Water Pollutant Reduction Tactics Project.

- E.** RESOLUTION 2017-027 AUTHORIZING TO REDUCE THAT CERTAIN LIEN ON REAL PROPERTY OWNED BY CAMILE COLA, GABRIEL COLA AND CHRISMENE COLA, AND LOCATED AT 3470 NW 32ND STREET

This resolution would authorize a lien reduction for the property located at 3470 NW 36th Street, Lauderdale Lakes, Florida in the amount of \$500.00.

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

13. REPORT OF THE VICE MAYOR

14. REMARKS OF THE COMMISSIONERS

15. REPORT OF THE CITY MANAGER

16. REPORT OF THE CITY ATTORNEY

17. ADJOURNMENT

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Mayor Hazelle Rogers - Vice-Mayor Veronica Edwards Phillips
Commissioner Sandra Davey - Commissioner Gloria Lewis - Commissioner Beverly Williams

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

PRESENTATION REGARDING PEDESTRIAN SAFETY (5:30 P.M. TIME CERTAIN)

Summary

This is a presentation by city staff and invited partners regarding the Safe Street Campaign.

Staff Recommendation

Background:

Funding Source:

Sponsor Name/Department: J. Gary Rogers, CRA Executive Director

Meeting Date: 2/27/2017

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

DISCUSSION ON KIWANIS CLUB OF LAUDERDALE LAKES 5K RUN

Summary

This is a request to host a 5K Run in Partnership with the Kiwanis Club of Lauderdale Lakes and the City of Lauderdale Lakes.

Staff Recommendation

Background:

In partnership with the City of Lauderdale Lakes, the Kiwanis Club of Lauderdale Lakes is proposing to host the Annual 5K Run on Saturday, April 15, 2017 8:00 am at Vincent Torres Park and the C-13 Canal. For the past two years, the 5K Run was held on the C-13 Canal and Vincent Torres Park with approval from the City Commission. If supported by the Mayor and Commission, the Department of Parks and Human Services and the Department of Development Services will ensure that all facility policies and procedures and all City, County, and State permit obligations, rules and regulations are in compliance.

The event supports the Eliminate Project which is a joint effort between Kiwanis International and UNICEF to eliminate maternal and neonatal tetanus

Funding Source:

Funding Source: Kiwanis Club of Lauderdale Lakes

Appearance:

Pauline Jones, Kiwanis Club Representative

Sponsor Name/Department: Treasa Brown Stubbs, Director of Parks and Human Services

Meeting Date: 2/27/2017

CITY OF LAUDERDALE LAKES

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Contract Requirement: No

Title

DISCUSSION REGARDING JUNETEENTH DAY

Summary

This is a discussion on Juneteenth Day, the oldest known celebration commemorating the ending of slavery in the United States. Juneteenth Day is Celebrated on June 19th each year.

Staff Recommendation

Background:

Funding Source:

Sponsor Name/Department: Commissioner Sandra Davey, Office of the Mayor and Commission

Meeting Date: 2/27/2017

CITY OF LAUDERDALE LAKES

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Fiscal Impact: No

Contract Requirement: No

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DISCUSSION REGARDING THE CITY'S SEAL, LOGO AND SLOGAN

Summary

This is a discussion regarding the City's seal, logo and slogan.

Staff Recommendation

Background:

Not applicable

Funding Source:

Not applicable

Sponsor Name/Department: Mayor Hazelle Rogers, Office of the Mayor and Commission

Meeting Date: 2/27/2017

CITY OF LAUDERDALE LAKES

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Fiscal Impact: No

Contract Requirement: No

Title

DISCUSSION REGARDING A MILITARY SERVICE COMMITTEE

Summary

This is a discussion regarding establishing a committee to recognize and facilitate military service personnel in the City of Lauderdale Lakes.

Staff Recommendation

Background:

Not applicable

Funding Source:

Not applicable

Sponsor Name/Department: Mayor Hazelle Rogers, Office of the Mayor and Commission

Meeting Date: 2/27/2017

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Fiscal Impact: No

Contract Requirement: No

Title

DISCUSSION REGARDING SOBER HOMES

Summary

This is a discussion regarding Sober Homes within the City of Lauderdale Lakes.

Staff Recommendation

Background:

Not applicable

Funding Source:

Not applicable

Sponsor Name/Department: Phil Alleyne, City Manager and Tanya Davis-Hernandez, AICP, Director of Development Services

Meeting Date: 2/27/2017

CITY OF LAUDERDALE LAKES

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Fiscal Impact: No

Contract Requirement: No

Title

DISCUSSION REGARDING DISASTER READINESS

Summary

This is a discussion regarding the readiness of the City to respond to a major local disaster.

Staff Recommendation

Background:

Not applicable

Funding Source:

Not applicable

Sponsor Name/Department: Not applicable

Meeting Date: 2/27/2017

CITY OF LAUDERDALE LAKES

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Fiscal Impact: No

Contract Requirement: No

Title

DISCUSSION REGARDING DATES FOR THE CODE ENFORCEMENT WORKSHOP

Summary

This is a discussion regarding the date to hold a Workshop related to certain code compliance ordinances.

Staff Recommendation

Background:

At the February 13, 2017 Commission Workshop, the Commission requested a Workshop to discuss the Ordinances amending certain code compliance regulations within the City. Suggested dates to hold the Workshop are: Wednesday, March 1 - Friday, March 3, 2017 and Monday, March 6 - Friday, March 10, 2017. Staff is seeking direction from the Commission.

Funding Source:

Not applicable

Sponsor Name/Department: Phil Alleyne, City Manager

Meeting Date: 2/27/2017